

MALHEUR COUNTY COURT MINUTES

June 17, 2020

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 Larry Wilson present and Commissioner Don Hodge present telephonically. Staff present was Administrative Officer Lorinda DuBois. Various members of the public, media 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 #[2020-2109](#)

COURT MINUTES

Commissioner Wilson moved to approve Court Minutes of June 10, 2020 as written. Commissioner Hodge seconded and the motion passed unanimously.

VOLUNTEER RESOLUTION

Commissioner Wilson moved to approve Resolution No. R20-23: A Resolution Extending Workers' Compensation Coverage to Volunteers of Malheur County Effective for the Policy Period July 1, 2020 - June 30, 2021. Commissioner Hodge seconded and the motion passed unanimously. Pursuant to ORS 656.031, workers' compensation coverage will be provided to the classes of volunteers listed in the resolution, noted on CIS payroll schedule, and verified at audit. See instrument #[2020-2112](#)

CROSSING PERMITS

Commissioner Wilson moved to approve six (6) Crossing Permits to Idaho Power Company to install antennas on regulators: Permit #22-20 on Kingman Road #957; Permit #23-20 on Owyhee Lake Road #846; Permit #24-20 on Jefferson Drive; Permit #25-20 on Jefferson Drive; Permit #26-20 on Klamath Avenue #774; and Permit #27-20 on Grand Avenue #562. Commissioner Hodge seconded and the motion passed unanimously. Original permits will be kept on file at the Road Department.

PERSONAL SERVICES CONTRACT EXTENSION- SMITH

Commissioner Wilson moved to approve Extension of Contract for Personal Services: Malheur County Economic Development Consultant, Which was Recorded with the Malheur County Clerk as Instrument Number [2019-1944](#) with Gregory Smith & Company LLC. Commissioner Hodge seconded and the motion passed unanimously. The Contract is extended through June 30, 2021. See instrument #[2020-2113](#)

Public member Mike Walker requested he be allowed to make public comment. Mr. Walker suggested the Court consider a different type of package to include incentive items in addition to a monthly rate; such as 50-75% of the monthly rate is received and the remainder is tied to specific deliverables, objectives or milestones. Commissioner Wilson explained there is a contract for economic development and a separate addendum for the reload facility project. Mr. Walker was thanked for his comments.

ADDENDUM TO PERSONAL SERVICES CONTRACT FOR RELOAD FACILITY PROJECT - SMITH

Public member Mike Walker suggested the Court consider his suggestions and not decide on the Contract Addendum at today's meeting. After brief discussion, Commissioner Wilson moved to approve Second Addendum to Contract for Personal Services: Malheur County Economic Development Consultant/Coordinator - Additional Personal Services for Malheur County Development Corporation (MCDC) and Treasure Valley Reload Facility Project. Commissioner Hodge seconded and the motion passed unanimously. See instrument #[2020-2114](#)

AMENDMENT - IGA #159822

Commissioner Wilson moved to approve Ninth Amendment to Oregon Health Authority 2019-2021 Intergovernmental Agreement for the Financing of Public Health Services, Agreement #159822. Commissioner Hodge seconded and the motion passed unanimously. The amendment adds funding in the amount of \$232,345 to PE01-05 COVID-19 Local Active Monitoring. A copy will be returned for recording. Ms. DuBois noted that a communicable disease nurse may be hired with this funding. See Instrument #2020-2505

SUPPLEMENTAL BUDGET RESOLUTION

Commissioner Wilson moved to approve Resolution No. R20-24: In the Matter of Fiscal Year 2019/2020 Supplemental Budget by Resolution Under Local Budget Law ORS 294.471. Commissioner Hodge seconded and the motion passed unanimously. The purpose of the supplemental budget is to allocate refund of advanced deposit funds from ODOT (Oregon Department of Transportation) that were not anticipated when the adopted budget was prepared; the refund is from the Right of Way Service Agreement for the purchase of property for the bus barn. This will increase the Special Transportation fund appropriations by \$1,904. See instrument #[2020-2115](#)

AGREEMENT - CORONAVIRUS RELIEF FUNDS

Commissioner Wilson moved to approve State of Oregon Grant Agreement No. 1023 - Coronavirus Relief Fund. Commissioner Hodge seconded and the motion passed unanimously. The agreement is for reimbursement of federally eligible expenses under the CARES Act incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19). A copy will be returned for recording. See Instrument #[2020-2204](#)

EXTENSION OF EMPLOYMENT AGREEMENT - SMITH

Commissioner Hodge moved to approve Extension of Malheur County A-level and B-level Inspector Employment Agreement with Richard Smith; the agreement is extended July 1, 2020 through June 30, 2021. Commissioner Wilson seconded and the motion passed unanimously. See instrument #[2020-2110](#)

EXTENSION OF EMPLOYMENT AGREEMENT - JAENSCH

Commissioner Hodge moved to approve Extension of Malheur County A-level Commercial Plumbing Inspector Employment Agreement with Tim Jaensch, the agreement is extended July 1, 2020 through June 30, 2021. Commissioner Wilson seconded and the motion passed unanimously. See instrument #[2020-2111](#)

COMMUNITY MENTAL HEALTH, LOCAL ALCOHOL AND DRUG AND DEVELOPMENT DISABILITIES ADVISORY COMMITTEE

County Counsel Stephanie Williams updated the Court on the Malheur County Community Mental Health, Local Alcohol and Drug and Development Disabilities Advisory Committee. The first meeting of the committee is June 24, 2020 and will be held in conjunction with County Court; the meeting will be held electronically. (It is a County committee and has been inactive for a few years.) Proposed bylaws and roster have been drafted.

COURT ADJOURNMENT

The meeting was adjourned.