



Court Agenda

September 2, 2020

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Additions to Agenda

1.0 Appointment Schedule

- | | | | |
|-----|----------------------|-----------|---|
| 1.1 | 9:00 a.m. | | Biggs Service District Update |
| 1.2 | 9:15 a.m. | 9:12 a.m. | OSU Extension – video and storage |
| 1.3 | 9:30 a.m. | 9:37 a.m. | Brad Baird, Anderson Perry and Associates Inc. - Update |

2.0 Action Items

- 2.1 Appoint Medical Supply Officer for Sherman County Ambulance Service Committee
- 2.2 Executive Session in accordance with ORS 192.660 (2) (f) Exempt Public Records
- 2.3 Resident Incentive dollar amount
- 2.4 Memorandum of Understanding between Sherman County District Attorney's Office and Peachy & Myers, P.C.

3.0 Discussion Items

- 3.1 Thank You note
- 3.2 Commissioner Reports

4.0 Consent Agenda

- 4.1 Minutes of August 19, 2020
- 4.2 Claims – August 2020

5.0 Future Agenda Items



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

MINUTES

SEPTEMBER 2, 2020

Opened Court: 9:00 a.m.

Present: Judge Joe Dabulskis, Commissioner Tom McCoy, Commissioner Joan Bird, Administrative Assistant Tammi Gaskey

A quorum was present. No news media was present.

Additions to Agenda

1.0 Appointment Schedule

1.1 9:00 a.m. Biggs Service District Update
Present: Merrie von Borstel

Merrie von Borstel, Biggs Service District representative, discussed the need to hire a new company to prepare the financial documents for Biggs Service District.

Recessed at 9:05 a.m.

Went into Biggs Service District meeting

Reconvened at 9:07 a.m.

1.2 9:12 a.m. OSU Extension – video and storage
Present: Cindy Brown

Cindy Brown, Sherman County Extension and Amy Derby, Wheeler County 4-H/Livestock agent were selected to do a presentation at the national 4-H agent conference in Boise in October, which has now been changed to virtual. By September 30, they are to submit a video (up to 1 GB, which is about 20-30 minutes) as part of the zoom meeting which the conference organizers will set up. The topic is “Food Fire Fun: All in One, Why and How to Teach Outdoor Cooking at Youth Events”.

Cindy requested that they be allowed to use part of the unused travel budget (since unable to travel for OSU since mid-March) and/or the \$26,438 carryover balance of Sherman Extension to hire Immense Imagery to do a professional quality video for this project. Wheeler County Extension also has unused travel funds that may be available to help with the cost of a professional video. A video with music,

text, still photos, excellent videography, and professional editing. This would best represent Sherman and Wheeler County Extension and OSU at the national conference

Motion by Commissioner McCoy, second by Commissioner Bird, to approve OSU extension to use part of the unused travel budget of Sherman County Extension to hire Immense Imager to do a professional quality video to be used at the National 4-H conference.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

Cindy mentioned extensions storage needs. The Safety Committee noted at their last meeting that the extension storage is getting too full and needs to be addressed. Cindy has moved the top tier of items into an unused office for the time being, but needs to find a more permanent home for the overflowing storage. Cindy is going to talk to Amy Asher to see how much Prevention recently paid for their new storage shed. Cindy is also going to talk to the OSU Experiment Station to see about putting a storage shed on that property and share the shed with them.

Cindy mentioned that the OSU Extension Office is open with modified operations. OSU is encouraging staff to use a low-density (not very many people around), mixed-modality (work remotely as much as possible, minimize in-person activities) work approach during these modified operations. Volunteers are encouraged to continue working remotely.

Cindy has been able to do a few day camps with a small number of participants. Sherman County Extension has been approved to have an after school program two days a week for a small number of participants.

1.3 9:37 a.m. Brad Baird, Anderson Perry and Associates Inc.
Present: Brad Baird, Amy Asher, Merrie von Borstel

Brad Baird, from Anderson Perry and Associates, gave an update for the Biggs Service District Water System Improvements project. Brad said that the well was initially drilled to 164 feet, and the driller lost his drill bit. The driller tried for a day and could not retrieve it. The well had to be abandoned in place and filled with concrete. The District does not pay for this situation, as it was the well driller's responsibility. The well was moved about 10 feet to the east, and is now down to 250 feet. The upper 10-inch casing is being installed and will be grouted in place soon. Drilling for the lower water bearing hole will then commence. The target depth is 400 feet.

