



**SHERMAN COUNTY COURT
SPECIAL SESSION**

COMMISSIONERS MEETING ROOM

Court Agenda

April 8, 2020

Wed, April 8, 2020 2:00 PM
Dial (Toll Free): 1 866 899 4679
Access Code: 910 142 213

Additions to Agenda

**Early Learning Hub
COVID-19 Policy
Internet Learning Challenges**

1.0 Appointment Schedule

- | | | |
|------------|-----------|---------------------------------------|
| 1.1 | 2:00 p.m. | Mark Coles, Road Master – Bid Opening |
| 1.2 | 2:20 p.m. | Updates |
| 1.3 | 2:25 p.m. | Early Learning Hub |
| 1.4 | 2:27 p.m. | Internet Learning Challenges |
| 1.5 | 2:29 p.m. | COVID-19 Policy |



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

MINUTES

APRIL 08, 2020

Opened Court: 2:00 p.m.

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

A quorum was present. No news media was present.

Additions to Agenda:

Early Learning Hub
COVID-19 Policy
Internet Learning Challenges

1.0 Appointment Schedule

1.1 2:00 p.m. Mark Coles, Road Master – Bid Opening

Present: Mark Coles, Aaron Geisler,

Phone Call Present: Legacy Contracting, Elroy with Waldron & Sons, Crestline Construction

<u>Name</u>	<u>Bid</u>
Crestline Construction	\$534,346.00
Legacy Contracting	\$614,971.50
Marcum and Sons, LLC	\$474,949.79
Oregon State Bridge Construction, Inc.	\$660,028.00
Waldron & Sons	\$557,808.18

Aaron Geisler requested that each contractor email Aaron with subcontractor information.
Bids will be reviewed by the close of business tomorrow, April 9, 2020.

Staff recommendation to apparent low bidder next Wednesday, April 15, 2020 or hear protests.

1.2 2:20 p.m. Updates

Transit – Judge Dabulskis stated that he talked with the Transportation Department and they feel that they are taking every necessary precaution to stay safe and healthy while transporting clients.

Commissioner Bird asked about the Broadband grant that Senator Merkley's Office sent out. Judge Dabulskis asked Commissioner Bird to send him the information so that he can look into it.

Commissioner McCoy asked about the RFP that Ryan LeBlanc was going to write up. Judge Dabulskis was going to follow-up on this.

1.3 Early Learning Hub

Phone Call Present: Debbie Hayden

Tom stated that he spoke with Amber DeGrange about the Early Learning Hub. Amber stated that Sherman County is no longer the Back Bone of the Early Learning Hub as of January 31st, 2020. Amber said that bills are still coming in till the end of April, which were accrued on or before January 31st, 2020. The transfer of funds can take place in May to Columbia Gorge ESD who is the current Back Bone of the Early Learning Hub.

1.4 Internet Learning Challenges

Judge Dabulskis stated that he had spoken to Wes Owens, Sherman County School Superintendent about the challenges that are coming up as students and faculty try to access online learning. One problem is students/staff do not have internet and are using all of their data on their tablets.

Judge Dabulskis has a call into Gorge Net to ask questions.

1.5 COVID-19 Policy

Phone Call Present: Debbie Hayden

There was discussion about Sherman County employees working from home; is it feasible, what are the reasons they want to do this, what are the pros/cons. After the discussion, it was decided that Judge Dabulskis with input from Commissioner McCoy, Commissioner Bird, Debbie Hayden and others, would work on a policy. The plan is to have a rough draft by Friday or Monday and the make a decision at Court on Wednesday, April 15, 2020. This policy would only be for the COVID-19 pandemic, have time frame parameters, and be revisited to see if it is working or needs to be altered after a period of time.

Being no further business before the Court, the meeting was adjourned at 2:32 p.m.

Sherman County Court



Joe Dabulskis, Judge



Tom McCoy, Commissioner



Joan Bird, Commissioner

Attest: 

Administrative Assistant