

8-7-2013

Judge Shaffer opened the regular Gilliam County Court meeting at 10:00 a.m. in the Gilliam County Courthouse Courtroom in Condon, Oregon.

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

IN THE MATTER OF SWEARING IN CASA VOLUNTEERS

Judge Shaffer swore in Joseph Hailey as a new CASA volunteer.

IN THE MATTER OF ADDITIONS/REVISIONS TO AGENDA

- 2.3 June 26 tri county meeting minutes
- 3.13 library change order
- 4.10 swimming pool

IN THE MATTER OF OREGON WWII MEMORIAL FOUNDATION PLEDGE

Judge Shaffer acknowledged a letter submitted by the Oregon WWII Memorial Foundation requesting a donation to fund a WWII Memorial. The Memorial would be located in Salem on the Capital grounds, noting Oregon is one of six states which do not have a WWII Memorial. The land is secured and the foundation has raised 60% of the funds, need an additional \$450,000.

Matter was tabled.

IN THE MATTER OF COMMUNITY ADVISORY COUNCIL TERMS TO EOCCO

Gilliam County Community Advisory Council Secretary Teddy Fennern submitted a member roster for the Local Community Advisory Committee-LCAC. Noting the term expiration dates needed to be staggered to ensure the programs longevity.

MOTION: Commissioner Gronquist moved to accept the Local Community Advisory Council Board member's terms as follows:

- Vicki Winters, Ryan Hawley and Lisa Helms will have three years terms expiring December 31, 2015
- Gary Bettencourt, Teri Thalofer and Rebecca Humphreys will have two year terms expiring December 31, 2014
- Tiah Devin, Natalie Wilkins and Marvin Pohl will have a one year term expiring December 31, 2013.

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 WEED CONTROL STAFF REPORT

Weed Control Officer Don Farrar reported the following:

- Bio Control with sixteen high school students who were engaged with process. The vegetation at the existing nursery site is depleted: a new nursery site will be needed.
- 21 bio-releases for Toadflux in Lonerock, Lost Valley, 30 mile and other areas.
- The following County properties have been treated: Industrial Park, bus barns, Courthouse and Fairgrounds. The schools and fire halls have also been treated.
- BPA lines are treated, some are in Wheeler County-project is 20% complete.
- BLM project is 50% complete, fire rehabilitation will begin in the fall.
- Union Pacific skeleton weed removal project is 25% complete.
- Skeleton Weed and Yellow Star Thistle survey and treatment in Clem area.
- The County and State roads have been treated for summer annuals and spot treatments are ongoing.
- Oregon State Park fields and campsites have been treated.

Judge Shaffer added a Fair Board representative complained to him about receiving a bill for services, noting it was County property. There was a discussion the Fairgrounds may be County owned, but the County Court has not been provided an opportunity to have any input or decision making on the property.

The Weed Department is not funded by the County and relies on grants, Weed Assessment and revenue generated by services provided to patrons. Farrar will work on an expense tracking program for weed services.

Commissioner Weimar added the expenses for specific County owned properties could be tracked and the Court could then add those dollars into the Weed Departments budget.

Economic Development Officer Michelle Colby is going to be acting as grant support for the Weed Department.

IN THE MATTER OF SWCD STAFF REPORT

Gilliam County Soil Water Conservation District Watershed Coordinator Sandy McKay provided the following semi-annual report to the Court.

- The SWCD has been working on Rock Creek to improve steelhead runs by reconstructing diversions.
- A temporary trench has been built on the John Day River near Armstrong Canyon to accommodate steelhead runs. When completed the project will provide a new channel for the fish. OWEB grant provided \$47,000 and an additional \$2,400 in partner funds were collected for project.
- Small grants (up to \$5,000) were made available to 19 landowners for natural resource projects including: spring development, juniper removal, fence building. This requires a landowner match of 25%.

The plans for projects moving forward include:

- Half a million dollars in project work proposed: applying for funds.
- Road Department is going to have some culvert work at Horn Butte and Long Creek.
- Collecting and dispersing of bio-weed control.
- \$70,000 set for small grand funding up to \$5,000 per landowner, hoping to have 17 projects. Additional funds from Warm Springs may provide funds for 4-5 projects. Landowners are being solicited at this time.
- Outreach and education efforts include: collecting bugs, school presentations, quarterly newsletter, articles in The Times Journal and a Gilliam County Fair booth. Trying to get our name out as a resource in community.
- Funding looks to be secure for the next two years. SWCD has some funds in reserve and will continue to look for foundation/national grants and other funding resources.

