

**WASCO COUNTY BOARD OF COMMISSIONERS**  
**REGULAR SESSION / AGENDA WEDNESDAY, August 22, 2012**  
**LOCATION: Wasco County Courthouse, County Courtroom #202**  
**511 Washington Street, The Dalles, Oregon**

**Public Comment:** Individuals wishing to address the Commission on items not already listed on the Agenda may do so during the first half-hour. To speak at other times please wait for the current speaker to conclude. Raise your hand to be recognized by the Chair for direction. Speakers are required to give their name and address. Please limit comments to three minutes, unless extended by the Chair.

**Departments:** Are encouraged to have their issue added to the Agenda in advance. When that is not possible the Commission will attempt to make time to fit you in during the first half-hour or between listed Agenda items.

**NOTE:** This Agenda is subject to last minute changes. Meetings are ADA accessible. For special accommodations please contact the Commission Office in advance, (541) 506-2520. TDD 1-800-735-2900. Wasco County does not discriminate against individuals with disabilities.

10:00 a.m.

**CALL TO ORDER**

**Pledge of Allegiance**

*Items without a designated appointment may be rearranged to make the best use of time.*

- Corrections or Additions to the Agenda
- Administrative Officer - Tyler Stone: Comments
- [Discussion Items](#) (Items of general Commission discussion, not otherwise listed on the Agenda)  
[Information Systems Job Description](#), [Ready to Read Grant Application](#)
- [Consent Agenda](#) (Items of a routine nature: minutes, documents, items previously discussed.)

10:00 a.m.      [Forest Payments Title II & Title III Distribution](#) – Tyler Stone

10:15 a.m.      [Work Session](#) – Document Sort County Court Room #302

**NEW / OLD BUSINESS**  
**COMMISSION CALL / REPORTS**  
**ADJOURN**



WASCO COUNTY BOARD OF COMMISSIONERS  
SPECIAL SESSION  
August 22, 2012

PRESENT: Scott C. Hege, County Commissioner  
Sherry Holliday, County Commissioner  
Tyler Stone, County Administrator  
Kathy White, Executive Assistant

At 10:00 a.m. Chair Runyon opened the Special Session of the Board of Commissioners. No department heads or members of the public came forward to be heard outside of the scheduled items.

At 10:02 Chair Runyon recessed the Special Session of the Board of County Commissioners in order to open and Emergency Session of the Library Service District to consider a grant application with an 8.31.2012 deadline.

Special Session reconvened at 10:12 a.m.

**Department Heads/Public – Home at Last**

Sheila Dooley, member of the Home at Last (HAL) Board, announced that the HAL Executive Director was being terminated. She felt that it was done very quickly and much of it behind closed doors in executive session. She expressed concern that most of the Board consists of new appointees who were easily led. She has received phone calls from the Oregon Humane Society and others who are upset by the action. She wanted to BOCC to be aware of the situation.

**Agenda Item – Title II & Title II Designations from Forest Payments**

Monica Morris, Finance Director, related that she had spoken to Rocky McVay, Executive Director of the Association of O&C Counties. He had explained that the 15% of the Forest Payments Wasco County had chosen to designate to Title II and Title III came with restrictions; a maximum of 7% can go to Title III projects

with the remainder going to Title II projects managed by a RAC. Monies designated to Title III must be spent on search and rescue, emergency services fire prevention or Fire Wise planning for federal forest lands within the County. Ms. Morris and others in the county had been previously advised that Title III funds not spent would have to be returned to the Federal Government at the end of their fiscal year. Mr. McVay had corrected the misconception and let Ms. Morris know that the requirement for unspent Title III funds is that they be re-obligated by the Board for one of the above mentioned purposes. The funds are carried forward in that manner every year until they are expended. She told the Board that the County currently has \$24,000.00 of Title III money in the Search and Rescue account. That money will have to be re-obligated by September 30, 2012. Any money designated to Title III from the upcoming payment will be added to the \$24,000.00 – should the Board determine that it go to search and rescue – and can be carried forward each year by re-obligating it.

