



Court Agenda

January 6, 2010

1.0 Appointment Schedule:

- 1.1 9:00 a.m. Shawn Payne – Emergency Services – Quarterly Report; Declare Surplus: Radio Equipment
- 1.2 9:30 a.m. Dean Dark – Wildlife Services – Quarterly Report
- 1.3 9:45 am. Dick Stradley – Assessor – Quarterly Report
- 1.4 10:00 a.m. Debbie Hayden – Finance Director – Quarterly Report; Budget Committee Appointments
- 1.5 10:30 a.m. Public Hearing – Georgia Macnab: Planning Director – Home Repair Program Funded with Community Development Block Grant Funds from Oregon Housing and Community Services
- 1.6 10:45 a.m. Georgia Macnab – Planning Department – Quarterly Report
- 1.7 11:00 a.m. Jessica Metta – Mid-Columbia Economic Development District – Quarterly Report

Additions to Agenda:

2.0 Action Items:

- 2.1 Appointment – North Central Public Health: County Court Representative, Forest Peters, Roger Whitley
- 2.2 Appointment – Budget Officer
- 2.3 Reappointment – Commission on Children and Families: Dorene Macnab, Amber DeGrange, Ruth Bourgeois
- 2.4 Courthouse Electrical Repairs
- 2.5 Reappointments – Local Public Safety Coordinating Council Members

3.0 Discussion Items:

- 3.1 Library Project – Update
- 3.2 DeMoss Springs Memorial Park Project
- 3.3 Courthouse Painting Project
- 3.4 City of Moro – Thank You Letter
- 3.5 Commissioner Reports
- 3.6 Courthouse Windows Renovation

4.0 Consent Agenda:

- 4.1 Minutes of December 16, 2009
- 4.2 Claims – December

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 Circuit Courtroom

MINUTES

January 06, 2010 9:00 a.m.

Present: Gary Thompson, County Judge; Steve Burnet and Mike Smith, Commissioners, Carol Thompson, Deputy Clerk and Melva Thomas Court Administrative Assistant.

SUMMARY OF ACTIONS TAKEN

Motion by Commissioner Smith and seconded by Commissioner Burnet to declare the requested 911 radio equipment to be surplus property. Motion carried.

Motion by Commissioner Burnet and seconded by Commissioner Smith to re-appoint Larry Hctor to the Sherman County Budget Committee for a 4-year term ending December 31, 2014. Motion carried.

Motion by Commissioner Smith and seconded by Commissioner Burnet to authorize Judge Thompson to sign the Close-out Report for the Rural Housing Grant when it is finished. Motion carried.

Motion by Commissioner Burnet and seconded by Judge Thompson to appoint Commissioner Smith, Roger Whitley and Forest Peters to the North Central Public Health Board. Motion carried.

Motion by Commissioner Smith and seconded by Commissioner Burnet to appoint Finance Director, Debbie Hayden as Budget Officer for 2010. Motion carried.

Motion by Commissioner Burnet and seconded by Commissioner Smith to re-appointment Dorene Macnab, Ruth Bourgeois and Amber DeGrange to the Sherman County CCF. Motion carried.

Motion by Commissioner Smith and seconded by Commissioner Burnet to re-appoint Amber DeGrange, John Folliard, Todd Jacobson, Ron McDermid, Shawn Payne, Gary Thompson, Teri Thalhofer, Sarah Irzyk, Dee Lieuallen, Theresa Mobley, Ivan Ritchie and Wes Owens to the Sherman County Local Public Safety Coordinating Council. Motion carried.

Motion by Commissioner Burnet and seconded by Commissioner Smith to approve all December, 2009 Claims. Motion carried.

Motion by Commissioner Smith and seconded by Commissioner Burnet to approve the December 16, 2009 County Court Minutes as presented. Motion carried.

QUARTERLY REPORTS:

- Emergency Services/911/Ambulance/Fire Districts – Shawn Payne
- USDA Wildlife Services – Dean Dark
- Assessor – Dick Stradley
- Finance Director – Debbie Hayden
- Planning Department – Georgia Macnab
- Mid-Columbia Economic Development District – Jessica Metta

911 SURPLUS RADIO EQUIPMENT:

Emergency Services Director, Shawn Payne asked the Court to declare the following 911 radio equipment to be surplus property:

Mobile Radios

- One Motorola GM 300
- One Motorola Maxtrac 300
- Four Motorola Dual Head

Portable Radios/Chargers

- Three Motorola MT 1000
- One Motorola Radius SP 500
- Three Motorola GP 300
- Three Motorola P1225
- One Kenwood

Pagers/Chargers

- Six Motorola Minitor III Pagers
- Twelve Motorola Minitor IV Pagers
- Two Motorola Minitor V

Motion by Commissioner Smith and seconded by Commissioner Burnet to declare the requested 911 radio equipment to be surplus property. Motion carried.

BUDGET COMMITTEE REAPPOINTMENT:

The Court was asked to reappoint Larry Hoctor to the Sherman County Budget Committee.

Motion by Commissioner Burnet and seconded by Commissioner Smith the reappoint Larry Hoctor to the Sherman County Budget Committee for a 4-year term ending December 31, 2014. Motion carried.
2013

BUDGET CALENDAR:

Budget Committee meetings will be held in May, 2010.

