



Court Agenda

June 17, 2015

1.0 Appointment Schedule:

- 1.1** 9:00 a.m. Mark Coles, Will Carey – Roadmaster/County Counsel – County Gravel Policy; Public/School Library: Non-Profit Status
- 1.2** 9:15 a.m. Ron McDermid, Will Carey – Facilities Committee/County Counsel – Project Manager Discussion
- 1.3** 9:30 a.m. Carol von Borstel – City of Grass Valley – Economic Development Loan Funds
- 1.4** 10:00 a.m. Kayla von Borstel – Watersheds Council Coordinator – Appointments & Program Updates
- 1.5** 10:30 a.m. Mike Elliott – SAIF Corporation/Regional Operations – Workers' Compensation Policy Renewal Proposal
- 1.6** 11:00 a.m. Shawn Payne – Emergency Services – Draft Resolution: Ambulance Fees
- 1.7** 1:30 p.m. Jaclyn McCurdy - Biggs Service District – Budget Hearing

Additions to Agenda:

2.0 Action Items:

- 2.1 Early Childhood Program Funding Requests
- 2.2 Order – North Sherman Rural Fire District Annexation
- 2.3 Senior Center Landscaping Estimate – FLI Landscape
- 2.4 Contract between Oregon Department of Transportation and Sherman County for 2015-2017 STF Formula Funding
- 2.5 Contract between Oregon Department of Transportation and Sherman County for Preventive Maintenance and Vehicle Replacement Funding
- 2.6 Oregon Youth Conservation Corps Crew Approval
- 2.7 Amendment to Intergovernmental Agreement between Oregon State University Extension Services and Sherman County to Extend the Term of the Agreement
- 2.8 2015 Fund Exchange Agreement between Oregon Department of Transportation and Sherman County
- 2.9 Resolution in the Matter of a State of Drought Emergency in Sherman County
- 2.10 Intergovernmental Agreement for G.I.S. Services
- 2.11 Resolution – Mid-Columbia Housing Authority Appointments
- 2.12 Prevention Coordinator Position
- 2.13 Amendment to Intergovernmental Agreement with Oregon Department of Education Youth Development Division
- 2.14 Resolution in the Matter of Approving the Transfer of Funds
- 2.15 Authorization for Judge Thompson to Approve and Sign the Year End Final Transfer Resolution
- 2.16 Medical Examiner Services Agreement with North Central Public Health District

3.0 Discussion Items:

- 3.1 Administrative Assistant Position – Applications: Schedule Interviews
- 3.2 Proposed RV Park Camp Host Job Description
- 3.3 National Association of Counties Achievement Award
- 3.4 Waste Management Disposal Services Rate Adjustment
- 3.5 Commissioner Reports

4.0 Consent Agenda:

- 4.1 Minutes of June 3, 2015
- 4.2 Revenue/Expenditure Summary – May
- 4.3 Treasurer’s Report – May

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

June 17, 2015

Present: Judge Gary Thompson, Commissioner Mike Smith, Commissioner Tom McCoy, Administrative Assistant Melva Thomas, Deputy Clerk Rita Wilson.

SUMMARY OF ACTIONS TAKEN:

Motion by Commissioner Smith, second by Commissioner McCoy, to remove the following from the Sherman County Area Watersheds Council Board of Directors as part of the reorganization process of the council: Bryce Coelsch (North Sherman Watershed), Erin Stone (Grass Valley Watershed), Keegan Kock (Grass Valley Watershed), Ron Mobley (Pine Hollow/Jackknife Watershed), Zack Justesen (North Sherman Watershed), Jesse von Borstel (South Sherman Watershed) and Joe Sharp (South Sherman Watershed).

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried

Motion by Commissioner McCoy, second by Commissioner Smith, to appoint Sherman County Area Watersheds Council Board of Directors as follows with length of terms as indicated: Austin Justesen: Pine Hollow/Jackknife Watershed (December 31, 2018); Marvin Thompson: Grass Valley Watershed (December 31, 2016); Gary Irzyk: Sherman County SWCD (December 31, 2015); Pat Bird: North Sherman Watershed (December 31, 2017); Brad Eakin: South Sherman Watershed (December 31, 2017); Dee Ann Ramos: At Large (December 31, 2018); David Spangler: At Large (December 31, 2018).

