

MALHEUR COUNTY COURT MINUTES

April 17, 2019

County Court met with Judge Dan Joyce presiding with Commissioner Don Hodge and Commissioner Larry Wilson present. Also present was Treasurer/Tax Collector Jennifer Forsyth and Assessor Dave Ingram.

LYTLE BLVD LANDFILL RATES; IGA WITH BAKER COUNTY

Environmental Health Director Craig Geddes met with the Court. Mr. Geddes explained that the contract for Lytle Boulevard Landfill is under negotiations and the contractor has requested an annual increase of approximately \$8500. Mr. Geddes recommended the contract be renewed with the proposed increase and proposed increasing the Landfill fees 4.35%. The fees have not been increased since 2016. Mr. Geddes also requested a new fee for Out-of-State Uncompacted Commercial Waste be implemented. The Court had no objections to the proposal. A public hearing will be scheduled. The effective date of the proposed fee increase and new fee is July 1, 2019.

Mr. Geddes also presented Amendment #2 to the IGA with Baker County. Commissioner Hodge moved to approve Amendment #2 to Baker County-Malheur County Intergovernmental Agreement (IGA) for Food Borne Illness Prevention Program (FIPP). Commissioner Wilson seconded and the motion passed unanimously. The amendment reflects new fees for the program effective July 1, 2019. See instrument #2019-1448. Original Agreement recorded as instrument #2008-7338, Amendment #1, recorded as instrument #2014-429.

Administrative Officer Lorinda DuBois joined the meeting.

TREASURER/TAX OFFICE

Treasurer/Tax Collector Jennifer Forsyth met with the Court. Ms. Forsyth asked for the Court's authorization to proceed with the sale of Ref. #4635 to Dentinger Feed & Seed for \$834 plus \$300 administrative fee. The property was on the County Land Sale in 2015 and was not sold; ORS 275.200 allows for the sale of property if not sold at sheriff's sale and the price offered is no less than 15% of the minimum bid set for the sheriff's sale in 2015. Consensus was to proceed with the sale.

Ms. Forsyth explained that the Accounting Tech staff member in her office will retire May 10th. Ms. Forsyth requested to fill the upcoming vacancy with a Management Assistant position rather than an Accounting Tech. Ms. Forsyth explained some of the duties the Management Assistant can perform that an Accounting Tech cannot and explained the importance of having a staff member than can speak on her behalf and make decisions that pertain to the office in her absence. The Court had no objections to the request. Ms. Forsyth will work with the Administrative Office to make the change and post the job vacancy announcement.

COURT MINUTES

Commissioner Wilson moved to approve Court Minutes of April 10, 2019 as written. Commissioner Hodge seconded and the motion passed unanimously.

HEALTH DEPARTMENT CONTRACT AMENDMENTS

Commissioner Hodge moved to approve Reinstatement and Amendment Number 01 to State of Oregon Intergovernmental Agreement #154357. Commissioner Wilson seconded and the motion passed unanimously. Funding is to be used to provide outreach and assistance to consumers about the Oregon Health Plan. The agreement expires June 30, 2019. A copy will be returned for recording.

Commissioner Hodge moved to approve Thirteenth Amendment to Oregon Health Authority 2017-2019 Intergovernmental Agreement for the Financing of Public Health Services, Agreement #154122. Commissioner Wilson seconded and the motion passed unanimously. Exhibit C provides updated forms and instructions; Exhibit J adds the federal award information datasheet; and \$160 is removed from Program Element 42-05 Oregon Mothers Care Title V. A copy will be returned for recording.

Mr. Ingram left the meeting.

PROCLAMATION - TELECOMMUNICATIONS WEEK

Lieutenant Rich Harriman met with the Court and presented a proclamation acknowledging Public Safety Telecommunications Week. Lieutenant Harriman read the proclamation as follows:

PROCLAMATION PUBLIC SAFETY TELECOMMUNICATIONS WEEK

APRIL 14-20, 2019 BY THE MALHEUR COUNTY COURT, OREGON

WHEREAS, since 1981 the Congress of the United States, and the President of the United States have established one week in April as National Telecommunicators Week; and

WHEREAS, Malheur County considers the services of the public safety telecommunicators to be critical to the interest of the community; and

WHEREAS, emergencies can occur at any time of the day and night. They can range from a serious medical emergency, to an active fire or need for law enforcement assistance. Often when an individual encounters an emergency they reach for the phone and dial 911. The men and women who answer these calls for help are trained to gather essential information, dispatch the proper resources and provide vital information and instructions to a caller in distress; and

WHEREAS, public safety telecommunicators are more than a calm and reassuring voice at the end of the phone. They are knowledgeable and skilled professionals who work closely with law enforcement, fire and medical personnel; and

WHEREAS, our County enjoys a high standard of public health and safety and we owe a great deal of gratitude to them. During this special observance we extend a profound thank you to each operator who answers our request for help -- Tom, Brittany, Robin, Yesenia, Kathe, Kathy, Tauni, Carissa, Charlotte and John.

NOW, THEREFORE, the Malheur County Court proclaims the week of April 14th- 20th, 2019 to be Malheur County Public Safety Telecommunicators Week. We invite all residents to observe this week in honor of our telecommunicators who help to protect our health and safety.

The Court signed the proclamation.

JUVENILE CRIME PREVENTION (JCP) PLAN

Juvenile Department Director Susan Gregory met with the Court and reviewed the draft 2019-2021 Juvenile Crime Prevention (JCP) Plan. The plan will continue to focus on programs and services currently in place; and will continue to focus on skill building, mentoring, and interventions in an effort to reduce identified risk factors and increase protective factors. The population served will be youth ages 10 to 17 who reside in Malheur County or whose family resides in Malheur County; they may be offenders or non-offenders. Each of the services/programs are designed to assist efforts in decreasing criminal youth behaviors and improve outcomes for youth who are disconnected from, or are at risk of disconnecting from, the education system or entering the juvenile justice system. Services/programs are: Girls' Circle, Boys Council, Boys & Girls Club of the Western Treasure Valley, Community in Action, System of Care/Wraparound Service, Treasure Valley Boxing Club, and Juvenile Administration funds to support local positive youth events and strategies. Commissioner Wilson moved to approve the draft plan and the use of the funds for the programs/services as presented. Commissioner Hodge seconded and the motion passed unanimously.

County Counsel Stephanie Williams joined the meeting.

RELOAD FACILITY PROJECT

Ms. Williams and Ms. DuBois updated the Court on the Reload Facility project. Invoices for the planning and zoning expenses to rezone the property for the Reload Facility have been submitted to ODOT (Oregon Department of Transportation) for reimbursement. Expenses not reimbursed by ODOT will be paid from the Materials & Services budget in the Economic Development Fund (payment will be made to the Umpqua line-of-credit as the expenses were required to be paid upfront and then a reimbursement request could be made to ODOT.) The rezoning project was very technical in nature, included approximately 290 acres, and involved DLCD (Department of Land Conservation Development) and 1000 Friends of Oregon.

EXECUTIVE SESSION

Executive Session was called in accordance with ORS 192.660(2)(d) Labor Negotiator Consultations with Judge Joyce presiding with Commissioner Hodge and Commissioner Wilson present. Staff present was County Counsel Stephanie Williams and Administrative Officer Lorinda DuBois. No decisions were made during or following the session.

Commissioner Hodge left the meeting.

ANNUAL JAIL INSPECTION - MEETING ADJOURNMENT

Judge Joyce and Commissioner Wilson conducted the annual jail inspection and the meeting was adjourned. See instrument [#2019-1443](#)

