



MALHEUR COUNTY COURT MEETING

Malheur County Courthouse

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

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

AGENDA

The Malheur County Court will hold a regularly scheduled meeting on Wednesday, December 6, 2023. 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>

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9:00 a.m. – Lindsay Grosvenor and Ariel Foster - Community Health Needs Assessment Findings; and Local Projects/Strategies to Address Food Insecurity

10:00 a.m. – Kelly Poe – Introduction of: Marshall Hooker – incoming Director of Early Learning
Rod Belknap – Assistant Director of Early Learning
Tanya Faughn – Administrative Assistant

AND

Theresa Martinez, Child Care Resources Coordinator - Upcoming Senate Appointment to the Higher Education Coordinating Commission (HECC)

10:30 a.m. – Zwygart John & Associates – Presentation of County Audit for Fiscal Year 2022/2023

Business Items

- Crossing Permit(s)
- Approval of Court Minutes of November 29, 2023
- Execution of Release of Claims
- Updated County Policy 311 – Retirement/Employment of PERS Retirees
- Approval of November 2023 Accounts Payable Register
- January 2024 one-time payment to County employees
- Acceptance of Resignation of Eric Evans
- Provider Contract for Juvenile Crime Prevention Services with Boys and Girls Club

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:

December 5 – Malheur County Development Corporation meeting @ 10:00 a.m.

December 6 – SREDA monthly meeting in Fruitland @ 7:00 a.m.