

WASCO COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION / AGENDA WEDNESDAY, April 17, 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) [Public Health Eden Contract](#), [Staff Retirement/ Introductions – Public Health](#), [Board of Property Tax Appeals](#), [Compensation Committee Appointment](#), [Columbia River Gorge Commission Letter of Support](#), [Treasurer's Report](#)
- [Consent Agenda](#) (Items of a routine nature: minutes, documents, items previously discussed.) [Minutes: 4.3.2013 & 4.11.2013](#), [Board of Review Re-appointments](#), [QLife Budget Committee Re-appointment](#)

9:30 a.m. [RAC PowerPoint](#) – Chuck Covert, Marty Matherly

9:50 a.m. [Surplus Vehicles](#) – Lane Magill

10:00 a.m. [County Investment Policy](#) – Chad Krause

10:15 a.m. [Executive Session](#) - Pursuant to ORS 192.660(2)(d) Labor Negotiations

10:25 a.m. [Energy Facilities: Final Application for Site Certificate](#) – John Roberts

- Brush Canyon Wind Power Facility
- PGE Amended Application for Site Certificate

NEW / OLD BUSINESS
COMMISSION CALL / REPORTS
ADJOURN



WASCO COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
APRIL 17, 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. Ms. White asked to add a fee waiver request to the agenda to be presented by Planning Director John Roberts before or after his already scheduled agenda item.

Discussion List Item – Staff Retirement & Introductions

Chair Runyon introduced Glenn Pierce, Environmental Health Specialist Supervisor, who is retiring after 28 years of service. Mr. Pierce related some of his more interesting experiences with the County concluding by saying he has been privileged and honored to serve the people in this region. Co-workers praised Mr. Pierce and expressed their best wishes. Chair Runyon congratulated Mr. Pierce and presented him with a retirement certificate.

Public Health Director Teri Thalhofer commented on the remarkable things Mr. Pierce has accomplished during his tenure with the County. She went on to introduce Environmental Health Specialists Kevin Dworschak and John Zalaznik who will be managing Mr. Pierce's responsibilities until a replacement is hired.

Open to the Public – Richard Murray

Richard Murray came forward with a letter requesting that the Board contact the Department of Justice to investigate the activities of the Wasco County Assessor's Office. He stated that he has been harassed and abused by the Assessor's Office for over twenty years. He asked that the Board sign a copy of the letter to acknowledge its receipt.

Chair Runyon asked why Mr. Murray did not make the request directly to the Department of Justice. Mr. Murray responded that he wanted to give the Board an opportunity to be involved. He went on to say that if he turns it in directly to the DOJ and is found to be right, he will pursue racketeering charges.

Chair Runyon signed a copy of the letter indicating that the Board had received it; he accepted the original and advised Mr. Murray that the Board would turn the letter over to County counsel for review.

Discussion List Item – Eden Contract

Ms. Thalhofer explained that she had only recently come to understand that the amendment before the Board was to the original contract with the County and not just to the recently submitted quote. There has not been time to review the original contract as it relates to the amendment.

Commissioner Hege observed that it might be more efficient to negotiate a separate contract so that additional costs are not incurred when Public Health separates from the County. Ms. Thalhofer replied that it is hard to know what the impact will be; while Public Health will be purchasing the system, the County will be operating the system. She stated she would explore the possibilities with the vendor.

Commissioner Hege noted that in the amendment it outlines \$50,000 for services will be invoiced as they are provided. He interpreted that to mean that the County won't pay for services that have not been rendered.

Information Systems Manager Paul Ferguson responded that Tyler Technologies has always been reliable in following that policy. Chair Runyon asked Mr. Stone to take the lead on this issue.

Ms. Thalhofer stated that once she has the original contract, she will review it as well as the amendment with District Attorney Nisley.

Discussion List Item – Board of Property Tax Appeals

Commissioner Hege explained that the terms of current members of BOPTA will be expiring at the end of June. He expressed concern that all three may either be unavailable or will soon step down from their duties due to advancing age. He suggested that it would be prudent to appoint more than three members so that

the newer members would have time to undergo the required training and the opportunity to benefit from the experience of the current members.

*****The Board was in consensus to direct Ms. White to move forward with not only reappointing current members but soliciting for additional members.*****

Discussion List Item – Treasurer's Report

Chair Runyon asked County Treasurer Chad Krause how the balance shown in his report compared to last year at this time. Mr. Krause responded that he has not compared the two, explaining that the amount in the report reflects the balance for one day and is not a monthly average.

The Board had no other questions.

Discussion List Item – Compensation Committee Appointment

Commissioner Hege asked Mr. Stone to explain the function of the Compensation Committee. Mr. Stone responded that the committee consists of three members that meet annually to review the compensation for elected officials. He said that the County has expanded their role to include a review of Director level compensation within the County.

Chair Runyon outlined John Hutchison's background demonstrating his qualifications for the appointed position for which he has applied. Commissioner Hege interjected that what he likes about the committee is that it allows input from the private sector. He added that he did not see the application in the Board Packet. Ms. White will send it out to all Board members and apologized for the oversight.

{{{Commissioner Kramer moved to approve Order #13-091 appointing John Hutchison to the Wasco County Compensation Committee. Commissioner Hege seconded the motion which passed unanimously.}}}

Agenda Item – Road Advisory Committee Presentation

Chuck Covert thoroughly reviewed a Power Point presentation (see attached) for the Board. He explained that the Road Advisory Committee's intent is to take the presentation to schools, ranchers, orchardists, and service organizations throughout the County to educate the public and solicit their feedback. He stated that while the County budget has not been finalized, it is already known that there

is a shortage for the road department that will become even more severe next year. He also asked the Board to provide input as to how they might improve the presentation.

Commissioner Hege suggested that they might look at large scale development, like energy projects, to generate some revenue. He also suggested that they more thoroughly explain the reason for maintaining an emergency road reserve; people need to understand that it is not a long term solution to the shortage and that it needs to be maintained in case of an emergency. In addition, he recommended adding some history regarding what led to the shortage; he specifically cited the loss of timber revenue due to the curtailing of logging activity for wildlife protection.

Chair Runyon advocated for the Committee to work with The Dalles Chronicle to run a series of columns in the paper to reach a broad audience. In addition, he encouraged them to bring groups with common interests together for the presentation which would create an environment for collaboration. He advised that they make the presentation in teams which brings a broader ability to respond to questions and gather information. He also suggested they develop a one-page take-home document that summarizes the presentation.

Further discussion ensued regarding the benefits of going on a tour of County roads with the Roads Master.

Commissioner Hege recapped the intention of the Committee to reach out to the community to educate and gather feedback, returning to the Board at a future time to report their findings and make recommendations. Mr. Covert confirmed that to be their plan.

The Board expressed their appreciation for the initiative and hard work of the Road Advisory Committee.

Agenda Item – County Investment Policy

County Treasurer Chad Krause came forward to explain the County Investment Policy. He stated that the policy follows the basic recommendations of the State, saying that it is very similar to the policies of other Oregon counties. He stated that some of the language is out-of-date such as FDIC language that no longer applies since the FDIC rules have been modified since the creation of the investment policy. There were other instances where it would be appropriate to

adjust language to more accurately reflect current practices. Commissioner Hege pointed out that the document references County Court; that should be changed to County Board of Commissioners throughout the policy.

Chair Runyon asked if the County should consider investing outside the LGIP (Local Government Investment Pool). Mr. Krause replied that some counties have funds above the \$45 million dollar LGIP maximum and must invest the overage outside of the LGIP. Wasco County does not face that issue. He cautioned that investing outside the LGIP could cause overinvestment in single instruments as the LGIP already invests in commercial paper. He added that Oregon's rate of return through the LGIP far surpasses that of surrounding states.

Mr. Stone noted that the policy should include a backup plan in the event the Treasurer is incapacitated for any reason.

Chair Runyon thanked Mr. Krause for the information and his recommendations. He asked that Mr. Krause draft a rewrite of the policy and return to the Board when it is ready for review.

Agenda Item – Surplus Vehicles

Chief Deputy Lane Magill explained that two of the vehicles surplusd at the last Board session should have gone into the County roll-down program and therefore should not have been surplusd. He asked that the Board rescind their previous order and approve an order surplusng only two of the vehicles. He reported that the two appropriately surplusd vehicles sold for more than expected.

{{{Commissioner Hege moved to rescind Order #13-073. Commissioner Kramer seconded the motion which passed unanimously.}}}

{{{Commissioner Kramer moved to approve order #13-086 surplusng Sheriff's Department vehicles: Unit #05-04 2005 Dodge Durango, Unit #07-10 2007 Ford Taurus. Commissioner Hege seconded the motion which passed unanimously.}}}

Chair Runyon called a recess at 10:32 a.m.

The session reconvened at 10:35 a.m.

Agenda Item – Fee Waiver Request

Mr. Roberts explained that he had received a fee waiver request Monday and views it as an emergency. The applicant has severe medical conditions and is a low-income resident of Wasco County. She needs a new deck that will allow her to access her home and has received funding for the deck from the Department of Human Services Ageing, Disabilities and Home Care Division. The \$500 planning fee was not included in the bid process and there is not enough money in the project budget to pay the fee. Mr. Roberts has communicated with the case manager and is confident that the project is necessary.

Chair Runyon asked if the expedited status of the request alters the cost. Mr. Roberts responded that it is the least expensive level. Chair Runyon asked if there is any way to wave the \$71 fee. Mr. Roberts explained that it is not a County fee and so we do not have the authority to waive it.

Commissioner Hege noted that the process for this particular project is tied into the Scenic Act Area. He asked what impact that has on the cost. Mr. Roberts replied that were it not in the Scenic Act Area, there would be no County fee. He added that this particular request highlights the need for some of the fee schedule changes the Planning Department will be requesting.

{{{Commissioner Kramer moved to waive the fee for the handicap wheelchair ramp being constructed by Kelso Construction for Linda Pullen. Commissioner Hege seconded the motion which passed unanimously.}}}

Chair Runyon called a recess at 10:42

Executive Session – Labor Negotiations

At 10:44 a.m. the Board entered into Executive Session Pursuant to ORS 192.660(2)(d) for labor negotiator consultation.

At 10:46 a.m. the Board reconvened in regular session. Mr. Stone recommended the approval of the 2012-2014 Agreement between Wasco County and Federation of Parole and Probation Officers.

{{{Commissioner Kramer moved to approve the 2012-2014 Agreement between Wasco County and Federation of Parole and Probation Officers. Commissioner Hege seconded the motion which passed unanimously.}}}

Consent Agenda – 4.3.2013 & 4.11.2013 BOCC Session Minutes, Board of Review Re-appointments, QLife Budget Committee Re-appointment

Chair Runyon briefly reviewed the items included on the Consent Agenda, asking if any members of the Board had questions or concerns regarding any of the items included on the agenda. Commissioner Hege encouraged members of the Board to attend the next Board of Review session to get a better understanding of how that Board functions.

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

Discussion Item – Columbia River Gorge Commission Letter of Support

Chair Runyon reminded the Board that at a previous session Rodger Nichols, Columbia River Gorge Commissioner, had requested a letter of support for the re-appointment of Sondra Clark to the Columbia River Gorge Commission. Chair Runyon read the letter (see attached).

*****The Board was in consensus to sign the letter and send it to the Governors of both Oregon and Washington.*****

Agenda Item – Energy Facilities: Final Application for Site Certificates

Mr. Roberts returned to brief the Board regarding the status of the Brush Canyon Wind Power Facility application and to a lesser extent the PGE amended application for site certificate. He showed the Board the three volumes of documents representing the application for the Brush Canyon Wind Power Facility. He reported that he has looked at every page of the application and found it to be very thorough. He pointed out that Wasco County is one of many stakeholders being asked to comment but only one of two designated as a Special Advisory Board by EFSEC. He stated that the comment period for Brush Canyon closes on May 1, 2013, for PGE on May 6, 2013 – after that, the public hearing process will commence.

Mr. Roberts went on to explain that Wasco County has provided three rounds of substantive comments that allowed the applicant to address issues as they moved through the project. Sixty-eight percent of the 76,000 acre Brush Canyon project is located in Wasco County, east and north of Shaniko and Antelope. They plan to erect 9 towers and 223 turbines with an output of 540 mega watts.

Based on feedback from community meetings, Mr. Roberts believes they have the support of the surrounding communities.

While they have missed some things in their application, Mr. Roberts feels they have done a good job overall. Some of the items addressed in the application are not the purview of the County i.e., wildlife and raptors, wetlands and visual implications. The five issues Mr. Roberts feels need to be addressed further are:

1. Legal parcel determination
 - The applicant is willing to work with the Planning Department to determine if the parcels have been legally created
2. Road use agreement with the County
 - Road Master Marty Matherly has reviewed the application and will work with them for the road use agreement
3. Weed plan
 - Weed Supervisor Merle Keys has provided them with a weed plan which they will implement. They have expressed interest in using the County as a resource to effectuate the plan.
4. Lighting
 - Radar triggered lighting has not proven to be a viable solution as the technology is not yet perfected. The applicant will be looking seriously at the light pollution issue as they realize it is a major concern of the community
5. Fire plan
 - The applicant is addressing the fire issue by training employees and having firefighting equipment available. Beyond that, they plan to rely on volunteer fire departments to respond. Mr. Roberts does not believe this is an adequate plan and has suggested they bring the fire response issue to the State Fire Marshall to develop a more thorough and comprehensive plan.

Mr. Roberts went on to say that the construction window for the Brush Canyon project is 9-12 months and would provide 300 temporary and 30 permanent jobs.

Mr. Stone asked what hurdles they must overcome before breaking ground. Mr. Roberts replied that he expects they will get their EFSEC certificate in September or October and could come to us to break ground the week after the certificate is issued.

Chair Runyon asked what impact this will have on the Wasco County Economy. Mr. Stone stated that negotiations on a strategic investment plan have not begun but will commence once they have their certificate.

Commissioner Hege pointed out that SIPS generally come through as property taxes and said that there might be an advantage to beginning the negotiations sooner. Mr. Stone suggested that it be done in cooperation with Sherman County.

Mr. Roberts added that most of the land being used is not usable for farming or livestock. The closest turbine to a populated area is more than two miles outside of Shaniko or Antelope. He went on to say that the process for the PGE project is essentially the same. They have modified their proposed footprint with two options being evaluated – one goes north, one goes south. They plan to have a substation in pine grove; with substations there are more criteria. He said the Planning Department would be taking a look at that.

