



Court Agenda

January 4, 2012

9:00 a.m.

1.0 Appointment Schedule:

- 1.1** 9:00 a.m. Shawn Payne – Emergency Services – Quarterly Report
- 1.2** 9:15 a.m. Dee Lieuallen, Theresa Mobley – Commission on Children & Families / Prevention – Quarterly Report; 2012 OYCC Grant Application
- 1.3** 10:00 a.m. Daniel Hall – House Proposal

Additions to Agenda:

2.0 Action Items:

- 2.1 Appointment – Local Public Safety Coordinating Council Members
- 2.2 Appointment – Budget Officer
- 2.3 Appointment – Senior Center Advisory Committee: Dorothy Benson, Erling Jacobsen
- 2.4 Appointment – Commission on Children & Families – Angela Thompson
- 2.5 Frontier Digital Network – Attorney Fee
- 2.6 Bid Opening – 2003 Chevrolet Trailblazer
- 2.7 Annual Dues – Wy’East RC & D
- 2.8 Doug Jenkins Electric – Proposal to Repair Street Light Time Clock

3.0 Discussion Items:

- 3.1 Thank You Card – Rene’ Moore
- 3.2 Biggs Service District – Intergovernmental Agreement for Administrator
- 3.3 Commissioner Reports

4.0 Consent Agenda:

- 4.1 Minutes of December 21, 2010
4.2 Claims – December

5.0 Future Agenda Items:

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



SHERMAN COUNTY COURT
REGULAR SESSION
SHERMAN COUNTY CIRCUIT COURTROOM

MINUTES

January 4, 2012

Present: County Judge Gary Thompson, Commissioner Steve Burnet, Commissioner Mike Smith, Administrative Assistant Melva Thomas and Deputy Clerk Rita Wilson

SUMMARY OF ACTONS TAKEN

Motion by Commissioner Smith second by Commissioner Burnet, to approve the re-appointment of Amber DeGrange, John Folliard, Barbara Seatter, 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 for a one year term to expire December 31, 2012. Motion carried.

Motion by Commissioner Smith, second by Commissioner Burnet, to approve the appointment of Finance Director Debbie Hayden as Budget Officer for the 2012-13 fiscal year. Motion carried.

Motion by Commissioner Burnet, second by Commissioner Smith to approve the appointment of Angela Thompson to the Commission on Children and Families for a term of four years to expire September 2015. Motion carried.

Motion by Commissioner Smith, second by Commissioner Burnet, to approve the re- appointment of Dorothy Benson and Erling Jacobsen to the Senior Center Advisory Committee for a term of three years to expire December 31, 2014. Motion carried.

Motion by Commissioner Burnet, second by Commissioner Smith, to approve the re-appointment of Fred Justesen to the Fair Board for a four term to expire December 31, 2015. Motion carried.

Motion by Commissioner Smith, second by Commissioner Burnet, to authorize the expenditure of \$100 for attorney fees related to the formation of a Tri-County 190 organization, Frontier Digital Network. Motion carried.

Motion by Commissioner Burnet, second by Commissioner Smith to pay \$100 for Wy'East RC&D dues. Motion carried.

Motion by Commissioner Burnet, second by Commissioner Smith, to approve a proposal from Doug Jenkins Electric in the amount of \$247 for repairs to the street light time clock at the Senior & Community Center and share the cost with Columbia Cascade Housing and authorizing Judge Thompson to sign. Motion carried.

Motion by Commissioner Smith, second by Commissioner Burnet, to approve the Minutes of December 21, 2011, as presented. Motion carried.

Motion by Commissioner Burnet and second by Commissioner Smith, to approve the payment of claims for the month of December as presented. Motion carried.

1.0 APPOINTMENT SCHEDULE

1.1. SHAWN PAYNE - EMERGENCY SERVICES - QUARTERLY REPORT

Reviewed Shawn's written quarterly Activity Report. It was noted that there have been three structure fires in the county in the last three weeks. Shawn would like to run an article concerning renter's insurance in the next Reporter.

