



Court Agenda

September 5, 2018

Additions to Agenda

2.4 Fair Board Tractor Surplus

1.0 Appointment Schedule

2.0 Action Items

- 2.1 Resend Motion: USDA APHIS Wildlife Services Work And Financial Plan
- 2.2 Memorandum of Understanding Between the Oregon Department of Land Conservation (DLCD) and Sherman County and Sherman County Cities
- 2.3 Hiring Strategic Implementation Plan (SIP) Consultants
- 2.4 Fair Board Tractor Surplus

3.0 Discussion Items

- 3.1 Commissioner Reports

4.0 Consent Agenda

- 4.1 Minutes of July 18, 2018
- 4.2 Treasurer's Report – July 2018
- 4.3 Claims – August 2018

5.0 Future Agenda Items



**SHERMAN COUNTY COURT
REGULAR SESSION
SHERMAN COUNTY COMMISSIONERS MEETING ROOM**

MINUTES

SEPTEMBER 5, 2018

Opened Court: 9:04 a.m.

Present: Commissioner Tom McCoy, Commissioner Joe Dabulskis, Administrative Assistant Kayla von Borstel

A quorum was present. Rodger Nichols, Haystack Broadcasting, was present.

Additions to Agenda

2.4 Fair Board Tractor Surplus

1.0 **Appointment Schedule**

2.0 **Action Items**

2.1 **Rescind Motion: USDA APHIS Wildlife Services Work And Financial Plan**

Motion by Commissioner Dabulskis, second by Commissioner McCoy, to rescind the previous motion made on August 1, 2018 approving the USDA APHIS Wildlife Services Work and Financial Plan in the amount of \$79,197.82 for direct assistance for Sherman County from wildlife conflicts or damage, and for educational information effective July 1, 2018 through June 30, 2019, due to the hiring of Bob Thomas as a private contractor to fill the position of County Trapper starting October 1, 2018.

Vote: 2-0

Yes: Dabulskis, McCoy,

No: 0

Abstain: 0

After further inspection, a motion on August 1, 2018 was not made; however, a consensus was made during the August 1, 2018 Court session, due to having funding already set aside within the budget for Wildlife Services. A motion/agreement, above, to rescind the prior approval to use APHIS Wildlife Services in 2019 was needed in order to hire Bob Thomas as a private County Trapper.

2.2 **Memorandum of Understanding Between the Oregon Department of Land Conservation and Development (DLCD) and Sherman County and Sherman County Cities**

Motion by Commissioner McCoy, second by Commissioner Dabulskis, to approve the Memorandum of Understanding between the Oregon Department of Oregon Land Conservation

and Development (DLCD), Sherman County, and Sherman County Cities, for the Eastern Oregon Economic Development Planning Project.

Vote: 2-0

Yes: Dabulskis, McCoy,

No: 0

Abstain: 0

2.3 Hiring Strategic Implementation Plan (SIP) Consultants

Motion by Commissioner McCoy, second by Commissioner Dabulskis, to approve the hiring of David Van't Hoff and Brian Slean to as SIP consultants for the Golden Hills SIP project.

Vote: 2-0

Yes: Dabulskis, McCoy,

No: 0

Abstain: 0

Commissioner McCoy stated for the record that there is a conflict of interest as he owns property within the project area.

2.4 Fair Board Tractor Surplus

Motion by, Commissioner Dabulskis, second by, Commissioner McCoy, to surplus the Fair Board John Deere Tractor with conditions that the Fair Board handles all proper procedures for the sale including advertisement, collecting bids, and selecting the highest bid.

Vote: 2-0

Yes: Dabulskis, McCoy,

No: 0

Abstain: 0

3.0 Discussion Items

3.1 Commissioner Reports

Commissioner Dabulskis – Attended phone conference for Department of Land Conservation and Development; Interviews for County Counsel; Work session with newly selected County Counsel; Post fire meeting with Legislative Representation.

Commissioner McCoy – Attended Northern Oregon Corrections Board Meeting. Discussed a new Administrative plan – no administrator and the adult side ran by the Sheriffs while the juvenile side ran by the Juvenile Directors; Meeting to officially close down Mid-Columbia Council Of Governments; Phone conference for Department of Land Conservation and Development; Post fire meeting with Legislative Representation.

4.0 Consent Agenda

4.1 Minutes of July 18, 2018

Motion by Commissioner McCoy, second by Commissioner Dabulskis, to approve minutes of July 18, 2018, as corrected.

Vote: 2-0

Yes: Dabulskis, McCoy,

No: 0
Abstain: 0

4.2 Treasurer's Report – July 2018

Motion by Commissioner Dabulskis, second by Commissioner McCoy, to approve the Treasurer's Report for the month of July 2018, as presented.

Vote: 2-0

Yes: Dabulskis, McCoy,

No: 0

Abstain: 0

4.3 Claims – August 2018

Motion by Commissioner McCoy, second by Commissioner Dabulskis, to approve the Claims for the month of August 2018 as presented.

Vote: 2-0


Yes: Dabulskis, McCoy,

No: 0

Abstain: 0

Being no further business before the Court, the meeting was adjourned at 9:25 a.m.

Sherman County Court



Gary Thompson, Judge



Tom McCoy, Commissioner



Joe Dabulskis, Commissioner

Attest: 

Kayla von Borstel
Administrative Assistant