Commissioner Hege reminded Mr. Roberts that most of the controversy they faced when revising Chapter 19 was regarding setbacks. He asked why there are no comments about setbacks in the report. Mr. Roberts replied that with so few residences in the footprint of the project, it was not a difficult criterion to meet. He added that he does not think there is a more remote area in the County on which to site a project of this kind.

The Board thanked Mr. Roberts for the briefing and all the work that went into it. Mr. Roberts encouraged the Board to send any comments or questions they may have to him before the end of the month.

Commission Call

Commissioner Kramer is attending his third session of AOC County College this weekend.

Chair Runyon and Commissioner Hege will be attending the Ways and Means Public Hearing in Hermiston Saturday. The event is being hosted by Representative Greg Smith.

Commissioner Hege reported that he has heard from constituents regarding MCCOG's proposed building codes fees. He encouraged Chair Runyon and

Commissioner Kramer, both of whom sit on the MCCOG Board, to look at the issue carefully.

Mr. Roberts interjected that the issue is also relevant to the Planning Department and asked when MCCOG would next be meeting on the issue.

Chair Runyon replied that he believes it will be at the next regular MCCOG meeting in May.

Commissioner Hege stated that he feels raising the fees by 40% all at once is inappropriate especially in light of the funds they hold in reserve.

Chair Runyon adjourned the session at 11:48 a.m.

Summary of Actions

Consensus

- Direct Ms. White to move forward with the reappointment of current members of the Board of Property Tax Appeals as well as soliciting for additional members.
- Sign the letter of support for the re-appointment of Sondra Clark to the Columbia River Gorge Commission and send it to the Governors of both Oregon and Washington.

Motions Passed

- Approve Order #13-091 appointing John Hutchison to the Wasco County Compensation Committee.
- Rescind Order #13-073 surplusizing four Sheriff's Department vehicles.
- Approve order #13-086 surplusizing Sheriff's Department vehicles: Unit #05-04 2005 Dodge Durango, Unit #07-10 2007 Ford Taurus.
- Waive the Planning Department fee for the handicap wheelchair ramp being constructed by Kelso Construction for Linda Pullen.


WASCO COUNTY COURT
REGULAR SESSION
APRIL 17, 2013
PAGE 11

- Approve the 2012-2014 Agreement between Wasco County and Federation of Parole and Probation Officers.
- Approve the Consent Agenda (4.3.2013 & 4.11.2013 BOCC Session minutes, Board of Review Re-appointments, QLife Budget Committee Re-appointment).

WASCO COUNTY BOARD
OF COMMISSIONERS



Rod L. Runyon, Commission Chair



Scott Hege, County Commissioner



Steve Kramer, County Commissioner

**WASCO COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
APRIL 17, 2013**

DISCUSSION LIST

ACTION AND DISCUSSION ITEMS:

1. [Public Health Eden Contract](#) – Teri Thalhofer
2. [Staff Retirement/Introduction](#) – Glenn Pierce, Kevin Dworschak, & John Zalaznik
3. [Board of Property Tax Appeals](#) – Commissioner Hege
4. [Compensation Committee Appointment](#) – Commissioner Kramer
5. [Columbia River Gorge Commission Letter of Support](#)
6. [Treasurer's Report](#)

ON HOLD:

1. Wasco County website improvement

Discussion List Item
Public Health Contract

- [Eden Amendment](#)

AMENDMENT

This amendment ("Amendment"), effective March 26, 2013, is made this _____ day of _____, 2013 by and between **Tyler Technologies, Inc.**, with offices at 1100 Oakesdale Avenue SW, Renton, Washington 98055 ("Tyler") and **Wasco County**, with offices at 511 Washington Street, Suite 207, The Dalles, Oregon 97058 ("Client").

WHEREAS, Tyler and the Client are parties to an Agreement dated March 31, 2006 ("Agreement"); and

WHEREAS, Tyler and Client desire to amend the Agreement;

NOW THEREFORE, in consideration of the mutual promises hereinafter contained, Tyler and the Client agree as follows:

1. The items shown in the attached quote, incorporated into this Amendment as Exhibit A, are hereby added to the Agreement.
2. Payment Terms. Tyler will invoice the Client fees for the items added to the Agreement per this Amendment as follows:
 - a. Software. Software license fees of \$16,400.00 will be invoiced by Tyler when the software is delivered to Client.
 - b. Services. Tyler will invoice fees of \$50,600.00 for the Services, including estimated travel expenses, as they are provided and/or incurred.
 - c. Maintenance. Tyler will invoice the maintenance fee of \$3,690.00 for the software upon Initiation (the first day of Training).
3. This Amendment shall be governed by and construed in accordance with the terms and conditions of the Agreement.
4. All other terms and conditions of the Agreement shall remain in full force and effect.

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

Tyler Technologies, Inc.
ERP and School Division

Wasco County

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____



Quoted By: Christina Hendrickson
Date: 03/20/2013
Quote Expiration: 05/30/2013
Quote Name: Wasco County - Health Department database
Quote Number: 48324

FILED
WASCO COUNTY

2013 MAR 21 P 2:00

LINDA BROWN
COUNTY CLERK

Sales Quotation For:

Kathi Hall
Wasco County
511 Washington St Suite 207
The Dalles, OR 97058

Phone: (541) 506-2628
Fax:
Email: kathih@co.wasco.or.us

1 Software

Model #	Description	Quantity	Price	Extended Price	Discount	Software Total
FA-BUDP-SW-B	Budget Preparation - Software	1.00	\$2,000.00	\$2,000.00	\$400.00	\$1,600.00
FA-GLAP-SW-B	General Ledger/Purchasing/AP - Software	1.00	\$9,000.00	\$9,000.00	\$1,800.00	\$7,200.00
HR-PAYR-SW-B	Payroll - Software	1.00	\$7,500.00	\$7,500.00	\$1,500.00	\$6,000.00
HR-POSB-SW-B	Position Budgeting - Software	1.00	\$2,000.00	\$2,000.00	\$400.00	\$1,600.00
Total:						\$4,100.00
Total:						\$16,400.00

2 Services

Model #	Description	Quantity	Price	Extended Price	Discount	Services Total
SV-PRMT-CS-B	Project Planning Services - Consulting-B	1.00	\$3,000.00	\$3,000.00	\$0.00	\$3,000.00
SV-SYST-CS	EDEN Installation and Admin Training	3.00	\$1,200.00	\$3,600.00	\$0.00	\$3,600.00
SVC-TVL-EST	Estimated Travel Expenses	7.00	\$2,000.00	\$14,000.00	\$0.00	\$14,000.00
Total:						\$0.00
Total:						\$20,600.00

Consulting

Model #	Description	Quantity	Price	Extended Price	Discount	Consulting Total
FA-BUDP-CS-B	Budget Preparation - Consulting	1.00	\$1,200.00	\$1,200.00	\$0.00	\$1,200.00
FA-GLAP-CS-B	General Ledger/Purchasing/AP - Consulting	2.00	\$1,200.00	\$2,400.00	\$0.00	\$2,400.00
HR-PAYR-CS-B	Payroll - Consulting	1.00	\$1,200.00	\$1,200.00	\$0.00	\$1,200.00
HR-POSB-CS-B	Position Budgeting - Consulting	1.00	\$1,200.00	\$1,200.00	\$0.00	\$1,200.00
Total:						\$6,000.00

Training

Model #	Description	Quantity	Price	Extended Price	Discount	Training Total
FA-BUDP-TR-B	Budget Preparation - Training	2.00	\$1,200.00	\$2,400.00	\$0.00	\$2,400.00
FA-GLAP-TR-B	General Ledger/Purchasing/AP - Training	10.00	\$1,200.00	\$12,000.00	\$0.00	\$12,000.00
HR-PAYR-TR-B	Payroll - Training	7.00	\$1,200.00	\$8,400.00	\$0.00	\$8,400.00
HR-POSB-TR-B	Position Budgeting - Training	1.00	\$1,200.00	\$1,200.00	\$0.00	\$1,200.00
Total:						\$24,000.00

Total Other Services:	Total Consulting:	Total Training:	Total Conversion Services:	Total Services:
\$20,600.00	\$6,000.00	\$24,000.00	\$0.00	\$50,600.00
Total Training Days: 20				Total Consulting Days: 5

3 Maintenance

Model #	Description	Quantity	Price	Extended Price	Discount	Maintenance Total
FA-BUDP-SP-B	Budget Preparation - Support	1.00	\$360.00	\$360.00	\$0.00	\$360.00
FA-GLAP-SP-B	General Ledger/PG/AP - Support	1.00	\$1,620.00	\$1,620.00	\$0.00	\$1,620.00
HR-PAYR-SP-B	Payroll - Support	1.00	\$1,350.00	\$1,350.00	\$0.00	\$1,350.00
HR-POSB-SP-B	Position Budgeting - Support	1.00	\$360.00	\$360.00	\$0.00	\$360.00
Total:						Total: \$3,690.00

Summary

	Fees	Maintenance
Total Software	\$16,400.00	\$3,690.00
Total Services	\$50,600.00	
Summary Total	\$67,000.00	\$3,690.00

Comments

Tyler's quote contains estimates of the amount of services needed, based on our preliminary understanding of the size and scope of your project. The actual amount of services depends on such factors as your level of involvement in the project and the speed of knowledge transfer.

Prices submitted in the quote include Estimated travel expenses incurred and will be billed in accordance with Tyler's then-current Business Travel Policy.

Tyler's prices do not include applicable local, city or federal sales, use, excise, personal property or other similar taxes or duties, which you are responsible for determining and remitting.

In the event Client cancels services less than two (2) weeks in advance, Client is liable to Tyler for (i) all non-refundable expenses incurred by Tyler on Client's behalf; and (ii) daily fees associated with the canceled services if Tyler is unable to re-assign its personnel.

For existing EDEN Clients, the fees are billed as follows:

- 100% of Application Software License Fees upon delivery of the software products
- 100% of the Year 1 Application Software Maintenance Fees are billed upon Initiation (first day of training)
- Services and associated expenses as provided/incurred.

Payment is due within 30 days of invoice receipt. Quote is subject to existing Contract.

Optional Software and Services - not included in Totals

Model #	Description	Quantity	Price	Extended Price	Discount	Software and Services Total
FA-GLAP-CV-B	General Ledger/Purchasing/AP - Conversion	1.00	\$6,000.00	\$6,000.00	\$0.00	\$6,000.00
HR-HRIS-CS-B	Human Resources - Consulting	1.00	\$1,200.00	\$1,200.00	\$0.00	\$1,200.00
HR-HRIS-SP-B	Human Resources - Support	1.00	\$630.00	\$630.00	\$0.00	\$630.00
HR-HRIS-SW-B	Human Resources - Software	1.00	\$3,500.00	\$3,500.00	\$700.00	\$2,800.00

HR-HRIS-TR-B	Human Resources - Training	4.00	\$1,200.00	\$4,800.00	\$0.00	\$4,800.00
HR-PAYR-CV-B	Payroll - Conversion	1.00	\$3,600.00	\$3,600.00	\$0.00	\$3,600.00
SV-CVFI-CS-B	On Site Data Mapping - Consulting - Fin	3.00	\$1,200.00	\$3,600.00	\$0.00	\$3,600.00
SV-CVHR-CS-B	On Site Data Mapping - Consulting - HR	3.00	\$1,200.00	\$3,600.00	\$0.00	\$3,600.00

Unless otherwise indicated in the Contract or Amendment thereto, pricing for optional items will be held for six (6) months from the Quote date or the Effective Date of the Contract, whichever is later.

Total: \$26,230.00

Customer Approval:

Print Name:

Rod Runyon
Rod Runyon

Date:

3.21.2013

P.O. #:

All primary values quoted in US Dollars

Jim Dullroff
3/21/2013

Discussion List Item
Staff Retirement/Introductions

- [Memo](#)

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS
FROM: KATHY WHITE
SUBJECT: STAFF RETIREMENT/INTRODUCTIONS
DATE: 4/9/2013

BACKGROUND INFORMATION

At the 4.3.2013 BOCC Session, Public Health announced the upcoming retirement of Glenn Pierce, Environmental Health Specialist Supervisor. Environmental Specialists Kevin Dworschak and John Zalaznik have asked for an opportunity to introduce themselves to the Board as they will be filling Glenn's role until the position is filled.

Discussion List Item
Board of Property Tax Appeals

- [Memo](#)

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS
FROM: KATHY WHITE
SUBJECT: BOARD OF PROPERTY TAX APPEALS
DATE: 4/9/2013

BACKGROUND INFORMATION

The members of the Board of Property Tax Appeals are appointed annually with no term limits. While there may be more than one Board, each Board consists of only 3 members. Commissioner Hege, who sits on this Board, believes we need to consider additional appointments to ensure availability of members and continuity as these need training and experience to perform the function. He would like to open a discussion on how to manage the need for members.

Discussion List Item
Compensation Committee Appointment

- [Memo](#)
- [Order #13-091 Appointing John Hutchison](#)

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS
FROM: KATHY WHITE
SUBJECT: COMPENSATION COMMITTEE
DATE: 4/8/2013

BACKGROUND INFORMATION

At the February 20, 2013, BOCC session the Board vacated the appointment of Dwight Langer who had indicated he no longer would be available to serve on the Compensation Committee. The vacancy was advertised in The Dalles Chronicle, on the Wasco County website and at post offices and libraries throughout the County with no response. I asked the Committee members to try to find someone who would be qualified and willing to serve on the Committee. Following the April 4, 2013, meeting of the Compensation Committee, Commissioner Kramer contacted John Hutchison who then submitted the application included in your packet.

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

IN THE MATTER OF THE APPOINTMENT OF)
JOHN HUTCHISON TO THE WASCO) ORDER
COUNTY COMPENSATION COMMITTEE.) #13-091

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 being present; and

IT APPEARING TO THE BOARD: That a vacancy exists on the
Wasco County Compensation Committee; and

IT FURTHER APPEARING TO THE BOARD: That John Hutchison is
willing and is qualified to be appointed to the Wasco County Compensation
Committee.

NOW, THEREFORE, IT IS HEREBY ORDERED: That John
Hutchison be and is hereby appointed to the Wasco County Compensation

Committee to serve at the pleasure of the Wasco County Board of Commissioners.

DATED this 17th day of April, 2013.

