

**GRANT COUNTY COURT AGENDA**  
**February 26, 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 February 12<sup>th</sup> & 14<sup>th</sup> Minutes
- 9:15 am           **A. Beth Simonsen, Title III Coordinator & Allison Field, Director, Economic Dev.**  
Initiating Title III Funds Received by Grant County  
Request to apply for USDA RBDG Grant.
- 9:30 am           **B. Shannon Springer, Planning Director**  
Update on the Water Quality Management Plan.
- 10:00 am          **C. Hannah Hinman, Grant-Harney/Court Appointed Special Advocate (CASA)**  
Follow up with the court on the county contribution to CASA 2019 and a potential  
funding request for 2020.
- 10:30 am          **D. Shannon Springer, Planning Director**  
Public Hearing for road naming. Big Sky Lane off Old Bates Road
- 11:00 am          **E. Kyle Sullivan, Grant Soil & Water Conservation District**  
Discuss changes to Oregon Department of Agriculture Water Quality Program.
- 11:30 am          **F. Mindy Winegar, Fairgrounds Manager**  
Discuss and request approval to get engineered drawings for the storage building/picnic  
area.
- 11:45 am          **G. Haley Walker, Airport Manager**  
Environmental Assessment Project Grant and Funding.

**GENERAL ORDERS – will be discussed as time allows**  
**H. Kimberly Neault requesting permission to attend training.**

- 3:00 pm Executive Session pursuant to ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent, and pursuant to ORS 192.660(2)(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.
- 3:15 pm Executive Session pursuant to ORS 192.660(2)(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.
- 3:30 pm Executive Session pursuant to ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection

**The court will approve Claims on March 11, 2020 at 8:00 am.**

**The next regularly scheduled County Court meeting will be March 11, 2020.**