



WASCO COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
MAY 11, 2011

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

At 9 a.m. Chair Holliday called to order the Regular Session of the Board of Commissioners.

OPEN TO DEPARTMENTS

Christa Rude, Commission on Children and Families Administrator, introduced Lynnette Black, OSU Extension Service Agent, Dawn Sheirbon, Commission on Children and Families Volunteer, and Scott Green, Northern Wasco County Parks & Recreation District Director. Rude noted that these individuals/agencies partnered with Wasco County in the development of a summer resource guide for area youth.

The Board of Commissioners was informed about the collaboration that occurred in the development of this local resource guide.

Rude then passed out a handout on the Children's Fair to be held on May 14, 2011, at the City Park in The Dalles. This year's Fair is being sponsored by Sawyer's True Value. Their focus is on early learning, so all preschools have been invited.

Rude passed out two handouts on the Community Support Network. She noted that the Resource Development Team Meetings have been redesigned. The new model is the Community Support Network. They are now ready to launch the new program.

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Some discussion occurred.

Teri Thalhofer, North Central Public Health District Director, Kristy Beachamp, Public Health Emergency Preparedness Coordinator, and Mike Davidson, Emergency Manager, were present to discuss the generator that is being donated by the Oregon Public Health Division to Wasco County.

Beachamp stated that the donated generator should be arriving next week. The concrete and the electrical work should be happening between now and May 20th.

Thalhofer noted that the funding for the generator, including installation, is federal dollars which have been allocated for H1N1. There are five to six Counties that do not have backup generators that would save vaccine if the refrigerator or freezers fail. The purpose of this generator is to protect the vaccine and to support the County's critical infrastructure. The generator is large enough to power the entire Annex A Building should the power go out.

Some discussion occurred.

Davidson noted that the telephones at the Wasco County Communications Agency (911) are independent from the County's phone system. The generator will allow 911 to continue to access the County's telephone system if the electricity goes out.

Tyler Stone, Administrative Officer, asked what the County's cost exposure for this project is.

Beachamp responded by stated that the Oregon Public Health Division is allowing us to use \$5,000 for the concrete pad and installation, and \$5,000 for the electrical work.

Further discussion occurred.

{{{Commissioner Runyon moved that Wasco County accept the offer from the Oregon Public Health Division for the donation and installation of a backup generator at the Annex A Building. Commissioner Hege seconded the motion; it was then passed unanimously.}}}

Chair Holliday stated that we have one change to today's Agenda. The 1:30 p.m. appointment with Carol Yakish, Treatment Court Coordinator, has been pulled from the Agenda.

MIKE HERNANDEZ, U.S. FOREST SERVICE, BARLOW DISTRICT. Update on the Rock Creek Off Highway Vehicle (OHV) Park and the Motor Vehicle Use Map.

Mike Hernandez, Barlow District Ranger, met with the Board to provide them with an update on the Off Highway Vehicle (OHV) Park at Rock Creek. Hernandez noted in his update that the Mt. Hood National Forest took on a travel management process in 2007. The end product was the development of the Rock Creek Area OHV Map. They spent 2.5 years dealing with public comments. In the finalized environment statement they decided on three areas, two of which are located in the Barlow District (McGubbins Gulch and Rock Creek).

Hernandez stated that the Forest Service got a lot of engagement with local land owners and the County. They were able to come up with a recommendation of alternatives for the Rock Creek area. He noted that Commissioner Holliday was engaged from day one in this process. They were able to come up with an agreed alternative that everyone bought off on; Alternative 3 as amended. Hernandez stated that during the process they got appealed by two groups. They met with the two appellants and came up with a decision to amend. The map before the Board is what they came up with, (Attached as Exhibit A).

Hernandez stated that there is 55 miles of trail system; about one-half needs to be constructed. The only place to ride an OHV is shown on these maps. What has changed is that you can only ride in those designated areas.

