

MALHEUR COUNTY COURT MINUTES

September 9, 2020

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 Larry Wilson present and Commissioner Don Hodge present telephonically. Staff present was Administrative Officer Lorinda DuBois. Various members of the public, media and staff were present electronically. Notice of the meeting was posted on the County website 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 #2020-3282

PUBLIC HEARING - SUPPLEMENTAL BUDGET

Judge Joyce opened the public hearing for consideration of supplemental budget Resolution R20-37. 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. Judge Joyce closed the hearing. Commissioner Wilson moved to approve Resolution R20-37: In the Matter of Fiscal Year 2020/2021 Supplemental Budget by Resolution Under Local Budget Law ORS 294.471. Commissioner Hodge seconded and the motion passed unanimously. The purpose of the supplemental budget is to allocate funds in the Boat License Fund from the sale of equipment that was not anticipated when the adopted budget was prepared; the funds are to be used to purchase a new boat. See instrument #2020-3283

PLANNING DEPARTMENT - GRANT APPLICATION

Planner Eric Evans met with the Court and explained he is in the process of completing a grant application to the Eastern Oregon Border Economic Development Board and requested that \$10,000 from Technical Assistance in the Economic Development fund be earmarked as match funds for the grant. The general concept of the grant application is for planning and legal consultant services to assist with the development of possible higher density rural housing opportunities in the Border Board region. Consensus of the Court was to approve the request for \$10,000 as match funds in the grant application.

MINUTES

Commissioner Wilson moved to approve Court Minutes of September 2, 2020 as written. Commissioner Hodge seconded and the motion passed unanimously.

EMPLOYMENT AGREEMENT

Commissioner Hodge moved to approve Accounting Technician - employment of PERS retiree Employment Agreement with Judy Bond. Commissioner Wilson seconded and the motion passed unanimously. The agreement expires December 31, 2020. See instrument #2020-3284

PICTURES

Ms. DuBois explained the monuments in front of the courthouse were recently refurbished and shared before and after pictures.

COURT ADJOURNMENT

Judge Joyce adjourned the meeting.