

**12-3-2014**

Judge Shaffer called the regular Gilliam County Court meeting to order at 10:05 am. The meeting was held at the Gilliam County Courthouse, Courtroom located at 221 S. Oregon St. Condon, OR. Court members present were: Judge Steve Shaffer, Commissioner Dennis Gronquist and Commissioner Michael Weimar. Absent: None

**IN THE MATTER OF ADDITIONS TO AGENDA**

1.2 Addition: Community Development staff report

3.6 Addition: Appointment to EOCCO LCAC

1.3 Cancelled NCPHD Tobacco Prevention Coordinator unable to attend meeting

1.7 Postponed until December 17<sup>th</sup>: Work session information unavailable

**IN THE MATTER OF CONSENT AGENDA: NOVEMBER 5, 2014 MINUTES / NOVEMBER CLAIMS PENDING REVIEW**

Discussion took place on the wording under the heading reconsider 10-15-14 decision on HSA contribution. It was clarified VEBA accounts were established for those employees whom did not qualify for a HSA account. The Court signed a document with respect to the VEBA accounts and with the VEBA accounts being an alternative to HSA there is an understanding all accounts will be treated equally. The VEBA document states the County shall make an annual payment and therefore the November 5<sup>th</sup> minutes refer to VEBA document.

**Motion** by Commissioner Gronquist, seconded by Commissioner Weimar to approve consent including November 5, 2014 minutes as presented and November claims pending review. Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

**IN THE MATTER OF COMMISSIONERS REPORT RE: EMPLOYEE RETIREMENT**

Judge Shaffer reported Planning Director Susie Anderson has informed the Judge she will be retiring March 31, 2015. The process in which to fill the Planning Director position was discussed. In compliance with the Union Contract the position will be posted internally for a period of one week (7 days) to provide employees the opportunity to apply for the job. Discussion took place on the scenario of if there is a current employee interested, said employee applies for the position, said employee gets the position and then said employee creates another vacancy. Judge Shaffer commented Anderson has suggested a two month training period and he would like to post the position internally as soon as possible. Commissioner Weimar stated he would like official word from Ms. Anderson about her retirement plans prior to the Court taking action to advertise the position. Planner Susie Anderson joined the Court meeting and informed the Court she is retiring March 31, 2015. Anderson was asked to supply the Court in writing of her intentions to retire.

**IN THE MATTER OF TRANSPORTATION VEHICLE BIDS / SURPLUS RESOLUTION #2014-19 AND IGA WITH MORROW COUNTY FOR TRANSPORTING MORROW COUNTY VETERANS**

Special Transportation Coordinator, Marla Davies distributed documents to the Court. Consider Bids to purchase mid-size sport utility vehicle. The bids for a vehicle to replace the RAV Four were reviewed. It was explained the RAV Four is being moved to Lonerock for rides to be dispatched from Lonerock; Davies currently has two volunteer drivers from Lonerock. Five bids were received. Davies recommended purchasing a 2014 Honda CR-V with the low bid in the amount of \$24,400. Bid documents were reviewed. Davies clarified the purchase of the CR-V

would expand the current fleet by one vehicle and she mentioned there are bids to purchase/replace a mini-van. In response to question Davies did not specify a particular year for the vehicle as some of the bids quoted a 2014 and some a 2015 model. Davies commented the 2014 is a new vehicle.

**Motion** by Commissioner Gronquist, seconded by Commissioner Weimar to accept low bid from Griffith Motors in the amount of \$24,400 to purchase a 2014 Honda CR-V AWD LX. Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

Consider Bids to purchase mini-van: Davies referred to handout with bids to purchase a mini-van, four bids were received again Davies did not specify a specific year for the vehicle. Davies recommended purchasing a 2015 Honda Odyssey LX FWD (8) passenger with the low bid in the amount of \$29,400. Bids were reviewed.

