## MALHEUR COUNTY COURT MINUTES

## February 12, 2020

The regularly scheduled meeting of the County Court was called to order by Judge Dan Joyce at 9:04 a.m. in the County Court Office of the Malheur County Courthouse with Commissioner Larry Wilson and Commissioner Don Hodge present. Staff present was County Counsel Stephanie Williams, Planner Eric Evans, Surveyor/Engineer Tom Edwards, Assessor Dave Ingram, and Juvenile Department Director Susan Gregory. Notice of the meeting was posted on the County website and Courthouse public bulletin board; and emailed to the Argus Observer, Malheur Enterprise, and those persons who have requested notice. Due to a malfunction with the recording system the meeting was not recorded. The agenda is recorded as instrument #2020-593

Public present was Jim Mendiola, Rod Frahm, and Larry Meyer of the Argus Observer.

### <u>PUBLIC HEARING - PROPOSED CHANGE TO SCHOOL DISTRICT BOUNDARIES</u> <u>BETWEEN NYSSA AND ONTARIO</u>

A public hearing on a request to change the boundary of Nyssa School District No. 26 and Ontario School District No. 8C, by mutual consent of the districts, was heard by the Court, acting as the district boundary board of Malheur County under ORS Chapter 333. Notice of the hearing was published in the Argus Observer on January 26, 2020 and February 2, 2020, and was posted on the County's webpage. Judge Joyce opened the hearing. Commissioner Wilson stated he was abstaining from the matter as his property is affected by the proposed change. Judge Joyce asked for public comments on the proposed boundary change.

Landowner Rod Frahm spoke in favor of the boundary change and explained that the involved properties are located closer to the City of Nyssa than the City of Ontario and are in various Nyssa special districts such as the Nyssa Road District and Nyssa Rural Fire Protection District. A petition was signed by landowners of the effected property supporting the boundary change.

No written comments were received.

Judge Joyce closed the hearing.

Commissioner Hodge moved to approve the boundary change as requested; and moved to approve Order No. GO-05-20: Order for School District Boundary Change between Ontario School District No. 8C and Nyssa School District No. 26. Judge Joyce seconded and the motion passed. The Order will be sent to Oregon Department of Revenue. See instrument #2020-591

## COURT MINUTES

Commissioner Hodge moved to approve Court Minutes of February 5, 2020 as written. Commissioner Wilson seconded and the motion passed unanimously.

## AMENDMENT - IGA #159173

Commissioner Hodge moved to approve Second Amendment to Oregon Health Authority 2019-2021 Intergovernmental Agreement for the Financing of Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services Agreement #159173. Commissioner Wilson seconded and the motion passed unanimously. (Original IGA (Intergovernmental Agreement) is recorded as instrument #2019-2611) The amendment adds funding for Service Element 13 - School Based Mental Health Services. Funding for the Service Element will be passed on to Lifeways for use in the current biennium without further delay. The local advisory committee will start meeting again and a representative of ESD (Education Service District) and Ontario School District will be included on the committee. A copy of the amendment will be returned for recording.

# **QUITCLAIM DEEDS - AGUILAR**

Commissioner Wilson moved to approve Quitclaim Deed to Refugio Vazquez Aguilar for Ref. #19622; and Quitclaim Deed to Refugio Vazquez Aguilar for Ref. #18466/903013. Commissioner Hodge seconded and the motion passed unanimously. These are buy-backs as the properties were foreclosed on by the County for non-payment of property taxes. See instrument #2020-596 and #2020-595

## **CONTRACT WITH VALLEY FAMILY - JAIL MEDICAL SERVICES**

Commissioner Hodge moved to approve Personal Service Contract for Medical Services in the Malheur County Jail with Valley Family Health Care, Inc. Commissioner Wilson seconded and the motion passed unanimously. The Contract is effective April 1, 2020 through March 31, 2023. See instrument #2020-594

## **COURT ADJOURNMENT**

By consensus the meeting was adjourned.