

2-20-2013

Judge Shaffer opened the regular Court meeting at 10:05 a.m. at the Arlington Municipal Building - Arlington, Oregon.

Commissioners Present: Judge Steve Shaffer, Commissioner Dennis Gronquist and Commissioner Michael Weimar. Absent: None.

IN THE MATTER OF ADDITIONS/REVISIONS TO AGENDA

Judge Shaffer added the following items to the agenda:

- Weed assessment public hearing schedule
- Special Projects timeline/application

IN THE MATTER OF CCS SEMI-ANNUAL REPORT

Community Counseling Solutions-CCS Director Kimberley Lindsay provided history of the statute required CCS Advisory Committee formed with Wheeler and Gilliam County. Noting former Judges Burch/Shaw attended the rotating meetings, which were facilitated by CCS. Lindsay will provide additional information including by laws to Judge Shaffer later this week, and has plans to meet with Judge Perry. Lindsay added the meetings are held six times a year beginning at 11:30 and lunch is served.

Judge Shaffer agreed to be on the CCS Advisory Committee.

Eastern Oregon Coordinated Care Organizations- EOCCO is operational and Judge Shaffer supports having an informational meeting with Greater Oregon Behavioral Health Incorporated-GOBHI CEO Kevin Campbell who has contracted former Grant County Judge Mark Webb to be an information liaison for county commissioners.

It was noted the Community Advisory Committee has three court appointed members, and the additional OHP consumer members are still pending. EOCCO staff Sandy Ryman will be providing information and input for the Community Advisory Committee.

Payment of alcohol and drug addiction has changed from fee for service to a monthly service fee which is paid at the beginning of the month. This creates additional paperwork but Lindsay feels this is a good change overall.

Legislature has provided \$12,000 to Grant, Wheeler, Morrow and Gilliam County and the plan is to pool funds to implement an assertive community treatment and supported employment of professionals including: 1-FTE Psychiatrist, 1-FTE Vocational Rehabilitation, 3-FTE caseworkers and 2-pier workers per 100 clients. Gilliam will have twenty clients who qualify for services, noting GOBHI will backfill funds. This program

to self-start would cost \$300,000 to fidelities. This service will provide local clinical services for serious cases.

Lindsay provided the court with CCS three year plan and reported CCS ranked seventeenth in the annual best 100 non-profit organizations. Noting this survey is completed by employees, and requires 50% employee participation to evaluate business.

Juniper Ridge Acute Psychiatric Care facility opens tomorrow in John Day and will serve CCS patients first. Currently patients needing such care must be sent to Portland or Salem at various facilities.

Judge Shaffer asked about NORCOR being an asset for mental health placements in the vacant wing, noting NORCOR Director Jim Weed felt it could be applicable. Lindsay added she would like to see an adolescent treatment facility, noting the need is substantial and would provide a niche for services.

IN THE MATTER OF CONSENT AGENDA

MOTION: Commissioner Gronquist moved to approve the consent agenda including: February 6, 2013 regular court meeting minutes, February 6, 2013 Executive Session court meeting minutes.

SECOND: Commissioner Weimar.

<u>Vote</u> :	3-0
Yes:	Judge Shaffer, Commissioner Gronquist and Commissioner Weimar
No:	None
Abstained:	None
Absent:	None

Motion Passed.

IN THE MATTER OF SNOW REMOVAL

Judge Shaffer acknowledged the receipt of a flexible service maintenance agreement regarding snow removal for aviation safety maintenance for Condon State Airport.

Commissioner Weimar reported Road Master Dewey Kennedy removed the airport snow, so it could be open for business and emergency services. It was noted Kennedy agreed to removing snow from the heli-pad was a priority, but could not commit to immediate snow removal on the airport.

Commissioner Weimar attended the Area Commissioner of Transportation-ACT and discussed the issue with ODOT manager Pat Cimmiyotti. Noting ODOT has been removing the airport snow in the past and has been reimbursed through the Department

of Aviation. The Department of Aviation ceased snow removal funding, and Cimmiyotti reported the local ODOT was instructed by piers to stop removing snow from the airport. There was additional discussion during the ACT meeting on state airport closures are pending, no specific airport information has been provided.

Consensus to set aside agreement at this time.

IN THE MATTER OF ORDER NO. 2013-01

The Court reviewed the order stating three properties to be sold at Sheriff's auction, which has been approved by Legal Counsel Will Carey.

