



Court Agenda

August 21, 2019

Additions to Agenda

3.5 Ted Swindells

1.0 Appointment Schedule

1.1 9:00 a.m. Nate Stice, Regional Solutions – Quarterly Report

1.2 9:15 a.m. Representative Greg Smith – Legislative Session Overview

1.3 10:00 a.m. Executive Session in Accordance with ORS 192.660 2 (i) Personnel

2.0 Action Items

2.1 2019-2021 Tri- County Community Corrections plan

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

2.3 Intergovernmental Agreement between Gilliam County, Jefferson County, Wheeler County and Sherman County creating Frontier Regional 911 Agency – Revised

2.4 Letter of Support – Local Public Safety Coordinating Council (LPSCC) Justice Reinvestment Grant

2.5 Letter of Authorization – to Sherman County District Attorney; VOCA/CFA application.

3.0 Discussion Items

3.1 Written Quarterly Report – Treasurer

3.2 Downtown Improvement Fund Deadline

3.3 Fiber Project

3.4 Surplus Buildings – Demoss Park Bandstand; Mobile Home

3.5 Ted Swindells

3.6 Commissioner Reports

4.0 Consent Agenda:

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

4.2 Minutes of August 7, 2019

4.3 Revenue/Expenditure Summary – July 2019

4.4 Treasurer’s Report – July 2019

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

AUGUST 21, 2019

Opened Court: 9:00 a.m.

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

A quorum was present. No news media was present.

Additions to Agenda

3.5 Ted Swindells

1.0 Appointment Schedule

1.1 9:00 a.m. Nate Stice, Regional Solutions – Quarterly Report

Present: Nate Stice, Amy Asher, Ross Turney, Jill Fletcher, Koby Berry, Tyler Ward, Damian Baukman

Nate Stice, Regional Solutions, presented his quarterly report. He had been working with Business Oregon, and the Department of Environmental Quality, regarding building code issues with Evergreen Holdings in Grass Valley. Worked with Mid-Columbia Economic Development District to submit a Travel Oregon grant application to assist in funding the cottonwood cell tower project; the application had been submitted, and an answer is expected by September. He met with the Grass Valley City Council, the Department of Environmental Quality, and Mid-Columbia Economic Development District to work on a new waste water treatment facility in Grass Valley.

He requested the Court recommend a new Cities representative, for the North Central Regional Advisory Committee, as well as, a County, and a Cities representative for the North Central Regional Attainable Housing Committee.

1.2 9:15 a.m. Representative Greg Smith – Legislative Session Overview

Present: Representative Greg Smith, Nate Stice, Amy Asher, Ross Turney, Jill Fletcher, Koby Berry, Tyler Ward, Damian Baukman, Ted Swindells

Representative Greg Smith provided a recap of the Legislative session. Stating, due to the new dynamic of the State, with one party holding the supermajority in the House, in the Senate, having control of the Executive Branch, as well as, all members of the State Supreme Court, and every statewide office, except for the Secretary

of State office, and Congressman Walden, belonging to that same party, caused the 2019 session to be a challenge for bipartisanship.

He reviewed House Bill 2020, the Cap and Trade Bill. Stating, while the Bill had been delayed during the 2019 session, it would not be going away, and will be brought back for the February 2020 session. He explained the difficulty with the Bill lies in how to work together to reduce pollution, but at the same time protect business and industry, knowing that republicans are the minority party.

The Student Success Bill was passed; providing \$2 billion in additional investments into schools. As vice chair of the Committee, he visited with parents, students, teachers, and educational staff, discovering Early Childhood Education has a significant return for students in the future. As a result, approximately \$400 – \$600 million will be invested into Early Childhood Education; approximately \$1 billion will go into the class rooms directly, to shrink down larger class sizes, and provide funding for vital programs in smaller communities. The remaining third of the funding will go into many other categories for children, such as mental health. He reassured those dollars were intended to go into the classroom, and not to backfill PERS as previously debated.

A Commercial Activity Tax was passed, in order to generate revenue for the Student Success bill. This tax will affect all companies that have gross sales of over \$1 million. Deductions based on either labor expense, or cost of materials will apply for businesses after the first million dollars in sales. Businesses grossing under \$1 million, along with cooperatives, growers, and food processors, whose products are sold out of the state, will be exempt from this tax. Representative Smith stated while he supported the Bill, working hard to get a yes vote, and have exemptions added, he did not vote for it; due to the denial to allow Business and Industries the ability to write and present a tax packet for the bill.

The review of the Measure 11 reform passed, allowing juvenile Measure 11 offenders to be eligible for a review of sentence mid-way through their sentence. While the review would not automatically mean they will be released, it will give an opportunity for the sentence to be looked at. Representative Smith stated he was in favor of the Bill, as he believed juveniles who were sentenced under Measure 11 had years to mature, potentially becoming different people than they were as young adults committing the crime. He also noted individuals who worked in the jail system supported the Bill, as it provided inmates an incentive to be good, which helped maintain safety within jails.

The Court briefly addressed local issues with Representative Smith, regarding Northern Oregon Regional Correctional Facility's juvenile funding, Mental Health Housing, Building Codes, and the rolling closure of the Columbia River Cold Water Refuges. He offered suggestions on how to move forward with each, and took note of those issues he could help with.

