



Court Agenda

October 7, 2020

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Additions to Agenda

1.0 Appointment Schedule

1.1 9:00 a.m. 9:03 a.m. Kristi Brown, Sherman County Fair – Quarterly Report

~~1.2 9:15 a.m. Dana Haner, Emergency Services – Quarterly Report~~

1.3 9:30 a.m. 9:53 a.m. Amy Asher, Prevention – Quarterly Report

1.4 9:45 a.m. 9:30 a.m. Rod Asher, Weed Department – Quarterly Report

~~1.5 10:00 a.m. Wes Owens, Sherman County School District – Quarterly Report~~
Gave tour instead of quarterly report

1.6 10:15 a.m. 10:50 a.m. Marnene Benson-Wood, Treasurer – Quarterly Report

1.7 10:30 a.m. Dan Lindhorst and Molly Rogers, NORCOR – NORCOR CARES

1.8 11:00 a.m. 11:09 a.m. Mark Coles, Road Department – Quarterly Report

1.9 11:15 a.m. Mark Coles, Road Department – Paver

2.0 Action Items

2.1 Letter regarding Parole and Probation

2.2 BOPTA Pool Order

2.3 Executive Session in accordance with ORS 192.660 (2) (f) Exempt Public Records

2.4 Committee Assignments

- 2.5 2020-21 Transportation of Veterans in Highly Rural Areas Grant Agreement
- 2.6 Elevator Lease
- 2.7 City of Moro Housing Needs Analysis
- ~~2.8 The Center for Tech and Civic Life grant~~

3.0 Discussion Items

- 3.1 Commissioner Reports

4.0 Consent Agenda

- 4.1 Minutes of September 10, 2020 Work Session
- 4.2 Minutes of September 16, 2020
- 4.3 Claims – September 2020
- 4.4 Treasurer’s Report – August 2020

5.0 Future Agenda Items



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

MINUTES

OCTOBER 7, 2020

Court Opened: 9:00 a.m.

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

A quorum was present. No news media was present.

Additions to Agenda

1.0 Appointment Schedule

3.2 Offer for Biggs Property

3.3 Hoctor Trailer

3.4 List of commissioner nominees

1.1 9:03 a.m. Kristi Brown, Sherman County Fair– Quarterly Report

Present: Kristi Brown

Kristi Brown, Sherman County Fair Secretary, gave a report about the Fair/Youth Livestock Show. The Fair Board has received rave reviews on the Youth Livestock Show. People are commenting that they felt very relaxed and comfortable. There were no static exhibits this year due to COVID-19. The mechanical bull was a huge hit. Countryfied Band played Saturday after the auction; it was a nice outdoor show.

The outdoor pens worked well. Food vendors were there but did not have to pay a fee to be there this year since there was no way to tell how much money they would make.

There is a vacancy for the Fair Secretary. Kristi will help out until they find a replacement but she is wanting to be done by the end of 2020.

There has been lots of use of the fairgrounds this year by the Booster Club holding summer camps and the upcoming fall festival.

1.2 ~~9:15 a.m. Dana Haner, Emergency Services – Quarterly Report~~

1.3 9:53 a.m. Amy Asher, Prevention – Quarterly Report

Present: Amy Asher

Amy Asher, Prevention Coordinator, gave her quarterly report. Amy stated that the OYCC grant funding was cut due to COVID-19. The state allowed Amy to use prevention money to run the program this year. She had three kids in the program this year – ages 14, 15 and 16. As part of the state mandate, Amy had to incorporate prevention work with the kids every day. They worked on ‘sticker shock’ and stuck stickers on cases and 12 packs of beer in the store. The stickers said “Please don’t contribute to minors – we don’t need your help making dumb decisions”. Amy said that they are making magnets with this slogan as well.

The kids also did pre-emptive work for Husky toilet paper that goes on the back on bathroom stall doors at the school. It talks about upcoming events, drug and alcohol prevention, healthcare, teen hotline, etc.

The kids did a community service project where they collected and turned in over \$600 in cans. They used that money and went on a trip to Silverwood for a day. Julie McAllister and Amy Asher were the chaperones on the trip.

