

MALHEUR COUNTY COURT MINUTES

February 19, 2020

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 and Commissioner Larry Wilson present. Staff present was Administrative Officer Lorinda DuBois. Notice of the meeting was posted on the County website and Courthouse public 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 #[2020-660](#).

ORDER FOR THE SALE OF COUNTY PROPERTIES

Treasurer/Tax Collector Jennifer Forsyth met with the Court and reviewed the properties to be sold at the 2020 County Land Sale. Commissioner Hodge moved to approve Order No. GO-06-20: Order for the Sale of County Properties. Commissioner Wilson seconded and the motion passed unanimously. The County Land Sale will be held on April 28, 2020 at 10:00 a.m. See instrument #[2020-661](#)

COURT MINUTES

Commissioner Wilson moved to approve Court Minutes of February 12, 2020 as written. Commissioner Hodge seconded and the motion passed unanimously.

6TH AMENDMENT - IGA #159173

Commissioner Wilson moved to approve Sixth Amendment to Oregon Health Authority 2019-2021 Intergovernmental Agreement (IGA) for the Financing of Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services Agreement #159173. Commissioner Hodge seconded and the motion passed unanimously. (The original IGA is recorded as instrument #2019-2611) The amendment removes funding for Service Element (SE) 62 - Supported Capacity for Dependent Children Whose Parents are in Adult Addiction Treatment, Recovery, & Prevention Residential Treatment. A copy of the amendment will be returned for recording. See Instrument #2020-0743

MALHEUR COUNTY DEVELOPMENT CORPORATION (MCDC) BOARD

Commissioner Wilson moved to appoint Randi Svaty to the Malheur County Corporation (MCDC) Board. Commissioner Hodge seconded and the motion passed unanimously. Ms. Svaty's appointment fills the vacancy as a result of Toni Parrish's resignation; Ms. Svaty is a Branch Manager/Relationship Manager with Northwest Farm Credit Services.

CROSSING PERMIT

Commissioner Hodge moved to approve Crossing Permit #05-20 to Idaho Power Company to install a bank of transformers on an existing pole on Jefferson Drive #554. Commissioner Wilson seconded and the motion passed unanimously. The original permit will be kept on file at the Road Department.

COURT ADJOURNMENT

The meeting was adjourned.