

AGENDA
ONTARIO CITY COUNCIL - CITY OF ONTARIO, OREGON
Thursday, October 2, 2014, 12:00 p.m., M.T.

1) Call to order

Roll Call: Norm Crume _____ Jackson Fox _____ Charlotte Fugate _____ Dan Jones _____
Larry Tuttle _____ Ron Verini _____ LeRoy Cammack _____

2) Pledge of Allegiance

This Agenda was posted on Wednesday, October 1, 2014, and a study session was held Thursday, October 2, 2014, at 12:00 p.m. Copies of the Agenda are available at the City Hall Customer Service Counter and on the city's website at www.ontariooregon.org.

3) Motion to adopt the entire agenda

4) Department Head Updates: *Thursday Only*

5) Public Comments: Citizens may address the Council on items not on the Agenda. Please limit your comments to three (3) minutes. This time limit will be enforced. Please state your name and city of residence for the record.

6) Presentations:

- A) Water System CIP Update
- B) Oregon Fish & Wildlife Project

7) Discussion/Informational/Hand-Out Items (*Thursday*)

- A) Marijuana Issues
- B) Malheur County Court Minutes: 09-03-14, 09-17-14
- C) Financials

8) Correspondence, Comments and Ex-Officio Reports

9) Adjourn

Discussion/Information /Hand-Out Items

City Council Meeting
October 6, 2014

MALHEUR COUNTY COURT MINUTES

SEPTEMBER 3, 2014

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.

MALHEUR COMMUNITY ADVISORY COUNCIL OF EOCCO UPDATE

Judy Cordeniz, Megan Gomez, and Joni Delgado, members of the Malheur County Community Advisory Council (CAC) of EOCCO (Eastern Oregon Coordinated Care Organization) met with the Court and provided information on grants received by three organizations associated with the CAC. Grant funds are through the Oregon Health Authority (Transformation Funds) for projects related to community members' health. The grant projects are:

Adolescent Health Services; funding amount \$59,345. The grantee is Lifeways on behalf of Malheur CAC in partnership with Ontario High School and Oregon Child Development Coalition. One Community Health Worker will be hired and located at Ontario High School to develop coordinated health services for youths and families, particularly students with children or who are pregnant, and school-wide health programs.

Community Health Worker Training; funding amount \$53,230. The grantee is Malheur County Health Department in partnership with Lifeways, St. Luke's, Valley Family Health Care, and St. Alphonsus, for community health worker training for up to 25 persons.

Behavioral Health Navigation Project; funding amount \$99,149. The grantee is Saint Alphonsus Medical Center-Ontario in partnership with Lifeways. Grant funds are to hire a social worker as a navigator to be based in the emergency department at St. Al's to help direct persons with behavioral health issues to the proper outpatient services they need.

COURT MINUTES

Commissioner Wilson moved to approve Court Minutes of August 27, 2014 as written. Commissioner Hodge seconded and the motion passed unanimously.

AMENDMENTS - IGA 141420

Commissioner Wilson moved to approve Sixteenth Amendment to Oregon Health Authority 2013-2015 Intergovernmental Agreement for the Financing of Community Addictions and Mental Health Services Agreement #141420; and Seventeenth Amendment to Oregon Health Authority 2013-2015 Intergovernmental Agreement for the Financing of Community Addictions and Mental Health Services Agreement #141420. Commissioner Hodge seconded and the motion passed unanimously. Copies will be returned electronically for recording.

BURN BAN - LIFTED

Commissioner Hodge moved to approve Order GO-09-14: Order Lifting Burn Ban in Unincorporated Areas of Malheur County Located Outside of a Fire District; Repeal Order GO-07-14. Commissioner Wilson seconded and the motion passed unanimously. See instrument # *****

PROCLAMATION - RECOVERY MONTH

Those present for the declaration of September as Alcohol, Drug, and Problem Gambling Addiction Recovery Month included: Lindsay Atagi (Lifeways), Wendi Lawson (Community in Action), Sarah Poe (Lifeways), Jane Padgett (DHS), Angie Gerrard (Health Department), Lana Davis (Lifeways), Ken Rush (Lifeways), Undersheriff Travis Johnson, and Linda Cummings, Sara Runnels, Letty Davila, and Jennifer Schaffer (Juvenile Department).

