



## Court Agenda

**July 2, 2014**

### **1.0 Appointment Schedule:**

- 1.1** 9:00 a.m. Shawn Payne – Emergency Services – Quarterly Report
- 1.2** 9:15 a.m. Jenine McDermid – Clerk – Quarterly Report
- 1.3** 9:30 a.m. Brad Lohrey – Sheriff – Quarterly Report; Filming on County Roads Application and Permit
- 1.4** 10:00 a.m. Jessica Metta – Economic Development Project Manager – Quarterly Report
- 1.5** 10:30 a.m. Bryan Hunt – Tri-Co Veterans Service Officer – Quarterly Report
- 1.6** 11:00 a.m. Dean Dark – Wildlife Specialist – Quarterly Report

### **Additions to Agenda:**

## **2.0 Action Items:**

- 2.1 Sherman County Wolf Committee Appointments
- 2.2 Intergovernmental Agreement Between Sherman County & Wasco County for GIS Services
- 2.3 Kids Intervention and Diagnostic Service Center Agreement
- 2.4 Eastern Oregon Counties Association Dues
- 2.5 Local Workforce Investment Area Designation Request Form
- 2.6 Resolution Supporting the Designation of a New Local Workforce Investment Area Including Crook, Deschutes, Gilliam, Hood River, Jefferson, Klamath, Lake, Sherman, Wasco and Wheeler Counties
- 2.7 Computer & Software Request – Biggs Service District
- 2.8 Gravel Request – City of Moro

## **3.0 Discussion Items:**

- 3.1 Recycle Site Repairs - Update
- 3.2 Wasco Annex Property – Next Steps
- 3.3 Commissioner Reports

## **4.0 Consent Agenda:**

- 4.1 Minutes of June 18, 2014
- 4.2 Claims – June

## **5.0 Future Agenda Items:**

*\*\*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

MINUTES

July 2, 2014 9:00am

Present: County Judge Gary Thompson, Commissioner Tom McCoy, Commissioner Mike Smith, Administrative Assistant Melva Thomas, County Clerk Jenine McDermid, Emergency Services Director Shawn Payne.

**Summary of Actions Taken**

**Motion by Commissioner Smith, second by Commissioner McCoy, to appoint Stuart von Borstel and Zack Justesen as members who own or manage livestock to the Sherman County Wolf Advisory Committee.**

**Vote: 3-0**

**Yes: Smith, McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion carried.**

**Motion by Commissioner McCoy, second by Commissioner Smith, to approve Intergovernmental Agreement between Wasco County and Sherman County for GIS services for fiscal year 2014-2015.**

**Vote: 3-0**

**Yes: Smith, McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion carried.**

**Motion by Commissioner Smith, second by Commissioner McCoy, to approve an agreement between Kids Intervention and Diagnostic Service Center and Sherman County District Attorney on behalf of the Sherman County Child Abuse Multi-Disciplinary Team to provide medical assessment of alleged child abuse victims for a term of 12 months commencing on June 19, 2014 and ending June 18, 2015, and authorizing Wade McLeod 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 Eastern Oregon Counties Association dues payment in the amount of \$2,500.00.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve the Local Workforce Investment Area Designation and authorizing Judge Thompson to sign the Request Form.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to adopt a resolution supporting the designation of a new Local Workforce Investment Area including Crook, Deschutes, Gilliam, Hood River, Jefferson, Klamath, Lake, Sherman, Wasco and Wheeler Counties.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner McCoy, second by Commissioner Smith, to authorize the expenditure of up to \$1,020.00 to purchase laptop and software for Biggs Service District.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner McCoy, second by Commissioner Smith, to authorize the production, transport and sale of requested chip seal rock to the City of Moro.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy to spend up to \$5,250 to purchase up to 15 car seats and provide rides for preschool children to the public/school library through Mid-Columbia Bus at the rate of \$116/trip with funds to come from operational contingency.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner McCoy, second by Commissioner Smith to authorize Judge Thompson to approve estimate for the repairs to the county recycling center sites.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner McCoy, second by Commissioner Smith, to approve the Minutes of June 18, 2014, as amended.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

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

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Additions to agenda: None

#### **1.1 9:00 a.m. Shawn Payne – Emergency Services – Quarterly Report**

A written activity report for the months of April through June was reviewed. It was noted the state fire marshal recommended the circuit courtroom clock be replaced with a non-electric unit. An offer for an extended warranty plan for the Polaris had been received; the court declined the offer. On behalf of the Sheriff's Office, Shawn submitted an application to the Sherman Development League resulting in a \$4,500 grant.

