

**WASCO COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION / AGENDA WEDNESDAY, JUNE 25, 2014  
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 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 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.

9:00 a.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) [Vehicle Transfer](#), [Burn Ban](#), [BOPTA Reappointment](#), [Answers & Actions Letter](#), [Treasurer's Report](#)
- [Consent Agenda](#) (Items of a routine nature: minutes, documents, items previously discussed.) [Minutes: 6.11.2014.2014 Regular Session, ODOT Amendment 2](#)

9:30 a.m.      [Continuation of Fee Schedule Hearing](#)

9:35 a.m.      [MCEDD Quarterly Report](#) – Amanda Hoey

9:50 a.m.      [GIS Contracts](#) – Tycho Granville

10:00 a.m.     [Youth Services Contract Amendment & Annual Report](#) – Molly Rogers

10:15 a.m.     [Order for Hearing Regarding Proposed Road District](#) – Marty Matherly

10:30 a.m.     [Insurance Report](#) – Mike Courtney

10:45 a.m.     [Codes Compliance Position & Disposition of County Property](#) – John Roberts

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

If necessary, Executive Session may be held in accordance with: ORS 192.660(2)(a) – Employment of Public Officers, Employees & Agents, ORS 192.660(2)(b) – Discipline of Public Officers & Employees, ORS 192.660(2)(d) – Labor Negotiator Consultations, ORS 192.660(2)(e) – Real Property Transactions, ORS 192.660(2)(g) – Trade Negotiations, ORS 192.660(2)(h) - Conferring with Legal Counsel regarding litigation, ORS 192.660(2)(i) – Performance Evaluations of Public Officers & Employees, ORS 192.660(2)(j) – Public Investments, ORS 192.660(2)(m) – Security Programs, ORS 192.660(2)(n) – Labor Negotiations



WASCO COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION  
JUNE 25, 2014

PRESENT: Scott Hege, Commission Chair  
Rod Runyon, County Commissioner  
Steve Kramer, County Commissioner  
STAFF: Kathy White, Executive Assistant  
ABSENT: Tyler Stone, Administrative Officer

At 9:00 a.m. Chair Hege opened the Regular Session of the Board of Commissioners with the Pledge of Allegiance. Ms. White asked that the Manatron Addendum be added to the Discussion List.

**Open to the Public – Google Community Involvement**

Mike Bertrand provided a letter to the Board (see attached) suggesting that the Board lead a campaign to ask that Google donate \$4 million toward the community swimming pool in exchange for the pool being named for them. He stated that it would be a clear demonstration of Google's commitment to the community and help offset the tax break they were granted through the enterprise zone.

Chair Hege clarified the terms of the enterprise zone agreement. He pointed out that the enterprise zone money going to the school district will be used to support building and landscape improvements for which the district does not have funding. He suggested that Mr. Bertrand also bring this idea to Google at their annual shareholder's meeting. Mr. Bertrand replied that he intended to do so.

Commissioner Runyon stated that he thought it an idea worth pursuing. Mr. Bertrand

replied that the Board has nothing to lose – they would be attempting to help the community. He added that if Google says “no,” they will not be viewed in a good light.

### **Open to the Public – What the Festival**

Dr. David Wehrly provided the Board with a written statement (attached) regarding the June 19-21, What the Festival event which he read aloud. He lodged complaints regarding traffic, noise and language. He insisted that the County needs to enact a noise ordinance followed by an outdoor mass gathering ordinance to protect the citizens of the county from the ill effects of these events. He added that he understands there were some drug arrests at the event. He pointed out that legal action is still pending and stated that if the Board didn't act the community would not be silent.

Commissioner Kramer asked who else Dr. Wehrly represented here. Dr. Wehrly replied that he could only speak for himself.

Chair Hege asked District Attorney Nisley to speak to the legal issue referred to by Dr. Wehrly. District Attorney Nisley replied that the application approved for last year's WTF event had gone to a hearing and been upheld by the judge. Ken Thomas appealed that ruling which is still in appellate court; there has been no filing for this year's event.

Dr. Wehrly suggested the County look at Marion County's Mass Gathering Ordinance #12-030 which was adopted on as an emergency ordinance referencing their noise ordinance.

Further discussion ensued regarding this year's event and the proximity of residents to the venue. Chair Hege stated that he anticipates an after-event report in the near future which will provide more information. Chair Hege stated that security searched every car entering the venue. District Attorney Nisley added that the drug arrests were the result of actions taken by the event security team within the venue.

Joan Silver, Chair of the Economic Development Commission, reported that last festivals of this size usually bring in approximately \$900 per person.

**Departments – Upcoming Lien Decision**

District Attorney Nisley said that at next week's Board session the Board will be considering a lien held by the county on a house that was leveraged to pay for long-term nursing home care. He suggested that the Board consult with the County Treasurer and also look at the possibility that the funds collected on the lien might most appropriately be given to Columbia Basin Nursing Home who incurred the debt while still part of the County.

**Discussion Item – Manatron Addendum**

Interim Information Systems Director Paul Ferguson explained that he had only received this document on June 19<sup>th</sup>. He stated that Assessment and Taxation Director Jill Amery had brought it to him uncertain of the process to follow for approval. Mr. Ferguson said that County Administrator Tyler Stone and County Finance Director Monica Morris are both aware of the software which was requested by County Treasurer Chad Kraus in order to calculate tax refund interest. Mr. Stone and Ms. Morris are not available today as both are on vacation.

Mr. Ferguson explained that the software had already been installed and is in use. He said it usually costs much more than is being charged and he has money in this year's fiscal budget that was intended to pay for Manatron support which was not necessary due to a delay in implementation of the original program. He added that the addendum does not increase the annual support contract rate; it pays for the product and its installation.

Commissioner Runyon asked if this was vetted through Finance. Mr. Ferguson replied that although Ms. Morris is aware of the product, the contract did not come to him in time to have her review it prior to her vacation. Commissioner Runyon asked if it could be approved pending Finance approval. Mr. Ferguson responded that he believes that if it is approved today, it can wait for Finance approval and still be paid out of this year's budget.

**{{{Commissioner Runyon moved to approve the Schedules for Master Agreement for Licensed Software, Hardware and Services pending review by the Finance Director. Commissioner Kramer seconded the motion which passed unanimously.}}}**

**Agenda Item – Continued Fee Schedule Hearing**

Chair Hege reopened the Fee Schedule Hearing at 9:34 a.m. Ms. White explained that during the hearing opened on June 11<sup>th</sup> she had received an email from Community Corrections Director Robert Martin saying that he had been contacted by a County employee advising him that the Community Corrections fees did not appear to be current. Mr. Martin had not had an opportunity to review the ordinance; therefore the hearing was continued to allow him that opportunity. Ms. White reported that Mr. Martin had contacted her later that day to say that the fees in the ordinance were correct and current and he would not be requesting any changes.

Ms. White announced that Planning Director John Roberts had contacted her with a revision to his fees. Mr. Roberts explained that counties are statutorily capped at \$5,000 for Outdoor Mass Gathering fees. Since Public Works now has a \$500 OMG fee, he is reducing Planning's fee from \$5,000 to \$4,500.

Chair Hege opened the floor to public comment. There being none he closed the public hearing at 9:38 a.m.

**{{{Commissioner Kramer moved to approve Ordinance #14-002 amending the Wasco County Fee Schedule Ordinance. Commissioner Runyon seconded the motion which passed unanimously.}}}**

**Agenda Item – MCEDD Quarterly Report**

MCEDD Executive Director Amanda Hoey introduced Carrie Pipinich who will be working with broadband and industry clusters as well as taking on responsibility for the Economic Development Commission. Ms. Hoey then reviewed the staff report included in the Board Packet.

She reported that the OSU analysis covered only two of the events on the list provided them by MCEDD – What the Festival 2012 and Riverfest 2013 – they estimated the economic impact of WTF to be \$1 million and Riverfest to be \$500,000.

Commissioner Runyon asked if this would be an ongoing study. Ms. Hoey replied that this was a one-time study; they would probably have to look elsewhere for future data.

Ms. Pipinich reported that they have been working on an application through Google

Community grants for broadband improvements. She announced that they had already received funding in Washington State for broadband which will benefit the Gorge region. She encouraged the Board to visit [gorgebroadband.org](http://gorgebroadband.org) for more information.

Chair Hege asked about the park-let in downtown The Dalles. Ms. Pipinich replied that it had been accomplished with a crowd sourcing platform called Indigo-go which integrated with the Agora platform to raise between \$3,000 and \$5,000.

Commissioner Runyon asked how Agora is progressing. Ms. Hoey responded that they have been meeting with state representatives as well as directors from many agencies for a state-wide roll-out. She said that she hopes the final conversation for that will occur today and expects the roll-out to begin with three more districts before going state-wide.

Ms. Silver said she cannot praise MCEDD enough. She asked that the Commissioners consider where they would like the EDC to focus their efforts and bring that to them before their next meeting in July.

#### **Agenda Item – GIS Contracts**

GIS Coordinator Tycho Granville explained that the contracts included in the Board Packet come up each year for renewal. The contracts give these partners access to Wasco County's GIS system. Wasco County has made the maps for Mid-Columbia Fire and Rescue for winter camp drives and traffic studies. Mr. Ferguson added that Wasco County maintains the data from which partners can update their own databases.

Commissioner Kramer asked why Sherman County does not pay a lump sum as do the other three partners. Chair Hege replied that they pay Wasco County based on a formula; the more recordings they get, the more they pay to Wasco County. Mr. Granville added that it is generally about \$4,000 per year.

Chair Hege stated that he appreciates the partners – they support an expensive and essential element of government. Mr. Ferguson agreed, saying that people think they can get what they need from something like Google maps, but it is not true.

Chair Hege noted that we will soon be able to add the LIDAR information to the system.

Commissioner Kramer suggested that a letter of thanks be sent from the Board of Commissioners to the partners to acknowledge the value of their support.

**\*\*\*The Board was in consensus to direct the Executive Assistant to compose a letter of appreciation to the GIS partners acknowledging the value of their support.\*\*\***

**{{{Commissioner Kramer moved to approve the Intergovernmental Agreement between Wasco County and the City of The Dalles for G.I.S. Services. Commissioner Runyon seconded the motion which passed unanimously.}}}**

**{{{Commissioner Runyon moved to approve the Intergovernmental Agreement between Wasco County and the Mid-Columbia Fire and Rescue for G.I.S. Services. Commissioner Runyon seconded the motion which passed unanimously.}}}**

**{{{Commissioner Kramer moved to approve the Intergovernmental Agreement between Wasco County and the Northern Wasco County PUD for G.I.S. Services. Commissioner Runyon seconded the motion which passed unanimously.}}}**

**{{{Commissioner Runyon moved to approve the Intergovernmental Agreement between Wasco County and the Sherman County for G.I.S. Services. Commissioner Runyon seconded the motion which passed unanimously.}}}**

<b>Agenda Item – Youth Services Contract Amendment &amp; Annual Report</b>
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Youth Services Director Molly Rogers explained that this amendment had come before the Board at a previous session but she had asked that they not act upon it at that time because some errors had been discovered which needed to be corrected by the State. She explained that the amendment deals with two funding streams – Juvenile Crime Prevention which had been anticipated and Youth Invested which is unexpected and may require a budget adjustment. She stated that she may be able to spend the Youth Investment funds in this fiscal year to reimburse for services already rendered.

Commissioner Runyon asked what the corrections had been. Ms. Rogers explained that they all had to do with the dates outlining the length of time for the funding.

**Commissioner Runyon moved to approve Amendment 1 to the State of Oregon Intergovernmental Contract for Professional Services #9908. Commissioner Kramer seconded the motion which passed unanimously.}}**

Ms. Rogers said that she hopes the Board has had an opportunity to review her annual report included in the Board Packet and she would be happy to answer any questions. She said that 96% of the kids in the County are doing well; of the other 4% she only sees a small percentage that are committing criminal acts – most are doing things that would not be illegal if they were adults. She said that 2013 was a great year for Wasco County kids but she is cautious about the numbers as one event could dramatically influence the percentages.

She reported that the number of alcohol offenses continues to decrease in large part as a result of the efforts of Youth Think. She added that the marine presence may uncover a few more of those cases.

Commissioner Kramer announced that the Student Success Team graduated five kids this year. Ms. Rogers added that the Team served 54 youth this year many of whom are carry-overs – they are not failures; they are just still in the process.

Commissioner Runyon asked about the TOOLS program. Ms. Rogers stated that she had recently talked with Oregon Youth Authority in an effort to make the program more financially sound. It is clear that OYA supports the program and she will continue to work with them to find a solution.

### **Open to the Public – Codes Compliance**

City of The Dalles Codes Compliance Officer Nikki Lesich came forward to address the Board regarding the County vacancy for a Codes Compliance Officer. She said that she understands staffing challenges will mean that the County Codes Compliance Officer will be spending more time on planning compliance issues and less on nuisance complaints. She observed that many neighborhoods have City and County property owners on the same block – each neighborhood's level of enforcement increases the value of homes for sale or rent in the neighborhood. She stated that she would like to work with whomever the County hires to fill that position to improve service for both the City and the County. She reminded the Board that neglected property decreases in value and therefore decreases taxes coming into the City and County.



**Agenda Item – Road District Hearing Order**

Ms. White explained that just last night the City of Shaniko decided to opt in to the proposed county Road District. While the hearing order included in the packet does not include Shaniko for the opt-in, the document has been revised to do so. Should the Board choose to pass the order, they will need to do so with the correction.

**Commissioner Kramer moved to approve order #14-064 initiating the formation of a road service district for Wasco County, Oregon with the correction of adding the City of Shaniko as part of the proposed Road District. Commissioner Runyon seconded the motion which passed unanimously.**

Chair Hege asked what would happen between now and the first hearing – will there be more information – will we know what the tax rate will be? Public Works Director Marty Matherly replied that he would get that information for them prior to the hearing. He reported that the County Surveyor has already begun that work. He added that the Clerk will be doing some additional work further on in the process.

Ms. White stated that the hearing will be noticed in The Dalles Chronicle on June 29<sup>th</sup> and July 9<sup>th</sup>. Additionally, notices will be sent out to be posted at libraries and post offices around the County.

Mr. Matherly announced that Public Works has been awarded one of the Western Federal Lands Access Program grants for which they had applied. A second application fell just below the cut-off and will be considered should more funding become available. He stated that the awarded grant will pave 2.3 miles of Dufur Valley connecting to where they left off on that road during the last paving project. He added that the amount of the grant is \$350,000 which is a significant portion of the \$5 million dollars available for nine grants.

Chair Hege recessed the session at 10:29a.m.

The session reconvened at 10:32 a.m.

**Open to the Public – Insurance Report**

Insurance Agent Mike Courtney reported that the SAIF premiums are down by \$16,000, \$7,000 of which is reflective of Public Health's separation from the County. He said he does not know what Public Health is paying for their insurance. He added

that the frequency and cost of claims has also dropped.

Chair Hege asked what options there are for worker's compensation coverage. Mr. Courtney replied that CIS also does worker's compensation but SAIF has performed well and returned good dividends.

Mr. Courtney went on to say that CIS rates have increased by 12%. He explained that they based their calculations on last year's rate which included Public Health as part of the County. He said he has talked to them about that issue and will continue to pursue it; he may come to the Board for a letter regarding the double billing – both the County and Public Health are paying even though the County no longer covers Public Health employees.

**\*\*\*The Board was in consensus to direct Mr. Courtney to pursue a rate reduction with CIS due to the fact that they included Public Health, now separate from the County, in their rate calculations.\*\*\***

Chair Hege asked to what the High Risk Activity coverage pertained. Mr. Courtney replied that it is the demolition derby held at the County Fair. Some discussion ensued regarding the possibility that the Fair carries coverage outside of the County policy. Mr. Courtney stated that there is a rodeo contractor who is responsible for the animals and he thinks there is a contract with derby participants to hold the County harmless. Commissioner Kramer said he would look into the demolition derby at the Fair.

**{{{Commissioner Kramer moved to approve the SAIF insurance policy with an annual pre-pay as proposed. Commissioner Runyon seconded the motion which passed unanimously.}}}**

**{{{Commissioner Runyon moved to grant tentative authority to Mr. Courtney to contract with CIS subject to the removal of the duplicate charges for Public Health employees. Commissioner Kramer seconded the motion which passed unanimously.}}}**

#### **Discussion Item – Vehicle Transfer**

Commissioner Kramer asked how this transfer might affect the in-kind credit to Public Health for this year. He suggested that he would need a dollar value assigned to the vehicles to know how much the credit would be. Chair Hege said that more

research would need to be done as some of the vehicles were actually purchased with Public Health dollars rather than County dollars while others were given to Public Health through the vehicle program. Commissioner Runyon suggested a meeting with Mr. Stone and Ms. Morris to make those determinations.

Mr. Courtney pointed out that under GATSBY rules there must be a value to each vehicle; he suggested that Ms. Morris would have those numbers.

Chair Hege added that they should consider if they should give them to Public Health with a reversionary clause. Commissioner Kramer agreed that that should be looked at as well.

**{{{Commissioner Kramer moved to approved Order #14-063 surplussing Wasco County vehicles as listed. Commissioner Runyon seconded the motion which passed unanimously.}}}**

**Discussion Item – Burn Ban**

**{{{Commissioner Kramer moved to approve Order #14-050 declaring a ban on residential burning in Wasco County, Oregon. Commissioner Runyon seconded the motion which passed unanimously.}}}**

**Discussion Item – BOPTA Reappointment**

**{{{Commissioner Runyon moved to approve Order #14-065 reappointing Vickie Ellet to the Wasco County Board of Property Tax Appeals. Commissioner Runyon seconded the motion which passed unanimously.}}}**

**Discussion Item – Answers & Actions**

Chair Hege said that it this is an opportunity for people to get help from the insurance division. Ms. White said she would add it to the list of talking points for next month's radio appearances.

**Discussion Item – Treasurer's Report**

No comments.

**Presentation**

Chair Hege presented Commissioner Runyon with a certificate issued by Governor Kitzhaber appointing him to the Regional Solutions Northwest Advisory Committee.

### **Consent Agenda – 6.11.2014 Minutes & ODOT Amendment**

Commissioner Kramer asked if the \$2,000 in administrative costs payment referenced on page 4, revised exhibit A, subsection 2 of deliverables is paid to Wasco County. Chair Hege said he believes that was discussed at the June 29<sup>th</sup> meeting when the grant application was presented. Ms. White stated that as she recalls, Ms. Morris indicated that the administrative costs payment stays with the County.

**Commissioner Runyon moved to approve the consent agenda.  
Commissioner Kramer seconded the motion which passed unanimously.}}**

### **Commission Call**

Commissioner Kramer announced he would be in Pendleton tomorrow for a wolf conference in conjunction with his role as Chair of the Wasco County Wolf Compensation Committee.

Chair Hege reported that the Wildland Classification Committee just finished their meetings. He said the only changes were to declassify some lands and reclassify some others from extreme high density to extreme. He explained that cards sent to rural residents asking them to certify their property as having met the requirements of a clear zone. It is a voluntary program and Wasco County had the lowest respondent rate in the State of Oregon. Chair Hege hopes that with the public education effort, Wasco County's response rate will improve.

Commissioner Runyon stated that he has been re-elected Chair of the Mid-Columbia Housing Authority; work continues for all three counties – Hood River, Wasco and Sherman. He said that each county has different needs.

Chair Hege adjourned the session at 11:10 a.m.

### **Summary of Actions**

#### **Motions Passed**

- **To approve the Schedules for Master Agreement for Licensed Software, Hardware and Services (Manatron) pending review by the Finance Director.**
- **To approve Ordinance #14-002 amending the Wasco County Fee**

**Schedule Ordinance.**

- **To approve the Intergovernmental Agreement between Wasco County and the City of The Dalles for G.I.S. Services.**
- **To approve the Intergovernmental Agreement between Wasco County and the Mid-Columbia Fire and Rescue for G.I.S. Services.**
- **To approve the Intergovernmental Agreement between Wasco County and the Northern Wasco County PUD for G.I.S. Services.**
- **To approve the Intergovernmental Agreement between Wasco County and the Sherman County for G.I.S. Services.**
- **To approve Amendment 1 to the State of Oregon Intergovernmental Contract for Professional Services #9908.**
- **To approve order #14-064 initiating the formation of a road service district for Wasco County, Oregon with the correction of adding the City of Shaniko as part of the proposed Road District.**
- **To approve the SAIF insurance policy with an annual pre-pay as proposed.**
- **To grant tentative authority to Mr. Courtney to contract with CIS subject to the removal of the duplicate charges for Public Health employees.**
- **To approved Order #14-063 surplussing Wasco County vehicles as listed**
- **To approve Order #14-050 declaring a ban on residential burning in Wasco County, Oregon.**
- **To approve Order #14-065 reappointing Vickie Ellet to the Wasco County Board of Property Tax Appeals.**
- **To approve the consent agenda – 6.11.2014 Minutes & ODOT Amendment.**

**Consensus**

- **To direct the Executive Assistant to compose a letter of appreciation to the GIS partners acknowledging the value of their support.**
- **To direct Mr. Courtney to pursue a rate reduction with CIS due to the fact that they included Public Health, now separate from the County, in their rate calculations.**

WASCO COUNTY BOARD  
OF COMMISSIONERS



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Scott Hege, Commission Chair



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Rod Runyon, County Commissioner



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Steve Kramer, County Commissioner

**WASCO COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION  
JUNE 25, 2014**

**DISCUSSION LIST**

**ACTION AND DISCUSSION ITEMS:**

1. [Vehicle Transfer](#)
2. [Burn Ban](#)
3. [BOPTA Reappointment](#)
4. [Answers & Action Letter](#)
5. [Treasurer's Report](#)

## **Discussion Item**

### **Vehicle Transfer**

- [Introductory Email](#)
- [Memo](#)
- [Agreement Establishing NCPHD](#)
- [Order #14-063 Surplussing Public Health Vehicles](#)





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

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## PH Vehicles

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Teresa Chavez <teresac@co.wasco.or.us>

Tue, Jun 3, 2014 at 4:30 PM

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

Hi Kathy,

Below is a list of Public Health vehicles. We need the commissioners to officially donate them to Public Health, so we can give the titles to them and release them from Wasco County. They have already been removed from our insurance. Could you include this on the next board?

Let me know if there is anything else you will need.

Thank you!

YEAR	MAKE	MODEL	VIN
2004	DODGE	DURANGO	1D8HB48D44F145316
2005	FORD	TAURUS	1FAFP53215A119439
2008	TOYOTA	PRIUS	JTDKB20U283395553
2007	TOYOTA	COROLLA	1NXBR32E37Z821486
2004	HONDA	CIVIC	2HGES16644H520299
2006	HONDA	CR-V	JHLRD78856C041779
2008	PACE	UTILITY TRAILER	5VZFB10188L001192
2005	TOYOTA	RAV4	JTEHD20VX50045819
2002	CHEVROLET	IMPALA	2G1WF52E029181598
1997	JEEP	CHEROKEE	1J4FJ28S4VL527399
2004	FORD	TAURUS	1FAFP55S94G166257
2011	FORD	ESCAPE	1FMCU9DGXBKC05115

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Teresa Chavez,  
A/P Office Specialist  
Wasco County Finance

511 Washington St, Suite 207  
The Dalles, OR 97058  
541.506.2777 (Fax) 541.506.2771

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**MEMORANDUM**

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**TO:** BOARD OF COUNTY COMMISSIONERS  
**FROM:** KATHY WHITE  
**SUBJECT:** PUBLIC HEALTH VEHICLES  
**DATE:** 6/18/2014

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BACKGROUND INFORMATION

On 6.19.2014 the Board signed an IGA (included in packet) establishing North Central Public Health District as separate from Wasco County. Section 5 of the IGA transfers ownership “of all vehicles, office and medical equipment used by District staff” to the District. Order #14-063 will surplus those vehicles allowing ownership to be transferred to NCWPH.

**INTERGOVERNMENTAL AGREEMENT  
NORTH CENTRAL PUBLIC HEALTH DISTRICT**

FILED  
WASCO COUNTY

2013 JUL -9 P 2:53

This Intergovernmental Agreement (Agreement) is between the political subdivisions in Oregon of Wasco County, Sherman County, and Gilliam County (Party or Parties), all units of local government as defined by ORS 190.003.

LINDA BROWN  
COUNTY CLERK

**FINDINGS**

WHEREAS, the governing bodies of Wasco, Sherman and Gilliam Counties have determined that the public health of the residents of the three counties is best served through the operation of a three-county public health district; and

WHEREAS, ORS 190.010 authorizes the Parties to create a public entity known as the North Central Public Health District; and

WHEREAS, the Parties have jointly governed and operated the North Central Public Health agency under an Intergovernmental Agreement adopted October 21, 2009; and

WHEREAS, the Parties now wish to enter into this Agreement to create a new intergovernmental entity under ORS chapter 190 to be known as the North Central Public Health District to succeed the prior agency, and to meet the purposes and provide the services stated in this Agreement.

**AGREEMENT**

**1. Name.** The North Central Public Health District (District) is established by the Parties as an intergovernmental entity under ORS chapter 190.

**2. Purpose.** The purpose of this Agreement is to establish and implement a three-county public health district that meets ORS chapter 431 responsibilities and duties of public health departments with governance that reflects the interests and unique geographic considerations of the Parties.

**3. District Board.** The District will be governed by a board composed of at least one member from each of the Party governing bodies and up to six members as provided in District bylaws approved by the Party governing bodies. All members of the District board are appointed by the Party governing bodies.

**3.1 Responsibilities of Party Governing Bodies.** The Party governing bodies will approve District bylaws and subsequent amendments governing the District. The District board will recommend each District annual budget for approval by the Party governing bodies.

- 3.2 Authority of the District Board.** The District board has authority to:
- (a) Convene regular and special meetings in compliance with the Oregon Public Meetings Law;
  - (b) Adopt public health rules and policy statements consistent with rules of the Oregon Health Authority and Oregon laws;
  - (c) Review and recommend District budgets;
  - (d) Appoint a District public health administrator (Administrator) and determine compensation;
  - (e) Monitor District operations and personnel decisions;
  - (f) Recommend proposed District bylaw revisions to the Party governing bodies;
  - (g) Create a public health advisory board under ORS 431.414; and
  - (h) All other powers necessary and proper to govern the District.

- 3.3 Authority of the Administrator.** The Administrator has authority to:
- (a) Serve as the secretary of the District board, act as the District chief executive officer and supervise other District officers and employees;
  - (b) Appoint with the approval of the District board, administrators, medical officers, public health nurses, environmental health specialists and such other employees as are necessary to carry out the duties and responsibilities of the District;
  - (c) Provide the District board at appropriate intervals information concerning District operations, and prepare an annual budget for District board review and approval by the Party governing bodies;
  - (d) Sign contracts, accept, account for, and disburse funds and purchase equipment and supplies in accordance with District fiscal policies ;
  - (e) Act as the agent of the Oregon Health Authority in enforcing state public health laws and rules of the Department; and
  - (f) Perform such other duties required by law or directed by the District board.

- 3.4 Contract Authorization.** The Administrator has authority to enter into contracts for the District and the Parties. All contracts must be reviewed and approved as to form by District legal counsel. Such contracts must include:
- (a) The contractor must indemnify and hold harmless all IGA Parties against liability for the provision of all services;
  - (b) Insurance requirements, including that the contractors' certificates of insurance must name each IGA Party as an additional insured;
  - (c) Contractor not assign any rights nor subcontract any obligations without the prior written consent of the District; and

(d) Contractor must perform all obligations as an independent contractor with complete control over its employees, agents and operations.

**4. District Personnel.** When this Agreement takes effect, all public health staff will become employees of the District.

**5. District Equipment and Buildings.** When this Agreement takes effect, the ownership of all vehicles, office and medical equipment used by District staff will transfer to the District. All information technology equipment, real property and buildings used by the District will continue to be owned by Wasco County with the exception of two properties Wasco County leases from Waste Connections of Oregon as follows:

(a) A household hazardous waste facility ("HHWF") in The Dalles. The lease between Wasco County and Waste Connections of Oregon for this property in The Dalles is dated August 3, 2005 and expires on December 31, 2015. When this Agreement takes effect, Wasco County will promptly assign its rights under the lease to the District in accordance with section 18 and all other relevant provisions of the August 3, 2005 lease.

(b) A HHWF in Hood River County. The lease between Wasco County and Waste Connections of Oregon for this property in Hood River County is dated August 3, 2005 and expires on December 31, 2015. When this Agreement takes effect, Wasco County will promptly assign it rights under the lease to the District in accordance with section 18 and all other relevant provisions of the August 3, 2005 lease.

**6. Implementation.** The Parties agree:

(a) To delegate individual county public health authorities, as established in ORS 431.375, to the District;

(b) To appoint Party governing body representatives to serve as active members of the District board;

(c) To authorize receipt of and authority for all public health funding for the geographic area subject to this agreement to the District; and

(d) To provide an annual contribution of county general funds, in combination with applicable administrative support as reflected in the District's funding determination, as mutually determined by the Party governing bodies.

**7. Sharing Of Liability And Insurance**

**7.1 Contractor Requirements.** Section 3.4 of this Agreement describes District insurance responsibilities for contractors and indemnification by District

contractors of all Parties. These requirements are intended to protect the Parties from any liability arising out of services and activities of the District.

**7.2 Insurance.** The District will maintain appropriate levels of insurance and will name the Parties as additional insureds. If any liability arises from services and activities of the District, including that imposed by state or federal law or regulation such as fines, penalties, legal fees and other costs and expenses the liability will be assumed by the District.

**7.3. Survival of Obligations.** The obligations under this section will survive the termination of this Agreement.

**8. Additional Users.** The Parties anticipate that other counties may desire to participate in the District. The District board may, with the approval of the Party governing bodies and on such conditions as the Parties may set, amend this IGA to include other counties in the District. The Parties will not pay any associated costs nor incur any additional liability.

**9. Term; Termination; Withdrawal**

**9.1 Term.** This Agreement remains in effect until December 31, 2014. Thereafter, unless terminated, the Agreement will automatically renew annually.

**9.2 Termination.** By affirmative vote of two-thirds of the Parties, this Agreement may be terminated for any reason after the completion of the initial five-year term. The termination date will be the conclusion of any calendar year (December 31) in which the vote is taken.

**9.3 Withdrawal.** After the conclusion of the initial five-year term, any Party may terminate at the end of any fiscal year its participation in the District and this Agreement. Written notice must be given to the other Parties at least 180 days prior to the end of such fiscal year.

**9.4 Disposition of Property and Funds.** If this Agreement is terminated, the Administrator, in coordination with the Party governing bodies, will:

- (a) Pay all outstanding obligations.
- (b) Transfer ownership of any buildings and equipment owned by the District to the successor health department(s). For any buildings and equipment transferred to the District from one of the participating Parties upon or following its formation, ownership of such buildings and equipment will be transferred back to the participating Party. Parties agree to negotiate in good faith regarding such disposition.
- (c) Terminate any outstanding contracts for service that name the Parties, or amend such contracts to remove reference to the Parties.

- (d) Prepare an accounting of all financial obligations of the District as a result of termination of this Agreement, such as staff costs, real estate transaction expenses, and attorneys' fees.
- (e) Once the preceding actions have are completed, but no more than 12 months following termination of the Agreement, the District will distribute any remaining assets to the successor health department(s).

**10. Indemnification.** Each Party to this Agreement is responsible for damage to persons or property resulting from negligence on the part of itself, its employees, its agents, or its officers. No Party assumes any responsibility for the consequences of any act or omission of any person, firm or corporation not a Party to this Agreement.

**11. Modification.** This Agreement may not be modified or amended in any manner except by a written agreement signed by all Parties.

**12. Assignment.** No Party may assign its right or obligations under this Agreement without the prior written consent of the other Parties.

**13. Severability.** If any provision of this Agreement is declared illegal, void or unenforceable, the other provisions are not affected and remain in effect.

**14. Governing Law.** Federal law and the laws of the State of Oregon govern this Agreement.

**15. Dispute Resolution.** The Parties agree to negotiate in good faith to resolve all disputes arising under this Agreement. If negotiation fails to resolve any such dispute to the satisfaction of the Parties, then the issue will be resolved by binding arbitration. The Parties will agree to the selection of the arbitrator. The non-prevailing Party is responsible for arbitrator costs. The decision of the arbitrator is final and binding on the Parties.

**16. Notification.** All notices required or authorized under this Agreement must be in writing and either personally delivered or sent by certified United States mail to the other Parties at the address below, or at such other address specified by a Party.

- County Commission Chair, Wasco County, 511 Washington St, The Dalles, OR 97058
- County Judge, Sherman County, 500 Court St., Moro, OR, 97039
- County Judge, Gilliam County, PO Box 427, 221 S. Oregon St., Condon, OR 97823

**17. Effective Date.** This Agreement takes effect upon adoption of an approving ordinance by each Party's governing body.

