



Court Agenda

February 19, 2020

Additions to Agenda

1.0 Appointment Schedule

- 1.1 8:30 a.m. Compensation Board
- 1.2 8:40 a.m. Executive Session in Accordance with ORS 192.660 (2) (i) Personnel
- 1.3 9:35 a.m. Compensation Board Merit Decision
- 1.4 9:45 a.m. Mark Coles, Road Master - Finnegan protests/Execution of contract documents
- 1.5 10:15 a.m. Rod Asher, Weed Department – Noxious Weed list
- 1.6 10:30 a.m. Georgia Macnab, Planning Department – Prioritize CEDS
- 1.7 10:45 a.m. Georgia Macnab, Planning Department – Adopting Floodplain Ordinance
- 1.7 11:15 a.m. Carrie Pipinich, MCEDD – Quarterly Report

2.0 Action Items

- 2.1 Vehicles Graphics
- 2.2 Appoint Stacy Eakin to the Sherman County Budget Committee to end in December 2022.
- 2.3 Appoint Trevor Fields to the Weed Control District for a term to end in December 2022.

3.0 Discussion Items

- 3.1
- 3.2
- 3.3 Commissioner Reports

4.0 Consent Agenda

- 4.1 Minutes of January 29, 2020
- 4.2 Minutes of February 5, 2020

4.3 Revenue/Expenditure Summary – January 2020

4.4 Treasurer’s Report – January 2020

5.0 Future Agenda Items