

COUNTY

Court Agenda

July 7, 2021

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Additions to Agenda

2.5 STIF Agreement – Marnene Benson-Wood

1.0 Appointment Schedule

1.1	9:00 a.m.	Dave Bergmann, V	Wasco City	Council – St	peed Zone Inv	estigation Reques
1.1	7.00 a.m.	Dave Deigmain,	wasco City		Jeeu Zone m	conganon reque

1.2	9:30 a.m.	9:20 a.m.	Kristi Weis – Introduction of Senior Risk Control Specialist at PayneWest
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1.3 9:45 a.m. 9:38 a.m. Bob Thomas, Wildlife Specialist – Quarterly Report

1.4 10:00 a.m. 9:55 a.m. Dana Pursley – Haner – Ambulance By-Laws

1.5 10:30 a.m. 10:15 a.m. Kari Silcox, Senior Center – Quarterly Report

1.6 10:45 a.m. Brad Lohrey, Sheriff - Radios

2.0 Action Items

- 2.1 OCCA Dues
- 2.2 New Housing application forms
- 2.3 IGA MCEDD
- 2.4 Prevention Vehicle

3.0 <u>Discussion Items</u>

- 3.1 Emergency Management Services Quarterly Report
- 3.2 County Property
- 3.3 ARPA Funds
- 3.4 Vaccination incentives
- 3.5 Resident Incentive
- 3.6 Senior Center
- 3.7 Commissioner Reports and updates

4.0 Consent Agenda

- 4.1 Minutes from June 2, 2021
- 4.2 Minutes from June 16, 2021
- 4.3 Claims June 2021
- 4.4 Treasurer Report May 2021



SHERMAN COUNTY COURT REGULAR SESSION SHERMAN COUNTY COMMISSIONERS MEETING ROOM

MINUTES

JULY 7, 2021

Court Opened: 9:00 a.m.

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

A quorum was present. Times-Journal was present.

Additions to Agenda

- 2.5 STIF Agreement Marnene Benson-Wood
- 1.0 Appointment Schedule
- 1.1 9:00 a.m. Dave Bergmann, Wasco City Council Speed Zone Investigation Requests

Present: Dave Bergmann, Marnene Benson-Wood, Terry Sanderson, Audrey Rooney, Drew Messenger, Ross Turney, Times-Journal.

Dave Bergmann, Wasco City Council member, came to County Court to present requests for several speed zone investigations on behalf of the City of Wasco. Dave explained that some of the streets in Wasco turn into County roads or are County roads and therefore the City needs to obtain the County's agreement before turning in the speed zone investigation requests to ODOT.

Motion by Commissioner Miller, second by Judge Dabulskis, to approve submitting the four speed zone investigation requests to ODOT by Dave Bergmann, Wasco City Councilman on behalf of Wasco and Sherman County which includes Clark St (from Wasco Heppner Hwy. #300 to 100 ft south of Pemberton St), Wasco-Heppner Hwy., Highway No. 300, Route ORE 206 (Yates St. to Scott St.), Hilderbrand Lane (Wasco Heppner Hwy. to .25 miles east of Fulton St.), Clark St./Scott Canyon Rd. (Deschutes St. to .26 miles north of Yates St.).

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0 Abstain: 0

1.2 9:30 a.m. 9:20 a.m. Kristi Weis – Introduction of Senior Risk Control Specialist at PayneWest

Present: Kristi Weis, Pat, Bruce, Ross Turney, Drew Messenger, Times Journal, Audrey Rooney.

Pat and Bruce from Payne West Insurance came to County Court to introduce themselves and talk about the services that they provide which includes regulatory compliance, mitigating risks and dealing with workplace violence among others.

1.3 9:45 a.m. 9:38 a.m. Bob Thomas, Wildlife Specialist – Quarterly Report

Present: Bob Thomas, Drew Messenger, Ross Turney, Audrey Rooney, Times-Journal.

Bob Thomas, Wildlife Specialist, came to County Court and presented his quarterly report. Bob stated that he has been dealing with coyote issues in the county.

Bob then talked about the Wolf problem in the state explaining that Hwy 97 separates the East Wolf problem from the West Wolf problem. There are 32 known wolf packs in Oregon. 3 wolf packs are within striking distance of us: Heppner, Fivemile and the Mt. Hood Pack.

1.4 10:00 a.m. 9:55 a.m. Dana Pursley-Haner – Ambulance Bylaws

Present: Dana Pursley-Haner, Drew Messenger, Ross Turney, Audrey Rooney, Times-Journal.

Dana Pursley-Haner, EMS Director, will type up and submit revisions for one of the August County Court meetings.

1.5 10:30 a.m. 10:15 a.m. Kari Silcox, Senior Center - Quarterly Report

Present: Kari Silcox, Drew Messenger, Audrey Rooney, Times-Journal.

Kari Silcox, Senior Center Director, gave her quarterly report. Kari stated that she plans to submit her reopening plan to CAPECO on July 8th with a suggested reopening date of Monday, July 19th, 2021.

Kari mentioned that she received quotes for replacing the bathroom floors and the hallway entry carpet from Gary Denney Flooring and Oliver Flooring out of The Dalles. She chose Oliver due to the lower quote. She is in the process of reviewing tile and carpet samples and will get them on the schedule soon to begin the project.

Kari stated that Kristi, the Head Cook, is a bit concerned about rising food costs, so they plan to keep an eye on this and will alert the court if it looks like they will go over budget during this next fiscal year due to the rising costs of food.

