

**WASCO COUNTY BOARD OF COMMISSIONERS**  
**REGULAR SESSION / AGENDA WEDNESDAY, April 3, 2013**  
**LOCATION: Wasco County Courthouse, Room #302**  
**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 and at other times throughout the meeting; please wait for the current speaker to conclude and 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:** With the exception of Public Hearings, the Agenda is subject to last minute changes; times are approximate – please arrive early. **Meetings are ADA accessible.** For special accommodations please contact the Commission Office in advance, (541) 506-2520. TDD 1-800-735-2900.

9:00 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) [Staff Retirement/Introduction](#)
- [Consent Agenda](#) (Items of a routine nature: minutes, documents, items previously discussed.) [Minutes: 3.20.2013](#), [Tri-County Hazardous Waste Steering Committee Appointment](#)

9:30 a.m.      [Road Advisory Committee](#) – Marty Matherly, Chuck Covert

10:30 a.m.      [Public Health Contracts](#) – Teri Thalhofer

10:40 a.m.      [Delegation Ordinance](#) – Dan Boldt, John Roberts, Marty Matherly

10:50 a.m.      [Civil Technician Position](#) – Rick Eiesland

11:00 a.m.      [Surplus Vehicles](#) – Chris Mc Neel

11:10 a.m.      [Securing 10th Street Property](#) – Chris Mc Neel

11:30 a.m.      [Executive Session](#) - Pursuant to ORS 192.660(2)(d) Labor Negotiations

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



WASCO COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION  
APRIL 3, 2013

PRESENT: Rod L. Runyon, Chair of Commission  
Scott Hege, County Commissioner  
Steve Kramer, County Commissioner  
Tyler Stone, County Administrator  
Kathy White, Executive Assistant

At 9:00 a.m. Chair Runyon opened the Regular Session of the Board of Commissioners with the Pledge of Allegiance. He then reviewed the meeting guidelines for those unfamiliar with the process.

**Agenda Changes**

Ms. White asked to remove the Tri-County Hazardous Waste Advisory Committee appointment of Glenn Pierce from the Consent Agenda. She explained that Mr. Pierce has submitted his resignation, retiring after 28 years of service; he will be effectively retired as of April 30<sup>th</sup>.

Chair Runyon asked Ms. White to invite Mr. Pierce to the April 17<sup>th</sup> Board Session so the Board would have the opportunity to thank him for his service and wish him well.

**Discussion List – Staff Retirement/Introduction**

Emergency Manager Mike Davidson came forward to introduce his replacement. The Board recognized Mr. Davidson's work and dedication in his position for the County. They thanked him for his service, presenting him with a certificate. Members of the Sheriff's department joined the Board in thanking Mr. Davidson for his service.

Mr. Davidson thanked the Board and introduced Kristy Beachamp, formerly the Public Health Emergency Preparedness Coordinator, as his replacement. Ms. Beachamp stated that she is very excited to be taking on this new challenge.

**Open to Departments/Public – Chief Deputy's Return from Training**

Chief Deputy Lane Magill returned from 10 weeks at the National Law Enforcement Academy in Virginia where he trained alongside 267 other law enforcement officers from around the world. While there, he visited Arlington Cemetery and was able to gather rubbings of the headstones of Columbia Gorge heroes interred at the national cemetery; the rubbings will be delivered to the families of the heroes.

**Open to Departments/Public – Soil & Water Conservation District Introduction**

Soil & Water Conservation District Manager Ron Graves came forward to introduce Anna Buckley who is replacing Kate Conley as their Watershed Council Coordinator. Ms. Buckley described her 15-year background in geology and water resources management.

Mr. Graves reported being close to completion on their Riverfront Park project where they have removed a large amount of invasive plants, replacing them with grass and over 1500 indigenous trees and shrubs. It is an open area designed for public enjoyment.

Commissioner Hege asked what brought about the project. Mr. Graves explained that while they have been historically more involved with agriculture they now have tax authority and want to be responsive to the public's needs. In addition, they were able to secure a Fish and Wildlife Grant to remove the invasive water plants.

Commissioner Hege noted that he had heard the State was going to try to regionalize the watershed councils. Mr. Graves responded that discussions are ongoing as to what might work best. The state will continue to explore options and will make a decision next year.

**Open to Departments/Public – Columbia River Gorge Commission**

Rodger Nichols, member of the Columbia River Gorge Commission, came forward to update the Board on CRGC activities during the last few months. He reported that they had spent three months engaging in training to facilitate conflict resolution and improve communication skills. They are currently focusing on cross-river collaboration. One project is the Cascade Locks sewage treatment plant which was built in anticipation of a casino that was never built – as a result, the plant is operating at only 20% capacity. They are looking into the possibility of allowing other cities to use the plant.



Mr. Nichols went on to solicit a recommendation from the Board for Sondra Clark, a CRGC Member appointed by the Governor. Her appointment expires soon and the CRGC would like to have her re-appointed.

Further discussion ensued regarding the CRGC's leadership and the Board's ongoing support for the Columbia River Gorge Commission.

**Consent Agenda – 3.20.2013 BOCC Minutes**

**{{{Commissioner Hege moved to approve the Consent Agenda with the removal of the Tri-County Hazardous Waste Steering Committee appointment. Commissioner Kramer seconded the motion which passed unanimously.}}}**

**Agenda – Roads Advisory Committee**

Public Works Director/ Roads Master Marty Matherly along with several members of the Roads Advisory Committee were present to provide a report on their activities. Chuck Covert came forward and reviewed the group's goals (attached). He explained that funding has been drastically reduced and they are focusing on how to maintain the county roads with less money. They are looking at efficiencies as well as other avenues for funding. He stated that in the past the County was chip sealing 40 miles of roads per year which meant every road was receiving maintenance on a 7-8 year cycle; now the County is only able to chip seal 17 miles of road each year and will quickly fall behind on the minimum maintenance required to prevent deterioration of the County road system.

Their plan is to educate the public before the road system begins to show erosion – it is much more expensive to rebuild a road than to maintain one. The next step will be to make a plan, prioritizing needs. Finally, they will look to generate new revenue. Mr. Covert went on to say that they are looking for feedback and support from the Board before moving forward with their plan.

Chair Runyon stated that he is in support of a public agenda, suggesting that they explore the possibility of a regular newspaper column, conducting a needs survey, and working with local service clubs to educate the public. It is important that the public understands the size of the problem in order to find a solution that not only works but will be accepted by the public. He pointed out that Mr. Matherly's formation of the RAC was the first step in involving the public.

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Commissioner Hege thanked the members for their willingness to serve recognizing their commitment of time and energy. He noted that this is one of the more important issues facing the County and the Board is relying on the dedication of the RAC to help navigate the solutions. He suggested that the landfill be included in the discussion. Mr. Covert responded that they will contact the landfill as well as the school district to include them in the discussions. Commissioner Hege added that he believes the RAC's stated goals provide a good road map for going forward.

Commissioner Kramer said he has attended most of the RAC meetings and has learned a great deal. He added that the road crew does a great job.

Chair Runyon asked Mr. Covert and the other members of the committee, what they had learned as members of the committee. The members, including John Fulton, Keith Mobley, Phil Kaser, and Dan Kraus, made several points:

- The County has invested in the road system and we don't want to lose that value.
- The County has to find a way to address the shortfall of funds.
- The County road system is a major economic driver in our community.
- The easy solutions have already been exhausted and more creative solutions will have to be found.

Chair Runyon encouraged the committee to move around the county with their public meetings. In addition, he noted that there is already a lot of sharing going on between the City of The Dalles and Wasco County and advised them to leverage that. Mr. Mobley concurred saying that Wasco County promotes the highest level of cooperation he has seen anywhere and expressed his hope that that will continue through this process.

Aaron Geisler, consulting engineer, related his experience in Polk County where a great deal of money was spent to rebuild the road system only to neglect maintenance and be faced with having to raise funds to rebuild the system again. He also cautioned the group to moderate expectations and then work to exceed them.

County Surveyor Dan Boldt provided some history saying that when he first came to the County there were 53 members of the road crew, 10 years ago it had dropped to 35 and is now down to 21. In the beginning, the County was building



several miles of road each year. The goal now is to maintain what we have with a skeleton crew; there is no money for improvements.

Chair Runyon noted that the Board has taken tours of the county road system. He stated that Mr. Matherly has worked for both the City of The Dalles and the County which gives him valuable insight. Mr. Matherly expressed his gratitude for the committee and the work they are doing.

Chair Runyon asked if a timetable has been set for the goals. Mr. Matherly responded that they hope to finalize their public presentation at their next meeting and asked if they could return to preview it for the Board. The Board welcomed the opportunity.

**{{{Commissioner Hege moved to support the Road Advisory Committee's preliminary report and their plan to move forward with the goals as outlined in the report. Commissioner Kramer seconded the motion which passed unanimously.}}}**

Chair Runyon called a recess at 10:09 a.m.

