



## Court Agenda

February 6, 2019

### Additions to Agenda

- 2.11 Finance Department Authorization To Pay Monthly Bills
- 3.4 Building Codes
- 3.5 Coordinating Council Organization (CCO) Boundary Changes

### 1.0 Appointment Schedule

- 1.1 9:00 a.m. Dan Aldrich – Maintenance – Quarterly Report
- 1.2 9:15 a.m. Board of Commissioners Regional and County Board Designations

### 2.0 Action Items

- 2.1 City of Rufus Flashing Speed Sign
- 2.2 Community Renewable Energy Association SIP Payment 2019
- 2.3 County Table and Chair Rental Cart Repair
- 2.4 Appointment: Sherman County Area Watershed Council – Joe Bibby
- 2.5 Appointment: Special Transportation Committee – Kari Silcox, Ree Ella von Borstel
- 2.6 Appointment: NORCOR Budget Committee Member – Steve Kaseberg
- 2.7 Annual Appointment of Pro Tem Justice Court Judge for Sherman County: Chris Patnode, Gilliam County Justice of the Peace
- 2.8 Justice of the Peace Continuing Legal Education Report and Summary
- 2.9 Automated External Defibrillator (AED) Cabinet Upgrade
- 2.10 Community Dispute Resolution Coordinator Resolution
- 2.11 Finance Department Authorization To Pay Monthly Bills

### 3.0 Discussion Items

- 3.1 Written Quarterly Report – Veterans' Officer
- 3.2 OSU Ag Extension Agent Position Funding – Sherman Position
- 3.3 Commissioner Reports
- 3.4 Building Codes
- 3.5 Coordinating Council Organization (CCO) Boundary Changes

### 4.0 Consent Agenda

- 4.1 Minutes of November 29, 2018 Work Session
- 4.2 Minutes of December 5, 2018
- 4.3 Minutes of December 19, 2018
- 4.4 Minutes of January 2, 2019

- 4.5 Claims – January 2019
- 4.6 Treasurer’s Report – December 2018

**5.0 Future Agenda Items**



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

**MINUTES**

**FEBRUARY 6, 2019**

**Opened Court: 9:04 a.m.**

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

A quorum was present. No news media was present.

**Additions to Agenda**

- 2.11 Finance Department Authorization to Pay Monthly Bills
- 3.4 Building Codes
- 3.5 Coordinating Council Organization (CCO) Boundary Change

**1.0 Appointment Schedule**

**1.1 9:00 a.m. Dan Aldrich, Maintenance – Quarterly Report**

Present: Dan Aldrich, Aaron Cook

Dan Aldrich, County Maintenance, gave his quarterly report. He stated the shop remodel was well underway as planned, one wall will be removed, and a large roller door will be installed. Discussion was held on possible organization set up. The building will also be heated for temperature sensitive documents. County Court stated they would like a tour of the building once completed. There have been some issues with ants around the Courthouse, and has been for a long time, but it has been taken care of.

**1.2 9:15 a.m. Board of Commissioners Regional and County Board Designations**

Present: None

Discussion was held on which boards each of the Commissioners, and the Judge, wanted to be appointed to.

**Motion by Commissioner McCoy, second by, Judge Dabulskis, to appoint Commissioner McCoy to: Association of Oregon Counties (AOC), Frontier TeleNet Alternate, Tri-County Mental Health – Center for Living, Northern Oregon Regional Corrections (NORCOR), Community Renewable Energy Association (CREA) Alternate, Columbia Gorge Bi-State Renewable Energy Zone (CGBREZ) Alternate, Biggs Service District Board/Budget Committee, Public Contract Board of Review, Sherman County Budget Committee, Board of Property Tax Appeals (BOPTA)**

**Alternate, Local Public Safety Coordinating Council (LPSCC) Liaison, Sherman County Advisory Council (CAC), and Mid-Columbia Housing Authority (MCHA).**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**Motion by Commissioner McCoy, second by, Judge Dabulskis, to appoint Judge Dabulskis to: Association of Oregon Counties (AOC), Eastern Oregon Rural Alliance, Lower John Day ACT, Frontier Regional 911, Frontier TeleNet, Tri-County Community Corrections, Association of Oregon Counties Policy & Legislative Committees, National Association of Counties (NACo) Steering Committees, Community Renewable Energy Association (CREA), Columbia Gorge Bi-State Renewable Energy Zone (CGBREZ), Energy Facility Siting Council (EFSEC), Regional Solutions Committee, Mid-Columbia Economic Development District (MCEDD) Loan Board, MCEDD Board, MCEDD Executive Board, Biggs Service District Board/Budget Committee, Public Contract Board of Review, Sherman County Budget Committee, Board of Property Tax Appeals (BOPTA), Sherman County Court Security/Courthouse, Sherman County Rural Road Advisory Committee Liaison, Sherman County School District liaison, Central & Eastern Oregon Juvenile Justice Council, and Sherman County Safety Committee, Ambulance Service Area Plan Advisory Committee.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**Motion by Commissioner McCoy, second by, Judge Dabulskis, to appoint Commissioner Bird to: Association of Oregon Counties (AOC), Mid-Columbia Community Action Council – CAP, North Central Public Health District, Biggs Service District Board/Budget Committee, Public Contract Board of Review, Sherman County Budget Committee, Sherman County Prevention Coalition, Sherman County Public School Library, Sherman County Watershed Liaison, Soil & Water Conservation District Liaison, Sherman County Senior & Community Center Advisory Board, and Sherman County Fair Board Liaison.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

