



WASCO COUNTY BOARD OF COMMISSIONERS
SPECIAL SESSION
DECEMBER 30, 2010

PRESENT: Dan Ericksen, Chair, County Commissioner
Sherry Holliday, County Commissioner
Bill Lennox, County Commissioner
Tyler Stone, Administrative Officer
Kathy McBride, Executive Assistant

At 1:02 p.m. Chairman Ericksen called the Special Session to order.

CONSIDERATION of the appointment of the County Treasurer.

Chairman Ericksen stated that Chad Krause has accepted the position of Wasco County Treasurer.

{{{Commissioner Holliday moved to approve Order #10-143 in the matter of the appointment of Chad Krause as Wasco County's Treasurer. Commissioner Lennox seconded the motion; it was then passed unanimously.}}}

OPEN TO PUBLIC

John Arens, Executive Director of the Mid-Columbia Council of Governments, presented to Commissioner Bill Lennox a token of their appreciation for Commissioner Lennox's service to the Mid-Columbia Council of Governments.

PRIVATE SALE of property described as Township 1 North, Range 13 East, Section 7DD, Tax Lot 600, Reference #15597 to Benjamin H. Synon RLT and Shirley Mae Synon RLT.

{{{Commissioner Lennox moved to approve Resolution #10-046 in the matter of supporting the transfer of property obtained by Foreclosure. Commissioner Holliday seconded the motion; it was then passed unanimously.}}}

{{{Commissioner Lennox moved to approve Order #10-141 in the matter of the distribution of the proceeds of the County's sale of Tax Foreclosed Property. Commissioner Holliday seconded the motion; it was then passed unanimously.}}}

{{{Commissioner Lennox moved to approve the Quitclaim Deed between Wasco County and Benjamin H. Synon, RLT, and Shirley Mae Synon, RLT. Commissioner Holliday seconded the motion; it was then passed unanimously.}}}

CONSIDERATION AND APPROVAL of the Special Session Consent Calendar of December 30, 2010, (Attached as Exhibit A).

Chairman Ericksen discussed with the Board the proposed Order in the matter of the sale of certain County lands. He explained how the minimum prices were arrived at.

{{{Commissioner Lennox moved to approve the Special Session Consent Calendar of December 30, 2010 as presented. Commissioner Holliday seconded the motion; it was then passed unanimously.}}}

Other Business:

Tyler Stone, Administrative Officer, informed the Board that the County has obtained quotes for janitorial services for the Community Corrections Office, the Communications Agency (911) and the Veterans Services Office. The costs for such services are as follows: Community Corrections, \$285 per month; Communications Agency, \$175 per month; and Veterans Services, \$225 per month. The quotes obtained are from Reflective Janitorial.

Discussion occurred.

{{{Commissioner Holliday moved to authorize Tyler Stone, Administrative Officer, to sign the proposals as discussed from Reflective Janitorial for janitorial services at Community Corrections, the Communication Agency, and Veterans Services. Commissioner Lennox seconded the motion; it was then passed unanimously.}}}

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Stone informed the Board of Commissioners that the card lock system at the County Courthouse has failed. The estimated cost of replacing the card lock system is \$9,500.

Chairman Ericksen stated that he feels the cost of replacing the card lock system should come out of the Courthouse Security Fund.

Stone will contact the Wasco County Circuit Court regarding this matter.

CONSIDERATION of items listed on the Discussion List of December 30, 2010, (Attached as Exhibit B).

Item #2

{{{Commissioner Lennox moved to accept the letter of resignation from Jane Thompson from the Wasco County Commission on Children and Families. Commissioner Holliday seconded the motion; it was then passed unanimously.}}}

Item #1

{{{Commissioner Lennox moved to accept the resignation from Todd Cornett, Wasco County Planning & Development Director, effective January 20, 2011. Commissioner Holliday seconded the motion; it was then passed unanimously.}}}

The Board informed Todd Cornett that the Board by consensus has authorized the advertising of the Planning & Development Director both in and out of house.