The session reconvened at 10:13 a.m.

#### **Agenda – Civil Technician Position**

Chief Deputy Lane Magill came forward and explained that the original calculations for the newly created Civil Technician position did not align with the County's general salary matrix. There seemed to be some confusion as to exactly what adjustment the Sheriff's Department was requesting. Chief Deputy Magill, just recently returned from 10 weeks of training, was not completely familiar with the history. The decision was made to table the discussion until more information was available.

#### **Agenda – Surplussing Vehicles**

Chief Deputy Magill explained that the four vehicles listed in the order were no longer needed and could be surplussed. Although one item might go to the Veterans Service Office, that could be done post-surplus.

**{{{Commissioner Hege moved to approve Order #13-073 Surplussing Sheriff's Department Vehicles: Unit 04-03 2004 Dodge Durango, Unit #05-03 2005 Dodge Durango, Unit #05-04 2005 Dodge Durango, and Unit #07-10**

**2007 Ford Taurus. Commissioner Kramer seconded the motion which passed unanimously.}}**

**Agenda – West 10<sup>th</sup> Street Building Security**

Chief Deputy Magill reported that last week the Search and Rescue Compound at the West 10<sup>th</sup> Street property had been broken into; a laptop was stolen. The Sheriff's Department is reviewing inventory to discover any further losses. In addition, just yesterday another break-in had occurred on the property; the Lions Club trailer, some City property and Red Cross property located on the premises were all broken into. He suggested that razor wire be installed around the structures containing evidence as well as a camera system for the property. He reported that Facilities Manager Fred Davis has been getting quotes for metal window covering but the Sheriff is concerned that securing the windows will not be enough to prevent breaches in the security system.

Chair Runyon asked if the other entities using the property for storage are aware that the county is not liable for their losses. Chief Deputy Magill replied he believes they are aware.

Mr. Stone stated that he had discussed the situation with Mr. Davis and concluded that the County needs to spend the money to secure the area; the alarm system and cameras should go in right away. Chief Deputy Magill cautioned that that motion detectors might be constantly activated by bats living in the area.

Commissioner Hege stated that he has spoken with District Attorney Nisley regarding the vehicle impounded on the property and learned that it can be disposed of now. Chief Deputy Magill replied that they are working on it.

Mr. Stone interjected that the site has been a problem for a long time and needs to be addressed.

**\*\*\*The Board was in consensus to have a plan developed and executed to address the security on the West 10<sup>th</sup> Street property.\*\*\***

Chief Deputy Magill said he would work with Mr. Davis to develop a plan.



**Agenda – Civil Technician Position**

Sheriff Rick Eiesland came forward and explained that when the Civil Technician position was created they had arrived at the pay scale by subtracting \$300.00 per month from each step. They later learned that the progression of pay should be determined based on a percentage rather than a straight deduction from what the Civil Deputy earned. Although the difference is nominal, the goal is to align the salary to be consistent with the progression of other county positions. Therefore, he is requesting that they be allowed to change the step progression for the Civil Technician position to fall in line with the County's salary matrix.

**{{{Chair Runyon moved to approve the civil technician position at the rate submitted by the Sheriff with the concurrence of the Finance Department. Commissioner Hege seconded the motion which passed unanimously.}}}**

**Agenda – Public Health Contracts**

Public Health Director Teri Thalhofer came forward to answer questions regarding the Public Health contracts presented to the Board for approval. She explained that the contract for medical services is a continuation of an ongoing program. Commissioner Hege asked if there were any financial modifications to the contract. Ms. Thalhofer responded that there are none; the state has not submitted a contract for years and is just updating.

**{{{Commissioner Hege moved to approve the Medical Services Agreement with Oregon Contraceptive Care. Commissioner Kramer seconded the motion which passed unanimously.}}}**

Ms. Thalhofer stated that the 14<sup>th</sup> Amendment to the OHA IGA reflects the reduction in tobacco prevention funding as a result of the decrease in revenue from tobacco taxes. They anticipated the reduction.

**{{{Commissioner Hege moved to approve Agreement #135575 Fourteenth Amendment to Oregon Health Authority 2011-2013 Intergovernmental Agreement for the Financing of Public Health Services. Commissioner Kramer seconded the motion which passed unanimously.}}}**

Chair Runyon asked Ms. Thalhofer to invite Environmental Health Specialist Supervisor Glenn Pierce to attend the April 17<sup>th</sup> BOCC session so the Board might wish him well on his retirement. He asked if the Health Department would be advertising their recently vacated Emergency Preparedness Coordinator



position or be taking care of it in-house. Ms. Thalhofer responded that although they considered taking care of it in-house, they determined it was not realistic and so have sent the necessary information to Human Resources to post the position. It will be difficult to fill as it requires an unusual and specific skill set.

Ms. Thalhofer announced that Dr. Willett will retire at the end of the month and they have hired Dr. Mimi McDonald who has been practicing in the area for 17 years. She will work for NWCPHD 16 hours a week. Ms. Thalhofer stated she would bring her in soon for introductions.

**Agenda – Delegation Ordinance**

Mr. Boldt reviewed the purpose of the Delegation Ordinance which delegates authority for the acceptance of rights-of-way on plats, replats and property line adjustment plats to the County Road Official and his or her designee. Forcing these routine rights-of-way through the BOCC unnecessarily slows the process and can interfere with the sale of property. Designating the County Road Official to accept the rights-of-way will streamline the process for everyone.

Chair Runyon read the title of the ordinance into the record: Ordinance #13-001 In the matter of an ordinance providing for delegation of authority to a county road official to accept dedication of public rights-of-way.

**{{{Commissioner Kramer moved to approve Ordinance #13-001 In the matter of an ordinance providing for delegation of authority to a county road official to accept dedication of public rights-of-way. Commissioner Hege seconded the motion which passed unanimously.}}}**

Chair Runyon called a recess at 10:46 a.m.

The session reconvened at 10:50 a.m.

Mr. Stone asked the Board to send him any additions to the agenda for the management meeting scheduled for next week.

Chair Runyon stated that that the Veterans office has a brochure wagon that is unused and taking up a lot of space. He has spoken to the City and garnered permission to store the piece. Commissioner Kramer suggested that the City

might donate it to the Dufur Historical Society. He will try to make that connection.

#### **Agenda – Executive Session**

At 10:54 a.m. Chair Runyon recessed the regular session of the Board of County Commissioners to open an executive session:

*"The Wasco County Board of Commissioners will now meet in executive session for the purpose of conducting labor negotiation consultations.*

*The executive session is held pursuant to ORS 192.660(2)(d), which allows the Commission to meet in executive session to confer with its labor negotiator. Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room."*

The regular session reconvened at 11:19 a.m.

**{{{Commissioner Kramer moved, based on staff recommendations, to approve the tentative Federation of Oregon Parole and Probation Officers Agreement. Commissioner Hege seconded the motion which passed unanimously.}}}**

#### **Commission Call**

Chair Runyon announced that he and Mr. Stone had met with The City of The Dalles City Manager Nolan Young and Mayor Steve Lawrence regarding designated expenditures for the Google enterprise zone money received by both the County and the City. The talks were collaborative and promising. He went on to say that Mayor Lawrence will be contacting Klickitat County regarding their tentative plan to open their own Veterans Service Office rather than contracting with Wasco County for Veterans Services.

Commissioner Hege stated that there are some significant challenges with the VSO budget and suggested that those meetings should be expedited.



Further discussion took place regarding the possible applications of Google funding.

Chair Runyon reminded the Board that there is an Early Learning meeting in Moro tomorrow. Commissioner Kramer stated that entities are now jockeying for position as there have been several expressing interest to serve as the administrative entity for a regional Hub; Sherman County, North Central ESD and the Columbia Gorge ESD have all thrown their hat into the ring.

Chair Runyon added that no decision will be made at tomorrow's meeting. He and Commissioner Kramer will be attending and encouraged Mr. Stone and Commissioner Hege to submit questions to them to bring up at the meeting.

Further discussion ensued regarding possible partners for a Hub.

Commissioner Hege asked who would be making the decisions. Commissioner Kramer responded that the BOCC is not required to vote on anything; he has a meeting with Ms. Thalhoffer, who sits in the Governor's Early Learning Council, to help clarify the process for him. The County is free to determine if they want to be part of a regional Hub or form one of their own. At this point, Wasco County is not interested in becoming a Hub.

Commissioner Hege asked how the Hub will affect Youth Think. Mr. Stone replied that as he understands it, Youth Think is outside the funding stream that will funnel through the Hub.

Commissioner Hege announced that Mid-Columbia Center for Living had decided to remain in the County building they currently occupy. He said there has been some tension and he is encouraging more communication to develop and better landlord/lessee relationship. He hopes Mr. Stone will meet with MCCFL Executive Director Barbara Seatter to discuss general issues.

