

County Court

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Meeting Notice and Agenda

Gilliam County Court Regular Meeting
1:00 p.m., Wednesday, June 19th, 2019
Gronquist Building
11650 Railroad Ave., Arlington, Oregon

REGULAR MEETING AGENDA:

- 1.0 Call to Order/Establish Quorum/Flag Salute**
- 2.0 Public Hearing:** Supplemental Budget, Resolution No. 2019-05
- 3.0 Additions/Revisions to Agenda**
- 4.0 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.*
- 5.0 Consent Agenda**
 - 5.1 Consider Approval of June 5th Regular Meeting Minutes
 - 5.2 Consider Approval to Apply for Juvenile Crime Prevention Grant
 - 5.3 Consider Approval of IGA with Oregon Health Authority for Community Developmental Disabilities Services
 - 5.4 Consider Approval of Community Counseling Solutions Service Agreement
 - 5.5 Consider Approval of Letter of Support for Gilliam County Historical Society Fundraising Efforts
 - 5.6 Consider Approval of Gilliam County Continuity of Government Plan
 - 5.7 Consider Approval of LS Networks Application for Activities in Gilliam County Rights-of-Way
 - 5.8 Consider Approval of Property and Liability Insurance Policy Annual Updates
- 6.0 Unfinished Business**
 - 6.1 Frontier TeleNet Update
 - 6.2 Consider Approval of Transportation Department Dispatcher Job Description
 - 6.3 Review and Consider Approval of Chief of Staff Hiring Procedures, Position Profile, and Revised Job Description
 - 6.4 Discuss Juvenile Court Jurisdiction
 - 6.5 Review and Award North and South Special Projects Grants
- 7.0 New Business**
 - 7.1 Consider Surplus of 1999 Ford Taurus; Resolution No. 2019-06
 - 7.2 Consider Omega Morgan Lease Amendment
 - 7.3 Consider Extension of Keven Haguewood Water Purchase Agreement
 - 7.4 Consider Approval of FY2019-20 Salary Schedule
- 8.0 Court Member Reports**
- 9.0 Announcements/Next Meeting**
- 10.0 Adjournment**

Announcements/Dates:

Next Regular Gilliam County Court Meeting – **July 17th, 2019** at the **Gilliam County Courthouse, 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 June 12, 2019