Hernandez also noted that the Forest Service has really cleaned up the fuels in the area surrounding the homes in Sportsman Park. The plan allows those users at Sportsman Park to access the trail system. A few concessions were granted. Trail 916 was originally not in the Alternative. As part of the appeal resolution that piece was put back in.

Hernandez stated that the Forest Service could not implement the decision until they came up with the Motor Vehicle Use Map. All roads that are not on the Motor Vehicle Use Map are not eligible for motor vehicle traffic. This is a map that they will revise annually.

Hernandez left each of the Board members with a copy of the Motor Vehicle Use Map. The Forest Service will be spending a lot of time on educating the public.

Chair Holliday stated that Neal Bursell and Dan Van Vactor are here. Both were a part of this process. The Board recently received a letter from a resident

disagreeing with the final product. She feels it was a fair process. Bursell has countered some of the issues in the letter with his own letter. In the end Chair Holliday feels we came up with a good plan.

Hernandez stated that he feels good with the involvement in the decision. He pointed out the day use area which does not allow overnight camping or fires. The day use area was moved two to three miles away from the Sportsman Park community.

Hernandez noted that he met with the Association a few weeks back. He will be meeting with the Sportsman Park community over Memorial Day weekend.

Hernandez stated that throughout the process they had open comments. They received over 1,700 comments. All comments were looked at. They dealt with the ones that they could, and recognized the ones that they couldn't. If someone did not comment through the process they could not raise an appeal when the decision was issued. The Forest Service made some concessions at the appeal resolution meeting. Hernandez stated that he felt it was a fair process.

Some discussion occurred.

Hernandez noted that the A.T.V. Club will be doing maintenance on the trails, as well as constructing some of the trails. They will also be assisting in educating members of the public.

Hernandez stated that a month ago he submitted a grant application to the State of Oregon for approximately \$185,000 for two toilets, the development of two staging areas, signage and fencing. He was told that they only received \$79,000 of his request. Hernandez hopes to put in a toilet with the funding.

Dan Van Vactor stated that he has no comment except that Chair Holliday was instrumental in finding a solution with the Association and that Hernandez did a great job.

Van Vactor commented on what he heard today as to the road closures. There are two roads that need to be accessed by the Watermaster and the Badger Creek Improvement District. These roads need to be accessed in order to maintain their ditch.

Neal Bursell stated that he came today to make a request. He would like the Board to write a letter to Sportsman Park explaining that the system is what it is. He is tired of the harassment. There are two families that hate A.T.V.s. He would like to be able to ride without the harassment. In the negotiations they

came up with the one trail that leaves the park. There is one person trying to throw limbs on the trail.

Chair Holliday is willing to talk with them to see if it can help.

Bursell stated that we have another trail that they are waiting to develop. They are threatening to lock the gate on the trail. Sportsman Park is private property with 163 home sites. Most of the people who are opposed to the A.T.V.s are on the Board.

Hernandez stated that he could give this individual a call.

Commissioner Runyon asked what the Forest Service could do if they are doing things that could endanger life and property.

Hernandez stated they can address it if it is on Forest Service property. They cannot do anything if it is on private property.

Hernandez stated that the Map System will be a constant change. They have a process that they are developing. A person that needs access to a closed road can get permission to access the road.

Hernandez asked that the Board of Commissioners look at their calendars. He would like to schedule a field trip this summer to take the Board into the watershed. The Forest Service is looking at cleaning up 1,700 acres in the watershed. They are also looking at burning some of the City of The Dalles land that needs fuel reduction.

Gary Nychyk, Interim Planning & Development Director, asked if they could get a copy of that map for the GIS Department.

Hernandez noted that these Maps are available at the Forest Service Office in Dufur. They are free to the public.

The Board recessed at 10 a.m.

The Board reconvened at 10:04 a.m.

DAN VAN VACTOR. Consideration of Fee Waiver Request.

