

8-1-2012

Judge Shaw opened the regular Gilliam County Court meeting at 10:00 a.m. on Wednesday, August 1, 2012 at the Gilliam County Courthouse-Condon, Oregon.

Commissioners Present: Judge Patricia Shaw, Commissioner Dennis Gronquist and Commissioner Michael Weimar. Absent: None.

IN THE MATTER OF ADDITIONS/REVISIONS TO THE AGENDA

The following additions were made to the agenda:

- Livestock Auction Donation Request
- AOC Rural School Support Discussion
- Coordinated Care Organization Memorandum of Understanding
- Port of Morrow Support Letter

IN THE MATTER OF PILLAR CONSULTING UPDATES

Consultant Jeff Schott reported on the following:

Condon Swimming Pool/Change Order No. 5:

Schott recommended the installation ceiling ventilation fan which will supply fresh air to the boiler room.

MOTION: Commissioner Weimar moved to approve Change Order No. 5 in the amount of \$847 for mechanical improvements at the Condon Swimming Pool.

SECOND: Commissioner Gronquist.

Vote: 3-0

Yes: Judge Shaw, Commissioner Gronquist and Commissioner Weimar

No: None

Abstained: None

Absent: None

Motion Passed.

Courthouse Platform Lift Replacement Project:

The contract was issued July 1, 2012, but at this time there is no set installation date. Schott noted the contract allows for a two week interruption in ADA services: five days in labor and the remaining time to accommodate inspector's schedule.

Jan Moffitt voiced frustration on the timeliness of the project, and is concerned about the ADA Lift being operational during tax season. Discussion occurred on ADA accessibility and the importance of keeping the citizens of Gilliam County aware of the inconvenience.

Gilliam County Library Project:

Schott apologized for the delay of the project which is still in the drawing stage. At this time the Land Use permit is done, but the Building Permit is not complete. The bid package is not complete, but Schott feels the completion date July 4, 2013 is applicable.

IN THE MATTER OF VETERANS OFFICER SEMI ANNUAL REPORT

Tri-County Veterans Service Officer Bryan Hunt reported on the following:

- Individual county outreach activity report
- Composite activity report
- Outreach expenses/line items breakdown
- Quarterly financial table
- Composite activity report for first and second quarter 2012

It was noted a large payment was awarded to a Sherman County veteran's widow for back benefits as a result of resubmitting the claim.

Hunt's budget does not have a vehicle replacement line item; he is setting aside budget funds to purchase a vehicle.

IN THE MATTER OF THE CONSENT AGENDA

MOTION: Commissioner Gronquist moved to approve the consent agenda including: June 6, 2012 regular meeting minutes; June 6, 2012 executive session meeting minutes; June 20, 2012 regular meeting minutes and the Homestead Rebate Authorization to Assessor.

SECOND: Commissioner Weimar.

<u>Vote</u> :	3-0
Yes:	Judge Shaw, Commissioner Gronquist and Commissioner Weimar
No:	None
Abstained:	None

Absent: None
Motion Passed.

IN THE MATTER OF MCCOG MEAL SITE CONTRACT

Judge Shaw reported MCCOG had submitted a Meal Site Contract for fiscal year 2012-2013 in the amount of \$40,000. The Senior Advisory Committee-SAC made the funding recommendation and the MCCOG Board of Directors approved the recommendation.

Judge Shaw reported there has been some discussion reported from the Senior Advisory Committee-SAC regarding the funding allocations to meal sites in the five counties MCCOG serves.

MOTION: Commissioner Weimar moved to approve the renewal Meal Site Contract with MCCOG for the 2012-2013 fiscal year.

SECOND: Commissioner Gronquist.

Vote: 3-0
Yes: Judge Shaw, Commissioner Gronquist and Commissioner Weimar
No: None
Abstained: None
Absent: None
Motion Passed.

IN THE MATTER OF MCCOG/AAA PROGRAM LETTER OF SUPPORT

Judge Shaw reported a complaint has been filed with the State of Oregon DHS regarding how MCCOG is administering Area Agency on Aging-AAA program funds. The complaint was filed by one of the five counties covered through MCCOG services, and the MCCOG Board was not made aware of concerns before the complaint was filed. MCCOG Board of Directors suggested counties submit letter of support to the state regarding service effectiveness.

MOTION: Commissioner Weimar moved to approve submitting a letter of support for MCCOG to the State of Oregon, DHS.

