



## Court Agenda

May 17, 2017

### **1.0 Appointment Schedule**

**1.1** 9:00 a.m.

**1.2** 9:45 a.m. Shawn Payne – Emergency Services Director – Presentation to Jennifer Willie for CPR Save

**1.3** 10:15 a.m. Jacob Dunaway – Solutions iT - Technology Discovery Update Report

**1.4** 10:45 a.m. Mark Coles – Road Master – Federal Lands Access Program Grant Update

**1.5** 4:00 p.m. Rod Asher, Weed District Director; Nathan Stelzer, Azure Farms – Weed Ordinance Violation Update

**Note:** The weed ordinance discussion at will take place in the Sherman County School Gymnasium located at 65912 High School Loop, Moro, OR, 97039.

### **Additions to Agenda**

#### **2.0 Action Items**

- 2.1 Intergovernmental Agreement/Technology Usage Agreement – Sherman County and Oregon State University’s Extension Service
- 2.2 Agreement for the Transfer of Real Property between Sherman County and the City of Wasco
- 2.3 Planned Equipment Maintenance Agreement between Sherman County and Cummins Inc. for Planned Generator Maintenance
- 2.4 Citycounty Insurance Policies: Weed Control Pollution Policy; Notice of Terrorism Coverage Insurance
- 2.5 Appointment: North Central Health Public District Budget Committee Sherman County Representative – Mike Smith
- 2.6 Rail and Public Transit Division/Oregon Department of Transportation STF Agreement #32017 between the State of Oregon and Sherman County
- 2.7 Consider Declaring as Holiday – Monday, July 3, 2017
- 2.8 Resolution – In the Matter of the County Court Approving the Transfer of Funds Within the County General, Community Transit, Ambulance, Prevention, Court Security, Emergency Services, DA-V/WAP, General Road, Road Improvement, County Fair, Tri-County Corrections, Wellness Center, Tri-County Veterans’, Driver Education, Early Learning Services, Senior Center, Courthouse

Facility, Renewable Resources, Resident Incentive Program, SIP Community Service Fees and SIP Additional Fees Funds

2.9 Appointment – Senior Center Advisory Board: Carl Langston

2.10 Resignation – Fair Board: Ted Sabey

### **3.0 Discussion Items**

3.1 Grass Valley Canyon Weed Survey and Weed Control

3.2 Commissioner Reports

### **4.0 Consent Agenda**

4.1 Minutes of May 3, 2017

4.2 Revenue/Expenditure Summary – April 2017

4.3 Treasurer’s Report – April 2017

### **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*