Shawn will meet with MG Devero and Life Flight to set up a designated landing site at Cottonwood Canyon.

Shawn is requesting that ownership of Rescue 1 be transferred from Emergency Services to Moro RFPD. This would include the ½ ton truck and rescue equipment. Rescue 1 is insured under county's insurance and the drivers are insured by Moro Rural Fire District. The other fire districts are supportive of this request, and Moro Rural is willing to take on the added liability. Rescue 1 is self-supporting, generating about between \$1,100 and \$1,200 per year. The Court told Shawn to get information regarding this vehicle together and email it to Melva so it can be addressed at the next County Court meeting. County Counsel will need to prepare an interagency transfer of equipment document.

Day Wireless will be at the fire station January 19 at 4 PM to meet with the county fire chiefs regarding the new communication regulations.

1.2 DEE LIEUALLEN & THERESA MOBLEY – COMMISSION ON CHILDREN & FAMILIES/PREVENTION – QUARTERLY REPORT; 2012 OYCC GRANT APPLICATION

Presented quarterly report. They are looking for a third grade lunch buddy for Paw Pals.

Project Alert, presented by Howard Gonser and Ron Sutherland completed its 14th year the end of November.

Dee continues to head the state Coalition of Local County Commissions. There are meetings scheduled for January, February, March, April and June.

SCCCF is trying to get Healthy Kids information out to Sherman County Residents. The Commission staff is qualified to assist clients in filling out applications for Healthy Kids Insurance. Currently 37% of children and teens in Sherman County are enrolled in Healthy Kids (Oregon Health Plan).

Dee and Theresa will attend a training in March to learn about a summer food program with the state. Last year's program was with the school district.

The Husky Hygiene Hustle will be February 4th during a basketball game with Maupin. Flyers are being sent to Maupin advertising this event.

Liz Cranston is working with the Commission to develop a summer program through the Soil & Water Conservation District.

OYCC Grant Application is due February 17. The Commission set aside matching funds in the amount of \$1,875 for 1,050 crew hours for this summer, but did not budget for replacement and repair of equipment. Last year they spent \$25,840 in cash with \$11,111 from OYCC Grant. They would like to have 7 weeks this year, compared to 5.2 weeks last year. Having one crew work more hours is preferred to having two crews working less hours. Commissioner Burnet suggested that the county may be able to help with additional funding for this program if the Commission will come up with a budget that includes additional days and supplies prior to budget time. This will be addressed at the next County Court meeting.

They noted that the tools are still stored in the shed at the fairgrounds.

1.3 DANIEL HALL – HOUSE PROPOSAL

Daniel Hall presented a plan for a house that he and his wife would like to have built on one of the county's lots in Asher Addition. They are going through a mortgage broker for a 0% down, 3.69% interest loan. They are waiting for Jessica's most recent pay check to finalize loan approval.

Judge Thompson will contact Adair Homes to find out if they pay prevailing wage. The Court needs to confirm with Will Carey how the County can move forward with its affordable housing plan.

2.0 ACTION ITEMS

2.1 APPOINTMENT LOCAL PUBLIC SAFETY COORDINATING COUNCIL MEMBERS

Motion by Commissioner Smith second by Commissioner Burnet, to approve the re-appointment of Amber DeGrange, John Folliard, Barbara Seatter, 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 for a one year term to expire December 31, 2012.

2.2 APPOINTMENT – BUDGET OFFICER

Motion by Commissioner Smith, second by Commissioner Burnet, to approve the appointment of Finance Director Debbie Hayden as Budget Officer for the 2012-13 fiscal year. Motion carried.

2.2 APPOINTMENT – SENIOR CENTER ADVISORY COMMITTEE

Motion by Commissioner Smith, second by Commissioner Burnet, to approve the re-appointment of Dorothy Benson and Erling Jacobsen to the Senior Center Advisory Committee for a term of three years to expire December 31, 2014. Motion carried.

