



## Court Agenda

November 3, 2021

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### Additions to Agenda

#### 1.0 Appointment Schedule

- |     |            |            |  |
|-----|------------|------------|--|
| 1.1 | 9:00 a.m.  | 9:02 a.m.  | Mark Coles, Road Department Quarterly Report                     |
| 1.2 | 9:30 a.m.  | 9:27 a.m.  | Georgia Macnab – Security Cameras with Asset Company             |
| 1.3 | 9:45 a.m.  | 9:46 a.m.  | Chris Moore – Golden Hills Wind Project                          |
| 1.4 | 10:15 a.m. | 10:23 a.m. | Fairgrounds Building Project                                     |
| 1.5 | 11:00 a.m. |            | Pre- Construction Meeting – Biggs Service District Water Project |

#### 2.0 Action Items

- 2.1 IGA with Gilliam County (BOPTA)
- 2.2 Mid-Columbia Community Action Council
- 2.3 Sherman County Housing Grant Review Committee Recommendations
- 2.4 Executive Session ORS192.660 (2) (i) Personnel
- 2.5 Holidays
- 2.6 Budget Transfers/Payments
- 2.7 Release of Restrictive Covenant

#### 3.0 Discussion Items

- 3.1 Justice Court Written Quarterly Report
- 3.2 Senior Center Written Quarterly Report
- 3.3 Sherman County NCPHD Board Member Vacancy
- 3.4 Commissioner Reports and Updates

#### 4.0 Consent Agenda

- 4.1 Minutes of October 12, 2021 Special Session
- 4.2 Claims – October 2021
- 4.3 Treasurer's Report – September, 2021

#### 5.0 Future Agenda Items

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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



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

**MINUTES**

**NOVEMBER 3, 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.~~      9:02 a.m.      Mark Coles, Road Department Quarterly Report**

Present: Mark Coles, Jacque Schei

Mark gave highlights from the Road Department:

- Fall grading has started
- Paved von Borstel Road
- Still continuing to crush rock when possible – they are having some mechanical issues
- Guard rail repairs have started in Scott Canyon
- Windmill delivery done on Monkland
- Final paperwork turned in for the Finnegan Bridge project
- Scott Canyon road signs have been flipped for winter weather warnings.

**1.2    ~~9:30 a.m.~~      9:27 a.m.      Georgia Macnab – Security Cameras with Asset Company**

Present: Georgia Macnab, Jacque Schei

Georgia Macnab stated that during a Safety Committee meeting she was asked to look into security cameras for the Burnett Building. Georgia brought forward a quote for the Burnett Building – this is an estimated quote without seeing the building.

County Court asked Georgia to make an appointment to have Asset come out and look at the building and give a quote and while they are here County Court would like a quote for the Weed Department DeMoss Park, Senior Center, and Road Department.

**1.3    ~~9:45 a.m.~~    9:46 a.m.    Chris Moore – Golden Hills Wind Project**

Present: Chris Moore, Clint Moore, Steve Kock, Keegan Kock, Bryce Coelch, Georgia Macnab, Jacque Schei and Forest Peters

Chris Moore came to County Court to give his view on some of the issues that he and others feel are not being resolved between landowners, tenant farmers and Avandrid during the construction of the Golden Hills Windmills project.

Some of the issues are:

- Poor communication
- Too many amendments and landowners don't know about all the amendments
- Non-disclosure is between landowners and Avangrid. Landowners can't share all information with tenant farmers
- Suggestions seem to not be heard or listened to

Chris presented an aerial map of construction zones, who owns/farms the land and the disturbed by construction activities. Chris also presented County Court with a copy of a letter that the Moore brothers sent to the CEO of Avangrid.

**1.4    ~~10:15 a.m.~~    10:23 a.m.    Fairgrounds Building Project**

Present: Jacque Schei, Forest Peters, Debbie Hayden, Jeff Schott, Stacy Eakin, Bryce Coelsch, Kristi Weiss, Jeff Judah

Judge Joe Dabulskis stated that this project needs to be built. This is an important project for the county. Joe would like to see the county pay for all the necessities and then loan the money for the extras.

5.9 Million is the project  
3.5 Million is the grant  
1 Million is from SIP  
1 Million in Additional Grant  
Up to .4 Million in loan

Forest Peters said that the county has a beautiful school, a beautiful courthouse and this is the next project that needs to be finished.

County Court and the Budget Committee members all feel that this project needs to be promoted to the county as more than a fair building. This project is for economic development in the county.

