



# SHERMAN

COUNTY

## Court Agenda May 17, 2023

9:00 a.m.

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

<https://meet.goto.com/747990709> You can also dial in using your phone.

Access Code:

747-990-709

United States (Toll Free):

1 877 309 2073

United States:

+1 (571) 317-3129

### Additions to Agenda

#### 1.0 Appointment Schedule

- |     |                      |           |  |
|-----|----------------------|-----------|--|
| 1.1 | <del>9:00 a.m.</del> | 9:02 a.m. | Debbie Hayden, Supplemental Budget Hearing   |
| 1.2 | <del>9:15 a.m.</del> | 9:07 a.m. | Debbie Hayden, Golden Hills SIP payments   |
| 1.3 | <del>9:30 a.m.</del> | 9:16 a.m. | Jim Winterbottom, The Dalles Disposal proposed collection rate increases for 2023/24 |
| 1.4 | <del>9:45 a.m.</del> | 9:39 a.m. | Rod Asher, Budget Discussion   |

#### 2.0 Action Items

- 2.1 Appoint Christian Ayles to LCHP as Sherman County rep
- 2.2 LONG Proposals
- 2.3 Cell Phone Allowance – Steve Biagi
- 2.4 Justice Reinvestment Grant Application

#### 3.0 Discussion Items

- 3.1 Frontier 911
- 3.2 Commissioner Reports and updates
- 3.3 Fairgrounds Credit Card Limit

#### 4.0 Consent Agenda

- 4.1 Minutes of February 16, 2023
- 4.2 Minutes of April 5, 2023
- 4.3 Minutes of May 3, 2023
- 4.4 Revenue/Expenditure Summary – April 2023
- 4.5 Treasurer's Report – April 2023

#### 5.0 Future Agenda Items

County Court Agenda – 05/17/23

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**SHERMAN COUNTY COURT  
SHERMAN COUNTY COMMISSIONERS MEETING ROOM**

**MINUTES**

**May 17, 2023**

**Court Opened: 9:00 am**

Present: Commissioner Justin Miller, Commissioner Joan Bird, Court Assistant Tammi Gaskey

A quorum was present. No media was present.

**1.0 Appointment Schedule**

**1.1 ~~9:00 a.m.~~ 9:02 a.m. Debbie Hayden, Supplemental Budget Hearing**

Present: Debbie Hayden, Verna McClennan, Drew Messenger, Brittany Dark, Karl Ihrke

Opened Supplemental Budget Hearing at 9:02 a.m.

Closed Supplemental Budget Hearing at 9:05 a.m.

**Motion by Commissioner Bird, second by Commissioner Miller, to approve Resolution Making Appropriations summary of proposed budget changes and creating a new fund and appropriating those funds for the Fiscal Year 2022-23 as proposed by Debbie Hayden, Finance Director on May 17, 2023.**

**Vote: 2-0**

**Yes: Miller, Bird**

**No: 0**

**Abstain: 0**

**1.2 ~~9:15 a.m.~~ 9:07 a.m. Debbie Hayden, Golden Hills SIP Payments**

Present: Debbie Hayden, Verna McClennan, Drew Messenger, Brittany Dark, Karl Ihrke

Debbie Hayden, Sherman County Finance Director, discussed a calculation change which changes the Golden Hills SIP payments to the county.

Debbie stated that once she found out about the calculation change, she sent letters out to all the eligible districts within 30 days. Debbie stated that she received noticed about the calculation issue on April 14<sup>th</sup> and she sent letters on April 19<sup>th</sup>. She wanted to make sure to notify everyone in a timely manner since this is budget season and everyone is building budgets based on assumed income.

There is a clause on page 2 of the Golden Hills contract that adds old language using the 2017 law on how to do the calculation. We were using the current language under the current law since the law was updated in 2018 when this contract was signed.

**1.3 ~~9:30 a.m.~~ 9:16 a.m. Jim Winterbottom, The Dalles Disposal proposed collection rate increases for 2023/24.**

Present: Jim Winterbottom

**Motion by Commissioner Miller, second by Commissioner Bird, to approve a rate adjustment for The Dalles Disposal averaging approximately 7.37% effective July 1, 2023.**

**Vote: 2-0**

**Yes: Miller, Bird**

**No: 0**

**Abstain: 0**

Jim Winterbottom, from The Dalles Disposal, stated that there are two programs to help residents with their garbage bills:

- Low income residents may be eligible for assistance and should contact Mid-Columbia Community Action Council for details.
- Adults 85 and older may be eligible for assistance and should contact The Dalles Disposal for details.

**1.4 9:45 a.m. 9:39 a.m. Rod Asher, Budget discussion**

Present: Rod Asher, Debbie Hayden, Brittany Dark, Karl, Ihrke, Drew Messenger

Rod Asher, Weed District Supervisor, came to County Court to talk more in detail about his Budget requests concerning the trailers for the Weed District.

Commissioner Bird told Rod that the Sherman County Budget Committee met on May 10<sup>th</sup> and had made a motion that stated that the Weed District could use \$12,000 at Rod's discretion to purchase 1 dump/maintenance trailer or two other trailers but if the two trailers were purchased, then two trailers will need to be surplus.

Rod said that he would make that work.