Dan Van Vactor stated that he filed an application with the Planning & Development Department requesting a fee waiver. Van Vactor provided the

Board with background information as to his 1991 Comprehensive Plan Amendment and Conditional Use Permit approval by Wasco County and his request that his rock quarry be designated a significant site. The amendment to the Mineral and Aggregate Ordinance for Extraction for significant sites happened post his approval process. The Conditional Use Permit gives him the right to extract from the quarry site. The permit has a provision if he wants to extend the permit he has to do it before May 15, 2011. His quarry is a 10 acre site; one third of the resource has been removed from the site.

Van Vactor stated he requested and was assured by the County Court that his site would be designated a significant site and would be preserved through the periodic review process. The mistake he made was to make sure that the County followed through with designating the site as significant. It would go through the balance of the ESEE process.

In 2001 he was not given notice that the site had been added. When Dotty DeVaney, Planning Director at that time, gave him the choice to renew the permit without a public process for 10 years or go back through a Public Hearing before the Planning Commission, he elected to renew the permit without a hearing. The County charged \$320. He could not determine whether the County refunded him a portion of the permit fee. When he mentioned it to the Planning Director last week Nychyk was willing to reduce the fee to \$2,200. That is when he elected to file the request for fee waiver.

Van Vactor stated that based on an email from Dawn Baird, Associate Planner, he needs to do a Comprehensive Plan Amendment, Zone Change and a new Conditional Use Permit even though he is not expanding the pit or going into the pit. All of which he is not going to do; he will let the permit expire.

Van Vactor does not believe the County's Ordinance has been changed since 2001. In 2001 if he was entitled to a renewal. He would request that the fee be reduced back to the \$320 permit fee since this should be an administrative and simple review process. There is no expansion of the site. DOGAMI would be involved before any site work or work is done in the quarry. His request is to have the fee reduced and treated administratively. It can be done without a public hearing process. He was told that Conditional Use Permits are done forever; he is not sure when that change occurred.

Van Vactor stated that he has spoken with a colleague of his that has done a lot of quarry work. He told Van Vactor that he should apply for the Conditional Use Permit before the May 15th date. He can get it under his existing Comprehensive Plan Amendment.

Van Vactor stated that he is trying to preserve what he got in 1991. Van Vactor does not want to go through the process that he was told that he had to go through. He has gone in and looked through the files. Van Vactor had hoped that he could meet yesterday or this morning with Nychyk. Nychyk was not available to meet with him.

Nychyk stated that he did not bring all of the files. However, he did bring a few of the files. There is some misinformation that he wants to clarify.

Nychyk stated that the County has a process in considering a new or an expansion of a rock quarry. It is a Type 3 or 4 process on the Fee Schedule. A Comprehensive Plan Amendment is \$1,500; a Zone Change to find a site significant is \$1,600; and a Conditional Use Permit is \$2,400. The reason they are expensive is largely because of staff time.

Nychyk stated that Baird went through these files for two hours. The Department did not receive an application or a request for information. In his brief review he did not find a significant determination. He is not saying it is not here; he just cannot find it. He went through the 1994 Legislative Amendment; each of these green sites is a site with a significant determination. It is not in there. He needs to find the significant determination. When the County writes a determination we need to write an administrative decision. If we do it wrong it will be appealed.

Nychyk stated that Van Vactor asked him to find a \$200 check. He told Van Vactor that he would not find the check. The time it would take to find the check would be more than \$200. Reducing the fee by \$200 is fine by him. If the fees are wrong then the County needs to address the fee schedule.

A lengthy discussion occurred.

Nychyk stated that the only extensions they have are a single two year Temporary Use Permit. They want to move away from a temporary permit since they won't be able to go back and enforce it. They are trying to do an administrative action that will give an indefinite permit into the future. The fee that we have is \$2,400. That is the only option that we have.

Nychyk stated that something has changed over the last 10 years. Whether it is internal or external he is not sure. If you choose to waive the fee today he would request that we look at the fees to see if they are fair.