SECOND: Commissioner Gronquist.

Vote: 3-0
Yes: Judge Shaw, Commissioner Gronquist and Commissioner Weimar
No: None
Abstained: None
Absent: None
Motion Passed.

IN THE MATTER OF MCCOG GRANDPARENT RESPITE

It was noted these funds are to offer respite to grandparents who are raising grandchildren.

MOTION: Commissioner Gronquist moved to approve the renewal of Grandparent Respite Contract in the amount of \$300 with MCCOG for the 2012-2013 fiscal year.

SECOND: Commissioner Weimar.

Vote: 3-0

Yes: Judge Shaw, Commissioner Gronquist and Commissioner Weimar

No: None

Abstained: None

Absent: None

Motion Passed.

IN THE MATTER OF CAPECO EMERGENCY SOLUTIONS GRANT WORK PLAN

It was noted this work plan covers homeless shelter which is based in Umatilla County. Commissioner Weimar had concerns regarding homeless population and questioned who was in charge of tracking those numbers. Mac Stinchfield reported during the Pioneer Community Development Corporation meetings Al Burrows has supplied data on homeless population which came from Resource Connections. County staff Michelle Colby, Teddy Fennern and Delene Durfey attends Resource Connections meetings and should have information.

MOTION: Commissioner Gronquist moved to approve the CAPECO Emergency Solutions Grant work plan.

SECOND: Commissioner Weimar.

Vote: 3-0

Yes: Judge Shaw, Commissioner Gronquist and Commissioner Weimar

No: None

Abstained: None

Absent: None

Motion Passed.

IN THE MATTER OF REVISED PERSONNEL POLICY

Judge Shaw reported there were changes needed to the personnel policies to make it applicable to the union contract. It was noted there are employees who are not union employees and changing the policies may not be fair to those employees, since they were not a part of the union bargaining process.

MOTION: Commissioner Gronquist moved to approve the following changes to the personnel policy:

- Removal of flex schedule and any reference to flex schedule

- Overtime compensation will be taken as time off
- Vacation days may be used after six months of service
- Removal of employee is required to use 50% of their annual accumulated vacation by the end of calendar year
- Sick leave family redefinition
- Misrepresenting sick leave will have time reverted to leave without pay
- Bereavement leave family redefinition
- Sick leave may not be used weather condition leave
- All salaried /exempt employees afforded all rights under Oregon wage/hour laws

SECOND: Commissioner Weimar.

Vote: 3-0

Yes: Judge Shaw, Commissioner Gronquist and Commissioner Weimar

No: None

Abstained: None

Absent: None

Motion Passed.

IN THE MATTER OF LIBRARY RENOVATION SURPLUS LUMBER INQUIRIES

Gilliam County Library Board member Canda Rattray reported there has been consumer interest in the used lumber which will be available when the demolition occurs. The proceeds could be used to offset the cost of the library.

Consensus to save any lumber which may be valuable for resale.

It was noted the Library Board needs to decide what is demolished or saved. This may affect the bid package so the Court asked Rattray to contact Jeff Schott with any suggested changes.

IN THE MATTER OF BURNS PARK KIOSK

Condon Chamber of Commerce Canda Rattray provided the Court with pictures and information on kiosk options to be placed at Burns Park with the Courts approval.

Consensus of the Court to move forward with placing a kiosk on Burns Park property.

IN THE MATTER OF 1895 BUILDING

Gilliam County Library Board member Canda Rattray reported some community interest in saving the part of the building behind the library project. The construction of the existing building contains hand hewn beams which have some historic value. The sides of the building would be removed and it would need a good roof to preserve the historic framing. The space could be used for Farmer's' Market, weddings, flea market, etc.

The Court asked Rattray to form a committee to research the idea and report back to the Court. It was suggested the committee include a representative from the Gilliam County Historical Society.

IN THE MATTER OF WIRELESS ACCESS AGREEMENT

Judge Shaw opened the discussion on the agreement between Gilliam County and Rural Technology Group, LLC-RTG. This franchise agreement states RTG will secure customers for the rural internet service and pay Gilliam County a \$6 monthly fee per billing unit customer. It is a two year agreement, which may be terminated by either party with a sixty day notice. Legal Counsel Will Carey reviewed the agreement and his suggested revisions were made.

