



Court Agenda

December 18, 2013

1.0 Appointment Schedule:

- 1.1** 9:00 a.m. Amber DeGrange – Early Learning Services Coordinator – Program Additional Funding Proposals
- 1.2** 10:30 a.m. Milton Buker – Pacific Power – Meet & Greet

Additions to Agenda:

2.0 Action Items:

- 2.1 Letter of Resignation – Fair Board: Fred Justesen
- 2.2 Request to Terminate Associate Member – Fair Board: Misty Lindstrom
- 2.3 Appointment – Fair Board: Associate Member Jaclyn McCurdy
- 2.4 Appointment – Fair Board: Rene Moore, Sarah Bibby, Ted Sabey
- 2.5 Courthouse Grounds Irrigation Expansion Proposal – F.L.I. Landscape
- 2.6 Budget Transfers/Payments
- 2.7 Wasco Annex Roof Project: Architect/Engineering Fee Proposal – Di Loreto
Architecture, LLC
- 2.8 Justice Reinvestment Grant Program: 2013-2015 Participation Agreement
- 2.9 Agreement for Professional Services to Administer 2014 Oregon Youth Conservation
Corps (OYCC) Grant: Sherman County/DeeAnn S. Lane
- 2.10 Appointment – Planning Commission: Ray Smith, Ryan Thompson

3.0 Discussion Items:

- 3.1 Mud Hollow Bridge Proposal – Public Meeting Recap & Next Steps
- 3.2 Wasco Annex Master Plan Development – DiLoreto Approach (Tasks & Typical Fee)
- 3.3 Department of Environmental Quality (DEQ) Material Recovery Report – 2012
- 3.4 Oregon Raceway Park - Update
- 3.5 Commissioner Reports

4.0 Consent Agenda:

- 4.1 Minutes of December 4, 2013
4.2 Revenue/Expenditure Summary – November
4.3 Treasurer’s Report – November

5.0 Future Agenda Items:

***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
REGULAR SESSION
SHERMAN COUNTY CIRCUIT COURTROOM

MINUTES

December 18, 2013 9:00am

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

Summary of Actions Taken

Motion by Commissioner Smith, second by Commissioner McCoy to allocate an additional \$4,600 of the Service Continuity Funds to program funding for a total of \$14,600 with \$5,000 remaining for possible Early Learning Hub use. Vote: unanimous.

Motion by Commissioner McCoy, second by Commissioner Smith to award \$2,500 to ABC Huskies Day Care, \$2,500 to Little Wheats Day Care, \$2,500 to North Sherman Preschool, \$2,500 to Sherman Preschool, \$1,000 to SKORE, \$2,600 to Sherman County Public/School Library and \$1,000 to NCESD Early Intervention with funds to be held for direct payment to contractor for occupational/physical therapy services. Vote: Commissioner McCoy – yea; Judge Thompson – yea; Commissioner Smith abstained due to perceived conflict of interest.

Motion by Commissioner McCoy, second by Commissioner Smith to provide a letter of support to AOC and the Youth Development Council to maintain the minimum grant funding of Juvenile Crime Prevention funds to counties. Vote: unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to accept a Fair Board Member letter of resignation from Fred Justesen. Vote: unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to terminate Misty Lindstrom as an Associate Member of the Sherman County Fair Board since she no longer lives in the county. Vote: unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to appoint Jaclyn McCurdy as an Associate Member of the Sherman County Fair Board to complete the term of Misty Lindstrom which will expire December 31, 2016. Vote: unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to appoint Rene' Moore to the Sherman County Fair Board to complete the term of Fred Justesen which will expire December 31, 2015. Vote: unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to reappoint Sarah Bibby and Ted Sabey to the Sherman County Fair Board for a term of four years to expire December 31, 2017. Vote: unanimous.

