## MALHEUR COUNTY COURT MINUTES August 9, 2023

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. 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 # 2023-2307

### **ORDER DESIGNATING NEWSPAPER**

Treasurer/Tax Collector Jennifer Forsyth met with the Court; Ms. Forsyth requested the Argus Observer be designated as the newspaper for publication of the 2023 tax foreclosure list. Commissioner Jacobs moved to approve Order No. GO-07-23: In the Matter of the Designation of a Newspaper for the Publication of the 2023 Malheur County Tax Foreclosure List. Commissioner Mendiola seconded and the motion passed unanimously. See instrument # 2023-2308

#### **CROSSING PERMIT**

Commissioner Jacobs moved to approve Crossing Permit #30-23 to Idaho Power Company for work on Butte Drive #885 and Morgan Avenue #926. Commissioner Mendiola seconded and the motion passed unanimously. The original permit will be kept on file at the Road Department.

### **COURT MINUTES**

Commissioner Jacobs moved to approve Court Minutes of July 26, 2023 as written. Commissioner Mendiola seconded and the motion passed unanimously.

### LOCAL PUBLIC CONTRACTING RULES

County Counsel Stephanie Williams explained that the resolution adopts Malheur County's Local Public Contracting Rules. The County's rules have been updated. The rules will be recorded and placed on the County website. Commissioner Jacobs moved to approve Resolution R23-21: In the Matter of: Resolution Adopting Malheur County Local Public Contracting Rules, Exempting Certain Classes of Contracts; and Adopting Rules for Personal Service Contracts. Commissioner Mendiola seconded and the motion passed unanimously. See instrument # 2023-2310

### SUPPLEMENTAL BUDGET RESOLUTION

Commissioner Mendiola moved to approve Resolution R23-23: In the Matter of Fiscal Year 2023-2024 Supplemental Budget by Resolution Under Local Budget Law ORS (Oregon Revised Statutes) 294.471. Commissioner Jacobs seconded and the motion passed unanimously. The purpose of the supplemental budget is to allocate additional Cash on Hand in the Road Fund that was not anticipated when the budget was adopted - the funds are to be used for gravel in Jordan Valley; and to allocate Homeland Security Grant Funds in Emergency Management - these are

funds not yet received from the Homeland Security Grant for contracted services. See instrument # 2023-2311

# MOA - ADA COUNTY

Commissioner Jacobs moved to approve Memorandum of Agreement (MOA) between County of Malheur, State of Oregon and County of Canyon, State of Idaho. Commissioner Mendiola seconded and the motion passed unanimously. The agreement is for juvenile offenders under the jurisdiction of Malheur County to be temporarily housed at the Canyon County Juvenile Detention Center. A copy will be returned for recording.

## COURT ADJOURNMENT

Judge Joyce adjourned the meeting.