



## Court Agenda

**June 3, 2015**

**9:00 a.m.**

### **1.0 Appointment Schedule:**

- 1.1** 9:00 a.m. Public Hearing: Supplemental Budget Fiscal Year 2014-2015
- 1.2** 9:15 a.m. Public Hearing: Sherman County Budget Fiscal Year 2015-2016
- 1.3** 9:30 a.m. Executive Session in Accordance with ORS 192.660 (2) (i) Personnel
- 1.4** 10:00 a.m. Peter Tarzian, Bill Martin, Angie Thompson – Sherman School District – Quarterly Report
- 1.5** 11:00 a.m. Carol von Borstel, Glenn Fluhr – South Sherman Economic Development Committee – Economic Development Opportunities
- 1.6** 1:00 p.m. Jessica Metta, Mark Seder – Economic Development Project Manager, Architect - Draft Downtown Design Plans
- 1.7** 1:45 p.m. Executive Session in Accordance with ORS 192.660 (2) (h) Legal Rights: Solar Loan Application

### **Additions to Agenda:**

- 2.7** Mid-Columbia Economic Development District Request for Loan Payoff Delay
- 2.8** Medical Examiner Services Agreement between Sherman County & North Central Public Health District

## **2.0 Action Items:**

- 2.1 Appointment – Fair Board
- 2.2 OYCC Crew Leader
- 2.3 Appointment – Mid-Columbia Housing Authority: Gary Thompson, Terri Sanderson
- 2.4 Senior Meals Contract for Fiscal Year 2015-2016
- 2.5 Second Amendment to Intergovernmental Agreement Between the City of Springfield and Sherman County Ambulance
- 2.6 Prevention Coordinator Application
- 2.7 Mid-Columbia Economic Development District Request for Loan Payoff Delay
- 2.8 Medical Examiner Services Agreement between Sherman County & North Central Public Health District

## **3.0 Discussion Items:**

- 3.1 Wasco/Sherman Medical Examiner (see action item 2.8)
- 3.2 Letter Re: Document Shredding Services
- 3.3 Commissioner Reports

## **4.0 Consent Agenda:**

- 4.1 Minutes of May 20, 2015
- 4.2 Claims – May

## **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

June 3, 2015

Present: Judge Gary Thompson, Commissioner Tom McCoy, County Clerk Jenine McDermid. Absent: Commissioner Mike Smith. Also present: Debbie Hayden, Beth McCurdy, Laura Perisho, Joe Dabulskis, Bert Perisho, Johnathan Rolfe, Elizabeth Mills, Angie Thompson, Chris Kaseberg, Ron McDermid.

Additions to Agenda:

2.7 Mid-Columbia Economic Development District Request for Loan Payoff Delay

2.8 Medical Examiner Services Agreement between Sherman County & North Central Public Health District

**SUMMARY OF ACTIONS TAKEN:**

**Motion by Commissioner McCoy, second by Judge Thompson, to adopt a resolution making appropriations for the fiscal year beginning July 1, 2014, in the amounts for the purposes presented in the Summary of Supplemental Budget for a total of \$322,700.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion carried.**

**Motion by Commissioner McCoy, second by Judge Thompson, to adopt the budget approved by the budget committee for the 2015-2016 fiscal year in the total sum of \$46,195,573 and imposing the taxes provided for in the adopted budget at the rate of \$8.7141 per \$1,000 of assessed value for operations and that these taxes are hereby imposed and categorized for tax year 2015-2016 upon the assessed value of all taxable property within the County of Sherman as of 1:00 a.m., July 1, 2015.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion carried.**

**Motion by Judge Thompson, second by Commissioner McCoy, to go into Executive Session in accordance with ORS 192.660 (2) (i) Personnel.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion carried.**

**Motion by Judge Thompson, second by Commissioner McCoy, to go into Executive Session in Accordance with ORS 192.660 (2) (h) Legal Rights.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion carried.**

