



Court Agenda

May 21, 2014

9:00 a.m.

1.0 Appointment Schedule:

- 1.1** 9:00 a.m. Mark Coles – Road Department – Re: Utility Permits for Windwave Communications
- 1.2** 10:00 a.m. Jessica Metta, Sherman County Medical Clinic – Mid-Columbia Economic Development Revolving Loan Fund
- 1.3** 11:00 a.m. Public Hearing – Ordinance Regarding Transferring Jurisdiction of a Petition to Create a Way of Necessity on Behalf of LeVelle Underhill, From Sherman County, Oregon, to the Circuit Court of the State of Oregon for Sherman County, and Declaring an Emergency.
- 1.4** 1:30 p.m. Jaclyn McCurdy – Administrator - Biggs Service District: Budget Committee Meeting

Additions to Agenda:

2.0 Action Items:

- 2.1 Compensation Recommendation – Justice Court Staff
- 2.2 Proclamation - May 18-24 Emergency Medical Services Week
- 2.3 Intergovernmental Services Agreement between Oregon Department of Revenue and Sherman County for Map Maintenance & Related Cartographic Activities
- 2.4 Proclamation - Month of May as Community Action Month
- 2.5 Troy & Banks – Proposed Audit & Evaluation of Utility Accounts
- 2.6 Request for Fee Increase – The Dalles Disposal
- 2.7 USDA APHIS Wildlife Services Work & Financial Plan Fiscal Year 2014-15
- 2.8 Transfer of Funds Request
- 2.9 Grant Agreement between the State of Oregon and Sherman County for Oregon Youth Conservation Corps 2014 Summer Program
- 2.10 Amendment Number 1 to ODOT Grant Agreement No. 29530 Re: Sherman County STF Formula & STO Funds for 2013-2015 Biennium
- 2.11 Resolution in the Matter of Closing the Debt Service Fund (301) and Transferring the Balance to the Road Improvement Fund (221)
- 2.12 Order in the Matter of Voiding Returned Resident Compensation Checks
- 2.13 Wasco Annex Roof Repair/Maintenance Bids
- 2.14 Amendment 1 to Contract 9903 between Oregon Department of Education and Sherman County for Youth Investment & JCP Prevention Funding
- 2.15 Fiscal Year 2014 Emergency Management Performance Grant
- 2.16 2014 Sherman County Oregon Youth Conservation Corps (OYCC) Summer Crew Recommendations

3.0 Discussion Items:

- 3.1 2013 Opportunity to Recycle Program Approval
- 3.2 Letter of Appreciation – Columbia Gorge Community College
- 3.3 Early Learning Hub Application Update
- 3.4 Tri-County Hazardous Waste & Recycling Program - Update
- 3.5 Service Continuity Funds/Youth Investment
- 3.6 Wolf Committee
- 3.7 Cargo Trailer Update
- 3.8 Retirement Protocol
- 3.9 Sherman Wireless Internet Stats
- 3.10 State Funding Support for Courthouse Projects
- 3.11 Commissioner Reports

4.0 Consent Agenda:

- 4.1 Minutes of April 16, 2014
- 4.2 Claims – April
- 4.3 Revenue/Expenditure Summary – April
- 4.4 Treasurer's Report - April

***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
REGULAR SESSION
SHERMAN COUNTY CIRCUIT COURTROOM

May 21, 2014 9:00am

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

Additions to Agenda:

SUMMARY OF ACTIONS TAKEN:

Motion by Commissioner Smith, second by Commissioner McCoy, to approve utility permits along Hilderbrand Lane, McDonald's Ferry, Klondike and North Klondike for Windwave Communications for first phase of fiber optic line.

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

Motion by Commissioner Smith, second by Commissioner McCoy, to approve an ordinance in the matter of transferring jurisdiction of a Petition to Create a Way of Necessity on behalf of LaVelle Underhill, from Sherman County, Oregon, to the Circuit Court of the State of Oregon for Sherman County, and declaring an emergency.

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

Motion by Commissioner Smith, second by Judge Thompson, to appoint Commissioner McCoy as chairperson for the Biggs Service District Budget Committee.

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

Abstain: 0

Motion carried.

