

**WASCO COUNTY BOARD OF COMMISSIONERS  
SPECIAL SESSION / AGENDA Friday, November 22, 2013  
LOCATION: Wasco County Courthouse, Room #302  
511 Washington Street, The Dalles, OR 97058**

**Public Comment:** Individuals wishing to address the Commission on items not already listed on the Agenda may do so 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 five 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.

2:00 p.m.

**CALL TO ORDER**

*Items without a designated appointment may be rearranged to make the best use of time. Other matters may be discussed as deemed appropriate by the Board.*

- Corrections or Additions to the Agenda
- Administrative Officer - Tyler Stone: Comments
- [Discussion Items](#) (Items of general Commission discussion, not otherwise listed on the Agenda) [Tri-County Hazardous Waste Steering Committee Letter](#)
- [Consent Agenda](#) (Items of a routine nature: minutes, documents, items previously discussed.)  
[Minutes: 11.13.2013](#)

2:00 p.m.

[Grant Appropriations](#) – Lane Magill, Molly Rogers, Monica Morris

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



WASCO COUNTY BOARD OF COMMISSIONERS  
SPECIAL SESSION  
NOVEMBER 22, 2013

PRESENT: Rod Runyon, Commission Chair – By Phone  
Scott Hege, County Commissioner – By Phone  
Steve Kramer, County Commissioner  
Kathy White, Executive Assistant

At 2:02 p.m. Chair Runyon opened the Special Session of the Board of Commissioners.

**Discussion Item – Tri-County Hazardous Waste Steering Committee Letter**

Commissioner Kramer reported that further discussions with community partners would be taking place and advised that the letter should wait until those discussions had concluded.

**\*\*\*The Board was in consensus to postpone approval of the Tri-County Hazardous Waste Steering Committee Letter.\*\*\***

**Consent Agenda – 11.13.2013 Regular Session Minutes**

Chair Runyon noted that on page 16 of the minutes the discussion regarding a bond measure to support the Veterans Service Office did not correspond with his memory of the dialog. He asked that Ms. White review the recording to verify the passage and make any necessary adjustments to more correctly reflect the conversation.

**{{{Chair Runyon moved to approve the consent agenda with noted corrections to the minutes. Commissioner Kramer seconded the motion which passed unanimously.}}}**

**Agenda Item – Grant Appropriations**

North Wasco County School District 21 IGA

Youth Services Director Molly Rogers explained that she had presented this grant at the last Commission meeting however the Board had not acted on it because the accept and appropriate documents for the grant were still pending.

**{{{Commissioner Kramer moved to approve Resolution #13-121 accepting and appropriating unanticipated State of Oregon Continuity of Services funds in the amount of \$19,600 for the 2013-2014 fiscal year. Commissioner Hege seconded the motion which passed unanimously.}}}**

**{{{Commissioner Hege moved to approve the North Wasco County School District 21 IGA. Commissioner Kramer seconded the motion which passed unanimously.}}}**

DUII Grant

**{{{Following brief discussion regarding the DUII Grant appropriation, Commissioner Kramer moved to approve Resolution #13-120 accepting and appropriating unanticipated State of Oregon OSSA Grant funds in the amount of \$6,000 for the 2013-2014 fiscal year. Commissioner Hege seconded the motion which passed unanimously.}}}**

Chair Runyon adjourned the session at 2:11 p.m.

**Summary of Actions**

**Motions Passed**

- To approve the consent agenda with noted corrections to the minutes.
- To approve Resolution #13-121 accepting and appropriating unanticipated State of Oregon Continuity of Services funds in the amount of \$19,600 for the 2013-2014 fiscal year.

- To approve the North Wasco County School District 21 IGA.
- To approve Resolution #13-120 accepting and appropriating unanticipated State of Oregon OSSA Grant funds in the amount of \$6,000 for the 2013-2014 fiscal year.

**Consensus**

- To postpone approval of the Tri-County Hazardous Waste Steering Committee Letter To serve as Grand Marshalls for the 2014 Wasco County Fair.

WASCO COUNTY BOARD  
OF COMMISSIONERS



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Rod L. Runyon, Commission Chair



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Scott Hege, County Commissioner



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Steve Kramer, County Commissioner

**WASCO COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION  
NOVEMBER 22, 2013**

**DISCUSSION LIST**

**ACTION AND DISCUSSION ITEMS:**

1. [Tri-County Hazardous Waste Steering Committee Letter](#) – Commissioner Kramer



# WASCO COUNTY

## *Board of County Commissioners*

511 Washington Street, Suite 302

The Dalles, Oregon 97058-2237

(541) 506-2520

Fax: (541) 506-2521

November 22, 2013

Re: Tri-County Hazardous Waste Steering Committee

As North Central Public Health District separates from Wasco County, discussions have ensued as to what entity will serve as Lead Agency for the Tri-County Hazardous Waste Committee following the separation.

Wasco County has served as the Lead Agency for the Tri-County Hazardous Waste Steering Committee since its inception in 2003 and is willing to continue in that role.

WASCO COUNTY  
BOARD OF COMMISSIONERS

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Rod L. Runyon, Commission Chair

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Scott C. Hege, County Commissioner

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Steve D. Kramer, County Commissioner

**WASCO COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION  
NOVEMBER 22, 2013**

**CONSENT AGENDA**

1. [Minutes – 11.13.2013 Regular Session](#)



WASCO COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION  
November 13, 2013

PRESENT: Rod Runyon, Commission Chair  
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.

**Department Head – Wamic Grade Project Grant Funds Transfer Agreement**

Public Works Director Marty Matherly reminded the Board that in August they signed a match agreement for the Wamic Grade Project. This grant is operating under a new process and he learned only this morning that the funds transfer agreement would need to be signed and returned for the grant to move forward. He explained that the agreement is not a change to the grant, but another step in the grant process.