Recess at 10:30 a.m. Reconvene at 10:36 a.m.

1.6 10:45 a.m. Brad Lohrey, Sheriff - Radios

Present: Brad Lohrey, Jimmy Payne, Audrey Rooney.

Brad Lohrey, Sherman County Sheriff, came to County Court to talk about radios and how he plans to simplify the use for volunteers. Brad stated that recently, volunteers have been on the wrong channels making it hard for the Sheriff's Office to have a secure line. To simplify the issue, the radios are going to be re-programmed to only have two channels for volunteers to use. This is help volunteers be able to communicate and keep secure lines open for the Sheriff's Office.

Brad also gave an update on Parole and Probation. He said that the transition has been smooth so far. Parole and Probation is doing their own transports now so Kimi Hulke needs a cage in her vehicle. She also needs a portable dual-ban radio. The cage will cost approximately \$500 and the dual-ban radio will cost approximately \$7,500. Brad will talk to Debbie Hayden, Finance Officer, to see what will be the cleanest way to pay for the cage and radio.

2.0 Action Items

2.1 OCCA Dues

Motion by Commissioner Bird, second by Commissioner Miller, to approve the OCCA Dues in the amount of \$220 for 2010 to 2021.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0
Abstain: 0

2.2 New Housing application forms

Motion by Judge Dabulskis, second by Commissioner Bird, to approve both the Housing Property Preparation Grant and the New Housing Construction Grant forms.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0 Abstain: 0

2.3 IGA MCEDD

Motion by Commissioner Miller, second by Commissioner Bird, to approve the Intergovernmental Agreement between the Mid-Columbia Economic Development District and Sherman County for the provision of Local Economic Development Services and authorize Judge Dabulskis to sign.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0 Abstain: 0

2.4 Prevention Vehicle

Motion by Commissioner Miller, second by Commissioner Bird, to approve up to \$36,000 for a vehicle from the top two choices of either a 2013 RAM 1500 4WD Quad Cab 140.5 Tradesman or the 2013 RAM 1500 Express Crew Cab 4 WD based on availability and proximity and use OYC funds.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0
Abstain: 0

2.5 STIF Agreement

Motion by Commissioner Miller, second by Commissioner Bird, to approve STIF grant agreement #35083 in the amount of \$17,520 with a match of \$4,380 for a total of \$21,900 for a Transportation Business Plan.

3.0 <u>Discussion Items</u>

3.1 EMS Quarterly Report

Good report

3.2 County Property

Judge Dabulskis stated that the Hoctor property is zoned residential. The County would need to talk to the City of Moro if the County wanted to do anything else on that property.

3.3 ARPA Funds

Judge Dabulskis has reached out to Nate Stice of Regional Solutions, Senator Merkley's Office and Senator Wyden's Office to see if the County can purchase solar trailers with ARPA funds.

3.4 Vaccination incentives

OHA will start calling Sherman County residents today that won one of the eighteen \$2,700 Sherman County Lottery COVID Vaccination Incentive cash prizes. They will also start calling the two 12-17 year old Sherman County residents who won one of the two \$2,700 Sherman County Lottery COVID Vaccination Incentive scholarship prizes.

3.5 Resident Incentive

Debbie Hayden, Finance Officer, had presented a question to County Court regarding Sherman County Resident Incentive applicants stating that their residents is a camp trailer on someone's property. Debbie ask the Court if they would county this as a permanent residence.

County Court decided that they would like to review each questionable application on a case-by-case basis.

3.6 Senior Center

The application for CAPECO was discussed in 1.5 Senior Center Quarterly Report.

3.7 **Commissioner Reports and Updates**

Judge Dabulskis - Attended a NORCOR meeting; a MCEDD meeting; a MCEDD Loan Administration Board meeting; a NACO call for ARPA Funds; Frontier Telenet interviews; a Nate Stice Monthly update call; County Court Special Session, and a wind turbines tour.

Met with John Grimm at Biggs Service District.

Talked to DEQ about changing managers at Biggs Service District.

Commissioner Miller - Attended County College; Fairgrounds Building meeting; Biggs Service District meeting.

Commissioner Bird - Attended a NCPHD meeting; a Mid-Columbia Community Action Committee meeting; a Biggs Service District meeting; a Mid-Columbia Housing Assistance Program meeting; a Prevention meeting.

Discussed with Kenny LaPoint, from Mid-Columbia Community Action, about more outreach in Sherman County.

4.0 **Consent Agenda**

4.1 Minutes from June 2, 2021

Motion by Judge Dabulskis, second by Commissioner Miller, to approve the minutes from June 2, 2021, as corrected.

Vote: 3-0

Dabulskis, Miller, Bird Yes:

No: Abstain: 0

4.2 Minutes from June 16, 2021

Motion by Judge Dabulskis, second by Commissioner Miller, to approve the minutes from June 16, 2021, as corrected.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: Abstain: 0

4.3 Claims - June 2021

Motion by Commissioner Bird, second by Commissioner Miller, to approve the Claims for the month of June 2021, as presented.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: Abstain: 0

4.4 Treasurer Report – May 2021

Motion by Judge Dabulskis, second by Commissioner Miller, to approve the Treasurer's Report for the month of May 2021, as presented.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0 Abstain: 0

Being no further business before the Court, the meeting was adjourned at 12:22 pm

Sherman County Court

og Babulskis, Judge

Justin Miller, Commissioner

Joan Bird, Commissioner

Attest: Tanuar Saskey
Tammi Gaskey

Administrative Assistant