At a previous session, Public Works had advised that all funds be designated to Title III so the money would not be lost. Sheriff Eiesland pointed out that although the RAC attempts to disseminate funds to county projects in line with each county's contribution, there is no requirement that they do so. Mr. Stone added that Title III funds would stay entirely in Wasco County and help insulate the County from future general fund expenditures for unpredictable search and rescue operations on federal lands within the County.

More discussion followed regarding the cost of search and rescue operations, likelihood of future contributions to the search and rescue fund, and what the actual dollars coming into the fund would be. There were also some deliberations regarding what percentage the Board would designate to Title III. Commissioner Hege commented that there will always be an ongoing need for search and rescue funds.

**\*\*\*As a result of the new information that Title III monies can be rolled forward annually, Commissioner Hege moved to amend the previous motion and now designate 8% to go to Title II funds and 7% to go to Title III funds for a total of 15% of the actual payment allocated to the Title II/Title III projects. Commissioner Holliday seconded the motion which passed unanimously.\*\*\***



**Discussion Item – Information System Job Description**

Mr. Stone explained that the job description provided to the Board in their packet was to keep them informed as to the progress of plan to hire another member of the IS team. Based on the description, Human Resources will be posting for the position.

Commissioner Hege noted that the salary grade "Q" was really meaningless; he would prefer to see the actual pay range. Some discussion was had around the confusion created by stating the range of pay – when the job is posted it will list the range for starting wages rather than the top and bottom range for the position over time.

Discussion continued regarding other County positions. Public Health hired in-house for the secretary position, as a result they will have another position to fill. They have interviewed for both of the other positions they had posted, but will only fill one. 9-1-1 has received numerous applications. Sheriff Eiesland reported that it is a difficult position to hire since most applicants are not realistic about what the position entails.

**Department Head – Surplus Vehicles**

Sheriff Eiesland communicated a request from Maupin for the soon-to-be-surplused Ford Explorer. Maupin has created a new position and will need a vehicle for that employee. Commissioner Holliday stated that the County has done similarly in the past.

Commissioner Hege inquired as to the status of the previously surplused vehicles. Sheriff Eiesland reported that he did not have all the information, but remembered the 1997 Cherokee being in high demand and it was sold for \$5,400.00. The Board requested that the Sheriff follow up with a report on the disposition of the recently surplused vehicles.

**\*\*\*The consensus of the Board was to surplus the Ford Explorer to Maupin when it becomes available. In addition, they asked for a letter of request from Maupin to formalize the deal.\*\*\***

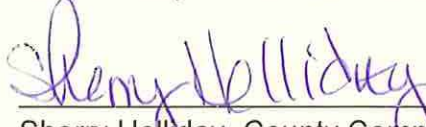
**Agenda Item – Work Session**

At 11:19 a.m. The Board moved to Room 302 to continue the process of sorting documents for filing or disposal.

The work session ended at 12:40 p.m. at which time Chair Runyon adjourned the Special Session.

WASCO COUNTY BOARD  
OF COMMISSIONERS

  
\_\_\_\_\_  
Rod L. Runyon, Chair of Commission

  
\_\_\_\_\_  
Sherry Holliday, County Commissioner

  
\_\_\_\_\_  
Scott Hege, County Commissioner

**WASCO COUNTY BOARD OF COMMISSIONERS  
SPECIAL SESSION  
August 22, 2012**

**DISCUSSION LIST**

**ACTION AND DISCUSSION ITEMS:**

1. [Information Systems Job Description](#)
2. [Ready to Read Grant Application](#)

**ON HOLD:**

1. Wasco County website improvement

**Discussion Item**  
**Information Systems Job Description**

- [IS Job Description](#)