**\*\*\*The Board was in consensus to sign the Wamic Grade Project Funds Transfer Agreement.\*\*\***

**Open to Public – 2014 Wasco County Fair**

Ken Polehn, a member of the Wasco County Fair Board, invited the Board to represent the County as Grand Marshalls of the 2014 Wasco County Fair which marks the 100<sup>th</sup> anniversary of the Fair at Hunt Park. The Fair will be held the third week of August. The duties of the Grand Marshalls are to participate in the grand entry at the rodeo and to personally promote the Fair.

Mr. Polehn went on to say that they hope to have the National Guard present colors at the Fair again and he is looking for someone to work with him to get



veterans out to the Fair in 2014. The Board responded that they would put him in touch with someone who could help him.

Mr. Polehn added that he has appreciated Commissioner Kramer's help in getting a roof on at the Fair; he has been an asset to the Fair.

**\*\*\*The Board was in consensus to serve as Grand Marshalls for the 2014 Wasco County Fair.\*\***

**Department Heads – Public Works Generator Installation**

Facilities Manager Fred Davis explained that he is requesting a waiver for the bonding requirements for the installation of the Public Works generator; there is no risk since the contract will not be paid until the work is completed and the most expensive portion of the project is the generator which is already onsite and owned by the County. He stated that the contractor will not have to purchase any large quantities of materials. He added that he has already reviewed this with Mr. Stone and Arthur Smith.

**{{{Commissioner Hege moved to waive the bonding requirements for the Public Works Generator Installation Project. Commissioner Kramer seconded the motion which passed unanimously.}}}**

Mr. Davis presented the bids for installation; he had sent requests for bid to three contractors and received replies from two of the three – Hage Electric and Hire Electric. He stated that in his opinion, Hire is the better bid as it addresses all the requirements of the quote whereas Hage does not. To reduce costs, the County has agreed to complete the excavation to lay cable and will work with PUD for a change to the service at Public Works.

Commissioner Hege asked if the 10.23.2013 Hire proposal is higher because of the bonding requirement. Mr. Davis replied that the bonding was not included in that bid but that the ditching and PUD interface will be removed from the contract which will reduce the bid. He pointed out that another difference between the bids is the size of the amperage; Hage offered a high level which far exceeds the needs of the building as well as a quote for lower amperage – neither Hage quote addressed all of the requirements of the quote.

**{{{Commissioner Hege moved to accept the Hire electric bid of \$33,293 for installation of the generator which includes hiring a Kohler technician. Commissioner Kramer seconded the motion which passed unanimously.}}}**

**{{{Commissioner Kramer moved to approve the Wasco County Contract for the Purchase of Services: Public Works Building Kohler Generator Installation Project. Commissioner Hege seconded the motion which passed unanimously.}}}**

#### **Open to Public – Barn Roofing Project**

Trish Neal, a member of the Fort Dalles Museum Foundation, explained that she had worked with the Museum Board to write for a grant to fund a new roof for the barn at the Ft. Dalles Museum. She stated that the Museum is now looking for approval from the Board to accept the grant which has been awarded to the Museum.

Chair Runyon asked if matching funds were a requirement of the grant. Ms. Neal replied that matching funds are a requirement but the Foundation already has the matching funds and all that is needed from the Board of Commissioners is approval. She explained that the Contractor will submit a bid and the State and Museum Foundation will pay the contractor directly. She said she has overseen larger projects and would be available to provide oversight for the project rather than taking up Mr. Davis' time.

Commissioner Hege asked when the work would be done. Ms. Neal replied that work would begin as soon as the contract comes back from the State.

Sam Woolsey, Chair of the Fort Dalles Museum Commission, added that they have already gotten bids for the roof and selected Brown Roofing as the contractor. He said that Mr. Davis could take a look to make sure it is going through the proper process. Mr. Davis stated that he would be happy to be a resource for Ms. Neal.

**{{{Commissioner Hege moved to approve the Grant Agreement 2013 Preserving Oregon Grant (PO-13-04). Commissioner Kramer seconded the motion which passed unanimously.}}}**

Mr. Woolsey stated that 2013 has been a good year for the Museum – they have gotten more volunteers and have experienced an increase in traffic from the tourist boats docking in The Dalles; Mary Davis and the Floozies are instrumental in directing tourists to the Museum. He encouraged the Board members to volunteer at the Museum. Ms. Neal added that they anticipate more cruise ships next year as well as tour buses. She said that the tourists love the Museum, especially the Anderson Homestead.

**Open to Public – What the Festival**

Dr. David Wehrly, Dufur Valley Road, Dufur, read the following statement into the record:

*It has been just over ninety days since the What-A-Festival invaded our community, and I would like to take this opportunity to give you input with that time separation.*

*When we testified during the permitting hearings, our major concern was fire, and as the Blackburn fire got closer to us last month, those concerns were not unfounded.*

*However, what earlier was mentioned as a lower priority, turned out to be a major disaster, 'Noise Pollution.'*

*For more than three and one-half days, twenty-four hours a day, more than eighty-four hours straight, we were subjected to noise levels that I can only equate to being inside a beating bass drum.*

*Not all noise is equal, nor are decibel levels. The lower the frequency, the longer the wavelength, the further sound and its component vibrations carry. High pitched sounds decay, dissipate, or are absorbed in shorter distances. Low frequencies, such as those associated with the pounding bass of rock music can, and do carry for miles.*

*Examples of this are the manner in which whales communicate over hundreds of miles or the manner in which earthquake propagation is measured or – an example we are all familiar with – the pounding bass audio from a car of teenagers with their windows rolled up invading and vibrating your car with your windows rolled up. Multiply that by orders of magnitude and you will have some*

*idea of what the residents of upper Dufur Valley Road were subjected to and endured for four days.*

