



Court Agenda

Special Session

January 29, 2014

9:00 a.m.

1.0 Action Items:

- 1.1 Settlement Agreement: Bonneville Power Administration/Sherman County
- 1.2 Contract for Services – Evergreen Economics
- 1.3 Resolution Establishing Fees for Sheriff's Sales of Real Property and Personal Property

2.0 Discussion Items:

- 2.1 Foreclosed Property: Next Steps
- 2.2 Other

Additions to Agenda

***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
SPECIAL SESSION
OFFICE OF THE COUNTY COURT

MINUTES

January 29, 2014 10:05am

Present: County Judge Gary Thompson, Commissioner Tom McCoy, Commissioner Mike Smith, Administrative Assistant Melva Thomas, County Clerk Jenine McDermid; Legal Counsel Will Carey.

Summary of Actions Taken

Motion by Commissioner Smith, second by Commissioner McCoy to go into Executive Session in accordance with ORS 192.660 (2) (h) Legal Rights.

Vote: 3-0;

Yes: Judge Thompson, Commissioner McCoy, Commissioner Smith

No: None

Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy to approve Settlement Agreement, Contract No. 13TX-15905 (Agreement), executed by the United States of America Department of Energy acting by and through the Bonneville Power Administration and Sherman County Oregon regarding transmission services and authorizing a termination payment of \$1,175,500.

Vote: 3-0

Yes: Judge Thompson, Commissioner McCoy, Commissioner Smith

No: None

Motion carried.

Motion by Commissioner McCoy, second by Commissioner Smith to approved as modified the Services Agreement between Evergreen Economics and Sherman County to provide an Economic Impact Analysis and Valuation Support for Sherman County wind projects for a total project cost of up to \$29,720 and authorizing Judge Thompson to sign.

Vote: 3-0

Yes: Judge Thompson, Commissioner McCoy, Commissioner Smith

No: None

Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy to approve Resolution Establishing Fees for Sheriff's Sales of Real Property and Personal Property.

Vote: 3-0

Yes: Judge Thompson, Commissioner McCoy, Commissioner Smith

No: None

Motion carried.

1.0 Action Items:

Judge Thompson called the meeting to order at 10:05am. The meeting time was scheduled for 9:00am; however inclement weather caused a delay in arrival for some. There were no additions or changes to the agenda.

1.1 Settlement Agreement: Bonneville Power Administration/Sherman County

At 10:05am, motion by Commissioner Smith, second by Commissioner McCoy to go into Executive Session in accordance with ORS 192.660 (2) (h) Legal Rights.

Vote: 3-0

Yes: Judge Thompson, Commissioner McCoy, Commissioner Smith

No: None

Motion carried.

Executive session ended at 11:02am and the special session resumed. The court discussed a communications plan summary prepared by Brian Gard and a Settlement Agreement received from the Bonneville Power Administration.

Motion by Commissioner Smith, second by Commissioner McCoy to approve Settlement Agreement, Contract No. 13TX-15905 (Agreement), executed by the United States of America Department of Energy acting by and through the Bonneville Power Administration and Sherman County Oregon regarding transmission services and authorizing a termination payment of \$1,175,500.

Vote: 3-0

Yes: Judge Thompson, Commissioner McCoy, Commissioner Smith

No: None

Motion carried.

Melva will amend the communications plan summary document as directed and will return to Brian Gard. The court debated in what manner to reduce the \$1,175,500 from the county's 2013-14 budget. It was decided not to reduce allocation to districts receiving SIP funds on a lump sum basis, but a reduction will apply to districts receiving these funds on a percentage basis.

1.2 Contract for Services

Deputy Assessor Ross Turney was also present. The proposed agreement with Evergreen Economics was discussed, which changes being made. Ross said his understanding is that any costs above the contracted amount would be paid by the Department of Revenue. He added the next planning meeting with other counties and the DOR will be held in Sherman County within the next few weeks.

Motion by Commissioner McCoy, second by Commissioner Smith to approved as modified the Services Agreement between Evergreen Economics and Sherman County to provide an Economic Impact Analysis and Valuation Support for Sherman County wind projects for a total project cost of up to \$29,720 and authorizing Judge Thompson to sign.

Vote: 3-0

Yes: Judge Thompson, Commissioner McCoy, Commissioner Smith

No: None

Motion carried.

1.3 Resolution Establishing Fees for Sheriff's Sales of Real Property and Personal Property

This establishes a fee schedule for sales of real and personal property by the sheriff.

Motion by Commissioner Smith, second by Commissioner McCoy to approve Resolution Establishing Fees for Sheriff's Sales of Real Property and Personal Property.

Vote: 3-0

Yes: Judge Thompson, Commissioner McCoy, Commissioner Smith

No: None

Motion carried.

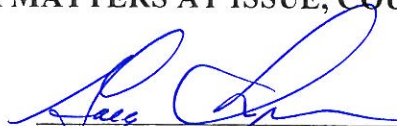
2.0 Discussion Items:

2.1 Foreclosed Property: Next Steps

Finance Director Debbie Hayden was also present. The county recently acquired a property in Grass Valley through the property tax foreclosure process. Legal counsel was asked what the county's options are. As the previous owner had been given formal notice as directed in statute, as well as notification via a phone discussion, it was the consensus of the court to have the property cleaned up and sold at a sheriff's sale, with a minimum bid to be determined, including any city and/or county liens or other costs incurred.

2.2 Other


**WITH THERE BEING NO FURTHER MATTERS AT ISSUE, COURT WAS
ADJOURNED AT 12:19PM.**



Gary Thompson, County Judge

ATTEST: 

Jenine McDermid, County Clerk



Tom McCoy, County Commissioner



Mike Smith, County Commissioner