MALHEUR COUNTY COURT MINUTES
July 31, 2024

The regularly scheduled meeting of the County Court was called to order by Judge Dan Joyce at 10:00 a.m. in the County Court Office 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. Staff present in the meeting room were Administrative Officer Lorinda DuBois and Economic and Community Development Director Taylor Rembowski. 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 # 2024-2157

AGENDA CHANGE
It was noted that the 10:00 scheduled appearance had cancelled.

JUVENILE DEPARTMENT
Juvenile Department Director Ted Martinez and IS (Information Services) Director Joshua Kreger met with the Court and provided an update. The juvenile short-term holding facility has been decommissioned. The State has been notified that the detention facility will no longer be utilized. The facility is being repurposed for office space for the IS Department. The Juvenile Department has had one counselor vacancy for approximately one year; there will be a second vacancy tomorrow. The counselor vacancy will be posted again; it is hoped to fill both positions by the end of the year.

COURT MINUTES
Commissioner Mendiola moved to approve Court Minutes of July 24, 2024 as written. Commissioner Jacobs seconded and the motion passed unanimously.

EMPLOYMENT AGREEMENT - REYNA
Commissioner Mendiola moved to approve Employment of PERS (Public Employees Retirement System) Retiree Employment Agreement with Rachel Reyna. Commissioner Jacobs seconded and the motion passed unanimously. See instrument # 2024-2158

FUND TRANSFERS RESOLUTION
Commissioner Jacobs moved to approve Resolution No. R24-19: 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 2023-2024 fiscal year necessary budget transfers. See instrument # 2024-2159

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. R24-20: 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 2023-2024 fiscal year necessary budget transfers. See instrument 2024-2160

IGA (INTERGOVERNMENTAL AGREEMENT) FOR DISPATCH SERVICES – TVP (TREASURE VALLEY PARAMEDICS)

Commissioner Jacobs moved to approve Agreement for 9-1-1 and Dispatch between Malheur County and Treasure Valley Paramedics. Commissioner Mendiola seconded and the motion passed unanimously. The Agreement is effective for three fiscal years through June 2027 and includes an automatic renewal provision. See instrument # 2024-2161

BULLY CREEK CAMPGROUND ADA UPGRADES - 50% DRAWINGS

The Court reviewed the 50% drawings for the Bully Creek Campground ADA (Americans with Disabilities Act) Upgrades project; the Court had no suggested changes/comments to the drawings.

ARPA (AMERICAN RESCUE PLAN ACT) PROJECT

Ms. DuBois and Sheriff Johnson updated the Court on Starlink for the marine patrol boats. The Sheriff's Office has researched the product and determined that the purchase of 4 portable units (Starlink Mini) would meet the needs of the Office. The units would be beneficial to the Marine program and the Search and Rescue program. The units would have been extremely helpful during the recent wildfire activities. Using the Starlink units may allow for the Office to cancel its satellite phones. It was requested the Court authorize purchase of 4 Starlink Mini units from ARPA funds (each unit is about $600); the Sheriff's Office will pay for the monthly subscription fee from its budget. The Court discussed the product with Sheriff Johnson. Commissioner Mendiola moved to authorize the purchase of 4 units using ARPA funds. Commissioner Jacobs seconded and the motion passed unanimously.

COURT ADJOURNMENT

Judge Joyce adjourned the meeting.