**Motion** by Commissioner Gronquist, seconded by Commissioner Weimar to accept low bid from Griffith Motors in the amount of \$29,400 to purchase a 2015 Honda Odyssey LX FWD (8) passenger vehicle. Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

ODOT Grant No. 29339 status: Davies distributed a summary balance of the Oregon Department of Transportation (ODOT) grant after the purchase of two vehicles. The County was awarded a grant for the purchase of the above vehicles in the amount of \$63,708 after the purchases are made and deducting the County match the ending grant balance is \$15,433. Davies intends to ask if the funds can be rolled over into the next fiscal year from the grantee as she would like to combine the funds with additional grant funds to be able to replace a bus with an ADA van as the volunteers prefer to drive the mini-vans. In response to question Davies stated there are eight vehicles in the fleet. Discussion took place on coordination of trips among riders. Davies commented she works to coordinate riders, noting it is difficult to get the medical facilities to coordinate patients from the same zip code. Davies stated the medically frail individuals generally travel alone and occasionally there are other situations where coordination does not work. In response to Commissioner Weimar's inquire about coordination with Coordinated Care Organization via Mid-Columbia Council of Governments (MCCOG) Davies commented this is not in affect yet, MCCOG is still working on the logistics. It was noted MCCOG has purchased new transportation dispatch software that utilizes a computer system for dispatching and it is not yet operational.

IGA with Morrow County to transport Veterans: Discussion took place on draft Intergovernmental agreement (IGA) for Gilliam County Special Transportation to provide temporary transportation services to Morrow County veterans. Terms of the IGA include provide services for 90 days or until March 31, 2015 whichever is earlier. Darryl Houghtelling will be the designated driver for these trips. Currently there is an arrangement in which courthouse/grounds employee Darryl Houghtelling can be utilized by Gilliam County Transportation during the winter with Houghtelling allowed if needed to be dispatched to drive up to two days a week. Morrow County will be taking the draft IGA to their court for approval. It was noted No. 2 not to exceed amount was left blank intentionally as Morrow County needs to supply that figure as they will be responsible for payment.

**Motion** by Commissioner Gronquist, seconded by Commissioner Weimar to approve intergovernmental agreement for Gilliam County Special Transportation to provide temporary transportation services to Morrow County Veterans contingent on Morrow County approving the document as presented. Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

Resolution No. 2014-19 Surplus Vehicle. Resolution was reviewed to declare at the recommendation of Transportation Coordinator Marla Davies the following as surplus equipment: 1998 Ford E350 14 passenger cutaway bus. The vehicle in question has had issues and is no longer needed; it will be sold in 'as is condition.'

**Motion** by Commissioner Gronquist, seconded by Commissioner Weimar to adopt Resolution No. 2014-19 declaring special transportation vehicle 1998 Ford E350 14 passenger bus (1FDWE30S0WHC11834) as surplus equipment and to advertise for sale in 'as is condition.' Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

Transportation program compliance follow-up. Davies distributed a copy of her responses to the issues/concerns identified during the recent compliance review of the transportation system conducted at the request of ODOT. Davies has indicated a projected completion date of March 31, 2015 to address all issues/concerns. Judge Shaffer asked Davies to make sure the newly elected Treasurer is aware of grant reporting expectations for the transportation grants the County receives.

#### IN THE MATTER OF APPOINTMENT TO LOCAL COMMUNITY ADVISORY COUNCIL

It was prefaced Rebecca Humphreys previously served on the Gilliam County (Local) Community Advisory Council (CAC) under her previous employment with Department of Human Services and resigned when she left that employment. Ms. Humphreys is currently employed by Community Counseling Solutions as the Arlington and Condon School District counselor and would be a great addition to the Local CAC under her new role. Judge Shaffer explained the process in which board members are recruited/accepted to the Local CAC; generally the Local CAC recruits members then the interest parties are to fill out the Eastern Oregon Coordinated Care Organization Community Advisory Council Application and submit the application to Eastern Oregon Coordinated Care Organization who reviews the application then forwards onto the local jurisdiction (county court) for approval. Discussion took place on the appointment process. Judge Shaffer recommended the Court approve the appointment of Rebecca Humphreys to the Local CAC for a three year term.