MOTION: Commissioner Weimar moved to approve the wireless access network co-location agreement between Rural Technology Group, LLC and Gilliam County.

SECOND: Commissioner Gronquist.

Vote: 3-0
Yes: Judge Shaw, Commissioner Gronquist and Commissioner Weimar
No: None
Abstained: None
Absent: None
Motion Passed.

Mac Stinchfield inquired the cost of the service. Judge Shaw reported the costs are \$30-\$60 a month depending on signal strength. Additional equipment may be required to access internet depending on the location of the property. This service enhances the existing Frontier Network.

IN THE MATTER OF WILDLIFE SERVICES PLAN

Judge Shaw reported this amendment will extend the Fiscal Year 2011-2012 Work and Financial Plan. This amendment will allow the expenditure of remaining funds which will support the Wildlife Services program until the 2012-2013 Work and Financial Plan is approved through County Court.

MOTION: Commissioner Weimar moved to approve Amendment No. 1 to Wildlife Services Plan to extend the end date until December 30, 2012.

SECOND: Commissioner Gronquist.

Vote: 3-0
Yes: Judge Shaw, Commissioner Gronquist and Commissioner Weimar
No: None
Abstained: None
Absent: None
Motion Passed.

IN THE MATTER OF TREASURER QUARTER REPORT

Treasurer Alcenia Wright reported on the following:

- Revolving loan fund summary distributed: One loan recipient needs to be addressed regarding payment status will be added to September Court meeting agenda.
- Loan Servicing Agreement with GEODC expired June 30th and effective July 1st Gilliam County will service the loans rather than GEODC.
- Shutler Station Industrial Park lease revenue summary shows all accounts are current. It was noted Watco also has a balance due of \$765 for use of the rail spur. IBR lease of \$12,000 a month includes building and equipment.
- Wright contacted Legal Counsel Will Carey to get a copy of the original contract between WI Inc. and Gilliam County.
- Columbia Hills Manor has received four bids and the decision will be made on August 7, 2012.

IN THE MATTER OF INVESTMENT ADVISORY COMMITTEE RECOMMENDATION

Treasurer Alcenia Wright reported the Investment Advisory Committee met on July 25, 2012. It was necessary to move the County's investment portfolio; Payne Webber will no longer manage small entities. Seattle Northwest Securities submitted a proposal which was approved by the committee.

The committee reviewed the county bank accounts and made the following recommendations:

- Adding Corporate Bonds as a toll in the investment policy which is allowed in ORS.
- Moving \$3 million of the Economic Enhancement funds to Seattle Northwest Securities: \$2 million in long term and \$1 million in short term.
- Move Pennington Fund and invest in short term instruments to maximize interest earnings.

MOTION: Commissioner Weimar moved to approve the Gilliam County Investment Policy recommended by the Gilliam County Investment Advisory Committee.

SECOND: Commissioner Gronquist.

Vote: 3-0

Yes: Judge Shaw, Commissioner Gronquist and Commissioner Weimar
No: None
Abstained: None
Absent: None
Motion Passed.

MOTION: Commissioner Weimar moved to approve Order No. 2012-01 In the Matter of Investment of Gilliam County Funds to be managed by Seattle Northwest Securities/Fidelity.

SECOND: Commissioner Gronquist.

Vote: 3-0
Yes: Judge Shaw, Commissioner Gronquist and Commissioner Weimar
No: None
Abstained: None
Absent: None
Motion Passed.

IN THE MATTER OF CCS SEMI ANNUAL REPORT

Tabled

IN THE MATTER OF MORROW PACIFIC PROJECT SUPPORT LETTER

Consensus to submit letter of support drafted by Judge Shaw to the Army Corps of Engineers and the Department of State Lands for the Morrow Pacific Project as requested from Greg Smith.

IN THE MATTER OF RESOLUTION 2012-10

Court Administrator Leanne Durfey reported Resolution No. 2012-10 provides Worker's Compensation Coverage through Citycounty Insurance Services to public safety volunteers and court mandated community service workers and inmates on work release. It was noted other county volunteers are not covered under worker's compensation.

MOTION: Commissioner Gronquist moved to approve Resolution 2012-10 which provides Worker's Compensation to public safety volunteers, court mandated community service workers and inmates on work release for 2012-2013.

SECOND: Commissioner Weimar.

Vote: 3-0
Yes: Judge Shaw, Commissioner Gronquist and Commissioner Weimar
No: None

Abstained: None
Absent: None
Motion Passed.

