

MALHEUR COUNTY COURT MINUTES

August 18, 2021

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 Ron Jacobs present. Various staff members were present electronically. Notice of the meeting was emailed to the Argus Observer, Malheur Enterprise and those persons who have requested notice, and posted on the Courthouse bulletin board. The meeting was audio recorded. The agenda is recorded as instrument # 2021-4199

COMMUNITY CORRECTIONS

Lieutenant Jim St. Michell explained that a letter of support was needed from the County Court to be submitted with Community Corrections 2021-2023 Justice Reinvestment Grant application. Community Corrections Justice Reinvestment Program seeks to reduce prison usage, hold offenders accountable, reduce recidivism in the county and increase community safety. Commissioner Hodge moved to sign a letter of support for the Reinvestment Grant. Commissioner Jacobs seconded and the motion passed unanimously. See instrument # 2021-4200

COURT MINUTES

Commissioner Jacobs moved to approve Court Minutes of August 11, 2021 as written. Commissioner Hodge seconded and the motion passed unanimously.

ORDER DENYING PAPA APPLICATION - LEE

Commissioner Jacobs moved to approve Order No. GO-07-21 - Order Denying PAPA Application; Proposed Ordinance No. 228. Commissioner Hodge seconded and the motion passed unanimously. The Application of Darren Lee for a Post Acknowledgement Plan Amendment (PAPA) to add a significant aggregate site to the County's Goal 5 Resource Inventory (Map 16S47E, Tax Lot 3200, Reference No. 6207) is denied. See instrument # 2021-4201 for the Order and Findings and Conclusions of the Court.

HEALTH DEPARTMENT - OUTREACH PROGRAM IGA

Commissioner Jacobs moved to approve State of Oregon Intergovernmental Grant Agreement (IGA) Number 171838. Commissioner Hodge seconded and the motion passed unanimously. The program to be supported under the agreement relates principally to Oregon Health Authority's External Relations Division Community Partner Outreach Program. The IGA terminates June 30, 2023; funding is not to exceed \$100,000 and is to be used to conduct outreach activities to inform the local community of health coverage options and methods of applying primarily for public coverage through the Oregon ONE Eligibility System. A copy of the IGA will be returned for recording.

IGA WITH OSU - FINANCIAL SYSTEMS

Commissioner Jacobs moved to approve Intergovernmental Agreement (IGA) with Oregon State University's Extension Service (OSU); OSU #2021-005750. Commissioner Hodge seconded and the motion passed unanimously. The agreement authorizes one County employee to have access to security classes or data determined by OSU to be necessary to complete financial transactions and/or provide office and technical support in the following systems: Banner FIS, Benny Buy, CORE, Credit Card Machine systems, OSCAR, Touchnet Cashiering for Web Departmental Deposits, and Travel Reimbursement (TRES) system, and other such systems as OSU may use in the future. See instrument # 2021-4202

COURT ADJOURNMENT

Judge Joyce adjourned the meeting.