

MALHEUR COUNTY COURT MINUTES

April 10, 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 Juvenile Department Director Susan Gregory; County Counsel Stephanie Williams was present for portions of the meeting.

RESOLUTION AUTHORIZING RELEASE OF INTEREST IN CERTAIN REAL PROPERTY AND QUITCLAIM DEED - CITY OF ONTARIO

Present for consideration of Resolution No. 19-06 was City of Ontario Attorney Larry Sullivan. Commissioner Hodge moved to approve Resolution No, 19-06: A Resolution Authorizing the Release of Malheur County's Interest in Certain Real Property Conveyed to the City of Ontario. Commissioner Wilson seconded and the motion passed unanimously. Malheur County conveyed to the City of Ontario certain real property in 1934 and 1935 for construction and operation of a municipal airport; both conveyance documents include a restriction use for that of a municipal airport and reserve a reversionary interest in the property if and when Ontario fails to construct and operate an airport on the property. Ontario has requested the County release the use restriction and reversionary interest as the clause unnecessarily cloud title of the property for concurrent, open-space uses or development of the property approved by the Federal Aviation Administration and consistent with the Ontario City Development Code (the County previously released its interests in a portion of the property in 1987). See instrument #[2019-1349](#)

Commissioner Wilson moved to execute Statutory Quitclaim Deed to the City of Ontario for Reference No. 17900. Commissioner Hodge seconded and the motion passed unanimously. The deed will be sent to the City of Ontario for their execution. See instrument #[2019-1431](#)

COURT MINUTES

Commissioner Wilson moved to approve Court Minutes of April 3, 2019 as written. Commissioner Hodge seconded and the motion passed unanimously.

AMENDMENT TO CONTRACT OF SALE - FINDLEY

Commissioner Hodge moved to approve First Amendment to Contract of Sale Between Malheur County and Findley Recorded with the Malheur County Clerk as Instrument Number [2014-2640](#). Commissioner Wilson seconded and the motion passed unanimously. The financial consideration in the contract is reduced to reflect a compromise to share in the loss of electrical production/revenue during fiscal year 2017/2018 due to vandalism to the solar arrays at the fairgrounds. A copy will be returned for recording after signed by the Fair Board. See instrument #[2019-1432](#)

LEASE - EVERS

Commissioner Hodge moved to approve Pasture Lease with Chad Evers for approximately six (6) acres of tax lot 4500, assessor's map 15S42, Brogan. Commissioner Wilson seconded and the motion passed unanimously. The lease expires May 1, 2023. See instrument #[2019-1350](#)

ODA WOLF GRANT

Commissioner Wilson moved to approve Oregon Department of Agriculture (ODA) Wolf Compensation and Financial Assistance 2019 Grant Agreement - Grant #: ODA-4154-19. Judge Joyce seconded and the motion passed unanimously. Total grant award is \$900 - \$500 Prevention/\$400 Admin. A copy will be returned for recording.

COUNTY POLICIES

Commissioner Hodge moved to approve revised County Policy 100 - Equal Opportunity; Revised Policy 101 - Prohibition of Harassment; No-Discrimination; and No-Bullying Policy; Policy 113 - Open-Door Policy; Policy 120 - Children in the Workplace; and Policy 208 - Statement Regarding Pay Equity and Pay Practices. Commissioner Wilson seconded and the motion passed unanimously. See instrument #[2019-1343](#); [2019-1344](#); [2019-1345](#); [2019-1346](#); [2019-1347](#)

COW HOLLOW PARK

Commissioner Wilson explained he was contacted by Cow Hollow Park Association regarding squatters at the Park. The person(s) had been allowed to stay at the Park for an extended period of time and are now refusing to leave (park rules are no more than 14-days of continuous camping). Commissioner Wilson said he would follow-up on the matter with the Association and the person(s) at the Park.

Ms. Gregory left the meeting.

SUPPLEMENTAL BUDGET RESOLUTION - PUBLIC HEARING

Judge Joyce opened the public hearing for consideration of Supplemental Budget Resolution R19-08. Ms. DuBois explained the supplemental budget allocates insurance proceeds in the County Fair Fund. No public comments were received. Judge Joyce closed the hearing. Commissioner Hodge moved to approve Resolution No. R19-08: 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. See instrument #[2019-1348](#)

COURT ADJOURNMENT

The meeting was adjourned.