Motion by Commissioner McCoy, second by Commissioner Smith to accept a proposal from F.L.I. Landscape to expand the Courthouse grounds irrigation system in the amount of \$1,962.19. Vote: unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to authorize transfers from County General Fund in the amount of \$96,453.00, from SIP Community Service Fees Fund in the amount of \$1,500,000.00 and from SIP Additional Fees Fund in the amount of \$5,863,335.00 as requested by Sherman County Finance Director Debbie Hayden. Vote: unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to accept a scope of work and fee proposal from DiLoreto Architecture in the amount of \$4,650.00 to prepare documents for minor repairs to the roof and parapet flashings at the Wasco Annex and authorizing Judge Thompson to sign. Vote: unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to approve participation in the Justice Reinvestment Grant Program for funding in the amount of \$50,000 for the 2013-2015 biennium and authorizing Judge Thompson to sign. Vote: unanimous.

Motion by Commissioner McCoy, second by Commissioner Smith to approve an Agreement for Professional Services between Sherman County and DeeAnn S. Lane to provide services for the 2014 Oregon Youth Conservation Corps (OYCC) grant application and program administration and authorizing compensation in the amount of \$1,900.00. Vote: unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to approve the reappointment of Ray Smith to the Planning Commissioner for a term of four years to expire December 31, 2017. Vote: unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to approve the appointment of Ryan Thompson to the Planning Commission for a term of four years to expire December 31, 2017. Vote: unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to approve the Minutes of December 4, 2013, Revenue/Expenditure Summary for November and the Treasurer's Report for the month ending November 30, 2013 as presented. Vote: unanimous.

1.0 Appointment Schedule:

1.1 9:00 a.m. Amber DeGrange – Early Learning Services Coordinator – Program Additional Funding Proposals

There are Service Continuity funds available in the amount of \$19,600 and \$10,000 of this has been allocated for programs. She received 7 funding request proposals from early learning and youth development applicants.

Amber reported the EL advisory team met to provide input on the proposals. The Court reviewed and discussed Amber's overview of the proposals. There was discussion about using additional funds toward the programs, while reducing the amount available for the Hub. Also discussed were possible supplanting issues. It was thought funds could be set aside for Kids Sense occupational therapy, designated toward Sherman County kids only. It was decided Amber will be the liaison between the programs and provide reports to the county court.

Motion by Commissioner Smith, second by Commissioner McCoy to allocate an additional \$4,600 of the Service Continuity Funds to program funding for a total of \$14,600 with \$5,000 remaining for possible Early Learning Hub use. Vote: unanimous.

Motion by Commissioner McCoy, second by Commissioner Smith to award \$2,500 to ABC Huskies Day Care, \$2,500 to Little Wheats Day Care, \$2,500 to North Sherman Preschool, \$2,500 to Sherman Preschool, \$1,000 to SKORE, \$2,600 to Sherman County Public/School Library and \$1,000 to NCESD Early Intervention with funds to be held for direct payment to contractor for occupational/physical therapy services. Vote: Commissioner McCoy – yea; Judge Thompson – yea; Commissioner Smith abstained due to perceived conflict of interest.

It was agreed the county Hub rep will attend the Early Childhood Team (ECT) meetings to keep informed on the advisory committee activities; the Four Rivers Hub Sherman County rep will serve as a liaison on ECT.

Amber reported at the last Hub meeting it was agreed a \$25 stipend would be given for a parent to attend Hub meetings. She asked if the court would be willing to support the same procedure to encourage attendance at ECT meetings or providing childcare. It was the consensus of the Court to support possible childcare and other forms of support for meeting attendance.

Amber learned the JCP grant process may be amended to award funds based on a competitive process. This grant has provided \$50,000 in juvenile funding and there is concern the prevention component will be removed and there will be an attempt to link it to non-profits. These funds are used for programs within our county. Amber said a competitive process will not benefit frontier or rural counties and most of the funding will go to population centers. Youth Development Council plans to vote on this Friday. She added statute states there is a minimum grant and there is concern this may be revised by legislation. Amber asked the Court to consider submitting a letter of support to AOC and the Youth Development Council for maintaining the minimum grant to small counties.

Motion by Commissioner McCoy, second by Commissioner Smith to provide a letter of support to AOC and the Youth Development Council to maintain the minimum grant funding of Juvenile Crime Prevention funds to counties. Vote: unanimous.

Amber also stressed the importance of continuing Husky Helping Hands and funding for Jan Leonard's position; she will provide Melva with information for the letter of support.

