

MALHEUR COUNTY COURT MINUTES

JANUARY 18, 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 and County Counsel Stephanie Williams.

Also present was public member Helen Thomas.

GIRVIN HALL ROOF REMOVAL

The Court members considered a resolution directing the removal of the roof of Girvin Hall at the Fairgrounds. On or about January 9 the roof of Girvin Hall collapsed. Vehicles owned by third parties are stored under Girvin Hall under a lease with the third parties. The collapsed roof fell on another fair building and the stored vehicles. The roof and damage has been viewed by the County's insurance representatives, Fair Manager, County Court members, and construction and heavy equipment operators in order to assess, evaluate and determine how to respond to the damage with appropriate resources. Removing the roof may cause additional damage to the stored vehicles, but in the judgment of the County Court it is the safest and best course of action. Commissioner Hodge moved to approve Resolution R17-05, In the Matter of: A Resolution Directing Roof of Girvin Hall at the Malheur County Fairgrounds to be Removed. Commissioner Wilson seconded and the motion passed unanimously. See instrument # [2017-0175](#)

FAIR BOARD APPOINTMENTS

Commissioner Wilson moved to reappoint Helen Thomas to the Fair Board and appoint Warren Osborne and Chris Johnston to the Fair Board (voting members). Commissioner Hodge seconded and the motion passed unanimously.

Commissioner Wilson moved to appoint Tracy Skinner, Andrea Sigrah, and Dave Tschida to the Fair Board as Advisory Members. Commissioner Hodge seconded and the motion passed unanimously.

COURT MINUTES

Commissioner Hodge moved to approve Court Minutes of January 11, 2017 as written. Commissioner Wilson seconded and the motion passed unanimously.

EMERGENCY MEETING MINUTES

Judge Joyce moved to approve Emergency Meeting Minutes of January 11, 2017 as written. Commissioner Hodge seconded and the motion passed. (Commissioner Wilson was not present for the emergency meeting.)

Ms. Thomas left the meeting.

AMENDMENT IGA #147797

Commissioner Hodge moved to approve Sixteenth Amendment to Oregon Health Authority 2015-2017 Intergovernmental Agreement (IGA) for the Financing of Community Addictions and

Mental Health Services Agreement #147797. Commissioner Wilson seconded and the motion passed unanimously. A copy will be returned electronically for recording.

ODOT GRANT APPLICATIONS

Commissioner Hodge moved to approve the submission of Oregon Department of Transportation (ODOT), Rail and Public Transit, Special Transportation Fund (STF) Formula Application; and Section 5310 Funding Application. Commissioner Wilson seconded and the motion passed unanimously. The STF Advisory Committee has reviewed the grant applications and recommended their submittal to ODOT.

COURT ADJOURNMENT

Court was adjourned.