

MALHEUR COUNTY COURT MINUTES

March 1, 2017

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

ASSESSOR'S OFFICE - IGA WITH BUILDING CODES

Assessor Dave Ingram met with the Court and presented an IGA (Intergovernmental Agreement) with Building Codes Division for their consideration. Under the terms of the IGA, Building Codes will provide the "Manufactured Home Ownership Document System" (MHODS) software system for the Assessor's Office to process manufactured home ownership applications on behalf of Building Codes Division. Commissioner Wilson moved to approve Intergovernmental Agreement Substitute Agent Agreement No. 90G000284. Commissioner Hodge seconded and the motion passed. The agreement expires June 30, 2020. A copy will be returned for recording.

CHECK REGISTER

The Court signed the Accounts Payable register for December 2016 and January 2017.

COURT MINUTES

Commissioner Hodge moved to approve Court Minutes of February 22, 2017 as written. Commissioner Wilson seconded and the motion passed.

BUDGET BOARD

Commissioner Wilson moved to appoint Rod Price to the Budget Board. Commissioner Hodge seconded and the motion passed.

FAIR - PROFESSIONAL SERVICES AGREEMENT

Commissioner Wilson moved to approve Professional Services Agreement with Pillar Consulting Group Inc. to provide technical design services in connection with the Fairgrounds Building Replacement Schematic Design project. Commissioner Hodge seconded and the motion passed. See instrument #[2017-0611](#)

CROSSING PERMIT

Commissioner Hodge moved to approve Crossing Permit #07-17 to AT&T Corp. to upgrade existing fiber optic cable on Jacobsen Gulch Road #771. Commissioner Wilson seconded and the motion passed. The original permit will be kept on file at the Road Department.

John Braese of the Malheur Enterprise joined the meeting.

County Counsel Stephanie Williams joined the meeting.

FAIR UPDATE

Fair Manager Lynelle Christiani and Board Member Helen Thomas met with the Court; Ms. Christiani provided an update of activities. Ms. Christiani is applying for grants to assist with the cost of replacing the contents of damaged buildings; additionally one shed was not covered by insurance and there is about \$7,000 in deductibles to pay. Portable showers and a portable building will be brought in for this year's fair, along with tents; and efforts are being made to

bring in a carnival. The fair office had a plumbing issue last week and it has led to issues in the Commercial Building and caretakers house. Ms. Christiani is working with plumbers and CH2M to try and find a solution to the plumbing issues. Bids are coming in for the winter storm debris cleanup project. Toilets from Girvin Hall were salvaged and are being put in the grandstands shower rooms. Additionally, the Fair is planning a dance to coincide with the August 2017 solar eclipse event.

Ms. Thomas told the Court that the Fair Board is very pleased with Ms. Christiani and the wonderful job she has done in the last year.

JON JININGS

Jon Jinings from DLCD (Department of Land Conservation and Development) stopped in and told the Court the State and DLCD are really interested in seeing things put back together in our area and would like to help in any way they can. Commissioner Wilson stressed how important it is to keep businesses in the County and not moving across the river to Idaho.

COURT ADJOURNMENT

Court was adjourned.