**APPROVED AND SIGNED** by the appropriate officer authorized to execute this Agreement on behalf of the governing body of each Party:

**WASCO COUNTY COMMISSION**

  
\_\_\_\_\_

Date: 6.19.2013

Approved as to Form:

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

**GILLIAM COUNTY COURT**

  
\_\_\_\_\_

Date: 6-19-13

Approved as to Form:

  
\_\_\_\_\_  
Will Carey, County Counsel

**SHERMAN COUNTY COURT**

  
\_\_\_\_\_

Date: 6/19/13

Approved as to Form:

  
\_\_\_\_\_  
Will Carey, County Counsel



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF SURPLUSSING WASCO COUNTY VEHICLES: )  
UNIT #0411 2004 DODGE DURANGO VIN #1D8HB48D44F145316, )  
UNIT #0510 2005 FORD TAURUS VIN #1FAFP53215A119439, )  
UNIT #0804 2008 TOYOTA PRIUS VIN #JTDKB20U283395553, )  
UNIT #0711 2008 TOYOTA COROLLA VIN # 1NXBR32E37Z821486, )  
UNIT #0420 2004 HONDA CIVIC VIN #2HGES16644H520299, ) ORDER  
UNIT #0606 2006 HONDA CRV VIN #JHLRD78856C041779, ) #14-063  
2008 PACE UTILITY TRAILER VIN #5VZFB10188L001192, )  
UNIT #0511 2005 TOYOTA RAV 4 VIN #JTEHD20VX50045819, )  
UNIT #0215 2002 CHEVROLET IMPALA VIN #2G1WF52E029181598, )  
UNIT #9702 1997 JEEP CHEROKEE VIN #1J4FJ28S4VL527399, )  
UNIT #0415 2004 FORD TAURUS VIN #1FAFP55S94G166257, )  
UNIT #1201 2011 FORD ESCAPE VIN #1FMCU9DGXBKC05115 )

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 in June, 2013, Wasco County entered into an agreement with Sherman and Gilliam counties to establish a three-county public

health district known as North Central Public Health District, previously a department of Wasco County; and

IT APPEARING TO THE BOARD: That the agreement included the ownership transfer of all vehicles used by North Central Public Health District staff; and

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

NOW THEREFORE, IT IS HEREBY ORDERED: That above said vehicles will be considered surplus and ownership transferred to North Central Public Health District, in accordance with state laws governing the disposition of property.

DATED this 25<sup>th</sup> day of June, 2014

WASCO COUNTY BOARD  
OF COMMISSIONERS

\_\_\_\_\_  
Scott C. Hege, Commission Chair

\_\_\_\_\_  
Rod L. Runyon, County Commissioner

APPROVED AS TO FORM:

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

\_\_\_\_\_  
Steve D. Kramer, County Commissioner

## **Discussion Item**

### **Burn Ban**

- [Memo](#)
- [Order #14-050 Instituting a Burn Ban](#)

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**MEMORANDUM**

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**TO:** BOARD OF COUNTY COMMISSIONERS  
**FROM:** KATHY WHITE  
**SUBJECT:** BURN BAN  
**DATE:** 6/18/2014

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BACKGROUND INFORMATION

This burn ban coincides with the MCF&R burn ban which begins annually on July 1<sup>st</sup>. MCF&R coordinates with other fire agencies in Wasco County as well as those in Hood River County to determine if the date should be set earlier based on prevailing conditions. If that decision is made, ODF forwards a notification to the County and media.

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

IN THE MATTER OF DECLARING A BAN )  
ON RESIDENTIAL BURNING IN WASCO ) ORDER  
COUNTY, OREGON ) #14-050

NOW ON THIS DAY, the above-entitled mater 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 local fire officials have identified a need to ban all residential burning in Wasco County, Oregon until the fire danger has been reduced; and

IT FURTHER APPEARING TO THE BOARD: That fire agencies located within Wasco County have designated a complete ban on all residential burning within their jurisdiction; and

IT FURTHER APPEARING TO THE BOARD: That due to the extreme fire conditions in Wasco County, Oregon it is imperative that a ban on all residential burning be declared, which includes piles and burn barrels, for those areas in Wasco

County that lie outside the boundary of an officially recognized Fire Protection District.

NOW THEREFORE, IT IS HEREBY ORDERED: That a ban on all burning, which includes piles and burn barrels, for areas outside the boundary of an officially recognized Fire Protection District in Wasco County is hereby ordered to become effective on July 1, 2014, at 12:01 a.m. and will remain in effect until it is determined by local fire officials that said burning ban can be lifted.

DATED this 25<sup>th</sup> day of June, 2014.

WASCO COUNTY BOARD  
OF COMMISSIONERS

\_\_\_\_\_  
Scott C. Hege, Commission Chair

APPROVED AS TO FORM:

\_\_\_\_\_  
Rod L. Runyon, County Commissioner

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

\_\_\_\_\_  
Steven D. Kramer, County Commissioner

**Discussion Item**  
**BOPTA Reappointment**

- [Order #14-065 Reappointing Vickie Ellet to the Board of Property Tax Appeals](#)

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

IN THE MATTER OF THE REAPPOINTMENT OF )  
VICKIE ELLETT TO THE WASCO COUNTY ) ORDER  
BOARD OF PROPERTY TAX APPEALS. ) #14-065

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 under ORS 309.067(1)(b) the Board of Commissioners shall appoint a non-office holding member to serve on the Board of Property Tax Appeals; and

IT FURTHER APPEARING TO THE BOARD: That Vickie Ellett's appointment to the Wasco County Board of Property Tax Appeals will expire as of June 30, 2014; and

IT FURTHER APPEARING TO THE BOARD: That Vickie Ellett is willing and is qualified to be reappointed to the Wasco County Board of Property Tax Appeals.



NOW, THEREFORE, IT IS HEREBY ORDERED: That Vickie Ellett be and is hereby reappointed to the Wasco County Board of Property Tax Appeals in accordance with ORS 309.067(1)(b) for a period terminating on June 30, 2015.

DATED this 25<sup>th</sup> day of June, 2014.

WASCO COUNTY BOARD  
OF COMMISSIONERS

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Scott C. Hege, Commission Chair

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Rod L. Runyon, County Commissioner

---

Steve Kramer, County Commissioner

APPROVED AS TO FORM:

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Eric J. Nisley  
Wasco County District Attorney

**Discussion Item**  
**Actions & Answers Letter**

- [Letter from Oregon Insurance Division](#)



Kevin P. Jeffries  
Consumer Liaison  
(503) 947-7238  
kevin.p.jeffries@state.or.us



# Oregon

DEPT. OF CONSUMER &  
BUSINESS SERVICES

Insurance Division  
350 Winter Street NE  
Salem, OR 97301-3878  
Phone: (503) 947-7980  
Fax: (503) 378-4351  
www.insurance.oregon.gov



June 3, 2014

Dear Commissioner Hege-

I'm writing to let you know about the Oregon Insurance Division's new outreach campaign, which we've recently launched in order to make sure that residents of Wasco County and across the state are aware of our services. While we are utilizing traditional and digital advertising to spread the word, we also plan to partner with nonprofits and local leaders across the state for a more impactful campaign.

As a trusted voice in the community, we would welcome your support. If you have a newsletter, website or utilize social media, we would be happy to provide content or banners. Also, as a leader of county government, your referral to a county official able to place some of our outreach materials in city offices would be of great value.

With all the confusion around health insurance today, it is an ideal time to tell Oregonians about our advocacy services. Our consumer advocates are insurance experts that can help answer questions about a consumer's rights under their health insurance policies, as well as questions related to auto, life, and homeowners insurance.

Our advocates provide unbiased information, explain complicated policy details, and communicate with insurers on behalf of the consumer. If an inquiry leads to the discovery of a violation, we work to make it right. Over the last five years, we have been able to recover more than **\$5 million** in unpaid benefits. Although this resource is available at no charge, we have found that less than 30% of Oregonians know it exists. We'd like that number to increase, as we know there are a lot of questions about insurance right now.

We have strong success stories from Oregonians who called with a problem and were able to get answers and action from our advocates, and hope that some of the future successes come from Wasco County. I've enclosed my contact information; please do not hesitate to call or write with any questions, or to refer me to anyone on your staff.

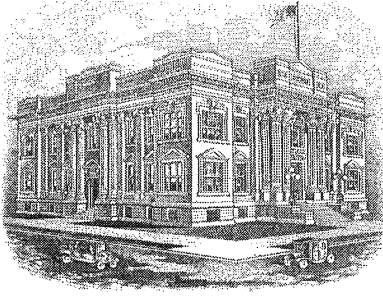
Best regards,

Kevin Jeffries; Consumer Liaison, Oregon Insurance Division



**Discussion Item**  
**Treasurer's Report**

- [May 2014](#)
- [June 2014](#)
- [June 2013](#)



# 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

May 12, 2014

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

As of May 1, 2014, Wasco County had cash on hand of **\$22,647,230.93**

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

\$ 1,473,415.01

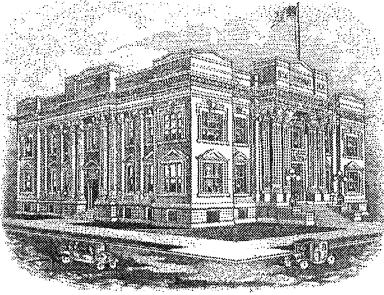
Funds available to earn interest do so at the annualized rate of 0.005%

Funds on deposit in the Local Government Investment Pool:

\$ 21,173,815.92

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

Total outstanding checks of Wasco County: \$108,269.48



# 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

June 10, 2014

TO: Wasco County Board of Commissioners

FROM: Chad Krause, Wasco County Treasurer

RE: Monthly Financial Statement

As of June 1, 2014, Wasco County had cash on hand of **\$22,637,603.27**

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

\$ 2,273,788.23

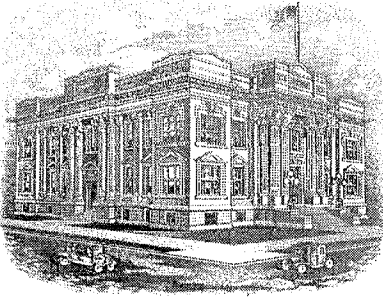
Funds available to earn interest do so at the annualized rate of 0.005%

Funds on deposit in the Local Government Investment Pool:

\$ 20,363,815.04

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

Total outstanding checks of Wasco County: \$821,698.95



# 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

June 10, 2013

TO: Wasco County Board of Commissioners

FROM: Chad Krause, Wasco County Treasurer

RE: Monthly Financial Statement

As of June 1, 2013, Wasco County had cash on hand of **\$20,530,175.60**

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

\$ 1,872,208.51

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

Funds on deposit in the Local Government Investment Pool:

\$ 18,657,967.09

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

Total outstanding checks of Wasco County: \$615,774.56

**WASCO COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION  
JUNE 11, 2014**

**CONSENT AGENDA**

1. [6.11.2014 Regular Session Minutes](#)
2. [ODOT Agreement #29535 Amendment #2](#)



## **Consent Agenda Item Minutes**

- [6.11.2014 Regular Session Minutes](#)



WASCO COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION  
JUNE 11 2014

PRESENT: Scott Hege, Commission Chair  
Rod Runyon, County Commissioner  
Steve Kramer, County Commissioner  
Tyler Stone, Administrative Officer  
Kathy White, Executive Assistant

At 9:00 a.m. Chair Hege opened the Regular Session of the Board of Commissioners with the Pledge of Allegiance.

**Open to the Public – Noise Ordinance**

Dr. David Wehrly read a statement into the record (see attached) regarding his submission of a draft noise ordinance for Wasco County. He requested a status report on progress made in the development of a noise ordinance. Chair Hege apologized that no one had contacted Dr. Wehrly and explained that initially the Board had tasked the Planning Department with research and development for a Wasco County noise ordinance. However, after further consideration, it was determined that the Sheriff's Department would be the appropriate venue for developing a noise ordinance as they would be the department to enforce it.

Chief Deputy Lane Magill reported that he had sent out a request for noise ordinances to law enforcement agencies throughout the state of Oregon. He received responses from Lincoln, Marion, Clackamas and Multnomah Counties. While the ordinances are similar in nature, their enforcement guidelines vary widely. He stated

that he would be seeking legal guidance for appropriate language and predicted the process will be lengthy.

Dr. Wehrly stated that he based his draft on the Hood River noise ordinance and offered to provide both his draft and Hood River's ordinance to Chief Deputy Magill. Chair Hege asked if Sherman County has a noise ordinance; Dr. Wehrly responded affirmatively.

Dr. Wehrly stated that he is concerned about the noise that will be produced at the What the Festival event scheduled for this month. He said that he would like to see a noise ordinance in place prior to the 2015 What the Festival event. He observed that without a noise ordinance, the County is vulnerable to intractable noise output from outdoor mass gatherings.

Chair Hege committed to vetting an ordinance prior to the 2015 What the Festival event. He noted that enforcement will be challenging.

Commissioner Runyon requested that Chief Deputy Magill come back before the Board at a future meeting to summarize progress. Chair Hege concurred asking that Chief Deputy Magill explore enforcement in depth. Dr. Wehrly noted that section 5 of his draft includes some enforcement language.

#### **Discussion List – TGM Grant Letter of Support**

City of The Dalles Engineer Dale McCabe explained that TGM Grant funds would be used to update the City's Transportation System Plan (TSP) which is obsolete having been developed in the early to mid-1990s. He pointed out a variety of issues that would be improved and/or supported by the update (see memo in Packet). Part of the grant application process is to obtain letters of support from the community.

Mr. Stone reported that he has been working with The City regarding the planned update; Wasco County will have a representative on the TSP Committee. Commissioner Runyon asked if MCEDD would also have a serving member on the committee. Mr. McCabe replied that MCEDD would be involved.

**\*\*\*The Board was in consensus to provide the requested letter of support for the TGM Grant application.\*\*\***

**Discussion List – Budget Adjustments**

Regarding the adjustment for NORCOR medical expenses, Mr. Stone explained that this adjustment is for the payment of medical expenses incurred by a County inmate at the NORCOR jail facility. He is attempting to negotiate a reduction in the amount, but is at a disadvantage since NORCOR has already paid the bill and is seeking reimbursement from the County. Chair Hege expressed frustration with the process of covering health care costs for inmates. Finance Director Monica Morris stated that it would be better if NORCOR would communicate with the County regarding these issues prior to making payment. Mr. Stone reported that he has been working with NORCOR and they have agreed to notify the County prior to payment for any medical bills over \$5,000 for County inmates.

Further discussion ensued regarding health insurance coverage for inmates, particularly those who are veterans. Commissioner Runyon noted that it was also a topic of conversation during the recent veteran's tour which both state and federal officials attended. He stated that the County needs to continue lobbying their delegation for that care.

**{{{Commissioner Kramer moved to approve Order #14-057 transferring \$35,698 from General Fund Contingency to General Fund Medical Care – NORCOR during Fiscal Year 2013-2014. Commissioner Runyon seconded the motion which passed unanimously.}}}**

Ms. Morris reminded the Board that at the May 30<sup>th</sup> session, they had approved the application for state grant funding to support the Special Transportation program. This resolution will accept and appropriate those funds to be transferred to MCCOG.

**{{{Commissioner Kramer moved to approve Resolution #14-019 accepting and appropriating unanticipated additional ODOT grant funds in the amount of \$10,000 during the fiscal year 2013-2014. Commissioner Runyon seconded the motion which passed unanimously.}}}**

**Discussion List – Newspaper Designation**

Ms. White explained that State statute requires that each County annually designate a

newspaper in which the tax foreclosure list will be published. In Wasco County, the The Dalles Chronicle is the only daily paper for publication of the list.

**{{{Commissioner Runyon moved to approve Order #14-048 designating a newspaper for the publication of the annual tax foreclosure list. Commissioner Kramer seconded the motion which passed unanimously.}}}**

#### **Discussion List – Fair Designation**

Mr. Stone explained that the Wasco County Fair and Rodeo has been recognized by the Oregon Department of Parks and Recreation's Oregon Heritage Commission as an Oregon Heritage Tradition, one of only ten events in the State to receive that designation. Chair Hege said he was pleased to have heard about it on the news.

#### **Discussion List – City Links**

Commissioner Runyon reported that he has talked with citizens from various municipalities in the County about supporting their efforts to get information out about events and issues in their cities. He suggested that the County could look into adding a link to the County website for each of the municipalities. Ms. White said she had spoken to the County webmaster and it is possible to add the links.

Mr. Stone stated that the Board should be thoughtful about to whom they offer that opportunity. Commissioner Runyon said he would want to specifically allow the municipalities to determine what link to add for their area. He said that he would vet it further and bring it back to the Board at a future session.

#### **Wasco County Budget Hearing**

At 9:32 Chair Hege opened the Wasco County Budget Hearing. Wasco County Finance Director and Budget Officer Monica Morris stated that this hearing is the final step in adopting a budget for the 2014-2015 Fiscal Year. She stated that there have been a few changes since the budget was approved in committee:

- The purchase of a Marine Boat for the Sheriff's Department.
- Special Transportation Funding – a pass-through grant
- Emergency Operations Grant – money in and money out.

She announced that the final budget figure is \$34,175,142.

Mr. Stone observed that the expense for the legal secretary in the District Attorney's office has gone from .8 to 1.0 FTE. He asked that the Board clarify that change as to whether it is a permanent or temporary change. Commissioner Runyon said that the Budget Committee had approved the change on a temporary basis to allow for extra help during the District Attorney's transition to a new software system. Ms. Morris concurred saying that the Committee had approved the increase for a maximum of one year.

Chair Hege opened the floor to public comment. There being none, he closed the hearing at 9:37 a.m.

**{{{Commissioner Kramer moved to approve Resolution #14-018 adopting the 2014-2015 budget, tax levy and appropriations. Commissioner Runyon seconded the motions which passed unanimously.}}}**

Chair Hege asked if the LB1 form had been made available to the public. Ms. Morris replied that it has been posted to the finance page on the County website. She added that now that the budget has been approved, it will also be added to the website.

Ms. Morris said that the Board will need to consider whether or not the County wants to accept the grant award for the OpsCenter. Emergency Manager Kristy Beachamp gave a brief overview of the OpsCenter project grant which has been added to the 2014-2015 Fiscal Year Budget. She explained that it will allow for a virtual operations center which would allow partner agencies to participate. The local version allows for more flexible customization than the state version. She said that they would ask for 12 licenses with an ongoing cost of 15% of the license fees. Implementation will require three days of staff time in addition to staff training. Ongoing costs will include the purchase of a new server every three years.

Chief Deputy Magill explained that the operational costs are the issue; he and Ms. Beachamp have vetted a lot of questions raised by Ms. Morris and interim IS Director Paul Ferguson. He reported that in reviewing the Sheriff's Department past budgets and projected future needs, they have been able to identify funds that will support the maintenance of the OpsCenter.

Ms. Morris stated that it has been her goal to present the Board with a complete picture of what these projects look like so they have all they need to make an informed decision. She commended Chief Deputy Magill for his thorough process to provide the Board with that information.

**Commissioner Kramer moved to approve the OpsCenter Grant #13-0243. Commissioner Runyon seconded the motion which passed unanimously.}}**

Chair Hege recessed the session at 9:53 a.m. to conduct budget hearings for the 4-H & Extension Service District and the Library Service District.

The session reconvened at 10:04 a.m.

<b>Discussion List - Reappointments</b>
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**Commissioner Kramer moved to approve Order #14-035 Re-Appointing Scott Hege to the Board of Property Tax Appeals. Commissioner Runyon seconded the motion. Chair Hege abstained from the vote, Commissioners Kramer and Runyon voted yay; motion passed.}}**

**Commissioner Runyon moved to approve Order #14-036 Reappointing Delphene Thornton to the Board of Property Tax Appeals. Commissioner Kramer seconded the motion which passed unanimously.}}**

**Chair Hege moved to approve Order #14-037 Reappointing Del Cesar to the Board of Property Tax Appeals. Commissioner Kramer seconded the motion which passed unanimously.}}**

**Commissioner Runyon moved to approve Order #14-038 Reappointing Ken Polehn to the Board of Property Tax Appeals. Commissioner Kramer seconded the motion which passed unanimously.}}**

**Commissioner Kramer moved to approve Order #14-039 Reappointing Dee Ashley to the Board of Property Tax Appeals. Commissioner Runyon seconded the motion which passed unanimously.}}**

**Commissioner Runyon moved to approve Order #14-040 Reappointing**

**John Hutchison to the Board of Property Tax Appeals. Commissioner Kramer seconded the motion which passed unanimously.}}**

**{{{Commissioner Runyon moved to approve Order #14-046 Reappointing Lowell Forman to the Board of Review. Chair Hege seconded the motion which passed unanimously.}}}**

**{{{Commissioner Kramer moved to approve Order #14-047 appointing Curtis Mayhew to the Board of Review. Commissioner Runyon seconded the motion which passed unanimously.}}}**

**{{{Commissioner Runyon moved to approve Order #14-042 reappointing Elwin Grout to the Special Transportation Fund Advisory Committee. Commissioner Kramer seconded the motion which passed unanimously.}}}**

**{{{Chair Hege moved to approve Order #14-043 reappointing Marilyn Richardson to the Special Transportation Fund Advisory Committee. Commissioner Kramer seconded the motion which passed unanimously.}}}**

**{{{Commissioner Runyon moved to approve Order #14-044 reappointing Barbara Pashek to the Special Transportation Fund Advisory Committee. Commissioner Kramer seconded the motion which passed unanimously.}}}**

**{{{Commissioner Runyon moved to approve Order #14-045 reappointing Valerie Manning to the Special Transportation Fund Advisory Committee. Commissioner Kramer seconded the motion which passed unanimously.}}}**

**{{{Commissioner Kramer moved to approve Order #14-041 reappointing Frank Kay to the Solid Waste Advisory Committee. Chair Hege seconded the motion which passed unanimously.}}}**

**{{{Commissioner Runyon moved to approve Order #14-030 appointing James Olson to the 15-Mile Watershed Council. Commissioner Kramer seconded the motion which passed unanimously.}}}**

**{{{Commissioner Kramer moved to approve Order #14-031 reappointing Bill**



**Markman to the 15-Mile Watershed Council. Commissioner Runyon seconded the motion which passed unanimously.}}**

**{{{Commissioner Kramer moved to approve Order #14-032 reappointing Gay Melvin to the 15-Mile Watershed Council. Commissioner Runyon seconded the motion which passed unanimously.}}}**

**{{{Commissioner Runyon moved to approve Order #14-033 reappointing Bill Hammell to the 15-Mile Watershed Council. Commissioner Kramer seconded the motion which passed unanimously.}}}**

**{{{Commissioner Kramer moved to approve Order #14-034 reappointing Monte Wasson to the 15-Mile Watershed Council. Commissioner Runyon seconded the motion which passed unanimously.}}}**

Chair Hege called for a recess at 10:11 a.m.

The session reconvened at 10:15 a.m.

### **Wasco County Fee Schedule Ordinance Amendment Public Hearing**

Ms. White explained that she had contacted department heads for any fee schedule changes they would like to request. She has prepared a presentation (included in Board Packet) that outlines those requests; representatives from the requesting departments were available to answer questions.

Civil Technician Sandy Smith explained that they almost always have to bill beyond what is covered by the deposit for the foreclosure sales. They would like to build that into the deposit so they don't have to circle back for more money once the sale is complete. Commissioner Runyon asked if they usually get the money charged over and above the deposit. Ms. Smith responded that they are usually dealing with law firms and banks who are reliable.

Sheriff's Department Office Manager Brenda Borders explained that when a concealed handgun permit is transferred from another county to Wasco County a \$15 fee is charged, all of which goes to Oregon State Police leaving Wasco County's costs uncovered. They would like to increase the fee to \$30 to cover those costs.

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Planning Director John Roberts said that historically the Planning Department fees have been separate from the County Ordinance as planning fees are more complicated than many of the other departments. He is confident that it can and should be added to the County Fee Ordinance which will be easier for the public and offer a more organized structure for the Department.

Mr. Roberts said they are asking to decrease four fees and increase others. Chair Hege noted that the threshold for an Outdoor Mass Gathering is 24 hours and asked how that would affect an event like a large family reunion. Mr. Roberts explained that a family reunion would be a private event not subject to the OMG regulations.

Mr. Roberts briefly reviewed the requested changes. Chair Hege stated he was happy that they were actually able to reduce some of their fees.

Project Manager Arthur Smith explained that with the increase in mass gatherings and road rallies in Wasco County, the Public Works Department cannot continue to dedicate so many staff hours to these commercial events without some offsetting fees. He stated that road rallies take a huge amount of staff time; mass gatherings require traffic control and road preparation.

Chair Hege noted that the definition for a “road rally” is very specific and asked if they might consider broadening that. Mr. Smith replied that the definition is what is included in the Permit Ordinance.

Ms. White said that during the session she had received an email from Community Corrections Director Robert Martin stating that the District Attorney had contacted him expressing concern that the Community Correction fees included in the ordinance were not current. Mr. Martin said that he had submitted fee changes in 2012 but was not sure they had been implemented as that was during the transition to a new Board assistant.

Ms. White suggested that the hearing could be continued to June 25<sup>th</sup> at 9:30 a.m. to review and consider any additional changes to the Ordinance.

**\*\*\*The Board was in consensus to continue the Fee Schedule Ordinance Hearing to 9:30 a.m. on July 25, 2014.\*\*\***

**Agenda Item – Community Corrections Agreement Amendments**

Mr. Martin stated that Agreement #4880 is for Measure 57 funding that they receive annually for treatment services. The funding is used to contract with a local provider to provide services that meet State criteria. The amendment is for funding during the second year of the biennium.

Mr. Martin went on to explain that IGA #4828 is the State funding to run the department, covering things like wages, facility costs, treatment costs, program costs, etc. The amount of funding provided is based on a State funding formula per capitated rate. This amendment is also for the second year of the biennium.

Chair Hege asked if these dollars are reflected in next year's budget. Mr. Stone replied that he would have to check.

**{{{Commissioner Runyon moved to approve Amendment 1 to Intergovernmental Agreement #4828. Commissioner Kramer seconded the motion which passed unanimously.}}}**

**{{{Commissioner Kramer moved to approve Amendment 1 to Intergovernmental Agreement #4880. Commissioner Runyon seconded the motion which passed unanimously.}}}**

**Agenda Item – Planning Commission Alternate**

Mr. Roberts reminded the Board that the Planning Commission consists of seven members and two optional alternates. The alternate positions serve as an “on-ramp” to the Commission, allowing people to gain experience before actually serving as a voting member. They also can act in place of absent Commissioners.

There has been a vacancy for an alternate for which there has been ongoing recruitment. He reported that the Planning Department has received two applications with only one applicant coming forward to be interviewed. The advisory committee to the Planning Commission is recommending the appointment of Jeff Handley to Alternate Position #2 for the Wasco County Planning Commission.

Mr. Roberts observed that Planning Commissioner Jill Amery will be resigning her

position on the Commission in January when she takes office as the Wasco County Assessor. His department is continuing their recruiting efforts in anticipation of that event.

**{{{Commissioner Runyon moved to approve Order #14-056 appointing Jeff Handley to Alternate Position 2 on the Wasco County Planning Commission. Commissioner Kramer seconded the motion which passed unanimously.}}}**

**Agenda Item – Fund Exchange Agreement**

Mr. Smith explained that federal transportation funding is available to counties but is so restrictive as to not be very useful. The State is willing to exchange those dollars for less restrictive State funding at 94¢ to the dollar. He stated that it is well worth the cost to allow them more flexibility. This year the funding will pay for chip seals on 16 miles of Wasco County roads with the lowest PCI score. He noted that they could have added 30-40 additional miles but could only afford 16.

Chair Hege asked what the schedule would be for chip sealing Dry Hollow. Mr. Smith replied that they work with the agricultural community so as not to impede their work.

**{{{Commissioner Runyon moved to approve the 2014 Fund Exchange Agreement #30027 for Paved Surface Restoration. Commissioner Kramer seconded the motion which passed unanimously.}}}**

**Agenda Item – Fort Dalles Museum Bylaws**

Trish Neal, Vice President of the Fort Dalles Museum Commission stated that the Commission has never had bylaws to govern the operation of the Commission. She said that at the urging of Commissioner Runyon, the Museum Commission undertook the task of developing bylaws.

Commissioner Runyon said that they had discovered that there was no rule for replacing Museum Commissioners – every Commission or Committee to which the Board of County Commissioner makes appointments, should have rules about how they conduct business. Those rules will protect both the commission/committee and the County. He said that he has several questions he would like to work through with the Commission or the bylaws committee before approving the document.

Chair Hege expressed some concern regarding Section 2 which requires all Museum Commissioners to volunteer. Ms. Neal said that some of the Commissioners also found that troubling; the idea was to make sure that the Commissioners are involved with the museum.

**\*\*\*The Board was in consensus that Commissioner Runyon work with the Museum Commission to fine-tune the bylaws and bring them back to the Board at a future session.\*\*\***

Ms. Neal reported that the Museum smoke detectors have been serviced. She stated that the motion detector has proven to be too sensitive and has been replaced with a heat sensor. She said that the Museum Foundation has agreed to cover staff costs to attend Hospitality University and QCare – all staff are required to attend. She said that they are offering free admission to fathers on Father’s Day and are making plans for Fort Dalles Days. In addition, they are going to post a “bike friendly” sign to encourage more bike traffic at the Museum.

#### **Commission Call**

Chair Hege presented some cards which announced the free public Wi-Fi available in The Dalles. (see attached) He said he has been critical of the system in the past but finds that it is much improved – Google did some testing and Gorge Net did a lot of reconfiguring. He said he has talked to several people who also report better access. He asked that Ms. White distribute the cards throughout County offices.

Commissioner Runyon reported that all the Commissioners, Mr. Stone and additional County staff attended the AOC Spring Conference in Hood River. He reported that there were good discussions on public safety, emergency services and 9-1-1. Chair Hege added that he heard many discussions regarding marijuana as well.

Commissioner Kramer announced that he would be going to Salem on Friday to talk with the Regional Task Force about the regionalization of public health. He said that when they met last month they discussed what they would regionalize regarding public health. This month they will explore how that would be done. Mr. Stone reported that county administrators have expressed concern about regionalization of Public Health due to the shared funding.

Commissioner Runyon said that he has been reappointed to the Regional Solutions Team which is now an appointment made by the Governor. He stated that yesterday he met with Work Force Oregon as a representative from the Oregon Consortium. It will be divided up and Wasco County will be a part of North-Central Oregon extending south to Klamath and Lake Counties which will place it in tune with the Regional Solutions boundary.

Commissioner Kramer stated that the ELC had submitted a second application to act as a HUB and been rejected. He said they are currently working on bylaws; they plan to get the structure in place and move forward to be part of a HUB or do the work on their own. Mr. Stone asked if that choice is available to us. Commissioner Kramer replied that he believes it is and some members are already leaning that way.

Chair Hege said he would encourage the group to talk to the legislature.

#### **Agenda Item – Watershed Coordinating Board**

Wasco County Watershed Councils Coordinator Anna Buckley and Bruce Lumper, member of The Dalles Watershed Council and newly elected Chair of the Watershed Coordinating Board came forward to ask for recognition of the Wasco County Watershed Coordinating Board. Ms. Buckley explained that the watershed councils will now operate under a common set of bylaws. The Coordinating Board will be able to help obtain grant funds as well as coordinate water conservation efforts throughout the County. Mr. Lumper added that it will also help each Council to know what is going on throughout the County and enable them to prioritize projects. Ms. Buckley reported that communications have already been improved with the formation of the Board. Mr. Lumper stated that he believes the Coordinating Board will help increase understanding and cooperation.

Commissioner Kramer reported that he had attended the first meeting of the Board and it had gone well. Ms. Buckley said that each local council will have a seat on the Coordinating Board.

Chair Hege said that he had recently attended a presentation on place-based water planning and asked if Ms. Buckley was familiar with that. Ms. Buckley said that although they call it by a different name, she is familiar with it. She stated that

through grant funding they are engaged in a similar effort in the 15-Mile Watershed and would like to expand it to other watersheds in the County. Chair Hege said he would get her more information on the State program.

**{{{Commissioner Kramer moved to formally recognize the Wasco County Watershed Coordinating Board. Commissioner Runyon seconded the motion, which passed unanimously.}}}**

Chair Hege called a recess at 11:23 a.m.

The Session reconvened at 11:35 a.m.

**Agenda Item – Sheriff’s Department Marine Vehicle**

Chief Deputy Magill explained that the Oregon State Marine Board (OSMB) provides county funding for marine patrols; part of that funding is for replacement vessel purchase. He explained that the OSMB retains ownership of the vessel but the counties use it in law enforcement activities. The OSMB authorized the Wasco County Sheriff’s Department to sell the current Marine Patrol vessel and retain those funds toward the purchase of a new vessel. Due to miscommunication, there have been several delays in the process. The OSMB has instructed the Wasco County Sheriff’s Department, following County purchasing rules, to purchase the vessel on behalf of OSMB.

Chief Deputy Magill requested bids from three companies and received responses from two. River Wild’s bid was significantly lower which allowed for several upgrades to the vessel. He added that he has worked with Ms. Morris for budgeting; Wasco County will pay for the boat and be reimbursed by OSMB – he predicted reimbursement would take 7-10 days. It is in the budget for the 2014-2015 Fiscal Year.