(PPP) Parent Education Program that GOBHI introduced to Amy in a number of meetings that she is in and this program focuses on behavior issues. (GOBHI stands for Greater Oregon Behavioral Health, Inc.). Amy was trained in Level 4 which is direct one-on-one with the family. There are two people from the county that are already trained at Level 3 (one from the school and one from Center for Living). Trained employees are called facilitators.

The Parent Education Coordinator (whoever that ends up being) will get the referrals from the school, law enforcement, Center for Living, etc. and do an assessment with the family. The coordinator will then send the family to the correct facilitator that has been trained at the level that the family is needing.

Amy will be having a meeting on October 7, 2020 that will clarify where the money will be coming from to pay for The Parent Education Coordinator position.

Amy will get a letter to the court regarding her cell phone and data plan allowance.

1.4 9:30 a.m. Rod Asher, Weed Department – Quarterly Report

Present: Rod Asher

Rod Asher, Weed Department Supervisor, gave his quarterly report. Tom Macnab is retiring as of October 31, 2020 and will work as a part-time Weed Technician in the spring of 2021. There are no plans to permanently replace his position at this time. Mike has taken over the duties of Grounds Maintenance as of August 1st. Some projects and funding sources have been, or will be affected by COVID. An IGA with State Parks for Cottonwood was cancelled this year; The State Weed Board will not have a grant program in 2021, which has funded work on the Deschutes River and Grass Valley Canyon. Golden Hills has been contacted and the Weed department is adding this work to their workload, monitoring for weeds during the construction phase. The department is considering hiring a contractor for tree trimming at both DeMoss and the Community Center this fall (most recently done in 2016). They had an emergency tree removal this summer and it was recommended to trim the dead growth in other trees. The department limited supplies at DeMoss Park due to an increase of theft this spring, presumably because of COVID. Things seem closer to normal now. The Pavilion continues to be a concern at DeMoss Park.

Full-Time: Supervisor Rod Asher
Grounds Maintenance (50%) / Weed Technician (50%) Mike Henricksen
Weed Technician (80%) / Grounds (20%) Dave Rooney
Weed Technician (80%) / Grounds (20%) Tom Macnab
Lower Deschutes CWMA Coordinator Daniel Son

Seasonal: None. COVID has limited the ability to hire or contract crews.

**1.5 10:00 a.m. ~~Wes Owens, Sherman County School Superintendent~~ Quarterly Report
Gave a tour of the school to Judge Dabulskis and Commissioner Bird in Lou of a quarterly report.**

1.6 10:50 a.m. Marnene Benson-Wood, Treasurer – Quarterly Report

Present: Marnene Benson-Wood

Marnene Benson-Wood, Treasurer, gave an overview on her quarterly report. Marnene said that interest rates keep dropping. She also said that Community Development is at a deficit because of low lottery dollars. She also said that they were able to sell two vehicles for transportation and the money went into reserves.

1.7 10:30 a.m. Dan Lindhorst and Molly Rogers, NORCOR – NORCOR CARES

Present: Dan Lindhorst, Molly Rogers

Molly Rogers and Dan Lindhorst presented information about NORCOR CARES.

In March when COVID hit, Dan and Jeff at NORCOR signed up with FEMA who paid for 75% for a couple of receipts. Now, NORCOR can receive Cares Act money. \$30,000 is the 25% that FEMA did not cover. On a high end, it will be \$70,000 through the end of December 2020. For Sherman County it is 5% or about \$3,500 through our Cares Act money. Molly asked if the court could agree to this concept. The court's consensus is yes, this is the courts' responsibility and we will pay our share of the expense.

1.8 11:09 a.m. Mark Coles, Road Master – Quarterly Report

Present: Mark Coles

Mark Coles, Road Master, gave his quarterly report. Mark said that the department is currently crushing rock and that they will start fall grading the week of October 12th. The department completed chip seal projects this summer (3 lift chip seal). Wasco County does the center line paint for Sherman County. Crestline started on their OEM for Golden Hills.

