



## Court Agenda

March 18, 2020

GRASS VALLEY PAVILION  
Highway 97, Grass Valley, OR 97039

### Additions to Agenda

#### 1.0 Appointment Schedule

- 1.1 9:00 a.m. Rod Asher, Weed Department – DeMoss Park
- 1.2 9:15 a.m. Dan Son, Weed Department – MOU Lower Deschutes
- 1.3 ~~9:30 a.m.~~ 9:25am Shelly Hankins, Bank of Eastern Oregon – Review Business Resumption Plan  
shankins@beobank.com
- 1.4 ~~9:45 a.m.~~ 9:46 a.m. Erik Glover, City of Moro - Downtown/Main Street Improvement matching funds
- 1.5 ~~10:00 a.m.~~ 9:56 a.m. Public Comments
- 1.6 ~~10:30 a.m.~~ 9:30 a.m. Aaron Cook, City of Rufus – City Improvement matching funds
- 1.7 10:45 a.m.
- 1.8 ~~11:00 a.m.~~ 10:55 a.m. Ashley Danielson/Seth von Borstel - Little Wheats Daycare

#### 2.0 Action Items

- 2.1 RFP - IT Services ( Ron McDermid)
- 2.2 Appoint Roberta Aldrich to the Sherman County Senior Center Advisory Board for a three-year term ending in December 2022.
- 2.3 Proclamation – April Sexual Assault Awareness Month
- 2.4 Proclamation – April 19-25 Sherman County Crime Victims’ Rights Week
- 2.5 Proclamation – April Child Abuse Prevention Month
- 2.6 Surplus item - Opening Bids for Red Shipping Container

- 2.7 City of Rufus Housing Needs Analysis and authorize Judge Dabulskis to sign.
- 2.8 Rental Housing Development Application
- 2.9 Health Insurance Rates
- 2.10 Appoint Justin Miller to the Sherman County Budget Committee till December 2021.
- 2.11 Nominate Neita Cecil to the Sherman County Local Community Advisory Council for a two-year term ending December 2021.
- 2.12 Nominate Mike McArthur to the Sherman County Local Community Advisory Council for a two-year term ending December 2021.
- 2.13 Appoint Mary Adams as Vice Chair to the Sherman County Transportation Advisory Board for a two-year term ending December 2021.
- 2.14 Appoint Bonne Whitley as Secretary to the Sherman County Transportation Advisory Board for a two-year term ending December 2021.
- 2.15 Tri-County Mental Health Board Intergovernmental Agreement.
- 2.16 Resolution 03-03-2020 Honoring Dick Stradley.
- 2.17 Resolution 02-03-2020 regarding Finnegan Road Bridge Replacement Project.

### **3.0 Discussion Items**

- 3.1 County-wide Cleanup May 2<sup>nd</sup>
- 3.2 Veteran's Appreciation Dinner March 29th
- 3.3 DeMoss Park Letter of Support
- 3.4 Office space for Center For Living
- 3.5 Office of the County Court 2020-21 Budget
- 3.6 Adding some Wasco County farmers to the Sherman County Fire District
- 3.7 Updates
- 3.8 Commissioner Reports

### **4.0 Consent Agenda**

- 4.1 Minutes of February 12, 2020
- 4.2 Minutes of February 19, 2020
- 4.3 Minutes of February 26, 2020
- 4.4 Revenue/Expenditure Summary – February 2020
- 4.5 Claims – February 2020
- 4.6 Treasurer's Report – January 2020

### **5.0 Future Agenda Items**



**SHERMAN COUNTY COURT  
REGULAR SESSION  
GRASS VALLEY PAVILION**

**MINUTES**

**MARCH 18, 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**

**1.0 Appointment Schedule**

**1.1 9:00 a.m. Rod Asher, Weed Department – DeMoss Park**

Present: Rod Asher, Dan Son

Rod Asher informed the Court that there has been recent theft at DeMoss Park. The motion sensors in the bathrooms for both men's and women's have been stolen. The light by the restroom is the only light in the parking light. There are two power poles that we could put lights on that would help light up the parking lot and might help minimize vandalism and theft. Judge Dabulskis will meet with Rod at the park to discuss plans to alleviate the problem.

**1.2 9:15 a.m. Dan Son, Weed Department – MOU Lower Deschutes**

Present: Dan Son, Rod Asher, Aaron Cook, Doris Hubbard, Ree Ella von Borstel, Paul Sather, Bert Perisho.