Commissioner Hege noted that the Assessor's office has a number of long-term employees who will probably be retiring over the next few years; they will take with them a good deal of institutional knowledge. He and Mr. Stone have asked County Assessor Tim Lynn to develop and transition plan.

General budget discussion occurred.

Chair Runyon stated that MCCOG was working through some budget issues with all of their programs but most especially with the Area Agency on Aging program. The new AAA Director at MCCOG has been getting good reviews and Chair Runyon is hopeful that he can help pave the road to solutions.

Chair Runyon adjourned the session at 11:45 a.m.

### Summary of Actions

#### Consensus

- Have a plan developed and executed to address the security issues on the West 10<sup>th</sup> Street property.

#### Motions Passed

- Approve the Consent Agenda with the removal of the Tri-County Hazardous Waste Steering Committee appointment – 3.20.2013 Regular Session Minutes
- Support the Road Advisory Committee's preliminary report and their plan to move forward with the goals as outlined in the report.
- Approve Order #13-073 Surplussing Sheriff's Department Vehicles: Unit 04-03 2004 Dodge Durango, Unit #05-03 2005 Dodge Durango, Unit #05-04 2005 Dodge Durango, and Unit #07-10 2007 Ford Taurus.
- Approve the Civil Technician position at the rate submitted by the Sheriff with the concurrence of the Finance Department.
- Approve the Medical Services Agreement with Oregon Contraceptive Care.
- Approve Agreement #135575 Fourteenth Amendment to Oregon Health Authority 2011-2013 Intergovernmental Agreement for the Financing of Public Health Services.





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- Approve Ordinance #13-001 In the matter of an ordinance providing for delegation of authority to a county road official to accept dedication of public rights-of-way.
- Approve, based on staff recommendations, approve the tentative Federation of Oregon Parole and Probation Officers Agreement.

WASCO COUNTY BOARD  
OF COMMISSIONERS

  
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Rod L. Runyon, Commission Chair

  
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Scott Hege, County Commissioner

  
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Steve Kramer, County Commissioner

**WASCO COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION  
APRIL 3, 2013**

**DISCUSSION LIST**

**ACTION AND DISCUSSION ITEMS:**

1. [Staff Retirement/Introduction – Mike Davidson/Kristy Beachamp](#)

**ON HOLD:**

1. Wasco County website improvement



**Discussion List Item**  
**Staff Retirement/Introduction**

- [No documents have been submitted for this item – RETURN TO AGENDA](#)

**WASCO COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION  
APRIL 3, 2013**

**CONSENT AGENDA**

1. [Minutes](#)
  - a. [3.20.2013 Regular Session Minutes](#)
2. [Tri-County Hazardous Waste Steering Committee](#)

**Consent Agenda Item  
Minutes**

- [3.20.2013 Regular Session Minutes](#)





WASCO COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION  
MARCH 20, 2013

PRESENT: Rod L. Runyon, Chair of Commission  
Scott Hege, County Commissioner  
Steve Kramer, County Commissioner  
Tyler Stone, County Administrator  
Kathy White, Executive Assistant

At 9:00 a.m. Chair Runyon opened the Regular Session of the Board of Commissioners with the Pledge of Allegiance. Mr. Stone asked to add the CIS Risk Management Incentive Application to the Discussion List.

**Discussion List – CIS Risk Management Incentive Application**

Mr. Stone explained that for the last two years Wasco County has taken advantage of a program that mitigates risks that may result in workers compensation claims. The County would receive a \$10,000 grant for a safety project within the County. Mr. Stone suggested that the money be applied to the handicap access ramp being completed at the County annex building. He advised that the County would have to agree to continue with CIS for three years as a requirement of the grant. He added that he did not anticipate the County wanting to leave CIS, but wanted the Board to be aware of the requirement.

**{{{Following a brief discussion, Commissioner Kramer moved to approve the CIS Risk Management Incentive Application. Commissioner Hege seconded the motion which passed unanimously.}}}**

Commissioner Kramer announced he has been working with Lynn Long towards the zero-scaping planned for the annex grounds; they are talking to the Master Gardeners Club hoping to enlist their help in creating a landscaping plan for the area.

**Discussion List – Public Health Contracts**

Public Health Director Teri Thalhofer explained that the quote submitted for the Board's approval is for creating a fiscal system for Public Health once the uncoupling from Wasco County is finalized. The system would be configured to allow Wasco County to continue to provide in-kind fiscal support.

Chair Runyon asked for some clarification regarding the delay from the planned July 1, 2013 date for Public Health's separation from Wasco County.

Ms. Thalhofer responded that it has become clear to her that there are significant difficulties in meeting the July 1<sup>st</sup> timeline. She explained that the IGA has not been finalized; they cannot move forward with PERS without the IGA. She reported that an IGA was approved at the Board of Health meeting this morning; PERS meets in March and May, if they do not approve the IGA until May that tightens the timeline considerably. In addition, she said EDEN cannot be in place before August. Sherman County Commissioner Smith would like to target the end of the 2013 calendar year to complete the separation process. She noted that she has also been conferring with Commissioner Hege about the timing; it has not been determined whether the separation will occur at the end of the 2013 calendar year or the 2013-2014 fiscal year.

Commissioner Hege stated that Eden has been the biggest hurdle and that approving the quote and subsequent contract will help, an August start date is too late for the separation to occur July 1<sup>st</sup>. He observed that the quote is for \$16,500 for software; the remainder of the \$67,000 is for training, services and travel. He voiced concern that all the services and travel may not be necessary and said he is confident there are ways to reduce those costs pointing out that Public Health staff are already using the County Eden system.

Ms. Thalhofer responded that the document being considered today is a quote; the Board of Health will work with Eden to create a fair contract. The Board of Health will be asking the Contract Review Board to approve an exemption to the Contracting Rules for sole source provider.

**{{{Commissioner Hege moved to approve the Eden quote as proposed with the goal of cost reduction when negotiating the contract. Commissioner Kramer seconded the motion. Discussion: Ms. Thalhofer asked if the Board**

**wanted her to sign the quote. The Board determined that since they are the review board for the contract, they would sign the quote. The motion passed unanimously.}}**

Ms. Thalhofer explained that the National Association of Local Boards of Health has awarded North Central Public Health funds to use for tobacco prevention. This contract formalizes that award.

**{{{Commissioner Hege moved to approve the National Association of Local Boards of Health Sub-award Agreement. Commissioner Kramer seconded the motion which passed unanimously.}}}**

#### **Discussion List – Treasurer’s Report**

Chair Runyon reviewed the changes reflected in the February and March Treasurer’s report. He noted that it is his understanding that the current investment plan is dated and should be reviewed. The Board and Mr. Stone will continue to request that the County Treasurer attend a BOCC session to review the plan with the Board.

#### **Discussion List – AOC Invoice**

The Board discussed the merits of membership in the Association of Oregon Counties which provides support and education for elected officials and staff as well as a lobbying arm.

**\*\*\*The Board was in consensus to authorize payment of the annual Association of Oregon Counties dues.\*\*\***

#### **Consent Agenda – 3.6.2013 BOCC Regular Session Minutes**

**{{{Commissioner Hege moved to approve the Consent Agenda. Commissioner Kramer seconded the motion which passed unanimously.}}}**

Chair Runyon brought forward a proposed change to the introductory language included in the agenda. He pointed out that often the Board is filling time trying to wait for the next appointment on the agenda which ties up everyone’s time needlessly. He suggested that language be added to allow them to take items



that are not time sensitive early should the preceding item not consume the budgeted time. He explained that items such as public hearings and codes violations would still be viewed as unalterable as far as their appointed time is concerned, but other items could be taken early so that staff could get back to work.

**\*\*\*The Board was in consensus to accept the new language for the introductory portion of the agenda:**

**Old language: This Agenda is subject to last minute changes.**

**New language: With the exception of Public Hearings, the Agenda is subject to last minute changes; times are approximate – please arrive early.\*\*\***

#### **Agenda Item – Biennial Prevention Plan**

Prevention Coordinator Debby Jones came forward and thanked the Board for their interest in Youth Think activities. She explained that their support and involvement as decision makers inspires and motivates her and the volunteers who give their time and energy towards prevention of risky behaviors in the County's youth population.

Ms. Jones went on to say that the biennial plan is a State requirement; funding for the program rose from \$50,000 to \$70,000 last year which pays for a coordinator and a marketer with the remainder going toward programs – it is not enough to support Youth Think activities. The rest of the money comes from grants. At the end of 2011, Youth Think exhausted the last of a 10-year grant. The City of The Dalles has awarded them a \$10,000 annual grant and they are hoping to be awarded an additional \$50,000 grant for which they have applied.

Ms. Jones reviewed the data included in the Board Packet, pointing out improvements in 29 of 37 measurements. The six areas in which there was not improvement relate to youth perception of the risk of harm related to the use of alcohol, tobacco and marijuana; that helps Youth Think know where to target future efforts.

