



Court Agenda

July 16, 2014

1.0 Appointment Schedule:

- 1.1** 9:00 a.m. Public Hearing – To Consider and Take Comment on Granting Non-used Easement To Landowners
- 1.2** 9:30 a.m. Georgia Macnab – Planning Director – Quarterly Report
- 1.3** 9:45 a.m. Jan Byram – Senior Center Manager – Quarterly Report
- 1.4** 10:00 a.m. Kayla von Borstel, Ashley Aguilar – Sherman County Area Watershed Council – Quarterly Report; Resolution Recognizing the Watershed Council
- 1.5** 11:00 a.m. Beth McCurdy – Fair Board – Quarterly Report
- 1.6** 11:30 a.m. Ron McDermid – Justice Court – Quarterly Report; Opening/Closing Protocol: Courthouse
- 1.7** 1:30 p.m. Marnene Benson-Wood – Transit Coordinator – Quarterly Report
- 1.8** 2:00 p.m. Rod Asher – Weed District – Weed Violations; New Weed Crew

Additions to Agenda:

2.0 Action Items:

- 2.1 Services Contract between Mid-Columbia Council of Governments, Area Agency on Aging and Sherman County for Respite
- 2.2 Services Contract between Mid-Columbia Council of Governments, Area Agency on Aging and Sherman County for Senior Center Meals
- 2.3 Appointment – Sherman County Wolf Committee
- 2.4 Application and Permit to Occupy or Perform Operations Upon a County Roadway
- 2.5 Proposal to Repair Double Doors at Steve Burnet Extension & Research Center – Hale Construction Northwest, Inc.
- 2.6 Equipment Rental Agreement & Quote – Dust Control Technology, Inc.
- 2.7 Blanket Purchase Agreement between Mid-Columbia Council of Governments and Sherman County to Provide Medicaid Transportation Services
- 2.8 Resident Incentive Program – Letter of Appeal
- 2.9 Agreement for Professional Services between Sherman County and Sandra Lowry, Option 1, to Update Progress Software

3.0 Discussion Items:

- 3.1 Sherman County School District – Superintendent’s Report
- 3.2 Exceptional Food Safety Recognition Program - North Central Public Health District
- 3.3 Wasco Annex – Update
- 3.4 Recycle Site Repairs - Update
- 3.5 Thank You Letter – Pioneer Potlatch Association, Inc.
- 3.6 Thank You Letter – Sherman County Class of 2014
- 3.7 Commissioner Reports

4.0 Consent Agenda:

- 4.1 Minutes of July 2, 2014
- 4.2 Revenue/Expenditure Summary – June
- 4.3 Treasurer’s Report – 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

July 16, 2014 9:00am

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

Additions to Agenda:

SUMMARY OF ACTIONS TAKEN:

Motion by Commissioner McCoy, second by Judge Thompson, to approve the release of and grant property described as follows to Charles E. Brown and Norma Jean Brown, and authorizing Judge Thompson to sign the Quitclaim Deed: A tract of land in Lots 2 and 3, IXL ORCHARD SUBDIVISION, in the Northeast quarter of Section 1, Township 2 North, Range 16 East of the Willamette Meridian, Sherman County, State of Oregon, more particularly described as follows:

Commencing at the East quarter corner of said Section 1; thence North 00° 14' 37" East along the East line of said Section 1 a distance of 915.91 feet to the Southeast corner of Lot 1, IXL ORCHARD SUBDIVISION; thence South 80° 14' 37" West along the South line of Lot 1 and 2 a distance of 1179.17 feet to the true point of beginning of this description; thence North 18° 26' 23" West 251.08 feet; thence South 71° 52' 07" West 541.50 feet to the West line of the East half of said Lot 3; thence South 15° 45' 23" East along said West line a distance of 240.80 feet to the South line of said Lot 3; thence North 69° 44' 37" East along the South line of said Lots 2 and 3 a distance of 384.78 feet; thence North 80° 14' 37" East along the South line of said Lot 2 a distance of 170.16 feet to the true point of beginning.