*You would measure this not with a decibel-meter, but with a seismograph. We could not sleep, listen to TV at reasonable levels or get away from the constant pounding. My home's walls are poured concrete and twelve inches thick, my neighbors have manufactured or conventional stick-built homes; their residences literally shook.*

*Forget opening a window in late July let alone trying to engage in any outdoor activity or chores. Our domestic animals were fearful, in some cases traumatized for days. One can only imagine what the wildlife in the area, including the National Forest, experienced and tried to escape.*

*Looking at the noise ordinance for cities such as The Dalles, what we experienced would not have been allowed for one minute. In short, we cannot and will not endure this kind of abuse in the future.*

*The What-A-Festival was clearly misrepresented and abused the 'gathering' laws and ordinance. It was clearly and totally a commercial business activity absolutely inconsistent with the agriculture and timber designation and character of the area and its residents. The intent of its owner to make this a regular event further de-legitimizes any claim to gathering protection. Its owner clearly sought to locate in an area where he thought he could overrun and exploit the locals for his own profit.*

*If Wasco County believes such a business activity is of benefit to the County, it is incumbent on the Board and staff to find an appropriate venue. It is our upper Dufur Valley Road agriculture and timber community and we will do whatever it takes to prevent such future activities.*

The Board thanked Dr. Wehrly for his time and assured him that they take his concerns seriously.

#### **Agenda Item – EDC Appointments**

Mid-Columbia Economic Development District Executive Director Amanda Hoey came forward to explain that two Economic Development Commission Commissioners have terms ending at the end of 2013; both are seeking reappointment and have the support of the EDC.

**{{{Commissioner Kramer moved to approve Order #13-155 reappointing Frank Kay to the Wasco County Economic Development Commission Position #3. Commissioner Hege seconded the motion which passed unanimously.}}}**

**{{{Commissioner Hege moved to approve Order #13-154 reappointing Dan Durow to the Wasco County Economic Development Commission Position #5. Commissioner Kramer seconded the motion which passed unanimously.}}}**

Ms. Hoey stated that the next MCEEDD meeting will be in Dufur where they will explain the modified Needs & Issues process and how the Agora platform will make it more valuable.

Commissioner Hege asked if the EDC had made any progress in looking at the economic impact of What the Festival. Ms. Hoey said that they have partnered with the University of Oregon to do that work; their honors economics class will be working on that next semester, looking at both direct and indirect impact. The semester begins in January 2014.

Sheriff Rick Eiesland came forward to report that a bomb had been set off at the Jackson County Courthouse at 4:00 a.m. today – no one was hurt.

Sheriff Eiesland also reported that he had gotten a forwarded email from Deputy Sheriff Lane Magill that announced a smaller upcoming event near the WTF site. He stated that he has emailed organizers that the County follows State ordinance and they must observe those ordinances or they will be shut down. The event is planned for the 29<sup>th</sup> & 30<sup>th</sup> of November and the 1<sup>st</sup> of December.

Commissioner Hege noted that the County does not have a sound ordinance. Sheriff Eiesland concurred adding that the County can develop a sound ordinance but currently it is the State ordinance that is being enforced. Commissioner Hege asked that the Sheriff forward a copy of the State ordinance to the Board members.

**Agenda Item – NWC School District IGA**

Youth Services Director Molly Rogers stated that the IGA can be approved today but cannot be signed until a budget adjustment has been prepared which won't be available until December.

Chair Runyon asked where the \$10,000.00 is coming from. Ms. Rogers said that it is part of a \$19,600.00 State award. She noted that the focus has been on Early Learning and so the \$10,000.00 will go to contract with the P-3 group (prenatal to 3<sup>rd</sup> grade) to align services for early learning and will expand those efforts to Dufur and South Wasco County School Districts. She added that many of the providers involved with the P-3 group already provide services to Southern Wasco County.

**\*\*\*After brief discussion the Board was in consensus to place the NWC School District IGA on hold until the budget adjustment has been prepared to allow the funds to be accepted and appropriated.\*\*\***

**Discussion Item – Wildland Urban Interface Classification Committee Appointments**

**\*\*\*After a brief discussion, the Board was in consensus to appoint Commissioner Hege to the Wildland Classification Committee. Ms. White will prepare the appointment for a future session and will advertise for the other two County-appointed positions on the Committee.\*\*\***

**Agenda Item – North Wasco County Parks and Recreation District**

North Wasco County Parks and Recreation District Executive Director Scott Green stated that the District has been discussing how they will use the funding coming to them through the recently approved enterprise zone. He said they think the development of Kramer Fields to host regional and state events would benefit the community by increasing traffic into the area. He added that the ASA is in support of the idea as the weather in The Dalles is good. He went on to say that the District manages Kramer Fields but the land is owned by the County. He said that they would have to make a big investment in the Fields and would like to discuss the possibilities further.

Chair Runyon asked if they had talked with Babe Ruth as well. Mr. Green said that they had and there is room to make the necessary changes for the Babe Ruth League. Chair Runyon stated that this is a good start to the discussion and asked that the District work with Mr. Stone to move the discussion forward.

Dean Dollarhide, District Board member, stated that this is a good opportunity for economic development; it will bring a lot of people into the area.

Commissioner Hege asked about tournaments at Sirosis Park. Mr. Green responded that there is an agreement with the Girls Softball Association which gives them first right to the fields and makes it difficult to schedule anything else there. In addition, he said that the fencing there is not adequate for tournaments.

Chair Runyon asked if Hood River competes. Mr. Green said that they don't do much as they don't have the necessary fields.

Chair Runyon called a recess at 9:58 a.m.

The session reconvened at 10:02 a.m.

#### **Agenda Item - Public Health Contracts**

Public Health Director Teri Thalhofer announced that Four Rivers was not chosen by the state in the first round for Early Learning Hubs; Marion County was the only applicant chosen. Four Rivers meets next week to discuss next steps.

