

## **MALHEUR COUNTY COURT MINUTES**

**September 14, 2016**

County Court met with Judge Dan Joyce presiding with Commissioner Wilson present. Staff present was Administrative Officer Lorinda DuBois.

Also present was John Braese of the Malheur Enterprise.

### **JUVENILE DEPARTMENT**

Juvenile Department Director Susan Gregory met with the Court. Ms. Gregory explained that the Community Service Coordinator position has been vacant for approximately one month. After evaluating the position, Ms. Gregory is recommending that the position be filled but as a half-time position (18.75 hours per week). By consensus the Court authorized Ms. Gregory to proceed with advertising/hiring for a half-time Community Service Coordinator.

Ms. Gregory also presented a MOA with Ada County for detention services.

Commissioner Wilson moved to approve Memorandum of Agreement (MOA) Between County of Malheur, State of Oregon and County of Ada, State of Idaho. Judge Joyce seconded and the motion passed. The agreement is for juvenile detention services at the Ada County Juvenile Detention Center in Boise. A copy will be returned for recording. See instrument # [2016-3359](#)

### **SUPPLEMENTAL BUDGET RESOLUTION**

Commissioner Wilson moved to approve Resolution No. R16-27: In the Matter of Fiscal Year 2016/2017 Supplemental Budget by Resolution Under Local Budget Law ORS (Oregon Revised Statute) 294.471. Judge Joyce seconded and the motion passed. The purpose of the supplemental budget is to allocate the spending of additional funds received, but not anticipated when the adopted budget was prepared. \$1,000 was received for Juvenile Justice/Juvenile Crime Prevention technical assistance and training needs; and \$30,000 was received from Oregon State Parks and Recreation Department for damage done to Owyhee Road during the construction of the boat ramp. See instrument # [2016-3140](#)

### **FUND TRANSFER RESOLUTION**

Commissioner Wilson moved to approve Resolution R16-28: In the Matter of Fund Transfers Under Local Budget Law ORS 294.463. Judge Joyce seconded and the motion passed. The resolution transfers funds from Contingency in the Elevator Fund to A&E Fees. See instrument # [2016-3138](#)

### **ASSIGNMENT OF PERSONAL SERVICE CONTRACT - TVP**

Commissioner Wilson moved to approve Assignment and Assumption of Personal Service Contract Recorded with the Malheur County Clerk on November 7, 2012 as Instrument Number 2012-4141; Consent to Assignment and Assumption of Contract

with Treasure Valley Paramedics/TVP Inc. Judge Joyce seconded and the motion passed. The assignment transfers the contract from Treasure Valley Paramedics, a non-profit Oregon corporation to TVP, Inc., an Oregon for-profit corporation. See instrument # [2016-3136](#)

### **AGREEMENT WITH UHLMER FOR FIRE ALARM SYSTEM**

Commissioner Wilson moved to approve Architecture and Engineering Professional Services Agreement, Fire Alarm System Malheur County Courthouse. Judge Joyce seconded and the motion passed. Gene Ulmer, Architect, will provide architecture and engineering services for the fire alarm system project in the Courthouse. See instrument # [2016-3139](#)

### **BURN BAN LIFTED**

Judge Joyce moved to approve Order GO-08-16: Order Lifting Burn Ban in Unincorporated Areas of Malheur County Located Outside of a Fire District; Repeal Order GO-04-16, Effective September 18, 2016. Commissioner Wilson seconded and the motion passed. The burn ban will be lifted as of September 18, 2016. See instrument # [2016-3137](#)

### **CHECK REGISTER**

Accounting Specialist Judy Bond met with the Court. The Court signed the Accounts Payable register for June, July, and August 2016.

### **COURT ADJOURNMENT**

Court was adjourned.