



WASCO COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
JUNE 15, 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 9:00 a.m. Chair Sherry Holliday called to order the Regular Session of the Board of Commissioners.

Chair Holliday asked if there were any changes to today's Agenda.

Commissioner Runyon wanted to add to the Discussion List the survey that he conducted on the Key Area Meetings held with County Departments.

OPEN TO DEPARTMENTS

John Roberts, Planning & Development Director, discussed with the Board the Senior Planner Position. Roberts is requesting to promote Jeanette Montour, Associate Planner, to the Senior Planner Position at Step 3. If Montour receives any step lower than a Step 3 she would be receiving a decrease in pay.

Tyler Stone, Administrative Officer, concurs with Roberts. They met and discussed the wage for Montour.

Some discussion occurred. Roberts informed the Board that he rewrote the Senior Planner Job Description. They have a much better feeling of the duties that are expected of the position.

{{{Commissioner Hege moved to accept the Planning & Development Director's recommendation that Jeanette Montour be promoted to the Senior Planner Position at Step 3, effective June 16, 2011. Commissioner Runyon seconded the motion; it was then passed unanimously.}}}

Jade McDowell, The Dalles Chronicle Reporter, was introduced to the Board of Commissioners at this time.

{{{Commissioner Hege moved to authorize the refilling of the Associate Planner Position at the Planning & Development Department. Commissioner Runyon seconded the motion; it was then passed unanimously.}}}

OPEN TO PUBLIC

Phil Swaim stated that he resides in a Resource Zone on Wasco Butte. He went to the Planning & Development Department on May 2nd to discuss an issue dealing with the rewrite of Chapter 19. He was asked to wait until the Senior Planner was available. When he met with the Senior Planner Swaim was treated poorly. Others in the office witnessed this exchange. Swaim noted that he is aware of the resignation of the Senior Planner.

Swaim stated that he bought his property in the late 1970s before there were any regulations. His property was not approved under a Conditional Use Permit. At the Planning Commission Hearing staff referred to property in the area as being permitted under a conditional use. Swaim went to the Planning & Development Department and was told that the Planner was not in the office. When he was leaving the office he saw the Planner in the parking lot.

Swaim stated that the implication of saying you are conditional use and we do not have the right to participate is inappropriate. Those comments were repeated twice during the Planning Commission Public Hearing.

**CONSIDERATION of items listed on the Discussion List of June 15, 2011,
(Attached as Exhibit A).**

Item #1

*****It was the consensus of the Board of Commissioners to nominate Joan Silver to the Columbia River Gorge/Oregon Investment Board***.**

Item #2

Some discussion occurred regarding the email received from Thomas Gilbertson, City of The Dalles, regarding the City's Vision Action Plan.

To address Gilbertson's request seeking areas of County concerns; the Board feels the following are the areas of County concern: Columbia Gorge Discovery Center, timber funding, urban growth boundary considerations, operations of urban roads, unemployment, investment in the County, The Dalles Armory, Tenth Street development, financial stability of Wasco County, schools and the redistricting of Wasco County.

CONTINUATION OF OPEN TO DEPARTMENTS

Lane Magill, Chief Deputy Sheriff, discussed with the Board of Commissioners the Tower Site Lease Agreement with Day Wireless Systems, which is listed on today's Consent Agenda.

Items discussed pertained to the lease amount and the communication sites used by the Sheriff's Office.

ADOPTION of the Wasco County Budget for Fiscal Year 2011-2012.

Monica Morris, Finance Manager/Budget Officer, stated that she is asking for the Board to approve the Resolution adopting the County's Budget for Fiscal Year 2011-2012 in the amount of \$34,433,650. This is the approved budget with no changes.

Morris noted that every three years the County's audit gets reviewed by the State of Oregon. The County has received a letter noting all the things that they found in this review. Morris has spoken to County Auditor Carol Friend. They plan to meet with the Board on July 6th to discuss the letter received from the Office of the Secretary of State.

Morris stated that the Board of Commissioners needs to adopt a Resolution noting how the deficiencies in the Audit will be addressed. Morris pointed out the error she made in the Resolution last year which adopted the Budget for Fiscal Year 2010-2011. She changed the way our Department Heads can spend their money. Historically when the budget was adopted any Fund other than the General Fund had to live within the different categories. If you were in the General Fund you did not have to; you could go over one category and use the other category to compensate for the over expenditure. Morris stated that she made a decision last year to hold all Departments to the same requirements. Where she went wrong was changing the wording in the adopting Resolution to acknowledge that change.

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Morris is requesting that the Board adopt the Resolution correcting deficiencies disclosed in the June 30, 2010 Wasco County Audit.

{{{Commissioner Hege moved to approve Resolution #11-016 in the matter of correcting deficiencies disclosed in the June 30, 2010, Wasco County Audit. Commissioner Runyon seconded the motion; it was then passed unanimously.}}}

{{{Commissioner Holliday moved to approve Resolution #11-015 in the matter of the Fiscal Year 2011-2012 Budget, Tax Levy and Appropriations. Commissioner Runyon seconded the motion; it was then passed unanimously.}}}

Morris briefly explained the background on Order #11-096 in the matter of transferring \$25,000.00 from General Fund Contingency to the Law Enforcement Division Overtime Account during Fiscal Year 2010-2011 and Order #11-097 in the matter of transferring \$10,000.00 from within the Health Grants Fund Bioterrorism Division during Fiscal Year 2010-2011.

Some discussion occurred regarding the transfer requests.

CONTINUATION OF THE CONSIDERATION of items listed on the Discussion List of June 15, 2011.

Item #3

The Board acknowledged that Resolution #11-014 in the matter of the establishment of the Operating Reserve Fund #327, which was approved on June 8, 2011, was changed to Resolution #11-013 at the time of filing due to the Board taking no action on Resolution #11-013 declaring a suspension on the establishment of new County Roads.

Item #4

Commissioner Holliday stated that she sent to the Board of Commissioners the email that she received from Dan Durow, City of The Dalles, in regards to the Employment Tax Credit Rebate that will be received by the City of The Dalles and Wasco County for being the Co-Sponsors for the Google Project. Chair Holliday is suggesting that the funds that the County receives be given to the Wasco County Economic Development Commission for their use.

Commissioner Hege stated he is inclined to wait to see if the Economic Development Commission could use the funding for a special project.