Dawn Baird, Associate Planner, stated it was the Planning Commission during the late 1980s and 1990s that wanted to grant 10 year permits. The Department does not see any reason why we need to review the permits every 10 years. The

last several permits that have been approved through this process have been granted with no expiration.

Commissioner Hege asked what would have to happen to get this done if Van Vactor submits his application.

Nychyk stated that the risk of providing a \$320 report exposes Van Vactor with an appeal. The state is not comfortable with moving forward with a Conditional Use Permit. We need to find that the site is a significant resource. We need to make sure that we can make those findings.

Nychyk noted that the letter from Karen Mirande, Associate Planner, dated October 11, 1993 was not final approval. There is a big question mark. Van Vactor's pit was permitted in 1991. The ESEE may not have been submitted. Nychyk needs to find that documentation in the findings.

Van Vactor stated if it gets appealed he will withdraw his application. He has been through one other appeal to the Land Conservation and Development Commission by staff. We won that appeal. He had the support of the Planning Commission and the County Court, but had no support from staff. He does not want to fight with staff. If it was good enough in 2001 it should be good now.

Further discussion occurred.

Nychyk stated that he understands Van Vactor's frustration. The state has advised us if we continue to do what we have done in the past there will be increased scrutiny by the state. He is in the position to protect the Board and his Department based on discussions with DLCD staff. It is a Goal 5 resource and it has a protection buffer all the way around it.

Van Vactor stated that he is not expanding it; he just wants to renew the permit. In 2001 it should have been permitted. He is willing to take the risk of an appeal; if appealed he would withdraw his application.

Van Vactor stated that he has until May 15, 2011 to file an application. The question is does he write a check for \$2,400 or less. He feels there should be an ordinance or minutes that can track what occurred.

Baird stated if we take the time we can find documentation why they felt the site was significant. The state told us what process we have to go through. That is why Dodge withdrew his application and then came back. The renewal of the pit and using the existing boundary is the same process. If you want to expand or renew your permit you have to go through the Goal 5 process. We need to make sure all requirements are met under Goal 5. Baird feels that it may have been

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done incorrectly initially. Now that they are aware of it they need to make sure that we comply. It takes hours to get into this stuff.

Commissioner Runyon has no argument with the fees. This is not a new pit and not an expansion. He reads the last sentence of the letter from Mirande as a promise.

Baird stated Van Vactor's Conditional Use Permit expires. He still needs a Conditional Use Permit.

Commissioner Hege suggested that we put this matter off in order to do some more research.

Nychyk requested that the fee be paid and that the application is filed. It keeps it clean since the permit never expired. If the fee is then waived or reduced the fee could be returned.

Van Vactor stated that the original permit was to expire on July 18, 1991. The Planning Commission came up with the May 15, 2011 deadline. He suggested that the Board extend the permit to July 18th which would give them additional days to address this matter.

Chair Holliday stated she would like to review the minutes and the Planning Commission record.

Van Vactor stated that he has the application ready to file based on the assumption that the fee would be waived. He would be comfortable with a 60 day extension from this Board.

Further discussion occurred.

Stone suggested that Van Vactor write a check for the total fee and that the County hold the check until we make a decision as to what review is needed.

Nychyk stated that he has heard holding a check is not appropriate due to the accounting process.

Van Vactor stated that he is comfortable with filing the application with the waiver of the fee to July 15th.

Commissioner Runyon stated that he would be more comfortable with Van Vactor writing the check.

Nychyk stated when the County receives the check the time clock starts; or we need to receive a timeline waiver. We have 30 days to find the application complete.

Stone stated that the Planning Department needs an application and fee receipt in order to move forward.

{{{Chair Holliday moved to reduce the Planning & Development Department's Conditional Use Permit fee in half from \$2,400 to \$1,200 for Dan Van Vactor. Commissioner Runyon seconded the motion; it was then passed unanimously.}}}

MARTY MATHERLY, WASCO COUNTY ROADMASTER. Consideration of the approval of the Order directing Roadmaster to prepare report on proposed vacation of a portion of East 12th Street in the Urban Growth Area of The Dalles, Oregon.

