



WASCO COUNTY BOARD OF COMMISSIONERS
SPECIAL SESSION
FEBRUARY 23, 2011

PRESENT: Sherry Holliday, Chair of Commission
Scott C. Hege, County Commissioner
Rod L. Runyon, County Commissioner
Tyler Stone, Administrative Officer
Kathy McBride, Executive Assistant

At 9:02 a.m. the Special Session of the Board of Commissioners was called to order by Chair Sherry Holliday.

EXECUTIVE SESSION as authorized by ORS 192.660 (2) (a) for the purpose of considering the employment of a public officer, employee, staff member or individual agent.

The Board convened into Executive Session as authorized by ORS 192.660 (2) (a) to conduct interviews for the position of Wasco County Planning & Development Director.

At 11:42 a.m. the Board adjourned out of Executive Session and returned to Special Session.

A discussion occurred regarding the two candidates interviewed today for the Wasco County Planning & Development Director Position.

The Board directed staff to begin the background check on one of the six candidates interviewed to date. Time will be scheduled on March 2nd for the Board of Commissioners to discuss the appointment of the Planning and Development Director.

Other Business:

Stone informed the Board of Commissioners that the County has all of the grant documents in for Phase 1 and Phase 2 for improvements at Hunt RV Park in

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Tygh Valley. The two different phases were combined into one project to reduce costs, if possible. The County's local match requirement is 25% or \$104,000. This amount does not reflect any in-kind donations. The County is in the process of reviewing the bid document, which Tenneson Engineering has prepared for us. Stone asked if the Board wants the County to move forward with this project. There is a four to five year payback on the project. The County will receive additional RV dollars after the construction is complete from the Oregon State Parks & Recreation Department since additional camp sites will be added.


Commissioners Hege stated that it would be helpful to him, since he does not know a lot about the project, to be taken back to the beginning. Commissioner Hege is not willing to express his opinion until learning more about the project and the benefits to the County.

The Board adjourned at 12:29 p.m.

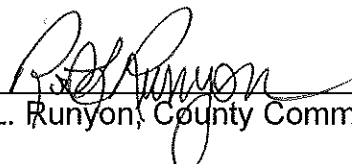
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