

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 Regular Meeting
10:00 a.m., Wednesday, July 17th, 2019
Gilliam County Courthouse
221 S. Oregon Street; Condon, Oregon

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 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 May and June Bills Pending Review
- 4.2 Consider Approval of June 19th Regular Meeting Minutes
- 4.3 Consider Approval of Gilliam County Weed Control Assessment for 2019-2020
- 4.4 Consider Approval of Avangrid Renewables – Montague Wind Power Facility Application for Activity in the County Right-of Way
- 4.5 Consider Approval of CenturyLink Application for Activity in the County Right-of-Way
- 4.6 Consider Approval of Contract with Fire Systems West for Fire Systems Inspection Pending Counsel Review
- 4.7 Consider Approval of Amendment 2 to Special Transportation - ODOT Agreement No. 32393
- 4.8 Consider Approval of CAPECO Services Agreement for Senior Meal Sites Pending Counsel Review
- 4.9 Consider Approval of Special Transportation – ODOT Agreement No. 33485 Pending Counsel Review
- 4.10 Consider Approval of Special Transportation – ODOT Agreement No. 33574 Pending Counsel Review
- 4.11 Consider Approval of Amendment 1 to ODE Youth Development Division Intergovernmental Agreement Pending Counsel Review

5.0 Unfinished Business

- 5.1 Frontier Telenet Update
- 5.2 Award Bid for Courthouse Roof Repairs
- 5.3 Consider Approval of Special Transportation Dispatcher Job Description
- 5.4 Review and Award 2019-2020 Special Projects Grants
- 5.5 Discuss Proposed Distribution of MCCOG Building Codes Reserves
- 5.6 Consider Appointment of Administrative Assistant

6.0 New Business

- 6.1 Discuss Personal Services Contract with High Desert Writing Services
- 6.2 Consider Approval of Bid for Ambulance Services Portable Radios
- 6.3 Consider Surplus of 1999 Ford Taurus; Resolution No. 2019-06
- 6.4 Consider Approval of Salary Schedules for FY 2019-2020
- 6.5 Discuss Purchase of 2015 CAT Wheel Loader for Road Department
- 6.6 Discuss Maintenance of Courthouse and Shutler Station Parking Lots

7.0 Court Member Reports

8.0 Announcements/Next Meeting/Adjournment

Announcements/Dates:

Next Regular Gilliam County Court Meeting – **August 7th, 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 elizabeth.farrar@co.gilliam.or.us / 541-384-3303

Agenda distributed July 11, 2019