



Court Agenda

December 5, 2018

Additions to Agenda

1.0 Appointment Schedule

- 1.1 9:00 a.m. Beth McCurdy – Fair Board – Quarterly Report
- 1.2 9:15 a.m. Marnene Benson, Transportation – ODOT and WSDOT Mobility Management Match 2018-2019
- 1.3 9:45 a.m. Amber DeGrange, Christa Rude – Four Rivers Early Learning Hub – Hub Update
- 1.4 10:15 a.m. Brian Walsh – Avangrid – Golden Hills SIP Agreement
(Draft available in the Office of the County Court)

2.0 Action Items

- 2.1 Written Quarterly Report – Transit
- 2.2 Surplus: Sheriff's Department – 2014 Dodge Charger
- 2.3 Surplus: Sheriff's Department – Glock 19
- 2.4 Surplus: Office of the County Court Desktop Printers
- 2.5 Surplus: Drivers Education 2008 Chrysler PT Cruiser
- 2.6 Association of Oregon Counties Request for Additional Payment
- 2.7 National Association of Counties Membership Dues
- ~~2.8 Courthouse Reunification Center~~
- 2.9 County Employee Active Shooter Training
- 2.10 Appointment: Regional Solutions Advisory Committee Sherman Representative – Carol von Borstel

3.0 Discussion Items

- 3.1 Commissioner Reports

4.0 Consent Agenda

- 4.1 Minutes of October 3, 2018
- 4.2 Revenue/Expenditure Summary – October 2018
- 4.3 Treasurer's Report – October 2018
- 4.4 Claims – November 2018

5.0 Future Agenda Items

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***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 COMMISSIONERS MEETING ROOM**

MINUTES

December 5, 2018

Opened Court: 9:05 a.m.

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

A quorum was present. No news media was present.

Additions to Agenda

1.0 Appointment Schedule

1.1 9:00 a.m. Beth McCurdy – Fair Board – Quarterly Report

Present: Beth McCurdy, Paul Sather, Don Hilderbrand

Beth McCurdy, Fair Board, presented a quarterly report to the Court. She reported the Board had another good fair, and have heard no complaints. The Building Committee has had a few meetings regarding the new Fair Grounds facilities. The regular board meeting had been moved to Friday at 5:00pm with the appreciation dinner to follow. The 2019 Fair is expected to have a similar schedule as the 2018 Fair, and will start on a Tuesday and end on Saturday night. The Board continues to work on finalizing entertainment. Board reappointments will happen at the end of the week; Bryce Coelsch, Shandie Johnson, and Tom Rolfe's positions were expiring. Beth stated the Board still has a vacancy spot, and they wish to leave it until further notice. Commissioner McCoy complimented the Fair Board on saving funds from year to year. Beth mentioned a presentation was not held for the Road Department being chosen as Grand Marshall, and asked if the Court could give the plaque to the Road Department for her. County Court recommended continuing recording meetings and providing minutes to the Court.

1.2 9:15 a.m. Marnene Benson-Wood, Transportation – ODOT and WSDOT Mobility Management Match 2018-2019

Present: Marnene Benson-Wood, Paul Sather, Don Hilderbrand

County Court asked that Marnene Benson-Wood, Transportation, explain the ODOT and WSDOT Mobility Management Match 2018-2019 request. Marnene stated that all of the Counties that are part of the Gorge Translink each provide a \$2,000 match contribution every year towards the Mobility Management position at Mid-Columbia Economic Development District (MCEDD). This match is for grants through ODOT and

WSDOT. The Mobility Management position seeks grants, and communicates with all the Counties to see what kind of help they could provide to each County. An example she used was a publication in the Sherman County e-news called Keep Sherman County Moving, and to recruit members to the STIF Committee. The match contribution would come from the General Fund; there are five Counties total that will provide match. County Court would like MCEDD to come to speak with the Court starting next year when requesting the match funds. Brief discussion held on the Transportation Plan update in order to receive STIF funds in the future. MCEDD would be updating the plan; however, the Court feels \$20,000 to do so is too expensive. Marnene will look into less expensive ways of updating the plan.

Motion by Commissioner McCoy, second by Commissioner Dabulskis, to approve the ODOT and WSDOT Mobility Management Match for 2018-2019 in the amount of \$2,000 to Mid-Columbia Economic Development Services.

