

**WASCO COUNTY BOARD OF COMMISSIONERS**  
**REGULAR SESSION / AGENDA WEDNESDAY, AUGUST 20, 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.

8:00 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) [Annual Tax Collector Report](#), [Childhood Cancer Awareness Month Proclamation](#), [Treasurer's Report](#), [RCPP Letter of Support](#)
- [Consent Agenda](#) (Items of a routine nature: minutes, documents, items previously discussed.)

8:00 a.m.      [Executive Session](#) – ORS 192.660(2)(e) – Real Property Transactions

9:30 a.m.      [Supplemental Budget](#) – Tyler Stone

9:40 a.m.      [M.O.R.E. IGA](#) – Marty Matherly

9:55 a.m.      [Home at Last Lease](#) – Diana Bailey/Tyler Stone

10:25 a.m.      [Sherman County Contract Proposal](#) – Molly Rogers

**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  
AUGUST 20, 2014

PRESENT: Scott Hege, Commission Chair  
Rod Runyon, County Commissioner  
Tyler Stone, Administrative Officer  
Steve Kramer, County Commissioner (joined late)

STAFF: Kathy White, Executive Assistant

At 8:00 a.m. Chair Hege opened an Executive Session of the Wasco County Board of Commissioners.

At 9:00 a.m. Chair Hege opened the Regular Session of the Board of Commissioners with the Pledge of Allegiance. Chair Hege announced that Commissioner Kramer had been delayed. Ms. White asked that the Timber Products Manufacturers Association letter, APHIS Contract and MCFR Report be added to the Discussion List.

**Open to Public – Google Funds**

Mike Bertrand asked why the County didn't use at least some the initial Enterprise Zone funds for roads. Chair Hege explained that the issue for roads is not a capital problem but an ongoing revenue source problem. He explained that the decision as to where to use the funds was not solely a County decision but was made in cooperation with the City of The Dalles.

Chair Hege went on to say that a one-time infusion of funds would not solve the

ongoing road maintenance funding problem faced by the County. He went on to outline where the funds had been allocated for the initial Google Enterprise Zone fee. He said that not everything that was considered could be funded.

Mr. Bertrand noted that the old armory site has been leveled and he had been told that there is an agreement made by a previous County Court that sale funds from that property would go to CGCC at the rate of \$15,000 per year for 50 years. Chair Hege stated that, that is a legal question about which there has been some discussion.

Mr. Bertrand reported that he had attended about an hour of the recent public hearing held in Dufur. He commented that he thought it was well done.

|                                                        |
|--------------------------------------------------------|
| <b>Discussion List – Annual Tax Collector's Report</b> |
|--------------------------------------------------------|

Wasco County Tax Collector Jill Amery stated that the report included in the Board Packet is a summary of what was certified – what was collected and the outstanding balance. She reviewed the numbers and stated that they are historically consistent. She said that her office is in the middle of foreclosures – the process for a foreclosure takes five years.

Ms. Amery reported that she has received a lot of support from around the State; other counties and their Assessors are very willing to help. She said that the new system is challenging but staff is working through that. She expressed her gratitude for Mr. Linhares' continued presence in the office to help with the transition.

Mr. Stone commended Ms. Amery and her staff for the work they have been able to do under challenging circumstances.

Ms. Amery reminded the Board that her office not only lost the Assessor at the beginning of the year but also recently lost the Chief Tax Deputy at the same time as a new system was being implemented. She stated that during the busy times they have focused on the task at hand with no time to work on the system. She said they have plans to spend some time in Lane County and get more training from Thompson Reuter.

Chair Hege asked if they had hired the temporary data entry staff that had been budgeted. Ms. Amery replied that they will do that after the roll is done when there will be more time to work with that person. She said they are talking with the temporary staffer from planning who seems to be a good candidate for the position.

**Discussion List – RCPP Letter of Support**

Conservation Planner Shilah Olson reviewed the proposal included in the Board Packet. She pointed out that a variety of landowners and partners, all stakeholders in the project, are contributing resources. She stated that there are more water shortages and less money in the area of the County covered by the project. She added that this will also help wildlife in the area. For the County, the fairgrounds ditch will be converted to surface water rights and the fair will get a well which will eliminate the current flooding problem.

Mr. Stone explained that he and Conservation Planner Josh Thompson have been working on the flooding issue for five years. He said that the proposed project will help a number of watersheds as well as alleviating the fairgrounds flooding problem which is destroying 4-H buildings and eroding fencing. He said he supports the project and believes it is well worth a County commitment of \$5,000. He stated that a \$5,000 match from the Soil and Water Conservation District has been approved in the past and he anticipates they will approve it for this as well. He said that the County piece of the project is scheduled for the 2017 fiscal year.

Commissioner Runyon stated that he thinks it is a worthy project that will have multiple beneficiaries.

Chair Hege observed that this appears to be a project comprised of multiple smaller projects. He asked if it will be approved as a single project or might some of the projects be eliminated through the approval process. Ms. Olson replied that it is a single project with a variety of components and will be approved or rejected as a whole.

Chair Hege asked how the ditch would be shut down. Mr. Stone responded that there are flood gates at the creek and at the fairgrounds point of diversion; the flood gate will be shut down and the ditch filled.

Chair Hege asked if there are any property issues. Ms. Olson replied that there are none.

Further discussion ensued regarding the letter of support.

**\*\*\*The Board was in consensus to provide the letter of support for RCPP with possible modification to the language regarding the County financial**

commitment. Ms. White will consult with Mr. Thompson for preferred language before providing the letter.\*\*\*

**Agenda Item – M.O.R.E. IGA**

Public Works Director Marty Matherly explained that this is a multi-agency agreement to share materials, equipment and staff and replaces the PMAP IGA which has proved to be useful tool for all involved. This agreement includes 33 entities with no expiration and is to be used in times of emergency.

Commissioner Runyon asked how the PMAP agreement had been used by Wasco County in the past. Mr. Matherly replied that Wasco County has used it sparingly but have borrowed some equipment. For instance, once in the middle of a job a piece of equipment broke down; rather than compromise the job, they rented equipment and an operator from a partner. He explained that each entity has its own rates. The IGA has a clause that says if an entity cannot spare the requested equipment, they are not obligated to provide it.

**{{{Commissioner Runyon moved to approve the Managing Oregon Resources Efficiently IGA. Commissioner Kramer seconded the motion which passed unanimously.}}}**

**Agenda Item – Supplemental Budget**

Mr. Stone stated that the Supplemental Budget will add \$5,000 of capital to both the Fair and Hunt Park. In exchange for Fair sponsorship, Bryant Pipe agreed to work with the County to purchase an irrigation reel at cost. He said that no capital had been budgeted for that. In addition, it appropriates the dollars that Hunt Park received as a result of housing firefighters.

**{{{Commissioner Kramer moved to approve Resolution #14-022 in the matter of the Fiscal Year 2014-2015 Supplemental Budget for additional unexpected funds generated by wildfire personnel camping fees. Commissioner Runyon seconded the motion which passed unanimously.}}}**

City of The Dalles Codes Compliance Officer Nikki Lesich reported that she had met the new Wasco County Codes Compliance Officer Joe Ramirez. She said she found him to be professional and open to working with her to manage codes compliance in the urban growth areas. She stated that she looks forward to working with him.

**Agenda Item – Home at Last (HAL)**

Mr. Stone explained that there is a request from HAL to deed the current property and building to them with a reversionary clause in order for them to leverage that property for capital improvements. Mr. Stone reviewed his memo outlining options for working with HAL regarding the County property and building they occupy (included in packet).

Mr. Stone recommended working with HAL for a long-term lease agreement and shorter-term management agreement. He explained that the County does not want to lose the ability to have input into the operations of the animal shelter. He pointed out that the building is used for a public service by both the City of The Dalles and Wasco County and we need to continue to have a say in that. He stated that the County does not currently provide direct financial support to HAL but did move the dog licensing program to HAL to provide them with a revenue source; in addition, they are not charged for the use of the building and property.

Mr. Stone responded to the HAL letter by saying that he does not believe that County ownership of the property causes HAL to be subject to prevailing wage laws; he is working to confirm that.

HAL Treasurer Bob Francis stated that the shelter is 38 years old and was built for animal control rather than animal perseveration which is HAL's mission. He explained that the County has grown and the building is now obsolete – too cramped for staff and animals. In addition the building is deteriorating. He stated that whether the lease is short or long-term, HAL would like to negotiate more timely repairs.

Mr. Francis said that a short-term lease is not a good fit; 90 days is not enough time to relocate the animals and the short-term hinders their ability to obtain grant funding. He added that HAL recommends deeding the property with a reversionary clause – operational control could be written into the deed and they could use the property for grant applications and to secure short-term loans. Mr. Francis added that HAL would consider a long-term lease of at least 25 years but reasserted that BOLI prevailing wages would still be an issue.

Finally, Mr. Francis offered a fourth option – if the County owns another piece of property within The Dalles or the UGB and gave HAL that property with five years to build and move, the County would be able to retain the more commercially valuable current site.

Commissioner Kramer asked if any alternate properties have been identified. Mr. Francis replied that they have not and noted that this is probably the first time Mr. Stone has been presented with this option.

City Manager Nolan Young said he would look at what The City may have.

Commissioner Kramer asked how much the County uses HAL. Mr. Stone estimated that the County has one or two animals in the shelter at any given time. Mr. Francis said he thinks it may be a little more than that.

Mr. Stone stated that he believed that most of the maintenance has been done in a timely fashion and will look into HAL's concern. Mr. Francis added that he would like to see the County do an assessment of the building for safety, conditions and capacity.

Commissioner Runyon expressed some interest in the alternate property option and asked if it would be possible to have a long-term lease with a six or twelve-month termination clause.

Mr. Stone replied that the County recognizes the need for the shelter. More than a year ago the County presented HAL with a long-term lease which included extensions and termination compensation for capital improvements – the lease was rejected by the HAL board. He reminded the Board that as recently as 2010 there were some concerns regarding HAL's stability.

Mr. Francis stated that there is no one currently on the HAL board that remembers the long-term lease. Mr. Stone stated that he could provide that documentation. Mr. Francis replied that the HAL Board could review that but would still prefer option 2 or 4 with operational guidelines.

Mr. Young stated that the City benefits from the shelter and would hope that the County would include safeguards that the City would always be able to have a relationship with whomever is operating the shelter. He stated that the City pays reasonable costs including the capacity to meet their needs; any changes to the lease would need to protect the City's rights. If the County chooses alternate property, it should be within a reasonable distance of the City.

Carol Roderick of The Dalles stated that from her experience, HAL would have to

pay prevailing wages as long as the County owns the property/building. She said she cannot see any real reason to not deed the property to HAL.

