



MALHEUR COUNTY COURT MEETING  
Malheur County Courthouse  
AGENDA

The Malheur County Court will hold a regularly scheduled meeting on Wednesday, November 4, 2020. The meeting will begin at 9:00 a.m.. Due to COVID-19 and physical distancing guidelines space is extremely limited in our meeting room. We ask that you attend the meeting electronically:

**To join the meeting by phone: Phone Number: 1-571-317-3129 Access Code: 299-510-653**

**To join the meeting from your computer, tablet or smartphone:**

<https://www.gotomeet.me/MCPZ/malheur-county-court>

(New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/299510653>)

Business Items

- Approval of Court Minutes of October 14, 2020
- Approval of Accounts Payable for July-September 2020
- Supplemental Budget Resolution R20-42
- Lease Agreement with City of Vale
- Personal Service Contract with Holcomb Construction
- Temporary Employment Agreements with Alliana Ramirez; Jamie Estrada; ~~Kristie Cooper~~; and Shad Bostick (Health Dept)
- Appointment of Jeremy Evers to Vector Control Board of Trustees (filling position being vacated by Gary Schneider)
- Detention Agreement with Canyon County
- Updated County Policy 101 – Prohibition of Harassment, Sexual Assault, Discrimination and Bullying; No-Retaliation; Complaint Procedure; Request for Accommodation (Disability & Pregnancy Related); Reporting Concerns or Violations of Other Laws
- Acceptance of Quitclaim Deed from ODOT for parcels related to the construction of NW 13<sup>th</sup> Street and in 2001
- Crossing Permit(s)
- 11<sup>th</sup> Amendment to IGA #159173
- Bully Creek Park Agreement with Bureau of Reclamation

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

- November 10 – County Call with Senator Findley and Representative Owens at 8:00 a.m.
- November 10 – Malheur County Development Corporation Board Meeting at 10:00 a.m.
- November 10 – Snake River Economic Development Alliance Annual Meeting in Middleton at 6:00 p.m.
- November 10 – Soil & Water Conservation District Monthly Meeting at 7:00 p.m.
- November 13 – AOC/OHA Coronavirus Weekly Call at Noon