



## Court Agenda

June 3, 2020

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### Additions to Agenda

#### 1.0 Appointment Schedule

- 1.1 9:00 a.m. Budget Hearing
- 1.2 9:30 a.m. Aaron Geisler, Finnegan Bridge Update

#### 2.0 Action Items

- 2.1 Oregon Office of Emergency Management Grant

#### 3.0 Discussion Items

- 3.1 Thank-you note from Columbia Gorge Community College
- 3.2 Phase II discussion
- 3.3 Updates
- 3.4 Commissioner Reports

#### 4.0 Consent Agenda

- 4.1 Minutes of May 20, 2020
- 4.2 Claims – May 2020

#### 5.0 Future Agenda Items



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

**MINUTES**

**JUNE 3, 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. Debbie Hayden, Finance Director – Budget Hearing**

Present: Debbie Hayden

Enter Budget Hearing: 9:00 am

There were no additional changes to the budget that was approved by the Budget Committee during the budget hearing. The Sherman County Fairgrounds has not provided their business plan yet. The budget committee will want to look over the business plan before money is released.

During the budget hearing, the budget committee approved an increase of \$20,000 for Early Education and an increase of \$10,000 for Computer Maintenance and a decrease of \$5,000 for OSU Extension and a decrease of \$25,000 for the Operating Contingency.

**Motion by Judge Dabulskis, second by Commissioner McCoy, to adopt the budget approved by the budget committee for the 2020-2021 fiscal year in the total sum of \$65,839,613, and imposing the taxes provided for in the adopted budget at the rate of \$8.7141 per \$1,000 of assessed value for operations, and that these taxes are hereby imposed and categorized for tax year 2020-2021 upon the assessed value of all taxable property within the County of Sherman as of 1:00 a.m., July 1, 2020. Additionally, to approve appropriations as recommended by the Finance Director, and authorized County Court to sign.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

Exit Budget Hearing: 9:09 am

**1.2 9:30 a.m. Aaron Geisler, Finnegan Bridge Update**

Present: Aaron Geisler

Aaron Geisler shared that the Finnegan Bridge project is progressing on schedule. The temporary detour route has been completed and open to traffic. The old bridge has been removed. PacificCorp finally moved their power lines on Monday, June 1<sup>st</sup>. The contractor is preparing to begin drilling holes for the piling over the next two weeks. One potential issue is the discovery of springs under Bent 1 when the old bridge abutment was removed on May 29<sup>th</sup>. Aaron is working with the contractor on methods to resolve this in a cost effective method.

**2.0 Action Items**

**2.1 Oregon Office Of Emergency Management Grant Cover Sheet: FY2020 EMPG**

**Motion by Commissioner McCoy, second by Commissioner Bird, to approve the Office of Emergency Management Grant Cover Sheet FY2020 EMPG with a total project fund amount of \$128,950, split 50/50 between Federal funds and match funds, as recommended by the Emergency Services Director, and authorize Judge Dabulskis to sign.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**3.0 Discussion Items**

**3.1 Thank-you note from Columbia Gorge Community College**

**3.2 Phase II discussion**

Judge Dabulskis submitted a letter to Governor Brown's Office on May 29<sup>th</sup>, 2020 requesting the approval for Sherman County to enter into Phase II of reopening.

The County should hear on June 4, 2020 if the request has been approved. If approved, the county would be approved to go into Phase II on June 6, 2020.

A discussion was had about what changes we would see at the Courthouse in Phase II. It was decided that the doors will be opened to the public. Signs will be put up about washing hands, wearing masks and adhering to the social distancing guidelines. It was also discussed that some offices might put up plexiglass for added protection. Employees that are currently working from home may continue to work from home if the arrangement still works with their supervisor.

**3.3 Updates**

Coronavirus Relief Fund request form was turned in for \$118,667.

Dan Bubb with Gorge Net will be meeting with Ryan LeBlanc with Sage Technologies in the next couple of weeks to work out a time line for finishing the work connecting the internet for the rural students and teachers and others in the community.

### **3.4 Commissioner Reports**

Judge Dabulskis – MCEDD Loan Administration Board conference call; Frontier Telenet conference call; MAC conference call; Unified Command conference call; collected masks from Umatilla County; watched the sale of the foreclosure lot in Moro; frequently touches base with employees handing out school lunches; met with Dan Black/Merrie von Borstel regarding managing waste water plant.

Commissioner McCoy – NORCOR Board Meeting; NORCOR Budget Meeting; Mid-Columbia Housing Authority.

Commissioner Bird – Mid-Columbia Community Action Board Meeting conference call; Mid-Columbia Community Action Executive Session conference call; Sherman County Transportation Committee.

### **4.0 Consent Agenda**

#### **4.1 Minutes of May 20, 2020**

**Motion by Commissioner Bird, second by Commissioner McCoy, to approve minutes of May 20, 2020, as corrected.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

#### **4.2 Claims – May 2020**

**Motion by Judge Dabulskis, second by Commissioner Bird, to approve the Claims for the month of May 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 10:30 am.

**Sherman County Court**

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

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

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

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