



Court Agenda

June 2, 2021

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Additions to Agenda

1.7 Computer Upgrades

1.0 Appointment Schedule

| | | | |
|-----|------------|------------|---|
| 1.1 | 9:00 a.m. | 9:01 a.m. | Debbie Hayden - Budget Hearing |
| 1.2 | 9:15 a.m. | 9:07 a.m. | Debbie Hayden – Early Childhood Program |
| 1.3 | 9:30 a.m. | 9:17 a.m. | Travis West – Deputy Report |
| 1.4 | 10:00 a.m. | 10:18 a.m. | Marnene Benson-Wood – Transportation |
| 1.5 | 10:15 a.m. | 10:29 a.m. | Amy Asher – Prevention vehicle |
| 1.6 | 10:30 a.m. | 10:52 a.m. | PayneWest Insurance |

2.0 Action Items

- 2.1 Sale of Biggs Property
- 2.2 Library Board Appointment
- 2.3 ARPA Funds
- 2.4 Oregon Office Of Emergency Management Grant Cover Sheet FY2021 EMPG
- 2.5 Insurance

3.0 Discussion Items

- 3.1 Frontier TeleNet
- 3.2 RTG/GorgeNet
- 3.3 Commissioner Reports and updates

4.0 Consent Agenda

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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*

- 4.1 Minutes of April 21, 2021
- 4.2 Minutes of May 19, 2021
- 4.3 Claims – May 2021

5.0 Future Agenda Items



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

MINUTES

JUNE 2, 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

1.0 Appointment Schedule

1.1 9:01 a.m. Debbie Hayden, Finance Director – Budget Hearing

Present: Debbie Hayden
Enter Budget Hearing: 9:01 a.m.

Motion by Commissioner Bird, second by Commissioner Miller, to adopt the budget approved by the budget committee for the 2021-2022 fiscal year in the total sum of \$72,863,059, and imposing the taxes provided for in the adopted budget at the rate of \$8.7141 per \$1,000 of assessed value for operations, and that these taxes are hereby imposed and categorized for tax year 2021-2022 upon the assessed value of all taxable property within the County of Sherman as of 1:00 a.m., July 1, 2021. Additionally, to approve appropriations as recommended by the Finance Director, and authorized County Court to sign.

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

Exit Budget Hearing: 9:06 a.m.

1.2 ~~9:15 a.m.~~ 9:07 a.m. Debbie Hayden, Early Childhood Program

Present: Debbie Hayden

Motion by Judge Dabulskis, second by Commissioner Bird, to continue the funding for each of the two daycares at \$36,667 and the preschool funding at \$26,667 for a total of \$100,000 for the 2021-2022 fiscal year.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

1.3 ~~9:30 a.m.~~ 9:17 a.m. Travis West – Deputy Report

Present: Travis West

Detective Travis West talked about his work with human trafficking. Detective West is going to start focusing on child luring crimes in the near future.

Travis mentioned that Marine Deputy Palmer and his aid started working the John Day, Deschutes and Columbia Rivers on Memorial Weekend.

Recessed at: 9:55 a.m.

Reconvened at: 10:18a.m.

1.4 ~~10:00 a.m.~~ 10:18 a.m. Marnene Benson-Wood – Transportation

Present: Marnene Benson-Wood

Marnene Benson-Wood, Transportation, discussed updates on funding awards for the Transportation Department. STIF Discretionary Funding awards for 2021-2023 include the following:

Bus Barn \$480,000 grant award and \$120,000 match with in kind (as property). Business Plan \$17,520 grant award and \$4,300 Transit match.

