

WASCO COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR SESSION FEBRUARY 3, 2010

PRESENT: Dan Ericksen, Chair, County Commissioner

Sherry Holliday, County Commissioner
Bill Lennox, County Commissioner
Kathy McBride, Executive Assistant

At 9:00 a.m. Chairman Ericksen called the meeting to order.

OPEN TO PUBLIC

Jean Godfrey, Columbia Gorge Fruit Growers, asked the Board for assistance for their back yard tree program. She noted that the Spotted Wing Drosophila Fly was first detected in the Counties of Wasco and Hood River. In a two year period the pest has spread very rapidly. The insect has multiple life cycles through the season. One female fly can have 10,000 new insects. Ms. Godfrey stated that they plan to canvass the County and write letters to property owners.

Ms. Godfrey requested that the Board allow her to work with the County's Weed Department. They would be asking that the Weed Department address the public right-of-ways.

Some discussion occurred.

Ms. Godfrey stated that they are starting the program in Mosier and The Dalles since the orchards are closer together. The insect can only travel one or two miles. They are on their fifth year in Hood River County. This will be an on-going program. The insect attacks cherries; all berries are host to the insect.

Chairman Ericksen stated that he asked Marty Matherly, Wasco County Roadmaster, to inventory trees within the road right-of-way. The Board of County Commissioners supports the program and will allow her to coordinate their efforts with the Weed and GIS Departments.

OPEN CODEPARTMENTS

Mel Gard, Oregon Department of Forestry, discussed with the Board the County owned property located south of the Kelly Rock Pit. There is an opportunity for the County to take this 40 acre track and reduce the fire hazard and to improve the health of the forest. The Oregon Department of Forestry has \$10,000 to \$15,000 in grant funding that could be utilized by the County for fuel reduction. The grant funding goes away in September; it would be a one time opportunity. The grant would cover 80% of the cost of the project, with a 20% match.

Marty Matherly, Roadmaster, stated that he is proposing a 25 year agreement with Ken Thomas to manage the timber on the County owned property in exchange for cutting off some of the timber. A map of the property is attached as Exhibit A. He feels it would be a good idea to have a cruise on what is on the property as to board feet before we would enter into an Agreement with Thomas.

Some discussion occurred regarding the grant program.

Chairman Ericksen does not want the County to come up with the required match.

Matherly stated that he has contacted some private cruisers that could do the cruise for the County. The County would be hiring for the service, and Thomas would reimburse the County for the cost of the cruise even if the County does not enter into an agreement with Thomas.

It was the consensus of the Board of County Commissioners to have the Public Works Department contract out for the preliminary cruise of the County owned property to assess what amount of timber is on the property to see if the County wants to enter into an agreement with Ken Thomas.

Molly Rogers, Wasco County Youth Services Director, presented her memorandum in regards to the Wasco County Youth Services Youth Employment Initiative, (Attached as Exhibit B). The proposed Grant Agreement is on the Board's Consent Calendar.

Rogers explained the grant program and noted that there is very limited administrative dollars in this grant. The grant will be reimbursing the County for Jack Bisset's time.

Tyler Stone, Administrative Officer, asked if the Board wanted to set an administrative rate.

The Board requested that staff add this matter to the Discussion List for a future discussion.

Rogers stated that she needs the signature of the Chairman of the Board to acknowledge that the Board has reviewed and approved the Local High Risk Juvenile Prevention Plan done in early 2009. The Plan was approved by the Board (formerly the County Court) through the budget process.

Rogers stated that the Juvenile Crime Prevention Plan is purchasing a Probation Officer, as well as the Intake Person doing all of the assessments and supporting the student success team that has met with the kids trying to get them back in school.

Christa Rude, Commission on Children and Families Manager, updated the Board on the collaborative process being undertaken by the Commission. The Commission has \$90,000 to allocate in funding. She noted some of the proposals that are being considered for funding.

Some brief discussion occurred.

OPEN TO PUBLIC

Darcy Long-Curtiss, Assistant Director of the Mid-Columbia Child and Family Center, presented to the Board a handout, (Attached as Exhibit C).

Long-Curtiss explained the programs that they offer and where they receive their funding from. The Center is struggling to be able to handle their program. They have eight staff members and they need 12. They make up the lack of funding through staff sacrifices.

Long-Curtiss stated that Mid-Columbia Center for Living is the gatekeeper for the funding that comes to them. Center for Living screens the kids that come to their program. The kids are at high risk for abuse. They serve Hood River, Sherman and Wasco Counties.

Commissioner Lennox suggested that she contact Al Barton with Mid-Columbia Center for Living to discuss her concerns.

Other Business:

Eric Nisley, District Attorney/County Counsel, informed the Board that the Home Rule Charter Committee met on Monday. At the meeting they decided to revise the Charter and submit to the County another Charter. The Committee felt it was

the same Charter with some minor differences. Nisley stated that he does not believe that they can do that. The document when filed is what the voters will vote on. He has advised County Clerk Karen LeBreton Coats.

Nisley stated that Coats consulted with the Secretary of State. The state agrees to the County's conclusion. It is his opinion that the failure to include an effective date is not a fatal flaw. He however is not a judge. He can give the Board his advice. A judge would have to make that judgment.

Some discussion occurred regarding the conversations that Keith Mobley, Chairman of the Wasco County Home Rule Charter Committee, had with Nisley and Chairman Ericksen. Mobley has inquired as to the possibility of the County providing funding for the Committee to sue the County. Nisley stated that the Commissioners have the power and the authority to hire counsel as they see fit.

