



Court Agenda

Special Session

March 30, 2011

9:00 a.m.

Additions to Agenda

9:00 a.m.

- 1.0 Compensation Board
 - 1.1 Executive Session In Accordance with ORS 192.660 (2) (i) Personnel
 - 1.2 Recommend Compensation Requests to be Considered by Budget Committee
- 2.0 County Court Session
 - 2.1 Appointment – Regional Mediation Coordinator – Kathy McBride
 - 2.2 County Opportunity Grant
 - 2.3 Lower John Day Conservation Workgroup Funding Request
 - 2.4 Public Contracting Rules Update – Speer, Hoyt, Jones, Feinmann, Poppe, Wolf & Griffith P.C.: \$400
 - 2.5 Amendment 4 to Oregon Commission on Children and Families 2009-2011 County Intergovernmental Agreement SHE0911
 - 2.6 2010 Medicare Improvements for Patients and Providers Act (MIPPA) Funding Opportunity Application
 - 2.7 Mark Coles – Roadmaster – Quarterly Report; Crusher Quotes; Oil Quotes
 - 2.8 Debbie Hayden – Finance Director – Budget Issues
 - 2.9 Renovations to Sherman County Courthouse Project – Next Steps

Adjourn Special Session

***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
SPECIAL SESSION
Sherman County Circuit Courtroom

MINUTES

March 30, 2011 9:07am

Present: Gary Thompson, County Judge; Steve Burnet and Mike Smith, Commissioners; Melva Thomas, Court Administrative Assistant; Jenine McDermid, County Clerk.

SUMMARY OF ACTIONS TAKEN

Motion by Commissioner Smith second by Commissioner Burnet to adjourn into Executive Session at 9:07am in accordance with ORS 192.660 (2) (i) Personnel. Motion carried.

Motion by Commissioner Smith second by Commissioner Burnet forward the Compensation Board recommendations to the Budget Committee as presented by department heads. Motion carried.

Motion by Commissioner Burnet second by Commissioner Smith to appoint Kathy McBride as the County Dispute Resolution Coordinator for the 2011-13 Multi-Region Community Dispute Program. Motion carried.

Motion by Commissioner Burnet second by Commissioner Smith to approve the County Opportunity Grant Program Agreement for the Sherman County RV Park Restroom and Shower Facility in the amount of \$87,563 and authorize Judge Thompson to sign. Motion carried.

Motion by Commissioner Burnet second by Commissioner Smith to forward a funding request to the Budget Committee in the amount of \$5,000 received from the Lower John Day Conservation Workgroup for 2011-12 watershed collaboration capacity building funds. Motion carried.

Motion by Commissioner Smith second by Commissioner Burnet to approve payment of \$400 to Speer, Hoyt, Jones, Feinman, Poppe, Wolf & Griffith, P.C. for updating of the county's public contracting rules. Motion carried.

Motion by Commissioner Burnet second by Commissioner Smith to approve and authorize Judge Thompson to sign Amendment 4 to Oregon Commission on Children and Families 2009-2011 County Intergovernmental Agreement SHE0911. Motion carried.

Motion by Commissioner Smith second by Commissioner Burnet approve the 2010 MIPPA Funding application and authorize Judge Thompson to sign for Sherman County. Motion carried.

Motion by Commissioner Smith second by Commissioner Burnet approve a letter of intent for bid award be sent to Todd Hess Construction in the bid amount of \$673,899 and authorize Judge Thompson to sign. Motion carried.

1.1 EXECUTIVE SESSION IN ACCORDANCE WITH ORS 192.660 (2)(3) PROPERTY:

Motion by Commissioner Burnet second by Commissioner Smith at 9:07am to adjourn into Executive Session in accordance with ORS 192.660 (2) (i) for a discussion regarding property.

The Court adjourned from Executive Session at 9:18am and resumed the Special Session acting as Compensation Board.

1.2 RECOMMEND COMPENSATION REQUESTS TO BE CONSIDERED BY BUDGET COMMITTEE:

Motion by Commissioner Smith second by Commissioner Burnet forward the Compensation Board recommendations to the Budget Committee as presented by department heads. Motion carried.

2.1 APPOINTMENT – REGIONAL MEDIATION COORDINATOR – KATHY MCBRIDE – COUNTY OPPORTUNITY GRANT:

Motion by Commissioner Burnet second by Commissioner Smith to appoint Kathy McBride as the County Dispute Resolution Coordinator for the 2011-13 Multi-Region Community Dispute Program. Motion carried.

2.2 COUNTY OPPORTUNITY GRANT:

Motion by Commissioner Burnet second by Commissioner Smith to approve the County Opportunity Grant Program Agreement for the Sherman County RV Park Restroom and Shower Facility in the amount of \$87,563 and authorize Judge Thompson to sign. Motion carried.

2.3 LOWER JOHN DAY CONSERVATION WORKGROUP FUNDING REQUEST:

Motion by Commissioner Burnet second by Commissioner Smith to forward a funding request to the Budget Committee in the amount of \$5,000 received from the Lower John Day Conservation Workgroup for 2011-12 watershed collaboration capacity building funds. Motion carried.