Further discussion ensued regarding County boats and plans to divest the County of their boat house.

**{{{Commissioner Runyon moved to approve the purchase of the RiverWild marine patrol vessel. Commissioner Kramer seconded the motion which passed unanimously. }}}}**

**Agenda Item – Veterans Services Advisory Committee Appointment**

Veterans Services Advisory Committee Chair Donna Lawrence reported that the VSAC had thoroughly discussed both candidates and voted to recommend both for appointment. She explained that at the time they thought there were two openings but later learned that an oversight in the bylaws had reduced membership from seven to six, leaving only one vacancy on the Committee. Although, they hope to amend the bylaws to have an odd number of members in order to avoid ties in voting, they can currently have only one more member appointed.

Commissioner Runyon added that rather than delay the appointment by sending it back through the Committee, he had suggested allowing it to go forward and leaving the selection to the Board.

Ms. Lawrence stated that Ruby Mason had been the first applicant. If it had not been for meeting delays caused by weather and/or lack of a quorum, she would have been recommended for the position prior to Pat Combs application submission. She also noted that Ms. Mason has experience in housing issues that will be a valuable asset to the Committee. She added that Ms. Combs is the widow of a veteran and volunteer at the Veterans Services Office who is passionate about veterans' issues.

Mr. Stone said he has worked with Ms. Combs at the Veterans Service Office and knows Ms. Mason through her work in the community.

Commissioner Kramer said he would lobby for Ms. Mason due to her experience with housing issues in Wasco County.

**{{{Commissioner Kramer moved to approve order #14-054 appointing Ruby Mason to the Wasco County Veterans Services Advisory Committee. Commissioner Runyon seconded the motion which passed unanimously.}}}**

Ms. White said she would send a letter of explanation to Ms. Combs encouraging her to apply again should a vacancy appear on the Committee.

Chair Hege recessed the session for lunch at 11:55 a.m.

The session reconvened at 2:00 p.m.

### **Agenda Item – E-Commerce Designation**

City of The Dalles Economic Development Specialist Dan Durow stated that there are five new designations available within the State of Oregon. He believes there is a good chance of being awarded one of the five supported by QLife, CGCC, Urban Renewal



and the PUD activities. He stated that the application must be to the State by Monday and he expects to get an answer fairly quickly. If awarded, it will overlay the current designation which expires in 2017. He explained that even if someone comes in the last month of the 10 year period, they will still get the standard exemption if they qualify.

He said that the basic benefit is an investment tax credit against the corporate excise tax. The company must demonstrate active participation in e-commerce. He reported that The Dalles City Council reviewed and approved it Monday night.

Chair Hege asked if there were companies like Google who that could have participated in this. Mr. Durow responded that it is not intended for long term projects as they get a break on payroll taxes from the state.

**\$\$\$Commissioner Runyon moved to approve Resolution #14-015 requesting that The Dalles/Wasco County Enterprise Zone III be designated for electronic commerce. Commissioner Kramer seconded the motion which passed unanimously.\$\$\$**

**Agenda Item – Wasco County Wolf Compensation Committee**

District Wildlife Biologist Jeremy Thompson updated the Board on the Oregon State Wildlife Management Plan using a PowerPoint presentation (see attached). He explained the transient nature of wolf packs and the vast amount of territory covered by a single pack. He stated that there is a collaring project that was tracking 16 wolves as of this spring, he expects more have been collared since that report. He noted that freeways can be barriers to pack movement.

Mr. Thompson reported that 7 counties are currently receiving funds with active compensation committees. New rules allow for a more pro-active approach to managing the wolf activity.

Chair Hege asked about wolf activity in Wasco County. Mr. Thompson said there have been no verifiable sightings. He is not aware of any wolves currently in Wasco County.

Mr. Thompson said that it is possible that in the near future they will be able to delist wolves from the State endangered species list. He added that these pack animals fiercely defend their territories sometimes displacing cougars as the chief predators in an area. The effect is not cumulative, but compensatory.

Fred Davis asked why sportsmen/hunters are not represented on the committee. Mr. Thompson replied that the membership was set by the legislature and he was not

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aware of how they came to this configuration for the committees. He went on to say that his involvement with the program is to provide information to the committee members.

Commissioner Kramer announced that in Pendleton on June 26<sup>th</sup>, Commissioner Roberts will be making a presentation to the Cattlemen's Association for both Washington and Oregon regarding wolves. Sherman County is already moving forward and he has been sharing information with them.

Commissioner Kramer handed out all the applications he had for appointments to the Committee (see attached). The Committee is to consist of one county commissioner, two livestock producers, two wolf conservationists and two representatives from the business community who are nominated by the five previously listed members. He asked that the Board move forward with appointments to enable him to move the project forward. Ms. White reported that she had orders prepared for the appointment and had emailed them to the Board members (see attached).

Commissioner Kramer said that he would be willing to serve as the County Commissioner on the committee; there are only two livestock producers applying to serve so both can be appointed. There are three applicants for the two conservationist positions and recommended that Sherlene Bowen and Debra Lutje be appointed based on their longevity as residents of Wasco County. He recommended that the term of the appointments be two years with staggered expirations to maintain continuity on the committee.

Commissioner Runyon suggested adding language to the Commissioner's order designating him as chair of the committee. Chair Hege and Commissioner Kramer concurred.

Mr. Thompson said he would be happy to attend meetings for informational purposes; the committee can be a great information outlet for counties that do not yet have a wolf population.

Chair Hege said he could think of no reason to not proceed. Commissioner Kramer agreed saying that it needs to be in place to help people on both sides of the issue.

**}}}Commissioner Runyon moved to approve Order #14-055 appointing Steve Kramer as Board representative and Chair of the Wasco County Wolf Compensation Committee. Commissioner Kramer seconded the motion and abstained from voting. Commissioner Runyon and Chair Hege voted yay; motion passed.}}}**

**{{{Commissioner Runyon moved to approve Order #14-061 appointing Sherlene Bowen as a wolf conservationist on the Wasco County Wolf Compensation Committee. Commissioner Kramer seconded the motion which passed unanimously.}}}**

**{{{Commissioner Runyon moved to approve Order #14-0659 appointing Mike Filbin as a livestock producer on the Wasco County Wolf Compensation Committee. Commissioner Kramer seconded the motion which passed unanimously.}}}**

**{{{Commissioner Runyon moved to approve Order #14-058 appointing Keith Nantz as a livestock producer on the Wasco County Wolf Compensation Committee. Commissioner Kramer seconded the motion which passed unanimously.}}}**

**{{{Commissioner Runyon moved to approve Order #14-060 appointing Sherlene Bowen as a wolf conservationist on the Wasco County Wolf Compensation Committee. Commissioner Kramer seconded the motion which passed unanimously.}}}**

Ms. White explained that she did not have hard copies available for signature and asked permission to apply the Board's electronic signatures to the orders.

**\*\*\*The Board was in consensus to have their signatures applied electronically to the Wasco County Wolf Compensation Committee appointment orders.\*\*\***

Commissioner Kramer reported that he has been busy meeting with municipalities regarding the proposed Road District; Antelope, Dufur and Maupin have opted in. The City of The Dalles has opted out. Mosier is reconvening tonight to make their decision. Shaniko has not responded but has no tax base. He is still trying to make contact with them.

Chair Hege observed that once they have all the responses, a boundary can be drawn for the proposed district. Commissioner Kramer agreed saying that it will then go the County Clerk and a public hearings process will begin.

Chair Hege noted that without the City of The Dalles, compression is not such an issue and wondered what the new numbers would look like. Mr. Stone cautioned that it would be cost prohibitive to make that determination. Chair Hege agreed that it would be too expensive to contract out, but perhaps the Assessor's Association might

be able to provide an estimate. He said he would like to gather the best information possible in order to be able to answer questions. Commissioner Kramer said he thinks most of that can happen through the Roads Advisory Committee.

Commissioner Runyon pointed out that Maupin will still have a compression issue. Commissioner Kramer stated that according to calculations, the City of Maupin will go from \$1,900 of compression loss to somewhere between \$6,000 and \$9,000 of compression loss.

Chair Hege adjourned the session at 2:50 p.m.

### Summary of Actions

#### Motions Passed

- To approve Order #14-057 transferring \$35,698 from General Fund Contingency to General Fund Medical Care – NORCOR during Fiscal Year 2013-2014.
- To approve Resolution #14-019 accepting and appropriating unanticipated additional ODOT grant funds in the amount of \$10,000 during the fiscal year 2013-2014.
- To approve Order #14-048 designating a newspaper for the publication of the annual tax foreclosure list.
- To approve Resolution #14-018 adopting the 2014-2015 budget, tax levy and appropriations.
- To approve the OpsCenter Grant #13-0243.
- To approve Order #14-035 Re-Appointing Scott Hege to the Board of Property Tax Appeals.
- To approve Order #14-036 Reappointing Delphene Thornton to the Board of Property Tax Appeals.
- To approve Order #14-037 Reappointing Del Cesar to the Board of Property Tax Appeals.

- To approve Order #14-038 Reappointing Ken Polehn to the Board of Property Tax Appeals.
- To approve Order #14-039 Reappointing Dee Ashley to the Board of Property Tax Appeals.
- To approve Order #14-040 Reappointing John Hutchison to the Board of Property Tax Appeals.
- To approve Order #14-046 Reappointing Lowell Forman to the Board of Review.
- To approve Order #14-047 appointing Curtis Mayhew to the Board of Review.
- To approve Order #14-042 reappointing Elwin Grout to the Special Transportation Fund Advisory Committee.
- To approve Order #14-043 reappointing Marilyn Richardson to the Special Transportation Fund Advisory Committee.
- To approve Order #14-044 reappointing Barbara Pashek to the Special Transportation Fund Advisory Committee.
- To approve Order #14-045 reappointing Valerie Manning to the Special Transportation Fund Advisory Committee.
- To approve Order #14-041 reappointing Frank Kay to the Solid Waste Advisory Committee.
- To approve Order #14-030 appointing James Olson to the 15-Mile Watershed Council.
- To approve Order #14-031 reappointing Bill Markman to the 15-Mile Watershed Council.
- To approve Order #14-032 reappointing Gay Melvin to the 15-Mile Watershed Council.

- To approve Order #14-033 reappointing Bill Hammell to the 15-Mile Watershed Council.
- To approve Order #14-034 reappointing Monte Wasson to the 15-Mile Watershed Council.
- To approve Amendment 1 to Intergovernmental Agreement #4828.
- To approve Order #14-056 appointing Jeff Handley to Alternate Position 2 on the Wasco County Planning Commission.
- To approve the 2014 Fund Exchange Agreement #30027 for Paved Surface Restoration.
- To formally recognize the Wasco County Watershed Coordinating Board.
- To approve the purchase of the RiverWild marine patrol vessel.
- To approve order #14-054 appointing Ruby Mason to the Wasco County Veterans Services Advisory Committee.
- To approve Resolution #14-015 requesting that The Dalles/Wasco County Enterprise Zone III be designated for electronic commerce.
- To approve Order #14-055 appointing Steve Kramer as Board representative and Chair of the Wasco County Wolf Compensation Committee.
- To approve Order #14-061 appointing Sherlene Bowen as a wolf conservationist on the Wasco County Wolf Compensation Committee.
- To approve Order #14-0659 appointing Mike Filbin as a livestock producer on the Wasco County Wolf Compensation Committee.
- To approve Order #14-058 appointing Keith Nantz as a livestock producer on the Wasco County Wolf Compensation Committee.
- To approve Order #14-060 appointing Sherlene Bowen as a wolf

conservationist on the Wasco County Wolf Compensation Committee.

**Consensus**

- **To provide the requested letter of support for the TGM Grant application.**
- **To continue the Fee Schedule Ordinance Hearing to 9:30 a.m. on July 25, 2014.**
- **That Commissioner Runyon work with the Museum Commission to fine-tune the bylaws and bring them back to the Board at a future session.**
- **To have their signatures applied electronically to the Wasco County Wolf Compensation Committee appointment orders.**

WASCO COUNTY BOARD  
OF COMMISSIONERS

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Scott Hege, Commission Chair

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Rod Runyon, County Commissioner

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Steve Kramer, County Commissioner

**Consent Agenda Item**  
**ODOT Grant Agreement**

- [Memo](#)
- [Amendment #2 ODOT Grant Agreement #29535](#)



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**MEMORANDUM**

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**TO:** BOARD OF COUNTY COMMISSIONERS  
**FROM:** KATHY WHITE  
**SUBJECT:** ODOT GRANT AGREEMENT #29535 AMENDMENT 2  
**DATE:** 6/18/2014

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BACKGROUND INFORMATION

At the 5.29.2014 Board Session, the Board approved a grant application presented by MCCOG Transportation Director Dan Schwanz for additional funding being offered by ODOT for the Special Transportation Fund. Mr. Schwanz indicated that the funding was not competitive and would be awarded upon submission of the approved application.

At the 6.11.2014 Board Session, the Board approved a budget adjustment to accept and appropriate the funding from the above mentioned grant which is pass-through funding for the Special Transportation Program managed through MCCOG. The agreement presented to you today finalizes this process to allow the funding to be released by the State.

AMENDMENT NUMBER 2  
ODOT GRANT AGREEMENT NO. 29535  
WASCO COUNTY

The **State of Oregon**, acting by and through its Department of Transportation, hereinafter referred to as **State**, and **Wasco County**, hereinafter referred to as **Recipient**, entered into an agreement on **August 29, 2013** and Amendment 1 (one) on **April 7, 2014**. Said Agreement is to secure financial assistance to complete the activities described in Exhibit A.

It has now been determined by State and Recipient that the agreement referenced above, although remaining in full force and effect, shall be amended to add funds.

**Page 1, Agreement, Paragraph 3, which reads:**

**Project Cost; Grant Funds.** State shall provide Recipient Grant Funds in an amount not to exceed **\$141,599.00**. Recipient acknowledges and agrees that State may change the amount of Grant Funds available under this Agreement, based on availability of funds and other factors as determined by State, upon notification to Recipient in accordance with Section 11.g of this agreement. State and Recipient agree that in no event shall the amount State provides to Recipient be less than the Minimum Allocation determined as provided in OAR 732-010-0010.

**Shall be deleted in its entirety and replaced with the following:**

**Project Cost; Grant Funds.** State shall provide Recipient Grant Funds in an amount not to exceed **\$161,599.00**. Recipient acknowledges and agrees that State may change the amount of Grant Funds available under this Agreement, based on availability of funds and other factors as determined by State, upon notification to Recipient in accordance with Section 11.g of this agreement. State and Recipient agree that in no event shall the amount State provides to Recipient be less than the Minimum Allocation determined as provided in OAR 732-010-0010.

**Exhibit A shall be deleted in its entirety and replaced with the attached Revised Exhibit A. All references to "Exhibit A" shall hereinafter be referred to as "Revised Exhibit A."**

**Exhibit B shall be deleted in its entirety and replaced with the attached Revised Exhibit B. All references to "Exhibit B" shall hereinafter be referred to as "Revised Exhibit B."**

This Amendment may be executed in several counterparts (facsimile or otherwise) all of which when taken together shall constitute one agreement binding on all Parties, notwithstanding that all Parties are not signatories to the same counterpart. Each copy of this Amendment so executed shall constitute an original.

**THE PARTIES**, by execution of this Agreement, hereby acknowledge that their signing representatives have read this Agreement, understand it, and agree to be bound by its terms and conditions.

**SIGNATURE PAGE TO FOLLOW**

**Wasco County**, by and through its

\_\_\_\_\_

By \_\_\_\_\_  
(Legally designated representative)

Name \_\_\_\_\_  
(printed)

Date \_\_\_\_\_

By \_\_\_\_\_

Name \_\_\_\_\_  
(printed)

Date \_\_\_\_\_

**APPROVED AS TO LEGAL SUFFICIENCY**

(If required in local process)

By \_\_\_\_\_  
Recipient's Legal Counsel

Date \_\_\_\_\_

**Recipient Contact:**

Teresa Chavez  
511 Washington Street, Suite 207  
The Dalles, OR 97058  
1 (541) 506-2677  
teresac@co.wasco.or.us

**State Contact:**

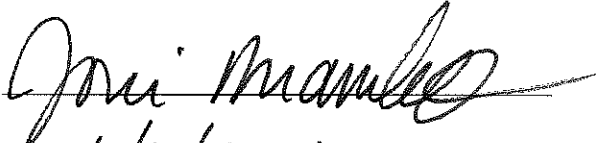
Joni Bramlett  
555 13th St. NE, Ste. 3  
Salem, OR 97301-4179  
1 (541) 388-6185  
Joni.D.BRAMLETT@odot.state.or.us

**State of Oregon**, by and through its  
Department of Transportation

By \_\_\_\_\_  
H. A. (Hal) Gard  
Rail and Public Transit Division Administrator

Date \_\_\_\_\_

**APPROVAL RECOMMENDED**

By   
Date 6/6/2014

By \_\_\_\_\_

Date \_\_\_\_\_

**APPROVED AS TO LEGAL SUFFICIENCY**

(For funding over \$150,000)

By \_\_\_\_\_  
Assistant Attorney General

Name \_\_\_\_\_  
(printed)

Date \_\_\_\_\_

June 11, 2014  
Keith Kutler by email

**Revised Exhibit A**

**Project Description and Budget**

**Project Description/Statement of Work**

<b>Project Title: Wasco County STF Formula and STO Funds 13-15</b>				
<i>13-15 STF Formula &amp; STO Funds</i>				
<b>Item #1: Operating</b>				
	Total	Grant Amount	Local Match	Match Type(s)
	\$81,599.00	\$81,599.00	\$0.00	
<b>Item #2: Operating</b>				
	\$30,000.00	\$30,000.00	\$0.00	
<b>Item #3: Operating</b>				
	\$20,000.00	\$20,000.00	\$0.00	
<b>Item #1: Operating</b>				
	Total	Grant Amount	Local Match	Match Type(s)
	\$30,000.00	\$30,000.00	\$0.00	
<b>Sub Total</b>	\$161,599.00	\$161,599.00	\$0.00	
<b>Grand Total</b>	<b>\$161,599.00</b>	<b>\$161,599.00</b>	<b>\$0.00</b>	

● **1. PROJECT DESCRIPTION**

*Provide financial support for special transportation services benefiting seniors and individuals with disabilities in Wasco County. Funding may be used for the following purposes: maintenance of existing transportation programs; expansion of existing transportation programs; creation of new programs and services; planning for, and development of, access to transportation; capital purchases; and as matching funds for state and federal programs also providing transportation and services to seniors and individuals with disabilities.*

**2. PROJECT DELIVERABLES, TASKS and SCHEDULE**

*STF Agency will distribute funds to the following approved subrecipients and projects. STF Agency retains authority over costs and allocations of STF dollars accepted and may shift STF dollars between the subrecipients and projects identified in this Exhibit A, as the STF Agency deems necessary. An amendment to this Agreement will be required if there are additional subrecipients or projects.*

*STF FORMULA subrecipient BUDGET JULY 1, 2013 THROUGH JUNE 30, 2014*

*SUBRECIPIENT: Wasco County  
 Administration: \$2,000*

*SUBRECIPIENT: Mid-Columbia Council of Governments  
 Operating: \$38,800*

*SUBRECIPIENT BUDGET JULY 1, 2014 THROUGH JUNE 30, 2015*

*SUBRECIPIENT: Wasco County  
 Administration: \$2,000*

*SUBRECIPIENT: Mid-Columbia Council of Governments  
 Operating: \$38,799*

*STF SUPPLEMENTAL BUDGET UPON AMENDMENT THROUGH JUNE 30, 2015*

*The 2013 Special session of the Oregon Legislature allocated additional funds to the STF program. The STF agency will distribute funds to the following approved subrecipients and projects:*

*SUBRECIPIENT: Mid-Columbia Council of Governments  
Operations (increase hours of service in The Dalles): \$50,000*

**3. PROJECT ACCOUNTING and SPENDING PLAN**

*STF Agency will receive and disburse STF moneys from a separate governmental fund. Any money realized as a result of interest accrued will be added to the moneys and will be reported to State.*

*See distribution above for estimated spending plan.*

**4. SPECIAL TRANSPORTATION OPERATING (STO):**

*The STF Agency will distribute STO funds (availability of funds is contingent on budget action by the State of Oregon Legislature) to the following approved subrecipients and projects. The STF Agency retains authority over costs and allocations of STF dollars accepted and may shift STF dollars between subrecipients and projects identified in this Exhibit A, as the STF Agency deems necessary. An amendment to this Agreement will be required if there are additional subrecipients or projects.*

*The uses of funds of Special Transportation Operating funds are limited to operating expense defined by OAR 732-005-0010(19): "Operating Expense" means the costs associated with the provision of transportation services. Operating Expense does not include expenses associated with procuring or leasing capital equipment. Common Operating Expenses include, and are not limited to: personnel, insurance, utilities, vehicle and facility maintenance, professional and technical services, security, fuel and tires, purchased transportation services, personnel training, communication and technology maintenance, marketing/public information, and planning integral to the provision of transit services.*

*STF OPERATIONS - subrecipient BUDGET JULY 1, 2013 THROUGH JUNE 30, 2015*

*SUBRECIPIENT: Mid-Columbia Council of Governments  
Operating: \$30,000*

•

**Revised Exhibit B**

**Financial Information**

The information below will assist auditors to prepare a report in compliance with the requirements of the Office of Management and Budget (OMB) Circular A-133.

This Agreement is financed by the funding source indicated below:

<b>State Program</b>	<b>State Funding Agency</b>		<b>Total State Funding</b>
ORS 391.800 through ORS 390.830 and OAR Chapter 732, Divisions 5, 10, and 30	Oregon Department of Transportation 355 Capitol St. N.E. Salem, OR 97301-3871		<b>\$161,599.00</b>

<b>Administered By</b> Public Transit Division 555 13th St. NE, Ste. 3 Salem, OR 97301-4179
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**Agenda Item**  
**Fee Schedule Hearing Continued**

- [Memo](#)
- [Email](#)
- [Ordinance #14-002 Amended Wasco County  
Uniform Fee Schedule](#)



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**MEMORANDUM**

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**TO:** BOARD OF COUNTY COMMISSIONERS  
**FROM:** KATHY WHITE  
**SUBJECT:** FEE SCHEDULE ORDINANCE  
**DATE:** 6/18/2014

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BACKGROUND INFORMATION

At the 6.11.2014, the Board reviewed a presentation of proposed changes to the Wasco County Fee Ordinance. The hearing was continued without a decision to allow time for Community Corrections to review their fees for accuracy. Since that time, Community Corrections Director Robert Martin has contacted me (see email in packet) to say he has no changes. Therefore, the ordinance reviewed at the 6.11.2014 remains intact and is in this packet for your consideration.



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

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## fee schedule

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**Martin Robert V** <Robert.V.Martin@cc.doc.state.or.us>  
To: "KathyW@co.wasco.or.us" <KathyW@co.wasco.or.us>

Wed, Jun 11, 2014 at 11:22 AM

Kathy-

I just looked up the fee schedule in the Board Packet as you mentioned, and Eric must have had something else on his mind, because I checked them all closely and these are all up-to-date fees. SO they did get changed and I will not be submitting any changes.

[Redacted content]

Sorry if I caused any inconvenience.

Thank you for your assistance!

-Robert

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**From:** Martin Robert V  
**Sent:** Wednesday, June 11, 2014 9:59 AM  
**To:** [KathyW@co.wasco.or.us](mailto:KathyW@co.wasco.or.us)  
**Subject:** fee schedule

[Quoted text hidden]

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

IN THE MATTER OF AMENDING WASCO )  
COUNTY'S UNIFORM FEE SCHEDULE FOR ) ORDINANCE  
VARIOUS COUNTY DEPARTMENTS ) #14-002

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

Section 1. PUROPOSE

The purpose of this Ordinance is to amend established uniform fees to be collected by Wasco County Departments for performing the service required or necessitated by various state statutes.

Section 2. AUTHORITY

The Ordinance is enacted pursuant to the authority granted to general law Counties by ORS 203.035 and by Chapter 833 in the 1979 Oregon Laws.

Section 3. FEE SCHEDULE

The following fees shall be charged and collected by the indicated Department before the filing, recording or copying of subject documents shall be completed:

(A) WASCO COUNTY DEPARTMENTS

- (1) The fee for photocopies shall be \$0.25 per sheet for 8.5 x 11" paper and 8.5 x 14" paper.

- (2) The fee for photocopies shall be \$1.00 per sheet for 11 x 17" paper or larger
- (3) The fee for computer screen printout shall be \$0.25 per sheet
- (4) The fee for electronic copies shall be \$0.25 per page
- (5) The fee for providing content on media discs shall be \$15.00 per disc.
- (6) The research fee shall be \$40.00 per hour, with one hour minimum.
- (7) The computer report fee shall be \$40.00 plus actual printing and materials cost.
- (8) The fee for computer labels shall be \$40.00 plus actual printing and materials cost.
- (9) The fee for fax transmissions shall be \$3.00
- (10) The fee for electronic information services shall be \$40.00 per hour with a one hour minimum.
- (11) The Fee for micro-fiche and micro-film copies shall be \$0.50 per sheet.
- (12) The fee for color photocopies shall be \$1.00 per sheet.
- (13) The fee for a copy of the Wasco County Budget shall be \$20.00.

(B) WASCO COUNTY SURVEYOR'S OFFICE

- (1) The fee for performing the services set forth in ORS 209.260 shall be \$150.00 for the filing and indexing of a new map of a survey (no limit on size or number of sheets).
- (2) The fee for Blue Line Printing shall be \$0.30 per sq. ft. (\$1.00 minimum).
- (3) The fee for the Surveyor to check partition plats, property line adjustment plats, and replats shall be \$400.00
- (4) The fee for the Surveyor to check subdivision plats and subdivision replats shall be \$525.00 per plat plus \$50.00 per building.

- (5) The fee for the Surveyor to check condominium plats shall be \$525.00 per plat plus \$50.00 per building.

(C) WASCO COUNTY YOUTH SERVICES DEPARTMENT

- (1) The fee for formal probation shall be \$30.00 per charge or group of charges occurring on the same date.
- (2) The fee for informal probation shall be \$10.00 per charge or group of charges occurring on the same date.
- (3) The fee for all urine analysis tests shall be \$10.00 with an additional \$5.00 fee for all tests resulting in a positive finding for control substances.
- (4) The fee for all first referrals of minor in possession of alcohol shall be \$100.00.
- (5) The fee for probation violation upheld by a Court filing shall be \$50.00.
- (6) The fee for completing and filing expunctions shall be \$60.00.

(D) WASCO COUNTY CLERK'S OFFICE

- (1) The fee for performing the services set forth in ORS 92.090, 92.100 and 271.230 and 205.350 shall be as follows:
  - (a) For approval by the Board of County Commissioners, County Assessor and County Treasurer of any plat, the County Clerk shall collect \$10.00 for each Department's approval.
- (2) For recording and indexing any plat, the County Clerk in whose office the deeds of the County are kept, shall charge as follows:
  - (a) For plats containing 20 lots or less - \$35.00
  - (b) For plats containing over 20 lots - \$50.00
  - (c) For more than one sheet per plat - \$5.00 per additional sheet.
  - (d) For partition plats - \$35.00

- (3) The fee for performing the services set forth in ORS 271.230(2) for the services of the County Surveyor for marking the record upon the original plat shall be \$15.00 to be collected by the County Clerk and paid to the County Surveyor.
- (4) The fee for a transcript from the County Clerk lien docket to Circuit Court shall be \$10.00 which is set forth in ORS 205.320(13).
- (5) The fee for performing the services set forth in ORS 517.030 shall be \$5.00 per page paid to the County Clerk who shall immediately pay over said sum to the County Treasurer.
- (6) The fee for performing the services set forth in ORS 517.220 shall be \$5.00 per page.
- (7) The fee for performing the services set forth in ORS 517.290 shall be \$5.00 per page.
- (8) The fee for performing the services set forth in ORS 471.166(7) for liquor license application recommendation shall be \$25.00 per license.
- (9) The fee for staff to act as witness to a marriage shall be \$15.00 per witness.
- (10) The fee for a time waiver for a marriage license shall be \$15.00.
- (11) The fee for amending a filed record of marriage or marriage certificate shall be \$25.00.
- (12) The fee for "Certificate of Consent to Marriage of a Minor" shall be \$15.00.
- (13) The fee to reissue a Marriage License shall be \$25.00.
- (14) The fee per document assessed the Affordable Housing fee of \$15.00 for the fee collections services provided by Wasco County on behalf of the Oregon Housing and Community Services Department, as required by ORS 205.323(1)(c) shall be \$1.00 to be deposited into the general fund Clerk's Fees (101.15.5115.411.124).

(E) WASCO COUNTY SHERIFF'S OFFICE

- (1) The fee for providing a copy of a crime report shall be \$5.00 per request, plus \$0.50 per page.
- (2) The fee for providing a copy of an accident report shall be \$5.00 per request, plus \$0.50 per page.
- (3) The fee for taking a complete set of fingerprints and providing an inked set shall be \$15.00 per card.
- (4) The fee for providing copies of cassette tapes or audio CDs shall be \$10.00 per tape or \$15.00 per CD.
- (5) The fee for photographs shall be \$10.00 per roll or \$15.00 per CD.
- (6) **A deposit of \$750.00 shall be required for Real Property Foreclosure Sheriff's Sales. Applicants shall be billed for actual costs.**

(F) WASCO COUNTY FINANCE OFFICE

- (1) The fee for placing a stop payment on a Wasco County issued check shall be \$33.00 per check.
- (2) The fee for a returned item (non-sufficient funds, account closed, etc.) deposited to a Wasco County bank account shall be \$25.00 per check.

(G) WASCO COUNTY COMMUNITY CORRECTIONS DEPARTMENT

- (1) The fee for Monitored Bench Probation placement and supervision shall be a \$120.00 (one-time fee).
- (2) The fee for Monitored DA Diversion placement and supervision shall be \$120.00 (one-time fee).
- (3) The fee for DUII evaluation and compliance monitoring shall be \$990.00 (one-time fee).
- (4) The fee for interstate compact transfer request processing (Oregon as the sending State) shall be \$50.00 (one-time fee).

- (5) The fee for active parole and/or probation supervision shall be \$35.00 per month.
- (6) The fee for community service work program evaluation, placement and monitoring shall be \$35.00.
- (7) The fee for laboratory drug testing fees shall be (a) \$15.00 (per sample) for in-lab tests (b) \$7.50 for instant tests.
- (8) The fee for DNA sample draw and processing shall be \$10.00 (one-time fee).
- (9) The fee for inter-county transfer request processing (Wasco County as the sending County) shall be \$25.00 (one-time fee).
- (10) The fee for electronic home detention program placement and monitoring shall be \$8.00 per day.
- (11) The fee for photocopy material requested shall be \$1.00 per sheet.
- (12) The fee for a Trip Permit to travel out of state shall be \$3.00 per each trip permit issued.
- (13) The fee for providing a Department of Motor Vehicle (DMV) Letter shall be \$10.00.
- (14) The fee for a Non-Departmental Drug Screen shall be \$45.00.
- (15) The one-time set-up fee for non-departmental electronic monitoring shall be \$250.00.
- (16) The fee for non-departmental electronic monitoring shall be \$55.00 per day.

(H) WASCO COUNTY DEPARTMENT OF ASSESSMENT AND TAX

- (1) The fee for mapping changes and new plates shall be \$540.00.
- (2) The fee for calculating farm/forest disqualifications shall be \$40.00, minimum hourly fee per account. The be applied against penalty if the account is disqualified within 90 days.
- (3) The fee for certifying true copies shall be \$5.00.



(4) The fee for completing and processing the change of ownership status for a manufactured structure in the LOIS System to “Exempt From Title” shall be \$55.00. If a Title Company completes the forms and presents the compiled documents to the Tax Collector for review and processing the fee shall be \$25.00.

(I) WASCO COUNTY PUBLIC WORKS

(1) The fee for filing a Road Vacation Petition shall be \$500.00 per petition.

(2) A deposit of **\$1,000.00** shall be required for processing and inspecting of a motor vehicle road rally. Applicants shall be billed for actual costs.

**(3) A non-refundable Mass Gathering Permit fee of \$500 plus any costs beyond this amount for additional staff time necessary for further administration and inspection of the permitted event.**

(J) WASCO COUNTY PLANNING DEPARTMENT

**(1) Planning Department Fees shall be charged as outlined in Exhibit 1 of this Ordinance.**

(K) WASCO COUNTY INFORMATION SERVICES DEPARTMENT

(1) The Hourly Service Fee for services rendered shall be \$120.00 per hour.

SECTION 4 – ENACTMENT PROVISIONS (1)

(1) CONFORMANCE WITH LAW

Except as expressly provided herein, this Ordinance shall in no way be a substitute for or eliminate the necessity of conforming with any and all State and Federal laws, rules and regulations including but not limited to the payment of all other fees required by law and other Ordinances which are now or may be in the future in effect which relate to the requirements provided in the Ordinance.

