



Court Agenda

August 7, 2019

Additions to Agenda

1.0 Appointment Schedule

- 1.1 9:00 a.m. Amber DeGrange, Juvenile – Vacant Office Space Discussion
- 1.2 9:15 a.m. Elizabeth Mills – Kent Revitalization Project
- 1.3 9:30 a.m. Executive Session in Accordance with ORS 192.660 (2) (f) Exempt Documents

2.0 Action Items

- 2.1 Intergovernmental Agreement between Mid-Columbia Economic Development District (MCEDD) and Sherman County for the provision of Local Economic Development Services
- 2.2 Memorandum of Understanding between Sherman County District Attorney's Office and Peachy & Myers, P.C.
- 2.3 Memorandum of Understanding between Sherman County District Attorney's Office and Mid-Columbia Center for Living
- 2.4 Intergovernmental Agreement between Gilliam County, Jefferson County, Wheeler County and Sherman County creating Frontier Regional 911 Agency
- 2.5 Intergovernmental Agreement #5857 between the Department of Corrections and Sherman County
- 2.6 Intergovernmental Agreement #14288 between the Oregon youth Authority and Sherman County for Juvenile Crime Prevention Services
- 2.7 Supervising Physician Agreement between Sherman County Ambulance and Dr. Erin Burnham
- 2.8 Letters of Support – Sherman County Ambulance Reduced Staffing Exception
- 2.9 Burnet Building refinish bid
- 2.10 Intergovernmental Grant Agreement number 160965 between Oregon Health Authority and Sherman County

3.0 Discussion Items

- 3.1 Written Quarterly Report – Prevention
- 3.2 Written Quarterly Report – OSU Extension
- 3.3 Thank You Cards – Scholarship recipients
- 3.4 Gorge Networks Fiber to the Home Additions
- 3.5 Retired Veteran's Services Vehicle
- 3.6 Commissioner Reports

4.0 Consent Agenda

- 4.1 Minutes of April 10-17, 2019 Budget Committee 2019-2020
- 4.2 Minutes of July 17, 2019
- 4.3 Treasurer's Report – Revised June 2019
- 4.4 Claims – July 2019

Future Agenda Items



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

MINUTES

AUGUST 7, 2019

Court Opened: 9:00 a.m.

Present: Commissioner Tom McCoy, Commissioner Joan Bird, Deputy Clerk/Temporary Administrative Assistant Kristi Brown

A quorum was present. Times Journal was present.

Additions to Agenda

1.0 Appointment Schedule

1.1 9:00 a.m. Amber DeGrange, Juvenile – Vacant Office Space Discussion

Present: Amber DeGrange, Brad Lohrey, Elizabeth Mills, Isabella Mills, Julie McAlister-Wynne, Katie Woodruff, Molly Rogers

Amber DeGrange, Juvenile Director, proposed a temporary Family Resource room in the vacant Prevention Office. The room would offer a comfortable environment during interviews with children victims, as the current interview room was housed within the Sheriff's department, and was not child friendly. KIDS Center had purchased furniture, via grant funds, to be used by the County, and she would provide toys and games. She stated the room could be used for other instances as well, such as families during court hearings.

Brad Lohrey, Sheriff, supported the proposed use of the room. He stated individuals in adjoining rooms were on board with the idea, and noted it would be of no cost to the county to implement. If it did not work out, it could easily be vacated.

The Court explained the room was vacant due to the need for sound proofing, and long term availability was unknown. They liked the idea of a Family Resource room, but still wanted to follow through with having the room sound proofed.

Consensus of the Court was to approve the temporary use of the vacant Prevention Office as a Family Resource room.

1.2 9:15 a.m. Elizabeth Mills – Kent Revitalization Project

Present: Elizabeth Mills, Isabella Mills

Elizabeth Mills presented a revised Kent Revitalization project on behalf of the Kent Community, and a water analysis report for the Kent Water District. Previously, she and Shirley Decker had presented the Kent Revitalization Project to the Court, which resulted in a request to have the water study completed. Due to the time lapse, Elizabeth provided a recap of the initial revitalization project by presenting a revised proposal. The 2019 proposal included: a general clean-up of the community, Highway 97 safety, water systems improvements, road improvements, business ideas, housing needs, potential community center, creating a park, tourist attractions, high speed internet, paving of roads, and the addition of Kent to County brochures. She noted some items from the initial proposal had been addressed, and were removed from the current proposal.

