



Court Agenda

September 16, 2020

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Additions to Agenda

1.5 9:45 a.m. Dan Meader, City of Moro Housing Needs Analysis

1.0 Appointment Schedule

~~**1.1** 9:00 a.m. Windwave~~

1.2 ~~9:30 a.m.~~ 9:06 a.m. Ryan LeBlanc, Sage Technologies – Update

1.3 ~~10:00 a.m.~~ 10:06 a.m. Sound masking in the addition – Ron McDermid and Debbie Hayden

1.4 ~~10:30 a.m.~~ 11:15 a.m. Senator Hansell and Representative Smith Legislative Update

2.0 Action Items

2.1 Memorandum of Understanding between Sherman County District Attorney's Office and Mid-Columbia Center For Living

2.2 VSO

2.3 Elevator Lease

2.4 Executive Session in accordance with ORS 192.660 (2) (f) Exempt Public Records

2.5 Asher Lot

3.0 Discussion Items

3.1 Thank You note – Dream Inn

3.2 Building Codes

3.3 Commissioner Reports

4.0 Consent Agenda

4.1 Minutes of September 2, 2020

4.2 Minutes of September 9, 2020 work session

4.3 Revenue/Expenditure Summary – August 2020

4.4 Treasurer Report – July 2020

5.0 Future Agenda Items

***If necessary, an Executive Session may be held in accordance with:* ORS 192.660 (2) (d) Labor Negotiations ORS 192.660 (2) (h) Legal Rights
ORS 192.660 (2) (e) Property ORS 192.660 (2) (i) Personnel



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

MINUTES

SEPTEMBER 16, 2020

Court Opened: 9:04 a.m.

Present: Judge Joe Dabulskis, Commissioner Tom McCoy, Commissioner Joan Bird, Administrative Assistant Tammi Gaskey

A quorum was present. No media was present.

Additions to Agenda

1.5 Dan Meader, Kirk Fatland

1.0 Appointment Schedule

1.1 ~~9:00 a.m.~~ Wind Wave

1.2 9:06 a.m. Ryan LeBlanc, Sage Technologies - Update

Present: Ryan LeBlanc, Ross Turney

Ryan LeBlanc, Sage Technologies, gave an update on the solar trailers and the progress made on setting up sites around Sherman County to help rural residents be able to access internet. Ryan said that they have been able to deploy Erskine completely, Gordon Ridge, Juniper Point, Tom McCoy's Elevator and Tygh Ridge. These sites are fully set-up and he is working with Gorge Net to set-up new customers. As a test, they set-up Commissioner McCoy and Sheriff Lohrey's personal residence. Both are receiving very fast internet – speeds up to 80 megabits. Gorge Net will be ready to set-up customers the week of September 21.

Solar trailers are being built. Monday, September 21, Ryan and Judge Dabulskis will be driving around Sherman County looking at potential sites and talking to land owners.

Ryan said that he is hoping for late September as a target time frame to work on the Kent Elevator and have customers switched over to Gorge Net if they want.

Ryan thanked Commissioner McCoy for his hard work and years of service.

1.3 10:06 a.m. Ron McDermid and Debbie Hayden – Sound masking in the addition

Present: Ron McDermid, Debbie Hayden

Ron McDermid and Debbie Hayden presented information on sound masking for areas in the addition of the courthouse. Sound masking helps so that you can't make out what people are saying in other offices and transaction window areas and to provide additional privacy.

Motion by Commissioner McCoy, second by Commissioner Bird, to the Delta AV Sound Masking System Proposal in the amount of \$19, 192.28.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

1.4 11:15 a.m. Senator Hansell and Representative Smith Legislative Update

Present: Senator Hansell and Patrick from Representative Smith's Office

Senator Hansell gave a brief legislative update. Legislators are busy working diligently getting bills to LC (legislative committee) by September 25. The Senate will be meeting on September 25 for gubernatorial appointments.

1.5 9:45 a.m. Dan Meader, City of Moro Housing Needs Analysis

Present: Dan Meader, Kirk Fatland

Dan Meader, Tennison Engineering Corporation, asked the County Court if they were interested in doing a housing needs analysis for the City of Moro? The court said yes. Dan said that they would try to get the report done by the end of Dec. 2020.

2.0 Action Items

2.1 Memorandum of Understanding between Sherman County District Attorney's Office and Mid-Columbia Center for Living.

Motion by Commissioner McCoy, second by Commissioner Bird, to approve a Memorandum of Understanding between Sherman County District Attorney's Office and Mid-Columbia Center for Living for behavioral health services for victims referred by Sherman County District Attorney's Office, from October 1, 2020 to September 30, 2021, and authorize Judge Dabulskis to sign.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

2.2 VSO

Held discussion regarding Veteran's Service Officer's prior experience and hard work getting the program up and running again.

