



## Court Agenda

December 15, 2021

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### Additions to Agenda

#### **1.0 Appointment Schedule**

**1.1** 9:00 a.m. Georgia Macnab, CEDS County Project list/Security Camera quotes

~~**1.2** 9:15 a.m. Opioid Litigation Documents Jeff Wallace~~

~~**1.3** 9:45 a.m.~~ 9:38 a.m. Mark Coles – Post position, surplus equipment

**1.4** 10:15 a.m. Katie Woodruff

~~**1.5** 10:30 a.m.~~ 10:24 a.m. Rod Asher – Introduce new CWMA Coordinator

#### **2.0 Action Items**

2.1 Appointment of LPSCC Membership

2.2 Wasco Lot

2.3 Budget Transfer

#### **3.0 Discussion Items**

3.1 Library

3.2 Kent Water Update

3.3 Commissioner Reports

#### **4.0 Consent Agenda**

4.1 Minutes of October 6, 2021

4.2 Minutes of October 26, 2021

4.3 Minutes of December 1, 2021

4.4 Revenue/Expenditure Summary – November 2021

4.5 Treasurer's Report – October 2021

#### **5.0 Future Agenda Items**

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

**MINUTES**

**DECEMBER 15, 2021**

**Court Opened: 9:01 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**

**2.4 JRI**

**1.0 Appointment Schedule**

**1.1 9:00 a.m. Georgia Macnab, CEDS County Project list/Security Camera Quotes**  
**Present: Georgia Macnab, Audrey Rooney, Brittney Dark**

County Court is thinking that they should keep the two county projects on the CEDS list for 2022 – Work Force Housing and Broadband Project. There is a suggestion that maybe Biggs Wastewater project should be added to the county projects list for 2022. The CEDS list will be added to the January 5<sup>th</sup> County Court agenda so County Court can make a final decision on their list of county projects for 2022.

Georgia Macnab noted that Carrie Pipinich and Nate Stice will be meeting on January 18<sup>th</sup> at the Burnett Building to discuss the CEDS list with any city/business folks that would like to talk about the CEDS list and possible projects.

Brittney Dark mentioned that there will be an Oregon Government Ethics Commission Training on January 19<sup>th</sup> from 6-8 in Rufus.

Georgia brought forward quotes for installing security cameras at the Senior Center, at the Burnett Building, at the Road Department and the Weed Department. Judge Dabulskis talked to CIS and Payne West Insurance and they don't think that installing security cameras will give the county a break in insurance premiums, but they do think it is a good idea. Payne West said that they have seen other customers see a decrease in criminal activity and mischief by installing cameras; cameras can be a real deterrent. Georgia asked Debbie Hayden if the county would need addition quotes since the quote is over \$10,000. Debbie stated that since we already use ASET for security cameras that this would just be an extension of an existing system and therefore we do not need additional quotes.

County Court asked that security cameras be on the January 5<sup>th</sup> County Court agenda to make a motion.

- 1.2 9:15 a.m. Jeff Wallace—Opioid Litigation Documents/Library**  
**Jeff Wallace, County Counsel, does not need anything signed for the Opioid Litigation. Jeff will not be attending County Court today.**

- 1.3 ~~9:45 a.m.~~ 9:38 a.m. Mark Coles – Post position, surplus equipment**  
**Present: Brittney Dark, Drew Messenger, Audrey Rooney**

Mark Coles stated that someone on the Road Department crew gave notice. Mark would like to hire in January with a start date of February 1<sup>st</sup>.

Mark said that the roads in the wind tower areas have no culverts yet and the roads are not in shape for winter. Mark also stated that there should be a planned blast at the beginning of January.

**Motion by Commissioner Miller, second by Commissioner Bird, to approve the Road Department to post and fill the current vacancy.**

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**

**Abstain: 0**

**Motion by Commissioner Miller, second by Commissioner Bird, to surplus a Lincoln 250 Wire Feeder Welder.**

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**

**Abstain: 0**

- 1.4 10:15 a.m. Katie Woodruff**  
**Present: Audrey Rooney, Brittney Dark, Drew Messenger**

Katie Woodruff brought forward a request to have benches outside the courthouse for people to sit on. Katie suggested that maybe a dedication bench for Dick Stradley would be nice. Katie stated that she knows that in 2018 The Dalles Iron Works, LLC created a bench for about \$2,600.

Commissioner Bird suggested that this request be brought forward to the Building Committee (if we have one).

- 1.5 10:30 a.m. Rod Asher – Introduce new CWMA Coordinator**  
**Present: Rod Asher, Tyler Holeman, Audrey Rooney, Brittney Dark, Drew Messenger**

Rod Asher came to County Court to introduce Tyler Holeman as the new CWMA Coordinator who started in this roll full-time December 1, 2021. Tyler has worked as a seasonal worker for the Weed Department in 2015, 2016, and 2017 and for 9 months in 2021 before being hired full-time.

There was a conversation about the current BLM contract and how much area the contract covers. The current BLM contract includes the area damaged by the Box Car Fire, the Long Haul Fire as well as the Substation Fire.

