

MALHEUR COUNTY COURT MINUTES

January 4, 2017

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

COURT MINUTES

Commissioner Wilson moved to approve Court Minutes of December 21, 2016 as written. Commissioner Hodge seconded and the motion passed.

ORDER APPOINTING JUSTICE OF THE PEACE PRO TEMPORE

Commissioner Hodge moved to approve Order GO-01-17 Order Appointing Justice of the Peace Pro Tempore for Malheur County Justice Court During the 2017 Calendar Year. Commissioner Wilson seconded and the motion passed. See instrument #[2017-0034](#)

RESOLUTION - AUTHORIZATION OF REFUNDS BY TAX COLLECTOR

Commissioner Wilson moved to approve Resolution R17-01, In the Matter of Authorization of Refunds by Tax Collector. Commissioner Hodge seconded and the motion passed. See instrument #[2017-0035](#)

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

Commissioner Hodge moved to approve Order GO-02-17, In the Matter of Investing Any Sinking Fund, Bond Fund or Surplus Funds. Commissioner Wilson seconded and the motion passed. See instrument #[2017-0036](#)

VECTOR DISTRICT

Commissioner Hodge moved to appoint Gary Schneider to the Vector Control Board of Trustees. Commissioner Wilson seconded and the motion passed. (Mr. Schneider will hold the position previously held by Ray Huff)

AUDIT

Commissioner Wilson moved to approve the County's 2015-2016 audit prepared by Millington Zwygart, Certified Public Accountants. Commissioner Hodge seconded and the motion passed. See instrument #[2017-0038](#)

BUDGET TRANSFER

Commissioner Hodge moved to approve Resolution R17-02: In the Matter of Fund Transfers Under Local Budget Law ORS 294.463. Commissioner Wilson seconded and the motion passed. Funds were transferred within the General Fund Jail Budget; Road Fund; and State Drug Court Fund. See instrument #[2017-0037](#)

CROSSING PERMITS

Commissioner Hodge moved to approve Crossing Permit #35-16 to Idaho Power Company for overhead maintenance on power lines in multiple locations including Napton Road #1052; Crossing Permit #36-16 to Idaho Power to replace a damaged pole on Norwood Drive #775; and

Crossing Permit #37-16 to Idaho Power to replace a damaged pole on Buckhorn Road #673. Commissioner Wilson seconded and the motion passed. Original permits will be kept on file at the Road Department.

County Counsel Stephanie Williams joined the meeting.

ALARMCO - NOTICE OF AWARD

Commissioner Hodge signed an Amended Notice of Award to Alarmco for the fire alarm system project. (Judge Joyce had previously signed the original Notice of Award.) See instrument [#2017-0109](#)

US BANK

Commissioner Hodge noted that he would be meeting with Treasurer/Tax Collector Jennifer Forsyth and US Bank representatives to discuss concerns of Ms. Forsyth.

WEATHER RELATED CLOSURES

Ms. Williams briefly visited with the Court members about weather related closures of County departments. It was determined that the Health Department was closed today due to inclement weather. It was suggested that it may be necessary to draft a County policy on inclement weather closures. County departments are to remain open unless the County Court orders a closure.

COURT ADJOURNMENT

Court was adjourned.