

## 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, February 7, 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 R24-04

- 10:30 a.m. Executive Session ORS 192.660(2)(a) Employment of Public Officers, Employees and Agents Representatives of the news media shall be allowed to attend the executive session.

  Representatives of the news media are specifically directed not to report on any of the deliberations during executive session, except to state the general subject of the session as announced.
- 11:00 a.m. Executive Session ORS 192.660(2)(a) Employment of Public Officers, Employees and Agents Representatives of the news media shall be allowed to attend the executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during executive session, except to state the general subject of the session as announced.

## **B**usiness Items

- Approval of Crossing Permit(s)
- Approval of Court Minutes of January 31, 2024
- Execution of IGA # 182449 with Oregon Department of Human Services, Office of Resilience and Emergency Management
- Approval of Accounts Payable Register for January 2024
- Execution of 2024-2025 Provider Contract Between Lifeways and Malheur County for the Financing of Community Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services

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:

February 2 – Various AOC Committee Meetings

February 5 – Various AOC Committee Meetings February 7 – Malheur County Development Corporation (MCDC) Board Meeting @ 1:00 p.m.