

WASCO COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION / AGENDA WEDNESDAY, MARCH 16, 2016
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. If you require an interpreter, please contact the Commission Office at least 7 days in advance. **Las reuniones son ADA accesibles.** Por tipo de alojamiento especiales, por favor póngase en contacto con la Oficina de la Comisión de antemano, (541) 506-2520. TDD 1-800-735-2900. Si necesita un intérprete por favor, póngase en contacto con la Oficina de la Comisión por lo menos siete días de antelación.

9:00 a.m.

CALL TO ORDER

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

- Corrections or Additions to the Agenda
- [Discussion Items](#) (Items of general Commission discussion, not otherwise listed on the Agenda) [VOCA Grant](#), [FTA Certifications & Assurances](#), [Stepping Up](#), [AOC Dues](#), [Appointments: MCEDD, MCHA, Sheriff](#)
- [Consent Agenda](#) (Items of a routine nature: minutes, documents, items previously discussed.) [Minutes: 2.18.2016 Public Hearing, 3.2.2016 Regular Session](#)
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9:30 a.m. [Youth Think Update](#) – Debby Jones

9:50 a.m. [Aging & Caregiving in the Gorge](#) – Tina Castanares & Bonnie New

Recess to tour the Fort Dalles Museum (1:00 p.m.)

6:00 p.m. [Hearing for the Formation of a non-taxing South Wasco Park and Recreation District to be held at the Wamic Community Center](#)

NEW / OLD BUSINESS
ADJOURN

If necessary, an 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)(f) To consider information or records that are exempt by law from public inspection, 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
MARCH 16, 2016

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

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

Commissioner Kramer asked to add DEQ rate increases to the discussion list to the discussion list.

Public Comment

Wayne Lease stated that he has several items to bring to the attention of the Board. He said he received his Utah carry permit which is recognized in 37 states for reciprocal permitting. He reported that he had come to Wasco County to get a reciprocal permit but they apparently no longer do that. He said he wants his Oregon license and wants the Board to look into it.

Mr. Lease went on to say that health department funds are listed as restricted in Wasco County's budget. He observed that code compliance funds are no different for MCCOG. He said he wants County Counsel to read ORS 455.210 (3)(c) and ORS 479.845 which outline that building codes must be used for the purpose for which they are collected. He stated that a NACo report talks about counties not

showing funds as restricted in audits. He said that GAAP and GASB must be applied to public funds.

Mr. Lease went on to say that houses over 3,000 square feet built in Wasco County must have sprinkler systems which often means redesigning the house. He pointed out that houses are not required to have generators in case the power goes out or a security system in case of burglary. He said requiring a sprinkler system based on the square footage is stepping too far.

Discussion List – VOCA Grant

Victims Assistance Coordinator Judy Urness reminded the Board that she had presented this grant application to them at a previous session. She explained that she has nearly all the necessary information to submit the application which is due March 31st; she is here to update the Board.

Ms. Urness provided handouts (attached) to the Board outlining the intended use of the funds with current information. She said technology and repair are allocated. She is working to find an attorney to help victims of domestic violence with restraining orders and child custody – along with hotel stays and lock changes that will expend the emergency services funds. The training funds will go for the Child Abuse Summit and Victims Academy; in addition they are collaborating with HAVEN for local law enforcement training focused on child abuse and domestic violence.

Senior Deputy District Attorney Leslie Wolf said that the equipment used to record interviews with children is broken. The company currently providing that service has quoted \$25,000 to replace the system. She reported that she and Ms. Urness have been working with Interim IT Director Paul Ferguson and Sgt. Scott Williams to talk to other providers. Aset, a local company, quoted \$6,000 for the same equipment. There is money available in the grant to pay for the new system with money left to direct toward other projects. She stated that right now children are taken to The Dalles Police station for their interviews; that environment is intimidating to them.

Ms. Urness went on to say that part of the technology and repair funds could be used for interfaces with the Sheriff, The Dalles Police Department and NORCOR which would be faster and more efficient and reduce errors made when re-entering data in the current system.

Mr. Ferguson said this is a good opportunity to leverage funds to gain the efficiency of having data pulled directly into the system through an interface.

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Commission Kramer asked if any of this will add to the IT workload. Mr. Ferguson replied that it will not.

Commissioner Runyon asked about the annual maintenance fee. Mr. Ferguson responded that it would be \$1,000 per year, adding that EDEN's interface maintenance fee is \$14,000 and Tax & Assessment's interface is \$45,000 – this is a bargain.

Ms. Urness said that the funds from the grant can only be used for victims assistance so the other agencies will have to help with the funding for an interface system.

Sgt. Jeff Hall said that he and Sgt. Williams want to go with Aset as they are local and have already done work at the Courthouse. He stated that the recording unit burns two DVDs at once and is a simple start/stop system. He added that the large hard drive holds 700 hours of video providing good back-up should a DVD fail. He said there is a one-year warranty for installation and a 10-year warranty on equipment – by that time, the equipment will be obsolete.

Ms. Urness said that the application will need to be signed by the Chair once it is complete. She noted that there is not another session scheduled prior to the grant application deadline.

Ms. White said the Board can approve it now and authorize the Chair to sign when the application is complete.

{{{Commissioner Hege moved to approve the Oregon Department of Justice 2016-2017 Victims of Crime Act One-Time Grant application and authorize Chair Runyon to sign the completed application if there are no significant changes to what has been presented by staff. Commissioner Kramer seconded the motions which passed unanimously.}}}

Discussion List – FTA Certifications and Assurances
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Ms. White explained that this is an annual process to qualify for transportation funding. She said that we are making limited assurances; there is no change from last year.

County Counsel Kristen Campbell stated that this was thoroughly reviewed last year and she is not concerned. She said these are basic assurances regarding discrimination, public contracting, labor practices, etc. to assure the County is eligible

for federal transit funds.

{{{Commissioner Kramer moved to approve the FTA Fiscal Year 2016 Certifications and Assurances. Commissioner Hege seconded the motion which passed unanimously.}}}

Discussion List – Stepping Up

Chair Runyon stated that Hood River County is already involved in this initiative. He reminded his fellow Commissioners that he had introduced this program to them at the last Board session; it is an initiative to reduce the numbers of mentally ill people in jail. He said that 200 counties across the nation have signed on.

Commissioner Hege commented that it is a great program which has his support. He observed that the resolution outlines actions the County will undertake; he asked who will be following through on ction items.

Chair Runyon replied that Hood River County Commissioner Karen Joplin will be taking the lead to get this done through NORCOR; data is already being gathered which shows we are on par with national averages regarding mental health challenges in our correctional facility. He pointed out that NORCOR has a four-county board and he hopes the other two counties will also sign on. He stated that once the programs are created, it should be fairly easy.

{{{Chair Runyon moved to approve Resolution 16-007 signing on to the initiative to reduce the number of people with mental illness in our county jail. Commissioner Kramer seconded the motion which passed unanimously.}}}

Commissioner Kramer noted that the Board should follow-up to confirm that the work is getting done.

Agenda Item – Youth Think Update

Youth Think Coordinator Debby Jones said she appreciates the Stepping-Up Initiative and noted that Wasco County is on the cutting edge in the state and even the country. She asked if it wouldn't be wonderful to deal with mental health issues before they manifest . . . prevent domestic violence and addiction, etc. She presented a video on the Pocket Full of Feelings program

(<https://www.youtube.com/watch?v=s1b1AxKBjPA>).

Ms. Jones explained that she has been working with this program to promote the development of coping skills in young children. She reported that a recent survey of area middle-schoolers revealed their lowest scores are in the areas of emotional management and impulse control. She pointed out that it is difficult to learn when your life is in turmoil. She stated that this is about brain development and is a 180° turn-around for Youth Think.

Ms. Jones explained that Youth Think participated in the War on Drugs targeting middle and high school students – that is almost too late! She said kids are at least two years ahead of where their parents think they are and experts advise that the percentages are going up. She observed that for physical health, doctors want patients to engage in preventive care and seek treatment early; we often don't address mental health issues until the patient is "stage IV." Pocket Full of Feelings offers that preventative care and identifies issues early.

Ms. Jones handed out a review (attached) from an outside evaluator. She said that Youth Think, with support from the State and the local CCO, has put on about twelve "boot camp" sessions for close to 100 participants – touching about 160 kids. She reported that they wait two to four weeks to survey parents which gives parents the time to apply what they have learned . . . parents are very happy with the results, using it not only for their children but for themselves. Studies show that feelings come before behavior no matter your age.

Ms. Jones concluded by saying that we need to build those coping muscles early: 0-8 years old. The skills that are developed will serve the individual from womb to tomb. If we can prevent the issues, there will be money to use for things other than crisis response.

Agenda Item – Aging and Caregiving in the Gorge
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Tina Castanares stated that she and Bonnie New are retired physicians but this is not just about health services – it is about getting older. She stated that she has lived in the area for 30 years and resides with her 95-year-old mother. She said she wants all Gorge communities on the cutting edge for elders and their caregivers. She stated that our demographic is aging and she is looking for the County's support for that aging population. She said that the Aging in The Gorge Alliance started last August and meets monthly. She reminded everyone that we will all be in the older group and will probably be elder caregivers – it is the fastest growing group in America. She said that everyone wants to age at home and this group wants to improve the

opportunities for that outcome.

Dr. Castanares and Dr. New reviewed the presentation included in the Board Packet. Dr. New said that there is a fair amount of ongoing work but the U.S. is behind the curve. The World Health Organization has been working on this for eleven years. The elder-boom is happening and there are implications for all our communities; this will affect health care services, transportation, etc. and contributes to everyone's quality of life.

Dr. New reported that there has already been a lot of action nationally and internationally with many signing on to the WHO program. She stated that the boom will continue for the next 20 years. It is not a small commitment but the cities of Portland, Vancouver and Seattle along with Multnomah, Washington and Clackamas counties have signed-on. She said that the point of the plan is to foster physical, social and service environments friendly to all ages. She added that Portland State University has an institute on aging; the Alliance has been in touch with them and they are willing to help should we choose to move forward.

Dr. Castanares observed that a new population forecast for our region predicts that lifespans will increase to 90 in the next 10 years; this has policy and planning implications. She noted that 25% of those over 25 are already caregivers for 24 or more hours per week; they handle transportation, finances, medical tasks, housekeeping, etc. She said that quite often elderly caregivers are caring for an even older care receiver which has an economic and health impact on the older caregiver.

Dr. Castanares went on to say that there are many dimensions of the issue to address but others have already looked at them and many plans are available to evaluate and apply; those who have gone before are willing to help. She reported that the Alliance has addressed different government agencies in the Gorge; the Alliance wants to bring the message and invite thinking about how we can address this in our area. They want to encourage the Board to convene mid-Columbia stakeholders to familiarize them with the concept and begin planning and partnering to assess and adapt existing models to area needs. She reported that Hood River County has already committed to convening a stakeholders group; she hopes Wasco County will do the same and then work with Hood River County toward regional solutions. She said that the Alliance is willing to help in whatever ways they are able.

Commissioner Kramer commented that this is a huge issue and is personal for him; he thanked them for bringing it to light.

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Marvin Pohl, Director of the Area Agency on Aging for MCCOG, said that he began two years ago to do a five-county assessment to see how to develop age friendly communities in our area. He noted that rural America is at a funding disadvantage; urban areas get an inordinate amount of money. He said that we need our leaders to understand what will happen if we do not have a plan in the rural areas. He reported that Medicaid recipients get 18 or more hours of in-home care per week; if you have saved, they want you to use all your funds before they will help. He said that we need a system that interacts with needs.

Dr. Castanares stated that a community group like the Alliance can help build grass roots support. She announced that they hope to roll out a program in the fall to distribute about 400 copies of the book The Age of Dignity: Preparing for the Elder Boom in a Changing America. They are partnering with The Dalles Library for sponsorship and distribution. She stated that the Alliance is too informal to be leaders and look to the Board for that leadership.

Mr. Pohl pointed out that younger retirees are going to be sicker than their parents were which will increase medical costs. Funding and working together to develop a future needs-based system is what is needed.

Commissioner Hege stated that he had a meeting last week about aging and mental issues and found that there is an economy of caregivers. He observed that there is not a lot of oversight, training, etc. for caregivers. He asked if that is typical, saying that the goal should be to have good caregivers.

Dr. New replied that it is one of the domains to be addressed; we need to develop a workforce with recruitment, training, oversight, standards of care, differing types of care and living wages. She agreed that many caregivers are flying under the radar and this would need to be part of the plan.

Dr. Castanares added that how caregivers are paid is also important; Medicare does not pay for in-home care while Medicaid does. Those in the middle – not poor enough to qualify for Medicaid nor wealthy enough to afford private in-home care – fall between the cracks.

Mr. Pohl said that Medicaid/Medicare caregivers are certified through the State, get a background check and are paid a living wage. However, as wages increase, hours of care decrease. He said that there is a process in place to address violations. He added that you can get a State list of caregivers and pay for it on your own but it is

expensive and there is limited availability.

Commissioner Kramer stated that this should be elevated to Regional Solutions with a request that they review the issue and help give direction. Chair Runyon agreed saying that he would move to the County's regional liaison.

Discussion List - Appointments

Chair Runyon announced that Mayor Lawrence has resigned his cities representative position on the MCEDD Board in order to serve in that capacity on the MCCOG Board. He said that Sue Knapp has been identified as a replacement to complete his term. Commissioner Kramer said that she is an exceptional find and will do a good job.

{{{Commissioner Kramer moved to approve Order 16-023 appointing Sue Knapp to the Mid-Columbia Economic Development District Board of Directors as the Representative of the Cities of Wasco County. Commissioner Hege seconded the motion which passed unanimously.}}}

Chair Runyon reported that in October Ken Farner submitted his resignation from the Mid-Columbia Housing Authority Board of Directors. He said that Shawn Carroll already knows MCHA Executive Director Joel Madsen and is an excellent candidate to serve on the Board.

{{{Chair Runyon moved to approve Order 16-017 appointing Shawn Carroll to the Mid-Columbia Housing Authority Board of Directors. Commissioner Hege seconded the motion which passed unanimously.}}}

Chair Runyon pointed out that Sheriff Fiesland will be retiring at the end of April and has recommended Chief Deputy Lane Magill be appointed Sheriff until an election takes place. Chief Deputy Magill announced that he is unopposed on the ballot and therefore the Sheriff's race will not appear on the primary ballots but will go directly to the November general election.

{{{Commissioner Kramer moved to approve Order 16-014 Lane Magill as Wasco County Sheriff until the vacancy is filled by election, effective May 1, 2016. Commissioner Hege seconded the motion which passed unanimously.}}}

**Consent Agenda – 2.18.2016 Public Hearing Minutes & 3.2.2016
Regular Session Minutes**

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

Discussion List – Special Session

Commissioner Kramer announced that the Solid Waste Advisory Committee will meet on March 23rd or 24th to hear a rate increase request that has been handed down from DEQ. The DEQ increases become effective on April 1st. He stated that although the cost to each consumer will be nominal it will be quite costly for the providers and he wants to get it before the Board quickly to reduce that impact. He proposed a Special Session for the last week of March.

*****The Board was in consensus to hold a special session during the last week of March to consider rate increase requests for solid waste disposal services.*****

At 10:35 a.m. Chair Runyon recessed the session until 1:00 p.m. at which time the Board reconvened for a tour of the Fort Dalles Museum.

At 3:00 p.m. Chair Runyon recessed the session until 6:00 p.m. at which time the Board reconvened at the Wamic Community Center and opened a Public Hearing on the formation of a non-taxing South Wasco Park and Recreation District.

Agenda Item – Public Hearing Wamic Community Center

Lisa Gambec presented a brief background on the work that has been done to form a non-taxing South Wasco Park and Recreation District (SWPRD) saying that the focus is basically to manage recreation and its impact in South Wasco County.

PUBLIC COMMENT

Dan Van Vactor, President of Badger Improvement District (BID) stated that BID attended early meetings until they decided it was out of their bailiwick as a larger discussion about park and recreation. Dan described the history of the reservoir and the County's participation, including that easements that were supposed to be given to the County were never granted.

The BID board passed a resolution (attached) that should a parks & recreation district be formed, they are not planning to work with SWPRD. Their relationship is

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with Wasco County and they will only work with Wasco County. Dan read the board resolution (a copy was provided) stating their position and said the County was a good steward in the early 70's and even into 1993 to improve the south parking lot. He said the County thinks their responsibility ended with the 20-year agreement of Oregon Marine Board, BID's position is that the responsibility did not end.

Mike Davis, Tygh Valley resident, said that he is moving off the South Wasco Alliance (SWA) board. He and several other citizens have purchased the property in Tygh Valley's town center and are in the midst of cleaning it up. The property will move it to SWA first to build a park; they hope to turn it over to the South Wasco Park & Recreation District. He wants to remind people that a park & recreation district can benefit a lot of projects in south Wasco County. He asked the Commissioners to support the formation.

Dean Hagar, resident of the Pine Hollow area said he is concerned about BID's comments. Chair Runyon reminded people that the topic at hand was about formation of the district, not any particular project they may address as a District.

Bill Archer agreed, saying that this is really between BID and Wasco County.

Denny Ross stated his concern is funding.

Merle Hlavka stated that he supports the formation; BID's position is irrelevant to the formation of the district.

{{{Commissioner Kramer moved to approve Order 16-013 to form a park and recreation district in Wasco County, Oregon. Commissioner Hege seconded the motion which passed unanimously.}}}

{{{Commissioner Hege moved to approve Order 16-018 appointing Dennis Ross to the SWPRD Advisory Committee. Commissioner Kramer seconded the motion which passed unanimously.}}}

{{{Commissioner Kramer moved to approve Order 16-019 appointing Joe Holub to the SWPRD Advisory Committee. Commissioner Hege seconded the motion which passed unanimously.}}}

{{{Commissioner Hege moved to approve Order 16-020 appointing Raymond Johnson to the SWPRD Advisory Committee. Commissioner Kramer seconded the motion which passed unanimously.}}}

{{{Commissioner Kramer moved to approve Order 16-021 appointing Stan Kelsey to the SWPRD Advisory Committee. Commissioner Hege seconded the motion which passed unanimously.}}}

{{{Commissioner Hege moved to approve Order 16-022 appointing William Brackman to the SWPRD Advisory Committee. Commissioner Kramer seconded the motion which passed unanimously.}}}

Chair Runyon commented that this is an historic day for south Wasco County and thanked those who will be serving on the Advisory Committee.

At 6:36 p.m. Chair Runyon closed the public hearing and adjourned the session.

Summary of Actions

Motions Passed

- to approve the Oregon Department of Justice 2016-2017 Victims of Crime Act One-Time Grant application and authorize Chair Runyon to sign the completed application if there are no significant changes to what has been presented by staff.
- To approve the FTA Fiscal Year 2016 Certifications and Assurances.
- To approve Resolution 16-007 signing on to the initiative to reduce the number of people with mental illness in our county jail.
- To approve Order 16-023 appointing Sue Knapp to the Mid-Columbia Economic Development District Board of Directors as the Representative of the Cities of Wasco County.
- To approve Order 16-017 appointing Shawn Carroll to the Mid-Columbia Housing Authority Board of Directors.
- To approve Order 16-014 Lane Magill as Wasco County Sheriff until the vacancy is filled by election, effective May 1, 2016.
- To approve the Consent Agenda – 2.18.2016 Public Hearing Minutes & 3.2.2016 Regular Session Minutes.
- To approve Order 16-013 to form a park and recreation district in Wasco County, Oregon.
- To approve Order 16-013 to form a park and recreation district in Wasco County, Oregon.

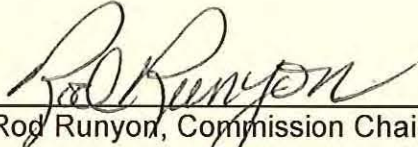
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- To approve Order 16-019 appointing Joe Holub to the SWPRD Advisory Committee.
- To approve Order 16-020 appointing Raymond Johnson to the SWPRD Advisory Committee.
- To approve Order 16-021 appointing Stan Kelsey to the SWPRD Advisory Committee.
- To approve Order 16-022 appointing William Brackman to the SWPRD Advisory Committee.

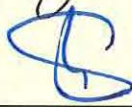
Consensus

- To hold a special session during the last week of March to consider rate increase requests for solid waste disposal services.

WASCO COUNTY BOARD
OF COMMISSIONERS



Rod Runyon, Commission Chair



Scott Hege, County Commissioner



Steve Kramer, County Commissioner

**WASCO COUNTY BOARD OF COMMISSIONERS
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DISCUSSION LIST

ACTION AND DISCUSSION ITEMS:

1. [VOCA Grant Update](#) – Judy Urness
2. [FTA Certifications & Assurances](#) – Teresa Chavez
3. [Stepping Up](#)
4. [AOC Dues](#)
5. [Appointments](#)

Discussion Item
VOCA Grant Update

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

Discussion Item
FTA Certifications & Assurances

- [FTA Fiscal Year 2016 Certifications and Assurances](#)

FTA FISCAL YEAR 2016 CERTIFICATIONS AND ASSURANCES

PREFACE

Except as the Federal Transit Administration (FTA or We) determines otherwise in writing, before FTA may award federal assistance for public transportation in the form of a federal grant, cooperative agreement, loan, line of credit, or loan guarantee, certain pre-award Certifications and Assurances are required. The Applicant must authorize a representative (Authorized Representative) to select and sign its Certifications and Assurances and bind the Applicant's compliance. You, as your Applicant's Authorized Representative, must select and sign all Certifications and Assurances that your Applicant must provide to support each application it submits to FTA for federal assistance during federal fiscal year (FY) 2016.

We request that you read each Certification and Assurance and select those that will apply to any application for which your Applicant might seek federal assistance from FTA during FY 2016. As provided by federal laws, regulations, and requirements, only if you select adequate Certifications and Assurances on your Applicant's behalf may FTA award federal assistance.

We have consolidated our Certifications and Assurances into twenty-three (23) Categories. At a minimum, you must select the Assurances in Category 01. If your Applicant requests more than \$100,000 in federal assistance, you must select the "Lobbying" Certification in Category 02, except if your Applicant is an Indian tribe, Indian organization, or an Indian tribal organization. Depending on the nature of your Applicant and the Award it seeks, you may also need to select one or more Certifications and Assurances in Categories 03 through 23. Instead of selecting individual Categories of Certifications and Assurances, however, you may make a single selection that will encompass all twenty-three (23) Categories of Certifications and Assurances that apply to our various programs.

FTA, your Applicant, and you, as your Applicant's Authorized Representative, understand and agree that not every provision of these twenty-three (23) Categories of Certifications and Assurances will apply to every Applicant or every Award or Project included in an Award, even if you make a single selection encompassing all twenty-three (23) Categories. Nor will every provision of each Certification or Assurance within a single Category apply if that provision does not apply to your Applicant or the Award it seeks. The type of Applicant and its application will determine which Certifications and Assurances apply.

Your Applicant is ultimately responsible for compliance with the Certifications and Assurances selected that apply to its Award, itself, any Subrecipient, or any other Third Party Participant in its Award, except as FTA determines otherwise in writing. For this reason, we strongly encourage your Applicant to take appropriate measures, including,

FTA FISCAL YEAR 2016 CERTIFICATIONS AND ASSURANCES

CATEGORY 01. REQUIRED CERTIFICATIONS AND ASSURANCES FOR EACH APPLICANT.

Before FTA may provide federal assistance for your Applicant's Award, you must select the Certifications and Assurances in Category 01 in addition to any other Certifications and Assurances that you must select on your Applicant's behalf, except as FTA determines otherwise in writing.

Any provision of the Certifications and Assurances in Category 01 that does not apply will not be enforced.

01.A. Certification and Assurance of Authority of the Applicant and Its Authorized Representative.

You certify and affirm that in signing these Certifications, Assurances, and Agreements, both you, as your Applicant's Authorized Representative, and your Applicant's attorney who is authorized to represent your Applicant in legal matters, may undertake the following activities on your Applicant's behalf, in compliance with applicable state, local, or Indian tribal laws, regulations, and requirements and its by-laws or internal rules:

1. Execute and file its application for federal assistance,
2. Execute and file its Certifications, Assurances, Charter Service Agreement, and School Bus Agreement, as applicable, binding its compliance,
3. Execute its Grant Agreement, Cooperative Agreement, Loan, Loan Guarantee, or Line of Credit, for which the Applicant is seeking federal assistance from FTA,
4. Comply with applicable federal laws, regulations, and requirements, and
5. Follow applicable federal guidance.

01.B. Standard Assurances.

