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**GRANT COUNTY COURT AGENDA
JUNE 28th, 2023**

By Deen Mault

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.

JOIN THE WEBEX MEETING

BY LIVE STREAM LINK: <https://grantcountycourt.my.webex.com/meet/qccourtadmin>

BY MEETING NUMBER (ACCESS CODE): 2569 286 8701

FROM A MOBILE DEVICE: 1-650-479-3208 25692868701 BY PHONE: 1-650-479-3208

9:00 am Call to Order, Flag Salute

9:05 am Agenda Review

9:10 am A. Treasurer – Resolutions and budget changes before adoption
B. Adopt the Grant County budget for fiscal year 2023-24

GENERAL ORDERS – will be discussed as time allows

1. Resolution - to adopt the 4H and Extension Budget for the fiscal year 2023-24
2. Road Department Union contract
3. 2nd Quarter Volunteer Committee Appointees
4. Sheriff's Office School Resource Officer IGAs
5. Public Safety Levy motion (passed on June 21, 2023) amendment
6. USDA Animal and Plant Health Inspections Service (APHIS) Intergovernmental Agreement (IGA)

The Court will approve Claims on July 12, 2023 at 8:00 am.

The next regularly scheduled County Court meeting will be held on July 5, 2023 at 9:00 am.

Grant County Court, 201 S. Humbolt St., Ste. 280, Canyon City, OR 97820 541-575-0059

grantcountyyoregon.net

**IN THE COUNTY COURT OF THE STATE OF OREGON
IN AND FOR THE COUNTY OF GRANT**

*Access the County Court Agenda and approved Minutes under Grant County Court at
<https://grantcountyoregon.net/AgendaCenter>*

June 28, 2023 – Regular Meeting of the County Court

Pursuant to notice made to the newspaper of general circulation throughout Grant County, the radio station, county website, and e-mail distribution list, a regular meeting of the County Court was held at the County Courthouse in Canyon City, OR.

9:00 am -- Call to Order. Present were Judge Scott W. Myers, Commissioner Jim Hamsher, Administrative Assistant Laurie Stinnett, Reporter Neil Nisperos, Ron Phillips, Judy Kerr, Kathy Smith, Frances Preston, Millie Lysne, Tammy Workman, Alan Hickerson, Julie Ellison and Charlene Morris. Commissioner John Rowell and seven persons joined via live-stream. A pledge of allegiance was given to the United States Flag.

HAND CHECKS. The court approved, outside of normal claims day, checks #65775, 65776, 66899 and 66900.

AGENDA. MSP: Myers/Hamsher -- to accept the agenda as submitted with the addition of a Road Department resolution. Ayes – Myers, Hamsher, Rowell.

MSP: Myers/Hamsher – to approve the agenda with the addition of Resolution 23-32. Ayes – Myers, Hamsher, Rowell.

SCHOOL RESOURCE OFFICER. The proposed Intergovernmental Agreement (IGA) between the Grant County Sheriff's Office (GCSO) and Grant Education Service District (ESD), for this agreement comprised of Prairie City School District #4, Monument School District #8, Dayville School District #16 and Long Creek School District #17 to facilitate the placement of a School Resource Officer (SRO) at the schools for the 2023-2024 academic year. Further specifications were outlined in the agreement. Treasurer Julie Ellison said the payment to the GCSO will cover all associated expenses.

MSP: Myers/Hamsher – to approve the IGA between the GCSO and GCESD for the placement of an SRO within the schools for the 2023-24 school year. Ayes – Myers, Hamsher, Rowell.

RESOLUTION 23-27, INTRAFUND TRANSFER IN THE COUNTY RV PARK FUND. The transfer of \$5000.00 was made from Capital Outlay to Materials & Services.

MSP: Myers/Hamsher – to approve Resolution 23-27, the County RV Park Intrafund Transfer as presented. Ayes – Myers, Hamsher, Rowell.

RESOLUTION 23-28, TRANSFER OF FUNDS, GENERAL FUND TO EMERGENCY MANAGEMENT. The transfer of \$30,000.00 was made from the General Fund to Emergency Management as allowed by Oregon Budget Law.

MSP: Myers/Hamsher – to approve Resolution 23-28 for the transfer of funds in the amount of \$30,000.00 from the General Fund to Emergency Management. Ayes – Myers, Hamsher,