

MALHEUR COUNTY COURT MINUTES

JUNE 8, 2016

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

County Court was closed and the Ambulance Service District (ASD) session was opened.

PUBLIC HEARING - ADOPTION OF ASD BUDGET

Judge Joyce opened the public hearing for adoption of the Ambulance Service District (ASD) 2016-2017 budget. Notice of the hearing was published in the Argus Observer. There were no public comments received. The hearing was closed. Commissioner Wilson moved to adopt the budget for the Malheur County Ambulance Service District for the 2016-2017 fiscal year in the amount of \$443,950; Resolution No. R16-16, In the Matter of the Adoption of a Budget and Levy of Taxes for the Fiscal Year 2016/17 as required by ORS 294.456. Commissioner Hodge seconded and the motion passed unanimously. See instrument #[2016-1919](#)

The ASD session was closed and County Court was reopened.

COURT MINUTES

Commissioner Wilson moved to approve Court Minutes of June 1, 2016 as written. Commissioner Hodge seconded and the motion passed unanimously.

County Court was closed and the Extension Service District session was opened.

PUBLIC HEARING - ADOPTION OF AGRICULTURAL EDUCATION EXTENSION SERVICE DISTRICT BUDGET

Judge Joyce opened the public hearing for adoption of the Extension Service District budget. Notice of the hearing was published in the Argus Observer. No public comments were received. The hearing was closed. Commissioner Wilson moved to adopt the budget for the Malheur County Agricultural Educational Extension Service District for the 2016/2017 fiscal year in the amount of \$609,528; Resolution R16-17, In the Matter of the Adoption of a Budget and Levy of Taxes for the Fiscal Year 2016/2017 as Required by ORS 294.456. Commissioner Hodge seconded and the motion passed unanimously. See instrument #[2016-1920](#)

The Extension Service District session was closed and County Court was reopened.

PUBLIC HEARING - COUNTY BUDGET ADOPTION

Judge Joyce opened the public hearing for the adoption of the County budget. Notice of the hearing was published in the Argus Observer. Ms. DuBois reviewed changes made to the budget since the budget meetings and prior to adoption. Changes were made in the Clerk's Office, Solid Waste, Economic Development, Road Department, Mental Health, and Elevator Project budgets; those changes can be found on instrument #[2016-1921](#). Commissioner Hodge moved to adopt the budget for the 2016-2017 fiscal year in the amount of \$25,741,761; Resolution R16-15: In

the Matter of the Adoption of a Budget and Levy of Taxes for the Fiscal Year 2016/17 as Required by ORS 294.456. Commissioner Wilson seconded and the motion passed unanimously. See instrument #[2016-1922](#)

CHECK REGISTER

Accounting Specialist Judy Bond met with the Court. The Court signed the Accounts Payable register for April 2016.

PLANNING DEPARTMENT

Planner Alvin Scott met with the Court and updated them on a recent meeting he attended. County Counsel Stephanie Williams also joined the meeting. Mr. Scott explained that the first meeting on the non-resource lands committee was held yesterday in Burns. Additional meetings are scheduled for next week and Mr. Scott will join those telephonically. This is a newly formed committee working to establish a process for counties to develop non-resource lands – both residential and industrial sites. The committee is striving for the process to be regulated by counties rather than the state and is hoping to establish a process without a lot of DLCD40701 (Department of Land Conservation and Development) regulation. Mr. Scott will keep the Court updated as the committee progresses.

COURT ADJOURNMENT

Judge Joyce adjourned the meeting.