

**MALHEUR COUNTY COURT MINUTES**  
**January 16, 2019**

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

**EXECUTIVE SESSION**

Executive Session was called in accordance with ORS 192.660(2)(f) - Exempt Public Records with Judge Joyce presiding with Commissioner Hodge and Commissioner Wilson present. Also present was Administrative Officer Lorinda DuBois and County Counsel Stephanie Williams. No decisions were made during the session.

Commissioner Hodge moved to remove the requested document from the employee's file. Commissioner Wilson seconded and the motion passed unanimously.

**EXECUTIVE SESSION**

Executive Session was called in accordance with ORS 192.660(2)(A) - Employment of Public Officers, Employees, and Agents with Judge Joyce presiding with Commissioner Hodge and Commissioner Wilson present. Also present was Administrative Officer Lorinda DuBois and County Counsel Stephanie Williams. No decisions were made during the session.

Commissioner Hodge moved to interview all five (5) applicants for the vacant Health Department Director position. Commissioner Wilson seconded and the motion passed unanimously.

**MINUTES**

Commissioner Wilson moved to approve Court Minutes of January 9, 2019 as written. Commissioner Hodge seconded and the motion passed unanimously.

**SUPPLEMENTAL BUDGET RESOLUTION**

Commissioner Wilson moved to approve Supplemental Budget Resolution R19-04: In the Matter of Fiscal Year 2018/2019 Supplemental Budget by Resolution Under Local Budget Law ORS 294.471. Commissioner Hodge seconded and the motion passed unanimously. The purpose of the supplemental budget is to allocate ODOT (Oregon Department of Transportation) grant funds in the Sheriff's Fund that were received but not anticipated when the adopted budget was prepared; these funds are to be used for Driving Under the Influence, Safety Belt, Distracted Driving and Speed Enforcement. Additionally, the supplemental budget allocates ODOT funds in the Special Transportation Fund that were not anticipated when the adopted budget was prepared to be used to help purchase a replacement transit vehicle. See instrument #[2019-146](#)

**BUDGET OFFICER**

Commissioner Wilson moved to appoint Administrative Officer Lorinda DuBois as Budget Officer for FY 2019-20. Commissioner Hodge seconded and the motion passed unanimously.

### **CROSSING PERMIT**

Commissioner Wilson moved to approve Crossing Permit #52-18 for Idaho Power Company to replace a pole on Norwood Avenue #775. Commissioner Hodge seconded and the motion passed unanimously. The original permit will be kept on file at the Road Department.

### **REVISION TO 2017-18 AUDIT**

The auditor made a revision to Page 93 of the 2017-18 Audit. This page lists the funds that went over their appropriations. Commissioner Wilson moved to approve the Revised 2017-18 Audit. Commissioner Hodge seconded and the motion passed unanimously. The original Audit was recorded as instrument #[2019-0009](#). See instrument #[2019-0145](#) for the revised Page 93 of the audit.

### **FEDERAL SURPLUS APPLICATION**

Ms. DuBois explained the requirements for the Federal surplus property application have changed and the County must now submit a Mission Statement with its application. Ms. DuBois drafted a concise Mission Statement. The Mission Statement was discussed. The matter of approving a County Mission Statement will be placed on next week's agenda.

### **SHERIFF'S ADVISORY COMMITTEE**

Commissioner Hodge told the Court members he recently attended a meeting of the Malheur County Sheriff's Office Citizen Advisory Committee. Commissioner Hodge said that he would serve on the Advisory Committee to represent the County Court.

### **ROAD DEPARTMENT**

Road Supervisor Dave Tiffany met with the Court. Mr. Tiffany explained that he would like to purchase a grader attachment - Walk n Roll Compactor. Bids were obtained for both new and used. There are two used machines available for approximately \$26,000 (which is about the price of one new); Juntura Road District wants to purchase one of them. Consensus was to purchase the two used machines; Juntura Road District will pay for one and the County will pay for one.

Mr. Tiffany also explained that a pickup needs to be replaced. Mr. Tiffany is exploring the purchase of new vehicles and used vehicles. The quote for a government rate at Auto Ranch for a new 3/4 ton Dodge (4 door) is about \$38,000; BLM has used vehicles around \$21,000-\$25,000 with 100,000 miles on them. The Court was in agreement to replacing the pickup.

Additionally, Jordan Valley may need to have a grader replaced (the transmission may be going out in it).

Commissioner Wilson mentioned some comments he had received about roads in the Adrian area; Mr. Tiffany and Commissioner Wilson discussed the matter.

### **COURT ADJOURNMENT**

The meeting was adjourned.