



Court Agenda

September 18, 2019

Additions to Agenda

1.0 Appointment Schedule

- 1.1** 9:00 a.m. Jessica Metta, MCEDD; Marnene Benson-Wood, Transportation– Transportation Plan
- 1.2** 9:15 a.m. Dan Bubb, Gorge Networks – Fiber Proposals
- 1.3** 9:45 a.m. Bryant Hunt, Veterans’ Services – Hiring Part-time employee
- 1.4** 10:00 a.m. Debbie Hayden, Finance Director – PERS – Employer Investment Fund

2.0 Action Items

- 2.1 Resident Incentive Payment Amount
- 2.2 Transfer of Revenue Funds within Tri-County Veterans’ Fund

3.0 Discussion Items

- 3.1 Waste Management
- 3.2 Community Renewable Energy Association (CREA)
- 3.3 County Speed Bumps
- 3.4 Building Codes
- 3.5 County Employee Credit Card Policy
- 3.6 Commissioner Reports

4.0 Consent Agenda

- 4.1 Minutes of September 4, 2019
- 4.2 Revenue/Expenditure Summary – August 2019
- 4.3 Treasurer’s Report – August 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*