1.3 10:00 a.m. Executive Session in Accordance with ORS 192.660 2 (i) Personnel

Motion by Commissioner Bird, second by Judge Dabulskis, to enter in Executive Session in Accordance ORS 192.660 (2) (i) Personnel

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

Entered into Executive Session at 10:00 a.m.

Discussion was held on employee credit cards.

Exited Executive Session at 10:07 a.m.

2.0 Action Items

2.1 2019-2021 Tri-County Community Corrections plan

Motion by Commissioner McCoy, second by Commissioner Bird, to approve the 2019-2021 Tri-County Community Corrections Plan, and authorize Judge Dabulskis to sign letter of approval.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

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

Motion by Judge Dabulskis, second by Commissioner McCoy, to approve the Intergovernmental Agreement #5857 between the State of Oregon Department of Corrections and Sherman County, to provide correctional services, from July 1, 2019 to June 30, 2021, and authorize Judge Dabulskis to sign.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

2.3 Intergovernmental Agreement between Gilliam County, Jefferson County, Wheeler County and Sherman County creating Frontier Regional 911 Agency - Revised

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

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

2.4 Letter of Support – Local Public Safety Coordinating Council (LPSCC) Justice Reinvestment Grant

Motion by Commissioner Bird, second by Commissioner McCoy, to support Local Public Safety Coordinating Council Justice Reinvestment Grant and authorize Judge Dabulskis to sign letter of support.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

2.5 Letter of Authorization – to Sherman County District Attorney; VOCA/CFA application.

Motion by Commissioner McCoy, second by Commissioner Bird, to grant Sherman County District Attorney the authority to sign the 2019 VOCA/CFA application award documents, and authorize Judge Dabulskis to sign letter of authorization.

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

3.0 Discussion Items

3.1 Written Quarterly Report – Treasurer

Marnene Benson-Wood, Treasurer/Transportation, was present to address questions from the Court. A brief discussion was held on new vehicles, surplus vehicles, hiring new drivers, Veteran's rides, and budget concerns. Court accepted the written quarterly report.

Marnene requested use of the Hctor property garage, to house two Transportation vehicles during the winter. Court conceded to allow the temporary use of the garage for Transportation vehicles.

3.2 Downtown Improvement Fund Deadline

Discussion was held on the, November 1, 2019, deadline set for the Downtown Improvement Fund during the July 17, 2019 County Court session. Court conceded to allow Judge Dabulskis to approve a new deadline at his discretion, and issue a letter to each applicable City.

3.3 Fiber Project

Judge Dabulskis updated the Court on the fiber installation contract with Inland Development. The contract had been reviewed by County Counsel who declared it legally sufficient. However, an issue with the project amount was noted, and was pending review with Inland Development.

3.4 Surplus Buildings – Demoss Park Bandstand; Mobile Home

A brief discussion was held on surplus buildings the Demoss Park Bandstand, and the Hctor Mobile Home.

Motion by Commissioner McCoy, second by Commissioner Bird, to surplus the Demoss Park Bandstand, and the Hctor Mobile Home.

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

3.5 Ted Swindells - Evergreen Holdings update

Ted Swindells, Evergreen Holdings, gave a brief update regarding issues the company has experienced with building codes.

3.6 Commissioner Reports

Judge Dabulskis – Juvenile Cognitive Interactive Program; Lower Deschutes Cooperative weed management float trip; visited the Library to confirm Bend Commercial Glass is addressing leaking window.

Commissioner McCoy – Northern Oregon Regional Correctional Facility board meeting; met with Joel Madsen, Mid-Columbia Housing Authority, regarding housing in Sherman County; attended reception for Kristen

Dillon, previous managing Physician for the Sherman County Health District; Mid-Columbia Center for Living Board meeting.

Commissioner Bird – North Central Public Health meeting; Senior Center; Lower Deschutes Cooperative weed management float trip; Coastal Conservation Association of Oregon Columbia River Gorge Chapter meeting; worked with United States Postal Service regarding business hours in Grass Valley; visited with Steve Allen, The Times Journal, on Solar farms.

4.0 Consent Agenda:

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

Motion by Commissioner McCoy, second by Commissioner Bird, to approve the April 10-17, 2019, Budget Committee Minutes for the 2019-2020 Budget session, as corrected.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

4.2 Minutes of August 7, 2019

Motion by Commissioner McCoy, second by Commissioner Bird, to approve minutes of August 7, 2019 County Court session, as presented.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

4.3 Revenue/Expenditure Summary – July 2019

Motion by Commissioner Bird, second by Judge Dabulskis, to approve the July 2019 Revenue/Expenditure Summary.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

4.4 Treasurer's Report – July 2019

Motion by Judge Dabulskis, second by Commissioner McCoy, to approve the July 2019 Treasurer's Report, as presented.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

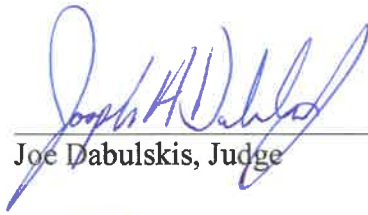
No: 0

Abstain: 0

5.0 Future Agenda Items:

Being no further business before the Court, the meeting was adjourned at 11:50 p.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