**Motion by Commissioner McCoy, second by Judge Thompson, to approve a \$9,286.00 loan through the Sherman County Solar Loan Program to Mike and Alyssa Winslow to help finance the purchase and installation of a solar photovoltaic electricity generating system contingent upon the conditions of approval listed by MCEDD for their personal residence located at 800 Biggs Rufus Highway, Rufus, OR 97050 and authorizing Judge Thompson to sign.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion carried.**

**Motion by Commissioner McCoy, second by Judge Thompson, to approve increasing the number of board members on the Sherman County Fair Board from five to seven members.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion carried.**

**Motion by Commissioner McCoy, second by Judge Thompson, to appoint Perry Thurston to complete the term of Rene' Moore on the Sherman County Fair Board which will expire December 31, 2015.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion carried.**

**Motion by Commissioner McCoy, second by Judge Thompson, to appoint Bert Perisho and Jennifer Zimmerlee to serve on the Sherman County Fair Board for four year terms to expire December 31, 2019.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion carried.**

**Motion by Commissioner McCoy, second by Judge Thompson, to accept Tim Breeding's letter of resignation from the Sherman County Fair Board.**

Vote: 2-0  
Yes: McCoy, Thompson  
No: 0  
Abstain: 0  
Motion carried.

Motion by Commissioner McCoy, second by Judge Thompson, to appoint Rocky Rhodes as Crew Leader and Cierra Holzboog as Junior Crew Leader.

Vote: 2-0  
Yes: McCoy, Thompson  
No: 0  
Abstain: 0  
Motion carried.

Motion by Commissioner McCoy, second by Judge Thompson, to appoint Gary Thompson and Terri Sanderson to the Mid-Columbia Housing Authority board for three year terms to expire February 2018.

Vote: 2-0  
Yes: McCoy, Thompson  
No: 0  
Abstain: 0  
Motion carried.

Motion by Commissioner McCoy, second by Judge Thompson, to approve a contract between Mid-Columbia Council of Governments, Area Agency on Aging and Sherman County for senior meals program for fiscal year 2015-2016 and authorizing Judge Thompson to sign.

Vote: 2-0  
Yes: McCoy, Thompson  
No: 0  
Abstain: 0  
Motion carried.

Motion by Commissioner McCoy, second by Judge Thompson, to approve Second Amendment to Intergovernmental Agreement between the City of Springfield and Sherman County Ambulance for services provided and authorizing Judge Thompson to sign.

Vote: 2-0  
Yes: McCoy, Thompson  
No: 0  
Abstain: 0  
Motion carried.

Motion by Commissioner McCoy, second by Judge Thompson, to approve delay of Sherman County Health District Loan payoff to Mid-Columbia Economic Development District until August 31, 2015.

Vote: 2-0  
Yes: McCoy, Thompson  
No: 0  
Abstain: 0  
Motion carried.

Motion by Commissioner McCoy, second by Judge Thompson, to approve the minutes of May 20, 2015, as presented

Vote: 2-0  
Yes: McCoy, Thompson  
No: 0  
Abstain: 0  
Motion carried.

**Motion** by Commissioner McCoy, second by Commissioner Thompson, to approve the claims for May.

Vote: 2-0  
Yes: McCoy, Thompson  
No: 0  
Abstain: 0  
Motion carried.

**1.0 Appointment Schedule:**

A quorum was present. No news media were present. Judge Thompson opened both public hearings at 9:00am and closed both at 9:31am, with no public comment made.

**1.1 9:00 a.m. Public Hearing: Supplemental Budget Fiscal Year 2014-2015**

The supplemental budget was presented. There were no comments.

**Motion** by Commissioner McCoy, second by Judge Thompson, to adopt a resolution making appropriations for the fiscal year beginning July 1, 2014, in the amounts for the purposes presented in the Summary of Supplemental Budget for a total of \$322,700.

Vote: 2-0  
Yes: McCoy, Thompson  
No: 0  
Abstain: 0  
Motion carried.

**1.2 9:15 a.m. Public Hearing: Sherman County Budget Fiscal Year 2015-2016**

There were no questions or comments regarding the 2015-2016 budget.

