

06-15-2016

Judge Shaffer called the meeting to order at 9:30 a.m. The meeting was held in Arlington at the Arlington City Hall. Present were Judge Steve Shaffer, Commissioner Mike Weimar and Commissioner Dennis Gronquist. Absent: None.

ADDITIONS TO THE AGENDA

Eastern Oregon Visitor Association (EOVA) letter of support for a Travel Oregon Matching Fund grant.

IN THE MATTER OF AGREEMENT WITH TENNESON ENGINEERING

Gilliam County Planner Michelle Colby presented her department's proposed agreement for annual Planning Services with Tenneson Engineering. Colby informed the agreement is the same as what was approved for fiscal 2015-16. The only change going forward will be that Tenneson will be invoicing the County on a monthly basis.

Motion by Commissioner Gronquist, seconded by Commissioner Weimar to approve the contract for Planning Services with Tenneson Consulting for fiscal 2016-17 to be capped at \$10,000; Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

IN THE MATTER OF RENEW INTERGOVERNMENTAL AGREEMENT WITH NORTH CENTRAL ESD

Gilliam County has an intergovernmental agreement with the North Central ESD for technology services in the amount of \$15,000 that is up for annual renewal. The agreement was not formally renewed for fiscal 2015-16 and the current agreement has few changes from previous years. Staff recommendation was to renew the service.

Motion by Commissioner Gronquist, seconded by Commissioner Weimar to approve the renewal of the intergovernmental agreement with the North Central ESD for technology consulting services in the amount of \$15,000 to be paid in two increments of \$7,500. Discussion: Commissioner Weimar asked if the agreement included off site technology support. He has had problems with his lap top coordinating with his printer at his home office. Off-site support was not specifically mentioned in the contract, but it was agreed

to negotiate for off-site support. Vote: Shaffer – Yes; Gronquist – Yes; Weimar – Yes;
Motion carried.

IN THE MATTER OF DIRECTOR POINT LLC TERMS OF SERVICE AGREEMENT

Gilliam County Court Administrator Leanne Durfey informed that County has the option for a 10 day free trial to try the software ahead of entering into a service agreement. The Court decided to table the agreement until after the free trial period.

IN THE MATTER OF EFFECTIVE DATE FOR NEW EMPLOYEE MEDICAL INSURANCE

The Court discussed providing medical insurance ahead of the 60 day waiting period for new Gilliam County Appraiser Darlene Lufkin. Judge Shaffer informed that he learned from Gilliam County Clerk Ellen Wagenaar, the 60 day waiting period for new employee medical insurance is a County policy, not a C.I.S. policy. Being a Wasco County employee Lufkin already has C.I.S. insurance. The cost of providing Lufkin medical insurance ahead of the 60 waiting period would be \$1,100.

Motion by Commissioner Weimar, seconded by Commissioner Gronquist to waive the 60 day waiting period for medical insurance for new Gilliam County Appraiser Darlene Lufkin. Discussion: Commissioner Weimar noted that Lufkin is double employed during the month of June and therefore C.I.S. would be receiving a double payment in June for Lufkin. Commissioner Gronquist expressed concern about breaking rank with County policy on the 60 day waiting period. Vote: Shaffer – Yes; Weimar – Yes; Gronquist – No;
Motion carried.

IN THE MATTER OF EOVA LETTER OF SUPPORT FOR MATCHING GRANT

Judge Shaffer read the proposed letter of support for a Travel Oregon Matching Grant EOVA will be applying for a Solar Eclipse Marketing Project into the record. Grant funds will be used to hire a consultant to help eastern Oregon communities prepare Public Safety and Marketing Plans to market other tourism options within the 11 county region and spur economic development along the solar eclipse “Path of Totality” during the August 2017 total solar eclipse travel period. The grant will also be used to educate travelers about the challenges of traveling in rural Oregon. EOVA will be providing a 50% grant match. It was the consensus of the County Court to approve signing the letter of support.

IN THE MATTER OF THE CONSENT AGENDA

The Court tabled the June 1st Executive Session minutes until the July 6 County Court meeting.

Motion by Commissioner Weimar, seconded by Commissioner Gronquist to approve the June 1st regular session minutes; Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

IN THE MATTER OF COURT MEMBER REPORTS

Commissioner Weimar informed he attended an Oregon Department of Transportation (ODOT) Area Commission of Transportation (ACT) meeting regarding Connect Oregon and the enhancement project. The City of Condon sidewalk project appears that it will be funded, but final grant results won't be available until August.