There was discussion regarding television commercial filming on county roads. Shawn received an agreement template from Scott Peters at ODOT. A \$500 donation to the Volunteer Award fund was received from the crew filming the recent Toyota commercial. Shawn has been working with Jenine and making sure an OSHA mandated hazard communication plan is developed for each county facility. She attended the

Cottonwood Canyon meeting with Oregon Solutions. They have 3 years for implementation of a communications system and will need 911 access even if it declared a wilderness area. Commissioner McCoy stressed the importance of being able to contact 911 from anywhere in the park in the event of an emergency. Commissioner Smith said there are signs in the vicinity advising the closest services are 40 minutes away.

### **1.2 9:15 a.m. Jenine McDermid – Clerk – Quarterly Report**

The May primary election resulted in a 42% voter turnout and preparations are underway for the general election. An initiative petition has been received by the state pertaining to open primary elections similar to those in the state of Washington. Jenine has been collecting documentation from all departments that employees that have viewed the OSHA GHS DVD. She suggested the safety committee may want to discuss becoming involved in the process of oversight and implementation of OSHA regulation changes. The 2014-15 CIS insurance renewal is complete, year-end office books closed, marriage license software has been updated, and a BOPTA member is needed to replace the position vacated by Forest Peters.

### **1.3 9:30 a.m. Brad Lohrey – Sheriff – Quarterly Report**

Shawn Payne was present. Sheriff Lohrey announced Sol Jacobsen was sworn in as a deputy on July 1 and will spend 16 weeks at the academy. A web-based record management system was purchased and will go live August 1, with an annual maintenance fee of \$2,200. Sheriff Lohrey talked to Deputy Burgett about Philippi and learned the boat dock is still accessible by water, but there is silt buildup. He will mark the passage and he also stated continued boat use in the area will help mitigate the silt.

Deputy Burgett and a Corps of Engineer employee spent the better part of a day picking up garbage at Fox Canyon. There may be a river tour for court members later in the summer. The marine board may provide funding for construction of a storage shed for the county's boat at Rufus, which is centrally located for the purpose of our rivers. With regard to Cottonwood Canyon, the sheriff reported the top priorities are communications and the interpretive center. It was noted the cost of a tower will continue to increase; \$375,000 was the original amount, although that does not cover infrastructure costs.

Shawn Payne joined in regarding the permitting process for commercial filming. A draft application was reviewed. Shawn said her advisory committee doesn't feel she should be involved on a daily basis. It was suggested applications be submitted to the sheriff's office. Sheriff Lohrey said a simplified process should be implemented such as posting the application on the county's website and notifying local residents of planned shoots through eNews. There was discussion of restricting filming during harvest and the importance of notifying residents with livestock in the event helicopters are used. Rates were discussed and it was learned most counties don't charge fees. After discussion it was decided to charge \$500 for the first three days of filming and \$250 per day thereafter, with proceeds going to the Emergency Services Volunteer fund. It was learned that ODOT handles permitting for activities on state highways. The revised application will be presented for review and adoption at the next court meeting.



**1.4 10:00 a.m. Jessica Metta – Economic Development Project Manager – Quarterly Report**

The court viewed a recently filmed video produced for the John Day River Territory tourism group that was funded with a Travel Oregon grant. Commissioner Smith was part of the motorcycle group shown in the video. Itineraries were developed for the areas that coincide with the videos which are posted on the EOVA website. An Instagram account was established that contains mostly photos, but some videos are available.

A request was made for a \$14,000 grant focusing on ag and culinary tourism in Eastern Oregon. A grant application for a feasibility study was submitted for the “Macks to Mouth Trail”. It was noted Maupin contributed \$2,000 to this project. Oregon Fish and Wildlife have concerns regarding restrooms on the 25 mile trail and there are other problems to address. Jessica met with cities to learn about projects they are working on; helped prepare a presentation for the Sherman County Health District; joined Judge Thompson and Pete Mitchell in meeting with the Corps of Engineers at Portland to discuss LePage Park resulting in agreement to meet again mid-July at Rufus with the hope that Merkley and Wyden staff are able to attend.