Ms. Lesich stated that HAL is important to Codes Enforcement and reminded the Board that the City, County and HAL have always been strong partners despite the 2010 issues.

Bridge Bailey asked how many bidders the County had when they were seeking another organization to run the shelter. Mr. Stone said he would have to review the file, but the response was fairly limited. Ms. Bailey said that it would be difficult to find someone else to operate the shelter; she is in support of HAL.

HAL Board member John Hutchison said that HAL did research on the relationship between funding sources and ownership; basically, the research demonstrated that HAL could not get the necessary funding without owning the property.

Commissioner Runyon observed that several questions have arisen during today's discussion. Chair Hege suggested that a small task force be formed to look into the questions.

Mr. Francis responded that HAL already has people in place who could participate in a task force. Chair Hege observed that the County does not want to go back to operating a shelter which is a necessary service. He suggested that the task force, made up of a Commissioner, a county staffer and a HAL representative, take the next month or two to vet all the options and return to the Board with information. Commissioner Kramer volunteered to serve on the task force.

**\*\*\*The Board was in consensus to form a task force consisting of a HAL representative, Commissioner Kramer and a County staffer as designated by Mr. Stone in order to examine the options for partnering with HAL for shelter improvements.\*\*\***

|                                                       |
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| <b>Agenda Item – Sherman County Contract Proposal</b> |
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Youth Services Director Molly Rogers and Prevention Coordinator Debby Jones came forward to explain the Sherman County proposal. Ms. Rogers explained that the actual contract is still under final review in Sherman County but she can explain the background and basic tenets of the agreement.



Ms. Rogers stated that the County receives prevention dollars for promotion and prevention. Ms. Jones added that Wasco, Sherman and Hood River Counties fall within the parameters for the minimum federal block grant funding – it is stable funding as long as the grant requirements are met.

Ms. Rogers said that one of the requirements is to have a Prevention Specialist. Sherman County's Prevention Specialist has left and they need a replacement in order to receive funding. They have approached Wasco County to partner with them to provide that expertise. The proposed contract is for up to \$30,000.

Ms. Jones explained that she needs about \$100,000 annually to operate; Youth Think currently receives \$67,000 in grant funding and another \$13,000 from the City of The Dalles. This partnership would help to bridge the funding gap while at the same time double what goes into programs for Sherman County. She said that at the end of this contract they may find other avenues to solve this issue; she does not expect this to be a permanent solution. She said she hopes to find a prevention champion for them who can work under her umbrella of certification.

Ms. Jones went on to say that although they have not met as a group, she has spoken to the Youth Think Board members individually and they seem to be supportive – they will meet in September for a formal vote. She said the only concern she has heard is that she will not be able to continue the work level in Wasco County. She stated that some of what will be done in Sherman County will just be an extension of what she is doing in Wasco County – it will cost more money, but will require no more time. Outside of those projects, she hopes to find someone who can be the “boots on the ground” in Sherman County.

Ms. Rogers said that the Sherman County Court has already moved the contract forward with an approval pending the legal review. She said she hopes to have the contract to be placed on the Discussion List for approval at the 9.3.2014 Board session.

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| <b>Discussion List – Childhood Cancer Awareness Month Proclamation</b> |
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**\*\*\*The Board was in consensus to sign the Childhood Cancer Awareness Month Proclamation.\*\*\***

**Discussion List – APHIS Wildlife Services**

The Board discussed the full-time predator control option at \$86,000 and decided to continue with the emergency response option at \$5,000.

{{{Commissioner Runyon moved to approve the USDA APHIS Wildlife Services Work and Financial Plan for \$5,000. Commissioner Kramer seconded the motion which passed unanimously.}}}

**Discussion List – Mid-Columbia Fire & Rescue (MCFR)**

Mr. Stone explained that City Manager Nolan Young had provided the report and is seeking Board approval to move forward with the process.

Commissioner Kramer asked where the additional \$120,000 would be found. Chair Hege explained that the deficit is based on the architect's estimate which will not necessarily be the bid price. He said that MCFR has been encouraged to delay the bidding process until the end of building season when prices should be better. He stated that, in any case, MCFR will have to find the money – neither the City nor the County will fund the deficit.

Mr. Stone added that MCFR is seeking grant funding and is also considering eliminating the back-up 9-1-1 which is not an option. He said that the back-up 9-1-1 was discussed when the Enterprise Zone distribution was determined and it will need to remain. He said he thinks that going out for bid is fine.

Chair Hege agreed, saying that they may have to adjust their plans based on the contract.

Commissioner Runyon noted that ISO ratings could fall if the project does not go forward. Mr. Stone agreed, adding that not having a back-up 9-1-1 will also negatively impact the ISO rating.

**\*\*\*The Board was in consensus to move forward with the bidding process for MCFR with the awareness that the 9-1-1 back-up cannot be dropped without further consultation.\*\*\***

### **Commission Call**

Commissioner Runyon said that the 2014 County Fair was very successful and commended the Fair Board on their work.

**\*\*\*The Board was in consensus to direct Ms. White to draft a letter of thanks to the Fair Board.\*\*\***

Chair Hege said he would like to have a report from the Fair Board, including financials.

Ms. White said that it is time to begin planning for the AOC Product Tasting event. After brief discussion both Commissioners Runyon and Kramer said they would participate.

Chair Hege called for a break at 11:13 a.m.

At 11:16 a.m. Chair Hege recessed the regular session and moved back into Executive Session.

Chair Hege reconvened the regular session and adjourned the session at 11:51 a.m.

### **Summary of Actions**

#### **Motions Passed**

- To approve the Managing Oregon Resources Efficiently IGA.
- To approve Resolution #14-022 in the matter of the Fiscal Year 2014-2015 Supplemental Budget for additional unexpected funds generated by wildfire personnel camping fees.
- To approve the USDA APHIS Wildlife Services Work and Financial Plan for \$5,000.

#### **Consensus**

- To provide the letter of support for RCPP with possible modification to the language regarding the County financial commitment.
- To form a task force consisting of a HAL representative,

Commissioner Kramer and a County staffer as designated by Mr. Stone in order to examine the options for partnering with HAL for shelter improvements.

- To sign the Childhood Cancer Awareness Month Proclamation.
- To move forward with the bidding process for MCFR with the awareness that the 9-1-1 back-up cannot be dropped without further consultation.
- To direct Ms. White to draft a letter of thanks to the Fair Board.

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  
AUGUST 20, 2014**

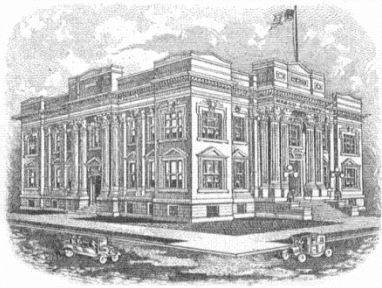
**DISCUSSION LIST**

**ACTION AND DISCUSSION ITEMS:**

1.     [Annual Tax Collector's Report](#) – Jill Amery
2.     [Childhood Cancer Awareness Month Proclamation](#)
3.     [Treasurer's Report](#)
4.     [RCPP Letter of Support](#)

**Discussion Item**  
**Annual Tax Collector's Report**

- [Tax Collector's Annual Report](#)
- [Summary of Property Tax Collections for Fiscal  
Year Ending June 30, 2014](#)



# WASCO COUNTY

Dept. of Assessment & Tax

511 WASHINGTON ST ROOM 208  
THE DALLES, OREGON 97058-2265

Assessment (541) 506-2510

Tax (541) 506-2540

Fax (541) 506-2511

JILL AMERY  
TAX COLLECTOR

MARCI BEEBE  
OFFICE MANAGER

DARLENE LUFKIN  
CHIEF APPRAISER

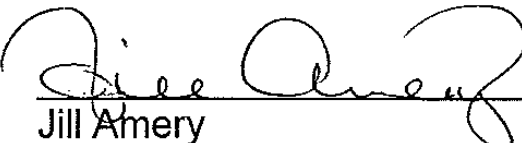
LINDA PERKINS  
TAX DEPUTY

## TAX COLLECTOR'S ANNUAL REPORT

FISCAL YEAR JULY 1, 2013 TO JUNE 30, 2014

|                                          |                  |
|------------------------------------------|------------------|
| Taxes Collected (plus discount)          | \$33,187,865.17  |
| Interest Distributed to Districts        | \$ 240,526.51    |
| Taxes & Interest Segregated to Treasurer | \$ 32,613,234.19 |
| CATF Interest Collected                  | \$ 89,720.51     |

Done and dated this 30<sup>th</sup> day of July 2014.

  
Jill Amery  
Wasco County Tax Collector

Originals Delivered to:  
Wasco County Clerk – Linda Brown  
Wasco County Treasurer- Chad Krause  
Wasco County Board of Commissioners

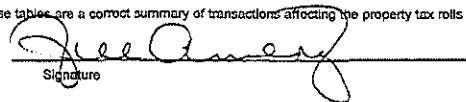
# SUMMARY OF PROPERTY TAX COLLECTIONS FOR FISCAL YEAR ENDING June 30, 2014 (ORS 311.531)