MOTION: Commissioner Gronquist moved to approve Order No. 2013-01 in the matter of an order directing the Gilliam County Sheriff to conduct sales of county properties including:

- Township 4 South Range 21 East CA 5700: Minimum Bid: \$ 7,210
- Township 4 South Range 21 East 10 BD 6800: Minimum Bid: \$15,000
- Township 4 South Range 21 East 10 DB 8504: Minimum Bid: \$13,300

SECOND: Commissioner Weimar.

Vote: 3-0
Yes: Judge Shaffer, Commissioner Gronquist and Commissioner Weimar
No: None
Abstained: None
Absent: None
Motion Passed.

IN THE MATTER OF TREASURER'S REPORT:

Court Administrator Leanne Durfey provided an Industrial Park revenue summary submitted by Treasurer Danelle Wetherell. Noting all lease payments are current except WATCO.

Commissioner Gronquist reported he has scheduled meetings with WATCO representatives regarding use of the rail spur at the Industrial Park.

IN THE MATTER OF WEED ASSESSMENT

Leanne Durfey reported it is time to schedule public hearings for the Weed Assessment Ordinance.

Consensus Public Hearings will be held in the evening: time and date to be decided. Arlington meeting will be held at the Wheat Lab and Condon's meeting will be held at the Courthouse.

IN THE MATTER OF CORRESPONDENCE

- City of Arlington maintenance Director Tim Wetherell was available to provide a tour of the water project for Mesa Industrial Park.
- Oregon First Resources Institute Paul Barnum submitted a letter and Oregon First Facts and Figures booklets.

IN THE MATTER OF SPECIAL PROJECTS GRANT APPLICATION

Community Development Michelle Colby prepared and submitted a 2013-14 Gilliam county Special Projects application and timeline. Noting changes in the amount of information required.

Consensus to approve 2013-14 Gilliam county Special Projects application and timeline as submitted.

Minutes from October 17, 2012 were reviewed regarding the \$30,000 commitment for the relining and ADA Lift project for the Condon Swimming Pool. The funds could be paid through South Special Projects funds or Parks and Recreation funds. The Court inquired to the life of the new liner; Leanne Durfey will contact Kathryn Greiner to find out.

MOTION: Commissioner Gronquist moved to approve up to \$30,000 from the parks and recreation budget to reline the Condon Swimming Pool, and install ADA lift.

SECOND: Commissioner Weimar.

Vote: 3-0
Yes: Judge Shaffer, Commissioner Gronquist and Commissioner Weimar
No: None
Abstained: None
Absent: None
Motion Passed.

IN THE MATTER OF COUNTY COURT MEMBER REPORTS

Commissioner Weimar and Judge Shaffer attended American Wind Energy Association-AWEA Summit.

- Commissioner Weimar reported Governor Kitzhaber supported the wind industry and promotes working on a 20 year plan. Kitzhaber added the importance of wind industry for the rural Oregon economic development.
- Judge Shaffer added the Washington and Oregon Utility Commissioners discussion on the energy usage data, and the importance of Power Purchase Agreements-PPA and energy transmission was interesting.

- Port of Arlington Tim Wetherell asked if there had been any new coal transportation projects discussed. It was noted the closing of two coal plants had been mentioned.
- Commissioner Weimar reported community wind projects are not moving ahead noting studies, expense, finance and PPA as barriers. MCCOG has been working on community wind projects, but at this time are postponing the process.
- Commissioner Weimar reported Puget Sound Energy is building a wind/solar visitor/information center on the Wildhorse project. Discussion on the placement of the facility sixteen miles off of main thoroughfare.

Commissioner Gronquist reported he would like to connect the rail spur with the main line, expanding usage. He plans to contact project manager Jeff Schott for cost estimate for expansion.

Commissioner Weimar attended the Grain Advisory meeting last week. Grain Lab manager Nathan Hammer would like to expand lab testing services. Hammer would like to purchase another testing machine and equipment to secure contracts and provide timely results.

Grain Lab passed the Cargill audit which allows the continued testing for IBR products.

Tim Wetherell added the feasibility study for white wheat production is complete; Port of Arlington Economic Development Officer Peter Mitchell is working to find applicable businesses.

IN THE MATTER OF THE NEXT MEETING

The next regular court meeting will be held on Wednesday, March 6, 2013 at 10:00 a.m. and will be held at the Gilliam County Courthouse, Condon, OR.

It appearing to the Court there was no further business to be conducted at this time, and no additional matters to be considered, Judge Shaffer adjourned the meeting at 11:21 a.m.

GILLIAM COUNTY COURT

By _____

Steve Shaffer, Judge

By _____

Dennis Gronquist, Commissioner

By _____

Michael Weimar, Commissioner

Marla Davies, Recorder