



Court Agenda

March 6, 2019

Additions to Agenda

- 2.10 Special Transportation 5310 Grant Application for 2019-2021 Biennium
- 3.2 County Projections

1.0 Appointment Schedule

- 1.1 9:00 a.m. Compensation Board
- 1.2 9:15 a.m. Executive Session in Accordance with ORS 192.660 (2) (i) Personnel
 - 1.2.1 9:15 a.m. Jenine McDermid, Clerk – Employee Compensation
 - 1.2.2 9:20 a.m. Georgia Macnab – RV Camp Host Compensation
 - 1.2.3 9:25 a.m. Rod Asher, Weed District – Employee Compensation
 - 1.2.4 9:35 a.m. Ross Turney, Assessor – Employee Compensation
 - 1.2.5 9:45 a.m. County Employees
 - 1.2.6 9:55 a.m. Written Submissions
- 1.3 10:20 a.m. Compensation Board Merit Decisions

2.0 Action Items

- 2.1 Community Dispute Joint Resolution
- 2.2 Weed Control Intergovernmental Agreement Between Sherman and Wasco Counties
- 2.3 Appointment: Sherman County Senior Center Advisory Committee – Sharon Spencer
- 2.4 Appointment: Sherman County Public Transportation Advisory Committee – Dan Aldrich
- 2.5 Proclamation: Sherman County Crime Victims' Rights Week
- ~~2.6 Monthly Payment Request to Northern Oregon Regional Corrections (NORCOR)~~
- 2.7 Sherman County Public Transportation Advisory Committee Bylaws Amendment
- 2.8 Appointment: Central Oregon Workforce Consortium – Judge Dabulskis
- 2.9 Special Transportation Fund (STF) Application for 2019-2021 Biennium
- 2.10 Special Transportation 5310 Grant Application for 2019-2021 Biennium

3.0 Discussion Items

- 3.1 Commissioner Reports
- 3.2 County Projections

4.0 Consent Agenda

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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*

4.1 Minutes of February 6, 2019

4.2 Claims – February 2019

5.0 Future Agenda Items:



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

MINUTES

MARCH 6, 2019

Opened Court: 9:00 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

- 2.10 Special Transportation 5310 Grant Application for 2019-2021 Biennium
- 3.2 County Projections

1.0 Appointment Schedule

1.1 9:00 a.m. Compensation Board

Present: Mark Coles, Tom Macnab, Georgia Macnab, Jenine McDermid, Katie Woodruff, Amber DeGrange, Jennifer Willie, Ron McDermid, Debbie Hayden

County Court entered into Compensation Board, and opened the floor for discussion. Debbie Hayden, Finance Officer, reported the Cost Of Living Adjustment (COLA) needed to be reviewed, and this would take effect starting July 1, 2019. The Federal COLA has been set at 2.8%, as well as the Northwest Consumer Price Index (CPI). Debbie stated Medical and Dental rates would go up 0% this next year; however, Public Employees Retirement System (PERS) will have an adjustment of 4.3% which will cost the County over \$111,000 based on current salary rates.

Commissioner McCoy believed 2.8% for COLA seemed to be a good average with the current inflation rates. Commissioner Bird stated Sherman has been 0.5% above the Federal COLA in last 10 years. Mark Coles, Road Master, reported that during the last 10 years the County has been catching up using the COLA, as in previous years, the County had passed on the COLA due to insurance costs; the COLA's now are helping even everything out. In the last two years insurance had increased significantly with the deductible rising from \$500 to the current \$2,500.

Motion by Commissioner McCoy, second by Commissioner Bird, to approve a 2.8% Cost of Living Adjustment (COLA) increase for County Employees for fiscal year 2019-2020.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0
Abstain: 0

Motion by Judge Dabulskis, second by Commissioner McCoy, to continue Employee insurance benefits at the current level.

Vote: 3-0
Yes: Dabulskis, McCoy, Bird
No: 0
Abstain: 0

1.2 9:15 a.m. Executive Session in Accordance with ORS 192.660 (2) (i) Personnel

Judge Dabulskis motioned to enter into Executive Session in Accordance with ORS 192.660 (2) (i) Personnel.

