



## Court Agenda April 17, 2024

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### Additions to Agenda

#### **1.0 Appointment Schedule**

- 1.1** 9:00 a.m. Kelsi Phillips, Transportation Quarterly Report
- 1.2** 9:15 a.m. Julia Fall, Sherman County School District Quarterly Report
- 1.3** 9:30a.m. Rod Asher, Weed District Quarterly Report
- 1.4** 9:45 a.m. Debbie Hayden, Supplemental Budget Hearing
- 1.5** 10:00 a.m. Fritz Bachman, Community Corrections Quarterly Report
- 1.6** 10:30 a.m. Taylor Crow, Sherman County Public Library Quarterly Report
- 1.7** 10:45 a.m. Al Barton, Center for Living Quarterly Report

#### **2.0 Action Items**

- 2.1** Amendment No 002 to Grant No. 21-103U HECC
- 2.2** CAFFA Resolution and Racial Impact Statement
- 2.3** Annual Price Adjustment for Sherman County/Waste Management Disposal Services

#### **3.0 Discussion Items**

- 3.1** Vacation Days
- 3.2** Mobile Eye Health and Vision Services
- 3.3** Commissioner Reports and updates

#### **4.0 Consent Agenda:**

- 4.1** Minutes of March 20, 2024
- 4.2** Minutes of April 3, 2024
- 4.3** Revenue/Expenditure Summary – March 2024
- 4.4** Treasurer’s Report – March 2024

#### **5.0 Future Agenda Items:**

If necessary, an Executive Session may be held in accordance with: ORS 192.660(2)(a) – Employment of Public Officers, Employees & Agents, ORS 192.660(2)(b) – Discipline of Public Officers & Employees, ORS 192.660(2)(e) – Real Property Transactions, ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection, ORS 192.660(2)(h) - Conferring with Legal Counsel regarding litigation, ORS 192.660(2)(i) – Personnel