On behalf of your Applicant, you assure that it understands and agrees to the following:

1. It will comply with all applicable federal laws, regulations, and requirements in implementing its Award.
2. It is under a continuing obligation to comply with the terms and conditions of its Grant Agreement or Cooperative Agreement with FTA for each Award, including the FTA Master Agreement and other documents incorporated by reference and made part of its Grant Agreement or Cooperative Agreement, or latest amendment thereto.
3. It recognizes that federal laws, regulations, and requirements may be amended from time to time and those amendments may affect the implementation of its Award.
4. It understands that Presidential executive orders and federal guidance, including federal policies and program guidance, may be issued concerning matters affecting it or its Award.

FTA FISCAL YEAR 2016 CERTIFICATIONS AND ASSURANCES

3. As required by 49 CFR § 21.7:
 - a. It will comply with 49 U.S.C. § 5332, 42 U.S.C. § 2000d, and 49 CFR part 21 in the manner that:
 - (1) It implements its Award,
 - (2) It undertakes property acquisitions, and
 - (3) It operates all parts of its facilities, as well as its facilities operated in connection with its Award.
 - b. This assurance applies to its Award and to all parts of its facilities, as well as its facilities used to implement its Award.
 - c. It will promptly take the necessary actions to carry out this assurance, including the following:
 - (1) Notifying the public that discrimination complaints about transportation-related services or benefits may be filed with U.S. DOT or FTA, and
 - (2) Submitting information about its compliance with these provisions to U.S. DOT or FTA upon their request.
 - d. If it transfers U.S. DOT or FTA assisted real property, structures, or improvements to another party, any deeds and instruments recording that transfer will contain a covenant running with the land assuring nondiscrimination:
 - (1) While the property is used for the purpose that the federal assistance is extended, or
 - (2) While the property is used for another purpose involving the provision of similar services or benefits.
 - e. The United States has a right to seek judicial enforcement of any matter arising under:
 - (1) Title VI of the Civil Rights Act, 42 U.S.C. § 2000d,
 - (2) U.S. DOT regulations, 49 CFR part 21, or
 - (3) This assurance.
 - f. It will make any changes in its Title VI implementing procedures, as U.S. DOT or FTA may request, to comply with:
 - (1) Title VI of the Civil Rights Act, 42 U.S.C. § 2000d,
 - (2) U.S. DOT regulations, 49 CFR part 21, and
 - (3) Federal transit law, 49 U.S.C. § 5332.
 - g. It will comply with applicable federal guidance issued to implement federal nondiscrimination requirements, except as FTA determines otherwise in writing.
 - h. It will extend the requirements of 49 U.S.C. § 5332, 42 U.S.C. § 2000d, and 49 CFR part 21 to each Third Party Participant, including any:
 - (1) Subrecipient,
 - (2) Transferee,
 - (3) Third Party Contractor or Subcontractor at any tier,
 - (4) Successor in Interest,
 - (5) Lessee, or

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01.E. Suspension and Debarment Certification.

On behalf of your Applicant, you certify that:

1. It will comply and facilitate compliance with U.S. DOT regulations, "Nonprocurement Suspension and Debarment," 2 CFR part 1200, which adopts and supplements the U.S. Office of Management and Budget (U.S. OMB) "Guidelines to Agencies on Governmentwide Debarment and Suspension (Nonprocurement)," 2 CFR part 180.
2. To the best of its knowledge and belief, that its Principals and Subrecipients at the first tier:
 - a. Are eligible to participate in covered transactions of any federal department or agency and are not presently:
 - (1) Debarred,
 - (2) Suspended,
 - (3) Proposed for debarment,
 - (4) Declared ineligible,
 - (5) Voluntarily excluded, or
 - (6) Disqualified.
 - b. Within a three-year period preceding its latest application or proposal, its management has not been convicted of or had a civil judgment rendered against any of them for:
 - (1) Commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state, or local) transaction, or contract under a public transaction,
 - (2) Violation of any federal or state antitrust statute, or
 - (3) Commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making any false statement, or receiving stolen property.
 - c. It is not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state, or local) with commission of any of the offenses listed in the preceding subsection 2.b of this Certification.
 - d. It has not had one or more public transactions (federal, state, or local) terminated for cause or default within a three-year period preceding this Certification.
 - e. If, at a later time, it receives any information that contradicts the preceding statements of subsections 2.a – 2.d of this Category 01.E Certification, it will promptly provide that information to FTA.
 - f. It will treat each lower tier contract or subcontract under its Award as a covered lower tier contract for purposes of 2 CFR part 1200 and 2 CFR part 180 if it:
 - (1) Equals or exceeds \$25,000,
 - (2) Is for audit services, or
 - (3) Requires the consent of a federal official.

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- (2) An appearance of a personal or organizational conflict of interest or personal gain.
- 2. *Specifics of the Award.* On behalf of your Applicant, you assure that:
 - a. It will begin and complete work within the period of performance that applies following receipt of an FTA Award.
 - b. For FTA assisted construction Awards:
 - (1) It will comply with FTA provisions concerning the drafting, review, and approval of construction plans and specifications,
 - (2) It will provide and maintain competent and adequate engineering supervision at the construction site to assure that the completed work conforms to the approved plans and specifications,
 - (3) It will include a covenant to assure nondiscrimination during the useful life of the real property financed under its Award in its title to that real property,
 - (4) To the extent FTA requires, it will record the federal interest in the title to FTA assisted real property or interests in real property, and
 - (5) It will not alter the site of the FTA assisted construction or facilities without permission or instructions from FTA by:
 - (a) Disposing of the underlying real property or other interest in the site and facilities,
 - (b) Modifying the use of the underlying real property or other interest in the site and facilities, or
 - (c) Changing the terms of the underlying real property title or other interest in the site and facilities.
 - c. It will furnish progress reports and other information as FTA or the state may require.
- 3. *Statutory and Regulatory requirements.* On behalf of your Applicant, you assure that:
 - a. It will comply with all federal laws, regulations, and requirements relating to nondiscrimination that apply, including, but not limited to:
 - (1) The prohibitions against discrimination on the basis of race, color, or national origin, as provided in Title VI of the Civil Rights Act, 42 U.S.C. § 2000d.
 - (2) The prohibitions against discrimination on the basis of sex, as provided in:
 - (a) Title IX of the Education Amendments of 1972, as amended, 20 U.S.C. §§ 1681 – 1683, and 1685 – 1687, and
 - (b) U.S. DOT regulations, “Nondiscrimination on the Basis of Sex in Education Programs or Activities Receiving Federal Financial Assistance,” 49 CFR part 25.
 - (3) The prohibitions against discrimination on the basis of age in federally assisted programs, as provided in the Age Discrimination Act of 1975, as amended, 42 U.S.C. §§ 6101 – 6107.
 - (4) The prohibitions against discrimination on the basis of disability in federally assisted programs, as provided in section 504 of the Rehabilitation Act of 1973, as amended, 29 U.S.C. § 794.

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- (c) As provided by 42 U.S.C. § 4625 and 49 CFR part 24, it will provide relocation assistance programs offering the services described in the U.S. DOT regulations to such:
 - 1 Displaced families and individuals, and
 - 2 Displaced corporations, associations, or partnerships.
 - (d) As provided by 42 U.S.C. § 4625(c)(3), within a reasonable time before displacement, it will make available comparable replacement dwellings to families and individuals.
 - (e) It will:
 - 1 Carry out the relocation process to provide displaced persons with uniform and consistent services, and
 - 2 Make available replacement housing in the same range of choices with respect to such housing to all displaced persons regardless of race, color, religion, or national origin.
 - (f) It will be guided by the real property acquisition policies of 42 U.S.C. §§ 4651 and 4652.
 - (g) It will pay or reimburse property owners for their necessary expenses as specified in 42 U.S.C. §§ 4653 and 4654, understanding that FTA will provide federal assistance for its eligible costs of providing payments for those expenses, as required by 42 U.S.C. § 4631.
 - (h) It will execute the necessary implementing amendments to FTA assisted third party contracts and subagreements.
 - (i) It will execute, furnish, and be bound by such additional documents as FTA may determine necessary to effectuate or implement these assurances.
 - (j) It will incorporate these assurances by reference into and make them a part of any third party contract or subagreement, or any amendments thereto, related to its Award that involves relocation or land acquisition.
 - (k) It will provide in any affected document that these relocation and land acquisition provisions must supersede any conflicting provisions.
- c. It will comply with the Lead-Based Paint Poisoning Prevention Act, specifically 42 U.S.C. § 4831(b), which prohibits the use of lead-based paint in the construction or rehabilitation of residence structures.
 - d. It will, to the extent applicable, comply with the protections for human subjects involved in research, development, and related activities supported by federal assistance of:
 - (1) The National Research Act, as amended, 42 U.S.C. § 289 *et seq.*, and
 - (2) U.S. DOT regulations, "Protection of Human Subjects," 49 CFR part 11.
 - e. It will, to the extent applicable, comply with the labor standards and protections for federally assisted Awards of:
 - (1) The Davis-Bacon Act, as amended, 40 U.S.C. §§ 3141 – 3144, 3146, and 3147,

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- (b) The Archaeological and Historic Preservation Act of 1974, as amended, 54 U.S.C. § 312501 *et seq.*, and
 - (c) Executive Order No. 11593 (identification and protection of historic properties), 54 U.S.C. § 300101.
- g. To the extent applicable, it will comply with the following federal requirements for the care, handling, and treatment of warm-blooded animals held or used for research, teaching, or other activities supported with federal assistance:
 - (1) The Animal Welfare Act, as amended, 7 U.S.C. § 2131 *et seq.*, and
 - (2) U.S. Department of Agriculture regulations, "Animal Welfare," 9 CFR subchapter A, parts 1, 2, 3, and 4.
- h. To the extent applicable, it will obtain a certificate of compliance with the seismic design and construction requirements of U.S. DOT regulations, "Seismic Safety," 49 CFR part 41, specifically 49 CFR § 41.117(d), before accepting delivery of any FTA assisted buildings.
- i. It will comply with and assure that each of its Subrecipients located in special flood hazard areas will comply with section 102(a) of the Flood Disaster Protection Act of 1973, as amended, 42 U.S.C. § 4012a(a), by:
 - (1) Participating in the federal flood insurance program, and
 - (2) Purchasing flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
- j. It will comply with:
 - (1) The Hatch Act, 5 U.S.C. §§ 1501 – 1508, 7324 – 7326, which limits the political activities of state and local agencies and their officers and employees whose primary employment activities are financed in whole or part with federal assistance, including a federal loan, grant agreement, or cooperative agreement, and
 - (2) 49 U.S.C. § 5323(l)(2) and 23 U.S.C. § 142(g), which provide an exception from Hatch Act restrictions for a nonsupervisory employee of a public transportation system (or of any other agency or entity performing related functions) receiving federal assistance appropriated or made available under 49 U.S.C. chapter 53 and 23 U.S.C. § 142(a)(2) to whom the Hatch Act does not otherwise apply.
- k. It will perform the financial and compliance audits as required by the:
 - (1) Single Audit Act Amendments of 1996, 31 U.S.C. § 7501 *et seq.*,
 - (2) U.S. DOT regulations, "Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards," 2 CFR part 1201, which incorporates by reference U.S. OMB regulatory guidance, "Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards," 2 CFR part 200, and
 - (3) Most recent applicable U.S. OMB Compliance Supplement, 2 CFR part 200, appendix XI (previously known as the U.S. OMB Circular A-133 Compliance Supplement).

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other than federal appropriated funds have been or will be paid to any person to influence or attempt to influence:

- (1) An officer or employee of any federal agency regarding the award of a:
 - (a) Federal grant or cooperative agreement, or
 - (b) Federal loan, line of credit, loan guarantee, or loan insurance, or
- (2) A Member of Congress, an employee of a member of Congress, or an officer or employee of Congress regarding the award of a:
 - (a) Federal grant or cooperative agreement, or
 - (b) Federal loan, line of credit, loan guarantee, or loan insurance.
- c. It will include the language of this Certification in its Award documents under a federal grant, cooperative agreement, loan, line of credit, or loan insurance including, but not limited to:
 - (1) Each third party contract,
 - (2) Each third party subcontract,
 - (3) Each subagreement, and
 - (4) Each third party agreement.
3. It understands that:
 - a. This Certification is a material representation of fact that the Federal Government relies on, and
 - b. It must submit this Certification before the Federal Government may award federal assistance for a transaction covered by 31 U.S.C. § 1352, including a:
 - (1) Federal grant or cooperative agreement, or
 - (2) Federal loan, line of credit, loan guarantee, or loan insurance.
4. It understands that any person who does not file a required Certification will incur a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

CATEGORY 03. PROCUREMENT AND PROCUREMENT SYSTEMS.

We request that you select the Procurement and Procurement Systems Certification in Category 03 on behalf of your Applicant, especially if your Applicant is a state, local, or Indian tribal government with a certified procurement system, as provided in 2 CFR § 200.324(c)(2), incorporated by reference in 2 CFR part 1201 or former 49 CFR 18.36(g)(3)(ii).

Any provision of the Certification in Category 03 that does not apply will not be enforced.

On behalf of your Applicant, you certify that its procurements and its procurement system will comply with all federal laws, regulations, and requirements in accordance with applicable federal guidance, except as FTA has approved otherwise in writing.

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04.B. Charter Service Agreement.

If your Applicant seeks federal assistance from FTA to acquire or operate transit facilities or equipment, the Charter Service Agreement in Category 04.B applies to your Applicant, except as FTA determines otherwise in writing.

To comply with 49 U.S.C. § 5323(d) and (g) and FTA regulations, "Charter Service," 49 CFR part 604, specifically 49 CFR § 604.4, on behalf of your Applicant, you are entering into the following Charter Service Agreement:

1. FTA's "Charter Service" regulations apply as follows:
 - a. FTA's Charter Service regulations restrict transportation by charter service using facilities and equipment acquired or improved under its Award from FTA financed with federal assistance derived from:
 - (1) Federal transit laws, 49 U.S.C. chapter 53,
 - (2) 23 U.S.C. §§ 133 or 142, or
 - (3) Any other Act that provides federal public transportation assistance, unless otherwise excepted.
 - b. FTA's charter service restrictions extend to:
 - (1) Your Applicant, when it becomes a Recipient of federal assistance appropriated or made available for:
 - (a) Federal transit laws, 49 U.S.C. chapter 53,
 - (b) 23 U.S.C. §§ 133 or 142, or
 - (c) Any other Act that provides federal public transportation assistance, unless otherwise excepted.
 - (2) Any Third Party Participant that receives federal assistance derived from:
 - (a) Federal transit laws, 49 U.S.C. chapter 53,
 - (b) 23 U.S.C. §§ 133 or 142, or
 - (c) Any other Act that provides federal public transportation assistance, unless otherwise excepted.
 - c. A Third Party Participant includes any:
 - (1) Subrecipient at any tier,
 - (2) Lessee,
 - (3) Third Party Contractor or Subcontractor at any tier, and
 - (4) Other Third Party Participant in its Award.
 - d. You and your Applicant agree that neither it nor any governmental authority or publicly owned operator that receives federal public transportation assistance appropriated or made available for its Award will engage in charter service operations, except as permitted under:
 - (1) Federal transit laws, specifically 49 U.S.C. § 5323(d) and (g),
 - (2) FTA regulations, "Charter Service," 49 CFR part 604, to the extent consistent with 49 U.S.C. § 5323(d) and (g),
 - (3) Any other federal Charter Service regulations, or

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04.C. School Bus Agreement.

If your Applicant seeks federal assistance from FTA to acquire or operate transit facilities or equipment, the School Bus Agreement in Category 04.C applies to your Applicant, except as FTA determines otherwise in writing.

To comply with 49 U.S.C. § 5323(f) and (g) and FTA regulations, "School Bus Operations," 49 CFR part 605, to the extent consistent with 49 U.S.C. § 5323(f) and (g), on behalf of your Applicant, you are entering into the following School Bus Agreement:

1. FTA's "School Bus Operations" regulations restrict school bus operations using facilities and equipment acquired or improved with federal assistance derived from:
 - a. Federal transit laws, 49 U.S.C. chapter 53,
 - b. 23 U.S.C. §§ 133 or 142, or
 - c. Any other Act that provides federal public transportation assistance, unless otherwise excepted.
2. FTA's school bus operations restrictions extend to:
 - a. Your Applicant, when it becomes a Recipient of federal assistance appropriated or made available for:
 - (1) Federal transit laws, 49 U.S.C. chapter 53,
 - (2) 23 U.S.C. §§ 133 or 142, or
 - (3) Any other Act that provides federal public transportation assistance, unless otherwise excepted.
 - b. Any Third Party Participant that receives federal assistance derived from:
 - (1) Federal transit laws, 49 U.S.C. chapter 53,
 - (2) 23 U.S.C. §§ 133 or 142, or
 - (3) Any other Act that provides federal public transportation assistance, unless otherwise excepted.
3. A Third Party Participant includes any:
 - a. Subrecipient at any tier,
 - b. Lessee,
 - c. Third Party Contractor or Subcontractor at any tier, and
 - d. Other Third Party Participant in its Award.
4. You and your Applicant agree and will obtain the agreement of any Third Party Participant involved in your Applicant's Award that it will not engage in school bus operations in competition with private operators of school buses, except as permitted under:
 - a. Federal transit laws, specifically 49 U.S.C. § 5323(f) and (g),
 - b. FTA regulations, "School Bus Operations," 49 CFR part 605, to the extent consistent with 49 U.S.C. § 5323(f) and (g),
 - c. Any other federal School Bus regulations, or
 - d. Federal guidance, except as FTA determines otherwise in writing.

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05.B. Bus Testing.

If your Applicant seeks federal assistance from FTA to acquire a new bus model, the Bus Testing Certifications in Category 05.B apply to your Applicant, except as FTA determines otherwise in writing.

On behalf of your Applicant, you certify that:

1. FTA's bus testing requirements apply to all acquisitions of new buses and new bus models that require bus testing as defined in FTA's Bus Testing regulations, and it will comply with:
 - a. 49 U.S.C. § 5318, and
 - b. FTA regulations, "Bus Testing," 49 CFR part 665, to the extent these regulations are consistent with 49 U.S.C. § 5318.
2. As required by 49 CFR § 665.7, when acquiring the first bus of any new bus model or a bus model with a major change in components or configuration:
 - a. It will not spend any federal assistance appropriated under 49 U.S.C. chapter 53 to acquire that new bus or new bus model until:
 - (1) That new bus or new bus model has been tested at FTA's bus testing facility, and
 - (2) It has received a copy of the test report prepared for that new bus or new bus model, and
 - b. It will not authorize final acceptance of that new bus or new bus model until:
 - (1) That new bus or new bus model has been tested at FTA's bus testing facility, and
 - (2) It has received a copy of the test report prepared for that new bus or new bus model.
3. It will ensure that the new bus or new bus model that is tested has met the performance standards consistent with those regulations, including the:
 - a. Performance standards for:
 - (1) Maintainability,
 - (2) Reliability,
 - (3) Performance (including braking performance),
 - (4) Structural integrity,
 - (5) Fuel economy,
 - (6) Emissions, and
 - (7) Noise, and
 - b. Minimum safety performance standards established under 49 U.S.C. § 5329.
4. After FTA regulations authorized by 49 U.S.C. § 5318(e)(2) are in effect, it will ensure that the new bus or new bus model that is tested has received a passing aggregate test score under the "Pass/Fail" standard established by regulation.

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significantly contribute to the provision of one or more Intelligent Transportation System (ITS) user services as defined in the "National ITS Architecture."

2. Assure that, as provided in 23 U.S.C. § 517(d), any Award that includes an ITS or related activity financed with appropriations made available from the Highway Trust Fund, including amounts made available to deploy ITS facilities or equipment, will conform to the appropriate regional ITS architecture, applicable standards, and protocols developed under 23 U.S.C. § 517(a) or (c), unless it obtains a waiver as provided in 23 U.S.C. § 517(d)(2).

CATEGORY 08. INTEREST AND FINANCING COSTS AND ACQUISITION OF CAPITAL ASSETS BY LEASE.

Before FTA may award federal assistance appropriated or made available under 49 U.S.C. chapter 53 to support the interest, financing, or leasing costs of any Award financed under the Urbanized Area Formula Grants Program, Fixed Guideway Capital Investment Grants Program, any program to which the requirements of 49 U.S.C. § 5307 apply, or any other program as FTA may specify, you must select the Certifications in Category 08 in addition to other Certifications and Assurances you must select on your Applicant's behalf, except as FTA may determine otherwise in writing.

Any provision of the Certifications and Assurances in Category 08 that does not apply will not be enforced.

08.A. Interest and Financing Costs.

If your Applicant intends to use federal assistance to support the interest or any other financing costs for an Award financed under the Urbanized Area Formula Grants Program, the Fixed Guideway Capital Investment Grants Program, the New Starts, Small Starts, and Core Capacity Programs, any program that must comply with the requirements of 49 U.S.C. § 5307, or any other program as FTA may specify, the Interest and Financing Costs Certifications in Category 08.A apply to your Applicant, except as FTA determines otherwise in writing.

On behalf of your Applicant, you certify that:

1. It will not seek reimbursement for interest or any other financing costs unless:
 - a. It is eligible to receive federal assistance for those costs, and
 - b. Its records demonstrate that it has shown reasonable diligence in seeking the most favorable financing terms, as FTA may require.
2. It will comply with the same favorable financing cost provisions for Awards financed under:
 - a. The Urbanized Area Formula Grants Program,
 - b. A Full Funding Grant Agreement,

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2. Comply with the final federal regulations that, when issued, will implement the transit asset management provisions of 49 U.S.C. § 5326.

09.B. Public Transportation Agency Safety Plan.

If your Applicant applies for funding under 49 U.S.C. chapter 53 and it is a State government, local government, or any other operator of a public transportation system, the Public Transportation Safety Plan Certifications in Group 09.B apply to your Applicant, except as FTA determines otherwise in writing.

On behalf of your Applicant, you certify that it will:

1. Follow the Federal guidance, when issued, that will implement the safety plan provisions of 49 U.S.C. § 5329(d), except as FTA determines otherwise in writing, and
2. Comply with the final Federal regulations, when issued, that implement the safety plan requirements of 49 U.S.C. § 5329(d).

CATEGORY 10. ALCOHOL AND CONTROLLED SUBSTANCES TESTING.

If your Applicant must comply with the alcohol and controlled substance testing requirements of 49 U.S.C. § 5331 and its implementing regulations, before FTA may provide federal assistance for an Award, you must select the Certifications in Category 10 in addition to other Certifications and Assurances you select on your Applicant's behalf, except as FTA may determine otherwise in writing.

Any provision of the Certifications in Category 10 that does not apply will not be enforced.

As required by 49 U.S.C. § 5331, and FTA regulations, "Prevention of Alcohol Misuse and Prohibited Drug Use in Transit Operations," 49 CFR part 655, subpart I, specifically 49 CFR § 655.83, on behalf of your Applicant, including an Applicant that is a state, and on behalf of its Subrecipients and Third Party Contractors, you certify that:

1. Your Applicant, its Subrecipients, and Third Party Contractors to which these testing requirements apply have established and implemented:
 - a. An alcohol misuse testing program, and
 - b. A controlled substance testing program.
2. Your Applicant, its Subrecipients, and its Third Party Contractors to which these testing requirements apply have complied or will comply with all applicable requirements of 49 CFR part 655 to the extent those regulations are consistent with 49 U.S.C. § 5331.
3. Consistent with U.S. DOT Office of Drug and Alcohol Policy and Compliance Notice, issued October 22, 2009, if your Applicant, its Subrecipients, or its Third

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On behalf of your Applicant, you certify that:

1. It has or will have the legal, financial, and technical capacity to carry out its Award, including the safety and security aspects of that Award,
2. It has or will have satisfactory continuing control over the use of its equipment and facilities acquired or improved under its Award,
3. It will maintain its equipment and facilities acquired or improved under its Award, in accordance with the recipient's transit asset management plan, and
4. It will comply with:
 - a. The metropolitan transportation planning requirements of 49 U.S.C. § 5303, and
 - b. The statewide and nonmetropolitan transportation planning requirements of 49 U.S.C. § 5304.

CATEGORY 13. GRANTS FOR BUSES AND BUS FACILITIES AND LOW OR NO EMISSION VEHICLE DEPLOYMENT GRANT PROGRAMS

Before FTA may provide federal assistance for an Award under the Buses and Bus Facilities Program authorized under 49 U.S.C. § 5339, as amended by the FAST Act, which among other things authorizes grants for Low or No Emission buses, you must select the Certifications in Category 13 in addition to other Certifications and Assurances you must select on your Applicant's behalf, except as FTA determines otherwise in writing.

Any provision of the Certifications in Category 13 that does not apply will not be enforced.

