

# County Court

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## Meeting Notice and Agenda

Gilliam County Court Regular Meeting  
**3:00 p.m.**, Wednesday, April 17<sup>th</sup>, 2019  
**Gilliam County Courthouse**  
221 S. Oregon St., Condon, Oregon

Prior to the meeting the Gilliam County Court will be touring the SWCD Building in Condon at 1:00 p.m.

### 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 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 April 3<sup>rd</sup> Regular Meeting Minutes
  - 4.2 Consider Approval of April 4<sup>th</sup> Work Session Minutes
  - 4.3 Consider Approval of Transportation Department's STIF Grant
  - 4.4 Consider Approval of General IT Services Contract with ACC Tech Solutions
  - 4.5 Consider Approval of IGA with Lane County for Assessment & Taxation IT Services
- 5.0 Unfinished Business**
  - 5.1 Frontier TeleNet Update
  - 5.2 Second Reading and Consider Adoption of Ordinance 2019-01 – Weed Control Special Assessment
  - 5.3 Grain Lab Update
- 6.0 New Business**
  - 6.1 Discuss Ardent Mills Repair & Maintenance Needs
  - 6.2 Consider Strategic Investment Grants: Review and Award Funds
  - 6.3 Consider County Court Staffing Realignment Proposal
- 7.0 Court Member Reports**
- 8.0 Announcements**
- 9.0 Next Meeting**
- 10.0 Adjournment**

#### Announcements/Dates:

- Next Regular Gilliam County Court Meeting – May 1<sup>st</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

Agenda distributed April 10, 2019