

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
8:00 a.m., Wednesday, September 16, 2020

Gilliam County Court Regular Meeting
10:00 a.m., Wednesday, September 16, 2020

Due to social distancing recommendations, the meeting will be conducted via videoconference. Members of the public may listen in and offer comment through their computers or over the phone.

To join via computer: <https://us02web.zoom.us/j/86408204197?pwd=S2xpZWl0bkpWR2RmRi9lSi9oazRRQT09>

To join via phone: (669)900-9128

Meeting ID: 864 0820 4197
Passcode: 145170

WORK SESSION AGENDA:

- 1.0 Review Economic Enhancement Ordinance

REGULAR MEETING AGENDA:

- 1.0 Call to Order/Establish Quorum

- 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 2nd Regular Meeting Minutes
- 4.2 Consider Approval of September 2nd Work Session Minutes
- 4.3 Consider Appointment of Sarah Dani Sperry, PA-C to the North Central Public Health District Board

- 5.0 Old Business

- 5.1 Consider Approval of Resolution No. R2020-25; A Resolution Establishing Capital Investment Grant Program Guidelines
- 5.2 Consider Approval of Resolution No. R2020-26; A Resolution Establishing Operational Support Grant Program Guidelines
- 5.3 Consider Approval of Resolution No. R2020-27; A Resolution Establishing Special Projects Grant Program Guidelines

- 6.0 New Business

- 6.1 Staff Reports:
 - 6.1.1 Transportation Department
 - 6.1.2 Juvenile Services
 - 6.1.3 Safety Committee
 - 6.1.4 Building & Maintenance

Announcements/Dates:

Next Regular Gilliam County Court Meeting – **October 7, 2020**

- 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

Agenda Distributed: September 10, 2020

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- 6.2 Consider Approval of Resolution No. R2020-28; A Resolution Declaring County Vehicle as Surplus Equipment
- 6.3 Consider Approval of Work Crew Termination and Release Agreement with Waste Management
- 6.4 Consider Approval of Omega Morgan Shutler Station Sublease Request
- 6.5 Consider Approval of Resolution No. R2020-29; A Resolution Declaring County Vehicle as Surplus Equipment
- 7.0 Announcements/Next Meeting**
- 8.0 Adjournment**