13.A. Grants for Buses and Bus Facilities Program The following Certifications for the Grants for Buses and Bus Facilities Program are required by 49 U.S.C. § 5339, as amended by the FAST Act, which provides that the requirements of 49 U.S.C. § 5307 shall apply to recipients of grants made in urbanized areas and the requirements of 49 U.S.C. § 5311 shall apply to recipients of grants made in rural areas under this 49 U.S.C. §§ 5339(a) and (b). Therefore:

1. If your Applicant is in an urbanized area, except as FTA determines otherwise in writing, on behalf of your Applicant, you certify that:
 - a. It has or will have the legal, financial, and technical capacity to carry out its Award, including the safety and security aspects of that Award.
 - b. It has or will have satisfactory continuing control over the use of its equipment and facilities acquired or improved under its Award.
 - c. It will maintain its equipment and facilities acquired or improved under its Award, in accordance with the recipient's transit asset management plan,

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- c. It will maintain and require each Subrecipient to maintain its equipment and facilities acquired or improved under its Award, in accordance with the recipient's transit asset management plan.
- d. Its state program has provided for a fair distribution of federal assistance appropriated or made available under 49 U.S.C. § 5311(b) within the state to eligible entities, including Indian reservations.
- e. Its program provides or will provide the maximum feasible coordination of federal assistance for public transportation service with transportation service financed by other federal sources.
- f. Its Awards and Subawards in its Formula Grants for Rural Areas Program are included in:
 - (1) The statewide transportation improvement program, and
 - (2) To the extent applicable, a metropolitan transportation improvement program.
- g. With respect to the non-federal share:
 - (1) It has or will have and, as necessary, will require each Subrecipient to have the amount of funds required for the non-federal share, as required by 49 U.S.C. § 5311(g) ,
 - (2) It will provide and, as necessary, will require each Subrecipient to provide the non-federal share from sources approved by FTA, and
 - (3) It will provide and, as necessary, will require each Subrecipient to provide the non-federal share when needed.
- h. It may transfer a facility or equipment acquired or improved under its Award to any other Recipient eligible to receive assistance under 49 U.S.C. chapter 53, if:
 - a. The Recipient possessing the facility or equipment consents to the transfer, and
 - b. The facility or equipment will continue to be used as required under 49 U.S.C. § 5311.

13.B. Low or No Emission Vehicle Deployment.

If your Applicant seeks federal assistance from FTA for an Award financed under the Low or No Emission Vehicle Development Program authorized under former 49 U.S.C. § 5312(d)(5), the Certifications and Assurances in Category 13.B apply to your Applicant, except as FTA determines otherwise in writing.

Former section 5312(d)(5)(C)(i) of title 49, United States Code, requires the following Certifications for Low or No Emission Vehicle Deployment Program before awarding federal assistance appropriated or made available under MAP-21. Therefore, except as FTA determines otherwise in writing, on behalf of your Applicant, you certify and assure that:

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7. With respect to the non-federal share:
 - a. It has or will have the amount of funds required for the non-federal share,
 - b. It will provide the non-federal share from sources approved by FTA, and
 - c. It will provide the non-federal share when needed.
8. It will comply with:
 - a. The metropolitan transportation planning requirements of 49 U.S.C. § 5303, and
 - b. The statewide and nonmetropolitan planning requirements of 49 U.S.C. § 5304.
9. It has a locally developed process to solicit and consider public comment before:
 - a. Raising a fare, or
 - b. Implementing a major reduction of public transportation service.
10. It will comply with the final federal regulations that, when issued, will implement the safety plan requirements of 49 U.S.C. § 5329(d).

CATEGORY 14. URBANIZED AREA FORMULA GRANTS PROGRAMS AND PASSENGER FERRY GRANT PROGRAM.

Before FTA may provide federal assistance for an Award financed under the Urbanized Area Formula Grants Program authorized under 49 U.S.C. § 5307, as amended by the FAST Act, which among other things, authorizes federal assistance for Job Access and Reverse Commute (JARC) activities, and the Passenger Ferry Grant Program authorized under 49 U.S.C. § 5307(h), you must select the Certifications in Category 14 in addition to other Certifications and Assurances you must select on your Applicant's behalf, except as FTA determines otherwise in writing.

Any provision of the Certifications in Category 14 that does not apply will not be enforced.

14.A. Urbanized Area Formula Grants Program under the FAST Act.

If your Applicant seeks federal assistance from FTA for an Award financed under the Urbanized Area Formula Grants Program authorized under 49 U.S.C. § 5307, as amended by the FAST Act, the Certifications in Category 14.A apply to your Applicant, except as FTA determines otherwise in writing.

The following Certifications for the Urbanized Area Formula Grants Program under 49 U.S.C. § 5307, as amended by the FAST Act are required by 49 U.S.C. § 5307(c)(1). Therefore, except as FTA determines otherwise in writing, on behalf of your Applicant, you certify that:

1. It has or will have the legal, financial, and technical capacity to carry out its Award, including the safety and security aspects of that Award.
2. It has or will have satisfactory continuing control over the use of its equipment and facilities acquired or improved under its Award.

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- c. It will provide the non-federal share when needed.
- 8. As required by 49 U.S.C. § 5307(c)(1)(H), it will comply with:
 - a. The metropolitan transportation planning requirements of 49 U.S.C. § 5303, and
 - b. The statewide and nonmetropolitan transportation planning requirements of 49 U.S.C. § 5304.
- 9. As required by 49 U.S.C. § 5307(c)(1)(I), it has a locally developed process to solicit and consider public comment before:
 - a. Raising a fare, or
 - b. Implementing a major reduction of public transportation.
- 10. Each fiscal year:
 - a. It will assure that at least one (1) percent of the amount of federal assistance under 49 U.S.C. § 5307 apportioned to its urbanized area must be expended for Public Transportation Security activities as described in 49 U.S.C. § 5307(c)(1)(J)(i) including:
 - (1) Increased lighting in or adjacent to a public transportation system (including bus stops, subway stations, parking lots, and garages),
 - (2) Increased camera surveillance of an area in or adjacent to that system,
 - (3) Emergency telephone line or lines to contact law enforcement or security personnel in an area in or adjacent to that system, and
 - (4) Any other activity intended to increase the security and safety of an existing or planned public transportation system, or
 - b. The Designated Recipients in its urbanized area certify that such expenditures for Public Transportation Security activities are not necessary.
- 11. If it serves an urbanized area with a population of at least 200,000 individuals, as determined by the Bureau of the Census:
 - a. It will provide a report by the end of the fourth quarter of the preceding federal fiscal year that lists projects carried out in the preceding fiscal year under this section for associated transit improvements as defined in 49 U.S.C. § 5302, and
 - b. The report of its Associated Transit Improvements or related activities is or will be incorporated by reference and made part of its Certifications and Assurances.
- 12. It will comply with the final federal regulations that, when issued, will implement the safety requirements of 49 U.S.C. § 5329(d).

14.B. Passenger Ferry Grant Program.

If your Applicant seeks federal assistance from FTA for an Award financed under the Passenger Ferry Grant Program authorized under 49 U.S.C. § 5307(h), the Certifications in Category 14.B apply to your Applicant, except as FTA determines otherwise in writing.

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CATEGORY 15. SENIORS AND INDIVIDUALS WITH DISABILITIES PROGRAMS.

Before FTA may provide federal assistance for an Award financed under the Formula Grants for the Enhanced Mobility of Seniors and Individuals with Disabilities Program authorized under 49 U.S.C. § 5310, as amended by the FAST Act, you must select the Certifications in Category 15 in addition to other Certifications and Assurances you must select on your Applicant's behalf, except as FTA determines otherwise in writing.

Any provision of the Certifications in Category 15 that does not apply will not be enforced.

1. The following Certifications for the Formula Grants for the Enhanced Mobility of Seniors and Individuals with Disabilities Program are required by 49 U.S.C. § 5310. Therefore, except as FTA determines otherwise in writing, on behalf of your Applicant, you certify that:
 - a. Each Subrecipient is:
 - (1) A private nonprofit organization, or
 - (2) A state or local governmental authority that:
 - (a) Is approved by a state to coordinate services for seniors and individuals with disabilities, or
 - (b) Certifies that there are no private nonprofit organizations readily available in the area to provide the services authorized for support under the Formula Grants for the Enhanced Mobility of Seniors and Individuals with Disabilities Program.
 - b. It will comply with the following selection and planning requirements:
 - (1) The Projects it has selected or will select for an Award or Subaward of federal assistance appropriated or made available under 49 U.S.C. § 5310 are included in a public transit-human services transportation plan that has been:
 - (a) Locally developed, and
 - (b) Coordinated.
 - (2) The public transit-human services transportation plan was developed and approved through a process that included participation by:
 - (a) Seniors,
 - (b) Individuals with disabilities,
 - (c) Representatives of public, private, and nonprofit transportation providers,
 - (d) Representatives of public, private, and nonprofit human services providers, and
 - (e) Other members of the public.
 - (3) Within its Award, the Projects selected to receive federal assistance will assist in providing transportation services for seniors and individuals with

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- e. With respect to the non-federal share:
 - (1) It has or will have and, as necessary, will require each Subrecipient to have the amount of funds required for the non-federal share, as required by 49 U.S.C. § 5310,
 - (2) It will provide and, as necessary, will require each Subrecipient to provide the non-federal share from sources approved by FTA, and
 - (3) It will provide and, as necessary, will require each Subrecipient to provide the non-federal share when needed.
- f. It has complied or will comply and will require each Subrecipient to comply with:
 - (1) The metropolitan transportation planning requirements of 49 U.S.C. § 5303, and
 - (2) The statewide and nonmetropolitan transportation planning requirements of 49 U.S.C. § 5304.
- g. To the extent applicable, it will comply and require its Subrecipients to comply with the final federal regulations that, when issued, will implement the safety plan requirements of 49 U.S.C. § 5329(d).

CATEGORY 16. RURAL AREAS AND APPALACHIAN DEVELOPMENT PROGRAMS.

Before FTA may provide federal assistance for an Award financed under the Formula Grants for Rural Areas Program authorized under 49 U.S.C. § 5311(b), as amended by FAST Act, and the Appalachian Development Public Transportation Assistance Program authorized under 49 U.S.C. § 5311(c)(2), as amended by FAST, you must select the Certifications in Category 16 in addition to other Certifications and Assurances you must select on your Applicant's behalf, except as FTA determines otherwise in writing.

Any provision of the Certifications and Assurances in Category 16 that does not apply will not be enforced.

16.A. Formula Grants for Rural Areas Program.

If your Applicant seeks federal assistance from FTA for an Award financed under the Formula Grants for Rural Areas Program authorized under 49 U.S.C. § 5311, as amended by FAST Act, the Certifications in Category 16.A apply to your Applicant, except as FTA determines otherwise in writing.

The following Certifications apply to each state or state organization serving as your Applicant for federal assistance appropriated or made available for the Rural Areas Formula Program financed under 49 U.S.C. § 5311(b), as amended by FAST Act. On its behalf, you certify and assure that:

FTA FISCAL YEAR 2016 CERTIFICATIONS AND ASSURANCES

- (5) Coordinating rural connections between small public transportation operations and intercity bus carriers, or
- b. It will provide to FTA a Certification from the governor of the state that:
 - (1) It has consulted with the affected intercity bus service providers about the intercity bus needs of the state, and
 - (2) The state's intercity bus service needs are being met adequately.

16.B. Appalachian Development Public Transportation Assistance Program.

If your Applicant seeks federal assistance from FTA for an Award financed under the Appalachian Development Public Transportation Assistance Program authorized under 49 U.S.C. § 5311(c)(2), the Certification in Category 16.C applies to your Applicant, except as FTA determines otherwise in writing.

On behalf of your Applicant, you certify and assure that, in addition to other Certifications and Assurances it must provide, if it is unable to use its federal assistance made available or appropriated for public transportation operating assistance, in accordance with 49 U.S.C. § 5311(c)(2)(D), it may use the federal assistance for a Highway Project only after:

- 1. It provides notice and an opportunity for comment and appeal to affected public transportation providers,
- 2. It approves such use in writing, and
- 3. In approving the use, it determines that local transit needs are being addressed.

CATEGORY 17. TRIBAL TRANSIT PROGRAMS (PUBLIC TRANSPORTATION ON INDIAN RESERVATIONS PROGRAMS).

Before FTA may provide federal assistance for an Award financed under either the Public Transportation on Indian Reservations Formula or Discretionary Program authorized under 49 U.S.C. § 5311(c)(1), as amended by the FAST Act, (Tribal Transit Programs), you must select the Certifications in Category 17 in addition to other Certifications and Assurances you must select on your Applicant's behalf, except as FTA determines otherwise in writing.

Any provision of the Certifications in Category 17 that does not apply will not be enforced.

FTA has established terms and conditions for Tribal Transit Program grants financed with federal assistance appropriated or made available under 49 U.S.C. § 5311(c)(1). On behalf of your Applicant, you certify and assure that:

- 1. It has or will have the legal, financial, and technical capacity to carry out its Award, including the safety and security aspects of that Award.

FTA FISCAL YEAR 2016 CERTIFICATIONS AND ASSURANCES

On behalf of your Applicant, you certify that:

1. It has or will have the legal, financial, and technical capacity to carry out its Award, including the safety and security aspects of that Award.
2. It has or will have satisfactory continuing control over the use of equipment and facilities acquired or improved under its Award.
3. It will maintain its equipment and facilities acquired or improved under its Award.
4. When carrying out a procurement under its Award, it will comply with:
 - a. The applicable general provisions of 49 U.S.C. § 5323, and
 - b. The applicable third party contract provisions of 49 U.S.C. § 5325.
5. As required by 49 U.S.C. § 5329(e)(6)(C):
 - a. It has or will have the amount of funds required for the non-federal share,
 - b. It will provide the non-federal share only from sources approved by FTA, and will not be met by:
 - (1) Any federal assistance,
 - (2) Any funds received from a public transportation agency, or
 - (3) Any revenues earned by a public transportation agency, and
 - c. Will provide the non-federal share when needed.
6. It meets the applicable requirements of FTA regulations, "Rail Fixed Guideway Systems: State Safety Oversight," 49 CFR part 659.
7. It has received or will receive an FTA certification upon a determination that its State Safety Oversight Program meets the requirements of 49 U.S.C. § 5329(e) and is adequate to promote the purposes of 49 U.S.C. § 5329.

CATEGORY 19. PUBLIC TRANSPORTATION EMERGENCY RELIEF PROGRAM.

Before FTA may provide federal assistance for an Award financed under the Public Transportation Emergency Relief Program authorized under 49 U.S.C. § 5324, you must select the Certifications in Category 19 in addition to other Certifications and Assurances you must select on your Applicant's behalf, except as FTA determines otherwise in writing.

Any provision of the Assurance in Category 19 that does not apply will not be enforced.

As required by 49 U.S.C. § 5324(d), on behalf of your Applicant, you assure that it will:

1. Comply with the requirements of the Certifications and Assurances as FTA determines will apply to an Applicant for federal assistance appropriated or made available for the Public Transportation Emergency Relief Program, and
2. Comply with FTA regulations, "Emergency Relief," 49 C.F.R. part 602.

FTA FISCAL YEAR 2016 CERTIFICATIONS AND ASSURANCES

otherwise in writing. In administering this Program, the FAST Act cross-cutting requirements supersede inconsistent former requirements.

On behalf of your Applicant, you certify and assure, as required by 49 U.S.C. § 5323(o), that federal transit laws, specifically 49 U.S.C. § 5307, 49 U.S.C. § 5309, and 49 U.S.C. § 5337, apply to any Project under 49 U.S.C. chapter 53 that receives TIFIA credit assistance under 23 U.S.C. §§ 601 – 609.

1. To comply with 49 U.S.C. § 5307, specifically 49 U.S.C. § 5307(c)(1), on its behalf, you certify that:
 - a. It has or will have the legal, financial, and technical capacity to carry out its Award, including the safety and security aspects of that Award.
 - b. It has or will have satisfactory continuing control over the use of equipment and facilities acquired or improved under its Award.
 - c. It will maintain its equipment and facilities acquired or improved under its Award, in accordance with the recipient's transit asset management plan.
 - d. For transportation during non-peak hours and using or involving a facility or equipment of an Award financed using 49 U.S.C. § 5307 funds, it will ensure that the following individuals will be charged a fare not exceeding fifty (50) percent of the peak hour fare:
 - (1) Any senior,
 - (2) Any individual who, because of illness, injury, age, congenital malfunction, or other incapacity or temporary or permanent disability (including an individual who is a wheelchair user or has semi-ambulatory capability), is unable to use a public transportation service or a public transportation facility effectively without special facilities, planning, or design,
 - (3) Any individual presenting a Medicare card issued to that individual under title II of the Social Security Act (42 U.S.C. § 401 *et seq.*), and
 - (4) Any individual presenting a Medicare card issued to that individual under title XVIII of the Social Security Act (42 U.S.C. § 1395 *et seq.*).
 - e. When carrying out a TIFIA-financed procurement, it will comply with:
 - (1) The applicable provisions of 49 U.S.C. § 5323, and
 - (2) The applicable provisions of 49 U.S.C. § 5325.
 - f. It has complied with or will comply with 49 U.S.C. § 5307(b).
 - g.
 - (1) It has or will have no more than 80 percent of the Total Award Budget as the sum of all federal grants and any TIFIA-financed awards,
 - (2) It will provide the non-federal share from sources approved by FTA, and
 - (3) It will provide the non-federal share when needed.
 - h. It will comply with:
 - (1) The metropolitan transportation planning requirements of 49 U.S.C. § 5303, and
 - (2) The statewide and nonmetropolitan planning requirements of 49 U.S.C. § 5304.

FTA FISCAL YEAR 2016 CERTIFICATIONS AND ASSURANCES

3. It will comply with or follow the Grant Agreement that provides federal assistance from FTA for the SIB and is between it and FTA, including the FTA Master Agreement, which is incorporated by reference into the Grant Agreement, except that any provision of the FTA Master Agreement incorporated by reference into that Grant Agreement will not apply if it conflicts with any provision of:
 - a. 23 U.S.C. § 610, as amended by the FAST Act,
 - b. 23 U.S.C. § 610 or its predecessor before the FAST Act was signed into law,
 - c. Section 1511 of TEA-21, 23 U.S.C. § 181 note, or section 350 of the National Highway System Designation Act of 1995, as amended, 23 U.S.C. § 181 note,
 - d. Federal guidance pertaining to the SIB Program,
 - e. The Cooperative Agreement establishing the state's SIB Program, or
 - f. The Grant Agreement with FTA.
4. As required by 49 U.S.C. § 5323(o), federal transit laws, specifically 49 U.S.C. § 5307, 49 U.S.C. § 5309, and 49 U.S.C. § 5337, as amended by the FAST Act, apply to any Award under 49 U.S.C. chapter 53 that receives SIB support or financing under 23 U.S.C. § 610 (or any support from 23 U.S.C. §§ 601 – 609).
5. As required by 49 U.S.C. § 5323(o) and 49 U.S.C. § 5307(c)(1):
 - a. It has or will have the legal, financial, and technical capacity to carry out its Award, including the safety and security aspects of that Award.
 - b. It has or will have satisfactory continuing control over the use of equipment and facilities acquired or improved under its Award.
 - c. It will maintain its equipment and facilities acquired or improved under its Award, in accordance with the recipient's transit asset management plan.
 - d. When using or involving a facility or equipment acquired or improved with federal assistance under a SIB-financed Award during non-peak hours for transportation, it will ensure that the following individuals will be charged a fare not exceeding fifty (50) percent of the peak hour fare:
 - (1) Any senior,
 - (2) Any individual who, because of illness, injury, age, congenital malfunction, or any other incapacity or temporary or permanent disability (including an individual who is a wheelchair user or has semi-ambulatory capability), is unable to use a public transportation service or a public transportation facility effectively without special facilities, planning, or design,
 - (3) Any individual presenting a Medicare card issued to that individual under title II of the Social Security Act (42 U.S.C. § 401 *et seq.*), and
 - (4) Any individual presenting a Medicare card issued to that individual under title XVIII of the Social Security Act (42 U.S.C. § 1395 *et seq.*).
 - e. When carrying out a procurement under a SIB-financed Award, it will comply with:
 - (1) The applicable general provisions of 49 U.S.C. § 5323, and
 - (2) The applicable third party contract provisions of 49 U.S.C. § 5325.
 - f. It has complied with or will comply with 49 U.S.C. § 5307(b).

FTA FISCAL YEAR 2016 CERTIFICATIONS AND ASSURANCES

- a. It will consult with the appropriate federal land management agency during the planning process, and
 - b. The requirements of former 49 U.S.C. § 5307, as determined by FTA, will apply to the Parks Program authorized by former 49 U.S.C. § 5320.
2. FTA has determined certain requirements of former 49 U.S.C. § 5307 to be appropriate for the Parks Program, of which some require Certifications. Therefore, as specified under former 49 U.S.C. § 5307(d)(1), except as superseded by the FAST Act cross-cutting requirements that apply, you certify that:
- a. It has or will have the legal, financial, and technical capacity to carry out its Award, including the safety and security aspects of that Award.
 - b. It has or will have satisfactory continuing control over the use of equipment and facilities acquired or improved under its Award.
 - c. It will maintain its equipment and facilities acquired or improved under its Award.
 - d. When carrying out a procurement under former 49 U.S.C. § 5320, it will comply and will require each Subrecipient to comply with the following provisions:
 - (1) Competitive procurement (as defined or approved by FTA) requirements of 49 U.S.C. § 5325(a),
 - (2) The prohibition against exclusionary or discriminatory specifications in its procurements under 49 U.S.C. § 5323(h),
 - (3) "Buy America" requirements under 49 U.S.C. § 5323(j), as amended by the FAST Act, and FTA regulations, "Buy America Requirements," 49 CFR part 661,
 - (4) Applicable pre-award and post-delivery requirements of 49 U.S.C. § 5323(m),
 - (5) Applicable railcar option restrictions of 49 U.S.C. § 5325(e), and
 - (6) "Veterans Preference/Employment" requirements under 49 U.S.C. § 5325(k).
 - e. It will comply with other applicable requirements under 49 U.S.C. § 5323 and § 5325.
 - f. It has complied or will comply with the requirements of former 49 U.S.C. § 5307(c), and specifically:
 - (1) It has made or will make available to the public information on the amounts available for the Parks Program, former 49 U.S.C. § 5320, and the Projects it proposes to implement under its Award,
 - (2) It has developed or will develop, in consultation with interested parties including private transportation providers, Projects to be financed under its Award,
 - (3) It has published or will publish a list of proposed Projects in a way that affected citizens, private transportation providers, and local elected officials have the opportunity to examine the proposed Projects and submit comments on the proposed Projects and its performance,

FTA FISCAL YEAR 2016 CERTIFICATIONS AND ASSURANCES

work that the third party contract requires resides in the jurisdiction where the work will be performed;

2. It will include appropriate provisions in its bid document ensuring that its third party contractor(s) do not displace any of its existing employees in order to satisfy such hiring preference; and
3. That any increase in the cost of labor, training, or delays resulting from the use of such hiring preference does not delay or displace any transportation project in the applicable Statewide Transportation Improvement Program or Transportation Improvement Program.

Selection and Signature Page(s) follow.

FTA FISCAL YEAR 2016 CERTIFICATIONS AND ASSURANCES

FEDERAL FISCAL YEAR 2016 CERTIFICATIONS AND ASSURANCES FOR FEDERAL TRANSIT ADMINISTRATION ASSISTANCE PROGRAMS

(Signature pages alternative to providing Certifications and Assurances in TrAMS)

Name of Applicant: Wasco County

The Applicant agrees to comply with applicable provisions of Categories 01 – 23. X
OR

The Applicant agrees to comply with applicable provisions of the Categories it has selected:

<u>Category</u>	<u>Description</u>	
01.	Required Certifications and Assurances for Each Applicant.	<input checked="" type="checkbox"/>
02.	Lobbying.	<input checked="" type="checkbox"/>
03.	Procurement and Procurement Systems.	<input checked="" type="checkbox"/>
04.	Private Sector Protections.	<input type="checkbox"/>
05.	Rolling Stock Reviews and Bus Testing.	<input type="checkbox"/>
06.	Demand Responsive Service.	<input type="checkbox"/>
07.	Intelligent Transportation Systems.	<input type="checkbox"/>
08.	Interest and Financing Costs and Acquisition of Capital Assets by Lease.	<input type="checkbox"/>
09.	Transit Asset Management Plan and Public Transportation Agency Safety Plan.	<input type="checkbox"/>
10.	Alcohol and Controlled Substances Testing.	<input type="checkbox"/>
11.	Fixed Guideway Capital Investment Grants Program (New Starts, Small Starts, and Core Capacity Improvement).	<input type="checkbox"/>
12.	State of Good Repair Program.	<input type="checkbox"/>
13.	Grants for Buses and Bus Facilities and Low or No Emission Vehicle Deployment Grant Programs.	<input type="checkbox"/>
14.	Urbanized Area Formula Grants Programs and Passenger Ferry Grant Program.	<input type="checkbox"/>
15.	Seniors and Individuals with Disabilities Programs.	<input checked="" type="checkbox"/>
16.	Rural Areas and Appalachian Development Programs.	<input type="checkbox"/>
17.	Tribal Transit Programs (Public Transportation on Indian Reservations Programs).	<input type="checkbox"/>
18.	State Safety Oversight Grant Program.	<input type="checkbox"/>
19.	Public Transportation Emergency Relief Program.	<input type="checkbox"/>
20.	Expedited Project Delivery Pilot Program.	<input type="checkbox"/>
21.	Infrastructure Finance Programs.	<input type="checkbox"/>
22.	Paul S. Sarbanes Transit in Parks Program.	<input type="checkbox"/>
23.	Hiring Preferences	<input type="checkbox"/>

FTA FISCAL YEAR 2016 CERTIFICATIONS AND ASSURANCES

FEDERAL FISCAL YEAR 2016 FTA CERTIFICATIONS AND ASSURANCES SIGNATURE PAGE

(Required of all Applicants for federal assistance to be awarded by FTA and all FTA Grantees with an active Capital or Formula Award)

AFFIRMATION OF APPLICANT

Name of the Applicant: Wasco County

Name and Relationship of the Authorized Representative: _____

BY SIGNING BELOW, on behalf of the Applicant, I declare that it has duly authorized me to make these Certifications and Assurances and bind its compliance. Thus, it agrees to comply with all federal laws, regulations, and requirements, follow applicable federal guidance, and comply with the Certifications and Assurances as indicated on the foregoing page applicable to each application its Authorized Representative makes to the Federal Transit Administration (FTA) in federal fiscal year 2016, irrespective of whether the individual that acted on his or her Applicant's behalf continues to represent it.