Commissioner Runyon stated that his initial thought was using the funding for the Veterans Service Office.

Morris stated that how we handle it will depend on when we get it and what the dollar amount is. Accepting and appropriating the funding will not be a problem.

Some discussion occurred.

KEITH CLEVELAND, CODE COMPLIANCE OFFICER. Approval of Enforcement Action by the Wasco County Hearings Officers.

Keith Cleveland, Code Compliance Officer, presented a brief history on the actions taken by the Planning & Development Department in regards to the land use violations on property owned by Thomas Teven. He noted that Teven has an illegal dwelling on property located on Skyline Road.

The Board of Commissioners signed an Agreement on March 16, 2011 allowing Teven to reside in the dwelling. Teven was aware that there would be consequences in addressing the violation. The consequences were noted by Cleveland at this time, as shown in the letter to Thomas Teven dated April 12, 2011. Cleveland noted that the fine will stop at \$34,310, which is the value of the structure.

Cleveland noted if at any time Teven chooses to correct the violation, or the property is rezoned which would allow the structure to remain, a property compliance document would be issued and recorded.

Cleveland went over the Hearings Officer Order #11-090.

{{{Chair Holliday moved to approve Hearings Officer Order #11-090 for Thomas Teven. Commissioner Hege seconded the motion; it was then passed unanimously.}}}

**MIKE COURTNEY, WASCO COUNTY INSURANCE AGENT.
Consideration and decision on Property, Casualty and Worker's
Compensation Insurance coverage for Fiscal Year 2011-2012.**

Mike Courtney, Courtney Insurance Agency, Inc., read his recommendation letter on proposals received from City County Insurance and SAIF Corporation for furnishing Wasco County with general and automobile liability and workers compensation insurance for Fiscal Year 2011-2012, (Attached as Exhibit B).

Courtney noted the differences in cost between this year's and last year's general and automobile liability proposals. The biggest reason for the change in cost is the change in the fire grade for Mid-Columbia Fire and Rescue (MCFR).

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Some discussion occurred in regards to the change in fire grade for MCFR. Courtney noted that MCFR can apply for a regrade.

Courtney noted the liability coverage that Wasco County is insured for. He stated that Wasco County's buildings are valued at \$38,870,130, contents at \$8,282,364 and has \$5,000,000 in earthquake and \$5,000,000 in flood coverage. Both of these limits apply to the CIS Pool; it does not just include Wasco County.

This year's coverage does not include insurance for our contractors' equipment. CIS will not cover this equipment since the County does not insure our own equipment.

Courtney went over the Workers Compensation Proposal. He stated that our loss history has affected our premium and our experience rating. SAIF is working with the County to improve our rating. Courtney expects that our experience mode will come back down.

Some discussion occurred regarding the workers compensation cost for insuring County volunteers. It was noted that all volunteers are not covered by workers compensation. The County must adopt a Resolution listing which volunteers will be covered.

Morris noted that the County's Budget for Fiscal Year 2011-2012 includes funding to cover the cost in general and automobile liability and workers compensation insurance coverage.

{{{Chair Holliday moved to approve the City/County Insurance Services Property and Liability Proposal for Fiscal Year 2011-2012 for the cost of \$154,199 and to approve the SAIF Compensation Workers Compensation Annual Prepay Proposal in the amount of \$145,721. Commissioner Runyon seconded the motion; it was then passed unanimously.}}}

CONTINUATION OF THE CONSIDERATION of items listed on the Discussion List of June 15, 2011.

Item #5

The Board of Commissioners discussed the expiration of Chip Wood's term on the QLife Budget Committee. Members of the Board will contact Wood to see if he is interested in being reappointed to the QLife Budget Committee before making a decision on advertising for the upcoming opening.

Commissioner Hege is interested in getting other citizens involved in the various Boards and Committees.

This matter will remain on the Discussion List for future discussion.

The Board recessed at 10:33 a.m.

The Board reconvened at 10:40 a.m.

MARTY MATHERLY, ROADMASTER. Consideration of the adoption of the Resolution declaring a suspension on the establishment of new County Roads.

Marty Matherly, Roadmaster, stated that he has been consistent with the plan that the County started back in 2007. The Public Works Department is being proactive about our finances into the future. When we downsized the Department back then we started making changes on what we were doing, such as snow removal to meet the size of the Department. The proposed Resolution is a proactive move that gives us an opportunity to say no to taking on new County Roads. It is based on our current and future funding. If our funding comes back it gives us an opportunity to accept County Roads. It sends a good message that we are being proactive and managing the best we can for the resources that we have. This may be a good message to send to our representatives in Congress.

Matherly stated that the message he wants to send to the Board of Commissioners is that we do not need any more roads to snow plow, to provide vegetation management on, to paint stripe or to provide pavement maintenance on.

Commissioner Runyon suggested that the Resolution include language that speaks to the further reduction in funding down from the current \$1.3 million in revenue.

Some discussion occurred in regards to the proposed language in the Resolution which speaks to revenues received under the Emergency Stabilization Act of 2008 and local improvement districts.

Commissioner Hege suggested that Section 2 be reworded which would give the County some flexibility on a case by case basis.

Matherly stated that he would not recommend that. The message is we need funding back so that we can take more on. The level of services would change. We do not have enough money to maintain the service level.

A lengthy discussion occurred in regards to wording under Section 2 which speaks to Local Improvement Districts.

Stone suggested amending the language under Section 2 which would address the concerns of Commissioner Hege and Matherly. The amended language would allow the Board of Commissioners to determine if the Forest Safety-Net Funds or other sustainable funds have been identified that would allow the creation of roads in any new Local Improvement District.

Commissioner Hege thinks it is a good idea and he supports the adoption of the Resolution as discussed.

Staff noted that Resolution #11-016 in the matter of correcting deficiencies disclosed in the June 30, 2010, Wasco County Audit will need to be renumbered to Resolution #11-014 due to the Board not approving today the Resolution declaring a suspension on the establishment of new County Roads.

KATHI HALL, NORTH CENTRAL PUBLIC HEALTH DISTRICT BUSINESS MANAGER, AND GLENN PIERCE, PUBLIC HEALTH DISTRICT ENVIRONMENTAL HEALTH SPECIALIST SUPERVISOR. Consideration and approval of revised Fee Schedules for the North Central Public Health District.

