



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, May 10, 2023. The meeting will begin at **10:00** 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>

Access Code: 299-510-653

Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

10:30 a.m. – **Proclamation** – Correctional Deputy Week

10:45 a.m. – **Proclamation** – National Drug Court Month

11:00 a.m. – Executive Session ORS 192.660(2)(h) – Legal Counsel

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)
- Approval of Court Minutes of May 3, 2023
- Contract for Professional Services with Northwest Management Inc for the Community Wildfire Protection Plan Update
- Approval of April 2023 Accounts Payable Register
- 9th Amendment to IGA #173143 with Oregon Health Authority
- Extension of Agreement with Engineering Northwest LLC to May 24, 2023
- Reinstatement and Amendment 3 to IGA #167562 with Oregon Health Authority
- Extending the Guarantee of Line of Credit with Bank of Eastern Oregon to the Malheur County Development Corporation

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:

May 8 – County Court Special Meeting Pursuant to Initiative Measure No. 23-64 to Discuss How to Promote the Interest of Malheur County in Any Negotiations Regarding Relocation of the Oregon-Idaho Border @ 9:00 a.m.
May 9 – Eastern Oregon Caucus Call @ 8:00 a.m.
May 10 – Owyhee Watershed Council @ 3:00 p.m.
May 22 – Eastern Oregon Counties Association meeting at the John Day Airport 10:00 a.m. Pacific Time