

04-20-16

Judge Shaffer called the regular Gilliam County Court meeting to order at 10:04 a.m. The meeting was held at the Gilliam County Courthouse in Condon, OR. Present were Judge Steve Shaffer, Commissioner Michael Weimar and Commissioner Dennis Gronquist. Absent: None.

IN THE MATTER OF ARLINGTON SCHOOL DISTRICT REQUEST FOR BUDGETED FUNDS

Arlington Schools Superintendent Kevin Hunking was present to request \$368,000 in budgeted funds for the 2015-16 school year. The funds will be used to pay for, in full, the building of the Arlington School new Science, Technology, Engineering, Arts and Mathematics (STEAM) building and \$50,000 for college classes for high school students. There will be an open house and ribbon cutting ceremony for the new STEAM building on May 23rd.

Motion by Commissioner Weimar, seconded by Commissioner Gronquist to grant the release of budgeted funds in fiscal 2015-16 to the Arlington School District in the amount of \$368,000; Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

IN THE MATTER OF SUPPLEMENTAL BUDGET HEARING

Gilliam County Treasurer Nathan Hammer was present for the 10:30 Supplemental Budget Hearing. Judge Shaffer opened the Public Hearing to discuss adoption the Supplemental Budget No. 2016-06 for fiscal year 2015-16. Healthy Start, Healthy Start Medicaid, Community Counseling Solutions and the Road Department have all received additional funds that were not anticipated and the Supplemental Budget is to address those funds. With no public comment Judge Shaffer closed the Public Hearing at 10:40.

Motion by Commissioner Gronquist, seconded by Commissioner Weimar to adopt Supplemental Resolution No. 2016-06 for fiscal 2015-16 in the amount of \$17,000 for the Head Start Program to the General Fund/Family Services, \$16,000 for Healthy Start Medicaid to the General Fund/Family Services, \$178,109.53 for Community Counseling Solutions to the General Fund/Special Non-Departmental and \$177,209 for State Funds Exchange Contract to the General Fund/General Road Fund; Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

IN THE MATTER OF COURT MEMBER REPORTS

Commissioner Gronquist gave an update on the status of surplus County equipment that had been leased to WI Construction, Inc. Jack Cherry with Oregon Heavy Equipment has been working to get the equipment up and running and ready for auction. He will auction

the equipment online for a 7% fee at the point of sale. The online auction will be live for 60 days.

IN THE MATTER OF THE COURTHOUSE PHONE SYSTEM

Gilliam County Planner Michelle Colby was present to resume discussion of the Technology Integration Group Support Agreement for the phone system at the Courthouse. After review Colby informed the new Support Agreement is the same as the current agreement. As a result Colby advocated the Court Approve the proposed agreement.

Motion by Commissioner Gronquist, seconded by Commissioner Weimar to adopt the Support Agreement with the Technology Integration Group in the amount of \$1,800; Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

Motion by Commissioner Gronquist, seconded by Commissioner Weimar to approve the Hardware Warranty Agreement with Technology Integration Group for hardware only in the amount of \$1,627.20; Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

IN THE MATTER OF WASTE MANAGEMENT QUARTERLY REPORT

Waste Management (WM) District Manager Alan Anderson was present to give the Columbia Ridge and Chem Waste Quarterly Reports. Anderson presented volumes and host fees for both sites. Site updates included Tim Teraberry who had been with WM for 18 years lost his battle with cancer. There will be a charity dinner to support Tim's family. Other site updates included Safety; WM held an employee Volunteer Appreciation dinner in February at the Fire Hall in Arlington; Employee/Community engagement; status of the Host Fee Agreement with Gilliam County – Anderson is hopeful the Agreement will be signed soon; Metro update informing that Condon Chamber of Commerce Executive Director K'Lynn Lane will be meeting with Metro on April 21st to lend a "community voice" to Gilliam County.

Judge Shaffer inquired about InEntech. Anderson informed that they are no longer under the WM umbrella and have been without a DEQ permit since April 1st.

IN THE MATTER OF CONDON SWIMMING POOL REQUEST FOR FUNDS

The Court received a letter from the City of Condon requesting the remaining \$29,591.35 reimbursement as per the Intergovernmental Agreement with Gilliam County for operation of the Condon Swimming Pool.

