



## Court Agenda

October 4, 2017

### **1.0 Appointment Schedule:**

- 1.1 9:00 a.m. Jenine McDermid – County Clerk – Quarterly Report; Appoint Board of Property Tax Appeals Pool
- 1.2 9:15 a.m. Dave Van't Hof – Mid-Columbia Economic Development District – Renewable Energy Update
- 1.3 9:45 a.m. Amber DeGrange – Juvenile Director – Quarterly Report
- 1.4 10:00 a.m. Rod Asher – Weed District Director – Quarterly Report
- 1.5 10:30 a.m. Wes Owens – Sherman School District Superintendent – Quarterly Report
- 1.6 10:45 a.m. Mark Coles – Road Master – Quarterly Report

### **Additions to Agenda:**

### **2.0 Action Items:**

- 2.1 Biggs Service District – US97: Spanish Hollow Creek Bridge Project: Terms of State's Offer
- 2.2 Biggs Service District – US97: Spanish Hollow Creek Bridge Project: Permanent Easement
- 2.3 2017-2019 Grant Young Memorial Planning Assistance Grant – Department of Land Conservation and Development
- 2.4 Declare as Surplus Property – 2011 Ford Crown Victoria
- 2.5 Intergovernmental Agreement with Sherman County – Board of Property Tax Appeals Assessor Service Assistance
- 2.6 National Association of Counties Invoice
- 2.7 Resident Compensation Amount

### **3.0 Discussion Items:**

- 3.1 Sherman County Public Records Request Procedure – Draft
- 3.2 Area Agency on Aging Region Request

- 3.3 Library Roof Leak Repair
- 3.4 Website Redesign Update
- 3.5 Quarterly Report: Georgia Macnab – Planning Department
- 3.6 Small Business Incentives
- 3.7 Commissioner Reports

**4.0 Consent Agenda:**

- 4.1 Minutes of September 20, 2017
- 4.2 Claims – September 2017

**5.0 Future Agenda Items:**



**SHERMAN COUNTY COURT  
REGULAR SESSION  
SHERMAN COUNTY CIRCUIT COURTROOM**

**MINUTES**

**October 4, 2017**

**Opened Court: 8:59 a.m.**

Present: Judge Gary Thompson, Commissioner Tom McCoy, Commissioner Joe Dabulskis, Administrative Assistant Lauren Hernandez

A quorum was present. No news media was present.

**Additions to Agenda**

**SUMMARY OF ACTIONS TAKEN**

**Motion by Commissioner McCoy, second by Commissioner Dabulskis, to approve the appointment of Jeanne Kuettel and Dee Ashley from the Non-Office Holding Pool and Gary Thompson with Joe Dabulskis as alternate from the Office Holding Pool to the 2017-2018 Board of Property Tax Appeals.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion by Commissioner McCoy, second by Commissioner Dabulskis, to approve the Sherman County Public Records Request form, the Sherman County Response to Public Records Request form, and the Sherman County Clerk's Office Fee Schedule.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion by Commissioner Dabulskis, second by Commissioner McCoy, to enter into Biggs Service District.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion by Commissioner McCoy, second by Commissioner Dabulskis, to approve the Term of State's Offer for the US97 Spanish Hollow Creek Bridge Project and authorize Judge Thompson to sign.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion by Commissioner Dabulskis, second by Commissioner McCoy, to approve the Permanent Easement for the US97 Spanish Hollow Creek Bridge Project and authorize Judge Thompson to sign.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion by Commissioner Dabulskis, second by Commissioner McCoy, to approve the 2017-2019 Grant Young Memorial Planning Assistance Grant application to the Department of Land Conservation and Development and authorize Judge Thompson to sign.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion by Commissioner Dabulskis, second by Commissioner McCoy, to declare the Sheriff's Office 2011 Ford Crown Victoria as surplus.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion by Commissioner Dabulskis, second by Commissioner McCoy, to approve the Intergovernmental Agreement with Sherman County between Sherman and Gilliam County for the provision of independent assessment services necessary to assist the Sherman or Gilliam County Board of Property Tax Appeals in the performance of their functions upon request.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion by Commissioner Dabulskis, second by Commissioner McCoy, to approve the National Association of Counties invoice for 2018 county membership dues in the amount of \$450.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion by Commissioner McCoy, second by Commissioner Dabulskis, to approve the distribution of \$590 to eligible applicants for the 2017 Resident Incentive Program.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Thompson**

