



**Court Agenda
June 16, 2021**

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Additions to Agenda

- 2.6 NORCOR Budget Taskforce
- 3.5 Incentive Money for COVID-19 vaccines
- 3.6 Parole and Probation Office

1.0 Appointment Schedule

- 1.1 9:00 a.m. Georgia Macnab – Enterprise Zone
- 1.2 ~~9:30 a.m.~~ 9:16 a.m. Jay Carlson
- 1.3 10:00 a.m. Katie Bearden – SAIF
- 1.4 10:15 a.m. Mark Coles – Speed Zones
- 1.5 ~~10:30 a.m.~~ 10:38 a.m. Kristi Weis – Insurance Policies

2.0 Action Items

- 2.1 Ambulance By-Laws
- 2.2 Community Dispute Resolution Services
- 2.3 County Vehicle Decals
- 2.4 Resolution to Dissolve Tri-County Community Corrections
- 2.5 Department of Transportation Agreement No. 35173

3.0 Discussion Items

- 3.1 Emergency Declaration Discussion
- 3.2 IGA Wasco/Sherman Parole and Probation
- 3.3 Biggs Service District
- 3.4 Commissioner Reports and updates

4.0 Consent Agenda

- 4.1 Revenue/Expenditure Summary – May 2021

5.0 Future Agenda Items

County Court Agenda – 06/16/21

- 1 -



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

MINUTES

JUNE 16, 2021

Opened Court: 9:10 am

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

2.6 NORCOR Budget Taskforce

1.0 Appointment Schedule

1.1 9:00 a.m. Georgia Macnab – Enterprise Zone

Present: Georgia Macnab, Don Hilderbrand, Jay Carlson, Audrey Rooney

Georgia Macnab from the Planning Department, came to County Court to discuss an application for re-designation of an enterprise zone. Sherman County is interested in an enterprise zone to encourage new business investment, job creation, and higher incomes for local residents and greater diversity of economic activity for the area.

The proposed zone has a total area of 3.15 square miles, and it meets other statutory limitations on size and configuration. Zone boundaries are the city limits which also includes the urban growth boundary.

Motion by Commissioner Miller, second by Commissioner Bird, to approve Resolution # 05-06-2021 A Resolution of Sherman County to Sponsor an Application for The Sherman County Enterprise Zone Re-Designation jointly with the Cities of Rufus, Wasco, Moro, Grass Valley and the Biggs Service District.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

1.2 ~~9:30 a.m.~~ 9:16 a.m. Jay Carlson

Present: Jay Carlson, Don Hilderbrand, Georgia Macnab, Audrey Rooney

Jay Carlson and Don Hilderbrand came to County Court to talk about Biggs Jasper. Jay has a website where he advertises Biggs Jasper and also advertises guided hunts for Rock Clubs. Jay and Don told County Court that Biggs Jasper is highly sought after.

Judge Dabulskis would like a couple of lines that describe Biggs Jasper that he can put in the AOC book and other publications when he is asked to talk about products that Sherman County is known for.

County Court is going to set up a tour in the coming months.

1.3 10:00 a.m. Katie Bearden – SAIF

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 Miller, to approve payment to SAIF for 2021-2022 fiscal year in the amount of \$ 31,705.74.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

1.4 10:15 a.m. Mark Coles – Speed Zones

Present: Mark Coles, Audrey Rooney

Mark Coles, Road Master, came to County Court to give a little back ground on the speed zone requests that will be coming to County Court on July 7th. Mark will be on vacation during the July 7th meeting, so he thought he would give some background information now to help the Court in their later discussion.

Mark gave a brief update on the Golden Hills project. He stated that from his point of view, the communication from Golden Hills has been lacking. Mark is hoping that communication is starting to improve.

Starvation Point – Dock – Mark stated that he has started looking at the specs. He needs to take time to go through the specs very thoroughly. The specs show a lot more work from the county than previously discussed.

1.5 ~~10:30 a.m.~~ 10:38 a.m. Kristi Weis – Insurance Policies

Present:

Sherman County currently has excess cyber through CIS which is offering \$1,000,000 of coverage. The important note is that they are assessing a **pool wide aggregate limit of \$5,000,000 PER YEAR**. This means if five members have \$1,000,000 claims, no coverage would be afforded to the county in the

event of a claim that same policy year. Additionally, extortion claims and Impersonation Fraud claims are subject to a \$250,000 deductible and have a **pool wide aggregate limit of \$2,500,000**.

There are additional options for the County Court to review. A summary is provided below:

Carrier	Occurrence Limit	Aggregate Limit	Pool Aggregate	Deductible	Premium
CIS	\$1,000,000	\$1,000,000	\$5,000,000	\$50,000	\$1,937.50
At Bay	\$1,000,000	\$1,000,000	N/A	\$5,000	\$3,585.39
At Bay	\$3,000,000	\$3,000,000	N/A	\$5,000	\$5,479.98
Beazley	\$1,000,000	\$1,000,000	N/A	\$5,000	\$3,917.89
Beazley	\$2,000,000	\$2,000,000	N/A	\$5,000	\$4,695.34

Motion by Commissioner Miller, second by Judge Dabulskis, to discontinue Cyber policy with CIS and switch to a Cyber policy with At Bay recommended by Kristi Weis, County Clerk and PayneWest Insurance.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

2.0 Action Items

2.1 Ambulance By-Laws

County Court reviewed the amended rough draft of the Ambulance By-Laws. The feeling from the Court was that possibly Ambulance Board and Ambulance Personnel are interchanged throughout the By-Laws. County Court would like Section 14 reviewed. County Court has a question on Section 15 #1 if County Court appoints Ambulance Board members then why does the Ambulance Board dismiss? County Court also has a question on Section 9, why is personnel info in Ambulance By-Laws?