Vote: 3-0
Yes: Dabulskis, McCoy, Bird
No: 0
Abstain: 0

Entered Executive Session: 9:15 a.m.

- 1.2.1** 9:15 a.m. Jenine McDermid, Clerk – Employee Compensation
- 1.2.2** 9:20 a.m. Georgia Macnab, Planning – RV Camp Host Compensation
- 1.2.3** 9:25 a.m. Rod Asher, Weed District – Employee Compensation
- 1.2.4** 9:35 a.m. Ross Turney, Assessor – Employee Compensation
- 1.2.5** 9:45 a.m. County Employees
- 1.2.6** 9:55 a.m. Written Submissions

Discussion held on Employee compensation recommendations.

Exited Executive Session: 10:20 a.m.

1.3 ~~10:05 a.m.~~ 10:20 a.m. Compensation Board Merit Decisions

Present: None

Motion by Commissioner McCoy, second by Judge Dabulskis, to approve step increases for those eligible with the following written requests: Travis West, Kyle Pfeifer, Paul Yoon, Solomon Jacobson, Bruce Olsen, Gary Shull, Richard Jauken Jr., and Amy Asher, with Amy's weekly hours increasing from 20 hours to 25 hours per week.

Vote: 3-0
Yes: Dabulskis, McCoy, Bird
No: 0
Abstain: 0

Motion by Commissioner McCoy, second by Commissioner Bird, to approve step increases for the following County Employees: Kristi Brown, Daniel Son, Magee Kennedy, Drew Messenger, Kayla von Borstel, Kari Silcox, Dan Aldrich, and the RV Camp Host to increase from \$350 per month to \$400 per month, as requested by Georgia Macnab.

Vote: 3-0
Yes: Dabulskis, McCoy, Bird

No: 0
Abstain: 0

2.0 Action Items

2.1 Community Dispute Joint Resolution

Motion by Commissioner McCoy, second by Commissioner Bird, to approve the Joint Resolution in the matter of participation in funding activities of the Oregon Office for Community Dispute Resolution before the County Court and Boards of Commissioners for Gilliam, Hood River, Sherman, Wasco, and Wheeler Counties, whereas, the County Court and Boards of Commissioners believes that the settlement of disputes by mediation may lead to more long lasting and mutually satisfactory agreements, and authorize Judge Dabulskis to sign.

Vote: 3-0
Yes: Dabulskis, McCoy, Bird
No: 0
Abstain: 0

2.2 Weed Control Intergovernmental Agreement Between Sherman and Wasco Counties

Motion by Commissioner Bird, second by Commissioner McCoy, to approve the Weed Control Intergovernmental Agreement between the State of Oregon, and Sherman and Wasco Counties, as the State wishes to utilize County resources to provide vegetation and noxious weed abatement within the State jurisdiction and right of way, and authorize Judge Dabulskis to sign.

Vote: 3-0
Yes: Dabulskis, McCoy, Bird
No: 0
Abstain: 0

2.3 Appointment: Sherman County Senior Center Advisory Committee – Sharon Spencer

Motion by Commissioner McCoy, second by Commissioner Bird, to appoint Sharon Spencer to the Senior Center Advisory Board for a term of 3 years to expire December 31, 2021.

Vote: 3-0
Yes: Dabulskis, McCoy, Bird
No: 0
Abstain: 0

2.4 Appointment: Sherman County Public Transportation Advisory Committee – Dan Aldrich

Motion by Judge Dabulskis, second by Commissioner Bird, to appoint Dan Aldrich to the Special Transportation Committee for a term of 3 years to expire December 31, 2021.

Vote: 3-0
Yes: Dabulskis, McCoy, Bird
No: 0
Abstain: 0

2.5 Proclamation: Sherman County Crime Victims' Rights Week

Motion by Commissioner McCoy, second by Commissioner Bird, to proclaim the week of April 7-14, 2019, as Sherman County Crime Victims' Rights Week and authorize Judge Dabulskis to sign.

