

MALHEUR COUNTY COURT MINUTES
August 29, 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.

PROCLAMATION - RECOVERY MONTH

Present for the signing of the proclamation declaring September 2018 as Alcohol, Drug, and Problem Gambling Addiction Recovery Month were: Paula Olvera, Laurie Smith, and Judy Trask from Lifeways, Jane Padgett from DHS; Susan Gregory, Sara Runnels, and Jennifer Schaffer from the Juvenile Department; Health Department Director Lindsay Atagi; and Undersheriff Travis Johnson.

Undersheriff Johnson read the proclamation:

MALHEUR COUNTY PROCLAMATION

Mental and substance use disorders affect all communities nationwide, but with commitment and support, people with these disorders can achieve healthy lifestyles and lead rewarding lives in recovery. By seeking help, people who experience mental and/or substance use disorders can embark on a new path toward improved health and overall wellness. The focus of *National Recovery Month (or Recovery Month)* this September is to celebrate their journey with the theme “*Join the Voices for Recovery: Invest in Health, Home, Purpose, and Community.*” *Recovery Month/Hands Around the Park* spreads the message that behavioral health is essential to health and one’s overall wellness, and that prevention works, treatment is effective, and people recover. The impact of mental and substance use disorders is apparent in our local community, and an estimated 21 million people aged 12 or older needed substance use treatment in 2016, with 8.2 million adults having had a co-occurring mental illness and substance use disorder the past year. Oregon ranks 3rd for substance use disorders in the past year among those 12 and older in the US. An estimated 81,100 adult Oregonians have problems with gambling. We all are affected by these conditions in one way or another. Through *Recovery Month*, people become more aware and able to recognize the signs of mental and substance use disorders, and problem gambling, which can lead more people into needed treatment. Managing the effects of these conditions can help people achieve healthy lifestyles, both physically and emotionally. The *Recovery Month* observance continues to work to improve the lives of those affected by mental and/or substance use disorders by raising awareness of these diseases and educating communities about the prevention, treatment, and recovery resources that are available. For the above reasons, we are asking the citizens of Malheur County to join us in celebrating this September as *Recovery Month*.

We, as Malheur County Court, do hereby proclaim the month of September 2018 as
ALCOHOL, DRUG, AND PROBLEM GAMBLING ADDICTION RECOVERY MONTH

In Malheur County and call upon our community to observe this month with compelling programs and events that support this year’s observance.

The Court signed the proclamation.

The annual Hands Around the Park celebration will be September 6, 2018 at Lions Park in Ontario.

COURT MINUTES

Commissioner Hodge moved to approve Court Minutes of August 15, 2018 as written. Commissioner Wilson seconded and the motion passed unanimously.

BYLAWS - HOUSING AUTHORITY OF MALHEUR & HARNEY COUNTIES

The Court was asked to review proposed updated Bylaws for the Housing Authority. By consensus, the Court approved Bylaws of the Housing Authority of Malheur & Harney Counties, revision date of August 3, 2018.

RESOLUTION - APPROVING LOAN FROM BANK OF EASTERN OREGON

Commissioner Wilson moved to approve Resolution No. R18-22 - In the Matter of: Resolution Approving Loan from Bank of Eastern Oregon for the Purpose of Providing Financing for the Purchase of New Equipment for the Malheur County Road Department. Commissioner Hodge seconded and the motion passed unanimously. The equipment to be purchased is a John Deere grader. See instrument #[2018-3245](#)

SUBAGREEMENT WITH MCOA&CS

Commissioner Hodge moved to approve Sub-Agreement with Malheur Council on Aging and Community Services (MCOA&CS) to Provide Funding to Expand, Permit and Design Bus Barn Pursuant to State Agreement Number 32837 - Capital, Planning 5339. Commissioner Wilson seconded and the motion passed unanimously. See instrument #[2018-3243](#) (ODOT Agreement #32837 is recorded as instrument # [2018-3086](#))

Annette Serrano, Lifeways Division Administrator for Malheur County, joined the meeting to answer any questions the Court might have had on the amendment to IGA #148074.

VOLUNTEER RESOLUTION

Commissioner Wilson moved to approve Resolution No. R18-20: A Resolution Extending Workers' Compensation Coverage to Volunteers of Malheur County Effective for the Policy Period July 1, 2018 - June 30, 2019. Commissioner Hodge seconded and the motion passed unanimously. Pursuant to ORS 656.031, workers' compensation coverage will be provided to the classes of volunteers listed in the resolution, noted on CIS payroll schedule, and verified at audit. See instrument #[2018-3244](#)

MOA - ADA COUNTY

Commissioner Hodge moved to approve Memorandum of Agreement between County of Malheur, State of Oregon and County of Ada, State of Idaho FY 2019. Commissioner Wilson seconded and the motion passed unanimously. The agreement is for juvenile offenders under the jurisdiction of Malheur County to be temporarily housed at the Ada County Juvenile Detention Center. A copy will be returned for recording.

AMENDMENT - IGA #148074

Commissioner Wilson moved to approve Amendment Number 4 to State of Oregon Intergovernmental Grant Agreement for the Financing of Community Developmental Disability

Services, Agreement Number 148074. Commissioner Hodge seconded and the motion passed unanimously. Several sections of the agreement were amended; a new Section 52 was added as "Oregon Needs Assessment" (ONA). A copy will be returned for recording. The original agreement was recorded as instrument #[2015-2953](#).

SUPPLEMENTAL BUDGET

Commissioner Hodge moved to approve Resolution No. R18-23: In the Matter of Fiscal Year 2018/2019 Supplemental Budget by Resolution under Local Budget Law ORS 294.471. Commissioner Wilson seconded and the motion passed unanimously. The purpose of the supplemental budget is to allocate memorial funds that were received but not anticipated when the adopted budget was prepared; these funds will be used for construction projects. See instrument #[2018-3242](#)

COURT ADJOURNMENT

The meeting was adjourned.