Motion by Judge Dabulskis, second by Commissioner Bird, to approve the Agreement for Rock between Patricia Burnet and Kimberly Burnet and Sherman County.

Vote: 2-0

Yes: Dabulskis, Bird

No: 0

Abstain: 0

1.9 11:15 a.m. Mark Coles, Road Master – Paver

Present: Mark Coles

Motion by Commissioner Bird, second by Judge Dabulskis, to authorize the purchase of a paver for \$230,211 through HGAC pending rental cost review, pending legal counsel review and pending full membership of HGAC.

Vote: 2-0

Yes: Dabulskis, Bird

No: 0

Abstain: 0

Recessed at 11:40 a.m.

Reconvened at 1:10 p.m.

2.0 Action Items

2.1 Letter regarding Parole and Probation

Commissioner Bird recommended that the last paragraph be changed to make sure that the letter is talking about concepts and looking into the idea of changing to Wasco County for adult parole and probation services instead of it sounding like it is a done deal – which it is not.

Commissioner Bird would also like to talk to the employees to see what they think.

2.2 BOPTA Pool

Motion by Judge Dabulskis, second by Commissioner Bird, to approve the appointment of Nancy Drinkard from the Non-Office Holding Pool, and Joe Dabulskis and Joan Bird from the Office Holding Pool to the 2020-2021 Board of Property Tax Appeals.

Vote: 2-0

Yes: Dabulskis, Bird

No: 0

Abstain: 0

2.3 Executive Session in accordance with ORS 192.660 (2) (f) Exempt Public Records

Entered Executive session at 1:11 p.m.

Discussion held on COVID-19 Business Owners Assistance Grant Applications.

Exited Executive session 1:17 p.m.

Motion by Judge Dabulskis, second by Commissioner Bird, to approve a COVID-19 Business Owners Assistance Grant in the amount of \$4,000 to The Bombshell Bath Company.

Vote: 2-0

Yes: Dabulskis, Bird

No: 0

Abstain: 0

Motion by Judge Dabulskis, second by Commissioner Bird, to approve a COVID-19 Business Owners Assistance Grant in the amount of \$4,000 to Family Market and Deli.

Vote: 2-0

Yes: Dabulskis, Bird

No: 0

Abstain: 0

Motion by Judge Dabulskis, second by Commissioner Bird, to approve a COVID-19 Business Owners Assistance Grant in the amount of \$4,000 to Windcarver Gifts.

Vote: 2-0

Yes: Dabulskis, Bird
No: 0
Abstain: 0

Tabled the COVID-19 Business Owners Assistance Grant for A Whole RV Park until October 21, 2020. Judge Dabulskis will ask a few additional questions

2.4 Committee Assignments

Motion by Commissioner Bird, second by Judge Dabulskis, to appoint Judge Joe Dabulskis to be the Sherman County representative on the NORCOR board effective immediately.

Vote: 2-0

Yes: Dabulskis, Bird

No: 0

Abstain: 0

Motion by Judge Dabulskis, second by Commissioner Bird, to appoint Commissioner Bird to be the Sherman County representative on the Tri-County Mental Health Board effective immediately.

Vote: 2-0

Yes: Dabulskis, Bird

No: 0

Abstain: 0

2.5 2020-21 Transportation of Veterans in Highly Rural Areas Grant Agreement

Motion by Judge Dabulskis, second by Commissioner Bird, to approve the 2020-21 Transportation of Veterans in Highly Rural Areas Grant Agreement and authorize Judge Dabulskis to sign.

Vote: 2-0

Yes: Dabulskis, Bird

No: 0

Abstain: 0

2.6 Motion by Commissioner Bird, second by Judge Dabulskis, to approve the Elevator Lease with Bryce Coelsch and authorize Judge Dabulskis to sign after checking with lessor regarding free internet access for the residence and office location section of the agreement.

Vote: 2-0

Yes: Dabulskis, Bird

No: 0

Abstain: 0

2.7 Motion by Commissioner Bird, second by Judge Dabulskis, to approve Tenneson Engineering Corporation to complete a City of Moro Housing Needs Analysis for a fee not to exceed \$7,500 and authorize Judge Dabulskis to sign.

