



Court Agenda

October 18, 2017

Note: This session will be held at the Burnet Building located at 66365 Lonerock Rd, Moro, OR 97039

1.0 Appointment Schedule

- 1.1** 9:00 a.m. Jessica Metta – Mid-Columbia Economic Development District – Quarterly Report
- 1.2** 9:30 a.m. Mike Smith – Frontier TeleNet – Fiber Update
- 1.3** 10:30 a.m. Shawn Payne – Emergency Services Director – Quarterly Report
- 1.4** 10:45 a.m. Marnene Benson-Wood – Treasurer/Community Transit – Quarterly Report
- 1.5** 11:00 a.m. Nate Stice – Regional Solutions – Quarterly Report
- 1.6** 1:00 p.m. Cindy Brown, Brian Tuck – OSU Extension – Quarterly Report
- 1.7** 1:30 p.m. Jenine McDermid – Clerk – Public Records Request Procedure; Ballot Tabulation System

Additions to Agenda

2.0 Action Items:

- 2.1 Surplus 2011 Ford Crown Victoria – Donation to North Central Public Health District
- 2.2 Economic Impact Study of In-State vs. Out-of-State Development
- 2.3 2017-2019 Child Abuse Multidisciplinary Intervention Grant Agreement

3.0 Discussion Items

- 3.1 Quarterly Report: Ron McDermid – Justice of the Peace
- 3.2 Quarterly Report: Jan Byram – Senior Center Director
- 3.3 Quarterly Report: Bryan Hunt – Tri-County Veterans Services Officer
- 3.4 Commingle Recycling
- 3.5 Main Street Improvement Committee Letter of Dissolution
- 3.6 Website Re-Design Update
- 3.7 Commissioner Reports

4.0 Consent Agenda

- 4.1 Minutes of October 4, 2017

- 4.2 Special Session Minutes of October 5, 2017
- 4.3 Revenue/Expenditure Summary – September 2017
- 4.4 Treasurer’s Report – September 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*