

**MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**  
**Wednesday, May 31, 2017 at 9:00 AM**  
**Bartholomew Building Upper Conference Room**  
**110 N. Court St., Heppner, OR**

- 1. Call to Order - 9:00 AM**
- 2. Pledge of Allegiance**
- 3. City and Citizen Comments** – This is the time provided for individuals seeking to address the Board regarding issues that are not already on the agenda.
- 4. Open Agenda** – This is the time for the Board to introduce subjects that are not already on the agenda.
- 5. Consent Calendar**
  - a. Board of Commissioners Meeting minutes of May 10, 2017; May 17, 2017; May 24, 2017
  - b. Oregon Department of Transportation (ODOT) Agreement #30785 Amendment Number 1 (Anita Pranger, Coordinator, The Loop)
  - c. ODOT Agreement #32202 “5310” Grant Agreement – Special Transportation (Anita Pranger, Coordinator, The Loop)
- 6. Public Hearing – Transportation System Plan Appendix B Update.** To consider the Planning Commission recommendation to adopt Appendix B – Recommended Roadway System Projects of the Transportation System Plan, originally put forward by the Road Committee (Carla McLane, Planning Department Director)
- 7. Business Items**
  - a. Appointment request to the North Morrow Vector Control District Board of Trustees (Greg Barron, Manager, North Morrow Vector Control District)
  - b. Discussion and Potential Action: School Resource Officer Position (Sheriff Ken Matlack; Undersheriff John Bowles)
  - c. Stepping Up Initiative Resolution No. R-2017-16
  - d. Sign Oregon Health Authority 2017-2019 Intergovernmental Agreement for the financing of community mental health, substance use disorders, and problem gambling services. Direct staff on how to proceed in contracting for these services for 2017-2019. (Jerry Sorte, Administrative Officer)
  - e. Discussion and Potential Action: Helion Contract for Assessor’s Office and Sole Source Procurement (Justin Nelson, County Counsel)
  - f. Discussion – Letter of Support, House Bill 2645A – Directs manufacturers of prescription drugs sold within the state to implement drug take-back programs for drug disposal.
  - g. Administrative Processes Update and Discussion (Jerry Sorte, Administrative Officer)
- 8. Executive Session:** Pursuant to ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- 9. Correspondence**
- 10. Commissioner Reports**
- 11. Adjournment**

Agendas are available every Friday on our website ([www.co.morrow.or.us/boc](http://www.co.morrow.or.us/boc) under “Upcoming Events”). Meeting Packets can also be found 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.