



## Court Agenda

April 20, 2022

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### Additions to Agenda

#### 1.0 Appointment Schedule

- |     |                       |            |  |
|-----|-----------------------|------------|--|
| 1.1 | 9:00 a.m.             |            | Kelsi Phillips, Transit Quarterly Report   |
| 1.2 | <del>9:15 a.m.</del>  | 9:19 a.m.  | Marylou Martin, Library Quarterly Report   |
| 1.3 | <del>9:30 a.m.</del>  | 9:33 a.m.  | Kenny LaPoint, Mid-Columbia Community Action Council                             |
| 1.4 | <del>10:00 a.m.</del> | 10:14 a.m. | Wes Owens, School District Quarterly Report                                      |
| 1.5 | <del>10:15 a.m.</del> | 10:28 a.m. | Dana Pursley-Haner, EMS Quarterly Report   |
| 1.6 | <del>10:45 a.m.</del> | 10:52 a.m. | Kristi Weis – Clerk's Quarterly Report   |
| 1.7 | <del>11:00 a.m.</del> | 11:08 a.m. | Executive Session – Personnel  |
| 1.8 | 11:30 a.m.            | 11:40 a.m. | Undersheriff James Burgett/ Deborah Rudometkin – Mobile Radar Trailer Discussion |
| 1.9 | 1:15 p.m.             |            | Mark Coles - Aggregate   |

#### 2.0 Action Items

- 2.1 Credit Cards (Sheriff's Office and Weed District)
- 2.2 Extension Employee
- 2.3 Security Cameras
- 2.4 NORCOR
- 2.5 NCPHD IGA
- 2.6 CAFFA Grant Resolution
- 2.7 Budget Transfers/Payments

#### 3.0 Discussion Items

- 3.1 Written Veteran's Quarterly Report
- 3.2 Written Prevention Quarterly Report
- 3.3 Written Justice Court Quarterly Report
- 3.4 Update Ordinance

- 4.0      Consent Agenda:**
- 4.1      Revenue/Expenditure Summary – March 2022
- 4.2      Treasurer’s Report – February 2022
- 5.0      Future Agenda Items:**



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

**MINUTES**

**APRIL 20, 2022**

**Opened Court: 9:00 am**

Present: Judge Dabulskis, Commissioner Justin Miller (online), Commissioner Joan Bird, Administrative Assistant Tammi Gaskey

A quorum was present. Times-Journal was present.

County Court stood and said the Pledge of Allegiance

**Agenda Items Added**

**1.0 Appointment Schedule**

**1.1 9:00 a.m. Kelsi Phillips, Transit Quarterly Report**

Present: Kelsi Phillips

Kelsi Phillips gave a few highlights from the Community Transit quarterly report. Kelsi stated that there is an extra trip planned for Bend the week of April 25<sup>th</sup>. Kelsi mentioned that she is trying to find more trips to add to the schedule.

\$480,000 is the grant amount. \$124,000 from reserve, \$50,000 that Debbie will put in the fund from the car fund that isn't being used at this time, \$50,000 in kind (land).

County Court thanked Kelsi for stepping up and handling Community Transit so well.

**1.2 ~~9:15 a.m.~~ 9:19 a.m. Marylou Martin, Library Quarterly Report**

Present: Marylou Martin, Kenny LaPoint, Sage DeLong

Marylou Martin, Library Director, gave a brief overview of the Sherman County Public/School Library. Marylou stated that some of the programs offered at the library include: Book club, Summer Reading Program, Kids craft programs, Kindergarten program, Adult craft program, cooling center, etc.

The windows leaked in the foyer during a recent rain. The outside masonry company fell through. The library is still looking for a mason.

**1.3    ~~9:30 a.m.~~    9:33 a.m.    Kenny LaPoint, Mid-Columbia Community Action Council**

Present: Kenny LaPoint, Sage DeLong, Wes Owens, Dana Pursley-Haner

Kenny LaPoint, Mid-Columbia Community Action Council (MCCAC), gave an over view of their program. MCCAC is the Community Action Agency serving Hood River, Wasco and Sherman Counties. They provide housing, shelter, household utility and home weatherization assistance to lower income and houseless community members. Their primary funding comes from state and federal sources. Commissioner Bird, Sheriff Brad Lohrey and Mark Corey are representatives from Sherman County that sit on the MCCAC Board of Directors.

Their mission is to build a better future for our community through partnership and equity-centered programs that prevent and eliminate poverty and homelessness.

Kenny discuss The Dalles Navigation Center and showed a site plan. The center will sit on approximately 2.6 acres of land that has been donated to MCCAC for the location of the Navigation Center. Located at The Dalles Navigation Center will be: future MCCAC offices, co-located with The Dalles Transitional Shelter, and other partner agencies such as The Next Door, MCHA, The Oregon Human Development Corporation, Bridges to Health/Columbia Gorge Health Council, Nch'l Wana Housing, Mid-Columbia Center for Living, and One Community Health.

