



Court Agenda

September 21, 2022

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Additions to Agenda

3.5 Executive Session ORS 192.660 (2) (i) Personnel

1.0 Appointment Schedule

1.1 9:00 a.m. Dana Pursley-Haner – Emergency Operations Plan

~~**1.2** 9:15 a.m. Moro Fire District~~

2.0 Action Items

2.1 Credit Card

3.0 Discussion Items

3.1 Bus Barn

3.2 VA Memorial

3.3 Library

3.4 Commissioner Reports and Updates

4.0 Consent Agenda

4.1 Minutes of August 17, 2022

4.2 Minutes of September 7, 2022

4.3 Revenue/Expenditure Summary – August 2022

4.4 Treasurer's Report – August 2022

5.0 Future Agenda Items



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

MINUTES

SEPTEMBER 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. No media was present.

Pledge of Allegiance

Additions to Agenda

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3.5 Executive Session ORS 192.660 (2) (i) Personnel

1.0 Appointment Schedule

1.1 9:00 a.m. Dana Pursley-Haner – Emergency Operations Plan

Present: Dana Pursley-Haner

Dana Pursley-Haner, Emergency Services Manager, came to County Court to discuss the updated Emergency Operations Plan (EOP). Dana explained that the EOP is updated every 4 years including: school buildings, personnel throughout the county, equipment inventory for the road department and all fire departments, mutual aid agreement (no transporting) with ambulance for North Sherman Fire.

Motion by Commissioner Bird, second by Judge Dabulskis, to authorize Judge Dabulskis to sign the Emergency Operations Plan after Judge Dabulskis reviews.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

2.0 Action Items

2.1 Credit Card

Motion by Commissioner Miller, second by Judge Dabulskis, to authorize Steve Biagi, the new Building Maintenance employee, to be issued a County credit card in the amount of \$2,000 for department use effective immediately (with emphasis on coffee☺).

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

3.0 Discussion Items

3.1 Bus Barn

Bus Barn application is due at the end of month. Consensus of County Court is that Justin can sign Letter of Intent for the application.

3.2 VA Memorial

County Court discussed donating \$1,000 to a Vietnam War Memorial on the Oregon State Capitol Grounds in Salem Oregon.

3.3 Library

Proposed additional language to the draft IGA submitted to the school District for the Public/School Library. Wording was send to our legal counsel to submit to school legal counsel.

Funding. The County agrees to provide \$100,000 per year for the addition cost needed to provide public library service. The district will shall determine the cost of personal. The Library Board shall determine programs, materials, cost and the budget needed to provide for public library service, as per ORS 357.490 with the exception of #1. In addition, the County agrees to provide \$3,000 per year to the district to supervise library employees during school vacations.

Hours. The District agrees to keep the library open for public library service for a minimum of 20 per week. 4 of the 20 hours will be after school hours during the week and 4 of the 20 hours will be during the weekend. This will exclude any times of disasters, manmade or natural, at the call of District, County, or Library Board.

3.4 Commissioner Reports and Updates

Judge Dabulskis – Attended County BBQ; AOC Brunch; a Safety meeting; a CREA meeting; a CREA Tour; and a Gorge Broadband meeting with MCEDD.

Judge Dabulskis spent a day riding with the County Transit Shopping Bus to see the route, talk to the patrons and see what it is like to ride the bus. Judge Dabulskis would like spend a day with the different positions within the county so that he can better understand the duties and routines in the different jobs.

Met with Dana Pursley-Haner and Kristi Weis to go over the County Operations Emergency procedures.

K'Lynn Lane and Brittany Dark met with Judge Dabulskis on 9/19/2022 to see how the Chamber can better serve Sherman County and to see how County Court feels that the Chamber has been doing this past year.

Commissioner Miller – Attended County BBQ; Fair Board meeting

Commissioner Bird – Attended County BBQ; a SWCD meeting; a Watershed meeting; a Center For Living meeting; a NCPHD meeting; and a Library meeting.

Commissioner Bird received an update on the Kent Water Project from Liz Mills. Tank is built. Waiting for cement slab to be poured.

Commissioner Bird reached out to Jacque Shei from MCEDD regarding a guide for starting a business. Commissioner Bird is going to ask Georgia Macnab if she has a guide. If no guide exists, Jacque is willing to help put one together for Sherman County if County Court would like her to.

3.5 Executive Session ORS 192.660 (2) (i) Personnel

Entered Executive Session at

Exited Executive Session at

During Executive Session County employee issues were discussed.

4.0 Consent Agenda

4.1 Minutes of August 17, 2022

Motion by Commissioner Miller, second by Judge Dabulskis, to approve the Minutes of August 17, 2022, as presented.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

4.2 Minutes of September 7, 2022

Motion by Commissioner Miller, second by Judge Dabulskis, to approve the Minutes of September 7, 2022, as presented.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

4.3 Revenue/Expenditure Summary – August 2022

Motion by Commissioner Bird, second by Judge Dabulskis, to approve the August 2022 Revenue/Expenditure Summary.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

4.4 Treasurer's Report – August 2022

Motion by Judge Dabulskis, second by Commissioner Miller, to approve the August 2022 Treasurer's Report, as presented.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

5.0 Future Agenda Items

October 5th

VA Memorial – Action Item

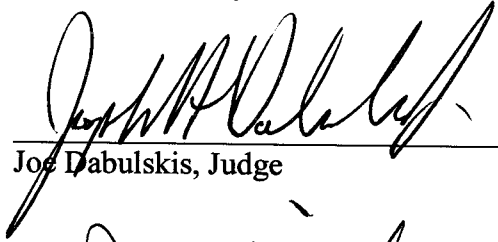
Library IGA - review

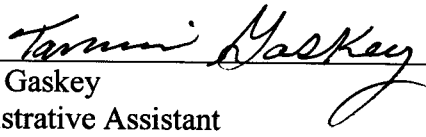
Nov 2nd

Ryan LeBlanc

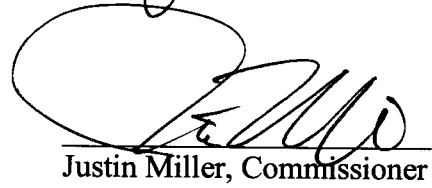
Being no further business before the Court, the meeting was adjourned at 11:22 a.m.

Sherman County Court


Joe Dabulskis, Judge

Attest: 
Tammi Gaskey
Administrative Assistant


Joan Bird, Commissioner


Justin Miller, Commissioner