

# County Court

221 S. Oregon St. PO Box 427 Condon, OR 97823  
Office: 541.384.6351 Admin: 541.384.3303 Fax: 541.384.3304



## REVISED Meeting Notice and Agenda

Gilliam County Court Regular Meeting  
10:00 a.m., Wednesday, **July 22, 2020**  
Memorial Hall  
120 S Main Street, Condon, OR

Due to Governor Brown's latest social distancing order limiting in-door social gatherings to 10 people, we encourage members of the public to utilize the teleconference and videoconference options provided below to participate:

To join via computer: <https://us02web.zoom.us/j/89509104202?pwd=ekE1WnFzbmw2aUpDT0YvaTJ6MWZmdz09>

To join via phone:  
+1 253 215 8782 US  
+1 301 715 8592 US

Meeting ID: 895 0910 4202  
Password: 707587

### 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 July 1<sup>st</sup> Regular Meeting Minutes
- 4.2 Consider Appointment of Commissioner Wilkins to OSU Extension Citizen's Advisory Committee
- 4.3 Consider Approval of Amendment #4 to ODOT Grant Agreement #32393
- 4.4 Consider Approval of State of Oregon Intergovernmental Pass Through Grant Agreement #165272
- 4.5 Consider Approval of Arlington TV Cooperative Loan Promissory Note Amendment and Trust Deed Addendum
- 4.6 Consider Approval of Drive-In Loan Promissory Note Amendment and Trust Deed Addendum
- 4.7 Consider Approval of Pat's Pheasant Grill Loan Promissory Note Amendment and Trust Deed Addendum

#### 5.0 Public Hearing 10:05 am: To Consider Modification of Conditions of Approval for a Conditional Use Permit issued to Waste Management Disposal Services (WMDS) for a solid waste landfill known as Columbia Ridge Landfill & Recycle Center in the exclusive farm use zone.

#### 6.0 Old Business

- 6.1 Consider Award of FY 2020-2021 Special Projects Grant to Arlington Education Foundation

#### 7.0 New Business

- 7.1 Discuss FTE Adjustment to Gilliam County Librarian Position
- 7.2 Consider Approval of Resolution No. R2020-22; A Resolution Adopting a Safeguarding Personal Identity Information Policy

#### Announcements/Dates:

Next Regular Gilliam County Court Meeting – **August 5, 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](mailto:teresa.aldrich@co.gilliam.or.us) / 541-384-3303
- Agenda Distributed: July 16, 2020

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- 7.3 Consider Approval of Resolution No. R2020-23; A Resolution Adopting a Revised FY 2020-2021 Sheriff's Office Salary Schedule
- 7.4 Discuss Modification of Gilliam County Historical Society Special Project Grant Award
- 7.5 Consider Approval of Order No. 2020-01; Modifications to Conditions of Approval Conditional Use Permit 2020-0001, for Waste Management Disposal Services of Oregon for Columbia Ridge Landfill and Recycling Center.
  
- 8.0 Announcements/Next Meeting**
  
- 9.0 Adjournment**