

## MALHEUR COUNTY COURT MINUTES

May 22, 2019

County Court met with Judge Dan Joyce presiding with Commissioner Don Hodge and Commissioner Larry Wilson present. Staff present was Administrative Officer Lorinda DuBois and Planner Eric Evans.

### **PUBLIC HEARING - INCREASES TO LICENSED FACILITY FEES**

Present for the public hearing to consider proposed fee increases to the Licensed Facility program was Environmental Health Director Craig Geddes. Notice of the hearing was advertised in the Argus Observer on May 7, 2019.

Judge Joyce opened the hearing. Mr. Geddes explained that the proposed increases reflect a 7.5% increase to the current fees which will cover the increase to the State remittance fees.

No public comments were received.

Judge Joyce closed the hearing. Commissioner Hodge moved to approve Resolution No. R19-05: A Resolution Establishing and Increasing Fees Collected by the Environmental Health Department for Licensed Facilities to Include Restaurants; Temporary Restaurants; Mobile Units; Tourist Facilities; RV Parks; Schools; Daycares; and Swimming Pools. Commissioner Wilson seconded and the motion passed unanimously. Effective date of the new fees is July 1, 2019. See instrument #[2019-1942](#)

### **PROCLAMATION - OLDER AMERICANS MONTH**

Malheur Council on Aging and Community Services (MCOA&CS) Executive Director Loni Thomas met with the Court and presented a proclamation for their consideration. Judge Joyce read the proclamation as follows:

#### Older Americans Month Proclamation of 2019

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

WHEREAS, Malheur County 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 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 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, the County Court of Malheur County, Oregon do hereby proclaim May 2019 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.

Dated this 22nd day of May 2019.

MALHEUR COUNTY COURT

The Court signed the proclamation.

### **BUDGET MINUTES**

Commissioner Hodge moved to approve Budget Meeting Minutes of April 23 and 24, 2019 as written. Commissioner Wilson seconded and the motion passed unanimously.

### **COURT MINUTES**

Judge Joyce moved to approve Court Minutes of May 8, 2019 as written. Commissioner Hodge seconded and the motion passed. (Commissioner Wilson was not present on May 8, 2019.)

Commissioner Wilson moved to approve Court Minutes of May 15, 2019 as written. Commissioner Hodge seconded and the motion passed. (Judge Joyce was not present on May 15, 2019.)

### **ODOT AGREEMENTS**

Commissioner Hodge moved to approve Oregon Department of Transportation, Rail and Public Transit Division, Agreement No. 33428 - Capital, Operating, Planning 5311. Commissioner Wilson seconded and the motion passed unanimously. Funding is for Administration, Operations, Preventive Maintenance, Planning, and Mobility Management for public transportation services. A sub-agreement will be entered into with MCOA&CS to provide the services. See Instrument #2019-2031.

Commissioner Hodge moved to approve Oregon Department of Transportation, Rail and Public Transit Division, Agreement No. 33495 - Operating STATE. Commissioner Wilson seconded and the motion passed unanimously. STF (Special Transportation Fund) funding is to support special transportation services benefitting seniors and individuals with disabilities. A sub-agreement will be entered into with MCOA&CS to provide the services. See Instrument #2019-2032.

### **PUBLIC HEARING - LANDFILL RATES**

Present for the public hearing to consider proposed increases to Lytle Boulevard Landfill fees was Environmental Health Director Craig Geddes. Notice of the hearing was published in the Argus Observer on May 7, 2019.

Judge Joyce opened the hearing. Mr. Geddes explained the proposed increase reflects a 4.35% increase to the current fees; and also implements a new fee on Out-of-State Uncompacted Commercial Waste.

Mr. Evans left the meeting.

No public comments were received.

Judge Joyce closed the hearing. Commissioner Hodge moved to implement the new landfill fees as proposed effective July 1, 2019. Commissioner Wilson seconded and the motion passed unanimously. See instrument #[2019-1943](#)

#### **CONTRACT - GREGORY SMITH & COMPANY**

Commissioner Wilson moved to approve Contract for Personal Services: Malheur County Economic Development Consultant with Gregory Smith & Company, LLC. Commissioner Hodge seconded and the motion passed unanimously. Financial consideration is \$9,000 per month; the contract expires June 30, 2020. See instrument #[2019-1944](#)

Commissioner Wilson moved to approve Addendum to Contract for Personal Services: Malheur County Economic Development Consultant/Coordinator - Additional Personal Services for Malheur County Development Corporation and Treasure Valley Reload Facility Project. Commissioner Hodge seconded and the motion passed unanimously. Financial consideration is \$6,000 per month; the contract expires June 30, 2020. See instrument #[2019-1945](#)

#### **CHECK REGISTER**

Commissioner Wilson moved to approve the Accounts Payable (AP) Register for February and March 2019. Commissioner Hodge seconded and the motion passed unanimously.

#### **AMENDMENT - IGA #90G000247**

Commissioner Wilson moved to approve Amendment #1 to Intergovernmental Agreement (IGA) #90G000247 with Department of Consumer and Business Services, Building Codes Division (DCBS or BCD). Commissioner Hodge seconded and the motion passed unanimously. The amendment makes effective retroactively to November 20, 2013 IGA #90G000247 for use of DCBS' ePermit System. (The County had signed the IGA in 2013, however the State did not execute the IGA until May 20, 2019.) See Instrument #2019-1929 for the original IGA and #2019-1970 for the amendment.

#### **AMENDMENT - IGA #154122**

Commissioner Hodge moved to approve Fourteenth Amendment to Oregon Health Authority 2017-2019 Intergovernmental Agreement (IGA) #154122 for the Financing of Public Health Services. Commissioner Wilson seconded and the motion passed unanimously. Funding is added for the ACDP (Acute and Communicable Disease Prevention) Health Equity Grant; and the RH (Reproductive Health) Community Participation & Assurance of Access program. See Instrument #2019-2306.

### **MANAGEMENT/NON-REPRESENTED SALARY ADJUSTMENT**

Commissioner Wilson moved to authorize a salary adjustment for management/non-represented employees for fiscal year 2019/2020 of 3%; and a 1-3% for 2020-2022. Commissioner Hodge seconded and the motion passed unanimously.

### **UPDATE - BUILDING PROGRAM**

County Counsel Stephanie Williams updated the Court on the progress of transitioning the building program to an internalized County building program/department. The Court will interview one applicant for the A-Level Structural Inspector position next week. It may be possible to contract with four different individuals to provide electrical and plumbing inspections; discussions are in progress and Ms. Williams will keep the Court apprised.

### **ADJOURNMENT**

The meeting was adjourned.