No: 0  
Abstain: 0

**Motion by Commissioner Dabulskis, second by Commissioner McCoy, to follow Heath Gardner's recommendations on the library roof leak repair and approve change request 510 in the amount of \$21,164.23 for Sherman County Library Roof Repairs, to approve up to \$25,000 for library roof leak repair, to declare an emergency, and authorize Judge Thompson to sign.**

**Vote: 3-0  
Yes: Dabulskis, McCoy, Thompson  
No: 0  
Abstain: 0**

**Motion by Commissioner McCoy, second by Commissioner Dabulskis, to approve the minutes of September 20, 2017, as presented.**

**Vote: 3-0  
Yes: Dabulskis, McCoy, Thompson  
No: 0  
Abstain: 0**

**Motion by Commissioner Dabulskis, second by Commissioner McCoy, to approve the Claims for the month of September 2017, as presented.**

**Vote: 3-0  
Yes: Dabulskis, McCoy, Thompson  
No: 0  
Abstain: 0**

## **1.0 Appointment Schedule**

### **1.1 9:00 a.m. Jenine McDermid – County Clerk – Quarterly Report; Board of Property Tax Appeals Pool Appointments**

Present: Jenine McDermid, Dana Peck

Jenine McDermid, Clerk, reported Jeanne Kuettel and Dee Ashley volunteered for the Board of Property Tax Appeals. New board members will participate in training.

**Motion by Commissioner McCoy, second by Commissioner Dabulskis, to approve the appointment of Jeanne Kuettel and Dee Ashley from the Non-Office Holding Pool and Gary Thompson with Joe Dabulskis as alternate from the Office Holding Pool to the 2017-2018 Board of Property Tax Appeals.**

**Vote: 3-0  
Yes: Dabulskis, McCoy, Thompson  
No: 0  
Abstain: 0**

Jenine presented a draft Public Records Request and Sherman County Response to Public Records Request form. The forms are modeled from Hood River County's forms, as suggested by County Counsel. Jenine presented an updated Clerk's Office Fee Schedule. New probate fees started October 1. The clerk will function as the public records keeper, and fees for public records will come from the Fee Schedule. County Counsel told Jenine the County did not need to have a policy if it follows statute, but the County can have procedures for

how to handle record requests. Jenine is working on those procedures and will present them to Court when finalized.

**Motion by Commissioner McCoy, second by Commissioner Dabulskis, to approve the Sherman County Public Records Request form, the Sherman County Response to Public Records Request form, and the Sherman County Clerk's Office Fee Schedule.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Thompson**

**No: 0**

**Abstain: 0**

Typically, the Clerk's Office receives local, small document requests. If the request can be filled quickly and easily, it is usually accommodated without an official record request. Jenine stated it will be beneficial to have a record on file of document requests and the response to those requests. There has never been a county-wide record request form, and this new form will be more up-to-date.

Jenine reported she is considering purchasing a new ballot counting machine. The current machine is from 2009 and has a jamming issue. Machines are approximately \$50,000, but the County's current machine has trade-in value. Jenine will approach the Court when she has gathered more information.

**1.2 9:15 a.m. Dave Van't Hof – Mid-Columbia Economic Development District/Columbia Gorge Bi-State Renewable Energy Zone – Renewable Energy Update**

Present: David Van't Hof, Dana Peck, Amber DeGrange

Dana Peck, Columbia Gorge Bi-State Renewable Energy Zone (CGBREZ), gave a brief history, explaining the Gorge wind market was caught off guard when the California market closed. California decided the energy used in California would be generated in-state. Because of this, wind development in Sherman County stopped. At this point, CGBREZ was utilized. Dave Van't Hof, CGBREZ, was hired to facilitate communications for CGBREZ at a national and state level. The market is starting to come back from domestic utilities in Oregon, but it is important to get the California market back. Dave has been a good investment and is knowledgeable about things that took the area by surprise in the past.