Ms. Jones explained that they are highlighting the return on investment for prevention efforts. She outlined some of the costs of abuse: higher rate of drop-outs costing the school district \$7,000 per lost student – last year the county had 82 drop-outs, drugs and alcohol were involved in 80% of the Wasco County youth incarcerated in NORCOR last year at a cost of \$170 per day per detainee. She expressed gratitude for the in-kind support provided by Wasco County and asked that the Board future-think about their investment in prevention. She pointed out that the County received \$90,000 last year from the alcohol tax and \$35,000 from the cigarette tax. She suggested that some of that money could be channeled into prevention efforts.

Chair Runyon recognized the uphill battle fought in prevention – the proliferation of websites condoning drug use, pop culture glamorizing substance abuse and the perception of kids that if it is prescribed it must be okay all make it more difficult to convince kids of the dangers.

Ms. Jones replied that they need to do a better job of educating kids and parents; they want to get to kids earlier, perhaps in the 4<sup>th</sup> or 5<sup>th</sup> grade.

Chair Runyon called a recess at 9:48 a.m.

The session reconvened at 9:53 a.m.

<b>Agenda Item – Public Hearing: Open Space Special Assessment Requests</b>
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Chair Runyon opened the hearing at 9:53 a.m. explaining the process to be followed for the hearing. He called upon Planning Director John Roberts and Senior Planner Joey Shearer to present the staff report. Mr. Roberts explained that the issue is fairly straightforward having more to do with administration than planning and land use. He stated that they are required to complete this process to satisfy State rules. He reminded the Board that at a previous session they had approved a fee waiver for these same two properties.

Mr. Shearer began the presentation by saying this is an assessment issue – zoning is not a factor. He went on to review the power point and reports included in the Board Packet.

Commissioner Hege pointed out that these open space areas may inhibit urban growth.

Mr. Shearer responded that the City of The Dalles is backing out of non-developable lands; of the 2,000 acres being considered, only about 650 acres are developable. Much of the land being assessed as open space is not developable and should have minimal effect on expansion.

Commissioner Hege asked about public access to the properties. He noted that one good thing about these properties is the opportunity to connect urban areas with public access.

Mr. Shearer replied that the same issue was discussed at the Planning Commission hearing but that the owners are still reviewing that possibility.

Mr. Shearer concluded by reminding the Board that Columbia Land Trust could apply for and be granted status to pay no property taxes. The special assessment they are requesting would net the County approximately 17% of the property taxes that would be paid by a private owner.

Chair Runyon and Commissioner Hege both expressed concern that the City of The Dalles had not been included in the process. While the City is not a decision maker in this particular process, they are a stakeholder and in the future should be made aware of what is occurring to give them the opportunity to weigh in.

Mr. Roberts added that this is, in effect, a backdoor to zoning; while land trusts do not exist in perpetuity, they usually have language in place that requires future owners to continue their intent for use. It is very difficult to bring the property back out of trust.

Chair Runyon closed the staff portion of the hearing and opened the floor to any who wished to be heard.

Bruce Lumper, representing the Trust, thanked the court for engaging in the process. He expressed a desire to be good neighbors which is why they want to pay at least a portion of the property tax rather than filing for an exemption from property taxes. He compared the status they are seeking to a farm deferral property tax. He went on to say that they are working to determine what level of



low impact recreational activities would be appropriate for these properties before they make a decision about public access. He concluded by saying that he agrees that the City should be involved and said he would contact the City planning department to be sure they are aware. He added that the Trust is looking at two other properties to purchase in the area.

Commissioner Hege asked what their ultimate goal would be.

Mr. Lumper replied that they want to keep the habitat intact. For the property behind Murray's Addition, they hope to develop a trail from Kortge's to Chenoweth Creek and the Riverfront Trail.

Commissioner Hege asked if there were concerns regarding wildlife.

Mr. Lumper answered that they are protecting habitat for certain species of birds, insects and plants as well as migration lanes. In addition, it will be beneficial to wind farming to have the open space.

Mr. Shearer added that Fish and Wildlife has designated a portion of the property as winter big game habitat.

**{{{Commissioner Hege moved to approve the Special Assessment of Open Space Land for PLAQJR -13-01-0001. Commissioner Kramer seconded the motion which passed unanimously.}}}**

**{{{Commissioner Kramer moved to approve the Special Assessment of Open Space Land for PLAQJR-13-01-0002. Commissioner Hege seconded the motion which passed unanimously.}}}**

Chair Runyon closed the hearing at 10:25 a.m.

<b>Agenda Item – One Community Health (formerly LaClinica) Update</b>
-----------------------------------------------------------------------

Jim Ferguson, Interim CEO for One Community Health, Introduced Dr. Ticknor, Lead Physician, and Shawn Whalen, Special Projects Manager. He explained that one of their goals is to share services with other medical entities in the area.

Dr. Ticknor explained that he is one of two family physicians at OCH along with a physician's assistant. While they still embrace their original mission to take care of the migrant population, they have expanded to see all comers with a sliding fee scale for the uninsured. He mentioned that they see a lot of veterans and collaborate with the Veterans Administration for care. In addition they see all other commercially insured patients as well as those covered by Medicaid and Medicare. He concluded by saying that most of their inpatient care is through Mid-Columbia Medical Center and they are in frequent contact with their emergency room staff.

Chair Runyon stated that he is happy to see the name change which will more clearly reflect the broad scope of the work being done.

Mr. Whalen explained that they had received a six million dollar grant to build a new facility. The original plan was for an 18,000 square foot building but they have been able to increase that to 21,000 square feet. There will not only be medical care but dental care as well which is very important for the uninsured.

Mr. Stone stated he had been unaware that the clinic was seeing veterans and suggested that he connect them with Wasco County Veterans Service Officer Russ Jones for collaboration.

Mr. Ferguson agreed that it would be a good connection, stating that they are trying to avoid duplication of effort. He believes there will be a lot of inspired integration that will be brought about by the Community Care Organizations.

Chair Runyon suggested that Northern Oregon Regional Correctional Facility might be another opportunity for collaboration.

Mr. Ferguson replied that they would be open to exploring that.

<b>Agenda Item – Codes Violation</b>
--------------------------------------

Mr. Roberts explained that when formulating their strategic plan they designated seven high-priority projects, one of which is to update their codes. Codes Compliance Officer Kate Foster is working on some of those changes. One of their intentions is to remove the Board of County Commissioners from the codes violation process. It is their opinion that bringing each violation before the Board

is unnecessary and in fact is unique among Oregon counties. He stated that they would be bringing that change to the Board sometime in the near future.

Ms. Foster explained that the codes violation being presented is a case of a former owner having been noticed but the notice not being filed. That allowed the sale of the property without the buyers being aware of the violation. The current owners are now aware of the violation; this filing will be recorded so that a future buyer will be aware, through a standard title search, of the violation that will need to be corrected.

**{{{Commissioner Kramer moved to approve Hearings Officer Order #13-072. Commissioner Hege seconded the motion which passed unanimously.}}}**

<b>Agenda Item – Head Start/Early Learning Hubs</b>
-----------------------------------------------------

Mid-Columbia Children's Council Executive Director Matthew Solomon along with Associate Director Doreen Hotchkiss explained that they felt that with the upcoming formation of an Early Learning Hub, this would be a good time to present to the Board since MCCC's business is early learning.

Mr. Solomon led the group through the PowerPoint presentation included in the Board packet, emphasizing the importance of the 0-5 formative years in success later in life. He also advocated for the holistic approach to early learning which examines the child as a whole human being rather than just a student to be taught.

He went on to explain some of their programs, noting that the KinderCare program formed through a partnership with the North Wasco School District and Safe Schools Healthy Students is now becoming a pilot program for the State.

Commissioner Hege asked if the controversy around Head Start slots in Tygh Valley two years ago had been satisfactorily resolved. Mr. Solomon provided some background and concluded that they were able to find a solution that satisfied all concerned.

Ms. Hotchkiss came forward to explain some of their teaching strategies based on 38 objectives measured throughout the program which allows them to make

mid-year adjustments to improve outcomes. She reported that last year, 93% of their children were cognitively ready for kindergarten. She reported that the children seem to be less prepared in the area of math and they are focusing efforts to improve in that area by working with parents and home visitors to encourage math readiness at home.

Mr. Solomon pointed out that many of the children they serve come from families in crisis facing poverty, homelessness, disabilities and domestic violence. In addition, Head Start is charged with ensuring that medical screenings are done. He went on to say that their programs are different in each community to respond to the needs of that community. While the program is expensive, studies show that every dollar invested in early childhood yields a \$7-\$9 reduction in later costs.

Further discussion ensued around Head Start being involved in the conversations leading to the formation of Early Learning Hubs. MR. Solomon believes they will soon be invited to join in the planning process.

