



## AGENDA: REGULAR SESSION

WEDNESDAY, DECEMBER 1, 2021

WASCO COUNTY BOARD OF COMMISSIONERS

<https://wascocounty-org.zoom.us/j/3957734524> OR Dial [1-253-215-8782](tel:1-253-215-8782) Meeting ID: 3957734524#

**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 from three 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.*

<b>9:00 a.m.</b>	<b>CALL TO ORDER</b> 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. <b>Corrections or Additions to the Agenda</b> <b>Discussion Items:</b> <a href="#">NCPHD Update</a> ; <a href="#">3G Sunset</a> ; <a href="#">Appointments</a> (Items of general Commission discussion, not otherwise listed on the Agenda) <b>Consent Agenda:</b> <a href="#">11.3.2021 Regular Session Minutes</a> ; <a href="#">11.10.2021 Special Session Minutes</a> (Items of a routine nature: minutes, documents, items previously discussed.)
<b>9:30 a.m.</b>	<a href="#">VSO Update</a> – Elijah Preston
<b>9:40 a.m.</b>	<a href="#">Home at Last Deed</a> – Tyler Stone
<b>9:50 a.m.</b>	<a href="#">Community Outreach Platform Agreements</a> – Tyler Stone
<b>10:05 a.m.</b>	<a href="#">Maupin Boat Ramp</a> – Lynn Ewing
<b>10:15 a.m.</b>	<a href="#">Annual Watershed Report</a> – Pat Davis/Drake Gilbert
<b>11:05 a.m.</b>	<a href="#">Climate Change Presentation</a> – Debi Ferrer
<b>11:25 a.m.</b>	<a href="#">AOC/LOC Coordinated Homelessness Response</a> – Kenny LaPoint
	<b>COMMISSION CALL</b>
	<b>NEW/OLD BUSINESS</b>
	<b>ADJOURN</b>

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)(n) – Security Programs, ORS 192.660(2)(n) – Labor Negotiations



**WASCO COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION  
DECEMBER 1, 2021**

This meeting was held on Zoom

<https://wascocounty-org.zoom.us/j/3957734524>

or call in to [1-253-215-8782](tel:1-253-215-8782) Meeting ID: 3957734524#

**PRESENT:** Scott Hege, Chair  
Kathy Schwartz, Vice-Chair  
Steve Kramer, County Commissioner

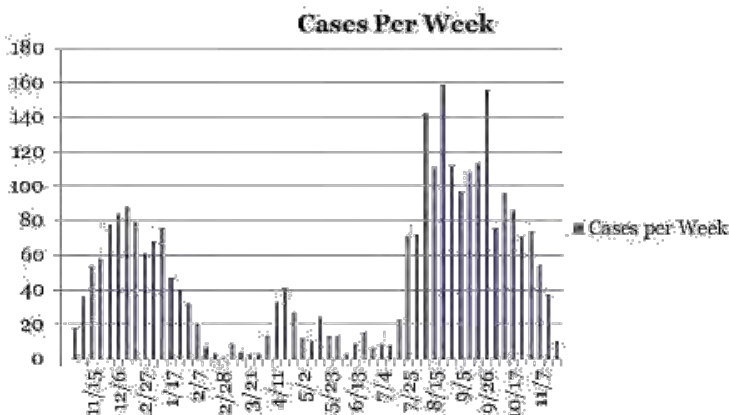
**STAFF:** Kathy Clark, Executive Assistant  
Tyler Stone, Administrative Officer

Chair Hege opened the session at 9:01 a.m.

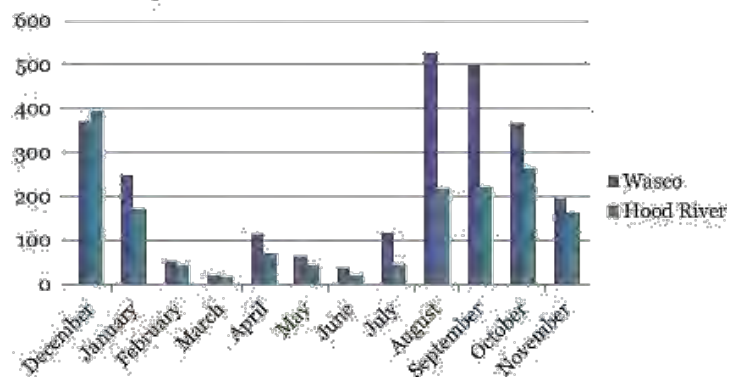
**Discussion Item – COVID Update**

North Central Public Health District's Health Officer Dr. Mimi McDonell reviewed the cases in our region, pointing out that Wasco County has seen a significant drop in cases per week – our numbers are approaching those of Hood River County.

**Wasco Cases  
November 2020- November 2021**

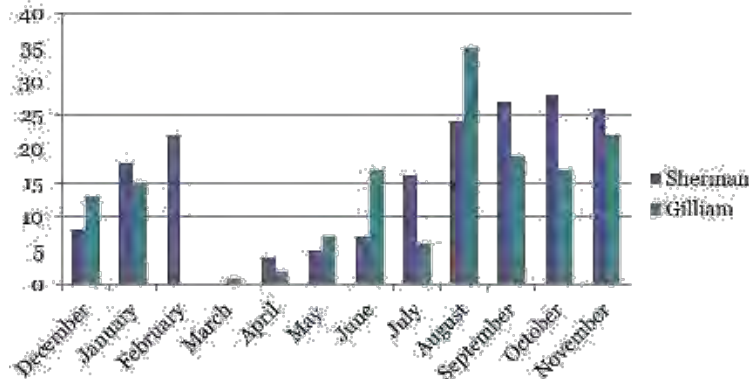


**Wasco and Hood River  
Cases by Month**



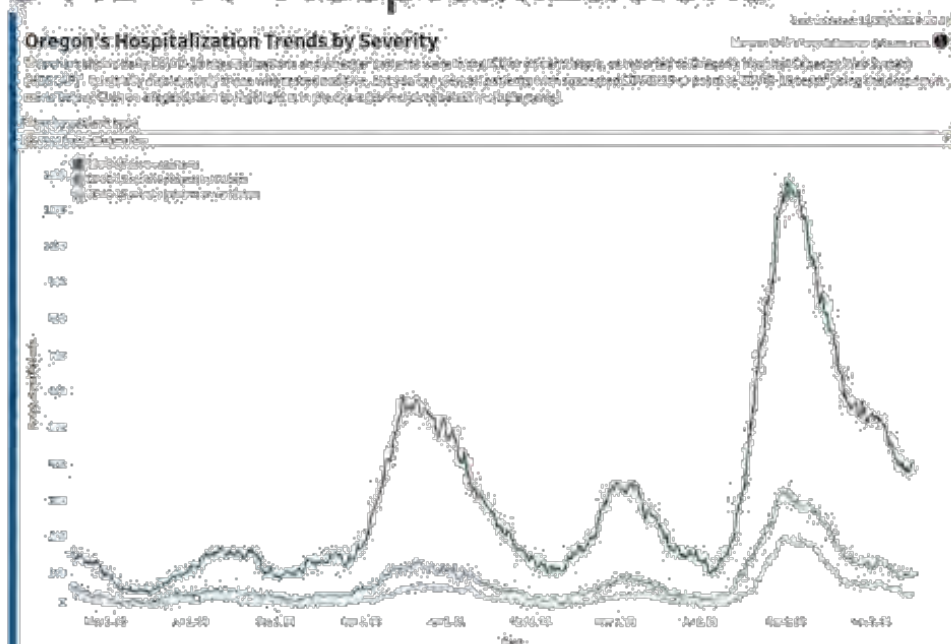
Dr. McDonell added that the numbers in Sherman and Gilliam County display more dramatic shifts due to their small populations.

### Sherman and Gilliam Cases by Month



Hospitalizations across the state have plummeted; our local hospital currently has no patients admitted with COVID19.

### COVID-19 Hospitalizations



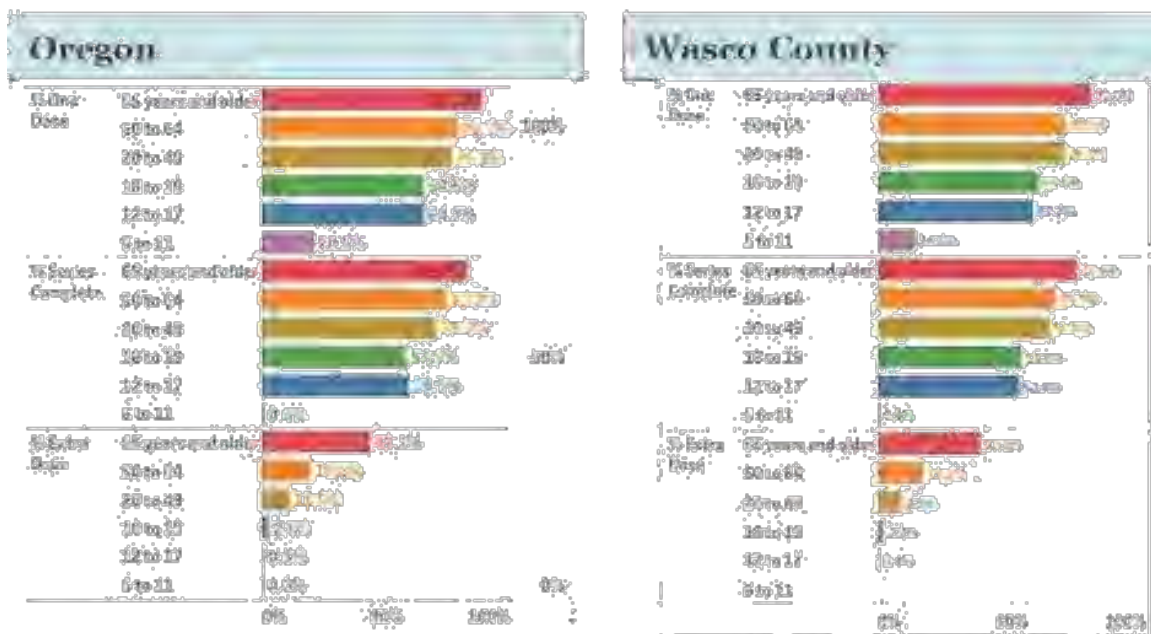
Wasco County is approaching a vaccination rate of 80% for all adults, 18 and over. Booster shots are now available and recommended for all adults; Pfizer has applied for approval for a booster to be administered to 16 and 17 year olds.

## Vaccinations

- For ages 18+, includes state and federal data
- Wasco 78.5%
- Sherman 67.5%
- Gilliam 52.1%
- Boosters recommended **for all 18+**
- Pfizer seeking approval for boosters 16-17

Wasco County's vaccination rates are very similar to the state averages. The vaccine for children aged 5-11 has only been available for a short time so we hope those numbers will increase with time.

## Vaccinations by Age



Local schools are embracing the test-to-stay program which allows students exposed in school or on a school bus to remain in class as long as they do not display symptoms and have 2 negative tests - the first taken as soon as the exposure is known and a second 5-7 days after exposure; tests are administered



at the school.

## What's New

- Schools
  - Test To Stay
    - If exposure occurs in school setting may continue to attend school if no symptoms and 2 neg tests
- Variants
  - Omicron
    - More unknowns than knowns
- Therapies
  - Molnupiravir
    - Oral form
    - Anti viral
    - Reduces hospitalization by approx 30%

Dr. McDonell said that we will need to remain patient to get more information regarding the Omicron variant. There is a new anti-viral available, recently approved in a vote that was not unanimous. It appears to reduce rates of hospitalizations in some patients; it is recommended for use during the first 5 days of illness in patients at high risk of complications.

Vice-Chair Schwartz observed that COVID home tests are more available in the community but are not inexpensive – about \$25 for a kit. She asked if that test is valid when submitting numbers or would someone need to be retested at the Health Department. Dr. McDonell replied that they want people to call in and report positive home tests; there is not a need to be retested. She added that the Oregon Health Plan covers the cost of up to 4 home tests a month.

Vice-Chair Schwartz asked if people are coming back fairly reliably for their second dose of the vaccine. Dr. McDonell answered that in Oregon, 88.5% of those 65 and up have gotten their first injection; 82.5% completed the course of injections with a second shot. She said that drops off a little in younger populations but not much.

Vice-Chair Schwartz asked if we will get booster data. Dr. McDonell said that there is some information on one of the slides; for 65 and up, 37% have gotten a booster.

Vice-Chair Schwartz asked if there are side effects associated with the new antiviral. Dr. McDonell explained that the antiviral interferes with the replication of the virus; there is a lot of concern about it promoting mutations. That has not historically been the case with antivirals, but more research is needed.

Commissioner Kramer commented that we are still learning to live with this. He said that he appreciates the updates and encourages people to follow the guidelines.

Chair Hege asked about the accuracy of the home tests. He said that his daughter has gotten negative home tests and then was tested at Public Health so she could go back to work and it came out positive. Dr. McDonell stated that they do not recommend people getting tested to go back to work. The at-home tests are good but when there are no symptoms or known exposure, they are less accurate. The PCR tests administered by health care professionals are more sensitive and can detect the antigen even after the patient is no longer contagious.

Vice-Chair Schwartz added that the at-home tests have a specific process that is not simple. People need to follow the directions carefully.

Chair Hege asked about the booster for people who have had COVID. Dr. McDonell replied that there are no recommendations post-infection. She said that her suggestion would be not to wait too long, perhaps 10-20 days after a positive test. Chair Hege asked what people who got the one-dose Johnson & Johnson vaccine should do about a booster. Dr. McDonell said that those people can get either the Pfizer or Moderna booster; her preference is the Moderna.

Rodger Nichols asked if there are any scheduled vaccination events. Dr. McDonell said that One Community Health is holding one soon – check their website for details. NCPHD is holding one in Sherman County this afternoon from 2-7 p.m. and will be holding clinics at the Readiness Center in The Dalles on December 9<sup>th</sup> and 16<sup>th</sup>. You can also get vaccines and boosters at your primary care provider or local pharmacy.

Chair Hege asked how long COVID patients experience a loss of taste and smell. Dr. McDonell replied that it varies – some lose it for a couple of weeks, others for months. She noted that there are some people with long COVID who get vaccinated and experience a reduction of symptoms. She added that, that is

anecdotal observation.

#### Discussion Item – 3G Sunset

Dispatch Operations Manager Joe Davitt said that he just wanted to bring public attention to this. 3G systems will no longer be supported in 2022; people who have devices that rely on 3G need to prepare for that.

#### Agenda Item – VSO Update

County Treasurer Elijah Preston reviewed the memo included in the Board Packet. He pointed out that \$11.9 million in compensation to Wasco County veterans is paid out annually with an additional \$13.9 million in medical care. Adding those to other benefits such as education and transportation, veterans in our county receive over \$26 million in veterans benefits. 10.4% of Wasco County's population are veterans.

Mr. Preston went on to say that our office staff and volunteer staff are also engaged in community outreach to veterans through the Senior Center and Flagstone Assisted Living as well as radio ads and signage. He stated that our Veterans Service Officers, Russell Jones and Patrick Wilbern, have a claims success rate much higher than the national average. When claims are denied and appealed, Mr. Jones does the work and presents the case just like an attorney would before the hearings board. Mr. Wilbern was recently awarded the Order of St. Maurice for the work he does and his contributions to the military efforts in Iraq.

Chair Hege asked Mr. Preston to pass along the Board's congratulations.

Commissioner Kramer added thanks to Mr. Preston, the VSO staff and volunteers for the great job they do to help our veterans.

Vice-Chair Schwartz agreed saying that she volunteered at that office prior to taking office as a County Commissioner. She was very impressed by their level of knowledge and expertise and equally dismayed by the number of denials issued by the Veterans Administration. She said that a lot of time and energy goes into fighting to get the benefits our veterans deserve. It is not unlike insurance claims – if they can find the smallest reason to deny it they will. She said we are very fortunate to have the expertise and dedication we find in Mr. Jones and Mr. Wilbern.

**Agenda Item – Home at Last Deed**

Mr. Stone reviewed the memo included in the Board Packet, saying that we originally had given the property to Home At Last to support their grant applications. When they ceased operating we took the property back while Central Oregon Animal Friends established themselves as the new managers of the animal shelter which still operates under the name of Home At Last. Now that they are on solid ground, it is appropriate to deed the property to them to support their grant application efforts. The donation agreement and deed with reversionary clause is similar to what we used for the original donation to Home At Last.

Steve Drynan, Executive Director of Central Oregon Animal Friends, said that this will help them with a Google grant application for \$30,000 to do some updates to the building. In addition, they are planning a capital campaign for a new building. They did a similar campaign in Madras and were able to build a new facility for about \$500,000.

Mr. Drynan went on to say that Sherman, Klickitat and Hood River Counties also use Home At Last as they have no facilities or facilities that cannot meet the demand. Currently, Home At Last is doing 40-50 pet adoptions per month with a goal of 80-90. Pets are shown on their website. He concluded by saying they are holding an online auction called the 12 days of Christmas.

**{{{Commissioner Kramer moved to approve the Bargain & Sale Deed and Donation Agreement and between Wasco County and Central Oregon Animal Friends. Vice-Chair Schwartz seconded the motion which passed unanimously.}}}**

**Agenda Item – Community Outreach Platform Agreements**

Mr. Stone reviewed the memo included in the Board Packet He said that Administrative Services Office Manager Stephanie Krell has done an in-depth look at both platforms; she has been training for PIO work and this fits into that path. Costs have also been negotiated down to allow us to give this a try for a year. Staff recommends the full year for both to use for upcoming projects.

Vice-Chair Schwartz reported having participated in a demonstration from Zen City and found it very helpful to see how this will work and what they can gather from the community. She said that in her limited experience, she thought there would be 4 or 5 sources from which to pull information; in the demo she learned

that there are many more from which we will likely be able to pull information. She pointed out that community outreach has been one of her initiatives and this works toward that goal. Using Zoom has helped as we are getting far more public attendance than what we got at in-person meetings. The Zen City platform will allow us to gather information on specific topics and also gather more general information. She said she will be participating in a Bang the Table demonstration later this week. She concluded by saying she is glad to see the price come down and is in full support – this is in line with our values.

Chair Hege said that he also participated in the Zen City demonstration and is fascinated to see what will come out of it. He said he is still a bit skeptical but they provided good information that could be useful. He asked about the Bang the Table pricing regarding what level we are getting – single-project or multi-project pricing.

Mr. Stone replied that what is in the packet is their retail pricing; we negotiated down on Option 2 which is for multiple projects.

Chair Hege observed that the onboarding training works out to about \$555 per hour which is very steep. Mr. Stone said it is not one person for an hour; it will be a team of people.

Chair Hege asked about the insight reporting which is limited to 6 reports a year. Mr. Stone replied that we can get automated reporting from the sight; however, if we want more in-depth analysis we can request a staff-driven insight report.

Vice-Chair Schwartz said that in regard to the Cross-Functional Communications Team, this fits what the team said was needed in the county – a person dedicated to managing this communication. She said that we may think we know what people are thinking but you cannot really know until you go out and hear what the actual conversation is around an issue. She asked when implementation would begin. Mr. Stone replied that he can see advantages to a rapid implementation and a delayed implementation. Set up for both will take time; it is likely we will implement with Zen City first and then Bang the Table.

Ms. Clark noted that since the packet was published, County Counsel requested that the auto renewal clause in the Zen City agreement be removed. Zen City agreed to that change and the service agreement that we are being asked to sign includes that revision.

**{{{Vice-Chair Schwartz moved to approve the Service Agreement between Zen City and Wasco County for cross-channel platform civic engagement with the removal of the auto renewal clause. Commissioner Kramer seconded the motion which passed unanimously.}}}**

**{{{Vice-Chair Schwartz moved to approve the Service Agreement between Bang the Table and Wasco County for Community Visioning Engagement. Commissioner Kramer seconded the motion which passed unanimously.}}}**

#### **Agenda Item – Maupin Boat Ramp**

Maupin Mayor Lynn Ewing said that the Maupin City Park gets very busy in the summer. The back down to the river drops very suddenly. The City has done some short-term fixes that last a year or two but what is needed is something more permanent. The City is seeking a grant from the Marine Board to contract a consultant to evaluate the situation and recommend the best course of action.

City Recorder Christine Wolfe added that this is a first step to a multi-step grant process to repair the ramp. Part of the State process is to determine the level of community support; the City of Maupin is requesting a letter of support from the Board of County Commissioners to send along with their application. There will likely be future requests for letters of support as they move through the steps of the granting process. She reported that an engineer who was staying at the park suggested a new solution that would be less expensive; they will look at that with the help of a consultant. In addition to the ramp, the river bank also needs to be stabilized. The plan is to send in the application by the 10<sup>th</sup> of December when the grant cycle opens.

**\*\*\*The Board was in consensus to provide a letter of support for Maupin's Marine Board grant application.\*\*\***

#### **Agenda Item – Annual Watershed Report**

Wasco County Soil and Water Conservation District Watershed Coordinator Drake Gilbert reviewed the report included in the Board packet along with Pat Davis and Ken Bailey who serve on the White River and The Dalles Watershed Councils respectively; both also serve on the Watershed Council Coordinating Board which oversees the overall operation of the county's Watershed Councils.

Mr. Davis reported that when replacing the culvert on White River, as they pulled the old pipe out they counted five fish that swam up before they could



even get the new pipe in. That was encouraging.

Mr. Bailey said that they continue to work on the pesticide stewardship; there have been some ups and downs in the levels detected, but overall they are reducing. With low rainfall the rates go up. He went on to say that there is still an E.coli issue in Mill Creek; they are working with DEQ to hone in on the source so they can mitigate the problem. They are also reviewing the maintenance issues for projects that have already been completed.

Vice-Chair Schwartz asked where they are testing on Mill Creek. Mr. Gilbert replied that there are 33 sites that have been tested over the last dozen years.