Kathi Hall, Business Manager, Glenn Pierce, Environmental Health Specialist Supervisor, and Teri Thalhofer, Director, were present to discuss the proposed increase in fees for the North Central Public Health District.

Hall noted that the last change in their fee schedules for immunizations, family planning and miscellaneous fees was January, 2010.

Thalhofer stated the Board of Health for the North Central Public Health District adopted the fees for the District. This is the new fee schedule, as proposed. She is requesting that the Board review the proposed fees and make a recommendation to the Board of Health on the adoption of said fees.

Hall went over the fees attached to her memorandum dated June 9, 2011, (Attached as Exhibit C).

Thalhofer noted that most of the fees are discounted. These are the actual costs of the service so that they can bill the clients insurance. The few clients that they serve that have insurance pay the full fee; those that do not have insurance pay a reduced fee. The Department has a sliding fee schedule that can slide to zero depending upon the clients' income.

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Some discussion occurred regarding the proposed fees. The Board was informed that an overhead cost is built into the spread sheet. The spread sheet is provided to the District by the State of Oregon.

Pierce went over the On-Site Sewage Disposal Systems and Licensed Facilities Fee Schedules attached to his letter dated June 8, 2011, (Attached as Exhibit D).

Pierce noted that the District's current fees have been in place since 2007. In reviewing the District fees he looked at the CPI over the last few years. He is proposing that the fees be increased by 2%. Some of the fees are over 2%, some are under.

Some discussion occurred regarding the proposed increase in the On-Site Sewage Disposal System and Licensed Facilities Fees. Pierce noted that the Department of Environmental Quality did a cost analysis in the past. However they have fallen back on doing a comparison of the fees each year. The District fees are a hair lower than the state fees.

Pierce stated that the County in the past was considered a Contract County. The fees were developed at the state level. As a Contract County we had to follow the state's fees. The fees were changed by a legislative movement two or three years ago. Our fees are slightly higher than the state's. If the District fees exceed the state's fees by 20% then the state will do an audit. The County would have to justify why we are charging \$1,700 for a very large organizational camp. The District has already spoken to the state; we were encouraged to proceed in this direction. Pierce has done a cost analysis to come up with the fees for the organizational camp. These costs are just for the environmental health side of the District.

Thalhofer stated that we were encouraged by the state to actually reflect our costs for performing inspections on camps in Wasco County. The cost for the nurses is not listed in these fees. It may take up to two days to conduct an annual inspection.

Some discussion occurred.

Morris stated that it would be helpful to change when the fees are amended to right before the budget process so that the new fees can be taken into consideration at the time the County's Budget is being considered.

*****It was the consensus of the Board of Commissioners to support the proposed increase in the Immunization, Family Planning, Miscellaneous, On-Site Sewage Disposal Systems and Licensed Facilities Fees for the North Central Public Health District***.**

MONICA MORRIS, FINANCE MANAGER. Discussion on GASB 54 Implementation.

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Monica Morris, Finance Director/Budget Officer, stated that the County is required to address more specifically our Fund Balances as required by GASB 54. The adoption of the Wasco County Fund Balance Policy is the first step to bringing the County into compliance.

Commissioner Runyon asked if the majority of the wording in the proposed Policy is from the State of Oregon.

Morris replied stating that it is a mixture of both federal and our own language.

Morris went over the proposed Policy at this time. She pointed out that the Policy would require Departments to spend restricted funds first, followed by committed, assigned and then unassigned.

Morris noted the five categories. The first category, Non-Spendable Fund Balance, cannot be spent. The second category, Restricted Fund Balance, is a grant, law or tax. The third category is going to be committed by the highest authority of the County. It can only be uncommitted by the same action. The fourth category is assigned, it is an intent.

Morris noted that the last paragraph on Page 1 clarifies what our Special Revenue Funds are. The top paragraph on Page 2 authorizes her to assign resources and ending fund balances. The authority to commit resources will still lie with the Board of Commissioners.

Morris stated that our ending fund balances will have to be applied to one of these five categories. General Fund will probably be in all of these categories. The last page of the policy states that Wasco County will use these categories in our financials and will acknowledge them in our financial reporting. We will not acknowledge them in our budgeting process. This is a Federal policy; it is not compatible with Oregon Budget Law.

Some discussion occurred.

Morris noted that under the Stabilization Section of the Policy it is addressing our Reserve Funds, and not our Special Reserve Funds. They will be rolled into the General Fund for our financial reporting. Marty Matherly, Roadmaster, has a Reserve Fund; it will be rolled into Fund #202. This policy clarifies the Reserve Fund definition and it categories the money.

Stone asked if we needed to add a second sentence to the Fund Balance Section. The Commission on Children and Families are already funded; second year of funding.

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Morris stated that this only needs to address the General Fund. We may need to readdress this when our Beginning Fund Balance begins to go down. Right now we can count on it.

Stone thought one thing that we should discuss is the assigning on how we will use our dollars. The order listed is that restricted dollars dedicated to a source will be used first. The restricted dollars will be used first before using General Fund dollars.

Commissioner Hege asked them to explain what is happening now and how this Policy will change the current practice.

Morris used an example of the Health District receiving \$100,000 in state funding and the District getting funding for administrative support. Instead of spending the administrative dollars in conjunction with the state funding, this Policy requires that the restricted dollars be spent first. This is an example that is across the board.

Commissioner Hege asked what the primary benefit to changing the current practice is.

Morris stated that we do not have a financial policy in place on how to spend our funds. Programs that are state funded that are offered to the taxpayers; we need to spend it on the state funded program. If the state decides to fund it only 80% the members and the public are not hearing that message from the state. It is important that we know what the state is willing to fund a specific program. Under this Policy we will know the service level that we will pass on to the taxpayers. It gives the taxpayers the ability to say if the service is important.

Further discussion occurred. Morris stated it does not make sense to spend our unassigned dollars before spending our restricted dollars. There may be some Departments that may have difficulty jumping on board with the change in philosophy.

Chair Holliday feels the Policy needs to be discussed at a Staff Meeting.

Morris pointed out that the Policy must be adopted by June 30, 2011 in order to be in compliance with GASB 54. Once the Policy is adopted it is set for the Fiscal Year.

Chair Holliday feels there needs to have an explanation. She is surprised that it changes the direction so much on how the funds are spent. Chair Holliday was not fully aware of the issue that there were dedicated dollars being carried over. She is not sure if that is a bad thing. Chair Holliday can see the Department Heads wanting to continue that as long as they can.