**Motion** by Judge Shaffer, seconded by Commissioner Weimar to approve the appointment of Rebecca Humphreys to the Local Community Advisory Council for a three year term. Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

#### IN THE MATTER OF COMMUNITY DEVELOPMENT STAFF REPORT

Michelle Colby referred to written report that was sent to the Court as an addition to the agenda prior to the meeting commenting if the Court has any concerns after reviewing it to let her know. The following was highlighted:

- Developed the July 2014 newsletter and currently working on December 2014 edition.
- Coordination with Wagon Wheel Media LLC (contract good through June 30, 2015), for website development going well.
- New computerized external door system at courthouse has experienced some learning curves and Colby is the primary contact to change the door schedule i.e. programing the back entrance doors to be open/locked for evening meetings.
- Worked with TDS and Home Telephone to resolve long distance issues at the time of the conversion between companies.
- AS400 computer program (historical accounting / taxation / assessment program) with the direction of Assessor Dave Messenger who found a consultant to transfer the data to a

Windows based program has been completed. It was noted this was a huge process and thankful to have it done as technicians with AS400 knowledge are rare.

- Mentioned with the direction of the Court the 2015-16 Special Projects process will need to be discussed first part of 2015.
- Commented on 2014 Days of Culture and fall Cultural mini grant awards.
- Greater Eastern Oregon Development Corporation (GEODC) is accepting public comment through December 12<sup>th</sup> on a new five year Comprehensive Economic Development Strategy (CEDS) for the region.
- USDA Rural Development recently announced awards for their 2014 Rural Business Enterprise Grants (RBEG) in Oregon, including one to MCEEDD on behalf of the John Day River Territory (JDRT). This grant project will allow JDRT to identify, develop and coordinate tourism businesses focused on culinary and Agriculture experiences in Sherman, Gilliam, Wheeler and Grant counties through 2015. This helps expand on the recent work JDRT completed to develop itineraries with photography and videography to help bring more tourists to the region.
- County Court minute recorder as of July 2014.

#### IN THE MATTER OF NCPHD TABACCO PREVENTION EDUCATION PROGRAM

CANCELLED. North Central Public Health Department new Tobacco Prevention Education Program Coordinator Shellie Campbell was unable to attend the meeting due to weather/poor driving conditions.

#### IN THE MATTER OF COUNTY COMMITTEE APPOINTMENTS/REAPPOINTMENTS

Court reviewed a list of committee assignments and those individuals willing to accept reappointment and positions that will need to be advertised to fill a vacancy. It was agreed to advertise the following committee vacancies Compensation Board, North Central Public Health District Board, Special Transportation Fund Advisory Committee and Local Community Advisory Council. It was noted at the request of the Fair Board and with their two known vacancies a notice of the vacancies has been advertised. The Court office received two letters of interest by the advertised deadline and one letter after the deadline. Judge Shaffer commented the Fair Board was provided a list of those interested at their request. Discussion took place on the process of whether or not current committee members shall be allowed to review the list of those interested in serving on a committee prior to the Court's consideration. Commissioner Gronquist commented he is not in favor of considering interested parties for a committee assignment that came in after the advertised deadline especially if there is adequate response by the deadline. It was noted the Fair Board has recently operated with a five member board and under that pretense there are two vacancies. The Fair Board can have three to seven members per statute and if the Board wishes to expand beyond the five members that needs to be communicated to the Court.

**Motion** by Commissioner Gronquist, seconded by Commissioner Weimar to appoint Leah Watkins and Christine Eakin each to a three year term to the Gilliam County Fair Board. Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

#### IN THE MATTER OF RENEW CONTRACT WITH COMMUNITY COUNSELING SOLUTIONS

It was prefaced due to an oversight by Community Counseling Solutions (CCS); Inc. their contract with the County expired July of 2013. The request is to renew the previous contract with CCS for

the biennium of 2013-2015. The only changes to the contract are the contract number and term of the contract otherwise the contract is unchanged.

**Motion** by Commissioner Gronquist, seconded by Commissioner Weimar to renew contract with Community Counseling Solutions, Inc. to expire June 30, 2015. Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

#### IN THE MATTER OF CORRECTION/ADDITION TO WORKERS COMP RES. NO. 2014-15

It was prefaced that when the Court adopted Resolution No. 2014-15 inadvertently the first three boxes under No. 1 Public Safety Volunteers were not checked and additionally the last box in the section for Other- Chaplain now needs to be checked as the Sheriff Office has added a volunteer Chaplain. Commissioner Weimar commented his concern with No. 3 and manual labor by elected officials and what it pertains to. Court Administrator Leanne Durfey commented all elected county officials are employees of the County and this statement would not apply to them however she will follow up with City County Insurance Services about No. 3 as the document was provided by them.

