

MALHEUR COUNTY COURT MINUTES

January 19, 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 present. Commissioner Ron Jacobs was absent. Staff present was Administrative Officer Lorinda DuBois. Members of the media, public, and staff were present electronically. 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 # 2022-286

COURT MINUTES

Commissioner Hodge moved to approve Court Minutes of December 15, 2021 as written. Judge Joyce seconded and the motion passed.

COUNTY BUDGET COMMITTEE

Judge Joyce moved to appoint Janice Belnap to the County Budget Committee. Commissioner Hodge seconded and the motion passed.

SUPPLEMENTAL BUDGET RESOLUTION

Commissioner Hodge moved to approve Supplemental Budget Resolution R22-02: In the Matter of Fiscal Year 2021-2022 Supplemental Budget by Resolution Under Local Budget Law ORS 294.471. Judge Joyce seconded and the motion passed. The purpose of the supplemental budget is to allocate Contingency Funds to Non-Program for transfer to the Reload/Industrial Park. The funds will be used to pay down the mortgage on the Reload Facility property. See instrument # 2022-287

CHECK REGISTER

Commissioner Hodge moved to approve Accounts Payable Register for December 2021. Judge Joyce seconded and the motion passed.

FAIR BOARD APPOINTMENT

Judge Joyce moved to appoint Jennifer Hall (current advisory board member) to the Fair Board as a voting member. Commissioner Hodge seconded and the motion passed.

EXECUTIVE SESSION

Executive Session was called in accordance with ORS 192.660(2)(d) - Labor Negotiator Consultations with Judge Joyce presiding and Commissioner Hodge present. Also present were County Counsel Stephanie Williams, Administrative Officer Lorinda DuBois, and Undersheriff Travis Johnson. No decisions were made during or following the session.

COURT ADJOURNMENT

Judge Joyce adjourned the meeting.