# Job Description Template

## ***Our Vision***

*Excellence in Government to best serve the citizens of Wasco County*

## ***Mission Statement***

*The mission of Wasco County Government is to ensure the provision of essential public services in a customer-friendly, forward-thinking and fiscally responsible manner that is open and accessible to all.*

<b>Job Title:</b>	Information Systems Analyst	<b>Department:</b>	Information Services
<b>Reports To:</b>	Information Services Manager	<b>Salary Grade:</b>	Q
<b>Union:</b>	Non-rep	<b>EEO Class:</b>	
<b>FLSA Classification:</b>		<b>Revision Date:</b>	

### **Summary:**

To provide a variety of professional data analysis and programming support for County business functions, develop specifications and procedures for programming, testing, installing and maintaining new or modified applications; to develop SQL queries, using tools provided; to perform database administration, including developing and using procedures for normal maintenance and recovery of databases and their current data.

To include development and design, program testing and debugging, designing and implementing web pages for Internet/Intranet/Extranet, enhancing existing systems, evaluating the performance of systems and identifying and implementing improvements.

### **Essential Functions (greater than or equal to 10% of time):**

- Data analysis and programming support.
- Modify client/server application programs due to legislative changes and business process changes.
- Create custom reports for the client/server applications from user & public requests.
- Designs, enhances, modifies and updates web sites as appropriate.
- Develops web applications using HTML, JavaScript, CS5, SQL, and/or other programming languages including Open Source.
- Setup and maintain web servers/ services including Apache, IIS, and other systems.
- Install, configure and implement new third party vendor database and application program products.
- Monitoring of day to day operations, performance and space requirements of Microsoft SQL Server enterprise wide databases that operate on County servers.
- Assist in the planning of future development of the County database requirements; assist IS Manager in implementation of required upgrades or replacement of current hardware or database version releases.
- Maintenance of data integrity with backup, archive and recovery processes; help implement and maintain procedures of disaster recovery, perform database file restoration, prepare.
- Any employee may be required by their manager to perform any of the duties described in his/her position description, and other duties which may be necessary or desirable and for which the employee is qualified.

### **Secondary Functions (less than 10% of time):**

- Backup help-desk support when needed, including answering calls and completing support tickets.
- Any employee may be required by their manager to perform other duties which may be necessary or desirable and for which the employee is qualified.

### **Scope and Accountability:**

Complete tasks as listed above. Must have regular and predictable attendance. Reports to the IS Manager

### **Knowledge, Skills, and Abilities:**

- Bachelor's degree in Computer Science or equivalent work experience in related field preferred.
- Three to five years of experience in the following areas:



- HTML/DHTML, XML, Active Server Pages, VBScript, JavaScript or other web based programing,
- SQL Server
- Desire experience working with Visual Studio .NET, C#, Cold Fusion, ADO, ODBC, OLE DB, COM+/DCOM.
- Deploying client/server applications in a network environment
- OpenSource experience desirable.

**Work Environment:**

Normal office working environment. Physical demands are minimal involving infrequent lifting of items over 25 pounds.

APPROVED:			8/16/2012
	Department Manager		Date
	Human Resources		Date

## **Discussion Item**

### **Library Grant**

- [Introductory Letter](#)
- [Ready to Read Grant Application](#)



# Oregon

John A. Kitzhaber, MD, Governor

State Library  
250 Winter St. NE  
Salem, OR 97301-3950  
(503) 378-2528  
FAX (503) 378-6439

## Ready to Read Grant Application 2012-2013

The purpose of the Ready to Read Grant program is to “establish, develop or improve public library early literacy services for children from birth to six years of age and to provide the statewide summer reading program for children from birth to 14 years of age.” Any legally established public library in Oregon is eligible to apply for this grant.

Attached is the “Proposed Ready to Read Grants for 2012-2013” showing the grants that will be made for 2012-2013 grant cycle, assuming all eligible libraries apply for a grant. As the table indicates, a total of \$609,755 is available.

