

## **MALHEUR COUNTY COURT MINUTES**

**October 30, 2019**

The regularly scheduled meeting of the County Court was called to order by Commissioner Larry Wilson at 9:00 a.m. in the County Court Office of the Malheur County Courthouse with Commissioner Don Hodge present. Judge Dan Joyce was absent. Staff present was Administrative Officer Lorinda DuBois, Planner Eric Evans, and County Counsel Stephanie Williams. Notice of the meeting was posted on the County website, Courthouse public bulletin board, and emailed to the Argus Observer, Malheur Enterprise, and those persons who have requested notice.

### **FIRST PUBLIC HEARING - ORDINANCE NO. 219**

Commissioner Wilson opened the first public hearing for consideration of Ordinance No. 219: An Ordinance Amending the Text of Malheur County Code Title 5 Chapter 2 Entitled Flood Control to Conform with Federal Floodplain Regulations and Oregon Specialty Codes. Notice of the hearing was published in the Argus Observer on October 13 and October 25, 2019. No written or oral comments were received. Mr. Evans explained the County's flood control provisions have not been updated since 1987 and changes are needed in order to comply with the minimum standards for participation in the National Flood Insurance Program and the Oregon Specialty Codes. Commissioner Wilson closed the hearing. The next hearing is November 13, 2019 at 9:00 a.m.

### **COURT MINUTES**

Commissioner Hodge moved to approve Court Minutes of October 23, 2019 as written. Commissioner Wilson seconded and the motion passed.

### **CHECK REGISTER**

Commissioner Hodge moved to approve the Accounts Payable register for July, August, and September 2019. Commissioner Wilson seconded and the motion passed.

### **BUDGET TRANSFER RESOLUTION**

Commissioner Hodge moved to approve Resolution R19-20: In the Matter of Fund Transfers Under Local Budget Law ORS 294.463. Commissioner Wilson seconded and the motion passed. The transfers are within the Healthy Start budget. See instrument #[2019-4016](#)

### **RESOLUTION - DIRECTORS HOLD/LIFEWAYS**

Commissioner Hodge moved to approve Resolution No. R19-27: Resolution Authorizing Annette Serrano, Orquidea Flores-Erickson, David Tovar, Whitney Hayden, Sarah Reece, Madison Shira, Crystal Copenhaver, Joseph Achana, Lisa Tovar, and Micaela Cathey to Direct a Peace Officer or Approved Secure Transport Provider to Take Allegedly Mentally Ill Persons Into Custody. Commissioner Wilson seconded and the motion passed. See instrument #[2019-4017](#)

### **AMENDMENT - IGA #159822**

Commissioner Wilson moved to approve Fourth Amendment to Oregon Health Authority 2019-2021 Intergovernmental Agreement (IGA) #159822 for the Financing of Public Health Services. Commissioner Hodge seconded and the motion passed. The amendment modifies the Financial Assistance Award in Exhibit C; modifies Exhibit J; and Exhibit A "Definitions" Section 16 "Program Element" is amended to add Program Element titles and funding source identifiers. A copy will be returned for recording. (Original IGA is recorded as instrument [#2019-3374](#))

### **RELOAD FACILITY**

Ms. Williams discussed with the Court drafting a letter to Eastern Oregon Border Board (EOBB) inquiring about possible funding to assist with financing of property for the reload facility and industrial park. Commissioner Hodge will work with Ms. Williams to prepare and deliver a letter to EOBB Chair Shawna Peterson.

### **COURT ADJOURNMENT**

The meeting was adjourned.

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