SUBJECT TO AND EXCEPTING THEREFROM an easement for access to an existing water line located in the Southeast corner of the above described tract of land, said easement being for the purpose of inspecting, maintaining and repairing the said water line, which said easement is described in that certain deed dated June 1, 1981, wherein Charles B. Coates and Fern H. Coates, husband and wife, are the Grantors, and Howard County Court Minutes 7/16/14

J. Dolph and Gene I. Dolph, husband and wife, are the Grantees, recorded June 10, 1980, in Book 45, page 452, Sherman County Deed Records.

Vote: 2-0

Yes: McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner McCoy, second by Judge Thompson, to approve the release of and grant property described as follows to James Stroud and Shawn M. Stroud, and authorizing Judge Thompson to sign the Quitclaim Deed: A tract of land in Lots 2 and 3, IXL ORCHARD SUBDIVISION, in the Northeast quarter of Section 1, Township 2 North, Range 16 East of the Willamette Meridian, Sherman County, State of Oregon, more particularly described as follows:

Commencing at the East quarter corner of said Section 1; thence North 00° 14' 37" East along the East line of said Section 1 a distance of 915.91 feet to the Southeast corner of said Lot 1, IXL ORCHARD SUBDIVISION; thence South 80° 14' 37" West along the South line of said Lot 1 a distance of 789.68 feet; thence North 18° 26' 23" West 307.82 feet to the true point of beginning of this description; thence South 71° 52' 07" West 926.53 feet to the West line of the East half of said Lot 3; thence North 15° 45' 23" West along said line 330.66 feet to the South right of way line of relocated Highway No. 30; thence North 71° 33' 37" East along the said South right of way line of said relocated Highway No. 30 a distance of 911.04 feet; thence South 18° 26' 23" East 335.28 feet to the true point of beginning.

Vote: 2-0

Yes: McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner McCoy, second by Judge Thompson, to adopt a resolution in the matter of concurring with the establishment of the Sherman County Area Watershed Council as an umbrella council formed to combine four existing watersheds in Sherman County.

Vote: 2-0

Yes: McCoy, Thompson

No: 0

Abstain: 0

Motion carried

Motion by Commissioner McCoy, second by Judge Thompson, to approve the proposed Sherman County Courthouse Opening and Closing Procedures as presented.

Vote: 2-0

Yes: McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner McCoy, second by Judge Thompson, to approve the ODOT Public Transit Division Agency Periodic Report for the fourth quarter of the 2013-2015 biennium as presented.

Vote: 2-0

Yes: McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner McCoy, second by Judge Thompson, to appoint Mary Adams to the Special Transportation Fund Advisory Board as an Alternate pending completion of required paperwork.

Vote: 2-0

Yes: McCoy, Thompson

No: 0

Abstain: 0

Motion carried

Motion by Commissioner McCoy, second by Judge Thompson, to approve the Agreement for Weed Control Services as presented.

Vote: 2-0

Yes: McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner McCoy, second by Judge Thompson, to approve a Services Contract for Respite between Mid-Columbia Council of Governments, Area Agency on Aging and Sherman County for fiscal year 2014-2015 and authorizing Judge Thompson to sign.

Vote: 2-0

Yes: McCoy, Thompson

No: 0

Abstain: 0

Motion carried

Motion by Commissioner McCoy, second by Judge Thompson, to approve a Services Contract for Meals between Mid-Columbia Council of Governments, Area Agency on Aging and Sherman County for fiscal year 2014-2015 and authorizing Judge Thompson to sign.

Vote: 2-0

Yes: McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner McCoy, second by Judge Thompson, to appoint Mike Sandberg to the Sherman County Wolf Advisory Committee as a member who supports wolf conservation or coexistence with wolves.

Vote: 2-0

Yes: McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner McCoy, second by Judge Thompson, to approve the Application and Permit to occupy or perform operations upon a county roadway including Attachment A Special Provisions for Filming.

Vote: 2-0

Yes: McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner McCoy, second by Judge Thompson, to accept a proposal from Hale Construction NW Inc. in the amount of \$1,530.60 to repair double doors and replace hardware at the Steve Burnet Extension & Research Center and authorizing Judge Thompson to sign.

