

MALHEUR COUNTY COURT MINUTES

May 12, 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 and Commissioner Ron Jacobs present. County staff present was Administrative Officer Lorinda DuBois. Members of the media, public, and staff were present electronically. Notice of the meeting was posted on the 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 # 2021-2237

COURT MINUTES

Commissioner Hodge moved to approve Court Minutes of May 5, 2021 as written. Commissioner Jacobs seconded and the motion passed unanimously.

CROSSING PERMIT

Commissioner Jacobs moved to approve Crossing Permit #16-21 for Idaho Power to close the south bound lane for its crew to safely perform power line maintenance on the west side of Hyline Road #911. Commissioner Hodge seconded and the motion passed unanimously. The original permit will be kept on file at the Road Department.

PROCLAMATION - OLDER AMERICANS MONTH

Tom Longoria from MCOA&CS (Malheur Council on Aging and Community Services) presented the Older Americans Month proclamation:

Proclamation of 2021

Malheur Council on Aging & Community Services strives to raise community awareness about Older Americans Month. Malheur Council on Aging & Community Services assist older Americans of Malheur County of Oregon by serving home delivered & congregate meals, family caregiver support, transportation & much more.

Older Americans Month 2021

Whereas, Malheur County of Oregon includes a growing number of older Americans who enrich our community through their diverse life experiences; and

Whereas, Malheur County of Oregon is committed to strengthening our community by connecting with and supporting older adults, their families, and caregivers and acknowledging their many valuable contributions to society; and

Whereas, Malheur County of Oregon recognizes the importance of bringing together all generations and engaging in activities that promote physical, mental, and emotional well-being for the benefit of all; and

Whereas, Malheur County of Oregon can enhance the lives of older Americans in our community by:

- promoting home and community-based services that support independent living;
- involving older adults in community events and other activities; and
- providing opportunities for older adults to work, volunteer, learn, lead, and mentor.

Now, therefore, we of Malheur County of Oregon do hereby proclaim May 2021 to be Older Americans Month. We urge every resident to take time during this month to recognize older adults and the people who serve them as essential and valuable members of our community.

The Court signed the proclamation.

AMENDMENT - IGA #159822

Commissioner Jacobs moved to approve Nineteenth Amendment to Oregon Health Authority 2019-2021 Intergovernmental Agreement for the Financing of Public Health Services (original IGA (Intergovernmental Agreement) is recorded as instrument #2019-3374). Commissioner Hodge seconded and the motion passed unanimously. Exhibit A "Definitions", Section 18 "Program Element" is amended to add Program Element titles and funding sources. A copy will be returned for recording.

ARPA - AUTHORIZED REPRESENTATIVE

Commissioner Jacobs moved to designate Ms. DuBois as the County's authorized representative and contact person for the American Rescue Plan Act (ARPA) funds. Commissioner Hodge seconded and the motion passed unanimously. U.S. Treasury is using the ID.me platform for counties to request Recovery Funds and has opened the portal for requesting the funds.

ADJOURNMENT

Judge Joyce adjourned the meeting.