



Court Agenda

August 19, 2020

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Additions to Agenda

1.0 Appointment Schedule

- 1.1 9:00 a.m. Aaron Geisler -Finnegan Bridge Update
- 1.2 9:15 a.m. Aric Morton - Broadbent Associates
- 1.3 ~~9:45 a.m.~~ 9:50 a.m. Sheriff Lohrey - Tri-County Corrections
- 1.4 10:00 a.m. Kyle Pfiefer - Deputy Report
- 1.5 ~~2:00 p.m.~~ 2:15 p.m. Cliff Bentz

2.0 Action Items

- 2.1 Building Codes
- 2.2 Visa/cell phone allowance
- 2.3 Sherman County Public/School Library Board appointment request
- 2.4 Sherman County Enterprise Risk Management policy
- 2.5 Executive Session in accordance with ORS 192.660 (2) (f) Exempt Public Records

3.0 Discussion Items

- 3.1 Updates
- 3.2 Commissioner Reports

4.0 Consent Agenda:

- 4.1 Minutes of August 5, 2020
- 4.2 Revenue/Expenditure Summary – July 2020
- 4.3 Treasurer’s Report – June 2020

5.0 Future Agenda Items:

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***If necessary, an Executive Session may be held in accordance with: ORS 192.660 (2) (d) Labor Negotiations ORS 192.660 (2) (h) Legal Rights
ORS 192.660 (2) (e) Property ORS 192.660 (2) (i) Personnel*



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

MINUTES

AUGUST 19, 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

2.6 CAPECO Services Agreement

1.1 9:00 a.m. Aaron Geisler – Finnegan Bridge Update

Present: Aaron Geisler, Aric Morton

The Finnegan Bridge opened to the public on July 22. The old bridge will be taken down in September. So far, the bridge project is coming in under budget. Chip seal will happen next year.

1.2 9:15 a.m. Aric Morton – Broadbent Associates

Present: Aric Morton, Keith Biddell, Dan Black

Aric Morton, with Broadbent Associates, gave an overview of the issues that Pilot inherited when they purchased the land years ago. The former owners had diesel that seeped into the ground that Pilot has been trying to find the best way to retrieve, separate and dispose of. Pilot is doing this project with DEQ's direction.

Pilot would like to put a monitoring well in and the best place to do that is 40-50 feet over the property line.

Pilot would like to use a system to separate the water and diesel, clean the water and then put the water in the Biggs Service District sanitary sewer system. Keith, Dan and the Court all asked questions of Aric to get a better understanding of what Pilot is wanting to do. The Court asked Aric to provide examples of agreements that his company has with other counties.

Next steps: The Court suggested that Aric, Keith and Dan continue to have conversations on this topic and then come back to Court with an update.

1.3 9:50 a.m. Brad Lohrey, Sheriff's Office – Tri-County Community Correction

Present: Brad Lohrey, Julie McAllister, Kyle Pfeifer

Brad Lohrey, Sherman County Sheriff, has been talking to Wasco County Parole and Probation for the last two years. Brad said that Sherman County has been part of the Tri-County Community Correction partnership with Gilliam and Wheeler County for the last twenty years. Wasco County has a lot of programming that our clients could take advantage of if we were to partner with them. Brad would like the Courts permission to continue looking into this idea to see if it would be a good move for Sherman County. If the decision was made to make this change, July 1, 2021 would be the start date. The consensus from the Court is to keep moving forward with looking into this idea.

Brad also talked about Life Flight. Brad said that winter time is coming quickly and his deputy cars have been hit 3 times in the last couple of years. Brad would like the County to buy Life Flight memberships for all of his employees and he is asking the Court if this is ok since this can be seen as a benefit. Judge Dabulskis said he would check with Debbie Hayden about Life Flight.

1.4 10:00 a.m. Kyle Pfeifer – Deputy Report

Present: Kyle Pfeifer, Brad Lohrey, Julie McAllister

Deputy Kyle Pfeifer says that Scott Canyon is still a problem area for trucks driving on this road when they are not supposed to be. Kyle feels that better signage and signs in different places would be helpful. Julie McAllister also mentioned that signs with flashing lights with pictures and not words would help.

Kyle also mentioned that speeders through Rufus, Wasco, Moro and Grass Valley are becoming a bigger problem. The deputies feel that the differing speeds in each town is adding to the problem of speeders.

Recessed at 11:50 a.m.

Reconvened at 2:15 p.m. at Senior Center Gazebo

1.5 2:15 p.m.

Present: Gary Thompson, Mike McArthur, Nick Strader, Senator Cliff Bentz

Commissioner McCoy asked Senator Bentz what issues he is hearing about most. Senator Bentz stated that Black Lives Matter, Defunding Law Enforcement, Riots, Fires, Water, Forest, Education, COVID-19 and the Economy are some of the issues that he hears about most.

Action Items

2.1 Building Codes

The 2020 Intergovernmental Agreement from Wasco County was discussed. It was decided that the Court would like to have a zoom or in-person meeting to discuss this agreement and get some questions answered.