(2) SEPARABILITY

If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by a Court of competent jurisdiction, such portion shall be deemed as a separate, distinct and independent provision and such holdings shall not affect the validity of the remaining portion of this Ordinance.

(3) EFFECTIVE DATE

This Ordinance shall take effect on September 24, 2014, upon its adoption.

Regularly passed and adopted by the Board of Commissioners of the COUNTY of Wasco, State of Oregon, by a \_\_\_\_ to \_\_\_\_ vote on this 25<sup>th</sup> day of June, 2014.

ATTEST:

WASCO COUNTY BOARD  
OF COMMISSIONERS

\_\_\_\_\_  
Kathy White  
Executive Assistant

\_\_\_\_\_  
Scott C. Hege, Commission Chair

APPROVED AS TO FORM:

\_\_\_\_\_  
Rod L. Runyon, County Commissioner

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

\_\_\_\_\_  
Steven D. Kramer, County Commissioner

# **EXHIBIT 1**

## **Wasco County Planning Department Fees**

*Credit Cards Accepted with Additional Processing Fee*

Consolidated Permit Process: For applications requiring more than one type of review, the full fee shall be paid for the primary/most expensive review and 50% for each additional review. Type I fees accompanying Type II-IV reviews will be waived.

<b>Type I - Ministerial</b>	<b>Fee</b>
Address – New or Change	\$125
Land Use Verification Letter (Not Involving Land Use Decision)	\$150
Non-Structural Sign-Off – MNN (e.g., LUCS)	\$90
Structural Without Land Use Application – MNS	\$276
Telecommunications Tower - Collocation	\$1,600

<b>Type II - Administrative</b>	<b>Fee</b>
Conditional Uses	
• Aggregate and Other Subsurface Resources	\$2,500
• Dwelling, Non-Farm	\$1,600
• Farm Ranch Recreation	\$1,600
• Other	\$1,000
• Power Generating Facility (EFSC approval and required review)	\$76/hr
• Power Generating Facility (Commercial)	\$5,000 + \$1,000/tower
• Power Generating Facility (Non-Commercial)	\$1,600 + \$1,000/tower
Extension of Time for Land Use Approval	\$475
Legal Parcel Determination	\$76/hr
LUDO Interpretation or Similar Use Determination	\$76/hr
Major Modification of Approval (notice is required)	\$76/hr
National Scenic Area (NSA)	
• Expedited (Used listed in Section 3.110 of Wasco County NSALUDO)	\$600
• Expedited (Removal or Demolition)	\$300
• Full Review (Fences and Accessory Structures Less Than 500 SQ)	\$1,000
• Full Review	\$1,500
Non-Conforming Use Review (verification, restoration or alteration)	\$600
Partition, Property Line Adjustment, or Replat (not involving public or private roads)	\$2,050
Site Plan Review (parking, loading, and home occupations)	\$600
Subject to Standards	
• Aggregate Overlay Significant Determination	\$600
• Dwelling (Accessory, Large Tract Forest, Lot-of-Record, Primary, Relative)	\$1,300
• EPDs (Environmental Protection Districts)	\$650
• Guest House	\$500
• Other	\$650
• Utility Facilities Necessary for Public Service	\$2,500
Temporary Use Permit	\$700
Temporary Use Permit Renewal (e.g., Medical Hardship Dwelling)	\$400
Variance (Administrative) – Less Than 50% Deviation From Stated Standard	\$700

<b>Type III Action – Planning Commission</b>	<b>Fee</b>
Appeal to Planning Commission: ORS 215.416(11)(b); full refund if upheld	\$250
Mobile Home Park / RV Park	\$2,100
Other Reviews Directed to Planning Commission by Ordinance	\$1,500
Partition, Property Line Adjustment, or Replat (involving public or private roads approvals)	\$2,450
Planned Unit Development – Preliminary/Final Plat Review	\$3,600/\$950
Subdivision – Preliminary/Final Plat Review	\$4,100/\$950
Variance – 50% or Greater Deviation From Stated Standard	\$1,000

<b>Type IV Action – Board of County Commissioners</b>	<b>Fee</b>
Appeal to Board of Commissioners	\$1,200
Comprehensive Plan Amendment	\$1,800
Goal Exception	\$1,700
Zone Change	\$1,700
LUDO Text Amendment	\$1,800
Open Space Lands Tax Assessment	\$900
Road Dedication	\$900
Road Naming/Re-Addressing (full fee + half fee for each address changed); not land use decision	\$200
Subdivision Lot Line Vacation per ORS 368.326	\$1,000

<b>Miscellaneous</b>	<b>Fee</b>
Amendment to Land Use Application Request (after pre-notice; prior to approval)	\$350
Complex Projects – As Determined by Planning Director (See Policy and Process)	\$76/hr
Continuance/Extension Request of Planning Commission or Board Hearings	\$500
LUBA Remand and Review	\$300
Outdoor Mass Gathering	
• Less than 3000 people	\$2,500
• 3,000 or more, or 120 hrs or more	\$5,000
Pre-Application Conference - <i>\$250 of the \$500 applies towards land use application if applied for within 90 days of conference.</i>	\$500
Research / Records Request	\$45/hr
Withdrawal of Application - Refunds	
• Before completeness is determined	75% Total
• After completeness is determined	50% Total
• After Pre-Notice or Notice of Decision is mailed	No Refund
Withdrawal of Appeal After Received	No Refund
Worked Commenced Without Required Land Use Approval	Additional 50% of Total Review Fee
Worked Commenced in NSA Without Required Land Use Approval	Additional 100% of Total Review Fee

<b>Code Compliance</b>	<b>Fee</b>
Administrative Overhead hourly rate	\$50/hr
Appeal to Hearing's Officer	\$500
Continued Non-Compliance	\$50/month
Recordation of Compliance Document	\$61
<i>Other compliance penalty charges exist as established in Compliance Ordinance (WCCNAO)</i>	

## POLICY & PROCESS

- MNN: There is no fee for LUCS issued with a building permit.
- MNS: Examples include building permits, manufacture home placement permit and agricultural exempt permit applications.
  
- Fee Waivers:
  - 1) **Applicability**: A Fee Waiver is applicable to Planning Department fees only. All “Other Departmental Fees” must be paid in full or documentation provided that they have been waived, at the time of application submittal.
  - 2) **Ministerial Sign off with Administrative Review**: If an applicant pays for and receives approval of Type II (Administrative/Discretionary) review, all ministerial sign offs associated with that review shall be waived. This includes Building Permit Application, Manufactured Home Placement Permit Application, Agricultural Exempt Permit Application, Land Use Compatibility Statement, Water Rights Application, and Department of State Lands Permit Application.
  - 3) **Organizations – Type I & Type II**: Organizations that have general Planning Department Fee Waiver for Type I – Ministerial applications include: Wasco County Departments, cities within Wasco County, Special Districts, MCCOG, MCCED, CGCC, NRCS, emergency services and Habitat for Humanity. There will be no Fee Waiver for Type II – Administrative applications.
  - 4) **Individuals**: Any individual may request a Fee Waiver from the Planning Director of any development review or appeal fees. To be granted a waiver (or portion of a fee waiver) an individual must provide documentation of household income at or below 150% of the federal poverty level. To prove a hardship, applicants must provide federal tax returns, pay stubs or annual benefit statements. Assistance will be provided based on the availability of funding. Waivers must be approved and granted by the Planning Director prior to submittal of an application or appeal.
  - 5) **Appeal**: Any organization or individual may appeal the Planning Director’s decision not to grant a Fee Waiver (or portion thereof) to the Board of County Commissioners.
  
- Complex Projects: Complex projects involve more resources of the planning and other county departments due to their complexity and their overall impacts on the community. As such, complex projects may even require the hiring of outside assistance. For these types of large-scale projects that require a great deal of departmental resources to review, the county will require the applicant to sign a memorandum of agreement to compensate the county for actual costs incurred to complete the review and process in a timely manner. The agreement shall include details with regards to deposit and the scheduling of payments. If an applicant refuses to enter into a memorandum of agreement or if the applicant and the county fail to reach an agreement, the application will not be processed.

**Agenda Item**  
**MCEDD Quarterly Report**

- [Staff Report](#)
- [Oregon Business Plan Roundtable](#)
- [Recent Investments](#)
- [Economic Impact Analysis](#)

**Wasco County Economic Development Commission  
Report to the Wasco County Board of Commissioners**

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June 2014

The Wasco County Economic Development Commission and its staff through the Mid-Columbia Economic Development District provided the following services in support of Wasco County:

**Oregon Business Council**

Thank you for all of the support for the Oregon Business Council event. Special thanks to our local businesses which provided food, transportation and tours: Google, Griffith Motors, and Polehn Farms. Our intentions for the event had been to educate the Council on business activities and economic development investments in our rural area, discuss connections to the Oregon Business Plan. As part of that tour and based on the direction from the last EDC meeting, we developed a map of recent investments in The Dalles (attached). Also attached are minutes from the roundtable portion of the day.

The Oregon Business Plan Steering Committee members were impressed with the activity taking place in The Dalles and will remain connected with regular communication with the business community. EDC Commissioners Andrea Klaas and Terry Moore are acting as the EDC liaisons to the Oregon Business Council.

**University of Oregon Analysis: Economic Impact of Events**

The final report from the University of Oregon student group, Ann Westmoreland and Nhi Dhao, is included as an attachment. It will be discussed at the June EDC meeting.

**Community Enhancement Projects**

Updates on Community Enhancement Projects:

- The last Regional Solutions Team meeting included a review of priority projects, including those highlighted in the CEDS through the EDC. There is a good deal of cross over between projects.
- The Mid-Columbia Comprehensive Economic Development Strategy regional ranking includes two projects from the EDC regionally ranked. Regional Wetlands Strategy (#1) and Dalles Riverfront Access (#8).
- The Dalles Mainstreet Indigogo crowdfunding effort was successful and the parklet has been installed in downtown The Dalles.



*Mainstreet Parklet, The Dalles*

Other projects included in past iterations of our ranking or of importance to Wasco County:

- Macks to Mouth: MCEDD staff worked with individuals from the City of Maupin and others to submit an application to Oregon State Parks for a planning/ feasibility study for the Macks to Mouth Trail. The trail runs 25 miles along the Sherman County side of the Deschutes River from the mouth to Macks Canyon. It would have positive impact on the City of Maupin, in particular.

## **FY2015 Meeting Calendar**

The proposed FY2015 meeting calendar for the EDC is attached. It will be reviewed at the June 19<sup>th</sup> Wasco EDC meeting.

## **Broadband**

One of the strategic priorities for the EDC has been supporting expansion of broadband in our rural communities and promoting adoption of those services for businesses and residents. Since our last report, there have been a few items of note:

- 1) Completion of a regional resource for broadband information at [gorgebroadband.org](http://gorgebroadband.org). It provides a listing of internet service providers by county, public access sites, and information about the ongoing efforts around expanding broadband service to underserved areas and opportunities to develop skills to make the most out of existing internet connections. The website was created with sponsorship from Gorge.Net and The Gorge Project. It is a great resource for the EDC and we will get it connected to our website as well.
- 2) Completion of an inventory of public internet access locations. Information can be found on [gorgebroadband.org](http://gorgebroadband.org). Click on Wasco County!
- 3) Development of an application to Google for their community grants process to allow for continuation and expansion of these broadband efforts, with a focus to communities in Wasco County.
- 4) Google announced expansion of the downtown wi-fi network at The Dalles Chamber Power Breakfast. This is an amazing resource for the community and great economic development promotion opportunity.
- 5) Qlife and the EDC held a WebWorks forum at the Balch hotel in March. It was well received and a summary of the discussion with the six presenters is attached. Keith Mobley has been working on options to host the next forum.

## **Consortium Forum**

On May 16, 2014 the Columbia Gorge Consortium (MCEDD, MCCOG, CRGC, CGCC and MCHA) hosted lawmakers from Olympia and Salem at a bi-state legislative summit. The event began with a regional bus tour of capital investments in the western Gorge and discussion of critical regional issues that require collective action on the part of legislators from Oregon and Washington, in partnership with northwest federal delegates and local leadership. A reception held at the White Salmon Pioneer Center followed the bus tour. We anticipate that this will be an annual forum and we will combine the federal and state forums into one, scheduled for November 7, 2014. It is proposed to include a tour of the western end of the region, so will involve the Wasco County EDC.



## **Investing in Manufacturing Communities Partnership**

Staff, in their role with the Wasco County EDC, has also been supporting IMCP efforts to expand opportunities in the autonomous systems industry (primarily value-added food processing and unmanned systems). This is a significant growth opportunity for the region, and Wasco County in particular. Recent IMCP activities include:

- Engaging the ETI group to support regional quality certification need and supply chain project works. ETI will develop a process summary for each identified certification program, design a certification program summary for each certificate



program, and map the general supply chain for autonomous systems manufacturers. The information and tools will be available for use by area firms in efforts to get certified for various quality assurance programs in value added agriculture and the UAS sectors. Final product is due by September 1.

- Staff worked in conjunction with WSU to develop an event to bring UAS industry personnel, farmers and various service providers together to discuss of impediments for UAS manufacturing and to identify civilian uses of unmanned systems. Brett Faike of Hoverlabs.org was the keynote speaker and provided a real life overview of many civilian uses of unmanned systems. A panel (shown at right) kicked off with remarks from Senator Chuck Thomsen. Based on the input of the 50 plus participants four groups were identified to discuss issues in greater detail. The groups were Industry Supply Chain, Research and Development, Workforce, and Infrastructure and Site Development.



*(R to L) Erin Stone, Integrated 3D, Jake Leachman, Washington State University, Javier Calvo, Oregon State University and Mark Zanmiller, Sightline Applications.*

### **South Wasco County Alliance**

The Alliance has formed teams to work on their key issues. Following is a general update from the WamPinRock and team meeting minutes:

- Internet Access Team is working to bring high-speed internet access. The group has mapped the location of existing fiber optics cable throughout the city limits of Maupin and is interested in finding the location of junction boxes along the cable alignment which would make the possibility of tapping into this line a realistic option. Current owner of the fiber optics cable is Level 3 Communications. The Team visited the site of a new cell tower that will be constructed to bring better wireless voice and data coverage to the Maupin area.
- Economic Development/Business Enterprise Zone Team talked with Wasco County Planning and Department of Land Conservation and Development regarding the Wasco County Comprehensive Plan and the need for updates to Chapters 8 and 9. The group was interested in supporting options for an intern or RARE to support. The group is also conducting an inventory of available commercial buildings in the South Wasco area, primarily in Dufur, Tygh Valley, Wamic and Maupin.
- Pine Hollow Boat Ramp Team is looking at the challenges for reconstruction of the North and South Boat Ramps at Pine Hollow Reservoir and maintenance of the bathrooms. The team requested Keith Mobley to review legal ownership of the boat ramp properties and assist in ascertaining which agency is best suited to take appropriate action to reconstruct and upgrade both ramps, as necessary; and, ascertain which agency is responsible for ongoing maintenance.
- Staff will attend the next meeting of the South Wasco Alliance on June 19, 2014 at 6 pm in Dufur. A more current update on activities will be provided following that meeting.

### **General EDC Activities:**

EDC staff provided the following support services:

- Staff is working on an update to the Wasco County major employers list (last updated September 2012). Sherry Wickert from our office is calling those listed to confirm employment figures.
- River Canyon Country: There is a group discussing creation of a subregional destination marketing organization of Central Oregon Visitors Association, covering Crook, Jefferson, S Wasco, N Deschutes Counties and the Warm Springs reservation. We have requested to participate in the next meeting.
- Participated in one roundtable hosted by the Port of The Dalles with Don Schjeldah. Andrea Klaas provided a summary Site Selector Readiness report from Don for the community.
- Attended The Dalles Chamber Power Breakfast for a discussion with Ruth Miles, State of Oregon Small Business Advocate.
- Conducted an orientation for Gary Grossman and Terry Moore who were recently appointed to Positions 9 and 1 on the EDC.
- Presented to the City of Mosier with City of The Dalles Mayor Steve Lawrence to discuss regional housing issues affecting economic development. We are excited that the state authorized \$2 million for a regional attainable revolving loan fund for Sherman, Wasco and Hood River counties.
- The April meeting of the EDC was held in Maupin, with welcoming remarks from Mayor Karen Dupuis. It offered an opportunity for community leaders to present issues to the EDC. It also included a presentation from Gorge Grown Food Network and discussion on value added agriculture, as well as a discussion with the South Wasco Alliance. No meeting was held in May as EDC Commissioners were encouraged to attend events impacting economic development in the County. The June meeting of the EDC will be held in The Dalles on June 19<sup>th</sup> and will feature a discussion with Senator Ferrioli and update on the Senior Center Uplifting Elevator project.

### **Activities of Interest to the EDC**

- MCEDD submitted a Cider cluster Specialty Crop Grant application to Oregon Department of Agriculture to support the growing cider cluster of businesses. The proposal includes formalizing an industry alliance, leveraging opportunities for equipment sharing and coordinated marketing. The multi-year grant would include two annual cider focused events, a tasting festival and an orchard-to-pint weekend-long exploration in agri-tourism, as well as tailored business development classes will support these growing businesses through entry to market and scaling up at all levels of their supply chain.
- The Columbia Gorge Arts and Culture Alliance map is complete! The new map, designed by Harry Troeger and Alliance steering committee members, incorporates 46 key venues. Sponsors for this project included Hood River Cultural Trust, Wasco County Cultural Trust, West Columbia Gorge Chamber, Lorang Fine Arts, Portland Spirit, MCEDD and Maryhill Museum of Art. We also thank Weinstein PR for ongoing website hosting.
- MCEDD supported Klickitat County and City of The Dalles in submission of an EDA Public Works application for the Airport Flex space project in Dallesport. This facility is critical to local employers, including MCMC.
- Gorge Bike Hubs: The group is working with ODOT/DLCD to obtain a Transportation and Growth Management (TGM) "grant" to hire a consultant to develop the Gorge Hubs Design Toolkit, which will provide a set of common

features and functions that each hub should contain, based on feedback obtained from each Historic Highway Trail community. This will essentially provide a style guide for the communities to incorporate into the construction of their hubs. There is also a grant opportunity through Travel Oregon that would provide funding to develop the maps that will be used at each hub. These efforts, if they are funded, are likely to begin in the fall. However, the communities involved in the Working Group will be responsible for gathering information, such as hub site details and features/content that each community would like to incorporate into their hub, ahead of time to streamline the process with the TGM consultant.

- The Oregon Investment Board recently approved a loan to support a key Wasco County business: Muirhead Cannery in The Dalles. The OIB also approved a grant for the Port of The Dalles to support developing of a Business Marketing Fund which can be used to support businesses for trade show and trade mission expenses. Funding for both is pending Gorge Commission certification.

### **By The Numbers**

- EDC Commissioner Andrea Klaas shared the following on how Small Businesses Rate Their States for Business Friendliness:  
<http://www.thumbtack.com/survey#/2014/1/states>

OREGON BUSINESS PLAN ROUNDTABLE  
WEDNESDAY, April 2, 2014  
Columbia Gorge Community College Lecture Hall  
400 East Scenic Drive, The Dalles OR

ATTENDANCE: Carolyn Meece, Chuck Covert, Robin Cope, David Porter (US Economic Development Administration), Donella Polehn, Javier Sabah, Anita Iken, Robin Cope, Kate Sinner, Gary Grossman, Steve Kramer, Nolan Young, Joan Silver, Dan Spatz, Representative John Huffman, Amanda Hoey, Scott Hege, Lisa Farquharson, Dr. Frank Toda, John Mohlis (Executive Secretary, Oregon State Building and Construction Trades Council) Duncan Wyse (President - Oregon Business Council), Jay Clemens (President - Associated Oregon Industries), Jeremy Rogers ( Director - Oregon Business Plan), Sandra McDonough (President and CEO - Portland Business Alliance), Gregg Ness (President and CEO - The Standard), Ken Bailey, Andrea Klaas, Rod Runyon, John Fredrick, Loren Shultz, Jeff Nicol, Mike Glover, Candy Armstrong, Mathew Klebes, Sherry Bohn, Maggie Hanna

**WELCOME/INTRODUCTIONS**

Amanda Hoey opened the meeting by asking for round table introductions.

Wasco County Commissioner Scott Hege thanked and welcomed the group to the area and the table for discussion.

Dr. Frank Toda welcomed the group to the college, gave an overview of the college's recent independent accreditation success, where the college has been and where it is headed.

**OVERVIEW OF THE OREGON BUSINESS PLAN:**

Amanda Hoey introduced Jeremy Rogers, Director of the Oregon Business Plan. He presented an overview of the Oregon Business Plan highlighting the following:

Jeremy stated that the Oregon Business Plan has three goals in order to stimulate jobs and income in order to boost local productivity which will increase investment into 40/40/20. Those goals include the following:

- 25000 jobs a year
- Per person income above US rate by 2020
- Reduce Poverty rate by 10% by 2020

Jeremy reported that the 2013 statewide initiatives included the following:

- Stimulate Jobs and Income
- Develop Oregon innovation plan
- Improve capital access
- Streamline permitting
- Make more industrial lands available
- Improve forest management
- Boost workforce training
- Maintain competitive energy advantage
- Improve transportation infrastructure

- Utilize water for fish and farms
- Boost local sector productivity

Jeremy reported that the 2013 Business Plan Goals included:

- Fix Pers
- Invest wisely in Education
- Build Bridge

He stated that the 2014 goals included:

- Build bridge and more
- Focus strongly on infrastructure
- Connect education to careers
- Unlock natural resources

### **INPUT TO OREGON BUSINESS PLAN STATEWIDE INITIATIVE and DISCUSSION OF LOCAL INITIATIVES:**

Duncan Wyse opened the discussion by highlighting the upbeat nature of the tour the Council took of the local area earlier in the day and asking for input on the Oregon Business Plan's Statewide Initiatives along with discussion of what was happening locally.

Representative John Huffman stated that the Bridge may not be dead and that a bi-state group may start over in order to see if it can be done. He stated that state and federal guidelines are an issue. John also stated that instead of trying to create new jobs, saving jobs was important and used the Blue Mountain Medical Clinic as an example. He also stated that wetland regulation issues continue to be a top development problem.

Ken Bailey stated that the area and the group in general are in an upbeat mood but there are issues. He outlined the following:

- Labor Supply – Immigration and adequate housing
- State farm worker housing tax credit very important
- Seasonal farm worker housing is needed to be built on farm. There is such a large housing need otherwise, that if built off farm, it is taken up before seasonal can use it
- Workforce housing is an on going issue

Andrea Klaas stated that the metro area needs to realize that a small number of jobs can make a big difference in rural communities. She stated that rural communities have infrastructure problems that make it difficult to keep people working and living in those communities. She stated that local income alone cannot support increased utility rates to pay for infrastructure improvements.

Jeff Nicol stated that while Insitu reports landing a large contract, at the same time Cloud Cap laid off 25% of their work force. He stated that the Small Business Development Center is receiving an increased number of inquires from people wanting to “hang out their shingles.” These inquires include small medical practices, value added agriculture products and fermentation products. Jeff stated that these are educated, talented people willing to take risks.

His main goal is finding ways to help and give service to these people. He is doing it by getting partners involved including MCEDD, OIB, Business Oregon and Craft3. He stated that it is important to realize that small numbers can make a big difference. Jeff stated that one of his problems is getting information to the latino population. He also stated that broadband infrastructure is very important.

Joan Silver reported on the Wasco County Economic Development Commission's Community Enhancement Projects. She reported that the commission had recently listened to 41 project proposals and that most of them involved infrastructure. Joan stated that the number one ranked project is the Port of The Dalles Regional General Wetland Permit. She reported that it is an attempt to work around the vernal pools issue and the state needs to help. Joan reported that most of the other projects dealt with basic infrastructure needs and improvements. She also stated that there needs to be a way to fund county roads. Joan stated that small rural communities need help finding ways to build to capacity.

Rod Runyon stated that housing issues are not the same in each of the counties. He used Hood River County and Wasco County as examples. Rod also stated that road maintenance had been managed using timber dollars and that the counties needed to find a new/alternative ways to fund that maintenance. He stated that it can not be funded out taxes. Road funds keep shrinking.

Duncan Wyse asked about workforce needs.

Dan Spatz reported on the planned Education and Industry Summit scheduled for April 18<sup>th</sup> at CGCC.

Ken Bailey stated that agriculture jobs now require more technical ability and knowledge. That need will keep increasing especially for people that know how to work with the new equipment, how to fix it and maintain it. Ken stated that education needed to understand how it all works together.

Robin Cope reported on the success of the Oregon Entrepreneurial Network and Gorge Innoventure – a staffing accelerator. She reported that there is a lot of talent in the community and most are willing to mentor. Robin stated that the barriers include operational dollars to keep staffing going.

Dr. Frank Toda stated that CGCC is known as the west coast wind training institution. He stated that CGCC is repackaging that training into other skill sets in order to meet local demand and it is looking at how to leverage those tools.

Nolan Young stated that it was important to build the training pipeline, that it was important to have a way to fill that pipeline and build those skills from k through higher education.

Andrea Klaas asked how we partner with metro for business recruitment. She stated that The Dalles is perceived to be rural but, she thought that The Dalles was actually urban but on a smaller scale. She stated that there needed to be a different dialogue about rural vs. RURAL.

## **REFLECTIONS**

Rep. John Huffman stated that the house bill passed to authorize a task force to find unique ways to fund infrastructure and that workforce training has been authorized. He stated that the reality is, not everybody is going to college and there must be multiple options for training.

Duncan asked about how the conversation can best continue in keeping local businesses connected to the business plan. It was asked if meetings like this should be done on a regular basis.

Scott Hege asked how the Oregon Business Plan works and about rural representation on the steering committee. Duncan Wyse described membership. He also stated that they rely on the Regional Solutions Team for input and it was important to find ways to listen to the needs

Amanda Hoey stated that MCEDD board has an annual meeting with the Regional Solutions Team which is a good avenue for the Oregon Business Plan to gain regional input. In addition, however, she noted that community meetings are needed.

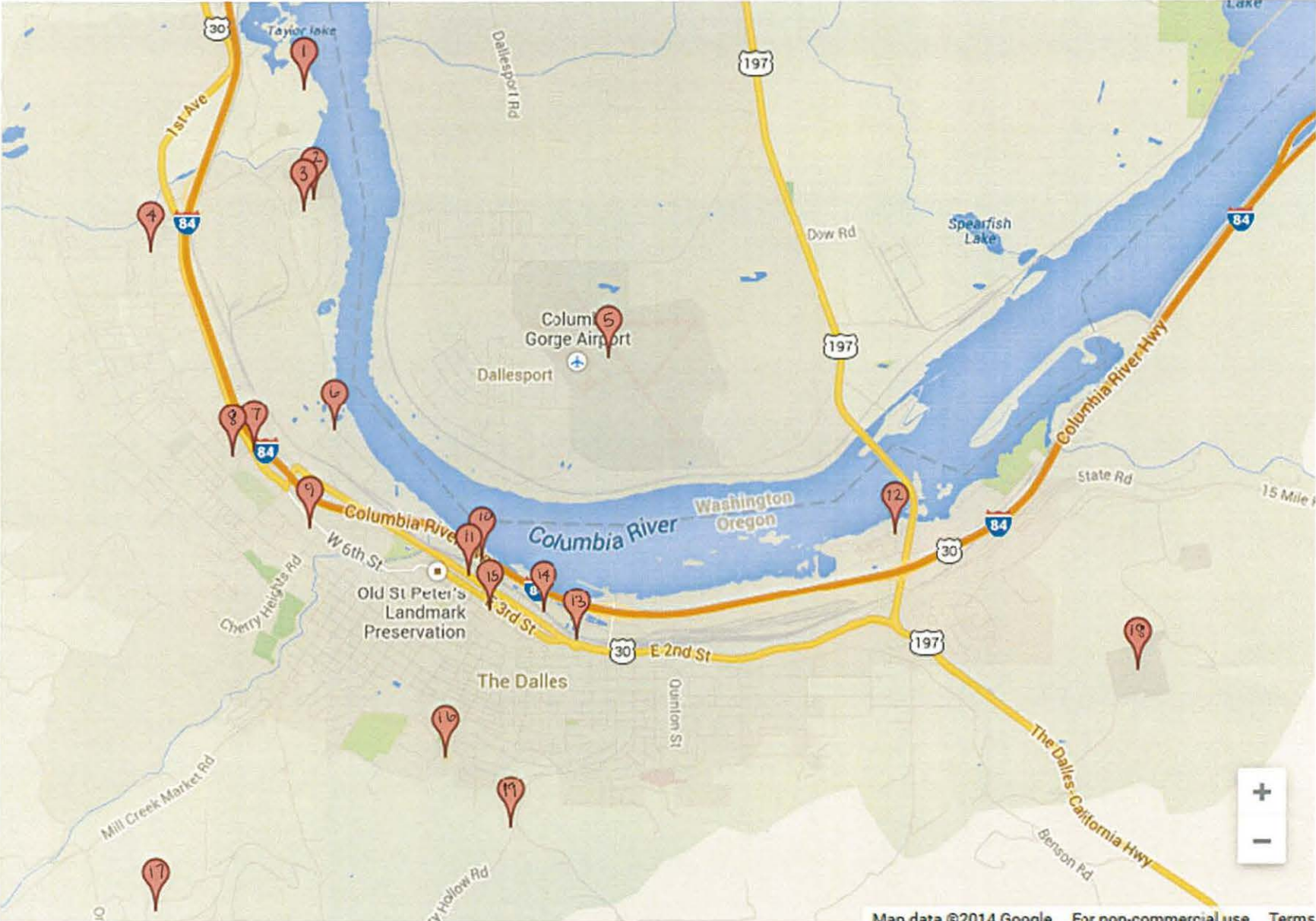
Ken Bailey stated that we work as region. Particularly for those on the border of Oregon/Washington, we cannot act totally independently and must work across state lines.

Duncan Wyse stated that it was important to call and work with Jeremy Rogers so that the group can come back and talk before the next summit. The EDC will provide follow-up.

ADJOURN: 2:50 pm

*Submitted by Sherry Bohn  
MCEDD Office Administrator*

Recent Investments in The Dalles





## Recent Investments in The Dalles Update June 2014

**Point 1: North Chenoweth Industrial Park:** The Port is working to develop market-ready industrial land on the North Chenoweth Industrial Site (formerly West-Fir Lumber). The projects includes 60 acres of developable land serviced with sewer, water, electricity and high-speed internet by July 2014. The development will feature twenty-six one to three acre sized lots with the ability to consolidate parcels for larger users. Groundbreaking in 2013.



**Point 2: Google:** \$600 million new facility expansion, which doubles their facility investment in The Dalles. New construction began in 2013. 161 Steelhead Way, The Dalles, OR 97058



**Point 3: Columbia Phytotechnology:** Columbia PhytoTechnology moved and expanded its production facilities to The Dalles in 2012. increased production and more than a dozen new employees in 2012. company dehydrates fruits and vegetables into specialized products using its patented Radiant Zone Drying (RZD) technology. 250 Steelhead Way, The Dalles, OR 97058



**Point 4: Transit Center:** A new \$3.2 million 3,700-square-foot transit center will be built starting in 2014 on West Seventh Street, behind The Home Depot in The Dalles. The transit center, operated by Mid-Columbia Council of Governments, should open by summer-2015.



