



**SHERMAN COUNTY COURT  
SPECIAL SESSION**

**COMMISSIONERS MEETING ROOM**

**Court Agenda**

**June 27, 2019**

**1.0 Appointment Schedule**

- 1.1** 9:00 a.m. Debbie Hayden, Finance Director – Supplemental Budget Hearing, Transfer Resolutions
- 1.2** 9:15 a.m. Award of Bids for the Wasco to Rufus Fiber Build
- 1.3** 9:30 a.m. Katie Woodruff, Victims Assistance – Philippi Park Life Jacket Kiosk
- 1.4** 9:45 a.m. Veteran’s Officer Vehicle Purchase

*\*\*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  
SPECIAL SESSION  
SHERMAN COUNTY COMMISSIONERS MEETING ROOM**

**MINUTES**

**JUNE 27, 2019**

**Court Opened: 9:00 a.m.**

Present: Judge Joe Dabulskis, Commissioner Tom McCoy, Commissioner Joan Bird, Administrative Assistant Kayla von Borstel, Deputy Clerk/Temporary Administrative Assistant Kristi Brown

A quorum was present. No news media was present.

**Additions to Agenda**

**1.0 Appointment Schedule**

**1.1 9:00 a.m. Debbie Hayden, Finance Director – Supplemental Budget Hearing, Transfer Resolutions**

Present: Debbie Hayden, Katie Woodruff

Debbie Hayden, Finance Director, presented a resolution appropriating funds to extend Grant Funds by the end of the fiscal year. Additions of \$4,000 to the CAMI fund, \$10,000 to the Community Development fund, and \$200,000 to the Early Learning fund were presented; to ensure they would not overdraw before the end of the fiscal year.

**Motion by Commissioner McCoy, second by Commissioner Bird, to adopt the Supplemental Budget Summary of Proposed Budget Changes appropriating \$27,416 to the CAMI fund, \$180,600 to the Community Development fund, and \$759,835 to the Early Learning fund, for the Fiscal Year beginning July 1, 2018, and authorize County Court to sign.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

Debbie proposed a \$10,000 Interfund loan from the General Fund to the Community Transit Fund, to allow the Community Transit to meet their expenditures for the 2018/2019 fiscal year. Repayment of the loan will be made when Community Transit's grant funding has been received.

**Motion by Commissioner Bird, second by Commissioner McCoy, to approve the resolution in the matter of an Interfund loan from the General Fund to the Community Transit Fund in the amount of \$10,000.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

Debbie presented a resolution to transfer funds to cover overdrawn line items within last two weeks of expenditures.

**Motion by Commissioner McCoy, second by Commissioner Bird, to approve the resolution in the matter of the transfer of funds within the County General, Community Transit, Ambulance, Prevention, CAMI, Community Development, Emergency Services, DA-V/WAP, General Road, County Fair, TCCC, Tri-County Veterans, Early Learning Services, Senior Center and Resident Incentive Program Funds, and authorize County Court to sign.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**1.2    ~~9:15 a.m.~~    9:20 am    Award of Bids for the Wasco to Rufus Fiber Build**

Present: none

Discussion was held on the Rufus Fiber Build bids submitted. Judge Dabulskis noted he researched the fiber count the County would need, and learned 48 count Fiber Optic Cable would be more than sufficient, versus the 144 count specified in the original Request For Proposal.

Inland Development Corporation provided an alternative route to their initial bid, that would reduce the original bid amount by \$50,000 - \$80,000; reducing 48 count Fiber to \$796,877.00 - \$826,877.00, and 144 count, \$896,877.00 - \$926,877.00, contingent upon special landowner conditions; the newly proposed route would cross some private property along China Hollow road. Commissioner Bird inquired as to the landowner's willingness to cooperate; Judge Dabulskis replied that the potential affected landowners had expressed they would.

Robinson Brothers Construction, Inc. submitted a bid addendum reducing the original bid amounts, to \$898,629.53 for 144 count, and bids of \$868,589.08 for 96 count, and \$830,792.35 for 48 count fiber, due to an error in bond calculations. Commissioner Bird asked which route they would be taking; Judge Dabulskis stated they proposed the same China Hollow route as Inland.

Oregon Telephone Company (OTC) submitted a proposal to use existing conduit with 96 count fiber, in the amount of \$582,615.47. Commissioner Bird stated the bid was enticing, however, there were too many unknowns regarding the space and condition of the existing conduit; Judge Dabulskis explained he would like to personally view the conduit before he would feel comfortable moving forward with OTC. Commissioner McCoy also noted that OTC did not offer drilling, and would need to use overhead line in some areas.

Commissioner McCoy asked who would maintain the new line; Judge Dabulskis replied Inland had offered, and would be willing to put together a proposal. Windwave, a subsidiary of Inland Development Corporation, currently maintains the existing lines within the County, and owns the fiber line that would be needed to travel

out of the County. Windwave had expressed interest in continuing lines outside of the County, which would add potential growth within Sherman. Commissioner Bird added Inland included a one year warranty on its work and materials as well; no other bid provided a warranty option.

The consensus of the Court was Inland Development Corporation provided continuity, maintenance, and potential for growth.

**Motion by Judge Dabulskis, second by Commissioner Bird, to accept the 48 count Fiber Optic Cable bid for the Wasco to Rufus Fiber Construction from Inland Development Corporation, pending a formal and updated bid proposal, and firm agreements with private landowners on the chosen route.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**1.3    ~~9:30 a.m.~~    9:10 am    Katie Woodruff, Victims Assistance – Philippi Park Life Jacket Kiosk**

Present: Katie Woodruff

Katie Woodruff, Victims Assistance, brought up concerns with installation of the new life jacket kiosk at Philippi Park. The park is only accessible via boat or primitive road from Gilliam County Side, and it is no longer managed by the Sherman County Sheriffs Department. She suggested other potential kiosk locations; Le Page Park or Cottonwood Canyon Park. Consensus of the court to allow the Army Corps of Engineers to replace the current deteriorating kiosk at Le Page Park with the new kiosk.

Brief discussion was also held on the Cliff Jett plaque that would be located at Le Page Park kiosk; Katie stated she would speak with Julie McAllister-Winn, Sheriff's Office Manager, to coordinate installation of the plaque on the new kiosk.

**1.4    ~~9:45 a.m.~~    9:15 am    Veteran's Officer Vehicle Purchase**

Present: none

**Motion by Judge Dabulskis, second by Commissioner Bird, to amend motion to purchase vehicle from Sherrell Chevrolet for an original bid of \$36,501.62 to a bid of \$43,329.00.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**


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


**Sherman County Court**

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

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

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

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

Attest:   
\_\_\_\_\_  
Kristi Brown  
Deputy Clerk/Temporary Administrative Assistant