County Court has requested that Dana Pursley-Haner come to the next County Court meeting to discuss the Ambulance By-Laws. Tammi Gaskey will contact Dana and set up an appointment for the next County Court session.

2.2 Community Dispute Resolution Services

Motion by Judge Dabulskis, second by Commissioner Miller, to approve the Oregon Office For Community Dispute Resolution Grant Application for 2021-2023 submitted by Six Rivers to be Sherman County's Dispute Resolution service provider.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

2.3 County Vehicle Decals

Motion by Commissioner Bird, second by Commissioner Miller, to approve spending up to \$2,077.16 to have Designs To Flourish design and print decals and magnets for Sherman County vehicles.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

County Court asked Tammi Gaskey to email Kristen and let her know that the motion passed.

2.4 Resolution to Dissolve Tri-County Community Corrections

County Court decided to move this item to the June 30, 2021 County Court Special Session.

2.5 Department of Transportation Agreement No. 35173

Motion by Commissioner Bird, second by Commissioner Miller, to approve the Oregon Department of Transportation Agreement No. 35173 Project Title 5310 Mobility Management and Preventive Maintenance. Grant amount is \$117,459.00 with matching funds at \$11,159.00 for a total of \$128,618.00 and authorize Judge Dabulskis to sign.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

2.6 NORCOR Budget Taskforce

Motion by Judge Dabulskis, second by Commissioner Miller, to appoint Jeff Judah to the NORCOR Budget Taskforce.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

Recessed at 11:30 a.m.

Reconvened at 12:30 p.m.

3.0 Discussion Items

3.1 Emergency Declaration Discussion

Motion by Judge Dabulskis, second by Commissioner Miller, to end Resolution No. 04-03-2020 Order No. 2020 Declaring a State of Emergency in Sherman County effective immediately pending final approval from Jeff Wallace, County Counsel.

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

3.2 IGA Wasco/Sherman Parole and Probation

Wasco County Court is reviewing the IGA in Court today (June 16, 2021) and Sherman County will review the final draft of the IGA at the Special Session of County Court on June 30, 2021.

3.3 Biggs Service District

Nothing new to discuss. Discussion happened during Biggs Service District meeting on June 16, 2021.

3.4 Commissioner Reports and Updates

Judge Dabulskis – Attended a Town Hall with US Senator Ron Wyden; a Leah Horner District 3 meeting; a Safety Committee meeting; Frontier TeleNet meeting; a Biggs Service District Budget Hearing, met with Scott Dickson Biggs Service District's new Sewer Plant Manager; and an AOC retreat.

Judge Dabulskis met with Kristen Stewart regarding county vehicle decals.

Judge Dabulskis met with David Wallace from Golden Hills. David is planning to come to County Court once a month with updates.

Commissioner Bird – Attended a Prevention meeting; a SWCD meeting; a NCPHD meeting; talked to Paul Conway about a local veteran; a Biggs Budget Hearing; and met with Center For Living's Budget Officer.

Commissioner Bird talked to Dr. Gower about concerns relating to Center For Living from community members.

Commissioner Bird contacted Jeff Wallace, County Counsel, about contract with school regarding Library.

Commissioner Miller – Attended an LCAC meeting; and a Biggs Service District meeting.

Commissioner Miller met with Amy Asher regarding vehicles. Commissioner Miller helped Amy narrow down her wants and needs so that she can focus her search for a new used vehicle for county use.

Commissioner Miller talked to a resident regarding internet service.

3.5 Incentive Money for COVID-19 vaccines

County Court discussed the incentive funds for COVID vaccinations. It was agreed that Sherman County would do a lottery drawing for the first half of the funds through the Oregon Lottery program. County Court agreed to have 20 drawings for 2,700 each. Judge Dabulskis will be contacting Leah Horner and following directions given from her office and Oregon

Lottery. County Court is still discussing doing a drawing during fair with the remaining half of the incentive dollars, giving more folks a chance to get a vaccine.

Tammi Gaskey will put together a flyer to advertise the Oregon Lottery drawings and post on Facebook.

3.6 Parole and Probation Office

County Court feel that Parole and Probation needs to have an office in the courthouse. Judge Dabulskis is going to meet with Kimi Hulke and Fritz Bachman today (June 16, 2021) to talk about who is covering the costs for phone, internet, computer techs, etc.

4.0 Consent Agenda

4.1 Revenue/Expenditure Summary – May 2021

Motion by Judge Dabulskis, second by Commissioner Miller, to approve the Revenue/Expenditure Summary for May 2021, as presented.

Vote: 3-0

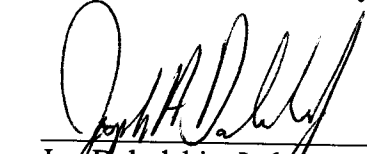
Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

Being no further business before the Court, the meeting was adjourned at 1:06 p.m.

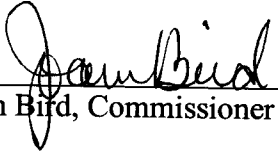
Sherman County Court



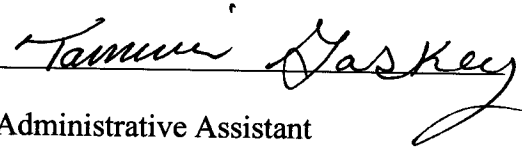
Joe Dabulskis, Judge



Justin Miller, Commissioner



Joan Bird, Commissioner

Attest: 
Administrative Assistant