WASCO COUNTY
BOARD OF COMMISSIONERS

Rod Runyon, Commission Chair

Scott Hege, County Commissioner

Steve Kramer, County Commissioner

APPROVED AS TO FORM:

Eric J. Nisley
Wasco County District Attorney

Discussion List Item
Columbia River Gorge Commission
Letter of Support

- [Background Email](#)
- [Letter of Support](#)



Kathy White <kathyw@co.wasco.or.us>

Fwd: Request for letter of recommendation

2 messages

Tyler Stone <tylers@co.wasco.or.us>
To: Kathy White <kathyw@co.wasco.or.us>

Mon, Apr 8, 2013 at 11:11 AM

FYI

Tyler Stone
Administrative Officer
Wasco County
511 Washington St. Suite 101
The Dalles, OR 97058
541-506-2552
www.co.wasco.or.us

----- Forwarded message -----

From: **Rodger Nichols** <rodger@haystackbroadcasting.com>
Date: Mon, Apr 8, 2013 at 9:40 AM
Subject: Request for letter of recommendation
To: Rod Runyon <rodr@co.wasco.or.us>, Scott Hege <scotth@co.wasco.or.us>, stevek@co.wasco.or.us,
tylers@co.wasco.or.us, John Roberts <johnr@co.wasco.or.us>

Good morning -

At last week's county commissioner meeting I suggested that the commission write a letter of support for Sondra Clark for reappointment to the Columbia River Gorge Commission. Sondra was appointed by Washington Governor Chris Gregoire, and is up for reappointment in June. We understand that Governor Inslee is under some pressure to replace her with someone who has different priorities. I can testify to how valuable her balanced outlook and careful consideration are to the Gorge Commission. In addition, we members have recently been through three daylong sessions of team-building and conflict resolution exercises. It would be unfortunate to start benching people who have been through those collaborative exercises at a time when the group is finally looking as if it's possible to find ways for everybody to win, instead of trench warfare between opposing views.

Thanks for your consideration

Rodger Nichiols

Kathy White <kathyw@co.wasco.or.us>

Mon, Apr 8, 2013 at 11:31 AM

To: Rod Runyon <rodr@co.wasco.or.us>, Scott Hege <scotth@co.wasco.or.us>, Steve Kramer
<stevek@co.wasco.or.us>



WASCO COUNTY

Board of County Commissioners

511 Washington Street, Suite 302

The Dalles, Oregon 97058-2237

(541) 506-2520

Fax: (541) 506-2521

Rod Runyon, Chair of the Board

Scott Hege, County Commissioner

Steve Kramer, County Commissioner

April 17, 2013

Governor Jay Inslee
Office of the Governor
PO Box 40002
Olympia, WA 98504-0002

Re: Governor's Appointment to the Columbia River Gorge Commission

Dear Governor Inslee:

It has come to our attention that Sondra Clark, appointed to the Columbia River Gorge Commission in 2010 by Governor Christine Gregoire, is nearing the end of her first term as CRGC Commissioner. Ms. Clark has lived in the Gorge since 1963 and has considerable experience with land use planning through her 16 years of service on both the Klickitat County Planning Commission and Board of Adjustment.

Ms. Clark's balanced outlook and careful consideration are valuable to the Commission and the communities it serves. Her openness and willingness to explore both the environmental and economic impact of issues presented to the Columbia River Gorge Commission make her an asset to the Commission and the Columbia River Gorge. We would like to express our strong support for Ms. Clark's reappointment as a Columbia River Gorge Commission member.

Sincerely,

Wasco County Board of Commissioners

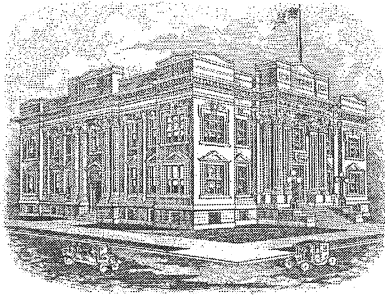
Rod Runyon, Chair

Scott Hege, County Commissioner

Steve Kramer, County Commissioner

Discussion List Item
Treasurer's Report

- [March Report](#)
- [April Report](#)



WASCO COUNTY

Finance Department

Treasury
Chad Krause
Treasurer

Suite 207
511 Washington Street
The Dalles, Oregon 97058-2268
(541) 506-2772
Fax (541) 506-2771

March 8, 2013

TO: Wasco County Board of Commissioners
FROM: Chad Krause, Wasco County Treasurer
RE: Monthly Financial Statement

As of March 1, 2013, Wasco County had cash on hand of **\$23,130,431.98**

Funds on deposit at US Bank (a qualified depository for public funds under ORS 295):

\$ 2,579,704.96

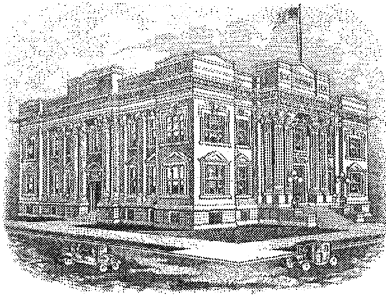
Funds available to earn interest do so at the annualized rate of 0.005%

Funds on deposit in the Local Government Investment Pool:

\$ 20,550,727.02

Funds available to earn interest do so at the annualized rate of 0.5400%

Total outstanding checks of Wasco County: \$451,034.28



WASCO COUNTY

Finance Department

Treasury
Chad Krause
Treasurer

Suite 206
511 Washington Street
The Dalles, Oregon 97058-2268
(541) 506-2772
Fax (541) 506-2771

April 10, 2013

TO: Wasco County Board of Commissioners

FROM: Chad Krause, Wasco County Treasurer

RE: Monthly Financial Statement

As of April 1, 2013, Wasco County had cash on hand of **\$21,018,106.59**

Funds on deposit at US Bank (a qualified depository for public funds under ORS 295):

\$ 1,026,099.74

Funds available to earn interest do so at the annualized rate of 0.005%

Funds on deposit in the Local Government Investment Pool:

\$ 19,992,006.85

Funds available to earn interest do so at the annualized rate of 0.5400%

Total outstanding checks of Wasco County: \$251,143.02

**WASCO COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
APRIL 17, 2013**

CONSENT AGENDA

1. [Minutes](#)
 - a. [4.3.2013 Regular Session Minutes](#)
 - b. [4.11.2013 Special Session Minutes](#)
2. [Board of Review Re-appointments](#)
3. [QLife Budget Committee Re-appointment](#)

Consent Agenda Item Minutes

- [4.3.2013 Regular Session Minutes](#)
- [4.11.2013 Special Session Minutes](#)



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 30th.

Chair Runyon asked Ms. White to invite Mr. Pierce to the April 17th 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.

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 10th Street Building Security

Chief Deputy Magill reported that last week the Search and Rescue Compound at the West 10th 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 10th 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 14th 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 17th 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 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. Thalhofer, 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 10th 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.

- 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

Rod L. Runyon, Commission Chair

Scott Hege, County Commissioner

Steve Kramer, County Commissioner



WASCO COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
APRIL 11, 2013

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

At 11:30 a.m. Chair Runyon opened the Regular Session of the Board of Commissioners, noting that Commissioner Kramer was not available to attend the Special Session.

Agenda Item – Public Works Surplus Equipment

Shop Supervisor Dan Sanders came forward to explain that the equipment listed for surplus is all aged and requiring maintenance that makes them impractical to keep. He thanked the Board for coming together for the special session.

A/P Office Specialist Barbara Case pointed out that the numbers she has for the units do not include the VIN numbers and she is not confident that Public Works has the correct titles. Titles were retrieved from her office in her absence. She pointed out that the process is to get Board approval to surplus the equipment prior to collecting the titles from her.

Mr. Sanders stated that the Unit #223 in his letter and on the order is incorrect; it should be Unit #221. Ms. Case said that 221 matches what she has noted in her records. She reminded them that unit numbers are assigned by Public Works; she needs the VIN number included in the request for titles to ensure accuracy.

**{{{Chair Runyon moved to approve Order #13-092 in the matter of
surplusing Public Works Equipment with the noted correction.
Commissioner Hege seconded the motion.**

DISCUSSION: Commissioner Hege pointed out that selling vehicles through auction might not always bring the greatest return and asked if Public Works had

explored other avenues for selling the equipment to be sure that the auction is the best fit for this sale.

Mr. Sanders replied that Finance Manager Monica Morris had suggested Gov Deals which he has explored. He reported that their fees can be significant – up to 20%. He added that one of the reasons they use the auction is for convenience.

Commissioner Hege interjected that the Sheriff's Department has had some success with Craig's List. Mr. Sanders responded that they had tried something similar with no success.

Chair Runyon stated that if it is known in advance that equipment will be surplussed, staff should make the effort to maximize the County's return on the sale. Mr. Sanders said that there is another piece of equipment they expect to surplus in the next fiscal year and they are looking at selling it other than at auction.

Commissioner Hege asked what they expect to get for the equipment being surplussed today. Mr. Sanders replied that he hopes to get \$12,000.00 for it.

Further discussion ensued regarding the circumstances of the purchasing of the equipment.

The motion passed unanimously.}}

Chair Runyon emphasized that there is a lot of work that goes into organizing the sessions and asked that in the future they get the information to Ms. White in a timely fashion so there is not a need to call a special session. Mr. Sanders acknowledged that it was his oversight and apologized.

Chair Runyon asked Public Works Director Marty Matherly about the Roads Advisory Committee public presentation that had been discussed at the last regular session of the Board.

Mr. Matherly stated that it is on track to be ready for presentation at the next regular session of the BOCC. Commissioner Runyon announced that he had

talked about the presentation on the radio this morning, encouraging service organizations to contact Public Works to schedule a presentation. Further discussion occurred regarding the recording and distribution of the presentation online. Commissioner Hege has offered to assist in those efforts.

Chair Runyon adjourned the session at 11:46 a.m.

Summary of Actions

Motions Passed

- Approve Order #13-092 in the matter of surplusizing Public Works Equipment with the noted correction. (Unit #223 should be Unit #221).

WASCO COUNTY BOARD
OF COMMISSIONERS

Rod L. Runyon, Commission Chair

Scott Hege, County Commissioner

Steve Kramer, County Commissioner

Consent Agenda Item
Board of Review Re-Appointments

- [Order #13-087 Re-appointing Jerry Duling](#)
- [Order #13-088 Re-appointing David Cooper](#)
- [Order #13-089 Re-appointing Rich Remington](#)

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE REAPPOINTMENT OF)
JERRY DULING TO THE WASCO COUNTY) ORDER
BOARD OF REVIEW.) #13-087

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 Commissioners being present; and

IT APPEARING TO THE BOARD: That ORS 308A.095 requires this Board to appoint two members to the County Board of Review and requires the County Assessor to appoint two members to the County Board of Review and requires the four members to appoint one additional member, said Board to advise the County Assessor on true cash values of agricultural lands in Wasco County; and

IT FURTHER APPEARING TO THE BOARD: That Jerry Duling's term on the Wasco County Board of Review will expire on June 30, 2013; and

IT FURTHER APPEARING TO THE BOARD: That Jerry Duling is willing and is qualified to be reappointed to serve on the Wasco County Board of Review for another term.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Jerry Duling be and is hereby reappointed to the Wasco County Board of Review as the Board appointee; said term to expire on June 30, 2015.

DATED this 17th day of April, 2013.

WASCO COUNTY BOARD
OF COMMISSIONERS

APPROVED AS TO FORM:

Rod L. Runyon, Commission Chair

Eric J. Nisley
Wasco County District Attorney

Scott Hege, County Commissioner

Steve Kramer, County Commissioner

APPROVED by the Wasco County Board of Review.

David Cooper

Date: _____

Hal Lindell

Date: _____

Lowell Foreman

Date: _____

Rich Remington

Date: _____

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE REAPPOINTMENT OF)	
DAVID COOPER TO THE WASCO COUNTY)	ORDER
BOARD OF REVIEW.)	#13-088

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 Commissioners being present; and

IT APPEARING TO THE BOARD: That ORS 308A.095 requires this Board to appoint two members to the County Board of Review and requires the County Assessor to appoint two members to the County Board of Review and requires the four members to appoint one additional member, said Board to advise the County Assessor on true cash values of agricultural lands in Wasco County; and

IT FURTHER APPEARING TO THE BOARD: That David Cooper's term on the Wasco County Board of Review will expire on June 30, 2013; and

IT FURTHER APPEARING TO THE BOARD: That David Cooper is willing and is qualified to be reappointed to serve on the Wasco County Board of Review for another term.

NOW, THEREFORE, IT IS HEREBY ORDERED: That David Cooper be and is hereby reappointed to the Wasco County Board of Review as the Board appointee; said term to expire on June 30, 2015.

DATED this 17th day of April, 2013.

WASCO COUNTY BOARD
OF COMMISSIONERS

APPROVED AS TO FORM:

Rod L. Runyon, Commission Chair

Eric J. Nisley
Wasco County District Attorney

Scott Hege, County Commissioner

Steve Kramer, County Commissioner

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE REAPPOINTMENT OF)	
RICH REMINGTON TO THE WASCO COUNTY)	ORDER
BOARD OF REVIEW.)	#13-089

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 Commissioners being present; and

IT APPEARING TO THE BOARD: That ORS 308A.095 requires this Board to appoint two members to the County Board of Review and requires the County Assessor to appoint two members to the County Board of Review and requires the four members to appoint one additional member, said Board to advise the County Assessor on true cash values of agricultural lands in Wasco County; and

IT FURTHER APPEARING TO THE BOARD: That Rich Remington's term on the Wasco County Board of Review will expire on June 30, 2013; and

IT FURTHER APPEARING TO THE BOARD: That Rich Remington is willing and is qualified to be reappointed to serve on the Wasco County Board of Review for another term.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Rich Remington be and is hereby reappointed to the Wasco County Board of Review as the Board appointee; said term to expire on June 30, 2015.

DATED this 17th day of April, 2013.

WASCO COUNTY BOARD
OF COMMISSIONERS

APPROVED AS TO FORM:

Rod L. Runyon, Commission Chair

Eric J. Nisley
Wasco County District Attorney

Scott Hege, County Commissioner

Steve Kramer, County Commissioner

Consent Agenda Item
QLife Re-appointment

- [Order #13-090 Re-appointing Kenneth Leibham](#)

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

IN THE MATTER OF THE REAPPOINTMENT OF)
KENNETH LEIBHAM TO THE QUALITYLIFE) O R D E R
(QLIFE) BUDGET COMMITTEE.) #13-090

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 Commissioners
being present; and

IT APPEARING TO THE BOARD: That the governing body of Wasco
County, Oregon, is required to appoint two representatives to the QualityLife
Budget Committee; and

IT FURTHER APPEARING TO THE BOARD: That Kenneth
Leibham's term on the QualityLife Budget Committee will expire as of
June 30, 2013; and

IT FURTHER APPEARING TO THE BOARD: That Kenneth Leibham
is willing and is qualified to be reappointed to the QualityLife Budget
Committee for another term.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Kenneth Leibham be and is hereby reappointed to the QualityLife Budget Committee for a term to expire on June 30, 2016.