Chair Hege asked if the money mentioned in the report that they lobbied Congress for was the State Congress rather than the Federal Congress. Mr. Gilbert replied affirmatively.

Chair Hege asked if there are plans to address more deep wells in the future. Mr. Gilbert answered that there are no plans at this time. We know that current funding will not address all the comingling wells but we are getting a better idea of what needs to be done. We may never plug them all as we have not been able to identify them all. We have completed work on 12 and hope to get another double digit done this year. Draw down of the water table has slowed down a bit, but it takes a long time to see results.

Mosier Mayor Arlene Burns said that she was glad to hear that E.coli was not found in Mosier Creek. She stated that they try to be good stewards of the portions of the creek that are located within the city limits.

Mr. Bailey said that they hope they have addressed the worst of the comingling wells. A lot of it comes down to owner cooperation. If there is enough evidence, there could be enforcement action taken by the State which would mean the landowner would have to pay for the repairs rather than addressing it through the grant program. Right now, there are still funds available to do the work and most landowners are coming out better than they were before the repair.

Vice-Chair Schwartz asked about any new wells being dug. Mr. Gilbert said that there are regulations in place to make sure they are done property. Oregon Water Resources Department oversees that – it is illegal to have a co-mingling well. Chair Hege added that a couple of years ago the Mosier water shed got

different regulations related to ensuring there would be no more co-mingling; you can't drill a well now without getting it registered and approved. Mr. Bailey added that the work that has been done on deep wells is educating us on how to do future wells.

Mr. Bailey went on to say that although there was initial resistance to the creation of a Coordinating Board it has proven to be very helpful and encouraged cooperation and information sharing that is useful to all.

Chair Hege commented that Mr. Davis and Mr. Bailey are examples of some of the best volunteers we have in our community. Mr. Gilbert added that there are vacancies on most of the watershed councils and he encouraged people to reach out if they are interested in serving.

Vice-Chair Schwartz asked why option 2 was eliminated from the FAST program. Mr. Gilbert replied that there were only 4 participants in option 2 with 12 in option 1 – it just made sense to concentrate resources where there was the most participation. He noted that the number in the program is pretty static; all those that are eligible are aware of the program so not a lot of outreach occurs.

Vice-Chair Schwartz said that she looks forward to this report each year and appreciates all the volunteers that work for the betterment of us all. Commissioner Kramer concurred, saying that our landowners are our biggest conservationists. He added his thanks for Mr. Gilberts work with the councils.

<b>Public Comment/Department Directors</b>
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Chair Hege opened the floor to public comment. There was none.

Chair Hege asked if any department directors had information to share.

Mr. Stone said that a good portion of the Wasco County Management Team has been working with him at Center for Living to fill in and help out – they are knocking it out of the park. Among those who are helping are Youth Services Director Molly Rogers, Finance Director Mike Middleton, IS Director Andrew Burke and his staff, Human Resources Director Nichole Biechler and Administrative Services Office Manager Stephanie Krell. He said they are putting in a lot of impressive work – if you have the opportunity, please thank them for their efforts.

Vice-Chair Schwartz said that she has had a long career in administration and worked with many people; this is the best, most stellar team she has ever worked with – every single one of them is amazing. Chair Hege agreed.

County Clerk Lisa Gambie said that we have gone through redistricting due to the 2020 census. The new boundaries will get final approval in January. We are going from 14 to 12 precincts and most every voter in the County will get a new card. She said she appreciates the support of the local party chairs and will continue to work with them for a smooth process. Every combination of a district overlay creates a different ballot style. There will still be a fair number of ballot styles in Wasco County.

#### Discussion Item - Appointments

Ms. Clark explained that the LPSCC order appointment for Dr. Bernal has an incorrect expiration date – it should be December 31, 2022. Vice-Chair Schwartz asked who Dr. Bernal is. Ms. Clark replied that Dr. Bernal is the new Superintendent for North Wasco County School District 21.

**{{{Commissioner Kramer moved to approve Orders 21-061 and 21-062 appointing Tom Worthy and Carolyn Bernal, with a correction as stated for Order 21-062, to the Wasco County Local Public Safety Coordinating Council. Vice-Chair Schwartz seconded the motion which passed unanimously.}}}**

Vice-Chair Schwartz said that Julie Whetzel is a resident of Maupin and very qualified to serve on the Board of Health – it will be great to have representation from the southern part of the county. Ms. Whetzel was unanimously recommended by the NCPHD Board for appointment.

**{{{Vice-Chair Schwartz moved to approve Order 21-063 appointing Julie Whetzel to the North Central Public Health District Board of Health. Commissioner Kramer seconded the motion which passed unanimously.}}}**

#### Consent Agenda – 11.3.2021 & 11.10.2021 Minutes

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

#### Agenda Item – Climate Change Presentation

Debi Ferrer reviewed the presentation included in the Board Packet: **Preparing**

**Our Community for Climate Change: An Opportunity Presented by Protect Oregon's Progress.**

"Good morning, Chair Hege, Commissioners Kramer and Schwartz. Thank you for the work you do for this community, and thank you for giving us some of your time today for a matter that is very important to many folks. Protect Oregon's Progress is a group of local citizens engaged in local, state and national issues. Climate Change Action is one of our top priorities. Back in September we presented a statement, encouraging the Commission to take seriously the threat that climate change poses to our community, and to consider future decisions through a lens of climate change. We're back today to continue that discussion with some specific requests.

Wasco County's mission statement is to "Partner with our citizens to proactively meet their needs and create opportunities." In the months ahead, there are likely to be many opportunities for communities that have climate action plans and are looking for funding to turn their plans into actions.

It is our group's vision for our community to be in that position, were we are united in actively addressing climate change as an opportunity to build a healthier, more vibrant, and more resilient community for us all.

Ten minutes won't even begin to scratch the surface on such a broad topic as climate change. We're not here to lecture you about the doom and gloom scenarios. We think these ten words say all that needs to be said: It's real. It's us. It's bad. Experts agree. There's hope. Here's what we **HOPE** to convince you about today:

FIRST - Taking action on climate change is not only **necessary**, but also **beneficial** to our community.

SECOND - We don't have to re-invent the wheel – many of our neighboring communities are already benefitting from climate change action. And finally, **NOW** is the time to take that most important first step.

The presentation in your packet has quite a few more details than our presentation today, in the interest of time. For example, we're not going to be talking about the global consequences of climate change. We trust you're familiar with the science on that, and we've provided some good resources in

your packet. But we do want to share with you some of the anticipated consequences on a more local level.

Last year, a northwest news agency, Investigate West, contracted with a northwest planning firm, Headwaters Economics, to conduct a study on the vulnerability of Oregon and Washington cities and towns to climate change. They defined vulnerability as **the risk of experiencing wildfire, flooding, or extreme heat PLUS the prevalence of poverty, rental housing, racial minorities and elderly.**

According to that study released in February of this year, residents of 152 cities and towns in the Pacific Northwest are particularly vulnerable to climate-fueled wildfires. Residents of 60 other communities are most susceptible to floods. And people living in 75 towns are most likely to suffer — maybe even die — because of heat waves.

Many of these cities and towns are at risk for two of the three climate change disasters, and two communities are at risk for all three.....**Grand Coulee, WA and The Dalles, OR.** In addition, The Dalles also has a higher than average prevalence of the compounding socioeconomic factors.

Whether we, as a community, take action on climate change, or whether we ignore it, there will be costs. Some of the costs of taking action will include: Research and Development, Implementation and subsidizing new technologies, and additional staff.

But **NOT** taking action may have even greater costs, both economic and human well-being costs. We hope you will notice an important difference between these two columns. The cost of taking Action is much more of an **INVESTMENT** in our community's future. These investments have the potential to make our community more resilient to the impacts of climate change AND.....save us money! **Who doesn't like to save money!**

Here's just one example.....Electric cars are now almost the same cost as comparable gas-powered cars. Electric trucks in 2022 are expected to be essentially the same price as gas- or diesel-powered trucks. But the cost of the vehicle itself is only part of the picture. Having served on the city's budget committee this past year, I went back to the city's big budget book and added up the various departments' line item for "Gas, oil, diesel, lubricants." The city's

total budget for running a gas-powered fleet of vehicles is over \$70,000 per year. I checked out the county's, too. It's over \$100,000.

In addition to saving money on fuel, oil changes, and other maintenance costs associated with gas-powered vehicles, there are other economic benefits. Powering our vehicles with electricity from solar and wind generation right here in Oregon and Washington, will keep energy spending in the region, and provide great family wage jobs to folks who may very well choose to live on our community. More local solar and wind projects will make us more resilient to climate disasters that could impact the grid. We encourage you to take a look at the presentation in your packet, where we've included more details about how communities can save money by taking climate change action.

We don't have to start from scratch on this. There are some great things going on around us that we can use as inspiration to get started. **Hood River** city and county collaborated on their Hood River Energy Plan, adopted in 2018, with the goals of reducing fossil fuel use, producing more local energy, and creating a \$25 million dollar revolving loan fund to help finance renewable energy projects.

**Mosier** has a slew of things going on, including 60% funding for their Mosier Center, which will be a triple net zero building meeting the highest energy standards, full funding for two electric vehicle charging stations, a pedestrian plaza, and a bike hub. **White Salmon** passed a Climate Emergency Resolution in March of this year to guide their planning going forward. **And the community of Lyle** will be voting on a similar resolution at their January meeting.

There are so many projects possible, some that will save us money, some that will make us more resilient to climate change, some that will make our community healthier and more livable, and some that will provide new jobs. The inaction of governments around the world and the recent global climate change summit demonstrate that it's really hard for big governments to make meaningful changes, and we can't wait for them to come to our rescue. Imagine if, instead, local governments took the lead on this, by finding ways to save money as they move away from fossil fuels; and what if those changes benefitted their communities in a variety of other ways; and what if corporations also took responsibility, like many are doing? This is now a much more hopeful picture. And it's within our reach.



Earlier I mentioned that NOW is the time to take those most important first steps. The Bipartisan Infrastructure Bill which was recently signed into law includes billions of dollars for clean energy-related projects. Those dollars are most likely to go to communities that know what they want and have plans in the works. We could be one of those communities.

So, we now come to the main point of our presentation – what we are asking from you. Our recommendation is based on what other communities with successful climate action plans have done. **First, we recommend that you partner with the City of The Dalles, and other cities in the county, on the creation of a task force.** The goal of the task force would be to develop a **Community Climate Action Plan** that will

- **MITIGATE** the impacts of Climate Change
- Help the community **ADAPT** to the impacts of Climate Change
- **REDUCE** our reliance on fossil fuel energy

**Second, we recommend the hiring of a staff person**, possibly shared by other stakeholders, to coordinate and help lead this task force. In 2016 Hood River hired a RARE Americorps Intern to work with their community task force in the creation of the Hood River Energy Plan. That was Marla Harvey, who now serves as MCEDD's Energy Coordinator. In other communities, such a position has more than paid for itself with energy savings.

**Third**, we ask the Board of County Commissioners to make a sincere commitment to move our community toward one that is actively addressing climate change as an opportunity to build a healthier, more vibrant, and more resilient community for us all.

Thank you for the opportunity to present a proposal to address climate change at the local level. We are extremely pleased that the City of The Dalles has agreed to begin forming such a task force. North Central Public Health District has also indicated that it would like to be a partner in this project. I believe Daniel Hunter, the interim City Manager is here and he may have some things to add. We are eager to hear your response, and to join forces in moving our community forward."

WASCO COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION  
DECEMBER 1, 2021  
PAGE 17

Ms. Ferrer added that the City of The Dalles has begun inviting people to be part of the task force.

Chair Hege asked for Mr. Stone's thoughts. Mr. Stone stated that a discussion with the City is warranted before we do anything. Chair Hege agreed.

Commissioner Kramer said that his understanding of the City Council meeting was that they were going to do a deeper dive into this; he said he did not know they were moving forward with a task force. He said that in reviewing the proposed actions, a lot of them are already being done. There is a lot of conversation that needs to occur before making a decision.

Chair Hege said he would agree that there are a lot of the action items already happening in the county. We have a solar project being constructed. The idea of moving away from fossil fuels in government equipment is complicated – heavy equipment is a challenge. Robert Wallace has done some work in that area but converting a dump truck is a ways down the road. There are, however, opportunities for other items. He noted that there is a hybrid version of the interceptor which is what our Sheriff's department uses.

Daniel Hunter with the City of The Dalles said that the morning after the last City Council meeting, they were able to identify someone on staff - Eric Hansen - with an interest in assisting with a task force – to gather information on what is in place, what we are already planning and what else we can do together to navigate change. Mayor Mays is working to recruit other members.

Vice-Chair Schwartz said that it seems what we are looking for is a community climate action plan - what are we doing now and how can we improve on that. The first ask is to have the County be part of the task force which would determine what else is needed and then a staffer who can help coordinate those efforts. She said we are already doing a lot and it would be great to get that out there and work together in a coordinated effort. That would have tremendous value. She said she would like to see us identify someone who has interest, passion and/or expertise. She asked what the time commitment would be.

Ms. Ferrer replied that she would envision two meetings a month and then a staffer to support that. Of course, there would also be work in between meetings so you will want someone with a passion for the work.

Nicole Chaisson asked what the cost would be for that staff person. Vice-Chair Schwartz suggested that we have had some great RARE interns who have stayed in our community and do great work. The cost for that could be shared among participating entities. The federal government picks up some of the cost. This is a lot of work and we will need someone dedicated; but in the initial stages, we can get started and add the staff later.

Chair Hege said we would want to start with the items that make financial sense. It is a good idea to coordinate and he thinks the Board would be okay with that.

**\*\*\*The Board was in consensus to move forward with a representative on the task force for climate change response.\*\*\***

Commissioner Kramer said we will need to have the City and County Administrators involved to oversee fiscal responsibility.

<b>Agenda Item – AOC/LOC Coordinated Homelessness Response</b>
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Mid-Columbia Community Action Council Executive Director Kenny LaPoint said that he is here to flag this issue for future action. He reviewed the concept included in the Board Packet. He said that the current discussion is around how this legislation would work in a rural setting; there needs to be some changes to the legislation to make it feasible for rural communities. They are working toward that. However, a lot of work has been done in the last year that primes us for making this work well for our region. We have a lot of great collaboration among the counties and cities in our region. He said there may be a quick turnaround for a letter of support should a decision be made to apply.

Vice-Chair Schwartz said that Hood River is working with the legislator bringing this forward to revise the language.

Commissioner Kramer noted that \$5 million for 5 projects – that will not work for urban areas like Portland but could make a big difference in smaller communities. He asked what the funding plan would be for when we stop getting money from the State for this program – the funding is for 2 years. Where will we get the \$500,000 per year after that. Mr. LaPoint agreed that it is an unreasonable ask for small rural communities. That is a point they are trying to make to the legislators. We have a lot of local success and good momentum; this program could lead to more resources.

Commissioner Kramer said that Salem needs to get with the program. He said he agrees that changes need to be made to the legislation to make it viable.

#### Commission Call

Commissioner Kramer said that the Fair Board is down to two representatives and it has been contentious. He said that he is waiting to get more information. There are two appointments to be made out of four applications. Once there is a full board, we have staff who will give them some support on how to run their meetings efficiently and effectively.

Commissioner Kramer said he has applied to serve on ORSAC (**Oregon** Recycling System Advisory Council).

Commissioner Kramer said he wanted to take a moment to commend the entire County staff – they are stellar across the board. He thanked them all for their hard work on behalf of our citizens.

Chair Hege adjourned the session at 11:48 a.m.

#### Summary of Actions

#### **MOTIONS**

- To approve the Bargain & Sale Deed and Donation Agreement and between Wasco County and Central Oregon Animal Friends.
- To approve the Service Agreement between Zen City and Wasco County for cross-channel platform civic engagement with the removal of the auto renewal clause.
- To approve the Service Agreement between Bang the Table and Wasco County for Community Visioning Engagement.
- To approve Orders 21-061 and 21-062 appointing Tom Worthy and Carolyn Bernal, with a correction as stated for Order 21-062, to the Wasco County Local Public Safety Coordinating Council.
- To approve Order 21-063 appointing Julie Whetzel to the North Central Public Health District Board of Health.
- To approve the Consent Agenda: 11.3.2021 Regular Session Minutes & 11.10.2021 Special Session Minutes.

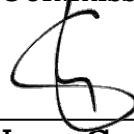
#### **CONSENSUS**

- **To provide a letter of support for Maupin's Marine Board grant**

**application.**

- **To move forward with a representative on the task force for climate change response.**

Wasco County  
Board of Commissioners



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Scott C. Hege, Commission Chair



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Kathleen B. Schwartz, Vice-Chair



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Steven D. Kramer, County Commissioner



## DISCUSSION LIST

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[NCPHD UPDATE](#)- Mimi McDonell

---

[3G SERVICES SUNSETTING](#) – Kathy Clark

---

[APPOINTMENTS](#) – Kathy Clark

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## DISCUSSION ITEM

### NCPHD COVID-19 Update

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[NO DOCUMENTS HAVE BEEN SUBMITTED FOR THIS ITEM – RETURN TO AGENDA](#)

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## DISCUSSION ITEM

3G SUNSET

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[STAFF MEMO](#)

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[STATE 9-1-1 PRESS RELEASE](#)

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[FCC PLAN AHEAD CONSUMER GUIDE](#)

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## MEMORANDUM

**SUBJECT: 3G Sunset**

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**TO: BOARD OF COUNTY COMMISSIONERS**

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**FROM: KATHY CLARK**

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**DATE: 11/22/2021**

### **BACKGROUND INFORMATION:**

This information is being provided to the Board at a public meeting in order to help disburse it to the public and media.



## **FOR IMMEDIATE RELEASE**

Media Contact:

### **National Association of State 911 Administrators**

Harriet Rennie-Brown, Executive Director

(517) 243-2075

Harriet.Rennie-Brown@nasna911.org

## **Public Safety Officials Warn that Older Phones May Cease Operating in 2022**

**TRAVERSE CITY, MICHIGAN – November 17, 2021**

The National Association of State 911 Administrators (NASNA) is issuing a warning to consumers that older phones may cease operating in early 2022 due to the retirement of 3G networks and support for phones using 3G service. This may include other devices that use 3G connectivity, such as some medical alert devices, tablets, smart watches, home security systems, and other devices.

“It is vitally important that the public be aware that national 3G networks will no longer work sometime early next year. These networks support older phones and devices that won’t work after the 3G network goes away” said Harriet Rennie-Brown, Executive Director of NASNA.

The nation’s three major wireless carriers (AT&T, Verizon, and T-Mobile) have each announced that they plan on discontinuing 3G service in favor of 4G (LTE) and 5G service next year. According to the FCC’s website, AT&T will discontinue service in February, T-Mobile/Sprint will discontinue service between March and July, and Verizon will discontinue service at the end of 2022.<sup>1</sup>

Most users of these services will be notified directly by the carriers if this discontinuation affects them. However, users of older phones used for 9-1-1 only purposes may not be notified if they do not have active service with the provider. It has long been the practice of some organizations for the homeless or domestic violence shelters to provide clients with older phones with no

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<sup>1</sup> See <https://www.fcc.gov/consumers/guides/plan-ahead-phase-out-3g-cellular-networks-and-service>

service, since those phones could still be used to call 9-1-1 in an emergency. Users of those older 9-1-1 only phones should be aware that they may not work after 3G service is discontinued.

Low income individuals who are concerned that their 9-1-1 only phones may no longer be supported should consider applying for service through the federal Lifeline Program. Information regarding eligibility and participating providers can be found at <https://www.lifelinesupport.org/>.

NASNA is a 501(c)(3) tax exempt membership organization representing the nation's state 9-1-1 administrators, representing 48 states and the District of Columbia.



## Plan Ahead for Phase Out of 3G Cellular Networks and Service

If your mobile phone is more than a few years old, you may need to upgrade your device before your mobile provider shuts down its 3G network, to avoid losing service. For more information on your mobile providers' plans for 3G retirement and how you can prepare, contact your provider directly.

### What is happening?

Mobile carriers are shutting down their 3G networks, which rely on older technology, to make room for more advanced network services, including 5G. As a result, many older cell phones will be unable to make or receive calls and texts, including calls to 911, or use data services. This will affect 3G mobile phones and certain older 4G mobile phones that do not support Voice over LTE (VoLTE or HD Voice).

Learn more about other connected devices, such as medical devices and home security systems that may be impacted below.

### When is it happening?

As early as January 1, 2022, though plans and timing to phase out 3G services will vary by company and may change. Consult your mobile provider's website for the most up-to-date information.

- ✉ [AT&T](#) announced that it will finish shutting down its 3G network by February 2022.
- ✉ [Verizon](#) announced that will finish shutting down its 3G network by December 31, 2022.
- ✉ [T-Mobile](#) announced that it will finish shutting down Sprint's 3G CDMA network by March 31, 2022 and Sprint's 4G LTE network by June 30, 2022. It also announced it will shut down T-Mobile's 3G UMTS network by July 1, 2022, but has not yet announced a shutdown date for its 2G network.

If your mobile carrier is not listed here, you may still be affected. Many carriers, such as Cricket, Boost, Straight Talk, and several Lifeline mobile service providers, utilize AT&T's, Verizon's, and T-Mobile's networks.

*Note: These are dates for completing the shutdowns. Carriers may begin retiring parts of their networks sooner.*

### What do I need to do?

Contact your mobile provider or consult your provider's website for more information about their 3G retirement plan and whether your phone, or other connected device, may be affected. It is important to plan now so that you don't lose connectivity, including the ability to call 911.

Some carrier websites provide lists of devices that will no longer be supported after 3G networks are shut down. You may need to upgrade to a newer device to ensure that you can stay connected, and carriers may be offering discounted or free upgrades to help consumers who need to upgrade their phones.