**Point 5: Columbia Gorge Regional Airport:** Located in Dallesport, WA but co-owned by City of The Dalles and Klickitat County. Recent investments in 2012 and 2013 included rehabilitation of the runway and funding for a new industrial subdivision. Total investment of roughly \$7.6 million. 45 Airport Way, Dallesport, WA 98617



*Runway*



*Rehabilitation  
Industrial  
Subdivision  
Groundbreaking*

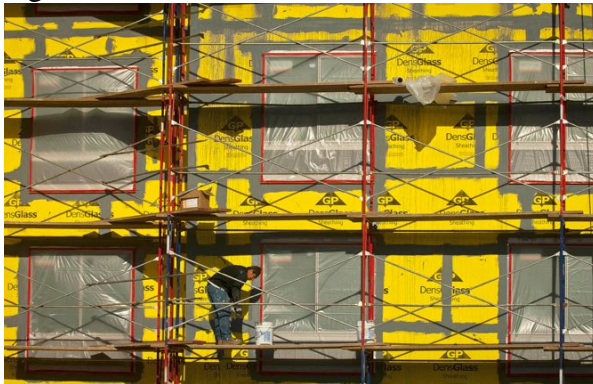


**Point 6: Mid Columbia Producers:** 2010 construction of two new 556,000-bushel grain silos to its site on Bargeway Road. 1475 Bargeway, The Dalles, OR 97058

**Point 7: Griffith Motors:** Griffith Motors constructed a new 35,000 square foot dealership facility in 2011. Estimated total cost of \$7 to \$8 million. 1900 W 6th St, The Dalles, OR



**Point 8: Marriot's Fairfield Inn:** A four-story, 80-room Marriott Fairfield Inn and Suites is being built just west of the Eagles Aerie Lodge on West Seventh Street. Construction on the project is estimated at \$6.8 million. The motel will employ 25 people, plus another five in the high season. 2014 West 7th Street, The Dalles, OR



**Point 9: Goodwill:** New construction in 2013. Opened in November 2013, the facility will employ as many as 30 people. 1218 W. Sixth St, The Dalles, OR 97058



**Point 10: The Dalles Marine terminal and Lewis/Clark Festival Area.** Total investment of more than \$5.5 million on the Marine Terminal and Lewis and Clark Festival Area which were completed in 2012. They are both already being actively used. For instance, the Empress of The West, a new Large Cruise ship, will be stopping in The Dalles. West 1<sup>st</sup> St, The Dalles, OR



**Point 11: ClockTower Ales:** 2010 renovation. 311 Union St, The Dalles, OR 97058



**Point 12: Waters Edge:** Completed in 2010 at a cost of \$15 million. 551 Lone Pine Blvd, The Dalles, OR



**Point 13: Sunshine Mill and Roundabout:** Redevelopment of this section of the City involved a \$2.6 million investment to construct a roundabout and eastern gateway to the City in 2010. There is an anticipated \$25 million in private funds invested in businesses surrounding the roundabout. 901 E 2nd St, The Dalles, OR 97058



**Point 14: Oregon Cherry Growers:** In 2013, preparations were under way to install six more brine ponds on property just north of the Sunshine Mill. 1<sup>st</sup> and Madison, The Dalles, OR, 97058



**Point 15: Civic Auditorium:** At least \$1.6 million invested in restoration including rehabilitation of the floating ballroom, the entry way, the fireside room, and community room as well as a new elevator, two new bathrooms and updates to heating and cooling and fire suppression. The current preservation project is the theatre which will seat 900 to 1,000 when complete. 323 East Fourth Street. The Dalles, OR



**Point 16: Ft Dalles Readiness Center:** Total cost of the project was roughly \$24 million. The 62,689-square-foot structure is located on The Dalles campus of Columbia Gorge Community College. The Center was completed in 2014 and is now opened and has hosted its first event. 402 E Scenic Drive, The Dalles, OR 97058



**Point 17: Orchard View Farms:** Ongoing and multiple investments to facilities and packing houses. Employs approximately 90 year-round staff and approximately 700 seasonal staff for cherry harvest. 4055 Skyline Road, The Dalles, OR



**Point 18: Celilo Converter Station:** Starting a renovation close to a Billion Dollars in cost. The Celilo converter station is located at the north end of the Pacific DC Intertie which has a capacity of 3,100 megawatts. In addition to modernizing the converter station, the upgrade will also make it feasible to boost capacity up to 3,800 MW. The Dalles, OR 97058



**Point 19: Polehn Farms-** In 2013 Polehn Farms installed a new optical sorter 8 lane AirJet™ electronic cherry grading line. 2121 Dry Hollow Rd, The Dalles, OR 97058



**Qlife fiber network:** Google, Q-Life and Gorge Networks have been working with the City of The Dalles to bring free wi-fi to downtown. Google provided The Dalles with \$130,000 in 2011 to cover equipment and installation costs of wi-fi, while Q-Life contributed \$10,000 for fiber installation and an additional \$7,000 for the initial study. For a 2013 expansion to cover the Discovery Center, Sorosis Park, Kramer Field and Riverfront Park, Q-Life contributed \$52,000 and Google \$50,000. Additional investments are being made in 2014. By the end of April, 8.25 million square feet of free wi-fi coverage will be available through 77 access points in The Dalles and work continues to strengthen the system.



**One Community Health:** Having outgrown a smaller clinic site in The Dalles, One Community Health was able to build a new 20,800 square foot facility which opened in June of 2013. Costing over \$6,500,000 the LEED Silver facility provides efficient space for over 20 staff with the capacity to serve in excess of 6,000 patients. The building recently won the Daily Journal of Commerce “2014 Top Projects Award” in the category of private buildings. 1040

Webber Street, The Dalles, OR 97058



**And many more... Explore The Dalles to learn more about additional recent investments.**

**Contact Wasco County Economic Development Commission  
515 East Second Street, The Dalles, OR 97058  
Phone: 541-296-2266**

# **Wasco County Events: An Economic Impact Analysis**

By Nhi Dao & Anne Westmoreland,

Prepared for Amanda Hoey, Wasco County Economic Development Commission (EDC)

Under the Supervision of  
Prof. Joe Stone  
Department of Economics  
University of Oregon

Spring 2014



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## I. EXECUTIVE SUMMARY

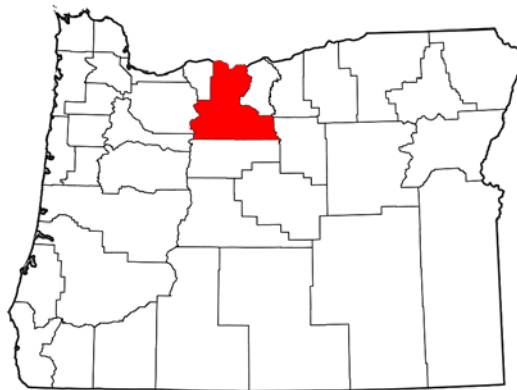
This paper is dedicated to studying the economic impacts of two outdoor events, 'What the Festival and 'RiverFest', on the local community of Wasco County. What the Festival (WTF) is a music and culture festival that takes place in the summer, offering a variety of amenities such as an outdoor hookah lounge, poolside music arena, ample lounge space, interactive art installations, food carts, as well as artisan craft booths. RiverFest occurs on Memorial Day weekend and is a family-friendly festival featuring music, food, craft, and art vendors, fishing demos, rafting, and environmental organizations. the results of this study will inform the Wasco County Economic Development Board in assessing their policies on event permits.

We rely on spending analysis methods to measure the economic impacts of What the Festival and RiverFest. These impacts include direct, indirect and induced impacts, which were explained in depth in the Methodology section. Due to limited primary data, We draw on data from other studies of similar types of events and adapt them for our analysis.

Briefly, our results indicate that the total economic impacts on incomes in Wasco County of What the Festival 2013 and RiverFest 2013 are just under one million and a half million in 2013 dollars, respectively. We conclude that What the Festival 2013 and RiverFest 2013 appear to have not only brought profits to the organizations hosting them but also helped generate new economic activities in Wasco county, thanks to the non-local visitors who brought new spending that was then circulated within the local economy. To obtain even more accurate estimates in future research, will require collection of primary data directly related to the events.

## II. INTRODUCTION

The tourism industry is a significant contributor to economic development at many levels. Tourism attracts visitors who have the ability to foster new economic activities in the local communities both directly and indirectly. Therefore, many national, state and local governments see promising opportunities to foster economic growth through tourism. Many have been opportunistic to steer their policies towards supporting tourism-driven economies, making use of their comparative advantage (e.g. inheritance of natural landscape, large grounds suitable for mass gatherings, etc.). However, there are many communities that have not utilized their tourism potential to the fullest due to limited resources and the uncertainty surrounding the economic and social impacts tourism may bring.



Wasco County is a North Central county in the state of Oregon, nestled just south of the Columbia River and east of The Dalles with a population of just over 25,000. The history, landscape, and population of Wasco County all contribute to the growing tourism industry. Wasco County pursues growth and new economic opportunities by hosting community events that have the potential for attracting visitors from outside the county.

These events, large and small, range from music festivals, wine-tastings, hunting trips, to rodeos. Wasco County has two events that extend past their 3,000-person threshold to be considered an “Outdoor Mass Gathering” (OMG). These two gatherings are What the Festival (WTF) and Wasco County Fair and Rodeo. While there are many other smaller events, we focus on these two large events as exemplars. An analysis of these events can improve understanding of the extent to which the events benefit the county and inform policy decisions. Aside from the economic impacts of these community events, the Economic Development Commission of Wasco County is also seeking to better understand necessary additional business support services for small communities both impacted by and benefiting from the events. The goal of this study is to measure the economic impact of such events in Wasco County so that the County can weigh the costs and benefits in evaluating their provision of event permits.

What the Festival is a privately hosted, four-day summer music and outdoor art festival that attracts roughly 4,500 attendees. The event has grown in popularity with each year, drawing in attendees from all over the United States, and even some from abroad. What the Festival captivates visitors with its anomalous stance as a spiritual/electronic dance party in a remote area, somewhat akin to the infamous Burning Man festival. Among many other amenities, the festival boasts a hookah lounge, movement classes, an illuminated forest, and multiple stages (one of which is even poolside).

Just 30 miles South of the WTF campgrounds is Maupin, Oregon. Maupin, Oregon is host to an annual RiverFest. Starting as a one-day event in 2005, RiverFest has expanded to become a two-day festival on the Deschutes River celebrating wild fish and

white water. RiverFest is a family friendly, free event that boasts live music, local artists, educational events and a walk/run and half-marathon. Since its first start, RiverFest has increased attendance from 500 to nearly 2,000.

Through our study, we are able to conclude that both What the Festival and RiverFest succeeded in bringing in sizable profits and generating additional revenue for the local community of Wasco County.

### **III. LITERATURE REVIEW**

Economic impact studies estimate the effect an event has on a certain area. Impact studies are widespread, frequently used, and serve as useful measures especially for festivals and other gatherings. As tourism has become a significant economic generator, analysis of its economic impacts becomes an interest of many policy makers. Many consultants and economic analysts have been involved in economic impact studies, including those for community events. There are multiple ways in which impacts by community events can be measured. These measurements include direct, indirect and induced impact. We will go more into depths on this topic in our Methodology section. There are different methodologies such as spending analysis, income analysis, or the input-output model.

An income analysis is a less popular methodology but is sometimes necessary. This analysis serves to give another look at a community event's impact through the profits it can generate. This is rather important as in some cases, visitor spending can only tell how much is spent but cannot conclude whether profits by local businesses were made. If spending and cost equate each other out, then the community event's impact is very questionable. Hudson and Carothers conducted an income analysis for this purpose.

The direct income was calculated from three flows: the revenues and costs of the Oregon Country Fair host, local crafters, and off-site businesses. Similarly to the spending analysis, a multiplier was applied to yield the total impact. All flows were concluded to have made profits.

Regional input-output methodology is also widely used. Regional input-output multipliers such as the RIMS II multipliers attempt to estimate how much a one-time or sustained increase in economic activity in a particular region will be supplied by industries located in the region. Nevertheless, this methodology is better applicable to a region spanning across counties, which is then not good fit for our study of community events in a single county. Another popular input-output model is IMPLAN, developed by the USDA Forest Service to examine economic impact. IMPLAN can measure the total economic impact, including direct, indirect, and induced effects, within an area economy. The advantages to IMPLAN over the other options discussed is that it avoids the guesswork in deriving the indirect and induced effects of visitor spending and it accounts for revenues, income, and jobs for the self employed and government sectors of the economy as well. Unfortunately, the primary data on direct spending will need to be collected, which is a severe limitation of this model for our case.

A spending analysis tries to estimate the visitor spending and its multiplier effect. Hudson and Carothers (2009) use this methodology to measure the economic impact of the Oregon Country Fair through its visitor spending. The spending ranged from visitors' purchases at local food & craft vendors at the event to their spending at local businesses during the visit (e.g. hotel, camping, restaurant, gasoline, etc.). The study researchers first estimated the direct spending by all attendees and then accounted for percentages of non-

locals in order to capture the impact generated only by visitors. Finally, a multiplier was applied to the earlier estimation to estimate the total impact, which is the sum of direct impact, indirect impact, and induced impact. We will rely on the spending analysis approach for our study, due to the smaller amount of data requirements. This facilitates our adaptation of estimated spending from other papers. We adapt some data on percentage of locals and non-locals from a paper on visitor characteristics and expenditures by Hamley and Nickerson (1999). The study looks at the impact of a festival, Rock 'n Roll Daze, on the city of Missoula, Montana. Rock 'n Roll Daze (R&RD) was a summer culture and music festival to celebrate the music of the 50's and 60's. We adapt percentages based on differences in the festival and account for inflation over time, which we will address later in the paper.

Given our limited resources, the regional multiplier we use is selected based on expert judgment instead of being calculated directly. In order to find a reasonable multiplier, we looked at several studies. Hudson and Carothers use multipliers of 2.0, 2.5 and 3.0. We are able to conclude that these numbers would be high overestimates if applied to WTF due to many differences between the two events. The OCF has strong ties to Lane County, and unlike WTF, is a non-profit event. Most of the workers are volunteers and money that is made is mostly circulated back through the county. Hoogasian, Winnett and Marcouiller (2013) conducted an impact study on a large outdoor music festival in Kenosha County, Wisconsin. The study uses a total employment multiplier of 1.29, an employment compensation multiplier of 1.4, and an economic multiplier for output of 1.45. To be conservative, we use the regional multiplier of 1.4 adapted from the Wisconsin study.

## IV. METHODOLOGY

There are three types of spending relevant to our analysis: direct spending, indirect spending, and induced spending.

- Direct spending includes all spending at the event sites (e.g. ticket sales, food vendors, camping site rentals, etc.) or other local spending for the event.
- Indirect spending is the extra inputs that businesses make to the local suppliers in order to meet additional demand from nonresident visitors. This spending will be estimated together with induced spending (introduced in the next paragraph) using our multiplier.
- Induced spending is the secondary spending people make thanks to their additional income from the events. This induced spending cannot be measured directly and hence will be calculated using multipliers.

First of all, there are four types of data we will need in order to calculate the direct spending of non-local visitors:

1. Length of the event (hours/day and number of days)
2. Number of attendees (people)
3. Percentage of non-local visitors (%)
4. Average spending per visitor (\$)

The first two pieces of information are primarily collected and provided to us by the Wasco County Economic Development Board. Unfortunately, we do not have the latter two data readily available across all the events we are studying. Therefore, in cases they are not available through primary collection, we will borrow numbers from other studies of similar types of events and adapt them into our research. The borrowed data



will be manipulated in order to maintain adaptability into the particular events we're studying. Once all the data is acquired, the direct spending by non-local visitors will be calculated using the following formula:

$$\text{Direct Spending} = (\# \text{ attendees}) \times (\% \text{ non-locals}) \times (\text{average spending/visitor})$$

Direct spending only accounts for the dollars spent by non-local visitors. But these first-round dollars will continue to stimulate other new economic activities that would not have occurred should the event not have taken place. Therefore, a regional multiplier will be used to estimate the economic stimuli that the first-round spending has on the local economy. This stimulus includes the indirect and the induced spending mentioned above.

## V. ANALYSIS

### V.1 What the Festival

#### *Number of Attendees*

The number of attendees for WTF is given as a range between 4,000 and 5,000. We take the average of the lower and upper limits of the range to get a single number of attendees:

$$\text{Average number of attendees at WTF} = \frac{4000+5000}{2} = \mathbf{4500}$$

#### *Visitor Demographics*

We then estimate what percentage of those 4,500 attendees are non-local visitors. In doing so, we borrow the number of 34% from R&RD. We scale the number to adapt to WTF by comparing the demographic difference between Missoula county and Wasco County in terms of how much percentage of state population the local county population actually accounts for. Since we are mainly interested in the non-local visitors, we subtract

the above percentage from 1 to find the percentage of state population residing outside that county. The data is obtained from the US Census and calculated results are presented in the table below.

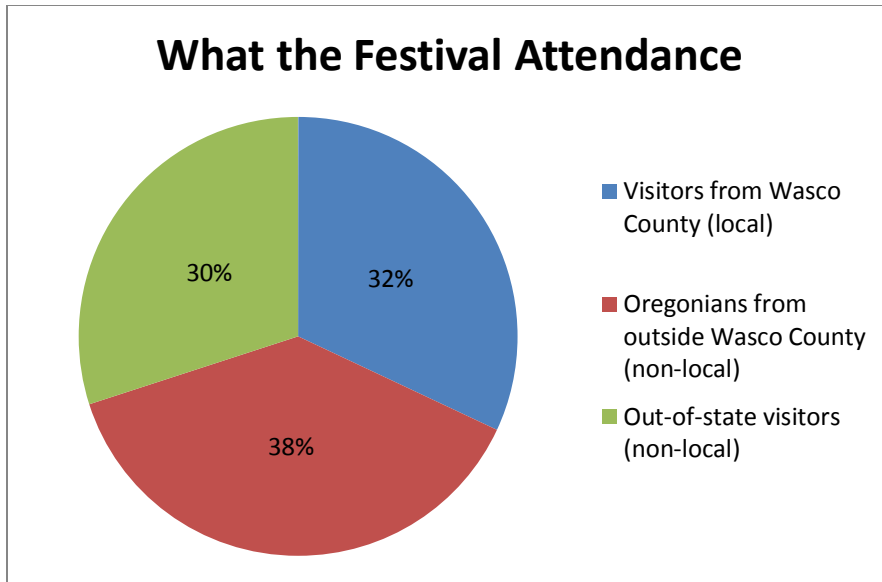
Looking at census data for both Montana and Oregon we find that 88.99% of the population resides outside of Missoula, while that number jumps to 99.35% of Oregonians living outside of Wasco County. In other words, 11.01% of the population of Montana resides in Missoula and only < 1% of the Oregon population in Wasco County. The R&RD study reports that 34% of festival visitors were non-local attendees. We assume that there is proportionality between the two events in terms of their demographic composition. Hence,

$$\frac{X\%}{99.35\%} = \frac{34.00\%}{88.99\%}$$

*Note that “X%” represents the percentage of non-local visitors at WTF*

A simple algebraic solution leads to  $X\% = 37.96\%$  or approximately 38%. Thus far, we know that:

- ⇒ % of out-of-state visitors (provided by Wasco County EDB) is 30%.
- ⇒ % of Oregon visitors from outside Wasco County (above calculation) is 38%.
- ⇒ % of visitors from Wasco County is  $100\% - 30\% - 38\% = 32\%$ .
- ⇒ % of non-local visitors at WTF, therefore, is  $38\% + 32\% = 68\%$ .



***Average Spending per Visitor***

The average spending provided in the Missoula study is per group, which is comprised of 2.16 individuals. Therefore, in order to obtain the individual spending of our interest, we divide the group spending by the average # of individuals per group. Note that the spending is categorized into two different groups: spending by Montanans from outside Missoula, and out-of-state visitors. First, we will take the average spending per visitor for each group.

*Avg. spending per visitor (Montanans from outside Missoula) = \$277/2.16 = \$128.24*

*Avg. spending per visitor (out-of-state visitors) = \$457/2.16 = 211.57*

Then, we take a weighted average per-visitor spending, using the percentages of non-local visitors from within and out-of-state of Wasco County.

$$\text{Weighted avg. spending per visitor} = \frac{38\% \times \$128.24 + 30\% \times \$211.57}{38\% + 30\%} = \mathbf{\$165.00}$$

**Direct Impacts**

We have calculated all the data needed, so we will proceed further to estimate the direct impacts that “What the Festival” has on the local community:

$$\begin{aligned}
 \text{Direct impacts} &= (\# \text{ of attendees}) \times (\% \text{ non-local}) \times (\text{avg. spending/visitor}) \\
 &= (4500 \text{ attendees}) \times (68\%) \times (\$165) \\
 &= \$504,900
 \end{aligned}$$

**Total Impacts**

Now, we’ll apply the regional multiplier to attain the total impacts that “What the Festival” has on Wasco County:

$$\begin{aligned}
 \text{Total impacts} &= (\text{direct impacts}) \times (\text{regional multiplier}) \\
 &= (\$504,900) \times (1.45) \\
 &= \$732,105
 \end{aligned}$$

**Adjustment for Inflation**

The data borrowed from the Missoula study was collected in 1999, and thus will have to be accounted for inflation. Since the event of our interest is located in Oregon and close to the City of Portland, we will calculate the inflation rate by using Portland CPI in 1999 and 2013.

According to the Bureau of Labor Statistics, Portland CPI was 172.6 and 235.528 in 1999 and 2013, respectively. Taking 1999 as the base year, we arrive at:

$$\text{Inflation rate} = \frac{235.528 - 172.6}{172.6} = 36.46\%$$

	<i>Without inflation adjustment</i>	<i>With inflation adjustment</i>
<i>Direct impacts</i>	\$504,900	\$688,987
<i>Total impacts</i>	\$732,105	\$999,030

## **Underestimation of the Proportion of Non-Local Visitors**

After looking more deeply at some other characteristic differences between WTF and R&RD we conclude that the 68% non-local visitors is likely to be an underestimation, and so is the total impact number. The fundamental difference lies in the geographic natures of the two areas. Missoula is much more populated compared to Wasco County (US Census) but is surrounded by forests without having many big cities nearby. However, Wasco County is much more surrounded by delta and located near other big cities such as Portland, Bend, Corvallis, etc. Thus, we can anticipate WTF in Wasco County would attract more people from other nearby big cities than R&RD in Missoula County. In other words, the percentage of non-local visitors borrowed from R&RD (34%) is a conservative number when adapted to estimating the percentage of non-local visitors for What the Festival.

Even though it may seem to be the cause, the types of music that the two festivals featured actually did not contribute to the underestimation of the percentage of non-local visitors. While R&RD presented 50's-60's music, WTF features electronic music. Consequently, the former has a pool of older attendees with an average age of 46 whereas the latter attracts a younger crowd of people in their 20s-30s. However, Missoula has a younger population with a median age of 30.9 years, while Wasco County is 50.2. In other words, the population in each county couldn't meet the demand of each music festival because each event was not targeted correctly towards the respective age of the population. To satisfy their attendees' age natures, R&RD and WTF must have pulled visitors from outside the counties. To sum up, there is not much of a difference between

the non-local composition of these two events if only the music types are taken into account.

## **V.2 RiverFest**

Now, we estimate the economic impacts of RiverFest. Similar to the previous analysis, we will need four pieces of information for this analysis to be feasible: length of event, number of attendees, percentage of non-local visitors, and average spending per non-local visitor. Fortunately, the data for the first three variables was primarily collected through a survey sent to attendees' homes. These respondents were asked during a raffle drawing at the gate to fill out a form with their names and home addresses. This information was later utilized to send the surveys to respondents' home. It is reported by the RiverFest organizer that nearly 80-90% of the attendees filled out the form (which was free). Despite this, we still do not have the data for average spending available. Therefore, we will use a similar methodology of adapting the number from another study to this analysis.

### ***Number of Attendees***

The number of attendees at RiverFest was about 500 when it first started and grew to nearly 2,000. To be more precise, the attendance in 2013 was 1913. Note that around 80-90% of the attendees filled out the raffle form. Therefore, total attendance would range from 2125 (if 90% of attendees filled out the raffle form) to 2391 (if 80% of attendees filled out the form).

To simplify the analysis, we will take the average of the lower and upper limits of this range.

$$\text{Average number of attendees at RiverFest} = (2125 + 2391) / 2 = 2258$$

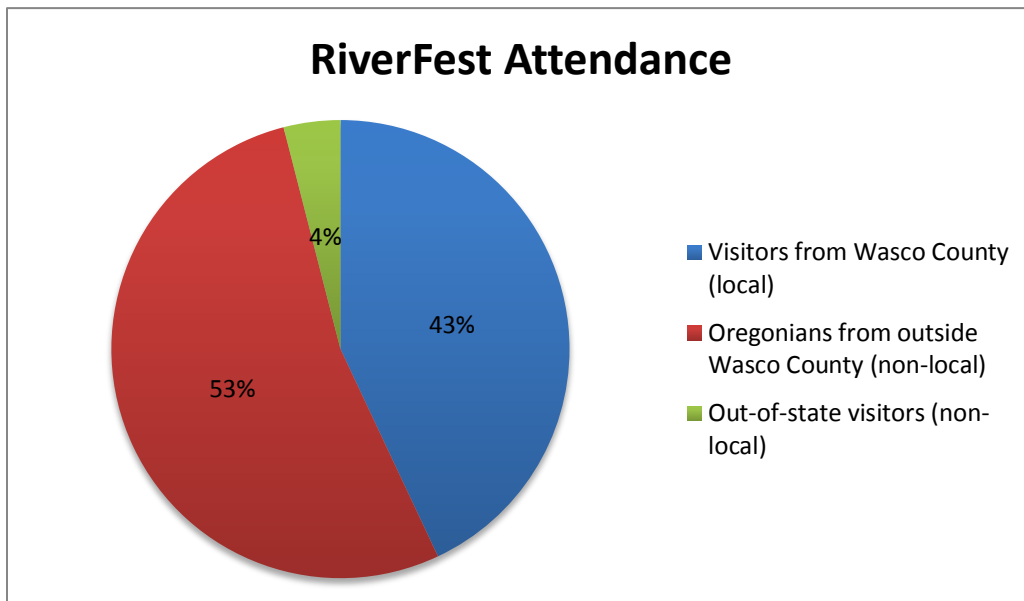
### **Visitor Demographics**

The geographic distribution of the attendance is as follows:

<i>North Central Oregon (The Dalles, Dufur, Wasco County, Maupin, Dallesport, etc.)</i>	<i>43%</i>
<i>Portland/Vancouver, Willamette Valley (Salem, Eugene)</i>	<i>35%</i>
<i>South Central (Bend) &amp; Eastern Oregon</i>	<i>9%</i>
<i>Columbia River Gorge</i>	
<i>(Hood River, Lyle, Klickitat, Bingen, White Salmon, Cascade Locks)</i>	<i>9%</i>
<i>Other states</i>	<i>4%</i>
<i>Total</i>	<i>100%</i>

---

In this case we take North Central Oregon as the local area for the analysis. Thus, the percentage of local visitors is 43%, whereas the percentage of non-local visitors is 57%, of which 53% are from within Oregon and 4% are from other states.



### **Average Spending per Visitor**

Since we do not have available data for the average spending per visitor for RiverFest, we will, again, reuse the spending data from the Rock n' Roll Daze. As we have calculated above:

$$\text{Avg. spending per non-local visitor (in-state)} = \$277/2.16 = \$128.24$$

$$\text{Avg. spending per non-local visitor (out-of-state)} = \$45716 = 211.57$$

Then, we take a weighted average of per-visitor spending, using the percentages of non-local visitors from within and out of the state of Oregon.

$$\begin{aligned} \text{Weighted avg. spending per visitor} &= (53\% \times \$128.24 + 4\% \times \$211.57) / (53\% + 4\%) \\ &= \$134.09 \end{aligned}$$

### ***Direct Impacts***

We have calculated all the data needed, so we will proceed further to estimate the direct impacts that What the Festival has on the local community:

$$\begin{aligned} \text{Direct impacts} &= (\# \text{ of attendees}) \times (\% \text{ non-local}) \times (\text{avg. spending/visitor}) \\ &= (2258 \text{ attendees}) \times (57\%) \times (\$201.49) \\ &= \$259,329 \end{aligned}$$

### ***Total Impacts***

Now, we'll apply the regional multiplier to attain the total impacts from RiverFest 2013.

$$\begin{aligned} \text{Total impacts} &= (\text{direct impacts}) \times (\text{regional multiplier}) \\ &= (\$259,329) \times (1.45) \\ &= \$376,028 \end{aligned}$$

### ***Adjustment for Inflation***

Taking the result from the analysis for What the Festival, we will apply the inflation rate of 36.46% to account the direct and total impacts of RiverFest 2013 for inflation. Results are shown in the table below.



	Without inflation adjustment	With inflation adjustment
Direct impacts	\$259,329	\$353,880
Total impacts	\$376,028	\$513,128

## **VI. LIMITATIONS & SUGGESTIONS FOR FUTURE ANALYSIS**

Our analysis on What the Festival has been conducted with very limited primary data on the events. More detailed analysis of What the Festival requires actual data on the percentage of non-local visitors and the average spending per visitor. There is also a lack of primary data on average spending per visitor for RiverFest. Consequently, this limits our results to a certain level of accuracy in reflecting the true economic impacts of the events under study. Despite data limitations, we were able to choose a methodology that best fits our purpose. But should the primary data be collected, the results of future analyses will be even more accurate. Therefore, we suggest that primary data on the average spending per visitor and the proportion of non-local visitors be collected for future events if better precision is a priority.

There are different methodologies to collect primary data. Given the scope and characteristics of What the Festival and RiverFest, using self-completion questionnaires would be feasible to attain the information we need: average spending, origin of visitors, length of stay, how individual's money was spent, etc. For example, a survey was conducted for Maupin's RiverFest. A raffle was

introduced at the gate to encourage visitors to fill out a short form asking for their names and home addresses without taking much time. A survey was later sent to respondents' homes to inquire about their average spending, their origins, etc.

With the primary data available, a wider range of methodology options can be more easily applicable and researchers won't have to limit themselves to one single methodology. Also, the surveys can be used to collect data for other variables that researchers are interested in such as respondents' ages, occupations, perceptions and awareness of the event, etc. to have a broader and deeper understanding of the attendees' behaviors. If all of this data is collected, researchers will be set not only to estimate more precisely the economic impacts of these events but also to develop more thorough insights into the pros and cons of such events through survey takers' responses.

## **VII. CONCLUSION**

What the Festival and RiverFest have certainly benefited organizations who hosted them but their contribution to the local community was still a question. This question gave rise to the initiation of our project. Our analysis has helped answer this by quantifying the economic impacts from these events.

The estimated impacts are \$999,030 and \$513,128 for "What the Festival 2013" and "RiverFest 2013," respectively. Note that we view these estimates as conservative.

## VII. REFERENCES

Ellard, A., Cheek, K.A. & Nickerson, N.P. (1999). *Missoula Case Study: Direct Impact of Visitor Spending on a Local Economy*. Research Report 65. Missoula, MT, Institute for Tourism and Recreation Research, School of Forestry, University of Montana.

Hamley, M.A. & Nickerson, N. P.(1999) *Rock n Roll Daze 1999: Visitor Characteristics and Expenditure Study*. Research Report 67. Institute for Tourism and Recreation Research, School of Forestry, The University of Montana.

Hoogasian, A., Winnett, T. & Marcouiller, D. (2013) *A Country Music Festival and its Local Community Economic Impacts: The Case Study of Country Thunder 2012 and Kenosha County, Wisconsin*. Extension Report 13-1. Department of Urban and Regional Planning, University of Wisconsin- Madison/ Extension.

Hudson, L. & Carothers, C. (2009) *The Oregon Country Fair: An Economic Impact Analysis*. The University of Oregon.

"Wasco County Quick Facts from the US Census Bureau." *Wasco County Quick Facts from the US Census Bureau*. Web. 12 Mar. 2014.

<<http://quickfacts.census.gov/qfd/states/41/41065.html>>.

**Wasco County Economic Development Commission  
FY 2015 Meeting Calendar (Proposed)**

*Meetings generally third Thursdays, from 10 a.m. to noon*

July 17, 2014: Mosier

August 2014 – NO MEETING

September 18, 2014: Tygh Valley

October 16, 2014: The Dalles

November 20, 2014: Dufur

December 2014 – NO MEETING

January 2015 – NO MEETING

February 19, 2015: The Dalles

March 19, 2015: Maupin

April 16, 2015: South Wasco Tour? Antelope/Shaniko? Alternate: The Dalles

May 21, 2015: The Dalles

June 18, 2015: Mosier

## **WebWorks: Anywhere! Forum Summary**

### **Balch Hotel, Dufur, Wasco County**

Q-Life and Wasco County Economic Development Commission gathered six presenters together to explore how businesses in rural Oregon are utilizing broadband to connect with customers, suppliers, and staff. Each entity utilized internet for different aspects of their businesses.

- Kevin Duling, from a Wasco County wheat farming family, became interested in crop marketing after he returned home from college. As he became known in the Northwest commodity agricultural community, his business **KD Investors** LLC grew to the point where he can focus on it and hand over the farm operations to other family members. However, continuing to locate near Maupin on their farm is important to Kevin. He utilizes a microwave connection from a DSL line to get online almost anywhere on the farm, from the tractor to his home office. This allows him to connect to real time market information and continue to grow a business in agricultural commodities outside of Chicago or Milwaukie, the traditional location for this profession.
- Steve Schaefer, and his wife Wendy, landed in Dufur after many years in Hawaii. With the move, he brought a passion for hardwoods utilized to build beautiful instruments, and the raw materials. He prepares the wood for guitars and ukuleles through his company **Hawaiian Hardwoods Direct** and ships it to customers throughout the world utilizing his website, [curlykoa.com](http://curlykoa.com). Working through the website process, he has added on value with his shopping cart and shipping programs. He noted it is very easy to manage for him, and approachable for customers interested in purchasing wood as well.
- Wendy Schaefer utilizes Steve's excess trimmings to build ukuleles with adults and students in the **Dufur Community Ukulele Orchestra**. She uses her Google Sites website, built by a student as a trade for helping him to make a ukulele, to keep in contact with her students and the rest of the community about practices, concerts and other programs. Additionally, Wendy discovered an online work around for cancelling practices due to bad weather, and has instituted an online-learning portion of her site that allows students-and others-to access to her ukulele lessons from wherever they are!
- Samantha and Jeff Irwin own and operate the **Balch Hotel**, a historic boutique hotel located in Dufur that holds a variety of events, including weddings, and allows visitors to relax and disconnect to enjoy all that the Columbia Gorge has to offer. Despite encouraging their customers to take a break from the digital world, Samantha and Jeff have been utilizing the internet to put the Balch Hotel in front of customers, old and new, in a variety of ways. They have leveraged their branding to create a unique website and utilized a variety of social media, search engine optimization, and online direct marketing tools to spread the word about the Balch Hotel, its services and retreats. Lessons learned offered up to the group were: owning your online presence, including review sites that aren't always under a businesses' control; creating and implementing an online marketing plan on an ongoing basis; and utilizing the experts available to your business to learn and grow your strategies!
- David Stelzer of **Azure Standard** shared how their company has grown from a conventional farm to a customer direct distributor of organic food and products to 36 states. David and his family remain rooted in place in Sherman and Wasco Counties, but in order to accommodate the business' growth

in our rural area, broadband has played a key role. High speed connections to their buildings and the family home mean that they can work from anywhere in the area. Additionally, as they have expanded, broadband has allowed the company to create a dispersed model where their customer service representatives can be located out of their homes across the country, cutting Azure's costs and allowing the company to find employees with the exact skill sets they need locally or nationally.