DATED this 17th day of April, 2013.

WASCO COUNTY BOARD
OF COMMISSIONERS

Rod Runyon, Chair of Commission

Scott Hege, County Commissioner

Steve Kramer, County Commissioner

APPROVED AS TO FORM:

Eric J. Nisley
Wasco County District Attorney

Agenda Item
Road Advisory Committee
Public Presentation

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

Agenda Item
Sheriff's Department Surplus Vehicles

- [Memo](#)
- [Order #13-086 Surplusing Sheriff's Department Vehicle](#)

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS
FROM: KATHY WHITE
SUBJECT: SURPLUS VEHICLES
DATE: 4/8/2013

BACKGROUND INFORMATION

At the April 3, 2013 session the Board approved Order #13-073, Surplussing the following vehicles:

- UNIT #04-03
- UNIT #05-03
- UNIT #05-04
- UNIT #07-10

Following this action, further discussion between the Vehicle Committee and the Sheriff's Department revealed that two of the vehicles would be more appropriately placed in the roll-down program and therefore should not be surplussed.

Since this was discovered prior to filing the Order #13-073, all that will be necessary is a motion by the Board to rescind Order #13-073 and a second motion approving Order #13-086 which surpluses only two of the vehicles. Chief Deputy Magill will be available to answer your questions.

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF SURPLUSING SHERIFF'S)
DEPARTMENT VEHICLES: UNIT #05-04 2005 DODGE) ORDER
DURANGO, UNIT #07-10 2007 FORD TAURUS.) #13-086

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 17th day of April, 2013

WASCO COUNTY BOARD
OF COMMISSIONERS

Rod Runyon, Chair

Scott Hege, County Commissioner

Steve Kramer, County Commissioner

APPROVED AS TO FORM:

Eric J. Nisley
Wasco County District Attorney

Agenda Item
County Investment Policy Review

- [2003 County Investment Policy](#)

WASCO COUNTY
May, 2003

FILED
WASCO COUNTY

2003 MAY 23 P 3: 29

**INVESTMENT POLICY GUIDELINES FOR
ALL BUDGETED FUNDS & TREASURER'S TRUST FUNDS
EXCLUDING THE UNSEGREGATED TAX FUND**

JEFFREY BRETON COATS
COUNTY CLERK

SCOPE:

This policy applies to activities of Wasco County with regard to investing the financial assets of all funds (including bond and net proceeds funds), except for the Unsegregated Tax Fund. Unsegregated Taxes will be invested in a separate account and will not be commingled with other moneys for the purpose of investing. Other than bond proceeds or other unusual situations, the total of all funds ranges from approximately \$6,500,000.00 to \$13,000,000.00. This policy provides direction for the following funds:

- A. General Fund
- B. Capital Project Funds
- C. Road Department Funds
- D. All Other Budgeted Funds
- E. Treasurer's Trust Funds

These funds will be invested in compliance with Oregon Law. Investments of any tax-exempt borrowing proceeds and any related debt service funds will comply with the arbitrage restrictions in all applicable Internal Revenue Codes.

INVESTMENT OBJECTIVES:

It shall be the policy of Wasco County to maximize the investment of its' surplus funds within the guidelines set forth herein. The primary objective of Wasco County's Investment Policy is the preservation of capital and the protection of investment principal. Investments shall be made first on the basis of legality, safety and liquidity, respectively, then on the rate of return, attempting to attain a market rate of return throughout budgetary and economic cycles.

DELEGATION OF AUTHORITY:

The Wasco County Treasurer is the designated investment officer of Wasco County and is responsible for investment decisions, under the review of the Wasco county Court. In the absence of the investment officer, the Chief Treasurer's Deputy shall perform the duties. The investment officer is responsible for setting investment policy and guidelines subject to review and adoption by the Wasco County Court and, if required, review and comment by the Oregon Short-Term Fund Board. Further, the Wasco County Treasurer will be responsible for the day-to-day operations of the investment process which includes but is

P2003-0176 (1)

not limited to choosing what to buy or sell, from whom investments will be purchased, executing the buy/sell orders, producing necessary reports, and supervising staff. In addition to the active management of the investment portfolio, the Wasco County Treasurer is responsible for the maintenance of other written administrative procedures consistent with this policy and the requisite compliance. Finally, the Wasco County Treasurer shall be responsible for committing adequate financial support for staffing, training, telecommunications and computer hardware, systems and software, and any other necessary resources deemed appropriate for incremental benefit to the investment and cash management programs.

INVESTMENT STANDARD PRUDENCE:

Investments shall be made under the prudent investor's rule, which states, "Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion, and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived."

SECURITY SAFEKEEPING:

Purchased investment securities will be delivered by either Fed book entry; DTC; or physical delivery, and held in third party safekeeping with a designated custodian. The trust department of a bank may be designated as custodian for safekeeping securities purchased from that bank. The purchase and sale of securities will be on a delivery versus payment basis. The custodian shall issue a safekeeping receipt to the Wasco County Treasurer listing the specific instrument, selling broker/dealer, issuer, coupon, maturity, cusip number, purchase or sale price, transaction date, and other pertinent information. Delivery versus payment will also be required for all repurchase transactions and with the collateral priced and limited in maturity in compliance with ORS 294.035(11). Demand and time deposit shall be collateralized through the state collateral pool as required by statute for any excess over the amount insured by an agency of the United State government.

ACCOUNTING METHOD:

Wasco County shall comply with all required legal provisions and Generally Accepted Accounting Principles (GAAP). The accounting principles are those contained in the pronouncements of authoritative bodies including but not necessarily limited to the American Institute of Certified Public Accountants (AICPA); the Financial Accounting Standards Board (FASB); and the Government Accounting Standards Board (GASB).

INTERNAL CONTROLS:

The Wasco County Treasurer shall maintain a system of written internal controls which shall be reviewed and tested by the independent auditor annually or upon any extraordinary event, i.e. turn-over of key personnel, the discovery of any inappropriate activity.

REPORTING REQUIREMENTS:

The investment officer shall generate daily and monthly reports for management purposes. In addition, the Wasco County Court will be provided monthly reports which will include but not necessarily be limited to: portfolio activity, instruments held, market valuation, as well as any narrative necessary for clarification.

INVESTMENT POLICY ADOPTION:

This investment policy will be formally adopted by the Wasco County Court. If investments exceeding a maturity of eighteen months are contemplated, further review and comment by the Oregon Short-Term Fund Board will be sought and thereafter this policy will be readopted annually even if there are no changes (ORS 294.135a).

AUTHORITY TO INVEST FOR OTHER ENTITIES:

The Wasco County Treasurer shall not serve as the custodian for the investment of funds on behalf of any other jurisdiction, agency, district or entity, except where required by statute. In such cases, the governing body of said other jurisdiction, agency, district or entity shall annually furnish to the Wasco County Treasurer, a written order authorizing the Wasco County Treasurer to invest the funds pursuant to Oregon Revised Statutes and in conformance with the Investment Policy and further indemnifying and holding the County harmless from and against any and all claims, liabilities, demands, actions or damages incurred in connection with, or in any way relating to, such investment. Such order shall be spread upon the minutes or journal of the governing body. The governing body of said other jurisdiction, agency, district or entity shall furnish a copy of the minutes upon which the order has been spread along with the written order authorizing investing.

QUALIFIED INSTITUTIONS:

The investment officer shall maintain a list of all authorized broker/dealers and financial institutions which are approved for investment purposes or investment dealings. Any firm is eligible to make an application to Wasco County and upon due consideration and approval will be added to the list. Additions or deletions to the list will be made at the Wasco County Treasurer's discretion. At the request of Wasco County, the firms performing investment services shall provide their most recent financial statements or Consolidated Report of Condition (Call report) for review. Further, there should be in place, proof as to all the necessary credentials and licenses held by employees of the broker/dealers who will have contact with Wasco County as specified by but not

necessarily limited to the National Association of Securities Dealers (NASD), Securities and Exchange Commission (SEC), etc. Wasco County shall conduct an annual evaluation of each firm's credit worthiness to determine if it should remain on the list. If the investment officer is unable to analyze an institution's creditworthiness to some degree, then deposits in that institution shall be limited to the amount which is covered by FDIC or FSLIC insurance (\$100,000). Securities broker/dealers not affiliated with a bank shall be required to have an office located in Oregon and be classified as reporting dealers affiliated with the Federal Reserve as primary dealers.

INVESTMENT MATURITY:

Maturity limitations shall depend upon whether the funds being invested are considered short-term or long-term funds. All funds shall be considered short-term except those reserved for capital projects i.e. bond proceeds and special prepayments being held for debt retirement. Except for special situations, as directed by the Wasco County Treasurer, investments shall be limited to maturities not exceeding 18 months (ORS 294.135).

Funds considered short-term will be invested to coincide with projected cash needs or with the following serial maturity:

50% minimum to mature under three months.

25% maximum to mature over one year out to eighteen months.

For Funds considered long-term (over eighteen months) shall be held to a maximum maturity of three years. Maturities shall be structured to meet anticipated cash needs. For example, investments of capital project funds shall be timed to meet projected contractor payments.

PORTFOLIO DIVERSIFICATION:

The investment portfolio shall remain sufficiently liquid to meet Wasco County's operating requirements. Investments shall be diversified by type and financial institution in order that risks be minimized. However, it is recognized it may be necessary for the purpose of liquidity or yield to at times be 100% invested with the Local Government Pool.

PERMITTED INVESTMENTS:

The County will maintain a diversity of investment according to type and institution as follows:

PERMITTED INVESTMENTS:	PERCENT OF PORTFOLIO:
U.S. Treasury Bills, Notes and Bonds & Strips	100% Maximum
Federal Agency Bonds & Discount Notes	100% Maximum
Oregon Short-Term Investment Pool (1)	100% Maximum
Banker's Acceptances (2)	25% Maximum
Time Certificates of Deposit & all other interest-bearing accounts (3)	
Commercial Banks (FDIC Insured)	\$100,000.00
Commercial Banks (over \$100,000)	60% Maximum
Commercial Paper (4)	25% Maximum
Repurchase Agreements (5)	10% Maximum

No other type of investment or deposit shall be permitted without the prior express written approval of the Wasco County Treasurer and the Wasco County Court. The purchase of financial forwards or futures and leveraged investment purchases are not allowed.

(1) Oregon Short-Term Investment Pool: The maximum amount to be placed in the Short-Term Investment Pool shall be \$30,000,000 as per ORS 294.810.

(2) Banker's Acceptances: All Banker's Acceptances will be purchased from Oregon Financial Institutions.

(3) Time Certificates of Deposit and All Other Interest Bearing Accounts: All Time Certificates of Deposits and other interest bearing accounts will be with Oregon Financial Institutions only.

A. Investment and deposits with banks having total institutional deposits of less than \$2,000,000 shall be limited at all times to the FDIC Deposit Insurance limits of \$100,000.00.

B. Investments and deposits with banks for investment in excess of \$100,000, having total institutional deposits exceeding \$2,000,000, shall be secured by collateral certificates as required by ORS Chapter 295, to the extent that the amount invested in or deposited with any such bank exceeds \$100,000. In no event shall the amount invested or deposited with any bank exceed 10% of such bank's total institutional deposits, except during the real property tax collection period between November 1st and December 8th each year, during which period such limitation may be exceeded for a period of not more than 30 days.

(4) Commercial Paper: Must be in accordance with ORS 294.035 (9) inclusive.

(5) Repurchase Agreements: These shall be done in accordance with ORS 294.035(11).

COMPETITIVE SELECTION OF BIDS OR OFFERS:

Before the investment officer invests funds or sells securities prior to their maturity, competitive offers or bids will be sought from two institutions. The most favorable offer or bid will be awarded the transaction.

COLLATERALIZATION OF DEPOSITS:

Certificates of deposit and demand deposits with qualified institutions will be collateralized through the state collateral pool as required by Oregon law. (Oregon statutes provide for a collateral pool which protects ONLY UP TO 25% of public deposits.)

PERFORMANCE EVALUATION:

The performance of Wasco County will be measured against the performance of the Local Government Investment Pool, using monthly net yield of both portfolios as the yardstick.

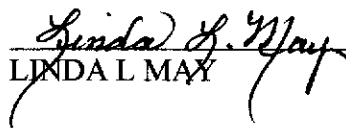
POLICY REVIEW:

Nothing herein shall be deemed to limit the power of the investment officer and the Wasco County Court to impose additional restrictions and conditions on investments and deposits in any bank, should such restrictions and conditions be deemed reasonably prudent under the circumstances.

The Wasco County Treasurer shall obtain written authorization from the Wasco County Court before any exception to the above is made.

Dated this 21st day of May, 2003.

WASCO COUNTY TREASURER


LINDA L MAY

Adopted this 21st day of May, 2003

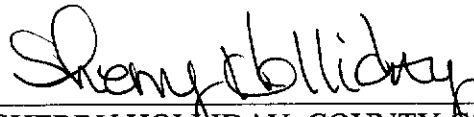
WASCO COUNTY COURT



DAN ERICKSEN, COUNTY JUDGE



SCOTT MCKAY, COUNTY COMMISSIONER



SHERRY HOLLIDAY, COUNTY COMMISSIONER

APPROVED AS TO FORM:



Eric Nisley, District Attorney

Agenda Item
Executive Session

- [Closed to the Public Pursuant to ORS](#)
[192.660\(2\)\(d\) Labor Negotiations – RETURN TO](#)
[AGENDA](#)

Agenda Item
Energy Facilities: Final Application
for Site Certificate

- [Working draft memo from BOCC to Oregon
Department of Energy](#)

MEMORANDUM - "Working Draft"

To: Sue Oliver
Oregon Department of Energy
sue.oliver@state.or.us

From: Wasco County Board of Commissioners
Through: John Roberts, Wasco County Planning Director
2705 East Second Street
The Dalles, OR 97058
Ph: 541.506.2563
Email: johnr@co.wasco.or.us

Date: April 26, 2013

RE: Wasco County's Comments on the Application for Site Certificate for the Brush Canyon Wind Power Facility

"Working Draft"

Thank you for the opportunity to provide feedback on the Application for Site Certificate for the Brush Canyon Wind Power Facility. Please accept these comments submitted on behalf of the Wasco County Board of Commissioners ("Board") serving as a Special Advisory Group ("SAG") to the Energy Facilities Siting Council ("EFSC"). These comments are provided through our planning director who presented them to the Board at a work session conducted on April 17, 2013.

