



# SHERMAN

## COUNTY

### Court Agenda

October 5, 2022

9:00 a.m.

**Please join my meeting from your computer, tablet or smartphone.**

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### Additions to Agenda

3.4 Executive Session

### 1.0 Appointment Schedule

|     |                                |  |
|-----|--------------------------------|--|
| 1.1 | 9:00 a.m.                      | Mark Coles, Road Department Quarterly Report |
| 1.2 | 9:15 a.m.                      | Melva Thomas, Sherman Development League     |
| 1.3 | <del>9:30 a.m.</del> 9:40 a.m. | Amber DeGrange, Juvenile Quarterly Report    |
| 1.4 | <del>9:45 a.m.</del> 9:54 a.m. | Preschool, Jessie Fields                     |

### 2.0 Action Items

|     |                                  |
|-----|----------------------------------|
| 2.1 | VA Memorial                      |
| 2.2 | BOPTA members                    |
| 2.3 | BOPTA IGA                        |
| 2.4 | Sage Technologies Invoice        |
| 2.5 | MCEDD Board position appointment |
| 2.6 | Holidays                         |

### 3.0 Discussion Items

|     |                                  |
|-----|----------------------------------|
| 3.1 | Library                          |
| 3.2 | County College                   |
| 3.3 | Commissioner Reports and Updates |

### 4.0 Consent Agenda

|     |                                |
|-----|--------------------------------|
| 4.1 | Minutes of Budget Meeting 2022 |
| 4.2 | Claims – September 2022        |

### 5.0 Future Agenda Items



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

**MINUTES**

**OCTOBER 5, 2022**

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

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

A quorum was present. No news media was present.

**Pledge of Allegiance**

**Additions to Agenda**

3.4 Executive Session

**1.0 Appointment Schedule**

**1.1 9:00 a.m. Mark Coles, Road Department Quarterly Report**

Present: Mark Coles, Melva Thomas

Mark Coles, Road Master, gave his quarterly report. Mark said that his department has been working on paving Medler Lane with the help of ODOT. They still have shoulders to put on the Medler Lane project.

Mark gave an update on the crusher issues from the spring. The crusher is now fixed. Lee has been operating the crusher. Lee is doing a great job.

The Road Department spent 3 weeks crack sealing, including some time at the Senior Center fixing cracks in their parking lot.

Mark mentioned that there may be a retirement at the end of November 2022, but nothing is official yet.

Mark discussed with County Court the pros and cons of requiring a CDL versus making something that you can obtain within a certain amount of time of being hired. Mark stated that other counties are making the CDL something that can be obtained after being hired. Mark mentioned that Sherman County may need to think down the road about sending new hires to a training or even think about paying for CDL renewals and/or medical check-ups. The County currently pays for hard hats, boots, etc.

**1.2 9:15 a.m. Melva Thomas, Sherman Development League**

Present: Melva Thomas, Debbie Hayden, Amber DeGrange

Melva Thomas came to County Court to discuss the race track in Grass Valley. The race track has had a loan with Sherman Development League and has been making payments on time. With the current loan terms, at the end of ten years a balloon payment is due. Now the race track would like to change the terms of the contract to a twenty year payment plan. The twenty year payment plan had been offered originally, but they had decided on a ten year contract instead. The owners of the race track feel that having this twenty year loan will make the race track easier to list for sale.

There are ideas for improving the race track in three phases:

1. Track
2. Bathrooms/showers
3. Drag strip

**Motion by Judge Dabulskis, second by Commissioner Miller, to amend the Community Development Loan Agreement, made and entered into this 5<sup>th</sup> day of October, 2022, by and between Sherman County Oregon and the Sherman Development League. Upon execution of this amendment, the repayment schedule for the \$750,000 Community Development loan will be extended to the full 20 year amortization with the final payment due September 30, 2035.**

**Vote: 3-0**

**Yes: Dabulskis, Bird, Miller**

**No: 0**

**Abstain: 0**

**1.3 ~~9:30 a.m.~~ 9:40 a.m. Amber DeGrange, Juvenile Quarterly Report**

Present: Amber DeGrange, Jessie Fields

Amber DeGrange, Juvenile Department Chair, gave her quarterly report.