Motion by Commissioner Smith, second by Judge Thompson, to certify the Biggs Service District tax rate of \$4.0061 for the 2014-15 fiscal year.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, second by Judge Thompson, to approve the Biggs Service District proposed budget for \$370,805 for the 2014-2015 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 increasing the FTE of Melanie Corey from 0.9 to 1.0 as the Office Manager/Accounts Receivable Clerk for Justice Court effective June 1, 2014, with compensation rate to remain at the current level for the month of June.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve setting the FTE at 0.8 for the Justice Court Docket Clerk effective June 1, 2014, and to approve compensation for Theresa Olsen at Step C of Classification 0.61.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner McCoy, second by Commissioner Smith, to proclaim the week of May 18-24, 2014 as Emergency Medical Services Week and authorizing Judge Thompson to sign the Proclamation.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve Intergovernmental Services Agreement Contract #3091 between Oregon Department of Revenue and Sherman County for Map Maintenance and Related Cartographic Activities.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to proclaim the month of May 2014 as Community Action Month and authorizing Judge Thompson to sign Proclamation.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve a 1.9% increase in The Dalles Disposal fees to be effective July 1, 2014.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner McCoy, second by Commissioner Smith, to approve USDA APHIS Wildlife Services Work and Financial Plan in the amount of \$69,223.96 for the period July 1, 2014 through June 30, 2015, in support of wildlife damage management program within Sherman County 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 transfer of funds within the County General, Community Transit, Ambulance, Prevention, Community Development, Emergency Services, General Road, County Fair, Tri-County Veterans' Services, Renewable Resources, Resident Compensation, Parks Reserve and SIP Additional Fees funds

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve Grant agreement #GRNT1022 between the State of Oregon and Sherman County in the amount of up to \$10,000.00 to develop and implement 2014 Oregon Youth Conservation Corps summer program 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 Amendment Number 1 to ODOT Grant Agreement No. 29530 between the State of Oregon Department of Transportation and Sherman County for Community Transit STF Formula and STO Funds for the 2013-2015 biennium for a total of \$160,000.00 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 closing the Debt Service Fund (301) and transferring the balance to the Road Improvement Fund (221).

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 voiding returned Resident Compensation checks.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to accept a bid from CCR in the amount of \$18,625.00 for repair and maintenance of the Wasco Annex roof in the amount of \$850/year plus repair costs at \$90/hour and materials 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 Amendment No. 1 to Intergovernmental Contract for Professional Services #9903 between the Oregon Department of Education and Sherman County 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 Fiscal Year 2014 Emergency Management Performance Grant in the Amount of \$51,987 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 2014 Oregon Youth Conservatin Corps (OYCC) summer work crew: Crew Leader – Audrey Kaseberg; Back-up Crew Leader – Karissa Mobley; Crew Members – Janet Guzman, Cierra Holzboog, Katie Asher, Jasmine Wilson and Garak Casper.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to divide the remaining Service Continuity Funds in the amount of \$2,704.00 among the programs that were awarded Service Continuity Funds previously at the discretion of the program coordinator, Amber DeGrange.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried

Motion by Commissioner Smith, second by Commissioner McCoy, to allocate remaining Youth Investment funds in the amount of \$1,900.00 to the Oregon Youth Conservation Corps (OYCC) summer program.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion Carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to appoint Judge Thompson to serve as the Court representative on the Wolf Committee

Vote: 2-0

Yes: Smith, McCoy

No: 0

Abstain: Thompson

Motion Carried.

Motion by Commissioner Smith, Second by Commissioner McCoy, to authorize Judge Thompson to submit Courthouse Facility Questionnaire and ask for possible state funding for 2017-19 budget cycle.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve the Minutes of April 16, 2014, Revenue/Expenditure Summary for April and Treasurer's Report for April as presented.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve the claims for April.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

1.0 APPOINTMENT SCHEDULE

1.1 Mark Coles – Road Department – Re: Utility Permits for Windwave Communications

Windwave Communications has requested utility permits through the county for fiber optic line; Mark met with Blake Lawrence and drove the first phase of the project. They plan is to use a trenchless technology. Mark sees no issues with the planned project.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve utility permits along Hilderbrand Lane, McDonald Ferry, Klondike and North Klondike for Windwave Communications for first phase of fiber optic line.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Mark asked if the Budget Committee allocated funds for Scott Canyon project; they did not. He would like to get some funding to start the project and will provide a request for the June 4 County Court meeting.

1.2 Jessica Metta, Sherman County Medical Clinic - Mid-Columbia Economic Development Revolving Loan Fund

Judge Thompson told Jessica that the Corps of Engineers is interested in the possibility of Sherman County leasing Giles French, LePage and Philippi Parks. He will meet with Corps representative and Peter Mitchel from the Port of Arlington on June 18th in Portland. Jessica was invited to be part of this meeting.

Also present for the Medical Clinic portion of the discussion were: Georgia Macnab, Rene Moore, and Caitlin Blagg.

