



Court Agenda

November 1, 2023

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Additions to Agenda

2.6 Bus Barn

3.7 Yellow Rosebush

1.0 Appointment Schedule

- | | | |
|-----|--------------------------------|--|
| 1.1 | 9:00 a.m. | Mark Coles, Road Department Quarterly Report |
| 1.2 | 9:15 a.m. 9:35 a.m. | Nate Stice, Regional Solutions Quarterly Report |
| 1.3 | 9:45 a.m. | Dana Pursley-Haner, Emergency Reunification Supplies |

2.0 Action Items

- 2.1 Columbia Gorge Scholarship
- 2.2 Holidays
- 2.3 LPSCC Appointments
- 2.4 Justice Court Registry Form
- 2.5 Resolution 10-11-2023

3.0 Discussion Items

- 3.1 Sherman County RV Park
- 3.2 Written Senior Center Quarterly Report
- 3.3 Written Planning Department Quarterly Report
- 3.4 Written Clerk's Quarterly Report
- 3.5 Kent Water Project Change Order
- 3.6 Commissioner Reports and Updates

4.0 Consent Agenda

- 4.1 Minutes of October 4, 2023
- 4.2 Minutes of October 18, 2023
- 4.3 Claims of October, 2023

5.0 Future Agenda Items

If necessary, an Executive Session may be held in accordance with: ORS 192.660(2)(a) – Employment of Public Officers, Employees & Agents, ORS 192.660(2)(b) – Discipline of Public Officers & Employees, ORS 192.660(2)(e) – Real Property Transactions, ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection, ORS 192.660(2)(h) - Conferring with Legal Counsel regarding litigation, ORS 192.660(2)(i) – Personnel



**SHERMAN COUNTY COURT
REGULAR SESSION
SHERMAN COUNTY COMMISSIONERS MEETING ROOM**

MINUTES

NOVEMBER 1, 2023

Opened Court: 9:00 a.m.

Present: Judge Joe Dabulskis, Commissioner Justin Miller, Commissioner Joan Bird, Administrative Assistant Tammi Gaskey

A quorum was present. No news media was present.

Additions to Agenda

2.6 Bus Barn

3.7 Yellow Rose Bush

1.0 Appointment Schedule

1.1 9:00 a.m. Mark Coles, Road Department Quarterly Report

Present: Mark Coles, Verna McClennan, Brittany Wood, Karl Ihrke, Audrey Ihrke, Brittany Dark

Mark Coles, Road Master, came to County Court to give his quarterly report. Below are some of the highlights:

- Lack of asphalt in Sherman County
- Mark selected a company to do the asphalt because they had a big grinder but they have not been returning calls.
- Fall road grading has started
- Chip Seal is made for next year
- Scott Canyon Scrub Seal Micro Coat traction issues. Road department is trying to give the scrub seal texture so that it isn't so slick. Will continue working on this to find a solution.
- Ray Mabe will be retiring in June 2024. Mark asked County Court if he should hire Ray's replacement with time for Ray to train the new person. County Court would like Ray to have plenty of time to train the new person and gave Mark the go ahead to start advertising the position.

1.2 ~~9:15 a.m.~~ 9:35 a.m. Nate Stice, Regional Solutions Quarterly Report

Present: Nate Stice, Verna McClennan, Brittany Wood, Karl Ihrke, Audrey Ihrke, Georgia Macnab, Brittany Dark, Drew Messenger, Dana Pursley-Haner

Nate Stice, Regional Solutions Coordinator, came to County Court to give his quarterly report. Below are some of the highlights:

- Michael Held from Business Oregon was promoted to another position. Valerie Egon is the new Business Oregon representative for our area.
- Potential Brownfield funding for parcel down in Rufus. Should need a phase 1 and 2 on that parcel.
- Grass Valley has congressional spending concerns.
- Dan Mahr left Senator Merkley's office as of October 31, 2023 and an interim is taking over his duties at this time.
- Nate will check in with City Of Wasco regarding their sewer.
- Relaunching of advisory committees early next year through Regional Solutions.

