



***In the County Court of the State of Oregon for Harney County
Minutes of the County Court Session***

May 2, 2018

The Harney County Court convened in the County Court Chambers at 9:15 a.m. on Wednesday, May 2, 2018. Members attending were Judge Pete Runnels, Commissioner Patty Dorroh, and Commissioner Mark Owens. Also, in attendance were Tammy Johnston, Deputy Clerk; Tim Colahan, County Counsel; Eric Drushella, Road Department; Derrin Robinson, County Clerk; and Jodi McLean, Home Health & Hospice.

Public attending were Holly Orr and Lindsey Davies, BLM; Samantha White, Burns Times Herald; Rick Paul, Kim Rollins, Paul Hyland, and Mitzi Defenbaugh.

Work Session 9:15 a.m. – 10:00 a.m

Voucher Approval

The Court reviewed accounts payables, signed checks, and approved the vouchers by Court signature.

Judge Runnels led all in the Pledge of Allegiance.

Minutes

Commissioner Dorroh made a Motion to approve the Minutes from the April 18, 2018, County Court session. Commissioner Owens seconded the Motion and, with no further discussion, the Motion carried unanimously.

Public Comment

Holly Orr introduced Lindsay Davies, the new NEPA Coordinator, and presented the Court with the Burns BLM-NEPA May 2018 report.

Kim Rollins thanked the Court for considering resolutions in opposition of Initiative Petition 43 (IP43) and Reporting Petition 44 (RP44).

Old Business

911 Update

Postponed

Bargain and Sale Deed – Singhose

Commissioner Dorroh made a Motion to sign the Bargain and Sale Deed transferring property from Harney County to Travis and Kelly Singhose. Commissioner Owens seconded the motion and, with no further discussion, the Motion carried unanimously.

County Counsel advised the postponement of signing the deed until after the vesting has been clarified.

New Business

10:15 a.m. – Jodi McLean Update Home Health & Hospice

Jodi McLean gave an update to the Court regarding Harney County Home Health & Hospice. Topics of discussion included building remodel, parking issues, potential health care clinics, cross training of staff, new staffing, continuing education for current staff, public service articles in the Burns Times Herald to understand Home Health & Hospice services, and potential legislative activities.

Appointment of Forrest Keady to the Eastern Oregon Workforce Board

Commissioner Owens made a Motion to appoint Forrest Keady to the Eastern Oregon Workforce Board. The Motion was seconded by Commissioner Dorroh and, with no further discussion, the Motion carried unanimously.

Review and Discussion of the Initiative Petition 43 and Reporting Initiative 44, Resolution #2018-07, In Opposition to IP43 and RP44

Commissioner Owens made a Motion to approve and sign Resolution #2018-07 (CJ2018-50) In the Matter of Opposing Initiative Petition 43 and Reporting Initiative 44. The Motion was seconded by Commissioner Dorroh and, with no further discussion, the Motion carried unanimously.

Approval of Ordinance #2018-82 County Uniform Fee Schedule (*denote changes)

Commissioner Dorroh made a Motion to approve Ordinance #2018-82 (CJ2018-51) In the Matter of Establishing Harney County's Uniform Fee Schedule for Various Departments Established Under Ordinance #2018-79 and Declaring an Emergency with the noted changes effective June 4, 2018. The Motion was seconded by Commissioner Owens and, with no further discussion, the Motion carried unanimously.

Approval of Fund Exchange Agreement #32789 – Eric Drushella, Road Department

Commissioner Owens made a Motion to approve the 2018 Fund Exchange Agreement #32789 Fields/Denio Chip Sealing Project (CJ2018-52). The Motion was seconded by Commissioner Dorroh and, with no further discussion, the Motion carried unanimously.

Review of Water Use Requests

Correspondence

Malheur National Forest Sealed Timber Sales bid opening 5/2/2018 at 10:00 a.m.

Scheduling

Scheduled Rural Meetings:

Riley, May 16, 2018

Budget Meeting:

May 17, 2018, at 10:00 a.m. TBA meeting on May 24, 2018.

Wolf Advisory Committee June 5, 6:00 p.m. in County Court Chambers

Late Items

County Court discussed the recent work session at Fields.

Deliberation by the Court (no decisions will be made)

For the Record

Adjournment

There being no further discussion, County Court adjourned at 11:00 a.m.

Respectfully Submitted,

Tammy Johnston

Deputy Clerk