Dan Son stated that he has been working on rewriting the Lower Deschutes MOU because the old one is going to expire on Dec 31, 2020. Dan has sent out the updated MOU to all agencies involved for comments and approval.

**Motion by Commissioner McCoy, second by Judge Dabulskis, to approve the MOU for the Lower Deschutes and authorize Rod Asher to sign.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**1.3 ~~9:30 a.m.~~ 9:25 Shelly Hankins, Bank of Eastern Oregon – Review Business Resumption Plan and authorize Judge Dabulskis to sign.**

Present: Aaron Cook, Doris Hubbard, Ree Ella von Borstel

**Motion by Commissioner McCoy, second by Commissioner Bird, to approve Bank of Eastern Oregon’s Business Resumption Plan and authorize Judge Dabulskis to sign.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**1.4 ~~9:45 a.m.~~ 9:46 Erik Glover, City of Moro – Downtown/Main Street Improvement matching funds**

Present: Erik Glover, Joe Sharp, Andy Anderson, Paul Sather, Ree Ella von Borstel, Aaron Cook

Erik Glover, City Administrator for Moro, stated that The City of Moro is going to be contributing \$20,000 for downtown improvements and they are hoping to get a \$20,000 money match from Sherman County. There is a grant that the city can apply for in December and they will know next spring if they get the grant.

**1.5 ~~10:00 a.m.~~ 9:56 Public Comments**

Andy Anderson and Paul Sather brought up the boating ramp on the John Day River and how dangerous it is. They asked The Court to look into this matter for the residents of Sherman County.

Bert Perisho of Moro brought up issues concerning the wild turkeys in Moro. He said that he would appreciate The Court’s support in fixing the wild turkey problem within city limits.

Paul Sather mentioned that The Court might want to consider giving out the Resident Incentive checks early this year due to the Covid-19 emergency.

Ree Ella von Borstel mentioned that The Court might want to get information to businesses about financial relief from the state and federal government.

Joe Sharp mentioned that it would be good to have a common fire district within the county. It has been discussed before, but might be a good time to look at again. The Court would like to see this investigated.

South Sherman Fire Chief Brandon Hamilton gave a short update on the Fire District and its activities.

**1.6 ~~10:30 a.m.~~ 9: 30 Aaron Cook, City of Rufus – City Improvement matching funds**

Present: Aaron Cook, Bert Perisho, Paul Sather, Doris Hubbard, Ree Ella von Borstel

Aaron Cook, City Recorder of Rufus, stated that the City of Rufus has a bid and proposal to do the siding on the City Hall building in the amount of \$4,875. Funds will come from the City of Rufus and the county façade monies.

~~1.7 10:45 a.m. Nothing was scheduled~~

**1.8 11:00 a.m. 10:55 Ashley Danielson/Seth von Borstel – Little Wheats Daycare**

Present: Ashley Danielson, Seth von Borstel, Ree Ella von Borstel Paul Sather

Ashley Danielson, Chair and Seth von Borstel Co-Chair of the Little Wheats Daycare came to Court to give an update on the status of the daycare center. There are five people on the current Little Wheats Daycare Board.

Ashley and Seth talked about the model that was used in the past to run the daycare and what changes they want to make to try and make the new model more sustainable. They have been talking to nearby childcare programs in nearby counties to see how they operate and they have also been looking into grants. Ashley and Seth are meeting with Carrie Pipinich from MCEDD and Nate Stice from Regional Solutions to get more ideas in the coming weeks.

The Little Wheats Daycare Board have started a fundraising campaign. They are trying to raise funds to reopen the daycare. They have received \$3,800 from 7 local families so far. They need to have at least \$15,000 to reopen. If they do not receive the \$15,000 they need, they will return all the money that has been donated.