Morris noted that this is only one step in complying with GASB 54. The next step will be for her to assign the dollars. She will be working with Department Heads on assigning

the dollars to one of the five categories. Morris stated that it never occurred to her to take the proposed Policy to the Department Head Meeting.

Commissioner Hege wants the Policy to be adopted before the end of the Fiscal Year to be in compliance with the federal regulation.

The Board decided to call for a Special Session on June 22nd to consider any comments from Departments on the adoption of the Wasco County Fund Balance Policy.

Stone will send out the proposed Policy with an explanation of the change.

The Board recessed for lunch at 12:24 p.m.

The Board reconvened at 12:58 pm.

CONSIDERATION AND APPROVAL of the Regular Session Consent Agenda of June 15, 2011, (Attached as Exhibit E).

Some discussion occurred in regards to items listed on the Consent Agenda for June 15, 2011.

WORK SESSION to discuss scenic issues with Rodger Nichols, newly appointed Gorge Commissioner, and Judy Davis, Columbia River Gorge Commissioner.

The Board visited with Rodger Nichols, newly appointed to the Columbia River Gorge Commission, and Judy Davis, current Columbia River Gorge Commission Member, in regards to scenic issues.

Chair Holliday stated that the County had excellent candidates for the County's Representative on the Gorge Commission. The Board of Commissioners decided to have Judy Davis educate us on what has been happening in the scenic area and to provide Rodger Nichols with some idea as to what the County would want to see happen as our Representative.

Davis stated the Commission received a budget report at the Gorge Commission's meeting yesterday. Washington State allocated a smaller amount, \$377,000 less than the State of Oregon. There will be some work during the second year of the biennium to try to bump up the funding from the State of Washington to meet the funding allocated from Oregon.

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Davis noted that the Gorge Commission has received three cuts in funding during the current biennium, resulting in another 1.5 FTE reduction. The Columbia River Gorge Commission will not be hiring a Principle Planner and one other employee is going from full time to half time leaving only 1.5 Planners.

Davis stated that the State of Washington has mandated that all employees receive a 3% pay cut on top of no increase in pay.

Chair Holliday asked Davis to address the comments she hears if the Gorge Commission goes away.

Davis stated that the Columbia River Gorge National Scenic Area Act designates the Columbia River Gorge Commission to write the Management Plan, to hear appeals, administer the act for Counties that have not adopted the Plan, and to certify economic development loans. The Act would still be there. There would be lawsuits on who needs to do what. There are a number of functions specifically assigned to the Gorge Commission. The regional planning agency tries to assure consistency.

Davis noted that Wasco County has done a good job in reorganizing our Ordinances that make more sense than the Management Plan.

The Gorge Commission Staff does the development reviews for Klickitat County, Washington. The staff works with all Counties. At the current level of funding the Commission will be doing basic work.

Davis stated that the Gorge Commission needs to continue to work with the legislative bodies as to why we need to continue to exist to fulfill the Scenic Act. We need an adequate level of funding to do the job. The Gorge Commissioners will need to figure out what they can do without a lot of staff time. The Management Plan Review is every five to ten years. The last plan review is still tied up in Court.

Chair Holliday stated that we all feel that the preservation portion of the Act has been addressed, but we have concerns about the economic development side of the Act. She asked that Davis address how the Commission handles that part of the Act.

Davis responded by stating that the Act authorized \$10 million for economic development. Approximately \$8 million has been appropriated of the \$10 million. There has been no funding appropriated over the last ten years. Mid-Columbia Economic Development District staffs the Oregon Investment Board; they make the decision to loan out the money. Wasco County has received more than \$3 million in loans and \$1 million in grants. More than \$4 million has been circulated in Oregon. The Gorge Commission's role is to certify that the project is consistent with the Act. The Columbia River Gorge Commission has now assigned the responsibility for certification to the staff since the Gorge Commission no longer makes that decision.

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Nichols stated that the Gorge Commission will be meeting only once per quarter. The Commission is shelving the Vital Indicators Project.

Davis noted that since she has been on the Gorge Commission the Commission now allows weddings gorge wide. That is a type of economic development. There are others items as well.

Some discussion occurred in regards to yesterday's Columbia River Gorge Commission Meeting.

Commissioner Hege stated that one thing that he was hoping that would come out of this discussion was the establishment of a procedure on how our County Representative would be communicating with the Board of Commissioners and the Wasco County Planning & Development Department.

Nichols stated that the question would be what is better, before or after a Gorge Commission meeting. The Agenda is available before the meetings.

Commissioner Runyon stated that he was listening to Nichols news report from yesterday's Gorge Commission Meeting. Commissioner Runyon felt that an email to the Board with Nichols news report would be great.

Bobbie Miller, citizen of Wasco County, asked if there is any talk about Wasco County and our indebtedness for the Columbia Gorge Discovery Center.

Chair Holliday stated it has been talked about in the past.

Miller wondered what the total debt amount is and how much we are paying on it yearly. She wondered if anyone would get a break for using the facility if the people are paying the annual bond payment.

Chair Holliday responded by stating that the total bond payment is roughly \$85,000. The gate receipts are not enough; they could not have their programs if they receive less gate receipts.

Commissioner Hege will bring up the issue raised by Miller at the next meeting of the Crates Point Board.

Commissioner Hege asked Davis how she interfaced with the Planning & Development Department.

Davis stated when dealing with technical issues such as Plan Amendments she would usually call Todd Cornett, former Planning & Development Director, to see if he had any

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concerns. Discussing the detail pieces and bigger policy issues she would visit with the County Court/Board of Commissioners.

Commissioner Hege asked Davis how she would encourage Nichols to push the issue of the expansion of the urban growth boundary for the City of The Dalles.

Davis stated the first thing he would need to understand is that the Act requires super majority; two-thirds of the Gorge Commissioners at least four from each state voting for it. The Act also states that the revision must be minor. Minor has never been defined. There needs to be informal discussions to try to figure out what might be workable, what has the possibility of passing, and who will be your road block if it is taken to the Gorge Commission. It will require staff time, which staff does not have time at the current funding level. Davis stated this issue must also come from the County. The City of The Dalles must send it to the County.

John Roberts, Planning & Development Director, stated it would need to be determined if it would require an amendment to the Scenic Act.

Nichols pointed out that the State of Oregon has its own rules on urban growth boundary expansions.