**Motion** by Commissioner Gronquist, seconded by Commissioner Weimar to approve correction/addition to Workers Compensation Resolution No. 2014-15. Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

#### IN THE MATTER OF MEDICAL OVERSIGHT/DIRECTOR AGREEMENT

Gilliam County Sergeant Jon Terland was present. Terland prefaced stating back in late spring there was a situation of there being a lack of emergency volunteers in the north end of the County. At that time the Sheriff's Office took a proactive step to assist; deputies received advance medical training. The training received is one step below EMT. The training received requires the deputies to be assigned to a medical oversight/director. James Edwards M.D. and supervising physician at South Gilliam County Health Center is willing to serve in the capacity of being the medical oversight/director for the Gilliam County Sheriff's Office. Judge Shaffer commended the Sheriff's Office for taking the initiative to get the deputies trained. Terland stated there was a need and the Sheriff's Office responded.

**Motion** by Commissioner Gronquist, seconded by Commissioner Weimar to approve agreement between Sheriff Office and James Edwards, M.D. for medical oversight/director agreement. Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

Terland reported the arson case at Arlington has been turned over to Oregon State Police (OSP) as it is believed the suspects are from outside of the area and OSP has resources that can be dedicated to the case. In response to question the new volunteer Chaplain with the Sheriff Office is Dave Gossett (pastor at the Church of Nazarene at Arlington); Gossett brings a lot of previous experience to the Chaplain role, and a welcomed addition.

#### IN THE MATTER OF COURT ORDER NO. 2014-03: CANCELLATION OF CERTAIN UNCOLLECTIBLE PERSONAL PROPERTY TAXES

It was prefaced the Assessor brought to the attention of the Court the situation in being unable to collect personal property taxes at the last Court meeting. The next step in the process is for the Court to consider adoption a court order to direct the Tax Collector to cancel said personal property taxes for L&H Grading c/o Jim Beck.

**Motion** by Commissioner Weimar, seconded by Commissioner Gronquist to adopt Court Order No. 2014-03 RE: Cancellation of certain uncollectible personal property taxes in the amount of \$34,030.44 account No. 70266, L&H Grading c/o Jim Beck. Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

#### IN THE MATTER OF RES. NO. 2014-20 DESIGNATE COUNTY CONTACT PERSONS FOR MATTERS RELATING TO COUNTY VISA CARDS

Judge Shaffer prefaced County issued credit cards have an established credit limit of \$3,000 and in a rare instance an employee may reach the limit on their card and request the limit be raised for a short term. The resolution before the Court identifies County positions allowed to authorize credit card limits to be raised. Discussion took place. It was noted the County Clerk is currently authorizing any such requests; the resolution makes formal a process that has been done informally.

**Motion** by Commissioner Gronquist, seconded by Commissioner Weimar to adopt Resolution No. 2014-20 RE: Designating County contact persons specifically County Judge, County Clerk, and County Court Administrator as the contact persons for matters relating to County visa cards. Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

#### IN THE MATTER OF COURT MEMBER REPORTS

Judge Shaffer reported

- The Let's Talk Trash Film Gala sponsored by Metro was held November 10<sup>th</sup> in which all Court members were in attendance; the County video submittal made the short list for viewing at the gala. Prior to the event dinner was held with Metro representatives. Commissioner Gronquist suggested sending Christmas cards to the Metro Counselors and staff.
- Judge Shaffer and Commissioner Weimar both attended the Association of Oregon Counties (AOC) annual conference at Eugene the week of November 16<sup>th</sup>. Commissioner Weimar accepted a co-chair position on Transportation committee and Judge Shaffer accepted a co-chair position on Energy, Environment and Land Use Committee. Judge Shaffer commented on a session about housing rehab and the involvement of large power companies in the process for housing rehab in their services areas.
- The State of Oregon is supposed to be releasing appropriated funds for the Frontier Digital network switch in January; noting it has been quite a process to get the funds released as the funds were initially anticipated last fiscal year.
- North Central Public Health District is working on operational agreements with clinics in Wasco County and addressing the matter in which Wasco County would like the Health District to separate from the County fiscally.

