



## Court Agenda

June 17, 2020

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### Additions to Agenda

#### **1.0 Appointment Schedule**

- 1.1 ~~9:00 a.m.~~ 9:10 am Aaron Geisler, Finnegan Bridge Project Update
- 1.2 9:30 a.m. Katie Bearden, SAIF renewal proposal
- 1.3 9:45 a.m. Nate Stice, Regional Solutions
- 1.4 ~~10:00 a.m.~~ 10:05am Amy Asher, Summer Youth Work Crew

#### **2.0 Action Items**

- 2.1 Emergency Declaration ends June 19th
- 2.2 Intergovernmental Agreement Mid-Columbia Economic Development District
- 2.3 Intergovernmental Services Agreement Contract #DOR-137-20
- 2.4 Budget Transfer Resolution/Budget Transfers & Payments
- 2.5 Services Agreement between CAPECO and Sherman County

#### **3.0 Discussion Items**

- 3.1 Sherman County Extension Sign
- 3.2 Updates
- 3.3 Commissioner Reports

#### **4.0 Consent Agenda**

- 4.1 Minutes of June 3, 2020
- 4.2 Revenue/Expenditure Summary – May 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**

**JUNE 17, 2020**

**Opened Court: 9:10 am**

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**

**2.6 Gorge Net**

**1.0 Appointment Schedule**

**1.1 9:10 a.m. Aaron Geisler, Finnegan Bridge Project Update**

Present: Aaron Geisler,

Construction has been moving along. It has been a challenging two weeks but as of now, the project is ahead of schedule. Monday, June 22, the girders will be set – this is a week ahead of schedule.

**1.2 9:30 a.m. Katie Bearden, SAIF renewal proposal**

Present: Katie Bearden

Katie Bearden, SAIF representative, gave a presentation on the Workers' Compensation Insurance proposal for Sherman County.

**Motion by Commissioner Bird, second by Commissioner McCoy, to approve payment to SAIF for 2020-2021 fiscal year in the amount of \$ 36,135.40.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**1.3 9:45 a.m. Nate Stice, Regional Solutions**

**Present: Nate Stice**

**Nate Stice, with Regional Solutions, talked with the Court about the current situation with COVID-19 and things that he was working on prior to COVID-19. Nate feels that we will be in phase II of reopening Oregon till there is a vaccine for COVID-19. Nate wants to start trying to work on some of the things that he was working on for the county prior to the pandemic.**

**1.4 10:05 a.m. Amy Asher, Summer Youth Work Crew**

**Present: Amy Asher**

**Amy Asher, Prevention Coordinator, discussed with the Court that she found out last month that the OYCC Summer Grants were cut at the state level and will not be available this summer and Amy would like to man a 3 youth crew for work throughout the county. Amy says that she has about \$6,500 that she didn't use for the swim bus and the family fair. She would like to save back \$1,500 for potential field days. Amber DeGrange said that she could take one day a week since she usually helps with the swim bus one day a week. This program would be three days a week for five weeks. She is thinking that she could lead the crew and have a crew of three youth. She has a plan for COVID-19 preparedness. The question that Amy asked the Court is would they provide the fuel and the vehicle. Amy says that she may end up accruing some comp time.**

**Amy updated the Court on her training for the warm line. Her training for the warm line is completed. Amy is now waiting to see what the next step is.**

**2.0 Action Items**

**2.1 Emergency Declaration ends June 19<sup>th</sup>**

**Motion by Judge Dabulskis, second by Commissioner McCoy, to extend the Sherman County Emergency Declaration till a date deemed necessary by the County Court.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**2.2 Intergovernmental Agreement Mid-Columbia Economic Development District**

**Motion by Commissioner McCoy, second by Commissioner Bird, to approve the Intergovernmental Agreement between Mid-Columbia Economic Development District and Sherman County in the amount of \$45,000 and authorize Judge Dabulskis to sign.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**2.3 Intergovernmental Services Agreement Contract #DOE-137-20**

**Motion by Judge Dabulskis, second by Commissioner Bird, to approve the Intergovernmental Services Agreement Contract #DOE-137-20 between Sherman County and The Oregon Department of Revenue for map maintenance and related cartographic activities in the amount of \$3,500.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**2.4 Motion by Commissioner McCoy, second by Judge Dabulskis, to authorize the transfer of money within certain funds and accounts in the County General, Community Transit, Ambulance, Community Development, Court Security, Emergency Services, DA-V/WAP, General Road, County Fair, Tri-County Community Corrections, Tri-County Veterans', Senior Center and SIP Additional Fees Funds.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**~~2.5 Motion by Commissioner Bird, second by Commissioner McCoy, to approve the Services Agreement between Community Action Program of East Central Oregon and Sherman County in the amount of \$21,080.16 and authorize Judge Dabulskis to sign. Motion was withdrawn during the July 1, 2020 meeting.~~**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

**2.6 Motion by Commissioner McCoy, second by Judge Dabulskis, to approve the contract with Gorge Networks for \$40,840 to install the wireless upgrade and authorize Judge Dabulskis to sign.**

**3.0 Discussion Items**

**3.1 Sherman County Extension Sign**

**Discussed the different signs already at the Burnet Building. Consensus was that the sign should be staked in the ground not a sign on the building itself. Judge Dabulskis will talk to OSU Extension about the sign.**

**Shawn Payne brought forward the issue of the big rocks in front of the Burnet Building as a safety concern. Judge Dabulskis will talk to OSU Extension about the rocks when they put up a sign.**

**3.2 Updates**

**Included in Commissioner Reports**

### **3.3 Commissioner Reports**

Judge Dabulskis – attended an AOC District 3 Listening Post meeting, Central Oregon Workforce Coalition Budget meeting; OHA weekly meeting; approved for COVID-19 relief fund; Senator Merkley’s Town Hall; have been working on getting bids for removing asbestos from lot in Biggs Junction; Frontier Telenet meeting; Kelsey put one of the Sheriff vehicles up for sale on an online site; Leah Horner representative to the Governor will be having weekly meetings with the County; looking into a County Grant program; receiving concerns about weeds in the ditch behind the Senior Housing and working with the City.

Commissioner McCoy – attended a LCAC meeting; CG Breeze meeting; Situational Report meeting; Mid-Columbia Center For Living meeting.

Commissioner Bird – Fair Board meeting, Fair Board Building meeting; Situational Report meeting; SWCD meeting; listened to Senator Merkley’s Town Hall meeting and the leaders meeting prior to the Town Hall; North Central Public Health meeting, Teri Thalhofer is retiring as of June 30, 2020 and Shellie Campbell is the Interim Director; Biggs Service District meeting; Mid-Columbia Community Action meeting; listened to Senator Wyden’s Town Hall; AOC meeting; reached out to Blake at Windwave in regards to the OSU Extension fiber line.

### **4.0 Consent Agenda**

#### **4.1 Minutes of June 3, 2020**

**Motion by Commissioner McCoy, second by Commissioner Bird, to approve minutes of June 3, 2020, as presented.**

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

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

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

**Vote: 3-0**

**Yes: Dabulskis, McCoy, Bird**

**No: 0**

**Abstain: 0**

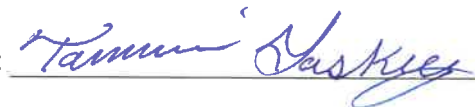
Being no further business before the Court, the meeting was adjourned at 10:55 am

**Sherman County Court**

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

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

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

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