Some devices may only require a software update to enable VoLTE (HD Voice) or other advanced services. If you purchased your phone independent of a mobile provider, you should be able to check whether your device is 4G LTE (with VoLTE or HD Voice) enabled by checking your phone's settings or user manual, or by searching your phone's model number on the internet, to determine whether you need to purchase a new device or install a software update.

### **Does this just impact phones?**

No, other devices, such as certain medical devices, tablets, smart watches, vehicle SOS services, home security systems, and other connected products may be using 3G network services. And don't forget about devices that use cellular connectivity as a back-up when a wired internet connection goes down. If the device is not labeled, contact the monitoring company or other service provider to confirm how the device connects and whether your device may be impacted.

### **Why are 3G networks being phased out?**

As mobile carriers seek to upgrade their networks to use the latest technologies, they periodically shut down older services, such as 3G, to free up spectrum and infrastructure to support new services, such as 5G. Similar transitions have happened before. For example, some mobile carriers shut down their 2G networks when they upgraded their networks to support 4G services. Mobile carriers have the flexibility to choose the types of technologies and services they deploy, including when they decommission older services in favor of newer services to meet consumer demands.

### **Need Other Help Staying Connected?**

As mentioned above, your mobile service provider may be offering special deals on new devices, including some deals that might include a free cell phone.

In addition, although they do not cover the cost of new devices, other FCC programs may be able to assist eligible consumers with the cost of phone or internet services:

- ⌘ The FCC's Lifeline program may be able to assist eligible consumers in getting connected to phone and internet services. The program provides a discount on phone service for qualifying low-income consumers to ensure that all Americans have the opportunities and security that phone service brings, including being able to connect to jobs, family and emergency services. You can learn more about the Lifeline Program and find out if you may be eligible [here](#).
- ⌘ In addition, The FCC's Emergency Broadband Benefit Program provides a temporary discount of up to \$50 per month towards broadband service for eligible households during the COVID-19 pandemic. You can learn more about the Emergency Broadband Benefit Program, what it covers, and find out if you may be eligible [here](#).

### **Additional Resources**

To learn more about 5G, visit our [FAQs page](#).

For more on the FCC's 5G strategy, visit the FCC's [America's 5G Future](#).

For more information on consumer issues, visit the FCC's Consumer Help Center at [www.fcc.gov/consumers](http://www.fcc.gov/consumers).

### **Alternate formats**

To request this article in an alternate format - braille, large print, Word or text document or audio - write or call us at the address or phone number at the bottom of the page, or send an email to [fcc504@fcc.gov](mailto:fcc504@fcc.gov).

Last reviewed: 10/29/2021



## DISCUSSION ITEM

### **Appointments**

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[LPSCC APPOINTMENTS](#)

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[NCPHD APPOINTMENT](#)

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## APPOINTMENTS

### LPSCC

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[STAFF MEMO](#)

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[ORDER 21-061 APPOINTING TOM WORTHY TO LPSCC](#)

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[ORDER 21-062 APPOINTING CAROLYN BENAL TO LPSCC](#)

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[MOTION LANGUAGE](#)

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## MEMORANDUM

**SUBJECT: Local Public Safety Coordinating Council Appointments**

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**TO: BOARD OF COUNTY COMMISSIONERS**

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**FROM: KATHY CLARK**

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**DATE: 11/23/2021**

### BACKGROUND INFORMATION:

Local Public Safety Coordinating Councils (LPSCC) have a state-mandated composition.

Pursuant to ORS 423.560 The board of county commissioners of a county shall convene a local public safety coordinating council. The council shall include, but need not be limited to:

- (a)** A police chief selected by the police chiefs in the county;
- (b)** The sheriff of the county or, if two or more counties have joined together to provide community corrections services, a sheriff selected by the sheriffs in the counties;
- (c)** The district attorney of the county or, if two or more counties have joined together to provide community corrections services, a district attorney selected by the district attorneys of the counties;
- (d)** A state court judge, and a public defender or defense attorney, both appointed by the presiding judge of the judicial district in which the county is located;
- (e)** A director of community corrections, a county commissioner, a juvenile department director, a health director, a mental health director, a representative of community-based nonprofit organizations that provide services to victims of crime and at least one lay citizen, all appointed by the county commissioners;
- (f)** A city councilor or mayor and a city manager or other city representative, both selected by the cities in the county;
- (g)** A representative of the Oregon State Police, who is a nonvoting member of the council, selected by the Superintendent of State Police; and
- (h)** A representative of the Oregon Youth Authority, who is a nonvoting member of the council, selected by the Director of the Oregon Youth Authority.

Some of these positions are unique and we have made them permanent appointment by position; i.e. Sheriff of the County and District Attorney of the County. Others, such as Police Chief and State Court Judge can potentially be filled by one of a number of people; we have made these positions, along with the lay-citizen positions, 3-year terms.

Today's appointments are for Police Chief and Lay-Citizen positions. Currently, in Wasco County, there exists only one Chief of Police and therefore City of The Dalles Police Chief Tom Worthy is the designated appointee. For a number of years, one of the lay-person positions has been filled by District 21 Superintendents; a new Superintendent has recently stepped into that position and the LPSCC Council is in support of her appointment.



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE APPOINTMENT OF TOM WORTHY TO THE WASCO COUNTY PUBLIC SAFETY  
COORDINATING COUNCIL

**ORDER #21-061**

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 the governing body of Wasco County, Oregon, is required by ORS 423.560 to appoint individuals to represent specific areas on the Wasco County Local Public Safety Coordinating Council; and

IT FURTHER APPEARING TO THE BOARD: That Pat Ashmore has retired as Chief of Police for the City of The Dalles; and

IT FURTHER APPEARING TO THE BOARD: That current City of The Dalles Police Chief Tom Worthy is willing and is qualified to be appointed to the Wasco County Local Public Safety Coordinating Council to represent the Police Chief Position on said Council.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Tom Worthy be and is hereby appointed to the Wasco County Local Public Safety Coordinating Council for a term to expire on December 31, 2024.

DATED this 1<sup>st</sup> day of December, 2021.

**APPROVED AS TO FORM:**

**WASCO COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Kristen Campbell, County Counsel

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

\_\_\_\_\_  
Kathleen B. Schwartz, Vice-Chair

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



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE APPOINTMENT OF CAROLYN BENAL TO THE WASCO COUNTY PUBLIC SAFETY  
COORDINATING COUNCIL

**ORDER #21-062**

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 the governing body of Wasco County, Oregon, is required by ORS 423.560 to appoint individuals to represent specific areas on the Wasco County Local Public Safety Coordinating Council; and

IT FURTHER APPEARING TO THE BOARD: That Carolyn Benal is willing and is qualified to be appointed to the Wasco County Local Public Safety Coordinating Council to a Lay Person Position on said Council.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Carolyn Benal be and is hereby appointed to the Wasco County Local Public Safety Coordinating Council for a term to expire on December 31, 2024.

DATED this 1<sup>st</sup> day of December, 2021.

**APPROVED AS TO FORM:**

**WASCO COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Kristen Campbell, County Counsel

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

\_\_\_\_\_  
Kathleen B. Schwartz, Vice-Chair

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



## MOTION

**SUBJECT: LPSCC Motion**

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I move to approve Orders 21-061 and 21-062 appointing Tom Worthy and Carolyn Benal to the Wasco County Local Public Safety Coordinating Council.



## APPOINTMENTS

### NCPHD

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[JULIE WHETZEL APPLICATION](#)

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[ORDER 21-063 APPOINTING JULIE WHETZEL TO NCPHD BOH](#)

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[MOTION LANGUAGE](#)

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## INFORMATION AND QUALIFICATION FORM

### Wasco County Board of Health

VOLUNTEER POSITIONS  
WASCO COUNTY, OREGON

#### BACKGROUND

The District Board of Health is the policy making body of the District in implementing the duties of local departments of health under ORS 431.416, The District Board of Health adopts rules necessary to carry out its policies. A District Board may, with the permission of the counties involved, adopt schedules of fees for public health services reasonably calculated not to exceed the cost of the service performed.

#### APPLICATION

Please provide personal qualifications for this specific volunteer position.  
Supplementary information may be attached. Please, do not provide confidential information.

Name: \_\_\_\_\_

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

Phone (home) \_\_\_\_\_ Phone (work) \_\_\_\_\_

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

Signature: \_\_\_\_\_

Date: \_\_\_\_\_ Number of years as a Wasco County resident: \_\_\_\_\_

Your objectives/goals? Desired contributions and accomplishments? \_\_\_\_\_

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

\_\_\_\_\_ Date \_\_\_\_\_

\_\_\_\_\_ Date(s) \_\_\_\_\_

\_\_\_\_\_ Date(s): \_\_\_\_\_

\_\_\_\_\_ Date(s): \_\_\_\_\_

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

\_\_\_\_\_ Date(s): \_\_\_\_\_

\_\_\_\_\_ Date(s): \_\_\_\_\_

\_\_\_\_\_ Date(s): \_\_\_\_\_

\_\_\_\_\_ Date(s): \_\_\_\_\_

General Comments/Additional Relevant Information

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Send completed form to:

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



## Wasco County Board of Health Application Supplementary information

Julie Whetzel

Note 1: I have been a full-time resident of South Wasco Co (specifically Maupin) for only 4 years, but I have been actively connected to the community and a part-time resident since 2001.

Note 2: I first became aware of NCPHD through your COVID email newsletter. I found it to be a useful source of information regarding vaccines and the state of the pandemic in our local community. As a resident of South Wasco, access to information and resources of any kind is often limited at best, simply because of our physical (and to some extent cultural) distance from larger urban areas and the county seat. As a rural and economically depressed area, access to public health programs is a necessary lifeline for many of our residents. I'm a former WIC and MediCal recipient myself; as the child of a disabled single mother I know first-hand how essential these programs are and how much value they return on their investment. I also know that many of our residents are unaware of what resources are available to them through NCPHD, or how to connect to them. There are also some residents that have deep misconceptions about such services and those that use them. I believe that access to nutritious food, quality health care (including reproductive health care), clean water, and breathable air are all basic human rights and not a "handout" or a luxury. It is my hope that by serving on the NCPHD board I can serve as an advocate for the benefits of public health and a conduit of accurate information between South Wasco and the larger community.



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE APPOINTMENT OF JULIE WHETZEL TO THE NORTH CENTRAL PUBLIC HEALTH DISTRICT BOARD OF HEALTH

**ORDER #21-063**

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 Board of Health; and

IT FURTHER APPEARING TO THE BOARD: That Julie Whetzel is willing and is qualified to be appointed to the North Central Public Health District Board of Health to represent the Wasco County on said Board.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Julie Whetzel be and is hereby appointed to the North Central Public Health District Board of Health for a term to expire on December 31, 2024.

DATED this 1<sup>st</sup> day of December, 2021.

**APPROVED AS TO FORM:**

**WASCO COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Kristen Campbell, County Counsel

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

\_\_\_\_\_  
Kathleen B. Schwartz, Vice-Chair

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



## MOTION

**SUBJECT:** NCPHD Motion

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I move to approve Order 21-063 appointing Julie Whetzel to the North Central Public Health District Board of Health.



## CONSENT AGENDA

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[MINUTES: 11.3.2021 REGULAR SESSION](#)  
[11.10.2021 SPECIAL SESSION](#)

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WASCO COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION  
NOVEMBER 3, 2021

This meeting was held on Zoom

<https://wascocounty-org.zoom.us/j/3957734524>

or call in to [1-253-215-8782](tel:1-253-215-8782) Meeting ID: 3957734524#

PRESENT: Scott Hege, Chair  
Kathy Schwartz, Vice-Chair  
Steve Kramer, County Commissioner

STAFF: Kathy Clark, Executive Assistant  
Tyler Stone, Administrative Officer

Chair Hege opened the session at 9:00 a.m. Changes to the agenda:

- Reschedule VSO Update to the December 3<sup>rd</sup> Session.
- Add support letter for eviction mediation funding.

**Discussion Item – Letter of Support for Deschutes Rim Clinic**

Sue Knapp reported that work is progressing on construction of a new clinic. Chair Hege asked the total cost of the project. Ms. Knapp said that it is \$3.6 million; the cost of materials has risen increasing the cost of the project. She stated that they have been able to secure a conventional loan which they can use to leverage funding from other grant sources. Their hope is to have little to no debt service through all their fund raising efforts. She said that they were successful in applying for senate directed funding with a request for \$1.3 mm – if they get the full amount, it will allow them to significantly pay down the debt.

Chair Hege asked if they will be reusing the existing facility. Ms. Knapp replied affirmatively, saying that there are many ideas being considered for its use; such as, housing for interns, provider space, consultation rooms, specialty providers and a community exercise room. It will need to be remodeled to serve a new purpose.

**\*\*\*The Board was in consensus to sign a letter of support for grant funding to build the Deschutes Rim Clinic.\*\*\***

**Discussion Item – Finance Report**

Finance Director Mike Middleton reviewed the report included in the Board Packet. He noted that they are still working with the new software to determine the best format for generating the reports.

**Discussion Item – Building Codes Fees**

Ms. Clark reminded the Board that the Building Codes fees were not updated in the recent Fee Schedule Ordinance Amendment process. The Building Codes fees are subject to a State process and staff did not want to slow the process for the other county fees to accommodate the State timeline for Building Codes fees. She stated that these fee increases are unchanged from those presented to the Board during the 2020 Fee Schedule Ordinance update; however, the Board had elected to delay their adoption due to the significant reserve balance and the state of the economy as a result of the pandemic. She said that before moving forward with the State process, she wanted to confirm the Board's will to increase Building Codes fees at this time.

Mr. Stone said that Building Codes is doing well but burning reserves. We can do a fee increase; what is proposed is basically a net neutral increase. Or we can do something different; it is the Board's prerogative.

Chair Hege asked what staff's capacity is to take on this work at this time. Ms. Clark said that it is part of her job and she will start the process as soon as the Board expresses their support.

Chair Hege said that we really need to use the same approach of using the CPI for these increases; they all look like that is basically what the increases are. Vice-Chair Schwartz agreed that the increases appear reasonable – nothing looks out of the range of the CPI. We can do this this year and then apply the standard increase moving forward. She said that we need to protect the reserves.

Commissioner Kramer concurred, saying that we are still subsidizing the program and we need to get on track so as not to burn all the reserves.

**\*\*\*The Board was in consensus to move forward with the State process to increase the Building Codes fees as presented.\*\*\***

**Discussion Item – City of The Dalles Letter of Support**

Mr. Stone said that on November 8<sup>th</sup> the City of The Dalles will be considering a

water infrastructure agreement related to the recently adopted Strategic Investment Program (SIP) with Google. This is the last item Google needs in order to move forward. Since the County has approved the SIP, it makes sense to offer our support for the water agreement.

Commissioner Kramer said that he is in total favor; from all that he has read and heard from the subject-matter experts, the system will be upgraded and provide additional resources for the residents of The Dalles.

Chair Hege agreed, saying that there has been a lot of discussion and sharing of information – the system will become more robust and provide more water for the residents.

Vice-Chair Schwartz expressed her agreement and support for the letter.

**\*\*\*The Board was in consensus to sign a letter of support to the City of The Dalles for the upcoming consideration of a water infrastructure agreement with Google, LLC.\*\*\***

<b>Agenda Item – 2<sup>nd</sup> Public Hearing for the Wasco County NSA LUDO</b>
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At 9:30 a.m. Chair Hege opened a 2021 public hearing for 921-21-000088, a review of a recommendation made by the Wasco County Planning Commission for: A legislative hearing to consider approving amendments to the Wasco County National Scenic Area Land Use and Development Ordinance based on mandatory amendments approved by the Columbia River Gorge Commission to the National Scenic Area Management Plan. The proposed amendments will have a widespread affect, on many properties and zones, and is therefore a legislative amendment.

The process for this amendment has been consistent with the notice procedures required by Chapter 2 of the LUDO, this hearing was advertised for today, November 3, 2021, 9:30 a.m. via electronic video conferencing, as permitted by Oregon Revised Statutes 192.640 and 192.670. Notice was provided in the newspaper and on the County's website.

This hearing is the second of two Board of County Commission hearings scheduled for this text amendment. The first hearing was held on October 20, 2021 at 9:30 AM.

The criteria for approval of this request include:

- Wasco County Comprehensive Plan Chapter 11
- Oregon Administrative Rules 660-025
- National Scenic Area Act and National Scenic Area Management Plan

The hearings process, notice and appeal period are governed by ORS 197.612 and by ORS 197.763 and qualify as a land use decision under ORS 197.015(11). The proposed amendments must comply with the National Scenic Area Management Plan.

The procedure will be as follows

- The Planning Department will provide a brief overview of their October 20, 2021 presentation of the amendments recommended by the Planning Commission.
- The Board of Commissioners will ask questions of staff.
- Members of the public are asked to testify.
- The Board of Commissioners will deliberate and vote on the proposed amendment

Chair Hege asked if any Commissioner wished to disqualify themselves for any personal or financial interest in this matter. There were none

Vice-Chair Schwartz asked why one of the criteria is Chapter 11 of the Comprehensive Plan. Planning Director Dr. Kelly Howsley-Glover replied that it is the chapter that guides all of their LUDO updates.

Dr. Howsley-Glover stated that there have been no changes to the proposed ordinance updates since the first hearing. All the changes aim to bring the ordinance into compliance with the National Scenic Area Management Plan.

Dr. Howsley-Glover noted that there is a resolution in the Board Packet that commits the County to correcting a scrivener's error that has existed since 2006. There is only one eligible property that would be impacted by the error; that property is owned by the railroad and would not be likely to have agricultural housing. Trying to correct the error now would mean a restart to this update process and extend the timeline by months.

**{{{Commissioner Kramer moved to approve Ordinance 21- 003 in the matter**



**of the Wasco County Planning Commission's request to approve proposed legislative amendments to update the Wasco County National Scenic Area Land Use and Development Ordinance. Vice-Chair Schwartz seconded the motion which passed unanimously.}}**

Chair Hege closed the meeting at 9:41 a.m.

**Agenda Item – Wasco County LUDO**

**{{Vice-Chair Schwartz moved to approve Resolution 21-012 in the matter of amending the Wasco County National Scenic Area Land Use & Development Ordinance Public Recreation Section 3.170(E)(5). Commissioner Kramer seconded the motion which passed unanimously.}}**

**Agenda Item – Wasco County LUDO Hearing**

At 9:42 a.m. Chair Hege opened a public hearing for 921-20-000167, a review of a recommendation made by the Wasco County Planning Commission for: A legislative hearing to consider approving amendments to the Wasco County Land Use and Development Ordinance based on mandatory amendments to State Law, updates made to the Wasco County Comprehensive Plan, and improvements to procedural sections based on detailed analysis. The proposed amendments will have a widespread affect, on many properties and zones, and is therefore a legislative amendment.

The process for this amendment has been consistent with the notice procedures required by Chapter 2 of the LUDO, this hearing was advertised for today, November 3, 2021, 9:30 a.m. via electronic video conferencing, as permitted by Oregon Revised Statutes 192.640 and 192.670. Notice was provided in the newspaper and on the County's website. This hearing is the second of two Board of County Commissioners hearings scheduled for this text amendment. The first hearing was held on October 20, 2021 at 9:30 AM.

The criteria for approval of this request include:

- Wasco County Comprehensive Plan Chapter 11
- Oregon Administrative Rules 660-025

The hearings process, notice and appeal period are governed by ORS 197.612 and by ORS 197.763 and qualify as a land use decision under ORS 197.015(11). The proposed amendments must comply with the Wasco County Comprehensive

Plan.

The procedure we will follow is:

- The Planning Department will provide a brief overview of their October 20, 2021 presentation of the amendments recommended by the Planning Commission.
- The Board of Commissioners may ask questions of staff.
- The Board will deliberate.

Chair Hege asked if any Commission member wished to disqualify themselves for any personal or financial interest in this matter. There were none.

Dr. Howsley-Glover said these updates were the low-hanging fruit; in December and January, they will begin to roll-out optional updates that have widespread public interest. Some of those updates will be for farm and forest zones. They are looking for public input on items such as solar roofing, military air space, cell towers, agricultural tourism and more.

Chair Hege asked how the public will engage in that process. Dr. Howsley-Glover replied that they are hoping some of the COVID restrictions will be lifted which would allow for in-person town-halls. There will also be a lot of information available on the website. They will conduct Facebook live-stream events and take comments through the website, via email and virtual open houses. The drafts will be posted as soon as possible to allow plenty of time for review and comment. They are also happy to take suggestions from the public for spreading information and taking comment.

Dr. Howsley-Glover said Chapter 2 is the procedural chapter of the Land Use and Development Ordinance (LUDO); we have done some research and consulted Land Use attorney. We have transformed the chapter to make it more understandable and easy to use as well as making sure it is in compliance with state law.

Dr. Howsley-Glover went on to say that the land division chapter has also been updated and brought into compliance with updated state law. There were portions of it that made it difficult for surveyors to update that portion; they convened a technical advisory group composed of local surveyors. They also vetted the updates through our land-use attorney. The language has been

revised to be more understandable and to educate people moving from urban areas what the road standards are in rural areas. The goal is to make the code as transparent and helpful as possible to our citizens.

In addition, changes to the Environmental Protection Districts include a name change to Overlay Zones as not all are environmental. The format has been standardized to make it easier for planners and citizens to read. There have been a limited number of optional updates related to the Wasco County 2040 update and things that they heard from the public through that update process.

Vice-Chair Schwartz asked about the agricultural tourism. Dr. Howsley-Glover said that it will include things like farm breweries and cideries.

Chair Hege asked if anything in the updates is more restrictive than state law. Dr. Howsley-Glover replied that there is nothing in the updates more restrictive than the state. When we get into the farm zone, there was a group in 2008 that put in place more restrictive rules; we will be looking at those.

