

MALHEUR COUNTY COURT MINUTES

August 12, 2020

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 Don Hodge and Commissioner Larry Wilson present. Administrative Officer Lorinda DuBois was present electronically. Various members of the public, media and staff were present electronically. Notice of the meeting was posted on the County website 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 # 2020-2847

PUBLIC HEARING - SUPPLEMENTAL BUDGET

Judge Joyce opened the public hearing for consideration of supplemental budget Resolution R20-26. Notice of the hearing was published in the Argus Observer. A public hearing was required as the supplemental budget will adjust the current budget fund by 10% or more of the expenditures of that fund. The supplemental budget is needed in order to allocate additional grant funds from the Oregon Health Authority; the funds are to be used for designated public health programs to include COVID-19 response, State opioid response, and the Health Immunize Grant. Additionally, funding for the school nurse contract is removed. No public comments were received. Judge Joyce closed the hearing. Commissioner Hodge moved to approve Resolution R20-26: In the Matter of Fiscal Year 2020/2021 Supplemental Budget by Resolution Under Local Budget Law ORS 294.471. Commissioner Wilson seconded and the motion passed unanimously. See instrument # 2020-2849

COURT MINUTES

Commissioner Wilson moved to approve Court Minutes of August 5, 2020 as written. Commissioner Hodge seconded and the motion passed unanimously.

SUPPLEMENTAL BUDGET – ASD

Acting as the governing body of the Ambulance Service District (ASD), Commissioner Hodge moved to approve Resolution R20-33: In the Matter of Fiscal Year 2020/2021 Supplemental Budget by Resolution Under Local Budget Law ORS 294.471. Commissioner Wilson seconded and the motion passed unanimously. The purpose of the supplemental budget is to allocate donation funds that were not anticipated when the adopted budget was prepared; the funds are to be used for scholarships and COVID-19 related expenses. See instrument # 2020-2850

CHECK REGISTER

Commissioner Wilson moved to approve the Accounts Payable Register for April and May 2020. Commissioner Hodge seconded and the motion passed unanimously.

EMPLOYMENT AGREEMENT - HEALTH DEPARTMENT

Commissioner Hodge moved to approve Temporary Employment Agreement for Clinic Office Manager - Malheur County Health Department (grant funded) with Julie Rogers. Commissioner Wilson seconded and the motion passed unanimously. The agreement expires June 30, 2021. See instrument # 2020-2851

COURT ADJOURNMENT

The meeting was adjourned.