Vote: 2-0

Yes: McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner McCoy, second by Judge Thompson, to approve an Equipment Rental Agreement and Quote from Dust Control Technology, Inc., in the amount of \$6,154.02 to rent dust control equipment for the Road Department pending agreement approval by County Counsel and authorizing Judge Thompson to sign.

Vote: 2-0

Yes: McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner McCoy, second by Judge Thompson, to approve a Blanket Purchase Agreement between Mid-Columbia Council of Governments and Sherman County to provide Medicaid Transportation services and authorizing Judge Thompson to sign.

Vote: 2-0

Yes: McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner McCoy, second by Judge Thompson, to deny the resident compensation appeal received from Iantha Faye Swanson since she resides outside the county more than 90 days during the calendar year.

Vote: 2-0

Yes: McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner McCoy, second by Judge Thompson, to approve an Agreement for Professional Services between Sherman County and Sandra Lowry, Option 1, for an amount not to exceed \$90,000 for the development, delivery and installation of all new programming associated with upgrading Progress Software and authorizing Judge Thompson to sign.

Vote: 2-0

Yes: McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner McCoy, second by Judge Thompson, to approve the Minutes of July 2, 2014, Revenue/Expenditure Summary for June and Treasurer's Report for June as presented.

Vote: 2-0

Yes: McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

1.0 APPOINTMENT SCHEDULE

1.1 Public Hearing - To Consider and Take Comment on Granting Non-used Easement To Landowners

Public Hearing opened at 9:04 a.m. Georgia Macnab and Charlie Brown present. Georgia told the Court that she had not received any feedback regarding the proposal. No other public present. No comments. Hearing closed at 9:06 a.m.

Motion by Commissioner McCoy, second by Judge Thompson, to approve the release of and grant property described as follows to Charles E. Brown and Norma Jean Brown, and authorizing Judge Thompson to sign the Quitclaim Deed: A tract of land in Lots 2 and 3, IXL ORCHARD SUBDIVISION, in the Northeast quarter of Section 1, Township 2 North, Range 16 East of the

Willamette Meridian, Sherman County, State of Oregon, more particularly described as follows:

Commencing at the East quarter corner of said Section 1; thence North 00° 14' 37" East along the East line of said Section 1 a distance of 915.91 feet to the Southeast corner of Lot 1, IXL ORCHARD SUBDIVISION; thence South 80° 14' 37" West along the South line of Lot 1 and 2 a distance of 1179.17 feet to the true point of beginning of this description; thence North 18° 26' 23" West 251.08 feet; thence South 71° 52' 07" West 541.50 feet to the West line of the East half of said Lot 3; thence South 15° 45' 23" East along said West line a distance of 240.80 feet to the South line of said Lot 3; thence North 69° 44' 37" East along the South line of said Lots 2 and 3 a distance of 384.78 feet; thence North 80° 14' 37" East along the South line of said Lot 2 a distance of 170.16 feet to the true point of beginning.

SUBJECT TO AND EXCEPTING THEREFROM an easement for access to an existing water line located in the Southeast corner of the above described tract of land, said easement being for the purpose of inspecting, maintaining and repairing the said water line, which said easement is described in that certain deed dated June 1, 1981, wherein Charles B. Coates and Fern H. Coates, husband and wife, are the Grantors, and Howard J. Dolph and Gene I. Dolph, husband and wife, are the Grantees, recorded June 10, 1980, in Book 45, page 452, Sherman County Deed Records.

Vote: 2-0

Yes: McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner McCoy, second by Judge Thompson, to approve the release of and grant property described as follows to James Stroud and Shawn M. Stroud, and authorizing Judge Thompson to sign the Quitclaim Deed: A tract of land in Lots 2 and 3, IXL ORCHARD SUBDIVISION, in the Northeast quarter of Section 1, Township 2 North, Range 16 East of the Willamette Meridian, Sherman County, State of Oregon, more particularly described as follows:

Commencing at the East quarter corner of said Section 1; thence North 00° 14' 37" East along the East line of said Section 1 a distance of 915.91 feet to the Southeast corner of said Lot 1, IXL ORCHARD SUBDIVISION; thence South 80° 14' 37" West along the South line of said Lot 1 a distance of 789.68 feet; thence North 18° 26' 23" West 307.82 feet to the true point of beginning of this description; thence South 71° 52' 07" West 926.53 feet to the West line of the East half of said Lot 3; thence North 15° 45' 23" West along said line 330.66 feet to the South right of way line of relocated Highway No. 30; thence North 71° 33' 37" East along the said South right of way line of said relocated Highway No. 30 a distance of 911.04 feet; thence South 18° 26' 23" East 335.28 feet to the true point of beginning.

