



Court Agenda

December 18, 2019

Additions to Agenda

1.0 Appointment Schedule

- 1.1 9:00 a.m. Amber DeGrange, Juvenile Director - Early Learning Update & Contract Amendment
- 1.2 ~~9:15 a.m.~~ 9:20 a.m. Dan Bubb, Gorge Networks – Fiber Update
- 1.3 ~~9:30 a.m.~~ 9:47 a.m. Mark Coles, Road Master – Vehicle Purchase
- 1.4 ~~9:45 a.m.~~ 9:56 a.m. Mark Coles, Road Master – Finnegan Bridge Update
- 1.5 ~~10:00 a.m.~~ 10:05 a.m. Amy Asher, Community Outreach – Emergency Housing

2.0 Action Items

- 2.1 NACo Membership
- 2.2 Medical Examiner Services Agreement
- 2.3 Budget Transfers/Payments
- 2.4 Cancel January 1, 2020 Court Session due to Holiday
- 2.5 Biggs Petroleum dba TA Express Biggs Junction Oregon Liquor Control Commission Application
- 2.6 Appeal: 2019 Resident Incentive Denial

3.0 Discussion Items

- 3.1 Old Business
- 3.2 Commissioner Reports
- 3.3 Hoctor Property

4.0 Consent Agenda

- 4.1 Minutes of December 4, 2019
- 4.2 Revenue/Expenditure Summary – November 2019
- 4.3 Treasurer's Report – November 2019

5.0 Future Agenda Items

***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

DECMEBER 18, 2019

Court Opened: 9:01 a.m.

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

A quorum was present. No news media was present.

Additions to Agenda

3.3 Hoctor Property

1.0 Appointment Schedule

1.1 9:00 a.m. Amber DeGrange, Juvenile Director - Early Learning Update & Contract Amendment

Present: Amber DeGrange, Joe Franell, Dan Bubb, Christa Rude, Perry Thurston, Mark Coles

Amber DeGrange, Juvenile Director, presented two contracts; an amendment to the Early Learning Services agreement extending the expiration date to January 31, 2020 and a new grant agreement for The Early Learning Kindergarten Readiness Partnership & Innovation Program. Amber explained that extending the agreement would not affect the control of the Hub being transferred. There was discussion about Sherman County withdrawing as the backbone at the end of the contract on January 31, 2020. Amber/Christa are trying to get a new backbone for the hub.

Court agreed that they will officially withdraw as the backbone to the hub at the end of the agreement, January 31, 2020.

Motion by Commissioner McCoy, second by Commissioner Bird, to approve Amendment #4 to Agreement No. 5806, between the State of Oregon, Department of Administrative Services, Procurement Services, acting on behalf of the Department of Education, Early Learning Division and the Early Learning Council, and Sherman County, expiring January 31, 2020.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

Motion by Commissioner McCoy, second by Commissioner Bird, to approve Grant Agreement No. 12336, between the State of Oregon acting by and through its Department of Education, Early Learning Division and Sherman County, on behalf of the Four Rivers Early Learning Hub, for Kindergarten Readiness Partnership & Innovation, effective October 1, 2019 through January 31, 2020.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

1.2 ~~9:15 a.m.~~ 9:20 a.m. Dan Bubb, Gorge Networks – Fiber Update

Present: Dan Bubb, Joe Franell, Perry Thurston, Mark Coles, Amy Asher

Dan Bubb from Gorge Networks introduced Joe Franell from Eastern Oregon Telecomm (EOT). Dan shared with the court that Gorge Networks is merging with EOT. Gorge Networks and EOT have joined as a new network, Blue Mountain Networks. Gorge Networks' role throughout the County will not be changing. By creating the new network will allow the two companies to expand their footprint in Eastern Oregon and Eastern Washington.

Joe Franell, EOT, brings internet into rural communities to help long-term survival. Joe is the Chair of the Oregon Broadband rural advisory council for the Governor's office and represents rural interests. EOT has more construction resources organic to their company than Gorge Networks does. Gorge Network has more IT development, customer support assests than EOT. Being able to combined forces will help both companies provide a better customer experience.

Update – 50% of residents in Grass Valley and Moro are in the network, Wasco is 25%. Rufus just came online about a month ago, 20+ customers with more order awaiting connection. Roughly 25 businesses county-wide hooked up. Gorge Networks Thanked Sherman County for supporting this project. Gorge Networks has a strategy to promote new customers, and let them know what they have to offer. Their hope is to reach all the members in the rural part of the community. The system will work well with Day Wireless. Gorge Network Provided fiber to Celilo Village, underground. Discussion on providing service in areas outside of the cities. Biggs poles that were going to be used have been burnt, so they had to come up with a new plan. They will be providing service to Biggs beginning in January.

Update rural.

1.3 ~~9:30 a.m.~~ 9:47 a.m. Mark Coles, Road Master – Vehicle Purchase

Present: Mark Coles, Amy Asher

Mark brought 3 bids for trucks. The truck is within the budget. Mark preferred the Chevrolet Silverado. The excavator and the truck are in the budget and the remainder of the budget will go to purchase a hammer for the excavator.

The plan is to surplus a 1995-1996 2wd Chevrolet truck.

Motion by Commissioner Bird, second by Commissioner McCoy to approve purchase of 2020 Chevrolet Silverado 3500HD 4WD Crew Cab 172" Work Truck in the amount of \$43,518.38, for the Road Department.

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

1.4 ~~9:45 a.m.~~ 9:56 a.m. Mark Coles, Road Master – Finnegan Bridge Update

Present: Mark Coles, Amy Asher, Kimi Hulke

Mark presented a new timeline for the Finnegan Bridge project. Mark touched base with the person who is running the contract and visited with Tennison Engineering. Mark feels confident that they are back on schedule and can meet this new timeline. Would like to be able to save time by having Judge Dabulskis authorized to approve and sign Finnegan Bridge Project documents.

