



Court Agenda

December 16, 2020

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Additions to Agenda

1.0 Appointment Schedule

- 1.1** 9:00 a.m. Emily Freilich, Sherman County Area Watershed Council
- 1.2** 9:15 a.m. Rod Asher, Weed Department – County Road Spraying

2.0 Action Items

- 2.1 Columbia Gorge Community College Scholarship
- 2.2 Appointing Sherman County Planning Commission Committee members
- 2.3 Fair Board member number
- 2.4 Appointing Fair Board member
- 2.5 Appointing LPSCC Members
- 2.6 Appointing Weed Control District members
- 2.7 Asbestos removal
- 2.8 Executive Session in accordance with ORS 192.660 (2) (f) Exempt Public Records
- 2.9 Gorge Tech Alliance
- 2.10 Chamber of Commerce

3.0 Discussion Items

- 3.1 Thank you note
- 3.2 WISP upgrade project expenses and COVID-19 funds
- 3.3 Center for Living office in Sherman County
- 3.4 Commissioner Reports

4.0 Consent Agenda

- 4.1 Minutes of November 18, 2020

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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*

- 4.2 Minutes of December 2, 2020 Work Session
- 4.3 Claims – November 2020
- 4.4 Revenue/Expenditure Summary – November 2020
- 4.5 Treasurer’s Report – October 2020

5.0 Future Agenda Items



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

MINUTES

DECEMBER 16, 2020

Court Opened: 9:01 a.m.

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

A quorum was present. Times Journal was present via phone.

Additions to Agenda

1.0 Appointment Schedule

1.1 9:00 a.m. Emily Freilich, Sherman County Area Watershed Council

Emily Freilich, Sherman County Area Watershed Council, gave highlights from her annual report. Total funds delivered to Sherman County were \$107,306.73. Completed grants include Lower Grass Valley Canyon Weed Control, Conservation Awareness Program, summer 2018 Fires, Riparian Restoration II, and the Terrace Reshape. Grants in-progress include Lower Grass Valley Canyon Upland Restoration, Lower Grass Valley Canyon Weed Control, Sherman County Riparian Restoration III, GroMoreGood Foundation Bill Todd Pollinator Garden and the Guzzler Installation.

Emily stated that she replaced Jacob Powell as the Watershed Coordinator. She also stated that the Council has started a summer stream temperature monitoring program in Lower Grass Valley Canyon and Pine Hollow.

1.2 9:15 a.m. Rod Asher, Weed District – County Road Spraying

Rod Asher, Weed District, came to County Court to talk about the Weed District taking over the county road spraying. Rod said that the county road spraying fits well with his department and their scope of work. Rod explained that with retirements in the Weed District and Road Department, this change makes sense to do at this time.

Mark Coles, Road Master, said that he will not be refilling his position that will become open due to a retirement at the end of December 2020.

Rod said that Tom Macnab, who retired in October, will be coming back part-time to spray in the spring. Rod will need another part-time employee possibly.

Judge Dabulskis said that he liked what he was hearing from Rod and Mark. Judge Dabulskis went on to say that county road spraying seemed like a natural fit for the Weed District and that the Court recognizes that there will be growing pains.

Commissioner Bird mentioned that she would like Rod to continue to work with Debbie and keep her in the loop. The consensus from the Court is that they would like Rod to continue to move forward with this plan and to keep Debbie and Judge Dabulskis in the loop.

2.0 Action Items

2.1 Columbia Gorge Community College Scholarship

Motion by Judge Dabulskis, second by Commissioner Bird, to authorize the expenditure of \$2,500, or the amount authorized by the Budget Committee, as a scholarship donation to Columbia Gorge Community College Foundation in support of Sherman County students attending Columbia Gorge Community College.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

2.2 Appointing Sherman County Planning Commission Committee members

Motion by Commissioner Bird, second by Commissioner Miller, to appoint Erik Glover to the Sherman County Planning Commission for a term of two years ending in December 2022.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

Motion by Commissioner Bird, second by Commissioner Miller, to appoint Ryan Thompson to the Sherman County Planning Commission for a term of two years ending in December 2022.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

2.3 Fair Board member number

There was a brief discussion on term lengths and the number of members. According to ORS 565.210(2) all terms are three years after the board is initially set-up. Also, according to ORS 565.210 (2) a fair board can consist of not less than three nor more than seven members.

