



SHERMAN

COUNTY

Court Agenda

October 6, 2021

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Additions to Agenda

1.0 Appointment Schedule

- | | | | |
|------------|-----------------------|------------|---|
| 1.1 | 9:00 a.m. | 9:10 a.m. | Paul Conway, Veteran Services Quarterly Report |
| 1.2 | 9:15 a.m. | 9:24 a.m. | Jacque Schei – Housing Program Recommendations |
| 1.3 | 9:30 a.m. | 9:41 a.m. | Dana Pursley-Haner – EMS Quarterly Report |
| 1.4 | 9:45 a.m. | 9:54 a.m. | Travis West – Deputy Report |
| 1.5 | 10:00 a.m. | 10:03 a.m. | Wes Owens – Sherman County School Superintendent Quarterly Report |

2.0 Action Items

- 2.1 Weed District Board appointments
- 2.2 ODE Grant #15687 Juvenile Crime Prevention Fund
- 2.3 Sherman County Investment Policy
- 2.4 EOCA Membership Dues
- 2.5 Appointment of Vice Chair on Ambulance Board
- 2.6 2021-22 Transportation of Veterans in Highly Rural Areas Grant Agreement
- 2.7 BOPTA Pool Order
- 2.8 IGA # 14689 between OYA and Sherman County
- 2.9 CAPECO Services Agreement

3.0 Discussion Items

- 3.1 Mid-Columbia Community Action/Sherman County Housing Program
- 3.2 Office Space
- 3.3 Filming
- 3.4 Storage Container
- 3.5 Bus Parking Facility Project Management Services
- 3.6 Commissioner Reports and Updates

4.0 Consent Agenda

- 4.1 Minutes of September 15, 2021
- 4.2 Claims – September 2021
- 4.3 Treasurer's Report – August 2021

5.0 Future Agenda Items

County Court Agenda – 10/06/21

- 1 -



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

MINUTES

OCTOBER 6, 2021

Court Opened: 9:00 a.m.

Present: Judge Joe Dabulskis, Commissioner Joan Bird, Commissioner Justin Miller, Administrative Assistant Tammi Gaskey

A quorum was present. No news media was present.

Pledge of Allegiance

Additions to Agenda

1.1 ~~9:00 a.m.~~ 9:10 a.m. Paul Conway, Veteran Services Quarterly Report

Present: Paul Conway, Jacque Schei, Audrey Rooney

Paul Conway, Veteran Services Officer, gave an overview of his quarterly report. He stated that he created a direct mail flyer on Suicide Prevention to use as outreach and to apply for the grant through ODVA. Paul received in the grant in the amount of \$1,250.

Paul mentioned that not all Veterans have ambulance coverage. It was suggested that he talk to Dana Pursley-Haner with Emergency Services to see about Ambulance membership sponsorships.

Veteran Services makes arrangements with vendors in Gilliam, Sherman and Wheeler Counties about 3 times a year so that Veterans can get \$30 in groceries or \$30 towards a meal. For July 4th, 22 vendors were signed up. Paul will be setting this up again for Veteran's Day. This has been a very successful way to thank our Veterans for their service during COVID.

Paul completed several hours of training on a variety of topics this quarter including: suicide prevention, Benefit of the Doubt Doctrine on VA ratings decisions, VA Retroactive pay, Aging and Mental Health, training for certified assistants of the Oregon Health Plan, assisting survivors of domestic violence, Substance Use, Ethics, Remote Assisting, and many others.

1.2 ~~9:15 a.m.~~ 9:24 a.m. Jacque Schei – Housing Program Recommendations

Present: Jacque Schei, Dana Pursley-Haner

Motion by Commissioner Miller, second by Commissioner Bird, to approve the New Rental Housing Development Grant application for \$60,000 submitted by Kathy Hine, conditional upon meeting all program requirements.

Vote: 3-0

Yes: Dabulskis, Bird, Miller

No: 0

Abstain: 0

Motion by Commissioner Miller, second by Commissioner Bird, to approve the New Housing Construction Grant application for \$10,000 submitted by JC Cabral and Whitney Nogle, conditional upon meeting all program requirements.

Vote: 3-0

Yes: Dabulskis, Bird, Miller

No: 0

Abstain: 0

Motion by Commissioner Miller, second by Commissioner Bird, to approve a 6-month extension to the project completion deadline to June 16, 2022 for Amy Coy's New Rental Housing Development Grant application.

Vote: 3-0

Yes: Dabulskis, Bird, Miller

No: 0

Abstain: 0

To approve the transfer of the restrictive covenant to a new owner to ensure the property remains a rental for the required five years if the buyer is agreeable. Otherwise, the terms of the current restrictive covenant would be enforced, and the current owner would need to pay back the grant amount in full.