- Recently completed the Teen Intervene curriculum to learn evidence based brief interventions for drug/alcohol referrals. As drug laws changed with BM 110 citations are rare and interactions become voluntary.
- SB575 changed expunction laws in Oregon that require the automatic expunction of youth who were never adjudicated when they turn 18 after January 1<sup>st</sup>, 2022. We've had 3 so far and it is a learning curve and work load for juvenile justice.
- Working closely with Prevention on summer activities and Oregon Youth Corp Community Stewardship crew. Swim bus was a success with over 70 youth registered (average daily attendance between 30-45). Participated in the Harvest Fest in lieu of Children's Fair – really appreciated the partnership with Frontier Chamber of Commerce to share coordination and expand. We are partnering the POT to offer different parent education and engagement opportunities. Deanna has been beyond great to work with and we have many positive activities and strategies planned ahead.
- The Four Rivers Early Learning Hub is active again! The Director went on medical leave in February and the interim Director Shira Skybinskyy has been getting caught up quickly and we've

made more progress in the last 6 months than in the 3 years prior. Christa Rude resigned September 30<sup>th</sup>, 2022 and we are in the process of hiring a permanent Director.

- On call for emergencies for Wheeler County Juvenile Department; only willing and able to commit through 2022. They have been attempting to hire for over 2 years.
- Participate in Central Eastern Oregon Juvenile Justice Consortium (on the Executive Committee now), Oregon Juvenile Department Directors Association, recently added to the Columbia Gorge Resolution Center Advisory Committee, Mid Columbia Human Trafficking Task Force, NORCOR Juvenile Directors Oversight Committee (off the board, new Detention Manager), MDT etc.

**1.4     9:45 a.m.     9:54 a.m.     Jessie Fields, Preschool**

Present: Jessie Fields, Ashley Macnab

Jessie Fields and Ashley Macnab came to County Court to discuss the possibility of having a second session of preschool next year.

Jessie stated that they sent out a survey about adding an afternoon session this year and received 6 No's and 2 Yes's and 2 no comment. The 6 already have made other arrangements for their children for this year.

The preschool will plan for two sessions next year and possible for the next few years if the demand is there. Judge Dabulskis asked if they could have a plan in time for budget season; they thought they could. Applications will be in April and the selection process will be in May. They still need to look into transportation, advertising for teachers, look into selection process for kids.

**2.0     Action Items**

**2.1     VA Memorial**

**Motion by Commissioner Miller, second by Commissioner Bird, to allocate \$1,000.00 towards building a Vietnam War Memorial on Oregon's capitol Grounds.**

**Vote: 3-0**

**Yes: Dabulskis, Bird, Miller**

**No: 0**

**Abstain: 0**

**2.2     BOPTA Pool Order**

**Motion by Judge Dabulskis, second by Commissioner Bird, to approve the appointment of Emily Bailey and Lynn Harris from the Non-Office Holding Pool, and Joe Dabulskis and Justin Miller from the Office Holding Pool to the 2022-2023 Board of Property Tax Appeals and authorize County Court to sign.**

**Vote: 3-0**

**Yes: Dabulskis, Bird, Miller**

**No: 0**

**Abstain: 0**

## **2.3 BOPTA IGA**

**Motion by Commissioner Bird, second by Commissioner Miller, to approve the Intergovernmental Agreement between Sherman and Gilliam County for the provision of independent assessment services necessary to assist the Sherman or Gilliam County Board of Property Tax Appeals in the performance of their functions upon request, and authorize County Court to sign.**

**Vote: 3-0**

**Vote: 3-0**

**Yes: Dabulskis, Bird, Miller**

**No: 0**

**Abstain: 0**

## **2.4 Sage Technologies**

**Motion by Judge Dabulskis, second by Commissioner Miller, to approve payment to Sage Technologies in the amount of \$17,742.00 for labor of Small Solar WISP Repeater project out of the budgeted broadband expansion fund.**

**Vote: 3-0**

**Yes: Dabulskis, Bird, Miller**

**No: 0**

**Abstain: 0**

**Motion by Judge Dabulskis, second by Commissioner Miller, to approve payment to Sage Technologies in the amount of \$1,140.00 for 5GHz PowerBeam and Miscellaneous parts out of the budgeted broadband expansion fund.**