Ms. Thalhofer explained that the 4<sup>th</sup> amendment to the OHA contract is for a \$5,000.00 increase for climate change response and Public Health implementation. She reported that last year Public Health did an assessment of climate change impact for the three counties. She stated that the greatest risks in our region are winter storms and wildfires, both of which can be exacerbated by climate change. She said that the federal framework is not always applicable in rural communities and they have provided feedback to the CDC and they may be making some changes. She stated that the \$5,000.00 will allow Public Health to create a webpage and brochures to increase awareness.

Chair Runyon asked if any matching funds are required. Ms. Thalhofer replied that there is not a match requirement.

**{{{Commissioner Hege moved to approve the Fourth Amendment to Oregon Health Authority 2013-2015 Intergovernmental Agreement for the Financing of Public Health Services Agreement #142025. Commissioner Kramer seconded the motion which passed unanimously.}}}**

Ms. Thalhofer explained that the Prenatal Expansion Agreement with Mid-Columbia Medical Center is for MCMC to provide the match requirement. She said that there will be a discontinuation of this agreement when the State begins to cover the match.

**{{{Commissioner Kramer moved to approve the Amendment to Agreement for CAWEM Prenatal Expansion Program. Commissioner Hege seconded the motion which passed unanimously.}}}**

Ms. Thalhofer stated that the Clinical Affiliation Agreement between North Central Public Health District and Columbia Gorge Community College is for NCPHD to be a preceptor site for training rotations.

Commissioner Hege asked if this is a continuation of a previous agreement. Ms. Thalhofer said that it is new - public health education has not been included in the CGCC nursing curriculum.

**{{{Commissioner Hege moved to approve the Clinical Affiliation Agreement between North Central Public Health District and Columbia Gorge Community College. Commissioner Kramer seconded the motion which passed unanimously.}}}**

Ms. Thalhofer explained that the WIC Interagency Agreement with North Central ESD Early Education allows for an exchange of information for mutual clients when a release has been signed. She added that they also recognize each other's training programs.

**{{{Commissioner Kramer moved to approve the Interagency Agreement between North Central Health District WIC Program and North Central ESD Early Education. Commissioner Hege seconded the motion which passed unanimously.}}}**

Chair Runyon asked if any progress had been made on the smoking policy language revisions. Ms. Thalhofer replied that Ms. Gale has been working on it but had to suspend that work to focus on an upcoming training.



**Agenda Item - 10-Year Plan to End Homelessness**

Community Action Partnership Executive Director Jim Slusher came forward to present the 10-year Plan to End Homelessness (included in Board Packet). He stated that the plan began as a State plan under Governor Kitzhaber; it was later determined that each county needed to have a plan. He said that Wasco has joined Sherman and Hood River counties to create a plan for all three counties. He went on to review some of the highlights of the plan.

Mr. Slusher explained that some of the plan has been completed but our region is in need of more transitional housing to be used while agencies try to help individuals and families return to self-sufficiency. He added that warming centers help but he does not support the idea of a shelter because the needs of his clients vary widely and a shelter cannot meet all those needs. He said some people in need cannot pass the background check to qualify for low-income housing. He went on to explain that some of the dollars his agency receives have constraints on how they are spent. As an example, if someone cannot make their rent due to a temporary injury, CAP has no funds that can be used to help with that.

Mr. Slusher said that he is asking the Board to adopt the plan.

Chair Runyon stated that it is important for local agencies to communicate with each other. Mr. Slusher responded that CAP would like to be the central hub to direct people to the appropriate agency to meet their needs but will have to secure funding to support that initiative.

Chair Runyon asked if a letter of support would be adequate for approval. Mr. Slusher said that it would.

Commissioner Hege asked if Mr. Slusher thinks it is ever going to be possible to totally eliminate homelessness. Mr. Slusher replied that while he thinks it is possible to eradicate some of the issues that cause homelessness, he does not think it is possible to eliminate it altogether – all they can do is continue to try.

**{{{Commissioner Hege moved to endorse Mid-Columbia's Ten Year Plan to End Homelessness in Hood River County, Wasco County & Sherman County. Commissioner Kramer seconded the motion which passed unanimously.}}}**

**Discussion Item – Board Appointments**

Chair Runyon noted that the Hospital Facility Authority Board appointment has been held by former Commissioner Holliday; a sitting Commissioner will need to be appointed to that position.

**\*\*\*After a brief discussion, the Board was in consensus to appoint Commissioner Hege to the Hospital Facility Authority Board. Ms. White will prepare an order to be approved at a future Board session.\*\*\***

Commissioners Hege and Kramer stated that there may be some reconfiguring of their expiring appointments and asked that those be revisited at a future session.

Jay Waterbury's appointment to the NORCOR Budget Committee as Wasco County's lay representative will expire at the end of the year.

**\*\*\*After brief discussion, the Board was in consensus to re-appoint Mr. Waterbury as Wasco County's lay person representative to the NORCOR Budget Committee if he is willing to continue in the position.\*\*\***

Chair Runyon stated that he is willing to be reappointed to his positions on the MCCOG & MCEDD Boards.

**Agenda Item – Mass Gathering Ordinance**

Planning Director John Roberts explained that he and Associate Planner Patricia Neighbor have collaborated with Chief Deputy Lane Magill and Environmental Health Specialist Supervisor John Zalaznik to begin work toward developing a county ordinance for events held within the County that are more than one day in duration and anticipate attendance in excess of 750 but less than 3,000 people. He said that there are already State regulations in place to manage mass gatherings in that are more than one day in duration and anticipate attendance of 3,000 or more people.

Commissioner Hege pointed out that following the What the Festival there had been discussion of imposing OMG fees to cover the costs of County staff hours necessary to monitor those events. Mr. Roberts replied that those changes would be part of planned changes to the codes.

