

**MALHEUR COUNTY COURT MINUTES**  
**February 8, 2023**

The regularly scheduled meeting of the County Court was called to order by Judge Dan Joyce at 10:00 a.m. in the County Court Office of the Malheur County Courthouse with Commissioner Ron Jacobs and Commissioner Jim Mendiola present. Staff present was Administrative Officer Lorinda DuBois. Members of the media, public, and staff had the opportunity to join the meeting electronically or in-person. 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 # 2023-385

**COURT MINUTES**

Commissioner Jacobs moved to approve Court Minutes of February 1, 2023 as written. Commissioner Mendiola seconded and the motion passed unanimously.

**CROSSING PERMIT**

Commissioner Jacobs moved to approve Crossing Permit #04-23 to Warrington Construction for fork on Verde Drive #899. Commissioner Mendiola seconded and the motion passed unanimously.

**AMENDMENT - LAKE OWYHEE ROAD FLAP AGREEMENT**

Commissioner Jacobs moved to approve Amendment 5 to the Federal Lands Access Program (FLAP) agreement, Project Number/Name: OR MALHEUR 846(1), Owyhee Lake Road Overstreet Road - Owyhee Reservoir; Western Federal Lands Highway Division, FHWA Agreement #DTFH7016E00041 - Amendment 0005. Commissioner Mendiola seconded and the motion passed unanimously. The expiration date is extended to December 31, 2023. See Instrument #2023-0413.

**CHECK REGISTER**

Commissioner Jacobs moved to approve Accounts Payable register for January 2023. Commissioner Mendiola seconded and the motion passed unanimously.

**AMENDMENT - ALTRUISTIC RECOVERY**

Commissioner Mendiola moved to approve First Amendment to Provider Contract for Juvenile Crime Prevention Services 2021-2023 between Malheur County Juvenile Department and Altruistic Recovery LLC; Recorded with the Malheur County Clerk as Instrument Number 2021-5865 Commissioner Jacobs seconded and the motion passed unanimously. An additional \$5,000 is added for the period January 1, 2023 - June 30, 2023 to cover increased costs and for additional youth to attend the MRT program. See instrument # 2023-386

**AMENDMENT - LIFEWAYS INC**

Commissioner Jacobs moved to approve First Amendment to Provider Contract between Lifeways Inc and Malheur County for the Financing of Community Mental Health, Addiction Treatment,

Recovery & Prevention, and Problem Gambling Services (recorded with Malheur County Clerk as instrument number 2022-1230. Commissioner Mendiola seconded and the motion passed unanimously. The contract is extended to June 30, 2023. See instrument # 2023-387

### **BULLY CREEK PARK**

Commissioner Mendiola inquired if the Road Department could remove the dead trees at Bully Creek Park and possibly donate the wood for firewood for the community. Follow-up will need to be made with Road Supervisor Dave Tiffany. Judge Joyce also noted that the irrigation pump needs a float (the irrigation pump was replaced last year).

### **EXECUTIVE SESSION**

Executive Session was called in accordance with ORS 192.660(2)(h) - Legal Counsel with Judge Joyce presiding and Commissioner Jacobs and Commissioner Mendiola present. Also present were: County Counsel Stephanie Williams, Administrative Officer Lorinda DuBois, and present by telephone were: Jeremy Green, Mark Reinecke, and Dustin Hawkins from Bryant, Lovlien & Janis PC. No decisions were made during or following the session

### **ADJOURNMENT**

Judge Joyce adjourned the meeting.