



Court Agenda

June 18, 2014

Staff Meeting

8:30 am

OSHA GHS Training

Circuit Court Room

Coffee & Rolls Will Be Served!!

1.0 Appointment Schedule:

- 1.1** 9:00 a.m. Georgia Macnab, Charlie Brown, Jim Stroud – Re: Quit Claim Deed
- 1.2** 10:00 a.m. Rand Rietmann – SAIF Corporation/Regional Operations – Workers' Compensation Policy Renewal Proposal
- 1.3** 11:00 a.m. Cliff Jett – City of Rufus Mayor – Re: Gorge Vista Development
- 1.4** 11:45 a.m. Reach and Treat Unit - Tour
- 1.5** 1:30 p.m. Jaclyn McCurdy - Biggs Service District – Budget Hearing; Audit Report; Brad/Anderson Perry – Biggs Water System

Additions to Agenda:

2.0 Action Items:

- 2.1 Second Addendum To and Modification of Solid Waste Franchise Agreement – Waste Connections
- 2.2 Amendment #1 to Intergovernmental Agreement #4823 between State Department of Corrections and Sherman County Re: County Correction Grant Funds
- 2.3 Resolution in the Matter of Approving Transfer of Funds
- 2.4 Funding Request – South Sherman Fire & Rescue
- 2.5 Certificate of Appropriation of Funds in Support of OSU Extension Service
- 2.6 Bargain and Sale Deed

3.0 Discussion Items:

- 3.1 Youth Development Council RFA
- 3.2 Sherman Wireless Internet Subscriber Count
- 3.3 Thank You – Columbia Auto Repair & Sales
- 3.4 Commissioner Reports

4.0 Consent Agenda:

- 4.1 Minutes of June 4, 2014
- 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:*

<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

June 18, 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 McCoy, second by Commissioner Smith, to hold a public hearing to consider and take comment on granting non-used county easement to adjacent property owners.

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 the 2014-2015 SAIF Worker's Compensation Insurance renewal proposal, authorize annual prepay installment due July 10, 2014, in the amount of \$38,704.00 and authorizing Commissioner Smith to sign.

Vote: 2-0

Yes: Smith, McCoy

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner McCoy, second by Commissioner Smith, to authorize the expenditure of up to \$7,500.00 to update the Biggs Service District Water System Feasibility Study.

Vote: 2-0

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

Motion by Commissioner McCoy, second by Commissioner Smith, to authorize the expenditure of up to \$5,000.00 to install pipe across Highway 97 in preparation for proposed Biggs Service District water system.

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

Motion by Commissioner McCoy, second by Commissioner McCoy, to approve the Biggs Service District Budget Committee minutes of May 21, 2014 as presented.

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

Motion by Commissioner Smith, second by Commissioner McCoy, to adopt Resolution No. 14-06-18 in the matter of adopting the Biggs Service District budget for the 2014-2015 fiscal year in the total sum of \$370,805.00 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 2014-2015 upon the assessed value of all taxable property within the Biggs Service District as of July 1, 2014.

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

Motion by Commissioner McCoy, second by Commissioner Smith, to approve Amendment No. 6 to the Agreement for Operations, Maintenance and Management Service for Biggs Service District and Operations Management International, Inc. (CH2M Hill OMI) in the amount of \$74,989 for contract year 2014-2015 and authorizing Judge Thompson to sign.

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

Motion by Commissioner McCoy, Second by Commissioner Smith to approve the Joinder of Trust Agreement with the Special District of Oregon and authorizing Commissioner Smith to sign.

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

Motion by Commissioner Smith, second by Commissioner McCoy, to approve a Second Addendum to and Modification of Solid Waste Franchise Agreement between Sherman County and Waste Connections 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 Amendment #1 to Intergovernmental Agreement #4823 between State Department of Corrections and Sherman County regarding disbursement of County Correction Grant Funds for the period July 1, 2013, through June 30, 2015, 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 adopt resolution in the Matter of County Court Approving the Transfer of Funds within County General, Community Transit, Ambulance, Prevention, Community Development, Court Security, General road, County Fair, Wellness Center, Tri-County Veterans, Early Learning Services, Senior Center, Renewable Energy and SIP Additional Fees Funds.

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

Motion by Commissioner McCoy, second by Commissioner Smith, to approve amending the Sherman County Budget Committee commitment of \$150,000.00 for the proposed fire hall project as presented by South Sherman Fire & Rescue to a grant for immediate use and to be expended according to the itemized budget as presented by Fire Chief Glenn Fluhr on June 5, 2014.