Mr. Roberts stated that the goal is to encourage the temporary events for economic development but to create safe and reasonable boundaries for the events. He said that they have looked at other counties in Oregon as a starting point. These regulations cannot be part of the code but will need to be enacted by the Board of County Commissioners. He said there are many questions to answer and issues to explore. He said he is looking for support and direction from the Board to move forward in drafting a policy and process.

Chair Runyon stated that noise seems to be the biggest complaint they hear; the Sheriff has informed them that there is a state statute regulating noise. Mr. Roberts responded that the state noise ordinance is what the Sheriff's department has the discretion to enforce. Chair Runyon pointed out that other counties have added noise regulations. Mr. Roberts said that will provide a good place for them to start as they draft an ordinance for Wasco County.

Ms. Neighbors stated that a framework will be good for everyone – the County, the event organizers and the citizens.

Further discussion ensued regarding what other counties might be a good fit to compare for regulations and how they manage the process.

Commissioner Hege asked Mr. Roberts' opinion on the County regulating Outdoor Mass Gatherings. Mr. Roberts replied that other counties have done that without success – it slows the process and opens the counties up to challenges. He noted that they have uncovered some holes in the code and will be addressing those.

Heather Thompson, who lives near the Discovery Center in The Dalles, stated that bike races held in the Gorge often do not have any safety measures in place and said that the regulations for those events need to be tightened up.

Chair Runyon replied that the County is trying to address; we want people to come to our County and want it done safely and reasonably. He asked Mr. Roberts if noise would be addressed in the proposed ordinance. Mr. Roberts replied that it would include a noise threshold.

**\*\*\*The Board was in consensus for the Planning Department to move forward in the development of regulations and processes to manage events as outlined by Mr. Roberts.\*\*\***

City of The Dalles Mayor Steve Lawrence reported having attended a meeting in Gresham where a grant for bicycle tourism was discussed without connecting to the bike system in the Gorge. He said that while he applauds their efforts to encourage tourism he feels they should work with the Gorge Region so that everyone benefits. He reported that he has written to Mr. Solomon and Ms. Liebe at the State to express his concerns. He stated that he is assembling a bicycle task force; there is a new bike shop coming and more races will be planned. He expressed his desire to work with surrounding communities to make this a good experience for everyone.

**Consent Agenda – Minutes, White River Watershed Appointments, Cell Phone Policy, Tri-County Hazardous Waste Steering Committee Appointments**

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

**Discussion Item – Justice Reinvestment Program Participation**

Mr. Stone said that since the last time the Board had seen this program he has met with Youth Services, Parole and Probation, and the Sheriff's Department to discuss how the funds will be allocated. During the first biennium of the program there are few guidelines directing the expenditure of the funds as long as they are spent on community based sanctions/programs that are intended to reduce prison populations. He anticipated that the spending requirements will be further defined in future bienniums. He stated that the result of the discussions is a consensus to spend the funds to further the work crew, support in-custody treatment programs designed to modify behavior and other programs that reduce recidivism. The amount of the grant is \$124,783.00; Mr. Stone noted that the amount was listed in two places on the agreement but the amounts do not agree and the document will need to be corrected.

Commissioner Hege asked if there will have to be a budget adjustment for the funds. Mr. Stone responded that an adjustment would be necessary when the grant comes through but that the participation agreement would need to be approved to move forward.

**{{{Commissioner Kramer moved to accept the 2013-2015 Participation Agreement with corrections. Commissioner Hege seconded the motion which passed unanimously.}}}**

#### **Discussion Item – Holiday Door Decorating Contest**

Ms. White explained that the Star Team was already promoting the Holiday Door Decorating Contest and would like to have the Board serve as judges for the contest. Judging would take place following the December 18<sup>th</sup> Board session.

**\*\*\*The Board was in consensus to serve as judges for the 2013 Holiday Door Decorating Contest.\*\*\***

#### **Department Head – CAMI Grant**

Mr. Stone related that Assistant District Attorney Leslie Wolfe had asked him to present the CAMI Grant to the Board for approval. He said that the funds would have to be accepted and appropriated at the December 4<sup>th</sup> session. He said that the grant provides assessment services for the District Attorney's office, paying for staff, interviewers, interpreters, expert witnesses, etc. He said that it is a long-standing grant.

Chair Runyon said that he would prefer that they have time to review the grant and asked if it can wait until the December 4<sup>th</sup> session. Mr. Stone replied that it can.

**\*\*\*After brief discussion, the Board was in consensus to take no action on the CAMI Grant until it is presented to the Board at the December 4<sup>th</sup> session.\*\*\***

#### **Commission Call**

Commissioner Kramer said he was disappointed to hear that Four Rivers did not make the first round of the Hub selection process. He said they would go back to the drawing board for round two. He went on to say that he had done some volunteer work at the fair grounds and is looking forward to the Board's involvement with the 100<sup>th</sup> Anniversary celebration of the Fair at Hunt Park. He expressed his hope that more good ideas will be forthcoming as plans for the celebration continue.

Commissioner Hege announced that the Community Outreach team wants to become more involved in state and regional issues in addition to their focus on federal issues. He stated that they want to be a presence at the Gorge Commission to encourage a balance for economic growth. He said that yesterday they had attended a Gorge Commission meeting; the Outreach team wants to encourage them to move forward with the urban growth boundary discussions.

Chair Runyon reported that he had attended Challenge Day with more than 100 eighth-graders. He said it is an emotional experience and encouraged the Commissioners to attend next year.

**Agenda Item – History of the Wasco County Veterans Service Office**

Jim Burres came forward to say that he wants to move veterans' claims work to a priority in the County. He stated that in the beginning Wasco County paid \$17,000.00 to Hood River's VSO for services to 6,000 Wasco County veterans and their spouses. He pointed out that now there is a VSO in Wasco County 5 days a week with an intake coordinator as a .75 employee. He said with a group of volunteers and a dedicated staff, the County has seen more success in benefits claims.

