

**MALHEUR COUNTY COURT MINUTES**  
**March 30, 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 Ron Jacobs present and Commissioner Don Hodge present telephonically. 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 # 2022-1642

**FINAL HEARING ON PETITIONS TO WITHDRAW PROPERTY FROM ONTARIO RECREATION AND ONTARIO LIBRARY DISTRICT BOUNDARIES**

Judge Joyce opened the final public hearing for consideration of the petitions from 16 landowners to withdraw their property from the boundaries of the Ontario Recreation District and Ontario Library District. 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 and posted on the County's webpage. No written comments were received. A written request for an election was not filed. Landowner Larry Wilson was present for the hearing. No public comments were received at the hearing. Judge Joyce closed the hearing. Commissioner Jacobs moved to approve the withdrawal of the properties from the Ontario Recreation District and the Ontario Library District. Judge Joyce seconded and the motion passed unanimously. See instrument # 2022-1644 for Order No. GO-05-22: Order Approving the Withdrawal of Certain Territory from the Ontario Recreation District; and instrument # 2022-1643 for Order No. GO-06-22: Order Approving the Withdrawal of Certain Territory from the Ontario Library District; and instrument # 2022-1717 for the approval document from Department of Revenue for withdrawal from the Ontario Recreation District and instrument # 2022-1718 for approval of the withdrawal from the Ontario Library District

**CROSSING PERMIT**

Commissioner Jacobs moved to approve Crossing Permit #16-22 to Idaho Power Company for work on Morgan Avenue #926. Judge Joyce seconded and the motion passed unanimously. The original permit will be kept on file at the Road Department.

**COURT MINUTES**

Commissioner Hodge moved to approve Court Minutes of March 23, 2022 as written. Commissioner Jacobs seconded and the motion passed unanimously.

**IGA - RESIDENTIAL HOUSING REHABILITATION PROGRAM**

Commissioner Jacobs moved to approve Intergovernmental Agreement in Support of a Community Development Block Grant from the 2022 Community Development Block Grant Program Administered by the Oregon Business Development Department, Infrastructure Finance Authority. Commissioner Hodge seconded and the motion passed unanimously. The City of Vale

will be the lead agency; Community in Action will manage the program. A copy will be returned for recording.

### **AMENDMENT - IGA #173143**

Commissioner Jacobs moved to approve Second Amendment to Oregon Health Authority 2022 Intergovernmental Agreement for the Financing of Community Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services #173143. Commissioner Hodge seconded and the motion passed unanimously. The amendment awards Start-up - Community Mental Health Services (MHS 37) funds. See instrument #2022-1661

### **GRANT APPLICATION RESOLUTION - ASSESSOR'S OFFICE**

Assessor Dave Ingram met with the Court and presented a grant resolution for the Court's consideration. Commissioner Jacobs moved to approve Grant Application Resolution No. R22-08 for the Department of Revenue's County Assessment Function Funding Assessment (CAFFA) Program. Commissioner Hodge seconded and the motion passed unanimously. By approving the resolution, the County agrees to appropriate budget dollars based on 100 percent of the expenditures certified in the grant application amount of \$1,214,931. See instrument # 2022-1645

Commissioner Hodge disconnected from 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 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.