Some of the Board members were able to attend the Brush Canyon Open House held in Shaniko on April 24, 2013 to familiarize ourselves with project specifics. Overall, we are confident the following comments address substantive criteria and provide sound recommends and interpretations in light of compliance with our county's land use regulations.

General Comments:

- There are 76,072 acres identified within the project boundary divided between Sherman and Wasco counties. Of these 76,072 acres, 51,569 acres (67.79%) are in Wasco County.
- The application thoroughly addresses the notion to employ Best Management Practices where and when feasible and to mitigate all potential impacts to some degree.
- The Application states that the proposed development will be seen from three scenic resources (John Day Fossil Beds National Monument, John Day River and Canyon and County-designated Scenic Highways). It is difficult to review the visual impact on these areas in light of the flexibility provided by the "microsighting" approach.
- The proposed project will not force a significant change in accepted farm practices on lands within the project boundary or on surrounding lands devoted to or available for farm use.
- The proposed project will not unduly burden existing infrastructure in the area.
- The Board has received favorable feedback from the majority of our constituency in South County regarding the project's merits.

Specific Comments:

An assessment of the accuracy and completeness of the applicable substantive criteria the Applicant identified in the site certificate application.

- Overall, it is felt the Applicant thoroughly addressed most all substantive criteria accurately.
- Specific comments on sections of the application and substantive criteria are provided in the Table below (Comments on the Application for Site Certificate). There are 19 specific comments that address five different sections of the application.
- The application indicated that Chapter 10 (“Fire Safety Standards”) of the Wasco County Land Use and Development Ordinance (“WCLUDO”) are not applicable to the project. The county interprets this Chapter and subsequent standards as applicable.
- The Applicant could more thoroughly address WCLUDO Section 19.030.D.1.3 (Lighting). Specifically, how they intend to minimize lighting to the extent feasible under the law, which may include consideration of radar triggered lighting.

A report from the SAG regarding the proposed facility’s compliance with the applicable substantive criteria for a land use decision under ORS 469.504(1)(b).

Wasco County provided comments to the DOE regarding the Brush Canyon Wind Power Proposal on three different occasions:

- November 21, 2011 the county responded to the Notice of Intent and identified all substantive criteria.
- March 13, 2012 the county submitted comments regarding draft Exhibit K. The comments were tied to specific sections of the WCLUDO and substantive criteria.
- June 14, 2012 the county submitted comments regarding a request for comments and conditions on the Preliminary Application for Site Certificate. The comments were intended to help make findings about the proposed facility’s compliance with substantive criteria as contained in the Wasco County Comprehensive Plan and WCLUDO.

In the Board’s opinion, and in light of the above series of comments submitted to the respective DOE Energy Siting Facility Analyst(s), the proposed facility complies with most applicable substantive criteria for a land use decision under ORS 469.504(1)(b).

The agency’s recommendations regarding any applications for permits administered by the agency that are applicable to construction or operation of the proposed facility.

- The Applicant will need to obtain all necessary road approach permits from the Wasco County Road Department before construction commences.
- The Applicant will need to obtain a Type 1 Conditional Use Permit from the Wasco County Planning Department before construction commences.

Issues significant to Wasco County.

In consideration of the WCLUDO and the county's jurisdictional responsibilities the following are five issues that are significant to the proposal:

1. **Legal Parcel Determination (Lawfully Created Parcels):** Per the WCLUDO, uses or proposed uses on property must be on a "legal parcel" (outside of those uses permitted outright). Wasco County would reiterate and support the Applicant's commitment described in the application to work with the county in determining the legal status of properties located within the project boundaries. Determining "legal parcel status" is the first step the planning department undertakes in consideration of any land use application or proposal.
2. **Road Use Agreement:** It is important the Applicant enter in to a Road Use Agreement with the Wasco County Road Department before construction commences.
3. **Weed Plan:** It is important the Applicant develop a weed plan with the Wasco County Weed Division before construction commences. Moreover, the County's Weed Division would be amendable to bidding on implementing the weed plan or providing needed services to effectuate the plan.
4. **Lighting:** When recently updating Chapter 19 of the WCLUDOD (Standards for Non-Commercial Energy Facilities, Commercial Energy Facilities & Related Uses) in 2011 and 2012 lighting and lighting standards were perceived as a sensitive issue with the community. Meaning, lighting standards were discussed and researched at length and received a lot of public input and feedback. The following are the lighting standards identified Section DD of the application:

"DD.2.2.5 Visual Features

DD.2.2.6 Lighting

OAR 345-024-0015(6) *Using the minimum lighting necessary for safety and security purposes and using techniques to prevent casting glare from the site, except as otherwise required by the Federal Aviation Administration or the Oregon Department of Aviation.*

Response: The minimum lighting necessary for safety and security purposes will be implemented at the Facility. Federal Aviation Administration (FAA) and Oregon Department of Aviation lighting requirements will be met.

Permanent facilities will be equipped with nighttime and motion sensor lights for safety and security and emergency lighting with backup power will be allowed so that personnel can perform manual operations during an outage of normal power sources. To prevent casting glare from the site, sensors and switches will be used to keep the lights off when not required, and emergency lighting will be used only in the event of a power outage.

The Facility will be constructed and operated in accordance with FAA rules for turbine lighting, locations, and height. The number of turbines with lighting and the lighting plan will be determined in consultation with the FAA. Lights typically used to meet FAA requirements will to some extent be shielded from ground level view due to a constrained (3 to 5 degree) vertical beam. The Facility and individual turbines will be independently reviewed during the micro siting process by the FAA

and mitigation will be determined through consultation with the FAA. Towers will be uniformly painted an FAA-approved color suitable for daytime marking and air navigation. Permanent met towers will be fitted with safety lighting and paint as required by the FAA. Daytime lighting of the wind turbines will not be necessary if turbine towers are painted white.”

The WCLUDO lighting standards would underscore the need to install downcast lighting on all permanent structures and require the Applicant to explore the use of radar triggered lighting with the FAA. The community supports mitigating light pollution to the extent feasible to prevent the creation of another “red light district.” The lighting installed and operational on some of the existing wind power facilities in Sherman and Klickitat counties already have an impact of the visual resources of Wasco County and many of its residents.

5. **Fire:** It is indicated the South Sherman Fire & Rescue and the Shaniko Volunteer Fire Department will provide fire protection for the Facility Area. Wasco County believes those entities invariably could have limited resources to respond to a wildland fire incident. As such, Wasco County recommends a wildfire management plan/emergency response plan be developed in consultation with the Oregon State Fire Marshal and Wasco County Emergency Response Coordinator. Said plan could represent a more sustainable approach to responding to potential wildlife fire issues on wildlands and address existing resource and personnel deficiencies.

A list of site certificate conditions recommended by the agency.

An important assumption being made by the county is EFSC has a breath of conditions developed to adequately address the host of substantive criteria outlined in the application (as it pertains to a myriad of federal, state and local issues). For example: meeting required setbacks, DEQ noise standards, acoustical analysis, secured noise easements, on-site sanitation, mitigating impacts to wetlands, cultural resources, geologic hazards, sensitive wildlife, employing best management practices, etc.).

The county anticipates as part of the approval process it will have the opportunity to review the draft list of conditions and react accordingly. Nevertheless, the county recommends EFSC develop appropriate or supporting conditions of approval on the following issues we find significant:

Legal Parcel (Lawfully Created Parcels): A recommended condition of approval would be before construction commences the Applicant provides documentation and accompanying maps to the planning department on each parcel within the project boundaries, and identify if they have been legally created. Particularly, parcels that are considered to be unlawfully created within the project boundaries would need to be remedied within a specified time period (i.e., a year).

Forest / Farm Management Easement: WCLUDO Section 3.210(H) Agricultural Protection requires landowner owners, within project boundaries to sign and record a Farm-Forest Management Easement. A recommended condition of approval would be the need to record said easements.

Road Use Agreement: A recommended condition of approval would be the need to enter into a Road Use Agreement with the county to address road usage and construction issues.

Erosion/Weeds: A recommended condition of approval would be the need to development a weed management plan with the County's Weed Division to ensure 'adequate measures' will control the spread of noxious weeds (particularly in all existing and future rights-of-way).

Signs: A recommended condition of approval would be to ensure "signs" use standards identified in the WCLUDO or by the Wasco County Road Department.

Lighting:

- Permanent Facilities Lighting - A recommended condition of approval would be to ensure all outdoor lighting on permanent facilities be sited, limited in intensity, shielded and hooded in a manner that prevents the lighting from projecting onto adjacent properties, roadways and waterways (i.e., downcast lighting). Shielding and hooding materials should be composed of non-reflective, opaque materials.
- Turbine Lighting - A recommended condition of approval would be the Applicant provide proof it has worked with the FAA to determine how to minimize the amount of lighting on turbines to the extent feasible (i.e., explored radar triggered lighting or means of mitigation to minimize light pollution).

Fire & Emergency Response Plan: A recommended condition of approval would be the need to development a wildfire management plan/emergency response plan in consultation with the Oregon State Fire Marshal and Wasco County Emergency Response Coordinator to address wildland fires.

Brush Canyon Wind Power Project
Comments on the Application for Site Certificate:
From WASCO COUNTY

Exhibit	Section No.	Pg. / Para. / Sentence Reference (as needed)	Comment
B	B.2.6	Equipment and Systems for Fire Prevention	<p>It is indicated the South Sherman Fire & Rescue and the Shaniko Volunteer Fire Department will provide fire protection for the Facility Area. Wasco County believes those entities invariably could have limited resources (particularly personnel) to respond to a wildland fire incident.</p> <p>As such, and as mentioned in the proposed conditions above, Wasco County recommends a wildfire management plan/emergency response plan be developed in consultation with the Oregon State Fire Marshal and Wasco County Emergency Response Coordinator. Said plan could represent a more sustainable and comprehensive approach to responding to potential wildlife fire issues.</p>
E	Table E-4.	Local Permit (Page E-6)	Conditional Use Permit (See Exhibit K): Authority is also provided per WCLUDO Chapters 10 and 19.
E	Table E-4	Local Permit (Page E-6)	All zone districts in the WCLUDO require uses be permitted as Type II, III or IV be on "legal parcels." That is why Wasco County requested the lawful status of all properties within the project boundaries be determined.
K	K.5.2.1	Section 3.210(C) page K-37	This section should say Uses Permitted Subject to Standards/Type II Review; not Type I.
K	K.5.2.1	Utility/Energy Facilities	In this section it is stated "Pursuant to Chapter 4 – Supplemental Provisions – Section 4.070, these uses do not require a variance if they exceed 35 feet in height." The two subsequent paragraphs appear to be the wrong citation. The first paragraph identified is in Section 3.210.D of the WCLUDO. The second paragraph was actually commentary and narrative contained in a staff report written as part of updating Chapters 3 and 19 of the WCLUDO in January or February of 2012.
K	K.5.2.1	Energy/Utility/Solid Waste Disposal Facilities Page K-39	The citation in this section for #14 does not include the following sentence "A wind power generation facility shall also be subject to Section J(17), Additional Standards below." This sentence is in the WCLUDO.
K	K.5.2.1	Pages K-42 and K-43	Per the maps contained in the application, the O&M building is located in Sherman County. As such Wasco County lighting standards would not be applicable (although encouraged).

Brush Canyon Wind Power Project
Comments on the Application for Site Certificate:
From WASCO COUNTY

Exhibit	Section No.	Pg. / Para. / Sentence Reference (as needed)	Comment
K	K.5.2.1	Page K-56 Chapter 10	WCLUDO Chapter 10 is considered applicable to all development in resource zones. The county's interpretation is based on the definition of "development" contained in Chapter 1 of the WCLUDO. "Development – Any man-made change to improved or unimproved real estate, including but not limited to construction, installation or change of a building or other structure, change in use of a building or structure, land division, establishment, or termination of right of access, storage on the land, tree cutting, drilling, and site alteration such as that due to land surface mining, dredging, grading, construction of earthen berms, paving, improvement for use as parking, excavation or clearing."
K	K.5.2.1	Page K-64	The response in this section states "If necessary." Per the Wasco County Road Master it will be necessary to enter into a Road Use Agreement with Wasco County.
K	K.5.2.1	K-66	In this section and through the entire application references are made to the O&M building. It is Wasco County's understanding the O&M building will be located in Sherman County and therefore Wasco County standards would not be applicable (although encouraged).
K.	K.5.2.1	Pages K-72 through K-78	This section addresses standards listed in Sections 19.040 and 19.050. There are no Sections 19.040 or 19.050 in Chapter 19 of the LUDO. These standards maybe came from an earlier version of the draft Chapter 19 when it was being updated in 2011 and 2012.
K	K.5.2.2	Page K-79	In this section regarding the response under Goal #3 Agricultural Lands, the reference 3.210(3)(17) should be 3.210(J)(17).
K	Exhibit K-2	State Fire Marshal Recommendations	This exhibit is not signed by the State Fire Marshal.
R	R.3.1	Local Land Use Plans and Federal Management Plans (Pages R-6 and R-7)	In this section it is stated the Wasco County Comprehensive Plan was revised in June of 2010 and amended in April of 2012. The Comprehensive Plan has not yet been adopted or approved by the Board. However amendments to the WCLUDO and Chapter 19 were adopted and approved by the Board in April of 2012. In this section there is a list of specific areas where commercial facilities should not be

Brush Canyon Wind Power Project
Comments on the Application for Site Certificate:
From WASCO COUNTY

Exhibit	Section No.	Pg. / Para. / Sentence Reference (as needed)	Comment
			allowed to be built due to concerns related to visual impacts. As part of the amendments to the WCLUDO adopted in April of 2012 there is a slightly different and amended list that should be referenced.
U	U.4.2	Service Providers – Housing (Page U-4)	<p>This section states an adequate supply of housing is available in the communities within the analysis area. It might be useful to state an adequate supply of housing for “permanent residents” exists (i.e., there are not a lot of rental housing opportunities within the vicinity).</p> <p>Additionally, the rental housing analysis appears to be for a 10-mile radius (that could be perceived as a fairly small or narrow analysis). Whereas the analysis in U.3.2 Population and Housing was for a 30-mile radius. Maybe the same radius could be used for both analyses. It was stated the “commutable distance” was 30 miles.</p> <p>It was also stated there would be a maximum of 600 temporary workers or new residents during peak construction. However, it appears that a maximum of 300 temporary workers is used elsewhere and consistently in the rest of the application.</p>
U	U.4.2	Service Providers – Housing (Page U-5)	In this section it could be mentioned police protection or services are available from Wasco County Sheriff’s Department, too.
U	U.4.2	Service Providers – Housing (Page U-5)	As mentioned, the county recommends a heightened level of fire protection than just relying on the South Sherman Fire and Rescue and the Shaniko Volunteer Fire Department.
U	U.5.6.2	Housing (page U-9)	This section states that operations will begin by the end of 2014 and continue for at least 30 years. Another part of the application states the operation could begin in 2015.
U	Attachment U-2	Correspondence from South Sherman Fire and Rescue and Shaniko Volunteer Fire Department	In this section the letter from The Shaniko Volunteer Fire Department from Chief Daniel E. Hendrix SVFD dated 11-30-2011 is not signed.