**2.0 Action Items**

**2.1 RFP – IT Services**

**Motion by Commissioner McCoy, second by Commissioner Bird, to approve IT Services RFP.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**2.2 Appoint Roberta Aldrich to the Sherman County Senior Center Advisory Board for a three-year term ending in December 2022.**

**Motion by Commissioner Bird, second by Commissioner McCoy, to Appoint Roberta Aldrich to the Sherman County Senior Center Advisory Board for a three-year term ending in December 2022.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**2.3 Proclamation – April Sexual Assault Awareness Month**

**Motion by Commissioner McCoy, second by Commissioner Bird, to proclaim April as Sherman County Sexual Assault Awareness Month and authorize Judge Dabulskis to sign.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**2.4 Proclamation – April 19-25 Crime Victims’ Rights Week**

**Motion by Commissioner McCoy, second by Commissioner Bird, to proclaim the week of April 19<sup>th</sup> -25<sup>th</sup>, 2020, as Sherman County Crime Victims’ Rights Week and authorize Judge Dabulskis to sign.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**2.5 Proclamation – April Child Abuse Prevention Month**

**Motion by Judge Dabulskis, second by Commissioner Bird, to proclaim April as Sherman County Child Abuse Prevention Month.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

~~**2.6 Surplus item – Opening Bids for Red Shipping Container**~~

**No bids were submitted. The Court decided to lower minimum bid to \$1,000.**

**2.7 City of Rufus Housing Needs Analysis**

**Motion by Commissioner McCoy, second by Commissioner Bird, to approve Tenneson Engineering Corporation to conduct a City of Rufus Housing Needs Analysis not to exceed \$7,500.00.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**2.8 Rental Housing Development Application**

**Motion by Commissioner McCoy, second by Commissioner Bird, to authorize payment of \$10,000 for Austen Martin’s Housing Rental Development assistant grant.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**2.9 Health Insurance Rates**

**Motion by Judge Dabulskis, second by Commissioner McCoy, to continue employee benefits at the current level for the fiscal year of 2020-2021.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**2.10 Appoint Justin Miller to the Sherman County Budget Committee.**

**Motion by Commissioner Bird, second by Judge Dabulskis, to appoint Justin Miller to the Sherman County Budget Committee till December 2021 to finish out Larry Hoctor's term on this committee.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**2.11 Nominate Neita Cecil to the Sherman County Local Community Advisory Council.**

**Motion by Commissioner McCoy, second by Commissioner Bird, to nominate Neita Cecil to the Sherman County Local Community Advisory Council for a two-year term ending December 2021.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**2.12 Nominate Mike McArthur to the Sherman County Local Community Advisory Council.**

**Motion by Commissioner McCoy, second by Commissioner Bird, to nominate Mike McArthur to the Sherman County Local Community Advisory Council for a two-year term ending December 2021.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**2.13 Appoint Mary Adams as Vice Chair to the Sherman County Transportation Advisory Board.**

**Motion by Commissioner Bird, second by Commissioner McCoy, to appoint Mary Adams as Vice Chair to the Sherman County Transportation Advisory Board for a two-year term ending December 2021.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**2.14 Appoint Bonne Whitley as Secretary to the Sherman County Transportation Advisory Board.**

**Motion by Commissioner McCoy, second by Commissioner Bird, to appoint Bonne Whitley as Secretary to the Sherman County Transportation Advisory Board for a two-year term ending December 2021.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**2.15 Approve Tri-County Mental Health Board Intergovernmental Agreement.**

**Motion by Commissioner Bird, second by Judge Dabulskis, to approve Tri-County Mental Health Board Intergovernmental Agreement and authorize Commissioner McCoy to sign.**

**Vote:**

**3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**2.16 Approve Resolution 02-03-2020 honoring Dick Stradley.  
Motion by Commissioner McCoy, second by Commissioner Bird, to approve Resolution 02-03-2020 honoring Dick Stradley.**

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

**We appreciate Mike McArthur’s recommendation and work on this resolution.**

***Sherman County Resolution 02-03-2020***

**Whereas** Richard (Dick) Ray Stradley was born at The Dalles, Oregon; and

**Whereas** Dick Stradley was a lifelong resident of Sherman County; and

**Whereas** Dick Stradley graduated from Sherman High School in Moro; and

**Whereas** Dick Stradley enlisted and served in the United States Navy; and

**Whereas** Dick Stradley was an active farmer on the family farm near Grass Valley; and

**Whereas** Dick Stradley married Arlone Benson, and they raised a family of two sons and two grandchildren; and

**Whereas** in 1987 Dick Stradley came to work in the Sherman County Assessor’s office; and

**Whereas** Dick Stradley was first elected Assessor by Sherman County voters on May 17, 1988 and served 6 terms in that position; and

**Whereas** Dick Stradley made generous and significant contributions to the management of Sherman County, and brought significant professionalism and technological advancement to the office of Assessor and county government, while serving as a mentor to others; and was elected as 2003-04 President of the Oregon State Association of County Assessors; and

**Be It Resolved by the Sherman County Court:**

That we, the members of the Sherman County Court celebrate the life and accomplishments of Dick Stradley, and we recognize and honor his contributions to the people of this county and the state; and **be it further Resolved**, That a copy of this resolution shall be presented to the family of Dick Stradley as an expression of our sympathy and condolences.

