

MORROW COUNTY COURT MEETING AGENDA
Wednesday, December 21, 2016, 9:00 a.m.
Port of Morrow Riverfront Center, Wells Springs Room
2 Marine Drive, Boardman, Oregon

- 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. Business Items**
 - a. Second Reading and Adoption: ORD-2016-6, Donaldson Canyon Quarry; ORD-2016-7, Threemile Canyon Quarry – Amending the Comprehensive Plan by applying Goal 5 protections, approving mining and applying Significant Resources Overlay (Carla McLane, Planning Director)
 - b. Resolution R-2016-23, Natural Hazard Mitigation Plan – A non-regulatory Federal Emergency Management Agency planning document concerned with eight natural hazards and covering Morrow County and all its communities (Carla McLane, Planning Director)
 - c. Sign Letter to Oregon Department of Energy identifying Morrow County as a Special Advisory Group for the Boardman Solar Energy Facility and directing correspondence to the Planning Director (Carla McLane, Planning Director)
 - d. Camp Umatilla Noxious Weed Eradication, Intergovernmental Agreement #24800-17-0002 with Oregon Military Department (Dave Pranger, Weed Coordinator)
 - e. Contract – Oregon Center for Children and Youth with Special Health Needs (Sheree Smith, Public Health Director)
 - f. Contract #152400 – Public Health Division, Healthcare Preparedness Program (Sheree Smith, Public Health Director)
 - g. Sheriff's Office agreement with Community Counseling Solutions for services related to Parole and Probation (Sheriff Ken Matlack)
 - h. Department of Consumer and Business Services Intergovernmental Agreement for Manufactured Home Ownership Records (Mike Gorman, Assessor/Tax Collector)
 - i. Committee & Board Appointments for terms expiring December 31, 2016
 - j. Discussion – Use of County vehicles by Commissioners
- 6. Department Reports**
 - a. Juvenile Department Update (Tom Meier, Juvenile Department Director)
 - b. Road Report (Matt Scrivner, Assistant Road Master)
 - c. Emergency Management Report (Undersheriff John Bowles)

- 7. County Counsel Report** (Richard Tovey, County Counsel)
- 8. Administrative Officer Report** (Jerry Sorte, Administrative Officer)
- 9. Claims**
- 10. Minutes**
- 11. Correspondence**
- 12. Commissioner Reports**
- 13. 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.