



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 24, 2023. The meeting will begin at 9:00 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

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9:00 a.m. – **Public Hearing** – Rate Increase for Ontario Sanitary Service/Waste Connections

9:15 a.m. – Planner Eric Evans – Planning Commission Vacancy/Appointment of Member

9:30 a.m. – ODFW District Manager Philip Milburn, Wildlife Biologist Tucker Freeman and Fish Biologist Dave Banks – Update on ODFW activities

10:00 a.m. – Health Department Director Sarah Poe – 2023-2026 Strategic Plan

10:20 a.m. – Sheriff Travis Johnson – Motorola/Servers

10:35 a.m. – MCDC Executive Director Shawna Peterson – Authorization to Work on County's Request to Legislature for \$8.5 Million

Business Items

- Crossing Permit(s)
- Approval of Special Meeting Minutes of May 8, 2023 (Dan/Jim)
- Approval of Court Minutes of May 17, 2023 (Ron/Jim)
- Resolution R23-18: Extending and Guaranteeing Line of Credit with Bank of Eastern Oregon for 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 22 – Eastern Oregon Counties Association meeting at the John Day Airport 10:00 a.m. Pacific Time

May 23 - Eastern Oregon Caucus Call @ 8:00 a.m.