

GRANT COUNTY COURT AGENDA
July 24, 2019

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 July 10th Minutes
- 9:15 am **A. Road Department**
Award Holliday & Naumann Pit Stockpile Aggregate Project
- 9:30 am **B. Scott Nebeker, Oregon Parks and Recreation Dept.**
Update to the court on Bates Pond
- 10:30 am **C. Public Hearing – Planning Department**
Road naming – Bluebird Road
- 10:45 am **D. Kate Cueno, Malheur National Forest**
Austin Project - Presentation
- 11:45 am **E. Tracy Blood & Katrina Randleas, Community Health Improvement Coalition** - Update to the court regarding activities
- 12:00 pm **F. Eric Julsrud – Water Master**
Present an updated position description for the Assistant Water Master.
- 12:15 pm **G. Steve Fischer, City of Canyon City**
Bridge discussion regarding repairs.
- 12:30 pm **H. Steve Fletcher, Grant County ARES Emergency Coordinator**
Fall Mountain Amateur Radio Repeater discussion.
- 12:45 pm **I. Public Hearing Coordination Ordinance**
Ordinance 2019-07
- GENERAL ORDERS – will be discussed as time allows**
- J.** Review Victim’s Assistance request to apply for grant.
K. Review Fair contracts for entertainment stage and bar service.
L. Review Oregon Health Authority Agreement # 157825-0
M. Review Oregon Health Authority Agreement # 154957
N. Review Budget Resolutions
O. Intergovernmental Agreement (IGA) for the 2018 Pavement Maintenance Program (PMP).

P. Review payments on 911.

The court will approve Claims on August 7, 2019 at 8:00 am.

The next regularly scheduled County Court meeting will be August 14, 2019.