



**Court Agenda**  
**August 2, 2023**  
**9:00 a.m.**

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

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

**1.0 Appointment Schedule**

- |            |            |            |   |
|------------|------------|------------|---|
| <b>1.1</b> | 9:00 a.m.  |            | Public Hearing CPACE  |
| <b>1.2</b> | 9:15 a.m.  | 9:06 a.m.  | Mark Coles, Fund Exchange Program with ODOT & Master Grant Agreement<br>No. MCA73000-00022734 |
| <b>1.3</b> | 9:45 a.m.  | 9:42 a.m.  | Kristi Weis, Clerk's Office Quarterly Report  |
| <b>1.4</b> | 10:00 a.m. | 9:42 a.m.  | Kari Silcox, Senior Center Quarterly Report   |
| <b>1.5</b> | 10:15 a.m. | 10:14 a.m. | Rod Asher, Equipment surplus  |
| <b>1.6</b> | 10:30 a.m. | 10:24 a.m. | Sheriff Lohrey, Vehicles  |
| <b>1.7</b> | 10:45 a.m. |            | RV Park   |

**2.0 Action Items**

- 2.1** New Housing Construction and Rental Housing Development Grant Applications
- 2.2** ODOE Contract # 19-036002
- 2.3** DLCD Grant # GY-25-148

**3.0 Discussion Items**

- 3.1** Cottonwood Canyon Tower Update
- 3.2** Commissioner Reports and Updates

**4.0 Consent Agenda**

- 4.1** Minutes of July 19, 2023
- 4.2** Claims – July 2023
- 4.3** Treasurer's Report – June 2023

If necessary, an Executive Session may be held in accordance with: ORS 192.660(2)(a) – Employment of Public Officers, Employees & Agents, ORS 192.660(2)(b) – Discipline of Public Officers & Employees, ORS 192.660(2)(e) – Real Property Transactions, ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection, ORS 192.660(2)(h) - Conferring with Legal Counsel regarding litigation, ORS 192.660(2)(i) – Personnel



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

**MINUTES**

**August 2, 2023**

**Court Opened: 9:00 am**

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**

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

**1.0 Appointment Schedule**

**1.1 9:00 a.m. Public Hearing – The Sherman County Commercial Property Assessed Clean Energy Program (CPACE)**

Present: Mark Coles

Opened Public Hearing at 9:01 a.m.

Closed Public Hearing at 9:04 a.m.

Motion by Commissioner Miller, second by Commissioner Bird, to authorize Resolution No.09-08-2023 Enacting the Sherman County Commercial Property Assessed Clean Energy Program (CPACE) and authorize County Court to sign.

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**

**Abstain: 0**

**1.2 ~~9:15 a.m.~~ 9:06 a.m. Mark Coles, Fund Exchange Program with ODOT & Master Grant Agreement No. MCA73000-00022734**

Present: Mark Coles

Mark Coles, Road Department Supervisor, came to County Court to give an update on STP funds. STP funds or otherwise known as Surface Treatment Program can now be used on guardrails, shoulders and road. Mark also mentioned that the program is changing to a dollar to dollar exchange. The Road Department has money in an account with this program at the old rate of .94 to the dollar. The program wants to give the Road Department this money before they start the new funding model; this way things are clean and easier to figure out how much money was given at which exchange rate.

Motion by Commissioner Miller, second by Commissioner Bird, to approve the Surface Transportation Program master agreement No. MCA 73000-00022734 between ODOT and Sherman County and authorize Judge Dabulskis to sign.

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**

**Abstain: 0**

### 1.3 ~~9:45 a.m.~~ 9:42 a.m. Kristi Weis, Clerk's Office Quarterly Report

Present: Kristi Weis, Audrey Ihrke

Kristi Weis, Sherman County Clerk, came to County Court to present her quarterly report. Kristi gave the following highlights:

- Presidential election 2024
- New centralized voting for the state is not ready yet
- Candidate forms will be able to redact home addresses now.
- County Judge can now file with County instead of State.
- CAFFA grant was approved. It is about \$20,000 less
- BOPTA – Audrey has 3 applicants for the BOPTA committee. The new name is Property Values Appeals Board.

