



## Court Agenda

January 2, 2019

### Additions to Agenda

#### **1.0 Appointment Schedule**

- 1.1 9:00 a.m. Georgia Macnab – Planning – Quarterly Report
- 1.2 9:15 a.m. Cindy Brown – Extension Services – Quarterly Report

#### **2.0 Action Items**

- 2.1 Appointment: Sherman County Ambulance Service – Jeremy Lanthorn, Dana Haner
- 2.2 Appointment: Sherman County Ambulance Service Area Plan Committee – Kathleen Ahearn, Renee Heidy, Bryan Cranston
- 2.3 Appointment: Sherman County Fair Board – Bryce Coelsch, Shandie Johnson, Tom Rolfe
- 2.4 Appointment: Sherman County Budget Committee – Debbie Hayden
- 2.5 Appointment: Sherman County Local Public Safety Coordinating Council (LPSCC) – Amber DeGrange, Teri Thalhofer, Alyssa Winslow, Barbara Seater, Shawn Payne, Joe Dabulskis, Wes Owens, Wade McLeod, Katie Woodruff, Tara Koch, Angie Tennison, Tina Potter, Amy Asher, Brad Lohrey, Les Kipper
- 2.6 Appointment: Sherman County Surveyor – Daryl G. Ingebo
- 2.7 Removal: Special Transportation Committee – Henry Brown, Jeanee Kuettel, Linda Cornie
- 2.8 Oregon Military Department Office of Emergency Management Performance Grant
- 2.9 Operating Loan to Frontier TeleNet

#### **3.0 Discussion Items**

- 3.1 Commissioner Reports

#### **4.0 Consent Agenda**

- 4.1 ~~Minutes of November 7, 2018~~
- 4.2 ~~Treasurer's Report – November 2018~~
- 4.3 Claims – December 2018

#### **5.0 Future Agenda Items**



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

**MINUTES**

**JANUARY 2, 2019**

**Opened Court: 9:05 a.m.**

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

A quorum was present. No news media was present.

**Additions to Agenda**

2.10 Appointment: Frontier TeleNet Board – Commissioner Dabulskis

**1.0 Appointment Schedule**

**1.1 9:00 a.m. Georgia Macnab – Planning – Quarterly Report**

Present: Georgia Macnab

Georgia Macnab, Planning, presented a quarterly report to the County Court. She is in the process of working on the CEDS (Comprehensive Economic Development Strategy) list. At end of February, the list will be finalized, and sent to Mid-Columbia Economic Development District (MCEDD). Georgia inquired if there were any other County projects to the list. Brief discussion was held on County projects: Biggs Water System, County Broadband, 911 Call Center, Kent Water System, and Demoss Bandstand.

Georgia reported the Shift Festival mass gathering will be happening again this year, and she has been helping the City of Rufus with planning. The race track inquired about lodging out at the track; zoning doesn't allow for lodging in that location and the zone might need to be amended. Georgia stated she will be starting process for the REDD zone soon as well. There is a new camp host in place that was working out well. A limit has been set on the number of monthly residents in order to keep the area more of an RV park, and not a mobile home park. She also reported that King Quarry will be expanded by 40 acres, and is owned by the State.

**1.2 9:15 a.m. Cindy Brown – Extension Services – Quarterly Report**

Present: Cindy Brown, Georgia Macnab

Cindy Brown, Extension Services, presented a quarterly report to the Court. She is currently the sole Oregon State University (OSU) extension employee at the Extension Office. She started as a County employee, and then became an OSU employee when Sandy Macnab, AG Extension Agent, retired. The 4-H budget has been experiencing a funding crisis. The State has no plans to fill the AG Extension Agent position in Sherman and Wasco Counties as there are no funds for the position. Cindy has been working hard with 4-H in Sherman

County. There are approximately 80 4-H members, 15 4-H clubs, and 24 volunteer leaders. There are some new members, clubs, and leaders this year as well. There are some Extension Programs that are taught during the after school program – SKORE, and a life skills class for upper classman that is not part of 4-H. During the summer she is involved in many activities such as camp, outdoor cooking workshops, and food/drama day camps. This fall she received a grant to do a musical called “We Are Monsters”, which resulted in the start-up of the Theater Arts 4-H club. The outdoor cooking at camp was submitted to the Oregon 4-H Foundation and an article was written in their report that is sent out statewide. Cindy also reported that Sue Smith’s work load at the Extension Office has decreased by more than half since there is no longer an AG Extension Agent. She use to create and publicize newsletters, help facilitate field days, etc.

**2.0 Action Items**

**2.1 Appointment: Sherman County Ambulance Service – Jeremy Lanthorn, Dana Haner**

**Motion by Commissioner McCoy, second by Commissioner Dabulskis, to appoint Jeremy Lanthorn to the Sherman County Ambulance Service Board, and Dana Haner to the Sherman County Ambulance Service Board pending a background check, for a term of 2 years to expire December 2020.**

**Vote: 2-0**

**Yes: Dabulskis, McCoy**

**No: 0**

**Abstain: 0**

**2.2 Appointment: Sherman County Ambulance Service Area Plan Committee – Kathleen Ahearn, Renee Heidy, Bryan Cranston**

**Motion by Commissioner Dabulskis, second by Commissioner McCoy, to appoint Bryan Cranston to the Sherman County Ambulance Service Area Plan Committee, and Kathleen Ahearn and Renee Heidy to the Sherman County Ambulance Service Area Plan Committee pending background checks, for a term of 4 years to expire December 2022.**