- SWCD has relied on cost sharing with office expenses and with OSU moving to ESD, the internet and phone service will no longer be covered.

McKay asked the Court to think about the SWCD in the future if the need for possible funding or office space occurs. SWCD is an economic engine bringing dollars to area through natural resource projects.

Wally Powell will be retiring as the SWCD Manager and the hiring process has started. Powell has been the driving force behind the SWCD.

IN THE MATTER OF WATSON PROPERTY INSPECTION AND CONTRACT

Steve Watson came before the Court to review the contract on the foreclosed property he purchased from the County. The contract stated Watson had six months to clean up the property: Watson reported a total of six 30 yard dumpsters have been removed from the property. The Court had pictures of the property submitted by Sheriff Gary Bettencourt. Watson asked for documentation from the Court stating he has completed the first phase of the contract in two months.

Watson asked for contract clarity on the property being brought to code. He feels comfortable the plumbing, roofing will be complete, but the home may not be livable. Watson plans to fix the adjacent bunkhouse building which he plans to live in during the winter while he works on the property.

Commissioner Gronquist noted the property appearance has improved and if a problem arises he encouraged Watson to contact the Court.

IN THE MATTER OF AGREEMENT FOR COTTONWOOD CANYON STATE PARK

Oregon State Park Ranger Tom Peterson reported he had met with both fire districts and discussed Intergovernmental Agreement and now has been approved by both entities. Gilliam Fire Services Coordinator Shannon Coppock and North Gilliam Fire District Jim Hinton were in the audience.

The Fire Response language was changed to provide mobilizations costs will be reimbursed to local fire district based on the current Oregon State Fire Marshal Fire Service Mobilization Plan. Coppock noted this will allow the fire district to recoup costs of fighting a fire in the event a park originated fire.

MOTION: Commissioner Gronquist moved to approve the Intergovernmental Agreement between Oregon State Parks and Recreation Department and Gilliam County including Gilliam County Sheriff, South Gilliam County Rural Fire Protection District and North Gilliam County Rural Fire Protection District

SECOND: Commissioner Weimar.

Vote: 3-0

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

Peterson noted construction companies will be contacting Gilliam County to secure permits for work set to be done at the Park.

IN THE MATTER OF JOHN DAY RIVER CLOSURES

Eastern Oregon Manager of State Lands Lanny Quakenbush and Eastern Oregon property manager Shawn Zumwalt provided handouts and reported the following:

Quakenbush reported the John Day River Core Team has asked the Department of State Lands to enact a motor vehicle closure to sections of the John Day River. It does not preclude any other access such as: camping, fishing, hiking etc. The following sites are subject to the motor vehicle closure: Priest Hole -river mile 136.5-137.5, river mile 106-114 near Clarno, river mile 39-48 near Cottonwood Bridge and River mile 29-29.5 at Starvation Lane. This will not impact farming in any way, this is to stop ATV and four wheel drive vehicle access.

Commissioner Gronquist had a concern about rafter's access. Quakenbush added boat launches will not be affected.

Judge Shaffer noted local law enforcement had not been contacted but communication has started. Quakenbush noted Oregon State Police are on the John Day River Core Team.

A public hearing will be scheduled in the future to gather comment.

No action was taken.

IN THE MATTER OF 4-H/FFA LIVESTOCK DONATION REQUEST

MOTION: Commissioner Gronquist moved to approve a \$300 donation to the Gilliam County Auction Committee to be paid from Court Contribution Fund.

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 RESOLUTION NO. 2013-18: ROAD DEPT. SURPLUS EQUIP

MOTION: Commissioner Weimar moved to approve Resolution No. 2013-18 declaring the following Road Department vehicles as surplus equipment:

- 2000 Chevrolet Pickup-1GCGK29U2YE236884
- 2000 Chevrolet Pickup-1GCGK24U4YE206812

SECOND: Commissioner Gronquist.

