



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

MINUTES

NOVEMBER 12, 2021

Opened Court: 9:00 a.m.

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 9:00 a.m. Notice of Intent to Award – Fairgrounds Building Project
Public Hearing Opened at 9:00 a.m.**

The Contract Price of your Contract of Five million, two hundred three thousand, nine hundred ten Dollars (\$5,203,910). This is based on:

- Base bid of \$5,436,000, minus;
 - Deductive alternate #2: \$18,671
 - Value engineering deduction of \$80,000, eliminating cupolas
 - Value engineering deduction of \$55,419, eliminating sand in arena
 - Value engineering deduction of \$78,000, eliminating landscaping, irrigation, and retaining wall
- Value engineering per documents submitted on September 28, 2021 by Griffin Construction.

Motion by Judge Dabulskis, second by Commissioner Miller, to award the Sherman County Fairgrounds Arena project to Griffin Construction, LLC in the amount of \$5,203,910.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

2.0 Action Items

2.1 Review updating terms of conditions on New Housing Construction application

Motion by Judge Dabulskis, second by Commissioner Bird, to approve the updated terms of conditions on the New Housing Construction application as presented.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

2.2 Sherman County Housing Grant Review Committee Recommendations

Motion by Commissioner Bird, second by Judge Dabulskis, to approve New Housing Construction Grant application for \$10,000, submitted by the following applicants and authorize Judge Dabulskis to approve project completion and grant payments for each, conditional upon meeting all program requirements based on the approved terms and conditions as of November 12, 2021: Mary and Matt Bowen, Jennifer Willie, Clinton Montgomery and Austen Martin.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

2.3 GTA Sponsorship

Motion by Judge Dabulskis, second by Commissioner Miller, to authorize the renewal of the current sponsorship level of \$600 for Gorge Tech Alliance.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

2.4 NCPHD Board Member length of term

Motion by Commissioner Bird, second by Judge Dabulskis, to authorize the NCPHD Board Member length of term as 3 years.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

2.5 Update on NCPHD

Gilliam County has officially stated that they are going to pull out of being a member of North Central Public Health Department. The timing of Gilliam County's departure is yet to be determined.

3.0 Discussion Items

3.1 Commissioner Reports and Updates

Judge Dabulskis –

Judge Dabulskis stated that Biggs is having issues with the lift station currently. It is thought that a check valve went bad. Maintenance has not been kept up over the last 23 years.

Commissioner Miller –

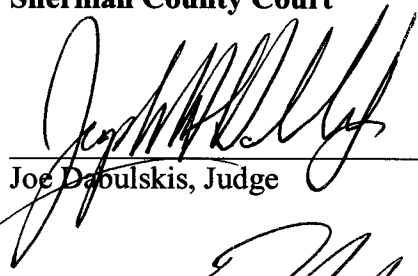
Nothing to report.

Commissioner Bird – Attended Mid-Columbia Community Action meeting, MCEDD meeting, Center for Living meeting.


Public Hearing Closed at 9:52 a.m.

Being no further business before the Court, the meeting was adjourned at 9:53 a.m.

Sherman County Court



Joe Dabulskis, Judge

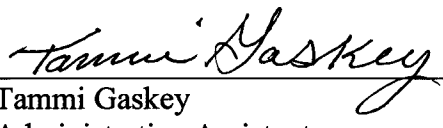


Justin Miller, Commissioner



Joan Bird, Commissioner

Attest:



Tammi Gaskey
Administrative Assistant