Commissioner Weimar will be attending an Oregon Legislature Joint Committee on Transportation meeting in Hermiston on June 29th. Road Master Dewey Kennedy is working on the Federal Lands Access Program (FLAP) grant and will also attend.

IN THE MATTER OF SPECIAL PROJECTS GRANTS NORTH

The Woolery Project, Inc. submitted their grant request for \$10,000 after the Special Projects deadline. Commissioner Gronquist informed the Court does not accept late grant applications. This year available special projects funds exceeded requests by \$882 so all projects were funded.

Motion by Commissioner Gronquist, seconded by Commissioner Weimar to approve the following North Special Projects; Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

Arlington Community School: \$10,000

Arlington Saddle Club: \$12,661

Arlington Community Chamber of Commerce: \$6,240

Arlington Education Foundation: \$10,000

Columbia Hills Manor: \$8,500

Motion by Commissioner Gronquist, seconded by Commissioner Weimar to grant the remaining \$882 to the Woolery Project, Inc.; Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

The Special Projects Grants Ordinance will be up for review in 2017. Rules and funding percentages can be reviewed and amended at that time.

IN THE MATTER OF GILLIAM COUNTY MOTOR POOL STAFF REPORT

Gilliam County has \$35,000 budgeted for a new vehicle and is looking to purchase a Chevy Traverse. Road Department Coordinator Teri Carnine put out a Request for Quotes (RFQ) for a 2015 Traverse. She didn't receive any quotes, because dealers had already met their state bid pricing quotas for the year. Carnine will have to wait until fall 2016 to purchase the vehicle. With the County discount, the 2017 Traverse LT with the LT package will cost \$30,277. The vehicle the County is looking to replace is the 2008 Blazer. Commissioner Gronquist inquired who the primary drivers of the Blazer were. Judge Shaffer informed Community Development, Family Services and the County Appraiser were the primary drivers. Commissioner Weimar noted the Blazer must spend a lot of time on County Roads if the Appraiser drives the vehicle. Commissioner Gronquist questioned whether the County needs a vehicle as large as the Traverse and his Traverse only gets around 18 miles per gallon. Judge Shaffer said he will be the primary driver of the new vehicle. Shaffer informed the Equinox that he currently drives gets about 21 miles per gallon. Judge Shaffer said the primary problem with the Equinox is road noise. Judge Shaffer said he would be open to looking into other vehicles; he had never been in a Traverse and had acted on the advice of Wright Chevrolet. Commissioner Weimar thought it would be good to know what the annual mileage put on County vehicles is. Judge Shaffer agreed. The Court will resume discussion at a later date.

IN THE MATTER OF GILLIAM COUNTY FIRE SERVICES FISCAL REPORT

Gilliam County Fire Services Coordinator Shannon Coppock presented her financial report on grant funds used for construction of the South Gilliam County Rural Fire Protection District (GCRFPD) Emergency Services Building. Coppock said the new building is wonderful and thanked the Court for their generous support. Coppock informed that there is \$94,000 remaining after construction. The GCRFPD would like to keep some of those funds to purchase two new life pack defibrillators for County ambulances, but would like to return \$25,000 to Gilliam County. Commissioner Gronquist suggested that the GCRFPD keep the remaining funds in reserve as needed for future equipment. Members of the Court agreed.

IN THE MATTER OF PORT OF ARLINGTON QUARTERLY REPORT

Port of Arlington Manager/EDO Peter Mitchell informed the Port has two new employees, Scott Winter and Joley Patnode. There won't be any 4th of July fireworks in Arlington this year. Mitchell then gave his quarterly report.

- Island Part and Marina: The fuel dock has been in operation for a full year. The Port has sold 1,743 gallons of gasoline and 959 gallons of diesel fuel.

The Port has received a permit to construct a beach on the north side of the island. This will make river access easier and safer for wind surfers.

