

## **MALHEUR COUNTY COURT MINUTES**

**APRIL 6, 2016**

The Malheur County Court met with Judge Dan Joyce presiding with Commissioner Don Hodge and Commissioner Larry Wilson present. Staff present was Administrative Officer Lorinda DuBois.

### **ASSESSOR'S OFFICE - GRANT RESOLUTION**

Assessor Dave Ingram met with the Court and presented the Assessment and Taxation grant application which partially funds the office. Commissioner Hodge moved to approve Grant Application Resolution 2016-2017. Commissioner Wilson seconded and the motion passed unanimously. By approving the resolution, the County agrees to appropriate the budgeted dollars based on 100% of the expenditures certified in the grant application in the amount of \$913,961. Increases to the budget from last year were reflected in Personal Services and Small Equipment which is for two printers and two office chairs. See instrument #[2016-1145](#)

Mackenzie McCreary from the Argus Observer joined the meeting.

### **ROAD DEPARTMENT**

Road Supervisor Richard Moulton met with the Court. Mr. Moulton updated the Court on an equipment purchase; he is purchasing a Grizzly - a 12 foot midsize adjustable bar material separator; the purchase price is \$11,900. The Court had no concerns to the purchase.

Mr. Moulton presented a Crossing Permit for the Court's consideration. Commissioner Hodge moved to approve Crossing Permit #09-16 to Idaho Power on Cedar Road #945 to install an overhead transformer bank. Commissioner Wilson seconded and the motion passed unanimously. The original permit will be kept on file at the Road Department.

Mr. Moulton also explained that staff will be graveling the campsite at Bully Creek Park; the Park budget will fund the gravel purchase.

Pat Caldwell from the Malheur Enterprise joined the meeting.

Commissioner Wilson and Mr. Moulton briefly visited about road issues in the Jordan Valley area.

### **COURT MINUTES**

Commissioner Wilson moved to approve Court Minutes of March 30, 2016 as written. Commissioner Hodge seconded and the motion passed unanimously.

### **SUPPLEMENTAL BUDGET**

Commissioner Hodge moved to approve Resolution No. R16-9: In the Matter of Fiscal Year 2015/2016 Supplemental Budget by Resolution Under Local Budget Law ORS 294.471. Commissioner Wilson seconded and the motion passed unanimously. The supplemental budget

allocates the spending of additional VAWA (Violence Against Women Act) grant funds in the amount of \$6,235 that were received but not anticipated when the adopted budget was prepared - funds are to be used for victims' services; and allocates the spending of additional transfer funds from Community Corrections in the amount of \$15,700 for Jail projects and Repairs. See instrument #[2016-1146](#)

### **BUDGET BOARD VACANCY**

There is still one vacancy on the County Budget Board.

### **AMENDMENT - IGA #147797**

Commissioner Wilson moved to approve Ninth Amendment to Oregon Health Authority 2015-2017 Intergovernmental Agreement (IGA) for the Financing of Community Addictions and Mental Health Services Agreement #147797. Commissioner Hodge seconded and the motion passed unanimously. The amendment adds a new Service Element, MHS 36 Pre-Admission Screening and Resident Review Services; adds a new Specialized Service, MHS 35A Geriatric Specialist; and amends the Financial Assistance Award. A copy will be returned electronically for recording.

### **COOPERATIVE ASSISTANCE AGREEMENT**

Commissioner Wilson moved to approve Cooperative Assistance Agreement between the counties of Baker, Gilliam, Grant, Harney, Hood River, Malheur, Sherman, Umatilla, Union, Wallowa, Wasco and/or Wheeler County. The agreement is to assist local emergency managers in sharing resources in the event of a major emergency or disaster. This agreement replaces the agreement that was signed January 2016 as it was found that there was an error in the ORS "Whereas" line. See instrument #[2016-1148](#)

\*\*\*Clerks Note: Instrument #2016-1148 replaces instrument #2016-0031 referenced in Journal Minutes dated January 6, 2016.\*\*\*

### **BUDGET TRANSFER RESOLUTION**

Commissioner Hodge moved to approve Resolution No. R16-10: In the Matter of Fund Transfers Under Local Budget Law ORS 294.463. Commissioner Wilson seconded and the motion passed unanimously. The fund transfers are from the Community Corrections Fund to the Jail in the amount of \$15,700. See instrument #[2016-1147](#)

### **WOLF GRANT AGREEMENT**

Commissioner Wilson moved to approve Oregon Department of Agriculture Wolf Compensation and Financial Assistance 2016 Grant Agreement. Commissioner Hodge seconded and the motion passed unanimously. Grant funds are in the amount of \$495. A copy will be returned for recording.

### **JAIL INSPECTION**

The Court members performed the annual jail inspection. See instrument # [2016-1155](#)

### **COURT ADJOURNMENT**

Court was adjourned.