

Court Agenda June 29, 2022

Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/747990709 You can also dial in using your phone. United States (Toll Free): <u>1 877 309 2073</u> United States: <u>+1 (571) 317-3129</u> Access Code: 747-990-709 <u>Additions to Agenda</u>

1.0 Appointment Schedule

- **1.1** 9:00 a.m. Debbie Hayden, Financials
- **1.2** 9:15 a.m. Jim Winterbottom– Dalles Disposal proposed rate increase for 2022/2023
- **1.3** 9:30 a.m. Tri-County Household Hazardous Waste program update
- **1.4** 9:45 a.m. Jacque Schei Housing Application review
- **1.5** 10:30 a.m. Katie Bearden SAIF
- **1.6** 11:00 a.m. Kalie Rolfe Pre-K discussion
- 1.7 11:30 a.m. Ryan LeBlanc, Sage Technologies
- **1.8** 12:00 p.m. Executive Session ORS 192.660 (2) (i)
- **1.9** 1:00 p.m. Swearing-In New Sherman County Deputy

2.0 Action Items

- 2.1 Employee Handbook
- 2.2 Library Board Appointment
- 2.3 Planning Commissioner Appointment
- 2.4 CAPECO Services Agreement

3.0 Discussion Items

- 3.1 Committee Updates
- 3.2 Library
- 3.3 Kent Water Update
- 3.4 Commissioner Reports and Updates

4.0 Consent Agenda

- 4.1 Minutes of May 4, 2022
- 4.2 Minutes of May 9, 2022
- 4.3 Minutes of June 8, 2022
- 4.4 Revenue/Expenditure Summary May 2022
- 4.5 Treasurer's Report May 2022

5.0 <u>Future Agenda Items</u>