

County Court

221 S. Oregon St. PO Box 427 Condon, OR 97823
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Meeting Notice and Agenda

Gilliam County Court Executive Session
10:00am, Wednesday, August 7, 2019
Gilliam County Courthouse
221 S. Oregon Street; Condon, Oregon

Gilliam County Court Regular Meeting
Immediately Following Executive Session
Wednesday, August 7, 2019
Gilliam County Courthouse
221 S. Oregon Street; Condon, Oregon

EXECUTIVE SESSION AGENDA:

1.0 Executive Session under ORS 192.660(2)(a)

The executive session will be held pursuant to ORS 192.660(2)(a), which statute permits the Court to meet in executive session to consider the employment of a public officer, employee, staff member, or individual agent. Representatives of the news media and designated staff will be permitted to attend the executive session. All other persons will not be permitted to attend the executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the sessions as announced. No "final" decision will be made during the executive session.

REGULAR MEETING AGENDA:

2.0 Call to Order/Establish Quorum/Flag Salute

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 July Bills Pending Review
- 5.2 Consider Approval of July 17th Regular Meeting Minutes
- 5.3 Consider Approval of Revised Personal Services Contract with High Desert Writing Services
- 5.4 Consider Approval of Columbia Basin Electric Cooperative Application for Activities in the County Right-of-Way
- 5.5 Consider Approval of Agreement with Pictometry International for Aerial Photography Pending Counsel Review
- 5.6 Consider Approval of Amendment to IGA with Lane County for Mapping and GIS Maintenance
- 5.7 Consider Approval of IGA with Harney County for Mapping and GIS Maintenance Pending Counsel Review

6.0 Unfinished Business

- 6.1 Frontier Telenet Update
- 6.2 Consider Approval of Pillar Consulting Proposal for Ardent Mills Door Replacement
- 6.3 Discuss Future Plans for Shutler Station Batch Plant
- 6.4 Discuss Lease Agreement with City of Condon for Ward Street Shop
- 6.5 Discuss Fiber Management Partnership with City of Condon

7.0 New Business

- 7.1 Consider Request for Funds from Gilliam County Fire Services
- 7.2 Consider Donation to Gilliam County Auction Committee
- 7.3 Consider Approval of Restated Frontier Regional 911 IGA

8.0 Court Member Reports

9.0 Announcements/Next Meeting/Adjournment

Announcements/Dates:

Next Regular Gilliam County Court Meeting – **August 21st, 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 August 1, 2019