Davis stated that Gorge Commission Staff has been in discussion with the Oregon Department of Land Conservation and Development (DLCD). That is not an issue.

Some discussion occurred regarding the proposed urban growth expansion for the City of The Dalles.

Davis noted during the discussion that the Gorge Commission is not accepting any plan amendments. Urban boundary amendments are considered discretionary.

Commissioner Runyon asked if it is possible for the Gorge Commission to contract out some of the work.

Davis responded by stating that she does not know, you would have to speak to Jill Arens, Executive Director.

Davis pointed out that the Gorge Commission is not allowed to charge any fees. There has been an Attorney General ruling from both states on this matter.

Commissioner Runyon stated that the Gorge Commission Agenda is pretty generic. It would be nice if there is an issue that Nichols thought was important to Wasco County to give the Board of Commissioners and Roberts a heads up on.

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Roberts noted that he was not sure if the meetings with the Planning Directors and Gorge Commission Staff will continue. Wasco County, of the three Oregon Counties, receives the most Scenic Area Funding. Wasco County receives \$90,000 over the biennium.

Commissioner Runyon noted that he asked Nichols to bring a list of issues that he has.

Nichols stated that a lot of this stuff does not happen overnight. Out of the View Point Inn Application, there are some 50 properties that are eligible to go on the registry of historic places. That could potentially generate revenue to help them keep open their doors. The Broughton Mill Destination Resort has a long ways to go.

Davis stated that the Broughton Mill Project was challenged in the Oregon Courts. The decision was upheld in the Oregon Court of Appeals. The Supreme Court decided not to hear the case. Skamania County needs to adopt an Ordinance to allow the development of the Mill.

Davis noted that she had hoped that the Air Quality Assessment would have gotten wrapped up before leaving the Gorge Commission. She presented some air quality material to Nichols at this time.

Some discussion occurred in regards to the air quality in the Columbia River Gorge and the new makeup of the Columbia River Gorge Commission.

Miller asked a question in regards to the 25 year celebration of the Scenic Area.

Davis noted some of the events that are planned for this year to celebrate the National Scenic Area. Information on the events is available at gorge25.com.

Chair Holliday thanked Davis for the work that she has done in representing Wasco County over the last eight years on the Columbia River Gorge Commission.

Chair Holliday stated that the Board is looking forward to Nichols representing Wasco County and keeping the interest of the County in mind.

**CONTINUATION OF THE CONSIDERATION AND APPROVAL of the
Regular Session Consent Agenda of June 15, 2011.**

Commissioner Hege had several questions pertaining to Items #1, #2 and #5.

His question on Item #5 Agreement for Challenge Day Program is there money to cover the cost of the services. Staff responded by stating that they believe there is funding to cover the cost of Challenge Day.

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The other question Commissioner Hege had is why the County writes off these delinquent taxes; why not keep the outstanding balance on these accounts until they are paid off.

Sylvia Loewen, Chief Tax Deputy, presented the Board with a copy of ORS 311.795 which allows the County to cancel delinquent real and personal property taxes in the amount of \$5.00 or less.

Loewen noted that the write offs are done annually for housekeeping purposes. She noted that the Assessment and Tax Office is requesting that the Board approve Orders canceling \$11.62 in delinquent Personal Property Taxes and \$34.38 in delinquent Real Property Taxes. Warrants are issued on any unpaid personal property tax balances. The cost of issuing a warrant is \$82.00 per property account.

Some discussion occurred. Loewen noted that 99% of the delinquent tax amounts are made by mistake. The County cannot justify sending out a new bill due to the cost of postage and staff time.

{{{Commissioner Hege moved to approve the Regular Session Consent Agenda of June 15, 2011 as presented. Commissioner Runyon seconded the motion; it was then passed unanimously.}}}

The Board recessed at approximately 1:50 p.m.

The Board reconvened at 5 p.m. at the Tygh Valley Community Center in Tygh Valley, Oregon.

COMMUNITY MEETING IN TYGH VALLEY. The meeting will be at the Tygh Valley Community Center located at 57594 Tygh Valley Road, Tygh Valley. The Board will have an open forum for anyone wishing to address the Board.

Chair Holliday noted that she received a phone call from Mike Courtney, Insurance Agent of Record, that Wasco County will be receiving a substantial refund from SAIF. SAIF made an extra \$150 million this last year.

Kathy McBride, Executive Assistant, requested that the Board of Commissioners, as the County's Contract Review Board, make a motion to authorize the purchase of the security cameras at the North Central Public Health District Offices from our current vendor.

Stone stated that the approval would be under sole source since the cameras have to go through our current security system and be installed by our current vendor.

{{{Commissioner Hege moved to exempt the purchase and installation of the camera security system for the North Central Public Health District under the County's Contract Review Board Rules as to sole source. Commissioner Runyon seconded the motion; it was then passed unanimously.}}}

The Board briefly discussed the Canyon Rim Manor located in Maupin, Oregon.

At 5:15 p.m. Jody Chastain stopped in. Chastain informed the Board that the Tygh Valley Community Center is willing to provide an office to the Wasco County Sheriff's Office free of charge. They would like to have a police presence in Tygh Valley.

Chastain noted that Tygh Valley Head Start is moving their operations to the City of Maupin. That move will result in the loss of three part time jobs in the community.

Chastain also noted the improvements that will be made to the Tygh Valley Community Center, such as insulation, roofing, windows and door replacement. Lynn Craig is their grant writer.

Chastain gave the Board a quick tour of portions of the Tygh Valley Community Center.

Commissioner Hege suggested that the Board consider postponing the Public Hearing on the adoption of amendments to the Energy Chapter 19 until the report is released from the Wind Energy Health Impact Assessment Steering Committee. Commissioner Hege and North Central Public Health Director Teri Thalhofer are members of the Steering Committee. He also suggested that the hearing be held during a time when members of the public are able to attend and to provide testimony to the proposed amendments.

Commissioner Hege noted that the report will be released to the public in August. The Committee will be meeting in July, but will see a draft report by the end of June.

Some discussion occurred.

*****It was the consensus of the Board of Commissioners to reschedule the date and time for the Board of Commissioners Public Hearing on proposed amendments to the Energy Chapter 19***.**

Stone informed the Board that he would like to put together a group with an interest in working on a Face Book Page for Wasco County. This is in relationship with our Strategic Plan. He would also like to form a small committee to develop an employee recognition program. Stone also suggested that the County have a quarterly barbeque for our employees, where management staff would be cooking hamburgers and serving our staff. This is an inexpensive way to recognize our staff.

