



MALHEUR COUNTY COURT MEETING
Malheur County Courthouse
AGENDA

The Malheur County Court will hold a regularly scheduled meeting on Wednesday, November 16, 2016 at the Malheur County Courthouse. The meeting will begin at 9:00 a.m.

Judge Joyce will not be present.

APPEARANCES

9:00 a.m. – Public Hearing – Supplemental Budget Resolution R16-31

9:05 a.m. – Health Department Director Angie Gerrard – Staff Vacancy; and Tobacco Prevention & Education Program

9:30 a.m. – Greg Smith – Economic Development Update

9:45 a.m. – Assessor Dave Ingram – Staff Vacancy

Business Items:

1. Approval of November 2, 2016 Court Minutes
2. Updated Policy 104 – Internet, Electronic Mail, Text Messaging & Social Media Acceptable Use Policy
3. Owyhee Lake Road FLAP Memorandum of Agreement
4. Lease Agreement for Home at Fairgrounds
5. Crossing Permits
6. Grant Agreement with Oregon Dept of Veteran Affairs
7. Amendment to Personal Service Contract with Malheur Memorial
8. Appoint Andy Bentz to Malheur Watershed Council
9. Appoint Mark Redmond to the Eastern Oregon Community Based Services Hub Board (replaces Steve Phillips)

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. Public comments are accepted during the meeting; a time limit may be imposed.

Other Meetings

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

- Nov 14-18 – AOC Annual Conference in Eugene