

MALHEUR COUNTY COURT MINUTES
February 14, 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 and Economic and Community Development Director Taylor Rembowski. 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 # 2024-409

CORRECTED ORDINANCE NO. 223; PLANNING COMMISSION MEMBERSHIP

Planner Tatiana Burgess met with the Court. Ms. Burgess explained the Ordinance No. 223 was adopted in 2020 and is for a post acknowledgement plan amendment (recorded as instrument # 2020-1126). The applicant (Rural Road Assessment District #3) has been going through the DOGAMI (Department of Geology and Mineral Industries) process for the aggregate site and has discovered that the legal description submitted in the application and in the ordinance is not accurate. The Corrected Ordinance No. 223 corrects the scrivener's error to properly described the permitted area. Commissioner Jacobs moved to approve Corrected Ordinance No. 223: An Ordinance for a Post Acknowledgement Plan Amendment (PAPA) to include a Portion of Tax Lot 1500 Map 17S47E19 of the Malheur County Assessor's Office as a Significant Aggregate Site to Malheur County's Comprehensive Plan, Goal 5, Mineral and Aggregate Inventory. Commissioner Mendiola seconded and the motion passed unanimously. See instrument # 2024-411 for Corrected Ordinance No. 223. See instrument # 2024-410 for the written memo to the Planning Department file.

Ms. Burgess also explained that Planning Commission member Ed Anthony submitted his resignation, effective March 1, 2024. Commissioner Jacobs moved to accept the resignation of Mr. Anthony. Commissioner Mendiola seconded and the motion passed unanimously. The Court members expressed appreciation for Mr. Anthony's many years of service. The vacancy needs to be filled; interested persons should contact Ms. Burgess or the County Court.

CROSSING PERMITS

Commissioner Mendiola moved to approve the following Crossing Permits for Idaho Power's Boardman to Hemingway (B2H) transmission line project: Permit #01-24 for Alkali Flats Road #751; Permit #02-24 for Bishop Road #657; Permit #03-24 for Bully Creek Road #612; Permit #04-24 for Chalk Butte Road #581; Permit #05-24 for Cow Hollow Road #566; Permit #06-24 for Desert Glen Road #1058; Permit #07-24 for Lockett Road #730; Permit #08-24 for Lonesome Road #620; Permit #09-24 for Love Reservoir Road #1139; Permit #10-24 for Mitchell Butte Road #560; Permit #11-24 for Moores Hollow Road #673; Permit #12-24 for N Road C #631; Permit #13-24 for Old Oregon Trail #751; Permit #14-24 for Owyhee Lake Road #846; Permit #15-24

for Owyhee Tunnel Road #3125; Permit #16-24 for Rood Road #547; Permit #17-24 for Reservoir Road #512; Permit #18-24 for Rock Canyon Road #658; Permit #19-24 for Russel Road #675; Permit #20-24 for S Road D #1089; Permit #21-24 for S Road G #512; Permit #22-24 for Succor Creek Road #687; Permit #23-24 for Twin Springs Road #567; Permit #24-24 for 5th Avenue West #1088; and Permit #25-24 for 6th Avenue West #745. Commissioner Jacobs seconded and the motion passed unanimously. Original permits will be kept on file at the Road Department. Commissioner Jacobs asked to review a map of the project; Road Supervisor Dave Tiffany has maps of the project and will share them with the Court members.

COURT MINUTES

Commissioner Jacobs moved to approve Court Minutes of February 7, 2024 as written. Commissioner Mendiola seconded and the motion passed unanimously.

JCP (JUVENILE CRIME PREVENTION) PROVIDER CONTRACT - ALTRUISTIC

Commissioner Jacobs moved to approve Provider Contract for Juvenile Crime Prevention Services 2023-2025 with Altruistic Recovery LLC (Limited Liability Company). Commissioner Mendiola seconded and the motion passed unanimously. See instrument # 2024-412

EXECUTIVE SESSION

Executive Session was called in accordance with ORS (Oregon Revised Statutes)192.660(2)(e) - Real Property Transactions with Judge Joyce presiding and Commissioner Jacobs and Commissioner Mendiola present. Also present was County Counsel Stephanie Williams, Administrative Officer Lorinda DuBois, and Economic and Community Development Director Taylor Rembowski. No decisions were made during or following the session.

COURT ADJOURNMENT

Judge Joyce adjourned the meeting.