



SHERMAN

COUNTY

Court Agenda May 4, 2022

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Additions to Agenda

1.0 Appointment Schedule

- 1.1 9:00 a.m. 9:06 a.m. Rod Asher, Weed District – Quarterly Report
- 1.2 9:30 a.m. 9:40 a.m. Patti Fields, Museum – Quarterly Report

2.0 Action Items

- 2.1 Regular Monthly Bills
- 2.2 Wellness Center Rent Increase
- 2.3 Update Ordinance
- 2.4 Electronic Fingerprint Program
- 2.5 Waste Management Disposal Services of Oregon, Inc. (WMDSO) Contract
- 2.6 EMS Week Declaration
- 2.7 Sherman County Ambulance Service Area Plan

3.0 Discussion Items

- 3.1 Library
- 3.2 Update on aggregate information
- 3.3 Written Senior Center Quarterly Report
- 3.4 Written Planning Department Quarterly Report
- 3.5 House Bill 4123 Advisory Committee
- 3.6 Congressional Direct Spending
- 3.7 Commissioner Reports and updates

4.0 Consent Agenda

- 4.1 Minutes of March 16, 2022
- 4.2 Minutes of March 21, 2022
- 4.3 Minutes of March 30, 2022
- 4.4 Claims – April 2022
- 4.5 Treasurer's Report – February, 2022

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

MAY 4, 2022

Court Opened: 9:00 am

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

A quorum was present. No news media was present.

Pledge of Allegiance

Additions to Agenda

2.8 Amendment to Pillar Consulting Group Contract

1.0 **Appointment Schedule**

1.1 ~~9:00 a.m.~~ **9:06 a.m.** Rod Asher, Weed District – Quarterly Report

Present: Rod Asher

Rod Asher, Weed District Supervisor, gave an overview of his quarterly report.

Personnel

Macnab has continued to work part-time this spring to help with spraying. This may end at any time. The work load and crew level are being evaluated. A replacement may need to be found.

Holeman has been hired as the Lower Deschutes CWMA Coordinator. He has worked with us as a seasonal employee over the years and since March of 2021. Funding partners for this position (County at 36%) have been consulted and have welcomed him to the position. Holeman has done a great job keeping the program running this season.

Facilities

All repairs to the Weed Shop and equipment have been completed since the October break-in and theft. Total damage was \$5,642.62. This has effected the annual budget with unexpected expenses.

The issue has been discussed at the Safety Committee meetings with the recommendation to consider cameras at the Weed Shop. Nothing has happened at this time.

Equipment

The new Road-side spray truck for County Roads was ordered June 01, 2021 and we took delivery on February 10, 2022. The truck was delivered that week to the spray truck builder in Cheney, WA, Ag Enterprises. We are waiting for the final build to take place in May, early June. The Current Road Dept. truck has been used for this spring season.

The new lawn mower for Grounds was used this fall and the bagging system proved worthwhile for picking up leaves.

Some equipment is being considered to be declared surplus – the old John Deere mower with blown engine, a 2000 Honda four wheeler and a small, 5 x 8 foot trailer. Also a small snow-thrower is being considered to give to the Moro Senior housing property for their efforts to keep their sidewalks clear. We have a larger one in-service.

We are requesting to replace one of our oldest side-by-sides (2013 Polaris Ranger) this year in the budget. The older machine will be kept and used as a back-up.

We are also applying for a grant to replace the CWMA side-by-side (2013 Kubota) and also keep the old machine as a back-up.

Weed Board

The Board is fully staffed and continues to meet on a quarterly basis (Feb, May, Sept, Dec). Issues discussed include the weed list, product shortages and specific weed issues, among others.

Project / Contracts

This spring has been spent spraying County roads and State highways; wind and solar farm towers, substations, roads and buildings; County properties; Cities and various private properties and businesses. The ‘work-load’ seems to be close to normal at the end of COVID.

Grounds

Mowing has started but the sprinklers have not been turned on yet due to the late winter conditions. This will probably change this week or next.

We had some large tree limbs down at DeMoss recently. They were taken care of after PP&L was contacted for limb removal on a power line. At this time we do not have a tree trimmer on ‘retainer’ as we have in the past.

Both parking lots at DeMoss and the Senior Center have cracks in the pavement that need attention. We will talk with the Road Department, to see if they can help. Otherwise it may need to be an outside contractor.

The rear parking lot at the Court House continues to be a problem in icy conditions, regardless of the crew’s efforts. Consideration might be needed to re-surface the area, if appropriate.

DeMoss Park continues to have its issues, including the pavilion structural problems and a lack of lighting in the parking lot.