**Motion** by Commissioner McCoy, second by Judge Thompson, to adopt the budget approved by the budget committee for the 2015-2016 fiscal year in the total sum of \$46,195,573 and imposing the taxes provided for in the adopted budget at the rate of \$8.7141 per \$1,000 of assessed value for operations and that these taxes are hereby imposed and categorized for tax year 2015-2016 upon the assessed value of all taxable property within the County of Sherman as of 1:00 a.m., July 1, 2015.

Vote: 2-0  
Yes: McCoy, Thompson  
No: 0  
Abstain: 0  
Motion carried.



**1.3 9:30 a.m. Executive Session in Accordance with ORS 192.660 (2) (i) Personnel**

**Motion by Judge Thompson, second by Commissioner McCoy, to go into Executive Session in accordance with ORS 192.660 (2) (i) Personnel.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion carried.**

Debbie Hayden was present for the discussion. Regular session resumed at 9:39am.

**1.4 10:00 a.m. Peter Tarzian, Bill Martin, Angie Thompson – Sherman School District – Quarterly Report**

Also present: Michael Marino, Elizabeth Mills, Patty Burnet, Kim McKinney, Jeremy Shull, Brad Lohrey, Ron McDermid.

Dr. Tarzian introduced Project Manager Mike Marino. He announced this will be his last meeting with the court and expressed his appreciation to them. He spoke about development of the capacity of the school system to serve the community. Mr. Marino began by stating they have hired BBT Architects out of Bend and Kirby-Nagelhout Construction will serve as the construction manager/general contractor. He explained the two phases of the project. The new grade school will occupy the space where the current ag building is located. They will break ground mid-July. The conditional use permit application has been submitted to Georgia Macnab and is being reviewed by she and Dan Meader. There will be an open house soon and extended an invitation to the court. He met with the fire department last week, has been in contact with the State Fire Marshal and also met with Michael Duncan from ODOT. They are in the process of a traffic impact study and no big changes are anticipated. At some point ODOT may decide to make a change with the entrances, but for now only a slight modification is being considered for the "Y" at the south entrance. He has visited with John English at the City of Moro regarding wastewater; no problems are anticipated there. The school's domestic water source will continue from the existing well and fire/sprinkler water will come from the City of Moro's 8" line. The next round of estimates should arrive within the next few days. Commissioner McCoy asked how much funding will need to be borrowed to build the facility. Bill Martin replied the exact amount is yet to be determined until estimates are received. He went on to say at their last meeting the school board approved a motion by resolution to borrow up to \$5,000,000 but the board hopes they won't need to borrow the entire amount.

Dr. Tarzian said all staff had input pertaining to the planning process. He handed out a design report, building plans and an information sheet illustrating annual savings. The Grass Valley school classrooms accommodate only 15 students. It is anticipated the county's population will grow within the next 10 years and with consolidation the school will be able handle an increased student population.

**1.5 11:00 a.m. Carol von Borstel, Glenn Fluhr – South Sherman Economic Development Committee – Economic Development Opportunities**

Also present: Neil Pattee, Brad Lohrey, Johnathan Rolfe, Patti Burnet, Elizabeth Mills, Jessica Metta, Bonne Whitley, Stuart von Borstel, Jesse von Borstel, Meinrad Kuettel, and Pastor Richard Keeney.

Carol von Borstel thanked the court for meeting with the group. They began meeting in February with the purpose of discussing issues and concerns including businesses closing or moving, people leaving, an aging population with some on fixed incomes. A list of talking points was provided to the court.

Meinrad Kuettel spoke about opportunities and resources, with fiber optic being his focus. He believes there needs to be more emphasis in this area which may be key to the survival of our communities as it will help attract and retain a younger population, with the aging population benefitting, as well. He works with the VA clinic in The Dalles and by utilizing their Telehealth system they can conduct clinic business in the office, rather than sending patients to Portland, Seattle or the east coast. There is a huge need for mental health support. Patients can also obtain counseling via cameras supplied by the VA. Aging veterans can be set up with home health monitors and receive real-time for services without leaving their homes. All this is due to fiber optics. He asked to be involved in the ground-level development of the project. Commissioner McCoy explained the fiber project going in to the Erskine site and thought this could be extended further south within the county. Judge Thompson agreed and feels the line should eventually be run to Madras which would complete the loop. Brad Lohrey added once the fiber hits Erskine RTG customers will see an increase in bandwidth capability. Meinrad suggested the possibility of the City of Grass Valley offering free internet access as a means of drawing people to town and keeping them here longer.

