

**MALHEUR COUNTY COURT MINUTES  
JUNE 7, 2017**

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

**DA'S OFFICE - DEPENDENCY AGREEMENT AMENDMENT**

District Attorney Dave Goldthorpe met with the Court and presented an amendment to the IGA with Department of Human Services for the Juvenile Dependency Title IV-E program. The amendment extends the agreement to June 30, 2018 and increases the allowable reimbursable funding to \$143,000. Commissioner Hodge moved to approve Amendment Number 01 to State of Oregon Intergovernmental Agreement #148548 with the State of Oregon, through its Department of Human Services. Commissioner Wilson seconded and the motion passed unanimously. A copy will be returned electronically for recording. See instrument #2017-2331

Mr. Goldthorpe also requested the County continue to allocate the quarterly payment (\$2,000) to the District Attorney for the active supervision responsibilities of the dependency program in the DA's Office. Commissioner Hodge moved to continue the quarterly payment. Commissioner Wilson seconded and the motion passed unanimously. (It was later noted that the quarterly supervision payment is paid from the Dependency agreement with Child Welfare, not the Title IV-E program, which will be signed next week.)

**COURT MINUTES**

Commissioner Hodge moved to approve Court Minutes of May 31, 2017 as written. Commissioner Wilson seconded and the motion passed unanimously.

**CHECK REGISTER**

The Court signed the Accounts Payable (AP) book for April 2017.

**IGA - COMMUNITY MENTAL HEALTH**

Commissioner Hodge moved to approve 2017-2019 Intergovernmental Agreement #153131 for the Financing of Community Mental Health, Substance Use Disorders, and Problem Gambling Services. Commissioner Wilson seconded and the motion passed unanimously. Services will be provided by Lifeways. A copy will be returned for recording.

**IGA - ENVIRONMENTAL HEALTH SERVICES**

Commissioner Wilson moved to approve Oregon Health Authority Intergovernmental Agreement #154639 For Environmental Health Services. Commissioner Hodge seconded and the motion passed unanimously. The agreement is for the Licensed Facilities Program through the Environmental Health Office; the agreement expires June 30, 2023. A copy will be returned for recording.

**SUB-AGREEMENT WITH MCOA&CS/ODOT #32200**

Commissioner Hodge moved to approve Sub-Agreement with Malheur Council on Aging and Community Services (MCOA&CS) to Provide Public Transportation to Seniors and Individuals with Disabilities and the General Public in Malheur County Pursuant to State Agreement

Number 32200-Operating 5310. Commissioner Wilson seconded and the motion passed unanimously. See instrument #[2017-2250](#)

### **ODOT AGREEMENT #31926**

Commissioner Hodge moved to approve Rail and Public Transit Division Oregon Department of Transportation Agreement No. 31926 - Capital, Operating, Planning 5311. Commissioner Wilson seconded and the motion passed unanimously. Funding is for administration, operations, preventive maintenance, and mobility management. These resources will provide general public transportation in the form of commuter, fixed route, demand response, and complementary paratransit under the Americans with Disabilities Act. A sub-agreement with MCOA&CS to provide the services will be drafted. A copy of the agreement will be returned for recording. See Instrument #2017-2319

### **SUPPLEMENTAL BUDGET RESOLUTION**

Commissioner Wilson moved to approve Resolution R17-23: In the Matter of Fiscal Year 2016/2017 Supplemental Budget by Resolution Under Local Budget Law ORS 294.471. Commissioner Hodge seconded and the motion passed unanimously. The supplemental budget resolution allocates grant funds that were received but not anticipated when the adopted budget was prepared. Funds in the amount of \$19,807 were received and are to be used to revamp the floor in the Commercial Building at the Fairgrounds. See instrument #[2017-2249](#)

