

**MALHEUR COUNTY COURT MINUTES**  
**June 15, 2022**

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. Commissioner Ron Jacobs was absent. Members of the media, public and staff had the opportunity to join the meeting electronically or in-person. Present in the meeting room was Administrative Officer Lorinda DuBois and Planner Eric Evans; and Les Zaitz and intern Isaac Wasserman from the Malheur Enterprise. 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 # 2022-2909

**PUBLIC HEARING - ADOPTION OF COUNTY BUDGET**

Judge Joyce opened the public hearing for consideration of Resolution R22-13 adopting the County budget; notice of the hearing was published in the Argus Observer. No public comments were received. Ms. DuBois reviewed the budget changes. Commissioner Hodge moved to approve Resolution R22-13: In the Matter of the Adoption of a Budget and Levy of Taxes for the Fiscal Year 2022/23 as Required by ORS 294.456. Judge Joyce seconded and the motion passed. The total sum of the budget for the 2022/23 fiscal year is \$49,474,022; and the tax rate is \$2.5823 per \$1,000 of assessed value. See instrument # 2022-2914 for the document listing the changes before budget adoption; and instrument # 2022-2915 for Resolution R22-13.

**PUBLIC HEARING - ADOPTION OF ASD BUDGET**

The Court met as the governing body of the Ambulance Service District (ASD). Judge Joyce opened the public hearing for consideration of Resolution R22-14 adopting the Ambulance Service District budget; notice of the hearing was published in the Argus Observer. No public comments were received. Judge Joyce closed the hearing. Commissioner Hodge moved to approve Resolution R22-14: In the Matter of the Adoption of a Budget and Levy of Taxes for the Fiscal Year 2022/23 as Required by ORS 294.456. Judge Joyce seconded and the motion passed. Total Appropriation is: \$296,500. See instrument # 2022-2912

**COURT MINUTES**

Commissioner Hodge moved to approve Court Minutes of June 8, 2022 as written. Judge Joyce seconded and the motion passed.

**IGA - MARINE BOARD**

Commissioner Hodge moved to approve Maintenance Assistance Grant Intergovernmental Agreement, Agreement No. 2123-048 with Oregon State Marine Board. Judge Joyce seconded and the motion passed. Funding is in the amount of \$17,625 to assist with operation and maintenance of three recreational boating access sites in the County for the 2021/2023 biennium.

### **IGA - BAKER COUNTY**

Judge Joyce noted he contacted Baker County Commissioner Bill Harvey and advised him of discussions in Malheur County to possibly terminate the IGA (Intergovernmental Agreement) with Baker County for the Food Borne Illness Prevention Program.

### **WEED SPRAYING CONTRACTS**

Commissioner Hodge moved to approve Professional Service Contract for Weed Spraying with Branch Enterprises 7 Inc. Judge Joyce seconded and the motion passed. See instrument # 2022-2910

Commissioner Hodge moved to approve Professional Service Contract for Weed Spraying with Blue Solutions LLC. Judge Joyce seconded and the motion passed. See instrument # 2022-2911

### **PUBLIC HEARING - ADOPTION OF EXTENSION TAX DISTRICT BUDGET**

The Court met as the governing body of the Malheur County Agricultural Educational Extension Service District. Judge Joyce opened the public hearing for consideration of Resolution R22-15 adopting the Extension tax district budget; notice of the hearing was published in the Argus Observer. No public comments were received. Judge Joyce closed the hearing. Commissioner Hodge moved to approve Resolution R22-15: In the matter of the Adoption of a Budget and Levy of Taxes for the Fiscal Year 2022/23 as Required by ORS (Oregon Revised Statutes) 294.456. Judge Joyce seconded and the motion passed. Total Appropriation is \$1,699,763 and the tax rate is \$0.23 per \$1,000 of assessed value. See instrument # 2022-2913

### **AMENDED AND RESTATED IGA #169522**

Commissioner Hodge moved to approve Amended and Restated 2021-2023 Intergovernmental Agreement (IGA) for the Financing of Public Health Services, IGA #169522 (Amendment #7). Judge Joyce seconded and the motion passed. The Amended and Restated Agreement amends the Agreement to provide the second fiscal year (July 1, 2022 through June 30, 2023) Financial Assistance Award, provides the award Program Elements, and updates the funding amounts in the Information Required by 2 CFR (Code of Federal Regulations) Subtitle B.

### **COURT ADJOURNMENT**

Judge Joyce adjourned the meeting.