Chairman Ericksen stated that he is in concurrence with County Counsel. Nisley has made some recommendations which are consistent with the state. It is the responsibility of the elected County Clerk to make these determinations.

Nisley stated that he believes the Charter would become effective 30 days after passage. It is consistent with initiatives and referendums. The Charter itself makes ordinances effective in 30 days. One statute said 30 days; the enabling document itself said that laws are effective in 30 days. That makes sense to him.

Chip Wood asked if the Charter becomes effective would we have to have a special election to fill the seats. If so, there would be an additional cost to the County. Wood stated that he sat in on their meetings. The Committee's big reason for the Charter is the cost savings. He feels there will be substantial costs to the County to get everything straighten out.

Chairman Ericksen stated that there will be legal issues.

Nisley stated that there is no direct answer to these questions. These questions are not ripe since the Charter has not passed yet. The Charter states that the existing Commissioners stay in until there is an election. You would remain as Commissioners with an election in November.

Chairman Ericksen stated if the Charter becomes effective the County would have two vacancies on the Board of County Commissioners.

Commissioner Holliday wondered what zones would be picked.

Commissioner Lennox stated that County Counsel has reviewed the matter as to amending the Charter. He supports Nisley's recommendation since it is backed

up by the Office of the Secretary of State. The lack of an effective date creates a hardship for Wasco County to implement the new program. In some ways we could argue it would be better to have an effective date if it were to pass.

Further discussion occurred.

Nisley stated that the Oregon Legislature created a method to propose a Charter. The Charter Committee prepares a single Charter; it is not plural. It is his opinion that the County Commissioners could refer a Charter to the voters to vote on. One Committee can only exist at a time. The only way to get two Charters is for the Commissioners to submit one. We cannot withdraw the first Charter.

It was the consensus of the Board of County Commissioners not to support a request to fund the hiring of an attorney to sue the County over the filed Home Rule Charter.

Nisley informed the Board that he hired Joyce Meyrick, Child Support Specialist, at Step 5 since she had 15 years experience and took a significant reduction in pay to take this job. Ms. Meyrick has cleaned up the office within two weeks. He is requesting the Board's approval of Step 5. Nisley stated if he had not promised her Step 5 she would not be here today.

Some discussion occurred.

Chairman Ericksen informed Nisley that he can only offer up to Step 2; anything above Step 2 needs to receive the Board's approval. He feels that the evidence presented by Nisley as to qualifications and years of experience justifies Step 5.

{{{Commissioner Holliday moved to authorize Eric Nisley, District Attorney, to hire Joyce Meyrick, Child Support Specialist, at Step 5, effective on February 1, 2010. Commissioner Lennox seconded the motion; it was then passed unanimously.}}}

Brad Heinige, Wasco County Animal Control Officer, presented to the Board an animal control statistic handout, (Attached as Exhibit D). He noted that the first page is the statistics from Home At Last. Officer Heinige stated that he was hired in 1991. He began keeping stats in 1992.

Some discussion occurred regarding the information provided by Officer Heinige and the services provided by Home At Last.

PRESENTATION on economic development in Wasco County; presented by Jessica Metta, Wasco County Economic Development Director.

Jessica Metta presented the economic development report at this time, (Attached as Exhibit E).

Discussion occurred.

Chip Wood stated that he is on the Health Department's Advisory Board. He requested that the next time the Community Outreach Team goes to Washington, DC that they inform our Congressional Representatives that the County needs funding for nurses and not just HIV money.

RATIFICATION of the Agreement between Wasco County and Federation of Parole and Probation Officers.

Tyler Stone, Wasco County Administrative Officer, stated that he has not received the Agreement between Wasco County and the Federation of Parole and Probation Officers for the Board's approval.

Other Business:

Eric Nisley, District Attorney/County Counsel, stopped in and informed the Board that Keith Mobley, Chairman of the Wasco County Home Rule Charter Committee, is on his way in to speak to the Board regarding the proposed Home Rule Charter.

Brief discussion occurred on the reorganization of the County.

The request for the County to help dissolve the Maupin Translator District in Maupin was discussed. The statute requirements were noted during the discussion.

CONSIDERATION AND APPROVAL of the Regular Session Consent Calendar of February 3, 2010, (Attached as Exhibit F).

The Board considered the approval of the Regular Session Consent Calendar of February 3, 2010.

Some brief discussion occurred regarding the Memorandum of Understanding between Citizens for the Columbia River Gorge National Scenic Area, Wasco County Historical Museum, USDA Forest Service, Columbia River Gorge National Scenic Area, Wasco County and Columbia River Gorge Commission relative to Interpretive and Museum Facilities known collectively as Columbia

Gorge Discovery Center/Wasco County Historical Museum and Order #10-016 in the matter of requesting that the County Clerk submit the proposed Wasco County Home Rule Charter Measure, Ballot Title, Explanatory Statement and Arguments to the Secretary of State Voters' Pamphlet for the May 18, 2010, Primary Election.

{{{Commissioner Holliday moved to approve the Regular Session Consent Calendar of February 3, 2010, as presented. Commissioner Lennox seconded the motion; it was then passed unanimously.}}}

CONSIDERATION of items listed on the Discussion List of February 3, 2010, (Attached as Exhibit G).

Item #1 – The Board selected the Aluminum Company Industrial Redevelopment Project as the County's Project to be included in the Community Outreach Team's Project Listing. The Community Outreach Team is working with the Mid-Columbia Council of Government on their Training Center Project.

Item #2 – The Board was informed that staff needs to work with County Counsel on amending the Model Executive Session New Media Attendance Policy to fit the needs of Wasco County.