Motion by Commissioner Miller, second by Commissioner Bird, to approve the Fair Board moving from 7 to 5 board members.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

2.4 Appointing Fair Board member

Motion by Commissioner Bird, second by Commissioner Miller, to appoint Bert Perisho to the Fair Board for a term of three years ending in December 2023.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

2.5 Appointing LPSCC Members

Motion by Judge Dabulskis, second by Commissioner Miller, to appoint Dana Haner, Joe Dabulskis, John Wolf, Wes Owens, Wade McLeod, Katie Woodruff, Tara Koch, Angie Curtis, Alyssa Winslow, Tina Potter, Amy Asher, Brad Lohrey, Les Kipper, Dan Lindquist, Dr. June Gower, Richard Balsley, Donna McClung, Julie McAllister, Amber DeGrange to the LPSCC Board for a term of one year ending in December 2021.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

2.6 Appointing Weed Control District members

Motion by Commissioner Miller, second by Commissioner Bird, to appoint Rory Wilson to the Weed Control District for a term of three years ending in December 2023.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

Motion by Commissioner Miller, second by Commissioner Bird, to appoint Bryan Peters to the Weed Control District for a term of three years ending in December 2023.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

2.7 Asbestos removal

Motion by Commissioner Bird, second by Judge Dabulskis, to approve Alpine Abatement to remove the asbestos from the Hoctor trailer.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

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

Entered Executive Session at 10:06 a.m.

Exited Executive Session at 10:09 a.m.

Discussed Rental Development Grant during Executive Session.

Motion by Commissioner Miller, second by Commissioner Bird, to approve \$40,000 for the Rental Development Grant application for Amy Coy to build four new rental units and authorize the County Judge to approve project completion and authorize final payment.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0
Abstain: 0

2.9 Gorge Tech Alliance

Motion by Commissioner Miller, second by Commissioner Bird, to approve Sherman County Sponsorship at Silicon level at \$600 plus \$50 each to GTA Youth Robotics Fund and GTA STEM Educator Fund for a total of \$700.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

2.10 Chamber of Commerce

Motion by Commissioner Miller, second by Commissioner Bird, to approve Sherman County joining the Chamber of Commerce with membership dues being \$100.00.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

3.0 Discussion Items

3.1 Thank you note

A Thank you note was sent to County Court from Lee and Carey Hughes with Huskey's 97 Market.

3.2 WISP upgrade project expenses and COVID-19 funds

Discussion took place on the solar trailer project expenses and COVID-19 funds. The funds for this project need to be spent by December 30, 2020. The last solar trailer is scheduled to be set-up on December 22, 2020.

3.3 Center for Living office in Sherman County

Al Barton spoke with Commissioner Bird and let her know that the Center for Living is looking into options for moving their office space.

3.4 Commissioner Reports

Judge Dabulskis – Attended a AOC Legislative and Board of Directors calls; NORCOR meeting; MCEDD Loan Board meeting; MCEDD Executive Board meeting; Leah Horner meeting; Transit meeting; OHA meeting; Senator Findley call; County Court work session; and a STOP meeting.

Judge Dabulskis stated that the Biggs property is moving forward to close at the end of December 2020.

Commissioner Miller – Attended a Fair Board meeting; Fair Board interviews for an architect firm; County Court work session and a Housing meeting.

Commissioner Bird – Attended a Community Action meeting; MCERT meeting; County Court work session; Prevention meeting; Watershed meeting; SWCD meeting; Center for Living meeting; Housing Authority meeting.

Commissioner Bird has discussion with residents about the possibility of having transit taking residents to the food pantry.

Commissioner Bird has received questions on COVID, the Sherman County Business grant and how COVID-19 cases are reported.

4.0 Consent Agenda

4.1 Minutes of November 18, 2020

Motion by Commissioner Bird, second by Commissioner Miller, to approve the Minutes of November 18, 2020, as corrected.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

4.2 Minutes of December 2, 2020 Work Session

Motion by Commissioner Bird, second by Judge Dabulskis, to approve the Minutes of December 2, 2020, as presented.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

4.3 Revenue/Expenditure Summary – November 2020

Motion by Judge Dabulskis, second by Commissioner Miller, to approve the November 2020 Revenue/Expenditure Summary.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

4.4 Claims Report – November 2020

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

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

4.5 Treasurer's Report – October 2020

Motion by Commissioner Bird, second by Commissioner Miller, to approve the October 2020 Treasurer's Report.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

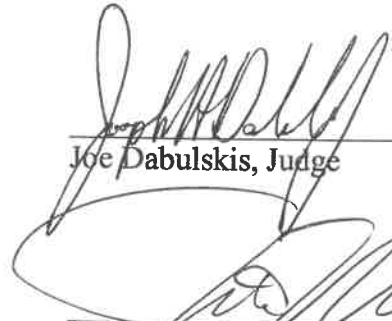
No: 0

Abstain: 0


5.0 Future Agenda Items

Being no further business before the Court, the meeting was adjourned at 11:04 a.m.


Sherman County Court



Joe Dabulskis, Judge



Justin Miller, Commissioner

Attest: 

Tammi Gaskey
Administrative Assistant



Joan Bird, Commissioner