



Court Agenda

April 7, 2010

1.0 Appointment Schedule:

- 1.1** 9:00 a.m. Shawn Payne – Emergency Services – Quarterly Report
- 1.2** 9:15 a.m. Brad Lohrey – Sheriff's Office – Quarterly Report
- 1.3** 9:30 a.m. Sherry Kaseberg – Sherman Co. Historical Society – Quarterly Report
- 1.4** 9:45 a.m. Sandy Macnab – Extension Service – Quarterly Report
- 1.5** 10:00 a.m. Lee Langston – Building Maintenance – Quarterly Report
- 1.6** 10:15 a.m. Ron McDermid – Facilities Committee – HVAC Evaluation Proposal
- 1.7** 11:00 a.m. Mark Coles – Road Master – Vehicle Purchase
- 1.8** 11:30 a.m. Rufus & Sherman County Ambulance Boards – Reassignment of Rufus Ambulance Service Area
- 1.9** 1:30 p.m. Paul Conway – Tri-County Veterans Service Officer – Quarterly Report
- 1.10** 2:00 p.m. Beth McCurdy, Karl Richter – Fair Board – Update on Well Project

Additions to Agenda:

- 2.1 Tri-County Veterans Service Officer Budget Request
- 2.2 Fairgrounds Well Project – Additional Funding Authorization (\$10,000.00)
- 2.3 NACo Prescription Discount Card Program
- 2.4 WWII Veterans Historic Highway – Donation Request for Signs
- 2.5 Intergovernmental Lease of Office Space – Department of Human Services

- 3.1 Thank You Note – City of Grass Valley
- 3.2 Thank You Note – Sherman County Historical Society
- 3.3 W.A. Raymond Photos – Appraisal Report
- 3.4 County-wide Cleanup – May 8, 2010
- 3.5 Board Appointment Policy – Revised
- 3.6 Housing Meeting – April 26th
- 3.7 Wind Farm Construction Moratorium – FAA
- 3.8 North Central Education Service District – Email Update
- 3.9 Commissioner Reports
- 3.10 *OK Trail Wind Farm - Enterprise zone*

4.1 Minutes of March 17, 2010

4.2 Claims – March

***If necessary, an Executive Session may be held in accordance with:*

<i>ORS 192.660 (2) (d) Labor Negotiations</i>	<i>ORS 192.660 (2) (h) Legal Rights</i>
<i>ORS 192.660 (2) (e) Property</i>	<i>ORS 192.660 (2) (i) Personnel</i>



SHERMAN COUNTY COURT
REGULAR SESSION
Sherman County Circuit Courtroom

MINUTES

April 7, 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

Consensus to approve purchase of a 2010 Ford Crown Victoria for the Sheriff's Department to be ordered now and paid for July 1, 2010.

Consensus to forward Intertribal Agreement to County and Insurance Legal Counsel.

Motion by Commissioner Smith second by Commissioner Burnet to approve the Proposal from ATP Engineering for a Study and Report on the HVAC system at the Courthouse and authorize Judge Thompson to sign it. Motion carried.

Motion by Commissioner Burnet second by Commissioner Smith to contract with Daryl Sieker, Architect, to evaluate window replacement in the Courthouse and report with cost figures and authorize Judge Thompson to sign an Agreement. Motion carried.

Motion by Commissioner Smith second by Commissioner Burnet to authorize purchase of a 2010 Chevrolet Crew Cab 4x4 pickup for the Road Department from Wright Chevrolet for a total cost of \$32,635.00 with discounts. Motion carried.

Motion by Commissioner Smith second Commissioner Burnet to approve and sign 2010 Fund Exchange Agreement No. 26615 for VanGilder Road Chip Seal. Motion carried.

Consensus to ask County Counsel, Will Carey, to work on a document for application from the Rufus Ambulance Service Area to become part of the Sherman County Ambulance Service Area with certain considerations.

Motion by Commissioner Burnet second by Commissioner Smith to approve payment of \$1,050.00 per quarter to the Tri-County Veterans Fund for the 2010-11 fiscal year. Motion carried. Gilliam and Wheeler Counties will make equal payments.

Consensus to forward the NaCo Prescription Program Contract to County Counsel, Will Carey.

Motion by Commissioner Smith second by Commissioner Burnet to authorize a \$500.00 donation for signs along World War II Veteran's Historic Highway. Motion carried.

Motion by Commissioner Burnet second by Commissioner Smith to approve and authorize Judge Thompson to sign the Intergovernmental Lease Between Sherman County and Department of Human Services to lease office space at the Sherman County Senior Center for \$315.00 per month commencing May 1, 2010 and ending June 30, 2011. Motion carried.