Commissioner Weimar reported

- AOC conference had some good sessions in particular the one on wild land fire management discussion included fighting/responding to fires and impact of fire on native species and wildlife. Attended an informative session on brownfields and re-development.
- Attended Mid-Columbia Council of Governments Board meeting matters on the agenda included the adoption of audit, concerns with new transportation software cost and cost of maintenance/support for software, the building codes department had an employee resign and in the process of replacing that individual and board training took place.

Commissioner Gronquist inquired if a letter was sent to WI re: property lease rates; yes. Commissioner Gronquist asked that the Grain Lab be added to a Court agenda in the near future. Commissioner Gronquist was informed the Grain Lab Advisory Committee is scheduled to meet jointly with the County Court at the December 17<sup>th</sup> court meeting.

#### IN THE MATTER OF INTRODUCTION OF NEW CITY OF CONDON LAW ENFORCEMENT

Un-expectedly Bill Gubser, City of Condon law enforcement asked to interrupt the Court meeting long enough to be allowed to introduce new City of Condon Deputy Dale Scobert who will begin January 2015. Scobert commented he enjoys small towns and is looking forward to the position.

*LUNCH the County Court recessed for lunch at 12:00 p.m. and reconvened at 1:05 p.m.*

#### IN THE MATTER OF PUBLIC HEARING: TO CONSIDER ORDINANCE NO. 2014-03 RATIFYING THE CREATION OF COWC / CONSIDER IGA TO CREATE COWC AND APPOINT COUNTY REPRESENTATIVE AND ALTERNATE TO COWC BOARD

This being the time and place advertised, Judge Shaffer opened the Public Hearing to obtain citizen views and respond to questions and/or comments about an ordinance ratifying the creation of intergovernmental entity known as the Central Oregon Workforce Consortium (COWC) by authorizing Gilliam County to enter into an intergovernmental agreement under ORS Chapter 190, and declaring an emergency. The public purpose of the Central Oregon Workforce Consortium is to establish a consortium of local governments to oversee the board and coordinates workforce development within the regional area. Judge Shaffer opened the floor for public comment; in opposition or in favor of. Member of the audience Kathryn Greiner asked what is in place now and who are the counties involved with the new consortium. Judge Shaffer commented currently Gilliam County is a part of a larger workforce consortium. The proposed Central Oregon Workforce Consortium will include the counties of Crook, Deschutes, Gilliam, Hood River, Jefferson, Klamath, Lake, Sherman, Wasco and Wheeler.

**Motion** by Commissioner Gronquist, seconded by Commissioner Weimar to close the Public portion of the hearing about an ordinance ratifying the creation of intergovernmental entity known as the Central Oregon Workforce Consortium (COWC) by authorizing Gilliam County to enter into an intergovernmental agreement under ORS Chapter 190, and declaring an emergency. Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

Judge Shaffer commented the State is under a specific timeline in which to be able to receive federal funds for this process and thus requested the counties expedite the process. Will Carey Legal Counsel has reviewed all of the documents. The adoption of an ordinance by all counties involved will create a 10 county work force consortium. Mid-Columbia Economic Development District (MCEDD) will assist in the efforts to recruit private sector membership (11 of the 20 Local Workforce Board members shall be from the private sector). In response to Commissioner Weimar question about the consortium's direction Judge Shaffer stated it is a goal of his to have the Local Workforce Board involved with the local school system to provide entry level skills training so students are able to enter the work force and to coordinate skill set with businesses needs in the area.

**Motion** by Commissioner Weimar, seconded by Commissioner Gronquist to adopt Ordinance No. 2014-03 ratifying the creation of an intergovernmental entity known as the Central Oregon Workforce Consortium (COWC). Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

Judge Shaffer stated next steps involve approving IGA and made recommendation to that affect.

**Motion** by Commissioner Gronquist, seconded by Commissioner Weimar to approve intergovernmental agreement with counties of Crook, Deschutes, Hood River, Jefferson, Klamath, Lake, Sherman, Wasco and Wheeler to create the Central Oregon Workforce Consortium (COWC). Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

Judge Shaffer stated the next step is for the Court to appoint a representative to the COWC Board and expressed his interest in being appointed. It was noted an alternate would need to be designated as well, which Commissioner Gronquist said he would serve as alternate.