Glenn Fluhr reported the fire district is working toward acquiring land for a new fire hall and they are working with a bond attorney for placement of a bond on the November ballot. They will be leveling and clearing the property this summer after the paperwork is complete. They are attempting to acquire grants and are visiting with other fire departments about their buildings.

Stuart von Borstel thanked the court/budget committee for supporting their fire hall proposal. They are waiting for completion of paperwork which is moving slowly. He said construction costs have almost doubled in the last five years and they may need to cut back or complete the fire hall in phases. Another idea may be a combination fire hall/dispatch center and which would help offset the costs by bringing other entities in. Commissioner McCoy advised the court can't take the lead on some of these proposals so the next best thing is to have citizens bring ideas in. Stuart is very excited about this committee which is comprised of a diverse group of residents.

Carol von Borstel spoke about the Grass Valley Pavilion Renovation Project and described the work that has been done. They are receiving requests to use the facility, even though renovation is not complete. The next phase is windows and insulation, then later on heating. Carol said it is drawing people into the city; Neil Pattee estimated 200 people a day stop at the park.

Bonne Whitley spoke about the anticipated loss of the Sherman Elementary Building. She feels there are many things it could be utilized for, but there is much uncertainty at this point. It could be very viable for businesses in Grass Valley. Commissioner McCoy said the school district will maintain the building for a year after it closes and that Kate Sinner with Oregon Solutions has viewed the building. He went on to say the county is going through the same thing with the Wasco Annex, which costs about \$125,000 annually to keep open. Stuart said utility costs would be very high because the entire building would have to be heated. It was hoped a "think tank" could come up with creative uses benefitting the city and county, but the longer we wait and the longer the building is unoccupied the more it will cost more to bring it up to standards. McCoy said other considerations include taking businesses away from the main street and what type of businesses to locate there. Neil Pattee said the building would be a good holding facility for mental health and drug-related issues. This would take the pressure off NORCOR and other counties could use it as well. It was suggested 2-3 EMTs could be located at the facility. Sheriff Lohrey said the county currently takes mental health



patients to The Dalles if they can find a bed. He added mental health care is expensive, about \$500 per day per bed. There is a group home in Fossil that is not state-funded.

Carol von Borstel went on to talk about the lack of amenities: no store, no gas south of Biggs Junction, post office is now part-time, no motels or hotels south of Moro. They have someone looking at the grocery store building. They've talked to Mid Columbia Producers about the gas station, but there is currently no self-service in Oregon. The race track folks seem to be mostly self-contained and don't have a need for local services. Another issue is the lack of a sewer system in Grass Valley. Carol added the city cannot afford this, even with grants as the payback is too high, unless more residents move there. Neil Pattee learned about modified sewer systems that may be utilized here in the future. Neal said the City of Spray acquired federal grants for their system. Carol added the city saved \$175,000 in interest fees by obtaining the county loan and those savings can be utilized for future infrastructure projects. McCoy said the court is interested in investing in basic infrastructure systems, such as the fiber optic project. Stuart von Borstel finished by stating we have a great community. People want to live here and others would relocate here if there were job opportunities. The group will keep the court informed on their progress. Judge Thompson suggested the cities form a chamber of commerce through which funding could be channeled.

**1.6 1:00 p.m. Jessica Metta, Mark Seder – Economic Development Project Manager, Architect – Draft Downtown Design Plans**

Rene' Moore was present. Mark Seder presented a slide show of design concepts for each city in Sherman County.