Motion by Commissioner Gronquist, seconded by Commissioner Weimar to disperse to the City of Condon the remaining \$29,591.35 as per the Intergovernmental Agreement

for operation of the Condon Swimming Pool; Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

IN THE MATTER OF THE CONDON FOOD PANTRY REQUEST FOR FUNDS

Motion by Commissioner Gronquist, seconded by Commissioner Weimar to approve the Condon Food Pantry request for budgeted funds in the amount of \$5,000; Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

IN THE MATTER OF EMERGENCY MANAGEMENT GRANT REQUEST

Gilliam County Emergency Services has requested permission to apply for an Oregon Emergency Management Performance Grant.

Motion by Commissioner Weimar, seconded by Commissioner Gronquist to approve the Gilliam County Emergency Management request to apply for an Oregon Emergency Management Performance Grant; Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

IN THE MATTER OF CORRESPONDENCE

The Court received a kind thank you note from Condon Chamber of Commerce Executive Director K'Lynn Lane thanking the Court for approving the Chamber's request for new playground equipment at Condon Park.

The Court received notice from the Department of Navy they had done an environment impact study at the Naval Weapons Training Facility in Boardman and results are now available online.

IN THE MATTER OF VETERAN'S SERVICES OFFICER QUARTERLY REPORT

Veteran's Services Officer Bryan Hunt presented his quarterly report on Veteran's activities in Gilliam County and the Tri-County region composed of Gilliam, Sherman and Wheeler Counties regarding cases filed, granted, denied or reopened as well as any 10-10 EZ cases in those counties.

IN THE MATTER OF THE CONSENT AGENDA

Judge Shaffer opened discussion of the April 6th County Court regular minutes with a list of corrections he thought needed to be made to the minutes on a variety of matters. Judge Shaffer took umbrage with how County Court Administrative Assistant Rachel Weinstein

depicted the three year plan for getting broadband through Gilliam County. Judge Shaffer read his correction in Court. There was a lengthy Court discussion of the topic. It was decided to table the April 6th minutes and have Weinstein listen to the tape again and make changes or clarifications if and where appropriate and send the Matter back out to Members of the Court for further review.

Motion by Commissioner Weimar, seconded by Commissioner Gronquist to approve Weed Control Assessment Authorization to Gilliam County Assessor; Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

IN THE MATTER OF GRAIN LAB DRAFT AGREEMENT WITH GILLIAM COUNTY

Judge Shaffer informed the Economic Development Administration (EDA) has not responded to the latest intergovernmental agreement draft from legal counsel Will Carey. The Lab continues to be operated by the Port of Arlington, but if the EDA doesn't consent to turning over operation of the Lab to the Port, the Court will have to decide whether or not to close the Lab.

IN THE MATTER OF DIRECTORPOINT BOARD PORTAL SOFTWARE

County Court Administrator Leanne Durfey opened discussion of using Directorpoint Board Portal Software for preparation of the County Court packets. There currently aren't any governments using the software. Durfey thought that while there would be a learning curve, once in place, the software might be an easier system for County Court for agendas and Court packets. The cost for a one year trial would be \$2,000. Members of the Court thought Durfey should look into the software for further evaluation on how the application interfaces with iPads.

IN THE MATTER OF ADDITIONS TO THE AGENDA

Tri-County Court meeting date change.

IN THE MATTER OF THE NEXT TRI-COUNTY COURT MEETING

Judge Shaffer informed the Tri-County Court meeting originally scheduled for April 27th was moved to May 2nd to accommodate a meeting Senator Merkley. The Senator needed to reschedule, so the meeting could be either date. After a brief discussion the Court decided to leave the meeting on May 2nd. The meeting will be held at the new Gilliam County Fire Hall at 10:00 on May 2, 2016.

IN THE MATTER OF THE NEXT COURT MEETING

The next Gilliam County Court meeting will be held on May 4, 2016 beginning at 10:00 a.m., at Gilliam County Courthouse in Condon. Gilliam County Budget Committee meeting 1:00 p.m.

It appearing to the Court there was no further business to be conducted at this time and not additional matters to be considered Judge Shaffer adjourned the meeting at 12:20 p.m.

GILLIAM COUNTY COURT

By _____

Steve Shaffer, Judge

By _____

Dennis Gronquist, Commissioner

By _____

Michael Weimar, Commissioner

R. Weinstein/Recorder