



WASCO COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL SESSION
JANUARY 25, 2010

PRESENT: Dan Ericksen, Chair of Commission
Sherry Holliday, County Commissioner
Bill Lennox, County Commissioner
Kathy McBride, Executive Assistant

At 8:37 a.m. Chairman Ericksen called the Special Session to order.

APPROVAL of the Special Session Consent Calendar of January 25, 2010,
(Attached as Exhibit A).

{{{Commissioner Holliday moved to approve the Special Session Consent Calendar of January 25, 2010, as presented. Commissioner Lennox seconded the motion; it was then passed unanimously.}}}

Other Business:

Chairman Ericksen asked the Commissioners if a letter of support was ever written for the land exchange between the Bureau of Land Management and Young Life. The County Court discussed this matter back on November 4, 2009.

It was concluded that a letter of support was never written. Chairman Ericksen will prepare a letter of support in regards to said land exchange.

The Board of County Commissioners briefly discussed the proposed Bilateral Compliance Agreement between the Oregon Department of Human Services, Drinking Water Program, and Wasco County Fairgrounds.

Chairman Ericksen stated that the Agreement needs to be between the Oregon Department of Human Services and Wasco County. He also agreed that the paragraph that states that we contracted with Tenneson Engineering Corporation to drill a new source water well needed to be changed since the County contracted with said agency

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to design the new well. Chairman Ericksen will question the validity of the paragraph stating that extensive organic material was found.

Chairman Ericksen will forward to the State of Oregon the Board of County Commissioners' comments on the proposed Bilateral Compliance Agreement.

Chairman Ericksen discussed with the Board the email received from Jessica Metta, Wasco County Economic Development Coordinator, in regards to the recommendation of the Wasco County Economic Development Commission to support the Palomar Gas Pipeline Project in South Wasco County.

It was the feeling of the Board of County Commissioners that the County obtained a written recommendation from the Economic Development Commission and that the Board of County Commissioners will write a letter noting the Economic Development Commission's support of said project.

Sheriff Rick Eiesland stopped in. He was informed that the Board approved the Order transferring funds between the Law Enforcement Division and the Administration Division for the purchase of the four new vehicles. Sheriff Eiesland has no change to his recommendation as to where the vehicles would be purchased.

Chairman Ericksen updated the Commissioners on the inspection of County roads being proposed to be utilized for the upcoming Oregon Trail Rally. He noted that the use of the private road would be fine if a section of the public road was removed from consideration. On their road inspection they found that Jameson Road was impassible due to the rainy condition. As to the use of Skyline Road; they found that this road is unsafe in various areas due to the hairpin curves and the speed in which the vehicles would be travelling during the course of the race. The use of Dutch Flat Road at the intersection with Three Mile Road would cut off the use of the cross road by the travelling public. There are segments of the County Roads that do not work for this event.

Sheriff Eiesland noted that the Oregon Trail Rally Representative at the City of Dufur Meeting indicated that a minimum of six miles of roadway per segment is needed for the rally.

Chairman Ericksen stated that Don Uhalde, Road Superintendent, has identified three more private roads in the Dufur area. Chairman Ericksen is suggesting that we keep working on it. He had a conversation with Hood River County Sheriff Joe Wampler who stated it is not the racers or the set up that has been the problem but was all the other people that they had to deal with.

Further discussion occurred.

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Tyler Stone, Administrative Officer, stopped in. Chairman Ericksen asked him if the video survey showed extensive organic material inside the Fairgrounds Well. Stone indicated that the report did state that.

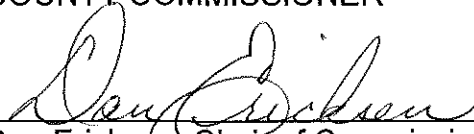
Sheriff Eiesland informed the Board that a Deputy Sheriff vehicle was hit by a deer over the weekend causing damage to the newer vehicle.

The Court signed:

- Resolution #10-003 in the matter of the purchase of 2010 Dodge Charger Sedans for the Wasco County Sheriff's Office during Fiscal Year 2009-2010.
- Resolution #10-004 in the matter of the purchase of 2010 Chevrolet Tahoe Four Wheel Drive Vehicles for the Wasco County Sheriff's Office during Fiscal Year 2009-2010.
- Order #10-014 in the matter of transferring \$4,059.00 from the General Fund Sheriff Department Law Enforcement Division to the General Fund Administration Department Administration Division during Fiscal Year 2009-2010.
- Order #10-015 in the matter of the appointment of Dave Anderson to the newly created Wasco/Hood River Forestland Classification Committee.

The Court adjourned at 9 a.m.

WASCO COUNTY BOARD OF
COUNTY COMMISSIONER



Dan Ericksen, Chair of Commission



Sherry Holliday, County Commissioner



Bill Lennox, County Commissioner

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CONSENT CALENDAR

1. Resolution #10-003 in the matter of the purchase of 2010 Dodge Charger Sedans for the Wasco County Sheriff's Office during Fiscal Year 2009-2010.
2. Resolution #10-004 in the matter of the purchase of 2010 Chevrolet Tahoe Four Wheel Drive Vehicles for the Wasco County Sheriff's Office during Fiscal Year 2009-2010.
3. Order #10-014 in the matter of transferring \$4,059.00 from the General Fund Sheriff Department Law Enforcement Division to the General Fund Administration Department Administration Division during Fiscal Year 2009-2010.
4. Order #10-015 in the matter of the appointment of Dave Anderson to the newly created Wasco/Hood River Forestland Classification Committee.