



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 26, 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: [+1 \(571\) 317-3129](tel:+15713173129)

Access Code: 299-510-653

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The Ontario Chamber Leadership Group will be present.

9:00 a.m. – **Public Hearing** – Adoption of Ambulance Service District Budget for Fiscal Year 2024/2025
Resolution R24-11

9:05 a.m. – **Public Hearing** – Adoption of Agricultural Educational Extension Service District for Fiscal Year
2024/2025 Resolution R24-12

9:10 a.m. – **Public Hearing** – Adoption of County Budget for Fiscal Year 2024/2025 Resolution R24-13

9:12 a.m. – Committed Fund Balances

9:15 a.m. – Commute Options Community Engagement Coordinator Kim Curley – Information on Transportation
Programs

9:30 a.m. – Surveyor Derrick McKrola – Road Acceptance on McKinney's Partition Plat a Portion of Morgan
Avenue

10:00 a.m. – Malheur County Development Corporation (MCDC) Board Chair Grant Kitamura – Funding for
MCDC and Axiom Proposal for Rail Scope of Work for UPRR Tie-ins

Business Items

- Approval of Crossing Permit(s)
- Approval of June 12, 2024 Court Minutes
- Updated County Policy 325 – Paid Leave Oregon; Updated County Policy 307 – Bereavement Leave; and Updated County Policy 304 – Family Medical Leave
- Amendment to Personal Service Contract to Operate and Maintain Lytle Boulevard Landfill with Steve's Backhoe Services Inc.
- Requisition for MCDC Invoices
- Notice to Proceed to Holcomb Construction for Goodfellow Building Remodel Project

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:

July 9 – Malheur County Development Corporation (MCDC) meeting in Ontario @ 10:00 a.m.

July 9 – Soil and Water Conservation District (SWCD) meeting @ 7:00 p.m.

July 18 – Eastern Oregon Counties Association (EOCA) meeting at the Port of Morrow, Boardman