**1.4    ~~10:00 a.m.~~    10:14 a.m.    Wes Owens, School District Quarterly Report**

Present: Wes Owens, Sage DeLong, Sana Pursley-Haner

Wes Owens, School superintendent, gave his quarterly report. Wes thanked Judge Dabulskis for attending the last school board meeting.

Wes stated that is was nice getting back to normal activities such as plays, sports, FAA Banquet, Graduation, field trips, music concerts, scholarship night, etc.

Wes mentioned that the school was in the beginning stages of investigating a possible change to a four day school week.

Wes also stated that the school was changing to the North Wasco bus program.

**1.5    ~~10:15 a.m.~~    10:28 a.m.    Dana Pursley-Haner, EMS Quarterly Report**

Present: Dana Pursley-Haner

Dana Pursley-Haner presented the Emergency Services quarterly report.

As if 4-20-2022 there have been 75 ambulance calls. 9 new EMR's (Emergency Medical Responders). There are at least two people that want to take the EMT class. In the fall, Columbia Gorge Community College is going to offer paramedic school.

**1.6    ~~10:45 a.m.~~    10:52 a.m.    Kristi Weis – Clerk's Quarterly Report**

Present: Kristi Weis, Sage DeLong, Brad Lohrey

Kristi Weis, Clerk, gave her quarterly report. Kristi attended the CIS conference. Kristi stated that election prep work is underway. There were no BOPTa appeals for 2022. Kristi noted that she completed the budget for the Clerk's Office. Kristi mentions that new election boxes were going in at Wasco and Rufus.

Recess at 11:03 a.m.

Reconvened at 11:07 a.m.

**1.7    ~~11:00 a.m.~~    11:08 a.m.    Executive Session – Personnel**

Entering into Executive Session in accordance with ORS 192.660 (2) (i) Personnel

Entered into Executive Session at 11:09 a.m.

Exited Executive Session at 11:39 a.m.

During Executive Session Justice Court was discussed.

**1.8    ~~11:30 a.m.~~    11:40 a.m.    Undersheriff James Burgett/Deborah Rudometkin – Mobile Radar Trailer Discussion**

Present: James Burgett, Deborah Rudometkin, Sage DeLong, Meinrad Kuettel

Residents came to County Court to discuss Mobile Radar Trailers. The residents feel that speeding is an issue in all cities and are hoping that mobile radar trailers that can be moved around could help deter people from speeding.

County Court stated that the speeding issues being discussed were within city limits and should be discussed at each city council. The city council needs to support the idea and put money towards the mobile radar trailers. Then collectively, the cities could come to the budget committee to ask for additional funds if needed.

Sage DeLong stated that there might be grants to help with mobile radar trailers. Commissioner Bird said that she would reach out to Jacque Shei at MCEDD and Michael Held at Business Oregon.

Recessed at 12:03 p.m.

Reconvened at 1:09 p.m.

**1.9    1:15 p.m.    Mark Coles – Aggregate**

Present: Mark Coles, Don Hilderbrand, Pat Powell, Jeff Kaiser

Sherman County has a great resource; rock. Mark Coles, Road master, is asking County Court to budget money towards investigating the possibility of using a barge to haul rock. Essentially asking to create a barge site in Biggs. Mark and members of the audience talked to County Court about needing a feasibility study completed to see if there is demand, where other barges are, the costs, etc. Commissioner Bird suggested that someone should contact Jacque Shei about grant funds to complete a feasibility study.

Consensus from County Court is that more information is needed before any decisions are made.

## **2.0 Action Items**

### **2.1 Credit Cards (Sheriff's Office and Weed District)**

**Motion by Commissioner Miller, second by Commissioner Bird, to approve a Sheriff's Office employee Visa credit card for Kyle Burnet in the amount of \$1,000 as of August 1, 2022.**

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**

**Abstain: 0**

**Motion by Commissioner Miller, second by Commissioner Bird, to approve a Weed District employee Visa credit card for Tyler Holeman in the amount of \$1,000 as of June 1, 2022.**

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**

**Abstain: 0**

### **2.2 Extension Employee**

**Motion by Judge Dabulskis, second by Commissioner Miller, to approve Extension Secretarial position becoming as OSU position as of July 1, 2022 and Sherman County continuing to fund the position dependent upon Christian's consent.**

**Vote: 3-0**

**Yes: Dabulskis, Bird, Miller**

**No: 0**

**Abstain: 0**

### **2.3 Security Cameras**

**Motion by Judge Dabulskis, second by Commissioner Miller, for the Senior Center security cameras to come out of the County General Operating Contingency Fund.**

**Vote: 3-0**

**Yes: Dabulskis, Bird, Miller**

**No: 0**

**Abstain: 0**

## **2.4 NORCOR**

**Motion by Commissioner Bird, second by Commissioner Miller, to authorize \$6,500 from ARPA dollars for infrastructure needs at NORCOR.**

