

County Court

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Meeting Notice and Agenda
Gilliam County Court Regular Meeting
1:00 p.m. - Wednesday, January 23rd, 2019
Gilliam County Courthouse
221 S. Oregon Street, Condon, Oregon

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 meetings. 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 December 19th Meeting Minutes
- 4.2 Consider Approval of January 9th Meeting Minutes
- 4.3 Consider Appointment of Justice Court Pro Tem(s)
- 4.4 Consider Release of Budgeted Funds: Port of Arlington – Willow Creek Irrigation Feasibility Study
- 4.5 Consider Release of Budgeted Funds: OSU Extension – 2nd Quarter Program Payment
- 4.6 Consider Approval of 221 Potter St. Sale Contract
- 4.7 Consider Approval of Sale of Arlington Lot #801
- 4.8 Consider Approval of ZAYO Right-of-Way Application (New Route)
- 4.9 Consider Approval of Medical Examiner Services Agreement with NCPHD

5.0 Unfinished Business

- 5.1 Discuss Future Plans for Shutler Station Batch Plant
- 5.2 Discuss Non-Partisan Commissioners Ballot Initiative
- 5.3 Discuss Strategic Planning: Next Steps for Goal Setting
- 5.4 Discuss County Funding to Frontier TeleNet

6.0 New Business

- 6.1 Consider Approval of Weed Control IGA between the Weed Dept., Morrow, Wheeler, and ODOT
- 6.2 Consider Approval of Transportation Dept. STF Grant Application
- 6.3 Discuss Modernizing/Re-Structuring County Grant and Loan Programs – Set schedule for Work Sessions
- 6.4 Consider Approval of Anderson Perry Proposal for Lonerock Bridge Project
- 6.5 Consider Auditor RFP Proposal Submissions
- 6.6 Discuss Resolution of 2006 IGA with the Port of Arlington

7.0 Court Member Reports

8.0 Announcements

9.0 Next Meeting

10.0 Adjournment

Announcements/Dates:

- Next Regular Gilliam County Court Meeting – February 6th, 2019 in Arlington, OR
- 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) (a) Employment of an officer, employee, staff member or agent, (b) To consider dismissal or discipline of an employee (d) Labor Negotiator Consultations (e) Real property transactions, (f) To consider information or records that are exempt from disclosure by law, (g) To consider preliminary trade negotiations, (h) To consult with legal counsel regarding litigation or potential litigation
 - The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting by contacting sandy.mckay@co.gilliam.or.us / 541-384-3303
- Agenda distributed January 16, 2019