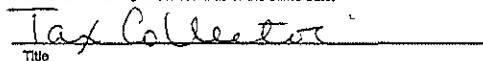
Date July 30, 2014 County of Wasco Office of Tax & Assessment Contact Person Jill Amery Telephone Number 541 506-2512

|                     |
|---------------------|
| For Office Use Only |
| Date Received       |

| ITEM                                                                         | 2013-14       | 2012-13      | 2011-12    | 2010-11    | 2009-10    | 2008-09   | 2007-08  | Prior Years | Total For All Years |
|------------------------------------------------------------------------------|---------------|--------------|------------|------------|------------|-----------|----------|-------------|---------------------|
| <b>AMOUNT OF TAXES CERTIFIED</b>                                             |               |              |            |            |            |           |          |             |                     |
| 1. Total Amount Certified                                                    | 33,397,983.85 |              |            |            |            |           |          |             |                     |
| 2. Real Property                                                             | 26,656,510.26 |              |            |            |            |           |          |             |                     |
| 3. Personal Property                                                         | 632,811.95    |              |            |            |            |           |          |             |                     |
| 4. Public Utilities                                                          | 2,946,883.05  |              |            |            |            |           |          |             |                     |
| 5. Manufactured Structures                                                   | 3,161,778.59  |              |            |            |            |           |          |             |                     |
| 6. Total Amount Certified 2013-14 (total of lines 2-5)                       | 33,397,983.85 |              |            |            |            |           |          |             |                     |
| 7. Uncollected Balance as of 7-1-13                                          |               | 1,539,439.40 | 731,861.05 | 503,700.49 | 137,053.37 | 44,458.72 | 6,635.82 | 14,676.93   | 2,977,825.78        |
| 8. Deferred Billing Credits (ORS 305.286)                                    | 0.00          | 0.00         | 0.00       | 0.00       | 0.00       | 0.00      | 0.00     | 0.00        | 0.00                |
| 9. Amount Added to Rolls                                                     | 0.00          | 0.00         | 0.00       | 0.00       | 0.00       | 0.00      | 0.00     | 0.00        | 0.00                |
| 10. Total of Lines 6-9                                                       | 33,397,983.85 | 1,539,439.40 | 731,861.05 | 503,700.49 | 137,053.37 | 44,458.72 | 6,635.82 | 14,676.93   | 2,977,825.78        |
| 11. Personal Property Taxes Cancelled By Order of County Court               | 2,522.91      | 22.42        | 83.57      | 83.85      | 100.56     | 101.25    | 99.77    | 795.95      | 0.00                |
| 11. Real Property Foreclosures                                               | 5,920.37      | 1,204.29     | 1,005.68   | 1,134.44   | 1,109.55   | 1,076.38  | 1,046.30 | 0.00        | 12,497.01           |
| 13. Other Corrections, Cancellations, etc.                                   | 48,011.50     | 830.29       | 5,922.55   | 0.00       | 139.16     | 0.00      | 0.00     | 37.48       | 54,940.98           |
| 14. Total (Noncash) Credits (total of lines 10-12)                           | 56,454.78     | 2,057.00     | 7,011.80   | 1,218.29   | 1,349.27   | 1,177.63  | 1,146.07 | 833.43      | 71,248.27           |
| 15. Net Taxes For Collection (line 10 less line 14)                          | 33,341,529.07 | 1,537,382.40 | 724,849.25 | 502,482.20 | 135,704.10 | 43,281.09 | 5,489.75 | 13,843.50   | 36,304,561.36       |
| 16. Discounts Allowed                                                        | 815,387.00    | -109.17      | -120.34    | 0.00       | 0.00       | 0.00      | 0.00     | 0.00        | 815,157.49          |
| 17. Total Taxes Collected                                                    | 31,113,457.31 | 670,987.96   | 210,893.74 | 286,831.41 | 78,473.37  | 5,697.79  | 3,388.82 | 2,977.28    | 32,372,707.68       |
| 18. Total Remaining Uncollected 6-30-14 (line 15 less line 16 & 17)          | 1,412,684.76  | 866,503.61   | 514,075.85 | 215,650.79 | 57,230.73  | 37,583.30 | 2,100.93 | 10,866.22   | 3,116,696.19        |
| 19. Percentage Collected [1.00 minus (line 18 divided by line 15)]           | 95.763%       |              |            |            |            |           |          |             |                     |
| <b>TAXES REMAINING UNCOLLECTED AS OF 6-30-14</b>                             |               |              |            |            |            |           |          |             |                     |
| 20. Real Property                                                            | 1,168,994.55  | 731,811.72   | 403,480.73 | 175,325.97 | 45,358.85  | 35,382.97 | 1,300.04 | 10,100.14   | 2,571,754.97        |
| 21. Personal Property                                                        | 12,183.31     | 10,863.92    | 5,582.46   | 2,305.61   | 4,262.88   | 0.00      | 0.00     | 0.00        | 35,198.18           |
| 22. Public Utilities                                                         | 0.00          | 0.00         | 13,523.49  | 11,158.59  | 0.00       | 0.00      | 0.00     | 0.00        | 24,682.08           |
| 23. Manufactured Structures                                                  | 231,506.90    | 123,827.97   | 91,489.17  | 26,860.62  | 7,609.00   | 2,200.33  | 800.89   | 766.08      | 485,060.96          |
| 24. Deferred Billing Credits (ORS 305.286)                                   | 0.00          | 0.00         | 0.00       | 0.00       | 0.00       | 0.00      | 0.00     | 0.00        | 0.00                |
| 25. Total Remaining Uncollected 6-30-14 (total of lines 20-24)               | 1,412,684.76  | 866,503.61   | 514,075.85 | 215,650.79 | 57,230.73  | 37,583.30 | 2,100.93 | 10,866.22   | 3,116,696.19        |
| 26. Corrections to Reflect Order on Appeal (ORS 311.160) [1/4 of 1%]         | 0.00          | 0.00         | 0.00       | 0.00       | 0.00       | 0.00      | 0.00     | 0.00        | 0.00                |
| 27. CATF Interest: 25% share from all districts (Tier One)                   | 8,238.42      | 17,870.76    | 16,279.55  | 33,672.22  | 10,753.60  | 1,284.04  | 598.36   | 1,123.42    | 89,820.37           |
| 28. Additional CATF Interest: Additional 25% From Cities & Special Districts | 2,897.04      | 6,535.21     | 5,886.78   | 12,041.25  | 4,130.16   | 474.70    | 221.29   | 371.69      | 32,558.12           |
| 29. Interest Distributed to Districts                                        | 21,814.67     | 47,435.44    | 43,352.40  | 89,877.37  | 29,134.32  | 3,957.01  | 2,220.01 | 2,735.29    | 240,526.51          |
| 30. Refund Interest Paid                                                     | 966.96        | 0.00         | 0.00       | 0.00       | 0.00       | 0.00      | 0.00     | 0.00        | 966.96              |

I certify that these tables are a correct summary of transactions affecting the property tax rolls in fiscal year ending June 30, 2013, and the amounts remaining uncollected as of the same date.

  
Signature

  
Title

8-1-2014  
Date



Email Address: dor.research@state.or.us  
Mailing Address: Oregon Dept. of Revenue  
Research Section  
955 Center St., NE  
Salem, OR 97301-2555



**Discussion Item**  
**Childhood Cancer Awareness Month**

- [Introductory Email](#)
- [Follow-up Email – Local activities](#)
- [Proclamation](#)



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

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## Fwd: Wasco Co / Childhood Cancer Awareness Month

1 message

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Scott Hege <scotth@co.wasco.or.us>

Tue, Aug 12, 2014 at 1:59 AM

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

From: <acfkids@earthlink.net>

Date: Wed, Aug 6, 2014 at 7:40 PM

Subject: Wasco Co / Childhood Cancer Awareness Month

To: scotth@co.wasco.or.us

Cc: stevek@co.wasco.or.us, rodr@co.wasco.or.us

Dear Chairman Hege, Commissioner Kramer, Commissioner Runyon and staff,

I hope you are doing well. I am writing to request a proclamation recognizing September as Childhood Cancer Awareness Month in Wasco County. Cancer is the leading cause of death by disease among children in our country today. I am grateful for the County's past support. Thank you!

-Oregon

[www.flickr.com/photos/kidscancerconnection/sets/72157633028792225](http://www.flickr.com/photos/kidscancerconnection/sets/72157633028792225)

For your reference, President Obama also proclaims September as Childhood Cancer Awareness Month in the U.S. I will continue to coordinate activities including our popular Courageous Kid Recognition Award and other hospital functions at Doernbecher Children's Hospital in Portland among other facilities.

I've included sample text (below) for your reference. (\*) May we please receive a .PDF copy to share?

Thank you for your time and consideration.

Sincerely,  
Steven Firestein, M.A.  
Volunteer Director

American Cancer Fund for Children, Inc.  
IRS 501 (C)(3) # 13-3780954  
Kids Cancer Connection, Inc.  
IRS 501 (C)(3) # 56-2520924

[www.flickr.com/photos/kidscancerconnection/sets](http://www.flickr.com/photos/kidscancerconnection/sets)

SAMPLE: Childhood Cancer Awareness Month

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection report cancer is the leading cause of death by disease among U.S. children between infancy and age 15. This tragic disease is detected in



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

---

## Childhood Cancer Awareness Month - Wasco County

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acfkids@earthlink.net <acfkids@earthlink.net>

Wed, Aug 13, 2014 at 6:49 PM

Reply-To: acfkids@earthlink.net

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

Thank you for getting back to us Kathy. As we consist primarily of parent volunteers who have a child with cancer in treatment, it can be very difficult to plan ahead of attend meeting.

This year to raise childhood cancer awareness we are working with our Community Get Well Card Program. This entails having local elementary and middle school children create get well cards in their schools to raise awareness. As they create the cards, they are learning about children who are sick and are different than they are. The cards are then delivered to Doernbecher Children's Hospital to be distributed to both the inpatient and outpatient pediatric hematology/oncology patients. This happens during the month of September.

Please let me know if there is any other information you need.

Thank you again,

Steven

[Quoted text hidden]

[www.KidsCancerConnection.org](http://www.KidsCancerConnection.org)

(818) 456 6167



## PROCLAMATION FOR CHILDHOOD CANCER AWARENESS MONTH 2014

### PROCLAMATION

WHEREAS, the American Cancer Fund for Children and Kids Connection report cancer is the leading cause of death by disease among U.S. children between infancy and age 15, being detected in more than 15,000 of our country's young people every year; and

WHEREAS, one in five of our nation's children loses his or her battle with cancer. Many infants, children and teens will suffer from long-term effects of comprehensive treatment, including secondary cancers; and

WHEREAS, founded over twenty years ago, the American Cancer Fund for Children, Inc. and Kids Cancer Connection, Inc. are dedicated to helping these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection provide a variety of vital patient psychosocial services to children undergoing cancer treatment at Doernbecher Children's Hospital in Portland, as well as participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families; and

WHEREAS, the American Cancer Fund for Children and Kids Cancer Connection also sponsor Courageous Kid Recognition Award ceremonies and hospital celebrations in honor of a child's determination and bravery to fight the battle against childhood cancer.

NOW, THEREFORE, the Wasco County Board of Commissioners does proclaim September 2014 as:

"CHILDHOOD CANCER AWARENESS MONTH"

and call upon the people of Wasco County to join their fellow citizens across the United States in this observance.