1.2 10:30 a.m. Milton Buker – Pacific Power – Meet & Greet

Mr. Buker is the new manager and works out of Hood River. He introduced Tom Lane, the new Sherman County service representative. Their intent is to always have a rep living in the county able to respond to emergencies. There was discussion about the recent BPA planned, but cancelled maintenance outage during the one of the coldest nights of the year. This was discussed at a higher level and it was agreed there will be no major maintenance impacting local communities scheduled between the dates of November 15 and March 15. There was also discussion of backup plans in the event of a major outage. Another topic involved possible solutions for running three-phase power to the Oregon Raceway Park property. One idea was for the county to provide a private line connecting Wasco Electric with Pacific Power and beginning near the elementary school. Judge Thompson said industrial customers sometimes build their own line as it can be less expensive. Mr. Buker stated the average cost per foot to build can be determined.

2.0 Action Items:

2.1 Letter of Resignation – Fair Board: Fred Justesen

Motion by Commissioner Smith, second by Commissioner McCoy to accept a Fair Board Member letter of resignation from Fred Justesen. Vote: unanimous.

2.2 Request To Terminate Associate Member – Fair Board: Misty Lindstrom

Motion by Commissioner Smith, second by Commissioner McCoy to terminate Misty Lindstrom as an Associate Member of the Sherman County Fair Board since she no longer lives in the county. Vote: unanimous.

2.3 Appointment – Fair Board: Associate Member Jaclyn McCurdy

Commissioner Smith asked if there was any problem with two members of the same family serving on the board; no concerns were expressed.

Motion by Commissioner Smith, second by Commissioner McCoy to appoint Jaclyn McCurdy as an Associate Member of the Sherman County Fair Board to complete the term of Misty Lindstrom which will expire December 31, 2016. Vote: unanimous.

2.4 Appointment – Fair Board: Rene' Moore, Sarah Bibby, Ted Sabey

Motion by Commissioner Smith, second by Commissioner McCoy to appoint Rene' Moore to the Sherman County Fair Board to complete the term of Fred Justesen which will expire December 31, 2015. Vote: unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to reappoint Sarah Bibby and Ted Sabey to the Sherman County Fair Board for a term of four years to expire December 31, 2017. Vote: unanimous.

2.5 Courthouse Grounds Irrigation Expansion Proposal – F.L.I. Landscape

Melva explained the entire system will be checked and changes made as needed, including reinstallation of irrigation for flower beds that will soon be reestablished.

Motion by Commissioner McCoy, second by Commissioner Smith to accept a proposal from F.L.I. Landscape to expand the Courthouse grounds irrigation system in the amount of \$1,962.19. Vote: unanimous.

2.6 Budget Transfers/Payments

Motion by Commissioner Smith, second by Commissioner McCoy to authorize transfers from County General Fund in the amount of \$96,453.00, from SIP Community Service Fees Fund in the amount of \$1,500,000.00 and from SIP Additional Fees Fund in the amount of \$5,863,335.00 as requested by Sherman County Finance Director Debbie Hayden. Vote: unanimous.

2.7 Wasco Annex Roof Project: Architect/Engineering Fee Proposal – Di Loreto Architecture, LLC

Motion by Commissioner Smith, second by Commissioner McCoy to accept a scope of work and fee proposal from DiLoreto Architecture in the amount of \$4,650.00 to prepare documents for minor repairs to the roof and parapet flashings at the Wasco Annex and authorizing Judge Thompson to sign. Vote: unanimous.

2.8 Justice Reinvestment Grant Program: 2013-2015 Participation Agreement

Motion by Commissioner Smith, second by Commissioner McCoy to approve participation in the Justice Reinvestment Grant Program for funding in the amount of \$50,000 for the 2013-2015 biennium and authorizing Judge Thompson to sign. Vote: unanimous.

2.9 Agreement for Professional Services to Administer 2014 Oregon Youth Conservation Corps (OYCC) Grant: Sherman County/DeeAnn S. Lane

Motion by Commissioner McCoy, second by Commissioner Smith to approve an Agreement for Professional Services between Sherman County and DeeAnn S. Lane to provide services for the 2014 Oregon Youth Conservation Corps (OYCC) grant application and program administration and authorizing compensation in the amount of \$1,900.00. Vote: unanimous.

