

MALHEUR COUNTY COURT MINUTES
September 7, 2022

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. 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 # 2022-3922

PUBLIC HEARING - SUPPLEMENTAL BUDGET

Judge Joyce opened the public hearing for consideration of Resolution R22-24. The public hearing was necessary in order to allocate opioid settlement funds that were not anticipated when the adopted budget was prepared - the funds will be used for opioid abatement strategies, and a new Opioid Settlement Fund was created and appropriations total \$29,811; and to allocate HB (House Bill) 5202 funds in the Fair Fund that were not anticipated when the adopted budget was prepared, these are State General Funds for fairgrounds infrastructure. Additionally, the supplement budget allocates reimbursement funds from the Agricultural Educational Extension Tax Service District to the Extension Service fund - these are reimbursement funds for work done under the 4H program by Malheur County staff; and allocates Contingency funds to the Planning/Zoning fund - these are holdover funds from SB (Senate Bill) 16 grant for contracted services. No public comments were received. Judge Joyce closed the hearing. Commissioner Jacobs moved to approve Resolution R22-24: In the Matter of Fiscal Year 2022/2023 Supplemental Budget by Resolution Under Local Budget Law ORS 294.471. Commissioner Hodge seconded and the motion passed unanimously. See instrument # 2022-3923

COURT MINUTES

Commissioner Jacobs moved to approve Court Minutes of August 31, 2022 as written. Commissioner Hodge seconded and the motion passed unanimously.

FUNDING AGREEMENT & USE OF OFFICE SPACE - MCDC

Commissioner Jacobs moved to approve Agreement for Funding for Project Manager and Professional Services for Treasure Valley Reload Center with Malheur County Development Corporation (MCDC); and Revocable License for Use of Office Space (License) with Malheur County Development Corporation. Commissioner Hodge seconded and the motion passed unanimously.

EASTERN OREGON COUNTIES ASSOCIATION (EOCA) - DUES

Commissioner Hodge moved to authorize payment of EOCA membership dues for fiscal year 2022/2023 in the amount of \$12,500. Commissioner Jacobs seconded and the motion passed unanimously.

NAME PROPOSAL OF AN UNNAMED TRIBUTARY OF SUCCOR CREEK

The Court received a request from the US Board on Geographic Names (BGN) regarding a proposal to name an unnamed stream that flows through Owyhee County, Idaho and Malheur County as Johnson Creek. The new commemorative name Johnson Creek is proposed for a one-mile-long tributary of Succor Creek. The stream heads in a reservoir just inside the boundary of Malheur County, then flows generally south and east into Owyhee County, Idaho, to enter Succor Creek 4.5 miles west-southwest of Homedale. The Malheur County Historical Society had no objection to the proposed name. Commissioner Hodge moved to recommend that the US Board on Geographic Names approve the proposed name. Commissioner Jacobs seconded and the motion passed unanimously. See instrument # 2022-3924

CHECK REGISTER

Commissioner Hodge moved to approve Accounts Payable register for June, July and August 2022. Commissioner Jacobs seconded and the motion passed unanimously.

ASD COORDINATOR

The Court accepted the resignation of ASD (Ambulance Service District) Coordinator Bob Dickinson, effective September 16, 2022. Judge Joyce thanked Mr. Dickinson for his service to Malheur County. Ms. DuBois explained the job description will be updated and the vacancy will be posted; due to budget restraints the position will be posted as part-time (3 days per week).

COURT ADJOURNMENT

Judge Joyce adjourned the meeting.