WASCO COUNTY PLANNING
AND DEVELOPMENT
Todd R. Cornett, Director
2705 East Second Street
The Dalles, Oregon 97058



Phone: (541) 506-2560
Fax: (541) 506-2561
www.co.wasco.or.us

REQUEST FOR FEE WAIVER

Date Submitted: 4-16-13

Applicant/Owner Information:

Applicant(s) Kelso Construction

Property Owner(s) Linda Pullen

Mailing Address 5750 Hwy 435

Mailing Address 4109 Chenoweth Rd.

MT Hood, Or 97041

office

The Dalles Or

Phone (H) 541-349-4723 (W)

Phone (H) 541-296-9292 (W) Cell-

Email Kelsocontract@gmail.com

Email

541-980-4995

Explanation For Fee Waiver Request (Please give complete detailed explanation):

Handicap wheelchair ramp for DHS for inhome care lady older than 60 yrs old. No other access available into her home for paramedics. Cover needed on porch to keep off rain water and snow. DHS funding limited.

(To be completed by Planning and Development Office)

Fee Structure:

APPLICATION TYPE	TOTAL FEE	OTHER FEES	WAIVABLE PLANNING FEES	
			PLANNING FEE	PENALTY FEE
Expedited Review	<u>\$571.00</u>	<u>\$71.00</u>	<u>\$500.00</u>	

Other Information:

Fees Verified by: Mehl Weln

Planners Signature

(To be completed by Executive Assistant to the Board of County Commissioners)

TOTAL WAIVED FEES: _____

TOTAL FEES NOT WAIVED: _____

Board of County Commissioners Authority signature _____

Your Roads

The Future, Some History, and
Alternatives
For Wasco County

Future . . .

- Continue to maintain the current service level, reduce it, improve it?
 - How good are the roads now?
 - What made them as good as they are?
 - Should they improve?
- How should they improve?
 - More pavement?
 - Increased maintenance?

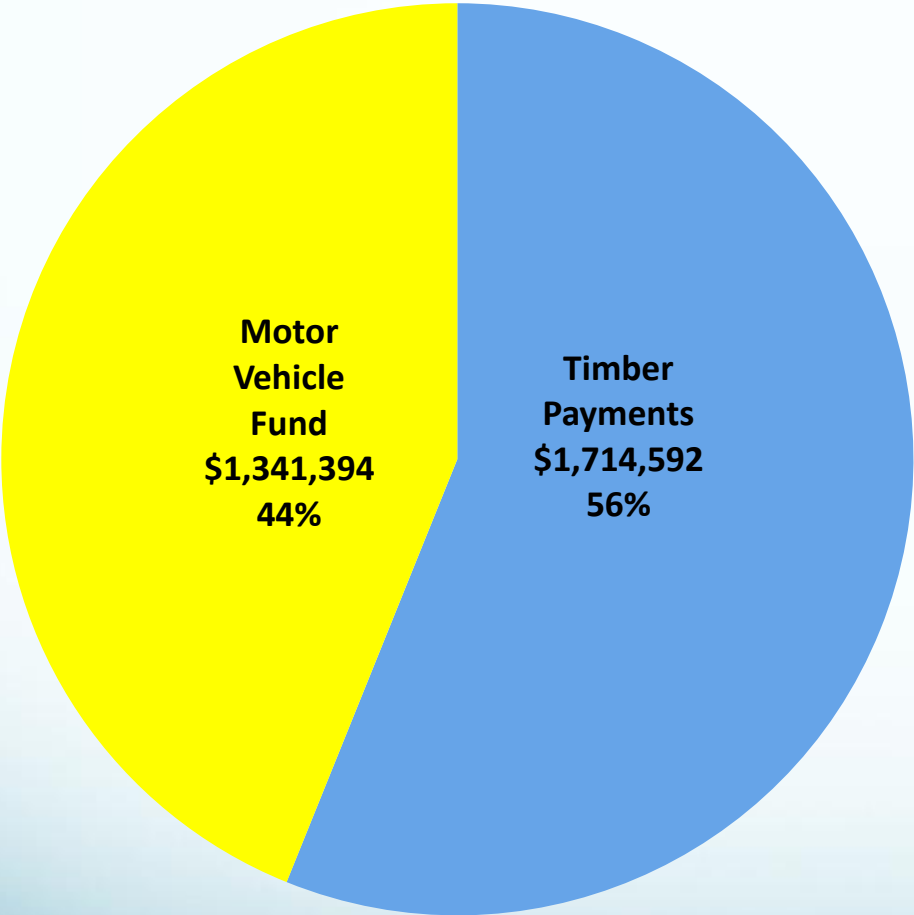
Are improvements possible?

- Requirements
 - Funding
 - Increase in road crew
- Timing
- Current developments
 - Budget cuts
 - Federal
 - State
- Need to know history to predict the future

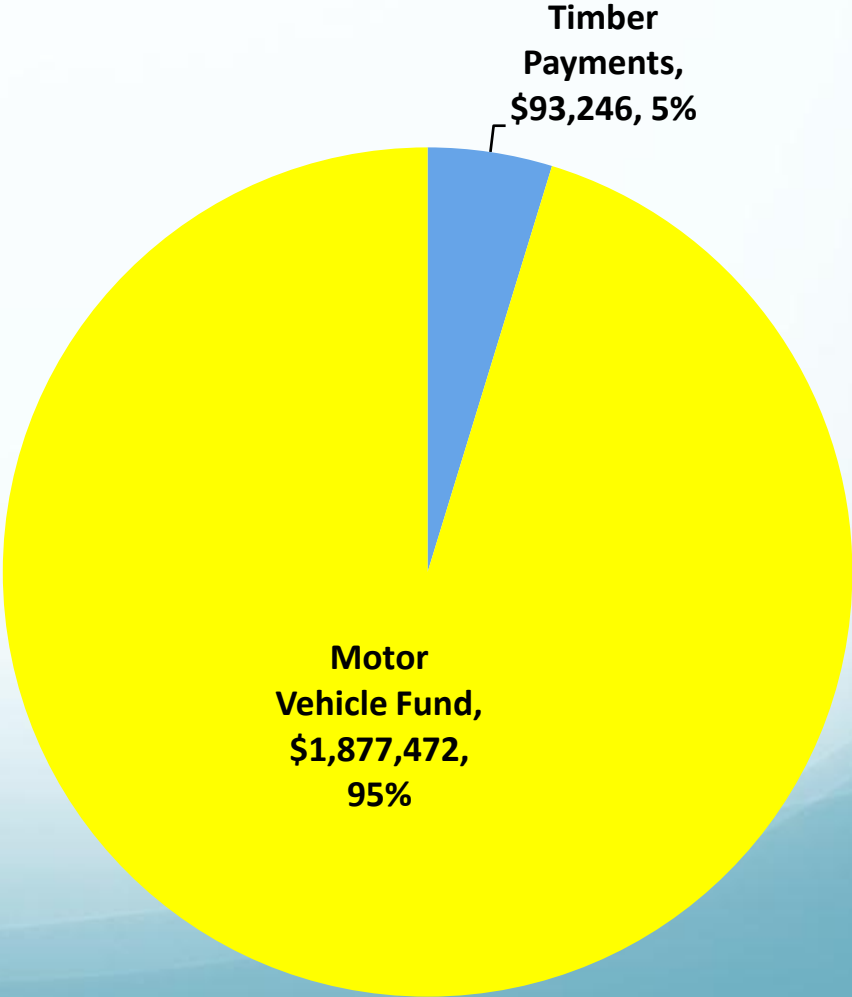
Short history. . .

- Annual road revenues 2000-2006 averaged \$3.75 million, during “Safety Net” period.
 - Roads are funded primarily by: state gas tax (Motor Vehicle Fund) and federal forest receipts
 - PROPERTY TAXES DO NOT GO TO THE COUNTY ROADS!!!
- In 2007 elimination of “Safety Net” funds deemed inevitable. Expected shortfall of over a million dollars.
- Plan developed to offset shortfall:
 - Reduction in materials and capital expenditures.
 - No funding to Emergency Road Reserve.
 - Reduction in personnel - loss of 7 full-time and 2 part-time employees.
- Since 2007 “Safety Net” payments have been extended three times, but at reduced levels each time.
- In 2013 last extension of “Safety Net” has expired.
- Projected road revenue for 2013-2014: \$2.5 million
 - Shortfall of **\$1.25 million**

2000-2012 Average Revenue – MVF and Federal Timber only



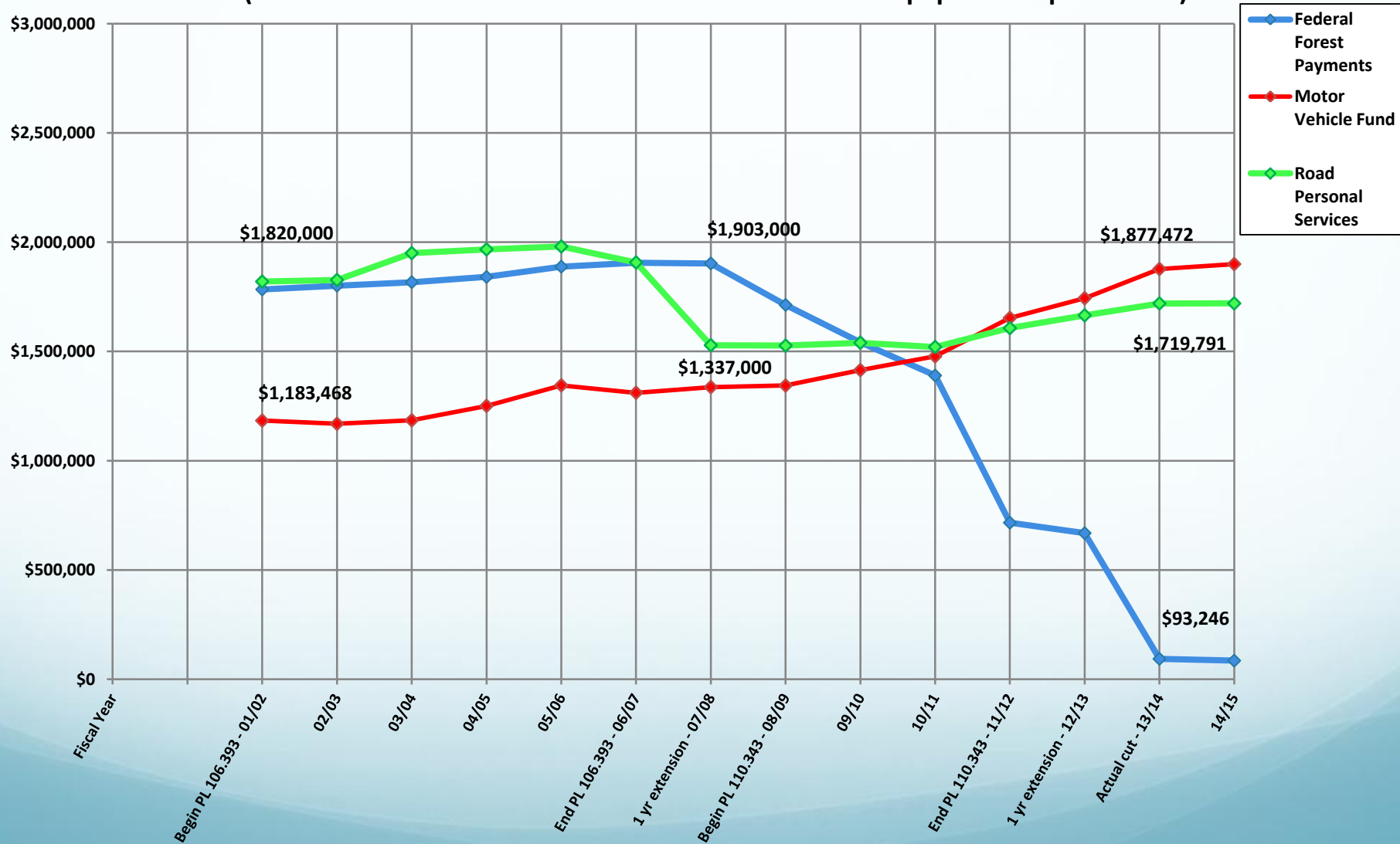
2013 Projected Revenue – MVF and Federal Timber only



