

MALHEUR COUNTY COURT MINUTES

September 5, 2018

County Court met with Judge Dan Joyce presiding with Commissioner Hodge present. Staff present was Lorinda DuBois.

Also present was Larry Meyer of the Argus Observer.

ASD - VALE AND JORDAN VALLEY AMBULANCE SERVICES

ASD Director Bob Dickinson met with the Court acting as the governing body of the Ambulance Service District. Mr. Dickinson explained the need to request a variance from the State for drivers of both Vale Ambulance Service and Jordan Valley Ambulance Service. Currently both ambulance services are facing difficulties providing drivers who are licensed medical responders; however, their drivers have completed EMS driving training. Commissioner Hodge moved to approve the Request for Variance to the State for the driver requirements for both Vale Ambulance Service and Jordan Valley Ambulance Service. Judge Joyce seconded and the motion passed. Mr. Dickinson will complete the necessary paperwork and submit the request to the State. See instrument # [2018-3321](#)

COURT MINUTES

Commissioner Hodge moved to approve Court Minutes of August 29, 2018 as written. Judge Joyce seconded and the motion passed.

DEED - KINCADE

Commissioner Hodge moved to approve Quitclaim Deed to Michael Kincade Revocable Trust of 2014 for Ref. #12344. Judge Joyce seconded and the motion passed. Mr. Kincade purchased the property at the 2016 Land Sale and has paid off the Contract to Sell. See instrument # [2018-3322](#)

DEED - PROVIDENT INVESTMENTS

Commissioner Hodge moved to approve Quitclaim Deed to Provident Investments LLC for Ref. #3778. Judge Joyce seconded and the motion passed. Provident Investments purchased the property at the 2017 Land Sale and has paid off the Contract to Sell. See instrument # [2018-3323](#)

EOCCO CAC APPOINTMENT

Judge Joyce moved to appoint Bobbi (Roberta) Stoddart to the Eastern Oregon Coordinated Care Organization (EOCCO) Community Advisory Council (CAC). Commissioner Hodge seconded and the motion passed.

CSA – WILDLIFE SERVICES

Judge Joyce moved to approve Cooperative Service Agreement (CSA) between Malheur County Court and United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (APHIS-WS); Agreement Number 18-7341-5124-RA. Commissioner Hodge seconded and the motion passed. The purpose of the Agreement is to conduct wildlife damage management activities to manage coyotes and other predatory and/or nuisance species in and

around Malheur County property to reduce property and livestock damage and mitigate human health and safety threats. The agreement expires June 30, 2023. A copy will be returned for recording. See Instrument #2018-3660

WILDLIFE SERVICES WORK PLAN

Commissioner Hodge moved to approve USDA APHIS Wildlife Services Work and Financial Plan, Cooperative Agreement No. 18-7341-5124-RA. Judge Joyce seconded and the motion passed. The document defines the objectives, plan of action, resources and budget of the cooperative wildlife services program in Malheur County to be conducted July 1, 2018 through June 30, 2019; the County's financial contribution to the program is \$55,786. A copy will be returned for recording. See Instrument #2018-3661

SUPPLEMENTAL BUDGET

Commissioner Hodge moved to approve Resolution R18-24: In the Matter of Fiscal Year 2018/2019 Supplemental Budget by Resolution under Local Budget Law ORS 294.471. Judge Joyce seconded and the motion passed. The purpose of the supplemental budget is to allocate loan proceeds that were received but not anticipated when the adopted budget was prepared; funds are for the purchase of a 2015 John Deere Grader in the Road Equipment Fund. See instrument #[2018-3324](#)

COURT ADJOURNMENT

The meeting was adjourned.