Brief discussion on Scott Canyon, Klondike and Fairview road issues.

Motion by Commissioner McCoy, second by Commissioner Bird, to authorize Judge Dabulskis to approve and sign Finnegan Bridge Project documents.

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

1.5 ~~10:00 a.m.~~ 10:05 a.m. Amy Asher, Community Outreach – Emergency Housing

Present: Amy Asher, Kimi Hulke, Amber DeGrange

Amy Asher manages a grant but also assists folks to get on the right track when they get out of jail. For some, if you are arrested in Sherman County, you must come back to Sherman County. For others, they stay here until they can transfer out. In winter months, a tent is really not an option. Amy and Amber were curious if the Hoctor house was a possibility as a trial run. They would like to start a conversation about re-entry and transitional housing. They would like to keep this topic on everyone's minds.

2.0 Action Items

2.1 NACo Membership

Motion by Commissioner McCoy, second by Commissioner Bird to approve 2020 NACo Membership dues in the amount of \$450.00

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

2.2 Medical Examiner Services Agreement

Motion by Judge Dabulskis, second by Commissioner Bird, to approve the Medical Examiner Services Agreement between Sherman County and Hood River County whereas Sherman County wishes to enter an agreement with Hood River County for medical examiner services, as Sherman

County does not have a County Medical Examiner, which is required by Oregon Law, with corrections.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

2.3 Budget Transfers/Payments

Motion by Commissioner McCoy, second by Commissioner Bird, to authorize transfers and payments from County General Fund in the amount of \$5,823.00, SIP Community Service Fees Fund in the amount of \$1,470,939.41, and SIP Additional Fees Fund in the amount of \$5,104,808.00, to be made December 30, 2019, and authorize Judge Dabulskis to sign.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

2.4 Cancel January 1, 2020 Court Session due to Holiday

Motion by Commissioner Bird, second by Judge Dabulskis, to Cancel County Court on January 1, 2020 due to Holiday.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

2.5 Biggs Petroleum dba TA Express Biggs Junction Oregon Liquor Control Commission Application

Motion by Commissioner McCoy, second by Commissioner Bird, to approve Biggs Petroleum dba TA Express Biggs Junction application for Oregon Liquor Control Commission License, and authorize Judge Dabulskis to sign after discussion with Sherman County Sheriff.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

2.6 Appeal: 2019 Resident Incentive Denial

Motion by Judge Dabulskis, second by Commissioner Bird, to deny the 2019 Resident Incentive Application Appeal by Ryan Hart.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

3.0 Discussion Items

3.1 Old Business

3.1.1 Weed Contract – No update

- 3.1.2 **Veterans Service Officer** – Two applicants received, set a date to look at the applications. Judge Dabulskis suggested that Undersheriff James Burgett, a Veteran, should be on the interview committee.
- 3.1.3 **Biggs Property Sale** – Will be auctioned January 15.
- 3.1.4 **Tri-county Recycling** – No update
- 3.1.5 **Windwave** – No update. Martin easement signed, they will be continuing. Beers requested a gate be installed.
- 3.1.6 **Vehicle Markers** – The County would like vehicle signs for the doors that say Sherman County.

3.2 **Commissioner Reports**

Judge Dabulskis – Mid-Columbia Economic Development District executive board; Mid-Columbia Economic Development District loan board; Evergreen Appreciation Dinner; Ambulance/Emergency Services Advisory Board Dinner; Frontier TeleNet Phone meeting; Safety meeting; ERM; Stabilization Center tour/meeting;

Commissioner McCoy – Stabilization Center meeting & tour; Sherman County Community Advisory Council; Mid-Columbia Center for Living interviews; Mid-Columbia Center for Living board;

Commissioner Bird – Sherman County Prevention Coalition; Sherman County Fair board; Sherman County Watershed; Soil & Water Conservation District; North Central Public Health; Sherman County Advisory;

3.3 **Hector Property**

Hector property for sale. Ad states: \$5,000, 90days to remove, agreement to have building removed by County but bidder accrues costs if not removed within the 90 days. Bids due by January 13, 2020. Bids to be opened January 15, 2020.

4.0 **Consent Agenda**

4.1 **Minutes of December 4, 2019**

Motion by Commissioner McCoy, second by Judge Dabulskis, to approve minutes of December 4, 2019, as presented.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

4.2 **Revenue/Expenditure Summary – November 2019**

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

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

4.3 **Treasurer's Report – November 2019**

Motion by Judge Dabulskis, second by Commissioner McCoy, to approve November 2019 Treasurer's Report.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

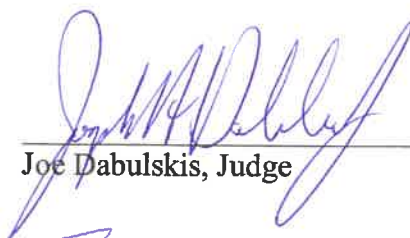
No: 0

Abstain: 0

5.0 Future Agenda Items

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

Sherman County Court




Joe Dabulskis, Judge



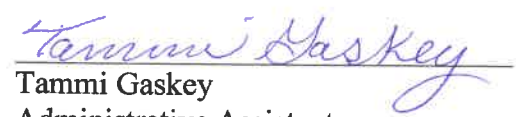
Tom McCoy, Commissioner



Joan Bird, Commissioner

Attest: 

Kristi Brown
Deputy Clerk/Temporary Administrative Assistant



Tammi Gaskey
Administrative Assistant