

**MORROW COUNTY COURT MEETING AGENDA**  
**Wednesday, July 27, 2016 at 9:00 A.M.**  
**Bartholomew Building Upper Conference Room,**  
**110 N. Court St., Heppner, OR**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 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 Court to introduce subjects that are not already on the agenda.
- 5. Old Business**
  - a. Comment Letter to Oregon Department of Agriculture on the Proposed Confined Animal Feeding Operation, Lost Valley Ranch, Boardman (Carla McLane, Planning Director)
  - b. Second Reading and Adoption - Ordinance Number ORD-2016-5, Zoning Ordinance Update, Article 7, Dimensional Adjustments, Variances, Special or Temporary Use Permits and Non-Conforming Uses (Carla McLane, Planning Director)
- 6. New Business**
  - a. Public Hearing
    - i. Comprehensive Plan, Zoning Ordinance and Zoning Map Amendments AC-102-16, AZ-103-16, and AZM-104-16: Threemile Canyon Farms Seasonal Farmworker Housing (Carla McLane, Planning Director)
  - b. Sign Contract Designating Community Counseling Solutions as the provider of Mental Health, Developmental Disability and Alcohol and Drug Abuse Treatment Services for Morrow County
  - c. Auditing Services – Award Bid and Delegate Authority to Execute Contract (Kate Knop, Finance Director)
  - d. Discussion - Board and Committee Meetings for Incoming Commissioner-Elect and Judge-Elect (Jerry Sorte, Administrative Officer)
  - e. Discussion – Initiative Petition 28 (An Increase to the Corporate Minimum Tax for Businesses with Annual Oregon Sales Exceeding \$25 million)
  - f. Fee Schedule Update (Karen Wolff, Human Resources Director)
- 7. Human Resources Business Items** (Karen Wolff, Human Resource Director)
  - a. Additional Sheriff’s Office Classification
  - b. Step Program Exception(s)
- 8. County Counsel Report** (Justin Nelson, County Counsel)
- 9. Administrative Officer Report** (Jerry Sorte, Administrative Officer)
- 10. Claims**
- 11. Minutes**
- 12. Correspondence**
- 13. Commissioner Reports**
- 14. The County Court Will Meet in Executive Session Pursuant to ORS 192.660(2)(f) –**  
To consider information or records that are exempt by law from public inspection.
- 15. 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 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 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.