



Court Agenda

August 3, 2011

Additions to Agenda:

1.0 Appointment Schedule:

- 1.1** 9:00 a.m. Debbie Hayden – Finance Director – Quarterly Report
- 1.2** 9:30 a.m. Karl Richter – RV Park Host – Metal Detector
- 1.3** 10:00 a.m. Executive Session in Accordance with ORS 192.660 (2) (e) Property



SHERMAN COUNTY COURT
REGULAR SESSION
SHERMAN COUNTY CIRCUIT COURTROOM

MINUTES

August 3, 2011

Present: Gary Thompson, County Judge; Steve Burnet Commissioner, Melva Thomas, Court Administrator, Rita Wilson, Deputy Clerk.

SUMMARY OF ACTIONS TAKEN

Motion by Commissioner Burnet, second by Judge Thompson, to approve a Rooftop Space Lease agreement between Mid Columbia Producers and Sherman County for erecting and maintaining telecommunications transmissions structures and facilities for a term of five years at a rate of \$200/month and authorizing Judge Thompson to sign pending approval of County Counsel. Motion

Motion by Commissioner Burnet, second by Judge Thompson, to approve Intergovernmental Agreement #4555 between the State of Oregon and Sherman County to provide county correctional services through Tri-County Community Corrections for a term of one year effective July 1, 2011 and authorizing Judge Thompson to sign. Motion carried.

Motion by Commissioner Burnet, second by Judge Thompson, to adopt a resolution in the Matter of Appointment of Teri Sanderson to the Mid-Columbia Housing Authority Board for a term of four years to expire February 28, 2015. Motion carried.

Motion by Commissioner Burnet, second by Judge Thompson, to adopt a resolution in the Matter of Appointment of Gary Thompson to the Mid-Columbia Housing Authority Board for a term of four years to expire February 28, 2015. Motion carried.

Motion by Commissioner Burnet, second by Judge Thompson, to approve a resolution in the Matter of Approving the Lease/Purchase and Financing of a Communications System from Motorola Solution, Inc. and authorizing Judge Gary Thompson to sign as representative for Sherman County, Oregon, on the Frontier Digital Network board. Motion carried.

Motion by Commissioner Burnet, second by Judge Thompson, to authorize the transfer of \$100,000 from Emergency Communications Reserve to Frontier Digital Network dedicated to the Digital Master Switch project. Motion carried.

Motion by Commissioner Burnet, second by Judge Thompson, to approve the Minutes of July 20, 2011 as presented. Motion carried.

Motion by Commission Burnet, second by Judge Thompson, to authorize payment of claims for July as presented. Motion carried.

Motion by Commissioner Burnet, second by Judge Thompson to go into executive session in accordance with ORS 192.660 (2) (e) property. Motion carried.

Motion by Commissioner Burnet, second by Judge Thompson, to authorize the expenditure of up to \$160,000.00 for the purchase of four (4) lots in the Asher Subdivision located in Wasco, Oregon, for planned development of rental housing. Motion carried.

ADDITIONS TO THE ADENDA:

Housing Rehab Program – update

1.1. DEBBIE HAYDEN – FINANCE DIRECTOR – QUARTERLY REPORT:

The Financial Director is working on audit report. She reported a \$500,000 carry over in the budget at the end of the year. There is a SAIF audit August 15th.

A current list of property foreclosures was presented. Debbie feels that most of the accounts will taken care of before the deadline. She said that she is considering garnishing resident compensation payments for personal property taxes on some overdue accounts. She will run the matter by County Counsel. Once the county issues a garnishment it is good until the account is paid in full. Currently six hundred thirty Resident Compensation applications have been received.

The county received the first solar incentive payment in the amount of \$3,755, for the Fairgrounds and Road Department projects.

To date \$24,762.00 has been expended on the wireless project. The authorized budget is for up to \$35,000.00.

The first payment from the AARA Grant has been received.

