## MALHEUR COUNTY COURT MINUTES July 5, 2017

County Court met with Judge Dan Joyce presiding with Commissioner Don Hodge and Commissioner Larry Wilson present. Staff present was Administrative Officer Lorinda DuBois.

Public present was Vale Schools Superintendent Scott Linenberger; and John Braese of the Malheur Enterprise.

# **COMMUNITY IN ACTION (CinA)**

Kathy Markee from Community in Action met with the Court and requested support for a USDA Section 533 Housing Preservation Grant application for fiscal year 2017. If received, the grant funds will provide additional rehabilitation efforts within the housing repair program. Consensus of the Court was to submit a letter of support for the grant application. See instrument # 2017-2658

# **COURT MINUTES**

Commissioner Wilson moved to approve Court Minutes of June 28, 2017 as written. Commissioner Hodge seconded and the motion passed. (Judge Joyce was not present on June 28, 2017)

# **CONTRACT TO SELL- KINCADE**

Commissioner Hodge moved to approve Contract to Sell/Installment Agreement Pursuant to ORS 275.190 with Michael Kincade Revocable Trust of 2014 for Ref. #12186 recently purchased at the County land sale. Commissioner Wilson seconded and the motion passed unanimously. See instrument #2017-2661

# **CONTRACT AMENDMENT - GREG SMITH**

Commissioner Wilson moved to approve Fourth Amendment to Contract for Personal Services: Malheur County Economic Development Consultant/Coordinator. (Original recorded as 2013-4572, 1<sup>st</sup> amendment 2014-1595, 2<sup>nd</sup> amendment 2015-1637 and 4<sup>th</sup> amendment 2016-2377) Commissioner Hodge seconded and the motion passed unanimously. The current contract is extended to June 30, 2018. See instrument # 2017-2659

## **BURN BAN**

Commissioner Hodge moved to approve Order No. GO-07-17: Order Prohibiting Open Burning in Unincorporated Areas of Malheur County Located Outside of a Fire District. Commissioner Wilson seconded and the motion passed unanimously. The order becomes effective July 10, 2017. See instrument # 2017-2660

## FAIR UPDATE

Fair Manager Lynelle Christiani met with the Court and provided a monthly update. In a couple of weeks a prison work crew will paint the Red Barn in front of the food booths and the inside of the Commercial Building. The floor project in the Commercial Building will be done the third week of July; additionally the lighting system in the Commercial Building will be upgraded. Farm Bureau, with funds that originated from Scotts Miracle-Gro, donated \$10,000 to the

fairgrounds which will be used to pay the deductibles from the losses of the winter damage. The rebuild project will probably go out for bid around November. Tents and temporary buildings will be used for this year's fair; they will be set up where the actual buildings will be constructed in the future. It was discovered that there is no sewer system for the hog barn; the system was hooked to the sheep and goat wash rack, which was hooked to Girvin Hall which was destroyed last winter; the plumber is setting up a temporary system for the wash rack. Gate prices have been reduced to \$5.00 per person (\$3.00 on Tuesday); and tickets will only be sold at the main gate by the fair office. A community appreciation event will be held on Thursday night of the fair and invitations will be sent to specific persons for the event. The Clover Buds will be participating in programs at the fair this year and the Court members were invited to participate in the project. Euvalcree has held a couple of rodeos at the fair received from D&B. Also, a church youth group recently painted the bleachers.

#### **COURT ADJOURNMENT**

The meeting was adjourned.