APPROVED AND DATED THIS 20<sup>TH</sup> DAY OF AUGUST, 2014

WASCO COUNTY BOARD OF COMMISSIONERS

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Scott C. Hege  
Commission Chair

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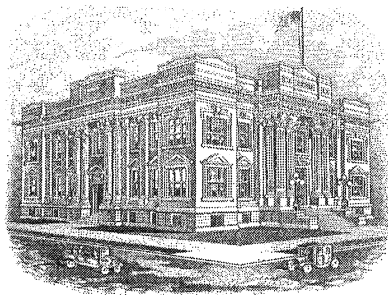
Rod L. Runyon  
County Commissioner

---

Steve D. Kramer,  
County Commissioner

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

- [July 2014](#)
- [August 2014](#)
- [August 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

July 10, 2014

TO: Wasco County Board of Commissioners

FROM: Chad Krause, Wasco County Treasurer

RE: Monthly Financial Statement

As of July 1, 2014, Wasco County had cash on hand of **\$21,467,177.17**

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

\$ 1,673,371.06

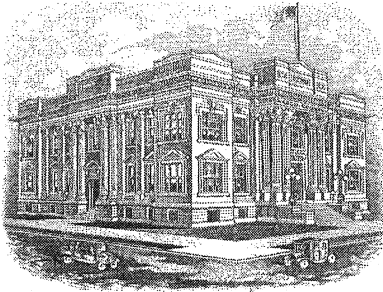
Funds available to earn interest do so at the annualized rate of 0.005%

Funds on deposit in the Local Government Investment Pool:

\$ 19,793,806.11

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

Total outstanding checks of Wasco County: \$414,632.60



# 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

AUGUST 11, 2014

TO: Wasco County Board of Commissioners

FROM: Chad Krause, Wasco County Treasurer

RE: Monthly Financial Statement

As of August 1, 2014, Wasco County had cash on hand of **\$20,684,808.54**

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

\$ 1,211,214.04

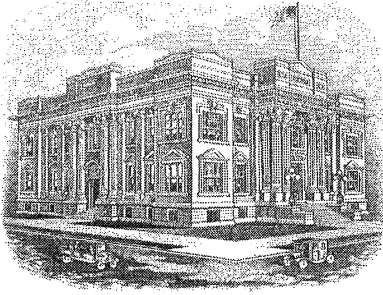
Funds available to earn interest do so at the annualized rate of 0.005%

Funds on deposit in the Local Government Investment Pool:

\$ 19,473,594.50

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

Total outstanding checks of Wasco County: \$347,428.44



# 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

August 10, 2013

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

As of August 1, 2013, Wasco County had cash on hand of **\$18,316,690.84**

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

\$ 1,183,195.32

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

Funds on deposit in the Local Government Investment Pool:

\$ 17,133,495.52

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

Total outstanding checks of Wasco County: \$37,501.74



**Discussion Item**  
**RCPD Letter of Support**

- [Introductory Email](#)
- [Proposal](#)
- [Letter of Support](#)



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

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## Fwd: RCPP letter of support and commitment request

1 message

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[REDACTED]

[REDACTED]

[REDACTED]

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

From: **Thompson, Josh - NRCS-CD, The Dalles, OR** <[josh.thompson@or.nacdnet.net](mailto:josh.thompson@or.nacdnet.net)>

Date: Mon, Aug 11, 2014 at 4:51 PM

Subject: RCPP letter of support and commitment request

To: Tyler Stone <[tylers@co.wasco.or.us](mailto:tylers@co.wasco.or.us)>

Tyler,

Regarding my RCPP project. I am putting together the Full proposal and am required to get a commitment letter from our project partners. I included a \$10,000 contribution from Wasco County on the Thompson Ditch Project and actually I think we still have \$5,000 cost share for you.

If funded The Thompson Ditch portion is scheduled for fiscal year 2017.

Would you be willing to put something together by September 15<sup>th</sup>?

Attached is the preproposal so you know what I'm getting you into.

Here is the verbiage from the application instructions:

partner(s). Applications that include resources from other than the submitter of the application must include a letter or other documentation from the other partners confirming this commitment of resources (letters may be in addition to the 20-page limit). Potential partners should also describe whether and how the project will coordinate with other local, State, or national activities, including regional plans adopted by government entities that address resource concerns identified in the project area.

Josh Thompson  
Wasco County SWCD  
2325 River Rd. Ste. 3  
The Dalles, OR 97058  
Office (541) 296-6178 x116  
Cell (541) 993-3419  
Mobile [JoshTDOR@gmail.com](mailto:JoshTDOR@gmail.com)

This electronic message contains information generated by the USDA solely for the intended recipients. Any unauthorized interception of this message or the use or disclosure of the information it contains may violate the law and subject the violator to civil or criminal penalties. If you believe you have received this message in error, please notify the sender and delete the email immediately.



**White River RCPP Proposal for FY2015 Final.pdf**

384K

# **White River Irrigation Efficiency and Stream Flow Restoration Project**

RCPP Proposal for FY2014/2015

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## **Project Manager:**

Josh Thompson  
Conservation Planner  
Wasco County Soil & Water Conservation District  
(541) 296-6178 x116  
[josh.thompson@or.nacdn.net](mailto:josh.thompson@or.nacdn.net)

## **Lead partner / Applicant**

Wasco County Soil & Water Conservation District (WCSWCD)  
2325 River Road, Ste. 3  
The Dalles, OR 97058

## **Collaborating Partners**

USDA NRCS Oregon, Oregon Department of Fish and Wildlife (ODFW), Oregon Watershed Enhancement Board (OWEB), Oregon Water Resources Department (OWRD), Oregon Department of Agriculture (ODA), BLM Prineville Oregon, Freshwater Trust, WyEast Resource Conservation and Development (RC&D), White River Watershed Council (WRWC), Rock Creek District Improvement Company (RCDIC), Round Prairie Irrigation District (RPID), Badger Irrigation District, Lost and Boulder Irrigation District, Juniper Flat Irrigation District, FCA (previously Farmers Conservation Alliance) Wild Salmon, Deschutes River Alliance (DRA), Trust for Public Lands, Wasco County, US Forest Service Barlow Ranger District (USFS).

**Funding Pool Applying for:** Columbia River Critical Conservation Area

## **General Summary**

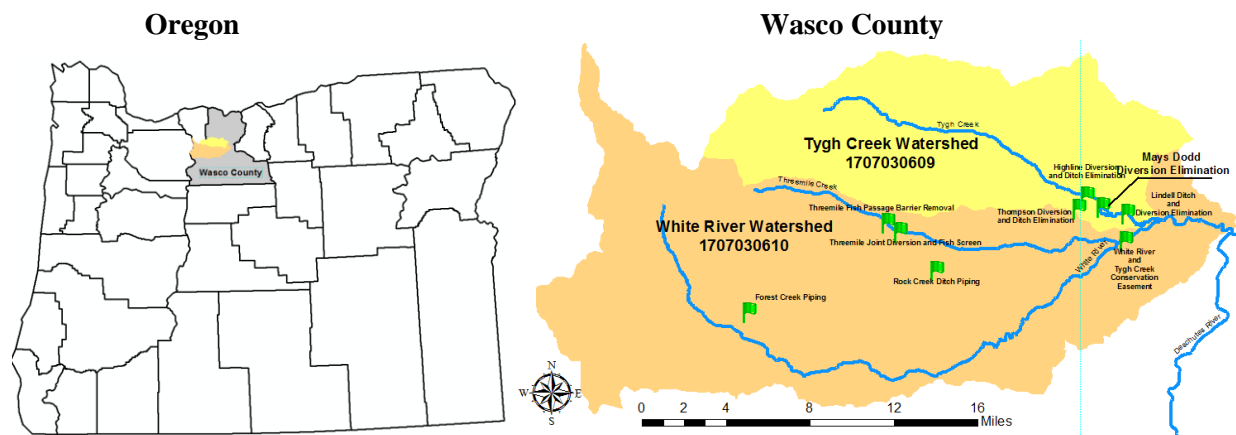
This proposal was a cooperative effort by a diverse representation of traditional and nontraditional partners. It is an accumulation of shovel ready projects that been developed by project partners and landowners that share a common watershed, scope of work and benefits. The cumulative results will eliminate six unscreened fish passage barriers, save 7,300 acre feet of water annually and convert 10.6 CFS to permanent in-stream flows with another 7.8 CFS anticipated through irrigation efficiency upgrades. This will restore flows to 21.9 miles of stream, of which 15 miles of stream were over allocated and seasonally dewatered. This project will converted those 15 miles back to perennial flow. The overall increase in-stream flows will dramatically increase water quality.

Project success will be demonstrated through the acquisition of permanent water rights transfers, flow measurements from the OWRD and removal of fish passage barriers. Fish distribution surveys conducted by the ODFW, USFS and BLM will help quantify the benefits of the in-stream water to fish populations.

## Geographic Focus

This project is focused on the White River and Tygh Creek Watersheds located in Southern Wasco County in North Central Oregon. The White River Watershed (HUC 1707030610) and Tygh Creek Watershed (HUC 1707030609) are located in the Lower Deschutes Basin. The Lower Deschutes Basin contains federally listed steelhead, Chinook salmon, Coho salmon and sockeye salmon. The project area encompasses the 30,760 acre White River Wildlife Area, which is the largest wildlife area owned by ODFW. The project area is completely contained by the following jurisdictions: Wasco County, Wasco County Soil and Water Conservation District, OWRD District 3 Watermaster, Oregon Department of Fish and Wildlife Mid-Columbia Watershed District, USDA NRCS The Dalles Field Office, USDA USFS Barlow Ranger District, Oregon Congressional District #2, Senate District 30, BLM Prineville District. The White River Watershed is dominated by irrigated crops, primarily hay, small grains and orchards. Dry land crops and range are common, but are limited by a 12 inch average rainfall.

## General Location Map



## Project Timeline

The project has a proposed 5 year timeline starting in FY 2015, and achieving completion by the end of FY 2019.

Financial Assistance is requested from EQIP and ACEP, with the following estimated funding amounts:

- FY 2015 EQIP - \$363,535
- FY 2016 EQIP - \$929,248
- FY 2017 EQIP- \$412,194
- FY 2018 EQIP- \$23,244
- FY 2018 ACEP- \$175,000
- FY 2019 EQIP- \$300,000

No Technical Assistance funding is requested from RCPP, but will be provided by WCSWCD. WCSWCD has the staff capacity and employs four NRCS certified conservation planners having adequate job approval authority to cover most tasks. Large piping projects seeking EQIP funding have been previously engineered by licensed engineering firms.

**Total Funding Requested From RCPP \$2,213,201 Total Budget \$4,813,368**

**Partner Contributions**

|                                                      |             |                             |
|------------------------------------------------------|-------------|-----------------------------|
| 1. Oregon Watershed Enhancement Board                | \$1,214,785 |                             |
| 2. Rock Creek District Improvement Company           | \$ 377,031  |                             |
| 3. Trust for Public Lands                            | \$ 181,400  |                             |
| 4. Wasco County Soil and Water Conservation District | \$ 162,539  |                             |
| 5. Lost and Boulder Irrigation District              | \$ 78,149   |                             |
| 6. Round Prairie Irrigation District                 | \$ 73,528   |                             |
| 7. US Forest Service                                 | \$ 65,000   |                             |
| 8. Deschutes River Conservancy                       | \$ 33,185   |                             |
| 9. Wasco Electric Cooperative                        | \$ 30,000   |                             |
| 10. Wasco County (fairgrounds)                       | \$ 10,000   |                             |
| 11. FCA (formerly Farmers Conservation Alliance)     | \$ 3,450    | <b>Subtotal \$2,229,066</b> |

**Private Landowner Contributions**

|                  |            |                            |
|------------------|------------|----------------------------|
| 1. Rick Harvey   | \$ 185,063 |                            |
| 2. Hal Lindell   | \$ 152,545 |                            |
| 3. Molly Seimars | \$ 33,493  | <b>Subtotal \$ 371,101</b> |

The flowing agencies are providing technical assistance and monitoring, but were not included in funding contributions. Wy'East RC&D, ODFW, BLM, WRWSC, OWRD and DRA.