Jessica provided a presentation requesting a loan for expansion of the Sherman County Medical Clinic from MCEDD revolving loan fund. The group cited many reasons for the need to expand the clinic. Among them were: Patient visits are expected to increase due to Cover Oregon and the new CDL requirements, a second restroom is needed for drug screens, there are no dedicated break and consult rooms.

The clinic has shown a profit of about \$7,000.00. They have \$63,000.00 in mortgage debts at 9% interest with an annual payment of \$10,000.00 which they would like to refinance. They are requesting \$250,000.00 from the County. The Health District has \$50,000.00 budgeted for the project in the 2014-15 fiscal year. Judge Thompson said he likes the idea of using MCEDD revolving loan funds. Commissioner Smith told the group the Court could indicate support of the project if official drawings by an architect were presented.

Consensus of the court to move forward as discussed.

1.3 Public Hearing – Ordinance Regarding Transferring Jurisdiction of a Petition to Create a Way of Necessity on Behalf of LaVelle Underhill, From Sherman County, Oregon, to the Circuit Court of the State of Oregon for Sherman County, and Declaring an Emergency.

Public hearing opened at 11:00 am. Georgia Macnab present.

Georgia Macnab commented that this is not a land use issue and it was recommended to her by Dan Meader that it be handled by someone other than the county.

Judge Thompson requested public comment. No public comment received.

Hearing closed at 11:15 am.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve an ordinance in the matter of transferring jurisdiction of a Petition to Create a Way of Necessity on behalf of LaVelle Underhill, from Sherman County, Oregon, to the Circuit Court of the State of Oregon for Sherman County, and declaring an emergency.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

1.4 Jaclyn McCurdy – Administrator – Biggs Service District: Budget Committee Meeting

Jaclyn McCurdy and Plant manager Rick Wolf were present.

Rick Wolf, Plant Manager was invited to the meeting by Jaclyn McCurdy. Rick also oversees operation of the Mosier and The Dalles water treatment plants. He gave a brief explanation of the operation of the system.

Judge Thompson asked if any major upgrades are needed. Rick told the Court that the process of loading the bags of solids into the dumpsters needs to be upgraded. He is working on a solution, but does not have a proposal at this time. A new alarm system was added last year to prevent accidental spills into the river. He said some upgrades that might be considered are putting the sampler, flow meter, clarifiers and UV channel under cover. Jaclyn will investigate prices on a small shed type building for cover.

Rocks are still sliding through the fence (coming from under the bridge) and garbage is still a problem on the slope behind Dinty's. Jaclyn will check on the property line to see whose property it is. If it is the county's property the OYCC crew could clean it up this summer. There are safety issues on the access road due to the gate at the end of the road. This is not a new issue and Jaclyn will, once again, talk to Brad DeHart or Pat Cimmiyotti about it.

The Biggs Service District budget was reviewed. Beginning cash on hand is \$138,370.00. Some of these funds could be used for the projects discussed earlier. Jaclyn said she was told that to update the as built plans for the water system would cost around \$20,000.00. Grant funds may be available from IFA, but first it should be determined if the plans need to be updated.

Motion by Commissioner Smith, second by Judge Thompson, to appoint Commissioner McCoy as chairperson for the Biggs Service District Budget Committee.

Vote: 3

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Reviewed Biggs Service District Budget.

Budget total: \$370,805.00

Motion by Commissioner Smith, second by Judge Thompson, to certify the Biggs Service District tax rate of \$4.0061 for the 2014-15 fiscal year.

Vote: 3

Yes:

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, second by Judge Thompson, to approve the Biggs Service District proposed budget for \$370,805 for the 2014-2015 fiscal year.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Jaclyn presented a Form of Joinder to Trust Agreement for Initial Members of special districts. Commissioner Smith suggested that Legal Counsel look this agreement over before and action is taken by the Court. Jaclyn will forward it to Melva to send to Will Carey for review.

Closed Biggs Service District budget meeting at 2:28 pm.

