



## **Court Agenda**

**August 3, 2022**

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### **Additions to Agenda**

#### **1.0 Appointment Schedule**

- 1.1** 9:00 a.m. Public Hearing – Permanent Ban on Psilocybin Service Centers and Manufacture of Psilocybin Products within unincorporated areas of Sherman County (new ordinance)

#### **2.0 Action Items**

- 2.1 Amend MOU HB 4123  
2.2 ARPA Funds  
2.3 Shandie Johnson Credit Card  
2.4 Agreement No. 35371 between the State of Oregon and Sherman County – Preventative Maintenance

#### **3.0 Discussion Items**

- 3.1 Written Transit Quarterly Report  
3.2 Library  
3.3 Commissioner Reports and Updates

#### **4.0 Consent Agenda**

- 4.1 Claims – July 2022  
4.2 Treasurer's Report – June 30, 2022



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

**MINUTES**

**AUGUST 3, 2022**

**Court Opened: 9:00 a.m.**

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

A quorum was present. Times-Journal was present.

Pledge of Allegiance

**Additions to Agenda**

**1.0 Appointment Schedule**

**1.1 9:00 a.m. Public Hearing – Permanent Ban on Psilocybin Service Centers and Manufacture of Psilocybin Products within the County’s Jurisdictional Boundaries**

Present: Audrey Rooney, Verna McClenna, Kelli Horvath

Opened Public Hearing at 9:00 a.m.

Closed Public Hearing at 9:20 a.m.

Motion by Judge Dabulskis, second by Commissioner Miller, to authorize the first reading of Ordinance # 02-2022 by Title only: A Ban on Psilocybin Service Centers and the Manufacture of Psilocybin Products within the County’s jurisdictional boundaries.

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**

**Abstain: 0**

Motion by Commissioner Miller, second by Commissioner Bird, to accept the first reading of Ordinance # 02-2022.

**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 # 02-2022 by Title only: A Ban on Psilocybin Service Centers and the Manufacture of Psilocybin Products within the County's jurisdictional boundaries.

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**

**Abstain: 0**

Motion by Judge Dabulskis, second by Commissioner Miller, to accept the second reading of Ordinance #02-2022.

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**

**Abstain: 0**

Motion by Commissioner Bird, second by Commissioner Miller, to authorize the third and final reading of Ordinance # 02-2022 by Title only: A Ban on Psilocybin Service Centers and the Manufacture of Psilocybin Products within the County's jurisdictional boundaries and place it in Final Passage.

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**

**Abstain: 0**

Motion by Judge Dabulskis, second by Commissioner Miller, to authorize the final approval of Ordinance #02-2022.

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**

**Abstain: 0**

## **2.0 Action Items**

### **2.1 Amend MOU HB 4123**

Kelli Horvath, working with HB 4123, stated that the changes that were made in the document came from suggestions from some of the other county's involved in the MOU. This is why the July 20, 2022 motion is being replaced by an updated MOU.

**Motion by Commissioner Miller, second by Judge Dabulskis, to approve the updated/final draft of the Memorandum of Understanding between Mid-Columbia Community Action Council and Sherman County effective July 31, 2022 and will terminate June 30, 2027 to implement HB 4123 and establish a coordinated homeless response system consisting of the City of The Dalles, the City of Hood River, Hood River County, Wasco County and Sherman County (the System). This MOU is a Commitment of Non-Financial Support and authorize Commissioner Bird to sign. This motion voids the similar motion from July 20, 2022.**

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**

**Abstain: 0**

### **2.2 ARPA Funds**

Debbie Hayden, Sherman County Finance Officer, stated that there is \$239,000 currently in ARPA funds available.

Judge Dabulskis stated that the ARPA funds need to be spent by December 2024.

**Motion by Judge Dabulskis, second by Commissioner Miller, to authorize \$60,000 of ARPA funds to be transferred to Biggs Service District for infrastructure upgrades/repairs.**

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**

**Abstain: 0**

### **2.3 Shandie Johnson Credit Card**

**Motion by Judge Dabulskis, second by Commissioner Bird, to authorize Shandie Johnson, new Justice of the Peace, to get a County issued credit card in the amount of \$2,000 for department use effective immediately.**