**Motion** by Commissioner Weimar, seconded by Commissioner Gronquist to appoint Judge Shaffer to the Central Oregon Workforce Consortium (COWC) Board with Commissioner Gronquist as the designated alternate. Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

#### IN THE MATTER OF CORRESPONDENCE

Court acknowledged receipt of letter from Columbia Hills Manor indicating the Board will be okay with delaying the remaining allocated funds in the amount of \$1,387,000.00 for the development of an Arlington Community Center for one year however the Board would like the funds received no later than January 2016; and requested a letter from the Court to that affect. Discussion took place. Judge Shaffer will send a letter to the Columbia Hills Manor reaffirming their request. Judge Shaffer commented there is still the matter Columbia Hills Manor's tax liability in amount of approximately \$17,000.00 and believes a request will be coming to the Court.

#### IN THE MATTER OF BUSINESS DEVELOPMENT LOANS

Treasurer Danelle Wetherell distributed handouts regarding two business loans in default. It was stated the loans in default are Nana's Kitchen and Liberty Theatre. Nana's Kitchen has made two payments towards the loan, is now out of business, loan is unsecured (original loan amount \$5,000) and terms of loan include balance due in full March 31, 2015. Liberty Theatre loan was established in 1998 in the amount of \$39,265.55 then refinanced through the County in 2012, the Theatre closed its doors a couple of months ago, the loan balance as of December 3, 2014 is \$16,184.78, the loan is secured by a trust deed on building and fixtures. The Theatre made two payments in 2014 which were applied to interest. In response to Commissioner Gronquist Wetherell stated there has not been any formal action taken by the County towards the two default loans. Judge Shaffer commented owner of Nana's Kitchen, Ellen Stump met with the Judge in September of 2014 about the loan status and assured the Judge the loan would be repaid, since that meeting the businesses has gone out of business and no communication has been received. Discussion took place. Consensus to schedule both parties to attend the first Court meeting in January; January 7, 2015 to discuss status of their loans.

Discussion took place on the status of WI agreements. Judge Shaffer stated a letter was sent to WI informing them of the land lease rate effective December 1, 2014; \$750 for first acre and \$400 for each additional acre at Shutler Station Industrial Park. WI payment history on land and equipment leases was discussed. Wetherell commented WI's November 2014 land lease payment has not been received, which was due the 25<sup>th</sup> and she is now invoicing for the month of December. WI concrete agreement was discussed as WI is disputing the credit balance. Judge Shaffer commented a letter will be sent to WI on the concrete matter. Judge Shaffer intends to invite WI to the next court meeting. Noted the concrete arrangement is unsecured and equipment loan is secured by the equipment. Wetherell stated WI also has one outstanding water bill in the amount of \$42.00 and it has proven difficult to get WI to provide documentation to validate their argument. Wetherell recommended the Court consider writing the water liability off. Discussion



took place. **Consensus** to instruct the Treasurer to cancel WI water liability in the amount of \$42.00.

Wetherell will send invoices to WI today and send letters to Nana's Kitchen and Liberty Theatre asking them to attend the January 7, 2015 Court meeting or call to make other arrangements.

IN THE MATTER OF WORK SESSION CONTINUE DISCUSSION ON LONG RANGE FINANCIAL PLANNING – POSTPONED UNTIL DECEMBER 17<sup>TH</sup>

IN THE MATTER OF NEXT MEETING

The next Gilliam County Court meeting will be held on December 17, 2014 beginning at 10:00 a.m. and will be held at the Arlington Municipal Building, Arlington, OR.

It appearing to the Court there was no further business to be conducted at this time and not additional matters to be considered Judge Shaffer adjourned the meeting at 2:00 p.m.

GILLIAM COUNTY COURT

By \_\_\_\_\_  
Steve Shaffer, Judge

By \_\_\_\_\_  
Dennis Gronquist, Commissioner

By \_\_\_\_\_  
Michael Weimar, Commissioner

*M.Colby-Recorder*