**1.5 10:30 a.m. Bryan Hunt – Tri-County Veterans Service Officer – Quarterly Report**

The new vehicle arrived today. Bryan presented his written quarterly report for the fourth quarter of fiscal year 2014. He is allocating more time to outreach activities. Recoveries for the tri-county area totaled \$26,527.30. Quite a few claims have been denied due to pressure currently on the VA. Veterans can reapply within 12 months if there is new evidence for a claim.

**1.6 11:00 a.m. Dean Dark – Wildlife Specialist – Quarterly Report**

Dean reported they flew for feral pig eradication a couple of months ago and killed about 100, but didn't find many recently, possibly around 40. The pigs have moved to marshy bottomland areas due to dry conditions. A grant was received by Wildlife Services for the feral pig issue. Some landowners want to keep the pigs for hunting purposes and he can't force folks to help control the population increase. Dean was able to obtain blood samples from about 30 animals to test for diseases; leptospirosis was found in some. He added the feral pig problem originated with someone bringing in Russian boars that reproduced with domestic sows in the Redmond area. Dean is also in the process of setting coyote traps. Commissioner McCoy received a call from a landowner opposed to coyote control on his land. Dean replied landowner permission is required to go onto private property. He will submit an article for the Citizen Reporter and possibly visit with the landowner about his concerns. There have been no cougar complaints recently. There have not been beaver issues in the Biggs area for quite some time. Dean supports the establishment of a wolf committee.

**2.0     Action Items:**

**2.1     Sherman County Wolf Committee Appointments**

A list of interested residents was reviewed.

**Motion by Commissioner Smith, second by Commissioner McCoy, to appoint Stuart von Borstel and Zack Justesen as members who own or manage livestock to the Sherman County Wolf Advisory Committee.**

**Vote: 3-0**

**Yes: Smith, McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion carried.**

**2.2     Intergovernmental Agreement Between Sherman County & Wasco County for GIS Services**

The court reviewed the proposed agreement which is renewed annually.

**Motion by Commissioner McCoy, second by Commissioner Smith, to approve Intergovernmental Agreement between Wasco County and Sherman County for GIS services for fiscal year 2014-2015.**

**Vote: 3-0**

**Yes: Smith, McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion carried.**

**2.3     Kids Intervention and Diagnostic Service Center Agreement**

The court reviewed the agreement.

**Motion by Commissioner Smith, second by Commissioner McCoy, to approve an agreement between Kids Intervention and Diagnostic Service Center and Sherman County District Attorney on behalf of the Sherman County Child Abuse Multi-Disciplinary Team to provide medical assessment of alleged child abuse victims for a term of 12 months commencing on June 19, 2014 and ending June 18, 2015, and authorizing Wade McLeod to sign.**

**Vote: 3-0**

**Yes: Smith, McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion carried.**

**2.4     Eastern Oregon Counties Association Dues**

An invoice was received for the annual dues payment.



Motion by Commissioner McCoy, second by Commissioner Smith, to approve Eastern Oregon Counties Association dues payment in the amount of \$2,500.00.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

## **2.5 Local Workforce Investment Area Designation Request Form**

The Local Workforce Investment Area Designation Request Form was reviewed.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve the Local Workforce Investment Area Designation and authorizing Judge Thompson to sign the Request Form.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

## **2.6 Resolution Supporting the Designation of a New Local Workforce Investment Area Including Crook, Deschutes, Gilliam, Hood River, Jefferson, Klamath, Lake, Sherman, Wasco and Wheeler Counties**

The proposed resolution was discussed.

Motion by Commissioner Smith, second by Commissioner McCoy, to adopt a resolution supporting the designation of a new Local Workforce Investment Area including Crook, Deschutes, Gilliam, Hood River, Jefferson, Klamath, Lake, Sherman, Wasco and Wheeler Counties.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

## **2.7 Computer & Software Request – Biggs Service District**

A proposal for the purchase of a new computer and software was reviewed.

Motion by Commissioner McCoy, second by Commissioner Smith, to authorize the expenditure of up to \$1,020.00 to purchase laptop and software for Biggs Service District.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

## **2.8 Gravel Request – City of Moro**

A request was received from the City of Moro to purchase gravel from the county for a street improvement project.