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**

**Abstain: 0**

### **2.4 Agreement No. 35371 between the State of Oregon and Sherman County – Preventative Maintenance**

**Motion by Commissioner Bird, second by Commissioner Miller, to approve Agreement No. 35371 between the State of Oregon and Sherman County effective July 1, 2022 till June 30, 2024 with the grant being \$51,031 and matching funds being \$12,757 for a total project cost of \$63,788.00 and authorize Judge Dabulskis to sign.**

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**

**Abstain: 0**

### **3.0 Discussion Items**

#### **3.1 Written Transit Quarterly Report**

Marnene Benson-Wood joined County Court by phone to answer some questions regarding the Transit Quarterly Report. County Court had questions about the vehicles that are used and the mileage. There are 5 Transit vehicles that currently have 90,000 or more miles on them. Commissioner Bird wanted to know if these vehicles were ok or should the department start looking at options such as auctioning off vehicles with high mileage or that were not being used often.

Marnene stated that Transit is currently using all the smaller vehicles. #1 is the Chevy Tahoe that gets used a lot in the Winter; #5 and #7 have lifts; #5 is the bigger old bus that gets used for shopping trips; #3 and 6 have a ramp; #10 is a small vehicle – Marnene stated that Transit needs a new vehicle like this one; #11 has a lift – Marnene stated that Transit needs to keep this vehicle.

Commissioner Bird suggested that Marnene and Kelsi Phillips look over the vehicle list to see which ones, if any, they want to send to auction.

Commissioner Miller would like an amendment to the Transit Quarterly Report vehicle report to include: Make/model and year, special features like ramp or lifts, how often used, number of passengers able to hold, vehicle number.

### **3.2 Library**

County Court discussed the proposed IGA for the Sherman County School/Public Library that the County drafted. County Court felt that the draft was in good shape to have Jeff Wallace, County Counsel, send to the Sherman County School district and their legal counsel Melinda Thomas.

Chad McDonald with Creative Construction looked at the windows and other issues on the exterior of the Sherman County School/Public Library. He turned in a bid for \$5,450 to repair windows, repair wall north and to paint north wall of the Sherman County School/Public Library.

**Motion by Judge Dabulskis, second by Commissioner Miller to accept bid from Creative Construction in the amount of \$5,450 to repair windows, repair wall north, and paint north wall of the Sherman County School/Public Library.**

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**

**Abstain: 0**

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

**Judge Dabulskis** – Participated in a Wildfire map debriefing and attended the Sherman County Employee ice cream social.

Judge Dabulskis stated that the solar resiliency project, that will be located at the school, is being reviewed.

**Commissioner Miller** – Attended a meeting regarding the bus barn and attended a Lower John Day Transportation meeting.

**Commissioner Bird** – Attended a Mid-Columbia Housing Authority meeting; a CAPECO meeting; a Mid-Columbia Community Action meeting; a conference call with Representative Greg Smith, Kenny LaPoint and Dawson regarding the Navigation Center; and met with Shellie Campbell regarding NCPHD.

Update on Kent Water Project – Commissioner Bird stated that a bid has been received regarding the cement pad for the Kent Water Project. Getting a bid for the cement pad has been extremely difficult.

### **4.0 Consent Agenda**

#### **4.1 Claims – July 2022**

**Motion by Commissioner Miller, second by Commissioner Bird, to approve the Claims Report for the month of June 2022, as presented.**

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**  
**Abstain: 0**

**4.2 Treasurer's Report – June 2022**

**Motion by Commissioner Bird, second by Judge Dabulskis, to approve the Treasurer's Report for the month of June 2022, as presented.**

**Vote: 3-0**

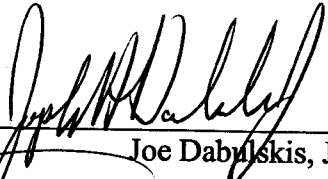
**Yes: Dabulskis, Miller, Bird**

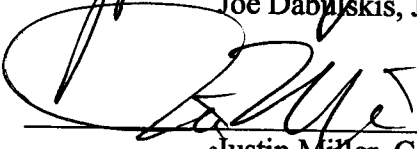
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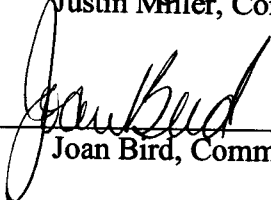
**Abstain: 0**

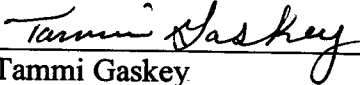
Being no further business before the Court, the meeting was adjourned at 10:12 a.m.

**Sherman County Court**

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

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

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

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