

MALHEUR COUNTY COURT MINUTES

March 27, 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 were 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 # 2024-0928

LETTER OF SUPPORT

Building Official Adele Schaffeld met with the Court. Ms. Schaffeld explained she is applying for an Education and Workforce Training Grant through the Eastern Oregon Border Economic Development Board. If received, the grant funds would be used for high school student paid intern positions in the construction field through the Malheur ESD's (Education Service District) Workforce Grant program. The Court was supportive of the proposal; Commissioner Mendiola moved to sign a letter of support. Commissioner Jacobs seconded and the motion passed unanimously. See instrument # 2024-0929

OREGON FOOD BANK - ONTARIO COMMUNITY FOOD CENTER PROJECT

Lindsay Grosvenor with Oregon Food Bank met with the Court and requested a letter of support for Oregon Food Bank Southeast Oregon Services' application to the Eastern Oregon Coordinated Care Organization (EOCCO) Supporting Health for All through Reinvestment (SHARE) program for funding to support the Ontario Community Food Center project. Commissioner Jacobs moved to sign a letter of support. Commissioner Mendiola seconded and the motion passed unanimously. See instrument # 2024-0930

GRANT APPLICATION RESOLUTION - ASSESSOR'S OFFICE

Assessor Dave Ingram met with the Court and presented a grant resolution for the Court's consideration. Commissioner Jacobs moved to approve Grant Application Resolution for the Department of Revenue's County Assessment Function Funding Assessment (CAFFA) Program. Commissioner Mendiola seconded and the motion passed unanimously. By approving the resolution, the County agrees to appropriate budgeted dollars based on 100 percent of the expenditures certified in the grant application amount of \$1,421,098. See instrument # 2024-0931

CROSSING PERMIT

Commissioner Jacobs moved to approve Crossing Permit #41-24 to Froerer Farms for work on Columbia Avenue #860. Commissioner Mendiola seconded and the motion passed unanimously. The original permit will be kept on file at the Road Department.

COURT MINUTES

Commissioner Mendiola moved to approve Court Minutes of March 20, 2024 as written. Commissioner Jacobs seconded and the motion passed unanimously.

ACCEPTANCE OF RESIGNATION- PLANNING DEPARTMENT

Commissioner Jacobs moved to accept the resignation of Planning Director Tatiana Burgess, effective April 30, 2024. Commissioner Mendiola seconded and the motion passed unanimously.

By consensus, the Court authorized Ms. DuBois to make a conditional offer of employment for the Planning Director position to the interview committee's number two candidate.

By consensus, the Court authorized Commissioner Jacobs to work with Ms. Burgess on a transition plan for the Planning Department.

COURT ADJOURNMENT

Judge Joyce adjourned the meeting.

** Intergovernmental Agreement #6623 between the State of Oregon (Department of Corrections) and Malheur County (Community Corrections for Measure 57 Supplemental Funds Intervention Program recorded as instrument # 2024-0971