



**Court Agenda
Phone Conference Meeting Only
April 1, 2020**

Wed, Apr 1, 2020 9:00 AM

You can dial in using your phone.

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Additions to Agenda

1.0 Appointment Schedule

- 1.1 9:00 a.m. Debbie Hayden, Finance Director – Supplemental Budget Hearing
- 1.2 9:10 a.m. Moving Budget Committee Meeting
- 1.3 9:15 a.m. Carrie Pipinich, MCEDD – Quarterly Report
- 1.4 9:45 a.m. Detective Travis West, Sheriff’s Office – Deputy Report

2.0 Action Items

- 2.1 Budget Transfers/Payments
- 2.2 Prevention Department application for Garrett Lee Smith Youth Suicide Prevention Grant
- 2.3 Sherman County COVID-19 Brochure Mailer

3.0 Discussion Items

- 3.1 After Action Report – What went well/what didn’t
- 3.2 Jenine McDermid, County Clerk’s Office – Written Quarterly Report
- 3.3 Amy Asher, Prevention – Written Quarterly Report
- 3.4 Updates
- 3.5 Commissioner Reports

4.0 Consent Agenda:

- 4.1 Minutes of March 18, 2020

County Court Agenda – 04/01/20

- 1 -

***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*

- 4.2 Minutes of March 23, 2020
- 4.3 Claims – March 2020

5.0 **Future Agenda Items**



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

MINUTES

APRIL 1, 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.

1.0 Appointment Schedule

1.1 9:00 a.m. Debbie Hayden, Finance Director – Supplemental Budget Hearing

Present: Debbie Hayden

Motion by Commissioner McCoy, second by Commissioner Bird, to approve Resolution Making Appropriations, recommended by Debbie Hayden, Sherman County Finance Director.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

1.2 9:10 a.m. Debbie Hayden, Finance Director – Moving Budget Committee Meeting

Present: Debbie Hayden, Carrie Pipinich

After discussion, it was decided that the Budget Committee Meeting would be moved to May 13-14th and the plan is that this meeting will be held remotely.

1.3 9:15 a.m. Carrie Pipinich, MCEDD – Quarterly Report

Present: Carrie Pipinich

Carrie discussed some of the highlights of projects that she has been working on. Through MCEDD and in partnership with Regional Solutions they have created Mid-Columbia Economic Resilience Team that has been meeting once a week on Fridays to talk about what has happened that week, updates as policies shift and resources as they come online in regards to COVID-19. The geography of this group includes MCEDD's area and Regional Solutions area: Klickitat, Skamania, Hood River, Wasco, Sherman, Gilliam

and Wheeler Counties. Front line staff, Chamber of Commerce, Workforce folks, Business Oregon and Department of Agriculture are all part of this new Mid-Columbia Economic Resilience Team.

The Unified Command Group has been working with North Central Public Health and is looking at longer term economic relief plans.

www.mcedd.org/covid-19-resources/ is a great website so that businesses and local economic development partners have one place they can access information on the resources available to them at this time. We are updating the page frequently to reflect changing resources.

Carrie and Nate Stice have talked with the Fair Board about creating a business plan. The Fair Board may qualify for a Ford Family Foundation Grant. Little Wheats Daycare also needs to create a business plan. These business plans will be extremely helpful when applying for grants. The Ford Family Foundation does not have any grants for housing needs at this time.

There was a discussion about Biggs Service District and when they will be able to drill for a well. USDA has said that it is ok to go out for a bid for the well as long as it doesn't increase the overall budget of the project. Jackie, from MCEDD, is starting to work with Merrie on the Biggs project.

A question came up about Kent and what costs the last study showed for the water tower for Kent.

1.4 9:45 a.m. Detective Travis West, Sheriff's Office – Deputy Report

Present: Travis West

Detective Travis West talked about the transient population sheltering in place at Giles French Park. The amount of people at Giles French Park has dwindled, but there is still several camps sheltering in place. Hand washing stations should be set-up in the park in the next few days.

