## MALHEUR COUNTY COURT MINUTES May 17, 2023

The regularly scheduled meeting of the County Court was called to order by Commissioner Ron Jacobs at 9:00 a.m. in the County Court Office of the Malheur County Courthouse with Commissioner Jim Mendiola present. Judge Dan Joyce was absent. Staff present was Administrative Officer Lorinda DuBois. Members of the media, public, and staff had the opportunity to join the meeting electronically or in-person. 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 # 2023-1462

## **COMMUNITY CORRECTIONS**

Lieutenant Jim St. Michell explained that a letter of support was needed from the County Court to be submitted with Community Corrections 2023-2025 Justice Reinvestment Program grant application. Community Corrections Justice Reinvestment Program seeks to reduce prison usage, hold offenders accountable, reduce recidivism and increase community safety. Commissioner Mendiola moved to sign a letter of support for the Justice Reinvestment Program grant. Commissioner Jacobs seconded and the motion passed. See instrument # 2023-1463

### **COURT MINUTES**

Commissioner Mendiola moved to approve Court Minutes of May 10, 2023 as written. Commissioner Jacobs seconded and the motion passed.

## AMENDMENT - IGA #169522

Commissioner Mendiola moved to approve Thirteenth Amendment to Oregon Health Authority 2021-2023 Intergovernmental Agreement # 169522 for the Financing of Public Health Services. Commissioner Jacobs seconded and the motion passed. Funding is added to Program Element 42-14 Home Visiting. A copy will be returned for recording.

#### AMENDMENT - IGA #170516

Commissioner Jacobs moved to approve First Amendment to Oregon Health Authority Intergovernmental Agreement # 170516 for Environmental Health Services. Commissioner Mendiola seconded and the motion passed. The expiration date is extended to June 30, 2029; the Pool/Spa program remittance amount is increased to \$90 for each license; and the remittance for the food program is lowered to 12.22% A copy will be returned for recording.

## SUPPLEMENTAL BUDGET

Commissioner Jacobs moved to approve Resolution R23-19: In the Matter of Fiscal Year 2022-2023 Supplemental Budget by Resolution Under Local Budget Law ORS 294.471. Commissioner Mendiola seconded and the motion passed. The purpose of the supplemental budget is to allocate insurance proceeds that were not anticipated when the adopted budget was prepared; these funds will be used to replace tools and equipment stolen from the Fair. See instrument # 2023-1464

## **DRAFT ORDINANCE NO. 232**

County Counsel Stephanie Williams shared a draft of Ordinance No. 232; the ordinance adds Title 3 Chapter 16 to the Malheur County Code establishing use of County property for camping. The ordinance addresses time, place and manner camping regulations that identity when, where, and how camping (in tents and other portable shelters) is allowed on County property. Ms. Williams will continue to work on the ordinance; hearings will be held in June.

## **RESOLUTION GUARANTEEING LINE OF CREDIT**

The Resolution guaranteeing a line of credit for Malheur County Development Corporation will be presented next week.

# **COURT ADJOURNMENT**

Commissioner Jacobs adjourned the meeting.