



**Court Agenda
SPECIAL SESSION
November 21, 2022**

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Additions to Agenda

2.4 Appraisal of Bus Barn Land

1.0 **Appointment Schedule**

1.1 9:00 a.m. Rod Asher Executive Session ORS 192.660 (2) (i) Personnel

2.0 **Action Items**

2.1 NACo Dues \$450

2.2 Budget Transfers

2.3 Declaration of Emergency

3.0 **Discussion Items**

3.1 SIP Discussion

3.2 Written Clerk Quarterly Report

3.3 Library

3.4 Commissioner Reports and Updates

4.0 **Consent Agenda**

4.1 Minutes of May 25, 2022

5.0 **Future Agenda Items**



**SHERMAN COUNTY COURT
SPECIAL SESSION
SHERMAN COUNTY COMMISSIONERS MEETING**

MINUTES

November 21, 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. The Times Journal was present.

Additions to Agenda

2.4 Appraisal of Bus Barn Land

1.0 Appointment Schedule

1.1 9:00 Rod Asher - Executive Session ORS 192.660 (s) (i) Personnel

Entered Executive Session at 9:05 a.m.

Exited Executive Session at 9:49 a.m.

During Executive Session County Personnel issues were discussed.

2.0 Action Items

2.1 NACo Dues \$450

Motion by Judge Dabulskis, second by Commissioner Miller, to approve the NACo membership dues for 2023 in the amount of \$450.00.

Vote: 3-0

Yes: Miller, Bird, Dabulskis

No: 0

Abstain: 0

2.2 Budget Transfers

Motion by Commissioner Bird, second by Commissioner Miller, to authorize budget transfers to the Senior Center Fund from County General Fund and to the Fairground Project Fund from the

SIP Additional Fees Fund as recommended by Debbie Hayden, Sherman County Finance Director and authorize County Court to sign.

Vote: 3-0

Yes: Miller, Bird, Dabulskis

No: 0

Abstain: 0

2.3 Declaration of Emergency

The collapsing culvert under Clark Street, in the City of Wasco, which is located on Sherman County property is a public emergency. A surface sinkhole is growing and the sides of the culvert have continued to collapse under Clark Street per Aaron Geisler an engineer.

Motion by Commissioner Bird, second by Commissioner Miller, to authorize a Declaration of Emergency regarding the collapsing culvert under Clark Street, in Wasco, which is located on Sherman County property that has been deemed a public emergency as the surface sink hole continues to grow.

Vote: 3-0

Yes: Miller, Bird, Dabulskis

No: 0

Abstain: 0

2.4 Appraisal of Bus Barn Land

Motion by Judge Dabulskis, second by Commissioner Miller, to authorize Community Transit to have an appraisal completed of the Bus Barn land and the County will pay for the appraisal to be completed.

Vote: 3-0

Yes: Miller, Bird, Dabulskis

No: 0

Abstain: 0

Commissioner Bird stated that the Restrictive Covenant needs to be signed. Judge Dabulskis will talk to Kelsi Phillips.

3.0 Discussion Items

3.1 SIP Discussion

County Court discussed the SIP distribution percentages for the Golden Hills SIP Agreement and decided to leave the SIP percentages as is.

3.2 Written Clerk Quarterly Report

Looks good

3.3 Library

Commissioner Bird will contact Jeff Wallace, County Counsel, and ask him to contact Melinda, Sherman County School District's Counsel, to move forward with presenting the amended IGA.

3.4 Commissioner Reports and Updates

Judge Dabulskis - Attended an AOC conference; an Ambulance Service Advisory meeting; a EOCCA meeting; a MCEDD Pub Talk; a Safety Committee meeting; a NACo Broadband meeting and a North Central Regional Solutions meeting.

Commissioner Bird - Attended a Prevention meeting; a SWCD meeting; a NCPHD meeting; a MCEDD Pub Talk; a Mid-Columbia Community Action meeting and a Library Board meeting.

Commissioner Bird met with Kenny LaPoint at Mid-Columbia Community Action.

Commissioner Bird noted that the windows in the library are starting to leak again.

Commissioner Bird talked to a resident who had questions regarding the Library.

Commissioner Miller -

Commissioner Miller talked to a resident who had questions regarding the Library.

4.0 Consent Agenda

4.1 Minutes of May 25, 2022

Motion by Judge Dabulskis, second by Commissioner Miller, to approve the Minutes of May 25, 2022 as corrected.

Vote: 3-0

Yes: Miller, Bird, Dabulskis

No: 0

Abstain: 0

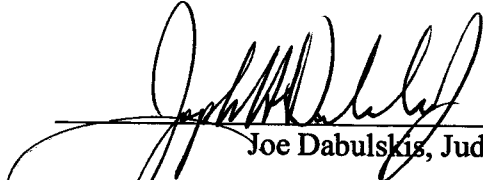
5.0 Future Agenda Items

Rod Asher - 2nd Meeting in December to discuss side by sides
Library

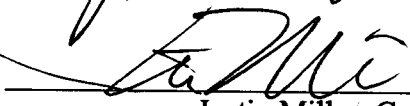
Court Closed: 10:36 a.m.

Being no further business before the Court, the meeting was adjourned at 10:50 a.m.

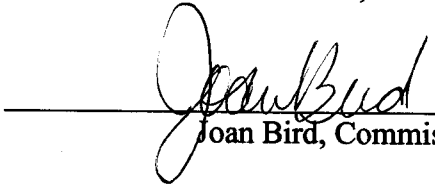
Sherman County Court



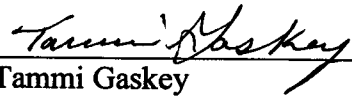
Joe Dabulskis, Judge



Justin Miller, Commissioner



Joan Bird, Commissioner

Attest: 

Tammi Gaskey
Administrative Assistant