

County Court

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Meeting Notice and Agenda

Gilliam County Court Regular Meeting
10:00 a.m., Wednesday, January 22, 2020
Gilliam County Courthouse
221 S. Oregon St, OR

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 January 8th Regular Meeting Minutes
 - 4.2 Consider Approval of January 8th Work Session Minutes
 - 4.3 Consider Approval of January 15th Special Meeting Minutes
 - 4.4 Consider Approval of Intergovernmental Agreement with Lane County for Ascend/Proval Software Support
 - 4.5 Consider Approval of Amended Transportation Vehicle Use Agreement with Coos County
 - 4.6 Consider Appointment of Sally Mann to the Gilliam County Local Community Advisory Council (LCAC)
- 5.0 Unfinished Business**
 - 5.1 Consider Approval of Resolution No. R2020-03; A Resolution Declaring Transportation Vehicle as Surplus
- 6.0 New Business**
 - 6.1 Consider Approval of Death Investigator Position Description and Salary Schedule
 - 6.2 Consider Approval of Medical Examiner Professional Services Agreement with Hood River County
 - 6.3 Consider Approval of Amendment to Medical Examiner Agreement with North Central Public Health
 - 6.4 Consider Approval of Resolution No. R2020-06; A Resolution Establishing the FY 2020-21 Special Projects Grant Program
 - 6.5 Discuss RRED Zone Designation Request
- 7.0 Court Member Reports**
- 8.0 Announcements/Next Meeting**
- 9.0 Adjournment**

Announcements/Dates:

Next Regular Gilliam County Court Meeting – **February 5, 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 / 541-384-3303

Agenda distributed
January 16, 2020