Motion by Commissioner Miller, second by Commissioner Bird, to approve the transfer of the restrictive covenant to a new owner to ensure the property remains a rental for the required five years if the buyer is agreeable.

Vote: 3-0

Yes: Dabulskis, Bird, Miller

No: 0

Abstain: 0

1.3 ~~9:30 a.m.~~ 9:41 a.m. Dana Pursley-Haner, Emergency Services – Quarterly Report

Present: Dana Pursley-Haner, Travis West, Wes Owens, Audrey Rooney

Dana Pursley-Haner, Emergency Services Director, gave an overview of her quarterly report. Sherman County Ambulance has responded to 232 ambulance calls this quarter.

It was decided during the meeting that County Court will hold a special session on October 12, 2021 to review all ambulance medical and religious exemptions and make final decisions at that time.

1.4 ~~9:45 a.m.~~ 9:54 a.m. Travis West – Deputy Report

Present: Travis West, Wes Owens, Audrey Rooney

Travis West, Detective, gave the Deputy Report for this quarter.

Travis West, Detective with Sheriff's Office, came to County Court to give the Deputy report for this quarter. Travis commented on the following:

- Construction signs are being blown over with the high winds
- In Biggs Junction, North of Pilot, the garbage is becoming an issue again
- Scott Canyon out-of-town traffic is starting to pick-up again

Travis also reported that there was a five county regional taskforce sting in September in The Dalles.

Judge Dabulskis told Travis that it was good to see the pictures of Travis reading to the kids at The Kids Zone.

1.5 ~~10:00 a.m.~~ 10:03 a.m. Wes Owens – Sherman County School Superintendent Quarterly Report

Present: Wes Owens, Audrey Rooney

Wes Owens, Sherman County School Superintendent, came in to give his quarterly report. Wes thanked NCPHD and the Moro Medical Clinic for the vaccination clinics and COVID testing that they have been doing.

Wes also wanted to thank the school staff members, coaches, and volunteers who have been working tirelessly to comply with all the COVID restrictions and mask mandates.

Here are some highlights that Wes mentioned in his report:

- The gates and fencing are now set in the North playing field
- Wes hopes that the reader board will be up by the end of October, 2021
- The Greenhouse is now up. Plumbing is going in now.
- Types of communication – Husky Newsletter, new website, Husky weekly highlight

Commissioner Bird told Wes that she really appreciated how well Wes and his team have communicated and adjusted during the COVID pandemic.

Recess at 10:20 a.m.

Reconvened at 10:26 a.m.

2.0 Action Items

2.1 Weed District Board Appointments

Motion by Judge Dabulskis, second by Commissioner Miller, to appoint Ethan Moore to the Weed District Advisory Board for a term ending December 31, 2022 pending Volunteer form and background check.

Vote: 3-0
Yes: Dabulskis, Bird, Miller
No: 0
Abstain: 0

Motion by Judge Dabulskis, second by Commissioner Miller, to appoint Colton McCullough to the Weed District Advisory Board for a term ending December 31, 2023 pending Volunteer form and background check.

Vote: 3-0
Yes: Dabulskis, Bird, Miller
No: 0
Abstain: 0

2.2 ODE Grant #15687 Juvenile Crime Prevention Fund

Motion by Commissioner Bird, second by Commissioner Miller, to approve the Oregon Department of Education (ODE) Grant #15687 up to \$63,000 between the State of Oregon on behalf of the Youth Development Division and Sherman County and authorize Judge Dabulskis to sign.

Vote: 3-0
Yes: Dabulskis, Bird, Miller
No: 0
Abstain: 0

2.3 Sherman County Investment Policy

Motion by Commissioner Miller, second by Commissioner Bird, to approve the Annual Review of the Sherman County Investment Policy.

Vote: 3-0
Yes: Dabulskis, Bird, Miller
No: 0
Abstain: 0

2.4 EOCA Membership Dues

Motion by Commissioner Bird, second by Commissioner Miller, to approve the Eastern Oregon Counties Association (EOCA) Membership Dues in the amount of \$2,500 for FY 2021-2022.

Vote: 3-0
Yes: Dabulskis, Bird, Miller
No: 0
Abstain: 0

2.5 Appointment of Vice Chair on Ambulance Board

Motion by Commissioner Miller, second by Commissioner Bird, to appoint Jennifer Smith for the role of Vice Chair for the Sherman County Ambulance Board for a term ending December 2023.

Vote: 3-0

Yes: Dabulskis, Bird, Miller

No: 0

Abstain: 0

2.6 2020-21 Transportation of Veterans in Highly Rural Areas Grant Agreement

Motion by Commissioner Bird, second by Commissioner Miller, to approve the 2021-22 Transportation of Veterans in Highly Rural Areas Grant Agreement not-to-exceed \$45,000 and authorize Judge Dabulskis to sign.