FTA intends that the Certifications and Assurances the Applicant selects on the other side of this document should apply to each Award for which it now seeks, or may later seek federal assistance to be awarded by FTA during federal fiscal year 2016.

The Applicant affirms the truthfulness and accuracy of the Certifications and Assurances it has selected in the statements submitted with this document and any other submission made to FTA, and acknowledges that the Program Fraud Civil Remedies Act of 1986, 31 U.S.C. § 3801 *et seq.*, and implementing U.S. DOT regulations, "Program Fraud Civil Remedies," 49 CFR part 31, apply to any certification, assurance or submission made to FTA. The criminal provisions of 18 U.S.C. § 1001 apply to any certification, assurance, or submission made in connection with a federal public transportation program authorized by 49 U.S.C. chapter 53 or any other statute.

In signing this document, I declare under penalties of perjury that the foregoing Certifications and Assurances, and any other statements made by me on behalf of the Applicant are true and accurate.

Signature _____ Date: _____

Name _____
Authorized Representative of Applicant

AFFIRMATION OF APPLICANT'S ATTORNEY

For (Name of Applicant): _____

As the undersigned Attorney for the above named Applicant, I hereby affirm to the Applicant that it has authority under state, local, or tribal government law, as applicable, to make and comply with the Certifications and Assurances as indicated on the foregoing pages. I further affirm that, in my opinion, the Certifications and Assurances have been legally made and constitute legal and binding obligations on it.

I further affirm that, to the best of my knowledge, there is no legislation or litigation pending or imminent that might adversely affect the validity of these Certifications and Assurances, or of the performance of its FTA assisted Award.

Signature _____ Date: _____

Name _____
Attorney for Applicant

Each Applicant for federal assistance to be awarded by FTA and each FTA Recipient with an active Capital or Formula Project or Award must provide an Affirmation of Applicant's Attorney pertaining to the Applicant's legal capacity. The Applicant may enter its electronic signature in lieu of the Attorney's signature within FTA's electronic award and management system, provided the Applicant has on file and uploaded to FTA's electronic award and management system this hard-copy Affirmation, signed by the attorney and dated this federal fiscal year.

Discussion Item

Stepping Up

- [Flyer](#)
- [Wasco County Resolution #16-007 to Reduce the Number of People with Mental Illness in Jails](#)

THE STEPPINGUP INITIATIVE

STEPPING UP: A National Initiative to Reduce the Number of People with Mental Illnesses in Jails

THERE WAS A TIME WHEN NEWS OF JAILS serving more people with mental illnesses than in-patient treatment facilities was shocking. Now, it is not surprising to hear that jails across the nation serve an estimated 2 million people with serious mental illnesses each year¹—almost three-quarters of whom also have substance use disorders²—or that the prevalence of people with serious mental illnesses in jails is three to six times higher than for the general population.³ Once incarcerated, they tend to stay longer in jail and upon release are at a higher risk of returning than individuals without these disorders.

The human toll—and its cost to taxpayers—is staggering. Jails spend two to three times more on adults with mental illnesses that require intervention than on people without those needs,⁴ yet often do not see improvements in recidivism or recovery. Despite counties' tremendous efforts to address this problem, they are often thwarted by significant obstacles, such as coordinating multiple systems and operating with minimal resources. Without change, large numbers of people with mental illnesses will continue to cycle through the criminal justice system, often resulting in missed opportunities to link them to treatment, tragic outcomes, inefficient use of funding, and failure to improve public safety.

The National Initiative

Recognizing the critical role local and state officials play in supporting change, the [National Association of Counties \(NACo\)](#), the [Council of State Governments \(CSG\) Justice Center](#), and the [American Psychiatric Foundation \(APF\)](#) have come together to lead a national initiative to help advance counties' efforts to reduce the number of adults with mental and co-occurring substance use disorders in jails. With support from the U.S. Justice Department's [Bureau of Justice Assistance](#), the initiative will build on the many innovative and proven practices being implemented across the country. The initiative engages a diverse group of organizations with expertise on these issues, including those representing sheriffs, jail administrators, judges, community corrections professionals, treatment providers, people with mental illnesses and their families, mental health and substance use program directors, and other stakeholders.

The initiative is about creating a long-term, national movement—not a moment in time—to raise awareness of the factors contributing to the over-representation of people with mental illnesses in jails, and then using practices and strategies that work to drive those numbers down. The initiative has two key components:

1. **A CALL TO ACTION** demonstrating strong county and state leadership and a shared commitment to a multi-step planning process that can achieve concrete results for jails in counties of all sizes.

The Call to Action is more than a vague promise for reform; it focuses on developing an actionable plan that can be used to achieve county and state system changes. As part of this Call to Action, county elected officials are being asked to pass a resolution and work with other leaders (e.g., the sheriff, district attorney, treatment providers, and state policymakers), people with mental illnesses and their advocates, and other stakeholders on the following six actions:

- **Convene or draw on a diverse team** of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails.

- **Collect and review prevalence numbers and assess individuals' needs** to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making at the system, program, and case levels.
- **Examine treatment and service capacity** to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community.
- **Develop a plan** with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers.
- **Implement research-based approaches** that advance the plan.
- **Create a process to track progress** using data and information systems, and to report on successes.

In addition to county leaders, national and state associations, criminal justice and behavioral health professionals, state and local policymakers, others with jail authority, and individuals committed to reducing the number of people with mental illnesses in jails should sign on to the Call to Action. Stepping Up participants will receive an online toolkit keyed to the six actions, with a series of exercises and related distance-learning opportunities, peer-to-peer exchanges, and key resources from initiative partners.⁵ The online toolkit will include self-assessment checklists and information to assist participants working in counties in identifying how much progress they have already made and a planning template to help county teams develop data-driven strategies that are tailored to local needs.

2. **A NATIONAL SUMMIT** to advance county-led plans to reduce the number of people with mental illnesses in jails.

Supported by the American Psychiatric Foundation, a summit will be convened in the spring of 2016 in Washington, DC, that includes counties that have signed on to the Call to Action, as well as state officials and community stakeholders such as criminal justice professionals, treatment providers, people with mental illnesses and their advocates, and other subject-matter experts. The summit will help counties advance their plans and measure progress, and identify a core group of counties that are poised to lead others in their regions. Follow-up assistance will be provided to participants to help refine strategies that can be used in counties across the nation. After the 2016 summit, participants will be notified of potential opportunities for sites to be selected for more intensive assistance through federal and private grant programs.

Although much of the initiative focuses on county efforts, states will be engaged at every step to ensure that their legislative mandates, policies, and resource-allocation decisions do not create barriers to plan implementation.

To learn more about the initiative or to join the Call to Action, go to StepUpTogether.org.

Endnotes

1. Steadman, Henry, et al., "Prevalence of Serious Mental Illness among Jail Inmates." *Psychiatric Services* 60, no. 6 (2009): 761–765. These numbers refer to jail admissions. Even greater numbers of individuals have mental illnesses that are not "serious" mental illnesses, but still require resource-intensive responses.
2. Abram, Karen M., and Linda A. Teplin, "Co-occurring Disorders Among Mentally Ill Jail Detainees," *American Psychologist* 46, no. 10 (1991): 1036–1045.
3. Steadman, Henry, et al., "Prevalence of Serious Mental Illness among Jail Inmates."
4. See, e.g., Swanson, Jeffery, et al., *Costs of Criminal Justice Involvement in Connecticut: Final Report* (Durham: Duke University School of Medicine, 2011).
5. Among the key partners are the [National Alliance on Mental Illness](#); [Major County Sheriffs' Association](#); [National Association of County Behavioral Health & Developmental Disability Directors](#); [National Association of State Alcohol and Drug Abuse Directors](#); [National Association of State Mental Health Program Directors](#); [National Council for Behavioral Health](#); [National Sheriffs' Association](#); and [Policy Research Associates](#).

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

IN THE MATTER OF SIGNING ON TO)	
THE INITIATIVE TO REDUCE THE)	RESOLUTION
NUMBER OF PEOPLE WITH MENTAL)	#16-007
ILLNESS IN OUR COUNTY JAIL)	

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

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year; and

WHEREAS, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general population; and

WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and

WHEREAS, adults with mental illnesses tend to stay longer in jail and upon release are at a higher risk of recidivism than people without these disorders; and

WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and

WHEREAS, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families; and

WHEREAS, through Stepping Up, the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Association Foundation are encouraging public, private and nonprofit partners to reduce the number of people with mental illnesses in jails.

NOW, THEREFORE, THE WASCO COUNTY BOARD OF COMMISSIONERS HEREBY RESOLVES to sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in our state and across the country to support a national initiative and encourage all county officials, employees and residents to participate in Stepping Up. We resolve to utilize the comprehensive resources available through Stepping Up to:

- Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illness in jails.
- Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making at the system, program and case levels.

- Examine treatment and service capacity to determine which programs and services are available in the County for people with mental illnesses and co-occurring substance abuse disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community.
- Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment an service capacity, while considering identified barriers.
- Implement research-based approaches that advance the plan.
- Create a process to track progress using data and information systems and to report on successes.

DATED this 16th day of March, 2016.

WASCO COUNTY
BOARD OF COMMISSIONERS

Rod L. Runyon, Commission Chair

Scott C. Hege, County Commissioner

APPROVED AS TO FORM:

Kristen Campbell
Wasco County Counsel

Steven D. Kramer, County Commissioner

Discussion Item
Association of Oregon Counties Dues

- [Cover Letter](#)
- [Invoice](#)
- [Description Narrative for Dues](#)

March 9, 2016

Chair Rod Runyon
Wasco County
511 Washington St, Ste 302
The Dalles, OR 97058

Dear Chair Runyon,

Thank you for your membership in the Association of Oregon Counties (AOC). We are honored to have Wasco County as a member of AOC!

AOC knows you have a difficult job. Counties are continually asked to do more with less. State and federal unfunded mandates and unnecessary regulations make your job harder. But you are not working on this alone; AOC is here to help.

Your AOC membership provides significant value and can save money, time and resources. With our diligent advocacy for county interests in Salem and through the National Association of Counties (NACo) in Washington, D.C., we provide counties with a collective voice on issues facing Oregon's diverse economy. Advocacy efforts range from community and economic development, to health and human services and public lands, transportation and veteran services, to energy, environment and land use and public safety. In addition, these efforts also include specialty advocacy issues like video lottery, PERS, and forest management.

AOC programs and services provide counties with opportunities to engage in innovative and transformational county solutions, enhance the public's understanding of county government, and support to exercise exemplary leadership in public service.

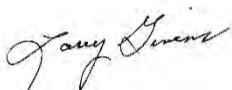
We hope you will continue to engage with AOC in 2016. There is no better way to shape our state advocacy efforts than to [join a steering committee](#). Monthly meetings are held in Salem with phone access. These committees are open to all AOC members, and we urge you to get involved.

There are also at least two major events where we hope to see you. First, in Umatilla County June 12-14, at AOC's [2016 Spring Conference](#), where we will focus on the president's initiative – Resilient Counties – and discuss everything from emergency preparedness, to jails and courts, infrastructure and transportation, to public health and housing.

Second, we hope to see you in Lane County in 2016. AOC will hold our Annual Conference November 14-17. The conference provides outstanding, one-of-a-kind opportunities for all county leaders and staff to learn, network, identify tools and opportunities to use in your county, and guide the direction of the association.

Please be sure to take advantage of all that your membership has to offer. We are [here to help you](#) so please feel free to contact us at any time at 503.585.8351. AOC values your continued participation and membership! We look forward to working with you in the coming years!

Thank you,



Larry Givens
President, AOC
Commissioner, Umatilla County



Mike McArthur
Executive Director, AOC

Chair Rod Runyon
Wasco County
511 Washington St, Ste 302
The Dalles, OR 97058

Cc: scotth@co.wasco.or.us
stevek@co.wasco.or.us
kathyw@co.wasco.or.us

Invoice no. **2016 AOC**
For the period of:
Jan. 1 – Dec. 31, 2016

rodr@co.wasco.or.us

Description (see page 2 for descriptive narrative on Dues Categories)	Amount
AOC General Fund Dues*	\$ 7,962.55
Public Lands Fund Dues*	\$ 2,714.29
Video Lottery Defense Fund Dues (voluntary dues)	\$ 354.21
Forest Management Sub-Committee Dues (voluntary dues; required for voting privilege)	\$ 1,711.92
PERS (Public Employees Retirement System) Alliance Dues (voluntary dues)	\$ 570.27
AOC Veterans Fund Dues (voluntary dues)	\$ 1,074.91
Total amount due:	\$14,388.14

**payment of dues marked required for membership*

Please direct inquiries to:

Kimi Wong, Fiscal Services Manager
Email: kwong@oregoncounties.org
Ph: 503.585.8351

Please submit check payment along with
a copy of this invoice to:

Association of Oregon Counties
1201 Court Street NE, Suite 300
Salem, OR 97301-4110

Invoice no. **2016 AOC**
For the period of:
Jan. 1 – Dec. 31, 2016

Description Narrative for Dues

AOC General Fund Dues* (required for AOC membership)

General fund dues support AOC core operational expenses including finance, insurance, building rent, utilities and supplies. In addition, these funds help pay for advocacy, communications, and education policy development, district and steering committee meetings, and technical assistance to members.

Public Lands Fund Dues* (required for AOC membership)

Public lands fund dues allow AOC to carry out legislative advocacy on natural resource issues, foster communications between county governing bodies and individual agencies, and develop natural resources policy.

Video Lottery Defense Fund Dues (voluntary dues)

Video lottery fund dues are dedicated to providing technical assistance and professional services related to the preservation of shared revenues. Dues are .2186 percent of each county's video lottery revenues (as approved by budget committee).

Forest Management Sub-Committee Dues (voluntary dues; required for voting privileges)

This special assessment is directed to advocacy on federal forest issues. Funds allow AOC to coordinate with other national efforts, obtain professional services, and conduct communications campaigns on federal legislation. Dues are based on national forest receipts payments to each county.

PERS Alliance Dues (voluntary dues)

AOC collects dues for Public Employee Retirement System (PERS) Alliance, a collaboration with LOC, OSBA, and SDAO to support policy advocacy and legal proceedings for labor and retirement fund issues. The assessment changed in 2016 to include all PERS enrollees by County; not just county employees enrolled. This reflects the fact that all 36 counties benefit from AOC's work in PERS, and should therefore be assessed the voluntary dues (see Board memo dated April 13, 2015).

AOC Veterans Fund Dues (voluntary dues)

AOC created a stand-alone Veterans Steering Committee in 2014 to help support Oregon's approximately 330,000 veterans. Income from this assessment will help fund dedicated staff for work on veterans' issues. Key issues include advocacy for increased state funding and support for the work of (CVSOs) - County Veterans Service Officers. Focus is on sustaining and expanding collaborative partnerships with the Oregon Department of Veterans Affairs. Dues are assessed based on the number of veterans per county @ \$.35 per veteran; this new 2016 rate being approved by budget committee and membership at annual business meeting Nov. 2015.

***payment of dues marked required for membership**

Discussion Item

Appointments

- [MCEDD Cities of Wasco County Representative](#)
- [Mid-Columbia Housing Authority](#)
- [Wasco County Sheriff](#)

Appointments

MCEDD Wasco County Cities Representative

- [Staff Memo](#)
- [Lawrence Resignation](#)
- [Sue Knapp Application](#)
- [Order 16-023 Appointing Sue Knapp to MCEDD Board of Directors](#)

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS
FROM: KATHY WHITE
SUBJECT: MCEDD APPOINTMENT
DATE: 3/11/2016

BACKGROUND INFORMATION

In February of this year, Steve Lawrence agreed to complete the term of Russ Brown as Cities of Wasco County Representative on the Mid-Columbia Council of Governments Board of Directors; at the same time, Mayor Lawrence resigned his position as Cities of Wasco County Representative on the Mid-Columbia Economic Development District Board of Directors creating a vacancy on that Board. Sue Knapp, from the City of Maupin, has applied to complete Mayor Lawrence's term as the Cities of Wasco County Representative on the MCEDD Board.



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

MCOGG

Stephen E. Lawrence [REDACTED]
To: Kathy White <kathyw@co.wasco.or.us>

Tue, Feb 16, 2016 at 2:05 PM

Also, I m tendering my resignation from the MCEDD board at this time. Steve

Sent from my iPhone

On Feb 16, 2016, at 2:01 PM, Kathy White <kathyw@co.wasco.or.us> wrote:

Thank you, Mayor Lawrence. This will come before the Board at tomorrow's session.

Thank you,

Kathy White
Executive Assistant
Wasco County
Board of County Commissioners
511 Washington Street, Suite 302
The Dalles, OR 97058
work 541.506.2520
fax 541.506.2551

On Tue, Feb 16, 2016 at 1:59 PM, Stephen E. Lawrence <SeLawrence1963@yahoo.com> wrote:
Kathy, This is to express my interest in being appointed to the MCOGG Board. Please let me know if you need any further information. Steve

Sent from my iPhone

INFORMATION AND QUALIFICATION FORM

Wasco County Cities Representative to Mid-Columbia Economic Development District WASCO COUNTY, OREGON

BACKGROUND

MCEDD meets five times a year with the mission to promote the creation of family-wage jobs, the diversification of the economic base, and the growth, development and retention of business and industry within the five-county district. The Wasco County Cities Representative serves as a representative for all cities located in Wasco County and will need to communicate with those cities in order to bring their perspective to the Board.

The MCEDD Board meets five times each year and is composed of 21 members representing the five counties of the District – Hood River, Wasco, Sherman, Klickitat and Skamania.

APPLICATION

Provide personal qualifications for this specific volunteer position.
Supplementary information may be attached. Do not provide confidential information.

POSITION DESCRIPTION: Wasco County Cities Representative on MCEDD Board of Directors.

Name: SUZANNE M. KNAPP

Address: [REDACTED]

[REDACTED] Phone (work) [REDACTED]

E-mail address: [REDACTED]

Signature: Suzanne M. Knapp

Date: 3/9/16

Number of years as a Wasco County resident: 5

Your objectives/goals? Desired contributions and accomplishments? TO BRING THE VOICES AND CONCERNS OF WASCO CO. CITIES TO THE TABLE AND INTEGRATE THEM INTO ECONOMIC DEVELOPMENT STRATEGIES FOR THE REGION.

INTERACTING WITH OTHER REPRESENTATIVES; CONTRIBUTING TO THE DIALOG AND DECISION MAKING ARE ALSO IMPORTANT OUTCOMES FOR ME.
Approximate hours/week available for this commitment? 4 HRS/WK

Comments: MY CITY COUNCIL POSITION ENDS 12/31/16. THIS MAY AFFECT TENURE AS A WASCO CO. CITIES REP.

Education (school, college, training, apprenticeships, degrees, etc.)

LONG BEACH COMM. COLLEGE - ^{AA.} LIBERAL ARTS Date(s): [REDACTED]

THE COLLEGE OF IDAHO - ZOOLOGY, B.S. Date(s): [REDACTED]

BOISE STATE UNIV. - ^{COMMUNITY and} ENVIRONMENTAL Date(s): [REDACTED]

EASTERN WASH. UNIV. - ^{HEALTH - B.S.} BIOLOGY, M.S. Date(s): [REDACTED]

Experience (work, volunteering, leadership roles, achievements etc.)

NAT'L MARINE FISHERIES SER. - BIOTECH Date(s): [REDACTED]

US FISH & WILDLIFE SERVICE - BIOTECH Date(s): [REDACTED]

CORPS OF ENGINEERS - ^{PROJECT} BIOLOGIST Date(s): [REDACTED]

OR. DEPT OF FISH & WILDLIFE ^{PROJECT BIO,} DISTRICT MGR Date(s): [REDACTED]

GOVERNOR'S NATURAL RESOURCES OFFICE - ^{POLICY} General Comments/Additional Relevant Information ^{ADVISOR} [REDACTED]

VOLUNTEER ENGAGEMENTS:

TAPTEAL GREENWAY - CONSERVATION GRP - BOARD MEMBER (1998-2001)

AMERICAN FISHERIES SERVICE - EXTERNAL DIRECTOR (2000-2001)

HOMEOWNER'S ASSO. - BOARD PRESIDENT (2012-2014)

SOUTH WASCO ALLIANCE - BOARD MEMBER (2014-2016)

MAUPIN CITY COUNCIL - COUNCILOR (2013 - PRESENT; ^{TERMS ENDS} 12/31/16)

Send completed form to:

Wasco County
511 Washington Street, Suite 101
The Dalles OR 97058
(541) 506-2520
fax (541) 506-2551

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE APPOINTMENT OF)
SUE KNAPP TO THE MID-COLUMBIA) O R D E R
ECONOMIC DEVELOPMENT DISTRICT BOARD) #16-023
OF DIRECTORS AS THE REPRESENTATIVE)
OF THE CITIES OF WASCO COUNTY)

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

IT APPEARING TO THE BOARD: That Steve Lawrence has resigned
from his term as the Wasco County Cities Representative on the Mid-Columbia
Economic Development District Board of Directors; and

IT FURTHER APPEARING TO THE BOARD: That the term of that
appointment will expire on August 31, 2017; and

IT FURTHER APPEARING TO THE BOARD: That Sue Knapp is
willing and is qualified to be appointed to the Mid-Columbia Economic

Development District Board of Directors as the Cities of Wasco County representative.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Sue Knapp be and is hereby appointed to the Mid-Columbia Economic Development District Board of Directors as representative of the Cities of Wasco County; said term to expire on August 31, 2017.

DATED this 16th day of March, 2016.

WASCO COUNTY BOARD
OF COMMISSIONERS

Rod L. Runyon, Commission Chair

Scott C. Hege, County Commissioner

Steven D. Kramer, County Commissioner

APPROVED AS TO FORM:

Kristen Campbell
Wasco County Counsel

Appointments

Mid-Columbia Housing Authority

- [Staff Memo](#)
 - [Farner Resignation](#)
 - [Shawn Carroll Application](#)
 - [Order 16-017 Appointing Sue Knapp to MCEDD](#)
- [Board of Directors](#)

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS
FROM: KATHY WHITE
SUBJECT: MCHA APPOINTMENT
DATE: 3/11/2016

BACKGROUND INFORMATION

In October of this year, Ken Farner tendered his resignation as a Wasco County appointed member of the Mid-Columbia Housing Authority's Board of Directors. Mr. Farner's appointment expired on February 28, 2016. Shawn Carroll has applied to fill that position.

October 14, 2015

Board of County Commissioners

Wasco County, Oregon

Re: Letter of resignation from Mid-Columbia Housing Authority Board

Gentlemen;

I find it necessary to resign my position on the MCHA Board. Personal and family issues have converged to make it impossible to give the priority to the business and meetings of volunteer positions such as the MCHA Board.

It has been a great privilege to serve on that board. Its support of the low-income housing market has had an immeasurable impact on our region beyond the benefits it provided rent-assisted families. The rent enhanced returns (amounting to 3 million +/- annually for many years) for that segment of our housing stock has had to have a very considerable (and favorable) affect on the quantity and quality of that stock today. This plus the social and humanitarian aspect of the housing authorities programs have made this participation rewarding to me.

So, I submit this regretfully. I thank you for allowing me this experience. I continue to feel the activities of MCHA and Columbia Cascade Housing Corporation are vitally important to our county and region and will remain supportive of them.

