

# County Court

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## Meeting Notice and Agenda

Gilliam County Court Regular Meeting  
10:00 a.m., Wednesday, February 19, 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 February 5<sup>th</sup> Regular Meeting Minutes
  - 4.2 Consider Approval of Letter Opposing HB 4065
- 5.0 Unfinished Business**
  - 5.1 Consider Approval of Drive-In Loan Modification Promissory Note and Trust Deed Addendum
- 6.0 New Business**
  - 6.1 Audit Presentation and Financial Statement Report - Barnett & Moro, PC
  - 6.2 Waste Management Quarterly Update – Alan Anderson
  - 6.3 Discuss Request for Airbase Road Repairs from Radar Holding, LLC
  - 6.4 Consider Approval of Letter of Engagement with Cable Huston LLP for Energy-Related Legal Services
  - 6.5 Award Bid for Installation of Irrigation System at Burns Park
- 7.0 Court Member Reports**
- 8.0 Announcements/Next Meeting**
- 9.0 Adjournment**

**Announcements/Dates:**  
Next Regular Gilliam County Court Meeting – **March 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](mailto:teresa.aldrich@co.gilliam.or.us) / 541-384-3303

Agenda distributed  
February 13, 2020