Mr. Burres explained that he wants to see the Wasco County Veterans Services Office on a permanent funding level; he wants to see that on the ballot. As he understands it, to get on the May ballot, it must be submitted by January. He contended that the VSO office makes a significant difference in the lives of 6,000 Wasco County voters. He pointed out how fortunate the County is to have the current staff, stating that they win two out of three claims – the national average is one out of three.

Mr. Burres said that the VSO needs someone to manage the files, someone with a legal background. He said the volunteer staff has done a good job of cleaning up the files but managing the files will require skilled staff. He stated that continued success is dependent upon stable funding. He added that the VSO work impacts the county and has been effective in changing the revenue. He pointed out that Klamath County generates \$13 million; he is confident that, with support, Wasco County can meet that level. He said that he wants to put it to a public vote. He noted that the Veterans Home was just paid off and that money could go toward veterans' services.

Chair Runyon explained that a bond would have to pay for project but could not sustain ongoing services and therefore would not be appropriate. He suggested that Mr. Burres meet with the County Clerk to learn what is necessary to get a measure on the ballot.

Mr. Burres said that the Board could talk to the District Attorney to write a ballot measure. Chair Runyon replied that he is not sure he understands how this would work. He stated that while he understands Mr. Burres' goal, he does not understand how he plans to get there.

Mr. Burres replied that he would be more than happy to get the answers for the Board.

Chair Runyon noted that he himself volunteers with the veterans. He advised Mr. Burres that he should gather a committee of like-minded people to outline this exactly. He said that today is a start but he needs to take it further and come back to the Board with a more solid plan. He pointed out that the revenue brought into the region by way of veterans' benefits is great and is probably spent in the area. However, none of it comes into the County budget and therefore cannot be turned around and directed towards veterans services. He encouraged Mr. Burres to talk with the County Clerk to learn more about the process and possibilities.

Mr. Burres asked why the Board cannot ask the District Attorney to write a levy.

Mr. Stone said Mr. Burres is referring to the ORS targeting veterans however, what the State said in ORS408720 has been rendered moot by another ORS. He suggested to Mr. Burres that it might be easier for the Veterans Service Officer to make a budget request for increased funding.

Commissioner Hege stated that what it sounds like to him is a need to find a way to create a district. Mr. Burres stated that the VSO is economic development; they bring money into the county – money that buys homes, groceries, goods and services.

Mr. Burres said he would gather more information and return to the Board at a future date.

### **Commission Call Continued**

Chair Runyon expressed his appreciation of the Outreach Team attending the Gorge Commission meetings. Commissioner Hege reported that Gorge Commission has a new chair whose background does not support economic development.

Mr. Stone reported that as a result of the BOCC meeting held in Maupin earlier this year he has done some work toward better communication with the more rural constituents. He said he started to develop an opt-in system for updates and newsletters – it is now active and on the front page of the County website. He said that as the lists are developed it will be a resource for promotion.

Further discussion ensued regarding what information should be included in the opt-in list.

Chair Runyon adjourned the session at 12:05 p.m.

### **Summary of Actions**

#### **Motions Passed**

- **Waive the bonding requirements for the Public Works Generator Installation Project.**
- **Accept the Hire electric bid of \$33,293 for installation of the generator which includes hiring a Kohler technician.**
- **Approve the Wasco County Contract for the Purchase of Services: Public Works Building Kohler Generator Installation Project.**
- **Approve the Grant Agreement 2013 Preserving Oregon Grant (PO-13-04).**
- **Approve Order #13-155 reappointing Frank Kay to the Wasco County Economic Development Commission Position #3.**
- **Approve Order #13-154 reappointing Dan Durow to the Wasco County Economic Development Commission Position #5.**



- **Approve the Fourth Amendment to Oregon Health Authority 2013-2015 Intergovernmental Agreement for the Financing of Public Health Services Agreement #142025.**
- **Approve the Amendment to Agreement for CAWEM Prenatal Expansion Program.**
- **Approve the Clinical Affiliation Agreement between North Central Public Health District and Columbia Gorge Community College.**
- **Approve the Interagency Agreement between North Central Health District WIC Program and North Central ESD Early Education.**
- **Endorse Mid-Columbia's Ten Year Plan to End Homelessness in Hood River County, Wasco County & Sherman County.**
- **Approve the Consent Agenda.**
- **Accept the 2013-2015 Participation Agreement with corrections.**

#### **Consensus**

- **To sign the Wamic Grade Project Funds Transfer Agreement.**
- **To serve as Grand Marshalls for the 2014 Wasco County Fair.**
- **To place the NWC School District IGA on hold until the budget adjustment has been prepared to allow the funds to be accepted and appropriated.**
- **To appoint Commissioner Hege to the Wildland Classification Committee.**
- **To re-appoint Mr. Waterbury as Wasco County's lay person representative to the NORCOR Budget Committee if he is willing to continue in the position.**
- **For the Planning Department to move forward in the development of regulations and processes to manage events as outlined by Mr. Roberts.**

- **To serve as judges for the 2013 Holiday Door Decorating Contest.**
- **To take no action on the CAMI Grant until it is presented to the Board at the December 4<sup>th</sup> session.**

WASCO COUNTY BOARD  
OF COMMISSIONERS

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Rod L. Runyon, Commission Chair

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Scott Hege, County Commissioner

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Steve Kramer, County Commissioner

**Agenda Item**  
**Grant Appropriations**

- [NWC School District 21 IGA](#)
- [Sheriff's DUII Grant](#)

## **Grant Appropriations NWC School District IGA**

- [IGA](#)
- [Appropriation Request](#)
- [Resolution #13-121 Accepting and Appropriating  
Unanticipated State of Oregon Continuity of  
Services Funds in the Amount of \\$19,600 for the  
2013-2014 Fiscal Year](#)

**North Wasco County School District 21  
THE DALLES, OREGON**

**INTERGOVERNMENTAL AGREEMENT**

THIS AGREEMENT entered into this 1st day of November 2013 by and between **North Wasco County School District 21**, hereinafter referred to as the "District," and **Wasco County, Oregon**, hereinafter referred to as the "County."