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, Second by Commissioner McCoy, to go into executive session in accordance with ORS 192.660 (2) (h) Legal Rights and (2) (g) Preliminary Negotiations.

Vote: 3-0
Yes: Smith, McCoy, Thompson
No: 0
Abstain: 0
Motion carried

Motion by Commissioner Smith, second by Commissioner McCoy, to approve the 2015-2016 SAIF Worker's Compensation Insurance renewal proposal, authorize annual prepay installment due July 10, 2015, in the amount of \$45,202.00 and authorizing Judge Thompson to sign.

Vote: 3-0
No: 0
Abstain: 0
Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve, as modified, the Sherman County Ambulance Service Resolution establishing Ambulance Service Fees.

Vote: 3-0
Yes: Smith, McCoy, Thompson
No: 0
Abstain: 0
Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to adopt Resolution No. 15-01 in the matter of adopting the Biggs Service District budget for the 2015-2016 fiscal year in the total sum of \$313,822.00 and imposing taxes provided for in the adopted budget at the rate of \$4.0061 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 Biggs Service District as of July 1, 2015.

Vote: 3-0
Yes: Smith, McCoy, Thompson
No: 0
Abstain: 0
Motion carried.

Motion by Commissioner McCoy, second by Commissioner Smith, to approve Amendment No. 7 to the Agreement for Operations, Maintenance and Management Service for Biggs Service District, Oregon between Biggs Service District and CH2M Hill OMI and authorizing Judge Thompson to sign.

Vote: 3-0
Yes: Smith, McCoy, Thompson
No: 0
Abstain: 0
Motion carried.

Motion by Commissioner McCoy, second by Commissioner Smith, to approve Early Childhood Education funding for 2015-2016 fiscal year as follows: Little Wheats - \$20,000.00; North Sherman

Preschool - \$20,000.00; Sherman Preschool - \$20,000.00; Sherman Co Child Care Foundation - \$20,000.00.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner McCoy, second by Commissioner Smith, to approve an Order in the Matter of the Annexation of the City of Rufus to the North Sherman County Rural Fire Protection District.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to accept an estimate from FLI Landscape for a total amount of \$6,283.69 plus \$438.75 for a one year plant warranty for landscape and irrigation work at the Sherman County Community & Senior Center.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve Agreement No. 30573 between Oregon Department of Transportation, Public Transit Division, and Sherman County for STF Formula funding in support of special transportation services in the amount of \$160,000.00 for the 2015-2017 biennium and authorizing Judge Thompson to sign.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve Agreement No. 30773 between Oregon Department of Transportation, Public Transit Division, and Sherman County for Preventive Maintenance and Vehicle Replacement funding not to exceed \$98,700.00 for the 2015-2017 biennium and authorizing Judge Thompson to sign.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve hiring the following for the 2015 Oregon Youth Conservation Corps (OYCC) summer work crew: Crew Members – Janet Guzman, Jasmine Wilson, Garak Casper and Sabrina Green-Hite.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve Amendment Number Four to the Intergovernmental Agreement between Oregon State University Extension Services and Sherman County to extend the term of the Agreement for a period of one year and authorizing Judge Thompson to sign.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner McCoy, second by Commissioner Smith, to approve a Resolution in the Matter of Declaring a State of Drought Emergency in Sherman County.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner McCoy, second by Commissioner Smith, to approve an Intergovernmental Agreement between Wasco County and Sherman County for G.I.S. Services for the 2015-2016 fiscal year.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve a resolution in the matter of the re-appointment of Gary Thompson and Teri Sanderson to the Mid-Columbia Housing Authority board for three year terms to expire February 2018.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner McCoy, second by Commissioner Smith, to offer the 0.50 FTE position of Sherman County Prevention Coordinator to Shandie Johnson.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve amended Intergovernmental Agreement #9903 between the Oregon Department of Education Youth Development Division and Sherman County to fund youth programs, services and initiatives to support educational successes in Sherman County in the amount of \$45,000.00 for the 2015-2017 biennium and authorizing Judge Thompson to sign.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve a resolution in the matter of the County Court approving the transfer of funds within the County General, Community Transit, Ambulance, CAMI, Community Development, Court Security, General Road, County Fair, Tri-County Corrections, Wellness Center, Senior Center, Resident Incentive Program and SIP Additional Fees Funds as presented.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to authorized Judge Thompson to approve and sign the Year End Final Transfer Resolution.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve the Medical Examiner Services Agreement between Sherman County and North Central Public Health District for the 2015-2016 Fiscal Year and authorizing Judge Thompson to sign.

