



## Court Agenda

May 20, 2020

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### Additions to Agenda

#### 1.0 Appointment Schedule

- 1.1 9:00 a.m. Sherman County Technical Support Agreement
- 1.2 9:30 a.m. Finnegan Bridge Update

#### 2.0 Action Items

- 2.1 Sherman County Emergency Declaration expires on May 23, 2020
  - a. Remote Work Policy
- 2.2 Library Reopening

#### 3.0 Discussion Items

- 3.1 Annual Price Adjustment for Sherman County/Waste Management Disposal Services of Oregon, Inc. Contract
- 3.2 Historical Museum Written Quarterly Report
- 3.3 Coronavirus Relief Fund Reimbursement Requests
- 3.4 Sage Technologies Invoice
- 3.5 Updates
- 3.6 Commissioner Reports

#### 4.0 Consent Agenda

- 4.1 Minutes of May 6, 2020
- 4.2 Revenue/Expenditure Summary – April 2020
- 4.3 ~~Treasurer's Report – February 2020~~

#### 5.0 Future Agenda Items

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*\*\*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*



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

**MINUTES**

**MAY 20, 2020**

**Opened Court: 9:00 am**

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

A quorum was present. The Times Journal was present online.

**1.0 Appointment Schedule**

**1.1 9:00 a.m. Sherman County Technical Support Agreement  
Present: Ron McDermid, Jenine McDermid, Debbie Hayden**

The committee, Ron McDermid, Jenine McDermid and Debbie Hayden, solicited proposals and received 3 proposals and then narrowed down their search to one. The committee interviewed AccTech Solutions, Inc., found that they work with other Oregon counties, called references and were very happy with what they have heard about this company. Some Sherman County departments also had a Q and A session with AccTech Solutions, Inc.

**Motion by Commissioner McCoy, second by Commissioner Bird, to approve the Technical Support Agreement dated June 1, 2020 between Sherman County and AccTech Solutions, Inc.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

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

Project is under construction as of this week. The commissioners are going to go out to the Finnegan Bridge work site after court on May 20, 2020. Anyone that goes out to the work site needs to have a vest and hard hat on.

Aaron is going to provide the Court with talking points about the project in case someone from the community has questions.

## **2.0 Action Items**

### **2.1 Sherman County Emergency Declaration**

After discussion, it was decided that the County will extend the emergency declaration another 30 days to see how things go in Phase I of reopening. The Court House will continue to be closed to the public, but county departments can start to be more flexible as they see fit as long as they can meet social distancing and other Phase I guidelines.

County employees currently working from home, can continue to work from home during Phase I of the reopening.

**Motion by Judge Dabulskis, second by Commissioner McCoy, to continue the Sherman County Emergency Declaration till June 19<sup>th</sup>, 2020.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

### **2.2 Library Reopening**

**Motion by Judge Dabulskis, second by Commissioner Bird, to approve the reopening phases of the Sherman County Public/School Library as the plan states subject to approval of the Library board and school district.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

## **3.0 Discussion Items**

### **3.1 Annual Price Adjustment for Sherman County/Waste Management Disposal Services of Oregon, Inc. Contract.**

This price adjustment happens annually. The price will be going from \$24.43 a ton to \$26.25 a ton.

### **3.2 Historical Museum Written Quarterly Report**

Good report.

### **3.3 Coronavirus Relief Fund Reimbursement Requests**

Judge Dabulskis along with Debbie Hayden and Rita Wilson are compiling all of the costs associated with the Coronavirus. Reimbursements can be items such as County Counsel time, Judge Dabulskis' time, Health Managers' time, improving internet costs, extra costs for delivering meals, etc. The county received the paperwork on May 18<sup>th</sup> and it is due on May 22<sup>nd</sup>.

### **3.4 Sage Technologies Invoice**

**Invoice will be submitted for payment.**

### **3.5 Updates**

Jeff Wallace reported the permit necessary to bury Sherman County's fiber line under the BPA right-of-way near Rufus has been approved by BPA and he will now start working on the change order with Windwave.

Kelsi Phillips is working on creating the online surplus account for the police car.

There was a discussion about Windwave. A question came up about Frontier Telenet and whether or not they are paying Windwave \$42,000 a year? Commissioner Bird has additional questions for Windwave regarding the OSU Extension bill. Commissioner McCoy explained that Frontier Telenet has a termsheet with Windwave and that Sherman County does not have anything formally in writing with Windwave that it is our line. No one disputes that the line belongs to Sherman County but the county should have something in writing. Commissioner McCoy has a draft in writing but it has not been approved.

There was a discussion about the Warm Line. Unanswered questions were how is the warm line going and does anyone know the numbers of users?

Questions came up about Building Codes and if anyone has heard anything. No updates

Hot Spots – There is a hot spot in Grass Valley at the Pavillion. In Rufus the hot spot is at City Hall. In Moro, they hope to install the hot spot by the Sherman County Museum. They still need to connect with Bert Perisho to make final arrangements for the Moro hot spot. In Wasco they hope to install the hot spot by the Depot.

### **3.4 Commissioner Reports**

Joe – CREA conference call; Situational Report conference call; County Budget meetings; check in with school lunch people; MCEDD meeting; City Council of Wasco meeting; MAC conference call; Unified Command conference call; Bi-State Outdoor Recreation conference call; Personally went to every business and handed out Phase I guidelines – did not go to churches, hotels or closed businesses.

Tom – CAC conference call, County Budget meeting; Situational Report conference call; Center For Living conference call.

Joan – Fair Board meeting; Situational Report conference call, SWCD Budget meeting; SWCD regular meeting; North Central Public Health District conference call; County Budget meetings; Prevention conference call; have been talking with the food banks regarding needs.

### **4.0 Consent Agenda**

#### **4.1 Minutes of May 6, 2020 as corrected.**

#### **4.2 Revenue/Expenditure Summary – May 2020**

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

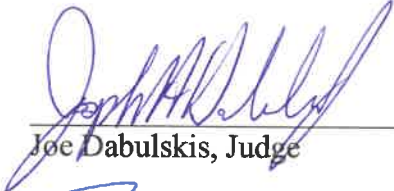
**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**Sherman County Court**



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Joe Dabulskis, Judge




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Tom McCoy, Commissioner



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Joan Bird, Commissioner

Attest: 

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Administrative Assistant