The Kent Water District water analysis study contained information and quotes for improvements ranging from current system repairs, to piping new lines, adding fire hydrants and more storage. Additional quotes were provided for electrical updates, and installing a new pump at the non-working Norton Well. Commissioner Bird asked what it would take to get the Norton Well up and running; Elizabeth replied it needed electrical updates, and a new pump, which was quoted at \$14,105. Commissioner McCoy inquired whether making the Norton Well functional, would make a significant difference to the water supply; Elizabeth stated it would not, it would be a backup as it would only provide a small increase; the analysis report suggested a larger cistern be placed by the main well to increase the water supply.

Commissioner Bird questioned whether residents were able to water; Elizabeth stated they can water, but not liberally, they have to conserve. Residents are asked to monitor the meter at the pump, and stop watering if it indicates. She explained that due to the lack of water storage, there would be no way to put a structure fire out. She had spoken with South Sherman Fire District Fire Chief, Glenn Fluhr, who suggested a minimum of 100k gallons storage to provide fire protection.

The Court asked Elizabeth to research what could be done to help the water supply with \$150,000, and present the information to the Budget committee during the 2020-2021 meeting.

1.3 9:30 a.m. Executive Session in Accordance with ORS 192.660 (2) (f) Exempt Documents

Motion by Commissioner McCoy, second by Commissioner Bird, to enter in Executive Session in Accordance ORS 192.660 (2) (f) Exempt Documents.

Vote: 2-0

Yes: McCoy, Bird

No: 0

Abstain: 0

Entered executive session at 9:30 a.m.

Discussion was held on Housing Grant Application.

Exited executive session at 9:41a.m.

Motion by Commissioner Bird, second by Commissioner McCoy, to approve Jayme Mason's Housing Rehabilitation Grant application in the amount of \$14,368.71, and authorize Judge Dabulskis to approve project completion.

Vote: 2-0

Yes: McCoy, Bird

No: 0

Abstain: 0

2.0 Action Items

2.1 Intergovernmental Agreement between Mid-Columbia Economic Development District (MCEDD) and Sherman County for the provision of Local Economic Development Services

Discussion was held on the payment amount requested in the agreement, versus the amount budgeted by the adopted 2019-2020 budget.

Motion by Commissioner Bird, second by Commissioner McCoy, to approve an Intergovernmental Agreement between the Mid-Columbia Economic Development District (MCEDD) and Sherman County, for the provision of Local Economic Development Services from July 1, 2019 to June 30, 2020, in the amount of \$45,000 as per the adopted 2019-2020 budget, and authorize Judge Dabulskis to sign.

Vote: 2-0

Yes: McCoy, Bird

No: 0

Abstain: 0

2.2 Memorandum of Understanding between Sherman County District Attorney's Office and Peachy & Myers, P.C.

Motion by Commissioner Bird, second by Commissioner McCoy, to approve a Memorandum of Understanding between Sherman County District Attorney's Office and the law firm Peachy Davies Myers & Dunn, P.C., for telephone legal consults for victims, from October 1, 2019 to September 30, 2020, and authorize Judge Dabulskis to sign.

Vote: 2-0

Yes: McCoy, Bird

No: 0

Abstain: 0

2.3 Memorandum of Understanding between Sherman County District Attorney's Office and Mid-Columbia Center for Living

Motion by Commissioner McCoy, second by Commissioner Bird, to approve a Memorandum of Understanding between Sherman County District Attorney's Office and Mid-Columbia Center for Living, for behavioral health services for victims referred by Sherman County District Attorney's Office, from October 1, 2019 to September 30, 2020, and authorize Judge Dabulskis to sign.

Vote: 2-0

Yes: McCoy, Bird

No: 0

Abstain: 0

2.4 Intergovernmental Agreement between Gilliam County, Jefferson County, Wheeler County and Sherman County creating Frontier Regional 911 Agency

Motion by Commissioner Bird, second by Commissioner McCoy, to approve an Intergovernmental Agreement between Gilliam County, Jefferson County, Wheeler County and Sherman County creating Frontier Regional 911 Agency, and authorize Judge Dabulskis to sign.

Vote: 2-0

Yes: McCoy, Bird

No: 0

Abstain: 0

2.5 Intergovernmental Agreement #5857 between the Department of Corrections and Sherman County

Court requested more information. No action taken at this time.

2.6 Intergovernmental Agreement #14288 between the Oregon youth Authority and Sherman County for Juvenile Crime Prevention Services

Motion by Commissioner Bird, second by Commissioner McCoy, to approve the Intergovernmental Agreement #14288 between the Oregon Youth Authority and Sherman County for Juvenile Crime Prevention Services, from July 1, 2019 to June 30, 2020, and authorize Judge Dabulskis to sign.