Vote: 2-0

Yes: McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

1.2 Georgia Macnab – Planning Director – Quarterly Report

Georgia highlighted her Quarterly Report, telling the Court that the Transportation System Plan is due to be updated. Sherman County is teaming with Gilliam County for consultant to identify transportation needs in the county.

Georgia sits on the EFSC Rule Making Committee which has met twice and plans to meet again in August.

1.3 Jan Byram – Senior Center Manager – Quarterly Report

Jan reported that the dishwasher door does not open properly (falls to the floor when opened). She has contacted Ballinger's and Affordable Appliance Service in The Dalles and is waiting for a return call to see if the door can be repaired or replaced. If it cannot she will get the prices to replace the dishwasher.

The black plastic stacking chairs in dining room are breaking. It has been suggested that some larger (wider) chairs with arm be purchased to accommodate guests with mobility issues. She will research this and get back to the Court.

The Court declined the solicitation from the Oregon Civil Air Patrol to place an ad in their magazine.

Landscaping around the gazebo was completed by Susan Mobley. Donna Birtwistle has offered to prepare ground in the area between the dining room and Tuff Shed to plant hens & chicks.

1.4 Kayla von Borstel, Ashley Aguilar – Sherman County Area Watershed Council- Quarterly Report; Resolution Recognizing the Watershed Council.

Ashley Aguilar, who filled Krista Coelsch's position, was introduced. Kayla reported that Watershed Council is half way through its biennium. OWEB approved twelve of twelve grants submitted. A meeting is scheduled for July 19 in The Dalles regarding OWEB requirements for the upcoming year. The Court reviewed the Sherman County Area Watershed Council map and the Resolution Re-Recognizing the Council's formation in 2008.

Motion by Commissioner McCoy, second by Judge Thompson, to adopt a resolution in the matter of concurring with the establishment of the Sherman County Area Watershed Council as an umbrella council formed to combine four existing watersheds in Sherman County.

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

Judge Thompson asked Kayla and Ashley if they are familiar with the Waters of the U.S. giving the Federal Government control of all water in the US. He will forward information to them and suggested writing a letter to our congressmen with comments on the issue.

1.5 Beth McCurdy – Fair Board – Quarterly Report

Beth submitted a packet of previous agendas and minutes as well as communications and correspondence discussing County policy regarding mileage and meal reimbursement. She reported that the Fair website, www.shermancountyfairfun.com, is up and running. A donation was given for the purchase a new sign for the Fairgrounds.

Beth indicated that the Fair could use an old pickup if another county department surpluses one in the future. They could also use another riding lawn mower.

Judge Thompson asked Beth about the Weed District storing some of their equipment in the dance barn during the winter. Beth said that she saw no problem with it other than some minor repairs to make the facility secure. She will talk to the Fair Board at their August meeting.

The Fair Board is planning some to do some sort of remembrance of those who have been important to the fair over the years. There will be a list of names at the fair that people look over and add to.

Tom from Pacific Power has taken care of the three issues noted in a recent audit.

1.6 Ron McDermid – Justice Court – Quarterly Report; Opening/Closing Protocol: Courthouse

Ron reviewed his quarterly report/fiscal year summary, noting that revenue was \$62,723.00 higher than projected. All classifications of filings were up this year. Enforcement activity in the Biggs work zone has impacted the number of filings and is expected to continue into next year.

Reviewed the proposed Sherman County Courthouse Opening and Closing Procedures.

Motion by Commissioner McCoy, second by Judge Thompson, to approve the proposed Sherman County Courthouse Opening and Closing Procedures as presented.

