

GRANT COUNTY COURT AGENDA
June 10th, 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.

DUE TO THE COVID-19 PANDEMIC

THE PUBLIC IS ALLOWED- DUE TO PROPER SOCIAL DISTANCING LIMITED SEATING IS AVAILABLE
OR

CALL IN BY USING THE FOLLOWING INSTRUCTIONS:

INSTRUCTIONS: PLEASE DIAL 541-575-4014. WHEN THE AUTO ATTENDANT ASKS FOR YOUR CONFERENCE ID FOLLOWED BY THE # KEY, PLEASE ENTER 8357#. WHEN THE AUTO ATTENDANT ASKS FOR YOUR PIN, PLEASE ENTER 4499#.

- 8:00 am General and special claims; Extension District Warrants
9:00 am Call to Order, Flag Salute
9:05 am Agenda Review
9:10 am Approve the May 27th Minutes and review and approve amendment to 12-27-19 Minutes.
- 9:15 am **A. Emergency Operations Center (EOC)**
 Discuss the future of the EOC and the budget.
- 10:00 am **B. Judge Kathy Stinnett – Justice Court**
 Review request to Purchase 2 Conference Cams.
- 10:10 am **C. Beth Simonsen, Title III Administrator**
 Economic Development Projects-Approval Requests/Proposal Selection for CDBG
 and report on Grant County Small Business Stabilization Project.
- 1:30 pm **D. Carol Waggoner, OSU Extension Office Manager**
 4-H & Extension Budget Hearing

GENERAL ORDERS – will be discussed as time allows

E. Review Intergovernmental Agreement (2020-2023) between the State of Oregon Building Codes Division & Grant County.

F. Review and approve Road Department Union Contract Amendment.

G. Review and approve Ext no.1 to Jerome Natural Resource Consultants Inc.

H. Review and approve Fair contract 2021 with Laine Hardy.

I. Review and approve Treasurer Resolutions.

J. Review and approve Intergovernmental Agreement #DOR-133-20

The court will approve Claims on June 10th, 2020 at 8:00 am.
The next regularly scheduled County Court meeting will be June 24th, 2020.