Road Revenue & Personal Services History

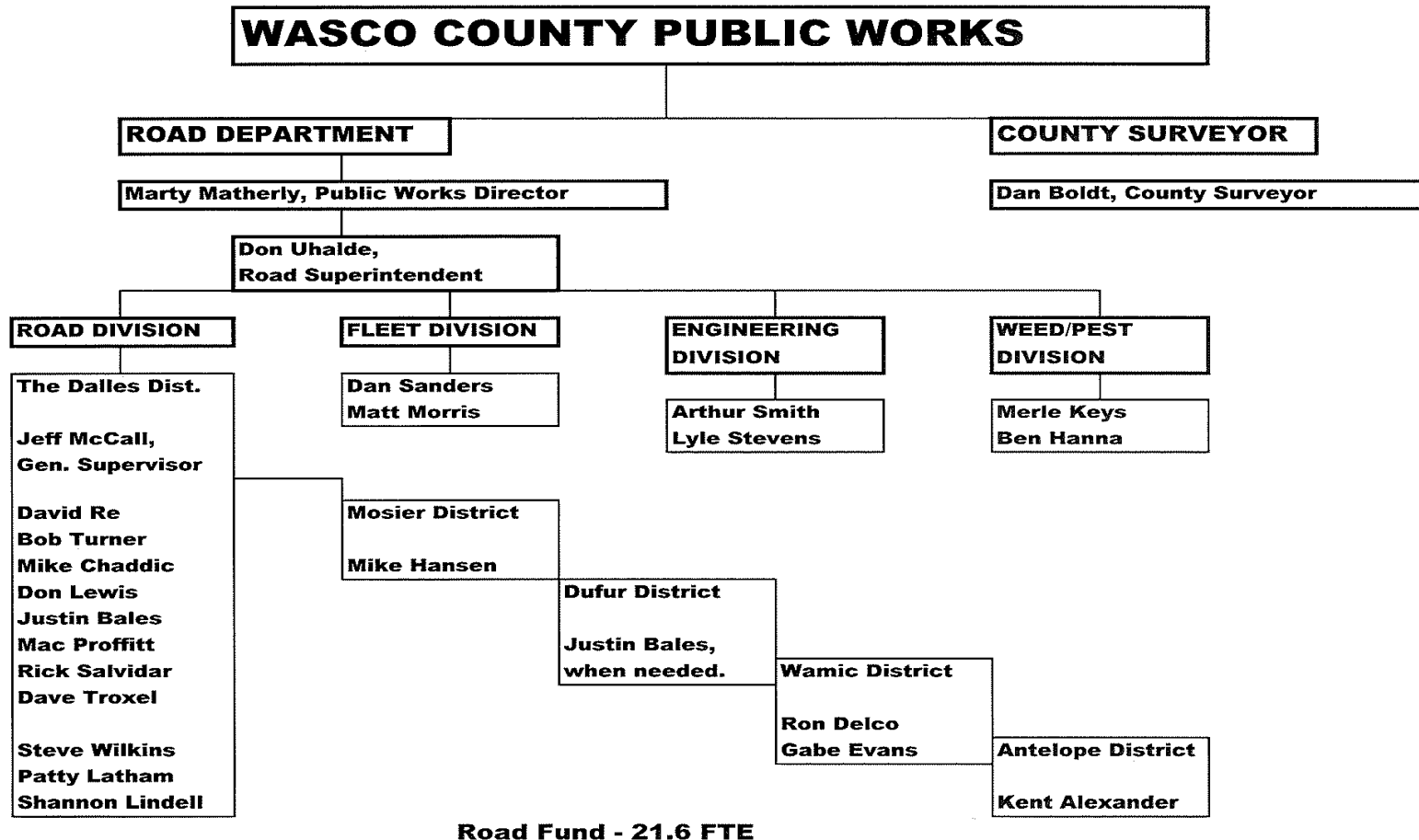
RAMP DOWN OF FEDERAL FOREST PAYMENTS

(Road Personal Services does not include materials & equipment expenditures)



Public Works Department

Positions & People

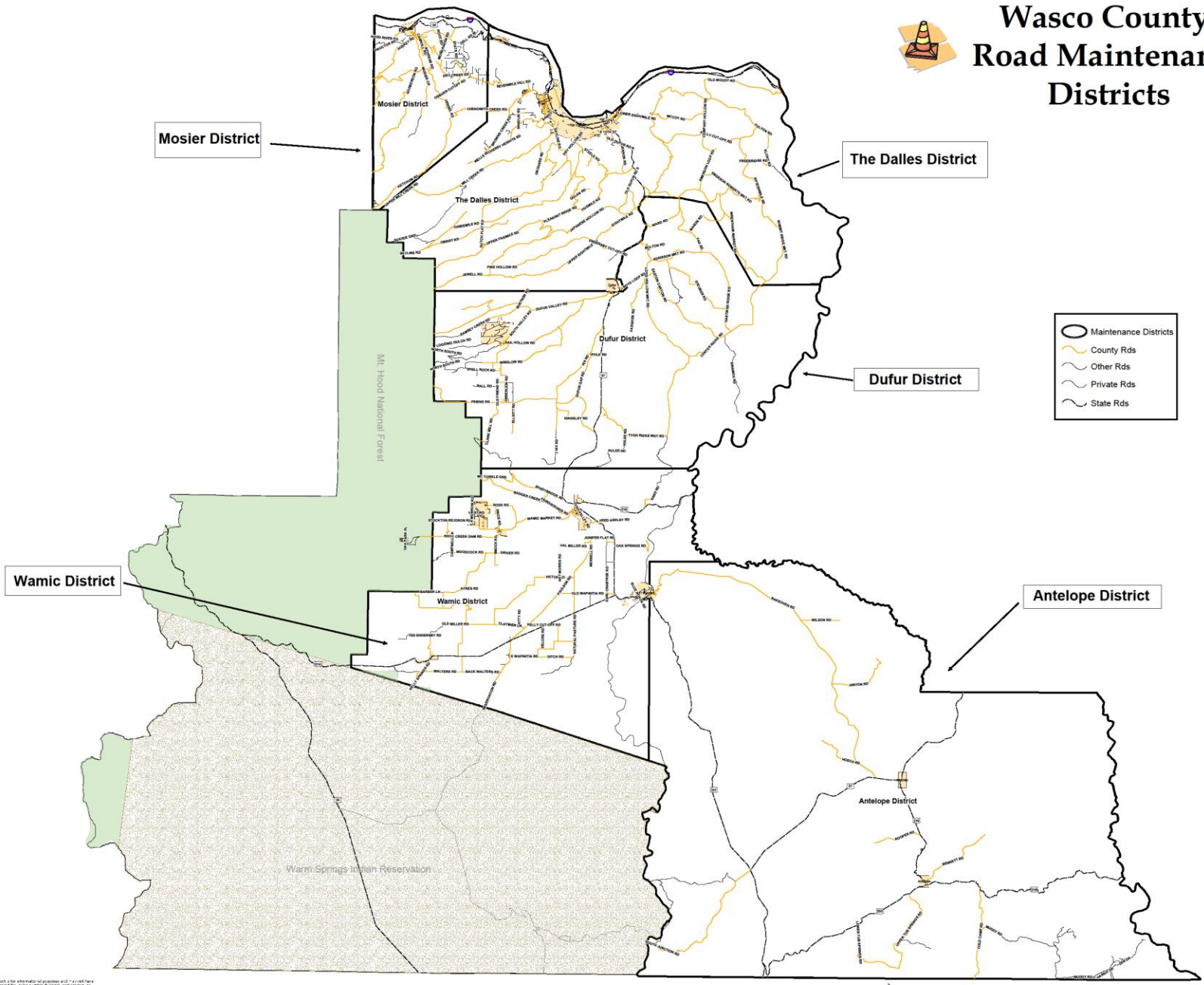


Public Works Department

What do all those people do?

- Wasco County is the 6th largest county in Oregon containing over 2,300 square miles.
- The Public Works Department is responsible for maintaining:
 - 700 Miles of county roads
 - 400 miles are gravel roads
 - 300 miles are paved roads
 - 120+ Bridges
 - 1000+ Culverts
 - 5000+ Signs
 - Snow removal, ditch cleaning, brush cutting and much, much more.
- Wasco County is divided into five (5) road maintenance districts – The Dalles, Mosier, Dufur, Wamic and Antelope.

Wasco County Road Maintenance Districts



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Wasco County Roads

by Maintenance District

- The Dalles
- Mosier
- Dufur
- Wamic
- Antelope

THE DALLES - ROAD MAINTENANCE DISTRICT

Road Name	Surface Type and Mileage			
Mill Creek	Paved	6.28		
Wrontham Mkt	Paved	6.82	Gravel	2.16
Emerson Roberts			Gravel	5.23
Fifteenmile Rd to Kelly C-O	Paved	10.61		
Fifteenmile Rd to Emerson Rbts	Paved	5.18		
Roberts Market Rd			Gravel	7.78
Renson Rd			Gravel	2.28
Columbia Hall Rd			Gravel	0.35
Company Hollow			Gravel	2.49
Davis Cut-Off			Gravel	0.82
Doane Rd			Gravel	0.62
Dry Hollow	Paved	3.32		
Dutch Flat			Gravel	2.71
E 16th	Paved	0.14	Gravel	0.27
E 10th	Paved	0.16		
F 12th	Paved	0.23		
Endersby Cut-Off			Gravel	2.12
Fivemile Rd	Paved	3.35	Gravel	1.75
Dry Hollow Lane	Paved	0.72		
Freebridge Rd			Gravel	1.83
Fulton Rd			Gravel	1.16
Jananese Hollow Cut-Off			Gravel	1.60
Jananese Hollow	Paved	3.78	Gravel	2.93
Jowell Rd			Gravel	3.69
Kelly Cut-Off	Paved	2.57		
Kloan Rd			Gravel	1.58
McCoy Rd			Gravel	3.84
Obrist Road West			Gravel	1.76
Obrist Road			Gravel	3.90
Old Dufur Rd North	Paved	2.11	Gravel	0.85
Old Moody Rd	Paved	0.30	Gravel	6.07
Old Dufur Rd South	Paved	0.13	Gravel	2.34
Orchard Rd	Paved	1.85		
Pine Hollow Rd			Gravel	7.23
Pleasant Ridge	Paved	3.97	Gravel	10.16
Skyline Rd	Paved	3.56	Gravel	12.20
Fremont St	Paved	1.75		
Bret Clodfelter Way	Paved	0.62		
Steele Rd	Paved	3.11		
Threemile Rd	Paved	4.64	Gravel	7.42
Upper Eightmile Rd			Gravel	5.97
Walston Grade			Gravel	1.69
Olney Rd	Paved	0.86		
Wrontham Cut-Off			Gravel	1.10
Dolan Rd			Gravel	1.16
Remington Rd			Gravel	0.52
Emerson Loop	Paved	10.71		
E 13th	Paved	0.49		
Eightmile Rd	Paved	3.86		
Lower Eightmile Rd	Paved	11.15		
Upper Fivemile Rd			Gravel	7.98

THE DALLES - ROAD MAINTENANCE DISTRICT (Continued)

Road Name	Surface Type and Mileage			
Lambert St	Paved	0.87		
F 18th	Paved	0.33		
View Point Dam Rd	Paved	0.70		
Morton St	Paved	0.16		
Richmond St	Paved	0.23		
W 13th	Paved	1.11		
Browns Creek Rd	Paved	3.56		
W 10th	Paved	2.12		
Cherry Heights Rd	Paved	6.08		
Anderson Way			Gravel	0.26
Rowena Ferry Rd	Paved	0.97		
Sevenmile Hill Rd	Paved	5.85		
Snipes St	Paved	0.51		
Upper Mill Creek			Gravel	4.26
Rowena River Rd	Paved	0.26		
Chenowith Creek Rd	Paved	3.09	Gravel	3.18
Chenowith Loop	Paved	0.58		
Sandlin Rd	Paved	0.76		
River Rd	Paved	2.06		
Knob Hill Rd	Paved	0.30	Gravel	0.53
Discovery Drive	Paved	0.79		
Walnut St	Paved	0.31		
Myrtle St	Paved	0.05		
W 8th	Paved	0.64		
W 9th	Paved	0.05		
Verdant St	Paved	0.14		
Pomona St	Paved	0.20		
Hostetler St	Paved	0.56		
W 7th	Paved	0.42		
Cascade St	Paved	0.15		
Kingsley St	Paved	0.12		
Emerson St	Paved	0.11		
W 13th	Paved	0.34		
Irvine St	Paved	0.39		
Oak St	Paved	0.10		
Maple St	Paved	0.20		
Murray Drive	Paved	0.15		
Whitman Court	Paved	0.07		
Starlight St	Paved	0.10		
Sunflower St	Paved	0.14		
Hi-Land Court	Paved	0.06		
Pine St	Paved	0.10		
Lockwood St	Paved	0.10		
Wells Rd			Gravel	1.13
Archery Rd			Gravel	0.34
Sandy St	Paved	0.12		
Filberta St	Paved	0.05		
W 14th	Paved	0.18		
	Paved	127.45	Gravel	125.26
TOTAL MILES:				252.71

MOSIER - ROAD MAINTENANCE DISTRICT

Road Name		Surface Type and Mileage		
Behrens Rd	Paved	0.74	Gravel	1.22
Carroll Rd	Paved	1.71		
Mosier Creek Rd	Paved	2.46		
Digger Rd			Gravel	1.10
Dry Creek Rd	Paved	2.45	Gravel	3.07
Godbersen Rd			Gravel	9.60
Hood River Rd			Gravel	2.24
Huskey Rd	Paved	1.85	Gravel	5.55
Marsh Cut-Off	Paved	0.89		
Morgensen Rd			Gravel	1.53
Proctor Rd			Gravel	1.60
Root Rd			Gravel	0.89
State Rd	Paved	5.19		
Vensel Rd			Gravel	4.24
Wilson Rd (Mosier)	Paved	0.13	Gravel	3.65
Wyss Rd			Gravel	3.26
Osburn Cut-Off			Gravel	2.40
Ketchum Rd			Gravel	8.68
Catron Rd			Gravel	1.39
Gibbons Rd			Gravel	0.22
Stevenson Rd			Gravel	0.10
Davenport Rd			Gravel	0.50
Elder Rd			Gravel	0.21
	Paved	15.42	Gravel	51.75
TOTAL MILES:			67.17	

DUFUR - ROAD MAINTENANCE DISTRICT

Road Name	Surface Type and Mileage			
Dufur Valley	Paved	12.02		
Tygh Ridge			Gravel	5.73
Boyd Loop	Paved	4.72		
Adkisson Rd	Paved	1.05	Gravel	3.52
Easton Canyon	Paved	2.24	Gravel	4.64
Long Hollow	Paved	6.60		
Center Ridge	Paved	2.78	Gravel	7.93
Rail Hollow	Paved	2.45	Gravel	5.12
Old Tygh Rd	Paved	5.51		
Clark Mill Rd			Gravel	3.72
Fargher Rd			Gravel	3.44
Fax Rd	Paved	0.62	Gravel	4.68
Friend Rd	Paved	7.71	Gravel	3.26
Bolton Rd			Gravel	0.86
Hastings Ridge			Gravel	5.31
Heberlein Rd			Gravel	3.61
Old Hix Rd			Gravel	4.20
Hulse Rd			Gravel	0.50
Mason Rd			Gravel	3.29
Logging Gully			Gravel	1.56
Kingsley Rd			Gravel	2.41
Burtner Rd			Gravel	1.42
Steuber Rd	Paved	0.15	Gravel	5.80
Miller DePriest Rd			Gravel	1.76
Pole Rd			Gravel	1.53
Springer Mill Rd			Gravel	0.69
Taylor Grade			Gravel	0.79
South Valley Rd	Paved	3.12		
Ward Rd	Paved	2.78		
Winslow Rd			Gravel	5.78
Wolf Run Rd			Gravel	3.93
Ramsey Creek Rd			Gravel	1.52
J. Hix Rd			Gravel	1.34
Dufur By-Pass Rd	Paved	0.64		
Dufur Gap Rd	Paved	7.89		
	Paved	60.28	Gravel	88.34
TOTAL MILES:			148.62	