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

1.7 Marnene Benson-Wood – Transit Coordinator – Quarterly Report

Marnene presented the 4th quarter ODOT Public Transit Division ARP for the Court's review. She noted that the revenue summary total was down because two Medicaid checks have not come in.

Motion by Commissioner McCoy, second by Judge Thompson, to approve the ODOT Public Transit Division Agency Periodic Report for the fourth quarter of the 2013-2015 biennium as presented.

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

A new position as an alternate was created in order to assure a quorum at Advisory Board meetings. Mary Adams has volunteered to fill this position.

Motion by Commissioner McCoy, second by Judge Thompson, to appoint Mary Adams to the Special Transportation Fund Advisory Board as an Alternate pending completion of required paperwork.

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

1.8 Rod Asher – Weed District – Weed Violations; New Weed Crew

Twenty Noxious Weed notices were sent out early last June. Fifteen of them were in the Kent area and most of them were acknowledged and handled appropriately either by the land owner/operator or the Weed District. A problem arose with the organic field operations (two pieces of property, two owners, one operator) near Moro. After numerous unanswered phone messages and finally unacknowledged certified mail, Rod's crews sprayed a field invaded with Canadian Thistle and Russian Knapweed by the High School. The operator called Rod immediately after the field was sprayed and requested he not spray. Rod told him it was already done and that he was going to do the field by Sayrs' next. The operator agreed to mow the remaining fields the next day. After several conversations Rod feels he is

developing a rapport with the operator, who is realizing the effects of the weeds on the crops, as well as being out of compliance with noxious weed regulations.

Two people have been hired for the new Noxious Weed Control Services project and Rod is in the process of familiarizing them with the job responsibilities at this time. There are about 3,000 acres lined up to be sprayed. The Court reviewed the Agreement for Weed Control Services. Rod recognizes that his fee schedule may not be on the mark this first year, but he will work that out as he sees the need.

Motion by Commissioner McCoy, second by Judge Thompson, to approve the Agreement for Weed Control Services as presented.

Vote: 2-0

Yes: McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

With the acquisition of more machinery, the Weed District is running out of space to house their equipment during the inclement weather. Judge Thompson suggested asking the Fair Board about using the dance barn at the fairgrounds. It has a cement floor and can be secured. Judge Thompson will talk with Beth McCurdy today. Rod also mentioned that until he gets his new pickup he is paying Tom mileage for the use of his personal vehicle.

2.0 ACTION ITEMS

2.1 Services Contract between Mid-Columbia Council of Governments, Area Agency On Aging and Sherman County for Respite

Motion by Commissioner McCoy, second by Judge Thompson, to approve a Services Contract for Respite between Mid-Columbia Council of Governments, Area Agency on Aging and Sherman County for fiscal year 2014-2015 and authorizing Judge Thompson to sign.

Vote: 2-0

Yes: McCoy, Thompson

No: 0

Abstain: 0

2.2 Services Contract between Mid-Columbia Council of Governments, Area Agency on Aging and Sherman County for Senior Center Meals.

Motion by Commissioner McCoy, second by Judge Thompson, to approve a Services Contract for Meals between Mid-Columbia Council of Governments, Area Agency on Aging and Sherman County for fiscal year 2014-2015 and authorizing Judge Thompson to sign.

Vote: 2-0

Yes: McCoy, Thompson

No: 0
Abstain: 0
Motion carried.

2.3 Appointment – Sherman County Wolf Committee

Motion by Commissioner McCoy, second by Judge Thompson, to appoint Mike Sandberg to the Sherman County Wolf Advisory Committee as a member who supports wolf conservation or coexistence with wolves.

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

Need another conservationist on the committee. John Hilderbrand and Mark Corey were suggested.

2.4 Application and Permit to Occupy or Perform Operations Upon a County Roadway

Motion by Commissioner McCoy, second by Judge Thompson, to approve the Application and Permit to occupy or perform operations upon a county roadway including Attachment A Special Provisions for Filming.

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

2.5 Proposal to Repair Double Doors at Steve Burnet Extension & Research Center – Hale Construction Northwest, In

Motion by Commissioner McCoy, second by Judge Thompson, to accept a proposal from Hale Construction NW Inc. in the amount of \$1,530.60 to repair double doors and replace hardware at the Steve Burnet Extension & Research Center and authorizing Judge Thompson to sign.