### GUIDELINES

1. All projects must adhere to the intent of the Ready to Read Grant which is to “establish, develop or improve public library early literacy services for children from birth to six years of age and to provide the statewide summer reading program for children from birth to 14 years of age.” (ORS 357.750).
2. We encourage you to develop a project that relates to the mission and activities of your library, and will benefit your community.
3. Grant funds may not be used to replace funds already appropriated by local governments.
4. Applications must be postmarked by **August 31, 2012**. Late applications will not be accepted. Faxed or emailed applications will not be accepted.

A final report on your library’s grant project is required and will be due at the Oregon State Library December 1, 2013.

Contact Katie Anderson at 503-378-2528 or [katie.anderson@state.or.us](mailto:katie.anderson@state.or.us) with questions.

*(Intentionally blank for filing purposes.)*

Library's <b>LEGAL</b> name: Wasco County Library Service District	County in which library resides: Wasco
Alternate library name:	
Library's <b>MAILING</b> address: 511 Washington St., Suite 302 The Dalles, Oregon 97058	

Library director's name: Sheila Dooley
Email address: sdooley@ci.the-dalles.or.us
Phone number: (541) 506-2042

Key contact's name (if not director): Suzanne Goolsby
Key contact's position/job title: Senior Library Technician
Email address: sgoolsby@ci.the-dalles.or.us
Phone number: (541) 296-2815

All library directors and key contacts will be subscribed to the Ready to Read Grant email list to receive grant deadline reminders and other information regarding the grant. If would like additional members of your staff who are involved in your library's Ready to Read project to be subscribed to this email list, please provide their full names and email addresses.

Name:
Position/job title:
Email address:

Name:
Position/job title:
Email address:

<p align="center"><b>STATE LIBRARY USE ONLY</b></p> <p>Received:</p> <p>Approved:</p>
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### **EARLY LITERACY PROJECT PROPOSAL**

(Don't fill out this section if you are only doing a summer reading project.)

1. Describe your early literacy project for children 0-6 years old, their parents, and/or their childcare providers?
  
  
  
  
  
  
  
  
  
  
2. Does this project include conducting training for parents, childcare providers, or preschool teachers in a research-based early literacy curriculum such as *Every Child Ready to Read* or Baby Signs classes?  
\_\_\_\_\_ Yes  
\_\_\_\_\_ No
3. Does this project include bringing library services, resources, or programs out of the library to young children, parents, child care providers, or other groups to other locations?  
\_\_\_\_\_ Yes  
\_\_\_\_\_ No
4. What outcome(s) do you want children, parents or childcare providers to achieve by participating in your early literacy project?
  
  
  
  
  
  
  
  
  
  
5. How will you evaluate whether or not project participants achieved the outcome(s)?
  
  
  
  
  
  
  
  
  
  
6. If you are partnering with any daycares, schools, businesses, or other organizations to make this project happen, list them here.
  
  
  
  
  
  
  
  
  
  
7. If you are providing programs in and/or out of the library, how many people *total* do you expect will attend these programs? (No need to verify age, just use your best judgment.)  
\_\_\_\_\_ Youth ages 0-14  
\_\_\_\_\_ Adults ages 15 and older

8. Do you anticipate this will be an ongoing project?

\_\_\_\_\_ Yes

\_\_\_\_\_ No

9. If yes, and the project is successful, how will you continue to fund this project?

\_\_\_\_\_ Local funds

\_\_\_\_\_ Other grant funds

\_\_\_\_\_ Ready to Read funds

### **EARLY LITERACY PROJECT BUDGET**

(Don't fill out this section if you are only doing a summer reading project.)