STIF Formula Funding Awards for 2021-2023 include the following:

1. Continue expanded Tuesday shopping bus total #32,000 or \$16,000 per year.
2. Continue demand response service and students to extra-curricular events for a total of \$102,000 or \$51,000 per year (STIF \$26,000 and other state \$25,000 = \$116,000)
3. Project reserve program FY 22-23 Total \$116,000 or \$58,000 per year. These funds can be used for operation and FY 19-21 fund reserve total \$187,500 or 93,750 per year.
4. Total expenditure estimates \$303,500

STIF Summary: \$116,000 STIF Program Reserve \$187,500

Coronavirus Relief Funding 5310 Rural for 21-23 and incorporated into biennial grant agreements for Sherman County \$19,964.

1.5 ~~10:15 a.m.~~ 10:29 a.m. Amy Asher – Prevention vehicle

Present: Amy Asher

Amy Asher, Prevention, came to County Court to talk about extra HECC funds for OYC that she will be receiving. She was discussing the idea of purchasing a newer truck with the money. The current truck is a 2002, has no air conditioning, windows don't work reliably and there is some wiring problems. Amy suggested that this truck could be used by the Probation work crew on the weekend if they wanted to use

it. OYC would use it 6 weeks during the summer and Amber DeGrange would use it during Spring Break every year. Dan Aldrich would also possibly use it during the winter months.

Amy said that she is looking to spend \$36,000 or less on the truck. She would like a 4 wheel drive, full crew cab, air conditioning and low miles. Commissioner Miller will help Amy pinpoint exactly what she is looking for and then she can find 3 comparable vehicles to bring forward to Court.

Swim Bus – The swim bus can be funded from indirect funds that come from Prevention. This will be \$6,000-\$7,000.

1.6 ~~10:30 a.m.~~ 10:52 a.m. PayneWest Insurance

Present: Mandy, Pat, Kristi Weiss, Brad Baird, John Grim

Mandy and Pat, representatives from PayneWest Insurance, came to County Court to discuss insurance and to ask questions regarding possible changes in Sherman County's Insurance carrier. Pat shared that PayneWest had been acquired by Marsh & McLennan Agency LLC (MMA), which is one of the largest independent agencies in the United States. Pat stated that PayneWest will still operate as usual and clients should not feel any changes. The positives for the client will be that there are more vendors worldwide and more options for price comparisons.

Recesses at 11:11 a.m.

Reconvened at 12:35 p.m.

1.7 9:12 a.m. Computer Upgrades

Present: Debbie Hayden

Debbie Hayden presented a proposal from AccTech Solutions to migrate email to Microsoft and to do new server set-up. The money for these upgrades were included in the budget that was approved by the budget committee.

Motion by Commissioner Miller, second by Commissioner Bird, to approve the proposal by AccTech Solutions to migrate email to Microsoft and new server set-up and authorize Judge Dabulskis to sign.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

2.0 Action Items

2.1 Sale of Biggs Property

Motion by Commissioner Miller, second by Commissioner Bird, to approve the sale of the Biggs property, commonly known as 91415 and 91413 Biggs Rufus Hwy, at list price and authorize Judge Dabulskis to sign all necessary paperwork.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

2.2 Library Board Appointment

County Court received a letter from the Library Recording Secretary, Natasha Sandquist, recommending reappointment for Janet Pinkerton to a fourth term to Community Member Position 3 on the Library Board.

Commissioner Bird stated that the ORS 357.465 states that appointees shall hold office for a term of four years from July 1 in the year of their appointment. At the expiration of the term of any member of such board, the governing body shall appoint a new member or may reappoint a member for a term of four years. No person shall hold appointment as a member for more than two full consecutive terms, but any person may be appointed again to the board after an interval of one year.

The consensus of County Court was that they have to uphold the ORS now that they know about it and cannot appoint anyone to serve a third or fourth consecutive term to the Library Board, unless they have a year interval.

