



MALHEUR COUNTY COURT MEETING

Malheur County Courthouse

251 B St W, Room 106, Vale, OR 97918

<https://meet.goto.com/MCPZ/malheur-county-court>

MEETING NOTICE and AGENDA

The Malheur County Court will hold a regularly scheduled meeting on Wednesday, January 3, 2024. The meeting will begin at 9:00 a.m. (Mountain Time). You may also attend the meeting electronically.

To join the meeting from your computer, tablet or smartphone:

<https://meet.goto.com/MCPZ/malheur-county-court>

Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

9:00 a.m. – **Public Hearing** – Supplemental Budget Resolution R24-02

9:02 a.m. – Lt. Harriman – Addition of High Hazard Potential Dams Addendum to the Malheur County Natural Hazards Mitigation Plan

9:30 a.m. – Ron Rembelski – Farmers Mutual Telephone Broadband in Malheur County: Capital Projects Fund and BEAD Funding

Business Items

- Crossing Permit(s)
- Approval of Court Minutes of December 13, 2023
- Employment Agreements with Dan Perkins, Melanie Zemmer and Teri Miller (PERS retirees)
- Temporary Employment Agreement with Brittany Lawrence for Dispatcher Duties
- Seventh Agreement for Temporary Environmental Health Specialist Services – Restaurant Inspections and Supervision of Environmental Health Specialist Trainee with Melissa Ney
- Acceptance of Resignation of ASD Coordinator Jeff Rodgers
- Order GO-01-24 Appointing Justice of the Peace Pro Temporary for Malheur County Justice Court During the 2024 Calendar Year
- Order GO-02-24 In the Matter of Investing Any Sinking Fund, Bond Fund or Surplus Funds
- Resolution R24-01 Authorization of Refunds by Tax Collector
- Appointment of Administrative Officer Lorinda DuBois as Budget Officer for Fiscal Year 2024-25
- Appointment of Tatiana Burgess as Interim Planning Director

NOTE: The Court may take up additional principal items arising too late to be mentioned in the agenda. Agenda items may be rearranged in order to make the best use of available time. Anyone wishing to be present for a particular item is encouraged to join when the meeting begins to avoid missing an item of interest. The Court may allow an opportunity for public comment and a time limit of 3 minutes may be imposed.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Kim Ross, 541-473-5124.

Other Meetings/Events: One or more of the County Court members may attend the following:

January 2 – Senator Findley Caucus Call

January 5 – Various AOC Committee Meetings

January 8 – Mandatory Meeting Pursuant to Initiative Measure No. 23-64 to discuss how to promote the interests of Malheur County in any negotiations regarding the relocation of the Oregon-Idaho border @ 9:00 a.m.

January 9 – Malheur County Development Corporation board meeting @ 10:00 a.m.