Item #3 – Staff was instructed to leave this matter on the Discussion List.

Item #4 – The Board briefly discussed the request from Jay LeRoux for an easement or purchase of property for use as a right-of-way to his home located off of East Fifth Street. Chairman Ericksen will be discussing this matter with the City of The Dalles. Commissioner Lennox felt that an engineer needed to be brought in to see if what Mr. LeRoux is proposing will actually work.

Item #5 – The Board briefly discussed the possible establishment of an Advisory Committee to the Board of County Commissioners. Commissioner Holliday will check with other Counties to see if they have guidelines for such an Advisory Committee and to see if their Advisory Groups are still functioning.

Item #6 – Discussion occurred regarding the proposed Oregon Trail Rally. Commissioner Lennox and Kathy McBride, Executive Assistant, noted the comments received from various property owners in favor and against the proposed Road Rally. Chairman Ericksen noted that Roadmaster Marty Matherly has suggested other roads that could possibly be used for the Road Rally. This information will be emailed to the Oregon Trail Rally Representative for his review and comments.

At 11:32 a.m. Keith Mobley, Chairman of the Wasco County Home Rule Charter Committee, met with the Board to discuss the proposed Home Rule Charter, which was filed in the Wasco County Clerk's Office in January, 2010.

Mobley stated that County Counsel Eric Nisley has taken the position that there is nothing that can be done regarding the effective date since the proposed Home Rule Charter has been filed with the County Clerk's Office. He would like the Board of County Commissioners to state for the record that in the event that the Charter passes on May 18, 2010, that the Board of County Commissioners would defend a 30 day effective date from the passage of the Charter. The practical fact is that the Commissioners would continue as a Board of Commissioners until the November, 2010 election. They would be able to file to be elected in November.

Chairman Ericksen stated that County Counsel has stated that the effective date of the Charter would be 30 days if it passes. That is the premises we are going under. Lacking a specific date it defaults to 30 days.

Eric Nisley, County Counsel, stated that is his opinion; barring any order from the Courts. That is what he assumes and that would be his recommendation.

Chairman Ericksen stated that he has a number of questions between the effective date and the November election. One question is in regards to replacing two vacant seats. Does the County Commissioners fill the vacancies and have people file for the November election. He is not sure what other actions would be required by the Board of County Commissioners. If we were appointing there would be a process to appoint the Commissioners.

Nisley stated that those are interesting questions. He is not sure of all the questions and things that would come up. He is leery of making a statement on how we would operate until the end of the year.

Commissioner Holliday stated one of the other questions would be if we were going to appoint which zones we would be appointing to.

Nisley stated that those are questions that are not really ripe yet.

Mobley stated that the other option would be to ask that the County offer their version to the effective date as an alternative. The other alternative, other than litigation, would be for the Home Rule Charter Committee to do nothing. They are inclined to want to do something.

Commissioner Lennox stated the big issue is how the County could implement the full Charter within 30 days. There would have to be some acceptance in implementing.

Mobley stated he would say that it could not be accomplished on the 30th day from the passage of the measure.

Chairman Ericksen stated it was his expectation that the Committee might seek a Writ of Review. The Commissioners are going to decline providing funding assistance for the Committee to file a Writ of Review against the County. If we had a Writ of Review from the Circuit Court that would clearly identify a path.

Nisley stated that if the Charter passes that the Board of County Commissioners would agree that it would become effective on whatever date it becomes effective. If it becomes effective, it would become effective no matter if we had time to adjust.

Chairman Ericksen stated that there is no fatal flaw as far as he has been told. There is either an effective date or a default effective date. The default appears to be 30 days. There could be a 90 day effective date.

Discussion occurred.

Chairman Ericksen stated that the County is accepting that the Charter would become effective. We would act as expeditiously as we could with the assistance of County Counsel.

Mobley stated that the Home Rule Charter Committee's terms expire on the day of the election.

It was the consensus of the Board of County Commissioners that they would agree with the recommendation of County Counsel that the effective date of the Home Rule Charter would become effective when it becomes effective.

CONTINUATION OF THE CONSIDERATION of items listed on the Discussion List of February 3, 2010.

Item #9

{{{Commissioner Holliday moved to approve sending Commissioner Bill Lennox to the Wind Energy Conference in Texas in May, 2010. Chairman Ericksen seconded the motion; it passed by a vote of two to zero. Commissioner Lennox abstained from voting.}}

Item #12 – Commissioner Lennox stated that he has been in contact with Carolyn Purcell from the Columbia Gorge Discovery Center regarding the signs at Rock Fort. There are duplicate signs, but no extra sign stands. Commissioner Lennox feels that the signs can be repaired instead of being replaced.

Commissioner Lennox will try to obtain a quote to replace the sign stands.

Item #13 – Staff was instructed to send to the Board a listing of County Departments so that they can indicate which Departments they are interested in overseeing during the current calendar year.

Item #14 – Some discussion occurred regarding the Home At Last funding request. Chairman Ericksen stated that the County has no money to give to Home At Last since there is so many other issues on the list that need to be funded.

Keri Brenner, The Dalles Chronicle Reporter, asked if the Board has taken a position either for or against the Home Rule Charter.

Chairman Ericksen stated that the Board of County Commissioners has not taken a position. He does not support the proposed Charter. Chairman Ericksen does not feel it will improve efficiencies or reduce costs. He does not feel that people know what the County has done in the reorganization of the County. The provisions of the Charter take a lot of the power from the Commissioners and place it in the hands of a County Administrator.

Chairman Ericksen stated that a Charter will work. It changes the balance of power and who has the say on how things are done. People expect the Commissioners to be in charge in making decisions.

