



Court Agenda

February 19, 2020

Additions to Agenda

1.0 Appointment Schedule

1.1 8:30 a.m. Compensation Board

1.2 8:40 a.m. Executive Session in Accordance with ORS 192.660 (2) (i) Personnel

1.2.1 8:45 a.m. Jenine McDermid, Clerk's Office– Employee Compensation

1.2.2 8:50 a.m. Rod Asher, Weed Department– Employee Compensation

1.2.3 9:00 a.m. Ross Turney, Assessor's Office– Employee Compensation

1.2.4 9:10 a.m. County Employees

1.2.5 9:20 a.m. Written Submissions

1.2.5a Mark Coles, Road Department – Employee Compensation

1.2.5b Tina Potter, Tri-County Community Corrections – Employee Compensation

1.2.5c Brad Lohrey, Sheriff's Office – Employee Compensation

1.2.5d Georgia McNab, RV Park – Employee Compensation

1.3 9:35 a.m. Compensation Board Merit Decision

1.4 9:45 a.m. Mark Coles, Road Master - Finnegan protests/Execution of contract documents

1.5 ~~10:15 a.m.~~ 10:23 Rod Asher, Weed Department – Noxious Weed list

1.6 10:30 a.m. Georgia Macnab, Planning Department – Prioritize CEDS

1.7 10:45 a.m. Georgia Macnab, Planning Department – Adopting Floodplain Hazard Ordinance

1.8 11:15 a.m. Carrie Pipinich, MCEDD – Quarterly Report

2.0 Action Items

2.1 Appoint Stacy Eakin to the Sherman County Budget Committee to end in December 2022.

2.2 Appoint Trevor Fields to the Weed Control District for a term to end in December 2022.

2.3 Order Directing Sale of Real Property

2.4 Surplus container

3.0 Discussion Items

~~3.1 Updates~~

3.2 Commissioner Reports

4.0 Consent Agenda

4.1 Minutes of February 5, 2020

4.2 Revenue/Expenditure Summary – January 2020

5.0 Future Agenda Items



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

MINUTES

FEBRUARY 19, 2020

Opened Court:

Present: Judge Joe Dabulskis, Commissioner Tom McCoy, Commissioner Joan Bird, Administrative Assistant Tammi Gaskey

A quorum was present. No news media was present.

Additions to Agenda

2.5 Building Codes Agreement

1.0 Appointment Schedule

1.1 8:30 am Compensation Board

Present: Debbie Hayden, Julie McAllister Wynne, Gary Shull, Rick Jauken, Sol Jacobsen, Georgia Macnab, Jenine McDermid, Rod Asher, Kimberly Hulke, Brad Lohrey, Ray Mabe, Ron McDermid, Jeff Wallace

Debbie Hayden discussed the COLA and how the Federal COLA is currently 1.6%.

Motion by Commissioner McCoy, second by Commissioner Bird, to approve a 1.6% COLA for the 2020-21 fiscal year, with the understanding that the PERS and Insurance issues are not done yet.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

**1.2 8:40 am Executive Session in Accordance with ORS 192.660 (2) (i) Personnel
9:35 am End Executive Session ORS 192.660 (2) (i) Personnel**

1.3 9:35 am Compensation Board Merit Decision

Present: Debbie Hayden, Jeff Wallace

Motion by Commissioner Bird, second by Commissioner McCoy, to approve step increase(s) for the following Sherman County employees:

Michael Henriksen, David Rooney, Daniel Son, Rick Jauken (2 step), Paul Bird, Bruce Olsen, Gary Shull, Paul Yoon, Kyle Pfeifer, Solomon Jacobsen, Travis West, Kristi Brown, Drew Messenger, Magee Kennedy, Kalle Glover, Kimberly Hulke, Tina Potter, Amy Asher, Dan Aldrich, Kari Silcox, Kristi Lesh, Kelsi Phillips, Jackie Miller, Adam Schilling.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

Motion by Commissioner McCoy, second by Commissioner Bird, to increase the RV Park Camp Host Omar Fuller's monthly salary by \$50.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

1.4 9:45 am Mark Coles, Road Master – Finnegan protests/Execution of contract documents

Present: Elroy Waldron, Aaron Geisler, Jeff Wallace

Oregon Standard Specification for Construction book is the book that Arron and Elroy both brought a copy of to Court for reference.

