

Court Agenda

December 1, 2021 9:00 a.m.

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Additions to Agenda

1.0 Appointment Schedule

Adjourn at 10:15 a.m. to go on Tour at Gas Plant in Kent

2.0 Action Items

- 2.1 NACo Membership Dues
- 2.2 Appointment for Board Chair of Ambulance Service
- 2.3 Appointment for Medical Supply Officer of Ambulance Service
- 2.4 Appointment for Sherman County NCPHD Board Member
- 2.5 Rental Agreement with SWCD
- 2.6 GOBHI Agreement

3.0 <u>Discussion Items</u>

3.1 Commissioner Reports and Updates

4.0 Consent Agenda

- 4.1 Minutes of November 12, 2021
- 4.2 Minutes of November 15, 2021
- 4.3 Minutes of November 22, 2021
- 4.4 Claims November 2021

5.0 Future Agenda Items



SHERMAN COUNTY COURT REGULAR SESSION SHERMAN COUNTY COMMISSIONERS MEETING ROOM

MINUTES

DECEMBER 1, 2021

Court Opened: 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
- 2.0 Action Items
- 2.1 NACo Membership Dues

Motion by Commissioner Bird, second by Judge Dabulskis, to approve the NACo Membership Dues in the amount of \$450.00.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0 Abstain: 0

2.2 Appointment for Board Chair of Ambulance Service

Motion by Commissioner Miller, second by Commissioner Bird, to appoint Kathleen Ahearn as the Sherman County Ambulance Service Board Chair for a term of two-years ending in December of 2023.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0
Abstain: 0

2.3 Appointment for Medical Supply Officer of Ambulance Service

Motion by Judge Dabulskis, second by Commissioner Miller, to appoint Johnnie Barber as the Sherman County Ambulance Service Medical Supply Officer for a term of two-years ending in December of 2023.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0 Abstain: 0

2.4 Appointment for Sherman County NCPHD Board Member

Motion by Commissioner Miller, second by Commissioner Bird, to appoint Shawn Payne as the Sherman County representative on the North Central Public Health District Board for a three-year term ending in December 2024.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0
Abstain: 0

2.5 Rental Agreement with SWCD

Motion by Commissioner Miller, second by Commissioner Bird, to approve the rental agreement for office space at 66365 Lonerock Rd, Moro, Oregon between Sherman County and Soil and Water Conservation District for approximately one year.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0
Abstain: 0

2.6 GOBHI Agreement

Motion by Commissioner Bird, second by Commissioner Miller, to approve the Non-Emergent Medical Transportation Blanket Purchase Agreement between Greater Oregon Behavioral Health, Inc. (GOBHI) and Sherman County effective December 1, 2021 through December 31, 2024 and authorize Judge Dabulskis to sign.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0
Abstain: 0

3.0 <u>Discussion Items</u>

3.1 Commissioner Reports and Updates

Judge Dabulskis - Attended AOC Conference.

Deanna Christansen's first day as Prevention Coordinator is today 12/1/2021.

Tyler Holeman is the new CWMA Coordinator.

Judge Dabulskis gave Dan Mahr from Merkley's Office a tour of Sherman County.

<u>Commissioner Miller</u> – Nothing to report

Commissioner Bird - Attended Senior Advisory meeting at CAPECO; Mid-Columbia Community Action.

Commissioner Bird has a meeting with GOBHI and CFL on December 16th to discuss behavioral health coverage in Sherman County.

Commissioner Bird had a resident express concern with the low wages that are being paid for Transit Drivers and the consistent openings for these positions.

RTG - Commissioner Bird needs help getting in contact with RTG; messages are going unreturned.

Kristi Coelsch is the Sherman County School Board member on the Library Board.

4.0 Consent Agenda

4.1 Minutes of November 12, 2021

Motion by Judge Dabulskis, second by Commissioner Miller, to approve the Minutes of November 12, 2021, as corrected.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0
Abstain: 0

4.2 Minutes of November 15, 2021

Motion by Judge Dabulskis, second by Commissioner Miller, to approve the Minutes of November 15, 2021, as corrected.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0 Abstain: 0

4.3 Minutes of November 22, 2021

Motion by Judge Dabulskis, second by Commissioner Miller, to approve the Minutes of November 22, 2021, as presented.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0 Abstain: 0

4.4 Claims – November 2021

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

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0 Abstain: 0

5.0 <u>Future Agenda Items</u>

Being no further business before the Court, the meeting was adjourned at 10:12 a.m.

Sherman County Court

Joe Dabulskis, Judge

Tommi Goal

Administrative Assistant

Justin Miller, Commissioner

Joan Bird, Commissioner