- Shutler Station: The Port has opened a new file on a prospect for Shutler Station. The company manufactures its product from recycled tires and plastics. The company is looking to make a \$100 million investment in the County and would employ 25-50 people.
- The Port did not pursue a connect Oregon grant this cycle for a new crossover switch.
- Economic Development: The Port's Small Business Assistance Program provides business plan development assistance and support for legal and accounting framework. The Port has six active projects in various stages of development.
- Willow Creek: The Port has completed the agreement with the US Army Corp. to remove the pilings. The Port is awaiting \$200,000 in reimbursement. The Port still holds resentment over the federal government's handling of the matter, which has been costly to Gilliam County residents.
- Grain Lab: The Port has purchased new equipment that will allow the Lab to conduct soil testing. This would be something that local farmers could utilize.

There is the possibility the Lab will be granted a Gas Chromatographs Mass spec machine which would allow the Lab to add an array of new tests.

Marketing efforts are going well. They are working on a new brochure.

Commissioner Gronquist asked if the electric car charging station in Arlington was still operational. Mitchell informed that it was not. Due to high demand charges for electricity they quit paying their bill and Pacific Power cut service to the station.

The Arlington TV Co-op is still short \$210,000 in necessary contingency funding. The Co-op is hoping to receive \$100,000 from the Greater Eastern Oregon Development Corporation (GEODC). Alan Cunningham is in discussions with equipment providers who may also be of help. There is a new Internet fiber provider with available backbone capacity that might locate in the Co-op Arlington hub which would provide additional

funds. Mitchell said the Co-op is hoping to have a package together by the next County Court meeting to present.

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

Judge Shaffer declared the meeting to be in Executive Session pursuant to ORS 192.660 2 (g) Trade and Commerce. Separate minutes were taken and will be filed in the office of the County Clerk.

IN THE MATTER OF WASTE MANAGEMENT QUARTERLY REPORT

Waste Management employees Alan Anderson, Kip Eagles, Dean Kampfer and Jackie Lang were present to give their quarterly report. Anderson reported that Columbia Ridge waste volumes and host fees are up 20% in 2016 over last year. Chem Waste volumes and fees are down 46% over last year, but Anderson expects that to change with projects that are in the pipeline.

Anderson gave site updates that there have been no injuries during Q2 and they are getting ready to kick off their annual 100 Days of Summer Safety campaign.

WM will be having an employee appreciation picnic at the end of the summer.

They are looking to hire up to three new employees, one for Chem Waste and two for Columbia Ridge.

WM is interested in reaching out to County High Schools to discuss ways to work with the students in the community.

WM will be making donations of \$12,500 to the Arlington and Condon Chambers of Commerce for the second year in a row.

The new Host Fee agreement has been signed.

Dean Kampfer gave a Metro update and presented a Solid Waste Road map laying out a long term time line ahead of the new Metro Region waste management contract.

Metro released a Request for Qualifications (RFQ) for food waste processing in March. There will be a work session in the fall to give Metro staff direction on the food implementation plan.

Condon Chamber of Commerce Executive Director K'Lynn Lane recently spoke to the Metro Council on the importance of Gilliam County's relationship with Metro and the good

it does for the communities in Gilliam County. Kampfer received positive feedback from Metro Councilors on Lane's presentation.

IN THE MATTER OF BUDGET HEARING FOR FISCAL 2016-17

Judge Shaffer opened the public hearing at 11:30 a.m. He informed the purpose of the Hearing was to receive public comment regarding the proposed 2016-17 fiscal budget. Gilliam County Treasurer Nathan Hammer was present for the hearing. With no public comment Judge Shaffer closed the public hearing.

Motion by Commissioner Weimar, seconded by Commissioner Gronquist to adopt Resolution No. 2016-11 approving the proposed budget for fiscal 2016-17 in the amount of \$45 million; Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

IN THE MATTER OF THE GILLIAM COUNTY TREASURER'S REPORT

Gilliam County Treasurer Nathan Hammer gave an update on County loans and leases. There is one County loan that is 2 months and \$1,500 in arrears.