The County desires to engage the District to provide, on behalf of the County, assistance with coordination and facilitation of the Wasco County P-3 Workgroup to act as an Advisory Council to the Wasco County Board of Commissioners and the Four Rivers Early Learning Hub on matters concerning services to children from Pre-Natal through age eight.

1. **Scope of Services.** The District shall provide coordination, facilitation, and implementation of a Wasco County P-3 Workgroup. The Wasco County P-3 Workgroup shall provide information and recommendations concerning service delivery and early childhood outcome indicators to the Wasco County Board of Commissioners and the Four Rivers Early Learning Hub. The role of the Wasco County P-3 Workgroup is to work collaboratively toward alignment of early childhood education/support and K-12 education/ support systems.
2. **Time of Performance.** The services of the District are to commence on **November 1, 2013**, and shall be undertaken and completed in such sequence as to assure their expedient completion in the light of the purposes of this contract; but in any event, all the services required hereunder shall be completed by **June 30, 2014**.
3. **Compensation.**

Ten thousand (\$10,000) dollars.
4. **Method of Payment.**

Scheduled payments of \$3,300 due December 1, 2013, \$3,300 due March 1, 2014 and \$3,400 due June 1, 2014.
5. **Indemnification.** To the extent legally possible, the County shall indemnify, defend and hold harmless District and its officers, agents and employees from any and all claims, actions, suits, liabilities and costs, including attorney fees and other costs of

defense, resulting from and arising out of the activities or omissions of the District or its subcontractors, officers, agents or employees in connection with this agreement.

6. **Assignment.** Neither party shall assign this agreement, in whole or in part, or any right or obligation hereunder, without the other party's prior written approval.
7. **Integration.** This agreement embodies the entire agreement of the parties. There are no promises terms, conditions or obligations other than those contained herein. This agreement shall supersede all prior communications, representations or agreements, either oral or written, between the parties. This agreement shall not be amended except in writing, signed by both parties.
8. **Interpretation.** This agreement shall be governed by and interpreted in accordance with the laws of the State of Oregon.

IN WITNESS WHEREOF, the District and the County have executed this agreement as of the date first written.

North Wasco County School District 21  
3632 W 10<sup>th</sup> Street  
The Dalles, OR 97058

Wasco County, Oregon  
511 Washington Street, Suite 302  
The Dalles, OR 97058

By \_\_\_\_\_  
Superintendent

By \_\_\_\_\_  
Rod Runyon, Chair  
Wasco County Board of Commissioners

APPROVED AS TO FORM:

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

|                            |  |                     |              |
|----------------------------|--|---------------------|--------------|
| <b>Date</b>                | 11/05/13   | <b>Department</b>   | YOUTH        |
| <b>Amount Requested</b>    | 19,600   | <b>Requested By</b> | MOLLY ROGERS |
| <b>Description of Need</b> | 2013 legislative session eliminated Basic Capacity funding to local CCF offices. A new funding stream titled Continuity of Services was funded for one year. This was after Wasco County had adopted the operating budget. |                     |              |
| <b>Exp</b>                 | Line Item In:  |                     |              |
|                            | Line Item Out: 232.24.5232.52935 State Basic Capacity  |                     |              |
| <b>Grant</b>               | Rev Line Item: 232.24.5232.412.664 State Basic Capacity  |                     |              |
|                            | Exp Line Item:   |                     |              |
| <b>Signature</b>           | MONICA MORRIS  |                     |              |
|                            | Resolution please  |                     |              |

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

IN THE MATTER OF ACCEPTING AND )  
APPROPRIATING UNANTICIPATED STATE ) RESOLUTION  
OF OREGON CONTINUITY OF SERVICES ) #13-121  
FUNDS IN THE AMOUNT OF \$19,600.00 )  
FOR THE 2013-2014 FISCAL YEAR )

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 at the time of the adoption of the 2013-2014 Budget Document Wasco County's Youth Services Department did not anticipate the transfer of Commission on Children and Family Basic Capacity Funding to Youth Services through a new funding stream entitled Continuity of Services during said Fiscal Year; and

IT FURTHER APPEARING TO THE BOARD: That the Wasco County Youth Services Department will receive \$19,600.00 in unanticipated State funds for services during Fiscal Year 2013-2014.



NOW, THEREFORE, IT IS HEREBY RESOLVED: That \$19,600.00 in unanticipated Continuity of Services funds are accepted to the Youth Services Department Account #232.24.5232.412.664 entitled "State Basic Capacity" and are appropriated to the Youth Services Account #232.24.5232.52935 entitled "State Basic Capacity" for the delivery of services during Fiscal Year 2013-2014.

DATED this 22<sup>nd</sup> day of November, 2013.

WASCO COUNTY BOARD  
OF COMMISSIONERS

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Rod L. Runyon, Chair of Commission

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Scott C. Hege, County Commissioner

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Steve D. Kramer, County Commissioner

APPROVED AS TO FORM:

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Eric J. Nisley  
Wasco County District Attorney

## **Grant Appropriations Sheriff's DUII Grant**

- [DUII Grant Application/Award](#)
- [Appropriation Request](#)
- [Resolution #13-120 Accepting and Appropriating  
Unanticipated State of Oregon OSSA Grant Funds  
in the Amount of \\$6,000 for the 2013-2014 Fiscal  
Year](#)



Call Toll Free In Oregon 1-800-624-4405  
Salem (503) 364-4204  
Fax (503) 364-2059

# Oregon State Sheriffs' Association

## Conservators of the Peace

### 2013/2014 DUII OVERTIME ENFORCEMENT GRANT APPLICATION

AGENCY: Wasco County Sheriff's Office

This agency is applying for \$ 8300.00 in DUII Grant dollars for 2013/2014.