## **2.0 Action Items**

### **2.1 City of Rufus Flashing Speed Sign**

**Motion by Commissioner McCoy, second by Commissioner Bird, to approve the City of Rufus purchasing a flashing speed zone sign to be posted at 25 mph at Scott Canyon Road.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

Aaron Cook, Rufus Administrator, discussed the type, speed, and location of the speed sign Rufus was seeking. He reported the possibility of Rufus wanting another one to two flashing radar signs, but due to the high expense of the signs, the City was unsure at this time.

Commissioner McCoy asked if all of the vacant lots in Rufus were sold; Aaron replied that was correct.

**2.2 Community Renewable Energy Association SIP Payment 2019**

**Motion by Commissioner McCoy, second by Judge Dabulskis, to approve the Community Renewable Energy Association (CREA) SIP Payment 2019 in the amount of \$19,500.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**2.3 County Table and Chair Rental Cart Repair**

**Motion by Commissioner McCoy, second by Commissioner Bird, to approve repairing the carts for the County rental tables and chairs.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**2.4 Appointment: Sherman County Area Watershed Council – Joe Bibby**

**Motion by Commissioner McCoy, second by Commissioner Bird, to appoint Joe Bibby, Pine Hollow/ Jackknife Watershed position, to the Sherman County Area Watersheds Council for a term of four years to expire December 31, 2022.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**2.5 Appointment: Special Transportation Committee – Kari Silcox, Ree Ella von Borstel**

**Motion by Commissioner Bird, second by Commissioner McCoy, to appoint Kari Silcox and Ree Ella von Borstel to the Special Transportation Committee for term of three years to expire December 31, 2021.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**2.6 Appointment: NORCOR Budget Committee Member – Steve Kaseberg**

**Motion by Commissioner McCoy, second by Commissioner Bird, to appoint Steve Kaseberg to the Northern Oregon Regional Correction (NORCOR) Budget Committee.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**2.7 Annual Appointment of Pro Tem Justice Court Judge for Sherman County: Chris Patnode, Gilliam County Justice of the Peace**

**Motion by Judge Dabulskis, second by Commissioner McCoy, to appoint Chris Patnode, Gilliam County Justice of the Peace, as pro tem Justice Court Judge for Sherman County for the 2019 calendar year.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**2.8 Justice of the Peace Continuing Legal Education Report and Summary**

**Motion by Commissioner McCoy, second by Judge Dabulskis, to approve the Justice of the Peace Continuing Legal Education Report and Summary for 2017 and 2018, submitted to the Oregon Justice of the Peace Association.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**2.9 Automated External Defibrillator (AED) Cabinet Upgrade**

**Motion by Judge Dabulskis, second by Commissioner McCoy, to rescind the previous motion to purchase an Automated External Defibrillator (AED) Cabinet in the amount of \$199, and approve the purchase of a more suitable AED Cabinet for the Courthouse in the amount of \$319, plus restocking and shipping fees.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**2.10 Joint Resolution For Community Dispute Resolution Coordinator Designation between Sherman, Gilliam, and Wheeler Counties**

**Motion by Commissioner McCoy, second by Commissioner Bird, to approve the Joint Resolution between Gilliam, Wasco, and Sherman Counties in the matter of the designation of a Community Dispute Resolution Coordinator, and authorize Judge Dabulskis to sign.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**2.11 Finance Department Authorization to Pay Monthly Bills**

**Motion by Judge Dabulskis, second by Commissioner Bird, to approve the authorization of Rita Wilson to pay regular monthly County bills as presented to the Court.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

### **3.0 Discussion Items**

#### **3.1 Written Quarterly Report – Veterans’ Officer**

County Court accepted the written quarterly report.

#### **3.2 Oregon State University (OSU) Ag Extension Agent Position Funding – Sherman Position**

There was a meeting after Court at 4 p.m. at the Oregon State University Extension Office to discuss the possibility of the Ag Extension Agent position with the Extension Citizen Advisory Network. County Court was in need of more clarification on this position, and to what it all entails.

