



MALHEUR COUNTY COURT MEETING
Malheur County Courthouse
AGENDA

The Malheur County Court will hold a regularly scheduled meeting on Wednesday, November 28, 2018 at the Malheur County Courthouse. The meeting will begin at 9:00 a.m.

APPEARANCES

9:00 a.m. – Planner Eric Evans – Monthly Report

9:30 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.*

11:00 a.m. – Lifeways Division Administrator Annette Serrano – Introduction of New DD Program Manager

11:15 a.m. – Order GO-16-18: Order Establishing and Forming Ontario Recreation District; and Administration of Oath of Office to Board Members

11:30 a.m. – Fairgrounds Manager Lynelle Christiani and Various Fair Board Members – IT Issue; Caretaker Concerns; and Wrap Up of Year Events

Business Items:

1. Approval of Court Minutes of November 14, 2018
2. 5th Amendment to IGA #148074 (Lifeways)
3. AOC Invoice – Special Assessment of \$9,844.23
4. Approval of OLCC Liquor License Application for Owyhee Grocery/Simpson
5. Reappointment of Shad Hansen and Leanna Elquezabal to Fair Board
6. Crossing Permit for Idaho Power to Replace a Crossarm on Heinz Blvd
7. Recommendation to Reappoint Riley Hill to Eastern Oregon Workforce Board
- 8.

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.

Other Meetings

- Nov 29 – TEC Board Meeting in Baker
Dec 3 – EOBED Meeting at 3:00 at TVCC