## **2.0 Action Items**

### **2.1 Appointment of LPSCC Membership**

**Motion by Commissioner Miller, second by Commissioner Bird, to appoint the following people to LPSCC for a term of one year ending December 2022: Alyssa Winslow, Rian Beach, Dana Haner, Wes Owens, Wade McLeod, Katie Woodruff, Marcee Kukal-Manning, Fritz Bachman, Deanna Christiansen, Brad Lohrey, Les Kipper, Dan Lindhorst, Al Barton, Richard Balsley, Donna McClung, Julie McAllister-Wynne, John Wolf.**

**Vote: 2-0**

**Yes: Miller, Bird**

**No: 0**

**Abstain: 0**

### **2.2 Wasco Lot**

Asher lot sold. Sale should be complete by end of December. They purchased a lot from Rod Asher, put a house on it and sold it. They are now buying a lot from us to do the same. They are thinking that they might buy the last lot if this one sales.

### **2.3 Budget Transfer**

**Motion by Commissioner Miller, second by Commissioner Bird, to approve the budget transfers to be made December 29, 2021 as proposed by Finance Director Debbie Hayden.**

**Vote: 2-0**

**Yes: Miller, Bird**

**No: 0**

**Abstain: 0**

### **2.4 JRI Grant**

**Motion by Commissioner Bird, second by Commissioner Miller, to approve the JRI grant and authorize Justin to sign.**

**Vote: 2-0**

**Yes: Miller, Bird**

**No: 0**

**Abstain: 0**

## **3.0 Discussion Items**

### **3.1 Library**

**Jeff Wallace, County Counsel, has written a draft resolution between the school and library.**

**Commissioner Bird would like to make sure that the school and library boards see the draft resolution before any decision is made on this topic.**

### **3.2 Kent Water Update**

**The cement quote seems very high. Commissioner Miller would like to do a little research and see if this quote is on point or if there may be another alternative.**

### **3.3 Commissioner Reports and Updates**

#### **Judge Dabulskis –**

Judge Dabulskis is working to solve the issue of the leaking Library windows.

Judge Dabulskis would like to get all parties together in January to meet with BLM.

**Commissioner Miller** – Attended a LCAC meeting; a Fair Board meeting; and a Weed District meeting.

Commissioner Miller stated that the Veggie RX program has been approved for 2022.

Commissioner Miller stated that the Fair Board Secretary position is current vacant and they are looking to fill it as soon as possible.

**Commissioner Bird** – Attended a Prevention meeting; a County Employee meeting; a Mid-Columbia Housing Authority meeting; a Water Shed meeting; a SWCD meeting; a Center for Living meeting; and a North Central Public Health District meeting.

Commissioner Bird met with North Central Public Health District and Caitlin Blagg about another vaccine clinic that will be held on January 19<sup>th</sup> at the Sherman County Fairgrounds in Moro. Sherman County Medical Clinic will be able to give vaccines to kids. The last two Booster clinics were a huge success with 138 attending in Moro and 134 attending in Wasco.

### **4.0 Consent Agenda**

#### **4.1 Minutes of October 6, 2021**

**Motion by Commissioner Miller, second by Commissioner Bird, to approve the Minutes of October 6, 2021, as corrected.**

**Vote: 2-0**

**Yes: Miller, Bird**

**No: 0**

**Abstain: 0**

#### **4.2 Minutes of October 26, 2021**

**Motion by Commissioner Bird, second by Commissioner Miller, to approve the Minutes of October 26, 2021, as corrected.**

**Vote: 2-0**

**Yes: Miller, Bird**

**No: 0**

**Abstain: 0**

**4.3 Minutes of December 1, 2021**

**Motion by Commissioner Miller, second by Commissioner Bird, to approve the Minutes of December 1, 2021, as presented.**

**Vote: 2-0**

**Yes: Miller, Bird**

**No: 0**

**Abstain: 0**

**4.4 Revenue/Expenditure Summary – November 2021**

**Motion by Commissioner Miller, second by Commissioner Bird, to approve the November 2021 Revenue/Expenditure Summary.**

**Vote: 2-0**

**Yes: Miller, Bird**

**No: 0**

**Abstain: 0**

**4.5 Treasurer's Report – October 2021**

**Motion by Commissioner Bird, second by Commissioner Miller, to approve the October 2021 Treasurer's Report.**

**Vote: 2-0**

**Yes: Miller, Bird**

**No: 0**

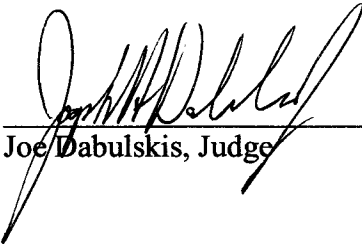
**Abstain: 0**

**5.0 Future Agenda Items**


- Re-appointment of Weed District member
- CEDS County List
- Library
- Action item – security cameras

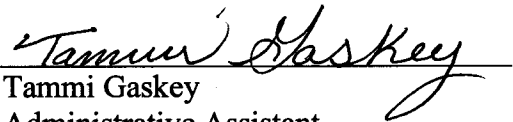
Being no further business before the Court, the meeting was adjourned at 10:50 a.m.

**Sherman County Court**

  
\_\_\_\_\_  
Joe Dabulskis, Judge

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Justin Miller, Commissioner

  
\_\_\_\_\_  
Joan Bird, Commissioner

Attest:   
\_\_\_\_\_  
Tammi Gaskey  
Administrative Assistant