

MORROW COUNTY COURT MEETING AGENDA

Wednesday, December 7, 2016

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 Court to introduce subjects that are not already on the agenda.
- 5. Morrow County Trust Financial Statement Disclosures Report** (Brent Langland, Consulting Actuary, Milliman)
- 6. Letter of Support, Port of Morrow FASTLANE Grant Application** (Jerry Sorte, Administrative Officer)
- 7. Business Items**
 - a. The Loop – Morrow County Transportation (Anita Pranger, Coordinator)
 - i. Sign Grant Agreement with Oregon Department of Veterans' Affairs, Transportation of Veterans in Highly Rural Areas
 - ii. Reappointment Requests to The Loop Advisory Committee
 - b. Review Updates to the Morrow County Safety Manual (Karen Wolff, Human Resources Director)
 - c. Morrow County Parks, Purchasing Pre-Authorization Request – Skid Steer Loader (Burke O'Brien, Public Works Director)
 - d. Public Health Department (Sheree Smith, Public Health Director)
 - i. Review Letter of Support for Meyer Foundation Grant Proposal
 - ii. Amend current Communicable Disease Coordinator to include Regional Preparedness duties; and create part-time Community Health Educator position
- 8. Department Reports**
 - a. Sheriff's Office Report (Ken Matlack, Sheriff)
- 9. County Counsel Report** (Justin Nelson, County Counsel)
- 10. Administrative Officer Report** (Jerry Sorte, Administrative Officer)
- 11. Claims**
- 12. Minutes**
- 13. Correspondence**
- 14. Commissioner Reports**
- 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.