



MALHEUR COUNTY COURT MEETING
Malheur County Courthouse
AGENDA

The Malheur County Court will hold a regularly scheduled meeting on Wednesday, September 11, 2019 at the Malheur County Courthouse, 251 B St. W., Vale. The meeting will begin at 9:00 a.m.

APPEARANCES

9:00 a.m. – Community Corrections Lieutenant Jim St. Michell – Presentation and Request for Approval of the 2019-2021 Community Corrections Biennial Plan; and IGA #5842 with Department of Corrections

9:20 a.m. – Clerk Gayle Trotter – BOPTA Members

9:30 a.m. – Sheriff Brian Wolfe – Proposal from Valley Family Health Care for Medical Services in the Jail

9:50 a.m. – Planner Eric Evans – IGA with Dept. of Energy - Energy Facility Siting Council

10:00 a.m. – Executive Session ORS 192.660(2)(i) – Performance Evaluations of Public Officers and Employees
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.

10:30 a.m. – Treasurer/Tax Collector Jennifer Forsyth – Umpqua Bank Closing Vale/Nyssa Branches

Business Items:

1. Approval of Court Minutes of August 28, 2019
2. 1st Amendment to IGA #159822 (Health Dept)
3. Order No. GO-10-19: Vacation of a Portion of 2nd Street and an Alley in Juntura
4. Supplemental Budget Resolution R19-22
5. ODOT Agreement #33778
6. R19-23 – Resolution to Participate in Programs of the Eastern Oregon Border Board
7. Crossing Permit

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 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

September 9 – Eastern Oregon Border Board meeting at TVCC @ 3pm
September 10 – Coffee Hour with Rep. Findley at Chavelitas at Noon
September 11 – Owyhee Watershed Council in Jordan Valley at 4pm
September 12 – Emergency Management Meeting at DHS @ 9:00
September 12 – Traffic Safety Commission at Noon at Plaza Inn
September 12 – Hands Around the Park at 4:30 pm at Lions Park, Ontario
September 16 – Fair Board Meeting at 6pm
September 17 – MCAC at Hospital at Noon
September 19 – Poverty Simulation at TVCC
September 23 – SEACT at 11:00 a.m. at Ontario ODOT Office
September 24 – EOCA Meeting
September 27 – AOC District 1 Meeting in LaGrande