# MALHEUR COUNTY COURT MINUTES October 5, 2022

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 Don Hodge and Commissioner Ron Jacobs present. 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 # 2022-4261

# **VETERANS TRANSPORTATION GRANT**

MCOA&CS Transportation Manager Brittany White presented the veterans transportation grant. Commissioner Hodge moved to approve State of Oregon, Oregon Department of Veterans' Affairs 2022-2023 Transportation of Veterans in Highly Rural Areas Grant Agreement - Malheur County. Commissioner Jacobs seconded and the motion passed unanimously. Grant funding is not to exceed \$45,000 for the period of September 15, 2022 through September 14, 2023. Malheur Council on Aging and Community Services (MCOA&CS) will provide the transportation services. A copy will be returned for recording. Instrument #2022-4338

### **CROSSING PERMIT**

Commissioner Jacobs moved to approve Crossing Permit #38-22 for work by Idaho Power Company on Arcadia Blvd #928 and Columbia Avenue #860, and Gem Avenue #865. Commissioner Hodge seconded and the motion passed unanimously. The original permit will be kept on file at the Road Department.

#### **COURT MINUTES**

Commissioner Hodge moved to approve Court Minutes of September 28, 2022 as written. Commissioner Jacobs seconded and the motion passed. (Judge Joyce was not present on September 28, 2022.)

# **OLCC SPECIAL EVENT LIQUOR LICENSE APPLICATION**

Commissioner Jacobs moved to approve Oregon Liquor and Cannabis Commission (OLCC) Application for Temporary Use of an Annual License to Rock Store Company LLC/Tyler Simpson. Commissioner Hodge seconded and the motion passed unanimously. The special event is a Parking Lot Party at 2499 Hwy 201, Nyssa on October 15, 2022.

# LYTLE BOULEVARD LANDFILL

Planner/Interim Environmental Health Department Director Eric Evans met with the Court. Mr. Evans explained that the Landfill was broken into and the batteries were stolen again. A rough estimate from Idaho Power was obtained and it would cost upwards of \$100,000 to run power to the Landfill. It would require a permit from BLM (Bureau of Land Management) but it would not require the NEPA (National Environmental Policy Act) process. Other options under consideration

may be a larger, more efficient generator to run the Landfill (the current generator runs the well and uses a lot of propane); adding additional deterrents to the current location of the batteries; and upgrading the trail cameras and adding deterrents. The Court requested Mr. Evans gather additional details on the various options.

## ASD COORDINATOR VACANCY

The Court requested that the Personnel Officer review the applications received for the ASD (Ambulance Service District) Coordinator position and schedule interviews for those applicants that qualify for October 19, 2022. The interview panel will be the County Court, Lt. Rich Harriman, and County Counsel.

# **COURT ADJOURNMENT**

Judge Joyce adjourned the meeting.

\*\* Amendment No. 02 to State of Oregon Intergovernmental Agreement #167562 with Malheur County Health Department recorded as instrument # 2022-4249