Vote: 3-0
Yes: Dabulskis, McCoy, Bird
No: 0
Abstain: 0

~~2.6 Monthly Payment Request to Northern Oregon Regional Corrections (NORCOR)~~

2.7 Sherman County Public Transportation Advisory Committee Bylaws Amendment

Motion by Commissioner Bird, second by Commissioner McCoy, to approve the Sherman County Public Transportation Advisory Committee proposed Bylaws amendment, and authorize County Court to sign.

Vote: 3-0
Yes: Dabulskis, McCoy, Bird
No: 0
Abstain: 0

2.8 Appointment: Central Oregon Workforce Consortium – Judge Dabulskis

Motion by Commissioner McCoy, second by Commissioner Bird, to appoint Judge Dabulskis to the Central Oregon Workforce Consortium (COWC).

Vote: 3-0
Yes: Dabulskis, McCoy, Bird
No: 0
Abstain: 0

2.9 Special Transportation Fund (STF) Application 2019 – 2021 Biennium

Motion by Commissioner McCoy, second by Commissioner Bird, to approve the submittal for the Special Transportation Grant Application for the 2019-2021 Biennium.

Vote: 3-0
Yes: Dabulskis, McCoy, Bird
No: 0
Abstain: 0

2.10 Special Transportation 5310 Grant Application for 2019-2021 Biennium

Motion by Judge Dabulskis, second by Commissioner Bird, to approve the grant submittal form for the Special Transportation 5310 Grant Application for the 2019-2021 Biennium.

Vote: 3-0
Yes: Dabulskis, McCoy, Bird
No: 0
Abstain: 0

3.0 Discussion Items

3.1 Commissioner Reports

Judge Dabulskis – Attended Mid-Columbia Economic Development District (MCEDD) orientation; (MCEDD) Loan Board; Cap and Trade discussion on Carbon Tax; Columbia Gorge Bi-State Renewable Energy Zone; Frontier TeleNet supplemental budget; Regional 911 budget meeting; Board of Property Tax Appeal hearing;

Local Public Safety Coordinating Council; Weed Board; Tour of hemp facility with Kathleen Cathey from Senator Wyden's Office.

Commissioner McCoy – Attended Board of Property Tax Appeal hearing; Local Public Safety Coordinating Council; Mid-Columbia Housing Authority; Northern Oregon Regional Corrections; Frontier TeleNet; Center for Living.

Commissioner Bird – Attended Grass Valley City Council; Transportation Advisory Council.

3.2 County Projections

Commissioner McCoy presented the Court with County projections from 2018 to 2025, with 2017 actual figures, to aid in planning for special projects using Strategic Implementation Program (SIP) funds during the next seven years, which included one year after the SIP funds cease, and the last scheduled payments to the Sherman County School District and reserves would be due. His projection sheets summarize all County expenditures and revenue. Commissioner McCoy stated line item "SIP Additional Fees" under Wind Revenue was the most interesting, and explained to Commissioner Bird that this money was used by the County to fund projects. This amount becomes split with 20% going to the County Reserve, 20% going to the School District, and 5% going to annuity to keep payments coming. Approximately four million of discretionary income is received. The County will have Core Government Expenditures, and items financed by the Wind Expenditures.

4.0 Consent Agenda

4.1 Minutes of February 6, 2019

Motion by Commissioner McCoy, second by Commissioner Bird, to approve minutes of February 6, 2019, as corrected.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

4.2 Claims – February 2019

Motion by Judge Dabulskis, second by Commissioner Bird, to approve the Claims for the month of February 2019, as presented.

Vote: 3-0

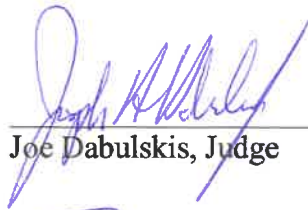
Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

Being no further business before the Court, the meeting was adjourned at 11:34 a.m.

Sherman County Court



Joe Dabulskis, Judge



Tom McCoy, Commissioner



Joan Bird, Commissioner

Attest: 

Kayla von Borstel
Administrative Assistant