

GRANT COUNTY COURT AGENDA
November 13th , 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 23rd and November 06th Minutes.
- 9:15 am **A. Didgette McCracken & Don Merritt**
 Presentation to the Court with data from the Museum.
- 9:45 am **B. Kimberly Lindsay, Community Counseling Solutions**
 General check in with the Court on Community Counseling Activities.
- 10:15 am **C. Rob Rachio**
 Swimming Pool Update
- 11:00 am **D. Hillary McNary & Shannon Planning Department**
 Court discussion on LUBA remand of application ZC-17-01, filed by Oregon
Department of Transportation for a significant aggregate site determination at the
Meadowbrook Quarry Site. Optional Executive Session under Litigation
ORS.192.660 (2) (h).

GENERAL ORDERS – will be discussed as time allows

- E.** The court to discuss December 10th Christmas Potluck date
- F.** Review contract between Community Counseling Solutions and Grant County
- G.** Review Order #2019-08 for a property tax refund.
- H.** Review the Airport Runway Decoupling/Supplemental Project CatEx.
- I.** Review Order #2019-07 – to amend Order #2019-05 to remove enumerated
Item 3, Forest Title III funds from the order.
- J.** Review Letter of Support-Upper John Day Aquifer Mgmt. Feasibility Study.
- K.** Review the easement to the City for the sewer line near Fairgrounds.
- L.** Review personal phone/stipend for Frank Stinnett, Property Maintenance
Specialist.
- M.** Review Airport Critical Oregon Airport Relief Program (COAR) Grant
Agreement.
- N.** Review Airport Disadvantaged Business Enterprise Program (DBE) Program.

The court will approve Claims on November 13th, 2019 at 8:00 am.
The next regularly scheduled County Court meeting will be November 27th, 2019.