**Vote: 3-0**

**Yes: Dabulskis, Bird, Miller**

**No: 0**

**Abstain: 0**

## **2.5 MCEDD Board Position Appointment**

**Motion by Judge Dabulskis, second by Commissioner Miller, to appoint Meinrad Kuettel as the Cities of Sherman County rep for the MCEDD Board of Directors. Meinrad will be completing Erik Glover's term which is through August 31, 2023.**

**Vote: 3-0**

**Yes: Dabulskis, Bird, Miller**

**No: 0**

**Abstain: 0**

## **2.6 Holidays**

**Motion by Judge Dabulskis, second by Commissioner Bird, to declare as a holiday for county employees Friday, December 23, 2022 and Friday, December 30, 2022.**

**Vote: 3-0**

**Yes: Dabulskis, Bird, Miller**

No: 0  
Abstain: 0

### 3.0 **Discussion Items**

#### 3.1 Library

Jeff Wallace, County Counsel, has not heard from the school or CIS. Commissioner Bird will check in with the school and CIS. October 10<sup>th</sup> is the school's next board meeting. If we get a new IGA from the school, County Court would like the school board to comment on the IGA before County Court reviews it.

#### 3.2 County College

They are starting to put the agenda together for County College. When registration opens, Judge Dabulskis would like to discuss sending Tammi Gaskey.

#### 3.3 Commissioner Reports and Updates

**Commissioner Joan Bird** – Attended an AOC meeting; a Mid-Columbia Housing Authority meeting; a Mid-Columbia Community Action meeting; an ODOT meeting; and a NCPHD Exec Board meeting.

Commissioner Bird asked Tammi Gaskey to post a Heating Assistance announcement on Facebook.

**Commissioner Justin Miller** – Attended a Fair Board meeting; a Sherman Development League meeting; and met with Governor Brown.

**Judge Joe Dabulskis** – Attended a Treasury Webinar; an AOC meeting; gave Governor Brown a tour of Sherman County.

The new Local Assistance and Tribal Consistency Fund (LATCF) payments announced by the U.S. Department of the Treasury on September 29.

The American Rescue Plan (ARPA) established the LATCF, which provides the U.S. Department of the Treasury with \$2 billion to eligible revenue sharing counties and eligible tribal governments across the nation, in fiscal years 2022 and 2023. Funds may be used for any governmental purpose except for lobbying activity. Sherman County will receive \$128,705.10 in both 2022 and 2023.

#### 3.4 Executive Session in Accordance with ORS 192.660 (2) (i) Personnel

Entered Executive Session at 10:15 a.m.  
Exited Executive Session at 10:27 a.m.

During Executive Session personnel issues were discussed.

### 4.0 **Consent Agenda**

#### 4.1 Budget Minutes of May 11, 2022

**Motion by Commissioner Miller, second by Commissioner Bird, to approve the Budget Minutes of May 11, 2022, as presented.**

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

**4.2 Claims – September 2022**

**Motion by Judge Dabulskis, second by Commissioner Bird, to approve the September 2022 Claims as presented.**

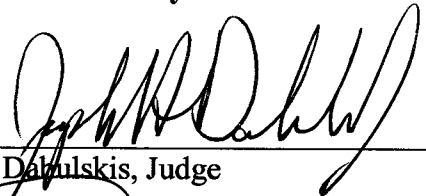
**Vote: 3-0**  
**Yes: Dabulskis, Bird, Miller**  
**No: 0**  
**Abstain: 0**

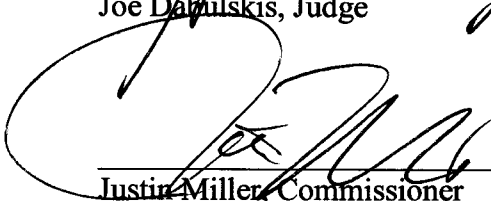
**5.0 Future Agenda Items**

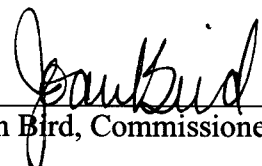
SIP Agreements - Discussion

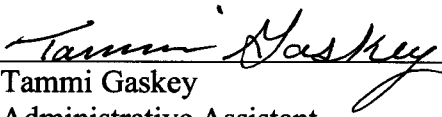
Being no further business before the Court, the meeting was adjourned at 11:01 a.m.

**Sherman County Court**

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

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

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

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