

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday October 25, 2017 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, OR

1. **Call to Order and Pledge of Allegiance - 9:00 a.m.**
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 October 26th; Void Check dated October 12th
 - b. Minutes: October 4th; October 18th Business Meeting
 - c. The Loop, Morrow County Transportation Advisory Committee Appointment (Anita Pranger, Coordinator, The Loop)
 - d. Budget Committee Reappointment Request (Kate Knop, Finance Director)
 - e. Reapprove unfiled Quitclaim Deed transferring 0.27 acres to Willow Creek Park District ownership for the basketball court that is part of the multi-use sports park (Kim Cutsforth, Interim Administrative Officer and Executive Director, Howard & Beth Bryant Foundation)
5. **Business Items**
 - a. Second Readings and Adoption of Ordinances (Carla McLane, Planning Director)
 - i. ORD-2017-5: Marijuana Opt-Out Update Ordinance
 - ii. ORD-2017-6: Site Development Review Adopting Ordinance
 - iii. ORD-2017-7: Ione Urban Growth Boundary Adopting Ordinance
 - b. Discussion to consider a policy on retirement benefit estimate options provided to employees (Kate Knop, Finance Director)
 - c. Review and Award Electrical and Plumbing Contractors (Burke O’Brien, Public Works Director; Sandi Pointer, Public Works Management Assistant)
6. **Department Reports**
 - a. Road Department Monthly Report (Matt Scrivner, Assistant Road Master)
 - b. Sheriff’s Office Monthly Report (Melissa Ross, Administrative Lieutenant)
 - c. Clerk Quarterly Report (Bobbi Childers, Clerk)
 - d. Human Resources Quarterly Report (Karen Wolff, Human Resources Director)
 - e. Public Health Quarterly Report (Sheree Smith, Public Health Director)
7. **Adjournment**

Agendas are available every Friday on our website (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 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 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 Kim Cutsforth, Interim Administrative Officer at (541) 676-2529.