



## Court Agenda

**March 17, 2010**

**8:30 a.m.  
Staff Meeting**

### **1.0 Appointment Schedule:**

- 1.1** 9:30 a.m. Compensation Board – Executive Session in Accordance with ORS 192.660 (2) (i) Personnel
- 1.2** 10:00 a.m. Compensation Board – Recommend Compensation Requests to be Considered by the Budget Committee
- 1.3** 10:30 a.m. Larry McGinnis – ATP Engineering – HVAC System Upgrade
- 1.4** 11:00 a.m. Public Hearing - Supplemental Budget FY 2009-2010
- 1.5** 11:30 a.m. Georgia Macnab – Planning Department – Prioritize Comprehensive Economic Development Strategies Projects; Enterprise Zone Resolution
- 1.6** 1:30 p.m. Beth McCurdy, Karl Richter – Fair Board – Electrical Bids for Swine Barn and Show Arena

### **Additions to Agenda:**

## **2.0 Action Items:**

- 2.1 John Day River Territory Web Site Project – Contribution
- 2.2 Letter of Support – Mid Columbia Housing Resource Center

## **3.0 Discussion Items:**

- 3.1 Opportunity to Recycle Report – 2009
- 3.2 Commissioner Reports
- 3.3 Courthouse Windows Renovation

## **4.0 Consent Agenda:**

- 4.1 Minutes of March 2, 2010
- 4.2 Revenue/Expenditure Summary – February
- 4.3 Treasurer’s Report – February

## **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*