### **FUND TRANSFERS RESOLUTION - EXTENSION SERVICE TAX DISTRICT**

Acting as the governing body of the Malheur County Agricultural Educational Extension Service District, Commissioner Hodge moved to approve Resolution R17-24: In the Matter of Fund Transfers Under Local Budget Law ORS 294.463. Commissioner Wilson seconded and the motion passed unanimously. Funds are transferred from the Insurance-Vehicle line-item to the Capital Outlay line-item. See instrument #[2017-2248](#)

### **IGA - PUBLIC HEALTH SERVICES**

Commissioner Wilson moved to approve Oregon Health Authority (OHA) 2017-2019 Intergovernmental Agreement #154122 for the Financing of Public Health Services. Commissioner Hodge seconded and the motion passed unanimously. The IGA outlines the programs and services provided by the Health Department; the agreement expires June 30, 2019. A copy will be returned for recording. See Instrument #2017-2409

### **WILDLIFE SERVICES WORK PLAN**

Commissioner Hodge moved to approve USDA APHIS Wildlife Services Work and Financial Plan, Cooperative Agreement No. 17-73-41-5124. Commissioner Wilson seconded and the motion passed unanimously. The document sets forth the objectives, activities and budget for the wildlife services program in Malheur County to be conducted July 1, 2017 through June 30, 2018; the County's financial contribution to the program is \$60,314. A copy of the document will be returned for recording.

### **REPEATER SITE LEASE AGREEMENT - BLACK BUTTE**

Commissioner Hodge moved to approve Repeater Site Lease Agreement with MLB Juntura Ranch LLC (MLB) for the Black Butte repeater site. Commissioner Wilson seconded and the motion passed unanimously. The lease expires June 30, 2026. See instrument #[2017-2251](#)

### **CROSSING PERMIT**

Commissioner Hodge moved to approve Crossing Permit #28-17 to AT&T Corp. for maintenance work to access and replace one vault on Lockett Road #730. Commissioner Wilson seconded and the motion passed unanimously. The original permit will be kept on file at the Road Department.

### **FAIR - MONTHLY UPDATE**

Fair Manager Lynelle Christiani met with the Court and provided an update of activities. Fair books are out and were published by the Malheur Enterprise this year. Ms. Christiani is working with the City of Ontario to have additional signage for this year's Fair. Work Crew participants have been few and there are projects needing done on the grounds; contact was made with the Juvenile Department and some individual youth will be coming in to assist with weeding projects. Various 4-H and FFA groups do projects throughout the year at the fairgrounds. A grant from the Murakami Foundation was received to redo the floor in the Commercial Building. There were no bids on the horse barn repair project; will probably rebid it this Fall. Ms. Christiani participated in the recent Global Village in an effort to promote the fair.

### **SHERIFF'S OFFICE**

Undersheriff Travis Johnson met with the Court and explained there will be an upcoming dispatch vacancy; which will be a total of two vacancies in dispatch. Efforts to fill the first vacancy are underway, only three persons tested so the advertising process will be done again for the second vacancy. Additionally, it is anticipated that there will be a corrections officer vacancy soon. The Court authorized Undersheriff Johnson to proceed with filling the vacancies.

### **PUBLIC HEARING - SUPPLEMENTAL BUDGET**

Judge Joyce opened the public hearing for consideration of Supplemental Budget Resolution R17-22. Notice of the hearing was published in the Argus Observer. No public comments were received. The purpose of the supplemental budget is to allocate \$94,217 in STP Enhanced funds from ODOT that were received but not anticipated when the adopted budget was prepared; and to allocate \$80,620 in ODOT prior year funds that were received after fiscal year 2015-16 was closed. Judge Joyce closed the hearing. Commissioner Wilson moved to approve Resolution R17-22: In the Matter of Fiscal Year 2016/2017 Supplemental Budget by Resolution Under Local Budget Law ORS 294.471. Commissioner Hodge seconded and the motion passed unanimously. See instrument #[2017-2247](#)

### **COURT ADJOURNMENT**

The meeting was adjourned.

