

## **MALHEUR COUNTY COURT MINUTES**

**September 8, 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. Staff present was Administrative Officer Lorinda DuBois. Members of the media, public and staff 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 # 2021-4623

### **PUBLIC HEARING - SUPPLEMENTAL BUDGET**

Judge Joyce opened the public hearing for consideration of supplemental budget Resolution R21-30. 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. No public comments were received. The hearing was closed. Commissioner Hodge moved to approve Resolution R21-30: In the Matter of Fiscal Year 2021/2022 Supplemental Budget by Resolution Under Local Budget Law ORS 294.471. Commissioner Jacobs seconded and the motion passed unanimously. The purpose of the supplemental budget is to Allocate Contingency Funds to MCSO Communication Center - these are holdover funds from the Homeland Security Grant for the Dispatch Center. See instrument # 2021-4624

### **COURT MINUTES**

Commissioner Jacobs moved to approve Court Minutes of September 1, 2021 as written. Commissioner Hodge seconded and the motion passed unanimously.

### **CROSSING PERMIT**

Commissioner Hodge moved to approve Crossing Permit #26-21 for Oregon Idaho Utilities to place new fiber optic cable along Red Top Road and Syringa Road #1106. Commissioner Jacobs seconded and the motion passed unanimously. The original permit will be kept on file at the Road Department.

### **EOCA DUES**

Commissioner Jacobs moved to authorize payment of Eastern Oregon Counties Association (EOCA) FY 2021-2022 membership dues in the amount of \$12,500. Commissioner Hodge seconded and the motion passed unanimously.

### **PROVIDER CONTRACT - BOYS & GIRLS CLUB**

Commissioner Hodge moved to approve Provider Contract for Juvenile Crime Prevention Services 2021-2023 with Boys and Girls Club of the Western Treasure Valley. Commissioner Jacobs seconded and the motion passed unanimously. See instrument # 2021-4625

**MEETING PURSUANT TO INITIATIVE MEASURE NO. 23-64**

The Court will hold a special meeting on Monday, September 13, 2021 at 9:00 a.m. pursuant to Initiative Measure No. 23-64 to discuss how to promote the interests of Malheur County in any negotiations regarding the relocation of the Oregon-Idaho border.

**COURT ADJOURNMENT**

Judge Joyce adjourned the meeting.