MALHEUR COUNTY COURT MINUTES September 28, 2022

The regularly scheduled meeting of the County Court was called to order by Commissioner Ron Jacobs at 9:00 a.m. in the County Court Office of the Malheur County Courthouse with Commissioner Don Hodge present. Judge Joyce was absent. Members of the media, public, and staff had the opportunity to join the meeting electronically or in-person. Administrative Officer Lorinda DuBois was present. 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 # 2022-4176

SUBDIVISION PLAT

Surveyor Derrick McKrola presented a subdivision plat for the Court's consideration. Commissioner Hodge moved to approve Mayberry Estates Subdivision Plat, in the City of Ontario. Commissioner Jacobs seconded and the motion passed. See instrument # 2022-4174

CROSSING PERMITS

Commissioner Hodge moved to approve Crossing Permit #36-22 to Idaho Power Company for maintenance on Beaumont Road #954, Wynn Road #966, Bergman Road #964, Kingman Road #957, and Ivanhoe Avenue #1115; and Permit # 37-22 to Oregon Trail Cattle Feeders LLC for work on N Road G #613. Commissioner Jacobs seconded and the motion passed. Original permits will be kept on file at the Road Department.

COURT MINUTES

Commissioner Hodge moved to approve Court Minutes of September 21, 2022 as written. Commissioner Jacobs seconded and the motion passed.

ENGAGEMENT LETTER

Commissioner Hodge moved to authorize County Counsel to sign an engagement letter with Attorney Jeremy Green for legal services in connection with the lawsuit filed by the Malheur Enterprise. Commissioner Jacobs seconded and the motion passed.

COUNTY'S COVID-19 PAID LEAVE POLICY

It was discussed that the County's Temporary Malheur County COVID-19 Paid Leave Policy has been in effect since January 2021 and the Court was asked if there should be a future termination date considered. Commissioner Hodge moved that the temporary policy be continued until the end of February 2023. Commissioner Jacobs seconded and the motion passed.

OLCC SPECIAL EVENT LIQUOR LICENSE APPLICATION

Commissioner Hodge moved to approve Oregon Liquor and Cannabis Commission (OLCC) Application for Temporary Use of An Annual License to Mal's Diner/Malinda Castelberry, nunc pro tunc to September 22, 2022. Commissioner Jacobs seconded and the motion passed. The special event will be held October 8, 2022 at the Farmers Market, 860 Washington St. East, Vale

COURT ADJOURNMENT

Commissioner Jacobs adjourned the meeting.