1.2 9:30 a.m. 9:40 a.m. Patti Fields, Museum – Quarterly Report

Present: Patti Fields

Patti Fields, Director of the Sherman County Historical Museum, gave an overview of her quarterly report.

With the decrease of foot traffic in the Sherman County Historical Museum (SCHM) over the past two years, we are going to make 2022 the year that we try to really encourage our community to sign up for a membership to support the SCHM. We used to try to use admission numbers to help gage how we were doing but with Covid that has not been a useful tool lately. So, with the push for membership, we can use the numbers of people that join and support us, we hope we can use those numbers to help us gage how we are doing in our own community. So, if you are interested at all please consider being a member and signing up someone as a gift!

Calendar:

- June 12th Social Hour at the SCHM at 3:30 pm before the SCHS Annual Membership Meeting at the SC Senior Center in Moro at 5:00 p.m. followed by program at 6:00 p.m.

- June 18th in Moro is the Harvest Festival. The Sherman County Historical Museum is happy to be part of this celebration here in Sherman County. We are still trying to rally some volunteers to help the museum to create some fun and extra involvement with the museum. It is a busy time and we look forward to new events in our community.
- Every month stop by the SCHM to see the Featured Local Artist of the Month displayed in the lobby of the Sherman County Historical Museum.

2.0 Action Items

2.1 Regular Monthly Bills

Motion by Commissioner Bird, second by Commissioner Miller, to authorization Verna McClennan to pay regular monthly County bills as presented to the Court with the exception of Cyber log that the court will review.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

The County will continue to make the payments to Cyber log until County Court finishes reviewing this account and makes a final decision.

2.2 Wellness Center Rent Increase

Motion by Commissioner Miller, second by Commissioner Miller, to authorize paying the rent increase from \$400 to \$439 per month for rental property at 100 Main Street, Apartment #3, Moro, OR 97039 which is the Sherman County Wellness Center effective July 1, 2022.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

2.3 Update Ordinance

Motion by Judge Dabulskis, second by Commissioner Miller, to authorize the first reading of Ordinance #01-2022 by Title only.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

Title: AN ORDINANCE AMENDING ORDINANCE 02-2017 DELETING THE TERM "CONDITIONAL USE PERMIT" AND REPLACING THAT TERM WITH THE WORDS "MASS GATHERING PERMIT" AND DELETING ALL REFERENCES TO "LAND USE PLANNING RULES AND REGULATIONS" AND DECLARING AN EMERGENCY

Motion by Judge Dabulskis, second by Commissioner Miller, to accept the first reading of Ordinance #01-2022.

Vote: 3-0

Yes: Dabulskis, Miller, Bird
No: 0
Abstain: 0

Motion by Commissioner Miller, second by Commissioner Bird, to authorize the second reading of Ordinance #01-2022 by Title only.

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

Title: AN ORDINANCE AMENDING ORDINANCE 02-2017 DELETING THE TERM "CONDITIONAL USE PERMIT" AND REPLACING THAT TERM WITH THE WORDS "MASS GATHERING PERMIT" AND DELETING ALL REFERENCES TO "LAND USE PLANNING RULES AND REGULATIONS" AND DECLARING AN EMERGENCY

Motion by Commissioner Bird, second by Commissioner Miller, to approve and accept the second reading of Ordinance #01-2022.

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

Motion by Commissioner Miller, second by Commissioner Bird, to authorize the third and final reading of Ordinance #01-2022 by Title only and place it in Final Passage.

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

Title: AN ORDINANCE AMENDING ORDINANCE 02-2017 DELETING THE TERM "CONDITIONAL USE PERMIT" AND REPLACING THAT TERM WITH THE WORDS "MASS GATHERING PERMIT" AND DELETING ALL REFERENCES TO "LAND USE PLANNING RULES AND REGULATIONS" AND DECLARING AN EMERGENCY

Motion by Commissioner Bird, second by Commissioner Miller, to authorize final approval of Ordinance #01-2022 and declare an emergency.

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

2.4 Electronic Fingerprint Program

Tabled. Tammi Gaskey will send Sheriff's Office an email stating that they need to exhaust all resources before coming to County Court to request funds. Resources includes grant requests and office budget.

