



Court Agenda

January 6, 2021

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Additions to Agenda

1.0 Appointment Schedule

- 1.1 9:00 a.m. Sheriff Bettencourt; Tri-County Community Corrections
- 1.2 ~~9:30 a.m.~~ 9:24 a.m. Bob Thomas – Wildlife Services Quarterly Report
- 1.3 ~~9:45 a.m.~~ 9:42 a.m. Dan Aldrich – Building Maintenance Quarterly Report
- ~~1.4 10:00 a.m. Center for Living Quarterly Report~~
- 1.5 10:30 a.m. Intergovernmental Agreement

2.0 Action Items

- 2.1 Appoint Debbie Hayden as Budget Officer for the 21-22 fiscal year.
- 2.2 Appointment to Special Transportation Committee
- 2.3 Appointment to Sherman County Ambulance Service

3.0 Discussion Items

- 3.1 Dana Pursley-Haner - Emergency Services Quarterly Report
- 3.2 Commissioner Reports

4.0 Consent Agenda

- 4.1 Minutes of December 16, 2020
- 4.2 Minutes of December 22, 2020
- 4.3 Claims – December 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

JANUARY 6, 2021

Opened Court:

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

A quorum was present. No news media was present.

Additions to Agenda
None

1.0 Appointment Schedule

2.4 Wind Wave

1.1 9:00 a.m. Sheriff Bettencourt; Tri-County Community Corrections

Present: Sheriff Bettencourt, Tina Potter, Ross Turney, Fritz Bachman, Times Journal

Sheriff Bettencourt gave a brief summary of Tri-County Community Corrections and how it got started back in 1996 when Gilliam, Wheeler and Sherman counties signed an agreement and formed Tri-County Community Corrections. Tina Potter gave a summary of all the programs that Tri-County Community Corrections currently offers.

Tina did mention that currently Tri-County Community Corrections has two full-time employees and has a vacant half-time support staff position.

Sheriff Bettencourt will bring a report from Frontier Regional 911 to County Court in the near future.

1.2 ~~9:30 a.m.~~ 9:24 a.m. Bob Thomas – Wildlife Specialist Quarterly Report

Present: Bob Thomas, Fritz Bachman, Times Journal

Bob Thomas, Wildlife Specialist, gave his quarterly report. Bob talked about the Beaver trapping initiative that had been brought forward to Oregon Fish & Wildlife and didn't go anywhere. Bob said that if this initiative ever passes, residents would need a permit to deal with beaver issues on their own land. Bob mentioned that residents should watch for an upcoming senate bill on this issue.

Bob said that he is staying busy with coyotes in Sherman County. Bob also mentioned that he has seen more sheep this year than in all of his career.

1.3 9:45 a.m. 9:42 a.m. Dan Aldrich – Building Maintenance Quarterly Report

Present: Dan Aldrich, Fritz Bachman, The Times-Journal

Dan Aldrich, Building Maintenance, presented his quarterly report. Dan stated that he has fixed a couple of leaks at the Senior Center. He also said that Kari Silcox is getting bids to replace 250 feet of flooring in the bathroom.

Dan mentioned that there are heating issues in the new building of the courthouse. The control board is the issue and a new control board has been ordered. Central Oregon air will be replacing the control board.

Judge Dabulskis mentions that the sheetrock tape under the windows in the 2nd floor of the old building is coming undone and needs to be fixed.

Dan showed County Court the new atomizer gun that he uses to disinfect all of the buildings that he maintains.

~~1.4 10:00 a.m. Center for Living Quarterly Report~~
~~Will present on January 20th @ 11:00 a.m.~~

Recessed at 10:16 a.m.

Reconvened at 10:22 a.m.

1.5 10:30 a.m. Intergovernmental Agreement

Present: David Peters, Times Journal

David Peters, Columbia Cascade Housing Corp, presented the Community Development Block Grant IGA. The Community Development Block Grant IGA is an Emergency Rent Assistance program provided through a Community Development Block Grant (CDBG), administered by the Oregon Business Development Department, Infrastructure Finance Authority and recognizes the City of The Dalles as the lead agency that will be responsible for applying, receiving and administering the CDBG award.

The purpose of the proposed CDBG is to assist families earning at or below 80% Area Median Income struggling with COVID-19 economic impacts, and to ultimately help stabilize the community at large through rent, mortgage and utility emergency payments.

Motion by Commissioner Miller, second by Commissioner Bird, to approve the Intergovernmental Agreement in Support of A Community Development Block Grant From The 2020 Community Development Block Grant Program Administered By The Oregon Business Development Department, Infrastructure Finance Authority and authorize Judge Dabulskis to sign.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

2.0 Action Items

2.1 Appointment: Sherman County Budget Committee – Debbie Hayden

Judge Dabulskis stated that Debbie Hayden does a great job as Budget Officer.

