

County Court

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Meeting Notice and Agenda

Gilliam County Court Work Session
9:00 a.m., Wednesday, February 6th, 2019
Gronquist Building
11650 Railroad Ave, Arlington, Oregon

Gilliam County Court Regular Meeting
1:00 p.m., Wednesday, February 6th, 2019
Gronquist Building
11650 Railroad Ave, Arlington, Oregon

WORK SESSION: 9:00 a.m.

Restructuring of Annual County Grant Program

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 Bills Pending Review

4.2 Consider Approval of January 23rd Meeting Minutes

4.3 Consider Appointments to CAPECO Board: Sherrie Wilkins as Primary, Mike Weimar as Alternate

4.4 Set FY 2019-20 Budget Calendar

5.0 Unfinished Business

5.1 Frontier TeleNet Update

5.2 Consider formation of a County Road Committee; Resolution #2019-01

5.3 Consider Facilitated Goal Setting Work Sessions

6.0 New Business

6.1 Consider Approval of Updated Frontier Telenet Governance IGA

6.2 Legal Counsel Update

6.3 Bryan Hunt, Veteran Services Update

6.4 Oregon Department of Energy Presentation on Montague Wind Project - Phase 2 Permitting

7.0 Court Member Reports

8.0 Announcements

9.0 Next Meeting

10.0 Adjournment

Announcements/Dates:

Next Regular Gilliam County Court Meeting – February 20th, 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) (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 30, 2019

Judge Elizabeth Farrar
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Commissioner Sherrie Wilkins
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Commissioner Leslie Wetherell
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