

MALHEUR COUNTY COURT MINUTES

June 19, 2019

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

PUBLIC HEARING - SUPPLEMENTAL BUDGET

Present for the supplemental budget hearing was Juvenile Department Director Susan Gregory. Notice of the hearing was published in the Argus Observer. A public hearing was required as the supplemental budget will adjust the current budget fund by 10% or more of the expenditures of that fund. Judge Joyce opened the hearing; no public comments were received. Judge Joyce closed the hearing. Commissioner Hodge moved to approve Resolution No. R19-16: In the Matter of Fiscal Year 2018-2019 Supplemental Budget by Resolution Under Local Budget Law ORS 294.471. Commissioner Wilson seconded and the motion passed unanimously. The supplemental budget allocates JCP (Juvenile Crime Prevention) and YDC (Youth Development Council) funds that were received but not anticipated when the adopted budget was prepared. These funds are to be used per the approved plan submitted by the Juvenile Department Director and increases the Juvenile Crime Prevention appropriations by \$65,025. See instrument [#2019-2271](#)

IGA - COMMUNITY DEVELOPMENTAL DISABILITIES SERVICES

Commissioner Hodge moved to approve State of Oregon Intergovernmental Grant Agreement #157833 for the Financing of Community Developmental Disabilities Services. Commissioner Wilson seconded and the motion passed unanimously. The term of the agreement is July 1, 2019 through June 30, 2021. Services will be provided through Lifeways. A copy will be returned for recording.

WILDLIFE SERVICES WORK PLAN

Commissioner Wilson moved to approve USDA APHIS Wildlife Services Work and Financial Plan, Cooperative Agreement No. 19-7341-5124-RA. Commissioner Hodge seconded and the motion passed unanimously. The document defines the objectives, plan of action, resources and budget of the cooperative wildlife services program in Malheur County to be conducted July 1, 2019 through June 30, 2020; the County's financial contribution to the program is \$68,360.35. A copy will be returned for recording.

INSURANCE AGENT OF RECORD- FIELD WALDO

Commissioner Wilson moved to approve Personal Services Contract for Insurance Agent of Record (Recorded with Malheur County Clerk [2009-5516](#) and [2014-1596](#)) with Field-Waldo Insurance Agencies, Inc. Commissioner Hodge seconded and the motion passed unanimously. The contract expires June 30, 2022. A copy will be returned for recording.

OREGON TRANSPORTATION COMMISSION MEETING

Commissioner Wilson will represent the County Court at the Oregon Transportation Commission (OTC) meeting to be held in Salem on June 20, 2019. A decision from the OTC is anticipated regarding funding for the Treasure Valley Reload Center project.

MOU - CITY/COUNTY INSPECTION SERVICES

Commissioner Wilson moved to approve Memorandum of Understanding (MOU) for Transition of Accounts, Supplies, Equipment and Services from City/County Inspection Services, Inc. to Malheur County for the Malheur County Building Department. Commissioner Hodge seconded and the motion passed unanimously. Effective July 1, 2019 the County will assume building and inspection services as a County department. See instrument #[2019-2272](#)

CONTRACT - CITY/COUNTY INSPECTION SERVICES

Commissioner Wilson moved to approve Personal Service Contract for Residential Plumbing and Electrical Inspections with City/County Inspection Services, Inc. Commissioner Hodge seconded and the motion passed unanimously. The contract expires June 20, 2020. See instrument #[2019-2273](#)

EXECUTIVE SESSION

Executive Session was called in accordance with ORS 192.660(2)(h) - Legal Counsel with Judge Joyce presiding with Commissioner Hodge and Commissioner Wilson present. Also present was County Counsel Stephanie Williams and Administrative Officer Lorinda DuBois. No decisions were made during the session.

VICTIM IMPACT STATEMENT

By consensus the Court directed that a Victim Impact Statement be completed in Circuit Court Case #19CR23796/State of Oregon vs. Jamie Willet. Judge Joyce will sign the Statement.

PERS RETIREE REHIRE POLICY

Sheriff Brian Wolfe met with the Court to continue the conversation from last week regarding changing the current County policy regarding PERS Retiree Rehires. Commissioner Hodge was briefed on the matter. Sheriff Wolfe explained that there may be several employees who might retire in the next few years that wish to continue to work for the County as a PERS Retiree Rehire and that it is beneficial to continue employment with these retirees. The Court members and Sheriff Wolfe further discussed the matter. Commissioner Wilson proposed changing the policy to offer ten (10) vacation days per calendar year to a full-time PERS Retiree Rehire; there would be no paid holidays, personal time, or cost-of-living increases; and sick time would be per the Oregon State Sick Leave Law. Consensus of all was to update the County policy as proposed by Commissioner Wilson.

COURT ADJOURNMENT

Judge Joyce adjourned the meeting.