It was discussed what to do with the \$500,000.00 carry-over, as it is not budgeted at this point. Putting it into a rainy day fund is a possibility.

1.2 KARL RICHTER –RV PARK HOST – METAL DETECTOR

Karl wants to keep the metal detector he purchased. He said he can use it to locate water pipes at the RV park as well as around the fairgrounds. It was the consensus of the court pay the \$104.00 from the Parks budget. The Court reminded Karl that he needs to get approval to purchase items that aren't budgeted.

1.3 BRYAN HUNT – TRI COUNTY VETERANS

Presented statistics on the Veterans' benefits for the Tri County area. Benefits in Sherman County are \$1.611 million annually. The Court reviewed the report.

2.0 ACTION ITEMS:

2.1 FRONTIER TELNET NETWORK CO-LOCATION AGREEMENT:

There is no confirmed agreement yet; waiting to hear from Frontier TeleNet; agreement has been approved by County Counsel.

2.2 ROOFTOP SPACE LEASE BETWEEN SHERMAN COUNTY AND MID-COLUMBIA PRODUCERS:

Discussed option to approve pending County Counsel; need to clarify if Rural Technology Group is advertising Sherman Internet services. Melva will contact Dan Devlin.

Motion by Commissioner Burnet, second by Judge Thompson, to approve a Rooftop Space Lease agreement between Mid Columbia Producers and Sherman County for erecting and maintaining telecommunications transmissions structures and facilities for a term of five years at a rate of \$200/month and authorizing Judge Thompson to sign pending approval of County Counsel. Motion carried.

2.3. TRI COUNTY COMMUNITY CORRECTIONS INTERGOVERNMENTAL AGREEMENT:

Reviewed agreement.

Motion by Commissioner Burnet, second by Judge Thompson, to approve Intergovernmental Agreement #4555 between the State of Oregon and Sherman County to provide county correctional services through Tri-County Community Corrections for a term of one year effective July 1, 2011 and authorizing Judge Thompson to sign. Motion carried.

2.4 RESOLUTION – APPOINTMENT TO MID COLUMBIA HOUSING AUTHORITY BOARD/TERI SANDERSON:

Motion by Commissioner Burnet, second by Judge Thompson, to adopt a resolution in the Matter of Appointment of Teri Sanderson to the Mid-Columbia Housing Authority Board for a term of four years to expire February 28, 2015. Motion carried.

2.5 RESOLUTION – APPOINTMENT TO MID COLUMBIA HOUSING AUTHORITY BOARD/ GARY THOMPSON:

Motion by Commissioner Burnet, second by Judge Thompson, to adopt a resolution in the Matter of Appointment of Gary Thompson to the Mid-Columbia Housing Authority Board for a term of four years to expire February 28, 2015. Motion carried.

2.6 RESOLUTION IN THE MATTER OF APPROVING THE LEASE/PURCHASE AND FINANCING OF A COMMUNICATIONS SYSTEM FROM MOTOROLA SOLUTIONS, INC.:

Motion by Commissioner Burnet, second by Judge Thompson, to approve a resolution in the Matter of Approving the Lease/Purchase and Financing of a Communications System from Motorola Solution, Inc. and authorizing Judge Gary Thompson to sign as representative for Sherman County, Oregon, on the Frontier Digital Network board. Motion carried.

2.6 AUTORIZATION FOR THE TRANSFER OF FUNDS FROM EMERGENCY COMMUNICATIONS RESERVE TO FRONTIER DIGITAL NETWORK FOR PURCHASE OF DIGITAL SWITCH:

Motion by Commissioner Burnet, second by Judge Thompson, to authorize the transfer of \$100,000 from Emergency Communications Reserve to Frontier Digital Network dedicated to the Digital Master Switch project. Motion carried.

