



MALHEUR COUNTY COURT MEETING  
Malheur County Courthouse  
AGENDA

The Malheur County Court will hold a regularly scheduled meeting on Wednesday, January 8, 2020 at the Malheur County Courthouse, 251 B St. W, Room 106, Vale. The meeting will begin at 9:00 a.m.

**APPEARANCES**

9:00 a.m. – **Public Hearing** on a proposed supplemental budget for fiscal year 2019/2020. A supplemental budget is needed to authorize the allocation of funds transferred from the County General Fund in the amount of \$969,9000; these funds are to be used for the purchase of land for the Treasure Valley Reload Center; this will make the total for the Reload/Industrial Park Project Fund \$3,019,900. Resolution No. R 20-02

10:00 a.m. – **Hearing** on the Appeal of Planning Commission Decision to Approve a Conditional Use Permit Application to Amend an Existing Conditional Use Permit to Allow Two Additional Commercial Activities at 5945 Hwy 30, Huntington (truck repair/truck wash and stand-alone restaurant)  
Applicant: Joseph Alee Appellant: Ben Wigley

**Business Items:**

1. Approve Court Minutes of December 30, 2019
2. Order GO-01-20 Appointing Justice of the Peace Pro Tempore
3. Resolution R20-1 Authorization of Refunds by Tax Collector
4. Order GO-02-20 Investing Any Sinking Fund, Bond Fund or Surplus Funds
5. Appointment of Budget Officer for 2020
6. Approval of 2018-2019 Audit
7. Fund Transfer Resolution R20-03
8. Provider Contract for Juvenile Crime Prevention Services with Communities in Action
9. Crossing Permit
10. Review Closing Documents for Farmer Property and Authorize Judge Joyce to Sign Closing Documents
11. Authorize Judge Joyce to Sign Financing Contract with State of Oregon Infrastructure Finance Authority for Special Public Works Fund
12. Resolution R20-04 Authorizing Loan from the Special Public Works Fund by Entering Into a Financing Contract with the Oregon Infrastructure Finance Authority
- 13.

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: One or more of the County Court members may attend the following:**

January 6 – Senate District 30 Appointment Meeting at 2:00 p.m. at TVCC, Weese Bldg. Room 110

January 6- Eastern Oregon Border Board meeting at 3:00 p.m. at TVCC

January 8 – Owyhee Watershed Council in Marsing at 4:00 p.m.

January 9 – Emergency Management Team Meeting at St. Alphonsus at 9:00 a.m.

January 13-15 – AOC Legislative Days in Salem

January 13 – AOC Meetings