Dave explained he has connected with policy-making groups in California. The influence of CGBREZ is limited, but Dave is able to see where policies seem to be headed. Dave is looking at how to get regional wind into California. The new standards under the Renewable Portfolio Standards (RPS) mandated energy be produced in California or the first point of interconnection had to be in the California market. This made it difficult for Gorge wind projects to meet specifications, and California stopped seeking in the Gorge area. There have been attempts to regionalize the California market. California Governor Jerry Brown is on board with this. Dave described a few bills that may be considered during next session. The process has been long and has not yet resulted in any legislation.

Dave does not have certainty on California's direction to take Oregon wind, though this will be a continued focus of his over the next year. He is working with Governor Jay Inslee and Governor Brown to promote a north-south corridor for regional renewables.

The Wyoming wind market was discussed. Dave explained the wind resource is stronger there, but it would have to be transported. Dana stated counties in Oregon have the opportunity to look comprehensively at regional wind and the full range of economic benefits, including jobs, tax bases, schools, courthouses, and more. It should be brought to the public's attention that wind is not just about rate stabilization and green

power, but it has a full range of big benefits to the state and individual counties. Judge Thompson stated legislators in Salem don't seem to want to acknowledge the benefits to rural Oregon.

Dave explained over the next ten years, there will be more dissension around how to build renewables. As more projects happen, the labor focus has been towards export terminals. If counties, local governments, and other interest groups begin to vocalize that they want regional energy built to capture as many benefits as possible, their unified voice may start to change the wind conversation in Oregon.

Many projects in Sherman County will need to be repowered in another ten years. Some are already being repowered. The key is making the repowering of projects easy for developers. If developers have to jump through time-wasting, expensive hoops, they will go elsewhere. The Oregon Department of Energy's Energy Facilities Siting Council (EFSC) is in charge of these permitting rules. EFSC is going through modifications of the rules on how to do amendments for site certificates. The County could look at what EFSC is proposing to see if the County should push for modifications specific to the area. The process should be thoughtful and streamlined. Dave suggested sending someone to meet with EFSC staff and then going to local legislature if needed. The County should get a full grasp of what repowering will look like in Sherman County. Once this is known, the County can influence changes that need to be made and plan how to maximize them. SIP agreements were discussed. Dave stated new builds are possibly but not likely, and the main push is likely to be for the repowering of existing farms.

### **1.3 9:45 a.m. Amber DeGrange – Juvenile Director – Quarterly Report**

Present: Amber DeGrange, Rod Asher

Amber DeGrange, Juvenile Director, presented a quarterly report. The delinquency caseload has increased, and there is one new dependency case. The County is interviewing for the Prevention Coordinator position, but until the position is filled, Amber is performing some Prevention responsibilities. She has completed the final Oregon Youth Conservation Corps report. The new system for Prevention funds going from the State to Sherman County is a reimbursement system. Amber is working on starting up Prevention programs at the school.

Four River's Early Learning Hub received its allocation from the state, and the 2017-2019 budget is being developed. The coordination budget increased by \$100,000, though there was an 11 percent overall cut in program funds. The Hub had to add staff to accomplish the State goals listed in the Hub corrective plan. Much of Hub funds go towards staffing. The Hub's goals are to support existing programs, expand proficiency, and align systems and planning.

There are pending juvenile cases. Amber reported the trend she sees is most cases are alcohol and drug related. There are many behavioral lack-of-supervision situations. According to a 1996 Sherman County ordinance, the curfew is 10:00 p.m. for children under the age of 13 and 12:00 a.m. (midnight) for children 13 and older. This is also State law. A county ordinance must be adopted by the cities to allow law enforcement to enforce curfew.

Amber is working to enhance the Juvenile Reinvestment Grant. She continues to act as Local Public Safety Coordinating Council (LPSCC) Chair. She struggles to find a purpose for the LPSCC Coordinator, as Lauren performs the coordination of the meetings and Katie Paul performs most of the outreach and programming. Different LPSCC coordinators perform different duties for different counties. This role is a resource the County needs to figure out how to use. The County is moving forward with Trauma Informed Practices. Sanctuary Model training will be offered in November. A law enforcement specific Sanctuary Model event will be held in December. Amber has been strategizing around Northern Oregon Regional Corrections funding, compliance, and programming issues. She continues to engage in wrap-around services for multi-system kids.

#### **1.4 10:00 a.m. Rod Asher – Weed District Director – Quarterly Report**

Present: Rod Asher, Wes Owens

Rod Asher, Weed District Director, presented a quarterly report. Earlier this year, there were issues with hiring enough seasonal employees. This was resolved, and a crew of six was hired. The three remaining seasonal crew members will work through October or until freezing conditions. Hiring enough crew members will be an ongoing issue that limits the kinds of projects the Weed Department can take on.