Marty Matherly, Wasco County Roadmaster, stated that the Public Works Department received a petition requesting that a portion of East 12th Street in the Urban Growth Area of The Dalles be vacated. Matherly noted that he brings the petition to the Board and the Board directs him to bring back a report recommending whether the road should be vacated or not.

Matherly noted that he needs to look at it and to ensure that he gets a thorough report back to the Board. The road is located inside the Urban Growth Area of the City of The Dalles. The petitioners have spoken to the City. He has heard that the City will object to the road vacation. His report will include comments from the City of The Dalles and other agencies.

{{{Commissioner Holliday moved to approve Order in the matter of directing the Roadmaster to prepare his report on the proposed vacation of a Portion of East 12th Street in the Urban Growth Area of the City of The Dalles, Wasco County, Oregon. Commissioner Runyon seconded the motion; it was then passed unanimously.}}}

The Board recessed at 11:09 a.m.

The Board reconvened at 11:14 a.m.

PUBLIC HEARING on Private Sale of property described as Township 1 North, Range 13 East, Section 13, Tax Lot 1700 to John and Karen Carter.

Chair Holliday called the Public Hearing to order. She noted that the Board has already approved a Resolution and Order in support of the sale of said property to John and Karen Carter.

The Public Hearing was opened to anyone wishing to provide testimony to the Board of Commissioners.

There was no one present wishing to testify, so the hearing was closed to testimony.

Marty Matherly, Wasco County Roadmaster, stated that he is fine with the sale of the property and the approval of the Bargain and Sale Deed and the Grant of Easement.

{{{Commissioner Runyon moved to approve the Bargain and Sale Deed between Wasco County and John and Karen Carter and the acceptance of the Grant of Easement. Commissioner Hege seconded the motion; it was then passed unanimously.}}}

The Public Hearing adjourned at 11:17 a.m.

John Carter stated that he was extremely pleased with the service he received from the various County offices that he had to deal with in this process.

KEITH MOBLEY. Consideration of the approval of the Rooftop Antenna Lease Agreement with the City of The Dalles.

Keith Mobley, acting on behalf of QualityLife Intergovernmental Agency and the City of The Dalles, is here seeking approval of the Rooftop Antenna Lease Agreement for the Wi-Fi free wireless network project in downtown The Dalles. Mobley noted that the County's application for the installation of antennas on the roof of the County Courthouse was approved by The Dalles Historical Landmarks Commission. Mobley stated that the only consideration under the Lease Agreement is for the City of The Dalles to reimburse the County upfront for the cost of the anticipated electrical cost in the amount of \$2.50 per month for three years, which is the term of the lease.

Mobley stated that they do not want this project to compete with private providers. They want to make the service available to visitors. Two antennas will be placed on the roof of the Courthouse.

Fred Davis, Wasco County Facilities Manager, stated that there is low impact in setting up antennas like this.

Stone stated that he had heard after the three year term that the project will be rolled over to a private entity.

Mobley stated if it is successful it will be transferred to QualityLife after three years. QualityLife would become the tenant. The lease would automatically renew. The cost of the power would be renegotiated.

{{{Commissioner Hege moved to approve the Rooftop Antenna Lease Agreement between the City of The Dalles and Wasco County. Commissioner Runyon seconded the motion; it was then passed unanimously.}}}

APPROVAL of Agreement between Owner and Contractor for Construction Contract for the Data Center Addition Project.

Darrin Eckman, Tenneson Engineering, stated that the County went out for bids for the Data Center Addition Project. Three bids were received. The low bid received was from Simurdak Construction, Inc. for the cost of \$79,950. The Board of Commissioners awarded the bid last week.