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

IN THE MATTER OF RESOLUTION NO. 2013-19: TRANSPORTATION SURPLUS

MOTION: Commissioner Weimar moved to approve Resolution No. 2013-19 declaring the following Special Transportation vehicles as surplus equipment:

- 2007 Dodge Caravan-2D4GP44L17R204878
- 2008 Dodge Minivan-1d8hn488150514

SECOND: Commissioner Gronquist.

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

IN THE MATTER OF RESOLUTION 2013-20 EXTENDING WORKER'S COMP/CIS

Judge Shaffer reported the coverage will be the same as in the past.

MOTION: Commissioner Gronquist moved to approve Resolution No. 2013-20 extending Worker's Compensation to volunteers of Gilliam County in which Gilliam County elects the following:

- Public Safety Volunteers/Search and Rescue-Applicable
- Volunteer boards, commissions and councils for performance of administrative duties- Non-Applicable
- Manual Labor by elected officials-Non-Applicable
- Non public safety volunteers-Non-Applicable
- Public Event-Non-Applicable

- Community Service volunteers/inmates-Applicable

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 VIETNAM VETERAN HIGHWAY CONTRIBUTION

Judge Shaffer reported the Court received information on a project which was passed by the Oregon Legislature designating Interstate 84 as Vietnam Veterans Memorial Highway. The project calls for ten signs (five eastbound/five westbound) to be installed along 370 miles of I-84 between Portland and the Oregon/Idaho border. Volunteers have agreed to install the signs and the total cost of the project is \$15,000. Projected dedication would occur on Memorial Day, May 26, 2014.

Gilliam County had 78 veterans who served in the Vietnam War.

MOTION: Commissioner Weimar moved to donate \$1000 to the Vietnam Veterans of America Oregon State Council for the Vietnam Veterans Memorial Highway project to be paid from Economic Development Fund Project Development.

SECOND: Commissioner Gronquist.

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

IN THE MATTER OF OYCC CREW REPORT

OYCC Crew Leader Gibb Wilkins and the OYCC crew members Jerimiah Ellery, Jonah Davis, Casey Benson, Natalie Campbell, Mark Duvall joined the Court meeting.

Wilkins noted two additional crew members Ian Fennern and Jacob Ackerman were provided fill in positions to accommodate crew members who attended camp or other commitments.

Wilkins stated the crew worked in Condon preparing for the 4th of July by working at Condon's City Park. The county rural cemeteries had weeds removed and other maintenance as needed.

Oregon State Parks provided the majority of work: caging trees, installing watering system, removing fencing for public accessibility. Oregon State Park Ranger submitted a letter of support and gratitude for a job well done. Wilkins added the OYCC crew has worked at Hay Creek location for the past five years.

Community events included the Arlington Show and Shine and two Condon Farmer's Markets.

The crew reported they enjoyed working and liked working with the Park with the wide variety of jobs they were able to do.

Oregon State Parks submitted a letter of appreciation for the work provided by the OYCC crew.

IN THE MATTER OF COUNTY OWNED PROPERTY 110 NORTH LINCOLN

Judge Shaffer reported the property had a minimum bid of \$15,000 and did not sell at the Sheriff's Auction. There have been inquiries about the property since the Sheriff's Auction, noting no one is willing to pay \$15,000. Discussion on the amount of past taxes, monitoring of property and clean up occurred.

Consensus to move forward with a sealed bid process with the option to decline bids.

IN THE MATTER OF VACATED LIBRARY BUILDING

Judge Shaffer reported there have been interested parties in the vacated library building. It was noted the cost of repairing the building is \$19,000.

Court Administrator reported Legal Counsel Will Carey suggested a public hearing be held to gather possible uses.

Consensus to schedule evening public hearing.

IN THE MATTER OF CONSENT AGENDA

MOTION: Commissioner Weimar moved to approve the July 3, 2013 regular County Court meeting minutes

SECOND: Judge Shaffer.

<u>Vote</u> :	2-0
Yes:	Judge Shaffer and Commissioner Weimar
No:	None
Abstained:	Commissioner Gronquist

Absent: None
Motion Passed.

MOTION: Commissioner Weimar moved to approve the July claims pending review.

SECOND: Commissioner Gronquist.

Vote: 3-0

Yes: Judge Shaffer, Commissioner Gronquist and Commissioner Weimar

No: None

Abstained: None

Absent: None

Motion Passed.