	List things necessary for implementing your Ready to Read Grant Project	Amount of <b><u>Ready to Read</u></b> funds used to pay for this	Amount of <b><u>Library Budget</u></b> used to pay for this	Amount of <b><u>other sources</u></b> used to pay for this	<b><u>TOTAL</u></b>
<b>Library Staff</b>					
<b>Materials for Circulating Collection</b>					
<b>Equipment, Furniture, and/or Fixtures</b>					
<b>Contracted Programs</b>					
<b>Incentives</b>					
<b>Other</b>					
<b>TOTAL</b>					

## STATEWIDE SUMMER READING PROGRAM PROJECT PROPSAL

(Don't fill out this section if you are only doing an early literacy project.)

According to ORS 357.750, libraries using Ready to Read funds on summer reading must provide the statewide summer reading program which is defined by OAR 543-040-0010 as "the Collaborative Summer Library Program Annual Summer Reading Program funded by the State Library for Oregon public Libraries". The 2013 statewide summer reading theme will be ***underground*** and the slogans are "**Dig Into Reading**" for children, "**Beneath the Surface**" for teens, and "**Groundbreaking Reads**" for adults.

10. Describe your summer reading project for children and teens birth to 14 years old?

A total of six guest performer programs will be held as part of the District's summer reading program. A guest performer program will be presented each of three locations in north, south, and central Wasco County during the spring in order to promote summer reading and summer reading programs.

During the summer guest one performer program will be held in a park centrally located in Wasco County

In the fall guest performer programs will be held in two schools to reward children for their summer reading achievements.

11. Does this project include bringing library services, resources, or programs out of the library to children and teens to other locations—such as school visits to promote your SRP?

☒ Yes

☐ No

12. What outcome(s) do you want children and teens to achieve by participating in your summer reading project?

Children and teens will get excited about reading and visiting their local libraries, and read for fun during the summer months. They will maintain or improve their reading skills at or above what they were at the end of the school year.

13. How will you evaluate whether or not project participants achieved the outcome(s)?

Attendance at local libraries over the summer will be measured. Comments from parents, participants, teachers and librarians will also be a measure of success.

14. If you are partnering with any daycares, schools, businesses, or other organizations to make

Dufur Public School, Maupin Elementary School, and Dufur Park and Recreation District

15. If you are providing programs in and/or out of the library, how many people *total* do you expect will attend these programs? (No need to verify age, just use your best judgment.)

565 Youth ages 0-14

150 Adults ages 15 and older

16. Do you anticipate this will be an ongoing project?

x Yes

       No

17. If yes, and the project is successful, how will you continue to fund this project?

x Local funds

       Other grant funds

x Ready to Read funds

### **STATEWIDE SUMMER READING PROGRAM PROJECT BUDGET**

(Don't fill out this section if you are only doing an early literacy project.)

	List things necessary for implementing your Ready to Read Grant Project	Amount of <b><u>Ready to Read</u></b> funds used to pay for this	Amount of <b><u>Library Budget</u></b> used to pay for this	Amount of <b><u>other sources</u></b> used to pay for this	<b><u>TOTAL</u></b>
<b>Library Staff</b>	Regular staff to plan and assist with programs (24 hours)	0	\$976	0	\$976
<b>Materials for Circulating Collection</b>	<b>Will use materials from library collection</b>	0	0	0	0
<b>Equipment, Furniture, and/or Fixtures</b>	None	0	0	0	0
<b>Contracted Programs</b>	Performers for six programs	\$2360	0	0	\$2360
<b>Incentives</b>	None				



<b>Other</b>	None	0	0	0	0
<b>TOTAL</b>		\$2360	\$962	0	\$3322

#### **DATES TO REMEMBER**

August 31, 2012      Date proposals must be postmarked and sent to the State Library.  
 October 2012        Revised Ready to Read Grants for 2011-2012 mailed to libraries.  
 October 2012        Deadline for libraries to appeal the proposed grant awards.  
 December 2012      Grant awards mailed to libraries.  
 December 1, 2013    Date final report must be postmarked and sent to the State Library.