A statement of non-coverage for volunteer's states Gilliam County hereby elects not to provide worker's compensation coverage for its volunteer workforce, with the exception of public safety volunteers, court mandated community service workers and inmates on work release.

MOTION: Commissioner Weimar moved to approve the Statement of Non-Coverage for Volunteers acknowledging no worker's compensation coverage is available for volunteers.

SECOND: Commissioner Gronquist.

Vote: 3-0

Yes: Judge Shaw, Commissioner Gronquist and Commissioner Weimar

No: None

Abstained: None

Absent: None

Motion Passed.

IN THE MATTER OF PILLAR CONSULTING

Judge Shaw reported she received an email from Jeff Schott stating the Courthouse lift has been ordered, there was a change in dimensions after the site visit. The projected delivery time is five weeks, and installation should begin September 24, 2012. Allowing five days for installation and inspectors should be here the week of October 1, 2012. It was noted the email was sent to Jan Moffit.

IN THE MATTER OF AOC RURAL SCHOOL LETTER OF SUPPORT

Judge Shaw reported the AOC is asking counties for support of the Oregon Congressional Delegation. The Delegation is working on safeguarding Secure Rural Schools and Communities Self-Determination Act-(SRS) which will no longer be available after 2012.

Consensus to submit a letter of support.

IN THE MATTER OF CCO MOU

Judge Shaw reported the Eastern Oregon Coordinated Care Organization-EOCCO has been chosen as the Coordinated Care Organization for Gilliam County. EOCCO will be working with the Greater Eastern Oregon Behavioral Health (GOHBI) and intends on paying for mental health services with a monthly capitation payment using a shared risk

model. This continues a successful payment structure which has been in place for fifteen years.

MOTION: Commissioner Gronquist moved to approve the Memorandum of Understanding between Eastern Oregon Coordinated Care Organization and Gilliam County.

SECOND: Judge Shaw.

Vote: 3-0

Yes: Judge Shaw, Commissioner Gronquist and Commissioner Weimar

No: None

Abstained: None

Absent: None

Motion Passed.

IN THE MATTER OF LIVESTOCK AUCTION DONATION

MOTION: Commissioner Gronquist moved to contribute \$300 to the Gilliam County 4-H and FFA Livestock Auction.

SECOND: Commissioner Weimar.

Vote: 3-0

Yes: Judge Shaw, Commissioner Gronquist and Commissioner Weimar

No: None

Abstained: None

Absent: None

Motion Passed.

IN THE MATTER OF PEBBLE SPRINGS SIP AGREEMENT

Legal Counsel Will Carey reported receiving notices from Iberdrola wanting to change the assignment of Pebble Springs from one project to three. Language for reassignment was discussed during the original SIP agreement. The existing agreement which has been approved through the statutory process may be used with minimal language changes. It was noted local hiring formula was removed from the updated agreement.

Judge Shaw voiced concern over language in the updated agreement wind turbine generators and associated property which is in service after the execution of the agreement, since Leaning Juniper II is in operation. Exhibit B has a typo listing "Pebble Wind Springs" which should be "Pebble Springs Wind". Montague project has not been started at this time.

Assessor Dave Messenger reported the original SIP agreement signed in 2009 and will expire in 2023 will remain intact; these project name changes are amendments.

Megawatt total for each portion of the three potential projects will be prorated by the Assessor's office to determine rate.

Carey said the contract assignment provides financial security for the county in the event Iberdrola does not pay taxes, the County may place a tax lien on whatever turbines or property installed on the ground.

No decisions were made, Court members requested copies of the amended SIP agreement.

IN THE MATTER OF UNION POSITION TRANSFER

Legal counsel Will Carey, Terri Carnine Local Union President, AFSCME 75 Union Representative Yaju Dharmarajah, Road Master Dewey Kennedy and Rock Crusher Supervisor Ron Markus joined the meeting to discuss moving the Rock Crusher position to a non-union supervisor position.

Carey began by reviewing the statutory guidelines/definitions for a supervisory position. It was agreed there were two definitions for supervisors: one was from a 2000 case and an updated 2006 Public Employee Bargaining Act (Oakwood Health Care case).

Dharmarajah reported the Rock Crusher position has been a union position for at least fifteen years. The existing 25 year union has concerns with the County moving existing union jobs to non-union positions. Noting the Road Department recently added an Assistant Road Master non-union position, now asking for the Crusher position to be non-union: removing two positions from the bargaining unit.