Vote: 3-0

Yes: Smith, McCoy, Thompson
No: 0
Abstain: 0
Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve the Minutes of May 20, 2015 as presented.

Vote: 2-0
Yes: Smith, McCoy
No: 0
Abstain: 1 - Thompson
Motion carried.

Motion by Commissioner McCoy, second by Judge Thompson, to approve the minutes of June 3, 2015 as amended.

Vote: 2-0
Yes: McCoy, Thompson
No: 0
Abstain: 1 - Smith
Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy to approve the Revenue/Expenditure Summary for May and Treasurer's Report for May as presented.

Vote: 3-0
Yes: Smith, McCoy, Thompson
No: 0
Abstain: 0
Motion carried.

1.0 APPOINTMENT SCHEDULE

Judge Thompson called the meeting to order at 9:03 a.m. A quorum was present. No news media were present.

1.1 Mark Coles, Will Carey – Roadmaster/County Counsel – County Gravel Policy; Public/School Library: Non-Profit Status

Mark Coles told the Court that he had no problem with the increase from 100 to 200 yards of gravel per land owner. He does have liability concerns with regard to landowners getting material from pits not owned by the county. Will Carey said that each landowner needs to sign a written notice outlining the dangers involved in the process of getting gravel. Commissioner Smith noted that another issue is there is no way of tracking the amount of material being taken.

Commissioner McCoy said that the original request was raising the limit to 200 yards of gravel per residence and including absentee landowners. Perhaps the absentee landowner part needs to be limited to one landowner per property. The policy regarding the entire policy regarding gravel needs to be updated and run by DeGrange, Powell and Christiansen. Mark and Melva will draft policy updates and consult with Will Carey. Will wants CIS to review the policy also.

Library Non-Profit Status

Lowell Smith and Peter Tarzian present.

Commissioner McCoy said an issue came up regarding the library staff insurance costs and needing their own EIN. After much discussion and no good solution, Peter said he would have Kim McKinney contact union and PACE insurance for their input and get back to the Court.

1.2 Ron McDermid, Will Carey- Facilities Committee/County Counsel – Project Manager Discussion

Debbie Hayden present. Ron had to leave the meeting and asked that Will Carey meet with Debbie Hayden to go over the preliminary steps to retaining a Project Manager.

1.3 Carol von Borstel – City of Grass Valley – Economic Development Loan Funds

Carol von Borstel introduced Deena Witherspoon and Ray Johnson who are interested in purchasing the Grass Valley Store and are looking for funding to open the business. Commissioner Smith encouraged them to contact the Mid Columbia Economic Development District. He said that MCEDD staff is easy to work with and extremely helpful and he is also very willing to help them.

1.4 Kayla von Borstel – Watersheds Council Coordinator – Appointments & Program Updates

Kayla reported that Sherman County has allocated \$63,000.00 of their \$66,000.00 grant. OWEB has raised the bar to qualify for operating grants and when Sherman County applied in March they did not meet all the criteria, so they met with review committee and later resubmitted the grant; may get 80% funding. They are trying to become more visible in the community.

Kayla said in order to move forward and be successful in gaining funds from Oregon Watershed Enhancement Board (OWEB) she recommends new appointments and a change in the previous appointments for the Sherman County Area Watershed's Council Board of Directors.

Motion by Commissioner Smith, second by Commissioner McCoy, to remove the following from the Sherman County Area Watersheds Council Board of Directors as part of the

reorganization process of the council: Bryce Coelsch (North Sherman Watershed), Erin Stone (Grass Valley Watershed), Keegan Kock (Grass Valley Watershed), Ron Mobley (Pine Hollow/Jackknife Watershed), Zack Justesen (North Sherman Watershed), Jesse von Borstel (South Sherman Watershed) and Joe Sharp (South Sherman Watershed).