#### **CRITERIA FOR APPROVAL**

1. Proposal demonstrates how the project will “establish, develop or improve public library early literacy services for children from birth to six years of age and to provide the statewide summer reading program for children from birth to 14 years of age.”
2. Plan includes outcomes for project participants.
3. Proposal includes plan for evaluating outcomes of the project.
4. Summer reading projects use the statewide summer reading program.

#### **CERTIFICATION OF READY TO READ GRANT APPLICATION**

To the best of our knowledge and belief, the information in this application is true and correct. We certify that, when the grant is awarded, the Ready to Read Grant will be used to supplement the library's budget from local sources and will be used to “establish, develop or improve public library early literacy services for children from birth to six years of age and to provide the statewide summer reading program for children from birth to 14 years of age.” (ORS 357.750).

Library director's name: Sheila Dooley	
Library director's signature: <i>Sheila Dooley</i>	Date: <i>8/21/12</i>



Name of local government official authorized to apply for grants: Rod Runyon	
Local official's title: Chairman of Wasco County Board of Commissioners	
Local official's signature:	Date:

**WASCO COUNTY BOARD OF COMMISSIONERS  
SPECIAL SESSION  
AUGUST 22, 2012**

**CONSENT AGENDA**

1. [NO CONSENT AGENDA ITEMS SUBMITTED FOR THIS SESSION](#)

[RETURN TO AGENDA](#)

**Discussion Item**  
**Forest Payments**

- [National Forest Related Payments Supporting Documents](#)
- [Resolution 12-014 In the Matter of the FFY 2012 Elections for National Forest Related Safety-net Payments](#)

**AOC**  
**ASSOCIATION OF OREGON COUNTIES**  
1201 COURT STREET, N.E.  
SALEM, OREGON 97309

**O & C**  
**ASSOCIATION OF O&C COUNTIES**  
P.O. Box 2327  
HARBOR, OREGON 97415

TO: Counties Eligible to Receive **National Forest** Related Payments Under Secure Rural Schools and Community Self-Determination Act (as extended for FFY 2012)

FROM: Rocky McVay and Kevin Davis

DATE: July 31, 2012

RE: Resolution for Making County Elections

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Enclosed is a resolution for your County to make its Title I elections with respect to **National Forest** related safety-net payments. If your County is also an O&C County, in a separate mailing you will receive a separate resolution for making elections with respect to O&C related safety-net payments. You must make the following elections for payments you will receive for FFY 2012

1. If your full county payment amount is \$100,000 or greater, you must choose the percentage of your full county payment amount you will allocate for projects under Titles II and III. You must allocate not less than 15 percent and not more than 20 percent of the full county payment amount for Title II and III projects. If your full county payment amount is less than \$100,000, you may choose to opt out of participation in projects.
2. As between Titles II and III, you must indicate how you intend to split the 15 to 20 percent you set aside for projects. Most counties are limited in the amount they can allocate to Title III. If your full county payment amount is \$350,000 or more, then no more than 7 percent of your full county payment amount can be applied to Title III. If your payment amount is less than \$350,000, you may allocate your project funds between Titles II and III in any proportion you wish. Please see the enclosed Title III sections as a reminder of the limitations on the scope of Title III.
3. For the funds you allocate to Title II, if your County is a partner in more than one Forest Service RAC, you will need to further divide your Title II funds between the Forest Service RACs in which you are a participant.

An estimate of the full county payment amount for FFY 2012 for your county is enclosed.

The resolution should be adopted and the **original or a certified copy returned to Kevin Davis not later than August 24, 2012.** Kevin's address is: One SW Columbia Street, Suite 1600, Portland, OR 97258. If you have any questions, please call Rocky at 541-412-1624 or e-mail rocky@blupac.com. You may also contact Kevin at 503-517-2405 or by e-mail at kqdjd@aol.com. The enclosed resolution is available electronically by contacting Kevin's assistant, Linda Aanderud at 503-517-2404, or e-mail at ljaanderud@comcast.net.