Commissioner Lennox stated that he needs to go back to his experience with being in the County. Many Counties have adopted a Home Rule Charter when they did not have the authority to make a decision on their structure. The County has the ability to make structural changes. He does not feel the Charter will be beneficial as to cost and benefiting the County as to demographics and geographic.

Commissioner Lennox stated as County Commissioner he is impressed with the efficiency we have put in place with the County government structure.

Chairman Ericksen stated that the ability to form a Home Rule County came about because of strict requirements on the Counties. The legislature got wise and changed the rules to allow flexibility for General Law Counties. That is why it has been a long time since a Charter has been passed in the state.

Commissioner Holliday has concerns on why the Committee felt they needed to go forward with a Home Rule Charter. When they started they thought there was not proper representation in the County. It has been her goal to bring the north and south ends of the County together as one. Some Committee members say they did not feel they have representation. When you look back at the County's history there has almost always been a representative from South County. Commissioner Holliday stated that she is proud how we operate and the changes that we have made.

Chairman Ericksen stated that the zones do not secure better representation because they all dip into The Dalles area.

Commissioner Holliday stated that she represents all of Wasco County; she is here for everyone.

Chairman Ericksen stated that the Board of County Commissioners is not taking a position on the Home Rule Charter. He has received more complaints from City of The Dalles residents on the services they receive than South County residents. The County is not a direct service organization; residents access services when they are needed.

Other Business:

Stone informed the Board that he made an offer this morning to Hope Vance for the Payroll/Human Resource Generalist Position. Once the Generalist is on board he will need to hire an Assistant for his office.

The Board and Stone briefly discussed the grant for the Youth Services Department and the proposed Oregon Department of Forestry Fuel Reduction Grant for County owned property located in South County.

The Board signed:

- Grant Agreement #GRNT0438 between the Oregon Youth Conservation Corps, Oregon Department of Community Colleges, Workforce Development and Wasco County.

- Memorandum of Understanding between Citizens for the Columbia River Gorge National Scenic Area, Wasco County Historical Museum, USDA Forest Service, Columbia River Gorge National Scenic Area, Wasco County and Columbia River Gorge Commission relative to Interpretive and Museum Facilities known collectively as Columbia Gorge Discovery Center/Wasco County Historical Museum.
- Regular Session Minutes of April 1, 2009.
- Regular Session Minutes of May 20, 2009.
- Regular Session Minutes of December 2, 2009.
- Special Session Minutes of January 25, 2010.
- Order #10-016 in the matter of requesting that the County Clerk submit the proposed Wasco County Home Rule Charter Measure, Ballot Title, Explanatory Statement and Arguments to the Secretary of State Voters' Pamphlet for the May 18, 2010, Primary Election.
- Resolution #10-005 in the matter of consenting to the dissolution of the Maupin Translator District.

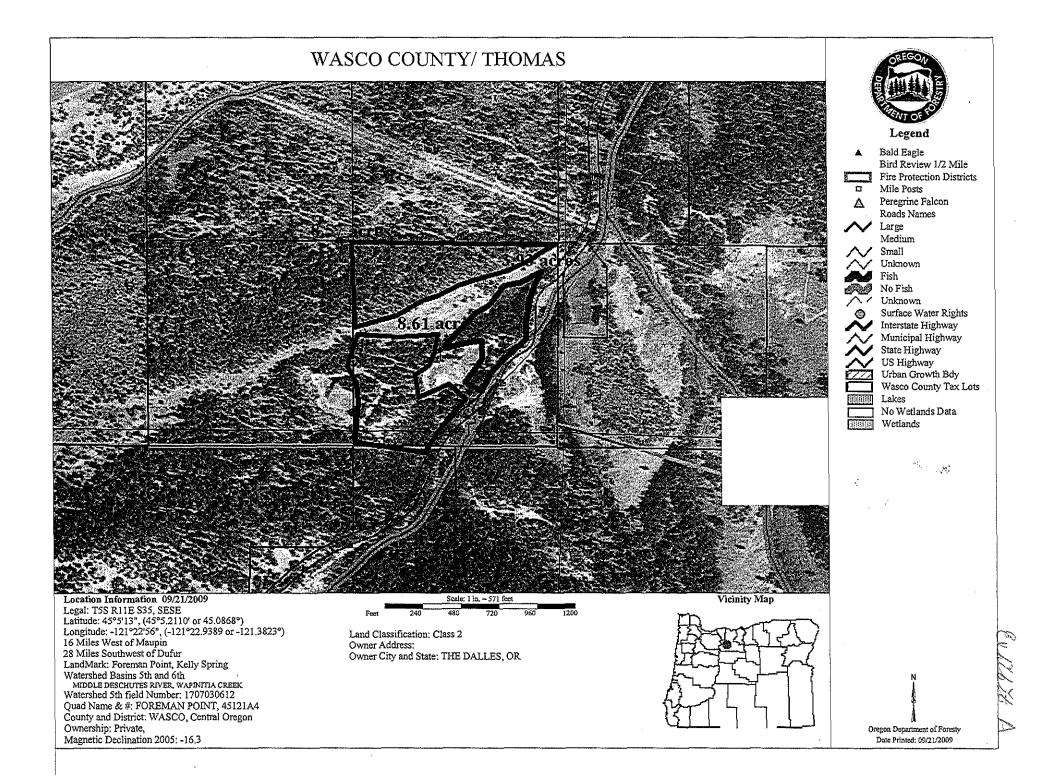
At 12:44 p.m. the Board adjourned.