Kenneth A. Farner

814 W 11th, The Dalles, Oregon, 97058

541-298-1100

INFORMATION AND QUALIFICATION FORM

Mid-Columbia Housing Authority Board of Directors VOLUNTEER POSITIONS WASCO COUNTY, OREGON

BACKGROUND

Mid-Columbia Housing Authority was formed by resolutions of the housing authorities of Sherman, Wasco and Hood River Counties as a regional housing authority authorized under ORSW456.140. The MCHA promotes adequate and affordable housing, economic opportunity and a suitable living environment, free from discrimination to those who have barriers due to income or disability. MCHA also administers housing programs for the Columbia Gorge Housing Authority and provides all staff support for Columbia Cascade Housing Corporation, an affiliated non-profit organization.

APPLICATION

Provide personal qualifications for this specific volunteer position.
Supplementary information may be attached. Do not provide confidential information.

POSITION DESCRIPTION: Member Mid-Columbia Housing Authority Board of Directors

Name: Shawn P. Carroll

Address: [REDACTED] THE Dalles, OR 97058

Phone (home) [REDACTED] Phone (work) [REDACTED]

E-mail [REDACTED]

Signature: Shawn P. Carroll

Date: 3/7/16

Number of years as a Wasco County resident: 11

Your objectives/goals? Desired contributions and accomplishments? Help provide

Affordable Housing in our area and to support the board with my knowledge of financial structures.

Approximate hours/week available for this commitment? 10 Hours.

Comments: _____

Education (school, college, training, apprenticeships, degrees, etc.)

Canby Union High School

Date(s): Graduated

Blus Mountain C.C. (A.A. Degree Radio Broadcast)

Date(s): Graduated

Date(s):

Date(s):

Experience (work, volunteering, leadership roles, achievements etc.)

Columbia River Bank / Columbia Bank

Date(s): 15 years

Washington Mutual Bank / Western Bank

Date(s): 5 years

US Bank

Date(s): 15 years

Date(s):

General Comments/Additional Relevant Information

I have served as Mayor and City Councilor for the City of Canby for over 6 years. I was also Chairman of the board for Canby Utility for over 4 years. I have been and currently a member of our local Rotary Club, Chamber of Commerce's, Kiwanis Club in my career. Currently I sit on the Mid-Columbia Health Foundation Board as a board member.

Send completed form to:

Wasco County
511 Washington Street, Suite 101
The Dalles OR 97058
(541) 506-2520
fax (541) 506-2551

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE APPOINTMENT OF)
SHAWN CARROLL TO THE MID-COLUMBIA) ORDER
HOUSING AUTHORITY.) #16-017

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

IT APPEARING TO THE BOARD: That a vacancy exists on the
Mid-Columbia Housing Authority; and

IT FURTHER APPEARING TO THE BOARD: That Shawn Carroll is
willing and is qualified to be appointed to the Mid-Columbia Housing Authority.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Shawn Carroll

be and is hereby appointed to the Mid-Columbia Housing Authority; said term to expire on December 31, 2019.

DATED this 16th day of March, 2016.

WASCO COUNTY BOARD
OF COMMISSIONERS

Rod L. Runyon, Commission Chair

Scott C. Hege, County Commissioner

Steve D. Kramer, County Commissioner

APPROVED AS TO FORM:

Kristen Campbell, County Counsel

Appointments

Wasco County Sheriff

- [Staff Memo](#)
- [Sheriff Eiesland Resignation](#)
- [Order 16-014 Appointing Lane Magill Wasco
County Sheriff](#)

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS
FROM: KATHY WHITE
SUBJECT: SHERIFF APPOINTMENT
DATE: 3/11/2016

BACKGROUND INFORMATION

At the February 17, 2016, session Sheriff Rick Eiesland submitted a letter of resignation from his position as Sheriff to be effective April 30, 2016. At that session, Sheriff Eiesland recommended that the Board appoint Chief Deputy Lane Magill to be Sheriff until such time as a duly elected Sheriff is installed in that office.



WASCO COUNTY

SHERIFF

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



February 17, 2016

Commissioners: Rod Runyon
Scott Hege
Steve Kramer

Dear Commissioners,

After 28 ½ years I have decided to retire effective April 30th 2016. I appreciate all of the support given through these years from the citizens and co-workers from the County. I have been blessed to have met so many people that I can call friends.

I have taken the time to align the Sheriff Office with a succession plan that should be seamless. I would recommend to the Commissioners the appointment of Chief Deputy Lane Magill as Sheriff for the remaining time of my term.

Sincerely,

Sheriff Rick Eeislund
Wasco County Sheriff

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE APPOINTMENT OF)	ORDER
LANE MAGILL AS WASCO COUNTY SHERIFF)	#16-014

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

IT APPEARING TO THE BOARD: That Rick Eiesland, Wasco County Sheriff, tendered his resignation effective April 30, 2015; and

IT FURTHER APPEARING TO THE BOARD: That the governing body of Wasco County is required to appoint a person to perform the duties of the office until the vacancy is filled by election; and

IT FURTHER APPEARING TO THE BOARD: That Lane Magill is willing and is qualified to be appointed as Wasco County Sheriff.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Lane Magill be and is hereby appointed as Wasco County Sheriff, effective May 1, 2016.

DATED this 20th day of April, 2016.

WASCO COUNTY
BOARD OF COMMISSIONERS

Rod L. Runyon, Chair

Scott C. Hege, County Commissioner

Steven D. Kramer, County Commissioner

APPROVED AS TO FORM:

Kristen Campbell
Wasco County General Counsel

**WASCO COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
MARCH 16, 2016**

CONSENT AGENDA

1. [Minutes](#)
 - a. [2.18.2016 Public Hearing](#)
 - b. [3.2.2016 Regular Session](#)



WASCO COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING
PROPOSED SOUTH WASCO PARK AND
RECREATION DISTRICT
FEBRUARY 18, 2016

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

Chair Runyon opened the hearing at 6:00 p.m. and explained the process for the hearing. He announced that there will be no decision made tonight; there will be a second hearing at which time the Board may deliberate and vote. He pointed out a sign-up sheet circulating the room for those who wished to speak. He stated that everyone will be given the opportunity to speak whether or not they have signed-up, but those on the sheet will be called on in order. He called upon Lisa Gambia, a resident of Tygh Valley, founding member of the South Wasco Alliance and Wasco County Clerk to present some background information.

Ms. Gambia stated that a diverse group has been involved in this process since August and even before. Among the participants were Bill Arneo, Merle Hlavka, Frank and Mary Veenker, Keith Mobley, Mike Davidson, Tyler Stone and Steve Kramer; the group did an amazing amount of work toward this starting with the Pine Hollow boat ramp discussion. She went on to say that a lot of people have vested their time in this project including some partner groups – Wamic Rural Fire, South Wasco Alliance, Wamic Boating Access Improvement Committee, State agencies and

WASCO COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING
FEBRUARY 18, 2016
PAGE 2

Wasco County.

Ms. Gambia went on to say that the focus is basically to manage recreation and its impact in South Wasco County; there are many visitors to the area which is an economic boon but the community bears the burden of visitor impact. She said that those are the reasons that the non-taxing park and recreation district makes sense. She explained that this is a non-taxing district; there are already other taxing districts and they did not want to add to the current tax burden. She stated that there are State and local funding options that can be pursued. She added that residents of the proposed District can run to be elected to the District Board; the election will take place in the November general election.

Ms. Gambia described the boundaries of the proposed District as being from the southern boundary of the Dufur Parks and Recreation District, edge to edge of the County all the way to the Jefferson County line, excluding Warm Springs Reservation. The proposed District area includes the cities of Maupin, Shaniko and Antelope – all of which have elected to be part of the proposed District.

A citizen asked if it includes John Day. Ms. Gambia replied that it is bordered by the John Day. She went on to say that about 30 days ago the Commissioners were asked to initiate the formation of the proposed District. Citizens can gather signatures to bring to the Board to have it placed on the ballot but that takes 12-18 months. In this case, the community came to the Board requesting that they initiate the formation directly.

Ms. Gambia stated that the Board will want to know that the community supports this action. Toward that end, a survey was conducted on line and in the Wapinitia Rock to gauge support. There were 289 responses with 91% saying that they would support a non-taxing park and recreation district even if they were asked to donate to it. She stated that 43% of the respondents live within the proposed District; 36% were visitors who recreate within the proposed District. She said that the survey showed enough backing from the community to support the initiation.

Ms. Gambia explained that the first step in the process was for the Board to initiate the formation; the 2nd step is this evening's public hearing followed by the 3rd step which is a second public hearing and deliberations/voting by the Board if they feel the support for the proposed District is solid. She stated that the second hearing will take place at a regular Board session along with regular business. She said that if we think not enough voices have been heard, the Board can come back to the southern

WASCO COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING
FEBRUARY 18, 2016
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part of the County for the second hearing.

Ms. Gambia continued by saying that if the District is formed, it will need an elected Board of Directors who must reside within the District boundaries. She explained that the timing of the initiation will mean that it is too late to be on the May ballot; it will have to go on the November ballot. She said that in the meantime, the Board of Commissioners will be the governing body; the group has asked that the Board appoint a 5-member advisory committee to give them recommendations. She stated that there are applications available for the advisory committee; the County has already received some completed applications.

Chair Runyon referred to the sign in sheet and invited Denny Ross to speak. Mr. Ross, a resident of Maupin and applicant to serve on the advisory committee, said that he attended the Maupin City Council meeting where they approved joining the proposed District. He said that he supported that decision as Maupin is in the middle of the area and the District is needed. He stated that he volunteered to serve on the advisory committee to help set up rules of operation and to help guide the set-up of the non-taxing District. He went on to say that the committee will need to figure out how to support the District as OPRD will want a 40% match for grant funding. He reported that he has helped set up several different plans and has been a trainer all his life. He added that it is important to have someone from Maupin to help clarify the relationship between Maupin's city park and the District; he wants to make sure they are separate but equal.

Frank Veenker, full-time Pine Hollow resident, said that he has been coming to Pine Hollow ever since it was developed; his father bought property there in 1972. He stated that he is familiar with how it was developed and how it has been maintained; the group has tried many other avenues to get it fixed. He said that he is here to help and willing to try.

Joe Holub stated that he was involved with the fire department when it was formed as a District. He said he has been coming here since 1965 to use the lake and has seen both good and bad times. He said that he believes the only way to move forward is to form the District; fees are the only way to support it if we want to avoid taxing.

Jessica Burgener, with Cougar Excavation, stated that she is a lifer from Pine Hollow and owned the resort for a time. She said that she supports the District. She stated that she knows some of the farmers want the boat ramp torn down; she said that it is in such disrepair that she does not go there anymore. She concluded by saying that

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she would like to see the boat ramp cleaned up and restored; she is in support of the District.

Keith Mobley, Dufur resident, said that he was raised in Shaniko. He stated that he was involved in the sewer system project which was the only one in the state that worked because Wamic made it work. He said that he has helped get fire districts stated. He commented that people in this area get things done on a shoe string; he helped draft the documents for the District and is in support of its formation.

Larry Magill of Wamic Market Road said that he is confused and looking for clarification. He said that he is a farmer; farmers paid for the lake to be built. He stated that he hears about fees and the boat docks. The farmers have to restrict the overflow of the lake; the water safety board mandated a cable because all of the docking and breaching that can happen. He said that his concern is that cost might be borne by the ditch districts.

Chair Runyon noted that what is being proposed is a non-taxing district; the Board of that District will be in place to determine how to support the work of the District. Ms. Gambee concurred saying that Wasco County taxes will not be used to support the District. She observed that Dufur uses an operating levy and Maupin has user fees; this District could consider both along with donations and grant funding. She said that there needs to be enough support to help with operating costs but the group has talked about working toward funding on a project by project basis and looking for matching funds from the community for available grant funds. It will be the job of the committee/board to evaluate the options.

Mr. Mobley added that it is his philosophy to have the government that is governing you, work as closely to you as possible. Things have drifted in this case but the District will be an entity that will be governed by representatives of the local communities to determine the best avenue for the community. He pointed out that there are no perfect solutions.

Commissioner Kramer said that the group has never talked about fees to the irrigation districts; it is not a viable option. He said that he would be happy to follow-up with Mr. Magill after the hearing.

Chair Runyon observed that although the impetus for the District may have stemmed from the boat ramp issues, it has become much bigger than that – this can be recreational projects throughout the southern portion of the County.

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Mr. Holub asked how people get away with putting docks in the public water. Chair Runyon replied that sometimes people build without going through the permitting process.

Valerie Manning stated that she has volunteered to serve on the advisory committee and sees that there are many qualified people willing to serve. She stated that her passion is for the boat ramp and she wants to help.

John Lynn of Rock Creek asked if the boundary encompasses any of the national forest lands. Ms. Gambee replied that it goes from edge to edge of the County south of Dufur which includes the national forest however the Forest Service will still manage the national forest. She reported that the Fair Board has asked if the District would be taking over the Fair; it will not. This is to add resources to the community and is why there will be an advisory committee/board to work with partner agencies.

Commissioner Hege said that Rock Creek is within the boundaries so the committee/board could help with projects there. Mr. Lynn asked if homeowners will be charged. Commissioner Hege replied that there might be launching fees to pay for ramp maintenance but they would not be having fees for the area.

Mr. Holub added that the District would be charged with maintaining the ramps, toilet, etc. Ms. Gambee said that the ramp/toilet maintenance is one project that has been identified; there are others. For instance, the Hunt Park buildings need repair, Tygh Valley Park could use help, Shaniko needs to replace the tables at their park where they hold events, Antelope has a community center where they want better basketball hoops for kids – those are just some of what has been identified. She added that the survey identified the need for better signage to distinguish between public and private property. The survey also revealed a need for better access on the Deschutes River – that is a larger conversation. She added that what makes the most sense is that the District will be an agency able to work with other agencies; even the South Wasco Alliance cannot get that kind of funding. It makes sense because there are needs throughout this part of the County.

Brian Manning said that he has lived in the area for four years. He asked if the County has a park and recreation district or any parks in the County. Ms. Gambee replied that the County owns Hunt Park Fair Grounds but there is not a district.

Mr. Holub said that he would like to see the north ramp get repaired as the primary target right now but he supports the District for the broader projects it can address.

Ms. Gambée reported that there are applicants for the advisory committee not able to attend this evening's meeting. She read the following statement from Bill Brackman's application: "I believe strongly in the objective of creating a Parks and Recreation District and contributing towards making South Wasco County a more successful tourist and recreation destination. I have been consistently involved with solving the south boat ramp problem for more than two years. First and foremost, the District should take responsibility for recreation at Pine Hollow Reservoir and solicit grant funding to replace the south boat ramp. In the long run, I would like to see the District take a hand in the operation, maintenance and marketing of Hunt Park and the Wasco County Fairgrounds in order to make this facility the gem that it could be. And finally, I believe that there are untapped recreation opportunities in South Wasco County, such as hiking, biking, motorcycle touring, off-road vehicle recreation, equestrian activities, etc. A legitimate Parks and Recreation District will be able to work with other government agencies and with private land owners to make some of these activities a reality."

Ms. Gambée read from Stan Kelsey's, retired engineer from Maupin, application: "Currently I am assisting South Wasco Alliance [sic] with exploring options for increasing broadband access to the underserved people of South Wasco County. Clearly, this is one of the critical needs for the future development of this area. This task is nearing a milestone since high speed fiber will soon be available in Maupin, OR. This should allow increased broadband throughout much of south Wasco County.

One of the primary reasons my wife and I moved to this area is the outstanding quality of life south Wasco County provides. Not only do we have world-class natural resources, we have a wonderful community of people that truly understand how fortunate we are to live in this area. In my opinion, the proposed South Wasco Parks and Recreation District (SWPRD) will serve to strengthen the many positive assets we have in this area. Therefore, I would like to be considered for the advisory committee to assist the Board in governing the District until such time as an elected Board of District Commissioners is in place.

In my opinion, the proposed SWPRD should strive to meet the needs and desires of the people within the District. The proposed SWPRD will only succeed if it is truly transparent in all of its activities. In some instances, there will likely be differences in opinions on how to accomplish the various goals within the District. The Advisory

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Committee will need to be open to the various options that must be considered for any proposed improvement and/or additions or modifications to the existing facilities within the proposed new parks district. Not only will the Advisory Committee need to consider the short-term impacts of any projects within the District, they must also look to the future and be aware that the SWPRD will serve future generations.”

Finally, Ms. Gambie read the following from Ray Johnson’s application: “I would hope to schedule plans for development and maintenance of recreational areas with help of SWCPRD citizens with input from USFS, ODFW, BLM, cities, County and other agencies with similar goals.”

Ms. Gambie said that that makes six applicants plus Ms. Holloway-Hagar who has expressed an interest in serving.

Chair Runyon stated that he would encourage the five selected committee members to keep the others who have expressed an interest involved. Ms. Gambie agreed, saying that it will take a village.

Ms. Manning asked how the Board would choose the five from among the applicants. Commissioner Kramer replied that the Board of Commissioners will make the selections. Ms. Manning stated that with so many qualified applicants, she would like to withdraw her application but is still willing to help in any way that she can.

Mr. Hlavka commented that the five that are selected should understand that the meetings will be open to the public and they should anticipate questions being raised – input from the floor is always welcome. Commissioner Hege agreed saying that as a governmental entity, meetings have to be public. Mr. Mobley interjected that those who may be dissatisfied with the actions of the District Board can run for a seat on the District Board.

Ms. Gambie announced that those who wish to run may have a \$10 filing fee or will need to gather a minimum number of signatures to get on the ballot. She said that the first day to file is June 1st; the last day to file is August 30th – to run you must be an elector of the District and registered to vote.

Tygh Valley resident Mike Davis said he used to have cows here and has a lot of emotional connections to the area – he grew up here. He stated that without a doubt, he would not have had success without his community – there are wonderful,

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extremely qualified people volunteering; the enthusiasm has been overwhelming. It is great to see the community stepping up to make good things happen. He said that he wants to support his community and help this process along – it is a great opportunity to have a positive impact on the community.

Commissioner Kramer said that he has a friend in the room – Ron Ritchie - who has expressed a concern about the traffic in the area; we need to keep in mind that traffic can be an issue. He said that he hopes Mr. Ritchie is in support of the District. Mr. Ritchie replied that he fishes and hunts in the area and is in full support of the District which is badly needed.

A citizen stated that the area children need a safe place to play; if they go to the campground to swim, it costs \$5.00 per day – many families cannot afford that.

Commissioner Hege asked what the traffic concerns are. Commissioner Kramer responded that there could be increased usage and speed on South County Road; it has already been an issue. He said that the new Public Works Director has put up some “slow” signs but that is all we can do for now.

Mr. Ritchie stated that he and members of his family have nearly been run down a number of times; it is a 25 mph zone and people drive 60 mph – it is a residential area. He said that if someone gets injured or killed, he will sue the County.

Commissioner Hege asked if there are any speed limit signs. Mr. Ritchie replied that there is only one that says “40 mph Ends.” Commissioner Kramer said that this hearing is probably not the place for this discussion; he will be taking up this issue tomorrow morning.

Commissioner Hege said that he thinks the idea of bringing the government as close as possible to the people is great as it is the people in the area who should be governing the District. He observed that in the past the County has had to dispatch people from The Dalles just to put in toilet paper which is not efficient or effective. He stated that he fully supports the District. He said that he was concerned that it would be a non-taxing district but the residents of the southern portion of the County have demonstrated that they are able to make it work successfully. He stated that he is enthusiastic and believes the group will do a great job on projects throughout the south part of the County.

Chair Runyon assured Mr. Ritchie that the Board will follow up on the traffic issue. He said he wanted to commend Commissioner Kramer for all the time and work he

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has put in on this effort.

Mr. Hlavka stated that he would like to thank all the people at the table. He said that he has watched this effort flail for 3 ½ or 4 years; when the County came on board, we finally got some action – they made it happen. He thanked Mr. Stone, Ms. Gambie, Wasco County Planning Director Angie Brewer, and Commissioner Kramer for getting involved and making this go.

Chair Runyon stated that no decision will be made tonight; there will be a second hearing. He asked if the community would want to have it here or in The Dalles. The attendees were in consensus that it should take place in the southern part of the County. Commissioner Kramer said that in that case it will be held at 6 p.m. on March 16th in the Wamic Community Center.

{{{Commissioner Kramer moved to approve Order 16-012 ordering that a second public hearing be held at 6:00 p.m. on Wednesday, March 16, 2016, at the Wamic Community Center regarding the formation of the South Wasco County Non-taxing Park and Recreation District. Commissioner Hege seconded the motion which passed unanimously.}}}

Chair Runyon adjourned the hearing at 7:13 p.m.

WASCO COUNTY BOARD
OF COMMISSIONERS

Rod Runyon, Commission Chair

Scott Hege, County Commissioner

Steve Kramer, County Commissioner



WASCO COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
MARCH 2, 2016

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

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

Ms. White asked to add the CGCC Workforce Language Classes Contract to the discussion list.

Discussion List – CGCC Workforce Language Classes
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Human Resources Manager Paula Brunt explained that this is a contract with Columbia Gorge Community College for Spanish classes. She said that employees have expressed an interest for workplace Spanish which is not completely geared to government but is tailored for each department so they can better serve Spanish-speaking customers. She stated that there will be 10-12 per class for one 90 minute class per week with an additional brown-bag lunch day each week to provide opportunities for students to practice.

Chair Runyon asked if the departments would be deciding participation and who will be paying for the classes. Ms. Brunt replied that it will be up to each department to determine participation; they will be looking to their own training budgets to pay for

their staff. She stated that it is likely that the larger departments would have students in more than one class as they cannot clear their office for everyone to attend at once. She announced that the first departments participating will be Tax and Assessment, Planning and Human Resources.

Commissioner Kramer said that it sounds like a good idea. Chair Runyon concurred.

{{{Commissioner Kramer moved to approve the Columbia Gorge Community College Customized & Workforce Training Educational Services Contract. Commissioner Hege seconded the motion which passed unanimously.}}}

Discussion List – Road Vacation Report Order

Public Works Director Arthur Smith stated that he has a petition filed by Robert Wallace to vacate a portion of road within Boyd. He said that the road really only exists on paper; in the real world there is no evidence of a passable road. He said that he is here to ask for permission to proceed with a report to bring before the Board.

{{{Commissioner Kramer moved to approve Order 16-015 directing the Public works director to prepare his report on the proposed vacation of an un-named road, Block 1 in the Town of Boyd, located in the Township 1 South Range 14 East, Section 17. Commissioner Hege seconded the motion which passed unanimously.}}}

Planning Director Angie Brewer announced that the Planning Commission met last night and were presented with staff research for long range planning. It will be coming before the Board soon for permission to move forward.

Public Comment

Mike Bertrand asked how much property the County owns. County Assessor Jill Amery replied that she could get that information for him. Mr. Bertrand said that he heard the County has had an offer on the old armory property but that a previous Court dedicated money from the sale of the property to Columbia Gorge Community College.

Mr. Stone said that the information is correct; part of the agreement to have the new armory at the college was that the County would pay \$15,000 a year for 50 years to the college from any rental income generated by the property for a total of \$750,000.

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Mr. Bertrand asked if the college benefits from having the armory on site. Mr. Stone replied that it does. Mr. Bertrand asked if there is a way for the County to abrogate that agreement.

Chair Runyon noted that the agreement was made by a previous Court; he added that the State still owns the land so the County cannot do anything at this time.

Mr. Stone reported that the Oregon Military just completed their DEQ requirements to certify the site as clean; they are ready to move forward with transferring the property to the County. He predicted that the transfer will happen in the next 30-90 days.

Mr. Bertrand said that his question still stands; it is ridiculous to have to pay the college. Chair Runyon replied that he does not disagree but it is a legal question. He added that if the property is sold, the entire \$750,000 would come due at once.

Mr. Bertrand said that while he is aware that some of the legal fees being expended are to defend the County but it seems like a lot is being spent. County Counsel Kristen Campbell responded by saying that last January when the County engaged Timmons Law to represent them, Timmons Law inherited pending litigation in three matters that had to be taken seriously and defended. She pointed out that we have been successful in the Wood vs. Wasco County case but it has been costly.

Mr. Bertrand stated that he has read in the paper about a problem with the school district. He said that as an elected official, he does not understand why Commissioner Hege is involved there. He said that he noticed in the paper that Chair Runyon was in Salem and complained about the legislature ramrodding through the minimum wage saying that there was not enough time for everyone to understand that. He said he thinks that Chair Runyon was probably right, that it should have been discussed but very few people can live on minimum wage. He stated that it was not long ago that the Google thing was ramrodded through; he conceded that he knows that the Board asked for an extension on that. He pointed out that Google's attorney for the negotiations specializes in tax avoidance.

