

MALHEUR COUNTY COURT MINUTES

March 9, 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 and Commissioner Ron Jacobs 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 # 2022-1138

PUBLIC HEARING - CONSIDERATION OF PETITIONS TO WITHDRAW PROPERTY FROM BOUNDARIES OF LIBRARY DISTRICT AND RECREATION DISTRICT

Judge Joyce opened the public hearing on the petitions from 16 landowners to withdraw their property from the boundaries of the Ontario Recreation District and Ontario Library District. Both Districts approved the withdrawal. The properties are within the Nyssa School District and are a contiguous block of land. Notice of the hearing was published in the Argus Observer, posted in three public places, and posted on the County's webpage. Judge Joyce asked for public comments. Landowner Larry Wilson spoke in favor of the boundary change. No written comments were received. Judge Joyce closed the hearing. Commissioner Jacobs moved to approve the petitions by the landowners to withdraw from the Districts and set a final hearing. Commissioner Hodge seconded and the motion passed unanimously. The final hearing will be held March 30, 2022. See instrument # 2022-1139 for Order GO-04-22.

CROSSING PERMIT

Commissioner Hodge moved to approve Crossing Permit #09-22 to Idaho Power Company for work on Railroad Avenue #874. Commissioner Jacobs seconded and the motion passed unanimously. Original permit will be kept on file at the Road Department.

MINUTES

Commissioner Jacobs moved to approve Court Minutes of March 2, 2022 as written. Commissioner Hodge seconded and the motion passed unanimously.

CHECK REGISTER

Commissioner Jacobs moved to approve Accounts Payable Register for February 2022. Commissioner Hodge seconded and the motion passed unanimously.

PUBLIC HEARING - SUPPLEMENTAL BUDGET

Judge Joyce opened the public hearing for consideration of Resolution R22-06: In the Matter of Fiscal Year 2021/2022 Supplemental Budget by Resolution Under Local Budget Law ORS 294.471. The purpose of the supplemental budget is to allocate additional CFA (Criminal Fine

Account) funds that were not anticipated when the adopted budget was prepared; the funds will be used for Materials & Services as stated in the CFA agreement. No public comments were received. Commissioner Jacobs moved to approve Resolution R22-06. Commissioner Hodge seconded and the motion passed unanimously. See instrument # 2022-1140

Commissioner Hodge left the meeting.

EXECUTIVE SESSION

Executive Session was called in accordance with ORS 192.660(2)(a) - Employment of Public Officers, Employees and Agents with Judge Joyce presiding and Commissioner Jacobs present. Also present were: Planner Eric Evans, Malheur Education Service District (ESD) Director of Technology Randy Seals, and Joshua Kreger. No decisions were made during or following the session.

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COURT ADJOURNMENT

The meeting was adjourned.