**Motion by Judge Dabulskis, second by Commissioner Bird, to fully fund the essential parts of the building including heat and kitchen for \$1.2 million and loan for the extra up to \$300,00. To start**

**paying loan back five years from completion date to be paid back over 25 year's interest rate to be determined at the time of start of repayment.**

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**

**Abstain: 0**

**Budget Committee members Forest Peters, Stacy Eakin and Jeff Judah were in agreement with the above motion.**

**Jeff Schott would like County Court to issue the Intent to Award within the next 7 days. Tammi and Jeff will work on setting up a special session.**

**Construction will start on this project spring 2022.**

**Recessed at 11:03 a.m.**

**Reconvened at 11:59 a.m.**

## **2.0 Action Items**

### **2.1 IGA with Gilliam County (BOPTA)**

**Motion by Commissioner Bird, second by Commissioner Miller, to approve the Intergovernmental Agreement between Sherman County and Gilliam County for 2021 BOPTA year commencing on January 1, 2022 and ending on April 30, 2022.**

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**

**Abstain: 0**

### **2.2 Mid-Columbia Community Action Council**

**Commissioner Bird suggested that County Court ask the Budget Committee to consider putting money towards the weatherization program during the budget process next year. If County Court makes a motion now to give \$7,500 to this program with money to come from the Housing Incentive fund. Maybe the Budget Committee could consider giving another \$7,500 during the 2022-23 budget.**

**Motion by Commissioner Bird, second by Commissioner Miller, to authorize \$7,500 to Mid-Columbia Community Action Council to go towards Sherman County weatherization projects.**

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**

**Abstain: 0**

### **2.3 Sherman County Housing Grant Review Committee Recommendations**

**Bring back to a future County Court meeting with adding restrictions for short term rentals.**

**Recess at 11:03 a.m.**

**Reconvened at 11:59 a.m.**

**2.4 Executive Session in Accordance with ORS 192.660 (2) (i) Personnel**

Entered into Executive Session at 12:04 p.m.

Exited Executive Session at 12:08 p.m.

Discussion held on COVID-19 Exemptions

**2.5 Holidays**

**Motion by Commissioner Bird, second by Judge Dabulskis, to declare as a holiday for county employees Thursday, December 23, 2021 and Thursday, December 30, 2021.**

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**

**Abstain: 0**

**2.6 Budget Transfers/Payments**

**Motion by Commissioner Miller, second by Commissioner Bird, to approve the budget transfers for November 15, 2021 from County General Fund to DA-VWAP Fund, Weed Sinking Fund, Community Development Fund and the Senior Center Fund as recommended by Sherman County Finance Director, Debbie Hayden on November 3, 2021.**

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**

**Abstain: 0**

**2.7 Release of Restrictive Covenant**

The Restrictive Covenant will be released once the money has been returned.

**3.0 Discussion Items**

**3.1 Justice Court Written Quarterly Report**

There are concerns about revenue. Ron McDermid will keep County Court informed about revenue.

**3.2 Senior Center Written Quarterly Report**

Kari Silcox wants County Court to know that the Senior Center will need to replace the chairs in the near future.

**3.3 Sherman County NCPHD Board Member Vacancy**

What is the term for a NPHD Board Member? Commissioner Bird is going to ask NCPHD and get information to Tammi.

**3.4 Commissioner Reports**

**Judge Dabulskis – Attended a NORCOR meeting.**

Judge Dabulskis took Senator Hansel for a tour of Golden Hills Windmill project.

Met with Dan Bubb regarding fiber in Biggs from Rufus. Dan thinks that he can do the project for \$15,000 a mile. Also discussed vaults connected to the dark fiber.

Judge Dabulskis received an email from Mike McArthur. Senator Cliff Bentz asked what is a topic of interest – Joe says to make Sherman County a Micro Grid.

Cindy Brown is moving 4-H camping gear into the Hoctor Garage.

**Commissioner Miller** – Attended Budget Committee meeting.

Commissioner Miller had conversations with Bryce Coelsch about the fair building.

Commissioner Miller stated that the rocks at the Burnett Building are gone.

**Commissioner Bird** – Attended a Mid-Columbia Housing Authority meeting; a Budget Committee meeting; a SWCD meeting; and a Watershed meeting.

Center for Living and Moro Clinic are moving forward with hiring a mental health specialist.

SWCD would like to move temporarily into the Burnett Building.

#### **4.0 Consent Agenda**

##### **4.1 Minutes of October 12, 2021 Special Session**

**Motion by Commissioner Miller, second by Commissioner Bird, to approve the Minutes of October 12, 2021, as presented.**

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**

**Abstain: 0**

##### **4.2 Claims – October 2021**

**Motion by Commissioner Bird, second by Commissioner Miller, to approve the October 2021 Claims as presented.**

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**

**Abstain: 0**

##### **4.3 Treasurer's Report – September, 2021**

**Motion by Commissioner Miller, second by Commissioner Bird, to approve the Treasurer's Report for September, 2021 as presented.**

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**

**Abstain: 0**


**5.0 Future Agenda Items**

Being no further business before the Court, the meeting was adjourned at 12:44 p.m.

**Sherman County Court**




Joe Dabulskis, Judge

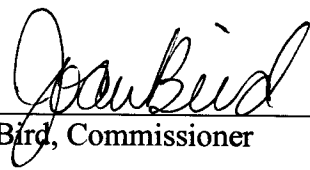


Justin Miller, Commissioner

Attest:



Tammi Gaskey, Administrative Assistant



Joan Bird, Commissioner