MALHEUR COUNTY COURT MINUTES September 13, 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.

Also present were John Braese of the Malheur Enterprise and Larry Meyer of the Argus Observer.

COURT MINUTES

Commissioner Hodge moved to approve Court Minutes of September 6, 2017 as written. Commissioner Wilson seconded and the motion passed unanimously.

CHECK REGISTER

Commissioner Wilson moved to approve the Accounts Payable register for July and August 2017. Commissioner Hodge seconded and the motion passed unanimously.

DEED - SULLIVANS - REF #2461

Commissioner Wilson moved to approve Statutory Bargain and Sale Deed to Michael R. Sullivan, Patrick J. Sullivan and David L. Sullivan for Ref. #2461 purchased at the 2014 County Land Sale. Commissioner Hodge seconded and the motion passed unanimously. See instrument #2017-3618

COUNTY POLICY 119 - VETERANS' PREFERENCE

Commissioner Hodge moved to approve County Policy 119 - Veterans' Preference. Commissioner Wilson seconded and the motion passed unanimously. Malheur County applies Veterans' Preference Points in accordance with ORS 408.230 and 408.235. See instrument #2017-3620

EMPLOYMENT AGREEMENT - CASTRO

Commissioner Hodge moved to approve Malheur County Sheriff Deputy - employment of PERS retiree Temporary Employment Agreement with Roy Castro. Commissioner Wilson seconded and the motion passed unanimously. Mr. Castro will continue to work as a Correctional Officer after his date of retirement through December 31, 2017. See instrument # 2017-3619

RN VACANCY - HEALTH DEPARTMENT

Ms. DuBois explained that an RN (Registered Nurse) at the Health Department was resigning and Health Department Director Angela Gerrard was requesting authorization to fill the position. The Court suggested that the RN position be combined with the currently vacant Registered Dietician position and requested Ms. DuBois discuss this suggestion with Ms. Gerrard.

EXECUTIVE SESSION

Executive Session was called in accordance with ORS 192.660(2)(f) Exempt Public Records and ORS 192.660(2)(h) Legal Counsel with Judge Joyce presiding and Commissioner Hodge and Commissioner Wilson present. Also present was County Counsel Stephanie Williams,

Administrative Officer Lorinda DuBois, Larry Meyer of the Argus Observer, and John Braese of the Malheur Enterprise. No decisions were made during the session.

"SLIPPER PROPERTY" 122 MAIN STREET, VALE

The apparent low quote for demolition, leveling and compaction for the real property located at 122 Main Street, Vale (the "Slipper" property) was received from Clark Irrigation and Construction. The Court authorized Ms. Williams to follow-up with Mr. Clark and possibly conduct negotiations.

COURT ADJOURNMENT

The meeting was adjourned.