

MALHEUR COUNTY COURT MINUTES

August 3, 2022

The regularly scheduled meeting of the County Court was called to order by Judge Dan Joyce at 9:01 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 had the opportunity to join the meeting electronically or in-person. Administrative Officer Lorinda DuBois was present. Public present were Mike Walker and Ryan Bailey; Nyssa City Manager Jim Maret was present for a short period of time. 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 # 2022-3470

COURT MINUTES

Commissioner Jacobs moved to approve Court Minutes of July 27, 2022 as written. Commissioner Hodge seconded and the motion passed unanimously.

MCDC - FUNDING AGREEMENT

Correspondence was received from MCDC (Malheur County Development Corporation) regarding the proposed draft funding agreement. MCDC requests \$9,000 per month from the County to fund the project manager position for the Treasure Valley Reload Center project. Additionally, MCDC requested funding for expenses incurred by the project manager (incidental expenses such as supplies and materials). Ms. DuBois suggested the Court consider allocating \$5,000-\$5,500 as this is comparable to County departments supplies and materials budgets. A separate agreement with MCDC for use of office space will be drafted. Greg Smith phoned in to the session and confirmed that \$5,000 was reasonable. See instrument # 2022-3471 for the written correspondence from MCDC.

Public member Mike Walker made public comments about travel, trade shows and expense reports.

Commissioner Hodge moved to approve \$9,000 per month for MCDC to contract with a project manager and \$5,000 for the fiscal year for incidental expenses. Commissioner Jacobs seconded and the motion passed unanimously.

AMENDMENT - IGA 169522

Commissioner Hodge moved to approve Sixth Amendment to Oregon Health Authority 2021-2023 Intergovernmental Agreement #169522 for the Financing of Public Health Services. Commissioner Jacobs seconded and the motion passed unanimously. Section 1 of Exhibit C of the Agreement, entitled Financial Assistance Award for FY22 is superseded and replaced in its entirety.

ORDER DESIGNATING NEWSPAPER

Commissioner Jacobs moved to approve Order No. GO-08-22: In the Matter of the Designation of a Newspaper for the Publication of the 2022 Malheur County Tax Foreclosure List. Commissioner Hodge seconded and the motion passed unanimously. The Argus Observer is designated for publication of the 2022 tax foreclosure list. See instrument # 2022-3472

COURT ADJOURNMENT

Judge Joyce adjourned the meeting.