- David Wherly, Chariman Emeritus of **Forefronts Technologies Group**, helped found this tech company several years ago. Forefronts' business model relies on responses to RFPs rather than active marketing, so their use of broadband is not focused on their web presence. Instead, the company utilizes a distributed model that allows employees and principals to locate wherever they would like, as long as they have broadband. David stressed the need for standardization of technology and processes, strong communication channels between employees, and continued intellectual growth and challenges for individuals in the company to ensure that this model of an exclusively teleworking-based company can succeed.

## **Agenda Item**

### **GIS Contracts**

- [GIS Contract with the City of The Dalles](#)
- [GIS Contract with Mid-Columbia Fire & Rescue](#)
- [GIS Contract with PUD](#)
- [GIS Contract with Sherman County](#)

INTERGOVERNMENTAL AGREEMENT BETWEEN  
WASCO COUNTY AND THE CITY OF THE DALLES  
FOR G.I.S. SERVICES

This Agreement is entered into by and between Wasco County, a political subdivision of the State of Oregon, hereinafter called "Wasco," and THE CITY OF THE DALLES hereinafter called "TCOTD."

WHEREAS, both Wasco and TCOTD find it beneficial to enter into this Agreement in order for Wasco to provide GIS services to TCOTD; and

WHEREAS, Wasco's GIS Center has a Geographic Information System (GIS), the Wasco County Geographic Information System (WCGIS), covering Wasco County, which is a proprietary government database, exempt from the cost/fee requirements of Oregon's public records law and as specified in ORS 190.050; and

WHEREAS, Wasco is permitted to copyright WCGIS data so that a proportion of costs for maintaining this large and dynamic GIS can be partially borne by other users.

NOW, THEREFORE, in consideration of the mutual promises and covenants herein contained, it is mutually agreed as follows:

1. **EFFECTIVE DATE**

1.1 This Agreement is effective July 1, 2014 and terminates at 11:59 p.m. on June 30, 2015, unless terminated sooner under Section 2 of this Agreement.

2. **TERMINATION**

2.1 Either party upon 30 days written notice to the other party may terminate this Agreement. Termination under this Section shall not affect to any obligations or liabilities accrued prior to such termination.

3. **PURPOSE**

3.1 The purpose of this Agreement is to:

3.1.1 Provide ongoing GIS data and support to TCOTD.

3.1.2 All digitized linework shall be co-incident with base Wasco features such as roads, streams, rights of way, and tax lots. The base scale for digitizing shall be 1:24000 or greater.



4. **GEOGRAPHIC AREA OF AGREEMENT**

4.1 The geographic area involved in this Agreement includes, but is not limited to the following units of land described by the United States Public Land Survey System:

Those portions of Wasco County within the Urban Growth Boundary of TCOTD.

5. **STATEMENT OF WORK**

5.1 **Wasco agrees to:**

5.1.1 Provide any of its existing data that currently resides within the geographic area listed in 4.1 of this contract; and

5.1.2 Provide associated meta-data for the WCGIS data listed above; and

5.1.3 Provide updates for the WCGIS data listed above on a monthly basis; and

5.1.4 Provide GIS support as needed and available.

5.2 **TCOTD agrees to:**

5.2.1 Provide any paper maps that cover the contracted area; and

5.2.2 Contribute \$12,000.00 in cash toward maintaining WCGIS.

5.3 **Both Wasco and TCOTD agree that:**

5.3.1 Any required modifications to the geographic data within the service area will be agreed upon cooperatively by both parties.

5.3.2 The data provided between Wasco and TCOTD will be in a format acceptable by both parties. Acceptable formats include, but are not limited to, ESRI shapefile format.

7. **LIABILITY AND INDEMNITY**

7.1 TCOTD shall indemnify Wasco for, and hold Wasco harmless from any and all claims existing or arising out of the negligent acts or omissions caused by TCOTD, or its officers, employees or agents.

7.2 Wasco shall indemnify TCOTD for, and hold TCOTD harmless from any and all claims existing or arising out of the negligent acts or omissions caused by Wasco, or its officers, employees or agents.

7.3 It is specifically understood that all data exchanged between TCOTD and Wasco is subject to errors. These include data entry errors and inadvertent errors that occurred during the manual process of converting paper maps to digital maps.

8. **ASSIGNMENT**

8.1 This Agreement is binding on each party, its successors, assigns and legal representatives and may not, under any circumstance, be assigned or transferred by either party.

9. **AGENCY / PARTNERSHIP**

9.1 It is agreed by and between the parties that neither party is carrying out a function on behalf of the other, and neither party has the right of direction or control of the manner in which the other delivers services under this Agreement nor the right to exercise any control over the activities of the other.

9.2 Wasco is not, by virtue of this Agreement, a partner or joint venturer with TCOTD in connection with activities carried out under this Agreement, and shall have no obligation with respect to TCOTD's debts or any other liabilities of each and every nature.

10. **NO WAIVER OF CLAIMS**

10.1 The failure to enforce any provision of this Agreement shall not constitute a waiver by either party to that or any other provision.

11. **MODIFICATION**

11.1 Notwithstanding and succeeding any and all prior Agreement(s) or practice(s), this Agreement constitutes the entire Agreement between parties and may only be expressly modified in writing(s) signed by both parties.

12. **LAW OF OREGON**

12.1 Any litigation hereto shall be governed by the laws of the State of Oregon and conducted in the State Circuit Court for Wasco County.

DATED this 25th day of June, 2014.

WASCO COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Scott C. Hege, Commission Chair

APPROVED AS TO FORM:

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

\_\_\_\_\_  
Rod L. Runyon, Commissioner

\_\_\_\_\_  
Steven D. Kramer, Commissioner

DATED this \_\_\_\_ day of \_\_\_\_, 2014.

THE CITY OF THE DALLES

\_\_\_\_\_  
Nolan Young, City Manager

INTERGOVERNMENTAL AGREEMENT BETWEEN  
WASCO COUNTY AND THE MID-COLUMBIA FIRE AND RESCUE  
FOR G.I.S. SERVICES

This Agreement is entered into by and between Wasco County, a political subdivision of the State of Oregon, hereinafter called "Wasco," and MID-COLUMBIA FIRE AND RESCUE hereinafter called "MCF&R."

WHEREAS, both Wasco and MCF&R find it beneficial to enter into this Agreement in order for Wasco to provide GIS services to MCF&R; and

WHEREAS, Wasco's GIS Center has a Geographic Information System (GIS), the Wasco County Geographic Information System (WCGIS), covering Wasco County, which is a proprietary government database, exempt from the cost/fee requirements of Oregon's public records law and as specified in ORS 190.050; and

WHEREAS, Wasco is permitted to copyright WCGIS data so that a proportion of costs for maintaining this large and dynamic GIS can be partially borne by other users.

NOW, THEREFORE, in consideration of the mutual promises and covenants herein contained, it is mutually agreed as follows:

**1. EFFECTIVE DATE**

1.1 This Agreement is effective July 1, 2014 and terminates at 11:59 p.m. on June 30, 2015, unless terminated sooner under Section 2 of this Agreement.

**2. TERMINATION**

2.1 Either party upon 30 days written notice to the other party may terminate this Agreement. Termination under this Section shall not affect to any obligations or liabilities accrued prior to such termination.

**3. PURPOSE**

3.1 The purpose of this Agreement is to:

3.1.1 Provide ongoing GIS data and support to MCF&R.

3.1.2 All digitized linework shall be co-incident with base Wasco features such as roads, streams, rights of way, and tax lots. The base scale for digitizing shall be 1:24000 or greater.

4. **GEOGRAPHIC AREA OF AGREEMENT**

4.1 The geographic area involved in this Agreement includes, but is not limited to the following units of land described by the United States Public Land Survey System:

Those portions of Wasco County within the District Boundary of MCF&R.

5. **STATEMENT OF WORK**

5.1 **Wasco agrees to:**

5.1.1 Provide any of its existing data that currently resides within the geographic area listed in 4.1 of this contract; and

5.1.2 Provide associated meta-data for the WCGIS data listed above; and

5.1.3 Provide updates for the WCGIS data listed above on a monthly basis; and

5.1.4 Provide GIS support as needed and available.

5.2 **MCF&R agrees to:**

5.2.1 Provide any paper maps that cover the contracted area; and

5.2.2 Contribute \$6,000.00 in cash toward maintaining WCGIS.

5.3 **Both Wasco and MCF&R agree that:**

5.3.1 Any required modifications to the geographic data within the service area will be agreed upon cooperatively by both parties.

5.3.2 The data provided between Wasco and MCF&R will be in a format acceptable by both parties. Acceptable formats include, but are not limited to, ESRI shapefile format.

7. **LIABILITY AND INDEMNITY**

7.1 MCF&R shall indemnify Wasco for, and hold Wasco harmless from any and all claims existing or arising out of the negligent acts or omissions caused by MCF&R, or its officers, employees or agents.

7.2 Wasco shall indemnify MCF&R for, and hold MCF&R harmless from any and all claims existing or arising out of the negligent acts or omissions caused by Wasco, or its officers, employees or agents.

7.3 It is specifically understood that all data exchanged between MCF&R and Wasco is subject to errors. These include data entry errors and inadvertent errors that occurred during the manual process of converting paper maps to digital maps.

8. **ASSIGNMENT**

8.1 This Agreement is binding on each party, its successors, assigns and legal representatives and may not, under any circumstance, be assigned or transferred by either party.

9. **AGENCY / PARTNERSHIP**

9.1 It is agreed by and between the parties that neither party is carrying out a function on behalf of the other, and neither party has the right of direction or control of the manner in which the other delivers services under this Agreement nor the right to exercise any control over the activities of the other.

9.2 Wasco is not, by virtue of this Agreement, a partner or joint venturer with MCF&R in connection with activities carried out under this Agreement, and shall have no obligation with respect to MCF&R's debts or any other liabilities of each and every nature.

10. **NO WAIVER OF CLAIMS**

10.1 The failure to enforce any provision of this Agreement shall not constitute a waiver by either party to that or any other provision.

11. **MODIFICATION**

11.1 Notwithstanding and succeeding any and all prior Agreement(s) or practice(s), this Agreement constitutes the entire Agreement between parties and may only be expressly modified in writing(s) signed by both parties.

12. **LAW OF OREGON**

12.1 Any litigation hereto shall be governed by the laws of the State of Oregon and conducted in the State Circuit Court for Wasco County.

DATED this 25th day of June, 2014.

WASCO COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Scott C. Hege, Commission Chair

APPROVED AS TO FORM:

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

\_\_\_\_\_  
Rod L. Runyon, Commissioner

\_\_\_\_\_  
Steven D. Kramer, Commissioner

DATED this \_\_\_\_ day of \_\_\_\_, 2014.

MID-COLUMBIA FIRE AND RESCUE

\_\_\_\_\_  
Bob Palmer, Fire Chief

INTERGOVERNMENTAL AGREEMENT BETWEEN  
WASCO COUNTY AND THE NORTHERN WASCO PEOPLES UTILITY DISTRICT  
FOR G.I.S. SERVICES

This Agreement is entered into by and between Wasco County, a political subdivision of the State of Oregon, hereinafter called "Wasco," and NORTHERN WASCO COUNTY PEOPLES UTILITY DISTRICT hereinafter called "NWCPUD."

WHEREAS, both Wasco and NWCPUD find it beneficial to enter into this Agreement in order for Wasco to provide GIS services to NWCPUD; and

WHEREAS, Wasco's GIS Center has a Geographic Information System (GIS), the Wasco County Geographic Information System (WCGIS), covering Wasco County, which is a proprietary government database, exempt from the cost/fee requirements of Oregon's public records law and as specified in ORS 190.050; and

WHEREAS, Wasco is permitted to copyright WCGIS data so that a proportion of costs for maintaining this large and dynamic GIS can be partially borne by other users.

NOW, THEREFORE, in consideration of the mutual promises and covenants herein contained, it is mutually agreed as follows:

1. **EFFECTIVE DATE**

1.1 This Agreement is effective July 1, 2014 and terminates at 11:59 p.m. on June 30, 2015, unless terminated sooner under Section 2 of this Agreement.

2. **TERMINATION**

2.1 Either party upon 30 days written notice to the other party may terminate this Agreement. Termination under this Section shall not affect to any obligations or liabilities accrued prior to such termination.

3. **PURPOSE**

3.1 The purpose of this Agreement is to:

3.1.1 Provide ongoing GIS data and support to NWCPUD.

3.1.2 All digitized linework shall be co-incident with base Wasco features such as roads, streams, rights of way, and tax lots. The base scale for digitizing shall be 1:24000 or greater.

4. **GEOGRAPHIC AREA OF AGREEMENT**

4.1 The geographic area involved in this Agreement includes, but is not limited to the following units of land described by the United States Public Land Survey System:

Those portions of Wasco County served by NWCPUD and within the service district boundaries.

5. **STATEMENT OF WORK**

5.1 **Wasco agrees to:**

5.1.1 Provide any of its existing data that currently resides within the geographic area listed in 4.1 of this contract; and

5.1.2 Provide associated meta-data for the WCGIS data listed above; and

5.1.3 Provide updates for the WCGIS data listed above on a monthly basis; and

5.1.4 Provide GIS support as needed and available.

5.2 **NWCPUD agrees to:**

5.2.1 Provide any paper maps that cover the contracted area; and

5.2.2 Contribute \$6,000.00 in cash toward maintaining WCGIS.

5.3 **Both Wasco and NWCPUD agree that:**

5.3.1 Any required modifications to the geographic data within the service area will be agreed upon cooperatively by both parties.

5.3.2 The data provided between Wasco and NWCPUD will be in a format acceptable by both parties. Acceptable formats include, but are not limited to, ESRI shapefile format.

7. **LIABILITY AND INDEMNITY**

7.1 NWCPUD shall indemnify Wasco for, and hold Wasco harmless from any and all claims existing or arising out of the negligent acts or omissions caused by NWCPUD, or its officers, employees or agents.

7.2 Wasco shall indemnify NWCPUD for, and hold NWCPUD harmless from any and all claims existing or arising out of the negligent acts or omissions caused by Wasco, or its officers, employees or agents.

7.3 It is specifically understood that all data exchanged between NWCPUD and Wasco is subject to errors. These include data entry errors and inadvertent errors that occurred during the manual process of converting paper maps to digital maps.

8. **ASSIGNMENT**

8.1 This Agreement is binding on each party, its successors, assigns and legal representatives and may not, under any circumstance, be assigned or transferred by either party.

9. **AGENCY / PARTNERSHIP**

9.1 It is agreed by and between the parties that neither party is carrying out a function on behalf of the other, and neither party has the right of direction or control of the manner in which the other delivers services under this Agreement nor the right to exercise any control over the activities of the other.

9.2 Wasco is not, by virtue of this Agreement, a partner or joint venturer with NWCPUD in connection with activities carried out under this Agreement, and shall have no obligation with respect to NWCPUD's debts or any other liabilities of each and every nature.

10. **NO WAIVER OF CLAIMS**

10.1 The failure to enforce any provision of this Agreement shall not constitute a waiver by either party to that or any other provision.

11. **MODIFICATION**

11.1 Notwithstanding and succeeding any and all prior Agreement(s) or practice(s), this Agreement constitutes the entire Agreement between parties and may only be expressly modified in writing(s) signed by both parties.

12. **LAW OF OREGON**

12.1 Any litigation hereto shall be governed by the laws of the State of Oregon and conducted in the State Circuit Court for Wasco County.

DATED this 25th day of June, 2014.

WASCO COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Scott C. Hege, Commission Chair

APPROVED AS TO FORM:

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

\_\_\_\_\_  
Rod L. Runyon, Commissioner

\_\_\_\_\_  
Steven D. Kramer, Commissioner

DATED this \_\_\_\_ day of \_\_\_\_, 2014.

Northern Wasco County PUD

\_\_\_\_\_  
Dwight Langer, General Manager



INTERGOVERNMENTAL AGREEMENT BETWEEN  
WASCO COUNTY AND THE SHERMAN COUNTY  
FOR G.I.S. SERVICES

This Agreement is entered into by and between Wasco County, a political subdivision of the State of Oregon, hereinafter called "Wasco," and Sherman County, a political subdivision of the State of Oregon, hereinafter called "Sherman."

WHEREAS, both Wasco and Sherman find it beneficial to enter into this Agreement in order for Wasco to provide GIS services to Sherman; and

WHEREAS, Wasco's GIS Center has a Geographic Information System (GIS), the Wasco County Geographic Information System (WCGIS), covering Wasco County, which is a proprietary government database, exempt from the cost/fee requirements of Oregon's public records law and as specified in ORS 190.050; and

WHEREAS, Wasco is permitted to copyright WCGIS data so that a proportion of costs for maintaining this large and dynamic GIS can be partially borne by other users.

NOW, THEREFORE, in consideration of the mutual promises and covenants herein contained, it is mutually agreed as follows:

**1. EFFECTIVE DATE**

1.1 This Agreement is effective July 1, 2014 and terminates at 11:59 p.m. on June 30, 2015, unless terminated sooner under Section 2 of this Agreement.

**2. TERMINATION**

2.1 Either party upon 30 days written notice to the other party may terminate this Agreement. Termination under this Section shall not affect to any obligations or liabilities accrued prior to such termination.

**3. PURPOSE**

3.1 The purpose of this Agreement is to:

3.1.1 Provide ongoing GIS data and support to Sherman.

3.1.2 All digitized linework shall be co-incident with base Wasco features such as roads, streams, rights of way, and tax lots. The base scale for digitizing shall be 1:24000 or greater.

4. **GEOGRAPHIC AREA OF AGREEMENT**

4.1 The geographic area involved in this Agreement includes, but is not limited to the following units of land described by the United States Public Land Survey System:

Sherman County.

5. **STATEMENT OF WORK**

5.1 **Wasco agrees to:**

5.1.1 Provide any of its existing data that currently resides within the geographic area listed in 4.1 of this contract; and

5.1.2 Provide associated meta-data for the WCGIS data listed above; and

5.1.3 Provide updates for the WCGIS data listed above on a monthly basis; and

5.1.4 Provide GIS support as needed and available.

5.2 **Sherman agrees to:**

5.2.1 Provide any paper maps that cover the contracted area; and

5.2.2 Contribute that portion of the Sherman County recording fee dedicated to GIS, less the Sherman County Clerk's fee, to maintaining WCGIS.

5.3 **Both Wasco and Sherman agree that:**

5.3.1 Any required modifications to the geographic data within the service area will be agreed upon cooperatively by both parties.

5.3.2 The data provided between Wasco and SHERMAN will be in a format acceptable by both parties. Acceptable formats include, but are not limited to, ESRI shapefile format.

7. **LIABILITY AND INDEMNITY**

7.1 Sherman shall indemnify Wasco for, and hold Wasco harmless from any and all claims existing or arising out of the negligent acts or omissions caused by Sherman, or its officers, employees or agents.

7.2 Wasco shall indemnify Sherman for, and hold Sherman harmless from any and all claims existing or arising out of the negligent acts or omissions caused by Wasco, or its officers, employees or agents.

7.3 It is specifically understood that all data exchanged between Sherman and Wasco is subject to errors. These include data entry errors and inadvertent errors that occurred during the manual process of converting paper maps to digital maps.

8. **ASSIGNMENT**

8.1 This Agreement is binding on each party, its successors, assigns and legal representatives and may not, under any circumstance, be assigned or transferred by either party.

9. **AGENCY / PARTNERSHIP**

9.1 It is agreed by and between the parties that neither party is carrying out a function on behalf of the other, and neither party has the right of direction or control of the manner in which the other delivers services under this Agreement nor the right to exercise any control over the activities of the other.

9.2 Wasco is not, by virtue of this Agreement, a partner or joint venturer with Sherman in connection with activities carried out under this Agreement, and shall have no obligation with respect to SHERMAN’s debts or any other liabilities of each and every nature.

10. **NO WAIVER OF CLAIMS**

10.1 The failure to enforce any provision of this Agreement shall not constitute a waiver by either party to that or any other provision.

11. **MODIFICATION**

11.1 Notwithstanding and succeeding any and all prior Agreement(s) or practice(s), this Agreement constitutes the entire Agreement between parties and may only be expressly modified in writing(s) signed by both parties.

12. **LAW OF OREGON**

12.1 Any litigation hereto shall be governed by the laws of the State of Oregon and conducted in the State Circuit Court for Wasco County.

DATED this 25th day of June, 2014.

WASCO COUNTY BOARD OF COMMISSIONERS

APPROVED AS TO FORM:

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

\_\_\_\_\_  
Scott C. Hege, Commission Chair

\_\_\_\_\_  
Rod L. Runyon, Commissioner

\_\_\_\_\_  
Steven D. Kramer, Commissioner

SHERMAN COUNTY COURT

DATED this \_\_\_\_ day of \_\_\_\_, 2014.

\_\_\_\_\_  
Gary Thompson, Judge

\_\_\_\_\_  
Steve Burnet, Commissioner

\_\_\_\_\_  
Mike Smith, Commissioner

## **Agenda Item Youth Services**

- [Introductory Email](#)
- [IGA Contract for Professional Services  
Amendment #9908](#)
- [Youth Services Annual Report](#)



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

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## Fwd: Contract Amendment For Signature

1 message

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**Molly Rogers** <mollyr@co.wasco.or.us>  
To: Kathy White <kathyw@co.wasco.or.us>

Wed, Jun 11, 2014 at 1:08 PM

Kathy,

Please add the attached amendment to the next BOCC meeting.

Thanks,  
Molly

Hello YDC County Designated Contract Leads:

Earlier this week, YDC Deputy Director Brenda Brooks sent you an email letting you know that you would be receiving corrected, more simplified amendments for your YDC funding for the second year of the biennium. **Your county's corrected amendment is attached here.** We believe this format, which splits out the amounts for each fiscal year, is easier to understand, and clarifies the amounts you will be receiving.

As Brenda explained, **Juvenile Crime Prevention** funding will be extended another fiscal year for the same amount as the first year of the biennium, ending on June 30, 2015.

**Youth Investment** funding will be extended for a two (2) month prorated amount, ending on August 31, 2014.

Counties receiving **Community Schools** funding will also be receiving a two (2) month prorated amount, ending on August 31, 2014.

***In order to expedite this process, we are asking that you please print off the attached contract amendment, complete with authorized signature and send back a scanned PDF to my attention: [su.fennern@state.or.us](mailto:su.fennern@state.or.us).***

We thank you for your continued patience while we clarified this process. Please feel free to contact me with any questions you might have.

Su Fennern, CPPB, OPBC, OPMA  
Procurement & Contract Specialist  
Department of Education

☎ 503.947.5849 | 📠 503.378.8713 | <mailto:su.fennern@state.or.us> | [www.ode.state.or.us](http://www.ode.state.or.us)

Register on ORPIN! Below is a link to the Oregon Procurement Information Network (ORPIN) system where our solicitations may be found. Vendors need to register to be able to download Notices, Solicitations and to receive Contract Awards. <http://cms.oregon.gov/DAS/EGS/PS/Pages/eprocurement.aspx>

\*\*\*\*\*CONFIDENTIALITY NOTICE\*\*\*\*\* This e-mail may contain information that is privileged, confidential, or otherwise exempt from disclosure under applicable law. If you are not the addressee or it appears from the context or otherwise that you have received this e-mail in error, please advise me immediately by reply e-mail, keep the contents confidential, and immediately delete the message and any attachments from your system.



**9908-A1 Wasco County YDD.doc**

65K

**STATE OF OREGON  
INTERGOVERNMENTAL CONTRACT FOR PROFESSIONAL SERVICES  
AMENDMENT # 9908**

This is Amendment No. 1 to Contract No. 9908 (as amended from time to time, the "Contract") between the State of Oregon, acting by and through its **Oregon Department of Education** ("Agency) and **Wasco County** ("Contractor"). The Contract is dated as of July 1, 2013; this Amendment is effective as of the last date it is signed below (the "Effective Date").

1. This Amendment shall be effective on the last date the Amendment has been signed by every party and when required, approved in accordance with applicable laws, rules and regulations, including any federal approval and approval for legal sufficiency by the State of Oregon, Department of Justice.
2. The Contract is hereby amended as follows with new language indicated by underlining and **[deleted language is indicated by brackets]**:
  - A. **Effective Date and Duration.** Upon signature by all applicable parties, this Agreement shall be effective on the later of July 1, 2013 or (b) when required, the date this Agreement has been approved by the Department of Justice, regardless of the date the Agreement is actually signed by all other parties. Unless terminated earlier in accordance with its terms this Agreement shall terminate on **[June 30, 2014]** June 30, 2015.
  - B. **Exhibit C, "Award" is amended as provided with the attached Exhibit C, as Attachment A, which is hereby incorporated by this reference.**
- 3 Except as expressly amended above, all other terms and conditions of original Contract are still in full force and effect. Contractor certifies that the representations, warranties and certifications contained in the original Contract are true and correct as of the effective date of this Amendment and with the same effect as though made at the time of this Amendment.

**CONTRACTOR, BY EXECUTION OF THIS AMENDMENT, HEREBY ACKNOWLEDGES CONTRACTOR HAS READ THIS AMENDMENT, UNDERSTANDS IT, AND AGREES TO BE BOUND BY ITS TERMS AND CONDITIONS.**

**CONTRACTORS: YOU WILL NOT BE PAID FOR SERVICES RENDERED PRIOR TO NECESSARY STATE APPROVALS**

**WASCO COUNTY ACTING BY AND THROUGH ITS BOARD OF COUNTY COMMISSIONERS**

By:	Wasco County Board of Commissioners
Name:	Scott Hege
Title:	<u>Commission Chair</u>
Date:	June 25, 2014

<b>AGENCY:</b> Authorized Signature:	Title: Commission Chair	Date: 6.25.2014
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**ATTACHMENT A  
EXHIBIT C  
AWARD**

Funding Area	General Funds			Federal Funds		CFDA
	7/1/13-6/30/14	<u>7/1/14 – 8/31/14</u>	<u>7/1/14 – 6/30/15</u>	7/1/13 – 6/30/14	<u>7/1/14 – 8/31/14</u>	
1.Youth Investment				\$19,678.00	<u>\$3,279.66</u>	93.667
2.JCP Prevention	\$22,500.00		<u>\$22,500.00</u>			
3.Community Schools						
4.Casey Partnership						93.658

**EXPLANATION OF AWARD**

The Award set forth above reflects the maximum amount of financial assistance that Agency will provide to County under this Agreement in support of Activities or Services in each of the specified Funding Areas. The CFDA (Catalog of Federal Domestic Assistance) Number specifies the source of federal funds as follows: CFDA Number 93.667 specifies Title XX block grant funds, CFDA Number 93.658 specifies Title IV-E Foster Care.

APPROVED AS TO FORM:

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





## Year in Review

### Director's Message 2013

Department of Youth Services—not just the department where “bad kids” go for probation. Supervising youth referred to the Department of Youth Services is one component of our daily work, however, staff work within larger systems to provide information, intervention, and accountability for children, youth, and families throughout Wasco County. Most staff chose Juvenile Justice because they want the opportunity to make an impact in the lives of youth and families. Luckily, in Wasco County there are many success stories to keep us energized and ready to continue excelling at our work. This article will highlight some key data points in 2013 and some trend information since 2009. There are many positive outcomes to present, and also some challenges.

According to the OJJDP website forecasting youth population, the number of Wasco County youth between the ages of 10-17 years of age was approximately 2,623 in 2013. This denominator will be used for all subsequent statistics. In 2013, 96 unduplicated youth were referred to Youth Services based on “delinquent” behavior. (Delinquent behavior includes criminal referrals and violations.) Youth referred represent less than 4% of our total youth population. Further breakdown of the referral includes 30 youth who were referred for non-criminal violations and status offenses and 66 youth referred for criminal delinquency—less than 3% of all youth. During 2013 there were 14 youth committed to the Oregon Youth Authority for placement.

One of the outcome measures within the Department of Youth Services is the rate of recidivism (re-offense). Recidivism, at the County level, is measured within a 12 month period of time and includes all referrals for criminal allegations (both misdemeanor and felony). The recidivism rate of youth referred to Youth Services continues to drop. the

latest report in 2012 indicates over 73% of the youth referred to the Department had no further contact with law enforcement for delinquent behavior.

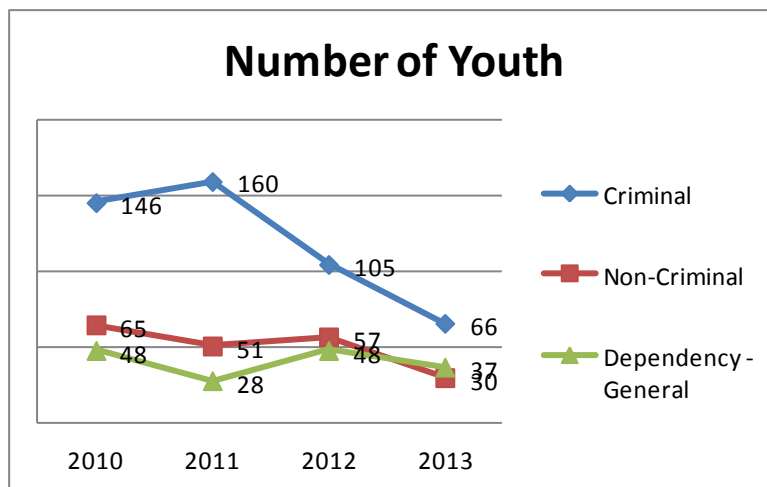
Referrals of youth to the Department have decreased in many categories. The most notable reduction in referral was for theft. This reduction was down to 15 youth referred, representing a 50% decrease. The low numbers are exciting, but it is unclear as to the reasoning and we are cautiously optimistic that this reduction can be maintained. The trend in Wasco County for the reduction of referrals for person crimes follows the trends both on the Statewide and National reporting levels. One intervention we have worked on to address person crime is over the past three years the Department of Youth Services has partnered with the Schools, Law Enforcement, and the District Attorney's office to provide information to students regarding violence.

Wasco County Department of Youth Services is a key partner in the operations and oversight of the NORCOR Juvenile Detention Facility. One area that we continually work on with partners is the over representation of young women in Detention. The Statewide average of detention admissions for females is 23.3% of the total population and in Wasco County in 2013 the percentage is 39.1%. The data indicates we still have work to do for serving this population. The number of runaway youth in Wasco County continues to be higher than neighboring counties or counties of similar size.

The real story in this article is to highlight the vast majority of youth in Wasco County are doing really well! Over 96% of the youth population ages 10-17 years old are following our expectations; including school, family cooperation, and becoming capable members of our communities.

- Molly Rogers, Wasco County Youth Services

## A Look Back Over the Past Four Years



Throughout Wasco County, Community Partners continue to focus on preventing juvenile crime. Services are focused on intervening in the lives of children and families when initial indicators are present. This focus on prevention also creates a safer community. The reduction in the number of youth referred to the Department for criminal allegations is very hopeful. As the numbers become smaller the volatility of single episodes can create anomalies in the data.

The data about the number of children with dependency petitions does not lend itself to any conclusions or trends.

### Partnerships

Over the past six years Wasco County Department of Youth Services has participated with North Wasco County School District 21, Mid-Columbia Center for Living, The Dalles Police Department, and Oregon Department of Human Services in the Safe Schools, Healthy Student initiative. As this initiative drew to a close June 30, 2013 there is a belief that the work needed to carry forward.

One key component of the SSHS initiative was the community implementation of The Sanctuary Model, a trauma-informed strategy. Trauma-Informed Care—which is often simply referred to as Sanctuary has created open environments for dialog and rich discussion across the many youth serving agencies. Barriers to service have been reduced and the common language has been established.

Approaching the work with youth and families with the question, “What has happened?” has replaced the old “What is wrong with you?” This open attitude also crosses over to working with each other as agencies that have faced significant funding issues, changes in personnel, and changes in policies. The focus then becomes about accountability for the current circumstances.

