

## **MALHEUR COUNTY COURT MINUTES**

**October 31, 2018**

County Court met with Judge Dan Joyce presiding with Commissioner Don Hodge and Commissioner Larry Wilson present. Staff present was Administrative Officer Lorinda DuBois and County Counsel Stephanie Williams.

### **PLANNING DEPARTMENT**

Planner Eric Evans met with the Court. Mr. Evans provided his second monthly report to the Court as the Court has required.

### **DISTRICT ATTORNEY'S OFFICE**

District Attorney Dave Goldthorpe, Management Assistant Nancy McDaniel, and Victims Services Director Amanda Machuca Martinez met with the Court. Mr. Goldthorpe explained that VOCA (Victim of Crime Act) grant monies had been secured and requested authorization to fill the vacant third victims advocate position (the position has been vacant for approximately 18 months). Ms. DuBois explained that two grants were received: The VOCA One-Time grant is \$4,877 to be used for training; the VOCA Expansion Grant is \$45,572 and is for the victims advocate salary. Consensus of the Court was to proceed with the hiring process for a third victims advocate.

### **SPECIAL MEETING MINUTES**

Commissioner Wilson moved to approve Special Meeting Minutes of September 25, 2018. Commissioner Hodge seconded and the motion passed unanimously.

### **COURT MINUTES**

Commissioner Wilson moved to approve Court Minutes of October 17, 2018 as written. Commissioner Hodge seconded and the motion passed unanimously. (Judge Joyce approved to form only as he was only present for a portion of the October 17, 2018 meeting.)

### **LEASE AGREEMENT - FAIRGROUNDS**

Commissioner Wilson moved to approve Residential Lease Agreement with GW Clark, Taylor Adams, and Elizabeth Taylor for the manufactured home on the Fairgrounds property. Commissioner Hodge seconded and the motion passed unanimously. See instrument # [2018-4068](#)

### **SPACE USE AGREEMENT - OSU**

Commissioner Wilson moved to approve Space Use Agreement with Oregon State University for the Malheur County Extension Building on 5th Avenue in Ontario. Commissioner Hodge seconded and the motion passed unanimously. The Agreement expires June 30, 2020. See instrument # [2018-4075](#)

### **ORDER - APPEAL OF PLANNING COMMISSION DECISION - JANTZ**

Commissioner Hodge moved to approve Finding and Order GO-15-18: In the Matter of Appeal of Planning Commission's Decision Approving a Conditional Use Permit for a Non-Farm Dwelling and a Non-Farm partition by Jantz for Property Located in the EFU Zone - Tax Lot 700, Section 16, T. 18S., R.45 E. Map 18S4516, Reference Number 13746. Commissioner Wilson seconded and the motion passed. Judge Joyce abstained as the Appellant was his sister. The Court upheld the decision of the Planning Commission. See instrument #[2018-4070](#)

### **CHECK REGISTER**

The Court signed the Accounts Payable (AP) book for July 2018.

### **SUPPLEMENTAL BUDGET**

Commissioner Hodge moved to approve Resolution R18-26: In the Matter of Fiscal Year 2018/2019 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 VOCA (Victims of Crime Act) One-Time and VOCA Expansion funds that were received but not anticipated when the adopted budget was prepared. VOCA One-Time funds are to be used for training and the VOCA Expansion funds are to be used for hiring a third Victims Advocate. Additionally, Community Corrections received Justice Reinvestment Grant funds that were not anticipated when the adopted budget was prepared; the funds are to be used for Victims Service programs. See instrument #[2018-4071](#)

### **AMENDMENT - IGA #154122**

Commissioner Hodge moved to approve Tenth Amendment to Oregon Health Authority 2017-2019 Intergovernmental Agreement for the Financing of Public Health Services. Commissioner Wilson seconded and the motion passed unanimously. Program Element 46 Reproductive Health Community Participation & Assurance is added; Exhibit B Program Element #12 Public Health Preparedness Program and Program Element #13 Tobacco Prevention Education Program is superseded and replaced; and the Financial Assistance Award is superseded and replaced. A copy will be returned for recording.

### **ONTARIO SANITARY SERVICE - PROPOSED RATE INCREASE**

Scott Wilson from Ontario Sanitary Service met with the Court and discussed a proposed rate increase of 2%; the last rate increase was 2016. General operating expenses have increased; Clay Peak Landfill increased its disposal charge to Ontario Sanitary Service from \$18.00 per ton to \$20.00 per ton, effective October 1, 2018; and recycling revenue continues to be depressed. A hearing to consider the proposed rate increase was scheduled for November 14, 2018.

### **COURT ADJOURNMENT**

The meeting was adjourned.