

MALHEUR COUNTY COURT MINUTES

March 17, 2021

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 present. Commissioner Ron Jacobs was absent. Staff present was Administrative Officer Lorinda DuBois. Various members of the public, media, and staff were present electronically. Notice of the meeting was posted on the Courthouse bulletin board, County website 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 # 2021-1108

FAIRGROUNDS

Fairgrounds Manager Lynelle Christiani met with the Court and explained that the Fair Board is requesting that the number of voting members on the Board be changed from five (5) to seven (7) members; and is requesting that Advisory Board Member Dave Tschida be appointment to the Fair Board as a voting member. Commissioner Hodge moved to approve Resolution R21-09 - In the matter of: A Resolution Changing the Number of Fair Board Members from Five to Seven Pursuant to ORS 565.210. Judge seconded and the motion passed. See instrument # 2021-1111

Judge Joyce moved to appoint Advisory Board Member Dave Tshida to the Fair Board as a Voting member. Commissioner Hodge seconded and the motion passed. Mr. Tschida's term begins immediately and expires January 2022.

Ms. Christiani noted that the Fairgrounds Board Policy and Procedure Guide is currently being updated also.

AGENDA BUSINESS ITEMS NOT NEEDING ACTION

Approval of the Court Minutes from March 10 and the River Democracy Act will be placed on the next agenda. There were no Crossing Permits for today's meeting and the Froerer settlement agreement matter was postponed.

SIDEWALK EASEMENT - ODOT (Oregon Department of Transportation)

Commissioner Hodge moved to approve Resolution R21-10: In the Matter of the Grant of a Permanent Easement for a Public Sidewalk and Temporary Easement for Work Area to the State of Oregon, by and Through its Department of Transportation, on County Land in Lot 1, Block 24, in the City of Vale, Malheur County, Oregon (commonly referred to as the SE corner of A Street and Main Street; formerly addressed 122 Main Street Vale, Oregon 97918; assessor map no. 18S45E29BA, tax lot 900 reference number 4812 - hereinafter the "Property"); and moved to execute the Terms of State's Offer document; and the Permanent Easement document. Judge Joyce seconded and the motion passed. See instrument # 2021-1110 for Resolution R21-10; instrument # 2021-1112 for the Terms of State's Offer document. The Permanent Easement will be returned for recording by ODOT.

AMENDMENT - IGA #166050

Commissioner Hodge moved to approve First Amendment to Oregon Health Authority 2021 Intergovernmental Agreement (IGA) for the Financing of Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services Agreement # 166050. (Original IGA is recorded as instrument # 2021-0666 Judge Joyce seconded and the motion passed. The amendment adds payments for Non-Residential Community Mental Health Services for Adults (MHS 20). See instrument # 2021-1130

COMMITTEE VACANCIES

Judge Joyce indicated he is in contact with a potential volunteer for one of the vacancies.

DRINKING FOUNTAINS

Ms. DuBois discussed with the Court removing the drinking fountains from the first floor of the Courthouse. The fountains have been decommissioned for approximately one year due to COVID-19 and were rarely used before that. The Court had no objections to permanently removing those on the first floor only of the Courthouse.

ADJOURNMENT

Judge Joyce adjourned the meeting.