



MALHEUR COUNTY COURT MEETING
Malheur County Courthouse
AGENDA

The Malheur County Court will hold a regularly scheduled meeting on Wednesday, January 5, 2022. The meeting will begin at 9:00 a.m. (Mountain Time). Space is limited in our meeting room. You may attend the meeting electronically:

To join the meeting by phone: Phone Number: 1-571-317-3129 Access Code: 299-510-653

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

<https://www.gotomeet.me/MCPZ/malheur-county-court>

(New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/299510653>)

Commissioner Don Hodge will not be present.

9:00 a.m. – Surveyor/Engineer – Harrah Heights Subdivision Plat; and Road Acceptance of a Portion of Reservoir Road on Nate Lewis’s Partition Plat

9:20 a.m. – Executive Session – ORS 192.660(2)(d) – Labor Negotiator Consultations

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.

Business Items

- Crossing Permit(s)
- Appointment of Budget Officer for FY 2022-23
- Reappointment of Leanna Elguezabal and Dave Tschida to the County Fair Board
- Resolution R22-01: Authorization of Refunds by Tax Collector
- Order GO-01-22: Appointing Justice of the Peace Pro Tempore for Justice Court During 2022
- Order GO-02-22: Investing Any Sinking Fund, Bond Fund or Surplus Funds
- Approval of 7th Amendment to IGA #166050 nunc pro tunc to December 20, 2021
- Updated County Policy 110 – Veterans Preference
- Third Amendment to IGA #169522 (Health Dept)
- Employment Agreement with Dawnita Haueter for Malheur County Fair Manager
- Budget Committee Vacancy
- Bargaining Agreement with AFSCME
- Brogan Community Society Funding Request

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 arrive 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 or TTY 541-473-5157.

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