

County Court

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REVISED Meeting Notice and Agenda

Gilliam County Court Regular Meeting
10:00 a.m., Wednesday, June 17, 2020
Gronquist Building
11650 Railroad Ave, Arlington, 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 June 3rd Regular Meeting Minutes
 - 4.2 Consider Approval of Amendment and Extension to the Justice Court Rental Agreement
 - 4.3 Consider Approval of Intergovernmental Agreement for Stable Funding of the Arlington Public Library
 - 4.4 Consider Approval of Homestead Rebate Program Payment for FY 2020-21
 - 4.5 Consider Approval of Application from Vic Rolfe for Activities in Gilliam County Rights-A-Way
- 5.0 Unfinished Business**
 - 5.1 Consider Arlington TV Cooperative Request for Delay of Loan Repayment
- 6.0 New Business**
 - 6.1 Consider Approval of Resolution No. R2020-18; Transferring Appropriations in FY 2019-2020 Budget
 - 6.2 Consider Approval of Resolution No. R2020-19; Adopting a FTA Procurement Policy
 - 6.3 Consider Approval of Resolution No. R2020-20; Adopting a Cybersecurity Policy
 - 6.4 Review Wheatland Insurance Renewal Proposal – John Anderson
 - 6.5 Staff Reports:
 - 6.5.1 Family Services Department
 - 6.5.2 Planning Department
 - 6.5.3 Senior Services Department
- 7.0 Announcements/Next Meeting**
- 8.0 Adjournment**

Announcements/Dates:

Next Regular Gilliam County Court Meeting – **July 1, 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: June 11, 2020