PUBLIC HEARING:

Public Hearing beginning at 10:30 a.m. to obtain citizens' views about the Sherman County Home Repair Program project and to take comments about the local government performance. In attendance were the aforementioned, Georgia Macnab, County Planner, David Vanderlip, Oregon Rural Housing Services and William Perry Thurston. David and Georgia stated that in order to apply for the Housing Grant again, this one must be closed out and this Hearing is one of the final steps. A Close-out Report is also required and David has received it from the State. He will have it finished next week. They also reported that the Sherman Development League has been approved as the Administrative Agency for the new Grant application. City residents in the County have been provided with the survey forms.

Public Comment:

William Thurston: Mr Thurston stated that the program was a blessing. He also commented on the historic requirements that increase costs i.e. the front windows of his home had to have wood frames instead of vinyl. His final comment was regarding the time line for payments to contractors. The Court is hoping that with the SDL administering the new Grant this time line could be shortened.

Hearing no further comments; Judge Thompson closed the Hearing at 11:10 a.m.

Motion by Commissioner Smith and seconded by Commissioner Burnet to authorize Judge Thompson to sign the Close-out Report when it is finished. Motion carried.

GILES FRENCH PARK:

Sheriff Lohrey and Jessica Metta discussed with the Court working with the Corps of Engineers to make the Park a single entity. Currently the Park is divided between two Crops Districts with a 10-day limit for camping in each half. There are registered sex offenders living there and they simply move from one half of the Park to the other every 10 days. If the Park was a single entity the 10-day limit would hold for the whole park.

NORTH CENTRAL PUBLIC HEALTH APPOINTMENTS

The Court was asked to appoint a Court representative, Roger Whitley and Forest Peters to the North Central Public Health Board.

Motion by Commissioner Burnet and seconded by Judge Thompson to appoint Commissioner Mike Smith, Roger Whitley and Forest Peters to the North Central Public Health Board. Motion carried.

COURT BOARD ASSIGNMENTS:

Consensus of the Court members to keep their current assignments for 2010.

BUDGET OFFICER APPOINTMENT:

The Court was asked to appoint the 2010 Budget Officer.

Motion by Commissioner Smith and seconded by Commissioner Burnet to appoint Finance Director, Debbie Hayden, Budget Officer for 2010. Motion carried.

SHERMAN COUNTY CCF REAPPOINTMENTS:

The Commission is recommending the reappointment of Dorene Macnab, Ruth Bourgeois and Amber DeGrange to the Sherman County CCF

Motion by Commissioner Burnet and seconded by Commissioner Smith to reappoint Dorene Macnab, Ruth Bourgeois and Amber DeGrange to the Sherman County Commission on Children and Families. Motion carried.

COURTHOUSE ELECTRICAL REPAIRS:

The Court reviewed a quote from Hage Electric Company to update certain Courthouse electrical wiring and panels. Judge Thompson has contracted two other companies for quotes to be reviewed at a later date.

**LOCAL PUBLIC SAFETY COORDINATING COUNCIL (LPSCC)
REAPPOINTMENTS:**

The Court was asked to reappoint the following to LPSCC: Amber DeGrange, John Folliard, Todd Jacobson, Ron McDermid, Shawn Payne, Gary Thompson, Teri Thalhofer, Sarah Irzyk, Dee Lieuallen, Theresa Mobley, Ivan Ritchie and Wes Owens.

Motion by Commissioner Smith and seconded by Commissioner Burnet to reappoint Amber DeGrange, John Folliard, Todd Jacobson, Ron McDermid, Shawn Payne, Gary Thompson, Teri Thalhofer, Sarah Irzyk, Dee Lieuallen, Theresa Mobley, Ivan Ritchie and Wes Owns to the Sherman County Local Public Safety Coordinating Council (PLSCC). Motion carried.

DISCUSSION ITEMS:

- Library Project – basically completed
- DeMoss Park Project – basically completed
- Courthouse Painting – going well, rough stairway railing
- Commissioner Reports:
 - Burnet – SCCCCF State Coalition lunch meeting with State Chair
 - NORCOR –Budget problems
 - Jim Weed doing a good job
 - Transfer Station Inspection – all in compliance
 - Need a new Franchise Contract with The Dalles Disposal
 - Smith – City of Grass Valley audit
 - attending State Fair Conference this week
- Fairgrounds Well – driller has been there often, but nothing further has been done
- Thank You Letter – letter of thanks from City of Moro for SIP funds donation

CONSENT AGENDA – DECEMBER, 2009 CLAIMS AND DECEMBER 16, 2009 COURT MINUTES:

The Court reviewed all items on the Consent Agenda.

Motion by Commissioner Burnet and seconded by Commissioner Smith to approve all December, 2009 Claims. Motion carried.

Motion by Commissioner Smith and seconded by Commissioner Burnet to approve the December 16, 2009 County Court Minutes as presented. Motion carried.

THERE BEING NO FUTHER MATTERS AT ISSUE; COURT WAS ADJOURNED.

ATTEST: Coral Thompson
COUNTY CLERK/DEPUTY

[Signature]
COUNTY JUDGE

[Signature]
COMMISSIONER

[Signature]
COMMISSIONER