WASCO COUNTY BOARD OF COUNTY COMMISSIONERS

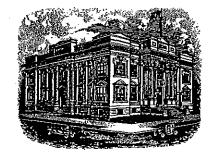
Dan Ericksen, Chair of Commission

Sherry Holliday, County Commissioner

Bill Lennox, County Commissioner



Exildit B



Wasco County

Molly Rogers
Director

DEPARTMENT OF YOUTH SERVICES

Juvenile Justice Division 202 East Fifth Street The Dalles, Oregon 97058-2220 (541) 506-2660 Fax: (541) 506-2661

Date:

February 2, 2010

From

Molly Rogers, MJM

Director, Wasco County Youth Services

Re:

Wasco County Youth Services Youth Employment Initiative

The Wasco County Department of Youth Services is excited about a new partnership with the State of Oregon Youth Conservation Corp (OYCC) for an Oregon Youth Employment Initiative. The mission of OYCC is to create meaningful opportunities for youth through significant resource projects that enhance the Oregon community. The funds for this partnership are through the federal stimulus funds and the grant period will end June 30, 2010.

The following are the key points of the grant:

- The Community Work Supervisor will be the supervising person through the Wasco County Department of Youth Services;
- The target population for employment are youth 16 years and older;
- Youth who have completed high school or equivalent or who are enrolled in through an education program that can accommodate the regular work days of Thursday and Friday;
- Youth must complete an application for employment and all of the accompanying paperwork;
- Youth must commit to a minimum of 120 hours (approximately 8 weeks) of work as an employee;
- Youth must be physically capable of working outside and in inclement weather as many of the projects will be in the National Forest or at the Wasco County Fairgrounds; and
- Each youth will receive a coat and pair of work pants to ensure that they have appropriate clothing for the type of work they will be ask to complete.

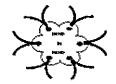
This is the first partnership with the explicit outcome is economic development for youth who are involved in the juvenile justice system. We look forward to positive outcomes of youth sustaining employment within our community and allowing youth opportunities to gain job skills.

What is Mid-Columbia Child and Family Center?

MCCFC is a community mental health resource for the Columbia River Gorge. We have been providing education, treatment and assistance to children with emotional problems and their families for over 30 years. We also provide outpatient counseling to help facilitate the emotional growth and social wellbeing of individuals, couples and families of all ages.

PROGRAM SERVICES

- Children's Day Treatment (ages 3-12)
- Outpatient Services
- Teen Parent Nurturing Program
- Consultation & Training



Mid-Columbia Child and Family Center, Inc.

3221 W. 10th Street The Dalles, OR 97058 Phone (541) 298-5104 Fax (541) 298-4108

www.mccfc.net

Mid-Columbia Child and Family Center, Inc.

Mental Health Services for Children & Families

Changing Tomorrow by Helping Today



(541) 298-5104
3221 W. 10th Street
The Dalles, OR 97058
www.mccfc.net

CHILDREN'S DAY TREATMENT

Our best known program at MCCFC is our children's day treatment program. Children in this program have often been identified as having behavior problems that interfere with adequate functioning in the home, school and/or community. These children will often exhibit one or more of the following problems:

- School behavior management problems
- Aggressive, hostile or destructive behavior
- Below grade level
- Low frustration level
- School suspension or exclusion
- Temper tantrums
- Impulse ridden
- Inability to form satisfactory relationships with peers and adults
- Hyperactive
- Anxious and agitated
- Withdrawn
- Disorganized and/or inadequate cognitive/verbal skills
- Poor self-image
- Dependent, requiring constant attention in school or home
- Inability to function adequately in home or community setting

OUTPATIENT SERVICES

Outpatient services are available for individuals, couples and families. We have two therapists on staff and

consultations are available as needed with the Consulting Psychiatrist.

TEEN PARENT NURTURING

The Teen Nurturing Program services are available to parents up to age 24 who gave birth as teenagers. MCCFC provides a Masters level Therapist to serve as Project Director. In addition to the training program, the Program Director also provides clinical interventions when needed. The goals of the program include reducing child abuse, teaching appropriate parenting skills, and encouraging enrolled teens to complete their education, including, when appropriate, attending community college. The Teen Parent program is funded by a grant from the Children's Trust Fund and support from MCCFC.

CONSULTATION & TRAINING

Consultation and training services are available to schools, child care facilities and other community programs serving children and adolescents. Services include:

- In-service
- Prevention
- Follow-up, screening and assessment
- In school counseling
- Crisis intervention
- Behavior consulting and planning; and
- Program planning and evaluation

Help a Child Change Course Today

- Make a Tax Deductible Contribution
- ❖ Donate Your Time
- Donate Supplies
- Join our Cause on Facebook: Supporting Children's Mental Health in the Columbia River Gorge

Due to state budget cuts, funding for these life altering services is has become inadequate and we currently rely on donations from board members, staff and private individuals to make up the difference. A recent rate study of all such programs revealed that this is a common problem for service providers. In addition, because state funding for services such as day treatment is restricted to Oregon Health Plan (OHP) recipients who meet strict eligibility criteria, some children are unable to access treatment at all. Private insurance does not cover this type of long-term intensive treatment and most parents cannot afford to pay the entire cost outof-pocket.

lf you can help, please call 298-5104

Shelter Stats 2005 thru 2009

Shelter Stats	2005	2006	2007	2008	2009
Impound/Strays	483	478	515	486	623
Owner released	453	269	275	388	535
Transfered In	7	36	20	7	56
Protective Custody	<u>0</u>	<u>o</u> _	<u>76</u>	<u>0</u>	<u>0</u>
Total Intakes	943	783	886	881	1214
Adopted	475	464	435	541	760
Returned to owner	239	220	220	155	232
Transfered out	57	7 7	85	76	156
Euthanized	99	90	87	56	59
DOA	. <u>26</u>	<u>13</u>	<u>13</u>	2	<u>16</u>
Total Out	896	864	840	830	1223