2.3 ARPA Funds

Motion by Commissioner Miller, second by Commissioner Bird, to move \$75,000 of ARPA funds to Biggs Service District for Wastewater upgrades and infrastructure.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

2.4 Oregon Office Of Emergency Management Grant Cover Sheet FY2021 EMPG

Motion by Commissioner Bird, second by Commissioner Miller, to approve the Office of Emergency Management Grant Cover Sheet FY21 EMPG with a total project fund amount of \$109,310, split 50/50 between Federal funds and match funds, as recommended by the Emergency Services Director, and authorize Judge Dabulskis to sign.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

2.5 Insurance

Motion by Commissioner Bird, second by Judge Dabulskis, to stay with PayneWest as our Insurance agent for the 2021-2022 year and authorize Judge Dabulskis to sign all necessary paperwork.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

Executive Session in accordance with ORS 192.660 (2) (i) Personnel

Entered Executive Session at 12:55 p.m.

Exited Executive Session at 12:56 p.m.

During Executive Session a personnel issue was discussed.

3.0 Discussion Items

3.1 Frontier TeleNet

Judge Dabulskis attended a Frontier TeleNet board meeting. The budget is \$100,000 short.

3.2 RTG/GorgeNet

Judge Dabulskis told County Court that there is not a GorgeNet contract yet between GorgeNet and Sherman County in regards to the rural internet. Judge Dabulskis told County Court that Ryan LeBlanc has suggested that the County discontinue RTG to make things simpler. Jeff Wallace recommends that the County leave things as is until there is a signed contract with GorgeNet.

3.3 Commissioner Reports and updates

Judge Dabulskis – Attend Agricultural and Rural Affairs meeting; Fish and Wildlife and Forestry meeting; met with R.E.A.L Inc. about Fiber from Rufus to Biggs; weekly Senator Findley call; a District Chairs meeting with Leah Horner; Frontier TeleNet Budget Committee meeting; Biggs Service District Bid Opening meeting; and a Biggs Service District Budget Committee meeting.

Moved County tables, chairs and trailer to the Hoctor property. Will have Rod spray weeds.

Tri-County Community Corrections is dividing up the money – Sherman County will get \$207,000. Kimi Hulke is bringing the vehicle that she uses with her to Wasco County Parole and Probation.

Commissioner Miller – Attended County College, Biggs Service District Bid Opening meeting; and Biggs Service District Budget Committee meeting.

Commissioner Miller talked to Sheriff Lohrey about NORCOR Budget Taskforce. Commissioner Miller is too busy during harvest and recommended Jeff Judah for this taskforce.

Commissioner Bird – Attended a NCPHD Budget meeting; Mid-Columbia Housing Authority meeting; Center For Living Budget meeting; Center For Living meeting; Mid-Columbia Community Action meeting; First Senior Aging Advising Board through CAPECO; Biggs Service District Bid Opening meeting and Biggs Service District Budget Committee meeting.

Commissioner Bird is working on making a newer Broadband list.

4.0 Consent Agenda

4.1 Minutes of April 21, 2021

Motion by Judge Dabulskis, second by Commissioner Bird, to approve minutes of April 21, 2021, as presented.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0
Abstain: 0

4.2 Minutes of May 19, 2021

Motion by Commissioner Bird, second by Commissioner Miller, to approve minutes of May 19, 2021, as presented.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

4.2 Claims – May 2021

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

Vote: 3-0

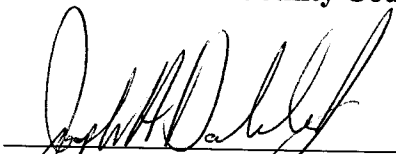
Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

Being no further business before the Court, the meeting was adjourned at 1:23 p.m.

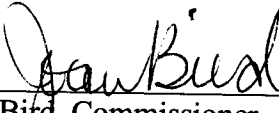
Sherman County Court



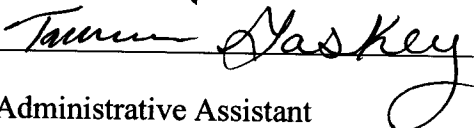
Joe Dabulskis, Judge



Justin Miller, Commissioner



Joan Bird, Commissioner

Attest: 

Administrative Assistant