MOTION: Commissioner Gronquist moved to approve the June 26, 2013 Tri-County Court meeting minutes.

SECOND: Judge Shaffer.

Vote: 2-0

Yes: Judge Shaffer and Commissioner Gronquist

No: None

Abstained: Commissioner Weimar

Absent: None

Motion Passed.

IN THE MATTER OF VETERANS STAFF REPORT

Veteran's Service Officer Bryan Hunt submitted a semi-annual report which included the following:

- State legislature passed a bill for each county to get \$10,000 for outreach. There is not a spending stipulation and Hunt would like to use the funds to purchase a new veteran services vehicle. Noting the vehicle would be registered through Sherman County: matter may be discussed at next tri-county court meeting.
- The Veteran's Association has a grant for rural counties in the amount of \$50,000 to each of the eleven counties which meet the grant criteria. Hunt has a meeting with Senator Wyden and transportation representatives on August 21, 2013 to discuss Medicaid system transportation reimbursement. Noting 2012-2013 veteran transportation reimbursement totaled \$30,076.51 for the tri-county area.

In addition the Court received the following information:

- Individual County activity report: Hunt reported limited outreach activities for the fourth quarter due to his surgery.
- Composite Activity Report

- Enhancement/Expansion Outcomes and Measurements
- Quarterly Financial Report/EE Plan Table 2013

IN THE MATTER OF BUSINESS OREGON/CDBG

Judge Shaffer acknowledged an invitation to apply for the Community Development Block Grant-CDBG for Gilliam County Housing Rehabilitation: Concept #318-11507. A Public Hearing will be scheduled for the next Court meeting.

IN THE MATTER OF PLANNING STAFF REPORT

Planning Director Susie Anderson reported on the following:

The Energy Facility Siting Council-EFSC submitted an Intergovernmental Agreement for the Court to review. Noting the IGA is a biennial agreement but had a Liability Insurance addition this year.

This IGA allows Anderson to recover actual expenses for reviewing EFSC projects which may be submitted.

MOTION: Commissioner Gronquist moved to approve the 2013-2015 Intergovernmental Agreement between the Energy Facility Siting Council and Gilliam County.

SECOND: Commissioner Weimar.

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

Motion Passed.

- Transportation System Planning Grant was completed and submitted: waiting for results. If we are awarded grant the process of hiring a consultant to prepare the Transportation System Plan will begin.
- Plan to have a land use and code enforcement article in the next County newsletter to educate community on process.
- EFSC submitted a formal letter stating the Rock Creek Wind Facility/Rock Creek LLC. will not be pursuing site certification.
- First Wind's Baseline wind/natural gas project has filed a notice of intent. EFSC has asked for the additional application information.

- Saddle Butte LLC project is located in Morrow/Gilliam counties and EFSC has determined the application complete in March 2013. Order was drafted August 9, 2013 and a Public Hearing is scheduled for September 9, 2013.

Judge Shaffer reported the Court approved Amendments and Assignments for Leaning Juniper IIA-IIB, Pebble Springs and Montague projects. The potential sale of Iberdrola owned Montague and Leaning Juniper IIA/IIB to PGE did not occur and the Assignments were to be returned to Gilliam County. It was reported EFSC accepted the Amendments and Assignments submitted by Iberdrola. Anderson will contact EFSC.

- Columbia Ridge Landfill is proposing an expansion of the gas energy facility building and upgraded CAT motors which will double capacity. Zoning Permit was sent to Kelly Gronquist who relayed the additional energy will be sold to Seattle Power and Light under a revised power agreement. Commissioner Gronquist will contact Waste Management District Manager Bill Carr to discuss expansion. It was noted Waste Management needs to come before the Court.
- S4 Energy staff called and asked for a copy of their existing zoning permit and reportedly were looking to expand. Waste Management holds the permits for the project. Anderson asked the Court how to respond to request: Court is in the process of reviewing permits and will set up meeting to discuss process with applicants.

Commissioner Gronquist inquired about CUP 2013-01 a landowner request for farm home replacement for farm labor. Anderson reported the CUP is allowed since the resident will be involved with the day to day operation of the farm.

