



MALHEUR COUNTY COURT MEETING
Malheur County Courthouse
AGENDA

The Malheur County Court will hold a regularly scheduled meeting on Wednesday, January 13, 2021. The meeting will begin at 9:00 a.m.. Due to COVID-19 and physical distancing guidelines space is extremely limited in our meeting room. We ask that you 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>)

9:00 a.m. – Susan Christensen, Executive Director of Greater Eastern Oregon Development Corporation (GEODC)
Report on the Business Oregon Small Business Relief Fund Disbursed by GEODC

Business Items

- Approval of Court Minutes of January 6, 2021
- Approval of County's 2019-2020 Audit
- Letter of Commitment for Treasure Valley Reload Center
- PERS Retiree Employment Agreement with Don Dalton
- Crossing Permit(s)
- Supplemental Budget Resolution R21-04

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:

- January 11 – AOC Meetings
- January 12- COVID-19 Eastern Oregon Caucus Call with Senator Findley, Rep. Owens, and Rep. Bonham @ 8:00 a.m.
- January 12- Malheur County Development Corporation (MCDC) Board Meeting at 10:00 a.m.
- January 14 – Vale LIT Meeting from 9:00 - Noon
- January 15 – Weekly OHA/AOC Coronavirus Call at Noon