The court reviewed information for Grass Valley and Moro that followed each community's first Community Session where feedback was received. Jessica said they are in the process of the second round where Mark is passing out the concepts for prioritization. Today the goal is to show the court their progress and what is needed to complete the process. Mark said three of the four second round meetings have been completed. Ideas under consideration include streetscapes, gateways, parking, building facades, history and common county themes. Jessica said the building façade fund is a priority in Moro. Mark said in some areas there are matching grants available, with the business owner contributing 50% and another entity contributes the remaining 50%. Jessica said in general the less money the business owners have to contribute the better they like the idea. Judge Thompson said ODOT received federal dollars to study truck parking from Biggs to Madras along Highway 97 and we need to be involved in that. Mark said they will meet with Rufus soon. He will scope out price estimates and identify funding sources for projects. The court discussed possible formation of a chamber of commerce and that group could possibly make suggestions, with funding channeled through the chamber. Jessica said in general city businesses see higher traffic after making their buildings more attractive. After the final plan is in there will be a work session involving the cities and the county court to discuss moving forward. It was believed there is county funding for this project in the 2015-16 budget. Commissioner McCoy said economic development is important but is uncertain about the effectiveness of this proposed project.

**1.7 1:45 p.m. Executive Session in Accordance with ORS 192.660 (2) (H) Legal Rights: Solar Loan Application**

**At 2:40pm, Motion by Judge Thompson, second by Commissioner McCoy, to go into Executive Session in Accordance with ORS 192.660 (2) (h) Legal Rights.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**  
**Motion carried.**

Regular session resumed at 2:53 pm.

A solar loan application received from Mike and Alyssa Winslow was discussed.

**Motion by Commissioner McCoy, second by Judge Thompson, to approve a \$9,286.00 loan through the Sherman County Solar Loan Program to Mike and Alyssa Winslow to help finance the purchase and installation of a solar photovoltaic electricity generating system contingent upon the conditions of approval listed by MCEDD for their personal residence located at 800 Biggs Rufus Highway, Rufus, OR 97050 and authorizing Judge Thompson to sign.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion carried.**

Jessica will process the paperwork, including the credit check.

**2.0 Action Items:**

**2.1 Appointment – Fair Board**

**Motion by Commissioner McCoy, second by Judge Thompson to appoint Jennifer Zimmerlee, Bert Perisho and Perry Thurston to the Sherman County Fair Board. *Motion was later amended.***

Beth McCurdy began by asking if the Court listened to the recording of the fair board meeting when the three candidates were interviewed. She voiced concern some appointees may not be aware of the time involved with being a board member and also about the turnover of membership as it is a very hardworking board, but not everyone understands that. She would like candidates to have some familiarity with the board meetings and the fair process to better understand the inner workings and time commitment involved. Commissioner McCoy stated Tim Breeding had submitted his fair board resignation, so now there are four positions open. He went on to say the court wishes to bring the board up to full strength prior to this year's fair, will add the three interested parties, and let the board work toward adding a seventh member. Judge Thompson added they reached the decision a seventh member is needed primarily because it is a working board. Beth asked for the motion to be amended as there may be others interested in the positions. She also questioned the recommendation and appointment process. In moving forward Beth said she looks forward to better communication between the court and fair board. Digitally recorded fair board minutes will be transferred to Melva soon after meetings. Beth recommended the court proceed with accepting Tim Breeding's resignation.

Bert Perisho asked to address the court, stated he supports having a process and questioned the appointment procedure. He voiced concern one board appointee hadn't received fair board recommendation. Bert stressed the importance of the fair board members working together and that the board needs the support of the court. He expressed disappointment he was not consulted by the court about the fair board position although he had been recommended twice for appointment before being denied, while the other two appointees had been consulted. Bert went on to say he will consider today's appointment, although he has reservations as it was made clear at fair board

meetings he does not have the court's full support. Judge Thompson stated the court fair board liaison position is being discontinued and county court members will not regularly attend fair board meetings unless asked for or if it is warranted. Fair board members are welcome to attend court meetings. Commissioner McCoy stated the fair board and county court to move forward in a positive manner. Judge Thompson added statutory limits must be followed.