2.2 Visa/cell phone allowance

Motion by Judge Dabulskis, second by Commissioner McCoy, to authorize Dana Haner to have an Emergency Services' Department Visa card.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

Motion by Judge Dabulskis, second by Commissioner Bird, to authorize A

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

2.3 Sherman County Public/School Library Board appointment request

Motion by Commissioner McCoy, second by Commissioner Bird, to appoint Arla Melzer to The Sherman County Public/School Library Board for a four year term ending in June 2024.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

2.4 Sherman County Enterprise Risk Management policy

Motion by Commissioner McCoy, second by Judge Dabulskis, to approve the Sherman County Enterprise Risk Management policy as presented.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

2.5 COVID-19 Business Owners Assistance Grant

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

Enter Executive Session at 10:30 a.m.

Exit Executive Session at 10:45 a.m.

Motion by Judge Dabulskis, second by Commissioner Bird, to approve a COVID-19 Business Owners Assistance Grant in the amount of \$4,000 to The Grass Valley Country Market.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

Motion by Commissioner Bird, second by Judge Dabulskis, to approve a COVID-19 Business Owners Assistance Grant in the amount of \$4,000 to Dream Inn LLC and The Rufus Hillview Inn.

Vote: 3-0
Yes: Dabulskis, McCoy, Bird
No: 0
Abstain: 0

2.6 CAPECO Services Agreement

Motion by Commissioner McCoy, second by Commissioner Bird, to approve the Services Agreement between Community Action Program of East Central Oregon and Sherman County and authorize Judge Dabulskis to sign, pending checking with Carrie Silcox.

Vote: 3-0
Yes: Dabulskis, McCoy, Bird
No: 0
Abstain: 0

3.0 Discussion Items

3.1 Updates

It was discussed that if a citizen has a tower on their land that provides internet to Sherman County residents, then they should get free internet from Frontier Telenet or Sherman County depending on the situation. This needs to be put in writing and have an agreement signed by anyone that has a tower on their land that provides internet to Sherman County residents.

Judge Dabulskis discussed one of the lots in the Asher subdivision and how someone has interest in one of the lots. The Court suggested that Judge Dabulskis negotiate with the buyer but the Court was not interested in accepting less than what was paid for them.

Commissioner Bird asked about the striping bill that was discussed at the August 5th Court. The striping had been approved a couple of years ago and the bill has been paid.

Commissioner Bird asked about the OSHA draft rules and how Sherman County employees might be impacted. Judge Dabulskis said that he had a call with Governor Brown on Thursday and would most likely have a county employee call in meeting next week to discuss any updates.

Commissioner Bird asked about the COVID-19 funds that were from Round I reimbursements. \$6,322.83 of the funds that we received need to be sent to NCPHD for their costs that were incurred. NCPHD will be submitting a figure to us to be included in our Round III reimbursement submission for their Sherman County incurred costs for this next time period.

Motion by Commissioner Bird, second by Judge Dabulskis, to approve moving \$6,322.83 of the COVID-19 Round I reimbursements to North Central Public Health District for their incurred costs.

Vote: 3-0
Yes: Dabulskis, McCoy, Bird
No: 0
Abstain: 0

3.2 Commissioner Reports

Judge Dabulskis –

Well drilling has started in Biggs; Biggs lot is cleaned up – some trees still left; checked in with Barry Abrams from Azure Standard; had a conversation with Carrie Pipinich about updating our Systems Development Charges; Took class on politics in the workplace; talked to wind wave.

Commissioner McCoy –

Attended a housing meeting; a CAC meeting; a Mid-Columbia Center for Living meeting; had a 45 minute telephone conversation with Senator Cliff Bentz.

Commissioner Bird –

Visited with resident and received a letter about school not starting in-person sessions in September; Housing meeting; Sherman County Fair meeting; MCCFL meeting; Board Training Community Action; Governor's call; talked with Dan Bubb.

4.0 Consent Agenda:

4.1 Minutes of August 5, 2020

Motion by Commissioner Bird, second by Commissioner McCoy, to approve minutes of August 5, 2020 County Court session, as corrected.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

4.2 Revenue/Expenditure Summary – July 2020

Motion by Commissioner McCoy, second by Commissioner Bird, to approve the July 2020 Revenue/Expenditure Summary.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

No: 0

Abstain: 0

4.3 Treasurer's Report – June 2020

Motion by Commissioner McCoy, second by Commissioner Bird, to approve the June 2020 Treasurer's Report, as presented.

Vote: 3-0

Yes: Dabulskis, McCoy, Bird

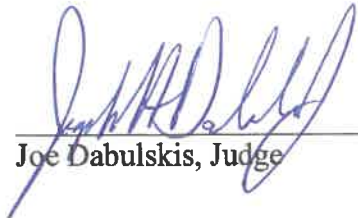
No: 0

Abstain: 0

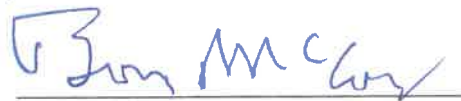
5.0 Future Agenda Items:

Being no further business before the Court, the meeting was adjourned at 2:45 p.m.

Sherman County Court




Joe Dabulskis, Judge



Tom McCoy, Commissioner



Joan Bird, Commissioner

Attest: 

Tammi Gaskey
Administrative Assistant