



Court Agenda

September 3, 2014

1.0 Appointment Schedule:

- 1.1** 9:00 a.m. Jaclyn McCurdy – Administrator Biggs Service District – Sewer Issue
- 1.2** 10:00 a.m. Amber DeGrange – Juvenile Director – Proposed Intergovernmental Agreement for Prevention Services from Wasco County
- 1.3** 1:30 p.m. Work Session

Additions to Agenda:

2.0 Action Items:

- 2.1 Repair & Replace Estimate from Advance Electric Motors - RV Park/Fairgrounds Motor/Pump
- 2.2 Intergovernmental Agreement between Sherman County and Wasco County for Prevention Services
- 2.3 Order in the Matter of Authorizing Finance Director to Destroy Unissued County Checks that are Void Due to Incorrect Amounts and/or Printer Error
- 2.4 Irrigation System Repairs Estimate – FLI Landscape
- 2.5 Agreement between Biggs Service District and Anderson Perry & Associates to Update Water System Feasibility Study
- 2.6 Computer Request – Juvenile Department
- 2.7 Order Designating a Newspaper for the Publication of the 2014 Sherman County Foreclosure List

3.0 Discussion Items:

- 3.1 Sherman County Wind Farm Economic Impact Analysis
- 3.2 Local Workforce Area Petition Approval
- 3.3 Letter of Support for John Day Pool Pumped Storage Facility in Klickitat County
- 3.4 Convention Reimbursement Policy – Fair Board
- 3.5 Sherman Wireless Internet Stats
- 3.6 2014 Foreclosure List
- 3.7 Thank You Cards – Andie Harrison; Cierra Holzboog
- 3.8 Commissioner Reports

4.0 Consent Agenda:

- 4.1 Minutes of August 6, 2014
- 4.2 Claims – August
- 4.3 Revenue/Expenditure Summary – July
- 4.4 Treasurer's Report – July

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

September 3, 2014 9:00 am

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

SUMMARY OF ACTIONS TAKEN:

Motion by Commissioner Smith, second by Commissioner McCoy request that the homeowner be responsible for the full cost of repairs and connecting the property to the Biggs Service District system.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve an intergovernmental agreement between Sherman County and Wasco County for the provision of Prevention Services for fiscal year 2014-2015 as amended, changing quarterly to monthly payments.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner McCoy, second by Commissioner Smith to authorize expenditure of \$1,350 to replace motor and repair the pump at the RV Park/Fairgrounds with costs to be shared by the RV Park and the Fairgrounds

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0
Abstain: 0
Motion Carried

Motion by Commissioner Smith, second by Commissioner McCoy, to approve an Order authorizing the Sherman County Finance Director to destroy unissued county checks for the reasons that the same are void due to incorrect amounts and/or printer error.

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

Motion by Commissioner McCoy, second by Commissioner Smith, to accept an estimate from FLI Landscape in the amount of \$575.00 to repair and adjust the irrigation system at the Sherman County Courthouse.

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

Motion by Commissioner McCoy, second by Commissioner Smith, to approve an agreement between Biggs Service District and Anderson Perry & Associates to update the 2003 Water System Feasibility Study and to provide other assistance as required for a total cost not to exceed \$7,500.00 and authorizing Judge Thompson to sign pending final approval by County Counsel.

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 \$323.98 for the purchase of a tablet and accessories for the Juvenile Department with funding to come from the Computer Related funds.

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 Designating The Times Journal for the publication of the 2014 Sherman County Foreclosure list.

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 August.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner McCoy, second by Judge Thompson, to approve the Minutes of August 6, 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 Jaclyn McCurdy – Administrator Biggs Service District – Sewer Issue

Jaclyn was present to inform the Court of a sewage issue by Sanderson's rental trailer. Two Dogs Plumbing was called in and the problem was corrected (\$1620.00). Jaclyn wanted the Court's input as to who is responsible for the cost of the repairs. The Court concluded that Sandersons should pay for the services of Two Dogs Plumbing as well as the cost of connecting to Biggs Service District system. Judge Thompson added that if this is a financial burden, the homeowners can make payments.