Chair Hege opened the floor to public comment. There was none.

**{{{Commissioner Kramer moved to approve Ordinance 21-002 in the matter of the Wasco County Planning Commission's request to approve proposed legislative amendments to update the Wasco County Land Use and Development Ordinance. Vice-Chair Schwartz seconded the motion which passed unanimously.}}}**

<b>Agenda Item – Codes Compliance Program Update &amp; Proposal</b>
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Dr. Howsley-Glover reviewed the memo and presentation included in the Board Packet. She reported that anonymous complaints are time consuming and often do not result in a case. Nuisance complaints take years and can involve drug and alcohol abuse, mental health issues, diminished physical capacity, etc. There have been threats of violence in other jurisdictions and in our own, some of the sites are involved in criminal activity of which the compliance officer is not aware and that place them in danger. Concerns about long-standing violations not being addressed create the impression that we have a culture of non-compliance.

Former Codes Enforcement Officer Chris McNeel said that over his 3 ½ years in the position he founding the issues to be personal ones. Everyone has a different

perspective of what is and is not junk. Some violators lack the capacity to understand. In some jurisdictions, staff follows the timeline exactly but has been fined for violating the American Disabilities Act as hoarding has been classified as a mental illness.

Mr. McNeel went on to say that a Codes Compliance Officer needs to enjoy people and be able to communicate well. Some people have been collecting junk for 40 years and do not believe it is junk . . . they believe that it is all material that they may use one day. Some are on fixed incomes and cannot afford the costs of clean-up. Some have issues created by other family members. He said that it is the nuisance complaints that bother the public the most; they may not care about the land use violations. The current case load is not super high, but there are cases waiting to be opened.

Chair Hege noted a suggestion in the chat that mediation services may help. Mr. McNeel agreed but pointed out that the two sides may not be willing to participate in that process.

Commissioner Kramer said that he thinks this is a move in the right direction. He asked how the percentages were determined for prioritization outlined in the memo. Dr. Howsley-Glover replied that the numbers are not hard and fast; they are based on experience and models from other jurisdictions, they are how they would expect the cases to fall out.

Vice-Chair Schwartz commented that the Health District also has some responsibilities for health and safety issues – we can partner with them to address some of the cases. She thanked staff and said she thinks the prioritization is a good tool. She added that our staff does not have the training to deal with the junk issues.

The Board expressed support for the proposed changes and asked that staff keep them updated on progress.

<b>Agenda Item – Wasco County Land Policy Update</b>
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County Assessor & Tax Collector Jill Amery said that based on requests from the Board, they have worked out revisions to the policy. The original policy was adopted in 2016 to address how lands owned by the County are processed out of County ownership. However, we really did not put a process in place to look at properties that might be good for community partners. We recently moved 2

properties to Housing Authority ownership and found issues that we have addressed with the proposed update to the policy. This will be a clear and transparent path forward. Properties will be posted for 60 days prior to auction to allow time for public agencies and non-profits to apply for a transfer of that property.

Chair Hege pointed out that whenever a foreclosed property is sold, proceeds are distributed to the taxing districts; he asked if they had comment on this update. Ms. Amery responded that our goal has always been to make the districts whole and our policy already requires that; therefore, we did not reach out to them.

Vice-Chair Schwartz stated that she appreciates the work and likes how there is a public notice so that everyone has an opportunity to submit a proposal.

**{{{Commissioner Kramer moved to approve the proposed updates to the Policy for the Sale of Wasco County Tax Foreclosed Properties and direct the County Assessor/Tax Collector to incorporate the updates into the current policy. Vice-Chair Schwartz seconded the motion which passed unanimously.}}}**

<b>Agenda Item – Emergency Management Grants</b>
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Emergency Manager Sheridan McClellan said that the first grant is for radio equipment and has a 10% match requirement. This is mostly for pagers for the volunteer fire departments, radios for the Sheriff and police and 9-1-1 backup phones. This is mostly to replace outdated technology and very old equipment.

Commissioner Kramer noted that Dufur was not listed among the recipients. Mr. McClellan reported that he reached out to all the districts for interest. He noted that there will be future opportunities to apply for this funding.

Mr. McClellan went on to say that the second grant is for radio communications and will support a site assessment. He introduced Susan Ronning from AdComm Engineering.

Ms. Ronning explained that her company specializes in this work in the northwest. The first step is to look at improving coverage. We need to understand the needs for sites and frequency. Currently, Wasco County is using VHS analog which is viable but not ideal. We need to find the gaps and

opportunities and build from there. Frequencies are hard to get so we will be looking at that in detail.

Chair Hege stated that we have looked at digital systems for some time but it seems like it is very expensive. He asked what is better.

Ms. Ronning replied that it depends on what you are trying to do and where you are trying to do it. Digital may not be better on rugged terrain. There are also different flavors of digital systems. Digital provides more channels and makes it easier for the users. The system knows where you are and picks the tower. The number one priority is always coverage.

Vice-Chair Schwartz said that she had been on a tour with staff and there were parts of the County where there was no radio communication. That is not safe for our personnel. Ms. Ronning agreed that this impacts officer safety, saying that we want to fill the holes as much as possible.

**{{Vice-Chair Schwartz moved to approve Emergency Management Grant Agreement #21-243 funding the purchase of mobile radios and pagers. Commissioner Kramer seconded the motion which passed unanimously.}}**

**{{Vice-Chair Schwartz moved to approve Emergency Management Grant Agreement #21-267 funding the creation of the Wasco County Radio System and Site Assessment. Commissioner Kramer seconded the motion which passed unanimously.}}**

#### Public Comment

Rodger Nichols asked why there had been no COVID update today. Ms. Clark observed how busy North Central Public Health is and said that the Board had directed her to reach out to them to see if an update would be appropriate rather than just automatically scheduling it. She said that when she reached out for this meeting, NCPHD had responded that there were no significant changes to report.

#### Agenda Item – QLife Strategic Plan

Mr. Klebes reviewed the presentation included in the Board Packet. He explained that QLife is an intergovernmental agency between the City of The Dalles and Wasco County. Although Tyler Stone is the administrator, Mr. Klebes has been acting as the administrator over the last 18 months with Stephanie Krell

providing support and doing a substantial amount of work for agency. The Board is composed of representatives from the City and the County, MCMC and at-large members. City Councilors Scott Randall and Rod Runyon represent the City; Chair Hege also Chairs the QLife Board; Dale Lepper, Chief Information Officer with MCMC and Lee Weinstein as an at-large member. QLife also uses consultants to do the work. John Amery of Aristo Networks is the technical manager; CommStructure provides engineering and project management.

The partnership between the City and County began through an intergovernmental agreement in 2001. The original focus was to build a 17-mile fiber ring in The Dalles in an effort to bring more affordable high speed internet service to the City. QLife does not provide internet service directly or through a third-party provider. QLife provides middle-mile connectivity to businesses and internet service providers. QLife has continued, over the last 20 years, to expand services in The Dalles as well as looking at the County as a whole to provide more service. A project has already been completed in Maupin and QLife continues to look for opportunities in the southern portion of the county. In addition, QLife is evaluating fiber-to-the-home concepts and how QLife could support those efforts.

Mr. Klebes continued to highlight various aspects of the plan as well as maps of projects and planned projects (included in the Board Packet). He said there is a grant application out that they hope to hear back on this month.

Another important project is planning for the possible Cascadia Earthquake; QLife wants to be in a position to provide redundancy as we are a nexus point with a highway, railway and regional airport east of the Cascades.

Chair Hege said that he and Mr. Klebes gave this presentation to the North Wasco PUD Board as they are a strategic partner in helping us provide better connectivity. QLife is opportunistic in that they look for opportunities to get conduit in place for future expansion.

Further discussion ensued regarding some of the technical aspects of fiber and its capacity.

Mr. Klebes said that they have been working with a consulting group to look at how QLife can help constituents. They have reached out to Warm Springs and are trying to work in partnership with them. They are hopeful for funding sources

that will help to leverage dollars to accomplish projects that are currently out of reach financially. The funding being discussed is unprecedented and we need to have this infrastructure in place in our communities.

The Board expressed appreciation for all the work being done by staff. Mr. Klebes commented that Carrie Pipinich of MCEDD has been an invaluable resource and support partner.

**Agenda Item – SWAC Rate Increase Recommendations**

NCPHD Environmental Health Specialist Supervisor Nicole Bailey explained that the Solid Waste Advisory Committee is asked to meet each year to review and discuss proposed increases for solid waste disposal services. The increases outlined in the Board Packet are 85% of the CPI which is in line with the franchise agreements for both Waste Connections and the Wasco County Landfill. The CPI is 5.94%; 85% of that is 5.04%. She added that Frank Kay has resigned from the SWAC and they are seeking a replacement.

Waste Connections District Manager Jim Winterbottom said that this is an annual process and they are sensitive to the impacts to customers. He reviewed the increases in both urban and rural areas.

Commissioner Kramer thanked Mr. Winterbottom for the work that they do throughout the year including times of inclement weather. Chair Hege noted that this is the highest increase he has seen and is an indication of the rising cost of living.

**{{Commissioner Kramer moved to approve Resolutions 21-010 and 21-011 in the matter of approving rate increases for the Wasco County Landfill and Waste Connections. Vice-Chair Schwartz seconded the motion which passed unanimously.}}**

**Agenda Item – MCCAC Funding Request**

Mid-Columbia Community Action Council Executive Director Kenny LaPoint reviewed the request letter included in the Board Packet. The requested funding would be used to support the construction of a Navigation Center providing temporary housing to houseless citizens and agency offices to support their transition into more permanent living situations.

Mr. Stone commented that the County and City of The Dalles received significant



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funds. There is a lot of latitude with the funds and we are in the process of developing a process to look at all of the requests. There is a lot of need and some agencies have already received direct funding. Just from reviewing the legislation, he said he would recommend using the formula that was provided in the guidance to recover County losses; that will free the dollars to be used in other ways. It is a 2 year process. In the interim, there is need and there will be a decision making scenario to determine how and to what we will distribute the funding.

Chair Hege noted that we have already received a number of other requests.

Vice-Chair Schwartz asked what the timeline is for these discussions. Mr. Stone replied that there is no timeline at this point, but we can set one. Vice-Chair Schwartz said she would like to do that soon. She thanked Mr. LaPoint for his presentation and observed that we are not here to make a decision on this today.

Commissioner Kramer said that he would like to understand their business model and the transition process. He said he would meet with Mr. LaPoint separately to have those discussions. He pointed out that we have communities with failing infrastructure and we really need to take a look at these funds and spend them wisely to keep us moving forward. There is a lot of work to be done before we talk about distribution.

Mr. LaPoint thanked the Board for their time, saying that he respects the process.

Chair Hege stated that last year the pallet homes served as a warming shelter. He asked what the status is for this year. Mr. LaPoint responded that they still have a pallet shelter with 34 beds and a voucher program for 200 hotel/motel rooms per month over the winter. That is a drain on resources and they prioritize families with children, the health compromised and victims of domestic violence. They continue to work with the City and St. Vincent's for more emergency shelter beds. He said they also partner with the County to provide firewood to low-income families.

<b>Agenda Item – MCMC Hospital Campus</b>
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Mr. Stone welcomed Mid-Columbia Medical Center's Executive Director Dennis Knox and his team to talk about the future of the hospital campus and the cascading effects; this will address a lot of community needs.

Mr. Knox introduced his team: Phil Brady - Board Chair; Jeff Mathison – Surgical Specialties; Travis Dray – MCMC Director of Business Development; Dan Boldt – former trustee.

Mr. Knox said that this is an overview of a bold vision 4 years in the making. He said that his hope is to get the Board's concurrence. He noted that MCMC is the largest employer in the area and has served the community for 120 years. Plans will encompass a new hospital campus and modern athletic complex, increased behavioral health services and more housing.

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Mr. Knox went on to say that the average age of medical facilities in this country is 11 years; MCMC is 62 years old, and has become a money pit. We want increased emphasis on behavioral health along with wanting a better working environment for staff and a better healing environment for patients.

Dr. Mathison continued the presentation saying that they envision all private patient rooms. The Pandemic has changed how we look at patient care; by having rooms with two patient capacity it means as soon as we place a COVID patient a room, we cannot use that room for anyone else - that cuts our capacity in  $\frac{1}{2}$ . They also want an expanded ER; the #1 complaint in ER's across the nation is the lengthy wait. MCMC has only 8 ER beds, it is not uncommon for doctors to see a patient on a stretcher in the hallway.

Mr. Knox said that their first meeting to talk about this was in 2016 and they have been working with stakeholders – County, City, School District, etc.- since that time. Strong consideration was given to the Kramer Field location but they learned quickly about the importance of Kramer Field to the community; without the ability to move it, was not a feasible option. With the SIP, there is a 35 acre parcel available for Kramer Field to have a new athletic complex.

Mr. Boldt said that his involvement with Kramer Field started in 1980s when a group of softball players realized that there was a flat weed field that could be repurposed. They put together a grant and a group of volunteers to create the ball fields and later soccer fields. He said he wants to insure that if moved, what we move to is better than what we have and this is. Kramer Field has aged and never had a master plan. He said he is enthused about this project.

Mr. Dray said that the new site has a lot of potential for ball fields, soccer field and Little League. In addition they want it to be used for tourism. He reviewed the conceptual plans (attached) saying that this would be a very competitive site with tennis courts, picnic facilities, a playground, a running path that connects with Riverfront trail, pickle ball courts, concession stands and restrooms.

Mr. Knox stated that the current Kramer Field is 25 acres. He reviewed potential plans for new hospital (attached) which include an inpatient behavioral health complex and residential treatment facility. They would work with the community to place a Resolution Center nearby. It would also be close to Mid-Columbia Center for Living, One Community Health and Mid-Columbia Fire & Rescue.

Dr. Mathison explained that the new medical center would provide for on the spot comprehensive care because it takes all of our medical disciplines and places them in the same structure. If something is noticed on exam, a provider can call someone in to evaluate on the spot. He reported that he just returned from Bend where he worked in a place like this and the patients loved it.

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Mr. Knox said that he has built a couple of facilities in his career. There are huge benefits to the economy and community with more job opportunities and greater ability to meet the health care needs of the communities. It is a better healing environment in all private rooms. An athletic complex will also add to the economy.

Mr. Brady said that as he looks at our community it is concerning how the insufficient housing affects us all - our quality of life, our health and our students. Some of our students are taking jobs to help pay rent; some are couch surfing. He said he is very pleased to say that housing is part of the plan. We want the 12 acres of the current MCMC site to be repurposed for residential housing.

Mr. Knox said he has talked with stakeholders about the bond issue for the school. The athletic complex would help the students. However, no public bonds will be issued for this project.

Mr. Dray stated this is a bold vision that will require a lot of input. We want to hear from the public and will work collaboratively to hear the voices in our community. Mr. Knox agreed saying this will be very transparent; we want all stakeholders to be heard.

Chair Hege commented that this is exciting and challenging.

Commissioner Kramer said that there are a lot of what-ifs and questions. It looks good but the devil is in the details.

Vice-Chair Schwartz said there is a lot of interest in this. She stated that she is a nurse and used to work at MCMC; there is no question that we need a new hospital - the ER has not changed since she worked there. She said she is excited to have the hospital on the west side. Obviously there will be a lot of questions and we will really need robust public engagement, especially when we want to move the field to what may be a challenging location; the railroad tracks are a challenge. She said she also wants to hear from the Community. We will need a lot of specific information on how we will fund the athletic complex. She encouraged working with Mid-Columbia Housing Authority to help the people who need housing. The area where the hospital is currently located could be for higher income families.

Chair Hege asked how people would connect to this process.

Mr. Stone said this is a bold concept, a generational project the likes of which we have not seen for a long time. How do we engage the community - not just those on this call but a broader community? We are asking the Board of Commissioners to help move this forward. He said he would like to engage a firm that does that kind of outreach. They can help us get input from the community. He said he has explored what is out there and learned they are specialized. Some reach into communities to get input while others are much more engaged with social media and monitor free-flowing community sentiment. He said his proposal is that we need both and he would like to move forward with one or

two at a cost of approximately \$25,000 for a year's worth of work. He said he thinks this project is so important for this community that the County should consider that investment.

Mr. Knox said that they want to be very inclusive and will have a website for folks to watch [www.mcmc.net/futurehealthcare](http://www.mcmc.net/futurehealthcare). The site will be kept up to date.

Chair Hege said that we are being asked to support exploration of this concept. Commissioner Kramer stated that he is in support of this and would like to have consensus to approve Tyler's request to bring back a cost that the Board can approve. We need to continue this conversation.

Vice-Chair Schwartz pointed out that the platform is purely internet based. She asked if there are there other ways to reach out. Mr. Stone said that the platform is a landing spot which is primarily online. There is another piece intended to get into the rural areas and is a much more of a manual process – that is why we will need to two approaches.

Vice-Chair Schwartz said that there will be additional costs around that manual process as there is when we do postcards noticing planning decisions. She said that with those comments and assurance that we reach out to those who do not have access to internet and speak other languages, she is in support of moving forward.

Chair Hege concurred. He asked if we need to have a FAQ sheet and how it will be paid for. These are legitimate questions and there will be others.

Mr. Dray stated that MCMC has brought on a partner for outreach to employees, patients and the community. They will partner with the County on the outreach.

Chair Hege said there is a lot more to come and encouraged the community to be engaged.

#### Discussion Item – Eviction Mediation Letter

Vice-Chair Schwartz explained that this is a letter (attached) sent out by AOC to support funding for eviction mediation services. She reported that she called 6 Rivers Mediation to see if they want our support and they do. Landlords and tenants will be facing evictions at the end of the moratorium. Mediation is a good tool; we do not need more homelessness. She said that she would like to sign the letter to request more funding to support this work.

Bill Lennox said that 6 Rivers has had some very positive changes recently and is prepared to take this on.

**\*\*\*The Board was in consensus to add the County logo to the AOC letter requesting additional funding for eviction mediation.\*\*\***

**Consent Agenda – 10.20.2021 Regular Session Minutes**

**{{Commissioner Kramer moved to approve the Consent Agenda. Vice-Chair Schwartz seconded the motion which passed unanimously.}}**

**Commission Call**

Vice-Chair Schwartz announced that there will be a community conversation tomorrow evening around the needs of seniors in our community. She said it is a worthwhile conversation sponsored by Age Plus.

Commissioner Kramer said that he met with 4H & Extension Service District staff yesterday. They have open positions but it is looking good. In addition, he was asked by the incoming AOC president to serve as co-chair on the County Solution Advisory Committee; he has accepted. It is a good step toward collaboration among Oregon counties. Good work has already resulted from those efforts.

Chair Hege opened the floor to public comment. There was none

Chair Hege adjourned the session at 12:19 p.m.

**Summary of Actions**

**MOTIONS**

- **To approve Ordinance 21- 003 in the matter of the Wasco County Planning Commission's request to approve proposed legislative amendments to update the Wasco County National Scenic Area Land Use and Development Ordinance.**
- **To approve Resolution 21-012 in the matter of amending the Wasco County National Scenic Area Land Use & Development Ordinance Public Recreation Section 3.170(E)(5).**
- **To approve Ordinance 21-002 in the matter of the Wasco County Planning Commission's request to approve proposed legislative amendments to update the Wasco County Land Use and Development Ordinance.**
- **To approve the proposed updates to the Policy for the Sale of Wasco County Tax Foreclosed Properties and direct the County Assessor/Tax Collector to incorporate the updates into the current policy.**
- **To approve Emergency Management Grant Agreement #21-243**

**funding the purchase of mobile radios and pagers.**

- **To approve Emergency Management Grant Agreement #21-267 funding the creation of the Wasco County Radio System and Site Assessment.**
- **To approve Resolutions 21-010 and 21-011 in the matter of approving rate increases for the Wasco County Landfill and Waste Connections.**
- **To approve the Consent Agenda: 10.20.2021 Regular Session Minutes.**

**CONSENSUS**

- **To sign a letter of support for grant funding to build the Deschutes Rim Clinic.**
- **To move forward with the State process to increase the Building Codes fees as presented.**
- **To sign a letter of support to the City of The Dalles for the upcoming consideration of a water infrastructure agreement with Google, LLC.**
- **To add the County logo to the AOC letter requesting additional funding for eviction mediation**

Wasco County  
Board of Commissioners

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Scott C. Hege, Commission Chair

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Kathleen B. Schwartz, Vice-Chair

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Steven D. Kramer, County Commissioner



WASCO COUNTY BOARD OF COMMISSIONERS  
SPECIAL SESSION

NOVEMBER 10, 2021

This meeting was held on Zoom

<https://wascocounty-org.zoom.us/j/3957734524>

or call in to [1-253-215-8782](tel:1-253-215-8782) Meeting ID: 3957734524#

PRESENT: Scott Hege, Chair  
Kathy Schwartz, Vice-Chair  
Steve Kramer, County Commissioner

STAFF: Kathy Clark, Executive Assistant  
Tyler Stone, Administrative Officer

Chair Hege opened the session at 1:00 p.m.

**Agenda Item – Request for Determination Resolution**

Administrative Services Director Matthew Klebes explained that this is part of the process to submit the recently approved Strategic Investment Program agreement to Business Oregon; their approval is required in order for the project to move forward under the Program.

**{{{Commissioner Kramer moved to approve Resolution 21-013 in the matter of a Strategic investment Program application. Vice-Chair Schwartz seconded the motion which passed unanimously.}}}**

**Agenda Item – Community Outreach Support**

Ms. Clark showed a demonstration video for the Bang the Table product described in the Board Packet. Mr. Stone stated that he recommends engaging one or more of the companies. He commented that Bang the Table is project focused while Zen City is social media focused. One gets the project out there and solicits feedback. The other searches social media to capture spontaneous comments. Both platforms can be used for multiple projects. Costs will be between \$14,000 and \$25,000 for a one-year license. He said that he wanted to introduce the Board to the concept and learn their level of interest.

