

MALHEUR COUNTY COURT MINUTES

January 10, 2018

County Court met with Judge Dan Joyce presiding with Commissioner Don Hodge and Commissioner Larry Wilson present. Staff present was Administrative Officer Lorinda DuBois.

Also present was John Braese of the Malheur Enterprise.

MCOA&CS - ODOT GRANT APPLICATION

Malheur Council on Aging and Community Services (MCOA&CS) Executive Director Loni Debban and Agency Coordinator April Mackenzie met with the Court. Ms. Debban reviewed an Oregon Department of Transportation (ODOT) 5310 Enhanced Mobility of Seniors and Individuals with Disabilities - Discretionary Program grant application. The grant application is for funding in the amount of \$55,000 to expand the Snake River Transit Malheur Express general public fixed route and demand response service to every Saturday between 9:00 a.m. and 3:00 p.m. Commissioner Hodge moved to approve the grant application. Commissioner Wilson seconded and the motion passed unanimously. The County will submit the grant application to ODOT.

ROAD DEPARTMENT

Road Supervisor Richard Moulton met with the Court. Commissioner Hodge moved to approve Crossing Permit #01-18 to Romans Precision Irrigation to trench across 4th Avenue East #826 to install power wire for an irrigation pump; and Crossing Permit #02-18 to Idaho Power Company to replace a pole and install a bank of transformers for a pump on Klamath Avenue #540. Commissioner Wilson seconded and the motion passed unanimously. Original permits will be kept on file at the Road Department.

Mr. Moulton also updated the Court on matters in the Jordan Valley area. A new staff member has been hired for the Jordan Valley area. Jordan Valley has two pickups; one has 290,000 miles and the other has 265,000 miles. The pickup with the higher miles will be replaced; the other pickup will have a service box installed on it and will include tools, compressor, welder and generator. An updated inventory list will be completed annually. Additionally, the County-owned property will be surveyed and a security fence installed so equipment can be stored on the site.

COURT MINUTES

Commissioner Hodge moved to approve Court Minutes of January 3, 2018 as written; and Special Meeting Minutes of January 4, 2018. Commissioner Wilson seconded and the motion passed unanimously.

County Counsel Stephanie Williams joined the meeting.

CONSTRUCTION CONTRACT - FAIRGROUNDS - GLENN BROTHERS

Commissioner Hodge moved to approve Construction Contract with Glenn Brothers Construction, Inc. for beam repair and upgrade of seven (7) Glulam Beams of the Commercial

Building at the Malheur County Fairgrounds. Commissioner Wilson seconded and the motion passed unanimously. See instrument #[2018-0112](#)

AWARD BID - FAIRGROUNDS REPAIRS - GLENN BROTHERS

Two bids were received for the repairs of the hog barn, horse barn, and food court at the Fairgrounds. Commissioner Wilson moved to award the bid for the Malheur County Fairgrounds Building Repairs 2018 - Hog Barn, Horse Barn, and Food Court to Glenn Brothers Construction, low bid of \$506,368.

The Girvin Hall and Small Animal Barn replacement project is currently out for bid.

BUDGET OFFICER

Commissioner Hodge moved to appoint Administrative Officer Lorinda DuBois as Budget Officer for 2018. Commissioner Wilson seconded and the motion passed unanimously.

CHECK REGISTER

The Court signed the Accounts Payable register for November and December 2017.

573 W MAIN STREET, VALE

Treasurer/Tax Collector joined the meeting and discussed the foreclosed property at 573 W Main Street, Vale. The County is an involuntary owner as it foreclosed on the property for nonpayment of taxes. The property is abandoned and dilapidated; the home and unattached garage are in disrepair and contain a large amount of debris. A bid was received to clean up the property of \$6500. An alternative bid to demolish the property was received of \$8,000. The City of Vale is encouraging the property to be demolished. The Court members discussed the matter. A contract with Clark Irrigation and Construction for demolition of the property will be drafted.

COURT ADJOURNMENT

The meeting was adjourned.