



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, May 15, 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>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3129](tel:+15713173129)

Access Code: 299-510-653

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9:00 a.m. – Health Department Director Sarah Poe – IGA # 183110 with Oregon Department of Human Services to Coordinate Implementation and Delivery of the *My Future-My Choice Program*; and Presentation of Annual Plan

9:30 a.m. -

Business Items

- Approval of Crossing Permit(s)
- Approval of Court Minutes of May 8, 2024
- Approval of Budget Meeting Minutes of April 23 & April 24, 2024
- Grant Contract Amendment #1 to Oregon Department of Agriculture Grant # ODA-4525-GR
- Resolution R24-14 – Adopting County Local Public Contracting Rules
- Acceptance of Resignation of Health Department Director Sarah Poe
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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:

May 13 – County Court Special 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.

May 13 – Eastern Oregon Counties Association (EOCA) meeting @ 10:00 via Zoom

May 14 – SWCD @ 7:00 p.m.

May 15 – Malheur County Community Mental Health, Local Alcohol and Drug and Development Disabilities Advisory Committee @ 2:30 p.m. at Lifeways, Ontario