



MALHEUR COUNTY COURT MEETING
Malheur County Courthouse
251 B St W, Room 106, Vale, OR 97918
AGENDA

The Malheur County Court will hold a regularly scheduled meeting on Wednesday, November 30, 2022. 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

Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

Commissioner Hodge will not be present.

9:00 a.m. – MCOA&CS Transportation Manager Brittany White – Resolution R22-25 Dissolving the Special Transportation Fund Advisory Committee

9:15 a.m. – Project Dove – Request for Funding in the amount of \$220,000

9:30 a.m. – Maintenance Supervisor Don Dalton – Courthouse Office Space

10:00 a.m. – **Public Hearing** – Supplemental Budget Resolution R22-28

10:05 a.m. -

Business Items

- Crossing Permit(s)
- Approval of Court Minutes of November 9, 2022
- Supplemental Budget Resolution R22-27
- Malheur Memorial Health District Request for ARPA Funds
- Recommendation from Malheur County Development Board (MCDC) to Appoint Ralph Poole and Jim Maret to the MCDC Board
- Assessor's Office Proposed Office Remodel Project
- PERS Retiree Employment Agreement with Shelly Dennis
- PERS Retiree Employment Agreement with Teri Miller
- PERS Retiree Employment Agreement with Jim Skerjanec
- Approval of Liquor License Application for Spur 95 Saloon LLC (Lucas Ward)/5586 Hwy 95 Spur, Annex

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:
November 28 – Southeast Area Commission on Transportation (SEACT) meeting