

MALHEUR COUNTY COURT MINUTES

January 31, 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.

SHERIFF'S OFFICE

Undersheriff Travis Johnson met with the Court and provided an update on various matters. Community Corrections Lieutenant Debbie Hust will retire in July 2018; the recruitment process for the vacancy will begin in February. A person to fill the patrol vacancy has been selected; the person currently works in the jail. The jail currently has several vacancies so it may be two or three months until she begins the patrol deputy position. Additionally, two boilers in the jail are currently not working; an estimated cost to replace them is \$30,000.

COURT MINUTES

Commissioner Hodge moved to approve Court Minutes of January 24, 2018 as written. Commissioner Wilson seconded and the motion passed unanimously.

MINUTES OF SPECIAL MEETING

Commissioner Wilson moved to approve Special Meeting Minutes of January 25, 2018. Commissioner Hodge seconded and the motion passed unanimously.

CROSSING PERMITS

Commissioner Hodge moved to approve Crossing Permit #08-18 to Vale Oregon Irrigation District (VOID) for placement of a new pipeline on 12th Ave W and S Rd J #1112; Permit #09-18 to Romans' Precision Irrigation to install a drainpipe for a pump station on Hope Road #569; Permit #10-18 to Idaho Power Company for installation of a 3-phase bank of transformers on a pole on King Avenue #866; Permit #11-18 to Idaho Power Company for installation of a 3-phase bank of transformers on a pole on Columbia Avenue #860; and Permit #12-18 to Idaho Power Company for installation of transformers on an existing pole for new pivots on Hyline Road #911. Commissioner Wilson seconded and the motion passed unanimously. Original permits will be kept on file at the Road Department.

BUDGET TRANSFER RESOLUTION

Commissioner Wilson moved to approve Resolution No. R18-3: In the Matter of Fund Transfers Under Local Budget Law ORS 294.463. Commissioner Hodge seconded and the motion passed unanimously. Funds are transferred within the CVSO Expansion Fund. See instrument #[2018-0357](#)

AMENDMENT - IGA #154122

Commissioner Hodge moved to approve Fourth Amendment to Oregon Health Authority 2017-2019 Intergovernmental Agreement for the Financing of Public Health Services, Agreement #154122. Commissioner Wilson seconded and the motion passed unanimously. Section 1 of Exhibit C entitled "Financial Assistance Award" is superseded and replaced by Attachment A;

Section 2 of Exhibit C entitled "Oregon Health Authority Public Health Division Expenditure and Revenue Report (for all Programs)" is superseded and replaced in its entirety by Attachment B; and Exhibit J "Information required by 2 CFR Subtitle B with guidance at 2 CFR Part 200" is amended to add to the federal award information datasheet as set forth in Attachment C. A copy of the amendment will be returned for recording.

EXTENSION TAX DISTRICT

Ms. DuBois visited with the Court as the governing body of the Malheur County Agricultural Educational Extension Service District. Ms. DuBois briefly explained the process currently used for invoicing the Tax Service District. Oregon State University (OSU) Campus is submitting invoices for payment from the Tax Service District without the required supporting documentation; Ms. DuBois is working with staff at the local office to resolve the issues. Additionally, OSU is requesting reimbursement for a vehicle recently purchased; however the vehicle is titled in the name of Malheur County Extension/OSU Business Services. In order for the purchase to be made with Tax Service District funds the vehicle will need to be titled in the name of the Tax Service District. The Court members concurred that Ms. DuBois was correct. Ms. DuBois will continue to work with OSU and local Extension Office staff to correct the matter (as well as confirm that a previous vehicle purchased with Tax District funds was correctly titled).

COURT ADJOURNMENT

The meeting was adjourned.