Vote: 2-0

Yes: Dabulskis, Bird

No: 0

Abstain: 0

Recessed at 1:30 p.m.

~~**2.8 The Center for Tech and Civic Life grant**~~

3.0 Discussion Items

3.1 Commissioner Reports

Commissioner Joan Bird –

Dan Bubb – Have Jeff Wallace look over document and make up a contract between Dan Bubb and Sherman County.

Attended Center for Living meeting with Dr. June Gower; Community Action monthly meeting; Biggs Service District meeting; Interviews for the Executive Director position at Mid-Columbia Community Action – Impressive candidates; AOC District 3 meeting; Fair board meeting; met with Public Health board chair – one on one; plan to visit with those that sent letters to North Central Public Health regarding the handling of COVID-19 school opening; contacted individuals on the email from Dan Bubb about the Kent elevator; Covered Employee meeting for Judge Dabulskis.

Judge Joe Dabulskis –

Lifting fire ban – There was a question about who makes the call. The Fire Chief's make the call and the EMS Director advertises the information.

Building Codes – Still researching information.

Solar trailers are built. Ryan LeBlanc, Sage Technologies, has ordered the equipment for the trailers.

Attended weekly Leah Horner calls – COVID discussion; weekly Senator Findley calls – DMV discussion; Governor's calls, AOC District 3 meeting and Biggs Service District meeting.

3.2 Offer for Biggs Property

Judge Dabulskis received a full price offer for the Biggs property on October 6, 2020. It includes \$5,000 earnest money down and the rest will be paid in full at closing – December 5, 2020.

3.3 Hoctor Trailer

There is someone that is looking into moving the trailer. The person had a mover come and give an estimate on moving the trailer. The addition cannot be relocated and needs to be removed before the movers can move the trailer. The person interested in the trailer would like the county to pay for the removal of the addition and then they would also like the county to split the cost of moving the trailer. At this time, the Court said that they are not interested in paying a large sum of money to relocate the trailer for someone to live in. The Court is going to research the removal cost. Judge Dabulskis is going to have someone check to see if there is any asbestos.

3.4 List of commissioner nominees

Randy Hilderbrand, Jeffery Judah, Steven Kaseberg, Justin Miller

4.0 Consent Agenda

4.1 Minutes of September 10, 2020 Work Session

Motion by Commissioner Bird, second by Judge Dabulskis, to approve the Minutes of September 10, 2020, as presented.

Vote: 2-0
Yes: Dabulskis, Bird
No: 0
Abstain: 0

4.2 Minutes of September 16, 2020

Motion by Commissioner Bird, second by Judge Dabulskis, to approve the Minutes of September 16, 2020, as presented.

Vote: 2-0
Yes: Dabulskis, Bird
No: 0
Abstain: 0

4.3 Claims – September 2020

Motion by Judge Dabulskis, second by Commissioner Bird, to approve the September 2020 Claims.

Vote: 2-0
Yes: Dabulskis, Bird
No: 0
Abstain: 0

4.4 Treasurer's Report – August 2020

Motion by Judge Dabulskis, second by Commissioner Bird, to approve the August 2020 Treasurer's Report.

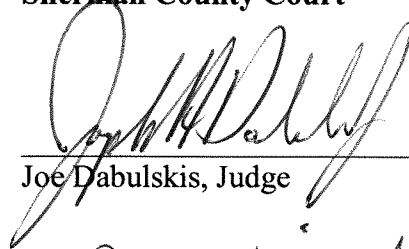
Vote: 2-0
Yes: Dabulskis, Bird
No: 0
Abstain: 0

5.0 Future Agenda Items

We need an alternate for NORCOR. Brad is the current alternate and he needs to come off as the alternate.

Being no further business before the Court, the meeting was adjourned at 2:01 p.m.


Sherman County Court



Joe Dabulskis, Judge



Joan Bird, Commissioner

Attest: 
Tammi Gaskey
Administrative Assistant