2.0 ACTION ITEMS

2.1 Compensation Recommendation – Justice Court Staff

Motion by Commissioner Smith, second by Commissioner McCoy, to approve setting the FTE at 0.8 for the Justice Court Docket Clerk effective June 1, 2014, and to approve compensation for Theresa Olsen at Step C of Classification 0.61.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve setting the FTE at 0.8 for the Justice Court Docket Clerk effective June 1, 2014, and to approve compensation for Theresa Olsen at Step C of Classification 0.61.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

2.2 Proclamation – May 18-24 Emergency Medical Services Week

Motion by Commissioner Smith, second by Commissioner McCoy, to proclaim the week of May 18-24, 2014 as Emergency Medical Services Week and authorizing Judge Thompson to sign the Proclamation.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

2.3 Intergovernmental Services Agreement between Oregon Department of Revenue and Sherman County for Map Maintenance & Related Cartographic Activities

Motion by Commissioner Smith, second by Commissioner McCoy, to approve Intergovernmental Services Agreement Contract #3091 between Oregon Department of Revenue and Sherman County for Map Maintenance and Related Cartographic Activities.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

2.4 Proclamation – Month of May as Community Action Month

Motion by Commissioner Smith, second by Commissioner McCoy, to proclaim the month of May 2014 as Community Action Month and authorizing Judge Thompson to sign Proclamation.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

2.5 Troy & Banks – Proposed Audit & Evaluation of Utility Accounts

No action taken. The Court agreed to have Will Carey review this agreement.

2.6 Request for Fee Increase – The Dalles Disposal

Motion by Commissioner Smith, second by Commissioner McCoy, to approve a 1.9% increase in The Dalles Disposal fees to be effective July 1, 2014.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0
Abstain: 0
Motion Carried.

2.7 USDA APHIS Wildlife Services Work & Financial Plan Fiscal Year 2014-15

Motion by Commissioner McCoy, second by Commissioner Smith, to approve USDA APHIS Wildlife Services Work and Financial Plan in the amount of \$69,223.96 for the period July 1, 2014 through June 30, 2015, in support of wildlife damage management program with Sherman County and authorizing Judge Thompson to sign.

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

2.8 Transfer of Funds Request

Motion by Commissioner Smith, second by Commissioner McCoy, to approve a resolution in the matter of the transfer of funds within the County General, Community Transit, Ambulance, Prevention, Community Development, Emergency Services, General Road, County Fair, Tri-County Veterans' Services, Renewable Resources, Resident Compensation, Parks Reserve and SIP Additional Fees funds

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

2.9 Grant Agreement between the State of Oregon and Sherman County for Oregon Youth Conservation Corps 2014 Summer Program

Motion by Commissioner Smith, second by Commissioner McCoy, to approve Grant agreement #GRNT1022 between the State of Oregon and Sherman County in the amount of up to \$10,000.00 to develop and implement 2014 Oregon Youth Conservation Corps summer program and authorizing Judge Thompson to sign.

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

2.10 Amendment Number 1 to ODOT Grant Agreement No. 29530 Re: Sherman County STF Formula & STO Funds for 2013-15 Biennium

Motion by Commissioner McCoy, second by Commissioner Smith, to approve Amendment Number 1 to ODOT Grant Agreement No. 29530 between the State of Oregon Department of Transportation and Sherman County for Community Transit STF Formula and STO Funds for the 2013-2015 biennium for a total of \$160,000.00 and authorizing Judge Thompson to sign.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion Carried.

2.11 Resolution in the Matter of Closing the Debt Service Fund (301) and Transferring the Balance to the Road Improvement Fund (221)

Motion by Commissioner Smith, second by Commissioner McCoy, to approve a resolution in the matter of closing the Debt Service Fund (301) and transferring the balance to the Road Improvement Fund (221).

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion Carried.

2.12 Order in the Matter of Voiding Returned Resident Compensation Checks

Motion by Commissioner McCoy, second by Commissioner Smith, to approve an Order in the matter of voiding returned Resident Compensation checks.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion Carried.

2.13 Wasco Annex Roof Repair/Maintenance Bids

Motion by Commissioner Smith, second by Commissioner McCoy, to accept a bid from CCR in the amount of \$18625.00 for repair and maintenance of the Wasco Annex roof in the amount of \$850/year plus repair costs at \$90/hour and materials and authorizing Judge Thompson to sign.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion Carried.

2.14 Amendment Number 1 to Contract 9903 between Oregon Department of Education and Sherman County for Youth Investment & JCP Prevention Funding

Motion by Commissioner Smith, second by Commissioner McCoy, to approve Amendment no. 1 to Intergovernmental Contract for Professional Services #9903 between the Oregon Department of Education and Sherman County and authorizing Judge Thompson to sign.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion Carried.

2.15 Fiscal Year 2014 Emergency Management Performance Grant

Motion by Commissioner McCoy, second by Commissioner Smith, to approve Fiscal Year 2014 Emergency Management Performance Grant in the Amount of \$51,987 and authorizing Judge Thompson to sign.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion Carried.