Community Spay/Neuter

S/N Stats	2005	2006	2007	2008	2009
Low Income S/N	\$334.12	\$1,000.00	\$2,758.41	\$5,141.33	\$16,905.00
DJT Spay/Neuters	<u>\$6,837.57</u>	\$6,693.64	<u>\$0.00</u>	\$4,819.74	\$5,371.00
•	\$7,171.69	\$7,693.64	\$2,758.41	\$9,961.07	\$22,276.00

WASCO COUNTY ANIMAL SHELTER MONTHLY REPORT DECEMBER 2003

	Dogs	Cats	Lvstck	Other	TOTAL	To Date
Impounded	27	29		2	58	1186
HRACImp	15				15	168
DOA	1				1	17
Adopted	7	10		2	19	169
RTO	13				13	235
PTS	22	20			42	757
Req. PTS						18

COMPLAINTS	TOTAL:	TO DATE:		
Stray				
Nuisance				
Bites				
Injured				
Dead				
Cruelty/ Abuse				
Misc.				

CIT	ATIONS	TOTAL	[.;	Т	TO DATE:	
DAL						
NDL						
PN						
Neglect						
Abuse	·					
No Rabies						

Telephone Calls: 396

Visitors: 455

To Date:

5400

To Date:

6688

WASCO COUNTY ANIMAL SHELTER MONTHLY REPORT DECEMBER 2002

	Dogs	Cats	Lvstck	Other	TOTAL	To Date
Impounded	67	47			114	1,270
HRACImp	14				14	133
DOA	1				1	16
Adopted	9	7			16	171
RTO	14				14	233
PTS	41	39			80	799
Req. PTS						23

СОМ	PLAINTS	TOTA	L: 110	TO DATE: 1,549		19
Stray	31	7	1		39	572
Nuisance	43	3			46	631
Bites	7				7	47
Injured						46
Dead	3			2	5	68
Cruelty/ Abuse	5			8	13	181
Misc.						4

CIT	CITATIONS		4		TO DATE: 77	77	
DAL	1				1	11	
NDL	3				3	34	
PN						32	
Neglect							
Abuse							
No Rabies							
Te	elephone Calls:	482	I	To Da	te: 5,738		

Visitors:

597

To Date: 7,202

WASCO COUNTY ANIMAL SHELTER 2001 END OF YEAR REPORT

	Dogs	Cats	Lystck	Other	TOTAL	To Date
lmpound	546	676		7		1,229
HRACImp	107	1				108
DOA	3	7		· · · · · · · · · · · · · · · · · · ·		10
Adopted	100	45		5		150
RTO	190	7		1		198
PTS	234	581				815
Req. PTS	13	4				17

COMPLAINTS		TOTAL		T	TO DATE: 1,452		
Stray	379	151	15	18		563	
Nuisance	430	99	15	47		591	
Bites	61	3		1		65	
Injured	16	11	2	18		47	
Dead	10	25	7	17	opi sa celitar anno secono escribe de	59	
Cruelty/ Abuse	67	13	33	12		125	
Misc.			2	2	,	4	

CITATIONS		TOTAL	TC	DATE: 51	
DAL	15				15
NDL	9				9
PN	27				27
Neglect					
Abuse					
No Rabies				÷.	

Telephone Calls:

Visitors:

To Date:

5,841

To Date: 6,773

WASCO COUNTY ANIMAL SHELTER MONTHLY REPORT DECEMBER 2000

	Dogs	Cats	Lvstck	Other	TOTAL	To Date
Impounded	45	36			81	1,574
HRACImp	3	-			3	103
DOA					0	10
Adopted	10	5			15	163
RTO	18	1			19	235
PTS	16	26			42	1088
Req. PTS	1				1	28

COMPLAINTS		TOTAL	TOTAL: 126		TO DATE: 1,109			
Stray	28	14	3	4	49	419		
Nuisance	45	10	2	4	61	519		
Bites	4				4	36		
Injured	2				2	31		
Dead	1	3		1	5	35		
Cruelty/ Abuse	4	1			5	66		
Misc.		,				3		

CITATIONS		TOTAL: 4	ТО	TO DATE: 43		
DAL					16	
NDL	3			3	10	
PN	1			1	17	
Neglect						
Abuse						
No Rabies	-					

Telephone Calls: 440

540

Visitors:

To Date: 6,564

To Date: 7,718

WASCO COUNTY ANIMAL SHELTER DECEMBER 1995

	D00		TTTTOMOGIA	OMITTED	m om a r	mo Damie
	DOG	CAT	LIVESTOCK	OTHER	TOTAL	TO DATE
IMPOUNDED	96	52		1	149	1,751
IMP HRAC	4				4	25
DOA		1		•	1	22
ADOPTED	10	12			22	191
RTO	19				19	195
PTS	51	40			91	1,207
REQUEST PTS ************ COMPLAINTS:	*****	******* : LATOT	*********** 91		******* DATE: 1	
STRAY	16	1.1			27	551
NUISANCE	38	10		1	49	974
BITES	2				2	52
INJURED	2	1		1	4	53
DEAD	3	2			5	83
CRUELTY/ABUSE	3		1		4	85
MISC. ******	*****					5 :*****
CITATIONS:		TOTAL:	3	TO D	ATE: 60	
DAL	2				2	17
NDL						9
PN	1				1	34
NEGLECT						
ABUSE NO RABIES ******	****	*****	*****	*****	*****	****
PHONE CALLS: VISITORS:	683 626				re: 7,01	9

