



MALHEUR COUNTY COURT MEETING  
Malheur County Courthouse  
AGENDA

The Malheur County Court will hold a regularly scheduled meeting on Wednesday, September 18, 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. – Regional Development Officer Scott Fairley – Presentation on Special Public Works Fund Loan and Regionally Significant Industrial Sites (RSIS) (as funding reimbursement programs for reload facility - \$5 million)

9:45 a.m. – Surveyor/Engineer Tom Edwards – ODOT Proposed Relinquishment of Right-of-Way (Ref. #19756 & Ref. #19757)

10:00 a.m. – Clerk Gayle Trotter – BOPTA Board Membership

**Business Items:**

1. Approval of Court Minutes of September 11, 2019
2. Environmental 1 Assessment for Bus Barn Property
3. Adoption of County Policies: 121-Employment Process; 122-Nepotism; Revised 305-Unpaid Sick Leave/Non-FMLA/OFLA Medical Leave
4. Appointment of Jason Pearson to the Malheur County Development Corporation Board
- 5.

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 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