**Motion by Commissioner McCoy, second by Commissioner Smith, to authorize the production, transport and sale of requested chip seal rock to the City of Moro.**

**Vote: 3-0**

**Yes: Smith, McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion carried.**

Commissioner Smith proposed the purchase of 15 car seats at \$2,200 and transportation by Mid-Columbia Bus at a cost of about \$5,000. He said he is trying to fix what was broken as Community Transit had provided bus transportation for preschool children in the past. Commissioner Smith said Sherman County will own the car seats, but they will be stored at Mid-Columbia Bus Company.

**Motion by Commissioner Smith, second by Commissioner McCoy to spend up to \$5,250 to purchase up to 15 car seats and provide rides for preschool children to the public/school library through Mid-Columbia Bus at the rate of \$116/trip with funds to come from operational contingency.**

**Vote: 3-0**

**Yes: Smith, McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion carried.**

## **3.0 Discussion Items:**

### **3.1 Recycle Site Repairs**

Melva reported she visited with Cody McRoberts about repairs at the recycling sites, but he was not available due to his schedule. Melva contacted John Waldron and it was agreed he will inspect the sites and prepare an estimate for repairs.

**Motion by Commissioner McCoy, second by Commissioner Smith to authorize Judge Thompson to approve estimate for the repairs to the county recycling center sites.**

**Vote: 3-0**

**Yes: Smith, McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion carried.**

### **3.2 Wasco Annex Property – Next Steps**

Commissioner McCoy said a group of Wasco citizens have scheduled a meeting for July 9 and he suggested a walk through is needed to identify building issues. This would include Chris DiLoreto, and all interested parties, including the county court.

Commissioner Smith will visit with the new building inspector to see if he is available for the walk through. There was discussion about offering funding to another entity to maintain the structure through the end of SIP revenue years. Commissioner McCoy said the school district asked him if the county would be interested in the Grass Valley school.

### **3.3 Commissioner Reports:**

Judge Thompson has been speaking with Gary Farnsworth of ODOT and has learned nearly \$2,000,000.00 is remaining from the Biggs interchange project that could be used at Biggs to fund a water system and also for the proposed truck stop area which could be a public/private partnership. He added the county will begin the foreclosure process for some commercial properties at Biggs if property taxes are not paid by the end of August. Judge Thompson met with Washington Governor Inslee who is very interested in the proposed pump storage project. The next steps are to meet with Governor Kitzhaber and his renewable energy staff and then afterward Governor Brown at Sacramento. This project would be funded with private and federal funding. Additionally, Orion purchased the 400 MW Golden Hills wind project.

Commissioner McCoy attended a NORCOR meeting at which Hood River County proposed funding the facility entirely from property taxes; the commissioner added he has developed a new proposal for consideration. He met with school board members and the new superintendent; spent a couple of hours mediating a water regulation dispute between SWCD and ODA; attended a meeting at Cottonwood Canyon State Park.

Commissioner Smith also attended the meeting at Cottonwood with Commissioner McCoy and Sheriff Lohrey; attended the Center for Living final budget hearing; participated in MCCOG executive director evaluation; attended a leadership class at Salem; attended the Tri-County Court session; participated in the John Day River Territory video; will attend the next fair board meeting with county counsel Will Carey who will advise on confidentiality and executive sessions.

### **4.0 Consent Agenda:**

#### **4.1 Minutes of June 18, 2014**

**Motion by Commissioner McCoy, second by Commissioner Smith, to approve the Minutes of June 18, 2014, as amended.**

**Vote: 3-0**

**Yes: Smith, McCoy, Thompson**

**No: 0**

**Abstain: 0**

**Motion carried.**

#### **4.2 Claims - June**

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

**Vote: 3-0**

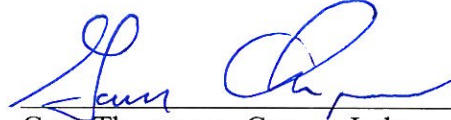
**Yes: Smith, McCoy, Thompson**

**No: 0**


Abstain: 0  
Motion carried.

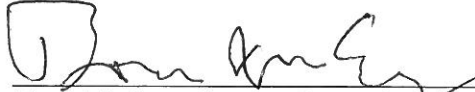
**5.0 Future Agenda Items: None**

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



Gary Thompson, County Judge

ATTEST:   
Jerine McDermid, County Clerk



Tom McCoy, County Commissioner

\_\_\_\_\_  
Mike Smith, County Commissioner