Some discussion occurred.

*****It was the consensus of the Board of Commissioners to support an employee barbeque***.**

Commissioner Runyon stated that he sent out a summary of the comments he received from Departments on the Key Area Meetings held with County Departments. From the comments he received there are some Departments that the Board would not have to visit with on a quarterly basis. Some Departments the Board could visit with on a semi-annual or annual basis. Commissioner Runyon will sit down with Stone and develop a listing of Departments and determine how often the Board should meet with them.

Commissioner Hege and Chair Holliday are fine with Commissioner Runyon and Stone developing this listing.

Some discussion occurred regarding the structure of the Senior Management Team Meetings. Stone and Commissioner Runyon are suggesting that an agenda be developed for these meetings. Chair Holliday expressed some concerns with the proposed change in the structure of these meetings.

Chair Holliday and Stone updated the Board on the communications between Mid-Columbia Medical Center and the North Central Public Health District.

Chair Holliday informed the Commissioners of the meeting that she and Stone has on Monday with representatives from Hood River County on the issue of NORCOR funding. It is our feeling that the NORCOR Board has made a decision on funding for Fiscal Year 2011-2012 and that we need to stick with that decision.

The Board signed:

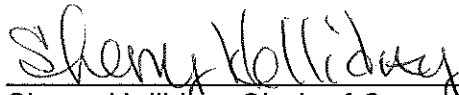
- Order #11-091 in the matter of canceling delinquent Personal Property Taxes.
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- Agreement for Challenge Day Program between Challenge Day, YouthThink, Dufur High School and The Dalles Wahtonka High School.
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- Order #11-095 in the matter of the designation of a newspaper for the publication of the Annual Tax Foreclosure List.
- Regular Session Minutes of June 8, 2011.

WASCO COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
JUNE 8, 2011
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- Order #11-096 in the matter of transferring \$25,000.00 from General Fund Contingency to the Law Enforcement Division Overtime Account during Fiscal Year 2010-2011.
- Order #11-097 in the matter of transferring \$10,000.00 from within the Health Grants Fund Bioterrorism Division during Fiscal Year 2010-2011.
- Resolution #11-014 in the matter of correcting deficiencies disclosed in the June 30, 2010, Wasco County Audit.
- Resolution #11-015 in the matter of the Fiscal Year 2011-2012 Budget, Tax Levy and Appropriations.
- Hearings Officer Order #11-090 for Thomas Teven.

The Board adjourned at 6:55 p.m.

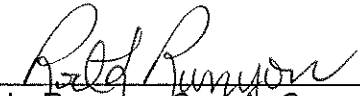
WASCO COUNTY BOARD
OF COMMISSIONERS



Sherry Holliday, Chair of Commission



Scott C. Hege, County Commissioner



Rod L. Runyon, County Commissioner

**WASCO COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
JUNE 15, 2011**

DISCUSSION LIST

ACTION AND DISCUSSION ITEMS:

1. Discussion on the nomination process of a candidate to the Oregon State Governor for appointment to the Oregon Investment Board. Joan Silver is seeking reappointment.
2. Email from Thomas Gilbertson, City of The Dalles, regarding the City of The Dalles Vision Action Plan.
3. Acknowledgement in record that Resolution #11-014 in the matter of the establishment of the Operating Reserve Fund #327, which was approved on June 8, 2011, was changed to Resolution #11-013 at the time of filing due to the Board taking no action on Resolution #11-013 declaring a suspension on the establishment of new County Roads.
4. Discussion on the Employment Tax Credit Rebate for being Enterprise Zone Co-Sponsors for the Google Project.
5. Discussion on the QLife Budget Committee Position, which is currently held by Chip Wood. His term expires on June 30, 2011.

ON HOLD ITEMS:

1. Discussion on the email received from Dan Hendrix in regards to County owned property located in Shaniko, Oregon. (On hold)



**COURTNEY
INSURANCE
AGENCY, INC.**

P.O. Box 580
414 East Second Street
The Dalles, Oregon 97058-0580
541-296-4604 • Fax 541-298-5351
courtneyinsure.com
mike@courtneyinsure.com

June 14, 2011

Wasco County Commission
511 Washington Street
The Dalles, OR 97058

Commissioners:

I am pleased to deliver proposals, from City County Insurance and SAIF Corporation, for the renewal of your principal insurance programs.

City County Insurance proposes to renew with the retrospective general and automobile liability program that Wasco County has been using for the past two years. This program gives an up front credit of 25%, but has a downside of a 12.5% debit. In this program, you reimburse CIS for claim payments, until you have spent the maximum out of pocket. This year, the base cost, for the auto/general liability section, is \$91,014. Your discount is \$22,754. The debit would be \$11,377. This could bring your total insurance cost, for this year, to \$165,576. I continue to recommend this option, and will review, with you, during the meeting, how it has worked, so far.

At current levels, we are insuring \$42,152,494 of property, 144 vehicles (no comprehensive or collision), and have Liability protection with a limit of \$10 million per occurrence and \$30 million aggregate.

At this time, and for the past several years, CIS is the only viable, competitive, market for cities, counties, and related entities, in Oregon.

SAIF proposes to renew your workers compensation with a significant, but anticipated, cost increase. Your experience modification has increased from 1.05 to 1.11. This is coupled with a Tier Level change, from a 1.12 load, to a 1.22 load, on pure premium rates. Due to your loss experience, you are no longer eligible for the more favorable Tier Level. I checked, by phone, with CIS, and found that they would not be competitive, so did not apply to their program, for a workers compensation proposal.

SAIF continues to offer a discount, for annual payment, in advance. The discount, this year, is 4% of premium (significantly better return than current LGIP rates). I continue to recommend that Wasco County use the annual pre-pay option.

Please authorize me to order the renewals, from CIS and SAIF, on your behalf.

Sincerely,


Mike Courtney





Public Health
Prevent. Promote. Protect.