Hammer resumed discussion of a County Business loan. Gilliam County Soil and Water District (GCSWD) is requesting for construction of their new building in Condon on the Reser Building site. The current plan would put Gilliam County in third position behind the Bank of Eastern Oregon (Bank of EO) and GEODC in the loan payment hierarchy. Hammer said he had not talked GCWSD Director Sandy McKay, but a better strategy might be for the County to fund both the GEODC and County portions of the project which would move the County into second position. Commissioner Gronquist asked McKay to go over his plan. The GCWSD was awarded the contract to provide the USDA Agriculture Office 3700 sf of office space in Condon for \$106,000/per year on a ten year, four month lease. McKay said that from his perspective consolidating to two lenders would be easier on the GCWSD. Commissioner Weimar expressed concern about the length of the lease and the unpredictability of the USDA. McKay thought that since there have already been closures and the Ag Office in Condon houses both Gilliam and Wheeler Counties the prospects of the Ag Office being a long term tenant looked good. Judge Shaffer shared Commissioner Weimar's concerns about the USDA. There was a general Court discussion of possible scenarios; a larger loan amount that would begin full payments immediately, or a smaller loan amount that have smaller payments the first ten years and then have payments increase over the final four years of the loan. Commissioner Gronquist said he preferred to remain with a smaller loan to minimize the financial risk to the County. The Court agreed to have Hammer craft a document outlining various interest

rate and amount scenarios on a \$200,000 loan versus a \$400,000 loan for the Court to review at the July 6th County Court meeting.

IN THE MATTER OF THE ROAD MASTER QUARTERLY STAFF REPORT

Gilliam County Road Master Dewey Kennedy introduced Emily Ackland with Association of Oregon Counties (AOC). She is the Staff Manager for the Oregon Association of County Engineers and Surveyors (OACES), of which Kennedy is a well-respected member. The OACES group has been working on the funding formula for distribution for State Highway Fund dollars.

Kennedy presented his quarterly staff report. The new Road Warehouse Shop has been completed. Tim Reed has been hired as Crusher Assistant, has completed his training and is doing a great job. Rock crushing at Ajax Pit has been completed. Some of the rock is for ODOT for the chip seal project on Hwy. 206. The road crew has just finished the Baseline Road project ahead of summer paving.

Kennedy met with the Federal Aid Specialist Darryl Newton, ODOT road engineers and the ODOT Environmental Specialist at the Lonerock Bridge. Bridge replacement would be a 2019 or 2020 project if approved. The Road Department would use materials for their match portion of the project.

Kennedy has been working on the Federal Lands and Area Transportation (FLAT) project. Drafts have been sent to ODOT and the BLM. BLM is required to sign off on the project.

Kennedy informed floors at the IBR building are cracking in the bagging and warehouse rooms. Kennedy recommended having the floors inspected by an outside professional. The Road Department has sealed it several times and the cracks come back.

State Fund Exchange dollars are all Kennedy has available. Those will only pay to fund five miles of road repairs per year. There are currently there are 70 miles of County roads that are in need of repair. In addition, the Road Department will fall behind on other projects such as paving at the Courthouse parking lot, the bus barn in Arlington, the County Road Shop, the Fairgrounds, Burn's Park and the Shutler Industrial Park. Trail Fork Road hasn't been chip sealed in 16 years, but there aren't funds for crack seal material. Paving the new portion of Baseline Road will be all that Kennedy will be able afford this year. Kennedy and Members of the Court agreed they need to find more consistent source of funding for the Road Department.

IN THE MATTER OF WHEATLAND INSURANCE SERVICES COVERAGE RENEWAL

Wheatland Insurance Agent John Anderson gave a presentation on the upcoming County Insurance Services Property & Liability coverages renewal for fiscal 2016-17. There will be a 7% increase in workforce liability coverage and a 9% increase in property insurance. Rates are based on the State Insurance Pool/Claims Ratio. The periodic re-appraisals of County property will be happening this fall by C.I.S. and Wheatland Insurance. Anderson gave the Court a Property and Liability Summary that Court members need to sign ahead of C.I.S. insurance renewal.

IN THE MATTER OF HUMAN RESOURCES CONSULTING SERVICES

Members of the Court reviewed the first draft of the Request for Proposal (RFP) for contractual Human Resources (HR) Consulting Services. Commissioner Weimar questioned the language in Exhibit A which stated the County will be hiring a Personnel Director. He clarified that the County would be hiring a contractual consultant, not a Personnel Director. Commissioner Weimar also observed that there was a risk management component to the scope of work and the language included the consultant will be responsible for managing the County's Risk Management Program. Judge Shaffer felt there is great need for both HR and risk management. Commissioner Gronquist suggested using "general position summary" language in Exhibit A and leave it at that. Judge Shaffer said he would like to invite LPGI, Local Government Personnel Institute to make a presentation at County Court. The Court agreed to further discuss hiring a HR consultant.

