

MALHEUR COUNTY COURT MINUTES

September 29, 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 # 2021-4909

2021-2023 COMMUNITY CORRECTIONS PLAN

Community Corrections Lieutenant Jim St. Michell met with the Court and presented the 2021-2023 Community Corrections Biennial Plan and the IGA (Intergovernmental Agreement) with the State for the program. Lieutenant St. Michell reviewed the biennial budget, explained that due to legislation changes supervision fees will no longer be collected, noted the vacant work crew coordinator position had been filled, and answered questions from the Court members.

Sheriff Brian Wolfe explained that there are 17 counties in the State that oversee community corrections programs and the remainder is under the direction of the State of Oregon.

Commissioner Hodge moved to approve the 2021-2023 Community Corrections Biennial Plan; and Intergovernmental Agreement #6171 between the State of Oregon through Department of Corrections and Malheur County. Commissioner Jacobs seconded and the motion passed unanimously. See instrument # 2021-4912 for the Biennial Plan. A copy of the IGA will be returned for recording.

COURT MINUTES

Commissioner Jacobs moved to approve Court Minutes of September 22, 2021 as written. Commissioner Hodge seconded and the motion passed unanimously.

LEASE - CITY OF VALE

Commissioner Hodge moved to approve Fourth Amendment to Lease Agreement between City of Vale and Malheur County for Use of Vale City Hall which was Recorded with the Malheur County Clerk as Instrument Number 2020-4199; First Amendment Recorded as Instrument Number 2020-4956; Second Amendment Recorded as Instrument Number 2021-0746; and Third Amendment Recorded as Instrument Number 2021-3759 nunc pro tunc to September 28, 2021. See instrument # 2021-4897

DETENTION AGREEMENT - CANYON COUNTY

Commissioner Jacobs moved to approve Memorandum of Agreement between County of Malheur, State of Oregon and County of Canyon, State of Idaho. Commissioner Hodge seconded and the

motion passed unanimously. The agreement is for juvenile offenders under the jurisdiction of Malheur County to be temporarily housed at the Canyon County Detention Center. A copy will be returned for recording.

AMENDMENT - ODOT (OREGON DEPARTMENT OF TRANSPORTATION) AGREEMENT #33428

Commissioner Hodge moved to approve Amendment Number 2 to ODOT Grant Agreement No. 33428, Capital, Operating, Planning 5311. Commissioner Jacobs seconded and the motion passed unanimously. The termination date is extended to June 30, 2022; and Exhibit A is deleted and replaced with the Revised Exhibit A in the amendment. A copy will be returned for recording. An amendment to the sub-agreement with Malheur Council on Aging & Community Services will be prepared. (Original grant agreement is recorded as instrument # 2019-2031 and original sub-agreement is recorded as instrument # 2019-2101.) See Instrument #2021-5048

VETERANS TRANSPORTATION GRANT

Commissioner Jacobs moved to approve State of Oregon, Oregon Department of Veterans' Affairs 2021-2022 Transportation of Veterans in Highly Rural Areas Grant Agreement - Malheur County. Commissioner Hodge seconded and the motion passed unanimously. Grant funding is not to exceed \$45,000 for the period of September 15, 2021 through September 14, 2022. Malheur Council on Aging and Community Services (MCOA&CS) will provide the transportation services. A copy will be returned for recording.

LIQUOR LICENSE APPLICATION

Commissioner Hodge moved to recommend that the Oregon Liquor Control Commission (OLCC) Liquor License Application for Jimmy Simpson, Janice Simpson, and Tyler Simpson (Applicant)/Owyhee Grocery (Business Name/Address: 2499 Hwy 201, Nyssa) for Limited On-Premises be denied. Commissioner Jacobs seconded and the motion passed unanimously. Per Malheur County's Building Official, Owyhee Grocery is currently not in compliance with the County's building code or the Oregon Structural Specialty Code, including but not limited to non-approved construction, failure to obtain proper permits and inspections and occupancy without a Certificate of Occupancy.

COURT ADJOURNMENT

Judge Joyce adjourned the meeting.