Carey added many future positions would not be included in the union if there was an expansion in a department. For example: If the Planning Department were to expand the Planner position would potentially change to a non-union supervisor position. Increased staff for the Rock Crusher supports the need for a supervisor position.

Dharmarajah asked if the Crusher Supervisor position would be using the job description and pay increase bargained in the latest union bargaining contract. Noting if this change had occurred during the last union contract the Crusher position received 70% of the first year Judge salary on the wage schedule. Essentially the union bargained a \$5,000 raise over the next three years for a non-union Supervisor position. Dharmarajah is concerned with the precedence which may be set with this position transfer.

Dharmarajah requested the court prepare a document stating the County will not move additional union employee positions for the life of the existing union contract. Additionally requested the existing Crusher job description have the supervisory duties added. Noting if the position were to revert back to the current job description, without

supervisory duties the union would be informed by the county and have the opportunity to have the position returned to the union. If these two conditions could be agreed upon Dharmarajah would submit the option to the employee board for approval.

Carey made the following enunciation of the agreement for the record. Agreement would be Gilliam County would not use the exit of the bargaining unit of the Crusher position with elevated Supervisory duties as precedence to reassign any other county employee from the bargaining unit during the life of existing contract.

MOTION: Commissioner Gronquist moved to approve Gilliam County would not use the exit of the bargaining unit of the Crusher position with elevated Supervisory duties as precedence to reassign any other county employee from the bargaining unit during the life of existing contract.

SECOND: Commissioner Weimar.

Vote: 3-0

Yes: Judge Shaw, Commissioner Gronquist and Commissioner Weimar

No: None

Abstained: None

Absent: None

Motion Passed.

Dharmarajah will take the agreement to the employee board tonight. Carey added the Crusher Supervisor position duties will be updated using the 2006 Public Bargaining Act definition.

IN THE MATTER OF RESOLUTION 2012-11

Tabled

IN THE MATTER OF ARLINGTON TV COOP FUND REQUEST

Port of Arlington Economic Development Officer Peter Mitchell was accompanied by Arlington T.V. Coop board members Judy Hughes, John Neys and Brian Foster to discuss fiber optic project.

Judge Shaw clarified the process of the grant submittal application was in March; therefore the Arlington T.V. Coop should not have submitted an application at this time. She suggested the Court disregard the written grant application recently received from Arlington T.V. Coop. Judge Shaw invited the Arlington T.V. Coop to proceed in explaining their request for funding.

On behalf of Arlington T.V. Coop Mitchell submitted a project application in the amount of \$13,700 to develop a design and cost estimate to install fiber optic network to homes within the Arlington city limits. When completed the Arlington T.V. Coop board will be aware of the project cost and may begin looking for community support and funding options.

Windwave will be providing fiber optic service from the ground up and is already established with the Columbia Basin Electric Company substation located on Cedar Springs Road. Potentially Windwave would like to expand their fiber cable to The Dalles.

MOTION: Commissioner Gronquist moved to approve the \$13,700 funding request for the Arlington T.V. Coop fiber optic cable study.

SECOND: Commissioner Weimar.

Vote: 3-0

Yes: Judge Shaw, Commissioner Gronquist and Commissioner Weimar

No: None

Abstained: None

Absent: None

Motion Passed.

Commissioner Weimar asked Mitchell to gather information on the cost to bring fiber optic cable to Shutler Station Industrial Park.

IN THE MATTER OF EXECUTIVE SESSION 192.660 2 (g)(h)

Judge Shaw declared the meeting to be in Executive Session pursuant to ORS 192.660 2 (g) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations (h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. No decisions were made. Separate minutes were taken and will be filed in the office of the County Clerk.

IN THE MATTER OF MIKKALO NUISANCE PROPERTY

Legal Counsel Will Carey reported the Mikkalo nuisance property owner address was located in Goldendale, Washington and lien paperwork was served.

IN THE MATTER OF MAINTENANCE STAFF REPORT

Maintenance Department staff Darryl Houghtelling reported the following:

Plans for Courthouse painting projects. Upstairs restrooms have new tile floors. U.S. Water will be flushing/cleaning the boiler loop this month and the cooling tower will be treated with chemical to prevent scaling.

