

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, May 30, 2018 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

1. **Call to Order and Pledge of Allegiance - 9:00 a.m.**
2. **City/Citizen Comments:** Individuals may address the Board on issues not on the agenda
3. **Open Agenda:** The Board may introduce subjects not already on the agenda
4. **Consent Calendar**
 - a. Accounts Payable dated May 31st; Payroll Payables - Immediates & Electronic dated May 22nd in the amount of \$154,742.62
 - b. Minutes: May 16th and 23rd
 - c. Purchase Pre-Authorization Requests from the Sheriff's Office for vehicles to be purchased in Fiscal Year 2017-2018 Budget, and advance order for FY 2018-2019 Budget
 - d. Purchase Pre-Authorization Request from Public Works for a Caterpillar 420F2
5. **Public Hearing:** AC-121-18 Goal 3 Exception for Solar Facility – Request from OneEnergy Renewables/HARP Solar to amend the Comprehensive Plan by taking a Goal 3 Exception to allow development of a solar photovoltaic energy generation facility and associated equipment on land zoned Exclusive Farm Use
6. **Business Items**
 - a. Temporary Adoption of Weed Lists as Part of the Code Enforcement Ordinance (Carla McLane, Planning Director)
 - b. Request to modify Railroad Easement on County property between Heppner Highway/Highway 74 and Riverside Avenue in Heppner (Kim Cutsforth, Howard & Beth Bryant Foundation)
 - c. North Morrow Lot Fencing Project Request for Proposals – Award; North End Transfer Station Scale Pit Foundation Project Request for Proposals – Award (Matt Scrivner, Public Works Director)
 - d. Order No. OR-2018-5: Adopting the Bylaws of the Morrow County Rodeo Board
7. **Correspondence**
8. **Commissioner Reports**
9. **Signings of documents**
10. **Executive Session:** Pursuant to ORS 192.660(2)(f) – To consider information or records that are exempt by law from public inspection
11. **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 Darrell J. Green, Administrator at (541) 676-2529.