1.3 9:45 a.m. Dana Pursley-Haner, Emergency Reunification Supplies

Present: Dana Pursley-Haner, Georgia Macnab, Verna McClennan, Brittany Wood, Karl Ihrke, Audrey Ihrke, Brittany Dark, Drew Messenger.

Dana Pursley-Haner, EMS Director, came to County Court to discuss emergency reunification supplies. She stated that when the Reunification Committee met there was a discussion about supplies needed that were out-of-date and the committee had asked Dana to come to County Court to ask for funding. Since the committee meeting, Dana has applied for a TC Energy Grant to cover the costs of these supplies.

County Court said that they appreciated Dana looking for grants before coming to County Court to ask for funds. County Court told Dana to let them know if they don't get all of the costs covered for these supplies.

Dana also told County Court that she was trying to put together a second TC Energy Grant to request funds to put additional AED's in different public spaces around Sherman County. Currently we have very few AED's in the county. If we get the grant, Commissioner Miller suggested that an AED be put in the Sherman County Tables and Chairs trailer since the trailer gets used often, goes to events all over the county and stays in Sherman County.

Entered Executive Session in accordance with ORS 192.660 (2) (k) matters relating to school safety at 10:00 a.m.

Exited Executive Session at 10:14 a.m.

During Executive Session school safety was discussed.

2.0 Action Items

2.1 Columbia Gorge Community College Scholarship

Motion by Commissioner Bird, second by Commissioner Miller, to authorize \$2,500 to Columbia Gorge Community College for the Sherman County Scholarship Fund.

Vote: 3-0
Yes: Dabulskis, Miller, Bird
No: 0
Abstain: 0

2.2 Holidays

Motion by Judge Dabulskis, second by Commissioner Bird, to declare as a holiday for county employees Tuesday, December 26th, 2023 and Tuesday, January 2nd, 2024 as per the results of the employee vote.

Vote: 3-0
Yes: Dabulskis, Miller, Bird
No: 0
Abstain: 0

2.3 LPSCC Appointments

Motion by Commissioner Miller, second by Commissioner Bird, to appoint the following people to LPSCC for a term of one year ending December 2024: Alyssa Winslow, Rian Beach, Dana Pursley-Haner, Wade McLeod, Katie Woodruff, Marcee Kukal-Manning, Fritz Bachman, Deanna Christiansen, Brad Lohrey, Scott Rector, Joyce Orendorff, Al Barton, Richard Balsley, Eric Barrera, Julie McAllister-Wynne, John Wolf, Steven Seeley, Shellie Campbell, Shandie Johnson, Amber DeGrange and Joe Dabulskis.

Vote: 3-0
Yes: Dabulskis, Miller, Bird
No: 0
Abstain: 0

2.4 Justice Court Registry Form

Motion by Commissioner Miller, second by Commissioner Bird, to authorize the Justice Court ORS 1.855 Court Registry Form to be signed by Judge Dabulskis on November 1, 2023.

Vote: 3-0
Yes: Dabulskis, Miller, Bird
No: 0
Abstain: 0

2.5 Resolution 10-11-2023

Motion by Judge Dabulskis, second by Commissioner Miller, to authorize Resolution 10-11-2023 Proclaiming Sherman County's Call for the Repeal of the Provision Enacted Pursuant to Oregon Ballot Measure 110 (2020) and authorize County Court to sign.

Vote: 3-0
Yes: Dabulskis, Miller, Bird
No: 0
Abstain: 0

3.0 **Discussion Items**

3.1 Sherman County RV Park

Judge Dabulskis will resend documents to CIS. Hope to bring final drafts to next County Court meeting.

3.2 Senior Center Written Quarterly Report

Good report. Try and put items that Senior Center has on loan in the Citizen Reporter – items like wheel chairs, walkers, etc.