Eckman noted that the Board needs to approve the Contract, which has been previously approved by County Counsel and staff, as well as signing the Notice to Proceed. Eckman anticipates that demolition will begin this week. Building permits have been obtained.

{{{Commissioner Runyon moved to approve the Agreement between Owner and Contractor for Construction Contract (Stipulated Price) Funding Agency Edition between Wasco County and Simurdak Construction, Inc. Commissioner Hege seconded the motion; it was then passed unanimously.}}}

CONSIDERATION AND ADOPTION of the QualityLife Intergovernmental Agency's Budget for Fiscal Year 2011-2012.

Commissioner Hege stated that the QualityLife Intergovernmental Agency's Budget was approved a week ago. Because it is a joint agency the City of The Dalles and Wasco County needs to approve the Budget.

Some discussion occurred.

{{{Commissioner Hege moved to approve the QualityLife Intergovernmental Agency's Budget for Fiscal Year 2011-2012 as presented. Commissioner Runyon seconded the motion; it was then passed unanimously.}}}

Other Business:

Gary Nychyk stated that it is the Department's policy to help folks after they apply. Mr. Van Vactor expressed great dissatisfaction with the service that he received at the Planning & Development Department. Van Vactor did not request a pre-application process nor did he submit a research request. Until they get an application it is a very difficult policy to tell staff to drop everything else to devote time to someone that has not applied. We have the responsibility to inform the public as best we can. Part of their plan is to get these records in the EDEN System. That is one of their projects that they want to accomplish.

Some discussion occurred regarding the Van Vactor request.

Nychyk stated that the Department has to serve the people that applied first. There are applications that need to get processed and we have a time clock that we have to adhere to.

Nychyk stated that he is already acting upon the assumption that it is a significant site. He thinks the documentation is there. The second part is the Goal 5 Overlay. That is also off the table. The only fee is the Conditional Use Permit Fee.

Nychyk noted that the Department only has one Planner per day writing staff reports. Long Range Planning Projects were dropped even before Todd Cornett, former Planning & Development Director, left the County.

CAROL YAKISH, TREATMENT COURT COORDINATOR. Request for Wasco County to apply for a Federal SAMHSA Grant on behalf of the Treatment Courts.

This item was removed from the Board's Agenda at the request of Carol Yakish, Treatment Court Coordinator.

CONSIDERATION of items listed on the Discussion List of May 11, 2011, (Attached as Exhibit B).

{{{Commissioner Hege moved to approve the Title III Reimbursement request from the Wasco County Sheriff's Office for the S11-0154 Motorists stuck in snow on USFS Road 1720 near 4430 incident in the amount of \$1,272.40. Commissioner Runyon seconded the motion; it was then passed unanimously.}}}

Item #3

Commissioner Hege requested that staff provide the Board with the interview questions from the prior County Court decision, as well as the applications received for the County's Representative on the Columbia River Gorge Commission. This item will be discussed at next week's meeting.

Commissioner Holliday suggested that each Commissioner write down some potential questions to be asked of each candidate who is selected to be interviewed.

On Hold Item #2

Commissioner Hege stated that it is his preference that the County continues to contract with the Mid-Columbia Economic Development District for Economic Development Commission staffing services at a cost of \$40,000.

On Hold Item #3

Staff noted that a representative from the Northern Wasco County People's Utility District and the City of The Dalles will be scheduled to meet with the Board of Commissioners to discuss the Pure Power Program.

CONSIDERATION AND APPROVAL of the Regular Session Consent Agenda of May 11, 2011, (Attached as Exhibit C).

Some discussion occurred regarding Item #1 on the Consent Calendar. The Board requested that Tycho Granville, GIS Coordinator, be scheduled on the Agenda to discuss revising the Fee Schedule for the GIS Department.