Vice-Chair Schwartz said that she has read through the materials and does not

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have a real feel for how it will work; however, she believes we need a robust communication mechanism for input and output – for this and other projects. She noted that using two will increase the cost.

Mr. Stone replied that the cost will somewhat depend on the options we select. They offer very different services and we could use it for the projects coming out of the SIP agreement and other County projects such as what is being done in Planning.

Vice-Chair Schwartz asked if it will take staff time. Mr. Stone stated that it will take some staff time to get it set up but the metrics are already built into the systems.

Vice-Chair Schwartz stated that she is in support as she believes it is important to have as much public engagement as possible. She said she was not aware of these tools and is grateful for the information. She added that she likes the two-pronged approach. She asked how this will work with the campaign being launched by Mid-Columbia Medical Center.

Mr. Stone responded that MCMC has engaged a professional firm and we can add some of the information to work on this jointly.

Vice-Chair Schwartz said that if MCMC is launching a campaign, we will gather feedback from their public relations which will impact our metrics. She said she is in support of accepting Mr. Stone's recommendations.

Chair Hege stated that he wants to get input; since this project is in tandem with the hospital, he would think they would participate in the costs. He commented that it will take a lot of work as you have to push the information out and then get people to engage. He stated that he suspects people may not engage at the level we would hope for. He added that he may not want to commit for a year and would prefer a trial period before making that commitment. He said that he is supportive but cautious.

Mr. Stone commented that as with everything, we will get out what we put in. He said he will talk to MCMC regarding the financial support but reminded the Board that this offers opportunities for other County initiatives.

Commissioner Kramer said that we have used Oregon Kitchen Table and it



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turned out to be a lot of work. As we move forward, he wants to know who on staff has the time to invest in this. We have a lot on our plate and he is concerned about overloading staff. He said that he is in support and agrees with Chair Hege that MCMC should share in the cost.

Mr. Stone agreed that our staffing landscape has changed; he would have had Office Manager Stephanie Krell work on this but she is helping with the MCCFL project. He said he will have to work on the staffing angle.

The Board asked to be kept up-to-date.

**Agenda Item – Executive Session**

At 1:15 p.m. Chair Hege opened an Executive Session pursuant to ORS 192.660(2)(h) to confer with legal counsel. He explained the process and directed media to not report on anything discussed in Executive Session except to state the subject as announced.

The Regular Session resumed at 2:10 p.m. and was adjourned.

**Summary of Actions**

**MOTIONS**

- **To approve Resolution 21-013 in the matter of a Strategic investment Program application.**

Wasco County  
Board of Commissioners

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Scott C. Hege, Commission Chair

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Kathleen B. Schwartz, Vice-Chair

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Steven D. Kramer, County Commissioner



## AGENDA ITEM

### Veterans Service Office Updates

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[STAFF REPORT](#)

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## MEMORANDUM

**SUBJECT: Veterans Service Office Update**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ELIJAH PRESTON

DATE: OCTOBER 21, 2021

2020-2021

### Activities

- Wasco County is one of 3 or 4 Oregon counties that represents veterans in front of Federal Veterans Law Judges of the Board of Veterans Appeals (BVA) instead of turning the appeals over to the Oregon Department of Veterans Affairs.
  - Conducted 9 hearings before the Board of Veterans Appeals (plus 1 hearing that was done twice due to transcription errors). Of the 9 hearings, we have received 6 decisions for 16 issues and are still waiting for decisions from 3 hearings.
    - Granted: 6 issues (37.5%) (National Average 35.75%)
    - Remanded: 8 (50%) (National Average: 38.81%)
    - Denied: 2 (12.5%) (National Average: 20.90%)
- Filed 39 Supplemental Claims to REOPEN denied claims or perform a very low level appeal
- Filed 12 Higher Level Review Claims for Decision
- Filed 136 Disability Claims
- Filed 1 Non-Service Connected Pension Claims
- Filed 14 Claims for Surviving Spouses
- Filed 3 Requests for Corrections to Military Records

### Expansion & Enhancement

- Set up a self-service kiosk
- Set up self-service appointment scheduling through the Wasco County website (temporarily suspended)
- Began advertising with Facebook with significant response
- Rebuilding the volunteer program for post-COVID

### Training

- Attended the National Association of County Veterans Service Officers (NACVSO) and are in process of becoming accredited through them
- Attending extra training from the National Veterans Legal Services Program (NVLSP)

## Awards and Recognition

- Patrick was recently enrolled in the Order of Saint Maurice. The Order of Saint Maurice is awarded by the National Infantry Association and the U.S. Army Chief of Infantry to recognize the significant contributions made by infantrymen, infantry supporters, and spouses. He was awarded the Legionnaire level for his outstanding contribution to the infantry during his military service and after service including as a County Veterans Service Officer. He was issued the medal and signed certificate.



## Important decisions

- We recently won an appeal at the Board of Veterans Appeals.
  - The original claim for Agent Orange related diseases was filed back in 2012.
  - The veteran served at Fort Gordon, Georgia in 1975 and 1976. The Department of Defense admitted to using Agent Orange at Fort Gordon for testing from 1966 to 1968.
  - We made the argument that the veteran's job of cleaning dirt and mud from vehicles at Fort Gordon likely exposed him to Agent Orange that remained in the ground.
  - We mailed letters asking for medical opinions and received a reply from the then Acting Director for Environmental Health, and Agency for Toxic Substances and Disease Registry of the Centers for Disease Control stating that our argument for the veteran's exposure was indeed possible.
  - We were then successful in convincing the judge that the veteran was exposed to Agent Orange at Fort Gordon. The decision to grant all issues of the appeal has been sent back to the VA to award the veteran service-connected benefits.
- Another recent decision was for a veteran who retired after 20 years in the Air Force. Sometime during his service he developed psoriasis, which then caused arthritis throughout his body. He was granted service-connection, but due to only getting a 40% rating, was ineligible for both military retirement pay and VA disability compensation. He was placed on the VA's Non-Service-Connected Pension instead. This gave him a small VA payment due to his high medical expenses.
  - The veteran came in to see us because he heard the news of a proposed change to the Non-Service-Connected Pension program and was worried that it would reduce his income.
  - We reviewed his records and filed for an increase in his disability ratings that had been in place since 1972.
  - The VA just increased him to 100% service-connected. He now receives his full military retirement and his VA disability compensation, an increase of about \$3,000 per month.



## AGENDA ITEM

### Home at Last Deed

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[STAFF MEMO](#)

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[DONATION AGREEMENT](#)

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[DEED](#)

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[MOTION LANGUAGE](#)

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## MEMORANDUM

**SUBJECT: Home At Last Donation Agreement**

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**TO: BOARD OF COUNTY COMMISSIONERS**

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**FROM: KATHY CLARK**

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**DATE: 11/22/2021**

### **BACKGROUND INFORMATION:**

In 2015 Wasco County transferred the deed to the property where Home At Last animal shelter had operated for many years and entered into a donation agreement with Home at Last Animal Friends, Inc.

In 2018, Home At Last Animal Friends, Inc. discontinued operations of the shelter and it was assumed by Central Oregon Animal Friends. That occurrence necessitated reversion of the property to Wasco County with the understanding that once everything had stabilized and was running well under the new entity, Wasco County would likely deed the property to Central Oregon Animal Friends, entering into a similar donation agreement.

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cpf "kpgtguv"vq."cpf "vj ku'tcpuht" f qgu"pqv" kpenwf g."vj cv'Eqmjecvkp"Ngcug" f cvgf "Ugr vgo dgt": . "  
422: . "cwcej gf "cu'Gzj kdk'=-D0'cpf "d{ "vj ku'tghgtpeg" kpeqtr qtcvgf "j gtgk. "kpenwf kpi "vj g'tki j v'vq."k "  
F qpqtai'uqrg" f kuetgvkp"gz vpf. "co gpf "qt"tgpgy "uckf "ngcug."cmipi "y kj "vj g"cdkxv{ "vq"tgcupcdn{ "  
gpicti g'vj g'ukg"pqv"vq"gzeggf "322"us wctg"hggo0"P qy kj ucpf kpi "vj g'htgi qkpi . "vj g'vgt o u'qh'vj g "  
Eqmjecvkp"Ngcug"tgo ckp'kpg'ghgevo0"" "  
"

**704** **Cf f kkpnci'Eqmjecvkp'Ngcugu0'** F qpqt"tgugtngu."cpf "F qpgg"i tcpw"vq" F qpqt. "  
vj g"uqrg"cpf "gz enwukxg"tki j v'vq"gpvt "kpv"egm"vqy gt"ngcugu"qp"vj g" Rtqr gtv{ "ht"vj g"dgpghk'qh "  
F qpqt"cpf "cv'uwej "mjecvkp\*u"cpf "qp"uwej "vgt o u"cu'F qpqt" f ggo u"ceegr vdr. "r tqxkf gf "vj cv "  
cp{ "uwej "ngcug"uj cm'pqv'uwdupvckm{ "kpgthtg'y kj "vj g" wug"cpf "gplq{ o gpv'qh'vj g" Rtqr gtv{ "d{ "  
F qpgg"cu'cp"cpko cn'uj gngt0"" "  
"

**705** **Gphqtegcdkx0'** Vj ku'Ct veng"7"uj cm'uwxkxg"emukpi "cpf "dkpf "vj g'r ctvku."vj gkt "  
uweeguqtu."cuuki pu"cpf "tcpuhtggu0"K'uj cm'dg"ghqtegcdrg"cu'c"eqxgpcpv'twppkpi "y kj "vj g"rpf. "  
cu'cp"gs wkcdrg"ugt xkwf g."d{ "cp'cevkp"qp" c"eqptcev'qt"cu'qyj gty kug"cmqy gf "d{ "rcy 0 "  
"

"  
"

**CTVÆNG'8"**  
**RQUV/ENQUPI 'EQPFKVQPU'CPF'QDNK CVKQP U'**

" **808'''** **Eqpf kkpup'qhl'Vtcpuhtg0'** k'p'eqpukf gtcvkqp"qh"cpf"cu"cp"lpfwego gpv'htq."F qpqtøu" vtcpuhtg"qh'yj g'Rtqr gtvl"vq"F qpgg."F qpgg"j gtgd{"ci tggv"vq"yj g'hqmy kpi "vgo u'cpf"eqpf kkpup<"  
" " \*c+"F qpgg"uj cm'pqv'i tcpv."r gto k'qt"uwhtg"cp{"o qtv ci g."rkgp."cuuguo gpv'qt"  
qvj gt"gpewo dtcpeg."gzege vki "cf"xcmtgo "tgcnr tqr gtvl"czgu"cpf"uko knt"i qxgtpo gpvnr'ej cti gu."  
qp'yj g'Rtqr gtvl"y kj qw'yj g'y tkwgp"eqpugpv'qhl'F qpqt"y j kej "o c{"dg"i tcpvgf"qt"i gplgf"lp"F qpqtøu"  
uqrg"i kuetgkqp0"F qpgg"uj cm'r c{"y j gp"i wg'cm'r tqr gtvl"czgu"qt"cuuguo gpw'cpf"gpewo dtcpegu."  
kh'cp{"cwj qtk gf"d{"F qpqt"vq"dg"lpewttgf="

\*d+"F qpgg"uj cm'rc{"y j gp"fwg"cm'rtqr gtvl"czgu"qt"cuuguo gpw'cpf"  
gpewo dtcpegu."kh'cp{"cwj qtk gf"d{"F qpqt"vq"dg"lpewttgf"gzegr v'yj qug'r tqr gtvl"czgu"qt"  
cuuguo gpw'cpf"gpewo dtcpegu"yj cvtgrcv"vq"yj g'Eqmjecvkqp'Ngcug'ctgc="

" " \*e+"F qpgg"uj cm'o clpvclp"yj g'uj gngt"dwkf kpi "cpf"i tqwpf u'lp"i qqf"tgr clt="

" " \*f+"F qpgg"y kn'qr gtcvg"lp"eqo r rkepeg"y kj "cm'gpvktqpo gpvnr'icy u'cpf."lp"yj g"  
gxgpv'qh'c"tgrgcug"qh'cp{"j c| ctf qwu"qt"vzle"uudwcpv."qt"r qmwcpv."uj cm'vng"cm'vgr u'pgeguuct{"  
vq"tgo gf kcv"yj g"tgrgcug"cpf"tgwtp"yj g'r tqr gtvl"vq"ku"qtki kpcn'eqpf kkpup"qt"cu"cr r tqxgf"d{"yj g"  
cr r tqr tkvg'tgi wrcvt{"dqf {"=cpf"

" " \*g+"F qpgg"uj cm'o cpci g"cpf"qr gtcvg"yj g'r tqr gtvl"cu"yj g'r wdike"Y cueq"Eqwpv{"  
| Cplo cn'Eqptqn'Uj gngt"lp"ceeqtf cpeg"y kj "lpf wut{"ucpf ctf"r tcevegu0"

" **804'''** **Gphhtegcdkkl'0'''** Vj g"r quv/enqupi "eqpf kkpup"ci tggf"vq"lp"yj ku" Ctvæng"uj cm'  
uwxkxg"enqupi "cpf"dkpf"yj g'r ctvku."yj gkt"uweeguqtu."cuuki pu"cpf"vtcpuhtggu0"Vj g{"uj cm'dg"  
gphhtegcdng"cu"eqxgpcpw"twppkpi "y kj "yj g"mpf."cu"gs vkcdng"ugtxkwf gu."d{"cp"cevkqp"qp"c"  
eqptcev'qt"cu"qvj gty kug"cmqy gf"d{"rcy 0P qvy kj ucpf kpi "yj g'htgi qkpi."kh'yj g'Rtqr gtvl"ku'uqrf"qt"  
vtcpuhtg"lp"cuuqekvkqp"y kj "yj g'uj gngtøu'tgmecvkqp"vq"cpqvj gt"tgcnr tqr gtvl"lp"Y cueq"Eqwpv{"  
yj g'Rtqr gtvl"uj cm'pqv'vq"gtgchgt"dg"dwtf gpgf"d{"yj ku"Ugevkqpøu'r quv/enqupi "eqpf kkpup"qt"qvj gt"  
rtqxkukpu."dw"uwej "eqpf kkpup"cpf"rtqxkukpu"uj cm'lpugcf"vtcpuhtg"vq"yj g'tgcnr tqr gtvl"wr qp"  
y j kej "yj g'uj gngt'tgmecvgu0"

**CTVÆNG'9"**  
**FÆUENCKO GTU.'RPF GO PHÆCVKQP'CPF'Y CKXGTU'**

" **908"** **Fæuenco gt0"** K"KU"WPFGTUVQQF"CPF"CI TGGF"VJ CV"FPQPT"KU"PPQV"  
OCMÆPI "CPF"JCU"PPQV"CV"CP["VKOG"OCFG"CP["YCTTCPVKGU"QT"  
TGRTGUGPVCVKQP"QH"CP["MÆF"QT"EJCTCEVGT."GZRTGUUGF"QT"KORNGF."  
YKJ"TGURGEV"VQ"VJG"RTQRGTV["ÆENWFÆI."DWV"PPQV"NKOKGF"VQ."  
JCDK/CDK/K["OGTEJCPVCDK/K["HK/PGU"QHT"C"RCTVÆWNCT"RWTRUG."  
VK/NG."QPÆI."VCZ"EQPUGSWGPEGU."NCVGPV"QT"RCVGPV"RJ[UÆCN"QT"  
GPXKTQPOGPVCN"EQPFKVQP."WVK/K/GU."QRGTCVÆPI"JÆVQT["QT"  
RTQLGEVKQP."XCNWCVKP."IQXGTPOGPVCN"CRRTQXCNU"QT"EQORNICPEG"  
YKJ"IQXGTPOGPVCN"NCYU."VJG"VTWJ."CEEWTCE["QT"EQORNGVGP GU"QH"  
VJG'RTQRGTV["FQEWOGPVUQT"CP["QVJGT"ÆHQTOCVKQP"RTQXÆGF"D["QT"QP"  
DGJCNH"QH"FPQPT"VQ"FPQGG"QT"CP["QVJGT"OCVVGT"QT"VJÆI"TGICTFÆI"  
VJG'RTQRGTV["0'FPQGG'CEMPQYNGFI GU'CPF'CI TGGU"VJ CV"WRQP'ENQUPI"  
FPQPT"UJ CNN"VTCPUHGT"CPF"EQPXG["VQ"FPQGG"CPF"FPQGG"UJ CNN"

CEEGRV'VJ G'RTQRGTV[ '5CUKU'/'Y J GTG'KU'/'Y KJ 'CNN'HCWNVU60"F QP GG"J CU"  
PQV"TGNGF "CPF "Y KKN" PQV" TGN[ "QP." CPF "F QP QT" KU" PQV" NKCDNG" HQT" QT"  
DQWPF" D[ ." CP[ " GZRTGUU" QT" KORNGF" YCTTCP VKU." I WCTCP VKU."  
UVCVGO GP VU." TGR TGUGP VC VKP U" QT" R HQTO CVKQP" RGTVC R R I " VQ" VJ G"  
RTQRGTV[ " QT" TGNCV R I " VJ GTGVQ" OCF G" QT" HWTP KU GF" D[ " FQP QT." VQ"  
Y J QO GXGT" OCF G" QT" I KGP, F KGEVN[ " QT" R F KGEVN[ ." QTCNN[ " QT" R "  
Y TK/ R I O'  
"

" **904''' Tgr t gupv kq0**"F qpgg"tgr t gupvu"vq" F qpat"vj cv" F qpgg"j cu"eqpf wevgf ."qt"y kn'  
eqpf wev'r tkt"vq"emulpi ."uwej "lpxguki cvkpu"qh"vj g"Rtqr gtv{ ."lpenmf lpi "dw"pqv' rko ksf "vq."vj g"  
r j {ulecn'cpf "gpxkqpo gpvcn'eqpf kkp"vj gtgqh"cu" F qpgg" f ggo u"pgeguuct { "vq"ucvkh{ "kugrh"cu"vq"  
vj g"eqpf kkp"qh"vj g"r tqr gtv{ "cpf "vj g"gzkvgep"qt"pqgzkvgep"qt"ewcvkxg"cevkap"vq"dg"cngrp"  
y kj "tgr gev'vq"cp { "j c| ctf qwu'wducpegu"qt"vzle"wducpegu"qp"qt" f kiej cti gf "htqo "vj g"r tqr gtv{ ." "  
cpf "y kn'tgn{ "uqrgn{ "wr qp"uco g"cpf "pqv'wr qp"cp { "lphqto cvkqp"r tqxkf gf "d{ "qt"qp"dgj ch"qh" F qpat"  
qt"ku'ci gpw'qt"go r m{ ggu'y kj "tgr gev'vq"vj g"Rtqr gtv{ O'  
"

" **905'' Kpf go phtecv kq0**Wf qp"emulpi <"

" \*c+""F qpgg"uj cm' kpf go pkh{ ."f ghgpf" cpf "j qrf" j cto ngu" F qpat."ku"qh hlegtu." f kgevtu."  
ci gpvu."chhkcvgu"cpf "go r m{ ggu'htqo "cpf "ci ckpuv'cp { "cpf "cm'mquugu."erko u."f co ci gu."rkdrrkkgu."  
lwfi o gpvu."lplwkgu."hpgu."r gpcmkgu."ekcvkpu"qt"gzr gpugu"lpenmf lpi "gzr gtv'cpf "cwqtpg{ uo'hggu+ "  
ctkulpi "qw"qh"tguwnkpi "htqo "qt"tgrcvf "vq" F qpgg"vug"qt"qr gtcvkap"qh"qt" F qpgg"cevkvkkgu"qp."  
vj g"r tqr gtv{ ."qt" F qpgg"u"wdugs wgpv' f kur qukkqp"qh"cp { "ko r tqxgo gpvu"qt" r tguqpcrkv{ "mjecvfg" "  
vj gtgqp="

" \*d+""F qpgg" gzrtguun{ "cuwo gu" tgr qpukdrkv{ "cpf "rkdrrkkgu" hqt" cm' ecwugu" qh" cevkap"  
\*lpenmf lpi "wpf gt"cp { "gpxkqpo gpvcn'rcy + "mquugu."f co ci gu."rkdrrkkgu"y j gj gt"dcugf "qp"utlev"  
rkdrrkkgu"qt"qvj gty kug+ "equu"cpf "gzr gpugu"lpenmf lpi "gzr gtv'qt"cwqtpg{ uo'hggu"cpf "eqwvequu+qh"  
cp { "cpf "gxgt { "nkp{ "qt"ej ctcevgt."npqy p"qt"wpnpqy p."ctkulpi "htqo "qt"tgrcvkpi "vq"cp { "r j {ulecn'  
eqpf kkp"u."xkqrcvkapu"qh"cp { "cr r rkdcdrg"rcy u"cpf "cp { "cpf "cm'qvj gt"cevu."qo kuukpu."gxgpvu."  
ektewo ucpegu"qt"o cvgtu'tgi ctf lpi "vj g"r tqr gtv{ =j qy gxgt."F qpgg"ku"pqv'tgur qpukdrkg."gzegr v'htq"  
cevu"qt"qo kuukpu'kv'qt"ku"lpxkkgg"ecwugu."cpf "F qpat"tgcvkpu"vj g"tgr qpukdrkv{ ."hqt"vj g"Eqmjecvkap"  
Ngcug"cpf "Ukg"Ngcug"ctgcu"vq"lpenmf g"lpi tguu"cpf "gi tguu'htqo "vj g"ctgcu'd { "nguqtu"cpf "nguugu0"  
"

" \*e+""F qpgg"j gtgd { "y ckxgu."tgrkps wkuj gu"cpf "tgrgcugu" F qpat"htqo "cpf "ci ckpuv'cp { "cpf "cm'  
erko u."f go cpf u."ecwugu"qh"cevkap."mquugu."f co ci gu."rkdrrkkgu."equu"cpf "gzr gpugu"lpenmf lpi "  
gzr gtv'cpf "cwqtpg{ "hggu+qh"cp { "cpf "gxgt { "nkp{ ."npqy p"qt"wpnpqy p."vj cv" F qpgg"o ki j v'j cxg"  
cuugtvgf "qt"cmgi gf "ci ckpuv" F qpat"cv'cp { "vko g'd { "tgcupq"qh"qt"ctkulpi "qw"qh"vj g"eqpf kkp"qh"vj g"  
Rtqr gtv{ ."cp { "xkqrcvkapu"qh"cr r rkdcdrg"rcy u"lpenmf lpi "y kj qw' rko kcvkap" gpxkqpo gpvcn'rcy u+ "  
cpf "cp { "cpf "cm'qvj gt"cevu."gxgpvu."ektewo ucpegu"qt"qo kuukpu"tgrcvkpi "vq"vj g"Rtqr gtv{ O" F qpat"  
uj cm'j cxg"pq"tgr qpukdrkv{ "qt"rkdrrkkgu" hqt"cp { "lpxguki cvkqp."engcpwr ."tgo gf kcvkap"qt"tgo qxen'qh"  
j c| ctf qwu'wducpegu"qt" gpxkqpo gpvcn'eqpf kkp"qp"qt"tgrcvf "vq"vj g"Rtqr gtv{ =j qy gxgt."F qpgg"  
ku"pqv'tgur qpukdrkg."gzegr v'htq"cevu"qt"qo kuukpu'kv'qt"ku"lpxkkgg"ecwugu."cpf "F qpat"tgcvkpu"vj g"  
tgr qpukdrkv{ ."hqt"vj g"Eqmjecvkap"Ngcug"cpf "Ukg"Ngcug"ctgcu"vq"lpenmf g"lpi tguu"cpf "gi tguu'htqo "  
vj g"ctgcu'd { "nguqtu"cpf "nguugu0"  
"

"

CTVÆNG'!

