

MALHEUR COUNTY COURT MINUTES

JUNE 29, 2016

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

SHERIFF'S OFFICE

Sheriff Brian Wolfe met with the Court and provided information on a potential new contract with BLM (Bureau of Land Management). Sheriff Wolfe has been in negotiations with BLM for a BLM funded deputy position. The focus of the position will be on the backcountry. Sheriff Wolfe and BLM have arrived at an agreement for the position; BLM will fully fund one deputy position on a 5-year contract (to include wages, benefits, and vehicle costs). Sheriff Wolfe explained that the office does not currently have a vehicle for the position and that one will need to be purchased. The Court and Sheriff Wolfe discussed the proposed contract. BLM is hoping to have the position active beginning August 1, 2016. Sheriff Wolfe explained that the process to procure a new vehicle takes time and requested authorization to begin the process. Funds for the vehicle are not in the 2016/2017 budget; however, ultimately the funds will be received by the County through the BLM contract (the BLM contract will have a financial provision for reimbursement of a daily vehicle rate). This deputy position will be a new position and as such a deputy position will need to be hired. After discussion, the consensus of the Court was to proceed with drafting of the contract and to begin the procurement process for the necessary vehicle.

CHECK REGISTER

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

ASSESSORS OFFICE

Assessor Dave Ingram met with the Court and presented a resolution for their consideration. Mr. Ingram explained that the resolution is in response to Senate Bill 1513 (2016) which provides that the county may provide a property tax exemption for the homesteads of surviving spouses of fire service professionals and police officers that are killed in the line of duty who have not remarried after the death of the fire service professional or police officer. Commissioner Wilson moved to approve Resolution R16-21: Providing a Tax Exemption for the Homesteads of Surviving Spouses of Certain Public Safety Officers. Commissioner Hodge seconded and the motion passed unanimously. See instrument #[2016-2152](#)

COURT MINUTES

Commissioner Hodge moved to approve Court Minutes of June 22, 2014 as written. Commissioner Wilson seconded and the motion passed unanimously.

AMENDMENT - IGA #147797

Commissioner Wilson moved to approve Thirteenth Amendment to Oregon Health Authority 2015-2017 Intergovernmental Agreement (IGA) for the Financing of Community Addictions and Mental Health Services Agreement #147797. Commissioner Hodge seconded and the motion

passed unanimously. The financial and service information in the Financial Assistance Award is amended. A copy will be returned for recording.

COMMITTED FUND BALANCES

Commissioner Hodge moved that the Malheur County Court hereby report the 2015/2016 ending fund balances of the following Special Revenue Funds as "Committed Fund Balances." These committed fund balance amounts can only be used for the specific purposes for which they were imposed unless the Malheur County Court removes or changes the specified use by taking the same type of action (legislation, resolution, or ordinance) it employed to previously commit those amounts.

The Special Revenue Funds are: Major Bridge, Surveyor Corner Preservation, Community Corrections, Law Library, Boat License, Corrections Assessment, DA Enforcement, Taylor Grazing, Task Force, Ambulance Service District, Special Transportation Fund, Juvenile Crime Prevention, Wolf Depredation Fund, Agricultural Educational Extension Service District, 911 Fund, Traffic Safety, Court Facilities Security, State Drug Court, State Mediation, CVSO (County Veterans Service Officer) Expansion, Search & Rescue, GIS (Geographical Information System) Maintenance, Clerk's Record Fund, Work Release Construction, Economic Development, Federal Forfeitures Fund, and 45 Parallel Fund.

Commissioner Wilson seconded and the motion passed unanimously. This motion is effective as of June 29, 2016.

DEED - KINCADE

Commissioner Wilson moved to approve Statutory Bargain and Sale Deed to Michael Kincade Revocable Trust of 2014 for Ref. #12384. Commissioner Hodge seconded and the motion passed unanimously. See instrument # [2016-2153](#)

COMMISSIONER WILSON - UPDATE

Commissioner Wilson updated the Court members on his recent meeting with BOR (Bureau of Reclamation) concerning the County boat ramp at Owyhee Reservoir. Commissioner Wilson met with BOR, Owyhee Irrigation Manager Jay Chamberlin and staff, Sheriff Wolfe, construction contractor Brad Holcomb, and cabin owners Ken Poole and Bill Winn. Ideas for repair of the ramp were discussed and BOR has agreed to research the possibility of repairing the ramp as proposed by Mr. Holcomb and Mr. Chamberlin.

COURT ADJOURNMENT

Court was adjourned.