The annual Hands Around the Park event will be held September 18, 2014. Ms. Poe read the Proclamation as follows:

Malheur County Proclamation

Whereas, Prevention of mental and/or substance use disorders works, treatment is effective, and people recover in our area and around the nation; and

Whereas, An estimated 294,400 Oregon adults and 23,600 children have alcohol or other drug abuse issues and about 81,700 Oregonians struggle with problem gambling; and

Whereas, In Oregon alone, the cost of untreated addiction is \$5.9 billion annually, equaling about \$1600 per person. Every dollar spent on addiction treatment saves \$12 in criminal justice and health care costs;

Whereas, Preventing and overcoming mental and/or substance use disorders is essential to achieving healthy lifestyles, both physically and emotionally; and

Whereas, We must encourage relatives and friends of people with mental and/or substance use disorders to implement preventive measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services; and

Whereas, through the integration of behavioral and physical treatment into one coordinated system of care, Oregonians help reduce the stigma of addiction and approach it as any other chronic disease like diabetes or asthma; and

Whereas, With accessible, effective health care and recovery support services, thousands of Oregonians achieve and maintain recovery. They become contributing members of society who give back to the Oregon communities where we all live, work and raise our families; and

Whereas, Helping people break away from the grip of addiction restores hope and re-builds strong families as they move together on the pathway to wellness.

Now, Therefore, we, Daniel Joyce, County Judge, Larry Wilson, County Commissioner, and Don Hodge, County Commissioner, do hereby proclaim the month of September 2014 to be

Alcohol, Drug, and Problem Gambling

Addiction Recovery Month

in Malheur County, Oregon and we encourage the people of Malheur County to join in this observance.

The Court signed the proclamation.

The topic of recreational marijuana was mentioned. The Malheur County Drug Free Communities Coalition is planning to host an education and awareness forum on October 6; it is hoped that a portion of the forum will include guest speakers on marijuana education. The forum is not a political event. The group is still working to secure funding for the forum and donations are welcomed.

COURT ADJOURNMENT

Court was adjourned.

MALHEUR COUNTY COURT MINUTES

SEPTEMBER 17, 2014

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 and County Counsel Stephanie Williams.

JAIL NURSE POSITION

Sheriff Brian Wolfe met with the Court regarding the jail nurse position. Sheriff Wolfe explained that the County staffed position is currently vacant. Sheriff Wolfe proposed amending the personal services contract with Malheur Memorial Health to include staffing of an additional nurse position. Sheriff Wolfe explained that Malheur Memorial currently provides medical services to the jail for one nurse and one physician's assistant and that he would like to include the second nurse position in their contract. The Court had no concerns to the proposal. Sheriff Wolfe will negotiate an amendment to the contract with Malheur Memorial and present it to the Court for their approval at a later date.

COURT MINUTES

Commissioner Hodge moved to approve Court Minutes of September 3, 2014 as written. Commissioner Wilson seconded and the motion passed unanimously.

AMENDMENT - IGA #143674

Commissioner Hodge moved to approve Amendment Number 3 to State of Oregon Intergovernmental Agreement 143674, nunc pro tunc to September 9, 2014. Commissioner Wilson seconded and the motion passed unanimously. The amendment adds additional funds for the juvenile dependency program. A copy will be returned electronically for recording.

County Court was closed and the Ambulance Service District (ASD) session was opened.

AGREEMENT WITH CANYON COUNTY AMBULANCE DISTRICT

Commissioner Wilson moved to approve Agreement between the Canyon County Ambulance District and Malheur County Ambulance Service District for the Conveyance and Transfer of Ambulance Units. Commissioner Hodge seconded and the motion passed unanimously. The ASD is purchasing two ambulance units from Canyon County. A copy of the agreement will be returned for recording.

The ASD session was closed and County Court was reopened.