2.7 EXECUTIVE SESSION IN ACCORDANCE WITH ORE 192 (2) (E) PROPERTY:

Motion by Commissioner Burnet, second by Judge Thompson, to go into executive session in accordance with ORS 192.660 (2) (e) property. Motion carried

Motion by Judge Thompson, second by Commissioner Burnet, to come out of executive session. Motion carried.

Motion by Commissioner Burnet, second by Judge Thompson, to authorize the expenditure of up to \$160,000.00 for the purchase of four (4) lots in the Asher Subdivision located in Wasco, Oregon, for planned development of rental housing. Motion carried.

Judge Thompson will contact Amy Asher to proceed with property purchase.

Consensus of the Court to explore possibility of purchase of school district property in Wasco; will contact the school district to begin discussions.

3.0 DISCUSSION ITEMS:

3.1 SHERMAN COUNTY WIRELESS NETWORK - UPDATE

Need to contact Dan Devlin and get an update on the status of the project.

3.2 EMERGENCY AID AGREEMENT – SHERMAN COUNTY AMBULANCE/SOUTH SHERMAN RFPD - UPDATE

The agreement between the two entities has been finalized.

3.3 FRONTIER DIGITAL NETWORK - UPDATE

Gilliam County 911 person wanted a list of equipment to be purchased. He wanted to use an existing recording device, which Motorola said would change the warranty on the project. Motorola bought the device from 911 and will replace it with the appropriate part.

3.4 PHONE SYSTEM RFP PROCESS – LETTER

Reviewed letter of complaint regarding the Request for Proposal process performed by NIS in the selection of a provider for a new phone system. CD of recording from meeting sent to Northwest Information Services.

3.5 EXTENSION PROJECT UPDATE

Judge Thompson signed the contract for the Extension project with 2KG July 31, 2011. A pre construction meeting is scheduled for tomorrow. Demolition will start the week of August 8th.

3.6 HOUSING REHAB PROGRAM - UPDATE

Melva attended a meeting with Georgia Macnab, David VanDerlip and Ernie Kirchner of Oregon Housing & Community Services to monitor the Housing Rehab Program; no significant concerns were identified. The results of the monitoring should be available in a couple of weeks.

3.7 COMMISSIONER REPORTS:

Commissioner Burnet: Bob Nisbet will likely take over the project started by Bill Makelim on the house at the fairgrounds. There is a DEQ inspection at the transfer site today. NORCOR – Hood River County does not want to support at a level requested. Sherry Holliday learned that the original bond contained language that says Hood River County must support at the original level until 2016. Discussions will continue on this, but it does not affect Sherman or Gilliam Counties. Legislative changes have been made in the handling of juvenile offenders and it appears that NORCOR may get more juveniles.

Judge Thompson: PGE is considering converting the Boardman Coal Plant to a gas fired and biomass facility. PGE is also in the process of acquiring right-of-ways for the Southern Crossing Power Line project. Paul Woodin has given a presentation on a proposed plan to

build community wind projects owned by counties; however, counties are not eligible for federal funding. Judge Thompson has talked to Senator Wyden's office about changing this. Received notification from EON Wind about a project that would cover from Carlson's property in Southern Sherman County to Blackrock property in Wasco County. The U.S. Fish & Wildlife Department has changed some of the rules regarding the Golden Eagle issue and wind projects.

4.0 CONSENT AGENDA:

4.1 Minutes of the July 20, 2011 meeting

Motion by Commissioner Burnet, second by Judge Thompson , to approve the minutes of July 20, 2011 meeting as presented. Motion carried.

4.2 Claims – July

Motion by Commissioner Burnet, second by Judge Thompson, to authorize payment of claims for July as presented. Motion carried.

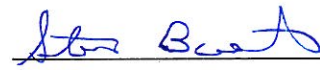
THERE BEING NO FURTHER MATTERS AT ISSUE, COURT WAS ADJOURNED.



COUNTY JUDGE

ATTEST: 

DEPUTY CLERK



COMMISSIONER

ATTEST: 

ADMINISTRATIVE ASSISTANT