This agency **WILL NOT** be participating in the DUII Grant for 2013/2014.

Rick Eiesland  
Sheriff's Signature

RICK EIESLAND  
Printed Name

9-27-2013  
Date

**This application must be signed by the Sheriff and returned to OSSA regardless of whether or not you intend to participate.**

### Requirements of this grant:

This agency agrees to participate in the two (2) NHTSA pre-declared HVE national events with ACTS Oregon (cities) and OSP; Christmas 2013/New Year 2014, Labor Day 2014 **and the four (4) previously selected HVE events:** Thanksgiving 2013, Super Bowl 2014, Memorial Day 2014 and the 4<sup>th</sup> of July 2014.

### OR

This agency agrees to participate in the two (2) NHTSA pre-declared HVE national events with ACTS Oregon (cities) and OSP; Christmas 2013/New Year 2014, Labor Day 2014, **and are scheduling our own HVE quarterly 24 hour events listed below:**

1. Name of 1<sup>st</sup> Quarter Event (event must be in the month of October, November or December 2013): \_\_\_\_\_  
Date of Event: \_\_\_\_\_
2. Name of 2<sup>nd</sup> Quarter Event (event must be in the month of January, February or March 2014): \_\_\_\_\_  
Date of Event: \_\_\_\_\_

3. Name of 3<sup>rd</sup> Quarter Event (event must be in the month of April, May or June 2014):

Date of Event: \_\_\_\_\_

4. Name of 4<sup>th</sup> Quarter Event (event must be in the month of July, August or September 2014):

Date of Event: \_\_\_\_\_

Complete an *OSSA DUII Overtime Enforcement Report* and submit by the 5<sup>th</sup> of each month to OSSA, along with justification in the form of a timesheet, payroll record, etc. for your grant overtime hours. This form needs to be signed by the Sheriff even if there is no activity to report. Matching straight-time enforcement hours must also be reported on the monthly report.

Initiate news media; press releases, radio interviews, scheduling ride-alongs, etc., informing the public what the blitzes are about, and send a copy of your press release to OSSA along with your monthly report by the 5<sup>th</sup> of each month.

Counties receiving these funds will ensure that all deputies participating in this grant have received SFST training or attended a NHTSA sanctioned SFST refresher training course within the past three (3) years of working the grant.

Name, E-mail and phone number of your agency's Traffic Grant Coordinator(s):

(Name): \_\_\_\_\_

(E-mail): \_\_\_\_\_

(Phone Number): \_\_\_\_\_

(Name): \_\_\_\_\_

(E-mail): \_\_\_\_\_

(Phone Number): \_\_\_\_\_

\*\*\*\*\*

***PLEASE RETURN TWO (2) SIGNED ORIGINALS TO OSSA BY 09-23-13.  
ONCE THE GRANT AMOUNTS HAVE BEEN ALLOTTED, A SIGNED  
ORIGINAL WILL BE RETURNED FOR YOUR RECORDS.***

Amount Granted \$ 6,000.00 Arrest Goal 13

Debbie A.  
Signature of OSSA Program Coordinator

10/21/13  
Date

A copy of this form, when signed by the OSSA Program Coordinator, is your official notification of your agency's grant amount awarded.

|                            |  |                     |             |
|----------------------------|--|---------------------|-------------|
| <b>Date</b>                | 11/15/13   | <b>Department</b>   | SHERIFF     |
| <b>Amount Requested</b>    | 6,000  | <b>Requested By</b> | LANE MAGILL |
| <b>Description of Need</b> | The DUII grant with Oregon State was applied for in September 2013 and awarded on October 21 <sup>st</sup> . This award was unknown at the time of adoption for current year budget. |                     |             |
| <b>Exp</b>                 | Line Item In:  |                     |             |
|                            | Line Item Out: 101.165131.51126 O SSA GRANT  |                     |             |
| <b>Grant</b>               | Rev Line Item: 101.16.5131.412.683 O SSA GRANT   |                     |             |
|                            | Exp Line Item:   |                     |             |
| <b>Signature</b>           | MONICA MORRIS  |                     |             |
|                            | Resolution please<br>This is work in addition to normal duties. Overtime plus benefits will be accounted for to total the \$6000.  |                     |             |

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

IN THE MATTER OF ACCEPTING AND )  
APPROPRIATING UNANTICIPATED STATE ) RESOLUTION  
OF OREGON OSSA GRANT FUNDS ) #13-120  
IN THE AMOUNT OF \$6,000.00 FOR THE )  
2013-2014 FISCAL YEAR )

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 at the time of the adoption of the 2013-2014 Budget Document Wasco County's Sheriff's Department did not anticipate the awarding of OSSA Grant funds during said Fiscal Year; and

IT FURTHER APPEARING TO THE BOARD: That the Wasco County Sheriff's Department will receive \$6,000.00 in unanticipated State funds for overtime plus benefits during Fiscal Year 2013-2014.

NOW, THEREFORE, IT IS HEREBY RESOLVED: That \$6,000.00 in unanticipated State of Oregon funds are accepted to the Sheriff's Department Account #101.16.5131.412.683 entitled "OSSA Grant" and are appropriated to the Sheriff's Department Account #101.165131.51126 entitled "OSSA Grant" for overtime plus benefits during Fiscal Year 2013-2014.

DATED this 22<sup>nd</sup> day of November, 2013.

WASCO COUNTY BOARD  
OF COMMISSIONERS

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Rod L. Runyon, Chair of Commission

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Scott C. Hege, County Commissioner

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Steve D. Kramer, County Commissioner

APPROVED AS TO FORM:

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Eric J. Nisley  
Wasco County District Attorney