#### **Agenda Item – Boiler Replacement Quotes**

Facilities Manager Fred Davis provided the Board with the grading system they used to establish their recommendation (attached). Since there were no local businesses they felt would be qualified to do the work required, they contacted companies outside the area, sending the scope of work and minimum requirements to four qualified companies. They received quotes from three of the four. He explained that not only is the Hunter-Davisson quote the lowest, he is familiar with their work and satisfied that they would be the best choice for the work. He went on to say that he intends to commission a third party engineer to monitor the installation for efficiencies. The total for both the installation and engineer would still be approximately \$7,000 under budget which allows for contingency funds. He added that they will also be replacing the corroding chimney stack while still maintaining the integrity of the chimney cap which has historical value.

**{{{Commissioner Hege moved to approve the staff recommendation to engage Hunter-Davisson to replace the Courthouse boiler for up to the amount budgeted for the project. Commissioner Kramer seconded the motion which passed unanimously.}}}**



Chair Runyon called a recess at 11:39 a.m.

The session reconvened at 11:42 a.m.

**Agenda Item – Delegation Ordinance**

Public Works Director Marty Matherly came forward to explain that the initial motivation for the ordinance was to stream the process for both the County and citizens. The original ordinance was thought to be too broad in scope. The revised ordinance included in the Board Packet narrows the definition of the authority being granted to County staff.

Chair Runyon noted that the Public Works Director could still bring matters forward to the Board if there is a need.

Chair Runyon read the title and number of the proposed Delegation Ordinance in full. The ordinance will come before the Board again at the April 4<sup>th</sup> session where it will be read for a second time and the Board will consider its approval.

Chair Runyon recessed the session for lunch at 11:48 a.m.

The session reconvened at 1:30 p.m.

**Agenda Item – Wetlands Technical Advisory Committee**

Mr. Roberts introduced Michael Held, Development Specialist for the Port of The Dalles and stated that they were appearing to ask the Board's support for the Wetlands Technical Advisory Committee. He explained that the Wal-Mart approval process had brought to light how complicated aquatic issues can be in the Port area. There are 400 acres of vacant, developable land. The Port is exploring proactive solutions; one avenue is the pursuit of an EPA grant.

Mr. Held added that the length of time required to be shovel-ready for businesses interested in development is a hindrance to siting businesses in the Port area. He went on to say that they want to work with partners to determine how best to do this. The advisory committee would bring those partners together to work towards solutions. The grant is for \$60,000 and would be used for the studies and assessments needed to make informed decisions.

Mr. Held explained that once that is done, the can scope out with development interests and agencies what can and cannot be developed. That will allow the Port to accurately inform developers where they can locate a business. He added that the Port has already received positive feedback from MCEDD, the City of The Dalles, WCEDC, and others for this project.

Mr. Roberts stated that he has experience with the difficult process of applying for EPA grants. He has reviewed the Port's application and feels it has a good chance.

Chair Runyon asked who would be taking the lead on this project. Mr. Roberts replied that while he will serve on the committee, the Port will take the lead.

**\*\*\*The Board was in consensus to provide a letter of support for the Port's EPA grant application.\*\*\***

Mr. Held thanked the Board and reported that the committee will begin to meet next month and will be sending out a progress report each month.

Chair Runyon recessed the session at 1:45 p.m.

The session reconvened at 1:50 p.m.

#### **Commission Call**

Commissioner Kramer reported that he has recently attended meetings with MCCOG, the Road Advisory Committee, Urban Renewal, and P-3. He also stated that the ELC group is looking at possibilities for a lead for the Early Learning Hub.

Chair Runyon stated that he has been talking with Jennifer at the Department of Energy regarding Brush Canyon. He expects there will be an open house this spring.

#### **Agenda Item – Information Systems Audit**

Chair Runyon explained that two years ago the decision was made to look at each County department to see where they might improve efficiency. This has

already been done in other departments – most recently it has been completed for the Information Systems department.

Martin Willie came forward to introduce himself as the Director of the local StRUT program; prior to that he worked for the technology department of the ESD in Wasco and Hood River County. He went on to say that he has been working with the County's IS department and Mr. Stone to conduct this audit. He reported that everyone was very cooperative and he believes that made for a thorough and accurate audit.

Mr. Willie reviewed the audit included in the Board Packet saying he had already reviewed the document with both Mr. Stone and IS Manager Paul Ferguson. He clearly outlined the suggestions for improvement within the department emphasizing the need for a trouble ticket system, server software upgrades and adding a director to the staff who could provide vision and a connection to other departments that would allow IS to be proactive rather than reactive.

Further discussion ensued regarding the costs and benefits of making the suggested changes. Mr. Willie added that communication would be the key to success. He complimented the IS department for taking advantage of the systems offered by Google.

Mr. Ferguson reported that they have already purchased the hardware necessary to adopt the software upgrades but have not purchased the software. Both Mr. Ferguson and Mr. Willie recommend the 2008 software upgrade as the 2012 software has not been proven. The software currently being used by the County is no longer supported. Mr. Willie suggested contacting another county who has already done the upgrade to learn what challenges they encountered.

Mr. Ferguson added that he had proposed the addition of a director and programmer to the IS Department in last year's budget. He went on to say that the IS Department has accomplished 75-85% of the goals set out in their 5-year strategic plan. When Mr. Stone moved into the position of County Administrator it left a gap in IS. Right now, he feels the IS department is only staffed to keep things running.

Further discussion ensued regarding County management meetings. Chair Runyon stated that they changed the name to management meetings so that managers would feel welcome to attend.

Mr. Stone expressed his thanks to Mr. Willie for the work he had done which turned out to be more time consuming than initially thought. The Board joined Mr. Stone in thanking Mr. Willie for his work. Mr. Willie responded that he thinks Mr. Stone is doing a great job for the County and said the IS Department was great to work with.

Mr. Stone asked the members of the Board if there was anything out of the ordinary expected in the way of expenditures from the Commission budget for the upcoming fiscal year. He asked that they send anything to him via email so that he could include that information in the budget talks.

Chair Runyon adjourned the session at 3:00 p.m.

### **Summary of Actions**

#### **Consensus**

- Accept the new language for the introductory portion of the agenda:
  - New language: With the exception of Public Hearings, the Agenda is subject to last minute changes; times are approximate – please arrive early.
  - Old language: This Agenda is subject to last minute changes.
- Provide a letter of support for the Port's EPA grant application.

#### **Motions Passed**

- Approve the Consent Agenda – 3.6.2013 Regular Session Minutes
- Approve the Eden quote as proposed with the goal of cost reduction when negotiating the contract.
- Approve the National Association of Local Boards of Health Sub-award Agreement with Public Health.



- Approve the Special Assessment of Open Space Land for PLAQJR -13-01-0001.
- Approve the Special Assessment of Open Space Land for PLAQJR-13-01-0002.
- Approve the staff recommendation to engage Hunter-Davisson to replace the Courthouse boiler for up to the amount budgeted for the project.
- Approve Hearings Officer Order #13-072.
- Approve the CIS Risk Management Incentive Application.

WASCO COUNTY BOARD  
OF COMMISSIONERS

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Rod L. Runyon, Commission Chair

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Scott Hege, County Commissioner

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Steve Kramer, County Commissioner

## **Consent Agenda Item Appointment**

- [Memo](#)
- [Order #13-076](#)

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**MEMORANDUM**

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**TO:** BOARD OF COUNTY COMMISSIONERS  
**FROM:** KATHY WHITE  
**SUBJECT:** TRI-COUNTY HAZARDOUS WASTE STEERING COMMITTEE APPOINTMENT  
**DATE:** 3/27/2013

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**BACKGROUND INFORMATION**

The Tri-County Hazardous Waste Steering Committee is composed of 9 members, each representing a signer to the 2003 Household Hazardous Waste Implementation Program:

- Wasco County – Lead Agency
- Sherman County
- Hood River County
- City of The Dalles
- City of Hood River
- City of Cascade Locks
- City of Mosier
- City of Dufur
- City of Maupin

Each signer makes their own appointment to the Committee. Glenn Pierce has been serving as Wasco County's representative; however my research has uncovered no formal order appointing him as such. This resolution will correct that oversight.

IN THE COUNTY COURT OF THE STATE OF OREGON  
IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE APPOINTMENT OF	)	
GLENN PIERCE TO THE TRI-COUNTY	)	ORDER
HOUSEHOLD HAZARDOUS WASTE STEERING	)	#13-076
COMMITTEE.	)	

NOW ON THIS DAY, the above-entitled matter having come on regularly for consideration, said day being one duly set in term for the transaction of public business and a majority of the Court being present; and

IT APPEARING TO THE COURT: That as the Lead Agency for the Tri-County Hazardous Waste Steering Committee, Wasco County is responsible to appoint a member to serve as chair of the committee; and

IT FURTHER APPEARING TO THE COURT: That Glenn Pierce is willing and is qualified to be appointed to the Tri-County Household Hazardous Waste Steering Committee to represent the Wasco County.