WASCO COUNTY ANIMAL SHELTER 1994 REPORT

	DOG	CAT	LIVESTOCK	OTHER	TOTAL	TO DATE
IMPOUNDED	676	610	1	19		1,306
IMP HRAC	5					5
DOA	12	8				20
ADOPTED	99	82	3	3		187
RTO	180	1	2			183
PTS	339	501		16		856
REQUEST PTS	18 *****			*******		25 *****
COMPLAINTS:		TOTAL	:	тс	DATE:	1,623
STRAY	276	190	25	9		500
NUISANCE	671	139	9	30		849
BITES	48	2	•	1		51
INJURED	13	18	2	19		52
DEAD	20	46		9		75
CRUELTY	54	7	20	2		83
MISC	9	2		2		13
**************************************	*****	******** TOTA		********* TO DATE:		*****
DAL	29					29
NDL	52					52
PN	38					38
NEGLECT						
NO RABIES					•	
ABUSE **************** PHONE CALLS:	*****	1	******	******** TO DA		
VISITORS:				TO DA	TE: 6,10	1
Funds:				TO DA	TE: 13,08	12.79

WASCO COUNTY ANIMAL SHELTER 1993 REPORT

	DOG	CAT	LIVESTOCK	OTHER	TOTAL	TO DATE
IMPOUNDED	816	1088	4	13		1, 921
DOA	15	26		2		43
ADOPTED	77	74	i	4		156
RTO	222	18		1		241
PTS	449	919		4		1,372
REQUEST PTS	14	27		1		42
**************************************	*****	********* TOTAL		******** TO D		
STRAY	338	238	9	12		597
NUISANCE	457	218	22	56		753
BARKING	186					186
BITES	44	2				46
INJURED	18	23	2	21		64
DEAD	25	38	11	13		87
CRUELTY	87	16	24	1		128
MISC	20	3	****	1	. * * * * * * * * * * * * * * * * * * *	24
CITATIONS:		TOTAL		DAT		
DAL	25		4			29
NDL	47					47
PN	31		•			31
NEGLECT	1					1
NO RABIES	1					1
****	****	****	*****	*****	*****	*****

PHONE CALLS: 5, 290 VISITORS: 4,340

FUNDS: \$13,085.80

WASCO COUNTY ANIMAL SHELTER 1992 REPORT

	DOG	CAT	LIVESTOCK	OTHER	TOTAL	TO DATE
IMPOUNDED	835	915	2	23		1,775
DOA	7	22		1.1		40
ADOPTED	84	66		3		153
RTO	194	3	2			199
PTS	499	783		9		1, 291
REQUEST PT		13				34
**************************************		**************************************	************ \L:	· ·		******** 650
STRAY	368	219	25	8		620
NUISANCE	387	149	14	61		611
BARKING	153					153
BITES	29	4		1		34
INJURED	24	21		14		59
DEAD	13	40	, 5	13		71
CRUELTY	48	14		1		63
MISC	28	4	1	6		39
CITATIONS:	****	TOTA			ATE: 120	•
DAL	27					27
NDL	47					47
PN	38					38
NEGLECT	1					1
NO RABIES	5					5
ABANDONMENT	2	*****	****	*****	***	2 *****

TOTAL FUNDS TRANSMITTED: \$13,147.20

PHONE CALLS: 4,353

Wasco County Board of Commissioners Economic Development Commission Update: February 3, 2010

EDC News

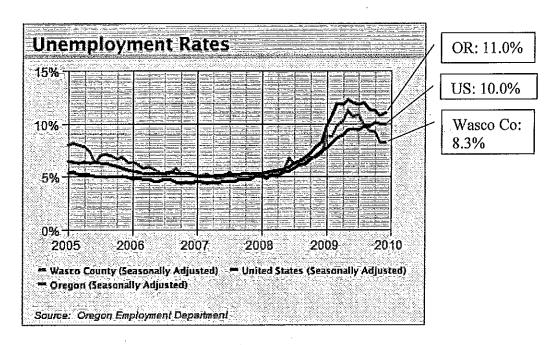
- Industrial Land Inventory: EDC staff is continuing to develop an inventory of worked available industrially zoned land in the county and has now contacted all property owners in the unincorporated areas and within the towns. Staff has already been able to use this list to recommend a property to a prospective business.
- Needs and Issues Projects: EDC staff is finalizing the list of presentations on the Needs and Issues projects. The meeting will be Thursday, February 18 from approximately 9:45 a.m. to 2:45 p.m at Dufur City Hall. The Commissioners will be next prioritize the projects individually and meet on March 18 to agree on a collective prioritization.
- Small Business Assistance Discussion: EDC staff participated in a discussion with the SBDC and other economic development providers in the region about creating a plan to assist small businesses that are struggling in the current economic recession. The group will be pulling together resources online that allow for anonymous assistance and marketing these resources throughout the Gorge. One upcoming resource offered by the SBDC is a workshop on Small Business Bankruptcy Basics with Carolyn Smale, bankruptcy attorney (details: Tuesday, February 23 from 6 7:30 pm).

