

## **MALHEUR COUNTY COURT MINUTES**

**November 30, 2016**

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

Also present was John Braese of the Malheur Enterprise.

### **EXECUTIVE SESSION**

Executive Session was called in accordance with ORS 192.660(2)(e) - Real Property Transactions with Judge Joyce presiding and Commissioner Hodge and Commissioner Wilson present. Also present was County Counsel Stephanie Williams, Road Supervisor Richard Moulton, and John Braese of the Malheur Enterprise. Planner Alvin Scott later joined the session. No decisions were made during or following the session.

### **CROSSING PERMITS**

Road Supervisor Richard Moulton presented two Crossing Permits for the Court's consideration. Commissioner Hodge moved to approve Crossing Permit #33-16 to Idaho Power to install overhead service for a new home on Boat Landing Road #915; and Crossing Permit #34-16 to Track Utilities to replace a damaged fiber cabinet on Vale View Road #877. Commissioner Wilson seconded and the motion passed unanimously. Original permits will be kept on file at the Road Department.

### **OREGON FOOD BANK - SOUTHEAST OREGON SERVICES**

Oregon Food Bank-Southeast Oregon Services Regional Community Resource Developer Peter Lawson met with the Court. The warehouse location in Ontario is a regional food bank that provides food to 35 partnering agencies and programs in Malheur and Harney Counties (direct distribution to individuals/households is not done at the warehouse) and is a branch of the nonprofit Oregon Food Bank. Oregon Food Bank contracts with the USDA (United States Department of Agriculture) commodities program and receives federal and state grant funds. Additionally, the Food Bank has state and federal food and safety guidelines that it complies with. Southeast Oregon Services is staffed by 4 persons - Mr. Lawson, Branch Services Manager Sheila Hiatt, a delivery/pickup driver, and a nutrition-education specialist. An average of 1000 households is served locally by the Food Bank and its partnering agencies per month (4500 persons) (does not include Harney County). Last year approximately one-million pounds of food was distributed from the Ontario warehouse operation throughout Malheur and Harney Counties. There are distribution sites in Ontario, Nyssa, Vale, Harper, Jordan Valley, Annex, Burns, and Drewsey. The valuation of one-million pounds of food is approximately 1.15 million dollars. The Food Bank also supports the local economy by employing 4 persons and purchasing needed supplies and services locally. The nutrition-education program teaches cooking skills and provides recipes for various food items that are distributed through the food bank system. The Great Owyhee Ride annual fundraiser spends approximately \$6,000 each year in various vendor supports. Mr. Lawson answered questions from the Court members.

### **COURT MINUTES**

Commissioner Hodge moved to approve Court Minutes of November 16, 2016 as written. Commissioner Wilson seconded and the motion passed. (Judge Joyce was not present on November 16, 2016.)

### **UPDATED COUNTY POLICY 104**

Commissioner Wilson moved to approve updated County Policy 104 - Internet, Electronic Mail, Text Messaging and Social Media Acceptable Use Policy. Commissioner Hodge seconded and the motion passed unanimously. See instrument #[2016-4282](#)

### **AMENDMENT - IGA 147797**

Commissioner Wilson moved to approve Fourteenth Amendment to Oregon Health Authority 2015-2017 Intergovernmental Agreement (IGA) for the Financing of Community Addictions and Mental Health Services Agreement #147797. Commissioner Hodge seconded and the motion passed unanimously. A copy will be returned electronically for recording.

### **LETTER OF SUPPORT**

Commissioner Wilson moved the Court sign a letter of support for Riley Hill's application through the Oregon Local Innovation and Fast Track Program Loan (LIFT) Housing Program. Mr. Hill is working to develop 32 housing units in Ontario and 8 units in Vale. Commissioner Hodge seconded and the motion passed unanimously. See instrument # [2016-4283](#)

### **COMMUNITY ADVISORY COUNCIL (CAC) APPOINTMENTS**

Commissioner Hodge moved to appoint Karen Barbery, Tammy Dockter, Debi Meehan, Stacy Mulligan, Luke Owens, Jolene Piper, Brenda Stark, and Brandy Tuning to the Eastern Oregon Coordinated Care Organization (EOCCO) Malheur Community Advisory Council (CAC). Commissioner Wilson seconded and the motion passed unanimously.

### **COURT ADJOURNMENT**

Court was adjourned.