

MALHEUR COUNTY COURT MINUTES
June 5, 2024

The regularly scheduled meeting of the County Court was called to order by Judge Dan Joyce at 9:00 a.m. in the County Court Office with Commissioner Jim Mendiola present. Commissioner Ron Jacobs was absent. Members of the media, public and staff had the opportunity to join the meeting electronically or in-person. Staff present in the meeting room were Administrative Officer Lorinda DuBois and Economic and Community Development Director Taylor Rembowski. Notice of the meeting was posted on the County website, Courthouse bulletin board and emailed to the Argus Observer, Malheur Enterprise and those persons who have requested notice. The meeting was audio recorded. The agenda is recorded as instrument # 2024-1652

CROSSING PERMITS

Commissioner Mendiola moved to approve Crossing Permit #61-24 to LS Networks for work on Jacobsen Gulch Road #771; and Crossing Permit #62-24 to LS Networks for work on Oak Road #1066. Judge Joyce seconded and the motion passed. Original permits will be kept on file at the Road Department.

COURT MINUTES

Commissioner Mendiola moved to approve Court Minutes of May 22, 2024 and Court Minutes of May 29, 2024 as written. Judge Joyce seconded and the motion passed.

County Counsel Stephanie Williams joined the meeting.

GOODFELLOW BUILDING REMODEL

Ms. Williams presented the Notice of Award and contract documents for the Goodfellow Building Remodel project. Holcomb Construction was the sole bidder; the contract amount is \$390,000 with a substantial completion date of November 1, 2024. The completion date is subject to items such as installation of office furniture, electrical hard wiring, and IT support.

Commissioner Mendiola moved to award the Goodfellow Building Remodel to Holcomb Construction Inc., and Construction Management; and moved to waive the County building fees for electrical and plumbing. Judge Joyce seconded and the motion passed. See instrument # 2024-1653

BULLY CREEK PARK ADA UPGRADES DESIGN

Ms. Williams presented a contract with Engineering Northwest for engineering/design of ADA (American with Disabilities Act) upgrades at Bully Creek Park. Bureau of Reclamation (BOR), County staff and Pat Woodcock, PE (Program Element) met onsite and reviewed the project; the County will contract with Mr. Woodcock/Engineering Northwest for the design work and BOR will have their construction team do the construction work. The down payment (\$6,000) to Engineering Northwest is due the first week of July 2024; total project cost for the engineering/design is \$18,000 (will be in the 2024/2025 fiscal year budget). Commissioner

Mendiola moved to approve Agreement/Contract for Professional Services with Engineering Northwest LLC (Limited Liability Corporation) for Bully Creek Park ADA Upgrades. Judge Joyce seconded and the motion passed. See instrument # 2024-1654

CONTRACT - ANI-CARE

Commissioner Mendiola moved to approve Contract with Ani-Care Animal Shelter, Inc. Judge Joyce seconded and the motion passed. Ani-Care will provide a shelter for dogs, to include maintenance and care of dogs according to Oregon law. The shelter is primarily for abandoned or stray dogs located within the boundaries of Malheur County; excluding owner surrender or city limits (as cities have a separate contract with Ani-Care. Ani-Care is not responsible for the initial capture and transportation of an abandoned or stray dog(s). Financial consideration is \$4,103.90 per month; the contract expires June 30, 2025. See instrument # 2024-1655

WILDLIFE SERVICES WORK PLAN

Commissioner Mendiola moved to approve USDA (United States Department of Agriculture) APHIS (Animal and Plant Health Inspection Services) Wildlife Services Work and Financial Plan, Cooperative Agreement No. 24-7341-5124-RA. Judge Joyce seconded and the motion passed The document defines the objectives, plan of action, resources and budget for the cooperative wildlife services program in Malheur County to be conducted July 1, 2024 through June 30, 2025; the County's financial contribution to the program is \$101,500. See instrument # 2024-1693

IGA FOR DISPATCH SERVICES – NYSSA

Commissioner Mendiola moved to approve Intergovernmental Agreement (IGA) for 9-1-1 and Dispatch Services and Related Records Management between Malheur County and City of Nyssa. Judge Joyce seconded and the motion passed. The IGA is effective for five fiscal years through June 2029. See instrument # 2024-1656

COURT ADJOURNMENT

Judge Joyce adjourned the meeting.