#### **3.3 Commissioner Reports**

Judge Dabulskis – Attended Board of Property Tax Appeals Training; Frontier TeleNet and Frontier TeleNet Work Session; Tri County Court; Observed Juvenile Hearing; Coordinating Care Organization Boundary; Biggs Service District; New Commissioner Interviews and Swearing of Office; Viewed County Owned Mobile Home to Potential Buyer.

Commissioner McCoy – Attended Board of Property Tax Appeals Training; Frontier TeleNet and Frontier TeleNet Work Session; Community Advisory Council; Tri County Court; Coordinating Care Organization Boundary Changes; Biggs Service District New Commissioner Interviews and Swearing of Office.

Commissioner Bird – Appointed as new Commissioner; meeting for Oregon State University Ag Extension Agent after County Court.

Court introduced Commissioner Bird to Jessy Rose, Local Public Safety Coordinating Council Coordinator.

#### **3.4 Building Codes**

Commissioner McCoy stated Wasco County will be setting up a Building Codes Program, and will work with the outlying Counties. Wasco County does not want the program to cost them money, and if they find it is costing too much, they might institute a mileage fee. Wasco’s tentative plan would be to charge every County the same fee, run the program for a year, and then assess the situation after the year end. The program will start July 2019.

#### **3.5 Coordinating Council Organization (CCO) Boundary Changes**

Commissioner McCoy stated there would be a Community Advisory Council (CAC) meeting regarding the Coordinating Council Organization (CCO) Boundary Changes. He gave Commissioner Bird a brief background on the topic. Sherman County was originally set to be a member with the Columbia Gorge Coordinating Care Organization (CGCCO), however, ended up participating with the Eastern Oregon Coordinating Care Organization (EOCCO). CAC is the local organization that provides input on how Medicaid is working in Sherman County. Oregon recently passed a law that opened up the CCO boundaries. The CGCCO was interested in Sherman County being part of their CCO, and asked if Sherman was interested in switching from the EOCCO. There have been some discussions on the topic. The Moro Clinic would like to go to CGCCO, and expressed some concerns about being part of the EOCCO. A meeting the next day was scheduled to address these concerns. The County Court will make the ultimate recommendation, and was open to discussion for either CCO.

**4.0 Consent Agenda**

**4.1 Minutes of November 29, 2018 Work Session**

**Motion by Judge Dabulskis, second by Commissioner McCoy, to approve minutes of November 29, 2018, as presented.**

**Vote: 2-0**

**Yes: Dabulskis, McCoy**

**No: 0**

**Abstain: 1**

**4.2 Minutes of December 5, 2018**

**Motion by Judge Dabulskis, second by Commissioner McCoy, to approve the minutes of December 5, 2018, as presented.**

**Vote: 2-0**

**Yes: Dabulskis, McCoy**

**No: 0**

**Abstain: 1**

**4.3 Minutes of December 19, 2018**

**Motion by Judge Dabulskis, second by Commissioner McCoy, to approve the minutes of December 19, 2018, as corrected.**

**Vote: 2-0**

**Yes: Dabulskis, McCoy**

**No: 0**

**Abstain: 1**

**4.4 Minutes of January 2, 2019**

**Motion by Judge Dabulskis, second by Commissioner McCoy, to approve the minutes of January 2, 2019, as presented.**

**Vote: 2-0**

**Yes: Dabulskis, McCoy**

**No: 0**

**Abstain: 1**

**4.5 Claims – January 2019**

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

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**4.6 Treasurer's Report – December 2018**

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



**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

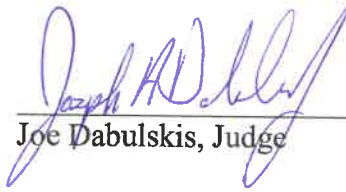
**Abstain: 0**

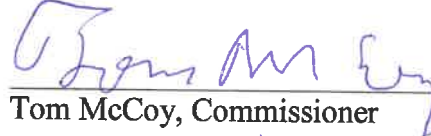
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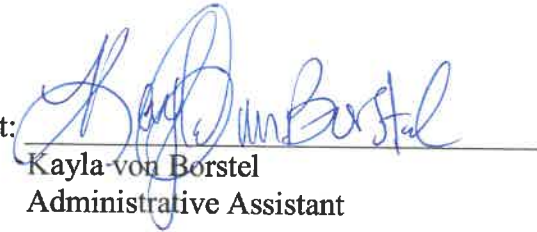
Being no further business before the Court, the meeting was adjourned at 11:17 a.m.

**Sherman County Court**

  
\_\_\_\_\_  
Joe Dabulskis, Judge

  
\_\_\_\_\_  
Tom McCoy, Commissioner

  
\_\_\_\_\_  
Joan Bird, Commissioner

Attest:   
\_\_\_\_\_  
Kayla von Borstel  
Administrative Assistant