### Looking Forward—The next Three Years

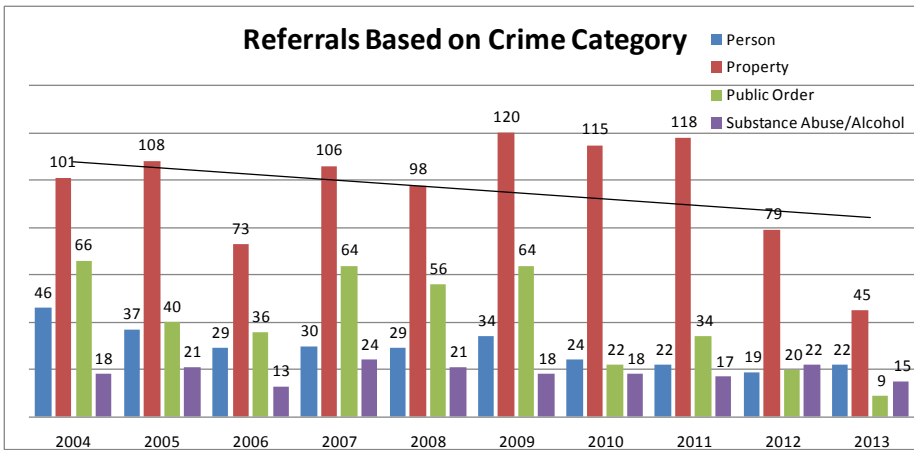
Wasco County Department of Youth Services is in the process of our a new three year Strategic Plan. The hope is this plan will be completed by July 1, 2014 and that it will incorporate the many voices within Youth Services. Challenges will continue to include decreasing federal resources and funding opportunities. There will also be personnel changes with retirement and reduction in funding through the now discontinued Commission on Children and Families.

The future also holds a great deal of hope with new agency relationships with Columbia Gorge Health Council and Four Rivers Early Learning Hub, The Next Door Community Health Worker Collaboration; continued partnerships with Law Enforcement, Department of Human Services, Wasco County Schools, and Mid-Columbia Center for Living, Central and Eastern Oregon Juvenile Justice Consortium, and NORCOR. Each of these partner agencies play a key role in improving the service delivery

system all along the age continuum. Creating partnerships also fits into the six key areas addressed in Wasco County’s overall Strategic Plan: Technology, Customer Service, Employee Satisfaction, Infrastructure, Communication, and Financial Health.

The role of partnerships will also be critical as new funding streams and state requirements create new opportunities for Youth Services.

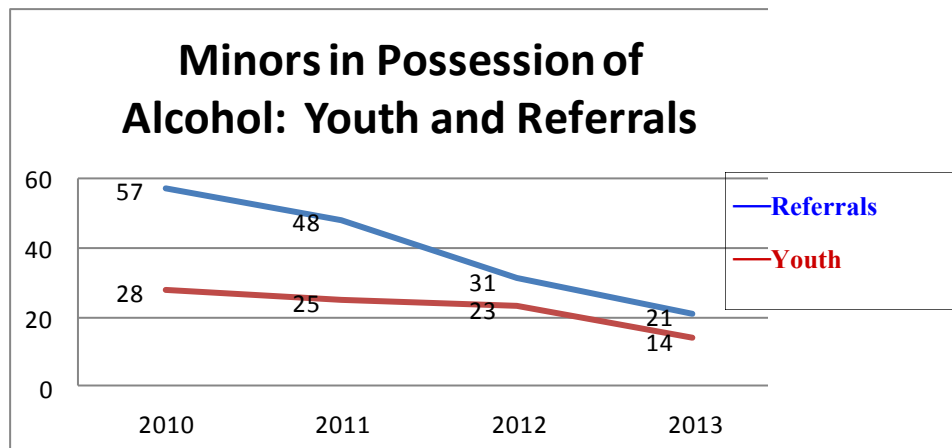
### Referrals Based on Crime Category



This chart looks back at ten years of data of the overall referrals to the Department of Youth Services. The data captured is only criminal referrals— The following is the broad definitions: Person: Assault, Sexual Offenses—Property: Theft, Burglary, Criminal Mischief—Public Order: Disorderly Conduct, Harassment— Substance Abuse/Alcohol: Furnishing, Delivery, Manufacturing of Controlled Substance (Does not include Possession of less than 1 oz. Marijuana or Possession of Alcohol). Over the next year the department will focus on data surrounding marijuana use and misuse.

One of the key focus areas within Wasco County has been on the use/misuse of alcohol by youth. In 2007 the department began implementing an evidence-based practice focusing on alcohol use education. The program, Alcohol-Wise uses motivational interviewing styles and provides a strong abstinence-based message. The chart to the right shows the number of youth receiving MIPs each year, and the total number of referrals for MIP in the same time span. As the lines come closer together that indicates a reduction in re-offense rates for MIP's. YOUTHTHINK has been very proactive in their work to reduce the overall number of alcohol violations.

### Minors in Possession of Alcohol: Youth and Referrals



### Accountability To Community and Victims

As part of the mandate to provide reparation to the community and victims, Wasco County provides opportunities for youthful offenders to return service to the community. Since 2003 Youth Services has partnered with other agencies to provide supervision for community work service. Work is completed for the benefit of the public. In 2013, youth completed over 1200 hours of Community Work Service.

A key principle is financial accountability to Victims. In 2013 youth completed \$1,595.00 in restitution payments to Victims.

### Who is in the Department?

#### 2013-2014 Staffing Information:

- 3 Full-Time Juvenile Court Counselors
- 1 Full-Time Juvenile Court Counselor Assistant
- 1.2 Full-Time Office Specialist
- 1 Full-Time YOUTHTHINK Coordinator
- .8 Full-Time Community Work Service Supervisor
- 1 Full-Time Youth Services Director

## **YOUTHTHINK—Being the Change—One Person at a Time!**

Wasco County Commission on Children and Families program was discontinued during Fiscal year 2013-2014 and YOUTHTHINK became closer connected with the general operations of the Department of Youth Services. The inclusion has brought new information sharing and opportunities for collaboration. YOUTHTHINK meets monthly and the membership is always seeking community engagement. One key strategy embraced by YOUTHTHINK has been the Emotional Literacy helping, children, youth, families and professionals to become aware and educated about the role of emotions in our everyday behaviors. You can sign up for YOUTHTHINK's newsletter at: [www.YOUTHTHINK.net](http://www.YOUTHTHINK.net)

### **MISSION STATEMENT**

Our Mission is to enhance community safety and reduce criminal activity by strengthening our community through partnerships while valuing diversity, holding youth accountable in a fair and just manner, and assisting youth and families to develop skills necessary for success.

#### **Wasco County Department of Youth Services Values:**

- We value working collaboratively with our community.**
- We value all youth in our community as an investment in the future.**
- We value parents as youth's most important teachers, care givers and role models.**
- We value diversity through individualized and non-judgmental practices.**
- We value a safe and healthy community with a commitment to victim(s) and our community.**
- We value the highest standards of professionalism and ongoing training guided by research and data.**
- We value a healthy and safe work environment.**
- We value holding youth accountable while using least restrictive and community based services.**
- We value prevention and education for youth and families.**
- We value efficiency through timely intervention while maximizing resources.**
- We value honesty, respect and effective communication**

Business Hours:        Juvenile Division  
Monday-Friday 8:00am-6:30pm (closed lunch)  
Saturdays: 10:00am-6:30pm—by appointment

## **Agenda Item**

### **Road District**

- [Road District Hearing Order #14-064](#)
- [Maupin Resolution](#)
- [Antelope Resolution](#)
- [Dufur Resolution](#)

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

IN THE MATTER OF INITIATING )  
THE FORMATION OF A ROAD ) ORDER  
SERVICE DISTRICT ) #14-064  
FOR WASCO COUNTY, OREGON )

NOW ON THIS DAY, the above-entitled matter having come before the Board 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 the Board of Commissioners for Wasco County intends to form a Road Service District (District) with the proposed name of Wasco County Road Service District under authority of ORS 451.010(1)(L); and

IT FURTHER APPEARING TO THE BOARD: That the creation of the District as authorized by ORS 198.835.

IT FURTHER APPEARING TO THE BOARD: That the Board intends the boundaries of the District to include all territory within Wasco County, excluding the Mt. Hood National Forest, the Warm Springs Indian Reservation, the Cities of Shaniko,

Mosier and The Dalles, but including the territory within the incorporated cities of Dufur, Maupin, and Antelope. As required by ORS 198.835(3), certified copies of the City Council Resolutions of each city approving this Initiation Order are attached; and

IT FURTHER APPEARING TO THE BOARD: That the District will have the general powers granted by ORS Chapter 451 (the “Principal Act”) and the specific powers granted by ORS 451.550 and the District will provide for Roads per ORS 451.010(1)(L); and

IT FURTHER APPEARING TO THE BOARD: That the Wasco County Board of Commissioners will serve as the governing body of the District as provided by ORS 451.485; and

IT FURTHER APPEARING TO THE BOARD: That county voters will be asked to establish a permanent rate limit for the District’s operations as authorized by ORS 451.547.

IT FURTHER APPEARING TO THE BOARD: That the District will have authority to levy and collect general property taxes to create a fund to finance its operations.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Wednesday, July 16, 2014 at 5:30 p.m. Maupin City Park Community Building, 208 Bakeoven Road, Maupin, OR, be fixed as the date, time and place for the first Public Hearing on the formation of a

Road Service District. At that time the Board of Commissioners will hear testimony and receive written comment on the formation of this District. The Board will also receive information about the permanent tax rate limit. The Board shall determine, in accordance with criteria described in ORS 199.462, whether the county could be benefited by the formation of the Road Service District.

IT IS HEREBY FURTHER ORDERED: That the Executive Assistant will cause to be printed in The Dalles Chronicle, a newspaper of general circulation in Wasco County, a Notice of such hearing, said Notice to be printed on June 29, 2014 and July 9, 2014; and

IT IS HEREBY FURTHER ORDERED: That the Executive Assistant will cause to be posted written notice of said hearing at the Wasco County Courthouse and at two other public places in Wasco County, commencing at least 15 days prior to said hearing and continuing for at least 5 successive days.

The notice shall state that the Board has entered an order declaring its intent to initiate formation of the District, the purpose for which the District is to be formed, the name and boundaries of the proposed District, the time and place of the first hearing, and that all interested persons may appear at the hearing and may be heard; and



IT IS HEREBY FURTHER ORDERED: That the County Surveyor will cause to be prepared a legal description and map of the proposed District, consistent with the requirements of ORS 308.225, for consideration by the Board of Commissioners.

DATED this 25th day of June, 2014.

WASCO COUNTY  
BOARD OF COMMISSIONERS

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Scott C. Hege, Commission Chair

---

Rod L. Runyon, County Commissioner

---

Steven D. Kramer, County Commissioner

APPROVED AS TO FORM:

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Eric J. Nisley  
Wasco County District Attorney

MAUPIN RESOLUTION NO. 06102014

**Resolution Approving Wasco County Order to Initiate Formation of a  
Wasco County Road Service District**

The City Council of the City of Maupin, Oregon, finds:

- a. The Wasco County Board of Commissioners intends to form a county Road Service District under the authority of ORS 451.010(1)(L). A county Road Service District would have the authority to fund the construction, maintenance and improvement of county roads within the district.
- b. The Wasco County Board of Commissioners may initiate the formation of a Road Service District by adopting an order under authority of ORS 198.835. The Board would like to include all county territory within the boundaries of the Wasco County Road Service District.
- c. The territory of a City may only be included within the boundaries of the Road Service District if the City Council adopts a resolution approving the County order initiating the formation of the Road Service District.
- d. The City Council believes a Road Service District will be able to better meet the transportation needs of all city residents.

The City Council of the City of Maupin Resolves:

The City of Maupin, Oregon, consents to the inclusion of all the territory of the City within the boundaries of the proposed Wasco County Road Service District, and approves the Wasco County order initiating the formation of that district.

Adopted by the City Council of the City of Maupin, Wasco County, Oregon this

10th day of June, 2014.

Attest:

Debra M Patton  
City Recorder

City of Maupin

By Loren DuPuis  
Mayor

STATE OF OREGON )

) ss

County of Wasco )

I certify that the foregoing is a true copy of the original resolution on file in the office of the City Recorder.

By Debra M Patton  
City Recorder

RESOLUTION NO. 2014-05

**Resolution Approving Wasco County Order to Initiate Formation of a  
Wasco County Road Service District**

The City Council of the City of Antelope, Oregon, finds:

- a. The Wasco County Board of Commissioners intends to form a county Road Service District under the authority of ORS 451.010(1)(L). A county Road Service District would have the authority to fund the construction, maintenance and improvement of county roads within the district.
- b. The Wasco County Board of Commissioners may initiate the formation of a Road Service District by adopting an order under authority of ORS 198.835. The Board would like to include all county territory within the boundaries of the Wasco County Road Service District.
- c. The territory of a City may only be included within the boundaries of the Road Service District if the City Council adopts a resolution approving the County order initiating the formation of the Road Service District.
- d. The City Council believes a Road Service District will be able to better meet the transportation needs of all city residents.

The City Council of the City of Antelope Resolves:

The City of Antelope, Oregon, consents to the inclusion of all the territory of the City within the boundaries of the proposed Wasco County Road Service District, and approves the Wasco County order initiating the formation of that district.

Adopted by the City Council of the City of Antelope, Wasco County, Oregon this

8th day of June 2014, 2014.

Attest:

  
City Manager/Recorder

City of Antelope

By Robin Moeck  
acting Mayor

STATE OF OREGON    )  
                                      )    ss  
County of Wasco     )

I certify that the foregoing is a true copy of the original resolution on file in the office of the City Recorder.

By Jim Kahala  
City Recorder

**Resolution Approving Wasco County Order to Initiate Formation of a Wasco County Road Service District**

The City Council of the City of Dufur, Oregon, finds:

- a. The Wasco County Board of Commissioners intends to form a county Road Service District under the authority of ORS 451.010(1)(L). A county Road Service District would have the authority to fund the construction, maintenance and improvement of county roads within the district.
- b. The Wasco County Board of Commissioners may initiate the formation of a Road Service District by adopting an order under authority of ORS 198.835. The Board would like to include all county territory within the boundaries of the Wasco County Road Service District.
- c. The territory of a City may only be included within the boundaries of the Road Service District if the City Council adopts a resolution approving the County order initiating the formation of the Road Service District.
- d. The City Council believes a Road Service District will be able to better meet the transportation needs of all city residents.

The City Council of the City of Dufur Resolves:

The City of Dufur, Oregon, consents to the inclusion of all the territory of the City within the boundaries of the proposed Wasco County Road Service District, and approves the Wasco County order initiating the formation of that district.

Adopted by the City Council of the City of Dufur, Wasco County, Oregon this

10th day of June, 2014.

Attest:

Ann W. Ferguson  
City Manager/Recorder - Interim

City of Dufur

By Arthur E. J.  
Mayor

STATE OF OREGON    )  
                                  )    ss  
County of Wasco     )

I certify that the foregoing is a true copy of the original resolution on file in the office of the City Recorder.

By Ann W. Ferguson  
City Recorder - Interim

## **Agenda Item**

### **Insurance Report**

- [Introductory Email](#)
- [CIS Renewal Proposal](#)
- [Wasco County CIS Retrospective Liability Plan](#)  
[Performance Summary](#)
- [SAIF Renewal Proposal](#)
- [2014 Workers Compensation Data Summary](#)



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

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## Wasco County

1 message

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**Mike Courtney** <mike@courtneyinsure.com>

Thu, Jun 19, 2014 at 5:22 PM

To: "kathyw@co.wasco.or.us" <kathyw@co.wasco.or.us>

Hi Kathy—

The first attachment is the CIS renewal proposal, for property, liability and automobile liability. Second is a summary of Wasco County's performance with the CIS Retrospective Liability plan. This applies to General Liability, and Automobile Liability. I will explain, at the meeting.

The third attachment is the SAIF renewal proposal. Premium, this year, is down by approximately \$16,000. This is due to removal of the health department (approx.. \$7100), and rate reductions.

The fourth attachment is a summary for 2014, of workers compensation data, from SAIF, including performance, current rates, contact info, etc. I've ordered corrections, deleting the Wasco Sherman Public Health operation, and Hope Vance. If other corrections need to be made, please let me know.

I will bring some supplemental info with me, to the meeting.


Mike

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### 4 attachments

 **WascoCountyPLProposal14-15(2).PDF**  
51K

 **WascoCountyRETROCALCFORM14-15(2).PDF**  
41K

 **482892(2).PDF**  
221K

 **2014 policy summary report(2).PDF**  
631K

# Property and/or Liability Proposal Summary



citycounty insurance services

## Member

Wasco County  
511 Washington St. Room 101  
The Dalles, OR 97058

## Agent

Courtney Insurance Agency, Inc.  
PO Box 580  
The Dalles, OR 97058

Member Number	Effective Date	Termination Date	Proposal Date
20032	7/1/2014	7/1/2015	6/18/2014

Coverage	Description	Amount	Total Due
General Liability (Retro Plan)	Contribution	Limit: \$10,000,000 \$97,631.79	
	Aggregate/Retro Deductible Credit	(\$30,571.00)	
	Multi-Line Credit	(\$2,041.82)	
	High Risk Activity	\$1,000.00	<b>\$66,018.96</b>
Auto Liability	Contribution	\$23,651.42	
	Multi-Line Credit	(\$709.54)	<b>\$22,941.88</b>
Auto Physical Damage	Contribution	Not Purchased	
	Multi-Line Credit	\$0.00	<b>\$0.00</b>
Property	Contribution	\$90,540.08	
	Multi-Line Credit	(\$2,716.20)	<b>\$87,823.88</b>
Optional Excess Quake	Contribution	Not Purchased	<b>\$0.00</b>
Optional Excess Flood	Contribution	Not Purchased	<b>\$0.00</b>
Optional Excess Crime	Contribution	Not Purchased	<b>\$0.00</b>
Optional Excess Cyber Liability	Contribution	Not Purchased	<b>\$0.00</b>
Difference In Conditions	Contribution	Not Purchased	<b>\$0.00</b>
<b>Summary</b>	<b>Contribution</b>	<b>\$211,823.29</b>	
	<b>Aggregate/Retro Deductible Credit</b>	<b>(\$30,571.00)</b>	
	<b>Multi-Line Credit</b>	<b>(\$5,467.56)</b>	
	<b>High Risk Activity</b>	<b>\$1,000.00</b>	

*This is not an invoice. Information Only*

**Total Due: \$176,784.72**

# CIS Liability Coverage Proposal



citycounty insurance services

CIS  
1212 Court St NE  
Salem, OR 97301

**Named Member**  
Wasco County  
511 Washington St. Room 101  
The Dalles, OR 97058

**Agent of Record**  
Courtney Insurance Agency, Inc.  
PO Box 580  
The Dalles, OR 970580580

**This Proposal Does Not Bind Coverage**  
Refer to Coverage Forms for terms, conditions, and limitations of coverage

Coverage Period: 7/1/2014 to 7/1/2015	6/18/2014			
Coverage*	Per Occurrence Limit*	Annual Aggregate*	Per Occurrence Deductible / SIR*	Agg/Retro Deductible
Public Entity Liability Coverage (Including Auto Liability) as described in CIS General & Auto Liability Coverage Agreement	\$200,000	\$600,000	None	\$48,913.00

**Forms Applicable:** CIS General & Auto Liability Coverage Agreement - CIS GL/AL (7/1/2014)

Coverage*	Per Occurrence Limit	Annual Aggregate		
Excess Public Entity Liability Coverage as described in the CIS Excess Liability Coverage Agreement (limits shown are excess of primary coverage limits)	\$9,800,000	\$29,400,000		

**Forms Applicable:** CIS Excess Liability Coverage Agreement - CIS XS/GL (7/1/2014)

\* Refer to the CIS General & Auto Liability Coverage Agreement and CIS Excess Liability Coverage Agreement and endorsements (if any) for detailed coverages, special deductibles, limits, sublimits, exclusions, and conditions that may apply.  
Excess Liability Coverage does not provide Uninsured Motorist coverage.

<u>Coverage</u>	<u>Contribution</u>
General Liability	\$98,631.79
Auto Liability	\$23,651.42
<b>Liability Total</b>	<b>\$122,283.21</b>

To effect coverage, please sign, date and return this form before requested effective date. Fax is acceptable

Accepted by: \_\_\_\_\_

Authorized Representative / Agent

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



# CIS Property Coverage Proposal



citycounty insurance services

CIS  
1212 Court St NE  
Salem, OR 97301

**Named Member**  
Wasco County  
511 Washington St. Room 101  
The Dalles, OR 97058

**Agent of Record**  
Courtney Insurance Agency, Inc.  
PO Box 580  
The Dalles, OR 970580580

**This Proposal Does Not Bind Coverage**  
Refer to Coverage Forms for terms, conditions, and limitations of coverage

Coverage Period: 7/1/2014 to 7/1/2015 6/18/2014

**Coverage Limits (Per Occurrence):\***

Building and Contents and PIO	Per current CIS Property Schedule
Mobile Equipment	Per current CIS Mobile Equipment Schedule
Earthquake	\$5,000,000
Excess Earthquake - Coverage applies only if coverage limit is shown.	None
Flood	\$5,000,000
Excess Flood - Coverage applies only if coverage limit is shown.	None
Combined Loss of Revenue and Rental Value	\$150,000
Combined Extra Expense and Rental Expense	\$250,000
Property in Transit	\$150,000
Hired, Rented or Borrowed Equipment	\$150,000
Restoration/Reproduction of Books, Records, etc.	\$100,000
Electronic Data Restoration/Reproduction	\$250,000
Pollution Cleanup	\$25,000
Crime Coverage	\$50,000
Police Dogs (if scheduled)	\$15,000
Off Premises Service Interruption	\$100,000
Miscellaneous Coverage	\$50,000
Personal Property at Unscheduled Locations	\$15,000
Personal Property of Employees or Volunteers	\$15,000
Unscheduled Fine Arts	\$100,000
Temporary Emergency Shelter Restoration	\$50,000

**Difference In Conditions - Earthquake & Flood (if any):** **\$0**

**Extra Items (if any):**

**\* This represents only a brief summary of coverages. Please refer to the CIS Property Coverage Agreement for detailed coverages, exclusions, and conditions that may apply.**

**Locations Covered:** Per current CIS Property Schedule.

**Perils Covered:** Risks of Direct Physical Loss subject to the terms, conditions and exclusions contained in the coverage forms listed below under Forms Applicable.

**Deductibles:** \$5,000 Per occurrence except as noted and as follows (if any).

Earthquake and Flood: Special deductibles and restrictions per Section 2 of the CIS Property Coverage Agreement.

**Total Contribution:** \$90,540.08 (Property) \$0.00 (Excess Earthquake)

**Forms Applicable:** CIS Property Coverage Agreement - CIS PR (7/1/2014)

To effect coverage, please sign, date and return this form before requested effective date. Fax is acceptable

Accepted by:

\_\_\_\_\_  
Authorized Representative / Agent

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

# CIS Equipment Breakdown Coverage Proposal



citycounty insurance services

CIS  
1212 Court St NE  
Salem, OR 97301

**Named Member**  
Wasco County  
511 Washington St. Room 101  
The Dalles, OR 97058

**Agent of Record**  
Courtney Insurance Agency, Inc.  
PO Box 580  
The Dalles, OR 970580580

**This Proposal Does Not Bind Coverage**  
Refer to Coverage Forms for terms, conditions, and limitations of coverage

Coverage Period: 7/1/2014 to 7/1/2015

6/18/2014

**Coverage Limits:\***

Property Damage	Per current CIS Property Schedule or \$100,000,000, whichever is less.
Rental Value/Rental Expense	Included in Property Damage
Extra Expense	Included in Property Damage
Service Interruption	Included in Property Damage
Drying out following a flood	Included in Property Damage
Course of Construction	Included in Property Damage
Computer Equipment	Included in Property Damage
Portable Equipment	Included in Property Damage
CFC Refrigerants	Included in Property Damage
Hazardous Substance	\$2,000,000
Data Restoration	\$250,000
Perishable Goods	\$2,000,000
Expediting Expense	\$2,000,000
Demolition	\$2,000,000
Ordinance or Law	\$2,000,000
Off Premises Property Damage	\$250,000
Contingent Rental Value/Rental Expense	\$250,000
Newly Acquired Locations	\$1,000,000 / 365 days max.
Extended Period of Restoration	30 Days

\* This represents only a brief summary of coverages. Please refer to CIS Equipment Breakdown Coverage Agreement for detailed coverages, exclusions, and conditions that may apply.

**Locations Covered:** Per current CIS Property Schedule.

**Deductible:** \$1,000 All Coverages: 24 hour waiting period applies for service interruption.

**Contribution:** Included

**Forms Applicable:** Equipment Breakdown Coverage Agreement - CIS BM (7/1/2014)

To effect coverage, please sign, date and return this form before requested effective date. Fax is acceptable

Accepted by:

\_\_\_\_\_  
Authorized Representative / Agent

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

Wasco County

**2014-2015**

Enter only GL Prem (A7) and AL Premium (B7)

General Liability Premium	Auto Liability Premium	Total Liability Premium	Program Level	Premium Min/Max	This is the Aggregate Credit amount to enter in ATLAS	This is the Aggregate Deductible amount to enter in ATLAS	Minimum Premium	Maximum Premium
					Liability Prem Credit	Liability Ded Maximum		
98632	23651	<b>\$ 122,283</b>	\$10k - \$39,999	90/110	<b>\$ 12,228</b>	<b>\$ 24,457</b>	\$ 110,055	\$ 134,511
			\$40k - \$75k	85/110	<b>\$ 18,342</b>	<b>\$ 30,571</b>	\$ 103,941	\$ 134,511
			<b>\$75k - \$125k</b>	<b>75/115</b>	<b>\$ 30,571</b>	<b>\$ 48,913</b>	<b>\$ 91,712</b>	<b>\$ 140,625</b>
			\$125k - \$200k	65/120	<b>FALSE</b>	<b>FALSE</b>	\$ 122,283	\$ 122,283
			<b>\$200k +</b>	<b>60/130</b>	<b>FALSE</b>	<b>FALSE</b>	\$ 122,283	\$ 122,283



**Workers' compensation insurance proposal for  
WASCO COUNTY**

MIKE COURTNEY  
COURTNEY INSURANCE AGENCY INC  
P: 541.296.4604  
F: 541.298.5351  
[mike@courtneyinsure.com](mailto:mike@courtneyinsure.com)



June 13, 2014

MIKE COURTNEY  
PO BOX 580  
THE DALLES, OR 97058-0580

Re: WASCO COUNTY

Policy: 482892

Dear MIKE COURTNEY:

This business's workers' compensation policy with SAIF Corporation renews on 07/01/2014. I authorized the rates and plan(s) shown on the enclosed premium estimate(s).

**To elect coverage**

Sign and return the *Notice of Election* before the effective date of 07/01/2014.

**To elect a premium prepayment discount**

Remit the first payment to SAIF by 07/10/2014 along with the enclosed prepay installment form. The business will not receive the prepay discount if the payment is late.

**Verifiable time records**

Oregon Administrative Rules require you to report wages under the highest rated classification applicable to any part of the worker's duties if you choose not to keep verifiable time records.

In most instances, if you have more than one classification on your insurance policy and your workers shift duties between those classifications, you can use verifiable time records to separate the payroll of the workers and report it in more than one classification on the payroll report.

Verifiable time records must be supported by original entries from other records, including, but not limited to, timecards, calendars, planners, or daily logs prepared by the employee or the employee's direct supervisor or manager. Estimated percentages or ratios will not be accepted. For more information on how to keep verifiable time records, go to *saif.com / I am: An Employer / Reporting Payroll / Verifiable Time Records*.

SAIF Corporation strives to provide our customers with the best services available at the lowest possible cost. We appreciate your confidence in us and look forward to working with you and our mutual customers to achieve this goal. Please feel free to contact me whenever you need assistance.

Sincerely,

Deserie Staats  
Underwriter  
P: 503.373.8833 or 800.285.8525  
F: 503.584.8833  
dessta@saif.com

400 High Street SE  
Salem, OR 97312  
P: 800.285.8525  
F: 503.373.8020



## WASCO COUNTY

### Premium estimate for Guaranteed Cost Plan

Period: 07/01/2014 - 07/01/2015

Policy: 482892

Plan: 1

Class	Description	Estimated Payroll	Rate	Estimated Premium
0050	Weed Control Incl Dr	\$56,014	5.92	\$3,316
5506	Street/Rd Const-Fnl Grad/Pve/Rep/Dr	\$524,000	6.44	\$33,746
7024 M	Vessels-Noc-State Act	\$28,000	5.19	\$1,453
7720	Police Officers & Dr	\$1,008,046	3.16	\$31,854
7720	Police Matrons/Juvenile Officers/Dr	\$472,220	3.16	\$14,922
8380	City/County-Veh/Equip Repr Shop-Dr	\$101,000	3.26	\$3,293
8742	Field Representatives	\$156,000	.27	\$421
8810	Office Clerical	\$1,800,950	.17	\$3,062
8820	Attorney & Cler/Messenger/Dr	\$327,550	.15	\$491
9015	Buildings-Ops By Owner/Lessee & Drivers	\$200,760	3.45	\$6,926
9016	County Fairs/Dr	\$28,000	3.04	\$851
9101	College/Schools-All Other Emp	\$45,000	3.68	\$1,656
9410	Municipal/Twn/Cnty/State Emp-Noc	\$798,000	1.57	\$12,529
0042	Street/Rd Beautificatn Incl Dr	\$0	5.43	\$0
5213	Concrete Construction Noc	\$0	5.67	\$0
5507	Street/Rd Const-Rdbed/Subbase-Dr	\$0	4.84	\$0
5508	Street/Rd Const-Rock Excav-Dr	\$0	12.07	\$0
7720	County Search And Rescue- Volunteer	\$0	3.16	\$0
7720	Inmates @ 8.95/Hr Ea	\$0	3.16	\$0
8411	Vol Dpty Sheriff @3400/Mo Ea	\$0	1.12	\$0
8831	Dog Pounds-Incl Dog Catcher/Dr	\$0	1.54	\$0
8832	Physician & Clerical	\$0	.39	\$0
8835	Nurse-Home Health/Public-Trvl-All Emp	\$0	3.68	\$0
9102	Park Noc-All Employees & Dr	\$0	3.81	\$0
9402	Highway Oper/Snow Remvl Only/Dr	\$0	5.34	\$0
7720	Vol Emergency Management VOL@\$8.95/hour	\$0	3.16	\$0
7720	Vol Explorer Scouts VOL@\$8.95/hour	\$0	3.16	\$0
7720	Vol Police Cadet VOL@\$8.95/hour	\$0	3.16	\$0
8810	Vol Election Poll Workers VOL@\$8.95/hour	\$0	.17	\$0
8835	Vol Health Care Workers VOL@\$8.95/hour	\$0	3.68	\$0

**Total Payroll** \$5,545,540

**Manual Premium** \$114,520

Experience Rating Modification x 1.00

**Standard Premium** \$114,520

Premium Discount - \$16,146

**Discounted Premium** \$98,374

Terrorism Premium + \$555

Catastrophe Premium + \$555



## WASCO COUNTY

### Premium estimate for Guaranteed Cost Plan

Period: 07/01/2014 - 07/01/2015

Policy: 482892

Plan: 1

DCBS Premium Assessment @ 6.2%	+	<u>\$6,090</u>
<b>Total Premiums and Assessments</b>		<b>\$105,574</b>

Premium discount schedule		
First	\$3,500	0.0%
Next	\$14,500	10.0%
Next	\$82,000	15.0%
Over	\$100,000	16.5%

Payroll Reporting Frequency: Monthly

Maritime coverage at limit of \$500,000 with \$100 minimum premium.

Terrorism premium = total payroll / 100 x .01

Catastrophe premium = total payroll / 100 x .01

DCBS Premium Assessment excludes federal premium.

Premium and rating factors will change on your anniversary rating date to those in effect at that time.

Your policy premium is based on your current estimated premium and may be prorated for policies issued for less than a full year or adjusted based on actual payroll by classification.



