



**Baker County Board of Commissioners**  
**Special Commission Session Agenda**  
October 14, 2021 ~ 9:00 a.m.  
Courthouse, 1995 Third Street, Baker City, Oregon  
97814

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*Note: Because of the uncertain length of time needed, the Board of Commissioners may deal with an item at any time in the meeting, except those set for a specific time. Anyone wishing to be heard on any item not having a set time should arrive when the meeting begins to avoid missing an item of interest. Interested parties can join the meeting in person or by using the Zoom link located at: [www.bakercounty.org/online/meetings.html](http://www.bakercounty.org/online/meetings.html)*

- 1. Call to Order/Invocation/Pledge of Allegiance**
- 2. Agenda Changes/Additions to the Agenda**
  - a.
- 3. Adoption of Agenda**
- 4. Citizen Participation**
- 5. Review/Approval of Minutes**
  - a.
- 6. Scheduled Business**
  - a. 9:05 a.m. Visitor Services Proposal Review & Notice of Intent to Award Contract
  - b. 11:00 a.m. Executive Session per ORS 192.660 (2)(h): To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. Executive sessions are closed to the public, but the Commissioners will return to regular session immediately following the Executive Session for any decisions that need to be made.
  - c. 11:45 a.m. Contract Review Board
    - a. Economic Development Agreement
- 7. Documents to be Signed**
  - a.
- 8. Ratification of Documents**
  - a.
- 9. Other Business**
  - a. Commissioner Update
  - b. Comparison of Calendar
- 10. Adjourn**

*Baker County operates under an EEO policy and complies with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act. Assistance is available for individuals with disabilities and should be requested at least 48 hours in advance by calling 523-8200 (TTY: 523-9538).*