Vote: 3-0
Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve a Certificate of Appropriation of Funds in support of Oregon State University Extension Service for fiscal year 2014-2015.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner McCoy, second by Commissioner Smith, to approve Bargain and Sale Deed conveying to South Sherman Rural Fire Protection District real property described as follows: Lot 1, and North one-half of Lot 2, Block 11, CLEMENTS ADDITION TO THE CITY OF GRASS VALLEY, Sherman County Oregon; INCLUDING a 1997 Guerdon, 27 feet x 56 feet, Manufactured Home, Plate No. X241915 situated thereon; 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 June, 2014 as amended, 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

1.1 Georgia Macnab, Charlie Brown – Quit Claim Deed

Mark Coles also present. Discussed an easement that runs through Jim Stroud's property and into Charlie Brown's property. The County would like to release ownership of this property to Strouds and Browns. Legal counsel recommended a public hearing be held before reassigning the property. Georgia will contact Will Carey to see what steps need to be taken and proceed.

Motion by Commissioner McCoy, second by Commissioner Smith, to hold a public hearing to consider and take comment on granting non-used county easement to adjacent property owners.

Vote: 3-0

Yes: Thompson, Smith, McCoy

No: 0
Abstain: 0
Motion carried.

1.2 Rand Rietmann – SAIF Corporation/Regional Operations – Workers' Compensation Policy Renewal Proposal

Rand introduced Mike Elliott, who will be replacing him as Regional Operations Director. They went over the SAIF renewal policy quote and supporting documents for the 2014-2015 FY. The significant changes were the rating modification dropping from .80 to .76, the group discount increasing from 6% to 8%, pre-payment factor for up-front premium payment (annual discount) remains at 4% and the estimated policy premium savings is -11.26% (\$-4,909) compared to expiring policy. He said that Sherman County has done well overall to reduce losses. Commissioner McCoy asked if there is more the county can do. Rand told the Court that Luke Betts, Safety Consultant, can look at injuries and then talk with the department heads and make recommendations to minimize exposure to these injuries.

Motion by Commissioner McCoy, second by Commissioner Smith, to approve the 2014-2015 SAIF Worker's Compensation Insurance renewal proposal, authorize annual prepay installment due July 10, 2014, in the amount of \$38,704.00 and authorizing Commissioner Smith to sign.

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

1.3 Cliff Jett – City of Rufus Mayor – Re: Gorge Vista Development

Cliff came to the Court to ask for an extension on their loan payment to the County. They have one waiver year remaining and can use it at this time. Cliff said that two lots have sold and one sale is pending.

1.4 Reach and Treat Unit – Tour

The group viewed the Emergency Services new Reach and Treat Unit.

1.5 Jaclyn McCurdy – Biggs Service District – Budget Hearing; Audit Report; Brad/Anderson Perry – Biggs Water System

Opened Biggs Service District meeting at 1:30 pm

Opened Biggs Service District Hearing at 1:33 pm

Jaclyn introduced Brad Baird from Anderson Perry. Reviewed information from the 2003 Biggs Service District Water System feasibility study. He recommended updating: 1) water use data 2) design criteria 3) what was proposed to make sure it is still valid or that it needs revised 4) the estimated costs for the improvements. If the Service District was to go out for funding an updated study would be required. The cost of updating the 2003 study would be between \$7,500 and \$10,000. The group discussed laying pipe while ODOT has the road torn up.

Jaclyn will conduct a survey of Biggs businesses for input regarding their insurance rates and current water costs. She will check with insurance companies to see how better fire protection would affect insurance rates. Brad will provide an agreement for work to be done at the next Court session.

Closed Biggs Service District Budget hearing at 2:15 pm.

Motion by Commissioner McCoy, second by Commissioner Smith, to authorize the expenditure of up to \$7,500.00 to update the Biggs Service District Water System Feasibility Study

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

Motion by Commissioner McCoy, second by Commissioner Smith, to authorize the expenditure of up to \$5,000.00 to install pipe across Highway 97 in preparation for proposed Biggs Service District water system.

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

Motion by Commissioner McCoy, second by Commissioner Smith, to approve the Biggs Service District Budget Committee Minutes of May 21, 2014 as presented.

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

Motion by Commissioner Smith, second by Commissioner McCoy, to adopt Resolution No. 14-06-18 in the matter of adopting the Biggs Service District budget for the 2014-2015 fiscal year in the total sum of \$370,805.00 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 2014-2015 upon the assessed value of all taxable property within the Biggs Service District as of July 1, 2014.

**Vote: 2-0
Yes: Smith, McCoy
No: 0
Abstain: 0
Motion carried**

Motion by Commissioner McCoy, second by Commissioner Smith, to approve Amendment No. 6 to the Agreement for Operations, Maintenance and Management Service for Biggs Service District and Operations Management International, Inc. (CH2M Hill OMI) in the amount of \$74,989 for contract year 2014-2015 and authorizing Judge Thompson to sign.

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

Motion by Commissioner McCoy, Second by Commissioner Smith to approve the Joinder of Trust Agreement with the Special District of Oregon and authorizing Commissioner Smith to sign.

