



**Court Agenda
Special Session
June 30, 2021**

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Additions to Agenda

- 2.6 Fireworks Ban
- 3.3 Façade
- 3.4 Soil & Water Executive Session ORS 192.660 (2) (e) Property

1.0 Appointment Schedule

- 1.1 9:00 a.m. Transfer of Funds – Debbie Hayden
- 1.2 9:05 a.m. Order to void returned Resident Incentive checks – Debbie Hayden

2.0 Action Items

- 2.1 Resolution 04-06-2021 Dissolution of Tri-County Community Corrections
- 2.2 IGA between Wasco County and Sherman County Parole and Probation
- 2.3 The Oregon Department of Revenue IGA #DOR-306-21
- 2.4 The OHA Prevention Contract for the 2021-2023 biennium
- 2.5 IGA For G.I.S. Services

3.0 Discussion Items

- 3.1 Biggs Service District
- 3.2 Prizes

4.0 Consent Agenda

- 4.1 Minutes of Budget Committee - May 12, 2021



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

MINUTES

JUNE 30, 2021

Opened Court: 9:03 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 Fireworks Ban
- 3.3 Façade
- 3.4 Soil & Water Executive Session ORS 192.660 (2) (e) Property
- 3.5 Prevention Vehicle

1.0 Appointment Schedule

1.1 9:00 a.m. Debbie Hayden, Finance Director – Transfer of Funds

Present: Debbie Hayden

County Court wished Debbie Hayden a Happy Birthday.

Motion by Judge Dabulskis, second by Commissioner Miller, to adopt Resolution No. 06-06-2021 to authorize the transfer of money within certain funds and accounts in the County General, Community Transit, Ambulance, Community Development, Emergency Services, DA-V/WAP, General Road, County Fair, Tri-County Community Corrections, Tri-County Veterans', Senior Center, Resident Incentive and SIP Additional Fees Funds and authorize County Court to sign.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

1.2 9:05 a.m. Order to void returned Resident Incentive checks – Debbie Hayden

Present: Debbie Hayden

Motion by Commissioner Bird, second by Commissioner Miller, to approve an ORDER voiding returned Resident Incentive Checks issued December 10, 2019 and December 8, 2020 that were returned as undeliverable and the funds returned to the Resident Incentive Fund for future distribution and authorize County Court to sign.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

Debbie brought forward a question regarding the resident incentive program. She is getting more applicants that say that their permanent residence is in a camp trailer on someone's property. Does this count as a permanent residence? Debbie asked the Court to think about it and get back to her with an answer.

2.0 Action Items

2.1 Resolution 04-06-2021 Dissolution of Tri-County Community Corrections

Motion by Commissioner Bird, second by Commissioner Miller, to approve Resolution 04-06-2021 for Dissolution of Tri-County Community Corrections and authorize Judge Dabulskis to sign.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

2.2 IGA between Wasco County and Sherman County Parole and Probation

Motion by Commissioner Bird, second by Commissioner Miller, to approve the Intergovernmental Agreement for The Administration of Community Corrections Programs and Services between Wasco County and Sherman County and authorize Judge Dabulskis to sign.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

2.3 The Oregon Department of Revenue IGA # DOR-306-21

Motion by Judge Dabulskis, second by Commissioner Miller, to approve the Intergovernmental Services Agreement Contract #DOR-306-21 between Sherman County and The Oregon Department of Revenue for map maintenance and related cartographic activities in the amount of \$3,500.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

2.4 The OHA Prevention Contract for the 2021-2023 biennium

Motion by Commissioner Miller, second by Commissioner Bird, to approve the OHA Prevention Contract Agreement # 160965 for the 2021-2023 biennium.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

2.5 IGA for G.I.S. Services

Motion by Judge Dabulskis, second by Commissioner Miller, to approve the Intergovernmental Agreement between Wasco County and Sherman County for G.I.S. Services effective July 1, 2021 through June 30, 2024.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

2.6 Fireworks Ban

Motion by Judge Dabulskis, second by Commissioner Miller, to approve a Fireworks Ban in conjunction with the burn ban due to extreme drought conditions in Sherman County to end when the County-wide burn ban is lifted.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

3.0 Discussion Items

3.1 Biggs Service District

The bid to complete the Biggs Service District water project came in at \$1,000,000 over budget. Budget Committee members were present for part of this discussion. Consensus is that the County does not want to cut anything from the project. Biggs Service District does not get the \$100,000 a year that the Sherman County cities receive from SIP funds. This is why the Budget Committee members agree that \$1,000,000 of SIP funds should be used to finish the Biggs Service District water project.

There is an agreement on file that all residence/businesses will have to use the Biggs Service District water system once it is operational.

3.2 Prizes

County Court decided to purchase a side by side and \$500 Visa Cards for adults and 5 iPad for 12-17 year olds as COVID-19 shot incentive prizes with the rest of the Federal ARPA dollars. The other portion of the Federal ARPA dollars went to eighteen \$2,700 cash prizes for adults and two \$2,700 scholarships for 12-17 year olds.

3.3 Façade

The Grass Valley Country Market has been reimbursed for \$10,300 of the \$15,000 façade funds that they are eligible for. They are wanting to know if they can turn in the other \$4,700 of receipts after the work is completed even though it will be after the June 30, 2021 deadline.

Consensus was that yes, The Grass Valley Country Market can still turn in \$4,700 in receipts after June 30, 2021 since they are making a good faith effort to complete the project.

3.4 Soil and Water

Entered into Executive Session ORS 192.660 (2) (e) Property

Entered Executive Session at 10:32 a.m.

Exited Executive Session at 10:48 a.m.

Discussed property and office space during executive session.

3.5 Prevention Vehicle

Amy Asher, Prevention, would like to purchase a used pick-up for up to \$36,000. The question is – can Amy purchase the vehicle before the money arrives. The money has been approved and will be here by the end of July. County Court did ask Amy to provide 3 quotes.

4.0 Consent Agenda

4.1 Minutes of Budget Committee – May 12, 2021

Motion by Commissioner Bird, second by Judge Dabulskis, to approve Budget Committee minutes of May 12, 2021, as corrected.

Vote: 3-0

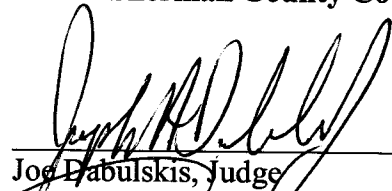
Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

Being no further business before the Court, the meeting was adjourned at 11:05 a.m.

Sherman County Court



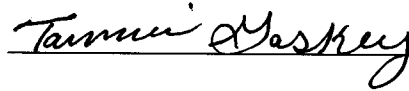
Joe Dabulskis, Judge



Justin Miller, Commissioner



Joan Bird, Commissioner

Attest: 

Tammi Gaskey, Administrative Assistant