Vote: 3-0

Yes: Dabulskis, McCoy, Thompson

No: 0

Abstain: 0

1.3 9:45 a.m. Amber DeGrange, Christa Rude – Four Rivers Early Learning Hub – Hub Update

Present: Amber Degrange, Christa Rude, Paul Sather, Don Hilderbrand, Brian Walsh, Georgia Macnab

Christa Rude, Four Rivers Early Learning Hub, presented a Hub update to County Court. Prior to the Court, Christa was part of a Nurturing Parenting Education class that had 32 participating individuals. This was one of the expansion grants that included the Tri-County area. Christa mentioned the Hood River Intergovernmental Agreement as they have had significant turn over in staff; she lost three employees in the last six weeks. Christa has done some research on how to restructure to be more sustainable; they are in the process of three new positions. The first position would be part time, and partnered with Hood River County, to help provide Administrative support through the Prevention Office. The second and third positions would be to provide services in small communities. The goal would be to work with public health, the Early Learning Hub, and Parenting Education, to align with Greater Oregon Behavioral Health, Inc. (GOBHI) and Eastern Oregon Coordinated Care Council Organization (EOCCO), with a contracted position which they would own. The partnership would be reevaluated after one year.

Christa briefly touched on preschool funds, and amending the original agreement between Sherman County and the Columbia Gorge Education Service District (ESD). Christa mentioned the Governors' recommended budget had been released, and there is a huge potential for expansion in preschool resources/funding. Commissioner McCoy would like to see better pay for teachers, and finding ways to have more children enrolled in preschool.

Motion by Commissioner McCoy, second by Commissioner Dabulskis, to approve the Intergovernmental Agreement between Hood River County and Sherman County, to provide Administrative Services to the Four Rivers Early Learning Hub, and authorize Judge Thompson to sign.

Vote: 3-0

Yes: Dabulskis, McCoy, Thompson

No: 0

Abstain: 0

Motion by Commissioner Dabulskis, second by Commissioner McCoy, to approve the Amendment to the Intergovernmental Agreement between Sherman County and Columbia Gorge ESD to serve as a 2nd tier contractor for preschool infrastructure grants, and distribute funding as applied for

and approved by the Four Rivers Early Learning Governance Board, and authorize Judge Thompson to sign.

Vote: 3-0

Yes: Dabulskis, McCoy, Thompson

No: 0

Abstain: 0

**1.4 10:15 a.m. Brian Walsh – Avangrid – Golden Hills SIP Agreement
(Draft available in the Office of the County Court)**

Present: Brian Walsh, Georgia Macnab, Paul Sather, Don Hilderbrand

Commissioner McCoy stated for the record that he has a potential conflict of interest as he has negotiated on the Golden Hills Strategic Investment Plan (SIP) Agreement, and he has property within the designated area.

Brian Walsh, Avangrid, informed the Court that Avangrid was micro-sighting turbine sites currently, and is looking forward to construction in 2020. The original SIP was executed in 2009, and is currently under amendment. Brian attended Court to discuss about revisions to the SIP that reflect accurate and true costs to build wind in the Pacific Northwest. The current price of power in 2009 was \$90 per megawatt hour; since then, prices have come down; he has been negotiating with Commissioner McCoy to get the SIP amended in a specific section to reflect the lower cost. Commissioner McCoy inquired when a power purchase agreement will be known. Brian responded in order to keep a 2020 schedule, there should be notice no later than June of 2019. Brian stated he received an email from Art Fish, Business Oregon, whose guidance was there was no material changing of the project and the megawatts are kept the same, he did not believe the amendment would need to go to the Oregon Business Development Commission (OBDC) for approval. Art is optimistic the amendment would stay under old rules has neither of the above listed were changed. Notice will be given to the OBDC of the changes as their decision could affect the resolution; a draft copy was currently available to the public, and could be approved at next County Court meeting once the appropriate new language was confirmed.

Don Hilderbrand, Community Member, voiced his concern about the jobs this project would create, however, the individuals being hired not being from the County. He would like to see the job openings be filled with Sherman residents, as so many of them have to commute to The Dalles every day. There are not enough sustainable positions located within the County; this could open up an opportunity for some individuals. Don doesn't want to see residents moving out of the County because they can't find work in the County. Commissioner McCoy reported the SIP addresses housing, and offers \$1 million towards housing as the County realizes there is a housing problem. Brian mentioned he can't make the employees live in Sherman County, however, agreed that Avangrid could try to make it more appealing for its employees to want to live and stay within the County. Paul Sather, Community Member, stated Sherman needed to encourage the use of subcontracting local (Sherman and neighboring Counties) contractors.

Brian led a brief discussion held on bringing a RRED (Rural Renewable Energy Development) Zone to Sherman County, which would be similar to an Opportunity Zone, and wanting to install more solar in Sherman County as well.

2.0 Action Items

2.1 Written Quarterly Report – Transit

Motion by Commissioner McCoy, second by Commissioner Dabulskis, to approve the Transit Written Quarterly Report as presented.

Vote: 3-0

Yes: Dabulskis, McCoy, Thompson

No: 0

Abstain: 0

2.2 Surplus: Sheriff's Department – 2014 Dodge Charger

Motion by Commissioner McCoy, second by Commissioner Dabulskis, to declare the 2014 Dodge Charger surplus, as recommended the Sherriff's Office.