{{{Commissioner Hege moved to approve the Regular Session Consent Calendar of May 11, 2011 with the exception of Item #1. Commissioner Runyon seconded the motion; it was then passed unanimously.}}}

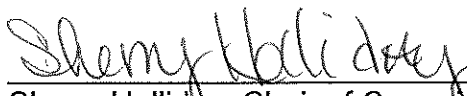
{{{Commissioner Runyon moved to approve Addendum No. 3 to the Monitoring Service Agreement between Bi Incorporated and Wasco County Community Corrections. Commissioner Hege seconded the motion; it was then passed unanimously.}}}

The Board signed:

- Order in the matter of holding a Public Hearing to amend the Wasco County Uniform Fee Schedule Ordinance.
- Facilities Agreement between the Wasco County Sheriff's Office and the City of The Dalles Police Department.
- Special Session Minutes of April 28, 2011.
- Regular Session Minutes of May 4, 2011.
- Bargain and Sale Deed between Wasco County and John & Karen Carter.
- Grant of Easement between John and Karen Carter and Wasco County.
- Addendum No. 3 to the Monitoring Service Agreement between Bi Incorporated and Wasco County Community Corrections.
- Order in the matter of directing the Roadmaster to prepare his report on the proposed vacation of a Portion of East 12th Street in the Urban Growth Area of the City of The Dalles, Wasco County, Oregon.
- Agreement between Owner and Contractor for Construction Contract (Stipulated Price) Funding Agency Edition between Wasco County and Simurdak Construction, Inc.
- Rooftop Antenna Lease Agreement between the City of The Dalles and Wasco County.

The meeting adjourned at 12:08 p.m.