TGO GF KGU'

"

" : Ø" Rt kqt "vq'Emulpi 0" Kp" yj g" gxgpv' qh' c" f ghwv' r tkqt" vq" Emulpi " d{ " gkj gt" r ctv{ " j gtgwpf gt." yj g" pqp/f ghwv' kpi " r ctv{ ōu" uqng" cpf " gzenwukxg" tgo gf { " uj cml' dg" vq" vgtō kpcv' yj ku" Ci tggo gpv' kp" yj j lej " gxgpv' pgkj gt" r ctv{ " uj cml' j cxg" cp{ " hwt yj gt" qdrki cvkqpu" j gtgwpf gt" cpf " yj ku" Ci tggo gpv' uj cml' dg" pwn' cpf " xqkf 0" Vj g' r ctv' ku" cenpqy ngf i g" cpf " ci tgg" yj cv' yj g" pqp/f ghwv' kpi " r ctv{ " uj cml' j cxg" pq" tki j v' vq" uwg" hqt" f co ci gu. " r wtuwg" ur gekhke" r gthqto cpeg" qt" r wtuwg" cp{ " qvj gt" tgo gf { " cv' ncy " qt" kp" gs wkv{ " cpf . " d{ " gzgewkpi " dgm y . " npqy kpi n{ " cpf " kpvgpvkqpcml{ " y ckg" uwej " tki j w0' P qwy kj uwpf kpi " yj g" hqtgi qkpi . " F qpgg" uj cml' tgvclp" yj g" tki j v' vq" uwg" F qpqt" hqt" ur gekhke" r gthqto cpeg" qh' yj ku" ci tggo gpv' kh' F qpqt" f ghwv' j gtgwpf gt" qt" hcku" vq" emug" hqt" tgcuppu" gzenwukxg" yj kj kp" ku" eqpvtqn" kp" yj j lej " ecug" F qpgg" uj cml' cuq" dg" gpv' krgf " vq" tgo dwtugo gpv' qh' ku" tgcuppcdr" qw/qh/ r qengv' g'zr gpugu' lpewt gf " kp" cuuqekcvkqp" yj kj " ku" ur gekhke" r gthqto cpeg" erko u' kh' uwej " erko u' ctg" xcrkf cvgf " d{ " c" eqwtv' qh' eqo r gvgpv' lwtkf kvkqp 0' Vj gug' r tqxkukqpu" uj cml' twt xkxg' yj ku" Ci tggo gpv' vgtō kpcv' kqp 0"

"

"

"

" " : Ø" Rquv/Emulpi 0" Kp" cf f kkp" vq" yj g" tgo gf lgu" r tqxkf gf " hqt" kp" Ctvængu" 7" cpf " 8. " cp{ " r tqxkukqpu" qh' yj ku" Ci tggo gpv' yj cv' twt xkxg" u" Emulpi " o c{ " dg" gphqtegf " kp" cp{ " o cppgt" cwj qtk gf " d{ " ncy 0" Kk' yj g' pcwtg" qh' yj g' cngi gf " dtgcej " qt" f ghwv' ku" uwej " yj cv' k' o c{ " dg" ewt gf . " yj g' r ctv{ " f genclpi " c" dtgcej " qt" f ghwv' uj cml' r tqxkf g" yj g" qvj gt" r ctv{ " y tkgp" pqvæg" yj gtgqh" cpf " c" o kpo wo " qh' 52" f c{ u' vq" ewt g' yj g' cngi gf " dtgcej " qt" f ghwv' 0"

"

: Ø" Tli j v' qh' Tggpvt { 0 Cpf " hwt yj gt. " kh' F qpgg" uj qwf " gxgt" egcug" wulpi " yj g' Rtqr gtv{ " hqt" c" r wdne. " pqp/ r tqhk" cpko cml' uj gngt. " F qpqt" uj cml' j cxg" yj g' tki j v' qh' tggpvt { " cpf . " qp" tggpvt { . " cml' tki j wu" qh' F qpgg. " ku" cuuki pu" qt" uweeguqtu. " uj cml' vgtō kpcv' uwdlgev' vq" cp{ " mqcp" ci tggo gpv' cpf " o qtv' ci gu" cpf " tgrcvf " ugewtkv{ " kpvgtguv' g'z kkp" " cu" qh' yj g' f cvg" qh' eqpxg{ cpeg 0"

"

CTVÆNG'!

O KEGNNCPGQWU'

"

"

" ; Ø" Cuiki po gpv' qt" v' tcpuht 0" F qpgg" o c{ " pqv' cuuki p" qt" v' tcpuht" ku" tki j wu" qt" qdrki cvkqpu" wpf gt" yj ku" Ci tggo gpv' yj kj qw' htu' qdvclpki " F qpqt ōu" y tkgp" cr r tqxcn" yj j lej " uj cml' pqv' dg" wptgcuqpcdn{ " y kj j grf 0' " P q" v' tcpuht" qt" cuiki po gpv' d{ " F qpgg" uj cml' tgrvcug" qt" tgrkxg" F qpgg" qh' ku" qdrki cvkqpu" j gtgwpf gt" wprguu" qvj gty kug" ci tggf " kp" y tklpi " d{ " F qpqt 0"

"

: Ø" Pqvæguf 0 Cpf { " pqvæg. " tgs wgu" qt" qvj gt" eqo o wplecvkqp" tgs vkt gf " qt" r gto kwgf " vq" dg" i kxgp" j gtgwpf gt" uj cml' dg" kp" y tklpi " cpf " uj cml' dg" f grkxgt gf " d{ " j cpf " qt" o ckgf " d{ " egt vkt gf " o ckn" tgwtp" tgegk v' tgs wguvf . " r quci g' r tgr clf " cpf " cf f tguugf " vq" gcej " r ctv{ " cv' ku" cf f tguu" cu" ugv' hqt yj " dgm y 0" Cpf { " uwej " pqvæg" uj cml' dg" eqpukf gtgf " i kxgp" qp" yj g' f cvg" qh' uwej " j cpf " f grkxgt { . " qt" f gr kkv{ " kp" yj g' Wpklgf " Ucvgu" o ckn" dw" yj g' vko g' r gtlkf " kh' cp{ " ku" r tqxkf gf " j gtgkp+ " kp" yj j lej " vq" tgr qp f " vq" uwej " pqvæg" uj cml' eqo o gpeg" qp" yj g' f cvg" qh' j cpf " qt" qxgtplj j v' eqwtktgf " f grkxgt { " qt" qp" yj g' f cvg"

tgegkxgf "hqmvy kpi "f gr qukv"kp"vj g"Wpkxgf "Ucvygu"o ckn'cu"r tqxkf gf "cdqyg0" "Tglgevkkp"qt"qvj gt"  
tghwucn'vq"ceegr v'qt"lpcdkkx' "vq" f grkxgt "dgecwug"qh'ej cpi gf "cf f tguu"qh'y j kej "pq"pqvleg"y cu'i kxgp"  
uj cm'dg" f ggo gf "vq"dg"tgegkr v'qh'vj g"pqvleg0D{ "i kxkpi "cv'rgcuv'hkxg"\*7+"f c{ u0'r tkqt"y tkwgp"pqvleg"  
vj gtgqh"cp{ "r ctv{ "o c{ "htqo "vko g"vq"vko g"cpf "cv'cp{ "vko g"ej cpi g"ku"o ckkpi "cf f tguu"j gtgwpf gt0'  
Cp{ "pqvleg"qh'cp{ "r ctv{ "o c{ "dg"i kxgp"d{ "uwej "r ctv{ au'eqwpugr0'

"

"

Vj g'r ctvkgu0'tgur gevxxg"cf f tguugu'hqt"pqvleg'r wtr qugu'ctg"cu'hqmvy u<"

"

Ki'vq'F qpqt<" Y cueq'Eqwpv{ "  
" " Cf o kpkntcvkxg'QHhlegt "  
" " 733"Y cuj kpi vqp'U0Uwkxg"323"  
" " Vj g'F cmgu."QT"; 927: "  
" " 763/728/4774""  
"

Ki'vq'F qpvgg<" EgpvtenQtgi qp"Cpko cn'Hkpgf u"  
" " CVVP <"Gzgewkxg'F kgevqt "  
" " 422'Tkxgt'Tqcf "  
" " Vj g'F cmgu."QT"; 927: "  
" " 763/4; 8/73: ; \*qHhleg+""

"

" ; 05" O qf Hhecckpu0" "Vj ku"Ci tggo gpv"ecppqv"dg"ej cpi gf "qtcml"."cpf "pq"ci tggo gpv"  
uj cm'dg"ghgevxxg"vq"y ckg."ej cpi g."o qf kh{ "qt" f kiej cti g"kv"kp"y j qrg"qt"kp"r ctv'wprguu"uwej "  
ci tggo gpv'ku"kp"y tkkpi "cpf "ku"uki pgf "d{ "vj g'r ctvkgu"ci ckpuv'y j qo "gphqtego gpv'qh'cp{ "y ckg." "  
ej cpi g."o qf hhecckp"qt" f kiej cti g'ku'uqwi j v0'

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" ; 06" Uweeguqtu'cpf 'Cuuki pu0" "Vj ku"Ci tggo gpv'cpf "vj g'tki j vu"cpf "qdri cvkpu"j gtgkp"  
uj cm'pqv'dg"cuuki pgf "qt"qvj gty kug"tcpuhtgtgf "y kj qw"vj g"cr r tqxcn'qh'vj g"pqp/cuuki plpi "r ctv{."  
y j kej "o c{ "dg"i tcpvgf "qt" f gpkgf "kp"vj cv'r ctv{ au"uqrg" f kuetgkqp0"Wprguu"ci tggf "qvj gty kug."vj g"  
vgto u"cpf "r tqxkukpu"qh'vj ku"Ci tggo gpv'uj cm'cr r n{ "vq"cpf "dkpf "vj g'r gto kwgf "uweeguqtu"cpf "  
cuuki pu'qh'vj g'r ctvkgu"j gtgqv0'

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" ; 07" Gpvktg'Ci tggo gpv0" "Vj ku"Ci tggo gpv."kpenw kpi "vj g"Gzj kdku."eqpvckpu"vj g"gpvktg"  
ci tggo gpv'dgy ggp"vj g'r ctvkgu"r gtvcklpi "vq"vj g"uwlgev'o cwtg"j gtgqh'cpf "hwm{ "uwr gtugf gu"cm"  
r tkqt"y tkwgp"qt"qtcn'ci tggo gpv"cpf "wpf gtucpf kpi u"dgvy ggp"vj g'r ctvkgu"r gtvcklpi "vq"uwej "  
uwlgev'o cwtg0'

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" ; 08" Hwtvj gt" Cuwmcpegu0" " Gcej " r ctv{ " ci tgg" vj cv' k" y km" y kj qw" hwtvj gt"  
eqpukf gtcvkkp."gzgewg"cpf "f grkxgt"uwej "qvj gt" f qewo gpv"cpf "vcng"uwej "qvj gt"cevkkp."y j gvj gt"  
r tkqt"qt"uwdugs wgpv'vq'Emukpi ."cu'o c{ "dg'tgcupcdn{ "tgs wguvgf "d{ "vj g'qvj gt"r ctv{ "vq"eqpuwo o cvg"  
o qtg"ghgevxxg" "vj g'r wtr qugu"qt"uwlgev'o cwtg"qh'vj ku"Ci tggo gpv0""

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" ; 09" Eqwpvtr ctw0" "Vj ku"Ci tggo gpv'o c{ "dg"gzgewgf "kp"eqwpvtr ctw."cpf "cm'uwej "  
gzgewgf "eqwpvtr ctw"uj cm'eqpukwvg"vj g'uco g"ci tggo gpv0'

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" ; 0 " Ugxgtcdkx0" "Ki'cp{ "r tqxkukp"qh'vj ku"Ci tggo gpv'ku" f gvto kpgf "d{ "c"eqwtv'qh"

eqo r gvgpv"lwtkuf levkqp"vq"dg"lpxcnkf"qt"wpghqtegcdrg."vj g"tgo clpf gt"qh"vj ku"Ci tgggo gpv"uj cm' ppgvj grguu'tgo clp'kp'hwnhqtteg"cpf"ghhgev0'

" ; 0 " Crrdecdrq'Ncy 0'Vj ku"Ci tgggo gpv"uj cm'dg"i qxgtpgf"d{"vj g"ncy u"qh"Qtgi qp0"  
Xgpgw'uj cm'dg'lp'vj g'Ektewk'Eqwtv'ht"Y cueq'Eqwv{"qt"vj g'Hgf gtclF kwtkev'Eqwtv'ht"Qtgi qp0'

" ; 02 " Pq'Vj ktf "Rctv' "Dgpghekt{ 0"Vj g"r tqxkukapu"qh"vj ku"Ci tgggo gpv"cpf"qh"vj g"  
f qewo gpw"vq"dg"gzgewgf"cpf"f grkxgtgf"cv'Emukpi"ctg"cpf"y km'dg"ht"vj g"dgpghk"qh'F qpqt"cpf"  
F qpgg'qpni{"cpf"ctg'pqv'ht"vj g"dgpghk"qh'ht"ghqtegcdrg"d{"cp{"vj ktf'r ctv{0'

" ; 03 "' Pq'Lqlpv'Xgpwtg0'Vj ku"Ci tgggo gpv'ku'pqv'lpvpgf gf."pqt"uj cm'k'dg"f ggo gf"qt"  
eqputwgf"vq"etgcvg"c'r ctvpgtuj k"qt"lqlpv'xgpwtg'dgvy ggp'F qpqt"cpf"F qpgg."pqt"vq"o cng'F qpqt"  
kp'cp{"y c{"tgr qpukdrq'ht"vj g'f gdu'qt"qdri cvkpu"qh'F qpgg0'

" ; 04 " Rctvku0'Vj g"vto u"-F qpqt0'cpf"-F qpgg0'uj cm'lpemf g"gej "r ctv{0'u'tgr gevkg"  
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" ; 05 " Vgto lpcvkqp'qh'Ci tgggo gpv0'K'ku'wpf gtuxqf"cpf"ci tggf"vj cv'kh'gkj gt"F qpgg"qt"  
F qpqt"vto lpcvku"vj ku"Ci tgggo gpv'r wuvcpv"vq"c"tki j v'qh"vto lpcvkqp"i tcpvgf"j gtgwpf gt."uwej "  
vto lpcvkqp'uj cm'qr gtcvg'vq'tgkxg'F qpqt"cpf"F qpgg'htqo "cm'qdri cvkpu'wpf gt"vj ku"Ci tgggo gpv."  
gzegr v'uwej "qdri cvkpu'cu'ctg'ur gekhecm{"ucvgf"j gtgkp"vq'uwtxkg"vj g"vto lpcvkqp0'

" ; 06 " Tli j v'vq'Eawpugn'Pq'Rtguwo r vkqp"Ci clpuv'F tchgt0'Vj g"r ctvku'ci tgg"vj cv"  
gej "j cu"j cf"co r ng"qr r qtwpk{"vq"go r m{"c"ncy {"gt"vq"tgr tguvp'k'kp"eqppgevkqp"y kj "vj g"  
pgi q'vkqp"qh'ku"ci tgggo gpv"cpf"emukpi"eqpvo r rvgf"vj gtgkp0' "Vj ku"Ci tgggo gpv"uj cm' dg"  
eqputwgf"y kj qw'tgi ctf"vq"cp{"r tguwo r vkqp"qt"qj gt"twg"tgs wtkpi"eqputwevkqp"ci clpuv'vj g"  
r ctv{"f tchki"vj g"f qewo gpv0'K'uj cm'dg"eqputwgf"pgkj gt"ht"pqt"ci clpuv'F qpqt"qt"F qpgg."dw"  
uj cm'dg'i kxgp'tgcupcdrg'lpvgr tgcvkqp'kp"ceeqtf cpeg'y kj "vj g'r nkp'o gcpkpi "qh'ku'vto u'cpf"vj g"  
lpvgr'qh'vj g'r ctvku0'

" ; 07 "' Qtgi qp'Ucwwqt{ 'Ncpf 'Wig'Fhemko gt0'

DGHQTG" UK P R I " QT" CEEGRV R I " VJ KU" R UVTWO GP V." VJ G" RGTUQP"  
VTCPUHGTTR I " HGG" VKNG" UJ QWNF " R S WKTG" CDQW" VJ G" RGTUQP 0' U T K J VU." K"  
CP [ ." WPF GT" Q T U" 3; 70522." 3; 70523" C P F " 3; 70527" V Q" 3; 70558" C P F " UGEVKQPU" 7" V Q" 33."  
EJ CRVGT" 646." QTGI QP" NCY U" 4229." UGEVKQPU" 4" V Q" ; " C P F " 39." EJ CRVGT" : 77."  
QTGI QP" NCY U" 422; ." C P F " UGEVKQPU" 4" V Q" 9." EJ CRVGT" : ." QTGI QP" NCY U" 42320" VJ KU"  
R UVTWO GP V" F QGU" P QV" CNNQY " WUG" QH" VJ G" RTQRGT V [ " F GUET H DGF " R " VJ KU"  
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TGI WNCVKQPU DGHQTG" UK P R I " QT" CEEGRV R I " VJ KU" R UVTWO GP V." VJ G" RGTUQP "  
CES WKT R I " HGG" VKNG" VQ" VJ G" RTQRGT V [ " UJ QWNF " EJ GEM" Y KJ " VJ G"  
CRRTQRTKVG" EK [ " QT" EQWP V [ " RNCPP R I " F GRCTVO GP V" VQ" XGT K [ " VJ CV" VJ G"  
WP K" QH" NCP F " DGR I " VTCPUHGTTF " KU" C" NCY HWNN [ " GUVCDNKJ GF " NQV" QT"  
RCTEGN." CU" F GH R GF " R " Q T U" ; 4052" Q T " 437052." VQ" XGT K [ " VJ G" CRRTQXGF " WUGU"  
QH" VJ G" NQV" QT" RCTEGN." VQ" FGVGT O R G" CP [ " NIO KU" QP " NCY UWK U" CI C R U V"  
HCTO R I " QT" HQTGU V" RTCEV R EGU." CU" F GH R GF " R " Q T U" 520 52." C P F " V Q" R S WKT G"

CDQW"VJ G"TK J VU"QH'PGK J DQTH I "RTQRGTV[ "QY P GTU."H'CP[ . "WPF GT"QTU"  
3; 7622."3; 7623"CPF "3; 7627"VQ"3; 7658"CPF "UGEVIQP U"7"VQ"33."EJ CRVGT"646."  
QTGI QP "NCY U'4229."UGEVIQP U'4"VQ"; "CPF "39."EJ CRVGT": 77."QTGI QP "NCY U'422; ."  
CPF "UGEVIQP U'4"VQ'9."EJ CRVGT": . "QTGI QP "NCY U'42320"

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Mcy nggp'D0Uej y ctv\.'Xleg/Ej ck "

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Uxgxgp'F0Mco gt.'Eqwpv\ 'Eqo o kukqpgt "

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CRRTQXGF "CU"VQ"HQTO < "

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Mikxgp'Eco r dgm'Eqwpv\ 'Eqwpugn'

Wpkn'c'ej cpi g'ku'tgs wuguf. ""  
cm'cz 'uvcgo gpv'uj cm'dg'ugpv'vq<  
Y cueq'Eqwrv\ 'Cf o kpkwcvqt"  
733"Y cuj kpi vqp'U0'  
Vj g'F cmgu.'QT"; 927: "  
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Chgt'tgeqtf kpi 'tgwtp'vq<  
Mikv'p'Eco r dgm'  
Eco r dgm'Rj knr u'RE"  
R0Q0Dqz'466; "  
Vj g'F cmgu.'QT"; 927: "  
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Eqpukf gtcv'kqp<'QTU'493032"

UVCVWQT[ 'DCTI CRP'CPF'UCNG'F GGF "