NOW, THEREFORE, IT IS HEREBY ORDERED: That Glenn Pierce  
be and is hereby appointed to the Tri-County Household Hazardous Waste  
Steering Committee to serve as the Wasco County Representative.

DATED this 3<sup>rd</sup> day of April, 2013.

WASCO COUNTY  
BOARD OF COMMISSIONERS

APPROVED AS TO FORM:

\_\_\_\_\_  
Rod Runyon, Chair

\_\_\_\_\_  
Eric J. Nisley  
Wasco County District Attorney

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

\_\_\_\_\_  
Steve Kramer, County Commissioner

**Agenda Item**  
**Road Advisory Committee**

- [No documents have been submitted for this item – RETURN TO AGENDA](#)

**Agenda Item**  
**Public Health Contracts**

- [Contraceptive Management Services Contract](#)
- [DHS-OHA Contract #135575 Amendment #14](#)

oregon**contraceptive**care

**MEDICAL SERVICES AGREEMENT**

This Medical Services Agreement sets forth the conditions for being enrolled as a provider agency (Agency) with the State of Oregon, Oregon Health Authority (OHA), Center for Prevention and Health Promotion (CPHP) and to receive payment by CPHP for contraceptive management services, supplies or devices (CCare services) furnished by Agency to persons eligible (Clients) for OregonContraceptiveCare (CCare) in Oregon.

Eligibility in the CCare Program is conditioned on the Agency's execution and delivery of the application and required certification. The information disclosed by the Agency may be subject to verification by CPHP. This information will be used for purposes related to the administration of the CCare Program.

As a condition for participation as an Agency with OHA, Agency agrees as follows:

**A. Services:**

1. To provide CCare services to individuals covered by the Oregon Health Plan (OHP) as well as Clients.
2. Be an enrolled OHP Provider prior to final approval as a CCare Agency and comply with all applicable Division of Medical Assistance (DMAP) statutes and rules.
3. Adhere to all applicable OARs. "OARs" means the CPHP Oregon Administrative Rules, OAR 333-004-0000 through 333-004-0230, as those rules may be adopted or amended from time to time.
4. Comply with the Reproductive Health Program Manual that can be found on the Reproductive Health Program Provider Resources web site at [www.healthoregon.org/rhmaterials](http://www.healthoregon.org/rhmaterials). The Reproductive Health Program manual, as amended from time to time, is hereby incorporated by reference.
5. To perform all CCare services for which CPHP pays the Agency under this Medical Services Agreement (*Agreement*) as an independent contractor. The Agency is not an "officer", "employee", or "agent" of CPHP or OHA, as those terms are used in ORS 30.265.

- B. Accurate billing:** To certify by signature of the Agency or designee, including electronic signatures on a claim form or transmittal document, that the care, service, equipment or supplies claimed were actually provided and medically appropriate, were documented at the time they were provided, and were provided in accordance with professionally recognized standards of health care, OARs and this Agreement. The Agency is solely responsible for the accuracy of claims submitted and the use of a billing entity does not change the



Agency's responsibility for the claims submitted on Agency's behalf. Any overpayment made to Agency by OHA may be recouped by OHA including withholding of future payments or other process as authorized by law.

- C. Payment:** To accept CPHP's payment for any CCare Services as payment in full and to not make any additional charge to a Client except as specifically allowed by the OARs. Eligibility for payment is determined using the procedures described in the OARs. Claims and data must be submitted electronically through a HIPAA-compliant website operated by a contracted third-party vendor unless otherwise approved by CPHP.

By accepting payment, the Agency certifies that it has complied with all applicable state laws, federal law and OARs. Payment for services performed is contingent on CPHP receiving federal funding sufficient to allow CPHP to continue to make payments.

**D. Record keeping; access; confidentiality of client's records:**

1. To keep complete, accurate financial and clinical records and all other documentation regarding the specific care, items or services for which payment has been requested.
2. To provide upon reasonable request by CPHP, OHA, DMAP, the Oregon Department of Justice Medicaid Fraud Unit, the Oregon Secretary of State's Office and the federal government and their duly authorized representatives, immediate access to review and copy any and all records relied on by Agency in support of CCare Services billed to CPHP. The term "immediate access" means at the time the written request is presented to the Agency.
3. To protect the confidentiality of identifying information that is collected, used or maintained about a Client. A Client's records are confidential and may be given only to the Client or to others with the Client's prior written consent, or for purposes directly connected with the administration of the public assistance laws, or as required by law. To the extent the Agency is a covered entity, the Agency specifically agrees that it is required to comply with the Health Insurance Portability and Accountability Act (HIPAA).

- E. Security:** To take reasonable precautions to assure the security of all confidential information, the CCare Eligibility Database, all login information and passwords or other security access codes.

- F. Compliance with applicable laws:** To comply with federal, state and local laws and regulations applicable to this Agreement including but not limited to OAR 333-004-0130 and 410-120-1380. The agency is responsible for all Social Security payments and federal or state taxes applicable to payments under this Agreement.

- G. Termination and duration of agreement:** This agreement shall remain in effect for no more than five years. The Agency or CPHP may terminate this Agreement without cause at any time by written notice to the others by certified mail, return receipt requested, subject to any specific Agency provider termination requirements in the OARs. This notice shall specify the effective date of termination. The Agency shall send the termination notice to:

CCare Provider Enrollment  
800 NE Oregon Street, Suite 370  
Portland, Oregon 97232

**H. Eligibility and continued participation; provider sanctions and payment recovery:**

Failure to comply with the terms of this Agreement or the OARs, failure of the application or certificate to be accurate in any respect, or failure to notify CPHP of changes in name, address, business affiliation, licensure, or ownership may result in sanctions, termination of the agreement, or payment recovery pursuant to OAR 333-004-0140 through 333-004-0160, subject to Provider appeal rights described in OAR 333-004-0200 through 333-004-0230.

- I. Effective date:** This Agreement is effective upon the date of approval of the CPHP representative, as indicated by the signature at the end of the Agreement or upon the date of approval as an OHP provider by DMAP, whichever is the later. Any prior contract, price agreement or vendor agreement between OHA and Agency for CCare services is terminated immediately upon execution of this Agreement.

**AGENCY**

By signing this Agreement you acknowledge that you have read the Agreement, understand the terms of the Agreement and agree to be bound by the terms and conditions of the Agreement.

\_\_\_\_\_  
Signature of agency authorized business representative

\_\_\_\_\_  
Date

\_\_\_\_\_  
Printed name

\_\_\_\_\_  
Title of business representative

**CPHP:** By its signature, the Center for Prevention and Health Promotion certifies that the Agency qualifies as a CCare Program Provider Agency.

By: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
Bruce Gutelius

\_\_\_\_\_  
Printed name

\_\_\_\_\_  
Center for Prevention and Health Promotion Administrator

\_\_\_\_\_  
Title

APPROVED AS TO FORM

\_\_\_\_\_  
Eric Nisley, County Counsel

**The Oregon Reproductive Health Program Manual and the Oregon Administrative Rules can be downloaded from [www.healthoregon.org/rhmaterials](http://www.healthoregon.org/rhmaterials).**

NOTE: If a provider changes name, address, business affiliation, licensure, ownership or certification, CPHP and DMAP must be notified in writing within 30 days of the change. Payments made to providers who have not furnished such notification may be recovered.

**Applications must be signed and dated by the Provider Agency Representative. CPHP will not accept stamped signatures. CPHP will return incomplete applications.**

All written correspondence regarding this Medical Services Agreement, including application and termination notice, should be sent to:

CCare Provider Enrollment  
800 NE Oregon Street, Suite 370  
Portland, Oregon 97232

In compliance with the Americans with Disabilities Act, this document is available in alternate formats such as Braille, large print, audiotape, oral presentation and electronic format. To request an alternate format, please send an e-mail to [dhsalt@state.or.us](mailto:dhsalt@state.or.us) or contact the Office of Document Management at 503-378-3486, and TTY at 503-378-3523

Agreement #135575

**FOURTEENTH AMENDMENT TO OREGON HEALTH AUTHORITY  
2011-2013 INTERGOVERNMENTAL AGREEMENT FOR THE  
FINANCING OF PUBLIC HEALTH SERVICES**

This Fourteenth Amendment (this "Amendment") to Oregon Health Authority 2011-2013 Intergovernmental Agreement for the Financing of Public Health Services, effective July 1, 2011 (as amended the "Agreement"), is between the State of Oregon acting by and through its Oregon Health Authority ("OHA") and Gilliam, Wasco, and Sherman Counties, acting by and through the North Central Public Health District ("LPHA"), the entity designated, pursuant to ORS 431.375(2), as the Local Public Health Authority for Gilliam, Wasco, and Sherman Counties.