**Vote: 3-0**

**Yes: Dabulskis, Bird, Miller**

**No: 0**

**Abstain: 0**

## **2.5 NCPHD IGA**

**Motion by Commissioner Miller, second by Commissioner Bird, to authorize Amendment Intergovernmental agreement between Wasco County and Sherman County and authorize Judge Dabulskis to sign.**

**Vote: 3-0**

**Yes: Dabulskis, Bird, Miller**

**No: 0**

**Abstain: 0**

## **2.6 CAFFA Grant Resolution**

**Motion by Commissioner Miller, second by Commissioner Bird, to approve the 2022-23 Sherman County Assessment Function Funding Assistance (CAFFA) Program Grant Application, Racial and Ethnic Impact Statement, and Resolution in the amount of \$571,852, and authorize Judge Dabulskis to sign.**

**Vote: 3-0**

**Yes: Dabulskis, Bird, Miller**

**No: 0**

**Abstain: 0**

**This is an \$8,500 increase from the last grant.**

## **2.7 Budget Transfers/Payments**

**Motion by Commissioner Bird, second by Commissioner Miller, to authorize the budget transfers/payments to be made on April 29, 2022 to the Weed Sinking Fund, Sheriff Vehicle Reserve Fund and the Senior Center Fund from the County General Fund as recommended by Debbie Hayden, Sherman County Finance Director.**

**Vote: 3-0**

**Yes: Dabulskis, Bird, Miller**

**No: 0**

**Abstain: 0**

## **3.0 Discussion Items**

### **3.1 Written Veteran's Quarterly Report**

**Excellent report. Judge Dabulskis will ask Paul how many Vietnam Vets are in Sherman County.**

### 3.2 Written Prevention Quarterly Report

Excellent report. Deanna stays very busy.

### 3.3 Written Justice Court Quarterly Report

Budget is 28% less.

### 3.4 Update Ordinance

Dan Meader is going to write out instructions for the process to update the Mass Gathering Ordinance.

### 3.5 Library

Legal counsel from both sides still need to meet.

### 3.6 Commissioner Reports and updates

**Commissioner Bird** – Attended a Prevention meeting; a SWCD meeting; a Center for Living meeting; a NCPHD meeting; and a City of Grass Valley Waste Water meeting.

Commissioner Bird mentioned that the Cultural Coalition gave \$1,500 for the Pickle ball Courts in Rufus and mentioned that Oregon Parks may also have grants.

Commissioner Bird stated that she spoke to Nate Stice and he said that there is a need for CASA volunteers.

**Commissioner Miller**- Attended a Fair Board meeting.

**Judge Dabulskis** – Attended an AOC meeting; a LPSCC meeting; a Safety meeting; and a CREA meeting.

Judge Dabulskis noted that he is waiting for a quote from two local electric companies for lights at DeMoss Park.

Consensus is to check on the cost for 4 solar trailers to be paid for with ARPA Funds (possibly). Judge Dabulskis is going to see if ARPA funds can be spent on this.

Gravel has been hauled to the school from the County. It was to be used for one project and the left over to be used for a second project – Dug out and walking path. Is there leftover gravel from these projects?

Resiliency project for the community would be at the school with Kevin Stuart as the point person. Alan Higgenbottom would do the leg work for the application process. Can ARPA Funds be used to pay the initial \$5,000 for the application process?



#### **4.0 Consent Agenda:**

##### **4.1 Revenue/Expenditure Summary – March 2022**

**Motion by Commissioner Bird, second by Commissioner Miller, to approve the Revenue/Expenditure Summary for the month of March 2022, as presented.**

**Vote: 3-0**

**Yes: Dabulskis, Bird, Miller**

**No: 0**

**Abstain: 0**

##### **4.2 Treasurer's Report – February 2022**

Tabled until next County Court. Judge Dabulskis would like to talk to Marnene about the Biggs Service District budget before approving February 2022 Treasurer's Report.

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

**Library**

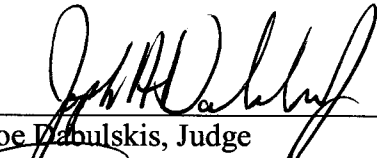
**Update on Port Info**

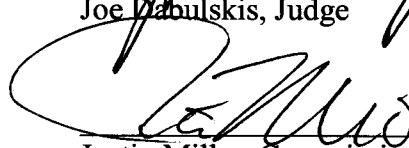
**Update Ordinance**


**Electronic Fingerprint Program**

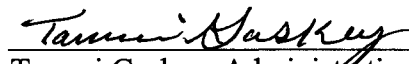
Being no further business before the Court, the meeting was adjourned at 3:47 p.m.

**Sherman County Court**

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

  
\_\_\_\_\_  
Justin Miller, Commissioner

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

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