*Commissioner McCoy amended his previous motion as follows:*

**Motion by Commissioner McCoy, second by Judge Thompson, to approve increasing the number of board members on the Sherman County Fair Board from five to seven members.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion carried.**

**Motion by Commissioner McCoy, second by Judge Thompson, to appoint Perry Thurston to complete the term of Rene' Moore on the Sherman County Fair Board which will expire December 31, 2015.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion carried.**

**Motion by Commissioner McCoy, second by Judge Thompson, to appoint Bert Perisho and Jennifer Zimmerlee to serve on the Sherman County Fair Board for four year terms to expire December 31, 2019.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion carried.**

After discussion it was decided to move forward with accepting Tim Breeding's resignation letter. Beth will inform the fair board meeting at tomorrow night's meeting and she added the normal process is for a resignation to be first presented to the fair board. Chris Kaseberg asked for clarification regarding a budget committee motion about the county fair budget and funding commitment. Commissioner McCoy explained they are supporting providing \$40,000 SIP dollars toward the fair as they have in the past. There will be parameters in place for the fair's fiscal situation, the \$40,000 will come from the budget committee on an annual basis and that the fair budget needs to end up with a \$10,000 beginning balance and cannot borrow more than \$40,000 during the next fiscal year. He believes the court intends to continue providing that amount each year and the fair budget needs to have a positive balance at the beginning of each fiscal year. It was said it appears the court is trying to wean the fair from county support. The wording of the budget committee motion is very confusing. Commissioner McCoy explained the \$40,000 comes from the budget committee and this is reviewed annually. He believes the court's intention is to continue with that level of support. The fair board needs to have a beginning balance at the beginning of each fiscal year and the expectation is to continue to provide the \$40,000 supplement. Judge Thompson agreed and explained in 8 years SIP dollars will no longer be available, there won't be any discretionary funds available and any programs dependent on these dollars will need to be self-supporting. At that

time all wind farm dollars will be disbursed as tax dollars. The fair also receives annual state fair funding of approximately \$50,000.

**Motion by Commissioner McCoy, second by Judge Thompson, to accept Tim Breeding's letter of resignation from the Sherman County Fair Board.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion carried.**

## **2.2 OYCC Crew Leader**

The court reviewed correspondence from Dee Lane with Crew Leader recommendations.

**Motion by Commissioner McCoy, second by Judge Thompson, to appoint Rocky Rhodes as Crew Leader and Cierra Holzboog as Junior Crew Leader.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion carried.**

## **2.3 Appointment – Mid-Columbia Housing Authority: Gary Thompson, Terri Sanderson**

**Motion by Commissioner McCoy, second by Judge Thompson, to appoint Gary Thompson and Terri Sanderson to the Mid-Columbia Housing Authority board for three year terms to expire February 2018.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion carried.**

## **2.4 Senior Meals Contract For Fiscal Year 2015-2016**

A Meals Contract document for Fiscal Year 2015-2016 was received and reviewed.

**Motion by Commissioner McCoy, second by Judge Thompson, to approve a contract between Mid- Columbia Council of Governments, Area Agency on Aging and Sherman County for senior meals program for fiscal year 2015-2016 and authorizing Judge Thompson to sign.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion carried.**

## **2.5 Second Amendment to Intergovernmental Agreement Between the City of Springfield and Sherman County Ambulance**

This agreement is for emergency services billing.

**Motion by Commissioner McCoy, second by Judge Thompson, to approve Second Amendment to Intergovernmental Agreement between the City of Springfield and Sherman County Ambulance for services provided and authorizing Judge Thompson to sign.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion carried.**

## **2.6 Prevention Coordinator Application**

Amber DeGrange joined the meeting. She said the Hub group believes the coordinator should be a full-time position, but the state doesn't agree. Amber said the group needs to be in agreement about what they want to see for this coordinator position. Sherman County is the fiscal agent for the Hub. There was talk the prevention coordinator could be possibly be located in an ESD or a she suggested at Nancey Patten's program at Childcare Resource Referral which serves all five counties; Amber thinks she is not opposed to it located in her office. Amber feels this is sort of a grant monitor position, but it is a big region, so it possibly could be .80 or full-time.