### 1.4 ~~10:00 a.m.~~ 9:57 a.m. Kari Silcox, Senior Center Quarterly Report

Present: Kari Silcox, Audrey Ihrke

Kari Silcox, Senior Center Director, came to County Court and gave her quarterly report.

## Quarterly Report for April 2023 – June 2023

Report Completed July 31, 2023

MEALS	QUARTER	YR-TO-DATE	FACILITY INCOME	QUARTER
Under 60	141	1052	Meal Fees/Donations	4757
Over 60	912	6446	Facility Rentals	740
Total Congregate Meals	1053	7498	Office Rentals	945
			Fundraiser donations	0
Total Home Delivered Meals	692	6153	Catering fees	853.48
			Meals on Wheels donations	365
			Total	<u>\$7660.48</u>

Volunteer hours donated 24  
(including but not limited to meal check in & delivery of Meals on Wheels)

Facility Use Report April, May & June: 21 Events/Meetings/Groups

Above use report includes:

- Donations included food from local people/organizations, delivery of Meals on Wheels & assistance at lunch time.
- A variety of meetings and events, including, DHS, Mid-Columbia Producers breakfasts, Seniors Eating Healthy weekly classes, memorial services, Lady Crafters, Baby Showers, Birthday parties, Sherman Co. Garden Club event, Capeco meetings, Ghobi discussions & several Card Groups.

We continue to advertise our lunch menus in the Citizen Reporter as well as the county Post Offices and individual personal e-mails in the area.

#### **Capeco funding:**

We recently received our funding contract from Capeco. I had heard many rumors about the funding dollars being cut significantly so we were worried we would lose a good amount of our yearly funding. However after reviewing the #'s we are down just over \$2000 for the year which I'm confident we can make up by throwing a couple of fundraisers.

#### **Capeco monthly session:**

Phil Muir from Capeco (Central Action Program East Central Oregon) has been holding monthly sessions at the senior center. His goal is to reach seniors in the area to make sure they are aware of all the programs Capeco has to offer. The grant covering this extra outreach ended in May, so he won't be coming regularly anymore unless someone specifically requests a meeting with him. We're hoping that his presence here over the last few months will help to educate seniors about all the Capeco programs that are available to them.

#### **Living Well, taking charge of your health 6 week class:**

We've been working extensively with Roni Hyde from Ghobi on multiple classes and community discussions for seniors. Roni will be holding 6 week course in which she holds a discussion on Living well and taking charge of your health. The class will take place every Tuesday from 9:30am-12pm between Sept 5-Oct 10<sup>th</sup>.

#### **Gobhi Community Discussion:**

Roni Hyde with Ghobi also held a community learning session about living with dementia Thursday July 27 and we had a really good turnout and great feedback from the attendees. We hope to hold more of these type of events in the future and we're working on some for the fall. I'll keep you posted on dates.

#### **Wasco Electric Picnic:**

Wasco Electric held their annual member picnic at the senior center on Saturday June 17<sup>th</sup>. They had a great turnout and had almost 200 people attend. They were very generous with food and monetary donations beyond what we charged them, so it worked out well for everyone.

#### **1.5    ~~10:15 a.m.~~    10:14 a.m.    Rod Asher, Equipment Surplus**

Present: Rod Asher, Audrey Ihrke, Georgia Macnab

Motion by Commissioner Bird, second by Commissioner Miller, to authorize the Weed District to surplus the following equipment: 2014 dual ATV trailer, 14' 3500# used for Weed, scheduled to be replaced; 2014 dual ATV trailer, 14' 3500# previously used for CWMA, replaced February, 2023; 2009 dual ATV trailer, 12', 3500#, previously used for Grounds, replaced July, 2023; 6'x10' tilt trailer, formally used by Grounds, replaced July 2023; 2015 enclosed cargo trailer, 16' 7000 GVWR, previously used for Grounds. Rod will ask all county departments if they need any of the surplusd items before he puts them up for sale.

