



WASCO COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
JULY 6, 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. There were none.

**CONSIDERATION AND APPROVAL of the Regular Session Consent
Agenda of July 6, 2011, (Attached as Exhibit A).**

Chair Holliday noted three additions to today's Consent Agenda, which are as follows: Oregon Liquor Control Commission Liquor License Application for Analemma Wines; Order #11-099 in the matter of declaring a Ban on residential burning in Wasco County, Oregon; and Intergovernmental Agreement for the Wasco County Dial-A-Ride Operations between Mid-Columbia Council of Governments and Wasco County.

Some discussion occurred in regards to several items listed on the Consent Agenda.

Molly Rogers, Youth Services Director, noted that the revenue associated with the Juvenile Crime Prevention Basic Services Intergovernmental Agreement #12046 was not anticipated since the funding was eliminated in the Governor's budget. The funding

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was restored by the Oregon State Legislature. The County will receive \$60,000 during the 2011-2013 Biennium.

Rogers stated that the revenue received from the Oregon Youth Authority will pay for the extra juvenile beds at NORCOR at a rate of \$160 per day per bed. The Oregon Youth Authority will also be providing start up cost. NORCOR has decided that they will not have to do any new construction to start up the beds; however some improvements will be needed in the multi-use room and the pantry.

The other consent items briefly discussed were Items #4 and #5.

{{{Commissioner Runyon moved to approve the Regular Session Consent Agenda for July 6, 2011 as presented, and that the following additional items be approved as well: Oregon Liquor Control Commission Liquor License Application for Analemma Wines; Order #11-099 in the matter of declaring a Ban on residential burning in Wasco County, Oregon; and Intergovernmental Agreement for the Wasco County Dial-A-Ride Operations between Mid-Columbia Council of Governments and Wasco County. Commissioner Hege seconded the motion; it was then passed unanimously.}}}

**CONSIDERATION of items listed on the Discussion List of July 6, 2011,
(Attached as Exhibit B).**

Item #1 – The Board of Commissioners will inspect the County owned property located in the City of Shaniko when they meet in Shaniko in September, 2011. Debra Holbrook and Dan Hendrix will be notified of the Board's desire not to take any action at this time on their respective requests to possibly acquire the property from Wasco County.

Item #2

Some discussion occurred in regards to the request from Bonneville Power Administration to acquire right-of-way on County owned property described as Township 2 North, Range 15 East, Tax Lot 300, Reference #8849.

John Roberts, Planning & Development Director, noted that that there are three different easements on this property. Roberts mentioned that he ran this request by the Wasco County Public Works Department; there are no conflicts.

A map of the property was reviewed at this time.

Commissioner Hege stated that he does not have a problem with the request; however he feels that the County should be compensated for the right-of-way.

Kathy McBride, Executive Assistant, stated that she is waiting for a response back from County Counsel Eric Nisley as to whether or not the County can consider granting an easement since the property is currently leased to Burlington Northern Santa Fe Railroad.

The Board chose to take no action until hearing back from County Counsel.

CONTINUATION OF PUBLIC HEARING to consider amending the Wasco County Uniform Fee Schedule Ordinance.

Chair Holliday called the continuation of the Public Hearing to order.

McBride summarized the Public Hearing process at this time.

Chair Holliday opened the hearing to anyone wishing to provide public testimony. There was no one present wishing to testify so the hearing was closed to testimony.

{{{Commissioner Runyon moved to approve Ordinance #11-002 in the matter of amending Wasco County's Uniform Fee Schedule for Various County Departments. Commissioner Hege seconded the motion; it was then passed unanimously.}}}

The Public Hearing adjourned at 9:35 a.m.

The Board took up other business at this time since David Skakel, Tri-County Solid Waste Coordinator, had not yet arrived.

Other Business:

Monica Morris, Finance Manager, informed the Board of Commissioners of the phone call she had from Jim Weed, Executive Director of Northern Oregon Regional Correctional Facilities (NORCOR) in regards to their invoice to Wasco County. NORCOR is invoicing the County slightly higher than what was approved in the Fiscal Year 2011-2012 Budget. Some changes were made to the NORCOR Budget by the NORCOR Budget Committee which resulted in some changes to the funding levels of the participating Counties. The changes did not get sent out to the partnering Counties. The impact to Wasco County's Budget is an increase of \$5,689. Morris stated that she is not willing to pay out more right now than what was budgeted.