Motion by Commissioner Smith second by Commissioner Burnet to approve up to an additional \$10,000.00 at this time for the Fairgrounds Well Project. Motion carried.

Consensus to raise insurance on Courthouse pictures to be more in-line with replacement/market value. Amount of additional coverage dependent on premium cost.

Consensus to send a letter to Oregon Trail Wind Farm explaining that the County historically supports three-year enterprise zones not five year.

Motion by Commissioner Smith second by Commissioner Burnet to approve the Minutes from the March 17, 2010 County Court meeting. Motion carried.

Motion by Commissioner Smith second by Commissioner Burnet to approve all Claims for the month of March, 2010. Motion carried.

ADDITIONS TO THE AGENDA:

The following item was added to the Agenda:

- Enterprise Zone Application, Dick Stradley

QUARTERLY REPORTS:

The Court heard the following Quarterly Reports:

- Emergency Services – Shawn Payne
- Sheriff's Office – Brad Lohrey
- Sherman County Historical Society – Sherry Kaseberg

- OSU Extension Service- Sandy Macnab
- Building Maintenance – Lee Langston
- Tri-County Veterans – Paul Conway

SHERIFF DEPARTMENT VEHICLE PURCHASE, Brad Lohrey:

Brad asked for the Court's approval to order a 2010 Ford Crown Victoria for purchase at the beginning of the 2010-2011 fiscal year. If he does not order it now, he has to wait until fall.

Consensus to approve purchase of a 2010 Ford Crown Victoria for the Sheriff's Department to be ordered now and paid for July 1, 2010.

INTERTRIBAL AGREEMENT FOR DEPUTY SERVICES, Brad Lohrey:

Brad reported that the State of Oregon has determined not to recognize Tribal Police as police officers with authority in the State and the Intertribal Council would like to have local Sheriff's deputize them so they can continue to work. He presented a copy of an Agreement for the County to be covered under their insurance.

Consensus to forward Intertribal Agreement to County and Insurance Legal Counsel.

OSU EXTENSION OFFICE BUILDING, Sandy Macnab:

Sandy reported that he was still collecting bids, but so far Auscrete still has the lowest at \$320,000.00 or \$70.00 per square foot. He also said he plans to include space for the Weed District office. The Court suggested some other companies he might contact.
No action required at this time.

HVAC EVALUATION PROPOSAL, Ron McDermid:

Ron reviewed the Proposal from ATP Engineering, Inc. The also discussed the additional cost of having Architect Daryl Sieker evaluate and report on future Courthouse window replacement.

Motion by Commissioner Smith second by Commissioner Burnet to approve the Proposal from ATP Engineering for a Study and Report on the HVAC system at the Courthouse and authorize Judge Thompson to sign it. Motion carried.

Motion by Commissioner Burnet second by Commissioner Smith to contract with Daryl Sieker, Architect, to evaluate window replacement in the Courthouse and report with cost figures and authorize Judge Thompson to sign an Agreement. Motion carried.

ROAD DEPARTMENT VEHICLE PURCHASE, Mark Coles:

Mark asked the Court for approval to purchase a 2010 Chevrolet Crew Cab pickup from Wright Chevrolet and noted that he was riding on Gilliam County's quotes:

Wright Chevrolet - \$35,912 (before discounts)

Bob Stone Freeway AutoCenter - \$40,184.00

Ray Schulten's - No quote available

Motion by Commissioner Smith second by Commissioner Burnet to authorize purchase of a 2010 Chevrolet Crew Cab 4x4 pickup for the Road Department from Wright Chevrolet for a total cost of \$32,635.00 with discounts. Motion carried.

ROAD DEPARTMENT FEDERAL/STATE FUND EXCHANGE, Mark Coles:

Mark requested the Court to approve and sign the Agreement to exchange State Funds for Federal Funds to do a three lift chip seal on VanGilder Road from Foss Lane to Hiway 206. The exchange rate is \$94.00 State for \$100.00 Federal.

Motion by Commissioner Smith second Commissioner Burnet to approve and sign 2010 Fund Exchange Agreement No. 26615 for VanGilder Road Chip Seal. Motion carried.

COUNTY GRADING OF PRIVATE ROAD, Steve Kock and Mark Coles:

Steve came to Court to let them know that he had requested the road from Hiway 97 to his house be graded by the County and he would be paying for it. He wanted it made clear to the landowner that the grading had been done at his request and cost and the County was only involved as the operator. The Court suggested that Mark call the individual living in the landowners home before he graded the next time.

No formal action required.