**Project Summary**

The White River RCPP proposal requests \$2,213,201 in USDA NRCS funding to implement a watershed scale project that will eliminate six unscreened channel spanning fish passage barrier dams, restore flow to 21.9 miles of streams, dedicate 10.6 CFS to a permanent in-stream water right, leverage \$2,229,066 in match funding from 11 project partners and \$371,101 from private landowners, federal, state, local and nonprofit organizations. The proposal lumps nine planned projects similar in nature within the White River and Tygh Creek Watershed. The approach will compound the benefits, and utilize traditional and non-traditional partners to implement an innovative approach at water conservation, flow restoration and increased irrigation efficiency.

The objectives of this project are:

- Increase irrigation water conveyance efficiency
- Increase irrigation application efficiency
- Increase summer stream flows and fish habitat to benefit trout, salmon and steelhead
- Restore fish passage on eight identified passage barriers.
- Install fish screens on seven identified irrigation diversions.

Resource concerns to be addressed:

- Water Quality
  - Water quality degradation: excessive sediment in surface waters; excess nutrients
- Water Quantity
  - Insufficient water: inefficient use of water
- At Risk Species Habitat
  - Inadequate habitat for fish and wildlife: habitat degradation

The proposal addresses the primary resource concern of inefficient use of irrigation water as well as subsequent resource concerns of water quality and at risk species habitat degradation for trout, salmon and steelhead. It addresses these resource concerns through a multi-partner approach that will upgrade century old irrigation water delivery systems from open ditch to piped systems. Resource concerns were evaluated by on site inventory.

All projects are consistent with the ODA *Lower Deschutes Agricultural Water Quality Management Plan*, Oregon Department of Environmental Quality's *Water Quality Status and Action Plan for the Deschutes Basin*, the *Oregon Plan for Salmon and Watersheds*, WCSWCD's *Long Range Plan* and the Columbia River Inter-Tribal Fish Commission *Wy-Kan-Ush-Mi Wa-Kish-Wit* "Spirit of the Salmon Plan"

## **Identified Projects**

### **Highline Diversion and Ditch Elimination**

This project is located in Tygh Valley, Oregon approximately 30 miles south of The Dalles. The proposed project will address three very large watershed issues.

**Fish Passage:** Remove the Highline Diversion, which is a five foot tall concrete diversion with wooden flashboards. This structure is impassible to all fish, and is unscreened allowing fish access to the seven mile ditch system.

**Irrigation Conveyance Efficiency:** Eliminate the Highline Ditch. This seven mile long canal has an efficiency of less than 50%. It will be replaced by three wells and a new diversion point seven miles downstream out of the White River. The transferred water to White River will hold a priority date of 1909, which is the third most senior water right in Tygh Valley and to the owners knowledge has only been regulated off once in the last 60 years. This project will re-water the lower 5.2 miles of Tygh Creek to the confluence of White River. Typically there is a one mile segment before a major tributary which has been seasonally dried up by Highline Diversion for nearly 80 years.

**Irrigation Application Efficiency:** Upgrade 445 acres of irrigation, including 118 acres of flood to pivot, 97 acres of flood to sprinkler and 178 acre from overhead sprinkler pivot to low pressure pivot with drop tubes. The NRCS water saving estimator calculates the combined savings from these upgrade to be 1,100 acre feet of water per year. This project used NRCS practices 396, 430, 442, 449, 587 & 642.

### **Lindell Diversion and Ditch Elimination**

This project is located in Tygh Valley, 30 miles south of The Dalles in central Wasco County. There are two primary problems to be addressed. First and foremost is the Lindell Dam, also referred to as The Bonney Dam on Tygh Creek in the town of Tygh Valley. This dam is an unscreened fish passage barrier. The second problem to be addressed is the aging irrigation system that it serves. The proposed solution is to remove the dam and replace the aging irrigation system with a modern system that will include a submersible self-cleaning fish screen that eliminates the need for the dam. The existing above ground aluminum mainline will be replaced with PVC pipe. The aging hand line and wheel line irrigation systems will be replaced with a combination of center pivots and low pressure regulated rotator sprinkler upgrade for wheel lines. OWEB funds will be used to purchase the PVC pipe, move the pump station, purchase low pressure rotator sprinklers, and remove the dam. The end result of this project will be natural fish passage, isolation of fish from the irrigation system and reduction of irrigation withdraws from Tygh Creek. This project uses NRCS practices 396, 430, 442, 449, 533 & 642

### **Rock Creek Main Canal Piping**

This project is located 8 miles west of Wamic Oregon. The problems to be addressed are two fold: the overallocation of water in Threemile Creek, which is the primary diversion for Rock Creek District Improvement Company, and the poor conveyance efficiency of the primary delivery canal below Rock Creek Reservoir. This project aims to address both of these issues by piping 1.76 miles to the main canal know as "A" ditch. This will pipe the water out of the canyon and into the uplands where ditch losses are significantly less. This project uses NRCS practice 430.

### **Threemile Joint Diversion and Fish Screen**

Threemile Creek is a tributary to White River in southern Wasco County. Approximately 13 miles from the confluence are two irrigation diversions within 1300 feet of each other. These two diversions hold late 1800's water rights, which in summer months split the entire flow of Threemile Creek. Both of these diversions are fish passage barriers and unscreened. Equal division of the water can be difficult due to the short distance between the two diversions. This challenge has been going on for over a century. This project will join the two diversions and install a single FCA horizontal flat plate fish screen. The open ditches below the diversion will both be piped for the first 8,300 feet, eliminating seepage in the poor soils within the canyon walls.

Benefits include a central measurement point, elimination of two barriers, one fish screen to maintain and operate and 0.6 CFS of two senior most water rights on the creek converted to an in-stream water right. This project uses NRCS practices 430, 396 & 587.

### **Thompson Diversion and Ditch Elimination**

This project is located on Badger Creek in the Upper Tygh Valley basin. This is a channel spanning structure that serves four users for a total of 3.5 CFS. The plan is to completely eliminate the diversion and the ditch and convert three of the users to direct stream pumps, converting from flood irrigation to two center pivots and rotator sprinklers. The fourth user will be converted to a well and their water rights converted in-stream. This project uses NRCS practices 430, 442, 449, 396 642 & 533.

### **Threemile Fish Passage Barrier Removal**

This project is located on USFS road 4811 at the intersection of Threemile Creek above the town of Wamic. Although different in nature than the other projects, its completion will mark the removal of the last fish passage barrier on Threemile Creek. An undersized perched culvert will be replaced with a properly sized channel spanning natural bottom culvert. This project uses NRCS practice 396.

### **White River and Tygh Creek Conservation Easement**

A ~360 acre conservation easement is proposed on land along the White River and Tygh Creek. This land is landlocked by public ownership, and has been declared a Wild and Scenic River. The agricultural fields are a desired location for residential developments. The landowner is a willing seller and the easement would be held by the Wasco SWCD.

The project would remove, in perpetuity, development rights on commercial and residential zoned land and would return, in perpetuity, 0.6 CFS of water rights in-stream. This project uses ACEP

### **Forest Creek Ditch Piping**

This project will install 1.3 miles of high density polyethylene pipe saving 5CFS of water lost in the ditch. Two CFS will be converted to an in-stream water right, re-watering 3.5 miles of creek that has been previously seasonally dewatered. This project uses NRCS practice 430.



### **Mays Dodd Diversion Upgrade**

This project will eliminate an unscreened pushup dam and associated 0.85 mile long open ditch. The system consists of two users and will be replaced with two direct stream pumping stations that include self-cleaning fish screens. This project uses NRCS practices, 442, 430, 449, 396, 533.

### **White River and Tygh Creek Watershed Irrigation Efficiency Upgrades**

This phase of the project will focus on irrigation application upgrades through an EQIP signup in the two watersheds, with an emphasis on conversion of flood irrigation to center pivot irrigation. Conversion to gravity pressure will occur where available. SWCD will lead outreach efforts through newsletters, neighborhood meetings, radio advertisements, local newspapers and direct mailings.

WCSWCD has been working with USDA NRCS, Wy'East RC&D, OWRD, ODA and local electrical cooperatives on irrigation efficiency projects throughout Wasco County. The programs offered by each organization have been developed to complement each other without overlap. This has enabled conservation planners the ability to a holistic approach at irrigation systems. A prime example would be a pivot funded by EQIP utilizes fund from OWRD to install a meter, funds from Wy'East RC&D to automate monitoring and perform scientific irrigation scheduling and funds from the local electric cooperative in upgrade the pump and install a variable frequency pump controller.

This project uses NRCS practices 442, 430 & 449

### **Evaluating Monitoring and Reporting**

This proposed project brings together 11 organizations and numerous private landowners to accomplish some amazing benefits to priority resource concerns in the Lower Deschutes Basin. This project will be a great success story. WCSWCD plans to document and tell that story through stream surveys, photo monitoring points, landowner video interviews, aerial photographs and videos, before, during and after construction of each phase.

While the plan contains a number of different practices, EQIP funded practices such as irrigation systems, pipelines and pump stations will have designs and as-builts to evaluate outcomes. Dam removals will be measured by presence / absence and evaluation by ODFW. The NRCS Deschutes basin water savings estimator will be used to cumulate the water savings of application system upgrades. The recharge of previously dewatered stream will be the most difficult to evaluate. The project will rely heavily on the ODFW, USFS and BLM fish biologists to monitor aquatic invertebrates and fish distribution throughout the affected 21.9 miles of stream.

### **Avoiding the Need for Regulatory Requirements**

Removal of passage barriers and installation of pumps screens will help producers meet current state statutes.

### **Adjustment of Program Terms**

No term adjustments are requested. All budgets were developed using the FY2014 Pacific Northwest Region EQIP cost list.

### **Alternative Funding Arrangements**

Technical assistance funds may be delivered directly to producers through EQIP contracts with NRCS. Alternatively, WCSWCD could distribute the funds through local contracts by way of current practices which are in compliance with accounting principles generally accepted in the United States.



