



Court Agenda

August 17, 2022

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Additions to Agenda

1.0 Appointment Schedule

- 1.1 9:00 a.m. Public Hearing – USDA Rural Development, Community Facility Grant Program for funding of 2 additional broadband solar trailers

2.0 Action Items

- 2.1 EMPG Grant 2022-2023

3.0 Discussion Items

- 3.1 Library
3.2 Transit Vehicle List
3.3 Pit Stop in Kent
3.4 Commissioner Reports and Updates

4.0 Consent Agenda

- 4.1 Minutes of August 3, 2022
4.2 Revenue/Expenditure Summary – July 2022

5.0 Future Agenda Items:



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

MINUTES

AUGUST 17, 2022

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.

Pledge of Allegiance was said

Additions to Agenda

1.0 Appointment Schedule

1.1 9:00 a.m. Public Hearing – USDA Rural Development, Community Facility Grant Program for funding of 2 additional broadband solar trailers

Present: Brittany Wood, Jim Deason

Opened Public Hearing on USDA Rural Development, Community Facility Grant Program for funding of 2 additional broadband solar trailers for \$50,000 at 9:00 a.m.

Closed public hearing at 9:36 a.m. There were no public comments.

Brittany Wood, Moro City Administrator, did attend County Court and did ask questions regarding the mobile speed radar trailers that had been discussed at previous meetings. Brittany just wanted to know more about the radar trailers, if any were being purchased, who would move them, who would decide where to put them, etc. Commissioner Miller suggested that Brittany talk to Moro City Council members to see exactly what Moro had decided to do about the radar trailers. County Court was under the impression that Moro was going to purchase a couple of radar trailers without asking for assistance from the county.

2.0 Action Items

2.1 EMPG Grant 2022-2023

Motion by Commissioner Miller, second by Commissioner Bird, to approve the Emergency Management Grant 2022-2023 which is a federal grant for \$55,086 and matching funds of \$55,086 from Sherman County for a total project funds of \$110,172 which covers the cost of the Sherman County Emergency Services Director position and authorize Judge Dabulskis to sign.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

3.0 Discussion Items

3.1 Library

County Court nor County Counsel have heard from the school regarding the county's IGA proposal.

Commissioner Bird attended a Library meeting where proposed hours open to the public were discussed. The proposed hours are: Tuesday, Thursday 10:00 a.m.-6:00 p.m. and Saturday 10:00 a.m. – 4:00 p.m. (open to the public)

3.2 Transit Vehicle List

Commissioner Miller had previously asked for a more detailed vehicle list including: make/model and year, special features like ramp or lifts, how often used, number of passengers able to hold, vehicle number. Kelsi sent a new list with that information. Commissioner Miller would also like to see mileage information and he would like all the information on one sheet.

Commissioner Bird would like to know if any of the vehicles are being recommended for auction.

3.3 Pit Stop in Kent

The Pit Stop in Kent hopes to open soon and one of the last hurdles is to get the sewer inspection done and signed off. There are no recent records regarding the sewer for this address and that is worrisome to the owner. The owner is reaching out to see what resources are available if the sewer needs updates or a complete overhaul. The owner is trying to make sure that he is ready for whatever the inspection results are.

Commissioner Bird has received an email from Michael Held of Business Oregon regarding this business and this issue. Commissioner Bird has also received an email from North Central Public Health District regarding this business and this issue. Commissioner Miller suggested that the owner contact Sherman County Cultural Coalition.

3.4 Commissioner Reports and Updates

Judge Dabulskis – No report

Commissioner Miller – No report

Commissioner Bird – Attended a Center For Living meeting; a NCPHD meeting; and a Library Board meeting.

Commissioner Bird met with Kenny LaPoint from Mid-Columbia Community Action Council and Representation Smith and Dawson from Rep. Smith's Office to discuss the Navigation Center and funding.

Commissioner Bird stated that there was an Impaired Driving meeting on August 18th and asked if anyone from County Court would like to attend. Commissioner Miller stated that he would attend this meeting.

4.0 Consent Agenda:

4.1 Minutes of August 3, 2022

Motion by Commissioner Miller, second by Commissioner Bird, to approve the minutes of August 3, 2022 as presented.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

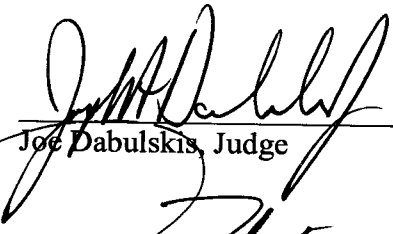
~~**4.2 Revenue/Expenditure Summary July 2022**~~

No report.

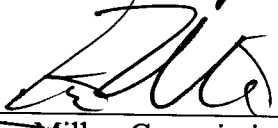
5.0 Future Agenda Items:

Being no further business before the Court, the meeting was adjourned at 9:37 a.m.

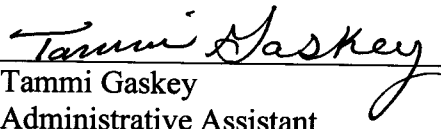
Sherman County Court



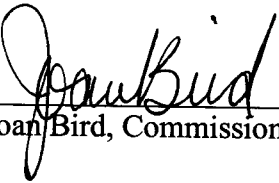
Joe Dabulskis, Judge



Justin Miller, Commissioner

Attest: 

Tammi Gaskey
Administrative Assistant



Joan Bird, Commissioner