

MALHEUR COUNTY COURT MINUTES
January 6, 2016

County Court met with Commissioner Don Hodge presiding and Commissioner Larry Wilson present. Staff present was Administrative Officer Lorinda DuBois and County Counsel Stephanie Williams.

Also present was Larry Meyer of the Argus Observer.

PARTNERSHIP AGREEMENT - BUILDING CODES DIVISION (BCD)

Building Official Chris Ruddell met with the Court and presented an agreement with Building Codes Division for their consideration. Mr. Ruddell explained that there is a need for assistance from BCD for medical gas inspection, training and certification. This agreement with BCD allows for cooperation and shared services opportunities for construction related activities. Mr. Ruddell will be working with BCD to provide training City/County Inspection Services Plumbing Inspector for medical gas certification. Commissioner Wilson moved to approve Partnership Agreement between the State of Oregon Acting by and through its Department of Consumer and Business Services, Building Codes Division and Malheur County, No. PA 717906-00. Commissioner Hodge seconded and the motion passed. See instrument # [2016-0035](#)

COURT MINUTES

Commissioner Wilson moved to approve Court Minutes of December 16, 2015. Commissioner Hodge seconded and the motion passed.

AMENDMENT TO IGA WITH OJD - ELEVATOR

Commissioner Hodge moved to approve Amendment Number 1 to Oregon Judicial Department (OJD) Courthouse Improvement Intergovernmental Agreement (IGA) OJD Contract No. 150519. Commissioner Wilson seconded and the motion passed. The amendment terminates the agreement effective May 19, 2015. A copy will be returned for recording. See instrument #[2016-0063](#)

IGA WITH OJD - ELEVATOR

Commissioner Wilson moved to approve Courthouse Improvement Intergovernmental Agreement (IGA) Oregon Judicial Department (OJD) Contract No. 160052, nunc pro tunc to December 29, 2015. Commissioner Hodge seconded and the motion passed. OJD has agreed to provide up to \$25,000 for the County to acquire architecture and engineering services for potential elevator construction. The agreement expires June 30, 2016. A copy will be returned for recording. See instrument #[2016-0064](#)

ORDER APPOINTING JUSTICE OF THE PEACE PRO TEMPORE

Commissioner Hodge moved to approve Order GO-01-16, Order Appointing Justice of the Peace Pro Tempore for Malheur County Justice Court During the 2016 Calendar Year. Commissioner Wilson seconded and the motion passed. See instrument # [2016-0034](#)

RESOLUTION - AUTHORIZATION OF REFUNDS BY TAX COLLECTOR

Commissioner Hodge moved to approve Resolution R16-1, In the Matter of Authorization of Refunds by Tax Collector. Commissioner Wilson seconded and the motion passed. See instrument # [2016-0032](#)

ORDER - INVESTING ANY SINKING FUND, BOND FUND, OR SURPLUS FUNDS

Commissioner Wilson moved to approve Order GO-02-16, In the Matter of Investing Any Sinking Fund, Bond Fund or Surplus Funds. Commissioner Hodge seconded and the motion passed. See instrument # [2016-0033](#)

CROSSING PERMITS

Commissioner Hodge moved to approve three (3) Crossing Permits to Idaho Power for overhead line work: Permit No. 34-15 on Enterprise Avenue #1103; Permit No. 35-15 Sunset Drive #891; and Permit No. 01-16 on Freese Ln and Hillcrest Drive #872. Commissioner Wilson seconded and the motion passed. Original permits will be kept on file at the Road Department.

AMENDMENT - SHERIFF'S ASSOCIATION BARGAINING AGREEMENT

Commissioner Wilson moved to approve First Amendment to Integrated Collective Bargaining Agreement between Malheur County Sheriff's Office and Malheur County Sheriff's Association. Commissioner Hodge seconded and the motion passed. The amendment updates the sick leave provisions. See instrument # [2016-0030](#)

AMENDMENT - FOODBORNE ILLNESS PREVENTION PROGRAM

Commissioner Hodge moved to approve Amendment Number 1 to State of Oregon Intergovernmental Agreement Number 148167. Commissioner Wilson seconded and the motion passed. Exhibit A, Part 3 "Payment and Financial Reporting" is replaced by the amendment; and Exhibit A, Part 4 "State Food Pool and Lodging Section Oversight Activities, Section 5 is deleted and restated. A copy will be returned for recording. See instrument # [2016-0090](#)

AMENDMENT - DEPARTMENT OF ENERGY IGA

Commissioner Hodge moved to approve Amendment No. 1 to Intergovernmental Agreement (IGA) #15-058 with Department of Energy, nunc pro tunc to December 23, 2015. Commissioner Wilson seconded and the motion passed unanimously. The purpose of the IGA is to establish collaboration between Department of Energy and Malheur County to perform services related to the review of Energy Facility Siting Council (EFSC) project-related documents. See instrument # [2016-0029](#)

COOPERATIVE ASSISTANCE AGREEMENT

Commissioner Wilson moved to approve Cooperative Assistance Agreement between the counties of Baker, Gilliam, Grant, Harney, Hood River, Malheur, Sherman, Umatilla, Union, Wallowa, Wasco and/or Wheeler County. The agreement is to assist local emergency managers in sharing resources in the event of a major emergency or disaster. See instrument # [2016-0031](#)

OWYHEE CANYONLANDS MONUMENT PROPOSAL - ADVISORY BALLOT MEASURE

The Court briefly discussed possible campaign-to-vote suggestions for the Owyhee Canyonlands advisory ballot measure. Commissioner Wilson said the Citizens in Opposition to the Owyhee Canyonlands Monument Proposal committee would discuss the matter at their meeting to be held later in the day. Possible recommendations may include a phone campaign by the political parties.

ECONOMIC DEVELOPMENT - AUTHORIZATION OF TRAVEL EXPENSES

Commissioner Hodge moved to authorize travel expenses for Greg Smith to meet with a prospective business in the amount estimated of \$1,000. Commissioner Wilson seconded and the motion passed.

COURT ADJOURNMENT

Court was adjourned.