

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

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## **MEETING NOTICE and AGENDA**

The Malheur County Court will hold a regularly scheduled meeting on Wednesday, June 12, 2024. The meeting will begin at 9:00 a.m. (Mountain Time). Attendance is open to the public both in person and virtually using the online GoToMeeting platform.

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

https://meet.goto.com/MCPZ/malheur-county-court

You can also dial in using your phone. United States: <u>+1 (571) 317-3129</u>

Access Code: 299-510-653

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9:00 a.m. – <u>Second Public Hearing</u> – Ordinance No. 236: An Ordinance for a Post Acknowledgement Plan
Amendment (PAPA) to Expand an Existing Mining Site by Adding 63.34 Acres of Tax Lot 500
Map 17S47ED001 of the Malheur County Assessor's Office as a Significant Aggregate Site within
Malheur County's Comprehensive Plan, Goal 5, Mineral and Aggregate Inventory

Planning Department File # 2024-03-001

Applicant: Chad Gerulf

Property Owners: Steve & Barbara Gerulf Trust

9:30 a.m. – Ontario Sanitary Service/Waste Connections- Request for a 4% Increase for Commercial and Residential Service

## **B**usiness Items

- Approval of Crossing Permit(s)
- Approval of June 5, 2024 Court Minutes
- Professional Service Agreement Supervising Physician to Emergency Medical Service Providers within Malheur County between Malheur County Ambulance Service District and Morris H. Smith M.D.
- Proposed ARPA Projects
- Line of Credit for Malheur County Development Corporation (MCDC) Extend Line of Credit or Close and Payoff Line of Credit; and Requisition for MCDC Operating Funds Expenditures
- Amended & Restated 2023-2025 IGA for the Financing of Public Health Services, Agreement #180022
- Second Amendment to 2024-2025 IGA for the Financing of Community Mental Health, Agreement #26018
- Award Agreement with OHSU Knight Cancer Institute Community Partnership Program
- Lease between Malheur County Fair Board and Treasure Valley Community College
- Amendment to IGA with Oregon Youth Authority for Expunction of Juvenile Records, Agreement No. 14830

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.

 $\frac{\hbox{Other Meetings/Events: One or more of the County Court members may attend the following:}}{\hbox{June 17 \& 18 - Various AOC Committee Meetings}}$