

MALHEUR COUNTY COURT MINUTES

December 15, 2021

The regularly scheduled meeting of the County Court was called to order by Commissioner Don Hodge at approximately 9:10 a.m. in the County Court Office of the Malheur County Courthouse with Judge Joyce present telephonically. (Due to technical issues with GoTo Meeting the meeting started late.) Commissioner Ron Jacobs was absent. Staff present was Planner Eric Evans. Members of the media, public, and staff were present electronically. 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 # 2021-5985

EXTENSION OFFICE - PROGRAM UPDATES

OSU (Oregon State University) Extension - Malheur County staff members gave a presentation of program updates. Those present included: Eastern Regional Director Natalie Kinion; Office Manager Bobbi Howell; Livestock and Rangeland Agent- Sergio Arispe; 4-H, Family & Community Health, and SNAP-Ed - Barbara Brody; 4-H - Marti Deyo; and SNAP-Ed - Toiresa Frazier. (The Crops & Irrigated Systems position is in the process of being filled.)

The mission of OSU Extension Service is to engage the people of Oregon with research-based knowledge and education that strengthen communities and economies, sustain natural resources, and promote healthy families and individuals.

Ms. Howell has been with the Extension Office for nine years and provides general office duties, promotion, and support for OSU Extension programs and staff. Ms. Howell is a County employee and expressed appreciation for the onetime Premium Pay for County employees who worked on site during the COVID-19 shutdown.

Sergio Arispe has been the Livestock and Rangeland Extension Agent Field Faculty with OSU Extension-Malheur County for the past eight years. Three current programs are Fine Fuels Management, Beef Quality Assurance, and Rangeland Planning. Will Price graduated from Ontario High School in 2013 and is working with Mr. Arispe on the Fine Fuels Management Project. Mr. Arispe will be in Spain for 2022 for an Academic Sabbatical.

Toiresa Frazier is the Supplemental Nutrition Assistance Program Education (SNAP-Ed) Program Assistant and works directly with Barbara Brody. SNAP-Ed is 100% grant funded.

Extension agent Barbara Brody programs include 4-H, Family & Community Health and SNAP-Ed.

Marti Deyo is the 4-H program coordinator and does work with volunteer development, 4-H clubs, and camps and workshops.

See instrument # 2021-5988 for the entire slide presentation.

HOUSE BILL 2918

Planner Eric Evans met with the Court and explained that House Bill 2918 (2021) requires that the County submit to DLCD (Department of Land Conservation and Development) an inventory of its surplus real property that is located inside an urban growth boundary or in an area zoned for rural residential use. Consensus of the Court was to submit the property at 122 Main Street, Vale, formerly known as the Slipper, Ref. #4812 as surplus property.

COURT MINUTES

Commissioner Hodge moved to approve Court Minutes of December 8, 2021 as written. Judge Joyce seconded and the motion passed.

CROSSING PERMITS

Commissioner Hodge moved to approve Crossing Permit #36-21 to Oregon Telephone for work on Willow Creek Road #502; Crossing Permit #37-21 to Idaho Power Company for a pole and transformer for a new irrigation pump on Grove Road #920; and Crossing Permit #38-21 to Warrington Irrigation for work on Bishop Road #657. Judge Joyce seconded and the motion passed. Original permits will be kept on file at the Road Department.

BANK OF EASTERN OREGON INVOICE

Commissioner Hodge moved to authorize payment of the invoice from Bank of Eastern Oregon for the Malheur County Development Corporation line of credit change in terms in the amount of \$20,977.43. Judge Joyce seconded and the motion passed.

SUPPLEMENTAL BUDGET

Commissioner Hodge moved to approve Supplemental Budget Resolution R21-38: In the Matter of Fiscal Year 2021/2022 Supplemental Budget by Resolution Under Local Budget Law ORS 294.471. Judge Joyce seconded and the motion passed. The purpose of the supplemental budget is to allocate Secretary of State funds in the Clerk Fund that were not anticipated when the adopted budget was prepared; these are reimbursement funds for election infrastructure upgrades. See instrument # 2021-6028

IGA (INTERGOVERNMENTAL AGREEMENT) #173143 – COMMUNITY MENTAL HEALTH

Commissioner Hodge moved to approve 2022 Intergovernmental Agreement for the Financing of Community Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services, Agreement #173143. Judge Joyce seconded and the motion passed. A copy of the IGA will be returned for recording.

AMENDMENT - LAKE OWYHEE ROAD FLAP AGREEMENT

Commissioner Hodge moved to approve Amendment 4 to the Federal Lands Access Program (FLAP) agreement, Project Number/Name: OR MALHEUR 846(1), Owyhee Lake Road Overstreet Road - Owyhee Reservoir; Western Federal Lands Highway Division (FHWA), FHWA Agreement #DTFH70-16-E-00041. Judge Joyce seconded and the motion passed. The expiration date is extended to July 31, 2022. See instrument # 2021-5986

LIFEWAYS GRANT APPLICATION

Commissioner Hodge moved to sign a letter in support of Lifeways grant application for Behavioral Health Resource Network (BHRN): Measure 110. Judge Joyce seconded and the motion passed. See instrument # 2021-5987

COURT ADJOURNMENT

Commissioner Hodge adjourned the meeting.