

MALHEUR COUNTY COURT MINUTES
August 17, 2022

The regularly scheduled meeting of the County Court was called to order by Judge Dan Joyce at 2:00 p.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. 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 # 2022-3715

SUBDIVISION PLAT

Surveyor/Engineer Tom Edwards presented a subdivision plat for the Court's consideration. Commissioner Hodge moved to approve Baja Creek Subdivision Plat, in the City of Ontario. Commissioner Jacobs seconded and the motion passed unanimously. See instrument # 2022-3713

COURT MINUTES

Commissioner Jacobs moved to approve Court Minutes of August 10, 2022 as written. Commissioner Hodge seconded and the motion passed unanimously.

AGREEMENT - NEY

Commissioner Hodge moved to approve Fourth Agreement for Temporary Environmental Health Specialist Services - Restaurant Inspections with Melissa Ney. Commissioner Hodge seconded and the motion passed unanimously. See instrument # 2022-3716

GRANT AGREEMENT - FAIR

Commissioner Hodge moved to approve Grant Agreement with Department of Administrative Services (DAS) and Malheur County Fair, Agreement Number 107-2022-5202-82. Commissioner Jacobs seconded and the motion passed unanimously. The Oregon legislature appropriated \$2,000,000 from the General Fund for a grant for fairgrounds infrastructure (House Bill 5202 (2022 Regular Session)). According to conversation with DAS (Stephanie Austermann), there is no deadline for expenditure of the funds; the contract termination date of June 2023 is for DAS to release the funds; and annual progress reports are required until the grant funds are fully expended.

EMPLOYMENT AGREEMENT - WEIR

Commissioner Jacobs moved to approve Extension of Temporary Employment Agreement (Melody Weir) to Perform Duties of a Dispatcher (Excluding 911) - Malheur County Sheriff's Office Recorded with the Malheur County Clerk's Office as instrument number 2021-5512. Commissioner Hodge seconded and the motion passed unanimously. The agreement expires December 31, 2022. See instrument # 2022-3717

EXECUTIVE SESSION

Executive Session was called in accordance with ORS 192.660(2)(a) - Employment of Public Officers, Employees and Agents with Judge Joyce presiding and Commission Hodge and Commissioner Jacobs present. Also present were Planner/Interim Environmental Health Director Eric Evans, Health Department Director Sarah Poe, Administrative Officer Lorinda DuBois, and Jeffrey Havens. No decisions were made during or following the session.

COURT ADJOURNMENT

The meeting was adjourned.