

MORROW COUNTY COURT MEETING AGENDA
Wednesday, November 2, 2016 at 9:00 A.M.
Bartholomew Building Upper Conference Room,
110 N. Court St., Heppner, OR

1. **Call to Order: 9:00 a.m.**
 2. **Pledge of Allegiance** – I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.
 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 the County Court to introduce subjects that are not already on the agenda.
 5. **Two Public Hearings to Consider Goal 5 Protection and to Allow Mining at Two Separate Oregon Department of Transportation Quarries – One Immediately South of the Threemile Canyon Interchange, and the Other Approximately Three Miles South of Heppner on Highway 206/207** (Carla McLane, Planning Director)
 - a. AC-105-16, ACM-109-16, AZM-106-16
 - b. AC-107-16, ACM-110-16, AZM-108-16
 6. **New Business**
 - a. Solar Energy Payment In lieu of Property Taxes Option; HB 3492 (2015)
 - b. History and Current Values of the Columbia River Enterprise Zone (Mike Gorman, Assessor/Tax Collector)
 - c. The Loop – Morrow County Transportation (Anita Pranger, Coordinator)
 - i. Declare 26-Passenger Bus as Surplus
 - ii. Purchasing Pre-Authorization for ADA Van Using Grant Funds from State of Oregon STF Discretionary Funds
 - d. Staffing Request Concerning Fairgrounds Maintenance and General Maintenance. (Jerry Sorte, Administrative Officer)
 - e. Review 2017 Holiday Schedule (Karen Wolff, Human Resources Director)
 - f. Award Bid for Rock Crushing Contractor (Sandi Putman, Public Works Management Assistant)
 - g. Rodeo Committee Update
 7. **Contracts**
 - a. Sign Contract with Wilson Construction Services, LLC for Cutsforth Park Visitor Restroom and Shower Improvements (Greg Close, Parks General Manager)
 - b. Sign Contract with Aha Consulting, Inc. for County Website Services (Jerry Sorte, Administrative Officer)
 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)(i) – To review and evaluate the employment-related performance of the chief executive officer of**
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any public body, a public officer, employee or staff member who does not request an open hearing.

15. Consideration of Compensation for the Administrative Officer (County Court)

16. 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.