

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, June 21, 2017 at 9:00 AM

Port of Morrow Riverfront Center, Sand Hollow Room
2 Marine Drive, Boardman, OR

1. **Call to Order & Pledge of Allegiance - 9:00 AM**
2. **City and Citizen Comments** – This is the time provided for individuals wishing to address the Board regarding issues that are not already on the agenda.
3. **Open Agenda** – This is the time for the Board to introduce subjects that are not already on the agenda.
4. **Consent Calendar**
 - a. Approve Claims: Accounts Payable dated June 22nd; AOC County College Meals dated June 15, 2017
 - b. Board of Commissioners Executive Session Meeting minutes, June 7, 2017; Minutes of the City-County-Port Meeting of June 6, 2017
 - c. Oregon Youth Authority, Juvenile Crime Prevention Basic Services Intergovernmental Agreement #13796 (Tom Meier, Juvenile Department Director)
 - d. Oregon Health Authority Intergovernmental Agreement #154659 for Environmental Health Services (Sheree Smith, Public Health Director)
 - e. Oregon Health Authority 2017-2019 Intergovernmental Agreement #154124 for the Financing of Public Health Services (Sheree Smith, Public Health Director)
5. **Gilliam-Bisbee Building Use Proposal; Review Letter of Support for Fitness Park Grant Application; Fitness Park Lot Line Adjustment and Deed, Willow Creek Park District** (Kim Cutsforth, Executive Director, Howard & Beth Bryant Foundation)
6. **Public Hearings** (Carla McLane, Planning Director)
 - a. AZ-112-17 Zoning Ordinance Amendment – Updates Article 2 of the Morrow County Zoning Ordinance (MCZO), removes use zones no longer in use and adds new use zones
 - b. AZ-110-17 and AZM-111-17 Zoning Ordinance and Map Amendment – Updates portions of MCZO related to farm and forest resource zones
7. **Business Items**
 - a. Review Responses to Asphalt Bid Request (Sandi Pointer, Public Works Management Assistant)
 - b. Oregon Department of Transportation Intergovernmental Agreement #32141, Materials & Equipment Storage in County Right-of-Way near the North Transfer Station (Sandi Pointer, Public Works Management Assistant)
 - c. Rock Quarry Agreement with Brian Thompson (Sandi Pointer, Public Works Management Assistant)
 - d. Use of County Easement Agreement - Heppner-Lexington Pipeline LLC (Justin Nelson, County Counsel)
 - e. Columbia Basin Electric Cooperative, Inc. request to install blank conduit in County Right-of-Way in same area as Heppner-Lexington Pipeline LLC project
 - f. Reading and adoption - Ordinance No. ORD-2017-2: Amending Morrow County Code regarding the approval process for Public Works Permits (Jerry Sorte, Administrative Officer)
8. **Correspondence**

9. Commissioner Reports

10. Adjournment

Agendas are available every Friday on our website (www.co.morrow.or.us/boc under “Upcoming Events”). Meeting Packets are also available the following Monday.

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 Lutchter 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 Board 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 Board 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 Board 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.