2.5 Waste Management Disposal Services of Oregon, Inc. (WMDSO) Contract

Motion by Commissioner Miller, second by Commissioner Bird, to approve the annual CPI price adjustment for the Sherman County/Waste Management Disposal Services or Oregon, Inc. Disposal Contract effective July 1, 2022 to \$27.58 per ton.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

2.6 EMS Week Proclamation

Motion by Judge Dabulskis, second by Commissioner Miller, to proclaim the week of May 15-21, 2022, as Emergency Medical Services Week.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

2.7 Sherman County Ambulance Service Area Plan

Motion by Commissioner Bird, second by Commissioner Miller, to approve the Sherman County Ambulance Service Area Plan contingent on the ASA Advisory Committee approving the plan.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

2.8 Amendment to Pillar Consulting Group Contract

Motion by Commissioner Bird, second by Commissioner Miller, to approve Amendment Number 1 to Professional Services Agreement between Sherman County and Pillar Consulting Group and authorize Judge Dabulskis to sign.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

3.0 Discussion Items

3.1 Library

Commissioner Bird has been talking to Jeff Wallace, County Counsel regarding the library. Jeff has been reaching out to Melinda Thomas, Sherman County School District Legal Counsel, and he has not heard back from her yet.

There are resident concerns about the public library needing to stay open to the public.

3.2 Update on aggregate information

The market and need would need to be identified before anything else can really be discussed.

3.3 Written Senior Citizen Quarterly Report

Commissioner Bird stated that CAPECO did discuss at their last meeting that they would be sending ARPA money to the Senior Center to help offset rises food costs.

In Kari Silcox's report and subsequent email, she asked County Court to give feedback on raises the meal prices by \$1.00. The meal prices have not been increased in many years, but food prices have gone up drastically in the last couple of years. County Court's consensus was to increase the meal prices by \$1.00. Meal pricing will go up to Under 60 Years old will be \$8.00 per meal and 60 years old and up will be \$5.00 per meal suggested donation.

The other idea that Kari wanted feedback on was cutting the hours of the kitchen assistant. County Court was not in favor of this at all.

3.4 Written Planning Department Quarterly Report

3.5 House Bill 4123 Advisory Committee

Consensus is to have Commissioner Bird serve on the House Bill 4123 AOC/LOC City-County Coordinated Homeless Response Pilot Advisory Committee.

3.6 Congressional Direct Spending

The \$50,000 that we thought the county was receiving comes with lots of strings attached. After speaking with USDA representative, it was discovered that there are matching funds and other hoops that you have to go through to be eligible for the money. Judge Dabulskis stated that he will need to look into this further.

3.7 Commissioner Reports and updates

Judge Dabulskis – Attended a NORCOR meeting; Eastern Oregon County Association meeting; AOC Audit meeting; Nate Stice meeting.

Turned in ARPA Treasury report update.

Met with Tenneson Engineering in Biggs.

Commissioner Miller – Attended Lower John Day meeting; Weed District Board meeting.

Met with Representative Greg Smith at MCP and Fairgrounds.

Had conversation with Ron McDermid, Justice of the Peace.

Commissioner Bird – Attended a Mid-Columbia Housing meeting; CAPECO meeting; Mid-Columbia Community Action meeting; City of Grass Valley Budget committee meeting and Grass Valley City Council Meeting.

Toured museum with Representative Greg Smith.

Commissioner Bird had several calls regarding the library.

Had conversation with Ron McDermid, Justice of the Peace.

4.0 Consent Agenda

4.1 Minutes of March 16, 2022

Motion by Commissioner Miller, second by Commissioner Bird, to approve minutes of March 16, 2022, as presented.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

4.2 Minutes of March 21, 2022

Motion by Commissioner Bird, second by Commissioner Miller, to approve minutes of March 21, 2022, as presented.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

4.3 Minutes of March 30, 2022

Motion by Commissioner Bird, second by Commissioner Miller, to approve minutes of March 30, 2022, as presented.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

4.4 Claims – April 2022

Motion by Commissioner Miller, second by Judge Dabulskis, to approve the Claims for the month of April 2022, as presented.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

4.5 Treasurer's Report – February, 2022

Motion by Judge Dabulskis, second by Commissioner Bird, to approve Treasurer's Report February, 2022, as presented.

Vote: 3-0

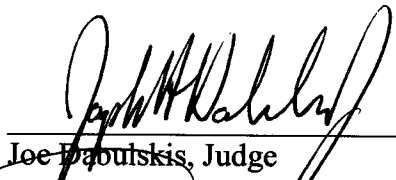
Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

Being no further business before the Court, the meeting was adjourned at 11:58 a.m.

Sherman County Court



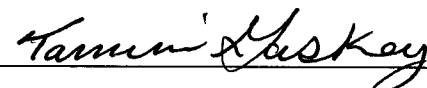
Joe Dabutskis, Judge



Justin Miller, Commissioner



Joan Bird, Commissioner

Attest: 

Tammi Gaskey, Administrative Assistant