

County Court

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REVISED Meeting Notice and Agenda

Gilliam County Court Regular Meeting
10:00 a.m., Wednesday, August 5, 2020

Due to 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/86775796104?pwd=YUNXYkxZSExLBlhzc1hiRTVVVK25tZz09>

To join via phone:
+1 253 215 8782 US
+1 312 626 6799 US

Meeting ID: 867 7579 6104
Passcode: 000352

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 22nd Regular Meeting Minutes
- 4.2 Consider Approval of July Bills Pending Review
- 4.3 Consider Approval of Amendment to the Blanket Purchase Agreement with GOBHI
- 4.4 Consider Approval of Amendment 3 to the Water Purchase Agreement with Keven Haguewood
- 4.5 Consider Approval of FY 2020-2021 CAPECO Services Agreement for Senior Meal Sites
- 4.6 **Consider Approval of Engagement Letter from Sussman Shank, LLP**

5.0 Old Business

- 5.1 Frontier TeleNet Update

6.0 New Business

- 6.1 Waste Management Quarterly Report
- 6.2 Discuss Waste Management Proposal for Chamber Donations in Lieu of County Energy Payments
- 6.3 Discuss Strategic Planning Process and Timeline
- 6.4 Discuss Modification of Condon Scholarship Foundation Special Project Grant Award
- 6.5 Consider Approval of Gilliam County Fire Districts Radio Purchase

7.0 Announcements/Next Meeting

8.0 Adjournment

Announcements/Dates:

Next Regular Gilliam County Court

Meeting – **August 19, 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: July 30, 2020