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**

**Abstain: 0**

1. 2014 dual ATV trailer, 14' 3500 # GVWR used for Weed, VIN # 58XBF1417E10091089; estimated value is \$800
2. 2014 dual ATV trailer, 14' 3500 # GVWE, previously used for CWMA, VIN # 1F9BF1419E1370898; estimated value is \$800
3. 2009 dual ATV trailer 12' 3500# GVWR, Previously used for Grounds, VIN # 5VZFB1210AL006325; estimated value is \$400
4. 6'x10' tilt trailer formally used by Grounds, VIN # 1D9BU10154N451488; estimated value is \$400
5. 2015 enclosed cargo trailer, 16' 7000 GVWR, previously used for Grounds VIN # 5NHUTW420GF700807; estimated value is \$2,400

**1.6    ~~10:30 a.m.~~    10:25 a.m.    Sheriff Lohrey, Vehicles**

Present: Brad Lohrey

Sheriff Lohrey came to County Court and explained that he recently received 3 new police cars. He has one being outfitted with lights and sirens and all other equipment to get it road ready. The other 2 new cars are going to be stored at this time. One of the stored cars will be outfitted to be road ready in the spring. The last car will likely get outfitted to be road ready later in 2024 and be a spare car. In the meantime, Brad is looking for a place to store the 2 cars that will not be used for a while. Brad was hoping that he could help with cleaning out the garage on the Hoctor lot and store the cars there. County Court stated that they would take a field trip over to look at the Hoctor garage after County Court to see what all is stored there and what might be able to be moved and then get back to Brad.

**1.7    10:45 a.m.    RV Park**

Present: Georgia Macnab, Audrey Rooney

There was much discussion about looking at the prices of the Moro RV Park compared to the other RV Parks in Sherman County. Moro RV Park prices have not been updated since 2013. County Court does not want the Moro RV Park to be the cheapest RV Park in the County because it does not want to be in competition with other RV Parks in the area but it also has to balance that out with not raising prices unnecessarily. There was discussion about the maintenance projects that are needed at the RV Park and therefore County Court with consent from Georgia Macnab was able to decide on the following new prices starting September 1, 2023.

**Current Rates**

\$20.00 per night with hook ups for 30 amp  
 \$25.00 per night for 50 amp  
 \$10.00 per night for dry camping  
 \$3.00 for use of the shower  
 \$3.00 Dump fee  
 \$10.00 Fair Rates for Residents  
 Weekly rates are \$120 or \$150 for 50 amp.

**New Rates as of September 1, 2023**

\$35.00 per night with hook ups for 30 amp  
 \$40.00 per night with hook ups for 50 amp  
 \$15.00 per night for dry camping  
 \$3.00 for use of the shower  
 \$10.00 Dump fee for non-residents; \$3.00 for residents  
 \$20.00 Fair Rates for Residents  
 Weekly rates are \$200 for 30 amp and \$250 for 50 amp.

Monthly \$350 for 30 amp; \$400 for 50 amp. Monthly \$450 for 30 amp; \$500 for 50 amp.

Commissioner Bird has made edits to the forms based on feedback from County Court and Georgia.

## **2.0 Action Items**

### **2.1 New Housing Construction and Rental Housing Development Grant Applications**

**Motion by Judge Dabulskis, second by Commissioner Miller, to approve the New Housing Construction Grant application for \$10,000, submitted by Daniel Talley, and authorize Judge Dabulskis to approve project completion and grant payment, conditional upon meeting all program requirements and fund availability.**

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**

**Abstain: 0**

**Motion by Commissioner Miller, second by Commissioner Bird, to approve the New Rental Housing Development Grant application for \$10,000, submitted by Jeremy Mark, and authorize the County Judge to approve project completion and grant payment, conditional upon meeting all program requirements and fund availability.**

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**

**Abstain: 0**

### **2.2 ODOE Contract # 19-036002**

**Motion by Judge Dabulskis, second by Commissioner Miller, to authorize Amendment No. 002 to Intergovernmental Agreement No. 19-036 between Oregon Department of Energy and Sherman County effective July 1, 2019 and terminates June 30, 2025 and authorize Judge Dabulskis to sign.**

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**

**Abstain: 0**

The amendment is to change the termination date from June 30, 2023 to June 30, 2025.