**Vote: 2-0**

**Yes: Dabulskis, McCoy**

**No: 0**

**Abstain: 0**

**2.3 Appointment: Sherman County Fair Board – Bryce Coelsch, Shandie Johnson, Tom Rolfe**

**Motion by Commissioner Dabulskis, second by Commissioner McCoy, to appoint Bryce Coelsch and Tom Rolfe to the Sherman County Fair Board, and Shandie Johnson to the Sherman County Fair Board pending a background check, for a term of 3 years to expire December 2021.**

**Vote: 2-0**

**Yes: Dabulskis, McCoy**

**No: 0**

**Abstain: 0**

**2.4 Appointment: Sherman County Budget Committee – Debbie Hayden**

**Motion by Commissioner McCoy, second by Commissioner Dabulskis, to appoint Debbie Hayden as Budget Officer to the Budget Committee for a 1 year term expiring December 2019.**

**Vote: 2-0**

**Yes: Dabulskis, McCoy**

No: 0  
Abstain: 0

- 2.5 Appointment: Sherman County Local Public Safety Coordinating Council (LPSCC) – Amber DeGrange, Teri Thalhofer, Alyssa Winslow, Barbara Seater, Shawn Payne, Joe Dabulskis, Wes Owens, Wade McLeod, Katie Woodruff, Tara Koch, Angie Tennison, Tina Potter, Amy Asher, Brad Lohrey, Les Kipper**

**Motion by Commissioner Dabulskis, second by Commissioner McCoy, to appoint Amber DeGrange, Teri Thalhofer, Alyssa Winslow, Barbara Seater, Shawn Payne, Joe Dabulskis, Wes Owens, Wade McLeod, Katie Woodruff, Tara Koch, Angie Tennison, Tina Potter, Amy Asher, Brad Lohrey, and Les Kipper to the Sherman County Local Public Safety Coordinating Council (LPSCC) for a term of 1 year to expire December 2019.**

**Vote: 2-0  
Yes: Dabulskis, McCoy  
No: 0  
Abstain: 0**

- 2.6 Appointment: Sherman County Surveyor – Daryl G. Ingebo**

**Motion by Commissioner Dabulskis, second by Commissioner McCoy, to appoint Daryl G. Ingebo as Sherman County Surveyor with a term to expire June 2019.**

**Vote: 2-0  
Yes: Dabulskis, McCoy  
No: 0  
Abstain: 0**

- 2.7 Removal: Public Transportation Committee – Henry Brown, Jeanee Kuettel, Linda Cornie**

**Motion by Commissioner McCoy, second by Commissioner Dabulskis, to remove Henry Brown, Jeanee Kuettel, and Linda Cornie from the Public Transportation Committee.**

**Vote: 2-0  
Yes: Dabulskis, McCoy  
No: 0  
Abstain: 0**

- 2.8 Oregon Military Department Office of Emergency Management Performance Grant**

**Motion by Commissioner Dabulskis, second by Commissioner McCoy, to approve the Oregon Military Department Office of Emergency Management Performance Grant No. 18-528, between Sherman County and the State of Oregon, in the amount of \$60,628.00, and authorize Commissioner Dabulskis to sign.**

**Vote: 2-0  
Yes: Dabulskis, McCoy  
No: 0  
Abstain: 0**

- 2.9 Operating Loan to Frontier TeleNet**

**Motion by Commissioner McCoy, second by Commissioner Dabulskis, to approve the operating loan and promissory note documents between Frontier TeleNet and Sherman County in the**

amount of \$100,000 at 0% interested with repayment at the end of June 2019 with the funds coming out if the SIP Additional fees.

Vote: 2-0

Yes: Dabulskis, McCoy

No: 0

Abstain: 0

## **2.10 Appointment: Frontier TeleNet Board – Commissioner Dabulskis**

**Motion by Commissioner McCoy, second by Commissioner Dabulskis, to appoint Commissioner Dabulskis as the Sherman County Representative to the Frontier TeleNet Board.**

Vote: 2-0

Yes: Dabulskis, McCoy

No: 0

Abstain: 0

## **3.0 Discussion Items**

### **3.1 Commissioner Reports**

Commissioner Dabulskis – Attended Frontier TeleNet; he will submitting to the Clerk a Letter of Resignation for Commissioner that will be effective January 7, 2019.

Commissioner McCoy – Attended Northern Oregon Regional Corrections; Frontier TeleNet

### **4.0 Consent Agenda**

~~4.1 Minutes of November 7, 2018~~

~~4.2 Treasurer's Report – November 2018~~

### **4.3 Claims – December 2018**

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

Vote: 2-0

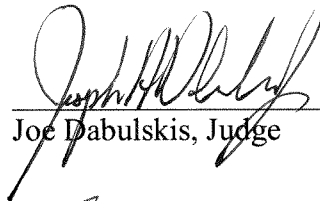
Yes: Dabulskis, McCoy

No: 0

Abstain: 0

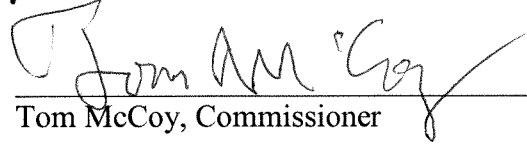
Being no further business before the Court, the meeting was adjourned at 10:05 a.m.

**Sherman County Court**



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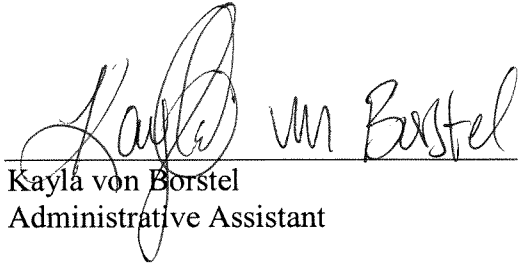
Joe Dabulskis, Judge



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Tom McCoy, Commissioner

Attest:



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Kayla von Borstel  
Administrative Assistant