



Court Agenda

Special Session

June 30, 2010

9:00 a.m.

1.0 Action Items:

- 1.1 Safety Committee – Fire Inspection Report
- 1.2 Katie Kelley – Respite Care Coordinator – State Funding Loss
- 1.3 Solid Waste Disposal Agreement – Sherman County/Waste Management
- 1.4 Contract for Audit Services – Byers, Neumayer and Bradford, P.C.
- 1.5 Contract for Respite Care – Sherman County/Mid-Columbia Council of Governments
- 1.6 Contract for Congregate and Home Delivered Meals – Sherman County/Mid-Columbia Council of Governments
- 1.7 Brad Lohrey – Sheriff – Re: Grant Funds
- 1.8 Resolution – Year End Transfers
- 1.9 Year End Claims
- 1.10 Biggs Service District Board: Letter of Engagement – Financial Review Services
- 1.11 Other

Adjourn Special Session

***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
SPECIAL SESSION
Sherman County Office of the County Court

MINUTES

June 30, 2010 9:05am

Present: Gary Thompson, County Judge; Steve Burnet and Mike Smith, Commissioners; Georgia Macnab, Ron McDermid, Katie Kelley; Jenine McDermid, County Clerk.

SUMMARY OF ACTIONS TAKEN

Motion by Commissioner Burnet second by Commissioner Smith to have Hage Electric do the electrical work to comply with the state fire marshal's report, authorize Judge Thompson to sign and declare an emergency. Motion carried.

Motion by Commissioner Smith second by Commissioner Burnet authorize Judge Thompson to sign the Contract for Services between Mid-Columbia Council of Governments and Sherman County for respite services, after speaking with Judge Birch. Motion carried.

Motion by Commissioner Burnet second by Commissioner Smith to sign the Solid Waste Disposal Agreement between Sherman County and Waste Management Disposal Services of Oregon, Inc. Motion carried.

Motion by Commissioner Smith second by Commissioner Burnet sign the contract with Byers, Neumayer and Bradford, P.C. for audit services with the increase of \$500 per year for each of the next three fiscal years. Motion carried.

Motion by Commissioner Burnet second by Commissioner Smith to sign the contract with Mid-Columbia Council of Governments/Area Agency on Aging and authorize Judge Thompson to sign. Motion carried.

Motion by Commissioner Smith second by Commissioner Burnet to sign Resolution No. 05-06-2010 In The Matter of Approving the Transfer of Funds. Motion carried.

Motion by Commissioner Smith second by Commissioner Burnet to pay the year end claims as presented. Motion carried.

Motion by Commissioner Smith second by Commissioner Burnet sign the contract with Jessica L. Berty, CPA for the Biggs Service District financial review for the year ending June 30, 2010 in the amount of \$4,460.00. Motion carried.

Motion by Commissioner Smith second by Commissioner Burnet to declare Carol Thompson's old desk surplus. Motion carried.

SAFETY COMMITTEE – FIRE INSPECTION REPORT – RON MCDERMID:

Ron McDermid presented examples of a hardwired emergency lighting as directed in the state fire marshal's report. Hage Electric estimated the cost at \$3,994.15. Shawn Payne will notify the state once the system is installed.

Motion by Commissioner Burnet second by Commissioner Smith to have Hage Electric do the electrical work to comply with the state fire marshal's report, authorize Judge Thompson to sign and declare an emergency. Motion carried.

STATE FUNDING LOSS – KATIE KELLEY, RESPITE CARE COORDINATOR:

Katie Kelley was notified late last week that the state grant for the Lifespan Respite Care Program will not be renewed as of July 1. She has received over 30 calls for respite help over the past year. Debbie Hayden was present to explain the budgeted carryover figure is \$6,800. The new contract with Mid-Columbia Council of Governments is in the amount of \$4,000.

Motion by Commissioner Smith second by Commissioner Burnet authorize Judge Thompson to sign the Contract for Services between Mid-Columbia Council of Governments and Sherman County for respite services, after speaking with Judge Birch. Motion carried.

SOLID WASTE DISPOSAL AGREEMENT BETWEEN SHERMAN COUNTY AND WASTE MANAGEMENT DISPOSAL SERVICES:

The Court reviewed an amended version of the draft agreement, where the contractor names the County as an additional insured on the contractor's pollution liability policy. This meets with the approved of the county's legal counsel.

Motion by Commissioner Burnet second by Commissioner Smith to sign the Solid Waste Disposal Agreement between Sherman County and Waste Management Disposal Services of Oregon, Inc. Motion carried.

CONTRACT FOR AUDIT SERVICES – BYERS, NEUMAYER AND BRADFORD, P.C.:

A contract for services was received from Byers, Neumayer and Bradford, P.C. for the period beginning July 1, 2009 through June 30, 2012.

Motion by Commissioner Smith second by Commissioner Burnet sign the contract with Byers, Neumayer and Bradford, P.C. for audit services with the increase of \$500 per year for each of the next three fiscal years. Motion carried.

**CONTRACT FOR CONGREGATE AND HOME DELIVERED MEALS –
SHERMAN COUNTY/MID-COLUMBIA COUNCIL OF GOVERNMENTS:**

A letter and contract was received from Mid-Columbia Council of Governments /Area Agency on Aging pertaining to meal site funding for the period of July 1, 2010 through June 30, 2011.

Motion by Commissioner Burnet second by Commissioner Smith to sign the contract with Mid-Columbia Council of Governments/Area Agency on Aging beginning and authorize Judge Thompson to sign. Motion carried.

RESOLUTION –YEAR END TRANSFERS:

The Court reviewed the resolution authorizing year end transfers for the 2009-10 fiscal year.

Motion by Commissioner Smith second by Commissioner Burnet to sign Resolution No. 05-06-2010 In The Matter of Approving the Transfer of Funds. Motion carried.

YEAR END CLAIMS:

Year end claims for the 2009-10 fiscal year were reviewed.

Motion by Commissioner Smith second by Commissioner Burnet to pay the year end claims as presented. Motion carried.

OTHER DISCUSSION:

The 2009-10 Payment In Lieu of Tax payment (PILT) is expected to be \$126,000 according to Judge Thompson.

Judge Thompson also reported the veteran's memorial at the front of courthouse will be rebuilt at a cost of \$1,900 and will be completed in a week.


Commissioner Smith is interested in wireless internet for the entire county and understands this could be accomplished by installing antennas on Frontier Telenet's towers. The estimated cost is \$15,000 and he will invite Dan Devlin to the July 7 court meeting.

Other discussion involved extending power to the racetrack, dog issues and the Oregon Geographic Names Board meeting in Moro

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


COUNTY JUDGE

ATTEST: 
COUNTY CLERK


COMMISSIONER


COMMISSIONER