

MALHEUR COUNTY COURT MINUTES

May 1, 2019

County Court met with Judge Dan Joyce presiding with Commissioner Don Hodge present. Staff present was Administrative Officer Lorinda DuBois, County Counsel Stephanie Williams, Planner Eric Evans, and Personnel Officer Susan Salove.

Also present was Phil Johnson.

2020 CENSUS

Nick Brown, Partnership Specialist with the Los Angeles Regional Census Center for the United States Census Bureau met with the Court. Mr. Brown provided the Court members with the United States Census Bureau Measuring America packet and discussed the upcoming 2020 Census. The first census was conducted in 1790; since then it has been conducted every ten years. The U.S. Constitution requires that each decade a census of the population be done (Article 1, Section 2). The census determines the power and money that is distributed throughout the country; congressional seats are apportioned every ten years based on the number of people who live in the state and Oregon is growing. In 2016, every resident in Oregon was worth roughly \$3100 in federal funding. It is expected that approximately 25% of Malheur County's population will not respond to the census. 95% of the addresses in the United States will receive the census information by mail; the information is not sent to PO Boxes. The census can be completed on the internet, by phone, or by mail; the goal is to have 45% complete the census via the internet. 12 languages will be available via the internet or phone; language identification cards will be available for 59 languages. The census will consist of 10 or 11 questions - address, phone number, count of each person at the address, name, sex, age, date of birth, race, whether someone lives somewhere else, relationship status, citizenship (currently under review by the Supreme Court). The census information is protected by federal law; the Census Bureau does not give out personal data, it only releases statistical data. The Court was asked to consider creating a Complete County Committee to facilitate the 2020 Census in Malheur County.

EXECUTIVE SESSION

Executive Session was called in accordance with ORS 192.660(2)(d) - Labor Negotiator Consultations with Judge Joyce and Commissioner Hodge present. Also present was County Counsel Stephanie Williams, Administrative Officer Lorinda DuBois, Personnel Officer Susan Salove, and Mediator Phil Johnson. No decisions were made during or following the session.

COURT MINUTES

Commissioner Hodge moved to approve Court Minutes of April 17, 2019 as written. Judge Joyce seconded and the motion passed.

SUPPLEMENTAL BUDGET

Commissioner Hodge moved to approve Supplemental Budget Resolution R19-10: In the Matter of Fiscal Year 2018/2019 Supplemental Budget by Resolution Under Local Budget Law ORS 294.471. Judge Joyce seconded and the motion passed. The supplemental budget resolution

allocates OSFM (Office of the State Fire Marshal) grant funds in the amount of \$10,226 that were received by not anticipated when the adopted budget was prepared. The funds are to be used to develop an Emergency Response Plan for hazardous materials. See instrument #[2019-1689](#)

SUBDIVISION PLAT

Surveyor/Engineer Tom Edwards presented a subdivision plat for the Court's approval. Judge Joyce moved to approve Victoria M. Subdivision Plat (Developer is Larry Tuttle). Commissioner Hodge seconded and the motion passed. See instrument #[2019-1680](#)

QUITCLAIM DEED - DENTINGER

Commissioner Hodge moved to approve Quitclaim Deed to Dentinger Feed & Seed Co. for Ref. #4635. Judge Joyce seconded and the motion passed. This property was offered on the 2015 County Land Sale and did not sell. See instrument #[2019-1688](#)

STIF BY-LAWS; 3-YEAR PLAN; GRANT APPLICATION

Commissioner Hodge moved to approve State Transportation Improvement Fund (STIF) Advisory Committee of Malheur County By-Laws (revision date May 1, 2019). Judge Joyce seconded and the motion passed. See instrument #[2019-1682](#)

The Court reviewed the three-year STIF Formula Plan proposed by the STIF Advisory Committee. Consensus of the Court was to amend the Plan to include administration for oversight of STIF by the Malheur County Administrative Officer. Commissioner Hodge moved to approve the Amended Three-Year STIF Formula Plan. Judge Joyce seconded and the motion passed. See instrument #[2019-1681](#)

Commissioner Hodge moved to authorize Ms. DuBois to submit the STIF grant application to ODOT. Judge Joyce seconded and the motion passed.

QUITCLAIM DEED - GOVERNMENT LAND SALES

Commissioner Hodge moved to approve Quitclaim Deed to Government Land Sales for Ref. #11962. Judge Joyce seconded and the motion passed. This property was sold at the recent County Land Sale. See instrument #[2019-1687](#)

QUITCLAIM DEED - WEBSTER

Commissioner Hodge moved to approve Quitclaim Deed to Wayne Webster for Ref. #14966. Judge Joyce seconded and the motion passed. This property was sold to Mr. Webster on contract at the 2014 County Land Sale. See instrument #[2019-1686](#)

QUITCLAIM DEEDS - 200 PARK LLC

Commissioner Hodge moved to approve Quitclaim Deed to 200 Park LLC for Ref. #8220; and Quitclaim Deed to 200 Park LLC for Ref. #130. Judge Joyce seconded and the motion passed. Both properties were offered for sale at the recent County Land Sale and did not sell; 200 Park LLC has since purchases the properties through the Over-the-Counter process through the Tax Office. See instrument #[2019-1684](#); and [2019-1685](#)

PERMIT - VALE FARMERS & CRAFTERS

Commissioner Hodge moved to approve Application and Permit to Occupy or Perform Operations Upon Public Roads in Malheur County, Oregon (Crossing Permit) to Vale Farmers & Crafters for the use of Glenn Street Bridge No. 45C120 on July 6, 2019 in conjunction with its 1st Annual Viking Pillage & Plunder Obstacle Race. Judge Joyce seconded and the motion passed. See instrument #[2019-1683](#)

EXTENSION SERVICE DISTRICT ADVISORY BOARD

Acting as the Governing Body of the Malheur County Agricultural Educational Extension Service District, Commissioner Hodge moved to appoint Larry Kitamura to the Malheur County Agricultural Educational Extension Service District Advisory Board. Judge Joyce seconded and the motion passed. Mr. Kitamura replaces Reed Saito on the Advisory Board.

ADJOURNMENT

The meeting was adjourned.

*Note: The Sheriff's Return of Sale for the April 23, 2019 County Land Sale was recorded as instrument #[2019-1690](#).