Vote: 3-0

Yes: Dabulskis, McCoy, Thompson

No: 0

Abstain: 0

2.3 Surplus: Sheriff's Department – Glock 19

Motion by Commissioner McCoy, second by Commissioner Dabulskis, to declare a Glock 19 surplus, to be traded in for a new Glock, as recommended the Sherriff's Office.

Vote: 3-0

Yes: Dabulskis, McCoy, Thompson

No: 0

Abstain: 0

2.4 Surplus: Office of the County Court Desktop Printers

Motion by Commissioner Dabulskis, second by Commissioner McCoy, to declare Office of the County Court desktop printers surplus, as recommended the Administrative Assistant.

Vote: 3-0

Yes: Dabulskis, McCoy, Thompson

No: 0

Abstain: 0

2.5 Surplus: Drivers Education 2008 Chrysler PT Cruiser

Motion by Commissioner McCoy, second by Commissioner Dabulskis, to declare the 2008 Chrysler PT Cruiser as surplus.

Vote: 3-0

Yes: Dabulskis, McCoy, Thompson

No: 0

Abstain: 0

2.6 Association of Oregon Counties Request for Additional Payment

Motion by Commissioner Dabulskis, second by Commissioner McCoy, to approve the Association of Oregon Counties' (AOC) request for additional payment in the amount of \$5,724.38, to be put in the AOC County Road Fund to replace borrowed funds without AOC Board authorization.

Vote: 3-0

Yes: Dabulskis, McCoy, Thompson

No: 0

Abstain: 0

Judge Thompson explained the amount requested from each County was configured by population size, and this amount would need to be paid in order to help keep the Association of Oregon Counties going.

2.7 National Association of Counties Membership Dues

Motion by Commissioner McCoy, second by Commissioner Dabulskis, to approve the National Association of Counties (NACo) membership dues in the amount of \$450.

Vote: 3-0

Yes: Dabulskis, McCoy, Thompson

No: 0

Abstain: 0

~~2.8 Courthouse Reunification Center~~

2.9 County Employee Active Shooter Training

Motion by Commissioner Dabulskis, second by Commissioner McCoy, to approve Active Shooter training and Stop The Bleed training for all County Employees as recommended by the Sherriff's Office.

Vote: 3-0

Yes: Dabulskis, McCoy, Thompson

No: 0

Abstain: 0

2.10 Appointment: Regional Solutions Advisory Committee Sherman Representative – Carol von Borstel

Motion by Commissioner McCoy, second by Commissioner Dabulskis, to appoint Carol von Borstel to the Regional Solutions Advisory Committee as the Sherman County Cities' Representative.

Vote: 3-0

Yes: Dabulskis, McCoy, Thompson

No: 0

Abstain: 0

3.0 Discussion Items

3.1 Commissioner Reports

Commissioner Dabulskis – Attended Association of Oregon Counties Conference; Community Renewable Energy Association; mentoring a new Commissioner; Planning Director and Administrator meetings; Frontier TeleNet; dark fiber work session; post fire discussion; Oregon Leadership Summit.

Judge Thompson– Attended Mid-Columbia Economic Development District meetings; Association of Oregon Counties Conference; Frontier TeleNet; dark fiber work session; post fire discussion.

Commissioner McCoy – Association of Oregon Counties Conference; Community Renewable Energy Association; Wheat Growers Convention;; Center For Living; Frontier TeleNet; post fire discussion, dark fiber work session.

Brief discussion held on Building Codes. Wasco County agreed for the City of The Dalles to set up a program for them to access the previous reserves.

Brief discussion held on Land Use laws; Department of Land Conservation and Development will implement a study in the spring.

4.0 Consent Agenda

4.1 Minutes of October 3, 2018

Motion by Commissioner McCoy, second by Commissioner Dabulskis, to approve minutes of October 3, 2018, as corrected.

Vote: 3-0

Yes: Dabulskis, McCoy, Thompson

No: 0

Abstain: 0

4.2 Revenue/Expenditure Summary – October 2018

Motion by Commissioner McCoy, second by Commissioner Dabulskis, to approve the Revenue/Expenditure Summary for the month of October 2018, as presented.

Vote: 3-0

Yes: Dabulskis, McCoy, Thompson

No: 0

Abstain: 0

4.3 Treasurer's Report – October 2018

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

Vote: 3-0

Yes: Dabulskis, McCoy, Thompson

No: 0

Abstain: 0

4.4 Claims – November 2018

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

Vote: 3-0

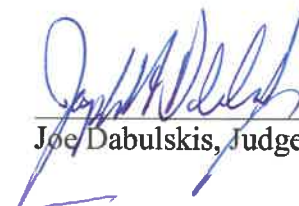
Yes: Dabulskis, McCoy, Thompson

No: 0

Abstain: 0

Being no further business before the Court, the meeting was adjourned at 11:26 a.m.

Sherman County Court



Joe Dabulskis, Judge



Tom McCoy, Commissioner

Joan Bird, Commissioner

Attest:



Kayla von Borstel
Administrative Assistant