

MALHEUR COUNTY COURT MINUTES

September 30, 2020

The regularly scheduled meeting of the 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 Larry Wilson present. 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 # 2020-3539

PUBLIC HEARING - SUPPLEMENTAL BUDGET

Judge Joyce opened the public hearing for consideration of supplemental budget Resolution R20-38. 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 Hodge moved to approve Resolution R20-38: In the Matter of Fiscal Year 2020/2021 Supplemental Budget by Resolution Under Local Budget Law ORS 294.471. Commissioner Wilson seconded and the motion passed unanimously. The purpose of the supplemental budget is to allocate additional health fees from the Oregon Health Authority in the Health Department budget that were not anticipated when the adopted budget was prepared; these are funds received from COVID related billing to the state. See instrument # 2020-3541

BOPTA

Clerk Gayle Trotter again met with the Court seeking names of persons to serve on the Board of Property Tax Appeals (BOPTA) board. The Court members had no additional names for Ms. Trotter at this time. Ms. Trotter will meet with the Court again next week as a board must be appointed by the Court no later than October 15th.

COURT MINUTES

Commissioner Wilson moved to approve Court Minutes of September 23, 2020 as written. Commissioner Hodge seconded and the motion passed unanimously.

QUITCLAIM DEED

Commissioner Wilson moved to execute Quitclaim Deed to Gregg Zehr for Ref. #3500. Commissioner Hodge seconded and the motion passed unanimously. See instrument # 2020-3540

SUPPLEMENTAL BUDGET

Commissioner Hodge moved to approve Supplemental Budget Resolution R20-39: In the Matter of Fiscal Year 2020/2021 Supplemental Budget by Resolution Under Local Budget Law ORS 294.471. Commissioner Wilson seconded and the motion passed unanimously. The purpose of the supplemental budget is to allocate additional funds from the Secretary of State in the County Clerk budget for election security that was not anticipated when the adopted budget was prepared; the funds are to be used for projects already approved by the Secretary of State. See instrument #2020-3542

CROSSING PERMIT

Commissioner Hodge moved to approve Crossing Permit #36-20 to CenturyLink/Qwest to bore along the west side of Lockett Road #730. Commissioner Wilson seconded and the motion passed unanimously. The original permit will be kept on file at the Road Department.

FIRST PUBLIC HEARING - ORDINANCE NO. 225

Judge Joyce opened the first public hearing for consideration of Ordinance No. 225 - In the Matter of: Amendment to Malheur County Outdoor Mass Gathering Ordinance. The amendment is needed due to legislative changes made in 2019. Outdoor mass gatherings in the Exclusive Farm Use (EFU) zone require a land use permit as well as an outdoor mass gathering permit. No public comments were received. The hearing was closed. The second public hearing is October 14, 2020.

COURT ADJOURNMENT

The meeting was adjourned.