AMENDMENT - IGA #143692

Commissioner Hodge moved to approve Amendment Number 2 to State of Oregon Intergovernmental Grant Agreement 143692. Commissioner Wilson seconded and the motion passed unanimously. The amendment extends the agreement to June 30, 2015; and removes Oregon Child Development Coalition as a provider. A copy will be returned electronically for recording.

DETENTION AGREEMENT WITH ADA COUNTY

Commissioner Wilson moved to approve Memorandum of Agreement between County of Malheur, State of Oregon and County of Ada, State of Idaho. Commissioner Hodge seconded and the motion passed unanimously. The agreement is for detention services for Malheur County juveniles at the Ada County Juvenile Detention Center in Boise. A copy will be returned for recording.

JOINT PLANNING ADMINISTRATOR

The Court members will individually review the applications received for the Joint Planning Administrator position; interviews with applicants, if any, will be scheduled at a future date.

SURPLUS STORAGE TANK

The Court agreed to except an offer from Nick Grace for the purchase of a surplus used decommissioned underground storage tank for \$500.00. The 10,000 gallon decommissioned tank was removed from the Road Shop in 1998 and is currently located at the County's gravel pit on Foothill Drive. Mr. Grace will remove the tank from its current location. Judge Joyce signed a Bill of Sale for Used Decommissioned Petroleum Underground Storage Tank to Goodman Sanitation, Inc.

COURT ADJOURNMENT

Court was adjourned.

WORK SESSION

The Court attended a work session with the wilderness lands committee on September 16, 2014. See instrument # ***** for notes and attendance of the work session.

Tori Barnett - Malheur County Drug Awareness & Education Forum - sign up today for October 6th!

From: Mark Alexander
To: Tori Barnett; ~CityCouncillors
Date: 9/29/2014 11:01 AM
Subject: Malheur County Drug Awareness & Education Forum - sign up today for October 6th!
Attachments: Drug Awareness and Education Forum 11x17 poster.pdf

Councilors,

Wanted to extend an invitation to an event that I think you will find valuable. Please see the attached flier & poster for the Malheur County Drug Awareness & Education Forum which is being held on **Monday, October 6 from 9am - 3pm**. This will be held at the Four Rivers Cultural Center, admission is free and lunch will be provided. Register today at www.drugfree.eventbrite.com.

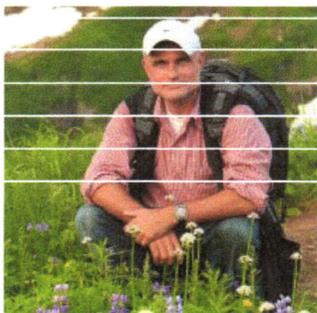
Mark Alexander
Chief of Police
Ontario Police Department
444 SW 4th Street
Ontario, OR 97914
541-889-5312 ext 2303

Malheur County Drug Awareness and Education Forum

No Cost

Location:
Four Rivers
Cultural Center
676 SW 5th Ave
Ontario, OR
Lunch Provided

Monday, October 6, 9am-3pm



Keynote Monte Stiles

Monte Stiles served his entire professional career of 28 years as a state and federal prosecutor. For the past 24 years, as an Assistant United States Attorney for the District of Idaho, he supervised the Organized Crime/Drug Enforcement Task Force – a group of agents and prosecutors who investigate and prosecute high-level drug trafficking organizations.

Register at: drugfree.eventbrite.com

Or call: 541-889-9167 x279

Concerned Citizens, Parents, Educators, Counselors, Service Providers, Law Enforcement, Veterans, and Youth: Join us for an information-packed day!

- Emcee Travis Johnson, Malheur County Undersheriff
- Guest Speaker Mark Duncan, Drug Recognition Expert
- Oregon and Idaho Local Law Enforcement Panel
- Student Wellness Survey Data and Prevention Update
- Substance Abuse and Mental Health Treatment and Recovery Options
- Local Resources from Health Care, Education, and Faith Based Organizations



A Malheur County Drug Free
Communities Coalition
Special Event