

MALHEUR COUNTY COURT MINUTES

July 26, 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. Staff present was Administrative Officer Lorinda DuBois. 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 # 2023-2185

CROSSING PERMIT

Commissioner Jacobs moved to approve Crossing Permit #29-23 to Kale Buller for replacement of a culvert on Oleander Road #912. Commissioner Mendiola seconded and the motion passed unanimously. The original permit will be kept on file at the Road Department.

COURT MINUTES

Commissioner Mendiola moved to approve Court Minutes of July 19, 2023 as written. Commissioner Jacobs seconded and the motion passed. Judge Joyce abstained as he was not present on July 19, 2023.

FUND TRANSFERS RESOLUTION

Commissioner Jacobs moved to approve Resolution No. R23-20: In the Matter of Fund Transfers Under Local Budget Law ORS (Oregon Revised Statutes) 294.463. Commissioner Mendiola seconded and the motion passed unanimously. The resolution accounts for end of the 2022-2023 fiscal year necessary budget transfers. See instrument # 2023-2186

AGREEMENT - DR SMITH

Acting as the governing body of the Ambulance Service District, Commissioner Jacobs moved to approve Professional Service Agreement Supervising Physician to Emergency Medical Service Providers within Malheur County with Morris H. Smith, MD. Commissioner Mendiola seconded and the motion passed unanimously. The agreement expires June 2024; compensation is \$500 per month. See instrument # 2023-2187

BURN BAN

Commissioner Jacobs moved to approve Order No. GO-06-23: Order Prohibiting Outdoor Open Burning in Unincorporated Areas of Malheur County Located Outside a Fire District. Commissioner Mendiola seconded and the motion passed unanimously. The ban begins July 26, 2023. See instrument # 2023-2188

FUND TRANSFERS RESOLUTION - EXTENSION SERVICE DISTRICT

Acting as the governing body of the Malheur County Agricultural Educational Extension Service District, Commissioner Jacobs moved to approve Resolution No. R23-22: In the Matter of Fund Transfers Under Local Budget Law ORS 294.463. Commissioner Mendiola seconded and the motion passed unanimously. The resolution accounts for end of the 2022-2023 fiscal year necessary budget transfers. See instrument # 2023-2189

AMENDMENT - IGA #173143

Commissioner Jacobs moved to approve Tenth Amendment to Oregon Health Authority 2022 Intergovernmental Agreement (IGA) for the Financing of Community Mental Health, Addition Treatment, Recovery, & Prevention, and Problem Gambling Services Agreement #173143. Commissioner Mendiola seconded and the motion passed unanimously. The IGA is extended to December 31, 2023. See instrument #2023-2197

AMENDMENT - LIFEWAYS

Commissioner Mendiola moved to approve Second Amendment to Provider Contract between Lifeways Inc and Malheur County for the Financing of Community Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services (recorded with Malheur County Clerk as instrument number 2022-1230; First Amendment Recorded with Malheur County Clerk as instrument number 2023-387 Commissioner Jacobs seconded and the motion passed unanimously. See instrument #2023-2198

ECONOMIC DEVELOPMENT DIRECTOR VACANCY

Additional applications were received for the Economic Development Director Vacancy; the Court members will individually review and score the applications.

COURT ADJOURNMENT

Judge Joyce adjourned the meeting.