Commissioner Hege replied that he is not certain what Mr. Bertrand is referring to in regards to his involvement with the school district. Mr. Bertrand said that he had heard that Commissioner Hege is trying to hold up funds from the school district. Commissioner Hege responded that he believes that is a discussion the Mayor is having.

**Consent Agenda – 2.17.2016 Minutes & NCPHD Budget Committee
Reappointment**

Commissioner Hege asked Commissioner Kramer if Angie Wilson had done a good job on the NCPHD Budget Committee last year. Commissioner Kramer replied that she had saying that her knowledge of government finance is valuable and she will do a good job.

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

Mr. Stone said that if we continue the rotation of Commissioners it would be Commissioner Hege's turn to be part of the budget team; but that is up to the Board.

*****The Board was in consensus for Commissioner Hege to serve as a member of the County's 2016 budget team.*****

Commissioner Kramer volunteered to fill in for Commissioner Hege on the budget team if he could not be available for all meetings.

Chair Runyon noted that there are committees that have openings: Veterans Advisory Committee, Economic Development Commission, Cities Representative for MCEDD and Mid-Columbia Housing Authority. He added that the Fort Dalles Museum is always looking for volunteers.

Chair Runyon went on to say that there are some House resolutions working their way through the State legislature; one he thought the Commissioners could get involved with is House Resolution 202A to dedicate up to 2% of lottery funds for veterans' services. He stated that his research shows that gambling continues to grow in Oregon so the dedication to veterans' services should have little impact on other entities receiving lottery funds. He said that this could help fund the County's second Veterans Service Officer who was made full-time based on funding that will soon expire. He pointed out that for every dollar the State invests in veterans service offices, \$77 is returned into the pockets of Oregon citizens.

Commissioner Kramer said he thinks it will come to a vote this morning.

Agenda Item – Appraisal Services

Ms. Amery explained that this is a contract for consulting services. She said that

additional staff had been added to her department to help with conversion work. She reported that the work is further than she anticipated it would be at this point – nearly 5,000 records have been entered. She said that what they really need is some Proval expertise as there is work to be done within that system. She reported that she had spoken to Thompson Reuters for help and also contacted Alan Schipp who is retired from Thompson Reuters but does not want to come back to do this work. She said that Darcy Maag is an expert; she is impressed with what he brings. She said that she had held off on hiring the Property Appraiser I for which she is budgeted; even if we use the entire 300 hours in the Highland Consulting Services contract, it will be less expensive than the budgeted amount for the Property Appraiser I.

Commissioner Hege asked about the travel expenses. Ms. Amery explained that Mr. Maag will do most of his work off-site through our system but she will keep the travel expenses in mind so as not to exceed the budget. Commissioner Hege asked about the air miles listed in the contract. Ms. Amery stated that Mr. Maag is a pilot with his own plane and so would use air miles for travel. She said that Mr. Maag is highly recommended. She added that she is using the Thompson Reuter contract to capacity and will not overlap that work with what the consultant does.

{{{Commissioner Hege moved to approve the Highland Appraisal, Inc. Consulting Services Contract. Commissioner Kramer seconded the motion which passed unanimously.}}}

Ms. Amery reported that the Board of Property Tax Appeals (BOPTA) is nearly done; there is one more appeal to hear. She stated that the petitioners seemed to be happy and felt they had been heard. She reported that one petitioner has come back to indicate that he may appeal to a magistrate. She said that staff has upped their game and provided more time and education to taxpayers.

Commissioner Hege said he is Chair of BOPTA but wants to let the citizens hear the cases. He said that he would like to see one or two more members added to the Board and asked that if anyone has someone who might be interested, put them in touch with him. Ms. Amery said that Delphene Thornton has indicated she may step down this year. Commissioner Hege said that we really need two teams to hear appeals. He added that BOPTA appointees are paid a little for their commitment and receive training every two years. Ms. Amery said that we like to have a mix of professions – real estate and agricultural – so that the County and public are well-represented.

Ms. Amery announced that she is losing a staff member who is taking a position in the Sheriff's Department as Emergency Manager. Chief Deputy Magill said that it is a 30-hour a week position so the two departments may be able to share his time. He said that the employee will have to have some training in April but after that the two departments can cooperate to share time. Ms. Amery said that the move is a big win for the County as the employee was a temporary employee on her staff but is a great addition. Chief Deputy Magill agreed saying that he will do really well for all of us.

Chair Runyon observed that this is a continued sign of how the departments are working together and it is good that we will be able to retain a valuable employee.

Agenda Item – USDA Grant Agreement 12-LE-110600-010

Chief Deputy Magill explained that this is an annual grant for patrols in the Mt. Hood National Forest; it is the same allocation as last year with no changes to the agreement. He said that this provides for additional patrols and incident response within the forest.

{{{Commissioner Hege moved to approve USDA Grant Agreement 12-LE-110600-010. Commissioner Kramer seconded the motion which passed unanimously.}}}

Chief Deputy Magill announced that preparations are underway for the Sheriff's retirement. There will be an event at the Courthouse on April 29th for employees and the business community. There will be an all-day event at the Fair Grounds on May 14th with a BBQ; people are welcome to bring their RVs or camp on the evening of the 13th and depart on the morning of the 15th.

Chief Deputy Magill went on to say that there will be testing for deputies on March 8th. Although we are still in the budget process, they will backfill the Sheriff's position and bring in someone new. He said that there is also another deputy who may be leaving for another agency; we should know that in 30-60 days. He announced that March 11th is graduation for the two Community Corrections employees who are in training. He noted that Travis Church is only ½ point from ranked #1 in his class; Mr. Church sustained an injury during training and will return to training in the fall to complete the physical section of the training.

Chief Deputy Magill reported that Dispatch Manager Joe Davitt has fallen in perfectly to his position. He said that we will be going out later this month to fill three more positions at 9-1-1. He stated that he is working with Mr. Davitt on a new

testing and training program. He said that he is very pleased with the selection of Mr. Davitt to manage the dispatch operations.

Chief Deputy Magill concluded by saying that he will be back before the Board with surplus vehicle requests.

Agenda Item – Special Transportation Funds Grant

MCCOG Transportation Operations Director Dan Schwanz explained that this application is for Special Transportation discretionary funds and is a little different than usual. He said that the funding is usually based on a formula with a certain percentage allocated to Wasco County; this is for extra funding and will be a statewide competitive application process. He reported that last year they submitted an application to the Enhance program through ODOT for building bus shelters at the new transit facility. He said he would target the funds for capital projects since it is a one-time grant. He stated that the purpose is to get the vehicles out of the elements which can lead to accelerated deterioration.

Commissioner Hege noted that the total cost of the project is \$47,900 and asked if the balance is expected to come from the Enhance funding. Mr. Schwanz replied that he hopes both grant applications will be successful; State funds will be used to match the federal funding. Commissioner Hege asked if the shelters will be fully enclosed. Mr. Schwanz replied that they will be three-sided and constructed to stand up to wind and snow loads.

Chair Runyon noted that this will not come out of MCCOG general funds. Commissioner Hege asked if MCCOG applied for the Enhance funds. Mr. Schwanz responded that they did; STF funding has to come through the County.

Commissioner Hege commented that the 2019 completion date seems to be an extended amount of time. Mr. Schwanz said that the Enhance program does not conclude until 2018 – it is a future program; that explains the extended time for completion of the project.

*****The Board was in consensus for Mr. Schwanz to move forward with the application for one-time STF grant funding.*****

Commissioner Hege shared that when the Board was in Mosier two weeks ago for a town hall there was a discussion regarding transportation in the Gorge. He said that the people were interested in more public transportation services in Mosier. He asked

Mr. Schwanz to elaborate on what is currently available and what might become available.

Mr. Schwanz reported that CAT runs three times a day, five days a week with a stop in Mosier. He said that the Mosier stop gets some use but not a lot. Commissioner Hege said that one of the things the Board heard was that people going from Hood River to Mosier have to go to The Dalles first and then back to Mosier. Mr. Schwanz confirmed that the bus stops at Mosier only westbound due to the timing of the route. He added that it serves within the town of Mosier but not outside of the town; if people call there is a possibility of a detour.

Commissioner Hege asked if anyone can get a ride through the LINK system. Mr. Schwanz replied affirmatively saying that they have to call to make arrangements. He added that they have brochures in places where clients are likely to be; information is also on the website. In addition, the phone number is on the buses. He said that the more notice you give, the better your chance of getting a ride; if you are in town, you can sometimes get a ride the same day.

Chair Runyon observed that this is a big topic and it might be a good idea to contact Mosier to open a discussion. Mr. Schwanz replied that when he was at CAT, he communicated with them regularly but has not had any recent communications. He said that he would be happy to do that.

Commissioner Kramer wished Mr. Schwanz well at his new position with GOBHI (Greater Oregon Behavioral Health) which begins on the 31st. Commissioner Hege added his well-wishes saying that Mr. Schwanz has been a shining light at MCCOG; transparent and open which has given him hope.

Agenda Item – Night Sky

Mid-Columbia Economic Development District (MCEDD) Executive Director Amanda Hoey said that MCEDD was approached by Jonathan Lewis, electrician and sustainable energy advocate, and Dana Pack with the Klickitat Chamber of Commerce regarding this initiative which is intended to leverage the asset of the Gorge night sky and the treasure of the Goldendale Observatory to ensure that fixtures being specified meet requirements for efficiency and preservation of the night sky. She stated that the first part of the initiative is to educate students to understand lighting technology and to have access to the observatory. She stated that MCEDD is working with the school district to design an educational unit that

includes a field trip to the Observatory. She went on to say that the second part of the program is a workshop to incentivize changing specifications to require fixtures that are compliant.

Chair Runyon asked if this is a Washington/Oregon project. Ms. Hoey replied that the education piece is geared toward The Dalles, but the initiative covers the five counties of MCEDD. She stated that it is not whether the lighting is LED or LEP, what the program is addressing is how the lighting is shaded by the fixture. She said that the educational unit will be looking at home lighting; LEP is for larger areas.

Commissioner Hege observed that shielding is what is important when looking at light pollution; he said he is not sure that the County's codes address that. He observed that while LEPs are more energy efficient, they are relatively new and very expensive – not yet cost effective; it is emerging technology that is not yet widely available.

Ms. Hoey said that this is a compliance issue; the goal is to create an economic incentive along with cultural policies. Planning Director Angie Brewer noted that unshaded and unshielded fixtures are the biggest complaints they receive. She stated that the County has a night sky ordinance and the people in the area do care about the night sky. She said that she is thrilled that this is going forward proactively with education; this will help all of the ordinances and addresses the regional resource protection.

Commissioner Hege observed that The Dalles has an aura of light that is pollution. He said that when there is a dark night, it really shows; it is amazing how much pollution there is and how beautiful the night sky is.

Ms. Hoey said that they would like to have a letter of support and more importantly, the County's participation in the workshop.

Commissioner Kramer stated that he was not entirely comfortable with the word "enforcing" in bullet point "e." He suggested that that word be removed.

*****The Board was in consensus to sign the letter of support with the removal of the word "enforcing" in bullet point "e."*****

Commissioner Hege asked about the Coordinated Human Transportation Plan. Ms. Hoey said that surveys are going out to determine where people are going to and from. Commissioner Kramer said that Andrea Rogers had asked about Gorge

transportation at the Mosier town hall. Ms. Hoey stated that she has been in touch with Ms. Rogers. She noted that there is another meeting on March 10th at CGCC to identify missing projects and engage across the region – it will provide a five-county forum for public transportation.

Commissioner Hege asked about the progress of the CDBG grant. Mr. Stone replied that it is moving along as planned; we met with the architects to begin negotiations – Ms. Campbell will be working on a contract with them which will be reviewed by MCEDD and the IFA. Ms. Hoey added that MCEDD is administering the grant to ensure that labor standards are met and grant requirements are followed. She reported that the IFA has assigned a new coordinator, Amy Keifer, to the project. She added that it is a lot of work but will be successful.

Commission Call

Commissioner Hege said that BOPTA is an impressive group and we need more members. He noted that the County has all kinds of volunteers and he would like to see something happen to thank them for their service. Mr. Stone said that we have done some outreach to invite volunteers to County events. Commissioner Hege said the County should do something to show our appreciation.

Commissioner Kramer announced that Maupin received a scenic bikeway designation which will help move the process forward. He said that he met yesterday with people from Maupin and they are pretty excited about the designation; they are one of two to receive the designation this time. They want to extend the loop to include Hunt Park and are talking about road etiquette on both sides – for bikers and drivers.

Commissioner Kramer said that the South Wasco Park and Recreation District is moving forward; they have five applicants for the advisory board should the District be formed.

Chair Runyon noted that the first public hearing for the SWPRD was in Wamic, a second hearing on the 16th will be in Wamic as well. He said that the first hearing was well attended and raised good questions.

Commissioner Kramer stated that he was able to connect Dufur and Shaniko to meet a need for both; Dufur had a surplus fire engine and Shaniko was in need of a fire engine. He said that he met with representatives from both cities and was able to strike a deal; Shaniko will pick up the fire engine on Sunday morning.

Commissioner Kramer said that he has met with representatives from The Dalles, Mosier, Maupin and the County to talk about how we might be able to share codes enforcement services. He said that the idea was well-received; some attendees have homework to do and the group will meet again later this month.

Chair Runyon announced that he traveled to Washington D.C. with AOC as a member of the Community Economic Development Workforce Committee. He said that at NORCOR we are looking for a change in the model for sustainability with issues around mental health and incarceration – issues that are faced nationwide. He said what makes NORCOR unique is that it is a four-county facility. He said that there were several good meetings with various agencies; they are very interested in what is going on at NORCOR as compared to others around the country and are interested in helping with applications. He said that Center for Living is also involved. He stated that he is hopeful that we will be able to find some additional funding for NORCOR. Chair Runyon shared a flyer (attached) with the Board regarding the Stepping Up program for which over 200 counties around the Country have signed up. The program will try to reduce the number of people with mental health issues who are incarcerated. He asked that the Board review the flyer and said that it will be on the agenda at the next session.

Chair Runyon said that he received some good news while he was in Washington D.C. – Wasco County had been cut from a list to receive additional road funding; the list was reassessed and we will be receiving Federal Lands Access Program funds in the amount of \$291,780 to complete the Wamic Road Improvement Project.

Chair Runyon reported that he was able to meet with Wyden, Merkley and Walden. He said that this was one of the more worthwhile conferences he has attended.

Mr. Stone said that Interim Finance Director Debbie Smith-Wagar had made an offer to an applicant for the position of Wasco County Finance Director. Unfortunately, he had taken a position in Washington.

Chair Runyon adjourned the meeting at 10:37 a.m.

Summary of Actions

Motions Passed

- **To approve the Columbia Gorge Community College Customized &**

Workforce Training Educational Services Contract.

- To approve Order 16-015 directing the Public works director to prepare his report on the proposed vacation of an un-named road, Block 1 in the Town of Boyd, located in the Township 1 South Range 14 East, Section 17.
- To approve the Consent Agenda – 2.17.2016 Minutes and NCPHD Budget Committee reappointment.
- To approve the Highland Appraisal, Inc. Consulting Services Contract.
- To approve USDA Grant Agreement 12-LE-110600-010.

Consensus

- For Commissioner Hege to serve as a member of the County's 2016 budget team.
- For Mr. Schwanz to move forward with the application for one-time STF grant funding.
- To sign the letter of support with the removal of the word "enforcing" in bullet point "e."

WASCO COUNTY BOARD
OF COMMISSIONERS

Rod Runyon, Commission Chair

Scott Hege, County Commissioner

Steve Kramer, County Commissioner

Discussion Item
Youth Think Update

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

Discussion Item
Aging & Caregiving in the Gorge

- [Briefing on Aging in the Gorge](#)
- [Presentation](#)

A Brief Description of the Aging in the Gorge Alliance (AGA)

Created February 13, 2016 by Tina Castañares

Draft--- not yet adopted by AGA members

Aging in the Gorge Alliance (AGA) is a group of Mid-Columbia residents meeting since August 2015 to identify, discuss, and advocate for the needs of elders and caregivers in our region.

We originally convened for a one-time discussion of the best-selling 2015 book The Age of Dignity by Ai-Jen Poo (a MacArthur “Genius” Fellow and national expert on the ‘elder boom’ and caregiving needs of the nation). Those first contacted were encouraged to invite others. We made no formal attempt to create any specific representational membership, interagency coalition, or nascent organization, though the latter has emerged since.

Participants have expressed enthusiasm and interest far exceeding the initial aims. The group has grown to a distribution list of over 50 individuals, with an attendance of about 20 at each meeting. Prior to our sixth gathering in February 2016, the name “Aging in the Gorge Alliance” was chosen, recognizing that our activities had developed to a point necessitating some succinct way to refer to ourselves.

A cross-cutting priority to AGA is to reduce inequities and disparities related to income, language, culture, immigration status or other such factors among elders and caregivers. Today, although all elders and those who care for them eventually face challenges, those with limited finances, no close family ties, and other disadvantages are more vulnerable -- and warrant special attention and support.

Several focus areas have emerged. One is to find and share meaningful data about Gorge elders, their families, their caregivers, the assets they represent to our communities, and the challenges and needs that call out for attention. Another is to catalyze local governments, businesses, nonprofits, faith communities, and others to enhance planning and services, in response to such data and information. A third is to support existing organizations such as the Area Agency on Aging, various health care and social service providers, and transportation councils in their ongoing efforts to improve the age-friendliness of our region and service to caregivers.

Three AGA committees have formed so far to address: (1) a Gorge-wide reading and conversation project, slated to roll out in fall 2016; (2) housing and transportation needs; and (3) caregiver support and workforce development. Tina Castañares (tdcastanares@gmail.com; 541. 354-1666) convenes AGA and committee leads so far are Bonnie New (housing/transportation), Anna Williams and Claire Culbertson (caregivers), and Anna Lim and Paul Woolery (reading project). Meetings are held irregularly at dates and times chosen by participants. New members are welcome.

AGA has no staff and is not an incorporated organization. However, tax-deductible donations intended to support our activities may be sent to the Gorge Community Foundation at P.O. Box 1711, Hood River, OR 97031 (or online at www.gorgecf.org) designated for the “Salvador Fund/elders and caregivers.”

Age-Friendly Gorge
10,000 Americans are now turning 65 every day.
This will continue beyond 2030.



AGING and DISABILITY

- By 2035 there will be 11.5 million Americans over the age of 85, more than double today's five million, living longer than ever before... the nation's fastest growing demographic age group.
- Within another generation, there will be over 640,000 Americans over the age of 100.
- 65% of American adults 65 years of age and older have one or more physical or functional limitations.

CAREGIVERS

- 1 in 4 working Americans 25+ years old is already a family caregiver for another adult. Of those, over 60% are employed full time; they spend on average 18 hours a week as caregivers.
- "Average Family Caregiver" = 49 year old woman, caring for a 60 year old relative with a long term physical condition for 4 years, 24 hours/week. Almost 60% provide one or more activities of daily living [ADL] (dressing, feeding, bathing, toileting, walking/transferring, continence care).
- "Millennial caregivers" = a growing group. Average 27 year old, male or female, caring for a 60 year old female relative over 21 hours per week, while employed 35 hours per week in a workplace.
- "Elderly caregivers" = a growing group. Average 79 year old woman, caring for a 77 year old close relative for 5.6 years so far, 34 hours per week.
- "Higher hour caregivers" = any age, average 62 hours per week, typically sole, unpaid caregiver for a loved one (4 times more likely to care for a spouse or partner than other groups), very high burden of care, complex nursing/medical tasks.

% of residents 65 years of age and older

YEAR	HOOD RIVER COUNTY	WASCO COUNTY	USA overall
2010	12.6%	17.6%	13%
2014	14.1%	19.9%	14.5%
2030 projected	20%+	25%	21%

Life expectancy

2000	78.5 years	76.8 years	
2010	80.8 years	---	
2060	88.2 years	85.6 years	

Longer lifespans, smaller families,
other changes in family and social structures,
more elders with disabilities or frailty



Caregiving by family members
less available than ever before



***Paid home caregivers, facilities, housing, services and community
planning will be needed more than ever before.***

MOST PEOPLE WANT TO AGE AT HOME.

The World Health Organization (WHO), in focusing on the health and welfare of the aging global population, has developed models of AGE-FRIENDLY COMMUNITIES. We believe that age-friendliness must include friendliness to multigenerational families, isolated and vulnerable elders, and caregivers,

Age-Friendly Community action plans are being implemented in urban and rural communities in the US and many other countries. The City of Portland as well as Multnomah, Clackamas and Washington County are among these. The International City/County Management Association (ICMA) and Portland State University's Institute on Aging are major partners.

PSU's Institute on Aging could be engaged to help the Mid-Columbia region plan and develop programs. They are expert in conducting Needs and Capacity Assessments.

An Age Friendly Community:

- **has structures & services accessible and inclusive of older people with varying needs & capacities;**
- **emphasizes enablement rather than disablement; and**
- **is friendly for people of all ages & abilities.**

DOMAINS FOR PLANNING:

1. Housing
2. Transportation
3. Outdoor spaces and buildings
4. Respect and social inclusion
5. Civic participation and volunteerism

6. Employment and the economy
7. Social participation
8. Communication and information
9. Community services
10. Health services
11. Home caregiver workforce

The Mid-Columbia is predicted to follow or exceed national demographic trends in aging. How well positioned are we here for the “elder boom” – the assets and the needs?

**Community collaborative leadership is key –
partnering by local governments, nonprofits, businesses, interest groups,
service organizations and funders.**

We urge

1. **Convening Mid-Columbia stakeholders for the work ahead**
2. **Partnering to produce a Needs and Capacity Assessment**
3. **Adapting the models of other Age-Friendly Communities**

Our community interest group, the Aging in the Gorge Alliance (AGA), stands eager to support, help and participate. Please feel free to contact us:

Bonnie New bnew1@live.com or Tina Castañares tdcastanares@gmail.com.

March 2016



AGE-FRIENDLY GORGE

Government, nonprofits, businesses,
community groups: planning together

*Presentation to the Wasco County Board of Commissioners
The Dalles, Oregon March 2016*



*By 2035 there will be 11.5 million Americans
over the age of 85, more than double today's five million,
living longer than ever before.*

Ai-Jen Poo, The Age of Dignity, 2014

*Within one generation there will be over 640,000
Americans over the age of 100.*

US Census Bureau projections in 2014

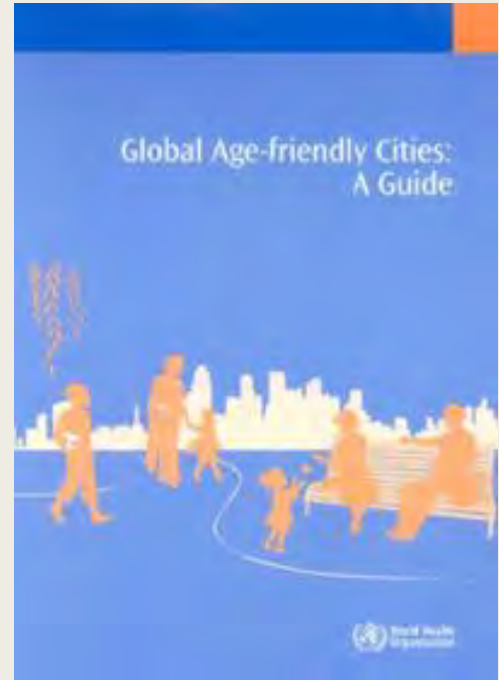
Thank you

Who we are and why we're here



How well are we positioned here... for the goals we all share as we age?

- **Let's get going!**
- **Plenty of work already happening**
- **Time for the Gorge to get on board**



The World Health Organization (WHO)

*is focused on advancing
the health and wellbeing
of elders.*

Principal strategy : “The Age-Friendly Community”

As defined by the World Health Organization (WHO), an Age-Friendly Community

- has structures and services that are accessible and inclusive of older people with varying needs and capacities;
- emphasizes enablement rather than disablement; and
- is friendly for people of all ages and abilities.

Formal action plans now being implemented to develop Age-Friendly Communities

- *The City of Portland*
 - *Multnomah, Washington, and Clackamas Counties*
 - *Many other communities in the USA and internationally*
 - *Both rural and urban*
-
- *“to foster not only physical environments but also social and service environments that meet these criteria....creating communities for all ages.”*

Notable leadership from

- **The World Health Organization**
(WHO's Global Age-Friendly Cities Guide, 2007)
- **Portland State University's Institute on Aging**
(collaborating with WHO since 2006)
- **ICMA (International City/County Management Association)**
(Planning Across Generations Survey 2013-2014)

Why Is This Important?

- Populations everywhere becoming older than ever before (longer life spans, rapidly declining birth rates)
- By 2050, more people over the age of 60 than under the age of 14

“Population aging will shape local, regional, national and international economies and policymaking unlike any other demographic shift witnessed to date.”