2.4 PUBLIC CONTRACTING RULES UPDATE – SPEER, HOYT, JONES, FEINMANN, POPPE, WOLF & GRIFFITH P.C.:

Motion by Commissioner Smith second by Commissioner Burnet to approve payment of \$400 to Speer, Hoyt, Jones, Feinman, Poppe, Wolf & Griffith, P.C. for update of the Sherman County Public Contracting Rules. Motion carried.

2.5 AMENDMENT 4 TO OREGON COMMISSION ON CHILDREN AND FAMILIES 2009-2011 COUNTY INTERGOVERNMENTAL AGREEMENT SHE0911:

The Court received an amendment to an agreement from the Commission on Children and Families. The purpose is for trading \$2,500 of Sherman County's Family Preservation Funds to Hood River County's Commission and \$2,500 of Hood River County Commission's Youth and Families Funds to Sherman County's Commission. The Youth and Families Funds will be used toward the two day care facilities in Sherman County.

Motion by Commissioner Burnet second by Commissioner Smith to approve and authorize Judge Thompson to sign Amendment 4 to Oregon Commission on Children and Families 2009-2011 County Intergovernmental Agreement SHE0911. Motion carried.

2.6 2010 MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA) FUNDING OPPORTUNITY APPLICATION:

An application was received from Marla Davies of the Gilliam County Commission on Children and Families inviting Sherman, Gilliam and Wheeler counties to collaborate for implementation of the 2010 MIPPA funding opportunity for low income subsidy (LIS) Medicare within these counties.

Motion by Commissioner Smith second by Commissioner Burnet approve the 2010 MIPPA Funding application and authorize Judge Thompson to sign for Sherman County. Motion carried.

2.7 MARK COLES – ROADMASTER – QUARTERLY REPORT; CRUSHER QUOTES; OIL QUOTES

Three quotes were obtained for the purchase of oil and the prices are in effect for the calendar year. Quotes were received from Blueline, Paramount Petroleum and Albina, whose quoted price of \$435 is \$18 less per ton than last year, which was the accepted price.

The road department is waiting for subgrade to dry on the Baseline Road project. A new hydraulic pump was installed on the loader. Road grading has been ongoing for the past three weeks and spraying for the past two weeks. The box culvert project on Baseline is finished and is now operational. The road department was also involved in removing trees on VanGilder Road that were blown down over the roadway during recent high winds.

Mark reported on his visit with a rep from Balzer Pacific regarding rock crushers. Other options for crushing were discussed, including hiring out for this service, the purchase of pre-owned equipment or a lease/purchase. Discussion will continue at a later date, including county legal counsel and others.

2.8 DEBBIE HAYDEN – FINANCE DIRECTOR – BUDGET ISSUES:

Several budgetary questions were discussed in preparation for the upcoming budget committee session to be held April 18 and 19.

2.9 RENOVATIONS TO SHERMAN COUNTY COURTHOUSE PROJECT – NEXT STEPS:

Facilities Committee member Ron McDermid advised two bids were received for this project with the bidders being Todd Hess Construction and Crestline Construction. The low bidder was Todd Hess Construction. A meeting was held after the bid opening involving Ron, county legal counsel Will Carey, Debbie Hayden, Dick Stradley and Melva Thomas. Since the bid opening, architect Daryl Sieker has checked into the winning bidder's references and also visited with other architects and has learned that Todd Hess Construction has a good reputation. It was decided the next step would be to send a letter of intent so bonding can be obtained and sub-contractors can be notified of the project timeline. A special court meeting will be held April 7 at 9:00am at which time the bid will be formally awarded.

Motion by Commissioner Smith second by Commissioner Burnet approve a letter of intent for bid award be sent to Todd Hess Construction in the bid amount of \$673,899 and authorize Judge Thompson to sign. Motion carried.


OTHER BUSINESS BEFORE THE COURT:

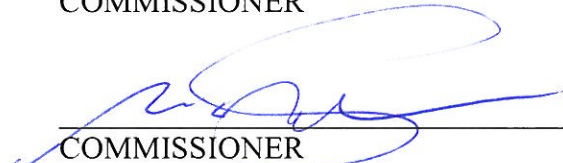
Commissioner Burnet reported he and Sandy Macnab participated in a conference call with OSU regarding payment of electricity for the new building, which the county has agreed to pay. A long term lease will be developed for the site as the land is owned by Oregon State University. There was discussion regarding the construction of a solar roof on the new structure as the site is on Pacific Power, although it is not currently designed with that in mind. Judge Thompson will visit with the Energy Trust about this subject.

THERE BEING NO FURTHER MATTERS AT ISSUE, COURT WAS ADJOURNED
AT 11:36 AM.


COUNTY JUDGE

ATTEST: 
COUNTY CLERK


COMMISSIONER


COMMISSIONER