Motion by Judge Dabulskis, second by Commissioner Bird, to approve increasing the Veteran's Service Officer two steps due to prior experience, retroactive to July 1, 2020.

2.3 Elevator Lease

Motion by Commissioner McCoy, second by Commissioner Bird, to approve the elevator lease between Sherman County and Shawn Skiles.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

2.4 Enter into Executive Session in accordance with ORS 192.660 (2) (f) Exempt Public Records

Entered Executive Session at 9:30 a.m.

Exited Executive Session at 9:40 am

During Executive Session COVID-19 Business Owners Assistance Grant Applications were discussed.

Tabled discussion on Bombshell Bath Company until Judge Dabulskis can ask additional questions.

Motion by Commissioner Bird, second by Commissioner McCoy, to approve a COVID-19 Business Owners Assistance Grant in the amount of \$4,000 to Countryfied Band.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

2.5 Motion by Commissioner McCoy, second by Commissioner Bird, to approve Resolution No. 07/09/2020 "Be it Resolved that, pursuant to ORS 271.300(1), that the Sherman County Court does hereby declare that certain real property located at, and described as, Lot #1204, 1210 and 1211 Asher Subdivision, Wasco, Oregon 97065, and further described, and also known previously as Lot 5, Lot 11 and Lot 12 Asher Subdivision, Wasco, Oregon 97065, recorded November 14, 2008 in Instrument No. 080408, Plat Records, which was conveyed to Sherman County by Rodney Asher and Amy K. Asher, as tenants by the entirety, on August 25, 2011, recorded in the Sherman County Deed Records on September 9, 2011 at 12:35 p.m., is not needed for public use, that it is in the public interest, and the public interest may be furthered, by selling the above-described property."

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

Motion by Commissioner Bird, second by Commissioner McCoy, to approve the sale of Lot 1204, Asher Subdivision, Wasco, Oregon 97065 to Cindy and Russ Penturf for \$39,000, payable at closing.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

3.0 Discussion Items

3.1 Commissioner Reports

Judge Dabulskis –

David Wallace, Avangrid's Construction Manager, said that he works in 3 states and Sherman County's Road Master is the most professional and best to work with.

Judge Dabulskis put a hold on departments working outside while the air quality is bad.

Judge Dabulskis and Mark Coles will be joining the Parks department down at Starvation Lane after County Court today (September 16th, 2020) to talk about the boat ramp and the parking lot.

Burnet Building – OSU gave the property back to the county and now leases it from the county with the first right of refusal. OSU extension is needing additional storage and Judge Dabulskis was looking into who owned the property.

The well in Biggs – they have hit water at 436 feet down at 200 gallons per minute.

AOC Legislative meeting, MCEDD Loan Board meeting, Frontier Telenet, Senator Findley weekly conference call, 5:00 pm daily briefing on fires.

Commissioner McCoy –

Participated in local CCO meeting, Center for Living meeting, Wind Wave work session and Gorge Net and building codes work session.

Commissioner Bird –

Commissioner Bird asked about updates on the litigation on the statewide foreclosures and the ballot petitions?

Did we approve life flight? No, it is an added benefit and needs to be discussed during compensation board. SWCD is going to purchase this for their employees but they are going with a different company. Commissioner Bird is going to get the information from Amanda.

Participated in the North Central Public Health District committee meeting, Fair board meeting, SWCD meeting, Watershed meeting, Center for Living meeting calls, Public Health regular board meeting, Wind Wave work session, Gorge Net and building codes work session, Library board meeting, spent time on the landfill being closed due to air quality.

4.0 Consent Agenda

4.1 Minutes of September 2, 2020

Motion by Commissioner McCoy, second by Commissioner Bird, to approve the Minutes of September 2, 2020, as corrected.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

4.2 Minutes of September 9, 2020 work session

Motion by Commissioner McCoy, second by Commissioner Bird, to approve the Minutes of September 9, 2020, work session as corrected.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

4.3 Revenue/Expenditure Summary – August 2020

Motion by Commissioner McCoy, second by Commissioner Bird, to approve the August 2020 Revenue/Expenditure Summary.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

4.4 Treasurer's Report – July 2020

Motion by Commissioner McCoy, second by Commissioner Bird, to approve the July 2020 Treasurer's Report, as presented.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

5.0 Future Agenda Items

Elevator Lease Agreement for Bryce Coelsch's elevator, Moro/Kent Elevators and the CO-OP.

Being no further business before the Court, the meeting was adjourned at 11:25 a.m.


Sherman County Court



Joe Dabulskis, Judge



Joan Bird, Commissioner

Attest: 

Tammi Gaskey
Administrative Assistant