

MORROW COUNTY COURT MEETING AGENDA
Wednesday, August 24, 2016 at 9:00 A.M.
Bartholomew Building Upper Conference Room,
110 N. Court St., Heppner, OR

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. City and Citizen Comments** - This is the time provided for individuals wishing to address the Court, regarding issues that are not already on the agenda.
 - a. Mike Mullins – Recreational Use of Marijuana
- 4. Open Agenda** - This is the time for Court to introduce subjects that are not already on the agenda.
- 5. Public Hearing** – Coordinated Human Services Public Transportation Plan: The Court will consider adoption of this plan to meet Federal Transit Administration and Oregon Department of Transportation requirements, and to focus resources on key target populations of older adults, people with disabilities, veterans, commuters and people with low incomes (Carla McLane, Planning Department Director)
- 6. Old Business**
 - a. Sign Order Directing Sheriff to Conduct Sale of Real Property, OR-2016-9 (Karen Wolff, Human Resources Director)
 - b. Letter of Support for the Confined Animal Feeding Operation Proposal by Lost Valley Ranch (Jerry Sorte, Administrative Officer)
- 7. New Business**
 - a. Unfunded Mandate Letter Regarding FEMA Implementation of Endangered Species Act based on National Marine Fisheries Service Biological Opinion and Reasonable and Prudent Alternative (Carla McLane, Planning Department Director)
 - b. Wheatridge Wind Energy Contested Case Recommendation (Carla McLane, Planning Department Director)
 - c. Discussion - Final Environmental Assessment for Disposal and Reuse of Umatilla Chemical Depot, Oregon (Carla McLane, Planning Department Director)
 - d. Discussion – Oregon Military Department Preparation of Environmental Assessment for the Expansion of Military Training Operations at the Umatilla Chemical Depot (Carla McLane, Planning Department Director)
- 8. Department Reports**
 - a. Public Health Department Update (Sheree Smith, Public Health Department Director)
- 9. Purchasing Pre-Authorization Request**
 - a. Software and Computers – Sheriff’s Office
- 10. County Counsel Report** (Justin Nelson, County Counsel)
- 11. Administrative Officer Report** (Jerry Sorte, Administrative Officer)
- 12. Claims**
- 13. Minutes**
- 14. Correspondence**
- 15. Commissioner Reports**
- 16. Commissioner and Commissioner-Elect Committee Discussion**
- 17. The County Court Will Meet in Executive Session Pursuant to ORS 192.660(2)(f)** – To consider information or records that are exempt by law from public inspection

18. Adjournment

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Roberta Lutcher at (541) 676-5613.

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the meeting; however, the County Court may consider additional subjects as well. This meeting is open to the public and interested citizens are invited to attend. Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media. The County Court may recess for lunch depending on the anticipated length of the meeting and the topics on the agenda. If you have anything that needs to be on the agenda, please notify the Court office before noon of the preceding Friday. If something urgent comes up after this publication deadline, please notify the office as soon as possible. If you have any questions about items listed on the agenda, please contact Jerry Sorte, Administrative Officer at (541) 676-2529.

Requests for Additions to the Agenda:

1. The Loop – Sign 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant, \$124,625 to purchase
 - ADA accessible van to replace 10-passenger bus in Heppner, and
 - New 14-passenger bus to replace old 14-passenger bus in Heppner

Recommended Location on Agenda:

8. **Department Reports**
 - b. The Loop – Sign 5310 Grant