

MALHEUR COUNTY COURT MINUTES

July 3, 2019

County Court met with Judge Dan Joyce presiding with Commissioner Don Hodge and Commissioner Larry Wilson present. Staff present was Juvenile Department Director Susan Gregory, Sergeant Bob Speelman, and Planner Eric Evans.

Public present was Bonnie and Larry Stuart and Jennifer Applegate; also present was Larry Meyer of the Argus Observer; and John Braese, employee of Gregory Smith & Co. whom the County contracts with for Economic Development.

ORDER/FINDINGS - CALICO RESOURCES

Planner Eric Evans presented the Order and Findings of Fact approving the application from Calico Resources pursuant to the Sage Grouse Permit; the hearing on the matter was held last week, June 26, 2019. Commissioner Hodge moved to approve Order No. GO-05-19: An Order Approving a quasi-judicial land use application by Calico Resources USA Corp. pursuant to OAR 660-023-0115 (the "Sage Grouse Permit" or "SGP") for an underground gold and silver mine located on tax lot 101 of the Malheur County Assessor's Map 22S 44E; and Final Findings of Fact and Conclusions of Law. Commissioner Wilson seconded and the motion passed unanimously. See instrument #[2019-2477](#)

Jon Dennis from the Oregon Law Center briefly joined the meeting.

ORDINANCE 220

Commissioner Hodge moved to approve Ordinance Number 220: Occupancy of Recreational Vehicles; and Declaring an Emergency. Commissioner Wilson seconded and the motion passed unanimously. Hearings on the matter were held June 12 and June 26, 2019. See instrument #[2019-2478](#)

IGA WITH MARION COUNTY - DETENTION

Commissioner Hodge moved to approve Intergovernmental Agreement between Marion County and Malheur County. Commissioner Wilson seconded and the motion passed unanimously. The Agreement establishes the terms and conditions under which Marion County will provide Juvenile Detention care services to Malheur County. The agreement expires June 30, 2021; the daily rate is \$162. See instrument #[2019-2480](#)

County Counsel Stephanie Williams joined the meeting.

LETTER - OTC

Commissioner Wilson moved to execute a letter to the Oregon Transportation Commission (OTC) requesting the Commission act on the Treasure Valley Reload Center with a recommendation for funding at their July 18, 2019 meeting. Commissioner Hodge seconded and the motion passed unanimously. See instrument #[2019-2479](#)

ODOT AGREEMENT/ SUBAGREEMENT - MCOA&CS

Commissioner Hodge moved to approve Rail and Public Transit Division, Oregon Department of Transportation, Agreement No. 33585, Operating 5310. Commissioner Wilson seconded and the motion passed unanimously. Funding is for purchased service to provide public transportation to seniors and individuals with disabilities, and the general public, in Malheur County and to support the administrative costs required to manage the service contract; grant funds will not exceed \$208,778; the agreement expires June 30, 2021. A sub-agreement with MCOA&CS will be entered into to provide the services. A copy will be returned for recording. See Instrument #2019-2532.

Commissioner Hodge moved to approve Sub-Agreement with Malheur Council on Aging and Community Services (MCOA&CS) (to provide public transportation to seniors and individuals with disabilities, and the general public, in Malheur County, and to support the administrative costs required to manage the service contract) Pursuant to State Agreement Number 33585, Operating - 5310. Commissioner Wilson seconded and the motion passed unanimously. See Instrument #2019-2534.

CROSSING PERMITS

Commissioner Hodge moved to approve the following four (4) Crossing Permits to Idaho Power: No. 16-19 to replace a pole on Enterprise Avenue #662; No. 17-19 to replace a pole on Jefferson Drive #946; No. 18-19 to replace a pole on Grand Avenue #562; and No. 19-19 to replace a pole on Ivanhoe Avenue #1115. Commissioner Wilson seconded and the motion passed unanimously. The original permits will be kept on file at the Road Department.

Ms. Applegate and Mr. Braese left the meeting.

IGA AMENDMENT - JCP PREVENTION FUNDING

Commissioner Wilson moved to approve Amendment No. 2 to Intergovernmental Agreement No. 11082. Commissioner Hodge seconded and the motion passed unanimously. Funding is not to exceed \$60,000 for JCP (Juvenile Crime Prevention) Prevention; the agreement expires June 30, 2021. See instrument #[2019-2481](#)

EMPLOYMENT AGREEMENT - JAENSCH

Commissioner Wilson moved to approve Malheur County A-Level Commercial Plumbing Inspector Employment Agreement with Tim Jaensch. Commissioner Hodge seconded and the motion passed unanimously. The agreement expires June 30, 2020. A copy will be returned for recording.

COURT MINUTES

Commissioner Wilson moved to approve Court Minutes of June 26, 2019 as written. Commissioner Hodge seconded and the motion passed unanimously.

COURT ADJOURNMENT

Judge Joyce adjourned the meeting.