MALHEUR COUNTY COURT MINUTES June 23, 2021

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 Don Hodge and Commissioner Ron Jacobs present. Staff present was Administrative Officer Lorinda DuBois. Members of the media, public, and staff were present electronically. 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 # 2021-3138

SUBDIVISION PLAT

Surveyor/Engineer Tom Edwards met with the Court and presented a subdivision plat for their consideration. Commissioner Hodge noted that the subdivision plat was part of a project of Malheur Education Service District (ESD) and he is a member of that board. Judge Joyce moved to approve Wapato West Subdivision Plat, in the City of Ontario. Commissioner Jacobs seconded and the motion passed unanimously. See instrument# 2021-3135

ID BADGES

IS Coordinator Josh Kreger met with the Court and shared ID cards and lanyards he had designed for County employees. All County employees will be issued a photo identification (ID) Badge. The County policy concerning ID Badges was also updated and effective July 2021 all employees who have an assigned work area in the Courthouse must wear the ID badge during hours that the Courthouse is open to the public.

COURT MINUTES

Commissioner Jacobs moved to approve Court Minutes of June 16, 2021 as written. Commissioner Hodge seconded and the motion passed unanimously.

SUBAGREEMENT WITH MCOA&CS - ODOT AGREEMENT 34957

Commissioner Jacobs moved to approve Sub-Agreement with Malheur Council on Aging and Community Services (MCOA&CS) for Allocation of Special Transportation Funds for Special Transportation Services Benefiting Seniors and Individuals with Disabilities Pursuant to State Agreement Number 34957. Commissioner Hodge seconded and the motion passed unanimously. See instrument # 2021-3208 for the Sub-Agreement; and instrument # 2021-3189 for the ODOT (Oregon Department of Transportation) Agreement.

AMENDMENT - IGA #166050

Commissioner Jacobs moved to approve Fourth Amendment to Oregon Health Authority 2021 Intergovernmental Agreement for the Financing of Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services Agreement #166050. Commissioner Hodge seconded and the motion passed unanimously. The amendment is for administrative

funding adjustments. Original IGA (Intergovernmental Agreement) #166050 is recorded as instrument # 2021-0666. See instrument # 2021-3143 for the amendment.

AMENDMENT - IGA #159822

Commissioner Hodge moved to approve Twentieth Amendment to Oregon Health Authority 2019-2021 Intergovernmental Agreement (IGA) for the Financing of Public Health Services (original IGA is recorded as instrument #2019-3374). Commissioner Jacobs seconded and the motion passed unanimously. Funding is added to PE01-05 – COVID-19 Local Active Monitoring. A copy will be returned for recording.

ORDER TO CODIFY

Commissioner Jacobs moved to approve Order to Codify Ordinance Adopted by Electors of Malheur County, Order No. GO-04-21: In the Matter of Requiring the Malheur County Court to Meet Regarding Relocation of Oregon-Idaho Border; Codified in the Malheur County Code, Title 1 Chapter 12. Commissioner Hodge seconded and the motion passed unanimously. The ordinance will be known as the "Meet to Promote Relocating Oregon-Idaho Border Ordinance". See instrument # 2021-3139

AGREEMENT - DEPARTMENT OF REVENUE

Commissioner Jacobs moved to approve Intergovernmental Services Agreement, Contract #DOR-304-21 with Department of Revenue for map maintenance and related cartographic activities to be performed by Department of Revenue for Malheur County for fiscal year 2021/2022. Commissioner Hodge seconded and the motion passed unanimously. See instrument # 2021-3228

UPDATED COUNTY POLICY 403

Commissioner Jacobs moved to approve updates to County Policy 403 - Identification Badges. Commissioner Hodge seconded and the motion passed unanimously. See instrument # 2021-3140

COURT ADJOURNMENT

Judge Joyce adjourned the meeting.

- ** State of Oregon Grant Agreement No. 2623 was signed by Judge Joyce on June 24, 2021; funds are for marketing and promotion encouraging COVID-19 vaccination; transportation to vaccination sites; and providing culturally responsive, low-barrier access to COVID-19 vaccinations. See instrument # 2021-3175
- ** Intergovernmental Agreement for Participation in Take Your Shot, Oregon! Drawing with Oregon State Lottery Commission, Lottery IAA# [14711] recorded as instrument # 2021-3214