They hired the prevention coordinator at .50 as the prevention core team recommended. Debby Jones and she spoke yesterday regarding the application process and they need to get someone hired and get the program started, with the certification process not beginning for the first six months. There has been one applicant for the position as far as she knows. Commissioner McCoy suggested setting up an interview, including the court and other team members. There was discussion on whether to expand the candidate pool. It was decided Amber will meet with Melva and schedule the interview for next week.

## **2.7 Mid-Columbia Economic Development District Request for Loan Payoff Delay**

Correspondence was received from Amanda Hoey of MCEDD requesting a loan payoff delay.

**Motion by Commissioner McCoy, second by Judge Thompson, to approve delay of Sherman County Health District Loan payoff to Mid-Columbia Economic Development District until August 31, 2015.**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion carried.**

## **2.8 Medical Examiner Services Agreement between Sherman County & North Central Public Health District**

It was suggested paragraph 4 be changed to show "approved training", although it was questioned why the county should pay for training. Sherman County has \$1,000 allocated in the 2015-16 budget for these services. The court will have county counsel review this document and it will be added to the June 17 agenda.

## **3.0 Discussion Items:**

### **3.1 Wasco/Sherman Medical Examiner (see action item 2.8)**



### **3.2 Letter Re: Document Shredding Services**

The court reviewed a letter received from Gorge Security Shred informing of their plan to close the business as of June 30<sup>th</sup>, although there will be a seamless transition to the new company, Shred4Less which is headquartered in Salem. Their trucks are equipped with mobile shredders that provide onsite shredding services. There will be no change in cost.

### **3.3 Commissioner Reports**

Judge Thompson: Attended WIR (Western Interstate Region) NACO meeting where there was a long discussion on cyber-security and Sherman County was one of the few counties that have it. The clerk was asked to check whether CIS can test our system for vulnerabilities; she will ask. The housing meeting went well and he is awaiting a proposal for multifamily homes on the lots in Moro at the former location of the extension office and the county's three lots in Wasco. The court learned there is a plan for new homes in the Biggs/Rufus area. There is a proposal to invest \$18 million in Biggs with a portion designated for new homes as part of ODOT truck parking. This is for both single family and multi-family dwellings. Also, he has a meeting coming up with the Corps of Engineers and the county has to pay them about \$200,000 to review the county's plan prior to them leasing land to the county for Giles French Park, although we have two years to complete this phase. The next step opens it up for first right of refusal by all involved tribes.

Commissioner McCoy: Was involved in interviewing candidates for the NORCOR administrator position to replace Jim Weed. Attended interesting NORCOR meeting regarding repeat visits as at least 30% are not criminals, but rather are in need of repeat treatment. There is a need to open up a mental health wing as there is no other place to house them and they could receive treatment there. Attended a meeting and visited with Greg Walden where a wide variety of subjects were discussed.

### **4.0 Consent Agenda:**

#### **4.1 Minutes of May 20, 2015**

**Motion by Commissioner McCoy, second by Judge Thompson, to approve the minutes of May 20, 2015, as presented**

**Vote: 2-0**

**Yes: McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion carried.**

#### **4.2 Claims – May**

**Motion by Commissioner McCoy, second by Commissioner Thompson, to approve the claims for May.**

**Vote: 2-0**

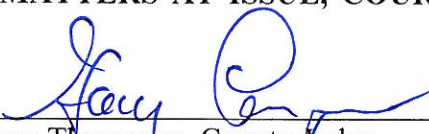
**Yes: McCoy, Thompson**


**No: 0**

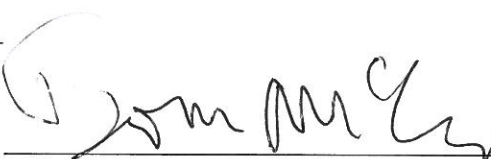
**Abstain: 0**

**Motion carried.**

WITH THERE BEING NO FURTHER MATTERS AT ISSUE, COURT WAS ADJOURNED AT 2:59PM.

  
\_\_\_\_\_  
Gary Thompson, County Judge

ATTEST:   
\_\_\_\_\_  
Jenine McDermid, County Clerk

  
\_\_\_\_\_  
Tom McCoy, Commissioner