

## **MALHEUR COUNTY COURT MINUTES**

**May 29, 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 County Counsel Stephanie Williams.

### **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 Hodge and Commissioner Wilson present. Also present was Administrative Officer Lorinda DuBois, County Counsel Stephanie Williams, and Adele Schaffeld. No decisions were made during the session.

### **BUILDING DEPARTMENT**

Commissioner Wilson moved to authorize Ms. DuBois to extend an employment offer for an Oregon A-Level Structural Inspector/Plans Examiner/Building Official position at the top end of the advertised salary range; the offer also includes the County paying the costs of transferring the candidate's current certifications to Oregon certifications and obtaining the Oregon residential plumbing certification. Commissioner Hodge seconded and the motion passed unanimously.

Ms. DuBois and Ms. Williams left the meeting.

### **PLANNING DEPARTMENT**

Planner Eric Evans met with the Court; Mr. Evans provided his ninth monthly report to the Court as the Court has required.

### **COURT MINUTES**

Commissioner Hodge moved to approve Court Minutes of May 22, 2019 as written. Commissioner Wilson seconded and the motion passed unanimously.

### **CHILD SUPPORT SERVICES AGREEMENT**

Commissioner Wilson moved to approve Department of Justice Cooperative Agreement Child Support Services. Commissioner Hodge seconded and the motion passed unanimously. The agreement is for the District Attorney's child support services program. Funding is for program activities commencing July 1, 2019 and ending June 30, 2023. A copy will be returned for recording. Agreement #19299. See Instrument #2019-2236

### **SUB-AGREEMENTS - MCOA&CS**

Commissioner Hodge moved to approve Sub-Agreement with Malheur Council on Aging and Community Services (MCOA&CS) for General Public Transit Service Pursuant to State Agreement Number 33428, 5311 - Capital Operating, Planning (See Instrument #2019-2101); and Sub-Agreement with Malheur Council on Aging and Community Services (MCOA&CS) for Allocation of Special Transportation Funds for Special Transportation Services Benefiting

Senior and Individuals with Disabilities Pursuant to State Agreement Number 33495. See Instrument #2019-2102. Commissioner Wilson seconded and the motion passed unanimously.

**AGREEMENT - DEPARTMENT OF REVENUE**

Commissioner Hodge moved to approve Intergovernmental Services Agreement, Contract #DOR-160-19 with Department of Revenue for map maintenance and related cartographic activities to be performed by Department of Revenue for Malheur County for fiscal year 2019/2020. Commissioner Wilson seconded and the motion passed unanimously. A copy will be returned for recording. See instrument #[2019-2040](#)

**EXECUTIVE SESSION**

Executive Session was called in accordance with ORS 192.660(2)(i) - Performance Evaluations of Public Officers and Employees with Judge Joyce presiding with Commissioner Hodge and Commissioner Wilson present. Planner Eric Evans was later asked to join the session. No decisions were made during or following the session.

**COURT ADJOURNMENT**

Judge Joyce adjourned the meeting.