

## **MALHEUR COUNTY COURT MINUTES**

**July 21, 2021**

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 Ron Jacobs present. Members of the media, public and staff were present electronically. Notice of the meeting was emailed to the Argus Observer, Malheur Enterprise, and those persons who have requested notice and posted on the Courthouse bulletin board. The meeting was audio recorded. The agenda is recorded as instrument # 2021-3561

### **EXTENSION OF EMPLOYMENT AGREEMENT - SMITH**

Commissioner Jacobs moved to approve Extension of Malheur County A-level and B-level Inspector Employment Agreement with Richard Smith; the agreement is extended July 1, 2021 through June 30, 2022. Commissioner Hodge seconded and the motion passed unanimously. See instrument # 2021-3562

### **IGA - DEVELOPMENTAL DISABILITIES PROGRAM**

Commissioner Jacobs moved to approve State of Oregon Intergovernmental Grant Agreement (IGA) for the Financing of Community Developmental Disabilities Program Services, IGA Number 169206. Commissioner Hodge seconded and the motion passed unanimously. The term of the agreement is July 1, 2021 through June 30, 2023. Services will be provided through Lifeways. A copy will be returned for recording.

### **PERSONAL SERVICE CONTRACT - LIFEWAYS**

Commissioner Hodge moved to approve Personal Service Contract between Lifeways Inc. and Malheur County for Community Development Disabilities Services (CDDP). Commissioner Jacobs seconded and the motion passed unanimously. The County subcontracts with Lifeways to provide the services outlined in Intergovernmental Agreement #169208 with the State of Oregon. See instrument #

### **RIVER DEMOCRACY ACT**

Commissioner Jacobs is gathering data and working with County Counsel to draft a resolution in opposition to the River Democracy Act.

### **AMENDMENT - ODOT AGREEMENT #33428**

Commissioner Jacobs moved to approve Amendment Number 1 to ODOT (Oregon Department of Transportation) Grant Agreement No. 33428, Capital, Operating, Planning 5311. Commissioner Hodge seconded and the motion passed unanimously. The termination date is extended to September 30, 2021; and Exhibit A is deleted and replaced with the Revised Exhibit A in the amendment. A copy will be returned for recording. An amendment to the sub-agreement with Malheur Council on Aging & Community Services will be prepared. (Original grant agreement is

recorded as instrument # 2019-2031 and original sub-agreement is recorded as instrument # 2019-2101

**EUVALCREE**

Euvalcree Executive Director Gustavo Morales met with the Court and explained a request to partner with the County to apply for Community Development Block Grant funds through Business Oregon to support Microenterprises in Malheur County impacted by the COVID-19 pandemic. The County would be the applicant and Euvalcree would administer the grant. Mr. Morales will forward additional information regarding the request to County staff and the Court took the request under advisement.

**COURT ADJOURNMENT**

Judge Joyce adjourned the meeting.