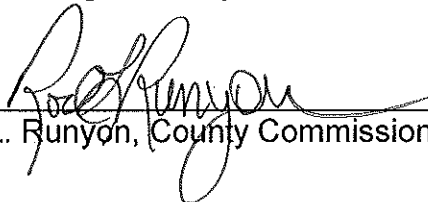
WASCO COUNTY BOARD
OF COMMISSIONERS



Sherry Holliday, Chair of Commission

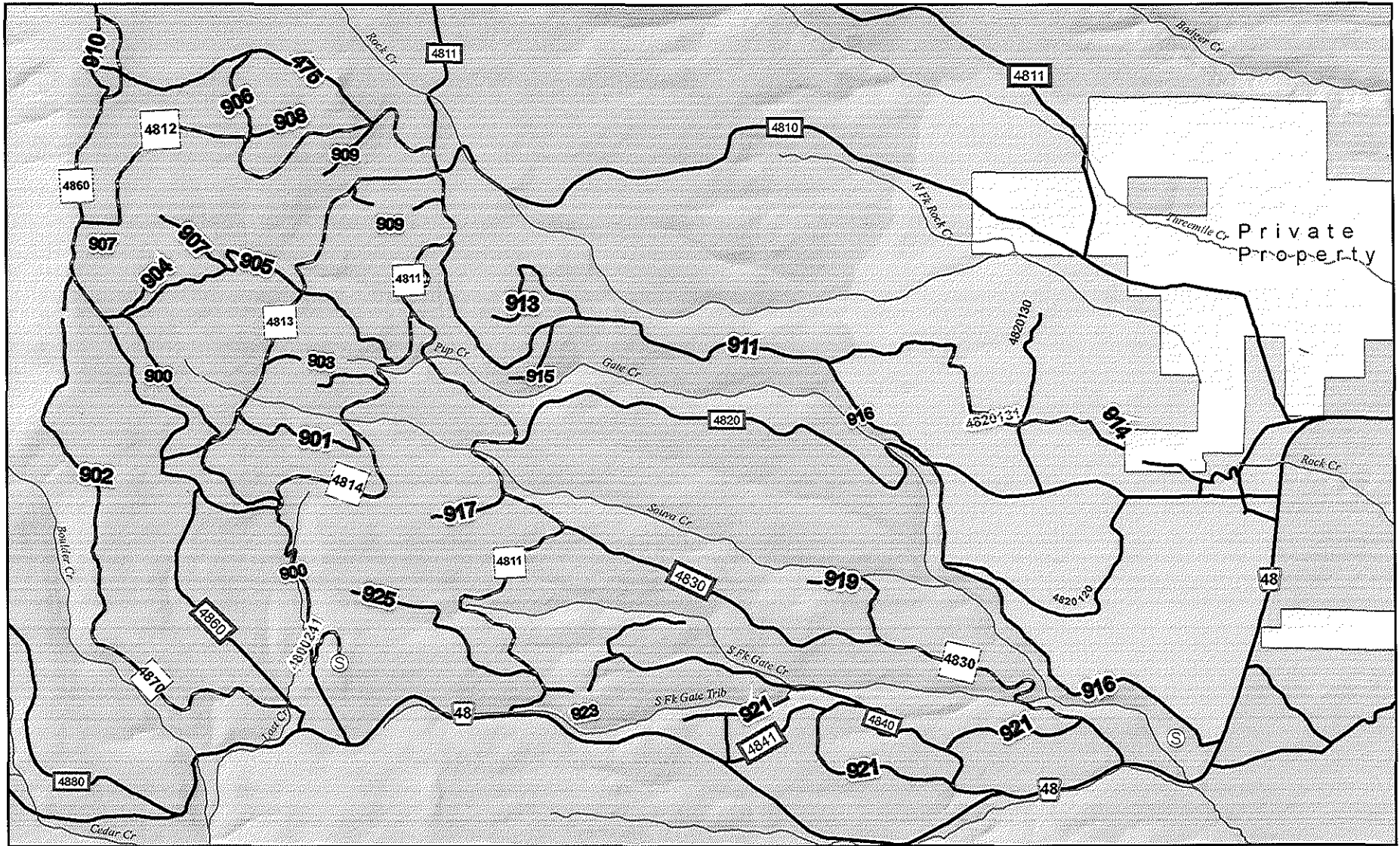








Scott C. Hege, County Commissioner



Rod L. Runyon, County Commissioner

MT. HOOD National Forest Rock Creek Designated Off Highway Vehicle (OHV) Routes



-  Mixed-Use Road Open to ATV Class I, III
 Trails Open to ATV Class I, III
 Roads Open to Highway Legal Vehicles Only
 OHV Staging Area
 Overnight Camping and Campfires Prohibited
 Mt. Hood National Forest
Note: Map Shows Existing Designated OHV Routes Only



0 0.5 1 Miles

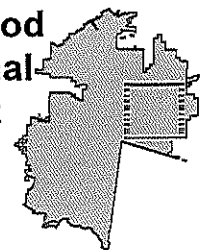
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Mt. Hood National Forest, 16400 Champion Way, Sandy, OR 97055
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**WASCO COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
MAY 11, 2011**

DISCUSSION LIST

ACTION AND DISCUSSION ITEMS:

1. Email from Teri Thalhofer, North Central Public Health District Director, in regards to the Immunization Generator Project Summary.
2. Title III Reimbursement Request from the Wasco County Sheriff's Office.
3. Discussion on establishing date for interviewing candidates for the Columbia River Gorge Commission Position.

ON HOLD ITEMS:

1. Discussion on the email received from Dan Hendrix in regards to County owned property located in Shaniko, Oregon. (On hold)
2. Discussion on the Economic Development Commission Staffing Contract (On hold).
3. Discussion on continuing to support the Northern Wasco County People's Utility District Pure Power Program (On hold).

**WASCO COUNTY BOARD OF COMMISSIONERS
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CONSENT AGENDA

1. Order #11-083 in the matter of revising the Fee Schedule for services provided by the GIS Department.
2. Order #11-085 in the matter of holding a Public Hearing to amend the Wasco County Uniform Fee Schedule Ordinance.
3. Facilities Agreement between the Wasco County Sheriff's Office and the City of The Dalles Police Department.
4. Special Session Minutes of April 28, 2011.
5. Regular Session Minutes of May 4, 2011.