Todd Cornett, Wasco County Planning & Development Director, recommended that Gary Nychyk, Senior Planner, be appointed as Interim Planning & Development Director.

{{{Commissioner Holliday moved to appoint Gary Nychyk as Interim Planning & Development Director, effective January 20, 2011. Commissioner Lennox seconded the motion; it was then passed unanimously.}}}

Todd Cornett stated that he has enjoyed working for Wasco County. He will be working in the Siting Division of the Oregon Department of Energy. Cornett has worked for Wasco County over the last 12 years; 8 years as Director.

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The Board made several comments on their appreciation for the work done by Cornett over the years.

Chairman Ericksen wanted to discuss one last matter and that was moving Kathy McBride, Executive Assistant, from an hourly employee to a salaried employee and increasing McBride's salary by \$5,000 in recognition for the additional duties and responsibilities placed upon her over the years.

Some discussion occurred.

Kathy McBride, Executive Assistant, stated that in making this move from an hourly employee to a salaried employee she is no longer willing to work the amount of hours that she once did in order to perform her duties as Executive Assistant.

The Board agreed; it is their desire to reduce McBride's work load.

Eric Nisley, Wasco County District Attorney, stated that the legal work generated by McBride takes a lot of time to review and a lot more time for her to generate.

{{{Commissioner Lennox moved to approve moving Kathy McBride, Executive Assistant, from an hourly employee to a salaried employee at a cost of \$5,000 per year. Commissioner Holliday seconded the motion; it was then passed unanimously.}}}

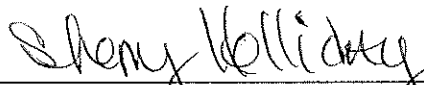
The Board signed:

- Hearings Officer Order #10-140 affirming violation of Thomas Teven's property.
- Order #10-141 in the matter of the distribution of the proceeds of the County's sale of Tax Foreclosed Property.
- Order #10-142 in the matter of the sale of certain County lands.
- Order #10-143 in the matter of the appointment of Chad K as Wasco County's Treasurer.
- Satisfaction of Lien for Virgil and Sandra Snow.
- Quitclaim Deed between Wasco County and Benjamin H. Synon, RLT, and Shirley Mae Synon, RLT.
- Resolution in the matter of supporting the transfer of property obtained by Foreclosure.
- Special Session Minutes of November 8, 2010.
- Regular Session Minutes of November 10, 2010.
- Regular Session Minutes of December 1, 2010.
- Regular Session Minutes of December 8, 2010.
- Regular Session Minutes of December 15, 2010.

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The Board adjourned at 1:46 p.m.

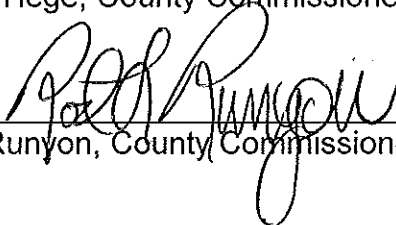
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OF COMMISSIONERS



Sherry Holliday, Chair of Commission



Scott C. Hege, County Commissioner



Rod L. Runyon, County Commissioner

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CONSENT CALENDAR

1. Hearings Officer Order #10-140 affirming violation of Thomas Teven's property.
2. Special Session Minutes of November 8, 2010.
3. Regular Session Minutes of November 10, 2010.
4. Regular Session Minutes of December 1, 2010.
5. Regular Session Minutes of December 8, 2010.
6. Regular Session Minutes of December 15, 2010.
7. Satisfaction of Lien for Virgil and Sandra Snow.
8. Order #10-142 in the matter of the sale of certain County lands.

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DISCUSSION LIST

ACTION AND DISCUSSION ITEMS:

1. Acceptance of letter of resignation from Todd Cornett, Wasco County Planning & Development Director.
2. Acceptance of letter of resignation from Jane Thompson from the Wasco County Commission on Children & Families.