WASCO COUNTY 4-H & EXTENSION SERVICE DISTRICT AGENDA

WEDNESDAY, JUNE 7, 2017

LOCATION: Wasco County Courthouse, Room #302 511 Washington Street, The Dalles, Oregon

NOTE: This Agenda is subject to last minute changes. <u>Meetings are ADA accessible</u>. For special accommodations please contact the Commission Office in advance, (541) 506-2520. TDD 1-800-735-2900. Wasco County does not discriminate against individuals with disabilities.

9:30 a.m. **CALL TO ORDER**

9:30 a.m. Budget Adoption Hearing – 2017/2018 Fiscal Year Budget

3.15.2017 Minutes Approval

NEW / OLD BUSINESS ADJOURN



WASCO COUNTY 4H & EXTENSION SERVICE DISTRICT BUDGET ADOPTION HEARING JUNE 7, 2017

PRESENT: Rod Runyon, Board Chair

Steve Kramer, Board Vice-Chair Scott Hege, County Commissioner

STAFF: Tyler Stone, Administrative Officer

Kathy White, Executive Assistant

At 9:30 a.m. Chair Runyon opened the Wasco County Library Service District Budget Hearing. He opened the floor to public comment. Rodger Nichols commented that they do a wonderful job. Chair Runyon asked the 4H & Extension Service District to present.

2017-2018 Fiscal Year Budget

Lynette Black stated that she is here on behalf of Budget Officer Lynn Long for this last step in the budget process. She stated that they got a lot done this year for 4H, the horticulture program is thriving and they have added 17 Master Gardeners to the Master Gardener program.

{{Chair Runyon moved to approve Resolution 17-005 adopting the 2018 Fiscal Year Budget and setting the tax rate for the Wasco County 4H & Extension Service District at 25¢ per \$1,000 of assessed value. Vice-Chair Kramer seconded the motion which passed unanimously.}}

Minutes - 3.15.2017

{{{Vice-Chair Kramer moved to the 3.15.2017 Wasco County Library Service District Minutes. Commissioner Hege seconded the motion which passed

WASCO COUNTY BUDGET COMMITTEE ANNUAL MEETING JUNE 7, 2018 PAGE 2

unanimously.}}}

Chair Runyon closed the hearing and adjourned the meeting at 9:39 a.m.

WASCO COUNTY BOARD OF COMMISSIONERS Governing Body of the Wasco County 4H & Extension Service District

Rod L. Runyon, Commission Chair

Steven D. Kramer, Commission Vice-Chai

Scott C. Hege, County Commissioner

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON IN AND FOR THE WASCO COUNTY 4-H & EXTENSION SERVICE DISTRICT

| IN THE MATTER OF THE FISCAL YEAR |) | |
|----------------------------------|---|------------|
| 2018 BUDGET, TAX LEVY AND |) | RESOLUTION |
| APPROPRIATIONS |) | #17-005 |

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

BE IT HEREBY RESOLVED that the Wasco County Board of Commissioners, Governing Body of the Wasco County 4-H & Extension Service District, hereby adopts the Budget approved for Fiscal Year 2018 in the total amount of \$1,426,216 now on file in the Office of the Board of Commissioners.

BE IT FURTHER RESOLVED: That the amounts for the Fiscal Year beginning July 1, 2017 and for the purposes shown below are hereby appropriated: GENERAL FUND:

| Personnel & Materials & Services | \$ 521,216 |
|--|--------------|
| Contingency | \$ 20,000 |
| Total Appropriations | \$ 541,216 |
| Total Unappropriated & Reserve Amounts | \$ 885,000 |
| TOTAL ADOPTED BUDGET | \$ 1,426,216 |

RESOLUTION 17-005 PAGE | 1

BE IT FURTHER RESOLVED: that the Board of Commissioners,
Governing Body of the Wasco County Extension and 4-H Service District, imposes
the taxes provided for in the adopted budget at the rate of \$0.25 per \$1,000 of
assessed value for operations; and that these taxes are hereby imposed and
categorized for tax year 2015-2016 upon the assessed value of all taxable property
within the District as follows:

Subject to the Excluded
General Government From
Limitation
\$0.25/\$1,000

General Fund

BE IT FURTHER RESOLVED: That the Office of the Board of Commissioners certifies to the Assessor of Wasco County, Oregon, the tax levy made by this Resolution.

ADOPTED by the Wasco County Board of County Commissioners on June 7, 2017.

| ATTEST: | WASCO COUNTY BOARD OF COMMISSIONERS Governing Body of the Wasco County 4-H & Extension |
|--|--|
| Kathy White | Service District |
| Executive Assistant | |
| APPROVED AS TO FORM: | Rod L. Runyon, Chair |
| Kristen Campbell Wasco County Counsel | Steven D. Kramer, Vice-Chair |
| | Scott C. Hege, County Commissioner |

RESOLUTION 17-005 PAGE | 2



WASCO COUNTY 4H & EXTENSION SERVICE DISTRICT MEETING MARCH 15, 2017

PRESENT: Rod Runyon, Commission Chair

Scott Hege, County Commissioner

Steve Kramer, County Commissioner

STAFF: Kathy White, Executive Assistant

ABSENT: Tyler Stone, Wasco County Administrative Officer

At 2:43 p.m. Chair Runyon opened the meeting.

Audit Fiscal Year 2015-2016

Independent Auditor Carol Friend explained that the audit covers the collection of taxes, payment of rent, etc., and basically money in and money out; payroll and personnel costs are paid through Oregon State University.

Ms. Friend reviewed the Audit Report included in the Board Packet noting that it presents an unqualified opinion. She pointed out a comment that recognizes findings in the Wasco County Audit; this is included because Wasco County is the governing body of the 4H & Extension service District.

{{{Commissioner Kramer moved to accept the 2015-2016 Fiscal Year Audit for the 4H & Extension Service District. Commissioner Hege seconded the motion which passed unanimously.}}}

WASCO COUNTY 4-H & EXTENSION SERVICE DISTRICT DECEMBER 21, 2016 PAGE 2

Minutes

{{{Commissioner Kramer moved to approve the 12.21.2017 minutes. Commissioner Hege seconded the motion which passed unanimously.}}}

Chair Runyon adjourned the meeting at 2:47 p.m.

WASCO COUNTY BOARD OF COMMISSIONERS

Governing Body of the Wasco County 4-H & Extension Service District

Rod Runyon, Commission Chair

Scott Hege, County Commissioner

Steve Kramer, County Commissioner