

MALHEUR COUNTY COURT MINUTES
June 21, 2023

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 Ron Jacobs and Commissioner Jim Mendiola present. Members of the media, public and staff had the opportunity to join the meeting electronically or in-person. 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 # 2023-1815

SECOND PUBLIC HEARING - ORDINANCE NO. 232

Judge Joyce opened the second public hearing for consideration of Ordinance No. 232: An Ordinance of Malheur County, Oregon Adding Title 3 Chapter 16 to the Malheur County Code Establishing Use of County Property for Camping. Notice of the hearing was published in the Argus Observer and posted on the County website; the draft ordinance and Campsite Removal Policy were available for review on the County website. No written or oral comments were received. Judge Joyce closed the hearing. Commissioner Jacobs moved to approve Ordinance No. 232: An Ordinance of Malheur County, Oregon Adding Title 3 Chapter 16 to the Malheur County Code Establishing Use of County Property for Camping; and Malheur County Campsite Removal Policy under ORS 195.500-195.505. Commissioner Mendiola seconded and the motion passed unanimously. See instrument # 2023-1837 and 2023-1838

COURT MINUTES

Commissioner Mendiola moved to approve Court Minutes of June 7, 2023 as written. Commissioner Jacobs seconded and the motion passed unanimously.

IGA #180022 - PUBLIC HEALTH SERVICES

Commissioner Mendiola moved to approve 2023-2025 Intergovernmental Agreement (IGA) #180022 for the Financing of Public Health Services with Oregon Health Authority. Commissioner Jacobs seconded and the motion passed unanimously. The IGA outlines the programs and services provided by the Health Department and the Safe Drinking Water program through Environmental Health; the agreement expires June 30, 2025. A copy will be returned for recording.

TEMPORARY EMPLOYMENT AGREEMENT - TSCHIDA

Commissioner Jacobs moved to approve Temporary Employment Agreement to Perform Duties of a Caretaker at Malheur County Fairgrounds with Dave Tschida. Commissioner Mendiola seconded and the motion passed unanimously. This is a temporary position to assist the Fair Board under emergent circumstances; the fair is less than 60 days away and is currently without a manager or caretaker. Mr. Tschida is chair of the Fair Board and will report to the Vice Chair of the Fair Board under the temporary employment agreement. The Fair Board has authorized the agreement. See instrument # 2023-1817

SUBAGREEMENT - MCOA&CS

Commissioner Jacobs 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, and to support the administrative costs required to manage the service contract) Pursuant to State Agreement Number 35479, Operating-5310. Commissioner Mendiola seconded and the motion passed unanimously.

CONTRACT - ANI-CARE

Commissioner Mendiola moved to approve Contract with Ani-Care Animal Shelter, Inc. Commissioner Jacobs seconded and the motion passed unanimously. Ani-Care will accept delivery, custody, and responsibility of care and disposition for abandoned or stray canines located within the confines of Malheur County (not city limits); Ani-Care is not responsible for the initial capture and transportation of the abandoned or stray canines. Financial consideration is \$3730.82 per month; the contract expires June 30, 2024. See instrument # 2023-1816

TREASURE VALLEY RELOAD CENTER - TRACK C

Invoices for work done on Track C by Anderson Perry and R6 were received. It was determined that additional supporting documentation was needed from R6 in order to meet the LATCF (Local Assistance and Tribal Consistency Fund) reporting and audit requirements (the County is utilizing LATCF funds to pay the costs of Track C - up to \$2 million). Commissioner Jacobs has been in contact with Brad Baird and requested the supporting documentation.

Commissioner Jacobs moved to authorize payment of the Anderson Perry invoice in the amount of \$44,864.30. Commissioner Mendiola seconded and the motion passed unanimously.

Commissioner Jacobs moved to authorize payment of the R6 invoice in the amount of \$750,000, contingent on receipt of the needed supporting documentation. Commissioner Mendiola seconded and the motion passed unanimously.

OLCC TEMPORARY SALES LICENSE

Commissioner Mendiola moved to approve Oregon Liquor and Cannabis Commissioner (OLCC) Temporary Sales License for Ontario Elks Lodge #1690 charity golf tournament at Country View Golf Course on July 15, 2023. Commissioner Jacobs seconded and the motion passed unanimously.

AGREEMENT - DEPARTMENT OF REVENUE (DOR)

Commissioner Jacobs moved to approve Intergovernmental Services Agreement, Contract #DOR-182-23 with Department of Revenue for map maintenance and related cartographic activities to be performed by Department of Revenue for Malheur County for fiscal year 2023/2024. Commissioner Mendiola seconded and the motion passed unanimously. See instrument # 2023-1831

TERMINATION AGREEMENT – 32884

Commissioner Mendiola moved to approve Oregon Department of Transportation Termination Agreement No. 32884. Commissioner Jacobs seconded and the motion passed unanimously. The agreement was executed in 2018 and it has been determined that the project is no longer necessary. A copy will be returned for recording.

ANNUAL JAIL INSPECTION

The Court members conducted the annual jail inspection. See instrument # 2023-1818

ADJOURNMENT

Judge Joyce adjourned the meeting.

**Intergovernmental Agreement (2023-2026) with Department of Consumer and Business Services, Building Codes Division (DCBS), Agent Agreement No. PO-44000-00020618 for Manufactured Structure Ownership Records program. Expires June 30, 2026. Recorded as instrument # 2023-1836