MALHEUR COUNTY COURT MINUTES October 15, 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 # 2025-3339

ROAD ACCEPTANCE

Surveyor Derrick McKrola met with the Court and presented a road acceptance on a partition plat for the Court's consideration. Commissioner Jacobs moved to accept road dedication of a portion of Rolland Road on Jeff Schlagel's Partition Plat #25-12. Commissioner Mendiola seconded and the motion passed unanimously. See instrument # 2025-3379

COURT MINUTES

Commissioner Jacobs moved to approve Court Minutes of October 8, 2025 as written. Commissioner Mendiola seconded and the motion passed. Judge Joyce abstained as he was not present on October 8, 2025.

PVAB

Commissioner Jacobs noted he is willing to serve on the Chairperson's Pool of the Property Values Appeal Board (PVAB); and expressed appreciation for the other members willing to serve. Commissioner Jacobs moved to approve Order No. GO-09-25: In the Matter of the Appointment of Members to the 2025-2026 Property Value Appeals Board (PVAB) Chairperson's Pool and Non-Office Holding Pool. Commissioner Mendiola seconded and the motion passed unanimously. Ron Jacobs and Ken Poole are appointed to the Chairperson's Pool; and Ken Poole, Matt Dentinger, and Greg Barlow are appointed to the Non-Office Holding Pool. (This board was formerly known as Board of Property Tax Appeals (BOPTA)). See instrument # 2025-3340

VECTOR CONTROL BOARD OF TRUSTEES

Commissioner Mendiola moved to reappoint Terry Oft as a member of the Vector Control Board of Trustees. Commissioner Jacobs seconded and the motion passed unanimously.

COMMUNITY MENTAL HEALTH, LOCAL ALCOHOL AND DRUG AND DEVELOPMENT DISABILITIES ADVISORY COMMITTEE

The Community Mental Health, Local Alcohol and Drug and Development Disabilities Advisory Committee recommends that Barbara Brody, Associate Professor of Practice, CHW Family and Community Health Oregon State University (OSU) Extension Service; and Annette Volk, Director of Altruistic Recovery, be appointed as members of the Advisory Committee. Commissioner Jacobs moved to appoint Barbara Brody and Annette Volk to the Community Mental Health, Local

Alcohol and Drug and Development Disabilities Advisory Committee. Commissioner Mendiola seconded and the motion passed unanimously. Connie Tanaka and Jim St. Michell have resigned from the committee.

LATCF

Commissioner Jacobs moved to authorize the purchase of necessary items to outfit a vehicle for the Sheriff's Office with LATCF (Local Assistance and Tribal Consistency Fund) funds. The purchase of the vehicle with LATCF funds was approved in the 2025-2026 budget; however, the cost to outfit the vehicle was mistakenly left out. Commissioner Mendiola seconded and the motion passed unanimously.

AMENDMENT – LETTER OF INTENT

Commissioner Jacobs moved to approve Third Amendment to Addendum to Binding Letter of Intent (LOI) between Malheur County, Malheur County Development Corporation (MCDC), and JTH, LLC (Jaguar Transport Holdings Inc). Commissioner Mendiola seconded and the motion passed unanimously. The parties agree to execute a purchase and sale agreement or lease purchase agreement by October 31, 2025, providing for a closing date on a mutually agreed date no later than fifteen days following issuance by Union Pacific Rail Road of satisfaction of the conditions stated in paragraph 1 of the Addendum.

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.