**RECITALS**

WHEREAS, OHA and LPHA wish to modify the set of Financial Assistance Awards set forth in Exhibit C of the Agreement.

**AGREEMENT**

NOW, THEREFORE, in consideration of the premises, covenants and agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

1. The Agreement is amended as follows:

Exhibit C. "Financial Assistance Award and Revenue and Expenditure Reporting Forms", Section 1. "Financial Assistance Awards", Attachment 2. "FAA for the period July 1, 2012 through June 30, 2013" only is hereby superseded and replaced in its entirety by Attachment 1. attached hereto and incorporated by this reference. Attachment 1 must be read in conjunction with Section 4 of Exhibit C, entitled "Explanation of Financial Assistance Award" of the Agreement.

2. The current total award amount as of this Amendment is: \$1,318,198.00.
3. LPHA represents and warrants to OHA that the representations and warranties of LPHA set forth in Section 2 of Exhibit E of the Agreement are true and correct on the date hereof with the same effect as if made on the date hereof.
4. Capitalized words and phrases used but not defined herein shall have the meanings ascribed thereto in the Agreement.

5. Except as amended hereby, all terms and conditions of the Agreement remain in full force and effect. The parties expressly agree to and ratify the Agreement as herein amended.
6. This Amendment may be executed in any number of counterparts, all of which when taken together shall constitute one agreement binding on all parties, notwithstanding that all parties are not signatories to the same counterpart. Each copy of this Amendment so executed shall constitute an original.
7. This Amendment becomes effective on the date of the last signature below.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the dates set forth below their respective signatures.

**APPROVED:**

**STATE OF OREGON ACTING BY AND THROUGH ITS OREGON HEALTH AUTHORITY (OHA)**

By: \_\_\_\_\_  
Name: Jean O'Connor, JD, DrPH  
Title: Deputy Public Health Director  
Date: \_\_\_\_\_

**GILLIAM, WASCO, AND SHERMAN COUNTIES ACTING BY AND THROUGH THE NORTH CENTRAL PUBLIC HEALTH DISTRICT (LPHA)**

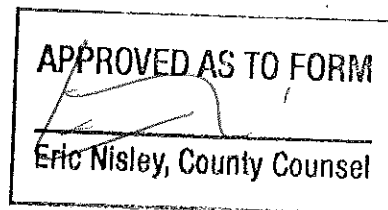
By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

**DEPARTMENT OF JUSTICE – APPROVED FOR LEGAL SUFFICIENCY**

*Approved by D. Kevin Carlson, Senior Assistant Attorney General, on September 10, 2012.  
Copy of approval on file at OCP.*

**OFFICE OF CONTRACTS & PROCUREMENT (OCP)**

By: \_\_\_\_\_  
Name: Phillip G. McCoy, OPBC, OCAC  
Title: Contract Specialist  
Date: \_\_\_\_\_



# Attachment 1 to Amendment #14 to Agreement #135575

Attachment 2. FAA for the period July 1, 2012 through June 30, 2013

State of Oregon Oregon Health Authority Public Health Division			Page 1 of 2
<b>1) Grantee</b> Name: North Central Public Health District  Street: 419 E. 7th Street, Room 100 City: The Dalles State: OR Zip Code: 97058-2676	<b>2) Issue Date</b> February 20, 2013	<b>This Action</b> AMENDMENT FY2013	
<b>3) Award Period</b> From July 1, 2012 Through June 30, 2013			
<b>4) DHS Public Health Funds Approved</b>			
Program	Previous Award	Increase/ (Decrease)	Grant Award
PE 01 State Support for Public Health	32,273	0	32,273
PE 03 TB Case Management	0	0	0
PE 11 Climate Change and Public Health	15,000	0	15,000 (h)
PE 12 Pub. Health Emergency Preparedness/(July-Aug. 9)	18,300	0	18,300 (g)
PE 12 Pub. Health Emergency Preparedness/(Aug 10-June30)	159,945	0	159,945
PE 13 Tobacco Prevention & Education	93,606	(1,531)	92,075
PE 40 Women, Infants and Children FAMILY HEALTH SERVICES	169,201	0	169,201 (c,d)
PE 40 WIC-Breastfeeding Performance Bonus Grant FAMILY HEALTH SERVICES	12,365	0	12,365 (i,j)
PE 41 Family Planning Agency Grant FAMILY HEALTH SERVICES	53,164	0	53,164 (b)
PE 42 MCH/Child & Adolescent Health -- General Fund FAMILY HEALTH SERVICES	8,848	0	8,848 (a)
PE 42 MCH-TitleV -- Child & Adolescent Health FAMILY HEALTH SERVICES	12,842	0	12,842 (a)
PE 42 MCH-TitleV -- Flexible Funds FAMILY HEALTH SERVICES	29,951	0	29,951 (a)
<b>5) FOOTNOTES:</b> a) Funds will not be shifted between categories or fund types. The same program may be funded by more than one fund type, however, federal funds may not be used as match for other federal funds ( such as Medicaid ). b) Please note that Chlamydia and High Cost Contraceptives funds have been folded into the Title X funds and are no longer a separate line item. c) July -September grant is \$42,300 ; and includes \$1,587 of minimum Nutrition Education: and \$1,984 for Breastfeeding Promotion. d) October-June grant is \$126,901 ; and includes \$25,380 of minimum Nutrition Education amount and \$5,951 for Breastfeeding Promotion. e) The \$600 Conference travel award is for the 2013 Immunization Providers Conference, and may be retracted if the Conference is canceled. f) This funding must be reported separately and is for the activities detailed in PE 43, 4.0 subject to the availability of funds from CDC.			
<b>6) Capital Outlay Requested in This Action:</b> Prior approval is required for Capital Outlay. Capital Outlay is defined as an expenditure for equipment with a purchase price in excess of \$5,000 and a life expectancy greater than one year.			
PROGRAM	ITEM DESCRIPTION	COST	PROG. APPROV



**State of Oregon  
Oregon Health Authority  
Public Health Division**

Page 2 of 2

<b>1) Grantee</b> Name: North Central Public Health District  Street: 419 E. 7th Street, Room 100 City: The Dalles State: OR Zip Code: 97058-2676	<b>2) Issue Date</b> February 20, 2013	<b>This Action</b> AMENDMENT FY2013
<b>3) Award Period</b> From July 1, 2012 Through June 30, 2013		

<b>4) DHS Public Health Funds Approved</b>			
Program	Previous Award	Increase/ (Decrease)	Grant Award
PE 42 MCH/Perinatal Health -- General Fund FAMILY HEALTH SERVICES	4,716	0	4,716 ( a )
PE 42 Babies First FAMILY HEALTH SERVICES	14,929	0	14,929
PE 42 Oregon MothersCare FAMILY HEALTH SERVICES	8,134	0	8,134
PE 43 Immunization Special Payments FAMILY HEALTH SERVICES	17,818	0	17,818
PE 43 Immunization - ACA Adult Grant FAMILY HEALTH SERVICES	0	0	0 ( f )
PE 43 Immunization - Conference Travel FAMILY HEALTH SERVICES	600	0	600 ( e )
<b>TOTAL</b>	651,692	(1,531)	650,161

**5) FOOTNOTES:**

- g) July-August 9th awards must be spent by August 9th and a report submitted for that period.
- h) Funds must be spent by August 30, 2012
- i) \$2,365 shows the funding to local agencies for the WIC Farmers Market Fresh Fruits and Vegetable Support Program Support funds.
- j) \$10,000 shows the funding to local agencies for their Special Breastfeeding Projects.

**6) Capital Outlay Requested in This Action:**

Prior approval is required for Capital Outlay. Capital Outlay is defined as an expenditure for equipment with a purchase price in excess of \$5,000 and a life expectancy greater than one year.

PROGRAM	ITEM DESCRIPTION	COST	PROG. APPROV

**Agenda Item**  
**Delegation Ordinance**

- [Memo](#)
- [Delegation Ordinance](#)

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**MEMORANDUM**

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**TO:** BOARD OF COUNTY COMMISSIONERS  
**FROM:** KATHY WHITE  
**SUBJECT:** DELEGATION ORDINANCE  
**DATE:** 3/27/2013

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**BACKGROUND INFORMATION**

At the 11.21.2012 Session of the BOCC, County Surveyor Dan Boldt appeared before the Board to request the acceptance of a right-of-way for Haylift Lane. He explained that his research revealed that most cities/counties authorize staff to sign the acceptance of rights-of-way rather than having them come before the Board of Commissioners or County Court. The Board reached a consensus that the Director of Public Works/Roads Master would be the most logical choice for that designation and directed Mr. Boldt to provide appropriate language to the Board for making that designation.