Other Economic News

- Cathedral Rock Wilderness: On February 1, Sens. Ron Wyden and Jeff Merkley announced a proposal to add about 16,000 acres to the system of federally protected wilderness areas. In Wasco County, the proposed Cathedral Rock Wilderness would involve a land swap between Young Life and the Bureau of Land Management. Most of this wilderness area and all of the proposed Horse Heaven wilderness would be located in Jefferson County. All of the land swaps would also put a five-mile stretch of the river into public ownership.
- VISTA Participant Applications: The Oregon Microenterprise Network is seeking applications to become an AmeriCorps*VISTA (Volunteers in Service to America) host site from organizations that are working with microenterprise development, financial literacy and asset building. Approved sites will recruit a full-time VISTA volunteer who will serve at their site from August 20th, 2010 to August 19th, 2011. Applications must be received by 5:00 PM on Friday, February 19th, 2010. Recent OMEN VISTAs have worked on projects which include implementing a token system at local farmer's markets to enable the use of EBT cards, working with entrepreneurs to participate in the Individual Development Account program to save money to start their own business, and coordinating a coupon book to encourage the community to shop locally. For more information, visit http://www.oregonvista.org/oabc.cfm.
- RARE Participant Applications: The Resource Assistance for Rural Environments (RARE) program is accepting pre-Applications until April 15, 2010 for September placement in communities. The mission of the RARE Program is to increase the capacity of rural communities to improve their economic, social, and environmental conditions, through the assistance of trained graduate-level participants who live and work in communities for 11 months. RARE participants assist communities in the development and implementation of projects for achieving a sustainable natural resource base and improving rural economic conditions. For more information about RARE, including the benefits and the costs of the program, visit http://rare.uoregon.edu.

- RBEG and RBOG Grants: Oregon's USDA Rural Development office announced that it is accepting applications for the 2010 Rural Business Enterprise Grant and Rural Business Opportunity Grant programs. These grants are made to nonprofits, public bodies, and tribes to support rural business development. They are NOT direct grants to individuals or for-profit businesses. RBEG is a much less competitive grant program (though with small award amounts). It is focused on more localized projects that will benefit specifically-identifiable, small businesses rather than broader, strategic economic development work. RBOG is a much more competitive grant program typically limited to only one \$50,000 award in Oregon. It is focused on broader, strategic economic development work rather than the specific-business-focused projects supported by RBEG. For information, visit http://www.rurdev.usda.gov/or/rbs.htm. Concept papers are due March 5.
- OPRD Local Government Grants: The Oregon Parks and Recreation Department opened its 2010 Local Government Grant cycle on Jan. 25 with \$1.5 million in lottery funds available to help acquire, develop and rehabilitate community parks and outdoor recreation facilities. Cities, counties, metropolitan service districts, port districts and park and recreation districts are eligible to apply for the grants, which have provided more than \$45 million in local parks support during the past 10 years. For more information, visit www.oregon.gov/OPRD/GRANTS. Completed applications are due April 5.

Employment:



--Jessica Metta, EDC Staff

Exhibit F

WASCO COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR SESSION FEBRUARY 3, 2010

CONSENT CALENDAR

- Grant Agreement #GRNT0438 between the Oregon Youth Conservation Corps, Oregon Department of Community Colleges, Workforce Development and Wasco County.
- 2. Memorandum of Understanding between Citizens for the Columbia River Gorge National Scenic Area, Wasco County Historical Museum, USDA Forest Service, Columbia River Gorge National Scenic Area, Wasco County and Columbia River Gorge Commission relative to Interpretive and Museum Facilities known collectively as Columbia Gorge Discovery Center/Wasco County Historical Museum.
- 3. Regular Session Minutes of April 1, 2009.
- 4. Regular Session Minutes of May 20, 2009.
- 5. Regular Session Minutes of December 2, 2009.
- 6. Special Session Minutes of January 25, 2010.
- 7. Order #10-016 in the matter of requesting that the County Clerk submit the proposed Wasco County Home Rule Charter Measure, Ballot Title, Explanatory Statement and Arguments to the Secretary of State Voters' Pamphlet for the May 18, 2010, Primary Election.
- 8. Resolution #10-005 in the matter of consenting to the dissolution of the Maupin Translator District.

Exhibit 6

WASCO COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR SESSION February 3, 2010

DISCUSSION LIST

ACTION AND DISCUSSION ITEMS:

- 1. Discussion on selecting a County Project to be included on the Community Outreach Team's Project Listing.
- 2. Discussion on Model Executive Session News Media Attendance Policy.
- 3. Discussion on Draft Continuity of Operations Planning Policy.
- Consideration of the request from Jay LeRoux for an easement or purchase of property for use as a right-of-way to his home located off of East Fifth Street.
- 5. Discussion on establishing an Advisory Committee for the Board of County Commissioners.
- 6. Discussion pertaining to the Oregon Trail Rally.
- 7. Discussion on evening Work Sessions during 2010.
- 8. Discussion on Wasco County Home Rule Charter.
- 9. Discussion on possibly sending a County Commissioner to the Wind Energy Conference.
- 10. Discussion on establishing regular meetings with County Departments.
- 11. Discussion on amending the Board of County Commissioners' webpage.
- 12. Discussion on potential donations to replace signs stands at the Rock Fort Property.
- 13. Finalize Department Assignments.
- 14. Discussion on Home-At-Last's request for funding.

ON HOLD:

- 1. Discussion on Amending Document Approval Policy.
- 2. Discussion on the establishment of an Ordinance that would allow the enforcement of the burn ban.
- 3. Motion to rescind the Agreement between Wasco County, Oregon, and the North Wasco County School District #21, approved on March 4, 2009.
- 4. Change to Fire Protection Funding enacted by the Oregon State Legislature.
- 5. Consideration of the request from Dan Hendrix, Shaniko Volunteer Fire Chief, regarding donation of surplus vehicle.