NORTH CENTRAL PUBLIC HEALTH DISTRICT

"Caring For Our Communities"

419 East Seventh Street, The Dalles, OR 97058

Phone: 541-506-2600 Fax: 541-506-2601

Website: www.wshd.org

Memorandum

To: Wasco County Commissioners

From: Kathi Hall

Date: 6/9/11

Re: Fee Schedule

The health district charges fees for services based on the actual cost of the time and materials required to provide the service and in accordance with State and Federal Guidelines. Staff completed time studies, then personal services and materials and services costs were entered into a cost analysis spreadsheet. Attached you will find the health district's 2011 Proposed Fee Schedule to be effective July 1, 2011.

North Central Public Health District Clinic Fee Schedule

IMMUNIZATIONS (Prices subject to change pending vendor price changes)

Vaccine	Vaccine	Injection Fee
Hep A (Adult)	\$22.98	\$15.00
Hep A (ped/adol)	\$16.43	\$15.00
Kinrix	\$40.70	\$15.00
DTaP	\$17.08	\$15.00
Td	\$20.39	\$15.00
eIPV	\$25.43	\$15.00
MMR	\$50.11	\$15.00
HbOC (Hib)	\$17.82	\$15.00
Twinrix (Hep A/B)	\$47.10	\$15.00
Hep B Newborn – 19	\$12.52	\$15.00
Hep B 20 & over	\$30.20	\$15.00
Varicella	\$83.69	\$15.00
Gardasil	\$125.09	\$15.00
Menactra	\$106.49	\$15.00
Pentecel	\$77.48	
Prevnar	\$114.15	\$15.00
Pediarix	\$61.75	\$15.00
PPD	No Charge	\$15.00
Rotavirus	\$69.52	\$15.00
Tdap	\$33.25	\$15.00

FAMILY PLANNING/STD FEES

	NEW	ESTABLISHED
Minimal/Brief	\$ 74.00	\$ 33.00
Minor/Limited	\$130.00	\$ 74.00
Low/Intermediate	\$187.00	\$126.00
Moderate/Comprehensive	\$292.00	\$187.00
High/Complete	\$363.00	\$253.00

Preventive visit, new, 12-17	\$194.00
Preventive visit, new, 18-39	\$194.00
Preventive visit, new, 40-64	\$227.00
Preventive visit, new, 65 +	\$227.00
Preventive visit, est, 12-17	\$171.00
Preventive visit, est, 18-39	\$171.00
Preventive visit, est, 40-64	\$188.00
Preventive visit, est., 65 +	\$188.00
Individual Counseling	\$ 63.00
IUD Insertion	\$123.00
IUD Removal	\$167.00
Diaphragm/Cervical Cap Fit	\$108.00
Injection,therapeutic/phopholactic/diag.,sc/im	\$ 40.00

Contraceptive Capsule Insert	\$223.00
Contraceptive Capsule Removal	\$249.00
Contraceptive Capsule Insert & Removal	\$397.00
Vasectomy	\$882.75

In house Laboratory tests:

Hematocrit/Hemoglobin	\$13.00
Hemocult	\$18.00
HIV Rapid Test	\$35.00
Pregnancy Test	\$20.00
Orasure	\$ 7.00
Urinalysis, dip stick	\$12.50
Venipuncture, routine	\$15.00
Wet Mount	\$23.00

Medications/Supplies (prices subject to change pending supplier price changes)

Depo Provera	\$1.77	Lutera	\$6.80
Vaginal contraceptive film	\$1.11	Norinyl	\$7.31
Foam Delfen	\$12.40	Nuva Ring	\$16.13
Foam VCF	\$6.43	Ortho Micronor	\$3.33
Encare	\$ 6.65	Ortho Novum 777	\$6.64
Diaphragm	\$20.40	Ortho Evra Patch 3 patches/BX	\$15.16
Implanon	\$357.55	Ortho Cyclen	\$3.35
IUD Paragard	\$203.55	Ortho Tri-Cyclen	\$3.52
IUD Mirena	\$311.26	Ortho Tri Cyclen – Lo	\$6.38
Apri	\$6.94	Plan B	\$5.56
Lo-ovral	\$5.83		

MISCELLANEOUS FEES

Vital Records

First copy	\$20
Additional copies of the same record ordered at the same time	\$15

Medical Record Copies

No charge to healthcare providers, other authorized persons will be charged according to their current contract with the Health Department. Clients or other authorized persons without a contract, may be responsible for a payment of \$40 per hour for File Search Fee plus \$.25 per page for photocopies. The fee for fax transmission is \$3.00 plus \$.25 per page. Immunization records are excluded. If the client is low income he/she may qualify for a sliding fee schedule. However, there is a \$5.00 minimum fee for any request.



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419 East Seventh Street, The Dalles, OR 97058

Phone: 541-506-2600 Fax: 541-506-2601

Website: www.wshd.org

June 8, 2011

Wasco County Board of Commissioners
Wasco County Courthouse
The Dalles, OR 97058

Dear Commissioners,

The North Central Public Health District's Environmental Health section is requesting a fee increase for the On-Site Waste Water Management Program and the Licensed Facility Program. Fee schedules with proposed increases are enclosed.

The Waste Water Management Program has operated under the old fee schedule since May 2007. The proposed increase represents approximately a two percent change. The Consumer Price Index (CPI), West Coast, for 2008, 2009 & 2010 has equaled two percent total.

The Licensed Facilities Program has operated under a 2009 fee schedule. The proposed fees represent approximately a two percent increase with the major exception being the Organizational Camp fees. Organizational Camps have become much more complicated for sanitation inspections due to new camp rules. Greater risks for communicable disease outbreaks due to camps physical and occupant structure exist. The increases represent what will be required to meet the 2011-2012 budget.

Sincerely,

Glenn Pierce
Environmental Health Specialist Supervisor
541-506-2623

**NORTH CENTRAL PUBLIC HEALTH DISTRICT
ENVIRONMENTAL HEALTH SECTION
FEE SCHEDULE (Proposed Increase)**

ON-SITE SEWAGE DISPOSAL SYSTEMS

	CURRENT	PROPOSED (approx. 2% increase)
A. New Site Evaluation:		
Single Family Dwelling.....	\$ 465	\$475
Commercial Facility System Evaluations Authorized by DEQ to Contract County:		
1) For first one thousand (1,000) gallons projected daily sewage flow	490	500
2) For each five hundred (500) gallons or part thereof above 1,000 gallons but less than 2,500 gallons	150	153
B. Construction-Installation Permit:		
a. For first 1,000 gallon projected daily sewage flow:		
Standard On-Site System.....	485	495
Alternative System:		
Aerobic System.....	990	1010
Capping Fill.....	860	877
Disposal Trenches in Saprolite.....	500	510
Gray Water Waste Disposal Sump...	280	285
Pressure Distribution.....	850	867
Redundant.....	600	615
Sand Filter.....	990	1010
Seepage Trench.....	550	560
Steep Slope.....	550	560
Tile Dewatering.....	990	1010
With the exception of sand filters and pressure distribution systems, a \$40 fee may be added to all permits that specify the use of a pump or dosing siphon.		
Permit Transfer, Reinstatement or Renewal:		
If Field Visit Required.....	250	255
No Field Visit Required.....	100	102
b. For systems with projected daily sewage flows greater than 1,000 gallons, the construction installation permit fee shall be equal to the fee required in (B) (a) plus \$60 for each 500 gallons or part thereof above 1,000 gallons.		

