

County Court

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REVISED Meeting Notice and Agenda

Gilliam County Court Regular Meeting
10:00 a.m., Wednesday, May 6, 2020

Due to Stay Home, Save Lives social distancing orders, the meeting will be conducted via videoconference. Members of the public may listen in and offer comment through their computers or over the phone.

To join via computer:

<https://us02web.zoom.us/j/83256408805?pwd=emRXNWFOcm5ZdFVZSStyeFR4N0R0dz09>

Meeting ID: 832 5640 8805
Password: 001464

To join via phone:

+1 301 715 8592
+1 312 626 6799

SPECIAL MEETING AGENDA:

1.0 Call to Order/Establish Quorum

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 April 22nd Regular Meeting Minutes
- 4.2 Consider Approval of Revised FY 2020-2021 Budget Calendar

5.0 Unfinished Business

- 5.1 Cedar Springs Lane Relocation Project Update
- 5.2 Award Bid for Lonerock Bridge Replacement Project
- 5.3 Fiber Council Update
- 5.4 Consider Approval of Resolution No. R2020-14; A Resolution Extending a Declared State of Emergency in Gilliam County

6.0 New Business

- 6.1 Discuss Modification of Tumbleweed Tournament Special Project Grant Award
- 6.2 Consider Approval of Resolution No. R2020-13; A Resolution Declaring County Vehicle as Surplus Equipment
- 6.3 Discuss In-House Economic Development Structure
- 6.4 **Discuss COVID-19 Reopening Plan**

7.0 Announcements/Next Meeting

8.0 Adjournment

Announcements/Dates:

Next Regular Gilliam County Court Meeting – **May 19, 2020** via videoconference

- 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: April 30, 2020