Y cueq'Eqwrv\."c"r qrkkecn' uwdf kxkukp"qh"vj g"Ucvg"qh"Qtgi qp."I tcpvqt."eqpxg{u"vq"Egptcn'  
Qtgi qp"Cplo cn'Hk'gpf u'cp"Qtgi qp"pqp/r tqhk'eqr qtcv'kqp."I tcpv'gg."vj g'hqmqy kpi 'f guetkdgf'tgcn'  
r tqrgtv<'

C"tcev'qh'ncpf "n{kpi "kp"vj g"P qtvj y guv'3 l6"qh'Ugev'kqp"4: ."Vqy puj kr "4"P qtvj ."  
Tcpi g'35"Gcuv."Y knco gw'g'O gtf kcp."Ek\{ "qh"Vj g'F cmgu."Y cueq'Eqwrv\."Qtgi qp."  
dglpi 'o qtg'r ctv'kwrcn\ 'f guetkdgf 'cu'hqmqy u<'

Dgi kppkpi 'cv'Gpi kpggtu'Ucv'kqp"64- 43069"qp'vj g"P qtvj gtn\ 'tki j v'qh/y c{ "qh'Tkxgt"  
Eqwrv\ "Tqcf."uckf "r qkv' dgctu" P qtvj "67Å7078ö"Y guv'3944088" hggv'ltqo "vj g"  
P qtvj gcu'veqtpgt'qh'vj g'LQJ P "N0'K'X'K'G'F QP C V'K'P "NCP F "ENCIO "P Q05; =  
vj gpeg'cm'pi 'uckf "P qtvj gtn\ 'tki j v'qh/y c{ "qp" c'3684062'hq'v'tcf k'u'ewtxg'vq'vj g'rhv'  
485075" hggv' \*vj g'mpi "ej qtf "qh'y j lej "dgctu" P qtvj "74Å67037ö"Y guv'48508: "hggv'= "  
vj gpeg" P qtvj "7: Å7022ö"Y guv'6405" hggv'=vj gpeg'rgcxkpi "uckf "tki j v'qh/y c{ "P qtvj "  
27Å; 064ö"Y guv'7607; "hggv'=vj gpeg"qp" c'332022'hq'v'tcf k'u'ewtxg'vq'vj g'rhv'; 503"  
hggv' \*vj g'mpi "ej qtf "qh'y j lej "dgctu" Uqwj "84Å35069ö" Gcuv'; 20 2" hggv'= vj gpeg"  
Uqwj ": 8Å5: 024ö" Gcuv'3: 408" hggv'= vj gpeg" Uqwj "57Å79079ö"Y guv'437028" hggv'= "  
vj gpeg" Uqwj "65Å29077ö"Y guv'322022" hggv'vq"vj g"P qtvj gtn\ 'tki j v'qh/y c{ "qh'uckf "  
Tkxgt" Tqcf= vj gpeg' cm'pi "uckf "P qtvj gtn\ 'tki j v'qh/y c{ "P qtvj "69Å57062ö"Y guv'  
; 60 6' hggv'vq'vj g'r qkv'qh'dgi kppkpi 'cpf 'vj g'tg'v'gto kpcv'kpi 0'

Gzenw'kpi 'vj gtghtqo "cpf 'tgugt'xkpi "vq'I tcpvqt<""

" 30"Vj cv'Eqm'qecv'kqp"Ngcug'f cv'gf "Ugr vgo dgt": .422: .cwcej gf "cu'Gzj kdkv':D0'cpf 'd{ "vj ku"  
tghgtgpeg"lpeqr qtcv'gf "j gtgk."kpenw'kpi "vj g'tki j v'vq"kp"I tcpvqt'u'qrg'f kuetg'v'kqp'gzv'gpf."co gpf "  
qt'tgpgy "uckf "rgcug"cpf "vq'tgcuqpcdn\ "g'zr cpf "c"eqm'qecv'kqp"ukg"pqv'vq'gzeggf "322"us wctg'hggv'= "  
cpf "

" 40"Vj g'tki j v'qh'I tcpvqt"vq"gpvgt'kp'vq'egm'vqy gt'rgcugu"qp"vj g'Rtqr gtv\ 'hqt"vj g'dgpg'hk'qh"  
I tcpvqt"cpf "cv'uwej "m'qecv'kqp'u'+cpf "qp"uwej "v'gto u'cu'I tcpvqt" f ggo u'ceegr v'cdng."r tqxkf gf "vj cv"  
cp{ "uwej "rgcug"uj cm'p'qv'uwdv'c'p'kcm\ "kp'v'gthgt"y kj "vj g'wug"cpf "gplq{ o gpv'qh'vj g'Rtqr gtv\ 'd{ "  
I tcpv'gg"cu"cp"cplo cn'uj gngt."kpenw'kpi "dww"pqv' rko k'gf "vq."tgs wktkpi "vj g'tgm'qecv'kqp"qh"cp{ "  
u'wewt'g'qt'ceegu'r qkpv'0'



Cpf."hwtvj gt."uwdlgev"vq"cmi'gpewo dtcpegu"qh'tgeqtf"cpf"vq"vj g"Rquv/Emukpi "Eqpf kkpup"cpf "Qdrki cvkpup"ugv'hqtvj "lp"Ctvleng"8"qh"vj g"Fqpcvkqp"Ci tggo gpv'gpvgtgf"lpvq"d{"cpf"dgwy ggp" I tcpvqt"cpf"I tcpvgg"qp"F gego dgt"3."4243."c"o go qtcpf wo "qh'y j lej "ku"cwcej gf"cpf"d{"vj ku" tghgtgpeg"lpeqtr qtcvgf"j gtgkp0'

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DGHQTG" UK P R I " QT" CEEGRV R I " VJ KU" R UVTWO GP V." VJ G" RGTUQP" VTCPUHGTT R I " HGG"VKNG"UJ QWNF"R S WKT G"CDQWV"VJ G"RGTUQP U"TK J VU."H' CP [ ."WPF GT"QTU"3; 70522"cpf"3; 70527"vq"3; 70558""CP F "UGEVIQP U"7"VQ"33."EJ CRVGT" 646."QTGI QP "NCY U"4229."UGEVIQP U"4"VQ"; "CP F"39."EJ CRVGT": 77."QTGI QP "NCY U" 422; ."CP F "UGEVIQP U"4"VQ"9."EJ CRVGT": ."QTGI QP "NCY U"42320"VJ KU"R UVTWO GP V" F QGU" P QV" C NNQY "WUG"QH"VJ G"RTQRGT V[ "F GUET K DGF "R "VJ KU"R UVTWO GP V"R " XIQNCVIQP" QH' CRRN K ECDNG" NCP F " WUG" NCY U" CP F " TGI WNCVIQP U' DGHQTG" UK P R I "QT"CEEGRV R I "VJ KU"R UVTWO GP V."VJ G"RGTUQP "CES WKT R I " HGG"VKNG" VQ"VJ G"RTQRGT V[ "UJ QWNF"EJ GEM"Y KJ "VJ G"CRRTQRTKCVG"E K[ "QT"EQWP V[ " RNCPP R I " FGRCTVO GP V" VQ" XGT K[ " VJ CV" VJ G" WP K" QH' NCP F" DGR I " VTCPUHGTTGF "KU"C"NCY HWNN[ "GUVCDNKUJ GF"NQV"QT"RCTEGN."CU"FGH R GF "R " QTU"; 40532""QT"4370532."VQ"XGT K[ "VJ G"CRRTQXGF"WUGU"QH"VJ G"NQV"QT"RCTEGN." VQ" FGVGT O R G" CP [ " NKO KU" QP " NCY UWKU" CI C R U V" HCTO R I " QT" HQTGU V" RTCEV R EGU."CU"FGH R GF "R "QTU"520 52"CP F "VQ"R S WKT G"CDQWV"VJ G"TK J VU"QH' P G K J DQT R I " RTQRGT V[ " QY P GTU." H' CP [ ." WPF GT" QTU" 3; 70522." 3; 70523" CP F " 3; 70527"VQ"3; 70558""CP F "UGEVIQP U"7"VQ"33."EJ CRVGT"646."QTGI QP "NCY U"4229." UGEVIQP U"4"VQ"; "CP F"39."EJ CRVGT": 77."QTGI QP "NCY U"422; ."CP F "UGEVIQP U"4"VQ" 9."EJ CRVGT": ."QTGI QP "NCY U"42320'

Vj g'twg"eqpukf gtcvkqp'hqt"vj ku'eqpxg{cpeg'ku'I tcpvggau'ceegr wpeg"cpf"eqo r nkpeg'y kj "vj g" vgtto u."eqpf kkpup"cpf"qdrki cvkpup'ugv'hqtvj "lp"vj g"Fqpcvkqp"Ci tggo gpv'tghgtgpegf"cdqxf0'

FCVGF <F gego dgt"3."42430" " " " "

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" aaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaa"  
Ueqw'E0J gi g'Ej ct"  
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Mcj nggp"D0Uej y ctv[."Xleg/Ej ct"  
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Ugxgp'F0Mico gt."Eqwpv{"Eqo o kukqpgt"  
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 Eqwpv{ "qh"Y cueq" +"  
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 " Rgtuqpcm{ "cr r gctgf "y g'cdqyg"pco gf "Ueqw'E0J gi g.'Eqo o kukqp'Ej ckt"qh"Y cueq"  
 Eqwpv{ ."c'r qrkkecn'uwdf kxkukqp"qh'y g'Ucvg"qh'Qtgi qp."cpf "cempqy ngf i gf "y g'hqti qkpi "  
 kputwo gpv'q"dg'j ku'xqnpvct { "cev'cpf 'f ggf 0'  
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 Eqwpv{ "qh"Y cueq" +"  
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 " Rgtuqpcm{ "cr r gctgf "y g'cdqyg"pco gf "Mcj nggp'D0Uej y ctv . 'Eqo o kukqp'Xleg/Ej ckt"qh"  
 Y cueq'Eqwpv{ ."c'r qrkkecn'uwdf kxkukqp"qh'y g'Ucvg"qh'Qtgi qp."cpf "cempqy ngf i gf "y g'hqti qkpi "  
 kputwo gpv'q"dg'j ku'xqnpvct { "cev'cpf 'f ggf 0'  
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 Eqwpv{ "qh"Y cueq" +"  
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 " Rgtuqpcm{ "cr r gctgf "y g'cdqyg"pco gf "Ugxgp'F0Mico gt.'Eqo o kukqpgt"qh"Y cueq"  
 Eqwpv{ ."c'r qrkkecn'uwdf kxkukqp"qh'y g'Ucvg"qh'Qtgi qp."cpf "cempqy ngf i gf "y g'hqti qkpi "  
 kputwo gpv'q"dg'j ku'xqnpvct { "cev'cpf 'f ggf 0'  
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## MOTION

**SUBJECT:** Home At Last

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I move to the Bargain & Sale Deed and Donation Agreement and between Wasco County and Central Oregon Animal Friends.



## AGENDA ITEM

### Community Outreach Service Agreements

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[STAFF MEMO](#)

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[BANG THE TABLE COMMUNITY VISIONING WITH ENGAGEMENT](#)

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[UPDATED BANG THE TABLE PROPOSAL](#)

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[BANG THE TABLE SERVICE AGREEMENT](#)

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[ZEN CITY OVERVIEW](#)

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[ZEN CITY SERVICE AGREEMENT](#)

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[ZEN CITY SCOPE OF WORK](#)

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[MOTION LANGUAGE](#)

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## MEMORANDUM

**SUBJECT: Zencity and Bang the Table Revised Quotes**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: STEPHANIE KRELL**

**DATE: NOVEMBER 23, 2021**

### Background Information

Following the November 10, BOCC meeting, I met with representatives at Zencity and Bang the Table regarding public engagement tools. Both companies offer options that will pair well together as we look for feedback from the community in response to the MCMC proposal that was presented to the Board on November 3.

After rate negotiations, both Zencity and Bang the Table resubmitted proposals that are included in the packet. Each entity has offered a generous discount to give Wasco County use of their tools for one year at \$10,000 each for a total of \$20,000 plus tax. Bang the Table previously offered a six-month trial license for \$11,000.

### Contracts Summary

Bang The Table	Zencity
<ul style="list-style-type: none"><li>• Project homepage with numerous customization options</li><li>• Analytics and summary reports of incoming engagement</li><li>• Administrator accounts for work joint work with MCMC point of contact</li><li>• 10 hours of training</li><li>• 24/7 moderation</li></ul>	<ul style="list-style-type: none"><li>• Extracts topics being discussed online (passive) from numerous channels</li><li>• Live alerts</li><li>• Geolocation</li><li>• Over 80 categories of data</li><li>• Custom insights from in-house analysts</li></ul>

One year is an adequate amount of time to evaluate whether one or both tools provided valuable data feedback from the public. During that year, I will provide regular updates to the Board. It is important to note that community discussion about this project is already ongoing so it vital to start collecting the data as soon as possible.

Other Wasco County departments could also benefit down the road from signing a one-year contract with Zencity and Bang the Table. Kelly Howsley-Glover, Wasco County Planning Director, has expressed support in sampling these tools. The Planning Department has interest

in utilizing additional outreach tools in 2023 as they expect high levels of engagement for housing and floodplain updates.

With my interest in pursuing the role of PIO and my experience working with media outlets during the COVID-19 pandemic, I would like to take on the role as the point of contact for Wasco County on this project. It is recommended that the Board approve staff to move forward with signing contracts with Zencity and Bang the Table.



# Community Visioning With EngagementHQ

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How to Use EngagementHQ

## **Community Visioning with EngagementHQ**

### **How to Use EngagementHQ**

© 2021 Bang the Table, Pty Ltd  
C.E.Lab 96 Pelham Street, Carlton, Vic 3053 Australia  
[bangthetable.com](http://bangthetable.com)

Bang the Table is a digital community engagement company with a strong social mission. Our purpose is to involve citizens around the world in the conversations that affect their lives and advocate public participation as vital for any well-functioning democracy.

Bang the Table Australasian office is based in Carlton, Victoria, on the lands of the Woiwurrung (Wurundjeri) peoples of the Kulin Nation. We pay our respects to elders past, present and emerging across Australia.





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# Capturing Community Aspiration

## Part One

## What is community visioning?

Community visioning is a collaborative process of giving the people who live, work and play in a place the opportunity to have a say about what they want their community to be like in the future.

Broadly, community visioning takes into account:

- the things people love about their community and want to retain
- the challenges and issues they want to address and solve
- new aspects they'd like to see become a part of their community fabric.


Through this process, a community might imagine [what it wants to be like in a few years](#), or it might look ahead to 20 years and even beyond.

Community visioning can result in a 'big picture' statement, a series of statements, or become the heart of a detailed community plan.

## What are the outcomes?

The process creates a shared community vision that is aspirational and forward thinking. It provides a [blueprint to guide key decisions about that community](#), particularly those made by government. It can also help guide how services and products are provided by community-based and non-government organisations, and how developers and other investors shape and contribute to that community.





**Undertaking a collaborative community visioning process ensures the future you're working towards as a government is the one your community wants.**

## Why is community visioning important?

Undertaking a collaborative community visioning process ensures the future you're working towards as a government is [the one your community wants](#).

It gives your community a voice, engages locals of all ages and from all walks of life in decision-making, and builds trust. Community members feel heard and valued. Bringing people together to share ideas and imagine a new future also builds community pride and social cohesion. It strengthens community identity and the vision can underpin your community brand and how you market and promote your community.

A community vision also helps guide government investment and planning in the short and long term, which can then be measured in light of progress towards the vision.

## When is the right time to do community visioning?

Community visioning is often prompted by one or more of the following:

- An election cycle, where an incoming elected body wants to check in with the community on strategic direction.
- A change impacting your community, e.g. rapid growth, boundary change, an economic shift, social challenge or changing demographic profile.
- The need to consolidate and refocus a large number of existing or outdated strategies.

For local governments, community visioning can play a critical role in corporate and strategic planning, land use planning, developing short and long-term budgets, and short and long-term planning for infrastructure and services.

## Things to consider (challenges and issues)

What do you want to achieve through community visioning?	<ul style="list-style-type: none"> <li>What will you do with the resultant vision? What decision-making specifically will it influence?</li> <li>What is your time horizon for your community vision (five years, 10 years, 20 years?)</li> <li>Will it guide the current political term or span multiple political terms?</li> <li>What does your community need to know to be able to meaningfully participate in the process? (What are your key messages?)</li> </ul>
How well do you know your community?	<ul style="list-style-type: none"> <li>Who are your primary and secondary stakeholders?</li> <li>Who are your 'communities within community'? (Consider demographic, geographic, cultural and ability factors).</li> <li>How do your communities like to be engaged?</li> <li>What are the best methods to connect with each segment of your community? (Consider all touch points across your organisation)</li> </ul>
How much time do you have to deliver community visioning?	<ul style="list-style-type: none"> <li>What level of engagement is realistic with the time available?</li> </ul>
How much budget do you have/need?	<ul style="list-style-type: none"> <li>Will your engagement occur predominantly online or will you also need budget for community-based activities?</li> <li>Do you need budget for marketing to connect with your communities (digital content, printed material, social media campaigns, posters, billboards etc.)?</li> </ul>
What resources do you have available?	<ul style="list-style-type: none"> <li>Do you have the expertise and capacity to deliver community visioning in-house? (Consider all elements, including engagement planning, content creation, online and in-person engagement activities, communication and marketing etc.)</li> <li>Do you have an online engagement platform? Does it have the tools you need to effectively deliver community visioning? Can it provide detailed data?</li> <li>Who will undertake analysis of the data gathered from the community?</li> <li>Who will articulate the community vision based on engagement outcomes?</li> <li>Who will be responsible for monitoring, measuring and reporting on outcomes once the vision is adopted?</li> </ul>
How will you involve your elected representatives?	<ul style="list-style-type: none"> <li>Your elected representatives can be an excellent resource during community visioning. What information and tools do they need to support and contribute to the visioning processes?</li> </ul>

**You need to be able to tell your community:**

- Why you are undertaking community visioning
- What it means for your community
- What the process will be
- How your community can get involved
- How long the process will take
- When and how you will communicate with them along the way

## The process

Broadly, community visioning involves answering five key steps to determine:

<b>Where are we now?</b>	An inventory of current assets, opportunities and challenges
<b>Where are we going?</b>	Future scenarios based on current those assets, opportunities and challenges
<b>Where do we want to be?</b>	Preferred future, based on share values and aspirations
<b>How do we get there?</b>	Decisions and actions required to make the vision possible, with clear indicators and measurements
<b>Are we making progress?</b>	An overview of performance (through monitoring and reporting) and opportunity to recalibrate actions as necessary

## A platform for collaboration and advocacy

Having a clear community vision helps government organisations (and elected members) better represent their communities because they understand what is important to them from a 'big picture' perspective.

Community visions often transcend the remit of the level of government (or organisation) that helped create them.

This then identifies areas where advocacy to, and/or collaborative efforts with, other levels of government or other stakeholders may be required to deliver particular elements of the vision.

# Community visioning methods

**Broad:** Community-wide, [highly accessible engagement](#) that enables everyone who wants to be involved to do so, in a way that works for them.

**Targeted:** Focused conversations with particular groups, segments or stakeholders, via interviews, forums or panels.

**Deliberative:** A specially convened, representative and informed panel of citizens who play an active role in decision-making.

## EngagementHQ tools for community visioning

Engagement HQ provides a range of tools and widgets that help create trust and transparency in your community visioning process.

<b>Open Environment</b>	Participants can engage with each other and see all contributions
<a href="#">Forum</a>	A safe and interactive space for your community to discuss and debate pertinent issues.
<a href="#">Ideas</a>	Virtual post-it notes that provide a way for your community to share what inspires them.
<a href="#">Places</a>	Gather feedback and photos directly on a map with a simple “pin” drop.
<b>Mixed Environment</b>	Participants can see other contributions but can’t interact
<a href="#">Stories</a>	Help your community better understand, empathise, and relate to others and your project.
<a href="#">Guest Book</a>	Simple, streamlined, and moderated space for your community to upload comments.
<a href="#">Q&amp;A</a>	Receive questions in a managed space that accommodates your public or private responses.
<b>Controlled Environment</b>	Participants can’t engage with each other
<a href="#">Polls</a>	Ask a single question and get immediate insight with this quick and targeted tool.
<a href="#">Surveys</a>	Encourage your community to voice their opinions in a convenient and guided way.



## Analysing your data

EngagementHQ provides purpose-built [reporting and analytics tools](#) that help identify key themes and outcomes from your visioning exercise.

**Bringing people together to share ideas and imagine a new future also builds community pride and social cohesion.**



# How to Run a Community Visioning Process Using EngagementHQ

## Part Two

## Pre-Engagement: What Community Data do you Already Have?

Review the data that you have collected through various engagement activities since your last community visioning process. If you haven't run a community vision process, use the last three to four years of community engagement data to understand community views, perceptions and sentiment.

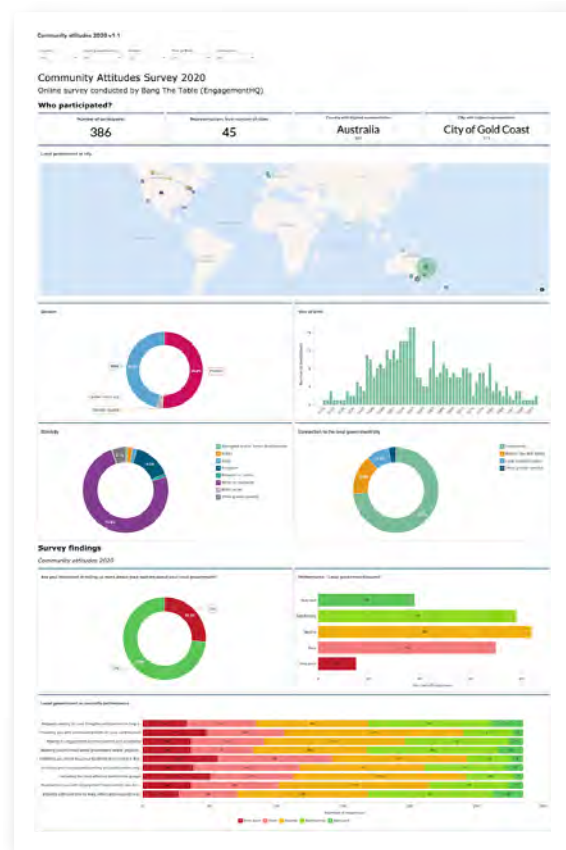
What other data insights and statistics do you have access to in regards to global trends, population forecasts, economic growth? Where can you identify challenges and opportunities for discussion with the community?