### **2.3 DLCD Grant # GY-25-148**

**Motion by Commissioner Miller, second by Commissioner Bird, to authorize the 2023-2025 Young Memorial Planning Assistance Grant application through The Department of Land Conservation and Development (DLCD) and authorize Judge Dabulskis to sign.**

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**

**Abstain: 0**

### **3.0 Discussion Items**

#### **3.1 Cottonwood Canyon Tower Update**

The tower is up and we are now waiting on Wasco Electric to hook up the power.

There have been some comments online regarding the tower taking so long to go up.

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

**Judge Dabulskis** – Attended Harvest Festival and an AOC Board of Directors meeting.

Judge Dabulskis had a meeting and tour with Mike McArthur and the Director of The Department of Land Conservation and Development.

Judge Dabulskis stated that the new window is going into the Library today.

Mayor of Moro called to ask if the County would be interested in taking over Pinkerton Lane by the Experiment Station. Judge Dabulskis said no but the County would be willing to work out an IGA and grade the road a couple of times a year and freshen up the gravel occasionally because buses go up that way.

**Commissioner Miller** –

Commissioner Miller received a complaint from a resident about weeds at the mouth of the Deschutes. Commissioner Miller is going to talk to Rod Asher to see what can be done and if the Weed District could spend 15 minutes as they drive by to spray some weeds here and there to help keep weeds down in this area to form a boundary. This is a tough area to kill all the weeds but if we can keep a boundary, it would be helpful.

**Commissioner Bird** – Attended an Annex meeting in The Dalles; drove by the SHIFT festival; a Mid-Columbia Housing Authority meeting; a CAPECO meeting; the Brain Health program at Senior Center and participated in the PEARLS program in Hood River.

Commissioner Bird had a conversation with Shellie Campbell at NCPHD regarding the pros and cons of NCPHD becoming a department or staying a district.

Break 12:43 p.m.

Reconvene at 12:48 p.m.

#### **3.3 Executive Session In Accordance with ORS 192.660 (2) (i) Personnel**

Entered into Executive Session at 12:48 p.m.

Exited Executive Session at 1:09 p.m.

During Executive Session the Salary Survey and personnel matters were discussed.

### **4.0 Consent Agenda**

**4.1 Minutes of July 19, 2023**

**Motion by Commissioner Bird, second by Commissioner Miller, to approve the Minutes of July 19, 2023, as presented.**

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**

**Abstain: 0**

**4.2 Claims – July 2023**

**Motion by Judge Dabulskis, second by Commissioner Bird, to approve the Claims for the month of July 2023, as presented.**

**Vote: 2-0**

**Yes: Dabulskis, Bird**

**No: 0**

**Abstain: 1 Miller**

**4.3 Treasurer's Report – June 2023**

**Motion by Judge Dabulskis, second by Commissioner Miller, to approve the Treasurer's Report for the month of June 2023, as presented.**

**Vote: 3-0**

**Yes: Dabulskis, Miller, Bird**

**No: 0**

**Abstain: 0**

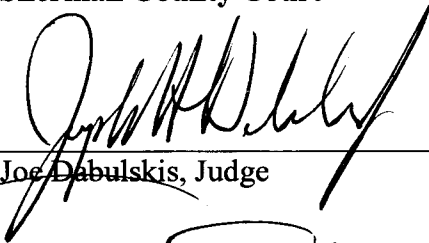
**Future Agenda Items**

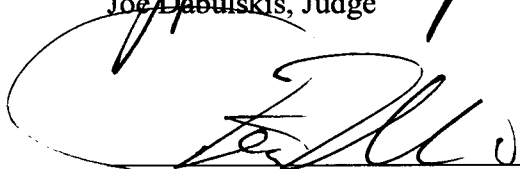
Will take a tour of Hactor Garage, look at lot of future transit building and see police cars after meeting.

Being no further business before the Court, the meeting was adjourned at 1:14 p.m.



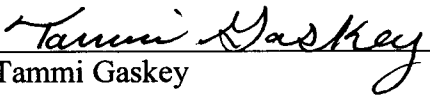
**Sherman County Court**

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

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

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

Attest:

  
\_\_\_\_\_  
Tammi Gaskey  
Administrative Assistant