

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, February 20th, 2019
Gilliam County Courthouse
221 S. Oregon St., Condon, Oregon

Gilliam County Court Regular Meeting
1:00 p.m., Wednesday, February 20th, 2019
Gilliam County Courthouse
221 S. Oregon St., Condon, Oregon

WORK SESSION: 9:00 a.m.

Restructuring of County Grant Programs: Operational Support Grants, Strategic Investment Project Grants, and Special Projects Grants.

REGULAR MEETING: 1:00 p.m.

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 February 6th Work Session Minutes
- 4.2 Consider Approval of February 6th Regular Meeting Minutes
- 4.3 Consider Appointment of Alternate to the CREA Board: Commissioner Wilkins
- 4.4 Consider Approval of Service Agreement with Waste Management for NORCOR Litter Pick-up Work Crew

5.0 Unfinished Business

- 5.1 Frontier TeleNet Update
- 5.2 Discuss 2006 Willow Creek "IGA for Reimbursement to County by Port for County Improvements and Advances"
- 5.3 Discuss Batch Plant
- 5.4 Consider Approval of Grant Program Updates

6.0 New Business

- 6.1 Discuss University of Oregon 2019-2020 Community Dispute Resolution Program Grant Funds
- 6.2 Consider Approval:
 - 6.2.1 Gilliam County Transportation Title VI Policy Plan
 - 6.2.2 Resolution 2019-02 to Adopt Transit Asset Management Plan and Performance Measures
 - 6.2.3 Gilliam County Transportation Advisory Committee Bylaws
- 6.3 Discuss Hiring of Telecom Attorney
- 6.4 Hannah Fatland, Gilliam-East John Day W.C. Report
- 6.5 Discuss Amendment to Justice Court IGA with City of Condon
- 6.6 Discuss Purchase of new Ballot Machine

7.0 Court Member Reports

8.0 Announcements

9.0 Next Meeting

10.0 Adjournment

Announcements/Dates:

Next Regular Gilliam County Court Meeting – March 6th, 2019 at the Gilliam County Courthouse in 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 sandy.mckay@co.gilliam.or.us / 541-384-3303

Agenda distributed February 13, 2019