February 2, 2021

PUBLIC COMMENT: The Board of Commissioners welcomes participation in each Regular Board Meeting. Public Comment is limited to matters under the jurisdiction of the Board which are not on the posted agenda. Individuals wishing to address the Board under Public Comment are welcome to do so throughout the meeting day. Individuals addressing the Board are asked to provide written summaries when possible, and to limit comments to three (3) minutes. Meetings may be recorded and speakers are reminded to announce their names before commenting.

SPECIAL ARRANGEMENTS: If you have needs requiring special arrangements, please call 541-947-6003 at least 24 hours prior to the meeting.

EXECUTIVE SESSION: Public Meeting Law authorizes governing bodies to meet in Executive Session in certain limited situations. O.R.S. 192.660 No Action will be taken.

NOTE: Although not anticipated, circumstances may require, and the Board of Commissioners may make decisions, at any official meeting. Agenda items without a specific time-slot may be rearranged in order to make the best use of available time.

Additions: Resend Emergency Declaration, Discuss Nuisance Ordinance
Deletions: Upgrade Door Locks

TIMED ITEMS:
9:00 a.m. – Session Called to Order
9:00 a.m. – Public Comment
10:10 a.m. – Ordinance 60 Hearing

DEPARTMENT UPDATES:
-Fairgrounds
-Public Health

OTHER BUSINESS:
David Berman, High Desert Electric Emergency Repair Bid, Ratification
David Berman, T Hangar Lease with Dog Lake Construction, Action/Consideration
David Berman, Rebuild Landfill Compactor, *Action/Consideration*
Melanie Lasley, Upgrade Door Locks, *Action/Consideration*
AOC Dues, *Action/Consideration*
Representative for Weekly Calls with Governor’s Office, *Action/Consideration*
RARE Discussion
Ninth Amendment to OHA Agreement No. 159169, *Action/Consideration*
Adopt Amendments to Ordinance 60, *Action/Consideration*
Discuss Nuisance Ordinance
Commissioner Albertson, Resend Emergency Declaration, *Action/Consideration*
Meeting Minutes, WS 1/19/21 and RS 1/20/21, *Action/Consideration*

**LIAISON UPDATES:**

**LEGAL UPDATES:**

**EXECUTIVE SESSION: 192.660 (2)(h)**
-to consult with your attorney regarding current litigation or litigation that is more likely than not to be filed