



Court Agenda

July 17, 2019

Additions to Agenda

1.0 Appointment Schedule

- 1.1** 9:00 a.m. Carrie Pipinich, Mid-Columbia Economic Development District – Quarterly Report
- 1.2** 9:15 a.m. Carrie Pipinich, Mid-Columbia Economic Development District – Rental Incentive Housing Grant Application Review; Rental Housing Grant Language Modifications
- 1.3** 9:30 a.m. Bob Thomas, County Trapper/Wildlife Services – Quarterly Report
- 1.4** 9:45 a.m. Jenine McDermid, Clerk – Quarterly Report
- 1.5** 10:00 a.m. Bryan Hunt, Veteran’s Officer – Quarterly Report
- 1.6** 10:15 a.m. Marc Czornij, Community Partnership & Engagement Program – 2020 Census Update
- 1.7** 10:45 a.m. Kari Silcox, Senior Center – Quarterly Report
- 1.8** 11:00 a.m. Perry Thurston, City of Moro Mayor – Downtown Improvement Funds Follow Up
- 1.9** 11:15 a.m. Ron McDermid, Justice Court – Quarterly Report
- 1.10** 11:30 a.m. Brad Lohrey, Sheriff – Quarterly Report

2.0 Action Items

- 2.1 Reading of Sealed Bids for the Surplused County Vehicles
- 2.2 Appointment: Mid-Columbia Economic Development District Board of Directors – Erik Glover
- 2.3 Gorge Networks Fiber Proposal – Planning Department, Weed District, Sherman County RV Park
- 2.4 Service Agreement between Community Action Program of East Central Oregon (CAPECO) and Sherman County for Aging and People with Disabilities/Area Agency on Aging
- 2.5 Intergovernmental Agreement Number 11093, Amendment Number 2, between Oregon Department of Education Youth Development Division and Sherman County
- 2.6 Sherman County Natural Hazards Mitigation Plan

- 2.7 Intergovernmental Agreement between Sherman County and the Cities of Moro, Wasco, Grass Valley, Rufus for Fiber to the Home Gap Funding Repayment

3.0 Discussion Items

- 3.1 Thank You Card – Demoss Springs Park
- 3.2 Written Quarterly Report – Emergency Services
- 3.3 Written Quarterly Report – Veteran’s Service Officer
- 3.4 Gorge Networks Fiber to the Home Additions
- 3.5 Written Quarterly Report – Planning Department
- 3.6 Written Quarterly Report – Senior Center
- 3.7 Senior Center Fire Suppression System
- 3.8 Commissioner Reports

4.0 Consent Agenda

- ~~4.1 Minutes of April 10-11, 2019 – Budget Committee~~
- 4.2 Minutes of April 24, 2019 – Tri County Court
- 4.3 Minutes of June 5, 2019
- 4.4 Minutes of June 11, 2019 Work Session
- 4.5 Minutes of June 19, 2019
- 4.6 Minutes of June 27, 2019 Special Session
- 4.7 Minutes of July 8, 2019 Work Session
- 4.8 Claims – June 2019
- 4.9 Revenue/Expenditure Summary – June 2019
- 4.10 Treasurer’s Report – June 2019

5.0 Future Agenda Items

***If necessary, an Executive Session may be held in accordance with: ORS 192.660 (2) (d) Labor Negotiations ORS 192.660 (2) (h) Legal Rights
ORS 192.660 (2) (e) Property ORS 192.660 (2) (i) Personnel*