## **TITLE III - COUNTY FUNDS**

### **SEC. 301. DEFINITIONS.**

(1) COUNTY FUNDS. The term "county funds" means all funds an eligible county elects under section 102(d) to reserve for expenditure in accordance with this title.

(2) PARTICIPATING COUNTY. The term "participating county" means an eligible county that elects under section 102(d) to expend a portion of the Federal Funds received under section 102 in accordance with this title.

### **SEC. 302. USE.**

(a) AUTHORIZED USES. A participating county, including any applicable agencies of the participating county, shall use county funds, in accordance with this title, only --

(1) to carry out activities under the Firewise Communities program to provide to homeowners in fire-sensitive ecosystems education on, and assistance with implementing, techniques in home siting, home construction, and home landscaping that can increase the protection of people and property from wildfires;

(2) to reimburse the participating county for search and rescue and other emergency services, including firefighting, that are --

(A) performed on Federal land after the date on which the use was approved under subsection (b);

(B) paid for by the participating county; and

(3) to develop community wildfire protection plans in coordination with the appropriate Secretary concerned.

(b) PROPOSALS. A participating county shall use county funds for a use described in subsection (a) only after a 45-day public comment period, at the beginning of which the participating county shall --

(1) publish in any publications of local record a proposal that describes the proposed use of the county funds; and

(2) submit the proposal to any resource advisory committee established under section 205 for the participating county.

### **SEC. 303. CERTIFICATION.**

(a) IN GENERAL. Not later than February 1 of the year after the year in which any county funds were expended by a participating county, the appropriate official of the participating county shall submit to the Secretary concerned a certification that the county funds expended in the applicable year have been used for the uses authorized under section 302(a), including a description of the amounts expended and the uses for which the amounts were expended.

(b) REVIEW. The Secretary concerned shall review the certifications submitted under subsection (a) as the Secretary concerned determines to be appropriate.

### **SEC. 304. TERMINATION OF AUTHORITY.**

(a) IN GENERAL. The authority to initiate projects under this title terminates on September 30, 2012.

(b) AVAILABILITY. Any county funds not obligated by September 30, 2013, shall be returned to the Treasury of the United States.



**FFY 2012 SRS PAYMENTS**  
**(Forest Service Projection of Counties' Shares of State Payment)**

<u>County</u>	<u>Total FSSRS '12</u>
Baker	\$1,147,014
Benton	\$131,766
Clackamas	\$1,435,504
Coos	\$349,839
Crook	\$1,829,947
Curry	\$2,428,577
Deschutes	\$1,882,780
Douglas	\$9,642,481
Grant	\$5,593,241
Harney	\$2,330,304
Hood River	\$1,016,260
Jackson	\$2,184,789
Jefferson	\$593,260
Josephine	\$1,589,434
Klamath	\$8,453,649
Lake	\$3,259,198
Lane	\$11,432,632
Lincoln	\$1,705,298
Linn	\$4,940,347
Malheur	N/A
Marion	\$1,427,299
Morrow	\$210,507
Multnomah	\$267,474
Polk	\$4,855
Tillamook	\$939,979
Umatilla	N/A
Union	\$963,562
Wallowa	\$1,352,302
Wasco	\$1,086,161
Wheeler	\$788,116
Yamhill	\$264,819

BEFORE THE BOARD OF COMMISSIONERS  
FOR WASCO COUNTY, OREGON

In the Matter of the FFY 2012            )  
Elections for **National Forest**        )  
Related Safety-Net Payments            )

RESOLUTION NO. \_\_\_\_\_

WHEREAS, Congress enacted in 1908 and subsequently amended a law that requires that 25 percent of the revenues derived from National Forest lands be paid to states for use by the counties in which the lands are situated for the benefit of public schools and roads; and

WHEREAS, the principal source of revenues from National Forest lands is from the sale and removal of timber, which has been curtailed in recent years with a corresponding decline in revenues shared with counties; and