Brad discussed the timeline for the remaining improvements. Brad said that he is wrapping up the remaining design. The draft design will allow the ODOT permit to be finalized. Brad also said that it would be preferable to have the well yield known (flow rate) before we go out to bid on the remaining improvements, and this information is getting close to being known with the well drilling progress. Bidding can occur this fall with construction this winter and spring, assuming a favorable winter. It would be preferable to get this out to bid as soon as the well is done so the water system can be constructed this winter and spring, so it is online prior to summer 2021.

Recessed at 9:50 a.m.

Went into Biggs Service District meeting

Reconvened at 9:52 a.m.

2.0 Action Items

2.1 Appoint Medical Supply Officer for Sherman County Ambulance Service Committee

Motion by Commissioner McCoy, second by Commissioner Bird, to appoint Johnnie Barber as the Medical Supply Officer for the Sherman County Ambulance Service Committee for a term ending in December 2021.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

2.2 Entered into Executive Session in accordance with ORS 192.660 (2) (f) Exempt Public Records

Entered into Executive Session at 9:58 a.m.

Exited Executive Session at 10:00 a.m.

Motion by Commissioner Bird, second by Commissioner McCoy, to approve a COVID-19 Business Owners Assistance Grant in the amount of \$4,000 to Huskey's 97 Market.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

2.3 Resident Incentive dollar amount

Motion by Commissioner McCoy, second by Commissioner Bird, to approve the 2020 payment amount of \$590, to eligible recipients of Sherman County's Resident Compensation Plan.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

2.4 Memorandum of Understanding between Sherman County District Attorney's Office and Peachy & Myers, P.C.

Motion by Commissioner McCoy, second by Commissioner Bird, to approve a Memorandum of Understanding between Sherman County District Attorney's Office and the law firm Peachy Davies Myers & Dunn, P.C., for telephone legal consults for victims, from October 1, 2020 to September 30, 2021, and authorize Judge Dabulskis to sign.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

3.0 Discussion Items

3.1 Thank You note

3.2 Commissioner Reports

Judge Dabulskis –

Working on wireless contract with Shawn Skiles in Wasco County who has materials on his elevator for residents of Sherman County to get internet service.

Met with business owners who received Sherman County COVID-19 Business Grants.

Had exit interview with Shawn Payne on 8/31/2020.

Had welcome meeting with Dana Haner on 9/1/2020.

Participated in NORCOR meeting; Governor call; County employee meeting; Continuity of Operations meeting; meeting with County Counsel Jeff Wallace; STOP (Stabilization Center) meeting, FEMA call; OHA call; Leah Horner, Governor Liaison, call; meeting with Dan Spatz.

Commissioner McCoy –

Participated in Mid-Columbia Housing Authority meeting; STOP meeting; Tri County Mental Health meeting.

Commissioner Bird –

Scott Canyon signage – Is there something that I can do to help facilitate getting this done?

ODOT – speed zones – Do we know why each town in Sherman County has a different speed zone? Judge Dabulskis answered that he spoke to ODOT and it all depends on how many businesses are in town and in the same area and other factors. These factors dictate the speed limit in each town.

Starvation Lane – What is the status? Judge Dabulskis said that Chris Parkinson and JR are meeting with Judge Dabulskis in the near future to look at Starvation Lane.

Participated in Community Action meeting; NCPHD interviews; have been in contact with Dr. Mimi McDonell in regards to school opening and Sherman County resident concerns.

4.0 Consent Agenda

4.1 Minutes of August 19, 2020

Motion by Judge Dabulskis, second by Commissioner McCoy, to approve minutes of August 19, 2020 County Court session, as corrected.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

4.2 Claims – August 2020

Motion by Commissioner McCoy, second by Commissioner Bird, to approve the August 2020 Claims.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

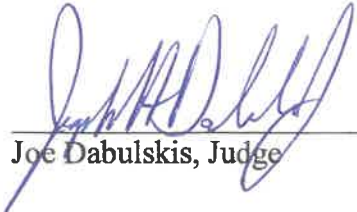
5.0 Future Agenda Items

Building Codes

Work sessions possibly week of September 8th with Blake from Wind Wave and also with Dan Bubb from Gorge Net.

Being no further business before the Court, the meeting was adjourned at 11:10 a.m.

Sherman County Court




Joe Dabulskis, Judge



Tom McCoy, Commissioner



Joan Bird, Commissioner

Attest: 

Tammi Gaskey
Administrative Assistant