WAMIC - ROAD MAINTENANCE DISTRICT

Road Name	Surface Type and Mileage			
Wamic Mkt	Paved	6.16		
Earl Crabtree Rd			Gravel	1.20
Back Walters Rd			Gravel	2.45
Batty Rd			Gravel	0.82
Campbell Lane			Gravel	1.00
Claymior Lane			Gravel	1.95
Price Rd	Paved	0.29	Gravel	1.89
Dodson Rd	Paved	2.30	Gravel	1.52
Driver Rd			Gravel	1.48
East Wapinitia Rd			Gravel	4.96
FA Morrow Rd	Paved	2.52		
Endersby Cut-Off			Gravel	1.01
Fairgrounds Rd	Paved	3.11		
Fred Ashley Rd	Paved	1.11	Gravel	0.55
Jake Davidson Rd	Paved	0.23		
Kelly Cut-Off (Pine Grove)			Gravel	1.04
Kelly Springs Rd	Paved	0.38	Gravel	2.76
Muller Rd			Gravel	1.00
Natural Pasture Rd			Gravel	2.68
Oak Springs Rd	Paved	1.93	Gravel	1.19
Old Wapinitia Rd			Gravel	7.81
Paulson Rd			Gravel	1.21
Rock Creek Dam (Cody) Rd	Paved	3.97		
Ross Rd	Paved	2.74		
Conroy Rd			Gravel	0.97
Shadybrook Rd	Paved	3.08	Gravel	0.65
Smock Rd	Paved	6.79	Gravel	2.69
Threemile Rd (Wamic)			Gravel	1.31
Val Miller Rd			Gravel	0.78
Victor Rd			Gravel	11.39
Walters Rd	Paved	0.99	Gravel	2.26
Ted Endersby Rd	Paved	2.38		
White River Rd			Gravel	4.24
Woodcock Rd			Gravel	2.31
Reservation Rd	Paved	4.60		
Badger Creek Rd			Gravel	4.83
McCorkle Grade			Gravel	2.74
Delore Rd			Gravel	1.40
Stockton Rd			Gravel	1.00
Tygh Valley Rd	Paved	2.45		
Ditch Rd			Gravel	2.32
N Pine Hollow Access Rd	Paved	0.36		
S Pine Hollow Access Rd	Paved	0.92		
Juniper Flat Rd	Paved	6.71		
		53.02		76.01
TOTAL MILES:			129.03	

ANTELOPE - ROAD MAINTENANCE DISTRICT

Road Name		Surface Type and Mileage			
Bakeoven Rd	Paved	24.94			
Bennett Rd	Paved	0.31	Gravel	4.74	
Cold Camp Rd			Gravel	6.22	
Hinton Rd			Gravel	5.71	
Muddy Rd			Gravel	1.50	
Rooper Rd			Gravel	2.34	
South Junction Rd	Paved	0.57	Gravel	9.83	
Upper Tub Springs	Paved	0.10	Gravel	5.79	
Wilson Rd			Gravel	2.61	
Lower Tub Springs	Paved	0.25	Gravel	6.67	
	Paved	26.17	Gravel	45.41	
TOTAL MILES:				71.58	

Wasco County Public Works

Pavement Preservation Program

- Program includes all maintenance activities to help preserve paved roads – patching, crack sealing, chip sealing, asphalt overlays, etc.
- Wasco County adopted a formal preservation program in 1993.
- Program goal is to keep paved roads in “very good” condition.
 - Pavement Condition Index of 85 to 70
- During “Safety Net” period – Average PCI was 85
 - 30 to 40 miles of road were maintained each year
- 2013 – Average PCI is near 80
 - 17 miles of road are scheduled to be maintained
- Cost comparison per mile of road:

• Pavement Maintenance (Chip Seal)	\$25,000
• Pavement Rehabilitation (Asphalt Overlay)	\$150,000
• Road Reconstruction	\$500,000

Pavement Preservation Rating System

PAVEMENT CONDITION INDEX

PCI	RATING
100	Excellent
85	Very Good
70	Good
55	Fair
40	Poor
25	Very Poor
10	Failed
0	

PAVEMENT DISTRESSES

1. ALLIGATOR CRACKING

2. BLOCK CRACKING

3. DISTORTIONS

LONGITUDINAL & TRANSVERSE
4. CRACKING

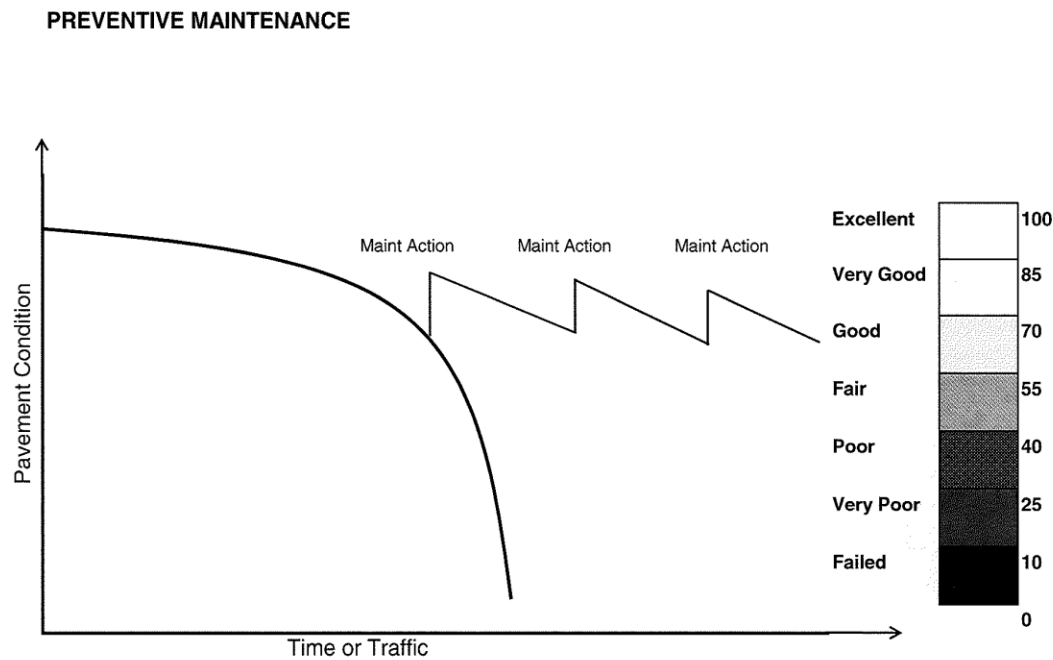
5. PATCHING & UTILITY CUT PATCHING

6. RUTTING & DEPRESSIONS

7. WEATHERING & RAVELING



Pavement Lifecycle and Preventative Maintenance



Maintenance v. Replacement Value

(Pay me a little now or pay me lots later)

- Total replacement value of Wasco County buildings - \$30 million (from insurance company)
- Total replacement value of Wasco County paved roads - \$150 million
- Total replacement value of Wasco County gravel roads - \$50 million
- Total replacement value of Wasco County bridges - \$50 million
 - Grand Total - **\$250 million**
- The Public Works Department is responsible for maintaining the most valuable asset in Wasco County – the Transportation System!!!

Doing More with Less

has already been done!

- Choices now are:
 - Maintain services
 - Reduce services (Roads Deteriorate)
 - Do less?
 - Less of what?
 - Where?
 - Replace lost federal revenue
 - How much?
 - From where?
 - How?

Alternatives

(Maintain current service level)

- Restore federal funding – unlikely
 - Unless our Congressional delegation succeeds
- Change state gas tax distribution formula – possible, maybe?
- Wasco County General Fund – very unlikely
- New revenue source(s)
 - County Gas Tax
 - County Vehicle Registration Fees
 - County Service District for Roads
 - Franchise fee
 - Bicycle Tax
 - Road Bond or Levy
 - Other?

Alternatives

(Reduce current service level)

- Reduce service
 - Reduce or eliminate pavement preservation
 - Reduce or eliminate gravel road maintenance
 - Convert failing pavement to gravel
 - Reduce paint striping
 - Eliminate capital outlay
- Cut positions and services
 - Reduce roadside maintenance
 - Reduce safety mandates
 - Reduce snow and emergency response capabilities
- Use Emergency Road Reserve to pay for maintenance.

Alternatives

(reduce current service level, continued)

- Reduce road system size
 - Transfer roads within UGB to City
 - Vacate certain county roads
 - Discontinue maintenance on selected roads
- Contract Services
 - Rent road equipment
 - Contract fleet services
 - Contract road maintenance

Decision Time

- If alternatives fail and action is not taken, Wasco County road conditions will worsen. This will result in:
 - Reduced safety, increased wear & tear on vehicles, exponential loss of road life span, reduced road use, severe effects on the economy.
- If alternatives fail and action is not taken then new revenue will be required to maintain services:
 - What proposal will have the best chance for success?
 - How will that proposal be developed and presented?
 - What are our target dates?

What do you think?

- Do you have some thoughts on what we should do?
 - If yes, please complete and return the handout
- Would you support some form of new revenue dedicated to our roads, including a tax or fee?
 - If yes, what would be the best form of revenue?
- Are you willing to volunteer to help in a campaign to protect our roads?
 - If yes, please complete and return the handout

Thanks for being here!

- And thanks for caring about our roads.
- Do you have questions for us?
- If you have a question later, contact:

Chuck Covert	3819 Columbia View Dr. The Dalles, Oregon	541-993-1011 - Cell 541-296-8277	NAPATD@gorge.net
Sherry Holliday	Box 51 Maupin, Oregon	541-980-3998 - Cell	Hollidays@centurytel.net
John Fulton	3865 Fifteen Mile Rd. The Dalles, Oregon	541-993-5845 - Cell 541-298-5845	fultonjohn@charter.net
Keith Mobley	Dufur, Oregon	541-467-2248 541-993-2086	mobley@ortelco.net
Ken Polehn	2690 Three Mile Rd. The Dalles, Oregon	541-993-2006 - cell	kenpolehn@gmail.com
Dan Crouse		541-980-7208 - cell	jdcrouse@gorge.net
Dave Cooper	2260 Dry Hollow Rd. The Dalles, Oregon	541-288-6771 - Cell 541-296-5969 or 541-296-5684	cooperorchards@gmail.com
Paul Kuehnl	1925 Paradise Ridge Rd. Mosier, Oregon	541-478-3522	lindykuehnl@yahoo.com
Dennis James	3605 Japanese Hollow Rd. The Dalles, Oregon	541-993-0761 - Cell	
Phil Kaser	4965 Fifteen Mile road The Dalles, Oregon	541-298-1091	
Marty Matherly	2705 East 2nd Street The Dalles, Oregon	541-980-3969 - cell 541-506-2640	martym@co.wasco.or.us



April 17, 2013

Wasco County Commissioners
511 Washington Street
The Dalles, Oregon 97058

Dear Commissioners:

Please consider this a request for the County Commissioners to contact the Department of Justice to investigate the activities of the Wasco County Assessor's Office. I have been harassed and abused by these people for over twenty years.

I would like to have an answer in writing by and in my possession by April 22, 2013.

Sincerely,

Richard J. Murray
2175 Ridge Road West
The Dalles, Oregon 97058

Proposed revisions to Wasco County Investment Policy:

Summary of change:

Update references to FDIC insurance and insurance limits, collateralization requirements, and qualified institutions.

Reason for change:

Effective July 1, 2008, ORS 295 was modified by legislative action which transferred the responsibility to the State Treasurer for insuring that public funds are collateralized appropriately by the public depositories holding the deposits. Public officials (County Treasurers) are required to verify that deposit accounts in excess of deposit insurance limits are only maintained at financial institutions included on this list of qualified depositories.

Specific sections requiring changes:

- (1) Page 5, under permitted investments, line begins with "Time Certificates..."
Replace description in its entirety with:
Time Certificates of Deposit and all other interest bearing accounts at commercial banks and credit unions(3)
- (2) Under the Percent of Portfolio column, strike "\$100,000" and leave "60% maximum"
- (3) Page 5, footnote 3, replace in its entirety with:
*Commercial banks and credit unions:
All financial banks and credit unions that provide bank deposits, certificates of deposits or any other deposit of the bank to the County must either be fully covered by the FDIC or NCUA—or the institution must be a participant of the Public Funds Collateralization Program (PFCP) program. ORS Chapter 295 governs the collateralization of Oregon public funds and provides the statutory requirements for the Public Funds Collateralization Program. Qualified depositories are required to pledge collateral against any public funds deposits in excess of deposit insurance amounts. This provides additional protection for public funds in the event of a depository loss. ORS Chapter 295 sets the specific value of the collateral, as well as the types of collateral that are acceptable. ORS Chapter 295 creates a shared liability structure for participating bank depositories, better protecting public funds though still not guaranteeing that all funds are 100% protected.*
- (4) Page 3, section titled "Qualified Institutions"
Replace the entire paragraph with:
Effective July 1, 2008, ORS 295 was modified by legislative action which transferred the responsibility to the State Treasurer for insuring that public funds are collateralized appropriately by the public depositories holding the deposits. The current list of qualified depositories is published and available at the Oregon State Treasury website.
- (5) Page 6, Collateralization of Deposits
Strike entire paragraph. (Collateralization is now addressed under "Qualified Institutions.")

Summary of change:

Remove specific dollar references when discussing the Oregon Short-Term Investment Pool.

Reason for change:

The balance limitation is tied to the Consumer Price Index and is adjusted every six months. The true limit can go up or down. Net movement since 2005 has been a limit increase of \$7,143,148. The LGIP Banking Operations Manager produces a public notice every six months with the current limitations.

Specific sections requiring changes:

- (1) Page 5, footnote 1, replace description in its entirety with:

Oregon Short-Term Investment Pool: The maximum amount to be placed in the Short-Term Investment Pool shall be dictated by the current limits imposed by ORS 294.810.

Summary of change:

Remove the specific description of fund balances from the policy.

Reason for change:

Current statement is a generalization with no bearing on policy and typically is not presented in policies reviewed by the Oregon Short-Term Fund Board. Potential fund balances are not relevant and may or may not be correct at any given time.

Specific sections requiring changes:

- (1) Page 1, second to last sentence of paragraph one: Begins with "Other than bond proceeds or other unusual..."

Strike entire sentence.