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

2.0 ACTION ITEMS

2.1 Second Addendum To and Modification of Solid Waste Franchise Agreement – Waste Connections

Went over recommended revisions from County Counsel.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve a Second Addendum to and Modification of Solid Waste Franchise Agreement between Sherman County and Waste Connections to be effective July 1, 2014.

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

2.2 Amendment #1 to Intergovernmental Agreement #4823 between State Department of Corrections and Sherman County Re: County Correction Grant Funds

Motion by Commissioner McCoy, second by Commissioner Smith, to approve Amendment #1 to Intergovernmental Agreement #4823 between State Department of Corrections and Sherman County regarding disbursement of County Correction Grant Funds for the period July 1, 2013, through June 30, 2015, and authorizing Judge Thompson to sign.

Vote: 3-0

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

2.3 Resolution in the Matter of Approving Transfer of Funds

Motion by Commissioner Smith, second by Commissioner McCoy, to adopt resolution in the Matter of County Court Approving the Transfer of Funds within County General, Community Transit, Ambulance, Prevention, Community Development, Court Security, General road, County Fair, Wellness Center, Tri-County Veterans, Early Learning Services, Senior Center, Renewable Energy and SIP Additional Fees Funds.

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

2.4 Funding Request – South Sherman Fire & Rescue

This issue was discussed at length. The Court reviewed South Sherman Fire District's proposed budget. Commissioner Smith said he had some concern about the cost of grant writing. The Court agreed that if the Fire District purchases the land and improves it and shows effort going toward the rest of their goal they would look at more financial assistance next year.

Motion by Commissioner McCoy, second by Commissioner Smith, to approve amending the Sherman County Budget Committee commitment of \$150,000.00 for the proposed fire hall project as presented by South Sherman Fire & Rescue to a grant for immediate use and to be expended according to the itemized budget as presented by Fire Chief Glenn Fluhr on June 5, 2014.

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

2.5 Certificate of Appropriation of Funds in Support of OSU Extension Service

Motion by Commissioner Smith, second by Commissioner McCoy, to approve a Certificate of Appropriation of Funds in support of Oregon State University Extension Service for fiscal year 2014-2015.

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

2.6 Bargain and Sale Deed

Motion by Commissioner McCoy, second by Commissioner Smith, to approve Bargain and Sale Deed conveying to South Sherman Fire & Rescue real property described as follows: Lot 1, and North one-half of Lot 2, Block 11, CLEMENTS ADDITION TO THE CITY OF GRASS VALLEY, Sherman County Oregon; INCLUDING a 1997 Guerdon, 27 feet x 56 feet, Manufactured Home, Plate No. X241915 situated thereon; 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 Youth Development Council RFA

Reviewed a memo from Amber DeGrange saying is too late to get this in by the deadline. Commissioner Smith suggested that we reply saying that we would have liked to have applied, but it is too late and too difficult to do anything at this point.

3.2 Sherman Wireless Internet Subscriber Count

Reviewed subscriber list. Commissioner Smith reported that work is being done in the North end of the county to improve service. They are also working toward getting the remainder of their equipment off of the Moro elevator. This project will be presented at NACO in New Orleans; it is quite rare in the United States.

3.3 Thank You –Columbia Auto Repair & Sales

Reviewed a card from CARS thanking Sherman County for their business.

3.4 Transportation for Day Care and Preschools

Commissioner Smith has talked with Mid Columbia Bus about transporting children from preschools and daycares to the library. Car seats will need to be purchased. Commissioner McCoy suggested he work up a proposal to present at the next Court session.

3.5 Wolf Committee

Sheriff Lohrey told the Court that he had just returned from looking at a local rancher's cow that had been injured in a confirmed wolf attack while pastured in Umatilla County. He asked if a Sherman County Wolf Committee has been formed. Each county has to have their own committee in order for a rancher to be compensated by ODFW for their loss. Melva will contact Wasco County Commissioner Steve Kramer to learn the procedure for forming a committee so we can move forward. Sheriff Lohrey said he is under the impression that our local trapper doesn't want to be too involved with a wolf problem and he indicated the county might want to encourage him to become involved.

3.6 Commissioner Reports

McCoy – Met with Jim Weed about NORCOR's budget formula. AOC Conference. Sherman Extension Field Day he feels that there should be Court representative at this event. Met with Debbie Hayden about county budget. Went to Potlatch where the Wasco Annex was discussed; the county needs to decide how much funding can be dedicated to the building. Has a dinner meeting appointment with Bill Martin and the new school superintendent June 23rd in The Dalles.

Smith – The solar project at the Road Department is back on line. JDRT is filming motorcycles through the county this week. North Central Public Health District operational agreement with Wasco County going well. Attended AOC Spring conference.

4.0 CONSENT AGENDA

4.1 **Minutes June 4, 2014**

Amended: City of Grass Valley \$6,700 unpaid water bill lien to *water bill and property clean up lien*.

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 June, 2014 as amended, 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 2:45 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