

MALHEUR COUNTY COURT MINUTES
November 30, 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 Ron Jacobs present. Commissioner Don Hodge was absent. Members of the media, public, and staff had the opportunity to join the meeting electronically or in-person. 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 #2022-5569

PROJECT DOVE - FUNDING REQUEST

Project Dove board members Roger Findley, Betty Clark, Tony Lopez and Executive Director Terry Basford met with the Court and requested funding in the amount of \$220,000 for Project Dove (Domestic Violence Eliminated). Project Dove maintains a 24-hour shelter for victims of domestic violence, sexual assault and human trafficking in Malheur County (10 shelter rooms and 4 transitional units). Ms. Basford provided the Court an informational handout about Project Dove and discussed the information. Project Dove also plans to request ongoing funding from marijuana taxes from the City of Ontario. Those present answered questions from the Court members. See instrument #2022-5572 for the written request and informational handout.

COURTHOUSE OFFICE SPACE

Maintenance Supervisor Don Dalton met with the Court. Mr. Dalton explained that the Courthouse break-room had recently flooded and will need to be repaired. Additionally, there has been ongoing discussions about the need for additional office space for the IS Department. Previously, the Budget Committee approved the allocation of funds to possibly carve off a portion of the Tax Office for additional office space. Mr. Dalton proposed remodeling the current break-room location into additional office space for the IS Department as those two locations currently are adjoined and only separated by a wall; and carving off a portion of the Tax Office for a break-room/meeting room. It was also determined that office space cannot be added in the juvenile detention area; however, the server room could be moved to that area. The Court requested that input be solicited from Treasurer/Tax Collector Jennifer Forsyth.

COURT MINUTES

Commissioner Jacobs moved to approve Court Minutes of November 9, 2022 as written. Judge Joyce seconded and the motion passed.

SUPPLEMENTAL BUDGET RESOLUTION

Judge Joyce moved to approve Resolution R22-27: In the Matter of Fiscal Year 2022-2023 Supplemental Budget by Resolution Under Local Budget Law ORS 294.471. Commissioner Jacobs seconded and the motion passed. The purpose of the supplemental budget is to allocate Health Department funds that were not anticipated when the adopted budget was prepared; the funds are for future Health Department building repairs. See instrument # 2022-5571

MALHEUR MEMORIAL HEALTH DISTRICT-REQUEST FOR FUNDING

Malheur Memorial Health District board member Larry Wilson met with the Court to follow up on the District's request for ARPA (American Rescue Plan Act) funding. Ms. DuBois confirmed that payroll documentation had been received. Commissioner Jacobs moved to approve allocation of \$150,000 to Malheur Memorial Health District from the County's ARPA funding. Judge Joyce seconded and the motion passed.

MALHEUR COUNTY DEVELOPMENT CORPORATION (MCDC) BOARD

Judge Joyce moved to appoint Ralph Poole and Jim Maret to the Malheur County Development Corporation board. Commissioner Jacobs seconded and the motion passed. See instrument # 2022-5576 for written correspondence from MCDA.

ASSESSOR'S OFFICE REMODEL PROJECT

Ms. DuBois and Assessor Dave Ingram discussed a proposed remodel project with the Court. The project includes new furniture and a new layout that would be better use of the existing space and provide more space between work stations. Estimated cost of the project is \$66,500. After discussion, Commissioner Jacobs moved to authorize the project as presented. Judge Joyce seconded and the motion passed.

EMPLOYMENT AGREEMENT- DENNIS, MILLER, SKERJANEC

Commissioner Jacobs moved to approve the following employment agreements: Accounting Specialist/Malheur County Road Department - employment of PERS (Public Employees Retirement System) retiree Employment Agreement with Shelly Dennis, recorded as instrument # 2022-5573; Child Support Specialist/Malheur County District Attorney's Office - employment of PERS retiree Employment Agreement with Teresa (Teri) Miller, recorded as instrument # 2022-5574; and Equipment Operator/Malheur County Road Department - employment of PERS retiree Employment Agreement with James "Jim" Skerjanec, recorded as instrument # 2022-5575 Judge Joyce seconded and the motion passed.

LIQUOR LICENSE APPLICATION

Judge Joyce moved to recommend that the Oregon Liquor Control Commission (OLCC) Liquor License Application for Spur 95 Saloon, LLC (Applicant)/Spur 95 Saloon (Business Name/Address: 5586 Highway 95 Spur) for Full On-Premises be granted. Commissioner Jacobs seconded and the motion passed.

AMENDMENT - IGA #171838

Commissioner Jacobs moved to approve Amendment Number 1 to the State of Oregon Inter-governmental Grant Agreement #171838. Judge Joyce seconded and the motion passed. See instrument # 2022-5665

PUBLIC HEARING - SUPPLEMENTAL BUDGET

Judge Joyce opened the public hearing for consideration of Resolution R22-28. The public hearing was necessary in order to allocate additional State and hold over funds in the CVSO (County

Veterans Service Officer) Fund that were not anticipated when the adopted budget was prepared; these are funds for activities approved by State Veterans' Services. No public comments were received. Judge Joyce closed the hearing. Commissioner Jacobs moved to approve Resolution R22-28: In the Matter of Fiscal Year 2022/2023 Supplemental Budget by Resolution Under Local Budget Law ORS 294.471. Judge Joyce seconded and the motion passed. See instrument # 2022-5570

SHERIFF'S OFFICE

Undersheriff Travis Johnson and Lieutenant Rich Harriman met with the Court and provided additional information on the Sheriff's Office report management, computer aided dispatch, jail management and civil software system proposed upgrade project. Also present electronically was Sherri Remington with Tyler. Bids were initially solicited from three companies - Mark 42, Flex - Motorola, and New World-Tyler. Mark 42's product was not that impressive, received mostly negative marks on the survey that was conducted, and did not follow through with the Sheriff's Office. Full day presentations by Flex- Motorola and New World-Tyler were given. Specific detailed quotes were requested from both Motorola and Tyler. The Sheriff's Office has determined that the New World - Tyler product is their number one choice. Oregon State Police will be using Tyler for their CAD (computer aided dispatch) services. New World - Tyler initial cost for county and cities (hardware, software, licensing, training, installation, and data conversion) is \$745,896; and the annual maintenance fee starts out at \$87,440. Flex- Motorola initial cost is \$699,284. The Sheriff's Office is requesting the County leverage its ARPA funding and purchase the New World system for the County and cities. The reoccurring annual maintenance fee would be shared by all users. There may be a possibility of applying for grant funding to assist with the initial cost through Border Board. If the Court approves funding for the project it will take 12-15 months to complete.

COURT ADJOURNMENT

Judge Joyce adjourned the meeting.