

# **MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**

**Wednesday, June 28, 2017 at 9:00 a.m.**

**Bartholomew Building Upper Conference Room**

**110 N. Court St., Heppner, OR**

**\*AMENDED II\***

- 1. 9:00 a.m.: Call to Order and Pledge of Allegiance**
- 2. City and Citizen Comments** – This is the time provided for individuals wishing to address the Board regarding issues that are not already on the agenda.
- 3. Open Agenda** – This is the time for the Board to introduce subjects that are not already on the agenda.
- 4. Consent Calendar**
  - a. Approve Claims: Accounts Payable dated June 29<sup>th</sup>
  - b. Board of Commissioners Meeting Minutes: June 14, 2017
  - c. Order OR-2017-4 – Campsite Fee Increase
  - d. Contract for Materials and Supplies, Pioneer Construction, Inc. (Sandi Pointer, Public Works Management Assistant; Matt Scrivner, Assistant Road Master; Burke O'Brien, Public Works Director)
  - e. Use of County Easement Agreement, Columbia Basin Electric Cooperative, Inc. (Justin Nelson, County Counsel)
- 5. Public Hearing – Supplemental Budget Action, Resolution No. R-2017-17:** Increases to Appropriations in Various Funds Due to Revenue in Excess of Budget (Kate Knop, Finance Director)
- 6. Community Counseling Solutions Discussion Items** (Kimberly Lindsay, Executive Director)
  - a. Administrative processing fee under consideration by the County
  - b. State Behavioral Health Work Group Recommendations
- 7. Business Items**
  - a. Appointment Request to the Fair Board (Ann Jones, Fair Secretary)
  - b. Resolution No. R-2017-18: Adoption of the 2017-2018 Fiscal Year Budget (Kate Knop, Finance Director)
  - c. Resolution R-2017-19: A Correction to Resolutions R-2017-14 & R-2017-15 (Kate Knop, Finance Director)
  - d. Resolution R-2017-20: Budget Transfer Request (Kate Knop, Finance Director)
  - e. POSTPONED: Morrow County Cash Handling Policy (Kate Knop, Finance Director; Gayle Gutierrez, Treasurer)
  - f. First Reading of Adopting Ordinance ORD-2017-3: Updates to Article 2 of Morrow County Zoning Ordinance (Stephanie Loving, Planner I)
  - g. First Reading of Adopting Ordinance ORD-2017-4: Farm and Forest Use Model Code Update (Carla McLane, Planning Director)
  - h. Review Public Works 2017 Asphalt Projects Bids (Sandi Pointer, Public Works Management Assistant; Matt Scrivner, Assistant Road Master; Burke O'Brien, Public Works Director)
  - i. Public Works Office Service Hours Discussion (Jerry Sorte, Administrative Officer; Burke O'Brien, Public Works Director)
- 8. Department Reports**
  - a. Road Department monthly report (Matt Scrivner, Assistant Road Master)

b. Sheriff's Office monthly report (Melissa Ross, Administrative Lieutenant)

**9. Commissioner Reports**

**10. Adjournment**

Agendas are available every Friday on our website ([www.co.morrow.or.us/boc](http://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 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 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 Jerry Sorte, Administrative Officer at (541) 676-2529.