# WASCO COUNTY

## *Board of County Commissioners*

511 Washington Street, Suite 302

The Dalles, Oregon 97058-2237

(541) 506-2520

Fax: (541) 506-2521

Scott Hege, *Chair of the Board*

Rod Runyon, *County Commissioner*

Steve Kramer, *County Commissioner*

USDA NRCS RCPP

c/o Wasco County Soil & Water Conservation District

2325 River Road, Suite 3

The Dalles, OR 97058

August 20, 2014

Re: White River Irrigation Efficiency and Stream Flow Restoration Project

Wasco County supports the Wasco County Soil and Water Conservation District's White River Irrigation Efficiency and Stream Flow Restoration Project. Their goals to save water, restore seasonal and permanent water flow and improve water quality are commendable.

Wasco County will see additional benefits from this project:

- The elimination of a leaking irrigation ditch that surrounds the County Fair and Park causing high surface water levels which makes part of the grounds unusable during the early season.
- The creation of efficiencies in our ability to irrigate the facility.
- The elimination of erosion issues that are affecting the property boundary lines including washing away roads that run along the ditch.

Therefore, Wasco County is prepared to commit \$5,000 of general fund and \$5,000 of Soil and Water Conservation District matching funds to support the completion of this project.

Wasco County  
Board of Commissioners

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Scott C. Hege, Chair

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Rod L. Runyon, County Commissioner

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Steven D. Kramer, County Commissioner

## **Agenda Item**

### **Executive Session**

- [RETURN TO AGENDA](#)

**Agenda Item**  
**Supplemental Budget**

- [Resolution #14-022 Supplemental Budget](#)

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

|                                  |   |            |
|----------------------------------|---|------------|
| IN THE MATTER OF THE FISCAL YEAR | ) |            |
| 2014-2015 SUPPLEMENTAL BUDGET    | ) |            |
| FOR ADDITIONAL UNEXPECTED        | ) | RESOLUTION |
| FUNDS GENERATED BY WILDFIRE      | ) | #14-022    |
| PERSONNEL CAMPING FEES           | ) |            |

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

WHEREAS, in July, 2014 an unexpected wildfire brought unexpected additional revenue into the County; and

WHEREAS, these funds were not anticipated at the time of the adoption of the 2014-2015 Budget Document; and

NOW, THEREFORE IT IS HEREBY RESOLVED: That the Supplemental Budget for Fiscal Year 2014-2015 is hereby adopted for the total appropriated amount of \$27,541,895 and the total unappropriated amount of \$6,729,020 for a total budget of \$34,270,915; and

BE IT FURTHER RESOLVED: That the appropriations previously approved for the Fair Fund are amended to a new total of \$233,000 as outlined in the attached detail; and

BE IT FURTHER RESOLVED: That the appropriations previously approved for the Park Fund are amended to a new total of \$97,100 as outlined in the attached detail.

DATED this 20<sup>th</sup> day of August, 2014.

WASCO COUNTY BOARD  
OF COMMISSIONERS

APPROVED AS TO FORM:

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

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

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

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

| COUNTY FAIR FUND       | Revised<br>Budget |
|------------------------|-------------------|
| <u>RESOURCES</u>       |                   |
| Beginning Fund Balance | 95,000            |
| Interest Earnings      | 500               |
| Other Resources        | 87,500            |
| State Resources        | 50,000            |
| TOTAL RESOURCES        | \$ 233,000        |
| <u>REQUIREMENTS</u>    |                   |
| Contingency            | 45,750            |
| Materials/Services     | 132,560           |
| Personnel              | 24,690            |
| Capital                | 5,000             |
| Unappropriated         | 25,000            |
| TOTAL REQUIRMENTS      | \$ 233,000        |

| PARKS FUND               | Revised<br>Budget |
|--------------------------|-------------------|
| <u>RESOURCES</u>         |                   |
| Beginning Fund Balance   | 7,000             |
| Interest Earnings        | 100               |
| Other Resources          | 36,000            |
| State Resources          | 48,000            |
| TOTAL RESOURCES          | \$ 91,100         |
| <u>REQUIREMENTS</u>      |                   |
| Contingency              | 5,118             |
| Materials/Services       | 52,500            |
| Personnel                | 16,482            |
| Capital                  | 5,000             |
| Unappropriated           | 12,000            |
| TOTAL REQUIRMENTS        | \$ 91,100         |
| Grand Total Appropriated | \$ 27,541,895     |

**Agenda Item**  
**M.O.R.E. IGA**

- [Information Sheet](#)
- [Contract Processing Form](#)
- [M.O.R.E. IGA](#)



# Truly Doing **MORE** with Less!

By Don Newell, Operations Division Manager, Marion County Public Works

How does one public agency legally obtain services from another agency? Oregon law allows agencies to purchase services from each other by Intergovernmental Agreement or IGA. However the legal writing and maintenance of multiple agreements over time is very costly for everyone.



Now a new enhanced multiagency IGA called **MORE** is available to all public agencies and provides for a diversity of services. **MORE** is the acronym for **Managing Oregon Resources Efficiently**.

**MORE** replaces the very successful PMAT-IGA, which was used for 18 years by 32 agencies in Northwest Oregon for everything from fixing roads and bridges, engineering traffic lights, building speed humps, snow and ice removal, to moving large trees for fish habitat. **MORE** has broadened its scope in many dimensions over PMAT, including being a statewide IGA, which means any public agency in Oregon can obtain the services of another.

As described in the formal IGA, **MORE** allows public agencies to share resources including equipment, materials, and services for public works, municipal, transportation, engineering, construction, operations, maintenance, emergency management, and related activities.

We all understand that it is not fiscally feasible to have staff be experts in all areas, and specialized equipment is very expensive, such as road paint strippers at some \$450,000. **MORE** allows agencies to obtain these services from others, therefore truly "Doing **MORE** With Less!"

So what are some other advantages to **MORE**?

- **MORE has no expiration date.** Once an agency signs they remain a **MORE** member until they resign.
- **MORE has no financial caps.** One can do as little or as much as an agency likes.
- **MORE can be used in times of emergencies or urgency work.** FEMA requires that agencies have agreements in place to aid each other for cost reimbursements.
- **MORE is short and easy to exercise.** It is only two pages long, can be downloaded from the below website, and simply needs to sign by the agency and returned to Marion County. Being on the web allows the multi-agencies to exercise and maintain signed agreements at will, with virtually no administration cost.

So what else is on the **MORE** web page? The instructions of how to sign the IGA; PDF files of the signature pages of the **MORE**-IGA's agencies; and an electronic bulletin board to be used by agencies to post notices for everything from training announcements to equipment for sale. This is one page you will want to bookmark and visit often:

[www.MOREoregon.com](http://www.MOREoregon.com)

So if you would like to do some common work or projects with another agency, save money by exchanging equipment, and/or share resources from everything to staff expertise to grader ice bits, take a look at the **MORE**-IGA, and discuss it with the your agency's decision makers. This may be the key tool to leverage your agency in truly "Doing **MORE** with less"...or "Doing **MORE** "Yes!"

# Wasco County Contract Processing Form

*To be completed prior to submission to the Board of Commissioners*

Date: 6/26/2014 Title of Contract/Agreement: Managing Oregon Resources Efficiently IGA

Department: 22-Public Works

Responsible Staff: Marty Matherly

## Information Systems

Will computer rotation be necessary ? ☐ Yes ☐ No

Will this include ☐ Software Purchase ☐ Installation ☐ Maintenance Agreement?

Will this include a licensing fee? ☐ Yes ☐ No ☐ One-time ☐ Recurring

☐ Information Systems has reviewed this agreement ☒ N/A

Notes: \_\_\_\_\_

## Facilities

Will this agreement require any ☐ maintenance work ☐ new construction?

☐ Facilities has reviewed this agreement. ☒ N/A

Notes: \_\_\_\_\_

## Finance

Is this ☐ a new service or ☐ increasing an existing service? ☒ maintaining an existing service

Dollar Value of Agreement: if shared services, could be an exchange of funds

Is there a match requirement? ☐ Yes ☒ No ☐ Cash ☐ In-kind

Are these funds ☐ already budgeted ☐ need a budget adjustment? ☒ Other – Explain below  
no funding unless implemented, then in conjunction with a plan

Can this agreement be altered as work progresses? ☒ Yes ☐ No

Beginning date of agreement: when Commission approved

Ending date of agreement: none until requested

Notes: good idea for sharing of assets with other govt agencies

☒ **REVIEWED BY FINANCE**



# MANAGING OREGON RESOURCES EFFICIENTLY {MORE}

## INTERGOVERNMENTAL AGREEMENT for resources and services

This Agreement is made between the SIGNED PARTIES pursuant to the authority provided by ORS Chapter 190 and shall be referred as the **MORE-IGA** {Managing Oregon Resources Efficiently Intergovernmental Agreement} ("AGREEMENT").

### WHEREAS:

1. Each **PARTY** owns certain equipment and materials, and provides services that may be useful to another **PARTY** for public works, municipal, transportation, engineering, construction, operations, maintenance, service districts, emergency management and related activities; and
2. The **PARTIES** agree that sharing equipment, materials, and services promotes the cost-effective and efficient use of public resources; and
3. The **PARTIES** desire to enter into this **AGREEMENT** to establish procedures for sharing equipment, materials, resources, and services, and defining legal relationships and responsibilities. Therefore, in consideration of the mutual covenants herein, it is