Large patches of skeletonweed have been found on the north end of the County on range ground, scab ground, and hill sides. Rod is concerned about land that will no longer be Conservation Reserve Program (CRP) land. When this land is tilled again, seeds will be stirred up. Rod will try to contact the land owners to discuss which weeds in the area to watch for.

A crew of six worked on the Lower Grass Valley Canyon Project during August. They covered the entire canyon and conducted a sample with GPS units. Many data points were created. When this was finished, the crew moved to the Deschutes River project.

Rod reported he had no issues with Azure Farms over the summer. Azure is keeping up with everything and answers all of Rod's phone calls. He has a good working relationship with them and hopes this will continue into the future. Commissioner Dabulskis stated he spoke to some of Azure's neighbors and heard no complaints. The agreement is working well. Commissioner McCoy stated once Azure knew the County would be reasonable, they accepted the responsibility of keeping noxious weed seeds from blowing into neighboring fields, and everything seems to be on a good path. Rod suggested revising the weed ordinance. Currently, Rod contacts the land owner through certified mail to let them know of a problem. In many cases, the land owner is not the land manager. Rod does not have a list of land managers, only property owners. The current ordinance puts the responsibility of taking care of noxious weeds on the land owner. The only recourse the County has is to go after property taxes. Commissioner McCoy suggested amending the ordinance to set up a procedure where the land owner can designate the land manager to receive notifications.

Rod stated something needs to be done with the stage and pavilion at DeMoss Park. The building is falling apart, and though there are *No Trespassing* signs, people can still enter. Dead trees were removed from the park last year, but the building needs to be addressed. The building is a registered historic building. Rod is looking at a pump system for the Park's irrigation. He suggested overhauling the system next spring, if possible.

There have been a few issues with the Polaris Ranger side-by-sides. Four axils and a drive line have gone out in the last year and a half. The terrain is rough, but crew members have learned how to do repairs. Rod is looking at surplus some equipment. A new GIS mapping program is being used. It is a basic system and limits some of what the Weed Department can do, but the program still offers many items. GPS units are included on the mapping program. Long-term, the data can be used to show weed distribution throughout the County.

#### **1.5 10:30 a.m. Wes Owens – Sherman School District Superintendent – Quarterly Report**

Present: Wes Owens, Mark Coles

Wes Owens, Sherman School District Superintendent, presented a quarterly report. Wes thanked the Court and other County agencies for supporting the school. He reported the Grass Valley facility has changed hands. The school has a collaborative working relationship with the new owner to support them in the running of the



building. This year was a bargaining year for classified and certified unions. Both contracts will be recommended to the School Board, and it was a very collaborative process. The Positive Behavior Intervention and Support system is in place. The school has been accepted into the Oregon Response to Instruction and Intervention program. The Safety Committee proposal is under continued discussion. Deputy Burgett will likely be the Sheriff's Office contact for the proposal. The Hall of Honor class induction went well. The school is working on ways to communicate with the community. Wes presented the October Sherman County School Newsletter that will be sent to constituents. The school is pushing with Measure 98 funding to look at graduation, college-bound students, SATs, PSATs, and career and technical education. Wes expressed appreciation to Mark Coles, Road Master, for providing a scope of work and dates for road work being done on High School Loop.

#### **1.6 10:45 a.m. Mark Coles – Road Master – Quarterly Report**

Present: Mark Coles

Mark Coles, Road Master, presented a quarterly report. The Road Department will perform edge-of-pavement repair at Sherman County School south of the parking lot in front of the gym and add additional parking by the field on the west side. Fall grading started. The Road Department cleaned up the old service station lot in Biggs. 13,000 yards of material was moved for the Biggs Service District water project access road. Hot mix patching was done on Van Guildler, Hendrix, and Fairview. Crack sealing was finished. The County has a good working relationship with Oregon Department of Transportation (ODOT) and borrowed ODOT's crack seal machine instead of renting one. Spraying is finished. Washboards are being cut. Rock is being crushed for next year's chip seal. The rock picker is purchased and rock picking is done. Some valve issues occurred, but they were repaired.