2.4 APPOINTMENT – COMMISSION ON CHILDREN & FAMILIES – Angela Thompson

Motion by Commissioner Burnet, second by Commissioner Smith to appoint Angela Thompson to the Commission on Children and Families for a term of four years to expire September 2015. Motion carried.

Motion by Commissioner Burnet, second by Commissioner Smith, to approve the re-appointment of Fred Justesen to the Fair Board for a four term to expire December, 31, 2015. Motion carried.

2.5 FRONTIER DIGITAL NETWORK – ATTORNEY FEE

Motion by Commissioner Smith, second by Commissioner Burnet, to authorize the expenditure of \$100 for attorney fees related to the formation of a Tri-County 190 organization, Frontier Digital Network. Motion carried.

A check will be sent to Gilliam County.

2.6 BID OPENING – 2003 CHEVROLET TRAILBLAZER

There were no bids submitted. The ad will be re-run in the Times Journal and Sherry's E News with no minimum bid.

2.7 ANNUAL DUES – WY'EAST RC&D

Motion by Commissioner Burnet, second by Commissioner Smith to pay \$100 dues. Motion carried.

2.7 DOUG JENKINS ELECTRIC – PROPOSAL TO REPAIR STREET LIGHT/TIME CLOCK

Motion by Commissioner Burnet, second by Commissioner Smith, to approve a proposal from Doug Jenkins Electric in the amount of \$247 for repairs to the street light time clock at the Senior & Community Center and share the cost with Columbia Cascade Housing and authorizing Judge Thompson to sign. Motion carried.

3.0 DISCUSSION ITEMS

3.1 Thank you card – Rene` Moore

Reviewed card from Rene`.

3.2 Biggs Service District – Intergovernmental Agreement for Administrator

Consensus of the Court to have Will Carey develop an Intergovernmental Agreement with the City of Rufus to become administrator of the Biggs Service District for an hourly rate of 31.50/hour.

Judge Thompson has been approached about an exercise site in Moro for senior citizens. Judge Thompson has talked to Jean Hockman at MCCOG. A site at the Moro Medical Clinic has been located and Latrell Smoot will conduct a survey to see how many people would be interested using such a facility. It was mentioned that the Clinic might include an exercise area in their planned remodel. The Court agreed to continue to investigate this project.

Jessica Metta will meet with Judge Thompson to continue plans for setting up a solar program similar to Pendleton's. They will need to talk to SDL about administration of a program where the county would cover initial tax incentive portion of the cost of the project.

3.3 Commissioner Reports

Commissioner Burnet – It was decided to go with a metal roof on the Experiment Station/Extension Office project despite the additional cost. They are considering pulling the roofing portion of the project out of the contract and bidding it out separately, which the contractor is willing to do. A formal bidding process will not be needed; just secure three bids and choose one. Commissioner Burnet said he is glad that Milt is involved in this project. Georgia Macnab has begun the process of getting the land deeded from OSU to the County.

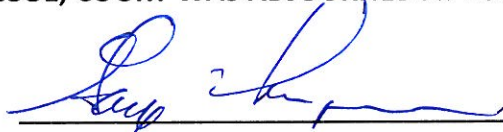
The need to get an invoice to bill the Endowment Fund for \$75,000 for the Extension project was discussed.

Commissioner Smith - The review for public health director is continuing.

Judge Thompson – The grant for truck parking is going out today. Need to contact Brad DeHart and confirm \$126,000 of stimulus funds exchanged from City of Moro. Judge Thompson and Commissioner Smith are planning to attend the NACo conference in Washington, DC in February. Golden Hills has applied for a two year extension. The Department of Navy has

questions concerning the Brush Canyon (Eon) project. A meeting is scheduled for January 31 with Wasco Electric and Will Carey to discuss power issues at the Oregon Raceway Park.

THERE BEING NO FURTHER MATTERS AT ISSUE, COURT WAS ADJOURNED AT 10:45 AM.




COUNTY JUDGE



COMMISSIONER

ATTEST: 

Deputy Clerk



COMMISSIONER