

**GRANT COUNTY COURT AGENDA**  
**January 22, 2020**

*Attendees are asked to silence cell phones before entering the meeting*

The court reserves the right to recess to Executive Session as may be required at any time during this meeting ORS 192.660(2).  
Special arrangements for handicap accessibility may be requested by contacting the County Court in advance.  
The County Court Agenda is available at the contact points listed below.

- 8:00 am           General and special claims; Extension District Warrants
- 9:00 am           Call to Order, Flag Salute, and Invocation
- 9:05 am           Agenda Review, Announcements and Special Reports
- 9:10 am           Approve the January 8th Minutes
- 9:15 am           **A. Julie Ellison, Treasurer**  
Request for court approval to present proposed cost of living increase for 2020-2021.
- 9:20 am           **B. Shannon Springer, Planning Director**  
Request to court approval for computer purchase.
- 9:30 am           **C. Vicki Bond & Kathy Smith, Library**  
Request from the court approval to purchase more bookshelves.
- 9:45 am           **D. Hannah Hinman, Grant-Harney/Court Appointed Special Advocate (CASA)**  
General program update to the court, report on the county contribution to CASA 2019 and a potential funding request for 2020.
- 10:30 am          **E. Shannon Springer, Planning Director**  
Appeal ACC-19-01 Philip Wirth non-farm partition.
- 11:30 am          **F. Mindy Winegar, Fairgrounds Manager**  
Discuss pavilion heating system. Review the Oregon Fair Association Convention.  
Update fairgrounds improvements. Review request to purchase a storage/picnic building.

**GENERAL ORDERS – will be discussed as time allows**

- G.** Court discussion regarding retaining attorney for union negotiations.
- H.** Discuss MOU with Old West Credit Union
- I.** Review and appoint Volunteer Committee Members
- J.** Review revised Fall Mountain Communications Site Agreement
- K.** Review Budget Resolutions
- L.** Review request/quotes to purchase a new printer for the Senior Programs
- M.** Discuss court member department liaison assignments
- N.** To appoint volunteers for the Community Advisory Council

**The next regularly scheduled County Court meeting will be February 12, 2020.**