



## Court Agenda

**February 1, 2012**

**9:00 a.m.**

### **1.0 Appointment Schedule:**

- 1.1** 9:00 a.m. Jenine McDermid – County Clerk – Quarterly Report
- 1.2** 9:15 a.m. Ron McDermid – Justice Court – Quarterly Report
- 1.3** 9:45 a.m. Dee Lieuallen – Commission on Children & Families – Oregon Youth Conservation Corps Program
- 1.4** 10:00 a.m. Jan Byram – Senior Center Manager – Quarterly Report
- 1.5** 10:15 a.m. Brad Lohrey – Sheriff’s Office – Quarterly Report
- 1.6** 10:30 a.m. Debbie Hayden – Finance Director – Quarterly Report
- 1.7** 11:00 a.m. Georgia Macnab – Planning Director – Quarterly Report
- 1.8** 11:30 a.m. Dean Dark – Wildlife Services – Quarterly Report
- 1.9** 1:00 p.m. Draft Contract for Housing Proposal
- 1.10** 1:30 p.m. Jessica Metta – Economic Development – Quarterly Report
- 1.11** 2:00 p.m. Cliff Jett – City of Rufus – Housing Proposal  
Jaclyn McCurdy – Biggs Service District – Auditor; ODOT Interchange

### **Additions to Agenda:**

## **2.0 Action Items:**

- 2.1 Intergovernmental Agreement between City of Rufus and Biggs Service District for Administrative Services
- 2.2 Rescue 1 – Transfer of Ownership to Moro Rural Fire Protection District
- 2.3 Bid Opening – 2003 Chevrolet Trailblazer
- 2.4 Bid Opening – 1979 Track Loader
- 2.5 Rental Agreement – OSU Extension Service/Sherman County
- 2.6 Appointment – Budget Committee: Kyle Blagg
- 2.7 Extension/Experiment Station Project Change Order #2
- 2.8 Intergovernmental Agreement #4651 Between State of Oregon & Sherman County for Tri-County Community Corrections Funding

## **3.0 Discussion Items:**

- 3.1 Exceptional Food Safety Recognition Program
- 3.2 High School Campus South Entrance – ODOT Funding Status
- 3.3 Courthouse Generator – Service/Maintenance Program
- 3.4 Rufus Community Center Plans
- 3.5 Oregon Raceway Park Update
- 3.6 Storage Building Heaters
- 3.7 Legislation Re: Justice Court Fines
- 3.8 Commissioner Reports

## **4.0 Consent Agenda:**

- 4.1 Minutes of January 4, 2012
- 4.2 Claims – January
- 4.3 Revenue/Expenditure Summary – December
- 4.4 Treasurer’s Report – October
- 4.5 Treasurer’s Report – November
- 4.6 Treasurer’s Report – December

## **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*