**2.0 Action Items**

**2.1 Appointment of Christian Ayles to LCHP as Sherman County Representative**

**Motion by Commissioner Bird, second by Commissioner Miller, to appoint Christian Ayles to LCHP to replace Cindy Brown as a Sherman County Representative.**

**Vote: 2-0**

**Yes: Miller, Bird**

**No: 0**

**Abstain: 0**

## **2.2 LONG Proposals**

**Motion by Commissioner Miller, second by Commissioner Bird, to authorize the two LONG proposal in the total amount not to exceed \$12,740.00 for the Vapor Injection Replacement and the Boiler 2 Water Leak.**

**Vote: 2-0**

**Yes: Miller, Bird**

**No: 0**

**Abstain: 0**

## **2.3 Cell Phone Allowance for Steve Biagi**

**Motion by Commissioner Bird, second by Commissioner Miller, to authorize a cell phone allowance for Steve Biagi of \$40 per month retroactive to when he started, on August 1, 2022, with funds coming out of the Courthouse fund.**

**Vote: 2-0**

**Yes: Miller, Bird**

**No: 0**

**Abstain: 0**

## **2.4 Justice Reinvestment Grant Application Support Letter**

**Motion by Commissioner Miller, second by Commissioner Bird, to authorize a JRI grant application support Letter from County Court and authorize County Court to sign.**

**Vote: 2-0**

**Yes: Miller, Bird**

**No: 0**

**Abstain: 0**

## **2.5 Center for Living Budget Committee Appointment**

**Motion by Commissioner Miller, second by Commissioner Bird, to appoint Deanna Christiansen to the Center for Living Budget Committee for a term of one year.**

**Vote: 2-0**

**Yes: Miller, Bird**

**No: 0**

**Abstain: 0**

## **3.0 Discussion Items**

### **3.1 Frontier 911**

No report at this time. Add to the agenda for the June 7<sup>th</sup> meeting.

### **3.2 Commissioner Reports and Updates**

**Commissioner Bird** – Attended a Prevention meeting; a Mid-Columbia Community Action Council Executive meeting; a SWCD meeting; a Center for Living meeting; a NCPHD meeting; and a Sherman County Budget Committee meeting.

Kent Water Project Update – Liz Mills said that the surveyor did not show and she hasn't heard from them yet.

Extension Update – Commissioner Bird sent an email to Nicole Strong about budget. Nicole has questions about the carry over budget.

Broadband Solar trailers – Scot Ferguson was going to map out where the trailers are and where additional ones need to go and hopefully get working on this project this spring.

**Commissioner Miller** – Attended a LCHP meeting; a Fair Board meeting; and a Sherman County Budget Committee meeting.

### **3.3 Fairgrounds Credit Card Limit**

**Motion by Commissioner Bird, second by Commissioner Miller, to authorize a temporary credit card limit increase for Sherman County Fairgrounds for a period of 6 months annually from March through August with an increase of \$3,000 for a total of \$5,000 for fair purchases.**

**Vote: 2-0**

**Yes: Miller, Bird**

**No: 0**

**Abstain: 0**

### **4.0 Consent Agenda**

#### **4.1 Minutes of February 16, 2023**

**Motion by Commissioner Miller, second by Commissioner Bird, to approve the Minutes of February 16, 2023 as corrected.**

**Vote: 2-0**

**Yes: Miller, Bird**

**No: 0**

**Abstain: 0**

#### **4.2 Minutes of April 5, 2023**

**Motion by Commissioner Bird, second by Commissioner Miller to approve the Minutes of April 5, 2023 as corrected.**

**Vote: 2-0**

**Yes: Miller, Bird**

**No: 0**

**Abstain: 0**

**4.3 Minutes of May 3, 2023**

**Motion by Commissioner Bird, second by Commissioner Miller, to approve the Minutes of May 3, 2023 as corrected.**

**Vote: 2-0  
Yes: Miller, Bird  
No: 0  
Abstain: 0**

**4.4 Revenue/Expenditure Summary – April 2023**

**Motion by Commissioner Miller, second by Commissioner Bird, to approve the Revenue/Expenditure Summary for the month of April 2023, as presented.**

**Vote: 2-0  
Yes: Miller, Bird  
No: 0  
Abstain: 0**

**4.5 Treasurer’s Report – April 2023**

**Motion by Commissioner Bird, second by Commissioner Miller, to approve the Treasurer’s Report for the month of April 2023, as presented.**

**Vote: 2-0  
Yes: Miller, Bird  
No: 0  
Abstain: 0**

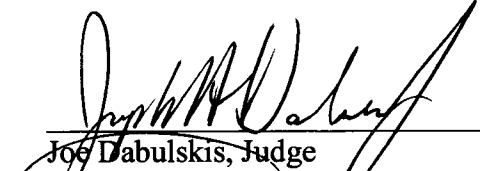
**5.0 Future Agenda Items**

<b>Frontier 911</b>	<b>Speakers for the Commissioners Meeting room</b>
<b>Boat Ramp</b>	<b>Cottonwood Tower</b>
<b>Kent Update</b>	

**Court Closed: 10:17 a.m.**

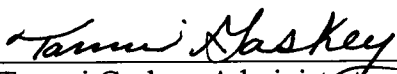
Being no further business before the Court, the meeting was adjourned at 10:17 a.m.

**Sherman County Court**

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

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

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

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