

MALHEUR COUNTY COURT MINUTES

June 9, 2021

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 Don Hodge present and Commissioner Ron Jacobs present telephonically. Staff present was Administrative Officer Lorinda DuBois. Members of the media, public, and staff were present electronically. Notice of the meeting was posted on the County website, Courthouse bulletin board, 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 # 2021-2770

RESOLUTION – ADOPTING LEPC RAIL PLAN

Lieutenant Rich Harriman met with the Court and presented a resolution adopting the Local Emergency Planning Committee (LEPC) Rail Plan. The Hazardous Material (HazMat) Transportation by Rail Incident Response Plan is a critical arm of the Emergency Preparedness apparatus for Malheur County; and, due to the sensitive and confidential nature of the information in the plan it will be kept on file with Emergency Management and not posted or shared openly with the general public. (A redacted plan will be posted.) Commissioner Hodge moved to approve Resolution No. R21-23: Resolution Adopting the Local Emergency Planning Committee (LEPC) Rail Plan. Commissioner Jacobs seconded and the motion passed unanimously. See instrument # 2021-2774

COURT MINUTES

Commissioner Hodge moved to approve Court Minutes of June 2, 2021 as written. Commissioner Jacobs seconded and the motion passed unanimously.

SUPPLEMENTAL BUDGET

Commissioner Jacobs moved to approve Resolution R21-22: In the Matter of Fiscal Year 2020-2021 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 Oregon Community Foundation funds in the County Fair Fund that were not anticipated when the adopted budget was prepared; these funds are to be used on projects approved by the Foundation. See instrument # 2021-2773

AMENDMENT TO IGA WITH MARION COUNTY - DETENTION

Commissioner Hodge moved to approve Amendment 1 to the Intergovernmental Agreement between Marion County and Malheur County, recorded as instrument #2019-2480. Commissioner Jacobs seconded and the motion passed unanimously. The amendment extends the termination date of the IGA to June 30, 2022. See instrument # 2021-2772

ODOT AGREEMENT - OPERATING 5311 FUNDING

Commissioner Hodge moved to approve Public Transit Division Oregon Department of Transportation (ODOT) Agreement No. 34993, Operating 5311. Commissioner Jacobs seconded and the motion passed unanimously. Funding is in the amount of \$705,888 for administration and operations to provide general public commuter, demand response, ADA (Ambulance District Area) complementary paratransit, and fixed route services in and around Malheur county. The agreement expires June 30, 2023. A subcontract will be drafted with Malheur Council on Aging and Community Services. A copy of the agreement will be returned for recording.

LETTER OF SUPPORT - COMMUNITY IN ACTION GRANT APPLICATION

Commissioner Jacobs moved the Court sign a letter of support for Community in Action's (CinA) grant application for a USDA Section 533 Housing Preservation Grant. If received, the grant funds will provide additional rehabilitation efforts within the housing repair program. Commissioner Hodge seconded and the motion passed unanimously. See instrument # 2021-2771

IGA #169522 - PUBLIC HEALTH SERVICES

Commissioner Jacobs moved to approve 2021-2023 Intergovernmental Agreement #169522 for the Financing of Public Health Services with Oregon Health Authority. Commissioner Hodge seconded and the motion passed unanimously. The IGA outlines the programs and services provided by the Health Department and Environmental Health; the agreement expires June 30, 2023. A copy will be returned for recording.

VACCINE INCENTIVE FUNDING

The Court briefly discussed an opportunity to contribute a portion of the County's vaccine incentive funding towards the county lottery option that the Oregon Lottery is running. It would tie into the Governor's "Take Your Shot" campaign, and provide for more winners in our county. More information will be gathered about the funding and the county lottery option.

EOCA MEETING

Commissioner Hodge commented he would attend the Eastern Oregon Counties Association (EOCA) meeting in John Day on June 21; Commissioner Jacobs indicated he would also attend.

COURT ADJOURNMENT

Judge Joyce adjourned the meeting.