

MALHEUR COUNTY COURT MINUTES
October 12, 2022

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 Ron Jacobs present. Members of the media, public, and staff had the opportunity to join the meeting electronically or in-person. Administrative Officer Lorinda DuBois was present. Notice of the meeting was posted on the County website, Courthouse bulletin board, 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 # 2022-4333

MALHEUR MEMORIAL HEALTH DISTRICT

Malheur Memorial Health District Board Member Larry Wilson met with the Court. Mr. Wilson requested ARPA (American Rescue Plan Act) funding from the County to support the operations of Malheur Memorial Health District. Malheur Memorial operates Nyssa Gardens Assisted Living which was impacted financially by COVID-19. Malheur Memorial requests the same financial support as that given to Pioneer Health District. Ms. DuBois explained that Pioneer submitted payroll detail records for the month of April 2021 to meet the ARPA reporting requirements. Mr. Wilson will gather payroll records and submit them to Ms. DuBois. Ms. DuBois will follow up with the Court after the documentation is received and reviewed.

LYTLE BOULEVARD LANDFILL

Planner/Interim Health Department Director Eric Evans met with the Court regarding Lytle Blvd. Landfill. Engineering/design with Idaho Power is \$2,870. Mr. Evans is still researching generators; propane costs using the existing generator are estimated to be an additional \$8,000+ a year. The ROI (Return on Investment) for installing power to the landfill is estimated to be about 10 years. After discussion, Commissioner Hodge moved to sign Idaho Power's Customer Consent to proceed with Engineering/Design Requiring Pre-Paid Engineering Fees. Commissioner Jacobs seconded and the motion passed unanimously. See instrument #2022-4334

COURT MINUTES

Commissioner Jacobs moved to approve Court Minutes of October 5, 2022 as written. Commissioner Hodge seconded and the motion passed unanimously.

BURN BAN LIFTED

Commissioner Hodge moved to approve Order No. GO-10-22: Order Lifting Burn Ban in Unincorporated Areas of Malheur County Located Outside of a Fire District; Repeal Order GO-07-22; Effective October 7, 2022. Commissioner Jacobs seconded and the motion passed unanimously. See instrument # 2022-4335

BOPTA

Commissioner Jacobs moved to approve Order No. GO-09-22: In the Matter of the Appointment of Members to the 2023 Board of Property Tax Appeals (BOPTA) Chairperson's Pool and Non-

Office Holding Pool. Commissioner Hodge seconded and the motion passed unanimously. Ron Jacobs and Dana Tuckness are appointed to the Chairperson's Pool; Dana Tuckness, Matt Dentinger, and Ken Poole are appointed to the Non-Office Holding Pool. See instrument # 2022-4336

IGA - BAKER COUNTY

Commissioner Jacobs moved to approve Baker County - Malheur County Intergovernmental Agreement for Foodborne Illness Prevention Program (FIPP). Commissioner Hodge seconded and the motion passed unanimously. See instrument # ***

CHECK REGISTER

Commissioner Hodge moved to approve Accounts Payable Register for September 2022. Commissioner Jacobs seconded and the motion passed unanimously.

AMENDMENT - EMPLOYMENT AGREEMENT - AMASON

Commissioner Jacobs moved to approve First Amendment to Temporary Employment Agreement to Perform LEDS (Law Enforcement Data System) Entry/Dispatcher - Malheur County Sheriff's Office Recorded with the Malheur County Clerk as Instrument Number 2021-5406. Commissioner Hodge seconded and the motion passed unanimously. The agreement expires December 31, 2022. See instrument # 2022-4337

COURT ADJOURNMENT

Judge Joyce adjourned the meeting.

** Amendment number 01 to State of Oregon Intergovernmental Agreement # 167562 is recorded as instrument # 2022-4746