

**GRANT COUNTY COURT AGENDA**  
**August 28th, 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.

- 9:00 am            Call to Order, Flag Salute, and Invocation  
9:05 am            Agenda Review, Announcements and Special Reports  
9:10 am            Approve the August 14<sup>th</sup> Minutes
- 9:15 am            **A. Eric Julsrud Watermaster**  
Review Assistant Watermaster Grade Placement.
- 9:30 am            **B. Mindy Winegar Fair & RV Park**  
Discussion with Court regarding Online Reservation System, Ongoing Building & Grounds Safety Issues, and purchase of new picnic tables.
- 10:00 am           **C. Allison Field Economic Development**  
Request to sign Community Development Block Grant (CDBG) contract # C18013  
Discussion with Court to approve new lease agreement with Tec Copier Systems in Baker City.
- 10:45 am           Executive Session pursuant to ORS 192.660(2)(b) to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.
- 11:30 am           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.

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

- D.** Court discussion regarding job description review requests.
- E.** Court discussion regarding licensed contractors bid or quotes.
- F.** Review new member applications for EOCCO Local Community Advisory Council (LCAC).
- G.** Airport request for signature to transfer Nonprimary entitlement funds, and request for approval to purchase a surge protector.
- H.** Court discussion regarding Property Maintenance Position.
- I.** Review agreement with Baker County for snow removal.
- J.** Review Oregon Health Authority Agreement #159811.

**The next regularly scheduled County Court meeting will be September 11, 2019.**

**The court will approve Claims on September 18, 2019 at 8:00 am.**