Going through the required materials, Aaron Geisler found that 4 of the bidders did not submit the required paperwork regarding prevailing wages. 2 of the bidders also did not submit the change order paperwork. This paperwork was not required.

Elroy Waldron from Waldron and Sons is here to protest regarding the low bid and the Finnegan Bridge project.

Mr. Wallace would like to hear what Mr. Waldron has to say and see what he is presenting, take the time to do research and then give his opinion at a later date.

Mr. Waldron states that #6 "as requirements of Oregon Law for Public Contractors of Prevailing Wage under 279385G each bid should contain a statement by the BIDDER." This was a requirement to be included in the bid.

Mr. Waldron states that he feels he was prejudiced against because he filled out and submitted all of the required paperwork and the low bidder did not.

Mr. Wallace's recommendation for today is that we table the decision to award the bid for today and schedule a meeting for next week. That will allow Mr. Wallace time to research this topic and give his legal opinion. This will also allow Mr. Waldron's legal counsel time to give input.

Special Session was scheduled for Wednesday, February 26th at 9:00 a.m. for a hearing on a bid protest for the Finnegan Bridge project.

Mr. Wallace gave Mr. Waldron until 5:00 p.m. on Monday, February 24th for Mr. Waldron's counsel to submit anything in writing.

1.5 10:15 am 10:23 Rod Asher, Weed Department – Noxious Weed List

Present: Rod Asher, Georgia Macnab

Rod Asher, from the Weed Department, brought forward three types of weeds that the department would like to have added to the Sherman County Noxious Weed list.

Motion by Commissioner McCoy, second by Judge Dabulskis, to approve the addition of the Yellow Flag Iris, Tree-of-Heaven and Ravenna Grass to the Sherman County Noxious Weed list.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

1.6 10:30 am Georgia Macnab, Planning Department – Prioritize CEDS

Present: Georgia Macnab, Jeff Wallace

Georgia Macnab, Planning Department, reviewed the Comprehensive Economic Development Strategy (CEDS) list with the County Court; she will send it to Mid-Columbia Economic Development District for their board to officially rank the projects. Georgia reminded County Court they needed to rank the list for the top 10 projects.

Motion by Commissioner Bird, second by Judge Dabulskis, to prioritize CEDS as follows: 1 - Work Force Housing for Sherman County; 2 – Fiber upgrade to rural areas of Sherman County; 3 - Backup Power/Emergency Generator Purchase for City of Wasco, City of Rufus, City of Moro; 4 -Waste Water Study for City of Grass Valley; 5 - Event Center for Fair Board; 6 - Kent Well for Kent Service District; 7 - Back up well upgrade for City of Rufus; 8 - Road Resurfacing Project for City of Wasco; 9 - Exterior Building Repair and Paint Project for Wasco Events Center; 10 - Water System/Telemetry Upgrade for City of Moro, 11 – facade. Remove from list: DeMoss Springs Bandstand, Sherman County; Water System, Biggs Service District; 4-H Pavilion siding, Sherman County.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

1.7 10:45 am Georgia Macnab, Planning Department – Adopting Floodplain Hazard Ordinance

Opened Public Hearing: 10:45 am

Present: Dan Meader, Georgia Mcnab, Carrie Pipinich, Jeff Wallace

Dan Meader discussed how this is a legislative hearing since this impacts the entire county and we are, in effect, making new law. This is a federally mandated change to the Counties Floodplain Ordinance that was last updated in 1988.

