

**GRANT COUNTY COURT AGENDA**  
**October 23, 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 October 9th Minutes
- 9:15 am            **A. Mark Webb/Roy Walker- Blue Mountain Forest Partners & Malheur National Forest.**  
Presentation United States Forest Service (USFS) Contract Mechanisms.
- 10:00 am          **B. Mindy Winegar – Fair & RV Park**  
Discuss with the court the bids for the Pavilion Heating and the contract with Strux Engineering Inc.
- 11:00 am          **C. Kathy Cancilla – Community Counseling Solutions**  
Update and report to the court on the Public Health Community Health Assessment and the Public Health Accreditation work.
- 11:30 pm          **D. Eric Julsrud – Watermaster**  
Request for capital outlay purchase for conference room phone.
- GENERAL ORDERS – will be discussed as time allows**
- E.** The court to further discuss appointing Richard Tirico as an additional death Investigator for Grant County.
- F.** Review travel request for the District Attorney’s Office.
- G.** Review the appointments to the 2019-2020 Board of Prop Tax Appeals.
- H.** The court to discuss term dates for Natural Resources Committee
- I.** Review the 2019-2021 Biennial Budget for Community Corrections.
- J.** Review letter of support for Harney and Wallowa – Senate Bill 2.
- K.** Review Budget Resolution # 19-26

**The court will approve Claims on October 23, 2019 at 8:00 am.**

**The next regularly scheduled County Court meeting will be November 13, 2019.**