	CURRENT	PROPOSED
Alteration Permit:		
Major.....	380	390
Minor.....	175	180
Repair Permit:		
Single Family Dwelling:		
Major.....	320	325
Minor.....	125	130
Authorization Notice:		
If Field Visit Required.....	280	285
No Field Visit Required.....	130	135
Annual Evaluation of Alternative System (where required)	270	275
Evaluation of Temporary or Hardship Mobile Home	180	185
Existing System Evaluation Report.....	280	285
Site Evaluation or permitting of any commercial facility system delegated to county shall follow same fee schedule as the Department of Environmental Quality.		
Pumper Truck Inspection:		
First Vehicle, Each Inspection.....	100	110
Each Additional Vehicle, Each Inspection...	70	75
Refunds:		
A refund may be made of all or a portion of a fee accompanying an application if the applicant withdraws the application before any field work or other substantial review of the application has been done.		
Annual Report Evaluation Fee Holding Tank.....	50	60
Each of the above fees includes a \$40 DEQ surcharge that will be forwarded to the State Department of Environmental Quality.		
<hr/>		
Record Search, if not part of an onsite application and exceeds 15 minutes (Flat Rate).....	25	30
Field Consultation Fee.....	50/hr.	60/hr.
	(1 hr. min)	

North Central Public Health District

Licensed Facility Fee Schedule (6/2011 Proposed fee increase)

FOOD SERVICE FEES:*

Full service restaurant fees based on seating criteria:

0 - 15 Seats.....	\$462	\$472
16 - 50 Seats.....	\$520	\$530
51 - 150 Seats.....	\$593	\$605
> 150 Seats.....	\$662	\$675

Bed & Breakfast.....	\$200	\$205
Limited Service Restaurant.....	\$263	\$268
Commissary.....	\$330	\$337
Mobile unit.....	\$310	\$320
Warehouse.....	\$132	\$135

Vending Machines (by # of machines):

1 - 10	\$ 37	\$38	101 - 250 ...	\$462	\$471
11 - 20	\$ 68	\$69	251 - 500 ...	\$730	\$745
21 - 30	\$100	\$102	501 - 750 ...	\$992	\$1012
31 - 40	\$131	\$134	751 - 1000 ...	\$1218	\$1242
41 - 50	\$163	\$166	1001 - 1500 ..	\$1586	\$1618
51 - 75	\$200	\$204	1500	\$1985	\$2025
76 - 100	\$263	\$268			

*A license expires annually on Dec. 31. To reinstate a license after the Dec. 31 expiration, the applicant must pay a reinstatement fee of \$100 in addition to the license fee required. The reinstatement fee shall increase by an additional \$100 on the first day of each succeeding month until the license is reinstated.

TEMPORARY RESTAURANT LICENSES:

One Day Events... \$45 \$50 Two or More Day Events...\$65 \$70

PLAN REVIEW FEES FOR FOOD SERVICE:

For Initial Construction:

Full Service Restaurant	\$320	\$325
Bed & Breakfast	\$ 95	\$97
Limited Service Restaurant	\$ 95	\$97
Commissary	\$160	\$163
Mobile Unit	\$110	\$112
Warehouse	\$ 65	\$66

For Remodeling:

Full Service Restaurant	\$126	\$130
All Other Food Facilities	\$ 65	\$70

PROPOSED FEES IN RED

OTHER FOOD SERVICE FEES:

Mobile Inspection Fee -

(For units licensed through other jurisdictions)\$ 25 per inspection

Quarterly Inspection Fee - (A result of getting a score of less

than 70 on 2 consecutive, unannounced semi-annual inspections)

.....\$200 per inspection \$205

Hard Copy of Food Sanitation Rules\$ 5 per copy

TOURIST FACILITY FEES:**

Bed & Breakfast.....	\$ 80	\$85
Travelers Accommodation.....	\$ 80	\$90
Organizational Camp 0 to 300 campers.....	\$120	\$300
301 to 600 campers	\$240	\$400
601 + campers.....	\$360	\$1700
Picnic Park.....	\$ 80	\$85

Recreation Park:

Base Fee.....\$80, \$90 plus

\$2.75 \$2.70 per space for 1 - 50 RV spaces, plus

\$2.00 \$1.95 per space for 51 - 100 RV spaces, plus

\$1.35 \$1.30 per space for >100 RV spaces

**Facilities that renew later than January 15 will be assessed a penalty fee of 50% of the original fee, and another 50% on the first day of each successive month of delinquency.

SWIMMING POOL & SPA FEES:

First Pool/Spa.....	\$190	\$195
Additional Pool/Spa.....	\$115	\$117
Plan Review Fees for Pools & Spas.....	\$380	\$388

UNLICENSED FACILITIES:

School (food service inspection)	\$ 90
Daycare Inspection.....	\$ 90
Institutional Inspection (Jail, Nursing Home, etc.)...	\$ 90

NO
Change

ALL FACILITIES:

A \$50 fee (per inspection) will be charged for any facility requiring more than two resinspections, following a regular inspection.

**WASCO COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
JUNE 15, 2011**

CONSENT AGENDA

1. Order #11-091 in the matter of canceling delinquent Personal Property Taxes.
2. Order #11-092 in the matter of canceling delinquent Real Property Taxes.
3. Order #11-093 in the matter of the appointment of Rodger Nichols to the Columbia River Gorge Commission as Wasco County's Representative.
4. Order #11-094 in the matter of the appointment of Dennis Davis as Wasco County's Representative to the Historic Columbia River Highway Advisory Committee.
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