

Court Agenda

March 18, 2020

GRASS VALLEY PAVILION Highway 97, Grass Valley, OR 97039

Additions to Agenda

1.0 Appointment Schedule

1.1	9:00 a.m.	Rod Asher, Weed Department – DeMoss Park
1.2	9:15 a.m.	Dan Son, Weed Department – MOU Lower Deschutes
1.3	9:30 a.m.	Shelly Hankins, Bank of Eastern Oregon – Review Business Resumption Plan shankins@beobank.com
1.4	9:45 a.m.	Erik Glover, City of Moro - Downtown/Main Street Improvement matching funds moro@embarqmail.com
1.5	10:00 a.m.	Public Comments
1.6	10:30 a.m.	Aaron Cook, City of Rufus – City Improvement matching funds
1.7	10:45 a.m.	
1.8	11:00 a.m.	Ashley Danielson/Seth von Borstel - Little Wheats Daycare

2.0 Action Items

- 2.1 RFP IT Services (Ron McDermid)
- 2.2 Appoint Roberta Aldrich to the Sherman County Senior Center Advisory Board for a three-year term ending in December 2022.
- 2.3 Proclamation April Sexual Assault Awareness Month
- 2.4 Proclamation April 19-25 Sherman County Crime Victims' Rights Week
- 2.5 Proclamation April Child Abuse Prevention Month
- 2.6 Surplus item Opening Bids for Red Shipping Container

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- 2.7 City of Rufus Housing Needs Analysis and authorize Judge Dabulskis to sign.
- 2.8 Rental Housing Development Application
- 2.9 Health Insurance Rates
- 2.10 Appoint Justin Miller to the Sherman County Budget Committee till December 2021.
- 2.11 Nominate Neita Cecil to the Sherman County Local Community Advisory Council for a two-year term ending December 2021.
- 2.12 Nominate Mike McArthur to the Sherman County Local Community Advisory Council for a twoyear term ending December 2021.
- 2.13 Appoint Mary Adams as Vice Chair to the Sherman County Transportation Advisory Board for a two-year term ending December 2021.
- 2.14 Appoint Bonne Whitley as Secretary to the Sherman County Transportation Advisory Board for a two-year term ending December 2021.
- 2.15 Tri-County Mental Health Board Intergovernmental Agreement.
- 2.16 Resolution Honoring Dick Stradley.
- 2.17 Resolution concerning Finnegan Road Bridge Replacement Project.

3.0 Discussion Items

- 3.1 County-wide Cleanup May 2nd
- 3.2 Veteran's Appreciation Dinner March 29th
- 3.3 DeMoss Park Letter of Support
- 3.4 Office space for Center For Living
- 3.5 Office of the County Court 2020-21 Budget
- 3.6 Adding some Wasco County farmers to the Sherman County Fire District
- 3.7 Updates
- 3.8 Commissioner Reports

4.0 Consent Agenda

- 4.1 Minutes of February 12, 2020
- 4.2 Minutes of February 19, 2020
- 4.3 Minutes of February 26, 2020
- 4.4 Revenue/Expenditure Summary February 2020
- 4.5 Claims February 2020
- 4.6 Treasurer's Report January 2020
- 4.7 Treasurer's Report February 2020

5.0 <u>Future Agenda Items</u>