Kinsella, K., & He, W. (2009). An Aging World: 2008.
<http://www.census.gov/prod/2009pubs/p95-09-1.pdf>

AGING IN AMERICA

- Since 2014, 10,000 Americans have been turning 65 each day. This will continue for the next 19+ years.
- The fastest growing demographic in America is 85 years old and up. (The third fastest is 100 and up.)
- 65% of Americans 65 years of age and over have one or more disabilities or functional limitations.

--CDC Health Data, Public Reports

<http://205.207.175.93/HDI/TableViewer/tableView.aspx?ReportId=641>

CAREGIVING IN AMERICA

- 1 in 4 working people 25+ years old is already a family caregiver for another adult. 60% of them work full time, and also average 18 hours per week as caregivers.
- The average family caregiver is a 49 woman, caring for a 60 year old relative with a long-term physical condition. Typically her caregiving is 24+ hours/week for 4+ years. Almost 60% of such caregivers assist with one or more activities of daily living (dressing, feeding, bathing, toileting, continence care, transferring, walking).

- The average millennial caregiver (a growing group) is male or female, 27 years old, caring for a 60 year old female relative over 21 hours per week, while employed 35 hours per week in a workplace.
- The average elderly caregiver (a growing group) is a 79 year old woman, caring for a 77 year old close relative for 5.6 years, 34 hours per week.

- “Higher hour caregivers” may be any age, average 62 hours per week and are typically the sole, unpaid caregiver for a loved one. They are 4 times more likely to care for a spouse or partner than other caregivers. Very high burden of care, complex nursing/medical tasks, often with little or no training. Economic and health impacts on the caregivers are huge.

% of Residents aged 65 and older

<u>Year</u>	<u>Hood River County</u>	<u>Wasco County</u>	<u>U.S.</u>
2010	12.6%	17.6%	13%
2014	14.1%	19.9%	14.5%
2030	≥ 20%	25%	21%

US Census Bureau QuickFacts; PSU Population Forecasting Center

Longer lifespans, smaller families,
other changes in family and social structures,
more elders with disabilities or frailty



Caregiving by family members
less available than ever before

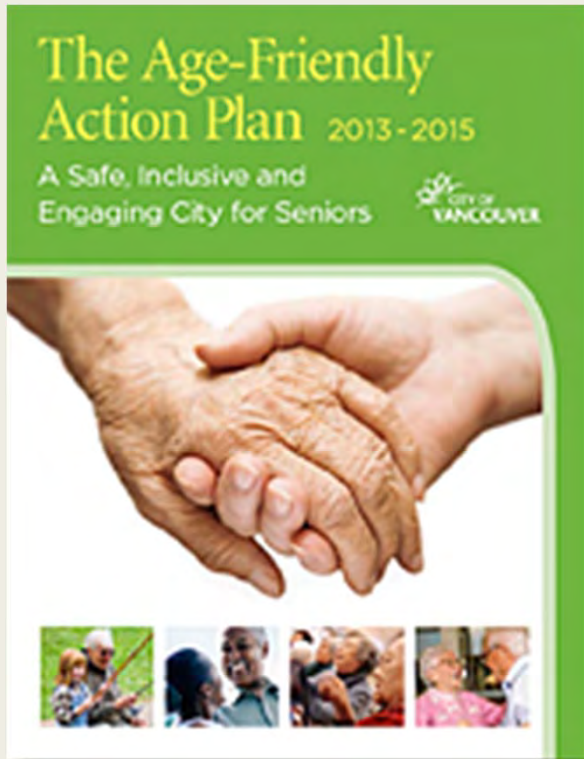


*Paid home caregivers, facilities, housing, services and
community planning are needed more than ever before.*

Domains to Address in Planning for our Communities

adapted from WHO and City of Portland

1. Housing
2. Transportation
3. Outdoor spaces and buildings
4. Respect and social inclusion
5. Civic participation and volunteerism
6. Employment and the economy
7. Social participation
8. Communication and information
9. Community services
10. Health services
11. Home caregiver workforce



It's inspiring!

What should government officials and agencies do?

1. Convene mid-Columbia stakeholders for the work ahead
2. Partner to produce a Needs and Capacity Assessment
3. Adapt the models of other Age-Friendly Communities

*Our community interest group, the Aging in the Gorge Alliance (AGA), stands eager to support, help and participate.
Thanks again for this opportunity.*

Discussion Item
Hearing for the Formation of a Non-Taxing
South Wasco Park and Recreation District

- [Order 16-013 Forming South Wasco Park and Recreation District](#)
- [Dennis Ross Application](#)
- [Order 16-018 Appointing Dennis Ross to SWPRD Advisory Committee](#)
- [Joe Holub Application](#)
- [Order 16-019 Appointing Joe Holub to SWPRD Advisory Committee](#)
- [Raymond Johnson Application](#)
- [Order 16-020 Appointing Raymond Johnson to SWPRD Advisory Committee](#)
- [Stan Kelsey Application](#)
- [Order 16-021 Appointing Stan Kelsey to SWPRD Advisory Committee](#)
- [William Brackman Application](#)
- [Order 16-022 Appointing William Brackman to SWPRD Advisory Committee](#)

BEFORE THE BOARD OF COMMISSIONERS
FOR WASCO COUNTY, OREGON

IN THE MATTER OF THE FORMATION OF)	
PARK & RECREATION)	ORDER 16-013
DISTRICT IN WASCO COUNTY, OREGON)	

THIS MATTER came before the Board of Commissioners of Wasco County, sitting as the governing body for Wasco County, Oregon during a regular business session convened on March 16, 2016. This and two previous hearings have been held at the request of South Wasco Alliance, Wamic Rural Fire Foundation, and Wamic Boating Access Improvement Committee. The request was that this Board of Commissioners lead the process for the formation of a park and recreation district as authorized by ORS 198.835. No proposed permanent rate limit for operating taxes is included in the request.

On January 20, 2016 the Board of Commissioners entered an order stating its intention to begin the formation process and called for a public hearing on February 18, 2016. Notice of Hearing on Proposed formation of South Wasco Park & Recreation District was posted at more than three locations throughout the boundaries of the proposed district, in addition to publication in The Dalles Chronicle on February 3, 2016 and February 10, 2016. In accordance with that Notice and Order, a session of the Board of Commissioners was held at the Wamic School Community Center in Wamic, Wasco County, Oregon on February 18, 2016 for members of the public who would be electors within the boundaries of the proposed district. A show of hands

on the question of whether the Board of Commissioners should proceed with the formation process indicated strong support. All testimony received on February 18, 2016 was in favor of the proposed formation, and the Board of Commissioners entered an Order scheduling a second hearing for Wednesday, March 16, 2016. This date is not less than 20 days from the date of the entry of the prior order and not more than 50 days from said date (as required by ORS 198.840). Notice of the second hearing was posted in more than three public places within the proposed district and published by insertions in The Dalles Chronicle on March 2, 2016 and March 9, 2016.

The second hearing was held as advertised, and it appears to the Board of Commissioners that:

1) the number of requests for an election by electors located within the proposed district was insufficient to meet the requirements of ORS 198.810(3), and therefore an election on the question of formation of the district will not be required; 2) the proposed boundaries of the park and recreation district are entirely within Wasco County; 3) all incorporated cities within the proposed district (Antelope, Maupin and Shaniko) have provided certified copies of resolutions passed by their governing bodies approving inclusion within the territory of the proposed district; 4) the name of the district, if approved, would be South Wasco Park & Recreation District; 5) the area would be benefited by the formation of the district for reasons including compliance with state and other governmental requirements; and 6) the boundaries of the proposed district are as set forth below.

NOW, THEREFORE, it is hereby ordered:

1. The hearings on the proposed formation and election of board members for the district have been conducted in accordance with the requirements of ORS 198.800 to 198.825.
2. At the final public hearing on the question of formation of the South Wasco Park & Recreation District required by ORS 198.840, the number of requests for an election by electors

located within the proposed district was insufficient to meet the requirements of ORS 198.810(3), and therefore an election on the question of formation of the district is not required.

3. Accordingly, IT IS HEREBY ORDERED that South Wasco Park & Recreation District is created as authorized by ORS 198.815(1), effective upon the date of this order, for the purpose of providing park and recreation services as a district operating in accordance with the provisions of Chapter 266 of Oregon Revised Statutes. South Wasco Park & Recreation District is hereby declared formed within the following boundaries:

Beginning at the Northeast corner of Section 1, Township 4 South, Range 10 East, Willamette Meridian; Thence westerly 10 ½ miles, more or less, along the common boundary of Hood River County and Wasco County to a point on the Clackamas County boundary; Thence southerly along the common boundary of Clackamas and Wasco Counties 10 miles, more or less, to the Northwest corner of the Warm Springs Reservation, of the Confederated Tribes of Warm Springs, as delineated by the McQuinn Line; Thence southeasterly along said McQuinn Line 34 miles, more or less, to the main channel of the Deschutes River in Section 28, Township 6 South, Range 14 East; Thence southerly up the main channel of the Deschutes River 14 miles, more or less, to the common boundary of Jefferson and Wasco Counties; Thence easterly along said County line and township line between Townships 8 and 9 South 35 miles, more or less, to the intersection with the main channel of the John Day River; Thence in a generally northerly direction along the main channel of the John Day River to the intersection with the township line between Townships 5 and 6 South of the Willamette Base Line; Thence westerly along the South line of Township 5 South 11 miles, more or less, to the middle of Buck Hollow; Thence northwesterly down the middle of Buck Hollow to the intersection of Buck Creek and the main channel of the Deschutes River in Section 35, Township 3 South, Range 14 East; Thence down the main channel of the Deschutes River to the section line between Sections 23 and 26, Township 3 South, Range 14 East; Thence westerly along section lines 10 ¼ miles, more or less, to the Southwest Corner of Section 19, Township 3 South, Range 13 East; Thence northerly along the range line 1 ½ miles to the East ¼ Corner of Section 13, Township 3 South, Range 12 East; Thence westerly 2 miles to the East ¼ Corner of Section 15, Township 3 South, Range 12 East; Thence southerly ½ mile to the Southeast Corner of said Section 15; Thence westerly ¾ mile to the West 1/16 Corner of said Section 15; Thence northerly ¼ mile to the Southwest 1/16 Corner of said Section 15; Thence easterly ¼ mile to the South 1/16 Corner of said Section 15; Thence northerly ¼ mile to the Center 1/4 Corner of said Section 15; Thence Westerly 3 ½ miles to the West ¼ Corner of Section 18, Township 3 South, Range 12 East; Thence northerly along the range line 2 ½ miles to the Northeast Corner of Township 3 South, Range 11 East; Thence westerly along the township line 6 miles to the

Eastern boundary of Hood River County; Thence southerly 6 miles along the common boundary of Hood River and Wasco Counties to the point of Beginning, all in the County of Wasco and State of Oregon.

4. An election of the first board of directors of South Wasco Park & Recreation District shall be held, in accordance with the requirements of ORS 198.825(1) and ORS 255.345, on the second Tuesday in November, that being November 10, 2016.
5. Until the election and qualification of the first board of directors is accomplished and they are seated, five persons shall be appointed by the Wasco County Board of Commissioners to serve as an interim board, serving in an advisory capacity to the Board of Commissioners for Wasco County.

DATED this 16th day of March, 2016.

WASCO COUNTY
BOARD OF COMMISSIONERS

Rod L. Runyon, Commission Chair

Approved as to form:

Scott C. Hege, County Commissioner

Kristen Campbell, County Counsel

Steven D. Kramer, County Commissioner

ATTESTED TO:

Kathy White, Executive Assistant

INFORMATION AND QUALIFICATION FORM

South Wasco Parks and Recreation District Advisory Committee VOLUNTEER POSITION WASCO COUNTY, OREGON

BACKGROUND

Should Wasco County be successful in the formation of the proposed South Wasco Parks and Recreation District, the Board of Commissioners will appoint a five member advisory committee to assist the Board in governing the District until such time as an elected Board of District Commissioners is in place. Duties of the Advisory Committee will include participating in the startup of the District, which will include drafting bylaws, grant applications, and reviewing proposed projects for consideration by the Board of County Commissioners. Committee members must reside within the boundaries of the proposed District.

Members of the appointed Advisory Committee may be candidates for the first elected board of the District, or may choose to serve only on the Advisory Committee and not seek election.

APPLICATION

Provide personal qualifications for this specific volunteer position.
Supplementary information may be attached. Do not provide confidential information.

Name: Dennis D. Ross

Address: [REDACTED]

Phone (home) [REDACTED] Phone (work/mobile) [REDACTED]

E-mail [REDACTED]

Signature: *Dennis D. Ross*

Date: 1-21-2016

Number of years as a Wasco County resident: 18 this last time; 23 additional while going to school and in the Air Force

Your objectives/goals? Desired contributions and accomplishments? Increase opportunities for South Wasco County residents to take advantage of recreation opportunities in their home county. Serve as board member for the initial formation of the South Wasco County Recreation District to assist in establishing the operating and non-tax supported procedures of the proposed district without conflicts with similar park entities in the area. Prepare documentation enabling this project to be included on the November 2016 ballot.

Approximate hours/week available for this commitment? 10 to 20, more as required

Comments: This is a good project and has ramifications that will increase the economics and livability of much neglected areas of the county.

Education (school, college, training, apprenticeships, degrees, etc.)

Maupin Union School _____ Date(s): [REDACTED]

University of Portland – BS, Mathematics _____ Date(s): [REDACTED]

Boise State University – MPA, Public Administration _____ Date(s): [REDACTED]

Various military, post-graduate courses during 21 years service in the United States Air Force

Experience (work, volunteering, leadership roles, achievements etc.)

U.S. Air Force Pilot, Retired as Lt Col _____ Date(s): [REDACTED]

Boeing Military Aircraft Company; several positions in planning/aircraft design/training, retiring as Chief of F-22 Test Program Training for test pilots/maintainers/flight test engineers Date(s): [REDACTED]

Maupin City Council 14 years, including 10 years as Mayor, 1 year as President of League of Oregon Cities: changed the look of Maupin; increased the services, jobs, livability. Date [REDACTED]

Chairman, Wy'East Resource Conservation and Development Board. Date(s): [REDACTED]

Please share your thoughts on how the proposed Parks and Recreation District should be function in Wasco County.

First, respond to the expressed recreational needs of the citizens of South Wasco County. This includes organizational and funding support. Second, analyze the area to seek out further opportunities for expanding recreational facilities and capabilities. Third, analyze and support all possible opportunities to positively affect the economic condition of the South Wasco area with regards to recreation and related activities. In all possible cases, work with the people of the area so that their involvement and support of new projects reflects their basic interests and desires for increasing the livability of the South Wasco area. Fourth, work hard to create relationships and partnerships throughout the county, state and the country to garner support for South Wasco projects. This is especially important for an organization that depends on grants as its primary source of operating expenses.

General Comments/Additional Relevant Information

This is a good idea. This will facilitate not only recreational opportunities, but economic development opportunities. This District should support both efforts to realize these opportunities. Whoever is elected to the permanent board should embrace every opportunity to partner with other organizations that can assist with the economic aspects of projects that evolve. The temporary board should include this direction in the Forward to the document we hand off to the permanent board. And last, there should be a joint quasi-transition/"handoff" meeting of the two boards prior to 1 January 2017.

Send completed form to:

**Wasco County
511 Washington Street, Suite 101
The Dalles OR 97058
(541) 506-2520
fax (541) 506-2551**

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE APPOINTMENT OF)	
DENNIS ROSS TO THE SOUTH WASCO PARK)	ORDER
AND RECREATION DISTRICT ADVISORY)	#16-018
COMMITTEE)	

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

IT APPEARING TO THE BOARD: That on March 16, 2016 the Board formed the South Wasco Park and Recreation District; and

IT FURTHER APPEARING TO THE BOARD: That until the District Board elections can take place in November of 2016 and elected Directors take office in January of 2017, the Wasco County Board of Commissioners shall act as the governing body of the South Wasco Park and Recreation District; and

IT FURTHER APPEARING TO THE BOARD: That the Board has determined that, until such time as an elected Board is installed, it would be both appropriate and desirable to form a South Wasco Park and Recreation District Advisory Committee to provide support and information to the Board regarding the District; and

IT FURTHER APPEARING TO THE BOARD: That Dennis Ross is willing and is qualified to be appointed to the South Wasco Park and Recreation District Advisory Committee.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Dennis Ross be and is hereby appointed to the South Wasco Park and Recreation District Advisory Committee; said term to expire on December 31, 2016.

DATED this 16th day of March, 2016.

WASCO COUNTY BOARD
OF COMMISSIONERS

Rod L. Runyon, Commission Chair

APPROVED AS TO FORM:

Scott C. Hege, County Commissioner

Kristen Campbell
Wasco County Counsel

Steve D. Kramer, County Commissioner

INFORMATION AND QUALIFICATION FORM

South Wasco Parks and Recreation District Advisory Committee VOLUNTEER POSITION WASCO COUNTY, OREGON

BACKGROUND

Should Wasco County be successful in the formation of the proposed South Wasco Parks and Recreation District, the Board of Commissioners will appoint a five member advisory committee to assist the Board in governing the District until such time as an elected Board of District Commissioners is in place. Duties of the Advisory Committee will include participating in the startup of the District, which will include drafting bylaws, grant applications, and reviewing proposed projects for consideration by the Board of County Commissioners. Committee members must reside within the boundaries of the proposed District.

Members of the appointed Advisory Committee may be candidates for the first elected board of the District, or may choose to serve only on the Advisory Committee and not seek election.

APPLICATION

Provide personal qualifications for this specific volunteer position.
Supplementary information may be attached. Do not provide confidential information.

Name: JOE E Holub
Address: [REDACTED] WAMIC, OR 97063
Phone (home): [REDACTED] Phone (work): [REDACTED]
E-mail address: [REDACTED]
Signature: Joe E Holub
Date: 2-21-16

Number of years as a Wasco County resident: 16

Your objectives/goals? Desired contributions and accomplishments? I have management skills, & I have prepared a budget for 15 employees. I was on the Board of Directors for the Wamie Rural Fire Department for nine years.

Approximate hours/week available for this commitment? 7

Comments: _____

Education (school, college, training, apprenticeships, degrees, etc.)

Hill High, Hillsboro, OR

Date(s):

MT Hood Community College

Date(s):

US Postal Training Center, Norman, OK

Date(s):

more weeks at A tank over 16 years around 50 certificates.

Date(s):

Experience (work, volunteering, leadership roles, achievements etc.)

US Postal Service

Date(s):

District Manager US Postal Service

Date(s):

Volunteering - Fish & Wildlife

Date(s):

Board of Directors Fire Department

Date(s):

Please share your thoughts on how the proposed Parks and Recreation District should be function in Wasco County.

- There are a number of ways to improve the South & North Boat Ramps
- (1) Remove & Replace the North ramp. Install new Restrooms at the Bishop to leave them.
 - (2) Remove & Replace South ramp or Repair the ramp.
 - (3) Charge A Boat Launch fee at both ramps - 3.00 per Boat per day or purchase an Annual Pass each year 50.00 or more.

General Comments/Additional Relevant Information

Send completed form to:

Wasco County
511 Washington Street, Suite 101
The Dalles OR 97058
(541) 506-2520
fax (541) 506-2551

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE APPOINTMENT OF)	
JOE HOLUB TO THE SOUTH WASCO PARK)	ORDER
AND RECREATION DISTRICT ADVISORY)	#16-019
COMMITTEE)	

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

IT APPEARING TO THE BOARD: That on March 16, 2016 the Board formed the South Wasco Park and Recreation District; and

IT FURTHER APPEARING TO THE BOARD: That until the District Board elections can take place in November of 2016 and elected Directors take office in January of 2017, the Wasco County Board of Commissioners shall act as the governing body of the South Wasco Park and Recreation District; and

IT FURTHER APPEARING TO THE BOARD: That the Board has determined that, until such time as an elected Board is installed, it would be both appropriate and desirable to form a South Wasco Park and Recreation District Advisory Committee to provide support and information to the Board regarding the District; and

IT FURTHER APPEARING TO THE BOARD: That Joe Holub is willing and is qualified to be appointed to the South Wasco Park and Recreation District Advisory Committee.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Joe Holub be and is hereby appointed to the South Wasco Park and Recreation District Advisory Committee; said term to expire on December 31, 2016.

DATED this 16th day of March, 2016.

WASCO COUNTY BOARD
OF COMMISSIONERS

Rod L. Runyon, Commission Chair

APPROVED AS TO FORM:

Scott C. Hege, County Commissioner

Kristen Campbell
Wasco County Counsel

Steve D. Kramer, County Commissioner

INFORMATION AND QUALIFICATION FORM**South Wasco Parks and Recreation District
Advisory Committee
VOLUNTEER POSITION
WASCO COUNTY, OREGON****BACKGROUND**

Should Wasco County be successful in the formation of the proposed South Wasco Parks and Recreation District, the Board of Commissioners will appoint a five member advisory committee to assist the Board in governing the District until such time as an elected Board of District Commissioners is in place. Duties of the Advisory Committee will include participating in the startup of the District, which will include drafting bylaws, grant applications, and reviewing proposed projects for consideration by the Board of County Commissioners. Committee members must reside within the boundaries of the proposed District.

Members of the appointed Advisory Committee may be candidates for the first elected board of the District, or may choose to serve only on the Advisory Committee and not seek election.

APPLICATION

Provide personal qualifications for this specific volunteer position.
Supplementary information may be attached. Do not provide confidential information.

Name: Raymond L. JohnsonAddress: [REDACTED]Phone: [REDACTED]Phone (work): retiredE-mail address: [REDACTED]Signature: Raymond L. JohnsonDate: 2/15/16Number of years as a Wasco County Resident: 23

Your objectives/goals? Desired contributions and accomplishments? I would hope to schedule plans for development and maintenance of recreational areas with help of SWCPRD citizens with input from USFS, ODFW, BLM, cities, County and other agencies with similar goals.

Comments: none

Education (school, college, training, apprenticeships, degrees, etc.)

Graduate of Molalla Union High School

Date(s)

Attended OSU 3 yrs. 2 semesters

Date(s)

Attended state training sessions in Gov. Org. and Mang.

Date(s)

Waterfowl Disease class by USFW Lab.

Date(s)

Personnel training

Date(s)

Experience (work, volunteering, leadership roles, Achievements, etc.)

1. Developed Dusky Goose hunting program for ODFW in NW Oregon.
2. Wildlife Area Manager for Klamath WA, Sauvie Island WA and White River WA from 1975 to 2004.
3. Developed volunteer program for Sauvie Island Wildlife one of first in State in 1980.
4. Developed Parking Area permit program for Sauvie Island Wildlife Area in 1990 that was later transferred to other wildlife areas in Oregon.
5. Facilitated development of White-tailed deer damage program in lower Columbia River for the US Fish and Wildlife Service in 1998.

6. Updated and reviewed operational and development of long range plans for 3 wildlife areas in Oregon [REDACTED] 003.
7. Guided and assigned projects for volunteers at 3 wildlife areas in Oregon [REDACTED]
8. Master of Barlow Gate Grange in Wamic for 17 years, between [REDACTED]
9. Chairman of Barlow Gate Rendezvous committee for 3 years [REDACTED]
10. Member Pinehollow Boat Ramp improvement Committee for 1 year.
11. Current Board member of Wamic Rural Fire protection District 6 months.
12. Provide testimony at Regional meetings and hearings regarding wildlife and fishing regulations on Oregon State Wildlife Areas [REDACTED]
13. Meet and deal with adjacent landowners and Wildlife Area permittees regarding share crop farming, grazing, water use, and access [REDACTED]
14. Negotiate purchases for ODFW [REDACTED]
15. Volunteer work for Oregon Hunters association, Rocky Mt. Elk Foundation, Brotherhood of Rod and Gun club Boosters, various dog training groups, and Oregon Duck Hunters Association throughout my 40 year career with ODFW 1965 to 2003.
16. Worked for engineering firm constructing bridges, constructing Round Butte Dam, surveying natural gas pipeline and surveying residential lots.
17. President of Columbia River Diking District on Sauvie Island from [REDACTED]

General Comments/Additional Information

1. I guided and directed work of over 300 volunteers, 40 permanent employees and over 40 seasonal employees during my career as a Wildlife Area Manager.
2. I worked with Klamath, Multnomah, Columbia, Wasco, Benton, Linn, Sherman, Deschutes, Jefferson and Clackamas County Governments regarding everything from animal control, vector control hunting access, Habitat protection, public use facilities, hunting access, noxious weed control.
3. Worked with Irrigation districts at Sauvie Island and in the Wamic area from 1980 to 2003.
4. I coordinated ODFW activities with OSP, Wasco, Multnomah, Columbia and Klamath County Sheriff's Offices regarding wildlife law enforcement on wildlife area lands.
5. Worked with and assisted Soil Conservation Service, Oregon Marine Board, US Fish and Wildlife Service, adjacent states of Washington, Idaho and California regarding waterfowl and other wildlife activities.
6. Participated in Pacific Flyway council meetings and hearings regarding waterfowl plans, regulations, and hunting strategies.
7. Participate with large timber companies such as Weyerhaeuser, Crown Zellerbach, Stimpson Timber Co. and Mt. Hood Timber with land sales and game damage.

