

**MORROW COUNTY COURT MEETING AGENDA**  
**Wednesday, December 14, 2016, 9:00 a.m.**  
**Irrigon Branch of the Oregon Trail Library District - Community Room**  
**490 N.E. Main Ave., Irrigon, Oregon**

- 1. Call to Order - 9:00 a.m.**
- 2. Pledge of Allegiance** - I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.
- 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.
- 4. Open Agenda** – This is the time for the Court to introduce subjects that are not already on the agenda.
- 5. Proposal to Refurbish and Restart the Biomass Plant near Heppner** (Mike Oswald, President, Precision Energy Services Inc.; Corey Britton, Manager, Northwest Grinding LLC)
- 6. Business Items**
  - a. Purchasing Pre-Authorization Request – two used pickups (Burke O’Brien, Public Works Director)
  - b. First Reading, Adopting Ordinances: ORD-2016-6, Donaldson Canyon Quarry; ORD-2016-7, Threemile Canyon Quarry – Amending the Comprehensive Plan by applying Goal 5 protections, approving mining and applying Significant Resources Overlay (Carla McLane, Planning Director)
- 7. Department Reports**
  - a. Planning Department Update (Carla McLane, Planning Director)
- 8. County Counsel Report** (Richard Tovey, County Counsel)
  - a. Linn County Unfunded Mandate Lawsuit Update
- 9. Administrative Officer Report** (Jerry Sorte, Administrative Officer)
- 10. Claims**
- 11. Minutes**
- 12. Correspondence**
- 13. Commissioner Reports**
- 14. 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.