

County Court

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REVISED Meeting Notice and Agenda

Gilliam County Court Work Session
8:30 a.m. Wednesday, October, 2 2019
Gilliam County Courthouse
221 S. Oregon Street, Condon, OR

Gilliam County Court Regular Meeting
10:00 a.m., Wednesday, October 2, 2019
Gilliam County Courthouse
221 S. Oregon Street, Condon, OR

WORK SESSION AGENDA

- 1.0 Discuss Rural Renewable Energy Development (RRED) Zones

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 September Bills Pending Review
- 4.2 Consider Approval of September 18th Regular Meeting Minutes
- 4.3 Consider Approval of Revised City of Condon Ward Street Lease Agreement
- 4.4 Consider Approval of STIF Grant Agreement #33773
- 4.5 Consider Approval of Revised Letter of Engagement with Local Government Law Group
- 4.6 Consider Approval of Columbia Basin Electric Application for Activities in the County Right-of-Way
- 4.7 Consider Approval of Revised Contract with CCS for Developmental Disabilities Services
- 4.8 Consider Appointment of Commissioner Leslie Wetherell, Susie Anderson and Marta Mikkalo to the Gilliam County Board of Property Tax Appeals (BOPTA)
- 4.9 Consider Approval of IGA with Sherman County for BOPTA Independent Assessment Services
- 4.10 Consider Approval of IGA with Morrow County for BOPTA Independent Assessment Services

5.0 **Unfinished Business**

- 5.1 First Reading of Ordinance 2019-02 Establishing the Fiber Council, an ORS Intergovernmental Agency
- 5.2 Consider Approval of Batch Plant Lease with Hood River Sand & Gravel

6.0 **New Business**

- 6.1 Consider Appointment of Fiber Committee Members

7.0 **Court Member Reports**

8.0 **Announcements/Next Meeting**

9.0 **Adjournment**

Announcements/Dates:
Next Regular Gilliam County Court Meeting – **November 6, 2019** at the **Gilliam County Courthouse, Condon**

- 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

Revised Agenda distributed
September 30, 2019