A huge THANK YOU to the Kasebergs' for their generous meat donation.

3.3 Planning Written Quarterly Report

Georgia is a great multi-tasker.

3.4 Written Clerk's Quarterly Report

The Clerk's Office does a good job. They both always have a smile on their faces – Keep up the good work.

3.5 Kent Water Project Change Order

Concrete has been poured.

Motion by Commissioner Bird, second by Commissioner Miller, to authorize Kent Water Project change order.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

3.6 Commissioner Reports and Updates

Judge Dabulskis – Attended a NORCOR meeting; met with Tayla with TC Energy, met with 4 cities on ordinances; Electric Vehicle Kickoff meeting; EOCA meeting; met with Red Line regarding Broadband; Science Magazine interview; Sherman County Courthouse Halloween; and met with Sam Dudley from Cliff Bentz's Office and toured Giles French.

Judge Dabulskis wanted to thank all the courthouse employees for decorating their work spaces and for participating in the preschool Trick or Treating.

Commissioner Miller –

Commissioner Miller has had phone calls regarding fair grounds. The fairgrounds does not have a building manager at this time. They have hired a part-time temporary office assistant to handle the scheduling of the building and other office duties as needed.

Commissioner Miller has had a phone call regarding solar development on land in the North end.

Commissioner Bird – Attended a Mid-Columbia Housing Authority meeting; a Mid-Columbia Finance Committee meeting; AOC Health Committee meeting; Sherman County Courthouse Halloween; and met with Sam Dudley from Cliff Bentz’s Office

3.7 Yellow Rosebush

Yellow Rosebush Energy Center, LLC introduced a proposed 800 MW solar energy generation facility in Wasco County, Oregon within a boundary of approximately 8,075 acres and is expected to have a 35-year operational life.

Planning Director Georgia Macnab submitted comments regarding this project on behalf of Sherman County. Judge Dabulskis and Commissioner Bird will be attending the November 2, 2023 meeting to hear more about this project and hear public comments.

4.0 Consent Agenda

4.1 Minutes of October 4, 2023

Motion by Judge Dabulskis, second by Commissioner Miller, to approve the Minutes of October 4, 2023 as corrected.

Vote: 3-0
Yes: Dabulskis, Miller, Bird
No: 0
Abstain: 0

4.2 Minutes of October 18, 2023

Motion by Commissioner Bird, second by Commissioner Miller, to approve the Minutes of October 18, 2023 as corrected.

Vote: 3-0
Yes: Dabulskis, Miller, Bird
No: 0
Abstain: 0

4.3 Claims – October, 2023

Motion by Judge Dabulskis, second by Commissioner Bird, to approve the Claims for October, 2023 as presented.

Vote: 3-0
Yes: Dabulskis, Miller, Bird
No: 0
Abstain: 0

5.0 Future Agenda Items

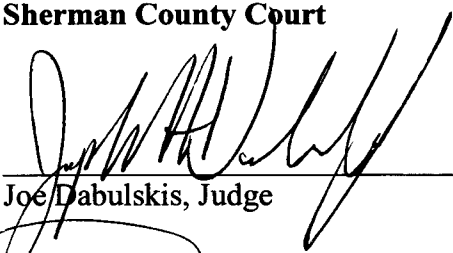
Sherman County RV Park final drafts

Judge Dabulskis is going to try and set up a John Day Dam tour for November 21st.

We are holding 11/20/2023 @ 9:00 as a tentative Special Session date.

Being no further business before the Court, the meeting was adjourned at 11:22 a.m.

Sherman County Court



Joe Dabulskis, Judge

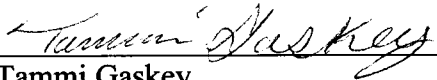


Justin Miller, Commissioner



Joan Bird, Commissioner

Attest:



Tammi Gaskey
Sherman County Court Administrative Assistant