

# County Court

221 S. Oregon St. PO Box 427 Condon, OR 97823  
Office: 541.384.6351 Admin: 541.384.3303 Fax: 541.384.3304



## Meeting Notice and Agenda

Gilliam County Court Work Session  
9:00 a.m. Wednesday, January 8, 2020  
Gilliam County Courthouse  
221 S. Oregon St, Condon, OR

Gilliam County Court Regular Meeting  
10:00 a.m., Wednesday, January 8, 2020  
Gilliam County Courthouse  
221 S. Oregon St, OR

### WORK SESSION AGENDA

- 1.0 Discuss County Grant Programs Guidelines and Application Process

### REGULAR MEETING AGENDA:

- 1.0 Call to Order/Establish Quorum/Flag Salute

- 2.0 Additions/Revisions to Agenda

- 3.0 Correspondence/Public comment: *Individuals wishing to address the County Court may do so at this time and at other times throughout the meeting. Speakers are asked to raise your hand to be recognized by the Chair, give name and address, and limit comments to three minutes.*

### 4.0 Consent Agenda

- 4.1 Consider Approval of December Bills Pending Review
- 4.2 Consider Approval of December 18<sup>th</sup> Regular Meeting Minutes
- 4.3 Consider Approval of December 18<sup>th</sup> Work Session Minutes
- 4.4 Appoint Gilliam County Budget Officer–Nathan Hammer
- 4.5 Designate Voting Precincts–Arlington No. 1, East Condon No. 6, West Condon No. 7
- 4.6 Designate County Roads Outside of Incorporated Areas of Arlington, Condon, Lonerock as Road District No. 1
- 4.7 Designate Gilliam County Depositories–Bank of Eastern Oregon, Banner Bank, LGIP
- 4.8 Designate Newspapers of Record –Times-Journal and East Oregonian
- 4.9 Consider Appointment of Justice Court Pro Tem(s)–Ron McDermid, Robin Ordway, Kathy Stinnett
- 4.10 Set FY 2020-2021 Budget Calendar

### 5.0 Unfinished Business

- 5.1 Consider Approval of Resolution No. R2019-07; A Resolution Authorizing the Sale of Gilliam County Real Property

### 6.0 New Business

- 6.1 Briefing on Ferry Canyon Fire Planning Pilot Project – Herb Winters; Gilliam SWCD
- 6.2 Receive Columbia Ridge Landfill Citizens Advisory Committee 2019 Annual Report
- 6.3 Consider Approval of Resolution No. R2020-01; A Resolution Adopting a Use of County Credit Card Policy
- 6.4 Consider Approval of Resolution No. R2020-02; A Resolution Declaring Grain Lab Equipment as Surplus
- 6.5 Consider Approval of Resolution No. R2020-03; A Resolution Declaring Transportation Vehicle as Surplus
- 6.6 Consider Approval of Resolution No. R2020-04; A Resolution Establishing the FY 2020-21 Operational Support Grant Program
- 6.7 Consider Approval of Resolution No. R2020-05; A Resolution Establishing the FY 2020-21 Capital Investment Grant Program

#### Announcements/Dates:

Next Regular Gilliam County Court Meeting – **January 22, 2020** at the **Gilliam County Courthouse, Condon**

- With the exception of public hearings, the agenda is subject to last minute changes
- Other matters may be addressed as deemed appropriate by the County Court
- Appointments & discussion items may require action
- If necessary, an Executive Session may be held in accordance with ORS 192.660(2)
- The meeting location is accessible to persons with disabilities. A request for accommodations for persons with disabilities should be made at least 48 hours before the meeting by contacting [teresa.aldrich@co.gilliam.or.us](mailto:teresa.aldrich@co.gilliam.or.us) / 541-384-3303

Agenda distributed  
January 2, 2020

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6.8 Consider Approval of 2020 Court Board & Committee Appointments

7.0 **Court Member Reports**

8.0 **Announcements/Next Meeting**

9.0 **Adjournment**