2.16 2014 Sherman County Oregon Youth Conservation Corps (OYCC) Summer Crew Recommendations

Motion by Commissioner McCoy, second by Commissioner Smith, to approve hiring the following for the 2014 Oregon Youth Conservation Corps (OYCC) summer work crew: Crew Leader – Audrey Kaseberg; Back-up Crew Leader – Karissa Mobley; Crew Members – Janet Guzman, Cierra Holzboog, Katie Asher, Jasmine Wilson and Garak Casper.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion Carried.

3.0 DISCUSSION ITEMS

3.1 2013 Opportunity to Recycle Program Approval

Reviewed letter of approval.

3.2 Letter of Appreciation – Columbia Gorge Community College

Reviewed letter from Dan Spatz.

3.3 Early Learning Hub Application Update

Judge Thompson learned that the State has lost the Community Assessment forms that were submitted, he is waiting hear if they have been located.

3.4 Tri-County Hazardous Waste & Recycling Program – Update

Reviewed letter from Wasco County. Commissioner Smith reported that it is still not known if Hazardous Waste is staying with Public Health or going with Wasco County. Hood River will address this issue soon. Commissioner Smith suggested we look into going with Waste Management to handle hazardous waste services as Gilliam County does. Commissioner McCoy felt it would be good to have a public discussion with stakeholders. This is possibly a court agenda discussion item depending on what Hood River does.

3.5 Service Continuity Funds/Youth Investment

Motion by Commissioner Smith, second by Commissioner McCoy, to divide the remaining Service Continuity Funds in the amount of \$2,704.00 among the programs that were awarded Service Continuity Funds previously at the discretion of the program coordinator, Amber DeGrange.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion Carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to allocate remaining Youth Investment funds in the amount of \$1,900.00 to the Oregon Youth Conservation Corps (OYCC) summer program.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion Carried.

3.6 Wolf Committee

Consensus to advertise for committee members once the qualification details are worked out.

Motion by Commissioner Smith, second by Commissioner McCoy, to appoint Judge Thompson to serve as the Court representative on the Wolf Committee

Vote: 2-0

Yes: Smith, McCoy

No: 0

Abstain: Thompson

Motion Carried.

3.7 Cargo Trailer Update

Melva told the Court that the trailer for hauling the tables and chairs has been delivered. It is licensed and the signage is complete; she has purchased some accessories including a hitch lock, stinger hitch, hitch ball and padlocks. Additional

costs will be for signage by Rage Graphics, and straps and rings for the strap track system.

3.8 Retirement Protocol

Discussed the upcoming retirement of the Public/School Librarian. A gift certificate to the Baldwin Saloon was suggested. Commissioner McCoy will talk to Lowell Smith and Jeanney McArthur about this.

3.9 Sherman Wireless Internet Stats

Reviewed updated stats. The wiring at Kent has had to be replaced a second time. It seems to be working fine now. Commissioner Smith shared Sherman County's plan for wireless with FCC representatives and has, consequently, been asked to speak on this subject at the NACo Conference in New Orleans.

3.10 State Funding Support for Courthouse Projects

Motion by Commissioner Smith, Second by Commissioner McCoy, to authorize Judge Thompson to submit Courthouse Facility Questionnaire and ask for possible state funding for 2017-19 budget cycle.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion Carried.

3.11 Commissioner Reports

Smith – Attended AOC ComCom meeting, first SIEC meeting in Salem.

McCoy – Has been on vacation.

Thompson - He and Sherman County Assessor Ross Turney attended AWEA Conference in Las Vegas. It was not as well attended as previous years. Made contact with a firm regarding a lighting system for wind towers that is controlled by radar; a vender about distribution center at the Rufus industrial site for turbine bearings, and a small company looking for a place to build small turbines. Attended Columbia Gorge Economic Development Summit in White Salmon.

4.0 CONSENT AGENDA

4.1 Minutes April 16, 2014

Motion by Commissioner Smith, second by Commissioner McCoy, to approve the Minutes of April 16, 2014, Revenue/Expenditure Summary for April and Treasurer's Report for April as presented.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0
Abstain: 0
Motion carried.

4.2 Claims - April

Motion by Commissioner Smith, second by Commissioner McCoy, to approve the claims for April.

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

4.3 Revenue/Expenditure Summary – April

4.4 Treasurer's Report – April

5.0 FUTURE AGENDA ITEMS:

THERE BEING NO FURTHER MATTERS AT ISSUE, COURT WAS ADJOURNED AT
2:29 pm.

ATTEST:

Rita Wilson
Rita Wilson, Deputy Clerk

Gary Thompson
Gary Thompson, Sherman County Judge

Tom McCoy
Tom McCoy, Sherman County Commissioner

Mike Smith
Mike Smith, Sherman County Commissioner