**2.17 Approve Resolution 03-03-2020 regarding Finnegan Road Bridge Replacement Project.  
Motion by Judge Dabulskis, second by Commissioner McCoy, to approve Resolution 03-03-2020 regarding Finnegan Road Bridge Replacement Project.**

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

**3.0 Discussion Items**

**3.1** County-wide Cleanup Day is May 2nd

**3.2** Veteran’s Appreciation Dinner March 29th has been postponed

**3.3** DeMoss Park Letter of Support



Judge Dabulskis will talk to Sherry after visiting DeMoss Park and bandstand on March 20, 2020. The Court is willing to write a letter in support of DeMoss Park but they are not willing to put any money towards the project.

- 3.4 Office space for Mid-Columbia Center for Living. The Court authorized Mid-Columbia Center for Living group sessions to meet at the Senior Center as long as they schedule the meetings in advance. Mid-Columbia Center for Living folks need to tour the Burnet building and talk with tenants to see if space at the Burnet building is the right fit.
- 3.5 Office of the County Court 2020-21 Budget was reviewed.
- 3.6 Adding a few Wasco County farmers to the Sherman County Fire District  
The consensus was to go forward with adding the dozen or so Wasco County farmers to the Sherman County Fire District after talking with Shawn Payne and South Sherman Fire. This is for fire only.

3.7 Updates

The position in the Weed Department is still part-time.

Building Codes – Wasco County will probably approach us very soon.

Inland Contract change orders – Once the contract comes back, Jeff Wallace will write the change order.

Check on Early Learning Hub – When are we done with being the fiscal agent?

3.8 Commissioner Reports

**Commissioner Bird – Attended the following meetings:**

**Fair Building Meeting; Toured with Nate Stice of Regional Solutions, Carrie Pipinich of MCEDD and Michael Held of Business Oregon to look at needs for Kent Water District, Discussed Moro Daycare and Sherman County Fairgrounds regarding building projects; Sherman County Public Health; Sherman County Public Library; North Central Public Health Budget Meeting;**

**Commissioner McCoy – Attended the following meetings: Training on executive sessions; Mid-Columbia Center for Living meeting.**

**Judge Dabulskis – Attended the following meetings:**

**Went to Kent and looked at the water system; went to Salem for AOC; called into a MCEDD meeting; MCEDD Load Board meeting, CREA meeting in Salem, Discussed highlights from Washington DC conference; will finish windows in Burnet building in April; had conversation with Eastern Oregon Counties Association who wants to increase the dues to \$5,000.**

4.0 Consent Agenda

4.1 Minutes of February 12, 2020

**Motion by Commissioner Bird, second by Judge Dabulskis, to approve minutes of February 12, 2020 as written**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**4.2 Minutes of February 19, 2020**

**Motion by Commissioner Bird, second by Judge Dabulskis, to approve the minutes of February 19, 2020 as Corrected.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**4.3 Minutes of February 26, 2020**

**Motion by Commissioner Bird, second by Judge Dabulskis, to approve the minutes of February 26, 2020 as corrected.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**4.4 Revenue/Expenditure Summary – February 2020**

**Motion by Commissioner McCoy, second by Judge Dabulskis, to approve the Revenue/Expenditure Summary for the month of February 2020, as presented.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**Bird – has concerns that departments are over 66% spent.**

**4.5 Claims – February 2020**

**Motion by Commissioner Bird, second by Judge Dabulskis, to approve the Claims for the month of February 2020, as presented.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**4.6 Treasurer's Report – January 2020**

**Motion by Commissioner Bird, second by Judge Dabulskis, to approve the Treasurer's Report of January 2020, as presented.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

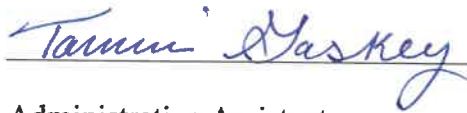
Being no further business before the Court, the meeting was adjourned at 12:21

**Sherman County Court**

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

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

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

Attest:   
\_\_\_\_\_  
Administrative Assistant