



## Court Agenda

9:00 a.m.

September 7, 2022

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

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### Additions to Agenda

#### 1.0 Appointment Schedule

- 1.1 9:00 a.m. 9:01 a.m. Mass Gathering Public Hearing - October 13, 2022
- 1.2 9:45 a.m. Library IGA draft – Jeff Wallace, Legal Counsel

11:00 a.m. Break for Biggs Service District Meeting

#### 2.0 Action Items

- 2.1 Chamber of Commerce Allocation
- 2.2 EOCA Dues
- 2.3 AOC Dues

#### 3.0 Discussion Items

- 3.1 Library
- 3.2 Executive Session ORS192.660 (2) (i) Personnel
- 3.3 Commissioner Reports and Updates

#### 4.0 Consent Agenda

- 4.1 Claims – August 2022
- 4.2 Revenue/Expenditure Summary – July 2022
- 4.3 Treasurer Report – July 2022

#### 5.0 Future Agenda Items



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

**MINUTES**

**SEPTEMBER 7, 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

**Additions to Agenda**

**1.0 Appointment Schedule**

**1.1**    ~~9:00 a.m.~~    9:01 a.m.    Georgia Macnab – Mass Gathering Public Hearing  
Present: Georgia Macnab, Verna McClennan, Nelson Unsworth

Public Hearing Opened at 9:01 a.m.

Georgia Macnab, Planning Department and Nelson Unsworth, representing Actualize Events, gave an overview of the proposed mass gathering permit.

The purpose of the hearing is to consider an application for a Mass Gathering Permit proposed by Actualize Events LLC represented by Nelson Unsworth. The mass gathering is scheduled to be held on October 13-16th, 2022, on property owned by Justesen Ranches. The site is on Twin Lakes road, 4 miles south of Grass Valley and described by the Sherman County Assessors maps as T3S, R16E, Section 21, Tax Lot 2800.

Actualize Festival is a music and art event. The focus is to give musicians and artists in the Northwest a platform to showcase their craft. The event will consist of camping, music, art showcase, a few talks and some workshops. They are expecting around 400 people including staff to attend the event.

Notice was sent to the surrounding property owners and agencies 10 days prior to the hearing. Agencies notified were: Sherman County Sheriff, Sherman County Road Master, North Central Public Health Department, City of Grass Valley, South Sherman Rural Fire, and Sherman County Emergency Manager.

The Planning Department has received no comments as of today (9-7-2022).

Judge Dabulskis asked if there were any comments from anyone in the audience or on-line. There were no comments.

Public Hearing Closed at 9:15 a.m.

**Motion by Commissioner Bird, second by Commissioner Miller, to approve the Mass Gathering Application submitted by Actualize Events LLC, to hold the Actualize Art & Music Festival during the dates of October 13-16, 2022, located at Justesen Ranches, pending insurance approval, and authorize Judge Dabulskis to sign.**

**Vote: 3-0**

**Yes: Dabulskis, Bird, Miller**

**No:**

**Abstain: 0**

Recessed at 10:34 a.m.

Reconvened at 10:40 a.m.

- 1.2 9:45 a.m. Library IGA draft – Jeff Wallace, Legal Counsel  
Present: Jeff Wallace, Tom BeLusko with CIS, Verna McClennan

Jeff Wallace, County Counsel, handed out an email from Melinda Thomas, School District's Legal Counsel, regarding her first comments on the proposed draft Library IGA from County Court.

County Court had a long discussion with Tom BeLusko from CIS and Jeff Wallace regarding the proposed draft Library IGA that the County presented to the school district. Some of the comments were about the public library open hours, the money that the county pays directly to the school plus the up-keep on the outside of the building, insurance and liability questions, the length of the term of the agreement, etc.

Jeff will make changes suggested during this conversation and send to County Court and CIS legal counsel for review prior to sending to Melinda Thomas.

Jeff will try and have a revised draft IGA for County Court to review prior to the September 21, 2022 County Court meeting.

- 11:00 a.m. Break for Biggs Service District Meeting

Recessed at 11:00 a.m.

Reconvened at 11:55 a.m.