IN THE MATTER OF WORKFORCE/PERSONNEL/ADDITIONS/JOB DESCRIPTIONS

The first workforce addition discussed was to add a .5 FTE for Sabrina Wagenaar to manage Senior Services Coordination in the County. That would relieve some of the work load for Family Services Coordinator Teddy Fennern. Other workforce additions would be for an up to .5 FTE for a Transportation Dispatcher to assist Transportation Coordinator Marla Davies and a .5 FTE for a County Court Administrative Assistant to take the County Court minutes and be of general admin help. There was a general Court discussion of whether or not to break out County Court Administrative Assistant from Community Development and whether what Weinstein would move into would be community development, or community and economic development. Commissioner Weimar noted that an amount of what Weinstein already does is both community and economic Development. Judge Shaffer said he saw the two types of development as distinctively different. Judge Shaffer also would like to see the minutes getting done earlier on a more regular basis. Having an administrative assistant could be helpful with that. Commissioner Gronquist said he thought what Weinstein does is both community and economic

development and asked what workforce changes the Court previously approved. Judge Shaffer said that the Court approved a .5 FTE Administrative Assistant and an up to .5 FTE for Transportation Coordinator Marla Davies. Commissioner Weimar asked if Weinstein would be moving to be to a full time community and economic development position. Judge Shaffer said yes. Judge Shaffer said the City of Condon had requested some of Weinstein's time to help them with community and economic development. Commissioner Gronquist thought the Court should give more thought to that request and suggested considering that at a later date. There was a general Court discussion of how to revise Weinstein's job description and compensation and how County employment rules around flex and compensatory time might affect that. Commissioner Gronquist thought Weinstein should be compensated for time worked and until the Court can figure out what to do, perhaps she should continue in her existing position. Judge Shaffer said he is constrained by the fact there are no funds to pay Weinstein in the upcoming County budget. County Commissioner Weimar said that until the Court can find funds in the budget to compensate Weinstein, the Court should leave Weinstein's job as is. Gilliam County Treasurer Nathan Hammer said that the County can pay an employee up to 10% more than their budgeted income. Judge Shaffer said that keeping Weinstein under 10% would not be a problem. Members of the Court agreed to continue discussion at the next Court meeting. Commissioner Gronquist asked if the three .5 FTE positions have been included in the approved 2016-17 fiscal budget. Judge Shaffer informed they had been. There was a general Court discussion of positions that had been eliminated, positions that had been budgeted, but not filled and how those funded the new FTEs.

IN THE MATTER OF CITY OF CONDON REQUEST FOR COUNTY STAFF TIME

The City of Condon has formally requested some of Community Development Coordinator Rachel Weinstein's time to assist the city with community and economic development projects in the upcoming fiscal year. The Court decided to table the request until a later date.

IN THE MATTER OF THE CONDON FIBER COMMITTEE REQUEST FOR FUNDS

City of Condon Administrator Kathryn Greiner and Condon Fiber Committee member Elizabeth Farrar were present to formally request the remaining funds earmarked for fiber in fiscal 2015-16 be earmarked for the City of Condon fiber project in fiscal 016-17. The City has a Strategic Plan and has budgeted \$400,000 for fiber/broadband in their 2016-17 fiscal budget. The City will be meeting with Frontier Telenet on June 20th to discuss working together, but there won't be another County Court meeting before the end of the fiscal year. Therefore, the Committee is requesting those remaining funds be earmarked