#### **Additions to Agenda**

#### **2.0 Action Items**

#### **2.1 Biggs Service District – US97: Spanish Hollow Creek Bridge Project: Terms of State's Offer**

**Motion by Commissioner Dabulskis, second by Commissioner McCoy, to enter into Biggs Service District.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Thompson**

**No: 0**

**Abstain: 0**

The Court entered into Biggs Service District Board of Directors at 10:00 a.m.

**Motion by Commissioner McCoy, second by Commissioner Dabulskis, to approve the Term of State's Offer for the US97 Spanish Hollow Creek Bridge Project and authorize Judge Thompson to sign.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Thompson**

**No: 0**

**Abstain: 0**

#### **2.2 Biggs Service District – US97: Spanish Hollow Creek Bridge Project: Permanent Easement**

**Motion by Commissioner Dabulskis, second by Commissioner McCoy, to approve the Permanent Easement for the US97 Spanish Hollow Creek Bridge Project and authorize Judge Thompson to sign.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Thompson**

**No: 0**

**Abstain: 0**

The Court exited Biggs Service District Board of Directors at 10:04 a.m.

**2.3 2017-2019 Grant Young Memorial Planning Assistance Grant – Department of Land Conservation and Development**

**Motion by Commissioner Dabulskis, second by Commissioner McCoy, to approve the 2017-2019 Grant Young Memorial Planning Assistance Grant application to the Department of Land Conservation and Development and authorize Judge Thompson to sign.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Thompson**

**No: 0**

**Abstain: 0**

**2.4 Declare as Surplus Property – 2011 Ford Crown Victoria**

**Motion by Commissioner Dabulskis, second by Commissioner McCoy, to declare the Sheriff's Office 2011 Ford Crown Victoria as surplus.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Thompson**

**No: 0**

**Abstain: 0**

**2.5 Intergovernmental Agreement with Sherman County – Board of Property Tax Appeals Assessor Service Assistance**

**Motion by Commissioner Dabulskis, second by Commissioner McCoy, to approve the Intergovernmental Agreement with Sherman County between Sherman and Gilliam County for the provision of independent assessment services necessary to assist the Sherman or Gilliam County Board of Property Tax Appeals in the performance of their functions upon request.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Thompson**

**No: 0**

**Abstain: 0**

**2.6 National Association of Counties Invoice**

**Motion by Commissioner Dabulskis, second by Commissioner McCoy, to approve the National Association of Counties invoice for 2018 county membership dues in the amount of \$450.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Thompson**

**No: 0**

**Abstain: 0**

## 2.7 Resident Compensation Amount

**Motion by Commissioner McCoy, second by Commissioner Dabulskis, to approve the distribution of \$590 to eligible applicants for the 2017 Resident Incentive Program.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Thompson**

**No: 0**

**Abstain: 0**

## 3.0 Discussion Items

### 3.1 Sherman County Public Records Request Procedure – Draft

This topic was discussed during Jenine McDermid's quarterly report.

### 3.2 Area Agency on Aging Region Request

Sherman County does not want to run Area Agency on Aging (AAA) for the region. The Department of Human Services legally has to offer the local governments in the region first right of refusal in designating new Area Agencies on Aging. Commissioner McCoy suggested writing a letter declining the offer. Sherman County would still like to collaborate with nearby counties on AAA. This topic will be discussed at the next Tri-County Court meeting.

### 3.3 Library Roof Leak Repair

Judge Thompson was unsure if the Court could move forward with the change request. The request amount is high enough to require three bids. Heath Gardner, Wenaha Group, advised Judge Thompson that this requirement can be bypassed and declared as an emergency. Commissioner McCoy stated the leaking roof is in fact an emergency. Judge Thompson added that at least three different roofing companies have looked at the roof and stated that nothing is wrong with it, though it continues to leak. The parapet and window sealant are the cause of the leak. Commissioner Dabulskis explained the change request is for re-caulking, which the professionals involved feel will fix the problem. It will cost \$100,000 to \$200,000 to take the windows out and replace the flashing. Heath recommended re-caulking first, which should fix the problem. If it doesn't, a different option can be discussed.

