

## **MALHEUR COUNTY COURT MINUTES**

**November 3, 2021**

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. Staff present was Administrative Officer Lorinda DuBois. Members of the media, public and staff were invited to join electronically. Notice of the meeting was emailed to the Argus Observer, Malheur Enterprise and those persons who have requested notice, and posted on the Courthouse bulletin board. The meeting was audio recorded. The agenda is recorded as instrument # 2021-5405

### **PLANNING DEPARTMENT**

Planner Eric Evans met with the Court. Mr. Evans explained that he is forming a Rezone Advisory Committee (RAC) to work towards the implementation of Senate Bill 16 (2021). The membership of the rezone advisory committee will be similar to that of the review board cited in Senate Bill 16. Consensus was that Commissioner Jacobs would serve on the Rezone Advisory Committee.

Mr. Evans also reviewed the final draft of the Malheur County Border Region Rural Lands Evaluation Project. This study was funded by a grant from the Eastern Oregon Border Economic Development Board. It includes a series of GIS (Geographical Information System) maps characterizing land zoned for farm use within the Border Region. The primary purpose of the study was to identify privately-owned nonresource land that potentially could allow limited residential development pursuant to the Oregon nonresource lands statute. Additional studies/work is needed to continue the project; additional grant resources are needed.

### **COURT MINUTES**

Commissioner Hodge moved to approve Court Minutes of October 20, 2021 as written. Commissioner Jacobs seconded and the motion passed unanimously.

### **CROSSING PERMIT**

Commissioner Jacobs moved to approve Crossing Permit #33-21 for Track Utilities LLC to bury service wire to provide service to a customer on Laurel Drive #1560. Commissioner Hodge seconded and the motion passed unanimously. The original permit will be kept on file at the Road Department.

### **SUPPLEMENTAL BUDGET**

Commissioner Hodge moved to approve Resolution R21-34: In the Matter of Fiscal Year 2021/2022 Supplemental Budget by Resolution Under Local Budget Law ORS 294.471. Commissioner Jacobs seconded and the motion passed unanimously. The purpose of the supplemental budget is to allocate funds in the Juvenile Fund that were not anticipated when the adopted budget was prepared; these funds are from the Oregon Social Learning Center for the active parenting pilot program Project Leap. See instrument # 2021-5407

**AGREEMENT – AMASON**

Commissioner Jacobs moved to approve Temporary Employment Agreement to Perform LEDS (Law Enforcement Data System) Entry/Dispatcher Duty - Malheur County Sheriff's Office with Liz Amason. Commissioner Hodge seconded and the motion passed unanimously. The agreement terminates April 30, 2022. See instrument # 2021-5406

**IGA - BAKER CITY**

Commissioner Jacobs moved to approve Intergovernmental Agreement (IGA) with Baker City to provide mutual aid in the Building program, Contract No. 2059-21. Commissioner Hodge seconded and the motion passed unanimously. A copy will be returned for recording.

**AMENDMENT - IGA 169522**

Commissioner Hodge moved to approve Second Amendment to Oregon Health Authority 2021-2023 Intergovernmental Agreement (IGA) # 169522 for the Financing of Public Health Services. Commissioner Jacobs seconded and the motion passed unanimously. Funding is added to the following programs: State Support for Public Health, COVID-19 Active Monitoring - ELC, OIP-CARES, LPHA Leadership, Governance and Program Implementation, and ARPA WF Funding. A copy will be returned for recording.

**AGREEMENT - DALTON**

Commissioner Hodge moved to approve Maintenance Supervisor - employment of PERS retiree Employment Agreement with Don Dalton. Commissioner Jacobs seconded and the motion passed unanimously. The agreement expires December 30, 2022. See instrument # 2021-5421

**COURT ADJOURNMENT**

Judge Joyce adjourned the meeting.