ahead of the June 20th meeting. Greiner said it is critical the middle mile be open to any entity that wants to buy into the line. Only competition will ensure competitive pricing of the middle mile. The Committee is hopeful they can come to terms with Frontier Telenet, but if that proves not to be the case, the City intends to put out a Request for Proposal (RFP) for a middle mile build. The City's RFP will not be written for a single company to respond to. Greiner said in any event the City will return to the Court with a more succinct plan in the upcoming fiscal year. Commissioner Gronquist asked if the City of Condon was planning to proceed with or without Frontier Telenet. Greiner said yes. Judge Shaffer informed Frontier Telenet has been working on fiber for three years. Greiner said she wasn't sure if the City and Frontier Telenet were on the same page when it comes to having an open system. Judge Shaffer said, no, they are not. He said that some entity has to own and maintain the middle mile. That entity would then lease fiber, as Frontier Telenet does currently, to Light Speed Network and others. Greiner said that if the middle mile is owned by Wind Wave and Frontier Telenet there won't be any competition and prices won't go down. Judge Shaffer informed Frontier Telenet makes \$400,000 a year from the sale of bandwidth to Internet Service Providers (ISPs). The other \$450,000 comes from their FCC e-Rate dollars. Greiner questioned whether discussing Frontier Telenet ahead of Monday's meeting was pertinent to the current discussion. Judge Shaffer said he thought it absolutely was. Greiner said that at the June City Council meeting Judge Shaffer told the Council that there was \$1 million in the 2016-17 budget to fund Frontier Telenet's project, plus an additional \$1.5 million in flexible funds for other projects. Judge Shaffer informed the remaining funds earmarked for fiber in the current budget are part of the \$1.5 million he mentioned at the City Council meeting. Commissioner Gronquist said that he was only going to bring this up once, but that at the June 1st County Court meeting when Jan Stinchfield asked if there were specific funds earmarked for fiber in the 2016-17 budget, Judge Shaffer said there were not any funds specifically earmarked for fiber. Then, that night, at the Condon City Council meeting Judge Shaffer told the City Council that there was \$1 million dollars for fiber and another \$1.5 million in flexible funds. The County Court has not even discussed how those budgeted funds might be used. Judge Shaffer acknowledge he did told the City Council there was \$1 million dollars for fiber and another \$1.5 million in flexible funds. Greiner said that Judge Shaffer told the City Council that fiber could be to Condon by the end of December 2016. Judge Shaffer said he thought that was still possible.

Motion by Commissioner Gronquist, seconded by Commissioner Weimar to grant the City of Condon's request grant the remaining \$387,562 earmarked for fiber in fiscal 2015-16 be earmarked for the City of Condon's fiber project in fiscal 2016-17. Discussion: Judge Shaffer reiterated that \$450,000 of the operating funds that Frontier Telenet relies on come from FCC e-Rate dollars. Those dollars would be put at risk by the City of Condon if they contract with a provider like Light Speed Network. Those e-Rate funds also get internet to the schools and keep Frontier Regional 911 in Condon, along with 14

jobs. The e-Rate dollars and the revenue brought in by Frontier Regional 911 partners are what keep the Call Center in Condon. As a result, there is zero cost to Gilliam County. Farrar tried to demystify how the North Central ESD (NCESD) structures their e-Rate RFP. The NCESD structures their RFP specifically for Frontier Telenet so they will be the only provider who can qualify for the RFP. They do that by making the RFP for all of the school districts in the NCESD, rather than breaking schools out individually. Frontier Telenet is the only entity that can serve all of the districts in the NCESD. Therefore, that makes the risk argument unfounded. Farrar noted that the NCESD just signed a new three year e-Rate agreement, effective July 1st, for e-Rate dollars. Judge Shaffer said that if Light Speed Network were to own the middle mile, Frontier Telenet would have to pay a transport fee to them. Judge Shaffer informed whoever owns the middle mile would have to have a PUC permit, which would limit eligibility. Commissioner Weimar asked what the difference would be between earmarking funds for the City of Condon than for the Arlington TV Co-op. He also asked Judge Shaffer where Frontier Telenet is in their process since they have never come to the County Court. Judge Shaffer said that the Frontier Telenet Board is waiting to meet with the Condon Fiber Committee. Judge Shaffer said the goal is to get fiber to all of Gilliam County and protect the infrastructure and investment that is here now. Greiner noted that for protecting what is here now, the City of Condon wrote a letter to all of the legislators on the East side of the State telling them how important the 911 Call Center is to the City of Condon. Vote: Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

IN THE MATTER OF THE NEXT COURT MEETING

The next Gilliam County Court meeting will be held on July 6, 2016 beginning at 10:00 a.m., at Gilliam County Courthouse in Condon.

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 2:50 p.m.

GILLIAM COUNTY COURT

By _____
Steve Shaffer, Judge

By _____
Dennis Gronquist, Commissioner

By _____

Michael Weimar, Commissioner

R. Weinstein/Recorder