Motion by Commissioner Bird, second by Commissioner Miller, to appoint Debbie Hayden as Budget Officer to the Budget Committee for a 1 year term expiring December 2021.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

2.2 Appointment: Special Transportation Committee – Randy Hilderbrand

Motion by Judge Dabulskis, second by Commissioner Miller, to appoint Randy Hilderbrand to the Special Transportation Committee for a 3 year term expiring December 2023.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

2.3 Appointment: Training Officer, Sherman County Ambulance Service Committee – Bob Stone

Motion by Commissioner Miller, second by Commissioner Bird, to appoint Bob Stone as the Training Officer on the Sherman County Ambulance Service Committee for a 2 year term expiring December 2022.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

Appointment: Assistant Training & Safety Officer, Sherman County Ambulance Service Committee – Tammy Loeffler

Motion by Commissioner Bird, second by Commissioner Miller, to appoint Tammy Loeffler as Assistant Training & Safety Officer on the Sherman County Ambulance Service Committee for a 2 year term expiring December 2022.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

Appointment: Vice Chair, Sherman County Ambulance Service Committee – Evan Seidl

Motion by Commissioner Miller, second by Judge Dabulskis, to appoint Evan Seidl as Vice Chair on the Sherman County Ambulance Service Committee for a 2 year term expiring December 2022.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0
Abstain: 0

2.4 Wind Wave

Jeff Wallace, County Council, drew up a settlement agreement between Sherman County and Wind Wave.

Motion by Commissioner Miller, second by Commissioner Bird, to approve the contract between Sherman County and Wind Wave to finalize the contract with the terms of Sherman County to pay the final payment of \$438,438.50 and Wind Wave to provide 7 years of operations and maintenance as describe in the contract for the fiber line between Wasco to Rufus and authorize Judge Dabulskis to sign.

Vote: 3-0
Yes: Dabulskis, Miller, Bird
No: 0
Abstain: 0

3.0 Discussion Items

3.1 Emergency Services Quarterly Report

Report accepted

3.2 Commissioner Reports and updates

Judge Joe Dabulskis – Attended County Employee call; OHA weekly call; Senator Findley weekly call; MCEDD Loan Board meeting; County Court Special Session to award Sherman County Business Grants; Swearing In Ceremony.

Last solar trailer was set-up on December 22.

Judge Dabulskis signed papers to sell one of the Asher lots in Wasco.

Asbestos has been removed from the floor in the Hoctor trailer. The asbestos in the roof still needs to be removed.

Debris has been cleaned up behind Jack's Mini Mart in Rufus.

Commissioner Justin Miller – Attended Weed District meeting; Swearing In Ceremony; Senator Findley call; County Court Special Session to award Sherman County Business Grants.

Commissioner Joan Bird – Attended Mid-Columbia Community Action Executive Committee; County Court Special Session to award Sherman County Business Grants; Mid-Columbia Community Action, Swearing In Ceremony; Mid-Columbia Housing Authority meeting.

4.0 Consent Agenda

4.1 Minutes of December 16, 2020

Motion by Commissioner Bird, second by Commissioner Miller, to approve the Minutes of December 16, 2020 as presented.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

4.2 Minutes of December 22, 2020

Motion by Judge Joe Dabulskis, second by Commissioner Miller, to approve the Special Session Minutes of December 22, 2020 as presented.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

4.3 Claims – December 2020

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

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

5.0 Future Items

Kent – Tammi will send an email to Kent (Liz Mills) for an update on the Kent water project.

South Sherman Fire – Tammi will send Brad Eakin an email and ask for a report on how the money was spent and an update on how things are going.

Circle of Care – Tammi will send an email to Gracen Bookmyer and set-up a time for Gracen to present to County Court.

North Central Public Health – Tammi will send an email to Nicole Bailey and set-up a time for Nicole to present to County Court.

Frontier 911 – Tammi will send an email to Sheriff Gary Bettencourt to set-up a time for him to present to County Court on Frontier Regional 911.

Being no further business before the Court, the meeting was adjourned at 10:55 a.m.

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ORS 192.660 (2) (e) Property ORS 192.660 (2) (i) Personnel*

Sherman County Court



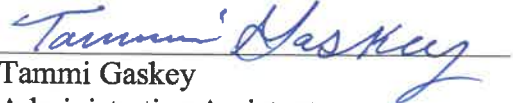
Joe Dabulskis, Judge



Justin Miller, Commissioner



Joan Bird, Commissioner

Attest: 
Tammi Gaskey
Administrative Assistant