

MALHEUR COUNTY COURT MINUTES

January 24, 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.

LIFEWAYS

Annette Serrano from Lifeways met with the Court and introduced their new CEO (Chief Executive Officer) - Tim Hoekstra; also present were Crystal Copenhager and Laurie Smith from Lifeways. The Court visited with Mr. Hoekstra and welcomed him to the county.

COURT MINUTES

Commissioner Wilson moved to approve Court Minutes of January 17, 2018 as written. Commissioner Hodge seconded and the motion passed unanimously.

ODOT TRANSIT AGREEMENT; SUBAGREEMENT WITH MCOA&CS

Commissioner Hodge moved to approve Rail and Public Transit Division, Oregon Department of Transportation (ODOT), Agreement No. 32531, Capital 5309, Capital 5339. Commissioner Wilson seconded and the motion passed unanimously. The agreement is for funding not to exceed \$49,999 for the purchase of one transit vehicle. See instrument #[2018-0304](#).

Commissioner Hodge moved to approve Sub-Agreement with Malheur Council on Aging and Community Services (MCOA&CS) to Provide Funding to Support the Transportation Needs of the General Public by Purchasing One Vehicle Pursuant to State Agreement Number 32531. Commissioner Wilson seconded and the motion passed unanimously. See instrument #[2018-0305](#).

SUPPLEMENTAL BUDGET

Commissioner Hodge moved to approve Resolution No. R18-2: In the Matter of Fiscal Year 2017/2018 Supplemental Budget by Resolution Under Local Budget Law ORS 294.471. Commissioner Wilson seconded and the motion passed unanimously. The supplemental budget allocates additional funds from the Oregon Health Authority for the Personal Responsibility Education Project, in the Health Department's budget, that were received but not anticipated when the adopted budget was prepared; and allocates additional funds from Oregon Department of Transportation for 5339 vehicle replacement, in the Special Transportation Fund budget, that were received but not anticipated when the adopted budget was prepared. See instrument #[2018-0264](#)

CROSSING PERMITS

Commissioner Wilson moved to approve Crossing Permit #05-18 to Y-1 Farms Inc. to place a culvert across South Road J/11th Ave W #1112; Crossing Permit #06-18 to Idaho Power Co. to install an overhead transformer on Gem Avenue #865; and Crossing Permit #07-18 to Idaho Power Co. to install a cross arm and transformer bank on Mendiola Road #962. Commissioner Hodge seconded and the motion passed unanimously. Original permits will be kept on file at the Road Department.

COURT ADJOURNMENT

The meeting was adjourned.