Vote: 2-0

Yes: McCoy, Bird

No: 0

Abstain: 0

2.7 Supervising Physician Agreement between Sherman County Ambulance and Dr. Erin Burnham

Motion by Commissioner Bird, second by Commissioner McCoy, to approve the Supervising Physician Agreement between Sherman County Ambulance and Dr. Erin Burnham, and authorize Judge Dabulskis to sign.

Vote: 2-0

Yes: McCoy, Bird

No: 0

Abstain: 0

2.8 Letters of Support – Sherman County Ambulance Reduced Staffing Exception

Motion by Commissioner McCoy, second by Commissioner Bird, to approve the Sherman County Ambulance Reduced Staffing Exception letter to Oregon Health Authority, and the Reduced Staffing Exception letter to Shawn Payne, and authorize Judge Dabulskis to sign.

Vote: 2-0

Yes: McCoy, Bird

No: 0

Abstain: 0

2.9 Burnet Building refinish bid

Motion by Commissioner Bird, second by Commissioner McCoy, to approve the bid from Dan Wilson Painting to refinish the Burnet Building in the amount of \$7,500.00.

Vote: 2-0

Yes: McCoy, Bird

No: 0

Abstain: 0

2.10 Intergovernmental Grant Agreement number 160965 between Oregon Health Authority and Sherman County

Motion by Commissioner Bird, second by Commissioner McCoy, to approve the Intergovernmental Grant Agreement number 160965 between Oregon Health Authority and Sherman County, for the Alcohol and Drug Prevention and Education Program Grant, from July 1, 2019 to June 30, 2021, and authorize Judge Dabulskis to sign.

Vote: 2-0

Yes: McCoy, Bird

No: 0

Abstain: 0

3.0 Discussion Items

3.1 Written Quarterly Report – Prevention

Court accepted the written quarterly report.

3.2 Written Quarterly Report – OSU Extension

Court accepted the written quarterly report.

3.3 Thank You Cards – Scholarship recipients

Court read and accepted cards from Samantha Lepinski and Emma Stutzman.

3.4 Gorge Networks Fiber to the Home Additions

A discussion was held on excluded portions of Rufus, which would cause a payment increase for the County and the City of Rufus.

Motion by Commissioner McCoy, second by Commissioner Bird, to agree to pay the County's share of the additional cost to provide fiber to missed locations within the City of Rufus, if the City of Rufus agrees to pay their share.

Vote: 2-0

Yes: McCoy, Bird

No: 0

Abstain: 0

3.5 Retired Veteran's Services Vehicle

Court conceded to move discussion to a later date, to gather more information.

3.6 Commissioner Reports

Judge Dabulskis –

Commissioner McCoy – Attended Northern Oregon Regional Corrections board; Stepping Up Conference; Mid-Columbia Housing Authority; Sherman County Housing Committee meeting; Tri-County Court; informative meeting with Windwave Communications in Boardman; Regional Solutions Housing meeting; Sherman County Community Advisory Council; Columbia Gorge Bi-State Renewable Energy Zone.

Commissioner Bird – Mid-Columbia Community Action Council board; Tri-County Court; Frontier TeleNet; informative meeting with Windwave Communications in Boardman; Sherman/Wasco Crop Agent Candidates

Meet and Greet; Grass Valley waste water initial outreach; worked with USPS in Portland to increase hours at the Grass Valley Post Office; discussion with the Wasco Event Center board.

4.0 Consent Agenda

4.1 Minutes of April 10-17, 2019 Budget Committee 2019-2020

No action taken at this time. Corrections to the 2019-2020 Budget Committee minutes were pending.

4.2 Minutes of July 17, 2019

Motion by Commissioner McCoy, second by Commissioner Bird, to approve minutes of July 17, 2019 County Court session, as corrected.

Vote: 2-0

Yes: McCoy, Bird

No: 0

Abstain: 0

4.3 Treasurer's Report – Revised June 2019

Motion by Commissioner McCoy, second by Commissioner Bird, to approve the Revised June 2019 Treasurer's Report, as presented.

Vote: 2-0

Yes: McCoy, Bird

No: 0

Abstain: 0

4.4 Claims – July 2019

Motion by Commissioner McCoy, second by Commissioner Bird, to approve Claims for the month of July 2019, as presented.

Vote: 2-0

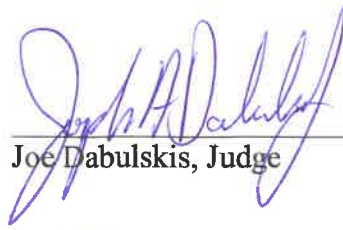
Yes: McCoy, Bird

No: 0

Abstain: 0

Being no further business before the Court, the meeting was adjourned at 10:35 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