Motion by Commissioner Smith, second by Commissioner McCoy request that the homeowner be responsible for the full cost of repairs and connecting the property to the Biggs Service District system.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Jaclyn asked the Court to look at the ORMAP of Biggs; particularly tax lot 501. She doesn't think the property lines are correct. She will see if the Assessor's office has another map that more clearly defines the boundaries of the sewage plant. Commissioner Smith suggested seeing if the Clerk's office has a survey of the property. She will email Melva with her findings.

There has been no communication regarding the new road to Biggs Service District. Presently ODOT is using the old road during their construction project, making access to the treatment plant difficult at times. Judge Thompson suggested that Jaclyn contact Gary Farnsworth and ask him to send a letter to the railroad informing them that a road is being constructed to the plant.

Commissioner Smith asked if anything has been decided about the water pipe to be placed under the road at Biggs Junction. Jaclyn said that there has been email communication between Brad DeHart and Brad Baird from Anderson Perry, but she does not know of any decision. Commissioner McCoy indicated that it is important to get this done before the road is completed.

1.2 Amber DeGrange- Juvenile Director – Proposed Intergovernmental Agreement for Prevention Services from Wasco County

Amber came before the Court to discuss the intergovernmental agreement between Wasco and Sherman Counties for Prevention Services. Amber believes that Wasco County's perception of the agreement is that they will receive the \$62,500.00 and they will pay Molly Rogers to operate the Prevention budget from Wasco County. Amber's understanding is that the funds would come to Sherman County and payroll and claims would be funded out of Sherman County. Amber said that she feels it is important to keep the funds separate and that there is some layer of fiscal accountability. The Court approved the proposed agreement as amended changing quarterly to monthly payments.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve an intergovernmental agreement between Sherman County and Wasco County for the provision of Prevention Services for fiscal year 2014-2015 as amended changing quarterly to monthly payments.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

1.3 Work Session-Financial 1:30 pm

Present: Debbie Hayden, Melva Thomas, Judge Thompson, Commissioner Smith and Commissioner McCoy to discuss and review financial planning.

2.0 ACTION ITEMS

2.1 Repair & replace estimate from Advance Electric Motors – RV Park/Fairgrounds Motor/Pump

The motor in the well at the fairgrounds/RV Park quit working and needs to be replaced and the pressure pump needs to be repaired.

Motion by Commissioner McCoy, second by Commissioner Smith to authorize expenditure of \$1,350 to replace motor and repair the pump at the RV Park/Fairgrounds with costs to be shared by the RV Park and the Fairgrounds.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion Carried

2.2 Intergovernmental Agreement between Sherman County and Wasco County for Prevention Services

See 1.2

2.3 Order in the Matter of Authorizing Finance Director to Destroy Unissued County Checks that are Void Due to Incorrect Amounts and/or Printer Error

Motion by Commissioner Smith, second by Commissioner McCoy, to approve an Order authorizing the Sherman County Finance Director to destroy unissued county checks for the reasons that the same are void due to incorrect amounts and/or printer error.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

2.4 Irrigation System Repairs Estimate – FLI Landscape

Melva told the Court that some sprinklers are not covering the lawn adequately and there are broken sprinkles. FLI will come in the spring and check out the system and make repairs and adjustments where necessary. They will also replace plants that did not survive the season. Morning Glory in the planter and flower bed was discussed.

Motion by Commissioner McCoy, second by Commissioner Smith, to accept an estimate from FLI Landscape in the amount of \$575.00 to repair and adjust the irrigation system at the Sherman County Courthouse.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

2.5 Agreement between Biggs Service District and Anderson Perry & Associates to Update Water System Feasibility Study

Motion by Commissioner McCoy, second by Commissioner Smith, to approve an agreement between Biggs Service District and Anderson Perry & Associates to update the 2003 Water System Feasibility Study and to provide other assistance as required for a total cost not to exceed \$7,500.00 and authorizing Judge Thompson to sign pending final approval by County Counsel.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

2.6 Computer Request – Juvenile Department

Motion by Commissioner McCoy, second by Commissioner Smith, to authorize the expenditure of \$323.98 for the purchase of a tablet and accessories for the Juvenile Department with funding to come from the Computer Related funds.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

2.7 Order Designating The Times Journal for the Publication of the 2014 Sherman County Foreclosure List

Motion by Commissioner McCoy, second by Commissioner Smith, to approve an Order Designating The Times Journal for the publication of the 2014 Sherman County Foreclosure list.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

3.0 DISCUSSION ITEMS

3.1 Sherman County Wind Farm Economic Impact Analysis

The Court agreed it is a positive document and should be made public. Melva will put the document on the county website and also contact Sherry's e-news to notify the public that it is available for review. Commissioner McCoy had questions about the information on page 5 regarding the dramatic employment increase information from the Bureau of Economic Analysis. Commissioner Smith agreed that it needs clarification.