REASSIGNMENT OF RUFUS AMBULANCE SERVICE AREA, Shawn Payne, Cliff Jett, Bob Stone, Jerrilea Mayfield and Rod Asher:

The Board members from the Sherman County and the Rufus Ambulance Service Areas's came to Court to discuss the reassignment of the Rufus ASA to the Sherman County ASA. Application would be made to the County Court. Neither Board has a problem with the reassignment, and the process for it was discussed. Timing of the reassignment is important to be certain that the Rufus members would be covered. Cliff also asked about a statement allowing them to maintain and license their ambulance.

Consensus to ask County Counsel, Will Carey, to work on a document for application from the Rufus ASA to become part of the Sherman County ASA with certain considerations.

TRI-COUNTY VETERANS SERVICE OFFICER BUDGET REQUEST:

At a recent Tri-County Court meeting it was agreed that each County would pay \$1050.00 per quarter to the Tri-County Veterans Fund with approval from each County Court.

Motion by Commissioner Burnet second by Commissioner Smith to approve payment of \$1,050.00 per quarter to the Tri-County Veterans Fund for the 2010-11

fiscal year. Motion carried. Gilliam and Wheeler Counties will make equal payments.

NACO PRESCRIPTION DISCOUNT CARD PROGRAM:

The Court reviewed the Contract for participating in the program and discussed having it reviewed by County Counsel.

Consensus to forward the NaCo Prescription Program Contract to County Counsel, Will Carey.

WORLD WAR II VETERANS HISTORIC HIGHWAY DONATION REQUEST:

The Court was asked to authorize a donation of \$500.00 to cover the cost of signs along the highway. There will be three signs along Hiway 97 in Sherman County.

Motion by Commissioner Smith second by Commissioner Burnet to authorize a \$500.00 donation for signs along World War II Veteran's Historic Highway. Motion carried.

INTERGOVERNMENTAL LEASE OF OFFICE SPACE

The Court reviewed the Intergovernmental Lease for office space between Sherman County and the Department of Human Services.

Motion by Commissioner Burnet second by Commissioner Smith to approve and authorize Judge Thompson to sign the Intergovernmental Lease Between Sherman County and Department of Human Services to lease office space at the Sherman County Senior Center for \$315.00 per month commencing May 1, 2010 and ending June 30, 2011. Motion carried.

FAIRGROUNDS WELL PROJECT UPDATE, Beth McCurdy and Karl Richter:

Beth and Karl reported that the driller is still in clay, but hopes to hit water soon. The Court would like to know how much it will cost to finish the project. At this time the Court was asked to authorize up to another \$10,000.00 for work in progress.

Motion by Commissioner Smith second by Commissioner Burnet to approve up to an additional \$10,000.00 at this time for the Fairgrounds Well Project. Motion carried.

W. A. RAYMOND PHOTOS APPRAISAL REPORT:

The Court reviewed the report and considered raising the insurance on the photos.

Consensus to raise insurance on Courthouse pictures to be more in-line with replacement/market value. Amount of additional coverage dependent on premium cost.

ENTERPRISE ZONE REQUEST, Dick Stradley,

Dick reported that a request had come from Oregon Trail Wind Farm for a five-year Enterprise Zone. He asked who was responsible for signing the application and noted that historically the County's Enterprise Zones have been for three-years.

Consensus to send a letter to Oregon Trail Wind Farm explaining that the County historically supports three-year enterprise zones not five year.

DISCUSSION ITEMS:

The Court discussed the following:

- City of Grass Valley Thank You Note – acknowledged
- Sherman County Historical Society – acknowledged
- County-wide Cleanup – scheduled May 8, 2010
- Board Appointment Policy – reviewed revised draft
- Housing Meeting – scheduled April 26, 2010
- FFA Wind Farm Moratorium – reviewed copy of e-mail from Paul Wooden
- North Central ESD – reviewed printed update from Mike Carroll
- Commissioner Reports:
 - Burnet – NORCOR
 - Smith – Fair Board Executive Meeting scheduled

CONSENT AGENDA-MARCH 17, 2010 COURT MINUTES AND MARCH CLAIMS:

The Court reviewed all items on the Consent Agenda

Motion by Commissioner Smith second by Commissioner Burnet to approve the Minutes from the March 17, 2010 County Court meeting. Motion carried.

Motion by Commissioner Smith second by Commissioner Burnet to approve all Claims for the month of March, 2010. Motion carried.

The Court reviewed all items on the Consent Agenda.

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

ATTEST: Paul Thompson
COUNTY CLERK/DEPUTY

[Signature]
COUNTY JUDGE

[Signature]
COMMISSIONER

[Signature]
COMMISSIONER