

MALHEUR COUNTY COURT MINUTES

November 18, 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 and Surveyor/Engineer Tom Edwards. 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 have requested notice. The meeting was audio recorded. The agenda is recorded as instrument #2020-4420

SUBDIVISION PLAT

Surveyor/Engineer Tom Edwards met with the Court and presented a subdivision plat for their consideration. Commissioner Hodge moved to approve Brockside Subdivision Plat, in the City of Ontario. Commissioner Wilson seconded and the motion passed unanimously. See instrument #2020-4421

COURT MINUTES

Commissioner Wilson moved to approve Court Minutes of November 4, 2020 as written. Commissioner Hodge seconded and the motion passed unanimously.

GRAZING LEASE AMENDMENT – JOHNSON

Commissioner Hodge moved to approve First Amendment to Lease of Land for Grazing Purposes Recorded with the Malheur County Clerk as instrument Number 2015-1432 with Jason Johnson. Commissioner Wilson seconded and the motion passed unanimously. The lease terminates December 31, 2025. See instrument # 2020-4417

AMENDMENT - IGA #159822

Commissioner Hodge moved to approve Fifteenth Amendment to Oregon Health Authority 2019-2021 Intergovernmental Agreement (IGA) for the Financing of Public Health Services (original IGA is recorded as instrument #2019-3374) Commissioner Wilson seconded and the motion passed unanimously. Section 1 of Exhibit C of the Amended and Restated Agreement entitled Financial Assistance Award for Fy20 is superseded and replaced by Attachment A. A copy will be returned for recording.

EMPLOYMENT AGREEMENTS - HEALTH DEPARTMENT

Commissioner Wilson moved to approve Temporary Employment Agreement COVID-19 Case Investigation - Malheur County Health Department with Kristie Cooper, recorded as instrument #2020-4419; and Temporary Employment Agreement COVID-19 Case Investigation - Malheur County Health Department with Jose Felix, recorded as instrument #2020-4418. Commissioner Hodge seconded and the motion passed unanimously.

CROSSING PERMITS

Commissioner Wilson moved to approve Crossing Permit #38-20 to Idaho Power Company to upgrade an overhead transformer and service across Douglas Road #938; Crossing Permit #39-20 to Idaho Power Company to replace a pole and install a bank of transformers on 6th Avenue W #745; and Crossing Permit #40-20 to Track Utilities LLC for a road bore on W Pioneer Road #1527. Commissioner Hodge seconded and the motion passed unanimously. Original permits will be kept on file at the Road Department.

EXECUTIVE SESSION

Executive Session was called in accordance with ORS 192.660(2)(e) with Judge Joyce presiding and Commissioner Hodge and Commissioner Wilson present. Also present was County Counsel Stephanie Williams, Administrative Officer Lorinda DuBois, and Pat Caldwell of the Malheur Enterprise. No decisions were made during or following the session.

COURT ADJOURNMENT

The meeting was adjourned.

** Agreement for Use of Facilities in a Health Emergency with Four Rivers Community School is recorded as instrument #2020-4585