## **2.0 Action Items**

- 2.1 Chamber of Commerce Allocation

**Motion by Judge Dabulskis, second by Commissioner Miller, to allocate \$4,500 out of the Tourism line of the Community Development fund to the Oregon Frontier Chamber of Commerce for the 2022/2023 fiscal year.**

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**

**Abstain: 0**

**2.2 Eastern Oregon Counties Association Dues**

**Motion by Commissioner Miller, second by Commissioner Bird, to approve the payment of \$2,500 for Eastern Oregon Counties Association (EOCA) Membership Dues for FY2022-2023.**

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**

**Abstain: 0**

**2.3 AOC Dues**

**Motion by Commissioner Miller, second by Commissioner Bird, to approve the payment of \$150 to Association of Oregon Counties (AOC) Membership Dues on behalf of County Administrations Oregon Chapter (NACA) for FY 2022-2023.**

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**

**Abstain: 0**

**3.0 Discussion Items**

**3.1 Library**

Everything for Library was discussed in 1.2

**3.2 Executive Session ORS 192.660 (2) (i) Personnel**

Entered Executive Session at 10:44 a.m.

Exited Executive Session at 10:58 a.m.

During Executive Session county employee issues were discussed.

**3.3 Commissioner Reports and Updates**

**Judge Dabulskis** – Attended a Frontier 911 meeting; a NORCOR meeting; Chili Judge at Fair.

Oregon Parks have requested a letter of support for Night Viewing Sky Park.

Judge Dabulskis received a phone call asking if Sherman County fire departments get training on solar farm fires.

Judge Dabulskis stated that there will be a CREA tour on September 16<sup>th</sup> and he invited the Commissioners to attend if they had time in their schedules.

Judge Dabulskis received FEMA Flood Maps for Sherman County.

**Commissioner Miller** – Attended an Impaired driving meeting in The Dalles; a Weed Board meeting; Chili Judge at Fair; LCAC meeting.

**Commissioner Bird** – Attended a Mid-Columbia Housing Authority meeting; Town Hall with Rep Cliff Bentz; Chili Cook-Off Judging at Fair; Sherman County Community Transit Strategic Planning meeting; Prevention meeting; BLM conversation.

Commissioner Bird has had several conversations with MCEDD, Business Oregon and the owner of a business in Kent regarding sewer system updates and possible grants/loans that might be available.

Commissioner Bird has had conversations with MCEDD in regards to a business in Grass Valley that is wanting an EV charging station. With the help of MCEDD the application is now in for a grant for an EV charging station for Grass Valley. Commissioner Bird stated that Jacque Shei is amazing to work with.

Commissioner Bird mentioned the emails that all members of County Court have been receiving regarding elections. Judge Dabulskis stated that these inquiries have been time consuming for Kristi Weis the County Clerk. Commissioner Bird wanted to know if there was anything that County Court could do to help Kristi.

### **3.4 Senior Center**

Judge Dabulskis shared that the Senior Center has received their new chairs. The old chairs are continually breaking and the decision was made not to keep any of the old chairs. Steve Biagi, building maintenance person, will remove the plastic seats and scrap the metal frames.

Commissioner Miller stated that the cracks in the parking lot are currently being worked on by the Sherman County Road Department. Part of the parking lot work was done the week of August 29<sup>th</sup> and the rest of the work is being completed the week of September 6<sup>th</sup>.

## **4.0 Consent Agenda**

### **4.1 Claims – August 2022**

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

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**

**Abstain: 0**

### **4.2 Revenue/Expenditure Summary – July 2022**

**Motion by Judge Dabulskis, second by Commissioner Miller, to approve the July 2022 Revenue/Expenditure Summary as presented.**

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

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

**4.3 Treasurer's Report – July 2022**

**Motion by Commissioner Miller, second by Commissioner Bird, to approve the July 2022 Treasurer's Report as presented.**

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**

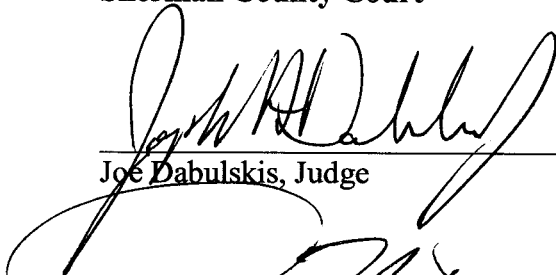
**Abstain: 0**

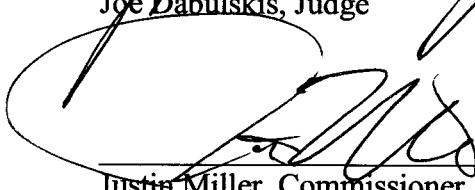
**5.0 Future Agenda Items**

Library

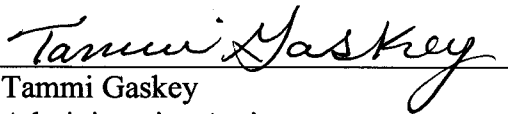
Being no further business before the Court, the meeting was adjourned at 12:40 p.m.

**Sherman County Court**

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

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

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

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