

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

**Wednesday, July 5, 2017 at 9:00 AM**

**Bartholomew Building Upper Conference Room**

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

**1. Call to Order - 9:00 AM**

**2. Pledge of Allegiance**

**3. City and Citizen Comments** – This is the time provided for individuals seeking to address the Board regarding issues that are not already on the agenda.

**4. Open Agenda** – This is the time for the Board to introduce subjects that are not already on the agenda.

**5. Consent Calendar**

- a. Accounts Payable dated July 6<sup>th</sup>; Payroll Payables, Immediates & Electronic dated June 7<sup>th</sup>, June 22<sup>nd</sup>; and HRA VEBA dated June 7<sup>th</sup>

**6. Business Items**

- a. Appointment Recommendation to the Blue Mountain Early Learning Hub Advisory Board (Sheree Smith, Public Health Department Director)
- b. Second Reading and Adoption – Ordinance ORD-2017-3: Updates to Article 2 of Morrow County Zoning Ordinance (Stephanie Loving, Planner I)
- c. Second Reading and Adoption – Ordinance ORD-2017-4: Farm and Forest Use Model Code Update (Carla McLane, Planning Director)
- d. 2017-2019 Contract with Community Counseling Solutions, Inc. to Provide Mental Health, Developmental Disability and Alcohol and Drug Abuse Treatment Services (Justin Nelson, County Counsel)

**7. Department Reports**

- a. Treasurer's Monthly Report (Gayle Gutierrez, Treasurer)
- b. Administrative Officer Monthly Report (Jerry Sorte, Administrative Officer)
- c. County Counsel/District Attorney Quarterly Update (Justin Nelson, County Counsel/DA)

**8. Correspondence**

**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.