

MALHEUR COUNTY COURT MINUTES

June 6, 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.

EASTERN OREGON COMMUNITY BASED SERVICES HUB

Community Based Services Director Kelly Poe met with the Court. The Early Learning Division Council is doing strategic planning; strategic planning for the Eastern Oregon Hub will be in July. Ms. Poe requested updates to the board members for Malheur County. Commissioner Wilson moved to appoint Suzanne Bolyard to the position previously filled by Abby Lee; and moved to appoint Lindsay Grosvenor to the current vacant position. Commissioner Hodge seconded and the motion passed unanimously. Ms. Bolyard is the head of the Early Childhood Education Department at TVCC; and Ms. Grosvenor is a Registered Dietician with Valley Family Health Care. Ms. Poe and Ms. Grosvenor have been working with the OHSU Moore Institute to initiate a pilot Nutrition Oregon Campaign project.

COURT MINUTES

Commissioner Hodge moved to approve Court Minutes of May 30, 2018 as written. Commissioner Wilson seconded and the motion passed unanimously.

AMENDMENT - IGA #154122

Commissioner Hodge moved to approve Sixth Amendment to Oregon Health Authority 2017-2019 Intergovernmental Agreement (IGA) #154122 for the Financing of Public Health Services. Commissioner Wilson seconded and the motion passed unanimously. Section 1 of Exhibit C entitled Financial Assistance Award of the Agreement is replaced in its entirety by Attachment A in the amendment. A copy will be returned for recording.

Commissioner Hodge moved to approve Amendment #8: Amendment and Restated 2017-2019 Intergovernmental Agreement for the Financing of Public Health Services, Agreement #154122. Commissioner Wilson seconded and the motion passed unanimously. The Amendment and Restated Agreement becomes effective July 1, 2018. A copy will be returned for recording.

EMPLOYMENT CONTRACT - SMITH

Commissioner Hodge moved to approve Employment Contract between Malheur County and Dr. Morris Smith for Health Officer Services. Commissioner Wilson seconded and the motion passed unanimously. The contract updates the duties and responsibilities of the health officer. See instrument #[2018-2169](#)

ODOT AGREEMENT - LYTLE BLVD.

Commissioner Hodge moved to approve ODOT (Oregon Department of Transportation) Local Agency Agreement, State Funded Local Project Program, Project Name: Lytle Blvd Signing Improvements (Malheur Co.), Agreement No. 32884. Commissioner Wilson seconded and the motion passed unanimously. A copy will be returned for recording.

AGREEMENT - DEPARTMENT OF REVENUE

Commissioner Wilson moved to approve Intergovernmental Services Agreement, Contract #3707-18, with Department of Revenue for map maintenance and related cartographic activities to be performed by Department of Revenue for Malheur County. Commissioner Hodge seconded and the motion passed unanimously. See instrument #[2018-2183](#)

GREGORY SMITH & COMPANY - ECONOMIC DEVELOPMENT

A request was made from Greg Smith for additional funding for an additional staffer to perform technical writing work. The position will play three critical roles: Treasure Valley Reload Center (TVRC) Technical Writing; Better Utilizing Investments to Leverage Development (BUILD) Transportation Grant Writing; and Additional Malheur County Writing Projects. It is expected that the position will be a one-year limited duration position. The position will be paid under the contractual agreement between Malheur County and Gregory Smith & Company. Mr. Smith requested a funding increase of \$6,000 per month to the contract. Commissioner Hodge moved to approve the funding request. Commissioner Wilson seconded and the motion passed unanimously. An amendment to the contract will be drafted with an effective date of July 1, 2018.

LETTER OF SUPPORT - STONE HOUSE MUSEUM

The Court signed a letter of support for an outdoor exhibit at the Rinehart Stone House Museum. The Malheur Historical Project is working to expand their Oregon Trail Collection with an authentic wagon that was used by the pioneers on their trek to come out West. See instrument #[2018-2170](#)

CROSSING PERMIT

Commissioner Wilson moved to approve Crossing Permit #37-18 to Idaho Power Company to install a pole on Hyline Road #911. Commissioner Hodge seconded and the motion passed unanimously. The original permit will be kept on file at the Road Department.

FAIRGROUNDS UPDATE

Fairgrounds Manager Lynelle Christiani met with the Court and provided an update of activities. The construction projects are continuing; various plumbing issues have arisen. The Vale FFA will be working on the design and building of the fairgrounds main gate (by fair office); a grant was received from the Oregon Community Foundation for supplies; the design and construction will incorporate the rebranding and renaming project the Fair Board has been working on. An Eagle Scout is planting some trees and installing a drip system in an area of the fairgrounds. Various events have been held at the fairgrounds; and a large number of individuals have participated in the events. It is hoped that it might be possible to hire a part-time staff member next year as the events and number of people using the grounds necessitates the need for additional preparation and cleanup activities. Ms. Christiani will participate in the Art in the Park event in Vale this weekend. The Fair Board is holding meetings twice a month.

COURT ADJOURNMENT

The meeting was adjourned.