An Ordinance developed by Public Works Director/Roads Master Marty Matherly with input from County Surveyor Dan Boldt, and Planning Director John Roberts was deemed to broad in scope and therefore was postponed from the March 6, 2013, BOCC session to allow time for revisions. Those revisions have been made and reviewed by all three above mentioned staff as well as County Council.

In order to pass the Ordinance, the title must be read in full at two regularly scheduled meetings of the Board – should a Commissioner request it, the Ordinance must be read in its entirety. These meetings must be a minimum of 13 days apart. *The first reading took place at the 3.20.2013 BOCC session. A second reading may be done at the 4.3.2013 session after which the Board may vote.* IF passed, the Ordinance will take effect a minimum of 90 days following the vote.

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON  
IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF AN ORDINANCE PROVIDING )	
FOR DELEGATION OF AUTHORITY TO A COUNTY )	
ROAD OFFICIAL TO ACCEPT DEDICATION OF )	ORDINANCE
PUBLIC RIGHTS-OF-WAY )	#13-001

THE BOARD OF COMMISSIONERS OF WASCO COUNTY, OREGON, DOES  
ORDAIN AS FOLLOWS:

THE BOARD FINDS that Wasco County is in need of an Ordinance to allow delegation of additional authority to the County Road Official and his or her designee to accept on behalf of Wasco County dedication of easements for use as public rights-of-way and other public purposes, on partition plats, replats, and property line adjustment plats pursuant to ORS 92.014, as set forth in this Ordinance.

THE BOARD FURTHER FINDS that it has the authority to delegate certain responsibility to County Officers under the provisions of ORS 368.011.

THE BOARD FURTHER FINDS that no other provision of County Code shall be impacted by the amendments herein adopted. A determination by a court of competent

jurisdiction that any section, clause, phrase, or word of this Ordinance, or its application, is invalid or unenforceable for any reason shall not affect the validity of the remainder of this Ordinance or its application, and all portions not so stricken shall continue in full force and effect.

THE WASCO COUNTY BOARD OF COMMISSIONERS HEREBY ORDAINS delegation of additional authority to the County Road Official and his or her designee, on behalf of the County, to approve and accept dedication of easements for use as public rights of way and other public purposes, on partition plats, replats, and property line adjustment plats pursuant to ORS 92.014.

THIS ORDINANCE shall take effect on July 3, 2013, upon its adoption.

Regularly passed and adopted by the Board of Commissioners of the County of Wasco, State of Oregon, by a \_\_\_\_\_ to \_\_\_\_\_ vote this 3<sup>rd</sup> day of April, 2013.

APPROVED AS TO FORM: WASCO COUNTY BOARD  
OF COMMISSIONERS

\_\_\_\_\_  
Eric J. Nisley, District Attorney

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

ATTEST:

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

\_\_\_\_\_  
Kathy White, Executive Asst.

\_\_\_\_\_  
Steve Kramer, County Commissioner

**Agenda Item**  
**Civil Technician Position**

- [Salary Matrix](#)



Sheriff's Office Salary Comparison for non-sworn personnel  
Based on July 1, 2012 salary matrix

	Step 1 Month	Step 1 Hour	Step 2 Month	Step 2 Hour	Step 3 Month	Step 3 Hour	Step 4 Month	Step 4 Hour	Step 5 Month	Step 5 Hour	Step 6 Month	Step 6 Hour
Civil Deputy WCLEA	\$ 3,350.53	\$ 19.33	\$ 3,516.93	\$ 20.29	\$ 3,695.47	\$ 21.32	\$ 3,879.20	\$ 22.38	\$ 4,073.33	\$ 23.50	\$ 4,276.13	\$ 24.67

\*Civil Deputy salary matrix is hourly. To figure monthly salary took the hourly amount x 2080 divided by 12.

PERS -- WCLEA -- the County will "pick up" the employee contribution of 6%

**Change to Civil Technician**  
(used top steps for comparison)

	current as Civil Deputy	\$200 less a month	\$250 less a month	\$300 less a month	four county average monthly wage (Curry; Deschutes; Crook; Multnomah)
Annual Amt	\$ 51,313.00	\$ 48,913.56	\$ 48,313.56	\$ 47,713.56	\$ 44,397.00
Monthly Amt	\$ 4,276.13	\$ 4,076.13	\$ 4,026.13	\$ 3,976.13	\$ 3,699.75

**Change to Civil Technician**

\$300 less/month    \$ 3,050.53    \$ 17.50    \$ 3,216.93    \$ 18.55    \$ 3,395.47    \$ 19.59    \$ 3,579.20    \$ 20.65    \$ 3,773.33    \$ 21.77    \$ 3,976.13    \$ 22.94

*Civil Technician*

**Agenda Item**  
**Surplus Vehicles**

- [Memo](#)
- [Order #13-073 Surplussing Vehicles](#)



# Wasco County

## SHERIFF

511 Washington St., Suite #102

The Dalles, Oregon 97058

Phone 541-506-2580

Fax 541-506-2581

Date: March 14, 2013

To: Wasco County Board of Commissioners

Re: Surplus Vehicles.

Commissioners,

This is to notify the commission that The Sheriff's Office has four surplus vehicles which we need to release. Of the four, two (05-04 and 07-10) are worn out, and should be auctioned off. The remaining two (05-03 and 04-03) are in decent shape, and could be passed on to another County Department if any have need. I am hereby requesting that the Commissioners authorize the surplus of these vehicles, and further direction as to how you would like that done.

### Vehicle Info:

04-03	Plate# E228578,	VIN - 1D8HB48D84F145314,	Mileage - 81197.
05-03	Plate# E233166,	VIN - 1D4HB48DX5F551426,	Mileage - 83734.
05-04	Plate# E233164,	VIN - 1D4HB48D15F551427,	Mileage - 95720.
07-10	Plate# WEY628,	VIN - 1FAFP53U57A1934,	Mileage - 141953.

Respectfully,

Chris McNeel,  
Sergeant,

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF SURPLUSSING SHERIFF'S	)	
DEPARTMENT VEHICLES: UNIT #0403 2002	)	ORDER
DODGE DURANGO, UNIT #05-03 2005 DODGE	)	#13-073
DURANGO, UNIT #05-04 2005 DODGE DURANGO,	)	
UNIT #07-10 2007 FORD TAURUS.	)	

NOW ON THIS DAY, the above-entitled matter having come on regularly for consideration, said day being one duly set in term for the transaction of public business and a majority of the Board of County Commissioners being present; and

IT APPEARING TO THE BOARD: That above said vehicles are no longer required by the County; and

NOW THEREFORE, IT IS HEREBY ORDERED: That above said vehicles will be considered surplus and disposed of by the Wasco County

Sheriff's Department, in accordance with state laws governing the disposition of property.

DATED this 3<sup>rd</sup> day of April, 2013

WASCO COUNTY BOARD  
OF COMMISSIONERS

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Rod Runyon, Chair

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Scott Hege, County Commissioner

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Steve Kramer, County Commissioner

APPROVED AS TO FORM:

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Eric J. Nisley  
Wasco County District Attorney

**Agenda Item**  
**10<sup>th</sup> Street County Property**

- [No documents have been submitted for this item – RETURN TO AGENDA](#)



**Agenda Item**  
**Executive Session**

- [No documents have been submitted for this item – RETURN TO AGENDA](#)

To: Board of Commissioners, Wasco County  
From: Road Advisory Committee, Wasco County  
Subject: Preliminary Report

Our committee has now met six times and has reached some tentative conclusions and developed a set of goals based on those conclusions.

Clearest of our tentative conclusions is that our Public Works Department will not be able to continue to provide services at either its historic or current level without resources to replace those lost as a result of federal funding reductions.

We have discussed how budget levels could be reduced without the loss of what we consider essential services. We have explored alternative sources of funding and the potentials for each.

The choices that must be made are going to be difficult, and we submit should not be made by us, or ultimately by you, without adequate opportunity for public discussion and help.

**Goal 1:** Build public awareness of the facts regarding Wasco County roads  
**Strategy:** Ask local media for assistance, schedule meetings with interest groups, service clubs, other organizations throughout the county  
**Target Date:** Immediate and ongoing

**Goal 2:** Based on public comment, define acceptable minimum service levels  
**Strategy:** After public meetings, engage stakeholder groups such as cherry orchardists, wheat growers, school districts, etc.  
**Target Date:** Upon completion or partial completion of Goal 1 and as soon as possible

**Goal 3:** Develop plan for next budget cycle (2013-2014 already resolved)  
**Strategy:** Explore more shared services, personnel attrition and/or early retirements, benefit changes (insurance) and work hour changes and/or reductions.  
**Target Date:** Ongoing – prior to next budget cycle, if no new revenue approved.

**Goal 4:** Explore new revenue sources for Road Department.  
**Strategy:** Develop a short list of new funding options – identify potential sources of funding, amounts of potential funding, implementation processes, etc.  
**Target Date:** As soon as practical.

Respectfully submitted,  
(signatures on next page)