Some discussion occurred. The County will be required in the near future to take some action on the proposed increase in costs.

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Other items discussed are as follows: presentation of Wasco County's Sesquicentennial Coin on Friday, July 8, 2011 to members of the David Thompson Brigade; the National Association of Counties (NACo) Prescription Drug Program; the upcoming NACo Conference in Portland, Oregon; and the North Shore Toilet at the Pine Hollow Reservoir.

DAVID SKAKEL, TRI-COUNTY SOLID WASTE COORDINATOR. Approval of the Collection Agreement between Wasco County/Tri County Hazardous Waste and Recycling and the USDA, Forest Service Mt. Hood National Forest.

Chair Holliday noted that David Skakel was named the 2011 Individual Recycler of the Year.

McBride noted that David Skakel is requesting that the Board of Commissioners approve the Collection Agreement with the Forest Service. The Tri County Hazardous Waste and Recycling Steering Committee have authorized the funding for the installation of on-site recycling containers at Lost Lake Campground.

{{{Chair Holliday moved to approve the Collection Agreement between Wasco County/Tri County Hazardous Waste and Recycling and the USDA, Forest Service Mt. Hood National Forest. Commissioner Runyon seconded the motion; it was then passed unanimously.}}}

The Board signed:

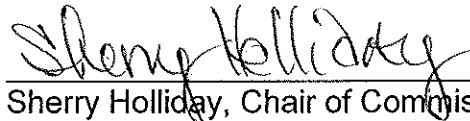
- Agreement #27731 between the Oregon Department of Transportation, Public Transit Division, and Wasco County.
- Agreement #27616 between the Oregon Department of Transportation, Public Transit Division, and Wasco County.
- Juvenile Crime Prevention Basic Services Intergovernmental Agreement #12046 between the Oregon Youth Authority and Wasco County.
- Intergovernmental Services Agreement Contract #2536 between the Oregon Department of Revenue and Wasco County.
- Participating Agreement between Wasco County Weed and Pest and the USDA, Forest Service Mt. Hood National Forest.
- Special Session Minutes of June 22, 2011.
- Oregon Liquor Control Commission Liquor License Application for Analemma Wines.
- Order #11-099 in the matter of declaring a Ban on residential burning in Wasco County, Oregon.
- Intergovernmental Agreement for the Wasco County Dial-A-Ride Operations between Mid-Columbia Council of Governments and Wasco County.


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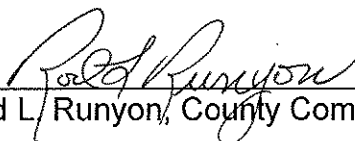
- Ordinance #11-002 in the matter of amending Wasco County's Uniform Fee Schedule for Various County Departments.
- Collection Agreement between Wasco County/Tri County Hazardous Waste and Recycling and the USDA, Forest Service Mt. Hood National Forest.

The Board adjourned at 10:03 a.m.

WASCO COUNTY BOARD
OF COMMISSIONERS


Sherry Holliday, Chair of Commission


Scott C. Hege, County Commissioner


Rod L. Runyon, County Commissioner

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CONSENT AGENDA

1. Agreement #27731 between the Oregon Department of Transportation, Public Transit Division, and Wasco County.
2. Agreement #27616 between the Oregon Department of Transportation, Public Transit Division, and Wasco County.
3. Juvenile Crime Prevention Basic Services Intergovernmental Agreement #12046 between the Oregon Youth Authority and Wasco County.
4. Intergovernmental Services Agreement Contract #2536 between the Oregon Department of Revenue and Wasco County.
5. Participating Agreement between Wasco County Weed and Pest and the USDA, Forest Service Mt. Hood National Forest.
6. Special Session Minutes of June 22, 2011.

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DISCUSSION LIST

ACTION AND DISCUSSION ITEMS:

1. Discussion on the email received from Debra Holbrook, dated June 14, 2011, in regards to County owned property located in Shaniko, Oregon.
2. Discussion on the request from Jerry McCalib, Bonneville Power Administration, regarding acquiring an easement on County owned property for BPA's Big Eddy-Knight Electrical Transmission Line Project.

ON HOLD ITEMS:

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