

MALHEUR COUNTY COURT MINUTES

July 17, 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.

COMMUNITY IN ACTION (CinA)-GRANT APPLICATION

Community in Action Housing Programs Manager Heather Echeveste met with the Court and requested support for their Emergency Solutions Grant (ESG) application; grant funding will assist with day shelter services and homeless services. Commissioner Wilson moved to support Community in Action's grant application. Commissioner Hodge seconded and the motion passed unanimously. See instrument #[2019-2651](#)

COURT MINUTES

Commissioner Wilson moved to approve Court Minutes of July 10, 2019 as written. Commissioner Hodge seconded and the motion passed. (Judge Joyce was not present on July 10, 2019.)

LEASE AMENDMENT - BROGAN COMMUNITY SOCIETY

Commissioner Hodge moved to approve Second Amendment to Lease by and between Brogan Community Society and Malheur County, recorded with Malheur County Clerk on August 30, 2006 as Instrument Number [2006-6441](#), First Amendment Recorded on February 22, 2017 as Instrument Number [2017-0544](#). Commissioner Wilson seconded and the motion passed unanimously. See instrument #[2019-2652](#)

EMPLOYMENT AGREEMENT - RAYON

Commissioner Wilson moved to approve Malheur County Juvenile Department - Employment of PERS Retiree Second Temporary Employment Agreement with Julie Rayon. Commissioner Hodge seconded and the motion passed unanimously. The agreement expires August 20, 2019. See instrument #[2019-2653](#)

FUND EXCHANGE AGREEMENT

Commissioner Wilson moved to approve 2019 Fund Exchange Agreement No. 33717, Malheur County Various Chip Seals and Paving Projects with Oregon Department of Transportation. Commissioner Hodge seconded and the motion passed unanimously. Projects include a 1 inch scrub on .25 miles of Cemetery Road, .35 miles of Kimberly Road, 1 mile of Grey Boulevard, 1 mile of Cloverdale Road, 2.5 miles of Fairview Road, 1.7 miles of Heritage Drive, 2 miles of Owyhee Avenue, .5 miles of Beet Dump Road, and 1.5 miles of Toombs Road; and chip sealing on .25 miles of Sarazin Road, 3 miles of Juniper Road, 2.5 miles of Pioneer Road, 1.5 miles of Highway 52, 1.5 miles of Boatlanding Road, .5 miles of Douglas Road, 2.8 miles of Butler Boulevard, 2 miles of Sugar Avenue, and 4.5 miles of Valeview Road. A copy will be returned for recording. See Instrument #2019-2747.

ADJOURNMENT

The meeting was adjourned.