

## **MALHEUR COUNTY COURT MINUTES**

**October 7, 2020**

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. 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 #2020-3645

### **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. Ms. Trotter has visited with three other individuals who are willing to serve on the board; the Court was agreeable to appointing those individuals.

Commissioner Hodge moved to approve Order No. GO-11-20: In the Matter of the Appointment of Members to the 2021 Board of Property Tax Appeals (BOPTA) Chairperson's Pool and Non-Office Holding Pool. Commissioner Wilson seconded and the motion passed unanimously. Ron Jacobs and Terry Geddes are appointed to the Chairperson's Pool; Paul Cannon, Dana Tuckness, and Terry Geddes are appointed to the Non-Office Holding Pool. See instrument #2020-3646

### **COURT MINUTES**

Commissioner Hodge moved to approve Court Minutes of September 30, 2020. Commissioner Wilson seconded and the motion passed unanimously.

### **AMENDMENT - IGA #159173**

Commissioner Wilson moved to approve Ninth Amendment to Oregon Health Authority 2019-2021 Intergovernmental Agreement (IGA) for the Financing of Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services Agreement #159173 (original IGA is recorded as instrument #2019-2611). Coronavirus Relief funds are added to MHS 20. Commissioner Hodge seconded and the motion passed unanimously. See instrument #2020-3717

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

Commissioner Hodge moved to approve Fourteenth Amendment to Oregon Health Authority 2019-2021 Intergovernmental Agreement for the Financing of Public Health Services, Agreement #159822 (original IGA is recorded as instrument #2019-3374). Commissioner Wilson seconded and the motion passed unanimously. The amendment rolls over unspent FY 2019/2020 funds to FY 2020/20201 that must be spent by December 30, 2020; additionally, case investigation fees are awarded in PE01-05: COVID-19 Local Active Monitoring. A copy will be returned for recording.

### **NACO DUES**

Commissioner Wilson moved to authorize payment of NACo (National Association of Counties) 2021 membership dues in the amount of \$626. Commissioner Hodge seconded and the motion passed unanimously.

### **SUPPLEMENTAL BUDGET**

Commissioner Wilson moved to approve Supplemental Budget Resolution R20-40: In the Matter of Fiscal Year 2020/2021 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 travel reimbursement funds in the Court Facilities Security budget that were not anticipated when the adopted budget was prepared; and to allocate State Mental Health SE 65 funds in the Mental Health Fund that were not anticipated when the adopted budget was prepared (These funds are invoiced by Lifeways for DUI treatment services). See instrument #2020-3648

### **GRAND JURY**

It was explained that Grand Jury proceedings are currently being held at Vale City Hall due to space requirements to comply with COVID-19 physical distancing requirements. The City is moving to a new location next week and will no longer be in the building across the street from the Courthouse; the City is willing to lease the current space for Grand Jury for \$350 per month. The County can request reimbursement for the expenses from its CARES agreement through December 30, 2020. Commissioner Hodge moved to authorize a lease agreement with the City of Vale for Grand Jury proceedings for \$350.00 per month. Commissioner Wilson seconded and the motion passed unanimously.

### **EASTERN OREGON BORDER BOARD**

Consensus of the Court was to submit the following names to the Governor's Office for consideration to fill the vacant position on the Eastern Oregon Border Economic Development Board: Emily Olson and William Tom Vialpando. (The Governor's Office has only received a letter of interest from one candidate from the list previously submitted in July.)

### **BURN BAN LIFTED**

Commissioner Hodge moved to approve Order No. GO-10-20: Order Lifting Burn Ban in Unincorporated Areas of Malheur County Located Outside of a Fire District; Repeal Order GO-07-20; Effective October 12, 2020. Commissioner Wilson seconded and the motion passed unanimously. See instrument #2020-3647

### **COURT ADJOURNMENT**

Judge Joyce adjourned the meeting.