**Motion by Commissioner Dabulskis, second by Commissioner McCoy, to follow Heath Gardner's recommendations on the library roof leak repair and approve change request 510 in the amount of \$21,164.23 for Sherman County Library Roof Repairs, to approve up to \$25,000 for library roof leak repair, to declare an emergency, and authorize Judge Thompson to sign.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Thompson**

**No: 0**

**Abstain: 0**

### 3.4 Website Redesign Update

Lauren reported website redesign is going well. She participates in project conference calls each Tuesday. She presented a copy of the project plan. Currently, she is reaching out to departments to ask about responses to frequently asked questions that could be included in the answers content for each department. Google analytics has been added to many pages on the current website to track usage. Lauren asked the Court if they wanted head shots of employees for all departments. After some discussion, it was decided that elected officials will

have head shots on the website, and other employees can choose to include or exclude their photograph. The new site will try to emphasize that the county has three different courts (Circuit, Justice, County) and that they have different functions. Judge Thompson asked if ProudCity has been good to work with. Lauren replied they have been great to work with, and the long distance has not been a problem.

### **3.5 Quarterly Report: Georgia Macnab – Planning Department**

The Court reviewed the quarterly report submitted by Georgia Macnab, Planner.

### **3.6 Small Business Incentives**

Judge Thompson explained he was approached by a new business owner who would like to locate a store front in Sherman County. The business owner asked if the County offered any incentives to help new businesses. Sherman Development League (SDL) offers grants, but only to non-profits. Business Oregon and Mid-Columbia Economic Development District may be good resources. The Court brainstormed ways to help new businesses in the County. In other counties, this kind of request goes through economic development leagues. SDL operates differently than an economic development league. The County cannot give money for a start-up business, but there may be other ways to support one. Commissioner Dabulskis suggested contacting Regional Solutions.

The Court briefly discussed hooking up to fiber. Mid-Columbia Economic Development District will be holding broadband survey meetings in Sherman County. Commissioner McCoy stated it is difficult to ask citizens to pay to hook up to fiber because they have not experienced it yet. He suggested finding a way to allow citizens to experience being hooked up to fiber so they have a better grasp of what it means.

### **3.7 Commissioner Reports**

Commissioner Dabulskis – Attended County College and discussed leadership styles; attended the Association of Oregon Counties District 3 meeting.

Judge Thompson – Attended a Lower John Day/Area Commission on Transportation meeting; discussed planning how to spend money coming in from new transportation package; the State of Oregon is working on making crosswalks safer for people with disabilities; attended a Community Renewable Energy Association meeting; working on how to approach the Oregon Department of Energy’s Energy Facilities Siting Council; the Court briefly discussed renewable energy; discussed scheduling a work session in the near future to discuss renewable energy in Sherman County.

Commissioner McCoy – Talked with Teri Thalhofer about a funding formula for North Central Public Health District; participated in a phone call with Association of Oregon Counties’ Director of Oregon County Solutions, Greg Wolf; Judge Thompson noted that during the next Tri-County Court meeting, building codes will be discussed.

## **4.0 Consent Agenda**

### **4.1 Minutes of September 20, 2017**

**Motion by Commissioner McCoy, second by Commissioner Dabulskis, to approve the minutes of September 20, 2017, as presented.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Thompson**

**No: 0**

**Abstain: 0**

**4.2 Claims – September 2017**

**Motion by Commissioner Dabulskis, second by Commissioner McCoy, to approve the Claims for the month of September 2017, as presented.**

**Vote: 3-0**

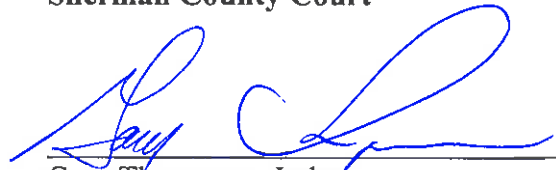
**Yes: Dabulskis, McCoy, Thompson**

**No: 0**

**Abstain: 0**

Being no further business before the Court, the meeting was adjourned at 11:49 a.m.

Sherman County Court

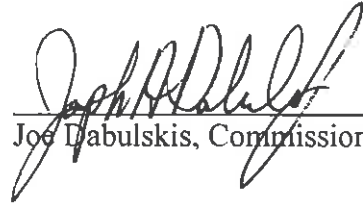


Gary Thompson, Judge

Attest: Lauren Hernandez  
Lauren Hernandez  
Administrative Assistant



Tom McCoy, Commissioner



Joe Dabulskis, Commissioner