Send completed form to:

Wasco County
511 Washington Street, Suite 101
The Dalles OR 97058
(541) 506-2520
fax (541) 506-2551

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE APPOINTMENT OF)	
RAYMOND JOHNSON TO THE SOUTH WASCO)	ORDER
PARK AND RECREATION DISTRICT)	#16-020
ADVISORY COMMITTEE)	

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

IT APPEARING TO THE BOARD: That on March 16, 2016 the Board formed the South Wasco Park and Recreation District; and

IT FURTHER APPEARING TO THE BOARD: That until the District Board elections can take place in November of 2016 and elected Directors take office in January of 2017, the Wasco County Board of Commissioners shall act as the governing body of the South Wasco Park and Recreation District; and

IT FURTHER APPEARING TO THE BOARD: That the Board has determined that, until such time as an elected Board is installed, it would be both appropriate and desirable to form a South Wasco Park and Recreation District Advisory Committee to provide support and information to the Board regarding the District; and

IT FURTHER APPEARING TO THE BOARD: That Raymond Johnson is willing and is qualified to be appointed to the South Wasco Park and Recreation District Advisory Committee.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Raymond Johnson be and is hereby appointed to the South Wasco Park and Recreation District Advisory Committee; said term to expire on December 31, 2016.

DATED this 16th day of March, 2016.

WASCO COUNTY BOARD
OF COMMISSIONERS

Rod L. Runyon, Commission Chair

APPROVED AS TO FORM:

Scott C. Hege, County Commissioner

Kristen Campbell
Wasco County Counsel

Steve D. Kramer, County Commissioner

INFORMATION AND QUALIFICATION FORM

South Wasco Parks and Recreation District

Advisory Committee

VOLUNTEER POSITION
WASCO COUNTY, OREGON

BACKGROUND

Should Wasco County be successful in the formation of the proposed South Wasco Parks and Recreation District, the Board of Commissioners will appoint a five member advisory committee to assist the Board in governing the District until such time as an elected Board of District Commissioners is in place. Duties of the Advisory Committee will include participating in the startup of the District, which will include drafting bylaws, grant applications, and reviewing proposed projects for consideration by the Board of County Commissioners. Committee members must reside within the boundaries of the proposed District.

Members of the appointed Advisory Committee may be candidates for the first elected board of the District, or may choose to serve only on the Advisory Committee and not seek election.

APPLICATION

Provide personal qualifications for this specific volunteer position.
Supplementary information may be attached. Do not provide confidential information.

Name: *Stan Kelsay*

Address: [REDACTED]

Phone (home): [REDACTED]

Phone (work): [REDACTED]

E-mail address: [REDACTED]

Signature: *Stan Kelsay*

Date: *February 4, 2016*

Number of years as a Wasco County resident:

I built a home in Maupin in 2003 and moved there "full time" in 2009.

Your objectives/goals? Desired contributions and accomplishments?

Currently, I am assisting South Wasco Association (SWA) with exploring options for increasing broadband access to the underserved people of South Wasco County. Clearly, this is one of critical needs for the future development of this area. This task is nearing a milestone since high speed fiber will soon be available in Maupin, OR. This should allow increase broadband throughout much of south Wasco County.

One of the primary reasons my wife and I moved to this area is the outstanding quality of life south Wasco County provides. Not only do we have world-class natural resources, we have a wonderful community of people that truly understand how fortunate we are to live in this area. In my opinion, the proposed South Wasco Parks and Recreation District (SWPRD) will serve to strengthen the many positive assets we have in this area. Therefore, I would like to be

considered for the advisory committee to assist the Board in governing the District until such time as an elected Board of District Commissioners is in place.

Approximate hours/week available for this commitment?

I am "semi-retired" and should be able to commit at least 4 hours a week to this position.

Education (school, college, training, apprenticeships, degrees, etc.)

BS Civil Engineering, New Mexico State University

Date(s): [REDACTED]

MS Civil Engineering, Oregon State University

Date(s): [REDACTED]

Experience (work, volunteering, leadership roles, achievements etc.)

After serving 2 years in the US Army and visiting Oregon, I decided to move to Oregon in 1971. After working for ODOT for a while, I returned to school in 1972 at Oregon State University. In 1974, I graduated with an MS degree in Engineering, with a focus on geotechnical engineering. Since 1974, I have been a consulting engineer and in 1984, I co-founded GRI, a consulting engineering firm that provides geotechnical engineering and environmental consulting services. The firm has seen consistent growth over the years and now has two offices in Oregon and one office in Vancouver, Washington, and currently employs 35 people, including 30 professional engineers and geologists. Since 1984, GRI has completed over 5,800 projects, mostly in Oregon and Washington. I served as GRI's Principal-in-Charge on about half of these projects, which included hundreds of infrastructure projects, including a number of park improvement projects.

GRI is typically involved in many phases of a project from the conceptual planning through construction. Based on this experience, I am very familiar with how projects are "put together" and developed, and would bring this experience to the SWPRD Advisory Committee. A summary of my professional experience is attached.

Please share your thoughts on how the proposed Parks and Recreation District should be function in Wasco County.

In my opinion, the proposed SWPRD should strive to meet the needs and desires of the people within the district. The proposed SWPRD will only succeed if it is truly transparent in all of its activities. In some instances, there will likely be differences in opinions on how to accomplish the various goals within the district. The Advisory Committee will need to be open to the various options that must be considered for any proposed improvement and/or additions or modifications to the existing facilities within the proposed new parks district. Not only will the Advisory Committee need to consider the short-term impacts of any projects within the district, they must also look to the future and be aware that the SWPRD will serve future generations.

General Comments/Additional Relevant Information.

I applaud the effort of the people who are trying to establish the proposed SWPRD. In my view, creating this district will serve to improve the existing facilities we are fortunate to have in this area.

Send completed form to:

Wasco County
511 Washington Street, Suite 101
The Dalles OR 97058

(541) 506-2520
fax (541) 506-2551



H. Stanley Kelsay, PE, GE

Principal Consultant

Professional Engineer: Oregon, Washington, Alaska

Geotechnical Engineer: Oregon

BS Civil Engineering, New Mexico State University

MS Civil Engineering, Oregon State University

Stan is a co-founder and former principal of GRI and has over 40 years of professional experience. Deep foundations, excavations, dewatering, and soil and rock slope stability are areas of his technical interest and expertise. Stan served as President of the Oregon section of ASCE and Chairman of the Oregon ASCE Geotechnical Group. He has served on the Business and Professional Practice Committee for ASFE and the Corps of Engineers Liaison Committee for the American Council of Engineering Companies of Oregon (ACECO). Stan was named ASCE Oregon Section Engineer of the Year in 2004.

After 25 years with GRI, Stan is now working on a part-time basis as a Principal Consultant.

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE APPOINTMENT)	
OF STAN KELSEY TO THE SOUTH)	ORDER
WASCO PARK AND RECREATION)	#16-021
DISTRICT ADVISORY COMMITTEE)	

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

IT APPEARING TO THE BOARD: That on March 16, 2016 the Board formed the South Wasco Park and Recreation District; and

IT FURTHER APPEARING TO THE BOARD: That until the District Board elections can take place in November of 2016 and elected Directors take office in January of 2017, the Wasco County Board of Commissioners shall act as the governing body of the South Wasco Park and Recreation District; and

IT FURTHER APPEARING TO THE BOARD: That the Board has determined that, until such time as an elected Board is installed, it would be both appropriate and desirable to form a South Wasco Park and Recreation District Advisory Committee to provide support and information to the Board regarding the District; and

IT FURTHER APPEARING TO THE BOARD: That Stan Kelsey is willing and is qualified to be appointed to the South Wasco Park and Recreation District Advisory Committee.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Stan Kelsey be and is hereby appointed to the South Wasco Park and Recreation District Advisory Committee; said term to expire on December 31, 2016.

DATED this 16th day of March, 2016.

WASCO COUNTY BOARD
OF COMMISSIONERS

Rod L. Runyon, Commission Chair

APPROVED AS TO FORM:

Scott C. Hege, County Commissioner

Kristen Campbell
Wasco County Counsel

Steve D. Kramer, County Commissioner

INFORMATION AND QUALIFICATION FORM

South Wasco Parks and Recreation District Advisory Committee

VOLUNTEER POSITION
WASCO COUNTY, OREGON

BACKGROUND

Should Wasco County be successful in the formation of the proposed South Wasco Parks and Recreation District, the Board of Commissioners will appoint a five member advisory committee to assist the Board in governing the District until such time as an elected Board of District Commissioners is in place. Duties of the Advisory Committee will include participating in the startup of the District, which will include drafting bylaws, grant applications, and reviewing proposed projects for consideration by the Board of County Commissioners. Committee members must reside within the boundaries of the proposed District.

Members of the appointed Advisory Committee may be candidates for the first elected board of the District, or may choose to serve only on the Advisory Committee and not seek election.

APPLICATION

Provide personal qualifications for this specific volunteer position.
Supplementary information may be attached. Do not provide confidential information.

Name: William Brackman

Address: [REDACTED]

Phone (home) [REDACTED] Phone
(work) [REDACTED]

E-mail
address: [REDACTED]

Signature: (signed) William Brackman

Date: 02/10/16

Number of years as a Wasco County resident: 11

Your objectives/goals? Desired contributions and accomplishments? I believe strongly in the objective of creating a Parks and Recreation District and contributing towards making South Wasco County a more

successful tourist and recreation destination. I have been consistently involved with solving the south boat ramp problem for more than two years. _____

Approximate hours/week available for this commitment? _12 to 20

Comments: _I live in Wasco County but spend 3-½ months each winter in Arizona

Education (school, college, training, apprenticeships, degrees, etc.)

BS in Civil Engineering from Kansas University_

_____ Date(s): _____

_____ Date(s): _____

_____ Date(s): _____

_____ Date(s): _____

Experience (work, volunteering, leadership roles, achievements etc.)

_Oregon Department of Transportation

_____ Date(s): _____

_Various Consulting Engineering Offices

_____ Date(s): _____

__Owner of Brackman Engineering, Inc.

_____ Date(s): _____

_CASA volunteer; SMART Reading Volunteer

_____ Date(s): _____

Please share your thoughts on how the proposed Parks and Recreation District should be function in Wasco County.

_First and foremost, the District should take responsibility for recreation at Pine Hollow Reservoir and solicit grant funding to replace the south boat ramp. In the long run I would like to see the District take a hand in the operation, maintenance, and marketing of Hunt Park and the Wasco County Fairgrounds in order to make this facility the gem that it could be. And, finally, I believe that there are untapped recreation opportunities in South Wasco County, such as: hiking, biking, motorcycle touring, off-road vehicle recreation, equestrian activities, etc. A legitimate Parks and Recreation District will be able to work with other government agencies, and with private land owners, to make some of these activities a reality.

General Comments/Additional Relevant Information

_I recognize that getting this District off the ground will take a significant time commitment. I am willing to make that commitment.

Send completed form to:

Wasco County
511 Washington Street, Suite 101
The Dalles OR 97058
(541) 506-2520
fax (541) 506-2551

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE APPOINTMENT)
OF WILLIAM BRACKMAN TO THE SOUTH) ORDER
WASCO PARK AND RECREATION) #16-022
DISTRICT ADVISORY COMMITTEE)

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

IT APPEARING TO THE BOARD: That on March 16, 2016 the Board
formed the South Wasco Park and Recreation District; and

IT FURTHER APPEARING TO THE BOARD: That until the District
Board elections can take place in November of 2016 and elected Directors take
office in January of 2017, the Wasco County Board of Commissioners shall act as
the governing body of the South Wasco Park and Recreation District; and

IT FURTHER APPEARING TO THE BOARD: That the Board has determined that, until such time as an elected Board is installed, it would be both appropriate and desirable to form a South Wasco Park and Recreation District Advisory Committee to provide support and information to the Board regarding the District; and

IT FURTHER APPEARING TO THE BOARD: That William Brackman is willing and is qualified to be appointed to the South Wasco Park and Recreation District Advisory Committee.

NOW, THEREFORE, IT IS HEREBY ORDERED: That William Brackman be and is hereby appointed to the South Wasco Park and Recreation District Advisory Committee; said term to expire on December 31, 2016.

DATED this 16th day of March, 2016.

WASCO COUNTY BOARD
OF COMMISSIONERS

Rod L. Runyon, Commission Chair

APPROVED AS TO FORM:

Scott C. Hege, County Commissioner

Kristen Campbell
Wasco County Counsel

Steve D. Kramer, County Commissioner

VOCA One Time Emergency Services Grant

Emergency Services	Training		Tech Repair & Replacement		Other	
Attorney to help victims with RO hearings	Child Abuse Summit		Desktop Computer	\$1,200	Interrogator Recording unit with 1 TB and dual DVD burners	\$2,856
Hotels	Judy & Nancy 2@ \$395	\$790	2-1 Laptop	\$1,300	1080 P mini PTZ dome	\$810
Lock Changes	Vanessa	\$220	2 Microsoft Office License	\$660	Wall Adapters	\$98
	Room and meals	\$900	Adobe Acrobat Pro (DC)	\$300	24" LED monitor with audio	\$261
	Vanessa Victim Academy (300 reg 700 room 275 meals)	\$1,275	Google Apps w/Vault	\$61	Cable & Adapters	\$36
			2 McAfee License	\$102	PRO 1000va UPS	\$311
	2017 Child Abuse Summit	\$465	Cisco Voip Phone	\$100	Microphone assembly	\$356
	Total	\$3,650	PBK by Karpel License	\$60	Materials and hardware	\$326
			PBK by Karpel SO interface	\$2,500	Permit	\$105
			PBK by Karpel City Interface	\$2,500	Installation/labor	\$1,710
			PBK by Karpel Norcor Interfa	\$2,500	Shipping and Handling	\$42
			Total	\$11,283	Total	\$6,911
Emergency Services Total \$3,650	Training Total	\$3,650	Tech/Repair Total	\$12,250	Other Total	\$12,250
	All Grant Category Total - This is the total of All Grant Monies combined	\$31,800	Difference Between Total and Grant Funds \$12250 - \$11283	\$967	Difference Between Total and Grant Funds \$12250 -\$6911	\$5,339



WORK ESTIMATE

PO BOX 2269
THE DALLES OR 97058
Phone: (541) 298-2738
Fax: (541) 298-2740

DATE: 3/10/2016
ESTIMATE #: 1

SHIP TO	BILL TO
ATTN: Wasco County Sheriff Dept	ATTN:
Phone:	Phone:
Fax:	Fax:
Email:	Email:

PROJECT DESCRIPTION: Interview room system. Use existing equipment rack

ID	DESCRIPTION	QTY	PRICE	TOTAL
	Interrogator recording unit with 1TB and dual DVD burners	1	\$ 2,856.00	\$ 2,856.00
	1080p mini PTZ dome	1	\$ 810.00	\$ 810.00
	Wall adapters	1	\$ 98.00	\$ 98.00
	24" LED monitor with audio	1	\$ 261.00	\$ 261.00
	Cable and adapters	1	\$ 36.00	\$ 36.00
	PRO 1000va UPS	1	\$ 311.00	\$ 311.00
	Microphone assembly	1	\$ 356.00	\$ 356.00
	Materials and hardware	1	\$ 326.00	\$ 326.00
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
	Permit	1	\$ 105.00	\$ 105.00
	Installation labor	18	\$ 95.00	\$ 1,710.00

SUBTOTAL \$ 6,869.00

THANK YOU FOR YOUR BUSINESS!

TAX RATE \$ -

Signature / Stamp:

SALES TAX \$ -

Place:

SHIPPING AND HANDLING \$ 42.00

TOTAL \$ 6,911.00

Above information is not an invoice and only an estimate of services described above. By signing you are authorizing the work as described. Payment terms: 50% Required at signing, remainder due upon completion or monthly progressive billing schedule. Quote is good for 30 days from date of issue.

3/10/2016



- ❖ Warranty: All items will bear a minimum of a 1 year warranty. Additional manufacturer warranties apply. Extended warranties can be purchased/negotiated additionally.
- ❖ Insurance: if additional insured endorsement/waiver of subrogation is required, an additional \$300.00 fee will be imposed to cover excess insurance cost. Form cg2010 with the 11/85 edition date is not available.
- ❖ Special fees & services: Any unordinary municipality permits, bonding, taxes, sales taxes and or fees are not included and will be billed separately.
- ❖ Exclusions: Excludes engineer stamp. Private locates by others. Abatement/testing of/for hazardous materials. High voltage power source. Patching and painting by others. Fire watch by others.
- ❖ Clarifications/exclusions: Electronic O&M's will be submitted upon project completion if requested. System includes design, submittals and records. Warranty hours are Monday-Friday, 8am-5pm, excluding holidays.

ACCEPTANCE OF PROPOSAL

Payment will be made within 15 days from invoice upon progress billing. The balance of the contract is payable on day of installation. 50% deposit required upon acceptance.

ASET, Advanced Security & Electrical Technology Inc. warranties defects in labor and materials supplied by ASET, Advanced Security & Electrical Technology Inc. for 1 (one) year from date of installation. Additional manufacturer warranties apply.

ASET, Advanced Security & Electrical Technology Inc. includes a maximum of 1 hours of customer education/training in its' bid amount. If additional time is requested by customer, it will be billed at \$90.00 per hour.

ATTORNEY FEES. If any suit or action is filed by any party to enforce this Agreement or otherwise with respect to the subject matter of this Agreement, the prevailing party shall be entitled to recover reasonable attorney fees incurred in preparation or in prosecution or defense of such suit or action as fixed by the trial court, and if any appeal is taken from the decision of the trial court, reasonable attorney fees as fixed by the appellate court.

TIME OF ESSENCE. Time is of the essence for each and every provision of this Agreement.

ENTIRE AGREEMENT. This Agreement sets forth the entire understanding of the parties with respect to the subject matter of this Agreement and supersedes any and all prior understandings and agreements, whether written or oral, between the parties with respect to such subject matter.

The described specifications and conditions of this Proposal are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined.

Signature of A.S.E.T. Representative

Date

Signature of Customer / Company Representative

Date

Upon acceptance, please return a signed copy of this Proposal to ASET, Advanced Security & Electrical Technology Inc. along with your deposit. **Price subject to revision if Proposal accepted subsequent to 30 days and/or project started subsequent to 90 days from date of acceptance**



EMOTIONAL LITERACY THROUGH BOOTCAMP THE IMPACT ACCORDING TO PARTICIPANTS



UTILIZED

When my son has a difficult time explaining how he feels, he will grab the Poffs, pick out the Poffs that best represent his feelings and hold them up.

[She] started screaming and kicking her feet... I held the **proper card** up for her to see. She did calm down and it seemed quicker than usual.

[She] is a very emotional child and we **use the feelings everyday** to express how she feels.

91% "I apply what I learned often..."

HELPFUL

The fact that my children both talk about their feelings and use the Poffs has been **incredibly helpful**.

Being able to realize some of the specific behaviors **helps me understand** a little better what emotion they are

[It] **helps me** think about how I choose to say or do things, trying to hear what I say like she would hear it.

93% "I would recommend Bootcamp to others..."

EFFECTIVE

He's been **getting better** with identifying feelings when I make the face.

Children have the language to be able to talk about their emotions and **new ways of dealing** with them. They can also recognize them in adults. I think its helping.

I found **a lot of value** from the knowledge gained from the boot camp and I have a **much better understanding** of how children develop and how extremely crucial it is as a parent to be **aware** and be **educated** so that we can do our best to provide exactly what our children need.

We do this frequently and it seems to be **really effective**.

It seemed to **calm her down**.

We have discovered how to **communicate our feelings** in an appropriate manner.

90% "Bootcamp helped me become a better caregiver..."

Intervening Early to Prevent Substance Use Disorders

N www.drugabuse.gov/about-nida/noras-blog/2016/03/intervening-early-to-prevent-substance-use-disorders

March 09, 2016

The brain is an organ that adapts in both short- and long-term ways to its environment, and prevention science over the past few decades has shown clearly that a person's early experiences during the first few years of life and even prenatally can have an enormous impact on an individual's later risk or resilience for drug abuse and related psychiatric conditions. Thus NIDA is proud to announce the latest in our series of evidence-based guides for practitioners and researchers: *Principles of Substance Abuse Prevention for Early Childhood*

Principles of Substance Abuse Prevention for Early Childhood A Research-Based Guide



Infancy, toddlerhood, and the first years of school are hardly a time most people associate with drug use. But aspects of family, school, and community environments during this crucial window of human development can set the stage for the social, emotional, behavioral and academic problems that, a decade or more later, may take the form of increased risk-taking and experimentation with substances like alcohol, cigarettes, or illicit drugs. Early environments can even shape the developing brain in ways that make an individual more prone to developing substance use disorders. By the time a child reaches adolescence—the period of increased experimentation and onset of drug use—more effort is needed to shift the brain and behavior in a healthy direction. The new Guide describes the principles derived from research designing, implementing, and testing prevention programs aimed at the first 8 years of life (including prenatally) and the supporting data that have been gathered so far on 17 evidence-based prevention programs.

Central to intervening early is the idea of shifting the balance of risk and protective factors in a way that builds a foundation for optimal social development and resilience. For example, there is now substantial evidence that when parents are able to provide warmth, a supportive and stable home environment, adequate nutrition, and physical and cognitive stimulation during the early years of a child's life, their child is more likely to develop strong self-regulation abilities. Emotional and behavioral control can then, during the teen years, translate to greater ability to resist risky impulses and unhealthy forms of peer pressure. Interventions that help caregivers provide a healthy, supportive environment show positive outcomes such as delayed initiation of drug use and reduced adolescent drug use. Although the science is too young to have much data beyond adolescent outcomes, positive benefits of early intervention have been shown to extend in a few cases to young adulthood.

Research has also revealed that many early risk factors for substance abuse are also, simultaneously, risk factors for other behavioral and emotional problems. Acting aggressively and disruptively in preschool, for example, relates to increased risk for conduct disorders, substance use, delinquency, and risky sexual behaviors during adolescence. Thus interventions designed to reduce early risk factors show benefits in a wide range of areas—including improved personal and social functioning, better performance in school, and less involvement with the juvenile justice system or mental health services.

Like all investments, prevention costs money, but interventions more than pay for themselves in reduced costs later on. Where benefit-cost data for specific interventions are available, they can range from modestly good investments (a few dollars for every dollar invested) to overwhelmingly good investments (\$26 for every dollar, in the case of one classroom-centered intervention component, the "Good Behavior Game"). Thus a well-designed, well-implemented early childhood intervention can dramatically benefit the community and society as well as improve children's and families' quality of life.

Wasco County Board of Commissioners Sign-in Sheet

[illegible]

3.16.16 Public Hearing

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[illegible]

3.16.16 Public Hearing

RESOLUTION

BADGER IMPROVEMENT DISTRICT

Whereas Pine Hollow Reservoir was built in 1968 based on a signed agreement between Pine Hollow Co-Op, Wasco County and the Oregon Dept. of Fish and Wildlife (see attached); and

Whereas the agreement requires the parties to meet on an annual basis to address issues arising from the operation of Pine Hollow Reservoir; and

Whereas Wasco County built two boat ramps at Pine Hollow Reservoir when it was constructed; and

Whereas Wasco County has maintained the South Boat Ramp but refused to maintain the North Boat Ramp for several years and closed public access to the North Boat Ramp 5 years ago because of its deteriorated condition; and

Whereas BID, based on the 1968 agreement, requested Wasco County Commissioners meet with the BID Board to address the North Boat Ramp's condition and Wasco County's responsibility to maintain or remove the North Boat Ramp; and

Whereas the Wasco County Commissioners refused to meet with the BID Board; and

Whereas Wasco County has led an effort to create a South Wasco County Park and Recreation District with the goal of the new District assuming responsibility for the Boat Ramps at Pine Hollow Reservoir.

Now therefore it is hereby resolved:

1. The BID Board will continue their request that the Wasco County Commissioners meet with the Board to address the repair and/or removal of the North Boat Ramp.
2. BID neither opposes or supports the formation of a Park and Recreation District in South Wasco County.
3. Subject to the District incurring no expense, BID will authorize the reconstruction of the North Boat Ramp on their property by the proposed South Wasco County Park and Recreation District if Wasco County remains responsible for the North and South Boat Ramps in the event the proposed Park and Recreation District assumes responsibility for the two boat ramps but fails to maintain them.

Approved this 5th day of March, 2016 by the Membership of the Badger Improvement District at their Annual Meeting.

March 5, 2016


President


Secretary/Treasurer