### AGREED:

1. The **PARTIES** shall make available to each other vehicles, equipment, machinery, materials, related items ("**EQUIPMENT OR MATERIALS**") and/or services in the manner and on the terms and conditions provided herein. The **PARTY** supplying the services or the **EQUIPMENT OR MATERIALS** shall be designated as the "**PROVIDER**" herein. The **PARTY** receiving the services or assuming the use of **EQUIPMENT OR MATERIALS** shall be designated as the "**USER**" herein.
2. A cost estimate for specific services will be supplied by the **PROVIDER** at the request of the **USER**. Service **PROVIDERS** shall maintain an accurate cost accounting system, track expenditures and provide monthly billing to **USER**. Unless other arrangements are agreed upon by the **PARTIES**, **PROVIDER'S** invoices will be paid by **USERS** in full within thirty (30) days of billing.
3. **EQUIPMENT OR MATERIALS** and/or services shall be provided upon reasonable request at mutually convenient times and locations. The **PROVIDER** retains the right to refuse to honor a request if the **EQUIPMENT OR MATERIALS** are needed for other purposes, if providing the **EQUIPMENT OR MATERIALS** would be unduly inconvenient, or if for any other reason, the **PROVIDER** determines in good faith that it is not in its best interest to provide a particular item at the requested time. **EQUIPMENT OR MATERIALS** shall be returned immediately at **PROVIDER'S** request.
4. The **USER** receiving the **EQUIPMENT OR MATERIALS** shall take proper precaution in its operation, storage and maintenance. **EQUIPMENT OR MATERIALS** shall be used only for its intended purpose. The **USER** shall permit the **EQUIPMENT OR MATERIALS** to be used only by properly trained, properly licensed, and supervised operators. The **USER** shall be responsible for **EQUIPMENT OR MATERIALS** repairs necessitated by misuse or negligent operation and for the maintenance and/or replacement of high wear items (i.e., milling machine teeth, etc.). The **USER** shall not be responsible for scheduled preventive maintenance (**P.M.**) unless **EQUIPMENT OR MATERIALS** hours used exceeds the **P.M.** schedule periods and has been agreed by the **PROVIDER**. The **USER** shall perform and document required written maintenance checks prior to and after use and shall provide routine daily maintenance of **EQUIPMENT OR MATERIALS** (i.e., fluid checks, lubricating, etc.) during the period in which the **EQUIPMENT OR MATERIALS** is in **USER'S** possession.
5. **PROVIDER** shall endeavor to provide **EQUIPMENT OR MATERIALS** in good working order and to inform **USER** of any information reasonably necessary for the proper operation of the **EQUIPMENT OR MATERIALS**. The **EQUIPMENT OR MATERIALS** are provided "as is", with no representation or warranties as to its condition or its fitness for a particular purpose. **USER** shall be solely responsible for selecting the proper **EQUIPMENT OR MATERIALS** for its needs and inspecting **EQUIPMENT OR MATERIALS** prior to use. It is acknowledged by the **PARTIES** that the **PROVIDER** is not in the



business of selling, leasing, renting or otherwise providing EQUIPMENT OR MATERIALS to others, and that the PARTIES are acting only for their mutual convenience and efficiency.

6. The PARTIES shall provide EQUIPMENT OR MATERIALS storage to each other, at no charge, upon request when mutually convenient. It is recognized that such storage is for the benefit of the PARTY requesting it. The PARTY storing the EQUIPMENT OR MATERIALS shall be responsible for providing a reasonably safe and secure area and not responsible nor liable for theft or damage.
7. The PROVIDER may require, in its sole discretion, that only PROVIDER'S personnel operate EQUIPMENT OR MATERIALS. In so doing, PROVIDER shall be deemed an independent contractor and PROVIDER'S employees shall not be deemed employees of USER. The PROVIDER'S operator shall perform under the general direction and control of the USER, but shall retain full control over the manner and means of using the EQUIPMENT OR MATERIALS.
8. For the purposes of this AGREEMENT, the PARTIES are independent contractors. Nothing herein shall alter the employment status of any workers providing services under this AGREEMENT. Such workers shall at all times continue to be subject to all standards of performance, disciplinary rules and other terms and conditions of their employer. No USER shall be responsible for the direct payment of any salaries, wages, compensation or benefits for PROVIDER'S workers performing services to USERS under this AGREEMENT.
9. Each PARTY shall be solely responsible for its own acts and those of its employees and officers under this AGREEMENT. No PARTY shall be responsible or liable for consequential damages to another PARTY arising out of providing or using EQUIPMENT OR MATERIALS or services under this AGREEMENT. PROVIDERS requiring that their personnel operate EQUIPMENT OR MATERIALS shall, within limits of the Oregon Constitution and the Oregon Tort Claims Act, hold harmless, indemnify and defend the USER, its officer, agents and employees from all claims arising solely by reason of any negligent act by persons designated by PROVIDER to operate EQUIPMENT OR MATERIALS. Notwithstanding the above, the USER shall bear sole responsibility for ensuring that it has the authority to request the work, for its designs and for any representations made to the PROVIDER regarding site conditions or other aspects of the project. The PROVIDERS of the EQUIPMENT OR MATERIALS shall adequately insure the EQUIPMENT OR MATERIALS or provide self-insurance coverage.
10. Any PARTY may terminate its participation by providing thirty (30) days written notice to the other PARTIES. Any amounts due and owing by a terminating PARTY shall be paid within thirty (30) days of termination.
11. Nothing herein shall be deemed to restrict authority of any of the PARTIES to enter into separate agreements governing the terms and conditions for providing EQUIPMENT OR MATERIALS or services on terms different than specified herein.
12. Any OREGON PUBLIC ENTITY may become a PARTY to this AGREEMENT. Each PARTY in accordance with the applicable procedures of that PARTY shall approve this AGREEMENT. This AGREEMENT will be executed separately by each PARTY and shall be effective as to each PARTY and binding among all the PARTIES that have signed this AGREEMENT on the date of execution and sending a copy of the signed AGREEMENT to the CONTRACT ADMINISTRATOR. The current CONTRACT ADMINISTRATOR is:

Don Newell, Marion County Public Works, 5155 Silverton Road NE, Salem, Oregon 97305

Telephone: 503.365.3129, e-mail: [DNewell@co.Marion.or.us](mailto:DNewell@co.Marion.or.us)

A new CONTRACT ADMINISTRATOR may be named at any time with the approval of a majority of the PARTIES.

13. This AGREEMENT may be amended by written amendment signed by all of the PARTIES.

- end of the AGREEMENT narrative -

Final MORE-IGA narrative revision date: **March 5, 2013** (no changes or additions are allowed to the above)

# MORE-IGA SIGNATURE PAGE

(MANAGING OREGON RESOURCES EFFICIENTLY INTERGOVERNMENTAL AGREEMENT)

IN THE WITNESS WHEREOF, the PUBLIC ENTITY \_\_\_\_\_ (PARTY) has  
caused this AGREEMENT to be executed by its duly authorized representatives as the date of their signatures below:

|                               |               |                          |
|-------------------------------|---------------|--------------------------|
| _____<br>Signature of Officer | _____<br>Date | _____<br>Officer's title |
| _____<br>Signature of Officer | _____<br>Date | _____<br>Officer's title |
| _____<br>Signature of Counsel | _____<br>Date | _____<br>Counsel's title |

Name & title of the  
AGENCY'S IGA  
OVERSEER: \_\_\_\_\_

Address: \_\_\_\_\_

Office Phone: \_\_\_\_\_ Cell Phone: \_\_\_\_\_

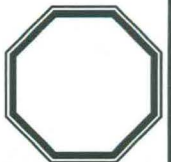
E-mail: \_\_\_\_\_

Optional: Name &  
title of Agency's  
2<sup>nd</sup> Contact: \_\_\_\_\_

Office Phone: \_\_\_\_\_ Cell Phone: \_\_\_\_\_

E-mail: \_\_\_\_\_

1. Mail the original signed MORE-IGA SIGNATURE PAGE (this page – *actual hard copy page*) to:  
Don Newell, CONTRACT ADMINISTRATOR for distribution to member agencies.  
Marion County, 5155 Silvertown Road NE, Salem, Oregon 97305 e-mail: [DNewell@co.Marion.or.us](mailto:DNewell@co.Marion.or.us)  
Telephone: 503.365.3129 MORE-IGA web site: <http://www.MOREoregon.com>
2. Retain a 2<sup>nd</sup> **original signed MORE-IGA SIGNATURE PAGE** for your records (a total of 2-sets are required).
3. Send additional agency staff contacts' e-mail addresses to the above CONTRACT ADMINISTRATOR.
4. Copy other PARTIES' **MORE-IGA SIGNATURE PAGES** for your agency's records from the above MORE-IGA web site.





# INSTRUCTIONS FOR THE MORE-IGA

(MANAGING OREGON RESOURCES EFFICIENTLY INTERGOVERNMENTAL AGREEMENT)

*"Doing **MORE** with less!"*

The following is directed to officials of local and state governments that may want to participate in the accompanying **MORE-IGA** [AGREEMENT]. There are four pages to the MORE-IGA:

- The MORE-IGA narrative – pages 1-2
  - **MORE-IGA SIGNATURE PAGE** – page 3
  - **INSTRUCTIONS FOR THE MORE-IGA** (this page) – page 4
- a. The purpose of the MORE-IGA is for to exchange EQUIPMENT OR MATERIALS or services between OREGON PUBLIC ENTITIES.
  - b. All PARTIES, who sign the AGREEMENT, must honor the AGREEMENT entirely.
  - c. Each PUBLIC ENTITIES shall identify an AGENCY'S IGA OVERSEER which will process, file and will receive and maintain IGA documents.
  - d. Don Newell of Marion County has agreed to act as the CONTRACT ADMINISTRATOR. The CONTRACT ADMINISTRATOR will notify all the AGENCY'S IGA OVERSEERS for all PARTIES. The CONTRACT ADMINISTRATOR will not resolve any disputes of the AGREEMENT PARTIES, nor would Marion County or its employees be liable for any damages sought between any two other PARTIES.
  - e. Each new PARTY shall execute the **MORE-IGA SIGNATURE PAGE** in two original sets: One shall be filed with the CONTRACT ADMINISTRATOR for approval, filing and distribution, and the second for the PARTY entity's records.
  - f. Each AGENCY'S IGA OVERSEER will receive digital copies of the **MORE-IGA SIGNATURE PAGE** from the web site: <http://www.MOREoregon.com> for their records. The CONTRACT ADMINISTRATOR will directly inform the AGENCY'S IGA OVERSEERS of new Agencies signers by e-mail.
  - g. After the signature and approval process is completed, any PARTY may directly approach any other PARTY for exchange of equipment, materials, resources, and services. There is no need to coordinate requests amongst other PARTIES or with the CONTRACT ADMINISTRATOR.
  - h. It is important to note paragraph 3 (page 1): "The PROVIDER retains the right to refuse to honor a request".
  - i. The CONTRACT ADMINISTRATOR maintains two-e-mail lists: 1) Each PUBLIC ENTITIES' AGENCY'S IGA OVERSEERS; 2) other PUBLIC ENTITIES' staff that want to be informed of MORE members' news, announcements, and activities. MORE members will schedule and host meetings 3-times a year to discuss joint issues.
  - j. An optional 2<sup>nd</sup> agency contact person can identify on the **MORE-IGA SIGNATURE PAGE** which will also receive direct ongoing correspondence of MORE's activities or of its members.
  - k. The IGA, list of PUBLIC ENTITIES with agencies' contacts, digital file copies of **MORE-IGA SIGNATURE PAGES**, meeting announcements, and members' news are found on <http://www.MOREoregon.com>

## Questions or concerns may be addressed to:

**Don Newell**, CONTRACT ADMINISTRATOR.

**Marion County**, 5155 Silverton Road NE, Salem, Oregon 97305

Telephone: 503.365.3129;

e-mail: [DNewell@co.Marion.or.us](mailto:DNewell@co.Marion.or.us)

**History:** An original joint agency IGA for shared services was originally signed by Multnomah County, the City of Gresham and Oregon Department of Transportation in 1996. By the provision of a 1999 ADDENDUM, other parties agreed to sign the agreement. The IGA was revised in July 2002 and was named PMAT-IGA (PORTLAND METROPOLITAN AREA TRANSPORTATION CO-OPERATIVE INTERGOVERNMENTAL AGREEMENT) with 33-signing agencies. In February 2013 the MORE-IGA, with a more statewide focus, was crafted in tandem to eventually replaced PMAT-IGA.

