

MALHEUR COUNTY COURT MINUTES

December 7, 2016

County Court met with Judge Dan Joyce presiding with Commissioner Don Hodge and Commissioner Larry Wilson present. Staff present was Administrative Officer Lorinda DuBois and 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, Planner Alvin Scott, Surveyor/Engineer Tom Edwards, Administrative Officer Lorinda DuBois and John Braese of the Malheur Enterprise. No decisions were made during the session.

CHECK REGISTER

The Court signed the Accounts Payable register for October and November 2016.

Larry Meyer of the Argus Observer joined the meeting.

SHERIFF'S OFFICE VACANCY; AGILITY RECOVERY SOLUTIONS - RECOVERY PLAN

Emergency Services Lieutenant Rob Hunsucker met with the Court. Lt. Hunsucker requested authorization to fill a vacant deputy position; by consensus the Court authorized the Sheriff's Office to proceed with filling the vacancy.

Lt. Hunsucker visited with the Court about the County's disaster recovery plan. County staff and Circuit Court staff worked with Agility Recovery Solutions several years ago (2010) to develop a disaster recovery plan. The Agility service plan is currently through the County's insurance company. The disaster recovery plan has not been updated since it was developed. In this year's Emergency Management Program Grant there is access to a company called BOLDplanning using the COOP (Continuity of Operations Planning) planning process. There are some grant funds available for the COOP planning process; but the grant funds are not all inclusive and there would be costs involved in creating a comprehensive county-wide plan. A meeting was recently held with Lt. Hunsucker, Ms. DuBois and IT staff and it was determined that the disaster recovery plan should be updated; in the planning process a risk analysis would need to be completed. Major impacts of a disaster may include power, office space, technology, and connectivity. Agility does not write the plan or maintain the plan rather Agility supports the plan in the event of a disaster by providing the elements in an entity's plan needed to get the entity back in operation. Lt. Hunsucker suggested forming a Recovery Team to update the disaster recovery plan; after which it could be determined if there is a need/desire to use the plan and proceed with the COOP planning process. The Recovery Team members will include Lt. Hunsucker, Ms. DuBois, Judge Joyce, Maintenance Supervisor Don Dalton and Information Services staff.

Mr. Braese left the meeting.

Lt. Hunsucker also invited Judge Joyce and a commissioner to attend the annual Oregon Emergency Management EMPG (Emergency Management Performance Grant) workshop April 11-13, 2017.

Mr. Meyer left the meeting.

OFFER TO PURCHASE - WILCOX GRAVEL PIT

Commissioner Wilson moved to sign a written Offer to Purchase Real Estate for the Wilcox gravel pit. Commissioner Hodge seconded and the motion passed unanimously.

COURT MINUTES

Commissioner Wilson moved to approve Court Minutes of November 30, 2016 as written. Commissioner Hodge seconded and the motion passed unanimously.

AMENDMENT - IGA #147797

Commissioner Hodge moved to approve Fifteenth Amendment to Oregon Health Authority 2015-2017 Intergovernmental Agreement (IGA) for the Financing of Community Addictions and Mental Health Services Agreement #147797. Commissioner Wilson seconded and the motion passed unanimously. The amendment amends the financial and service information in the Financial Assistance Award. A copy will be returned for recording. See instrument #2016-4444

AMENDMENT - IGA #148021

Commissioner Wilson moved to approve Tenth Amendment to Oregon Health Authority 2015-2017 Intergovernmental Agreement for the Financing of Public Health Services. Commissioner Hodge seconded and the motion passed unanimously. The Financial Assistance Award is amended in the agreement. A copy will be returned for recording.

SUPPLEMENTAL BUDGET RESOLUTION

Commissioner Hodge moved to approve Resolution R16-33: In the Matter of Fiscal Year 2016/2017 Supplemental Budget by Resolution Under Local Budget Law ORS (Oregon Revised Statute) 294.471. Commissioner Wilson seconded and the motion passed unanimously. The purpose of the supplemental budget is to allocate inmate phone revenue which was received but not anticipated when the adopted budget was prepared. These are funds the County receives from the inmates' use of the Telemate system. See instrument # [2016-4361](#)

COUNTY POLICY 118 - WHISTLEBLOWER PROTECTION POLICY

Commissioner Hodge moved to approve County Policy 118 - Whistleblower Protection Policy ORS 659A.199 to 659A.224; and House Bill 4067(2016). Commissioner Wilson seconded and the motion passed unanimously. The purpose of the policy is to provide a mechanism for employees to report a violation of federal, state or local law, rule or regulation by Malheur County or an official of Malheur County and to delineate rights and remedies provided to employees under this policy and Oregon law. See instrument # [2016-4360](#)

COURT ADJOURNMENT

Court was adjourned.