Burns Park has had three or four monthly space renters who are working locally. It was noted the owner of Condon trailer park is concerned with the half price rate at Burns Park during the winter. Houghtelling added no one has contacted maintenance staff reserving/inquiring into the winter space rental. The Pavilion has had constant use, and Houghtelling would like to add pavilion improvements into next year's budget. There

are plans for improved signage at the park and the Condon Chamber would like to place an information kiosk at the park as well.

Shutler Industrial Park receives weekly grounds care, and the Weed Department has done a great job with weed control. The Grain Lab bug problem has been taken care of but woodpeckers are still a nuisance, plan to contact trapper.

IBR yard sprinklers are not staying on evening watering schedule as planned. IBR employees do not want their vehicles hit with hard water making it difficult to test system and reset sprinkler timers. Commissioner Gronquist advised Houghtelling to contact IBR management to inform them he is scheduling a sprinkler repair and ask that employee vehicles be parked elsewhere. It was noted IBR employees have access to the sprinkler timing controls.

There were three contractors contacted for the Courthouse tiling project and two declined the job. The cost of the Courthouse flooring is estimated to be \$24,300. Houghtelling reported regular maintenance would be the same for linoleum or tiles, but the tiles require annual sealing. The bid provided an alternative of a grout that does not require sealing for an additional \$4,000. It was noted the existing stairwells would not match the new tiling. Several questions were raised regarding the bid such as baseboards, etc. No decisions were made; the matter was tabled until more information is available.

IN THE MATTER OF COUNTY ORDINANCE UPDATE

Court staff Marla Davies reported she has reviewed the existing ordinances and provided the Court with a cataloged list. Many cities/counties are having their ordinance codified which is the process of collecting, organizing and publishing the legislation of a local city or county. The goal of codification is to provide local government with an enforceable law, and provides easy accessibility to the public. At this time all of the ordinances are stored in a book in the Clerks office.

Commissioner Gronquist requested a cost estimate on this process.

IN THE MATTER OF COUNTY COURT MEMBER REPORTS

Judge Shaw reported Judge Crowley will be mediating between Hood River County and NORCOR at the next NORCOR Board meeting.

Commissioner Gronquist reported on the meeting with the two schools noting it went well. Both entities took the information back to their school boards. There was no discussion on a county wide school district.

Commissioner Weimar attended a meeting for Cottonwood State Park where the topic was to define what contributions entities will provide for the project. There are concerns regarding road access through Mikkalo/Hay Creek Canyon roads which are not maintained or are vacated.

IN THE MATTER OF CORRESPONDENCE

Judge Shaw provided the Court with membership information on the Local Government Personnel Institute. The annual membership fee is \$561 which provides labor and human resource services and additional professional services as needed.

MOTION: Commissioner Gronquist moved to join Local Government Personnel Institute for one year in the amount of \$561.

SECOND: Commissioner Weimar.

Vote: 3-0
Yes: Judge Shaw, Commissioner Gronquist and Commissioner Weimar
No: None
Abstained: None
Absent: None
Motion Passed.

Judge Shaw reported the Court being in receipt of the following:

- Exceptional food safety recognition program which shares the local restaurants which have scored 94% or better.
- Letter of resignation from Kathryn Greiner from the North Central Public Health District-NCPHD board effective immediately. It was noted the NCPHD board member representation status may be changed.
- Letter of resignation from Jennifer Bold from the Commission on Children and Family board effective July 24, 2012.
- Summary of Gilliam County tax collections provided by Alcenia Wright.
- Condon High School International Club submitted a thank you for the donation for their Costa Rica trip.
- Port of Arlington submitted a thank you for the \$190,000 grant for economic development projects.
- Annual Local Government Personnel Institute conference attendee discussed.

Commissioner Gronquist added September 14, 2012 will be the tentative date for the Metro representatives to meet with the Court.

IN THE MATTER OF NEXT COURT MEETING

Next Court meeting is scheduled for Wednesday, August 15, 2012 at 10:00 a.m. and will be held in the Arlington Municipal Building-Arlington, Oregon.

It appearing to the Court there was no further business to be conducted at this time, and no additional matters to be considered, Judge Shaw adjourned the meeting at 3:50 p.m.

GILLIAM COUNTY COURT

By _____

Patricia Shaw, Judge

By _____

Dennis Gronquist, Commissioner

By _____

Michael Weimar, Commissioner

Marla Davies-Recorder