2.10 Appointment – Planning Commission: Ray Smith, Ryan Thompson

Motion by Commissioner Smith, second by Commissioner McCoy to approve the reappointment of Ray Smith to the Planning Commission for a term of four years to expire December 31, 2017. Vote: unanimous.

Motion by Commissioner Smith, second by Commissioner McCoy to approve the appointment of Ryan Thompson to the Planning Commission for a term of four years to expire December 31, 2017. Vote: unanimous.

3.0 Discussion Items:

3.1 Mud Hollow Bridge Proposal – Public Meeting Recap & Next Steps

The Court reviewed comments received from Brad DeHart and also comments received from citizens at the December 4th public meeting. The Court has concerns regarding safety in the event of a fire and having an alternate route for those living in the area. Many statements were heard at the public meeting advising the road is still used, even during harvest. A suggestion was for limited turn signs to be sited at the intersection of Highway 97 and the bridge.

3.2 Wasco Annex Master Plan Development – DiLoreto Approach (Tasks & Typical Fee)

The master plan was reviewed. Melva will contact Rural Development Initiatives (RDI) to learn if they can facilitate public sessions to obtain public input.

3.3 Department of Environmental Quality (DEQ) Material Recovery Report – 2012

The Court reviewed the report showing a total recovery rate of 24.3%.

3.4 Oregon Raceway Park – Update

Melva reported she has been working with them through Sherman Development League and the sewer system has been completed. Construction of restroom facilities will begin spring of 2014.

3.5 Commissioner Reports

Commissioner McCoy: Attended CCO summit; attended SWCD concerning the Skeletonweed project are learned there is funding available through that agency for a spraying program next spring and also suggested SWCD report to the court on the program's effectiveness; attended a library board meeting and learned they are requesting a 10% increase in staff funding, want to fund a new director at \$15.00 per hour, will be instituting a step plan for library staff, will request an additional \$12,000 in funding; Arla Melzer and Lowell Smith will discuss their proposal at the January 15 court meeting.

Commissioner Smith: NCPHD moving forward to function separately from Wasco County as a 190 organization; attended the CCO summit; attended MCCOG meeting; discussed how to handle transportation funding with the CCO; discussed need to publish open board positions in a local newspaper and the local ENews; reported on broken water pipe in courthouse over the weekend; need to have structural engineer assess a wall separation at the courthouse, and Melva will contact Mark Seder for this; visited with the treasurer on investment of SIP dollars and may want to consider some other options.

Judge Thompson: Met with Evergreen Economics to do economic impact of renewable energy in the county; working with Assessor's Office on valuation issue; meeting with commissioners from Washington and Oregon on wind coordination; how to break into the California market and working on the integration issues with BPA; want pump storage facility in Klickitat County; met with Navy on the fly zone, which will be 500' over Sherman County and 200' over Gilliam County near the bombing range; attended the leadership conference at Portland with three Sherman Jr/Sr High School students; the Hall house sale closed and the county has been paid; Melva suggested in the future any fees be included in the agreements so there is not a cost to the county.

4.0 Consent Agenda:

4.1 Minutes of December 4, 2013

4.2 Revenue/Expenditure Summary – November

4.3 Treasurer's Report – November


Motion by Commissioner Smith, second by Commissioner McCoy to approve the Minutes of December 4, 2013, Revenue/Expenditure Summary for November and the Treasurer's Report for the month ending November 30, 2013 as presented.
Vote: unanimous.

5.0 Future Agenda Items:

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



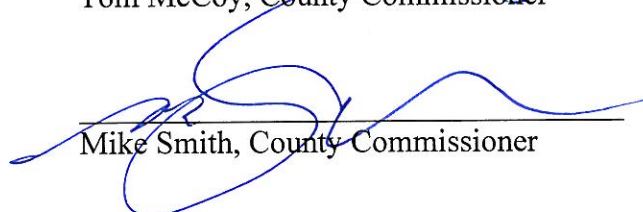
Gary Thompson, County Judge

ATTEST: 

Jenine McDermid, County Clerk



Tom McCoy, County Commissioner



Mike Smith, County Commissioner