## WASCO COUNTY

### Premium estimate for Guaranteed Cost Plan

Period: 07/01/2014 - 07/01/2015

Policy: 482892

Plan: 2

Class	Description	Estimated Payroll	Rate	Estimated Premium
0050	Weed Control Incl Dr	\$56,014	5.92	\$3,316
5506	Street/Rd Const-Fnl Grad/Pve/Rep/Dr	\$524,000	6.44	\$33,746
7024 M	Vessels-Noc-State Act	\$28,000	5.19	\$1,453
7720	Police Officers & Dr	\$1,008,046	3.16	\$31,854
7720	Police Matrons/Juvenile Officers/Dr	\$472,220	3.16	\$14,922
8380	City/County-Veh/Equip Repr Shop-Dr	\$101,000	3.26	\$3,293
8742	Field Representatives	\$156,000	.27	\$421
8810	Office Clerical	\$1,800,950	.17	\$3,062
8820	Attorney & Cler/Messenger/Dr	\$327,550	.15	\$491
9015	Buildings-Ops By Owner/Lessee & Drivers	\$200,760	3.45	\$6,926
9016	County Fairs/Dr	\$28,000	3.04	\$851
9101	College/Schools-All Other Emp	\$45,000	3.68	\$1,656
9410	Municipal/Twn/Cnty/State Emp-Noc	\$798,000	1.57	\$12,529
0042	Street/Rd Beautificatn Incl Dr	\$0	5.43	\$0
5213	Concrete Construction Noc	\$0	5.67	\$0
5507	Street/Rd Const-Rdbed/Subbase-Dr	\$0	4.84	\$0
5508	Street/Rd Const-Rock Excav-Dr	\$0	12.07	\$0
7720	County Search And Rescue- Volunteer	\$0	3.16	\$0
7720	Inmates @ 8.95/Hr Ea	\$0	3.16	\$0
8411	Vol Dpty Sheriff @3400/Mo Ea	\$0	1.12	\$0
8831	Dog Pounds-Incl Dog Catcher/Dr	\$0	1.54	\$0
8832	Physician & Clerical	\$0	.39	\$0
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9102	Park Noc-All Employees & Dr	\$0	3.81	\$0
9402	Highway Oper/Snow Remvl Only/Dr	\$0	5.34	\$0
7720	Vol Emergency Management VOL@\$8.95/hour	\$0	3.16	\$0
7720	Vol Explorer Scouts VOL@\$8.95/hour	\$0	3.16	\$0
7720	Vol Police Cadet VOL@\$8.95/hour	\$0	3.16	\$0
8810	Vol Election Poll Workers VOL@\$8.95/hour	\$0	.17	\$0
8835	Vol Health Care Workers VOL@\$8.95/hour	\$0	3.68	\$0

**Total Payroll** \$5,545,540

**Manual Premium** \$114,520

Experience Rating Modification x 1.00  
**Modified Premium** \$114,520

Quarterly Prepay Discount (2.5%) - \$2,861  
**Standard Premium** \$111,659

Premium Discount - \$15,674  
**Discounted Premium** \$95,985





## WASCO COUNTY

### Premium estimate for Guaranteed Cost Plan

Period: 07/01/2014 - 07/01/2015

Policy: 482892

Plan: 2

Terrorism Premium	+	\$555
Catastrophe Premium	+	\$555
DCBS Premium Assessment @ 6.2%	+	<u>\$5,944</u>
<b>Total Premiums and Assessments</b>		<b>\$103,038</b>
Quarterly Prepay Installment		\$25,760

#### Premium discount schedule

First	\$3,500	0.0%
Next	\$14,500	10.0%
Next	\$82,000	15.0%
Over	\$100,000	16.5%

Payroll Reporting Frequency: Annual

Maritime coverage at limit of \$500,000 with \$100 minimum premium.

Terrorism premium = total payroll / 100 x .01

Catastrophe premium = total payroll / 100 x .01

DCBS Premium Assessment excludes federal premium.

Premium and rating factors will change on your anniversary rating date to those in effect at that time.

Your policy premium is based on your current estimated premium and may be prorated for policies issued for less than a full year or adjusted based on actual payroll by classification.



## WASCO COUNTY

### Premium estimate for Guaranteed Cost Plan

Period: 07/01/2014 - 07/01/2015

Policy: 482892

Plan: 3

Class	Description	Estimated Payroll	Rate	Estimated Premium
0050	Weed Control Incl Dr	\$56,014	5.92	\$3,316
5506	Street/Rd Const-Fnl Grad/Pve/Rep/Dr	\$524,000	6.44	\$33,746
7024 M	Vessels-Noc-State Act	\$28,000	5.19	\$1,453
7720	Police Officers & Dr	\$1,008,046	3.16	\$31,854
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5508	Street/Rd Const-Rock Excav-Dr	\$0	12.07	\$0
7720	County Search And Rescue- Volunteer	\$0	3.16	\$0
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8411	Vol Dpty Sheriff @3400/Mo Ea	\$0	1.12	\$0
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8810	Vol Election Poll Workers VOL@\$8.95/hour	\$0	.17	\$0
8835	Vol Health Care Workers VOL@\$8.95/hour	\$0	3.68	\$0

**Total Payroll** \$5,545,540

**Manual Premium** \$114,520

Experience Rating Modification x 1.00  
**Modified Premium** \$114,520

Annual Prepay Discount (4.0%) - \$4,581  
**Standard Premium** \$109,939

Premium Discount - \$15,390  
**Discounted Premium** \$94,549



**WASCO COUNTY**

**Premium estimate for Guaranteed Cost Plan**

**Period:** 07/01/2014 - 07/01/2015

**Policy:** 482892

**Plan:** 3

Terrorism Premium	+	\$555
Catastrophe Premium	+	\$555
DCBS Premium Assessment @ 6.2%	+	<u>\$5,856</u>
<b>Total Premiums and Assessments</b>		<b>\$101,514</b>
Annual Prepay Installment		\$101,514

<b>Premium discount schedule</b>		
First	\$3,500	0.0%
Next	\$14,500	10.0%
Next	\$82,000	15.0%
Over	\$100,000	16.5%

Payroll Reporting Frequency: Annual  
 Maritime coverage at limit of \$500,000 with \$100 minimum premium.  
 Terrorism premium = total payroll / 100 x .01  
 Catastrophe premium = total payroll / 100 x .01  
 DCBS Premium Assessment excludes federal premium.  
 Premium and rating factors will change on your anniversary rating date to those in effect at that time.  
 Your policy premium is based on your current estimated premium and may be prorated for policies issued for less than a full year or adjusted based on actual payroll by classification.



## WASCO COUNTY

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### Notice of Election for Guaranteed Cost Plan

**Period:** 07/01/2014 - 07/01/2015

**Policy:** 482892

**Plan:** 1

---

**Agency:** COURTNEY INSURANCE AGENCY INC

**Producer:** MIKE COURTNEY

**Premium Estimate:**

Manual premium	\$114,520
Standard premium	\$114,520
Premium discount	\$16,146
Total premiums and assessments	\$105,574

**Payroll reporting frequency:** Monthly

Please visit [saif.com](http://saif.com) and choose *I am: An Employer* for information about safety, reporting payroll, paying online, filing and managing a claim, and coverage.

---

I, the undersigned, as a legal representative of the company listed above, do hereby authorize SAIF Corporation to issue the policy and determine workers' compensation premiums according to the plan selection on this form. I have read, understand, and agree to the terms and conditions of this plan as set forth in the proposal.

---

Authorized signature of insured

---

Date signed

**Please return this page to:**

**SAIF CORPORATION  
400 High St SE  
Salem, OR 97312-1000**



## WASCO COUNTY

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### Notice of Election for Guaranteed Cost Plan

**Period:** 07/01/2014 - 07/01/2015

**Policy:** 482892

**Plan:** 2

---

**Agency:** COURTNEY INSURANCE AGENCY INC

**Producer:** MIKE COURTNEY

**Premium Estimate:**

Modified premium	\$114,520
Quarterly prepay discount (2.5%)	\$2,861
Standard premium	\$111,659
Premium discount	\$15,674
Total premiums and assessments	\$103,038

**Payroll reporting frequency:** Annual

Please visit [saif.com](http://saif.com) and choose *I am: An Employer* for information about safety, reporting payroll, paying online, filing and managing a claim, and coverage.

---

I, the undersigned, as a legal representative of the company listed above, do hereby authorize SAIF Corporation to issue the policy and determine workers' compensation premiums according to the plan selection on this form. I have read, understand, and agree to the terms and conditions of this plan as set forth in the proposal.

---

Authorized signature of insured

---

Date signed

**Please return this page to:**

**SAIF CORPORATION**  
**400 High St SE**  
**Salem, OR 97312-1000**



**WASCO COUNTY**

**Prepay Installment**

**Period:** 07/01/2014 - 07/01/2015

**Policy:** 482892

**Plan:** 2

**Please return this page with remittance.**

Quarterly prepay installment due by **07/10/2014: \$25,760**

Write the quote or policy number indicated in this document on your check. Make check or money order payable to:

SAIF CORPORATION  
400 High St SE  
Salem, OR 97312-1000

<b>SAIF use only</b>			DESSTA
Date received _____	Amount received _____	Check no. _____	
Bond Company _____	Bond no. _____		



## WASCO COUNTY

### Notice of Election for Guaranteed Cost Plan

**Period:** 07/01/2014 - 07/01/2015

**Policy:** 482892

**Plan:** 3

**Agency:** COURTNEY INSURANCE AGENCY INC

**Producer:** MIKE COURTNEY

**Premium Estimate:**

Modified premium	\$114,520
Annual prepay discount (4.0%)	\$4,581
Standard premium	\$109,939
Premium discount	\$15,390
Total premiums and assessments	\$101,514

**Payroll reporting frequency:** Annual

Please visit [saif.com](http://saif.com) and choose *I am: An Employer* for information about safety, reporting payroll, paying online, filing and managing a claim, and coverage.

I, the undersigned, as a legal representative of the company listed above, do hereby authorize SAIF Corporation to issue the policy and determine workers' compensation premiums according to the plan selection on this form. I have read, understand, and agree to the terms and conditions of this plan as set forth in the proposal.

\_\_\_\_\_  
Authorized signature of insured

\_\_\_\_\_  
Date signed

**Please return this page to:**

**SAIF CORPORATION  
400 High St SE  
Salem, OR 97312-1000**



**WASCO COUNTY**

**Prepay Installment**

**Period:** 07/01/2014 - 07/01/2015

**Policy:** 482892

**Plan:** 3

**Please return this page with remittance.**

Annual prepay installment due by **07/10/2014: \$101,514**

Write the quote or policy number indicated in this document on your check. Make check or money order payable to:

SAIF CORPORATION  
400 High St SE  
Salem, OR 97312-1000

<b>SAIF use only</b>			DESSTA
Date received _____	Amount received _____	Check no. _____	
Bond Company _____	Bond no. _____		





## WASCO COUNTY

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### Plan description for Guaranteed Cost Plan

**Period:** 07/01/2014 - 07/01/2015

**Policy:** 482892

---

#### Guaranteed Cost Plan

SAIF Corporation's Guaranteed Cost Plan is a simple, no-risk plan that allows purchasers to know their insurance costs throughout the policy period. It may provide a premium discount based on volume.

#### Premium payment terms – Plan 1

We will send a payroll report to you at the end of each reporting period. Return the completed payroll report to us by the indicated due date or you may go to **saif.com** to submit payroll figures online where SAIF makes it easy by doing all the calculations for you.

Your premium, including the terrorism premium, catastrophe premium, and the Department of Consumer and Business Services premium assessment, is payable with each payroll report.

SAIF adds interest at the rate of one percent per month to any past due balance.

#### The Prepay advantage and payment terms - Plan 2, 3

SAIF Corporation offers additional savings in exchange for paying premiums in advance. A 4 percent discount is offered for annual prepay plans and a 2.5 percent discount is offered for quarterly prepay plans.

SAIF uses estimated premium paid in advance during the policy year to calculate the prepay discount even when your standard premium changes during the policy period.

The terrorism premium, catastrophe premium, and the Department of Consumer and Business Services (DCBS) premium assessment will also be estimated and paid with your prepay installments. The prepay discount does not apply to the terrorism premiums or the DCBS premium assessment.

If SAIF does not receive your first installment in our office on or before the 10th day of the new policy period, you will not receive the prepay discount. SAIF does not use postmark dates in determining date received.

If you choose a quarterly prepay, the estimated premium will be billed in four equal installments. Subsequent quarterly installments are due by the 25th day following the bill date of the installment.

Because the prepayment installments are based on estimated payroll and premium, your final premium, including terrorism and catastrophe premiums and DCBS premium assessment, cannot be determined until you report the actual subject payroll. A payroll report will be sent to you at the end of the policy year. SAIF must receive your completed payroll report by the indicated due date or you may go to **saif.com** to submit your payroll online. We will calculate the premium and assessment amounts and compare them to the payments you made based on the estimate. We will then send you a reconciliation statement showing the difference in these two amounts.

SAIF adds interest at the rate of one percent per month to any past due balance.



CONFIDENTIAL

Claim: [REDACTED]  
 Policy: **954845 - COLUMBIA BASIN NURSING HOME**  
 MCO Plan: **Caremark** Enrolled: **Yes**

Adjuster: **C1F - Price, Michael x3107**  
 Claim Status: **Closed** Claim Type: **PPD**  
 Date of Injury: **03/31/2009**

Policy Information	
Policy #:	954845
Policy Address:	1015 WEBBER ST THE DALLES, OR 97058-3527
Active Agency Name:	COURTNEY INSURANCE AGENCY INC - MIKE COURTNEY

Injury Details	
Date of Injury:	Tuesday, March 31, 2009
Knowledge Date:	03/31/2009
Init. Treat Date:	
Injury Cause:	Strain or Injury By - Lifting
Injured Body Part:	Back, Lower
Nature of Injury:	Strain
Occ Disease or Injury:	Injury
Initial Form:	801
Injury Job Class:	8824
Department Code:	
Area Code:	
<b>Medical Condition (SAIF Description)</b>	Multiple Conditions
lumbar strain	
<b>Injury Description (From 801 or 827)</b>	
moving resident in bed:low back inj	

Injured Worker Information	
Address:	[REDACTED]
City/State/Zip:	The Dalles, OR 97058
Gender:	M
DOB:	[REDACTED]
Occupation:	RN Charge Nurse
Age at Injury:	[REDACTED]
Hire Date:	01/19/2006

Paid, Incurred and Reserves			
	Incurred	Paid	Reserves
TD	\$12,986.16	\$6,812.38	\$6,173.78
Medical	\$101,617.47	\$55,600.65	\$46,016.82
VOC Service	\$19,040.50	\$0.00	\$19,040.50
VOC TD	\$23,675.46	\$0.00	\$23,675.46
PPD	\$45,549.54	\$17,388.36	\$28,161.18
PTD	\$0.00	\$0.00	\$0.00
Fatal	\$0.00	\$0.00	\$0.00
Fees	\$3,750.00	\$0.00	\$3,750.00
<b>Totals</b>	<b>\$206,619.13</b>	<b>\$79,801.39</b>	<b>\$126,817.74</b>

TD Days Paid: 41.0  
 Stat Weekly Wage: \$927.00  
 Last Reserve Review: 06/06/2014  
 Last Med Payment: 05/28/2014  
 Last TD Payment: 11/15/2013  
 ND Reimb Amount: (\$1,600.00)

Claim Decisions and Dates	
Current Decision:	<b>Accepted (10/31/2013)</b> <a href="#">History</a>
Current Status:	<b>Closed (09/10/2010)</b>
Claim Type:	PPD
Med Stat Date:	07/27/2010
Claim Stamp Date:	03/31/2009
Legal Representation:	YES
CDA/DCS Paid:	NO
Settlement Type:	N/A
Settlement Amount:	\$0.00
VOC Status:	
VOC Status Detail:	N/A
Work Status:	Not working (09/17/2013)
Pharm Elig Status:	Ineligible (09/10/2010)

Contacts (1.800.285.8525)		
	Name	Phone / Fax
Claims Adjuster:	<a href="#">Michael Price</a>	(P): 503.315.3107 (F): 503.945.3107
Claim Supervisor:	<a href="#">Matt Corpe</a>	(P): 503.315.3435 (F): 503.945.3435
RTW Consultant:	<a href="#">Tracy Stephens</a>	(P): 541.383.2166 (F): 503.584.9200
VOC Coordinator:		
EAIP Specialist:		
Att. Physician:	Margot R Bolstad DO	(P): 541.296.9151

Worker Attorney	
Name:	Steven Mark Schoenfeld
Address:	2051 SE BELMONT
City/State/Zip:	PORTLAND, OR 97214

MCO Information	
Name:	Caremark Comp - 01/GSA 1,4,5 & 10
Status:	Yes - subject claim - formally enrolled & active
Status Date:	06/15/2009

## **Agenda Item Planning**

- No documents have been submitted for these items – RETURN TO AGENDA

# Wasco County Board of Commissioners Appearance Record

NAME	ADDRESS	CITY	STATE
DAVID WEARLY	Dufur Valley Rd	Dufur	OR

DATE: 10.25.14

Hand Delivered

June 24, 2014

From: Michael Bertrand  
P.O. Box 370  
The Dalles, Oregon, 97058

To: Rod Runyon  
The Wasco County Court  
511 Washington St.  
The Dalles OR 97058

To: Scott Hege  
The Wasco County Court  
511 Washington St  
The Dalles OR 97058

To: Steve Kramer  
The Wasco County Court  
511 Washington St.  
The Dalles OR 97058

Subjects: The New Swimming Pool in The Dalles and The Dalles Senior Center Elevator

Dear Commissioners of the Wasco County Court:

Since the bond issue election passed regarding the new swimming pool in The Dalles, it is clear that the community wants and frankly needs a new recreational pool. Estimates, as I understand it, are that it will cost taxpayers in the vicinity \$4.0 million for the pool and associated offices for the Recreation Department. Thus far, the County's relationship with Google appears to be at arms length and little interface except during Enterprise Zone negotiations where they offer some jobs. It is rather obvious that Google has saved multiple millions of dollars in taxes and fees from Oregon's Enterprise Zone laws and regulations.

The Dalles Senior Center is also searching for funds for a new elevator for their facility. This is another project that needs funding attention. Estimates range from \$150,000 to \$250,000 .

Request: The Wasco County Court needs to be pro active and invite Google to be a real on-sight partner in the community and approach them with the idea of funding the cost of a new pool and elevator for the Senior Center. It might be desirable that the City of The Dalles, Service Clubs, The Chamber of Commerce and others be invited to participate in the process. For the city and county's part, offer to display and name the pool, "The Google Recreational Acquatic Center" or any such name that Google desires and in which fashion they want it displayed on the facility. I would like to see a "motion" from the Commission to proceed.

Respectfully,

MICHAEL BERTRAND

Michael Bertrand  
P.O. Box 370  
The Dalles, OR 97058

cc: Governor John Kitzhaber, 900 Court Street, Salem, OR 97301  
cc: Senator Ron Wyden, 911 NE 11<sup>th</sup> Ave. Portland OR 97232  
cc: Senator Jeff Merkley, 121 SW Salmon St, Ste. 1400, Portland OR 97204  
cc: U. S. Congressman Greg Walden, 1051 NW Bond St. Bend OR 97701  
cc: Oregon State Senator Ted Ferrioli, 900 Court St. S-23, Salem OR 97301  
cc: Oregon State Representative John Huffman, 900 Court St. H-466, Salem, OR 97301

## A few more straight answers, please, Google

*RODGER NICHOLS* Guest Comment

PUBLICATION: Dalles Chronicle, The (The Dalles, OR)

SECTION: News

DATE: September 5, 2010

Page: A4

At first glance, Dave Karlson's guest comment in the Aug. 15 Chronicle appeared to answer important questions about **Google's** commitment to the 2005 agreement contract it signed to get a 15-year tax exemption on its development in The Dalles.

It was refreshing for Karlson to say "We absolutely agree that residents have a right to know that we are living up to our end of the bargain in The Dalles." But company actions don't square with that assertion. It took months of rejected inquiries, a formal public records request under Oregon law - which came back with key data erased - and a pointed editorial in The Chronicle to get that response.

If residents have "a right to know" folds under scrutiny. The answers he gave omitted a key item of the agreement.

Let's run through the basics.

To get the tax exemption, **Google** agreed to the following: Invest an amount equal to or greater than "one percent of the real market value of all nonexempt taxable property in Wasco County, or \$16, 945, 345, based on the 2004-05 Oregon Property Tax Statistics." No problem there.

Employ, by the end of the third year after the facility is placed in service, 35 or more "full-time equivalent year-round employees." Again, no problem, Ensure that "the average annual compensation (including wages, salary, non-mandatory insurance and other financial benefits) of all employees working at the Facility must equal or exceed 150 percent of the average annual wage for employees in all industries in Wasco County." **Google** has to do that at least once during the first five years and every single year thereafter until the end of the 15-year period.

Karlson says **Google** has done that and more.

But there is a fourth item in the agreement that says "For purposes of this Section 0, all persons providing services to the Facility for compensation will be deemed 'employees,' including employees of Design LLC, independent contractors, and employees of independent contractors that provide services to the Facility." And the figures supplied by **Google** to verify their claims do not include the salaries of independent contractors or employees of independent contractors, despite the clear language in the requirement above.

Why not? Because **Google** - the largest, most sophisticated search engine on the planet - says it can't find that information.

No, really. That's what company representatives told The Dalles Planning Department.

On March 24, 2010, **Google's** Nick Lee told Dan Durow "I have tried gathering this info internally, and it is not tracked on any **Google** system, and no one here seems to have it." Why wouldn't **Google** supply such easily obtainable information? The most likely explanation is that it would drop the average below the 150 percent requirement and they wouldn't qualify for the tax abatement.

This is particularly curious in that, as Dan Durow wrote in a Feb. 8, 2010 e-mail, "It was Design LLC's [read: **Google's**] insistence that the 'independent contractors' be added in the Agreement." That involves a serious amount of money. **Google** does pay tax on the land it sits on, which is on the tax rolls at \$4, 228, 670. It sits in tax zone 9.7, which

was taxed last year at the rate of \$18.9989 per \$1, 000, so the company paid \$80, 340.09 But the amount of the exempt improvements is valued at \$1.276 billion. If that were on the tax rolls it would bring in \$24, 242, 596 in local taxes. That would heal a lot of local financial woes. Imagine what the school district could do with an additional \$6, 686, 112 or budget-strapped Wasco County with \$5, 425, 934? Full disclosure on my part: I have a **Google** baseball cap and T-shirt and a pin that lights up. I've been invited three times onto the **Google** campus, once with Kathy Ursprung as part of the first reporters allowed on **Google** ground locally. Googlers once brought me a meal when they dined with the Port of The Dalles and weren't able to let me join them because I hadn't been "cleared." Let me be clear: I am not against **Google**. They have been a real boon to this community in many ways.

But I firmly believe that no matter how big and powerful the corporation, they should follow their agreements completely, not just the parts they like, if they want to get a \$24 million tax break each year for 15 years. For \$363 million over the life of the agreement, we deserve some straight answers.

**Rodger Nichols** is the former news editor of The Chronicle.

David Wehrly  
Dufur Valley Rd., Dufur OR 97021

June 25, 2014

This past weekend the residents of upper Dufur Valley Road were again subjected to all the negative impacts of the What-The-Festival, 'Woodstock' like event.

It began with levels of traffic beyond, by an order of magnitude, those experienced at the height of the tourist season to the National Forest, or the Boy Scout camp. It was observed that no traffic counters, or other attempts were made by the County to assess this impact, nor to enforce speed limits on a rural road.

The sound levels within the specified hours were again beyond excessive, and very disturbing to the surrounding community. Amplified sound, pounding bass at unreasonable levels, constant noise throughout the day starting at 11-AM, and sustained until the permit curfew of midnight, again disrupting normal activities, not just outside but even inside our homes.

Starting at about 8:30-PM Saturday evening the residents were clearly subjected to multiple F-bombs [F...ing this and F...ing that], from both the DJ and others, at sound levels everyone could hear and understand across the community. Just what you want to hear, or subject your children to, while trying to enjoy a family gathering on the first day of summer.

While I will concede, the festival did observe the hours of sound specified in the 2014 permit, terminating amplified sound at the prescribed hour of 12-AM, since the festival has no business being held in this designated agriculture and timber area, this is of no consolation. Meek deference shown to the festival organizers by the Board regarding their "concession" to the midnight hours, was demeaning to both the Board and to County residents.

Previous assertions by the County that it is, because of the Oregon State Mass Gathering statute, unable to deny such permits, is totality incorrect. Marion County for example, adopted an "emergency" ordinances, [#1230; 6/21/2006], including noise provisions, on the basis of which it can deny such permits. In May of this year, the Wasco Board sought an injunction against the Jackson Ranch mass gatherings, an emergency noise ordinance would have provided the solution to what is becoming a growing problem.

An editorial in The Dalles Chronicle [3/25/2014], following last year's festival stressed the importance of passing immediately, a noise ordinance that protects the residents from what has become a 'kick me' and an 'open season' on Wasco County and its residents.

It is time that the Wasco County Board of Commissioners put the interests and welfare of the residents of not only the Dufur Valley Road area, but also those of the County as a whole, ahead of individuals who move in, and profit from the absence of sufficient regulation.

The Wasco Board of Commissioners has been provided with a reasonable and definitive amplified noise ordinance proposal. It is time now for them to act on it.



**SCHEDULES FOR MASTER AGREEMENT FOR LICENSED SOFTWARE, HARDWARE AND SERVICES**

The attached Schedules No. OR2010.001.02 are made and entered into pursuant to, and subject to the terms and conditions of, a certain Master Agreement for Licensed Software, Hardware, and Services No. OR2010.001 between Manatron, Inc. and the undersigned Customer (the "Agreement").

<b>By and Between</b>	<b>And</b>
<b>MANATRON, INC. – A Thomson Reuters Business</b> 510 E. Milham Avenue Portage, Michigan 49002 ("Manatron")	<b>WASCO COUNTY, OREGON</b> 511 Washington St The Dalles, OR 97058 ("Customer")
Attention: <u>Matthew Henry, Lead Contract Administrator</u> Telephone No.: <u>(269) 388-2633</u> Fax No.: <u>(269) 567-2930</u> E-mail Address: <u><a href="mailto:matt.henry@thomsonreuters.com">matt.henry@thomsonreuters.com</a></u>	Attention: <u>Tom Linhares</u> <u>Interim Director of Assessment and Taxation</u> Telephone No.: <u>541-506-2512</u> Fax No.: _____ E-mail Address: <u><a href="mailto:toml@co.wasco.or.us">toml@co.wasco.or.us</a></u>

The parties have executed these Schedules as of the dates set forth below their respective signatures.

**MANATRON, INC.**

**WASCO COUNTY, OREGON**

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

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

Its: \_\_\_\_\_

Its: \_\_\_\_\_

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

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

Witnessed: \_\_\_\_\_

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

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

Its: \_\_\_\_\_

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

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

Its: \_\_\_\_\_

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

Witnessed: \_\_\_\_\_

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

**SIGNATURE PAGE**

Date: May 22, 2014 S.C.

**SOFTWARE SCHEDULE FOR WASCO COUNTY, OREGON**

Schedule No. OR2010.001.02 to the Master Agreement for Licensed Software, Hardware and Services. This Schedule is made and entered into pursuant to, and subject to the terms and conditions of, a certain Master Agreement for Licensed Software, Hardware and Services No. OR2010.001 between Manatron, Inc. and the undersigned Customer (the "Agreement").

SOFTWARE					
Software Description	Model Number	Quantity	Unit Price	Total Price	Office
Ascend Checkbook	ASCEND CHECKBOOK	1	100% Software Allowance	100% Software Allowance	
					\$ -

**SOFTWARE USE RESTRICTIONS:** Site license(s).

**TERM OF SOFTWARE SCHEDULE:** This Schedule shall expire upon the completion of the installation of the Software and the payment of all fees as specified in this Schedule.

**Date:** May 22, 2014 S.C.

**MAINTENANCE AND SUPPORT SERVICES (Collectively referred to as "Support Services") SCHEDULE FOR WASCO COUNTY, OREGON**

Schedule No. OR2010.001.02 to the Master Agreement for Licensed Software, Hardware and Services. This Schedule is made and entered into pursuant to, and subject to the terms and conditions of, a certain Master Agreement for Licensed Software, Hardware and Services No. OR2010.001 between Manatron, Inc. and the undersigned Customer (the "Agreement").

<b>SOFTWARE SUPPORT SERVICES</b>			
<b>Software Product</b>	<b>Qty</b>	<b>Annual Price</b>	<b>Comments</b>
Ascend Checkbook Support	1	Continue at Current Rate	
<b>Total Annual Software Support Services Fees:</b>			<b>\$ -</b>

**CUSTOMER MAY BE REQUIRED TO PROVIDE ON-SITE ASSISTANCE VIA TELEPHONE FOR REMEDIAL HARDWARE AND/OR SOFTWARE MAINTENANCE OR SUPPORT.**

**THIRD-PARTY SOFTWARE SUPPORT:** Manatron will be the primary interface through direct communications with vendors, manufacturers, and service providers of the Third-Party Software. As part of first-level support, Manatron shall diagnose errors or problems reported by Customer. If the errors or problems are determined by Manatron to be related to the Third-Party Software, Manatron shall contact the appropriate service to provide for the Third-Party Software and to provide assistance in connection with the resolution of the error or problem.

**TERM OF SUPPORT SERVICES SCHEDULE:** Support Services shall commence on the first of the month next following Installation and shall continue for an initial period of thirty-six (36) months. This Schedule shall renew automatically for additional terms of twelve (12) months unless either party provides the other written notice of termination ninety (90) days prior to the expiration date of the initial term or any subsequent twelve-month term. If Support Services are discontinued by Customer or terminated for any period, and Customer desires to reinstate such services, Customer shall pay all annual support fees in arrears, in addition to the then-current annual support fee.

**DELAYED BILLING FEES:** If Customer is billed on a monthly or quarterly basis for Software Support Services Fees, Customer shall pay Manatron an annual delayed billing fee equal to the greater of 5% of the total Software Support Services or three hundred dollars (\$300.00). The delayed billing fee may be paid in equal monthly installments.

Date: May 22, 2014 S.C.

**PROFESSIONAL SERVICES SCHEDULE FOR WASCO COUNTY, OREGON**

Schedule No. OR2010.001.02 to the Master Agreement for Licensed Software, Hardware and Services. This Schedule is made and entered into pursuant to, and subject to the terms and conditions of, a certain Master Agreement for Licensed Software, Hardware and Services No. OR2010.001 between Manatron, Inc. and the undersigned Customer (the "Agreement").

<b>PROFESSIONAL SERVICES</b>			
<b>General Description of Services</b>	<b>Total Price</b>	<b>Annual Fees</b>	<b>Estimated Completion Date</b>
Implementation Services	\$ 4,000.00		5/31/14
<b>Total Professional Services Fees:</b>	<b>\$ 4,000.00</b>	<b>N/A</b>	

**All Professional and Consultation/ Training Services fees are quoted at the current rate and are subject to increase without notice.**

**PROFESSIONAL & CONSULTATION/TRAINING SERVICES PAYMENT TERMS:** Professional and Consultation/Training Services Fees are due and payable after Manatron performs such services in accordance with Manatron's invoice(s) that shall be sent to the Customer. Customer is responsible for all travel-related expenses associated with Manatron's Professional and Consultation/Training Services.

**ADDITIONAL PROFESSIONAL & CONSULTATION/TRAINING SERVICES PAYMENT TERMS:** Manatron shall provide Professional and Consultation/Training Services to Customer in the amounts identified above. Any additional Professional or Consultation/Training days requested by Customer shall be billed as used at the rate in effect at the time of service. Customer is responsible for all travel-related expenses associated with Manatron's additional Professional and Consultation/Training Services.

**GENERAL PROVISIONS:**

- (1) Customer shall provide a suitable room or space where training can be conducted in an uninterrupted manner;
- (2) All Customer personnel to be trained should have adequate job coverage to ensure uninterrupted training sessions;
- (3) Up to six hours of training are included in a "full day" of training;
- (4) Customer acknowledges the importance of receiving the training provided herein and shall use all commercially reasonable efforts to ensure that said training is fully completed;
- (5) Manatron recommends one (1) person per PC/terminal; and
- (6) Class size not to exceed eight (8) trainees.

**Date: May 22, 2014 S.C.**

**SUMMARY SCHEDULE FOR WASCO COUNTY, OREGON**

Schedule No. OR2010.001.02 to the Master Agreement for Licensed Software, Hardware and Services. This Schedule is made and entered into pursuant to, and subject to the terms and conditions of, a certain Master Agreement for Licensed Software, Hardware and Services No. OR2010.001 between Manatron, Inc. and the undersigned Customer (the "Agreement").

<b>ONE-TIME FEES</b>	
<b>Description</b>	<b>Total Price</b>
SOFTWARE	\$ -
PROFESSIONAL SERVICES	\$ 4,000.00
<b>Total One-Time Fees - Plus Freight:</b>	<b>\$ 4,000.00</b>

**Payment Terms - One-Time Fees:** Professional and Consultation/Training Services Fees are due and payable after Manatron performs such services in accordance with Manatron's invoice(s) that shall be sent to the Customer. Customer is responsible for all travel-related expenses associated with Manatron's Professional and Consultation/Training Services. The fees set forth in this Agreement do not include any amounts for taxes. Unless Customer provides Manatron with proof of exemption therefrom, Customer shall pay all applicable taxes levied by any tax authority based upon this Agreement, the Software, Hardware and/or any Professional Services performed by Manatron, excluding any taxes based upon Manatron's income.

It shall be Customer's sole obligation to challenge the applicability of any tax. If Customer shall become subject to tax at any time following the execution of this Agreement, Manatron shall have the right to assess the tax liability applicable under this Agreement to Customer and Customer agrees to pay Manatron for such tax liability within thirty (30) days after receiving written notice of such tax liability from Manatron.

<b>ONGOING FEES</b>	
<b>Description</b>	<b>Total Price</b>
SOFTWARE SUPPORT SERVICES	Continue at Current Rate
<b>Total Ongoing Fees:</b>	<b>\$ -</b>

**Payment Terms - Ongoing Fees** Support fees are due and payable in advance of each annual term and subject to increases as defined in Section 8.2 of the Master Agreement.

**Date:** May 22, 2014 S.C.