3.2 Local Workforce Area Petition Approval

Reviewed letter of approval from Governor Kitzhaber; Commissioner Smith noted that everyone is pleased with this. The area will match the Transportation region.

3.3 Letter of Support for John Day Pool Pumped Storage Facility in Klickitat County

Consensus of the Court to send letters in support of the John Day Pool Pumped Storage Facility to Senators Wyden, Merkley and Representative Walden.

3.4 Convention Reimbursement Policy – Fair Board

Fair Board member, Ted Sabey, was present to protest having to pay out of pocket for the Spring Convention. He feels that because the Fair Board members are required to attend at least one convention a year, the line item in the budget for meals, lodging and registration should be used solely for that purpose; not for some other line item that has been overspent. He agreed (and said Tim Breeding would too) to pay the \$50.00 they both owe for Spring Convention registration if something would be done to see that this "taking out of one pocket to fill another one" doesn't continue.

After much discussion the Court recommended that the Fair Board form a budget committee, develop and approve a budget and appear before the County Budget Committee with that budget; and that no line item be overspent without a full board vote.

Also discussed was the matter of the Fair Board Secretary (a paid position) being a voting Board Member. Although it is not against any regulations, some board members and Court members feel it isn't a good idea.

3.5 Sherman Wireless Internet Stats.

Commissioner Smith has been trying to get in touch with Jeff Kaser regarding MCP paying Sherman County for the remainder of our contract. He will contact Jeff.

There was a network storm DOS (Denial of Service). Day Wireless found the problem and fixed it. There was another one last night and was corrected right away. Reviewed June 15 statistics; picked up a few new subscribers. There have been several requests from Grass Valley area residents. The idea of putting a repeater on the Grass Valley water tower didn't work out; now they are looking at using an existing telephone pole at the cemetery.

3.6 2014 Foreclosure List

Reviewed the tax foreclosure list.

3.7 Thank You Cards – Andie Harrison; Cierra Holzboog

Reviewed

3.8 Commissioner Reports

McCoy – A very interesting NORCOR discussion on funding. Everyone is in agreement that the current formula based on bed use is unreasonable. He feels that there will be a change.

Smith – Will be gone to a training Oct. 1. Is working with ODOT on state communication system. Visited with Ron Walden's assistant. Had an excellent fair. He and Commissioner McCoy and Lee Langston measured the courthouse roof for space for a replacement cupola. He is working with the company that Morrow County got their cupola from to get a cost estimate. Met with Senator Walden's assistant. MCEDD loan meeting they approved the concept of a loan for the clinic using our loan fund and some from other funding sources. Plans are not complete. Working with Senators Huffman and Smith for fiber optic funding; Regional Solutions is working on a separate "ask".

Thompson - John Waldron and Lisa Scott are researching possibilities for financial assistance to restore the old Moro Hotel. He has steered them to Jessica Metta at MCEDD and Jeff Nichol. They are working on a Business Plan.

4.0 CONSENT AGENDA

4.1 Minutes August 6, 2014

4.2 Claims – August

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

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

4.3 Revenue/Expenditure Summary - July

4.4 Treasurer's Report – July

Motion by Commissioner McCoy, second by Judge Thompson, to approve the Minutes of August 6, 2014, Revenue/Expenditure Summary for June and Treasurer's Report for June as presented.

Vote: 3-0

Yes: McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

5.0 FUTURE AGENDA ITEMS:

**THERE BEING NO FURTHER MATTERS AT ISSUE, COURT WAS ADJOURNED AT
12:10 p.m.**

ATTEST: Rita Wilson
Rita Wilson, Deputy Clerk

Gary Thompson
Gary Thompson, Sherman County Judge

Mike Smith
Mike Smith, Sherman County Commissioner

Tom McCoy
Tom McCoy, Sherman County Commissioner