

County Court

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Meeting Notice and Agenda

Gilliam County Court Regular Meeting
10:00 a.m., Wednesday, August 19, 2020

Due to social distancing recommendations, 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/87348605332?pwd=RDBwNkc1VUdQWjdzK3FjT3JyMVdhUT09>

To join via phone:

+1-646-558-8656 US
+1-301-715-8592 US

Meeting ID: 873 4860 5332
Passcode: 076608

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 August 5th Regular Meeting Minutes
- 4.2 Consider Approval of UDSA APHIS Wildlife Services Agreement
- 4.3 Consider Approval of Memorandum of Understanding with EOCCO
- 4.4 Consider Approval of Amendment No. 1 to IGA #5841 with ODOC

5.0 Old Business

- 5.1 Consider Approval of Position Description for Gilliam County Library Director
- 5.2 Consider Approval of Position Description for Public Transportation Driver

6.0 New Business

- 6.1 Waste Management Quarterly Report
- 6.2 Consider Donation to Gilliam County Auction Committee
- 6.3 Consider Approval of Resolution No. R2020-24; A Resolution to Cancel Old and Uncollectible Personal Property Taxes per ORS 311.790.
- 6.4 Community Counseling Solutions Report
- 6.5 Consider Approval of Road Dept. Request to Issue Final Payment for 2015 Caterpillar Front End Loader

7.0 Announcements/Next Meeting

8.0 Adjournment

Announcements/Dates:

Next Regular Gilliam County Court

Meeting – **September 2, 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: August 13, 2020