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

2.6 Equipment Rental Agreement & Quote – Dust Control Technology, Inc.

Motion by Commissioner McCoy, second by Judge Thompson, to approve an Equipment Rental Agreement and Quote from Dust Control Technology, Inc., in

the amount of \$6,154.02 to rent dust control equipment for the Road Department pending agreement approval by County Counsel and authorizing Judge Thompson to sign.

Vote: 2-0

Yes: McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

- 2.7 Blanket Purchase Agreement between Mid-Columbia Council of Governments and Sherman County to provide Medicaid Transportation services and authorizing Judge Thompson to sign.

Motion by Commissioner McCoy, second by Judge Thompson, to approve a Blanket Purchase Agreement between Mid-Columbia Council of Governments and Sherman County to provide Medicaid Transportation services and authorizing Judge Thompson to sign.

Vote: 2-0

Yes: McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

- 2.8 Resident Incentive Program – Letter of Appeal

Motion by Commissioner McCoy, second by Judge Thompson, to deny the resident compensation appeal received from Iantha Faye Swanson since she resides outside the county more than 90 days during the calendar year.

Vote: 2-0

Yes: McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Melva will send a letter to Ms. Swanson informing her of the Court's decision.

- 2.9 Agreement for Professional Services between Sherman County and Sandra Lowry, Option 1, to Update Progress Software

Motion by Commissioner McCoy, second by Judge Thompson, to approve an Agreement for Professional Services between Sherman County and Sandra Lowry, Option 1, for an amount not to exceed \$90,000 for the development, delivery and installation of all new programming associated with upgrading Progress Software and authorizing Judge Thompson to sign.

Vote: 2-0

Yes: McCoy, Thompson

No: 0

Abstain: 0
Motion carried.

3.0 DISCUSSION ITEMS

3.1 Sherman County District – Superintendent’s Report

Reviewed July 15, 2014 Superintendent’s Report from Peter Tarzian. Mr. Tarzian is scheduled for the August 6th meeting

3.2 Exceptional Food Safety Recognition Program – North Central Public Health District

Reviewed public service announcement recognizing “Outstanding Performers”.

3.3 Wasco Annex - Update

Commissioner McCoy prepared a written summary of the recent walk-through. There will be another report from Brian Melton.

The Wasco group is aware they need more (and younger) citizens involved in order to move forward with preserving the old school.

3.4 Recycle Site Repairs – Update

Reviewed materials bid in the amount of \$1,600.00 from John Waldron for repairs to the four recycle stations.

3.5 Thank You Letter – Pioneer Potlatch Association, Inc.

Reviewed thank you for \$1,000.00 donation.

3.6 Thank you Letter – Sherman County Class of 2014

Reviewed.

3.7 Commissioner Reports

McCoy – Is going to meet with Jim Weed on Friday to discuss funding. Wants to schedule a work session within the next month to get an idea of 10 year financial projections.

Thompson – Still working with the Corps of Engineers on Philippi and LePage Parks. Has a meeting in Rufus Friday with Corps people. Made contact with Dept. of Defense personnel in regard to fly zones. They will be in touch with him. Visited with Multnomah County Commissioner Jules Bailey, who is interested in developing a working relationship regarding wind power for Multnomah County.

4.0 CONSENT AGENDA

4.1 Minutes July 2, 2014

Motion by Commissioner McCoy, second by Judge Thompson, to approve the Minutes of July 2, 2014, Revenue/Expenditure Summary for June and Treasurer's Report for June as presented.

Vote: 2-0

Yes: McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

4.2 Revenue/Expenditure Summary – June

4.3 Treasurer's Report – June

5.0 FUTURE AGENDA ITEMS:

**THERE BEING NO FURTHER MATTERS AT ISSUE, COURT WAS ADJOURNED AT
11:32 a.m.**

ATTEST: Rita Wilson
Rita Wilson, Deputy Clerk

Gary Thompson
Gary Thompson, Sherman County Judge

Tom McCoy
Tom McCoy, Sherman County Commissioner