

County Court

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Meeting Notice and Agenda

Gilliam County Court Regular Meeting
1:00 p.m., Tuesday, May 19, 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/88104242171?pwd=ZlllWlpWSHM3U2phR3lqM09WK2tHdz09>

Meeting ID: 881 0424 2171

Password: 002987

To join via phone:

+1 646 558 8656

+1 301 715 8592

REGULAR 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 May 6th Regular Meeting Minutes

4.2 Consider Approval of April Bills Pending Review

4.3 Consider Approval of IGA for Funding and Services to Implement the John Day River Total Maximum Daily Load Implementation Plan

5.0 Unfinished Business

5.1 Discuss In-House Economic Development Structure

6.0 New Business

6.1 Waste Management Quarterly Report

6.2 Columbia Gorge Community College - Proposal for Public Investment in Skills Center and Student Housing

6.3 Consider Approval of Tenneson Engineering Consultant Services Proposal for Land Use Planning Issues North of Cottonwood Road

6.4 Consider Approval of Resolution No. R2020-15; Reallocating County Funds to Assist Gilliam County Small Business Recovery Efforts

6.5 Consider Approval of Resolution No. R2020- 16; Declaring a State of Drought Emergency in Gilliam County

6.6 Award Bid for Ardent Mills Door Replacement Project

7.0 Announcements/Next Meeting

8.0 Adjournment

Announcements/Dates:

Next Regular Gilliam County Court

Meeting – **June 3, 2020**

- 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: May 14, 2020