Vote: 3-0

Yes: Dabulskis, Bird, Miller

No: 0

Abstain: 0

2.7 BOPTA Pool Order

Motion by Judge Dabulskis, second by Commissioner Bird, to approve the appointment of Nancy Drinkard from the Non-Office Holding Pool, and Joe Dabulskis and Justin Miller from the Office Holding Pool to the 2021-2022 Board of Property Tax Appeals.

Vote: 3-0

Yes: Dabulskis, Bird, Miller

No: 0

Abstain: 0

2.8 IGA #14689 between OYA and Sherman County

Motion by Commissioner Bird, second by Commissioner Miller, to approve the IGA agreement #14689 between Oregon Youth Authority (OYA) and Sherman County with compensation not to exceed \$4,068.

Vote: 3-0

Yes: Dabulskis, Bird, Miller

No: 0

Abstain: 0

2.9 CAPECO Services Agreement

Motion by Commissioner Bird, second by Commissioner Miller, to approve the services agreement between Community Action Program of East Central Oregon (CAPECO) and Sherman County for a total of \$25,297.92 and authorize Judge Dabulskis to sign.

Vote: 3-0

Yes: Dabulskis, Bird, Miller

No: 0

Abstain: 0

3.0 Discussion Items

3.1 Mid-Columbia Community Action/Sherman County Housing Program

8 Sherman County homes are on the list with Mid-Columbia Community Action that need to be weatherized. It usually takes \$7,500 per house to weatherize. Mid-Columbia Community Action has received a \$37,500 grant but they need another \$37,500 to complete these projects. Judge Dabulskis will look into SIP agreement. Commissioner Bird will look into when the money is needed.

3.2 Office Space

County Court discussed Parole and Probation Office moving downstairs in the newly vacated office of the Prevention Coordinator. When hired, the new Prevention Coordinator will move to the office upstairs.

3.3 Filming

There was consensus to have the Sheriff's Office in charge of authorize filming permits for the county. Julie was ok with this since the Sheriff's Office has been in charge of authorizing filming permits before.

3.4 Storage Container

SWCD would like to see if the County has a place to store a storage container for a year. SWCD was wondering if there was space at the Hctor property.

Commissioner Miller mentioned that weeds are starting to pop up at the Hctor property and was wondering if the Weed Department could spray the weeds. Judge Dabulskis said he would talk to Rob about the weeds.

3.5 Bus Parking Facility Project Management Services

Commissioner Bird asked if Transportation had all the money for the Bus Parking Facility project.

3.6 Commissioner Reports and Updates

Commissioner Joan Bird – Attended a Mid-Columbia Housing Authority meeting; a CAPECO meeting; a Mid-Columbia Community Action meeting; AOC District 3 Annual Conference.

Commissioner Justin Miller – Attended a Housing Committee meeting.

Judge Joe Dabulskis – Attend MCEDD Executive Board meeting; Biggs meeting; MCEDD Loan Board Meeting; AOC District 3 meeting; NORCOR meeting; meeting with Nate Stice; meeting with EOCA; Governor's meeting with County Chairs.

4.0 Consent Agenda

4.1 Minutes of September 15, 2021

Motion by Commissioner Bird, second by Judge Dabulskis, to approve the Minutes of September 15, 2021, as presented.

Vote: 3-0

Yes: Dabulskis, Bird, Miller

No: 0

Abstain: 0

4.2 Claims – September 2021

Motion by Commissioner Bird, second by Commissioner Miller, to approve the September 2021 Claims.

Vote: 3-0

Yes: Dabulskis, Bird, Miller

No: 0

Abstain: 0

4.3 Treasurer's Report – August 2021

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

Vote: 3-0

Yes: Dabulskis, Bird, Miller

No: 0

Abstain: 0

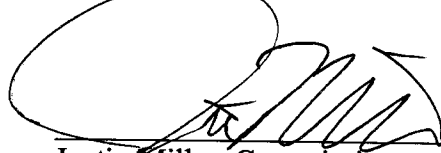
5.0 Future Agenda Items

Program eligibility for New Housing Construction Grant be modified

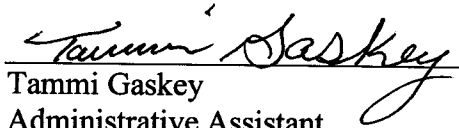
Being no further business before the Court, the meeting was adjourned at 11:36 a.m.

Sherman County Court


Joe Dabulskis, Judge



Justin Miller, Commissioner

Attest: 

Tammi Gaskey
Administrative Assistant



Joan Bird, Commissioner