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried

Motion by Commissioner McCoy, second by Commissioner Smith, to appoint Sherman County Area Watersheds Council Board of Directors as follows with length of terms as indicated: Austin Justesen: Pine Hollow/Jackknife Watershed (December 31, 2018); Marvin Thompson: Grass Valley Watershed (December 31, 2016); Gary Irzyk: Sherman County SWCD (December 31, 2015); Pat Bird: North Sherman Watershed (December 31, 2017); Brad Eakin: South Sherman Watershed (December 31, 2017); Dee Ann Ramos: At Large (December 31, 2018); David Spangler: At Large (December 31, 2018).

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, Second by Commissioner McCoy, to go into executive session in accordance with ORS 192.660 (2)(h) Legal Rights and (2)(g) Preliminary Negotiations. 10:20 a.m.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried

Out of Executive Session 10:45 a.m.

1.5 Mike Elliott – SAIF Corporation/Regional Operations – Workers’ Compensation Policy Renewal Proposal

1.6

The SAIF renewal proposal was reviewed. Mike Elliott noted that although the County’s rates have increased slightly (experience rating went from .76 to .87 because of one significant claim in 2013) we are still way average as far as claims go. Commissioner Smith requested that the names on the claims list be redacted in the future.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve the 2015-2016 SAIF Worker’s Compensation Insurance renewal proposal, authorize annual prepay

installment due July 10, 2015, in the amount of \$45,202.00 and authorizing Judge Thompson to sign.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

1.7 Shawn Payne – Emergency Services – Draft Resolution: Ambulance Fees

Shawn presented a Resolution Adopting a Schedule of Ambulance and Emergency Medical Service Rates outlining rates for all Sherman County Ambulance services.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve, as modified, the Sherman County Ambulance Service Resolution establishing Ambulance Service Fees.

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Shawn brought to the Court an Emergency Services Cooperative Assistance Agreement, which allows Emergency Managers to serve across county lines in the event of an emergency. County Counsel said he has no problem with the concept of the agreement, but would like to have CIS review the agreement; particularly the indemnification portion. After CIS's review the matter can be acted on.

Count Veterans' Services Officer, Bryan Hunt came to the Court to inform them of a recent incident involving a Grant County veteran requesting assistance. Bryan called the state office and was told that he could not help this person, which he passed on to the veteran. The veteran is now threatening to sue Bryan as well as the state and Grant County.

1.8 Jaclyn McCurdy – Biggs Service District – Budget Hearing

Opened Biggs Service District Budget Hearing at 1:30 p.m.

Jaclyn McCurdy present

Asked for public comment; none received.

Hearing closed at 1:47 p.m.

Motion by Commissioner Smith, second by Commissioner McCoy, to adopt Resolution No. 15-01 in the matter of adopting the Biggs Service District budget for the 2015-2016 fiscal year in the total sum of \$313,822.00 and imposing taxes provided for in the adopted budget at the rate of \$4.0061 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 Biggs Service District as of July 1, 2015.

Vote: 3-0
Yes: Smith, McCoy, Thompson
No: 0
Abstain: 0
Motion carried.

Provided amendment to CH2M contract in the amount of \$76,422.00

Motion by Commissioner McCoy, second by Commissioner Smith, to approve Amendment No. 7 to the Agreement for Operations, Maintenance and Management Service for Biggs Service District, Oregon between Biggs Service District and CH2M Hill OMI and authorizing Judge Thompson to sign.

Vote: 3-0
Yes: Smith, McCoy, Thompson
No: 0
Abstain: 0
Motion carried.

Jaclyn has applied for an IFA grant for the water system. They need to meet to consider options for financing/funding the water system project. They are using \$37,000.00 that was set aside to get some groundwork started.

2.0 ACTION ITEMS

2.1 Early Childhood Program Funding Requests

Motion by Commissioner McCoy, second by Commissioner Smith, to approve Early Childhood Education funding for 2015-2016 fiscal year as follows: Little Wheats - \$20,000.00 North Sherman Preschool - \$20,000.; Sherman Preschool - \$20,000.00; Sherman Co. Child Care Foundation - \$20,000.00.