Motion by Commissioner McCoy, second by Commissioner Bird, to approve Ordinance No. 01-2020 a New Flood Ordinance for Sherman County and repealing Ordinance 1-88 and declaring an emergency.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

Public Hearing Closed at 11:08

1.8 11:15 am Carrie Pipinich, MCEDD – Quarterly Report

Present: Carrie Pipinich, Jeff Wallace

Carrie Pipinich, from MCEDD, gave the Court updates on projects that she has been working on. On the Biggs District Water Project, Carrie has been working closely with Merrie von Borstel and Judge Dabulskis. Carrie is looking at the loan documents and updating the paperwork for the new loan amount of \$1,560,000. Jackie, from MCEDD, is starting to work on this project as well.

Carrie's office is looking at how to tighten up the requirements on the Housing Grant and to make sure that the grant is doing what the Court hoped it would do.

Carrie's office has been working over the last few months to try and provide some fiscal management for the John Day River Territory Tourism Related Group. They are very excited that the Chamber of Commerce is willing to take on the fiscal management piece.

Grass Valley is moving forward with the process to conduct a sewer system feasibility study. They received 4 responses to their request for qualifications for engineers. They are hoping to narrow it down to the top two firms and do some reference checks and interviews so that the council can make a choice as to who they want to move forward with. They are looking at some Business Oregon funding to help with the feasibility study.

2.0 Action Items

2.1 Motion by Judge Dabulskis, second by Commissioner Bird, to appoint Stacy Eakin to the Sherman County Budget Committee to end in December 2022.

Vote: 3-

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

2.2 Motion by Judge Dabulskis, second by Commissioner Bird, to appoint Trevor Fields to the Weed Control District for a term to end in December 2022.

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

- 2.3 Motion by Judge Dabulskis, second by Commission Bird, to approve the Order Directing Sale of Real Property, Commonly known as 403 Lincoln St, Moro, OR 97039 in AS IS condition, subject to approval of legal counsel.**

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

- 2.4 Motion by Commissioner McCoy, second by Judge Dabulskis to approve the sale of surplus property on 403 Lincoln St, Moro, OR 97039 in the form of the red shipping container with a minimum bid of \$1,500.**

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

- 2.5 Motion by Commissioner McCoy, second by Commissioner Bird to approve the Intergovernmental agreement between Wasco County, Sherman County, Wheeler County and Gilliam County regarding building codes money reimbursement.**

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

3.0 Discussion Items

3.1—Updates

3.2 Commissioner Reports

Commissioner Bird – Attended the following meetings: The Fair board meeting; Sherman County Regional Solutions Outreach meeting; Soil and Water Conservation District meeting; Natural Resource Conservation Service Workgroup meeting; Community Action meeting and a Special County Court Session. Met with Road Master, Mark Coles.

Judge Dabulskis –Attended the following meetings: The Sherman County Board of Property Tax Appeals meeting; Community Renewable Energy Association meeting and a farewell dinner for Amanda Hoey with MCEDD. Met with Dan Spatz from Columbia Gorge Community College about a skills center and a student housing project.

Commissioner McCoy – Attended the following meetings: Local Community Advisory Council meeting; Sherman County Regional Solutions Outreach meeting; Center for Living Board meeting; a NORCOR meeting and a Special County Court Session.

4.0 Consent Agenda

4.1 Minutes of February 5, 2020

Motion by Commissioner McCoy, second by Judge Dabulskis, to approve the Minutes from February 5, 2020, as corrected.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

4.2 Revenue/Expenditure Summary – January 2020

Motion by Tom, second by Judge Dabulskis to approve the Revenue/Expenditure Summary for the month of January 2020, 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 11:57

Sherman County Court




Joe Dabulskis, Judge



Tom McCoy, Commissioner



Joan Bird, Commissioner

Attest: 

Administrative Assistant