

# County Court

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## Meeting Notice and Agenda

Gilliam County Court Work Session  
9:00 a.m., Wednesday, March 6<sup>th</sup>, 2019  
Gilliam County Courthouse  
221 S. Oregon St., Condon, Oregon

Gilliam County Court Regular Meeting  
1:00 p.m., Wednesday, March 6<sup>th</sup>, 2019  
Gilliam County Courthouse  
221 S. Oregon St., Condon, Oregon

### WORK SESSION: 9:00 a.m.

Restructuring of County Grant and Loan Programs: Operational Support Grants, Strategic Investment Project Grants, Special Projects Grants, and Business Development Loan 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 February Bills Pending Review
- 4.2 Consider Approval of February 20<sup>th</sup> Work Session Minutes
- 4.3 Consider Approval of February 20<sup>th</sup> Regular Meeting Minutes
- 4.4 Consider Approval of Service Agreement with Waste Management for NORCOR Litter Pick-up Work Crew
- 4.5 Consider Approval of amendment to Justice Court IGA with the City of Condon
- 4.6 Consider Approval of Joint Resolution for Community Dispute Resolution – Funding Activities
- 4.7 Consider Approval of Extension of Fairgrounds Lease Agreement w/ Robinson Bros. Construction
- 4.8 Consider Approval of PCDC Request for Release of Budgeted Funds
- 4.9 Consider Approval of Summit Springs Village Request for Release of Budgeted Funds
- 4.10 Consider Appointment of John Anderson/Wheatland Insurance as Workers Comp. Agent of Record

#### 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 Appoint County Road Committee
- 5.5 Consider Approval of Special Projects Grant Program Updates

#### 6.0 New Business

- 6.1 Discuss Request that Fire Services Coordinator Become a County Employee
- 6.2 Discuss CCO 2.0 Contracting Options
- 6.3 Discuss Process for Consideration of Future of Juvenile Court Functions

#### 7.0 Court Member Reports

#### 8.0 Announcements

#### 9.0 Next Meeting

#### 10.0 Adjournment

#### Announcements/Dates:

Next Regular Gilliam County Court Meeting – March 20<sup>th</sup>, 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](mailto:sandy.mckay@co.gilliam.or.us) / 541-384-3303

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