Vote: 3-0
Yes: Smith, McCoy, Thompson
No: 0
Abstain: 0
Motion carried.

2.2 Order –North Sherman Rural Fire District Annexation

Motion by Commissioner McCoy, second by Commissioner Smith, to approve an Order in the Matter of the Annexation of the City of Rufus to the North Sherman County Rural Fire Protection District.

Vote: 3-0
Yes: Smith, McCoy, Thompson
No: 0
Abstain: 0

Motion carried.

2.3 Senior Center Landscaping Estimate – FLI Landscape

Melva, Tiffany, from FLI, Jan Byram and Tom Macnab met and looked over the grounds at the Senior and Community Center to see what can be done to improve the existing landscape material and irrigation system. Tiffany submitted an estimate for \$6,283.69.

Motion by Commissioner Smith, second by Commissioner McCoy, to accept an estimate from FLI Landscape for a total amount of \$6,283.69 plus \$438.75 for a one year plant warranty for landscape and irrigation work at the Sherman County Community & Senior Center.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

2.4 Contract between Oregon Department of Transportation and Sherman County for 2015-2017 STF Formula Funding

Motion by Commissioner Smith, second by Commissioner McCoy, to approve Agreement No. 30573 between Oregon Department of Transportation, Public Transit Division, and Sherman County for STF Formula funding in support of special transportation services in the amount of \$160,000.00 for the 2015-2017 biennium and authorizing Judge Thompson to sign.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

2.5 Contract between Oregon Department of transportation and Sherman County for Preventive Maintenance and Vehicle Replacement Funding

Motion by Commissioner Smith, second by Commissioner McCoy, to approve Agreement No. 30773 between Oregon Department of Transportation, Public Transit Division, and Sherman County for Preventive Maintenance and Vehicle Replacement funding not to exceed \$98,700.00 for the 2015-2017 biennium and authorizing Judge Thompson to sign.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

2.6 Oregon Youth Conservation Corps Crew Approval

Motion by Commissioner Smith, second by Commissioner McCoy, to approve hiring the following for the 2015 Oregon Youth Conservation Corps (OYCC) summer work crew: Crew Members – Janet Guzman, Jasmine Wilson, Garak Casper and Sabrina Green-Hite.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion carried.

2.7 Amendment to Intergovernmental Agreement between Oregon State University Extension Services and Sherman County to Extend the Term of Agreement

Motion by Commissioner Smith, second by Commissioner McCoy, to approve Amendment Number Four to the Intergovernmental Agreement between Oregon State University Extension Services and Sherman County to extend the term of the Agreement for a period of one year and authorizing Judge Thompson to sign.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

2.8 2015 Fund Exchange Agreement between Oregon Department of Transportation and Sherman County.

Have not received the updated fund exchange agreement. Will be on next Court meeting agenda.

2.9 Resolution in the Matter of a State of Drought Emergency in Sherman County

Motion by Commissioner McCoy, second by Commissioner Smith, to approve a Resolution in the Matter of Declaring a State of Drought Emergency in Sherman County.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

2.10 Intergovernmental Agreement for G.I.S. Services

Motion by Commissioner McCoy, second by Commissioner Smith, to approve an Intergovernmental Agreement between Wasco County and Sherman County for G.I.S. Services for the 2015-2016 fiscal year.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

2.11 Resolution – Mid Columbia Housing Authority Appointments

Motion by Commissioner Smith, second by Commissioner McCoy, to approve a resolution in the matter of the re-appointment of Gary Thompson and Teri Sanderson to the Mid-Columbia Housing Authority board for three year terms to expire February 2018.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

2.12 Motion by Commissioner McCoy, second by Commissioner Smith, to offer the 0.50 FTE position of Sherman County Prevention Coordinator to Shandie Johnson.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Judge Thompson has talked to Gilliam and Wheeler Counties about the possibility of developing a Tri-County Prevention position which will be discussed further at the July 29th Tri County Court meeting.

