



Court Agenda

September 1, 2010

1.0 Appointment Schedule:

- 1.1** 9:00 a.m. Shawn Payne – Emergency Services – Emergency Operations Plan
- 1.2** 9:15 a.m. Executive Session in Accordance with ORS 192.660 (2) (i) Personnel
- 1.3** 10:00 a.m. Erin Stone – Lower John Day Conservation Workgroup – Update
- 1.4** 10:30 a.m. Mark Coles – Roadmaster – Re: Joint Road Construction Agreement
- 1.5** 1:30 a.m. Todd Gregory – Obsidian Finance – Financing for Solar Energy Program

Additions to Agenda:

2.0 Action Items:

- 2.1 Columbia Gorge Bi-State Renewable Energy Zone – Funding Request for Small & Community Wind Conference
- 2.2 Intergovernmental Agreement – Sherman County/Mid-Columbia Council of Governments for Services Re: Housing Issues
- 2.3 Resident Incentive Program Application – Current Non-Resident
- 2.4 Courthouse Raised Bed Edging Proposal
- 2.5 De-accessioned Museum Objects – Plan for Removal
- 2.6 Computer Request – Office of County Court
- 2.7 Senior Center Manager Temp Position
- 2.8 City of Moro Loan Request

3.0 Discussion Items:

- 3.1 Draft 2009 Material Recovery Survey – DEQ
- 3.2 Housing Rehabilitation Program - Update
- 3.3 Commissioner Reports

4.0 Consent Agenda:

- 4.1 Minutes of August 18, 2010
- 4.2 Minutes of June 24, 2010 – Tri-County Special Session (Wasco & Gilliam Counties)
- 4.3 Claims – August

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*