



MALHEUR COUNTY COURT MEETING  
Malheur County Courthouse  
AGENDA

The Malheur County Court will hold a regularly scheduled meeting on Wednesday, December 19, 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

9:15 a.m. – Lt. Rich Harriman – Intergovernmental Colocation Agreement with ODOT for Blue Mtn. Repeater Site

9:30 a.m. – Kelly Weideman – Malheur Watershed Annual Update

9:45 a.m. – MCOA&CS Executive Director Loni Thomas – STIF Application Project Revision

10:00 a.m. – Executive Session – ORS 192.660(2)(d) – Labor Negotiator Consultations

*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 December 5, 2018
2. Acceptance of Resignation of Health Dept Director Lindsay Atagi
3. Authorization to Pay AOC 2019 Membership Dues - \$19,565.56
4. Fund Transfers Resolution R18-28

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**