2.13 Amendment to Intergovernmental Agreement with Oregon Department of Education Youth Development Division.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve amended Intergovernmental Agreement #9903 between the Oregon Department of Education Youth Development Division and Sherman County to fund youth programs, services and initiatives to support educational successes in Sherman County in the amount of \$45,000.00 for the 2015-2017 biennium and authorizing Judge Thompson to sign.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

2.14 Resolution in the Matter of Approving the Transfer of Funds

Motion by Commissioner Smith, second by Commissioner McCoy, to approve a resolution in the matter of the County Court approving the transfer of funds within the County General, Community Transit, Ambulance, CAMI, Community Development, Court Security, General Road, County Fair, Tri-County Corrections, Wellness Center, Senior Center, Resident Incentive Program and SIP Additional Fees Funds as presented.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

2.15 Authorization for Judge Thompson to Approve and Sign the Year End Final Transfer Resolution.

Motion by Commissioner Smith, second by Commissioner McCoy, to authorized Judge Thompson to approve and sign the Year End Final Transfer Resolution.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

2.16 Medical Examiner Services Agreement with North Central Public Health District

Motion by Commissioner Smith, second by Commissioner McCoy, to approve the Medical Examiner Services Agreement between Sherman County and North Central Public Health District for the 2015-2016 Fiscal Year and authorizing Judge Thompson to sign.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

3.0 DISCUSSION ITEMS

3.1 Administrative Assistant Position – Applications: Schedule Interviews

The Court made the decision to continue advertising the Administrative Assistant position with more details and through additional outlets. The deadline to receive applications is July 13, 2015.

3.2 Proposed RV Park Camp Host Job Description

Reviewed the RV Park Camp Host job description and made modifications.

3.3 National Association of Counties Achievement Award

Sherman County received a NACO IT Achievement Award for its program titled "Wireless Internet Network Development (WIND)" created through a public/private partnership.

3.4 Waste Management Disposal Services Rate Adjustment

Annual Price Adjustment for Sherman County/Waste Management Disposal Services of Oregon contract effective July 1, 2015.

3.5 Commissioner Reports

Smith – Working with Wyden's office to get internet service in Mitchell. MCCOG preparing for executive director search. Exploring how to get fiber optic into the county. Conducted mock interviews with juniors at high school; working with NEMT regarding transportation; housing meeting last week. CAC meeting discussed how to get Sherman County Medical Clinic to a tier III. Community Action tour of food facilities; OR broadband advisory committee.

McCoy – Attended school facility meeting; library status discussions; NORCOR hired a new administrator; attended Sherman Experiment Station Field Day.

Thompson - Attended WIR conference; cyber security big topic; attended Biggs Junction dedication and time capsule ceremony. Still working on pump storage (everything is on hold) trying to set up a meeting with Sherman County Court and Kilckitat County Commissioners about talking about how to promote the project. Contacted Senator Wyden regarding radar base and homeland security. California opening the market to out of state renewables; attended AOC meetings; hopes to get legislators involved in negotiations with the tribes on the Giles French park project.

4.0 CONSENT AGENDA

4.1 Minutes of June 3, 2015

4.2 Revenue/Expenditure Summary – May

4.3 Treasurer's Report - May

Motion by Commissioner Smith, second by Commissioner McCoy, to approve the Minutes of May 20, 2015 as presented.

Vote: 2-0

Yes: Smith, McCoy

No: 0

Abstain: 1 – Thompson

Motion carried.

Motion by Commissioner McCoy, second by Judge Thompson, to approve the minutes of June 3, 2015 as amended.

Vote: 2-0

Yes: McCoy, Thompson

No: 0

Abstain: 1 - Smith

Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy to approve Revenue/Expenditure Summary for May and Treasurer's Report for May as presented.

Vote: 3-0

Yes: Smith, McCoy, Thompson

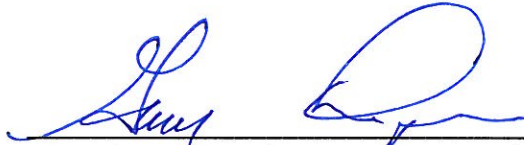
No: 0

Abstain: 0

Motion carried.

5.0 FUTURE AGENDA ITEMS:

THERE BEING NO FURTHER MATTERS AT ISSUE, COURT WAS ADJOURNED AT 3:50 PM




Gary Thompson, Sherman County Judge

ATTEST: 
Rita Wilson, Deputy Clerk



Mike Smith, Sherman County Commissioner



Tom McCoy, Sherman County Commissioner