

MALHEUR COUNTY COURT MINUTES

June 13, 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 Vector Control Board Trustee Terry Oft.

PUBLIC HEARING - ADOPTION OF ASD BUDGET

The Court met as the governing body of the Ambulance Service District. Judge Joyce opened the public hearing for consideration of Resolution R18-8 adopting the Ambulance Service District budget; notice of the hearing was published in the Argus Observer. No public comments were received. Judge Joyce closed the hearing. Commissioner Wilson moved to approve Resolution R18-8: In the Matter of the Adoption of a Budget and Levy of Taxes for the Fiscal Year 2018/19 as Required by ORS 294.456. Commissioner Hodge seconded and the motion passed unanimously. Total Appropriation is \$419,200. See instrument # [2018-2241](#)

VECTOR CONTROL DISTRICT-AMENDMENT

Commissioner Hodge moved to approve Fifth Amendment to Intergovernmental Agreement Between Board of Trustees of the Vector Control District of Malheur County and the Malheur County Court for Implementation of the General Operations Plan of the Vector Control District. Commissioner Wilson seconded and the motion passed unanimously. The Agreement is extended for five years. See instrument # [2018-2240](#)

Vector Control Board of Trustees Chair Terry Oft thanked the Court for continuing the agreement and provided a brief update on the District.

PUBLIC HEARING - ADOPTION OF EXTENSION TAX DISTRICT BUDGET

The Court met as the governing body of the Malheur County Agricultural Educational Extension Service District. Judge Joyce opened the public hearing for consideration of Resolution R18-9 adopting the Extension tax district budget; notice of the hearing was published in the Argus Observer. No public comments were received. Judge Joyce closed the hearing. Commissioner Wilson moved to approve Resolution R18-9: In the Matter of the Adoption of a Budget and Levy of Taxes for the Fiscal Year 2018/19 as Required by ORS 294.456. Commissioner Hodge seconded and the motion passed unanimously. Total Appropriation is \$841,045 and the tax rate is \$0.23 per \$1,000 of assessed value. See instrument # [2018-2239](#)

PUBLIC HEARING - COUNTY BUDGET

Judge Joyce opened the public hearing for consideration of Resolution R18-10 adopting the County budget; notice of the hearing was published in the Argus Observer. No public comments were received. Ms. DuBois explained minor changes that were made since the budget was approved. Judge Joyce closed the hearing. Commissioner Hodge moved to approve Resolution R18-10: In the Matter of the Adoption of a Budget and Levy of Taxes for the Fiscal Year 2018/19 as Required by ORS 294.456. Commissioner Wilson seconded and the motion passed unanimously. The total sum of the budget for the 2018/19 fiscal year is \$31,244,751; and the tax

rate is \$2.5823 per \$1,000 of assessed value. See instrument #[2018-2237](#) for the document listing the changes to Contingency before budget adoption; and instrument #[2018-2238](#) for Resolution R18-10.

COURT MINUTES

Commissioner Wilson moved to approve Court Minutes of June 6, 2018 as written. Commissioner Hodge seconded and the motion passed unanimously.

IGA #157330

Commissioner Hodge moved to approve State of Oregon Intergovernmental Agreement (IGA) #157330. Commissioner Wilson seconded and the motion passed unanimously. Work to be performed under the Agreement relates principally to Oregon Health Authority (OHA) - Public Health Maternal & Child Health, Center for Prevention & Health Promotion and the Malheur County Health Department. The agreement expires June 30, 2023 and funding will not exceed \$470,000. A copy will be returned for recording.

CALICO GRASSY MOUNTAIN GOLD PROJECT - WILDLIFE SUBCOMMITTEE

Correspondence was received from Randy Jones, Chemical Process Mining Coordinator - Department of Geology and Mineral Industries inviting the County to appoint an ex-officio representative to the Calico Grassy Mountain Gold Project - Wildlife Subcommittee of the Calico Technical Review Team (TRT). Subcommittee meetings will be approximately every month or so, both during the local land use planning process and through the completeness review of the Consolidated Permit Application. The subcommittee will include representatives of BLM (Bureau of Land Management), DEQ (Department of Environmental Quality), DOGAMI (Department of Geology and Mineral Industries), DSL (), ODA (Oregon Department of Agriculture) and ODFW (Oregon Department of Fish and Wildlife).

CONTRACT - ANI-CARE

Commissioner Wilson moved to approve Contract with Ani-Care Animal Shelter, Inc. Commissioner Hodge seconded and the motion passed unanimously. The Contract expires June 30, 2020; the monthly rate for FY2018/2019 is \$2644. See instrument #[2018-2236](#)

CROSSING PERMIT

Commissioner Hodge moved to approve Crossing Permit No. 38-18 to Oregon-Idaho Utilities for placement of underground fiber optics to the school area on Arock Road #729. Commissioner Wilson seconded and the motion passed unanimously. The original permit will be kept on file at the Road Department.

RECREATION DISTRICT - PETITION SIGNATURES

Staff has verified the signatures of 1280 voters within the 8C School District boundaries, requesting the measure to approve the formation of an Ontario Park and Recreation District be submitted to the voters of the jurisdiction in the November 2018 election. The first public hearing will be June 20, 2018 at 9:00 a.m.

COURT ADJOURNMENT

Judge Joyce adjourned the meeting.