WHEREAS, the United States Congress recognized a need to stabilize education and road maintenance funding through predictable payments to the affected counties, and to achieve that goal enacted the Secure Rural Schools and Community Self-Determination Act of 2000, which has been amended and re-authorized for FFY 2012 ("SRS 2012"); and

WHEREAS, SRS 2012 provides for guaranteed minimum payments for the benefit of affected counties, as well as an opportunity to invest a portion of the payments in projects on federal lands or that benefit resources on federal lands, or in county projects or activities; and

WHEREAS, Title I of SRS 2012 gives each eligible county the right to elect to receive either its traditional share of revenues from the National Forest lands pursuant to the Act of May 23, 1908 and Section 13 of the Act of March 1, 1911 (the "25-percent payments"), or instead to receive a share of the guaranteed state payment (the "full county payment amount"); and

WHEREAS, any county electing to receive a full county payment amount of \$100,000 or more must further elect to expend an amount not less than 15 percent nor more than 20 percent of its full county payment amount as project funds; and

WHEREAS, Title I of SRS 2012 requires that counties electing to receive the full county payment amount must allocate their project funds for expenditure between projects in accordance with Title II and Title III, and return the balance of project funds unspent under Titles II and III to the Treasury of the United States, and communicate such allocation to the Secretary of the United States Department of Agriculture; and

WHEREAS, Title II provides for special projects on federal lands or that benefit resources on federal lands, which projects are recommended by local resource advisory committees ("RACs"); and

WHEREAS, RACs recommend projects for consideration by the Secretary of Agriculture, with project funding supplied in whole or in part out of monies allocated for such purposes by participating counties; and

WHEREAS, counties that allocate funding to projects under Title II, and are participants in more than one RAC, may further direct that their Title II project funds be divided between different RACs according to an allocation decided by each participating county, with such funds held in the Treasury of the United States under the name of the county with a designation of the amount allocated to each RAC; and

WHEREAS, Title III provides for county projects, some of which are associated with federal lands, with Title III authorizing expenditures for search, rescue and emergency services, fire prevention and planning under the Firewise Communities program, and development of community wildfire protection plans; and

WHEREAS, a county with a full county payment amount of \$350,000 or more may not allocate more than 7 percent of its full county payment amount for Title III projects.

NOW, THEREFORE, be it resolved as follows:

1. Wasco County has previously agreed to receive the guaranteed minimum full county payment amount.
2. Wasco County hereby allocates \_\_\_\_\_ percent [Note: This entry must be not less than 15 percent and not more than 20 percent] of its full county payment amount for expenditure on projects under Title II and Title III. Wasco County will return none (zero percent) of its full county payment amount to the Treasury of the United States.
3. Of the percent allocated to Title II and Title III projects above in paragraph 2, Wasco County further allocates between such Titles for FFY 2012 (for expenditure after FFY 2012) on the following basis: \_\_\_\_\_ percent of the full county payment amount for expenditure on Title II projects, and \_\_\_\_\_ percent of the full county payment amount for expenditure on Title III projects. [Note: Entries for allocation between Titles II and III must add up to equal the percent (15-20) inserted in election number 2 above. The entry for Title III cannot exceed 7 percent if your full payment amount is \$350,000 or more.]
4. Of the amount of project funds allocated to Title II projects, Wasco County further allocates between RACs as follows [Note: Entries for allocation among RACs below must add up to 100 percent.]:

100 percent to the Hood / Willamette RAC.

5. The original or a certified copy of this Resolution shall be transmitted to Kevin Q. Davis, Attorney, sent to the following address: One SW Columbia Street, Suite 1600, Portland, OR 97258.

ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2012

WASCO COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
[NAME] Chair

\_\_\_\_\_  
[NAME]

\_\_\_\_\_  
[NAME]

**Agenda Item**  
**Work Session**

- [No Documents Submitted – Return to Agenda](#)