

## **MALHEUR COUNTY COURT MINUTES**

**June 3, 2020**

The regularly scheduled meeting of the County Court was called to order by Judge Dan Joyce at 9:02 a.m. in the County Court Office of the Malheur County Courthouse with Commissioner Don Hodge and Commissioner Larry Wilson present. Staff present was Administrative Officer Lorinda DuBois. Various members of the public, media and staff were present at various times of the meeting electronically. Notice of the meeting was posted on the County website 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 #[2020-1913](#)

### **COURT MINUTES**

Commissioner Hodge moved to approve Court Minutes of May 20, 2020 as written. Commissioner Wilson seconded and the motion passed unanimously.

### **BUDGET BOARD MINUTES**

Commissioner Hodge moved to approve Budget Board Minutes of April 21-22, 2020 as written. Commissioner Wilson seconded and the motion passed unanimously.

### **CONTRACT - ANI-CARE**

Commissioner Hodge moved to approve Contract with Ani-Care Animal Shelter, Inc. Commissioner Wilson 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 \$3083.33 per month; the contract expires June 30, 2021. See instrument #[2020-1914](#)

### **ASSESSOR'S OFFICE - IGA WITH BUILDING CODES - MHODS**

Commissioner Wilson moved to approve Intergovernmental Agreement (2020-2023), Agent Agreement No. 90G000353, with Building Codes Division for the Manufactured Home Ownership Document System (MHODS) software system for the Assessor's Office to process manufactured home ownership applications on behalf of Building Codes Division. Commissioner Hodge seconded and the motion passed unanimously. The agreement expires June 30, 2021. A copy will be returned for recording.

### **COMMUNICATIONS USE LEASE - SOUTH MOUNTAIN**

Commissioner Wilson moved to approve United States Department of the Interior Bureau of Land Management Communications Use Lease, South Mountain, Serial Number IDI 03586. Commissioner Hodge seconded and the motion passed unanimously. The communication site is within a BLM-owned structure on South Mountain, Owyhee County, Idaho. The Lease agreement expires December 31, 2071. A copy will be returned for recording.

### **COMMUNICATIONS USE LEASE - SOUTH MOUNTAIN - ASD**

Acting as the governing board of the Ambulance Service District, Commissioner Hodge moved to approve United States Department of the Interior Bureau of Land Management Communications Use Lease, South Mountain, Serial Number IDI 035855. Commissioner Wilson seconded and the motion passed unanimously. The communication site is within a BLM-owned structure on South Mountain, Owyhee County, Idaho. The Lease agreement expires December 31, 2071. A copy will be returned for recording.

### **REQUEST FOR PHASE II FOR REOPENING OREGON**

Commissioner Wilson moved to approve the County submit its Request to Enter Phase II for Reopening Oregon during the COVID-19 Pandemic, nunc pro tunc to June 1, 2020. Commissioner Hodge seconded and the motion passed unanimously. See instrument #[2020-1915](#)

### **COURT ADJOURNMENT**

The meeting was adjourned.