Travis discussed Biggs Junction and how there is still a litter problem in the area. Travis said that Sheriff Lohrey had a suggestion that transients could pick up garbage and for so many bags of garbage they could get a gift card for a fast food place located in Biggs Junction. This idea would need to have details worked out if they were to implement.

2.0 Action Items

2.1 Budget Transfers/Payments

Motion by Judge Dabulskis, second by Commissioner Bird, to approve budget transfers and payments recommended by Debbie Hayden, Sherman County Finance Director and authorize Judge Dabulskis to sign.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

2.2 Prevention Department application for Garrett Lee Smith Youth Suicide Prevention Grant Tabled discussion until there is more information.

- 2.3 Motion by Judge Dabulskis, second by Commissioner Bird, to approve \$320 for medical clinic to send out brochure advertising telemedicine and the use of the County's permit # (with approval from Debbie Hayden that this is ok). Would like something added to the brochure about unemployment or MCEDD.**

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

3.0 Discussion Items

- 3.1 After Action Report – What went well/what didn't**
Meeting in Grass Valley went well.

- 3.2 Jenine McDermid, County Clerk's Office – Written Quarterly Report**

- 3.3 Amy Asher, Prevention – Written Quarterly Report**

3.4 Updates

DEQ – DEQ has questions about the soil where the hotel burnt down in Biggs. Is the soil ok? The DEQ would like soil samples. The initial ok on the soil was for the gas station and not the hotel.

New Truck Stop – will be having their grand opening soon.

Burnet Building – The windows have been delayed till June because of the COVID-19 related issues.

Oregon Fish and Wildlife will deal with the turkeys in Moro.

Senior Center – Judge Dabulskis observed the passing out of the meals; social distancing is in place. There are two new drivers for meals on wheels.

DeMoss Band Stand – Judge Dabulskis will write a letter to the DeMoss family to give a timeline. Safety issues are an issue and need to be addressed sooner rather than later.

DeMoss park light – Downen Jones is going to come look to see how much it would cost to put a light up.

Boat ramp – Judge Dabulskis has started conversations on the boat ramp.

RV Park – Judge Dabulskis and Georgia Macnab discussed the RV Park restrooms and it was decided that the RV Park restrooms would close. RV Park guests have their own facilities to use. Question was asked if the RV Park had a dump site.

Red shipping container has not sold. It was discussed and decided that the starting bid for the red shipping container would be lowered to \$1,000.

Suggestion-

There was discussion about the need for the Road Department to hold a Road Department Committee meetings. One thought was to have the committee meeting for half an hour during Court for the next Road Department Quarterly Report.

3.5 Commissioner Reports

Joe – Attended MCEDD Board conference call (Jessica Metta is the Executive Director); MCEDD Loan Board conference call; AOC conference call; Congressman Walden conference call; Eastern Oregon Counties conference call; Multi Agency Committee conference call; Governor’s conference call; weekly Situational Report conference call, County Court Special Session.

Tom – Attended Mid-Columbia Housing Authority conference call; Regional Community Advisory Council conference call; weekly Situational Report conference call, County Court Special Session.

Joan – Attended Community Action conference call; ODF&W conference call regarding rolling fishing closures; weekly Situational Report conference call, County Court Special Session; contacted State Parks about the boat ramp; visited with Grass Valley Market and to Ted Swindells from Evergreen LLC regarding COVID-19 and SBA’s; reviewed Extension budget; contacted Congressman Greg Walden’s Office about test kits.

4.0 Consent Agenda:

4.1 Minutes of March 18, 2020

Motion by Commissioner McCoy, second by Commissioner Bird, to approve minutes of March 18, 2020, as corrected.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

4.2 Minutes of March 23, 2020

Motion by Judge Dabulskis, second by Commissioner McCoy, to approve minutes of March 23, 2020, as presented.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

4.3 Claims – March 2020

Motion by Commissioner McCoy, second by Commissioner Bird, to approve the Claims for the month of March 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 10:55

Sherman County Court



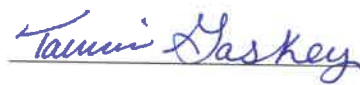
Joe Dabulskis, Judge



Tom McCoy, Commissioner



Joan Bird, Commissioner

Attest: 

Administrative Assistant