

## **MALHEUR COUNTY COURT MINUTES**

### **February 7, 2024**

The regularly scheduled meeting of the County Court was called to order by Judge Dan Joyce at 9:00 a.m. in the County Court Office of the Malheur County Courthouse with Commissioner Ron Jacobs and Commissioner Jim Mendiola present. Members of the media, public, and staff had the opportunity to join the meeting electronically or in-person. Present in the meeting room was Administrative Officer Lorinda DuBois. Notice of the meeting was posted on the County website, Courthouse bulletin board and emailed to the Argus Observer, Malheur Enterprise, and those persons who have requested notice. The meeting was audio recorded. The agenda is recorded as instrument # 2024-340

#### **PUBLIC HEARING - SUPPLEMENTAL BUDGET**

Judge Joyce opened the public hearing for consideration of Resolution R24-04. The public hearing and supplemental budget were necessary in order to allocate additional state funds in the Health Department budget that were not anticipated when the budget was adopted – these funds will be used for Oregon Health Authority program elements; the supplemental budget resolution also allocates Intoxicated Driver Program Funds from the Oregon Health Authority in the Mental Health Fund - these are Lifeways pass - through funds. There were no public comments. Judge Joyce closed the hearing. Commissioner Jacobs moved to approve Resolution R24-04: In the Matter of Fiscal Year 2023-2024 Supplemental Budget by Resolution Under Local Budget Law ORS 294.471. Commissioner Mendiola seconded and the motion passed unanimously. See instrument # 2024-341

#### **COURT MINUTES**

Commissioner Jacobs moved to approve Court Minutes of January 31, 2024 as written. Commissioner Mendiola seconded and the motion passed unanimously.

#### **IGA (INTERGOVERNMENTAL AGREEMENT) #182449**

Commissioner Jacobs moved to approve State of Oregon Intergovernmental Agreement # 182449 with Oregon Department of Human Services, Office of Resilience and Emergency Management. Commissioner Mendiola seconded and the motion passed unanimously. The IGA provides funding for the security costs of the Warming Center that was in operation from January 12-19, 2024 at the Fairgrounds. See instrument #2024-0395

#### **CHECK REGISTER**

Commissioner Mendiola moved to approve Accounts Payable Register for January 2024. Commissioner Jacobs seconded and the motion passed. Judge Joyce abstained as he had not reviewed the Register.

#### **PROVIDER CONTRACT - LIFEWAYS**

Commissioner Jacobs moved to approve 2024-2025 Provider Contract between Lifeways and Malheur County for the Financing of Community Mental Health, Addiction Treatment, Recovery,

& Prevention, and Problem Gambling Services. Commissioner Mendiola seconded and the motion passed unanimously. See instrument # 2024-342

### **UPDATES**

Commissioner Jacobs noted he recently attended the Oregon Association of County Clerks Tabletop Exercise with Homeland Security in Salem.

Judge Joyce noted he recently attended the Association of Oregon Counties (AOC) board meeting, AOC Open House, and the Oregon State Fair Board meeting in Salem.

### **EXECUTIVE SESSION**

Executive Session was called in accordance with ORS (Oregon Revised Statutes) 192.660(2)(a) - Employment of Public Officers, Employees and Agents, with Judge Joyce presiding and Commissioner Jacobs and Commissioner Mendiola present. Also present were Administrative Officer Lorinda DuBois, Lieutenant Rich Harriman and Thomas Fogg. No decisions were made during the session.

### **EXECUTIVE SESSION**

Executive Session was called in accordance with ORS 192.660(2)(a) - Employment of Public Officers, Employees and Agents, with Judge Joyce presiding and Commissioner Jacobs and Commissioner Mendiola present. Also present were Administrative Officer Lorinda DuBois, Lieutenant Rich Harriman and Larry Griggs. No decisions were made during the session.

### **ASD (AMBULANCE SERVICE DISTRICT) COORDINATOR**

Consensus of the interview committee was to authorize Ms. DuBois to make a conditional offer of employment for the ASD Coordinator position to the committee's number one candidate.

### **COURT ADJOURNMENT**

Judge Joyce adjourned the meeting.