- Senate Bill 246 could provide funds for the development of Industrial Sites from the Multimodal Transportation Fund.
- Lone Rock LLC. received a Notice of Violation for a structure which was placed on Exclusive Farm Use property without a permit. Landowner has contacted Anderson and acquired the appropriate permit and was instructed send completed permit to be processed within the 30 day abatement violation timeline.
- Landowner received a Zoning Ordinance Violation after Building Codes informed Planning Office a deck was not built as depicted in Approved Zoning Permit. Landowner complied with Building Codes requirements and amended Zoning Permit.
- Notice of Violation: Class 1 Violation as an illegal residence was sent to landowner who has 30 days to abate the violation. A permit was issued to the landowner to build a farm shop/storage structure which was to be completed by

March 12, 2013. A pole type structure exists and the landowner resides in a tent under the structure with no water, sewer or electricity. Anderson has contacted North Central Public Health Director Teri Thalofer to discuss person at risk. Anderson will be going to property with Law Enforcement to provide information to landowner.

- Mikkalo nuisance property complaint was filed several years ago and a Formal Complaint is being compiled by the same adjacent landowner. The property is a potential fire hazard and the structure is a potential hazard to people and domestic animals. The absent landowner has been billed for two clean-up efforts in the past.

IN THE MATTER OF JUVENILE STAFF REPORT

Juvenile Director Vicki Winters reported the following:

- NORCOR Juvenile Detention Facility has had increased bed usage since the closure of Umatilla Juvenile Detention Center. Services are available to all counties in Oregon with preference given to Hood River, Wasco, Sherman and Gilliam.
- NORCOR has three programs available to juvenile offenders: 30 Day Cognitive Self Change, Take Ownership of Life Skills Program-TOOLS and Youth Care Center-YCC.
- Central Eastern Oregon Juvenile Justice Consortium-CEOJJC is working to update the juvenile risk assessment which has been used for the past fifteen years. CEOJJC has hired a Portland State University Consultant to develop the assessment which will be used as a pilot program in CEOJJC counties and Multnomah County.
- Oregon Juvenile Department Directors Association-OJDDA: Winter's was elected as chairperson of the OJDDA Training Committee. Committee is to provide training for Juvenile Directors, Probation Officers, Counselors and Detention Custody workers.
- Winter's was appointed chair of the Local Community Advisory Committee-LCAC and will be attending the EOCCO Regional Community Advisory Council meetings. LCAC meets monthly and has completed a consumer/community friendly health needs survey which will be distributed to collect accurate data for our County.

- Delinquency/Dependency cases are down. Kudos to Sheriff Bettencourt for the school visitation program by Deputies. The program promotes positive communication between law enforcement and students.

IN THE MATTER OREGON HEALTH AGREEMENT #134312: ADDICTIONS/MHS

MOTION: Commissioner Gronquist moved to approve Amendment #07 to the 2011-2013 Intergovernmental Agreement for the financing of Community Addictions and Mental Health Services agreement #134312.

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 EARLY LEARNING AND YOUTH DEVELOPMENT GRANTS

Judge Shaffer reported the Oregon Early Learning System requires a designated point of contact to support the IGA process and administration of Early Learning/Youth Development grants in Gilliam County. Noting Family Services Teddy Fennern is filling the position short term due to knowledge of funding requirements which were previous duties of Commission on Children and Families. The Legislation extends programmatic funding beginning July 1, 2013 through June 30, 2014.

MOTION: Commissioner Gronquist moved to appoint Teddy Fennern as short term Early Learning Division point of contact for Gilliam County.

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 REQUEST FOR BUDGETED FUNDS

Judge Shaffer acknowledged requests for budgeted funds from the following entities: Port of Arlington, PCDC and Arlington HELP Center.

MOTION: Commissioner Gronquist moved to approve the release of budgeted funds for the 2013-2014 fiscal year as follows:

- Port of Arlington: \$294,000
- Pioneer Community Development Corporation: \$65,470
- Arlington H.E.L.P. Center: \$6,500

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 LIBRARY BOARD APPOINTMENTS

Judge Shaffer acknowledged three letters of interest for the two vacant Library Board positions. Court reviewed applicants.

MOTION: Commissioner Gronquist moved to appoint Mason Eubanks and Kim Farrar to the Gilliam County Library Board.

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 LIBRARY CHANGE ORDER

The Court reviewed Change Order No. 13 for the Gilliam County Library in the amount of \$768.13 for material/labor: Pour and finish book drop/pad, caulking and paint for crack repair and purchase of two hand towel dispensers.

