

MALHEUR COUNTY COURT MINUTES

August 13, 2025

The regularly scheduled meeting of the County Court was called to order by Judge Dan Joyce at 9:00 a.m. 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 Coordinator Taylor Rembowski. Notice of the meeting was posted on the County website, Courthouse bulletin board and emailed to the Argus Observer and those persons who have requested notice. The agenda is recorded as instrument # 2025-2703

COURT MINUTES

Commissioner Jacobs moved to approve Court Minutes of August 6, 2025 as written. Commissioner Mendiola seconded and the motion passed unanimously.

FUNDING AGREEMENT – MCDC

Commissioner Jacobs moved to approve Agreement for Funding with Malheur County Development Corporation (MCDC) for executive director and professional services for the Treasure Valley Reload Center (TVRC). Commissioner Mendiola seconded and the motion passed unanimously. See instrument # 2025-2704

SUPPLEMENTAL BUDGET RESOLUTION

Commissioner Jacobs moved to approve Supplemental Budget Resolution R25-25: In the Matter of Fiscal Year 2025/2026 Supplemental Budget by Resolution Under Local Budget Law ORS 294.471. Commissioner Mendiola seconded and the motion passed unanimously. The purpose of the supplemental budget is to allocate Oregon Department of Veterans Administration (ODVA) hold-over funds in the CVSO (County Veterans Service Officer) Expansion Fund that were not anticipated when the budget was adopted; these funds will be used for advertising/promotions and travel/training. See instrument # 2025-2705

LIQUOR LICENSE APPLICATION

Commissioner Mendiola moved to recommend that the Oregon Liquor and Cannabis Commission (OLCC) liquor license application for LV Petroleum, LLC (Applicant)/TA Huntington (Trade Name) at 5945 US Hwy 30, Huntington for Off-Premises Sales be granted. Commissioner Jacobs seconded and the motion passed unanimously. This is a change of ownership application.

EXECUTIVE SESSION

Executive Session was called by Judge Joyce in accordance with ORS (Oregon Revised Statutes) 192.660(2)(e) to conduct deliberations with designee on real property transaction negotiations with Commissioner Jacobs and Commissioner Mendiola present. Also present were Economic and Community Development Coordinator Taylor Rembowski, County Counsel Stephanie Williams and Administrative Officer Lorinda DuBois. No decisions were made during the session.

JTH LLC

Consensus of the Court was to authorize County staff to continue negotiations and work towards a purchase and sale agreement with JTH, LLC for the Arcadia Industrial Park Subdivision.

PUBLIC COMMENTS

Judge Joyce asked for comments from the public; no public comments were received.

COURT ADJOURNMENT

Commissioner Jacobs moved to adjourn the meeting. Commissioner Mendiola seconded and the motion passed unanimously.