



MALHEUR COUNTY COURT MEETING  
Malheur County Courthouse  
AGENDA

The Malheur County Court will hold a regularly scheduled meeting on Wednesday, January 29, 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. – Introductions with Lifeways Staff: **Phil Sheridan**, Chief Operational Officer; **Liz Johnsen**, Executive Director of Business Excellence; **Micaela Cathey**, Executive Director of Umatilla & Malheur Counties, and Tim **Hoekstra**, Chief Executive Officer

**Business Items:**

1. Approval of Court Minutes of January 15, 2020; January 22, 2020, and Special Meeting of January 21, 2020
2. Fourth Amendment to Lease of Land For Grazing Purposes with Jerald and Tammy Holloway
3. Supplemental Budget Resolution R20-06 - Special Transportation Fund
4. Authorization to Contract with Susan Salove as a PERs Retiree Starting March 1, 2020
5. Approval of Updated Ambulance Service District (ASD) Advisory Board By-Laws; and Appointment of Anna La Rosa RN to the ASD Advisory Board
6. Resolution R20-07: Recognizing and Adopting the Sheriff's Office Continuity of Operations Plan

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:**

1. January 30 – Association of Oregon Counties (AOC) Cap & Trade Workgroup Meeting via Phone @ 2:00 p.m. Pacific Time
2. January 31 - South Vale LIT Meeting at Jordan Valley Lions Den 2:00-4:00 p.m.
3. February 3 – Eastern Oregon Border Board (EOBB) Meeting at TVCC @ 3:00 pm
4. February 7 – Malheur Cattlemen's Annual Meeting at Blvd. Grange at 6:00 p.m.