

MALHEUR COUNTY COURT MINUTES

October 23, 2019

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 Larry Wilson present. Staff present was Administrative Officer Lorinda DuBois and Health Department Director Sarah Poe. Notice of the meeting was posted on the County website, Courthouse's public bulletin board, and emailed to the Argus Observer, Malheur Enterprise, and those persons who have requested notice.

PUBLIC HEARING - SUPPLEMENTAL BUDGET

Judge Joyce opened the hearing for consideration of supplemental budget Resolution No. R19-26. 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 No. R19-26: In the Matter of Fiscal Year 2019-2020 Supplemental Budget by Resolution Under Local Budget Law ORS 294.471. Commissioner Wilson seconded and the motion passed unanimously. The supplemental budget allocates additional state funds that were not anticipated when the adopted budget was prepared - the funds are to be used as stated in the County JCP (Juvenile Crime Prevention) Basic and Diversion Budget Plan; and allocates Cash on Hand funds that were not anticipated when the adopted budget was prepared - these funds are transferred to the MCSO (Malheur County Sherriff's Office) Community Canter Fund for the purpose of manning and maintaining the 911 Center. See instrument #[2019-3939](#)

HEALTH DEPARTMENT

Health Department Director Sarah Poe met with the Court. Ms. Poe discussed the Tobacco Prevention and Education Program (TPEP) with the Court. State funding for the remainder of the fiscal year has been allocated (9 months) and Ms. Poe would like to continue to contract with Kirsten Hatch to perform the duties of the TPEP Coordinator until June 30, 2020; up to 1,000 hours. Funding for the program will be available for the next fiscal year at which time it may be possible to hire a coordinator. Ms. Poe answered various questions from the Court members regarding the program. Commissioner Hodge moved to approve Temporary Employment Agreement for Tobacco Prevention and Education Program (TPEP) Coordinator with Kirsten Hatch. Commissioner Wilson seconded and the motion passed unanimously. The agreement will be returned for recording.

Ms. Poe left the meeting.

COURT MINUTES

Commissioner Wilson moved to approve Court Minutes of October 16, 2019. Commissioner Hodge seconded and the motion passed unanimously.

SUPPLEMENTAL BUDGET

Commissioner Wilson moved to approve Resolution R19-28: In the Matter of Fiscal Year 2019/2020 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 ODOT (Oregon Department of Transportation) Exchange funds that were received but not anticipated when the adopted budget was prepared; these funds are for completed road projects in Malheur County. See instrument #[2019-3940](#)

DLCD - LETTER

Commissioner Hodge moved to sign a letter to Department of Land Conservation and Development (DLCD) supporting an award of Technical Assistance Grant funds to Harney County and Wallowa County to begin their Senate Bill 2 (SB2) projects. Commissioner Wilson seconded and the motion passed unanimously. See instrument #[2019-3941](#)

PERSONAL SERVICE CONTRACT - LIFEWAYS

Commissioner Wilson moved to approve Personal Services Contract between Lifeways Inc. and Malheur County for Community Development Disabilities Services (CDDP). Commissioner Hodge seconded and the motion passed unanimously. The County subcontracts with Lifeways to provide the services outlined in Intergovernmental Agreement (IGA) #157833 with the State of Oregon (DHS) (recorded as instrument #[2019-2688](#)). See instrument #[2019-3943](#) for the personal services contract.

COURT ADJOURNMENT

The meeting was adjourned.