MOTION: Commissioner Weimar moved to approve Change Order No. 13 in the amount of \$768.13 covered by contingency budget to cover material and labor for book drop, crack repair and towel dispensers.

SECOND: Commissioner Gronquist.

Vote: 3-0

Yes: Judge Shaffer, Commissioner Gronquist and Commissioner Weimar

No: None

Abstained: None

Absent: None

Motion Passed.

Commissioner Gronquist stated the concrete credit between WI Inc. and Gilliam County needs to be resolved. The Court will contact WI Inc. and invite to court to discuss matter.

IN THE MATTER OF SHERMAN COUNTY LETTER OF INTEREST-HUB

Judge Shaffer reported North Central ESD has partnered with Columbia Gorge ESD and are submitting an application to become an Early Learning Hub. This collaboration would include Hood River, Wasco, Sherman, Gilliam and Wheeler Counties. Noting Sherman County has also submitted an Early Learning Hub request, which Gilliam County supported. The State will now decide which entity will be the Hub for our area.

IN THE MATTER OF CORRESPONDENCE

Judge Shaffer acknowledged:

- Cards of thanks from the Condon Garden Club for the \$4,000 grant award.
- Invitation to attend the second annual SAFE BBQ: August 17, 2013

IN THE MATTER OF PROPOSED WAREHOUSE PROJECT

Judge Shaffer reported Canda Rattray contacted him regarding restoration funds for the historic warehouse building located behind the Library. Noting the group wanted to know about funds before a plan was developed.

Commissioner Gronquist has concerns about investing funds into something with no plan, and is concerned how many people would use the building.

Court Administrator Leanne Durfey added the Library Board is not interested in pursuing the garden area located behind the Library. Library Board member Cindy Osterlund had suggested landscaping similar to the Fairgrounds could be done by Sabrina Wagenaar.

Judge Shaffer added the garden area is part of the Library and needs some type of improvement. Library grand opening will occur in the fall.

IN THE MATTER OF CITY OF CONDON SWIM POOL REIMBURSEMENT LETTER

The City of Condon has submitted a request for funds reimbursement in the amount of \$14,274.62 for pool operations from October 1, 2012 through June 30, 2013. The funds will come from the Condon Pool operation allocation of \$50,000.

MOTION: Commissioner Gronquist moved to approve the \$14,274.62 reimbursement to the City of Condon for pool operations from October 1, 2012 through June 30, 2013.

SECOND: Commissioner Weimar.

Vote: 3-0

Yes: Judge Shaffer, Commissioner Gronquist and Commissioner Weimar

No: None

Abstained: None

Absent: None

Motion Passed.

Court Administrator Leanne Durfey added the South Gilliam Park and Recreation group is meeting with Condon City Council to renew a two year contract. Durfey reported there were more kids taking swimming lessons this year.

IN THE MATTER OF COUNTY COURT MEMBER REPORTS

Commissioner Gronquist was contacted by Port of Arlington President Tim Wetherell regarding an Intergovernmental Agreement signed by County Court in 2007. This IGA stated the Port of Arlington would reimburse Gilliam County for improvements and advances for the Willow Creek project. Wetherell requested that Commissioner Gronquist sign an affidavit acknowledging the Port of Arlington is to reimburse Gilliam County \$750,000.

Metro representatives will be here on Friday, October 4, 2013 for lunch: Durfey was asked to contact Paradise Rose for catering of event.

Judge Shaffer reported Oregon Emergency Management representatives will be touring 911 dispatch facilities with a dinner following tour on August 15, 2013.

Commissioner Weimar attended the MCCOG meeting and the plans to purchase property to relocate the MCCOG facility is no longer an option. Financial options were discussed noting reserves are dwindling.

Judge Shaffer will be attending the AOC Summer Conference August 12-13, 2013.

IN THE MATTER OF NEXT COURT MEETING

The next Gilliam County Court meeting will be Wednesday, August 21, 2013 beginning at 9:30 a.m. and will be held in the Gilliam County Courthouse in 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 3:10 p.m.

GILLIAM COUNTY COURT

By _____

Steve Shaffer, Judge

By _____

Dennis Gronquist, Commissioner

By _____

Michael Weimar, Commissioner

Marla Davies-Recorder