

# County Court

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



## Meeting Notice and Agenda

Gilliam County Court Work Session  
9:00 a.m. Wednesday, December 18, 2019  
**Gronquist Building**  
11650 Railroad Ave, Arlington, OR

Gilliam County Court Regular Meeting  
10:00 a.m., Wednesday, December 18, 2019  
**Gronquist Building**  
11650 Railroad Ave, Arlington, OR

### WORK SESSION AGENDA

- 1.0 Discuss County Grant Programs Guidelines, Application Process, and Reporting

### 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 **Public Hearing 10:05 a. m.:** To conduct a compliance review of Waste Management's Conditional Use Permit, as part of periodic review for the construction, operation and maintenance of a solid waste landfill known as Columbia Ridge Landfill & Recycle Center.

- 4.1 Consider Approval of Order No. 2019-01; Periodic Review of Conditional Use Permit 2019-05 for Waste Management Disposal Services of Oregon for Columbia Ridge Landfill and Recycling Center

5.0 **Consent Agenda**

- 5.1 Consider Approval of November 14<sup>th</sup> Executive Session Minutes  
5.2 Consider Approval of December 4<sup>th</sup> Regular Meeting Minutes  
5.3 Consider Extension of Haguewood Water Purchase Agreement

6.0 **Unfinished Business**

- 6.1 Frontier TeleNet Update  
6.2 Fiber Council Update  
6.3 Second Reading and Adoption of Ordinance No. 2019-03; An Ordinance to Adopt Proposed Text Amendments to Gilliam County Zoning and Land Development Ordinance  
6.4 Second Reading and Adoption of Ordinance No. 2019-04; An Ordinance Designating the Office of Gilliam County Commissioner as Nonpartisan; Referred for the May 2020 Primary Election  
6.5 Consider Approval of Resolution No. R2019-07; A Resolution Authorizing the Sale of Gilliam County Real Property  
6.6 Consider Approval of PERS Employer Incentive Fund Payment

7.0 **New Business**

- 7.1 Discuss Drive-In Loan Modification  
7.2 Consider Approval of Resolution No. R2019-08; A Resolution Adopting a Public Records Request Policy and Procedures  
7.3 Consider Approval of Resolution No. R2019-09; A Resolution Adopting a Use of County Credit Card Policy  
7.4 Discuss Pioneer Community Development Corporation Housing Memorandum of Agreement

**Announcements/Dates:**  
Next Regular Gilliam County Court Meeting – **January 8, 2020** 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](mailto:teresa.aldrich@co.gilliam.or.us) / 541-384-3303

Agenda distributed  
December 12, 2019

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**8.0 Court Member Reports**

**9.0 Announcements/Next Meeting**

**10.0 Adjournment**