



MALHEUR COUNTY COURT MEETING  
Malheur County Courthouse  
AGENDA

The Malheur County Court will hold a regularly scheduled meeting on Wednesday, October 2, 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. – Public Hearing – Supplemental Budget Resolution R19-24

9:05 a.m. – Representative Lynn Findley – Legislative Update

10:00 a.m. – Juvenile Dept. Director Susan Gregory – Contract with Josephine County Juvenile Justice; and Juvenile Crime Prevention (JCP) Plan Amendment

10:15 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:**

1. Approval of Court Minutes of September 18, 2019
2. Approval of June 2019 Accounts Payable Register
3. Personal Services Contract with Dr. David Brauer for Medical Examiner
4. Sub-agreement with MCOA&CS for ODOT Agreement 33778
5. Ordinance Violations on Easom Property
6. ODOT IGA No. 33797 for Right of Way Services
7. 1<sup>st</sup> Amendment to IGA #159173 (Community Mental Health Services)
8. Order Appointing Persons to Board of Property Tax Appeals (BOPTA) Pools – Order No. GO-12-19
- 9.

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**

One or more of the County Court members may attend the following:

- Oct 7 – LPSCC at 3pm at ESD
- Oct 7 – Eastern Oregon Border Board at TVCC at 6pm
- Oct 8 – Safety Committee Meeting at Fairgrounds @ 9:00 a.m.
- Oct 8 – MCDC Board Meeting @ 10:00 a.m.
- Oct 9 – Owyhee Watershed Council in Adrian at 4pm
- Oct 10 – Emergency Management Meeting at St. Al's at 9:00
- Oct 10 – Traffic Safety Commission at Noon at Plaza Inn
- Oct 10 – RAC meeting in Burns
- Oct 10-11 – Oregon Fish and Wildlife Commission Meeting in Ontario