A second ODOT IGA (OMAT), which allows agencies work with ODOT, can be obtained by contacting:

**Rita Gill**, OMAT Administrator, Oregon Department of Transportation, Region 1-Contracts & Agreements Unit;

123 NW Flanders Street, Portland, OR 97209-4012;

Telephone: 503-731-8548; e-mail: [Syreeta.Gill@ODOT.state.or.us](mailto:Syreeta.Gill@ODOT.state.or.us)

**Agenda Item**  
**HAL Lease**

- [Sheriff's Memo](#)
- [Ownership Transfer Recommendation](#)



# WASCO COUNTY

## SHERIFF

511 Washington Street  
The Dalles, Oregon 97058  
Phone (541) 506-2580  
Fax (541) 506-2581



July 7<sup>th</sup>, 2014

RE: Animal Shelter

Whom it may concern,

I became Sheriff in 2004 and immediately worked with Home at Last so they could take over the shelter. I was assured that they would need funding for a year or maybe two at the most and they would not need any further support from the county. The county maintained the building and repairs to the building. They continued to ask for more money each year to run the program.

The property was developed with tax payer money with the intent to have an animal shelter. I believe the county should not give property to nonprofit organizations but instead sale the property or lease the property to them. This property is a valuable asset to the county and to have the ability to generate money in today slow economy would make good business sense. Home at Last is a great organization and does some wonderful things for the community. I ask myself who benefits the shelter the most? The City of The Dalles probably has the most benefit with the County using it very little. I am looking at this from a business side and what would benefit the County.

The past several years the agreement with the City, Home at Last, and the County has worked well and I see no need to change this arrangement.

Sincerely,

Sheriff Rick Eeisland  
Wasco County Sheriff



## HISTORY

In 1975 Wasco County started to actively look for property to construct a County animal shelter. Wasco County approached the Port of The Dalles about the need and was deeded 1.1 acres for a cost of \$10.00. In 1976 construction of an animal shelter was started on this piece of property at a cost of approximately \$51,000 to the County. This animal shelter was operated by Wasco County until approximately 2004 when Home at Last (HAL) a private nonprofit started operating the shelter in partnership with Wasco County. Wasco County leases the shelter to Home at Last at no charge in exchange for holding animals that are in the custody of Wasco County. This partnership has remained intact since that time and continues to be a win-win situation for both the County and Home at Last. HAL gets the use of the building and grounds rent free to further their mission and Wasco County maintains a shelter for animal custody cases.

## REQUEST

Home at Last has requested that Wasco County deed the shelter building and land to Home at Last with a reversionary clause if the building were to ever not function as an animal shelter. The basis for this request is so that HAL will be better able to receive grants for capital construction efforts.

## BOARD OPTIONS

**Option 1. Maintain the current lease relationship with HAL.** This option is not the best fit for HAL. HAL contends that a lease does not provide the stability needed to leverage capital funds with grant agencies to build a new facility. No concrete capital campaign or building plans for a new facility have been presented to date. This option works well for Wasco County in that we maintain control of the building and grounds. Wasco County has the ability to change the terms of the lease and service contract to ensure that the contractor is meeting the needs of the County and City as we provide animal control services to the public. The current lease is through 2019 with the option to renew for 3 year terms thereafter. This option allows the County to maintain control of a potentially valuable piece of property. With the recent expansion of Google and the future construction of Walmart across the street, this piece of property may be better suited for retail or commercial development at some point in the future. This option would allow the County to take advantage of development opportunities. Wasco County maintains the ability to regularly review and renew the lease and the management agreement under this option. This option does not ensure a long term relationship between HAL and the County.

**Option 2. Deed the property to HAL with a reversionary clause.** The County gives up all control of the facility and operations under this option. The County would no longer have a say in things such as hours of operations, after hour access for our law enforcement personnel to house animals, standards of care, type of animals received, building modifications, or other operational decisions. The County would not have the ability to change contractors if the need were to arise. The county loses an asset that was built with the public's money, for a specific public need that continues to exist today. HAL gains full control of the property and operations which may provide HAL with a better chance of leveraging grant funds for capital construction. This option does not ensure a long term mutually beneficial relationship between HAL and the County.

**Option 3. Explore a long term lease agreement and service contract with HAL.** This option would meet the needs of HAL in terms of ability to receive grant funding for capital projects. This option would also meet the needs of Wasco County in protecting the public asset and service level for animal control activities in Wasco County. This option ensures a long-term partnership between HAL and Wasco County. This facility was built with public funds and as such should remain in the public's interest. Maintained ownership of this asset ensures that the County has a say in all future modifications to the facility. This option ensures that the County has a say in the type and scope of shelter activities that are offered by HAL. Wasco County also receives revenue from a cell tower lease on the property. Maintenance costs of the building are currently covered by HAL as part of the agreement and are not borne by the County.

#### RECOMMENDATION

Staff recommends that the County Commission continue the current 2 or 3 year service agreement with HAL in conjunction with a long term facility lease. Wasco County and City of the Dalles will always have a need to maintain a shelter facility to handle animals that come into custody of the County or the City. By maintaining ownership of the shelter site Wasco County will ensure that the facility remains operational in a way that is in the best interest of the public and Wasco County. Through maintaining ownership the County will always have the right to choose the contractor that operates the shelter should any instance come up that may require a change in the service provider. In 2010 just such a circumstance presented itself when HAL was going through significant operational, fiscal, and management changes and it was unclear if the entity was going to recover. Given the circumstances, Wasco County issued a request for proposals to see what entities were available to operate the shelter. Fortunately HAL recovered and ended up being the contractor selected to continue operations. Had the County not owned and operated the facility we may not have been able to secure the shelter and shelter operations in line with County needs.

**Agenda Item**  
**Sherman County Contract Proposal**

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



**200 River Road**  
The Dalles, OR 97058

(541) 296-5189  
[www.homeatlasths.org](http://www.homeatlasths.org)

August 20, 2014

Wasco County Commissioners  
511 Washington Street  
The Dalles, OR 97058

RE: Lease Proposal

Dear Commissioners:

Thank you to opportunity to address the options for the lease between Home At Last (HAL) and Wasco County. We believe that we could come to an agreement that will be in the best interest of the County, HAL, and most importantly, the citizens of Wasco County.

First, it is important to note that when this facility was built in 1976, 38 years ago, it was built for the population at that time and for the staffing of the Animal Control Officer. Since that time, the population of the County has grown significantly and the building has essentially remained in its original condition. The building is cramped and the infrastructure of the building needs to be upgraded to continue to provide the high standard of care to the animals. It is getting exceedingly difficult to provide a good standard of service for the community if the current situation does not change.

HAL has requested that in order to facilitate the needed renovations the County deed the property to HAL. Owning the property would allow HAL to be more competitive to receive grant funding and allow for a community campaign for major funding to renovate the facilities. Although a long term lease (minimum of 25 years), may be sufficient to acquire funding, if HAL owned the property, HAL would be able to leverage additional funding from that would not be available if the property was leased.

Option 1 of the County's proposal is to continue the current lease relationship with HAL. Although this may be advantageous for the County, it is not a good option for HAL. As stated above, this option does not allow for HAL to compete for grant funding, either public or private. The current lease, which is included in the meeting packet, would be through June 2017 (3 year renewal).

Option 2 allows for the property to be deeded to HAL with a reversionary clause. HAL believes that this option is in the best interest of the County, HAL and the community. This option allows HAL to compete for grant funding, both public and private, and if necessary, allows HAL to leverage the property for any future financial needs. HAL would immediately seek funding for major facilities

renovations, funding that the County no longer provides to HAL. As stated in the Management Agreement which is part of the lease, the County provides \$58,000 annually to HAL. The County has not provided this funding for the past two years and will not provide it next year. Also, with HAL owning the property, HAL is not bound by the same bidding requirements that the County is required to abide by. It is important to note that other property, such as the armory was deeded and subsequently the reversionary clause brought it back under the County's control. Additionally, the County provides other non-governmental agencies such as MCCOG and MCCED with funding in the way of fees to provide needed services to County residents. HAL also provides a service to the community and should receive funding. In lieu of funding, HAL would request the property. As part of the deed, the County and HAL could agree to negotiate a new Management agreement that would become part of the conditions for HAL receiving the property, thereby allowing for some control to still remain with the County.

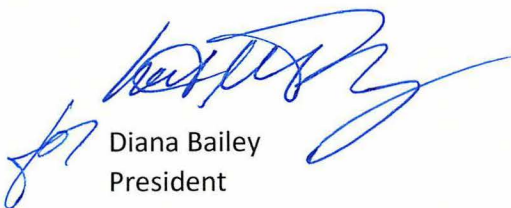
Option 3 allows for a long-term lease. Although this option could provide HAL with the necessary requirement to compete for major funding, it does not allow HAL the autonomy necessary to leverage all possible funding sources. Also, any land that is under the control of a governmental agency would have to abide the BOLI requirements for contracting as it would be considered a public works project. This could add as much as 25% to the cost of any major project.

If the Commission approves either option 1 or 3, HAL requests that the lease be re-negotiated to allow for more streamlined processes for building repairs and service contracts.

HAL would also request that the Commissioners consider an Option 4. This option is for the County to deed another like parcel to HAL located within the City of the Dalles or within the current Urban Growth Boundary of the City of the Dalles. This allows HAL to be located in the most populated area of the County and provide services to the greatest number of citizens. This option is based on the County's assessment that the current property as a "potentially valuable piece of property" with the recent expansion of Google and future construction of Wal-Mart. Approving this option would allow for the County to control this piece of property while allowing HAL to continue to operate at this facility but allow HAL to start a capital campaign to build new facilities on the new property. HAL would further request an extension of the current lease to a 5-year term to 2019 which will allow HAL the time needed to initiate a capital campaign and construct the facility. This is a true win-win for the County and HAL by providing the County with the ability to market this potentially valuable property and providing HAL with the means to plan and relocate our facilities.

We agree that the County and HAL enjoy a good partnership to provide the best service to the community and we look forward to continuing this partnership in the future. Thank you.

Sincerely,



Diana Bailey  
President