### Purpose

- To establish project priorities, build interest in the engagement and help inform your community of the importance of this consultation.

### Deliverables

- Launch EngagementHQ Project Page with information about upcoming consultation and the community visioning process.



[Futureville - Your Vision for the Future](#)



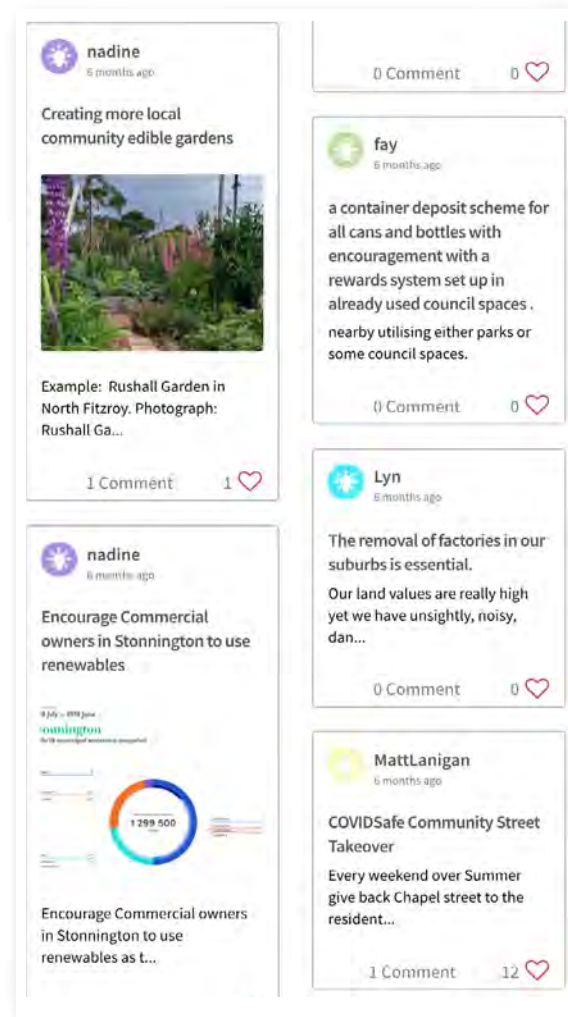
- Begin promotion ensuring reach with diverse representation across the community.
- Publish ideation tool to explore priorities for the project.
- Capture vox pop interviews with public and develop promotional video.
- Host an online or community-in-person launch event with the recording uploaded to the project page for those unable to attend. The event aims to promote the engagement and to share ideas about the community vision as well as explaining the community engagement process.

#### Key Questions/EngagementHQ Tool

- **Ideas:** What should Council prioritise in delivering the Community Vision 2030?
- **Video Widget:** for sharing the Promotional Video and recording of the launch event.

#### Stakeholders

- Internal Council staff members
- Community members at large
- Elected Council members
- Community leaders and key stakeholder groups



[Shaping Stonnington - Community Vision 2040](#)

## Blue-sky thinking: What does our Community Aspire to?

To help organisations set a long-term strategy they need to know where they are going. Involving your community to help set that tone requires them to think big.

We often see organisations ask the simple question: "What is your vision for the City's future?" While this is big thinking, it is vague and can have a detrimental impact of the value of submissions. Organisations should provide guidance on the development of the vision and where the areas of influence are versus non-negotiables.

#### Purpose

- To establish the scope of the vision and encourage community input from all angles whilst maintaining focus for the project.

## Deliverables

- Update EngagementHQ Project Page with new information about consultation phases and the community engagement direction.
- Develop a set of Frequently Asked Questions to help the community understand what a community vision is and the community engagement process.
- Activate SMS engagement through Bang the Table's partnership with [Message Media](#) allowing community to SMS their thoughts to a dedicated phone number.
- Include offline community engagement opportunities such as sending postcards and pop up community sessions.
- Thorough stakeholder mapping to ensure hard to reach stakeholder groups are included.
- Build on promotion and incorporate the SMS phone number in key community places and channels of promotion.
- Publish Stories tool.

## Key Questions/EngagementHQ Tool

- How have recent events changed your vision for your community and what do you want from your City to realise this vision?
- **Stories:** Incorporate videos, drawings and imagery to encapsulate community sentiment and feelings around the future vision.
- **Newsfeed:** Summarise and share the key themes that emerged from the Ideas Board in the engagement prior. Inform the community on what to expect in the next phase.

## FAQ

What is a Community Vision?

What is the relationship between a Community Vision and the Council Plan?

How will the Community Vision be developed?

How did Council design the Engagement Process?

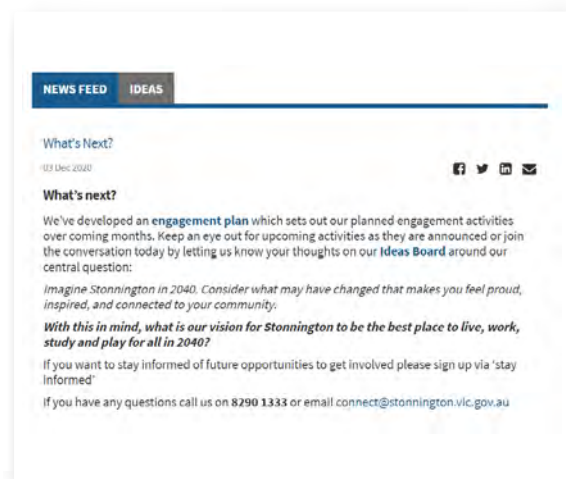
Who will be involved in the engagement?

What will the Community Vision be used for?

What will the engagement activities cover?

How do I get involved?

[Have Your Say Gleneira - Community Vision](#)



[Shaping Stonnington - Community Vision 2040](#)

# Targeted Questioning: Gathering Insights, Capturing Key Themes and Community Focus Areas

After analysis of submissions received during the blue-sky thinking phase, you need to establish questions to draw deeper insights from the community.

Surveying the community goes beyond setting up the questions and opening a survey form online for input. We recommend organisations utilise a number of channels to ensure the widest reach. Consider conducting phone interviews and input the data into the same survey tool whilst on the call, host community pop up sessions and survey via iPads, [incorporate SMS](#) options and think about incentives to encourage community participation.

## Purpose

- To ensure broad participation and diversity of views on key areas and recommendations for developing the Draft Community Vision.

## Deliverables

- Update EngagementHQ Project Page with new information about consultation new phase.
- Design survey questions to stimulate active robust thoughts and that aligns with your reporting approach. Consider how much time you have for data analysis and handling open-ended question responses.
- Activate SMS engagement to give your community an option to SMS to get involved in the Survey.
- Publish the Survey tool using conditional and skip logic to ensure the user experience is easy and simple.
- Develop a comprehensive promotional strategy with multiple channels for hard to reach groups.
- Add offline feedback received into the appropriate online tools for transparency on what is being heard.

## Key Questions/EngagementHQ Tool

- What areas should Council focus on and prioritise to achieve the vision?
- What should Council advocate to other stakeholders for?
- **Survey:** use a variety of different question types; consider images, video introductions and the length of the survey.
- **Newsfeed:** Summarise and share the key themes that emerged in the Stories tool. Establish the importance of feedback via the Survey as the next step is to collate into a draft community vision.

## Exhibiting the Draft Community Vision: Have You Captured Your Community's Aspirations?

Your community are being asked for their input providing a diverse set of perspectives, views and ideas. While the community visioning process begins at a broad level, it aims to arrive at a clearly defined point, encapsulating all aspects and communities into a shared vision.

Facilitating transparency with how the shared vision has been developed and providing an opportunity to review via a draft builds trust with communities and demonstrates that their time and input is valued and that they are being heard.

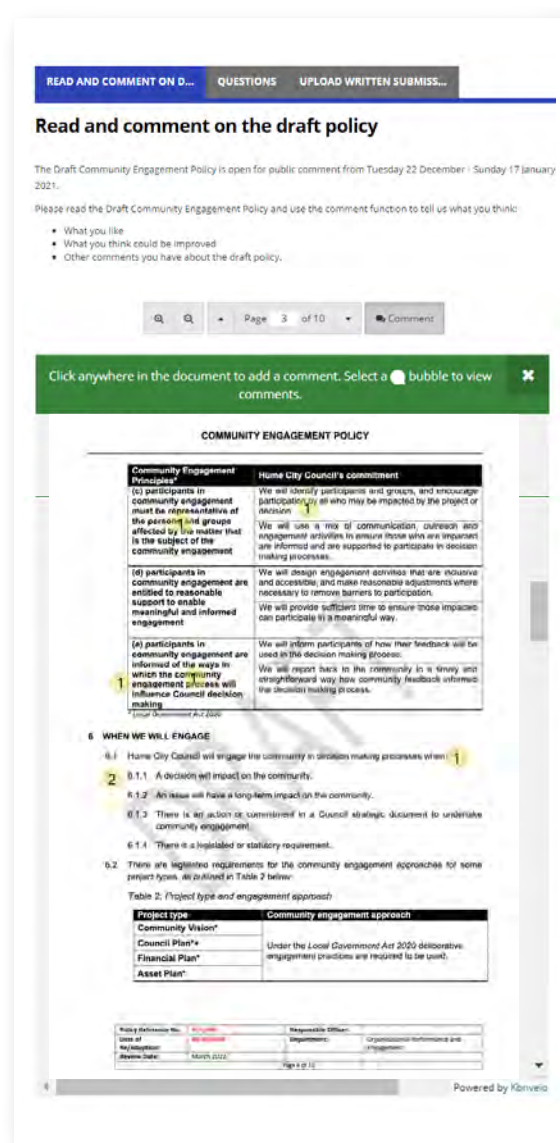
## Purpose

- To check in and ensure your organisation is correctly understanding; collating what is being heard.
- To provide opportunity for your community to reflect and provide their suggestions to adapt and adjust the vision before the final version is adopted.

## Deliverables

Update EngagementHQ Project Page ensuring the key documents are easily accessible and hyperlinked as well as being displayed in the Document Library.

- Develop a Quick Poll to gather community opinion on the Draft overall.
- Activate the integration with [Konveio](#) (addon) allowing community to comment directly on the draft community vision document and you can respond to recommendations and feedback directly.
- Publish Quick Poll tool to explore community feelings around the Draft Vision.
- Publish the Draft Vision in the Document Library alongside a more detailed summary report of what has been heard so far and demonstrate where changes have been incorporated.
- A diagram or infographic is a useful way to share the progress to date and a summary of feedback visually.



Participate Hume - Draft Community Engagement Policy

## Key Questions/EngagementHQ Tool

- **Quick Poll:** Do you support the Draft Community Vision Council has developed with ratings poll options - Very Strongly Support to Very Strongly Do Not Support.
- **Konveio Integration:** to capture sentiment and commentary in context within the document. It can also allow community to comment with anything they may feel is missing.

## Finalising the Community Vision: Sharing the Outcome and Where to Next?

The community vision should be based on the community recommendations to the greatest extent possible. In responding to the feedback throughout the process, particularly on the draft version, your organisation should clearly identify where a recommendation cannot be incorporated and clearly explain why.

Adoption of the final community vision by the organisation leaders and publishing of the document is not the final destination. We encourage organisations to clearly demonstrate the status as a living document with key direction of the continuing consultation, review and where there is flexibility to adapt and change.

### Purpose

- Publishing the final document and reporting to organisational leaders and elected members to gain adoption.
- Providing the future direction builds shared responsibility for the evolving nature of the community vision.
- Outlining the continuing consultation opportunities builds trust in genuine ongoing engagement beyond adoption of the community vision at this point in time.

### Deliverables

- Update EngagementHQ Project Page thanking everyone for participating and ensuring the final document is easily accessible and hyperlinked as well as being displayed in the Document Library.
- The final document should be widely promoted and publicised through various channels to ensure the community is aware of the final outcome.



EngagementHQ Demo - Community Visioning



- Compile the feedback received on the Konveio draft document into a clear, easy to read summary report.
- A diagram or infographic is an expedient way to summarise the roadmap from start to finish on the community visioning process and participation.

#### Key Questions/EngagementHQ Tool

- **Newsfeed:** to provide links to the final vision document, important summary reports, infographic and share updates on continuing consultation.
- **Custom Dashboards:** Custom reports take the inputs from each engagement tool used in your consultation and transform them into an interactive dashboard to help project teams and the community visualise your engagement.







**BangtheTable.com**



# Build stronger, more trusting communities through meaningful engagement.

EngagementHQ Proposal

Prepared for  
Wasco County, Oregon

Prepared by  
Michelle Stephens, AICP  
Granicus | Bang the Table

October 19, 2021  
Updated November 16, 2021



# Thank you for your consideration!

Hi Stephanie,

Please find our updated proposal based on today's discussion. As I mentioned during our meeting, if we can close (i.e. execute agreement / issue PO) before the end of the year I can offer a \$2000 discount on the price of the unlimited license (options 2-4). The only difference between options 2-4 is the [EngagementIQ Package](#) (Core, Essential, or Partner).

1. Single Project License with Essentials EngagementIQ: \$10,000
2. Annual Unlimited License with Core Engagement IQ: \$17,500
3. Annual Unlimited License with Essential Engagement IQ: \$20,000
4. Annual Unlimited License with Partner Engagement IQ: \$21,000

A comparison and details of each of the options are included in the following pages. For your reference, additional details of the deliverables and optional items are outlined within Bang the Table's [Prospectus](#). Page 23 includes a [comparison of the EngagementIQ services](#).

Please let me know if you have any questions and we look forward to your feedback.

Regards,

**Granicus | Bang the Table**



Michelle Stephens, AICP  
Account Executive | Head of Planning Practice  
[michelle@bangthetable.com](mailto:michelle@bangthetable.com) | 303-525-5155



# Pricing and Deliverables



## Options Comparison

	Option 1 Project Essential	Option 2 Unlimited Core	Option 3 Unlimited Essential	Option 4 Unlimited Partner
EngagementHQ Project License	\$5,000	NA	NA	NA
EngagementHQ Unlimited License	NA	\$15,000	\$15,000	\$15,000
EngagementIQ - Core	Optional	Included	NA	NA
EngagementIQ - Essential	\$2,500	NA	\$2,500	NA
EngagementIQ - Partner	Optional	NA	NA	\$3,500
Standard Onboarding (one time fee)	\$2,500	\$2,500	\$2,500	\$2,500
<b>Initial License Price</b> (inclusive of standard onboarding fee)	<b>\$10,000</b>	<b>\$17,500</b>	<b>\$20,000</b>	<b>\$21,000</b>

*This document and the information in it are provided in confidence, for the sole purpose of exploring business opportunities between the disclosing party and the receiving party and may not be disclosed to any third party or used for any other purpose without the express written permission of the disclosing party. Pricing is valid for 60 days.*

# Pricing and Deliverables

## Option 1: Single Project License Offer

### INITIAL COST

**\$10,000** plus applicable taxes

Item (included in cost above)	Year 1 / Initial
<b>EngagementHQ Single Project License</b> <ul style="list-style-type: none"><li>• Branded homepage and choice of layouts, custom domain name, SSL</li><li>• Access to all Information Sharing Tools, Feedback Tools, Participant Relationship Management, Analytics (including sentiment analysis), Comment Tagging, Summary and Detailed Reports</li><li>• 2 site administrator and unlimited project administrator accounts</li></ul>	\$5,000
<b>EngagementIQ Support - Essential</b> <ul style="list-style-type: none"><li>• Up to 10 hrs of advice from a dedicated Practice Lead</li><li>• 60 min Refresher training</li><li>• Guaranteed SLA's 24/5 chat (15 mins) and email (2 hrs) support</li><li>• 24/7 Moderation</li></ul>	\$2,500
<b>Standard Onboarding</b> <ul style="list-style-type: none"><li>• 30 minute kickoff meeting</li><li>• 2 x 90-minute online sessions</li><li>• 60-minute training and quality-assurance review before launch</li></ul>	\$2,500
<b>Add-Ons / Optional Items</b> <ul style="list-style-type: none"><li>• Custom Dashboard(s)</li></ul>	Scoping required. ( \$500+)

# Pricing and Deliverables

## Option 2: Annual Unlimited License Offer - Core

### INITIAL COST

**\$17,500** plus applicable taxes

Item (included in cost above)	Year 1 / Initial
<b>EngagementHQ License</b> <ul style="list-style-type: none"><li>Unlimited project capacity</li><li>Branded homepage and choice of layouts, custom domain name, SSL</li><li>Access to all Information Sharing Tools, Feedback Tools, Participant Relationship Management, Analytics (including sentiment analysis), Comment Tagging, Summary and Detailed Reports</li><li>2 site administrator and unlimited project administrator accounts</li></ul>	\$15,000
<b>EngagementIQ Support - Core</b> <ul style="list-style-type: none"><li>Guaranteed SLA's 24/5 chat (15 mins) and email (2 hrs) support</li><li>24/7 Moderation</li><li>Concierge services available at hourly rate</li></ul>	Included
<b>Standard Onboarding</b> <ul style="list-style-type: none"><li>30 minute kickoff meeting</li><li>2 x 90-minute online sessions</li><li>60-minute training and quality-assurance review before launch</li></ul>	\$2,500
<b>Add-Ons / Optional Items</b> <ul style="list-style-type: none"><li>Custom Dashboard(s)</li></ul>	Scoping required. ( \$500+)

# Pricing and Deliverables

## Option 3: Annual Unlimited License Offer - Essential

### INITIAL COST

**\$20,000** plus applicable taxes

Item (included in cost above)	Year 1 / Initial
<b>EngagementHQ License</b> <ul style="list-style-type: none"><li>Unlimited project capacity</li><li>Branded homepage and choice of layouts, custom domain name, SSL</li><li>Access to all Information Sharing Tools, Feedback Tools, Participant Relationship Management, Analytics (including sentiment analysis), Comment Tagging, Summary and Detailed Reports</li><li>2 site administrator and unlimited project administrator accounts</li></ul>	\$15,000
<b>EngagementIQ Support - Essential</b> <ul style="list-style-type: none"><li>Up to 10 hrs of advice from a dedicated Practice Lead</li><li>60 min Refresher training</li><li>Guaranteed SLA's 24/5 chat (15 mins) and email (2 hrs) support</li><li>24/7 Moderation</li></ul>	\$2,500
<b>Standard Onboarding</b> <ul style="list-style-type: none"><li>30 minute kickoff meeting</li><li>2 x 90-minute online sessions</li><li>60-minute training and quality-assurance review before launch</li></ul>	\$2,500
<b>Add-Ons / Optional Items</b> <ul style="list-style-type: none"><li>Custom Dashboard(s)</li></ul>	Scoping required. ( \$500+)



# Pricing and Deliverables

## Option 4: Annual Unlimited License Offer - Partner

### INITIAL COST

**\$21,000** plus applicable taxes

Item (included in cost above)	Year 1 / Initial
<b>EngagementHQ License</b> <ul style="list-style-type: none"><li>Unlimited project capacity</li><li>Branded homepage and choice of layouts, custom domain name, SSL</li><li>Access to all Information Sharing Tools, Feedback Tools, Participant Relationship Management, Analytics (including sentiment analysis), Comment Tagging, Summary and Detailed Reports</li><li>2 site administrator and unlimited project administrator accounts</li></ul>	\$15,000
<b>EngagementIQ Support - Partner</b> <ul style="list-style-type: none"><li>Up to 20 hrs of Advice from a dedicated Practice Lead</li><li>Annual Site Review and benchmarking report</li><li>Up To 2 x 60 min refresher training</li><li>Priority SLA's for Chat (5 mins) Email (1 hr) + 24/7 Moderation</li></ul>	\$3,500
<b>Standard Onboarding</b> <ul style="list-style-type: none"><li>30 minute kickoff meeting</li><li>2 x 90-minute online sessions</li><li>60-minute training and quality-assurance review before launch</li></ul>	\$2,500
<b>Add-Ons / Optional Items</b> <ul style="list-style-type: none"><li>Custom Dashboard(s)</li></ul>	Scoping required. ( \$500+)



# Optional Add-Ons Pricing and Deliverables

Further details are available in the [Prospectus](#)

Item	Initial Cost
<b>Site Build Onboarding</b> <ul style="list-style-type: none"><li>30 mins kick off meeting</li><li>90 min site scoping session</li><li>Site build up to 5 projects on receipt of approved content (includes site settings, homepage mapping and all tool setup),</li><li>2 x 90 mins online accelerators for platform training, regular progress check-ins, access to help desk resources, accessibility audit, pre-launch quality assurance and testing</li></ul>	\$5,500 (replaces standard onboarding)
<b>EngagementIQ Support - Core</b> <ul style="list-style-type: none"><li>Guaranteed SLA's 24/5 chat (15 mins) and email (2 hrs) support</li><li>24/7 Moderation</li><li>Concierge services available at hourly rate</li></ul>	\$0 (replaces Essential / Partner support)
<b>EngagementIQ Support - Essential</b> <ul style="list-style-type: none"><li>Up to 10 hrs of advice from a dedicated Practice Lead</li><li>60 min Refresher training</li><li>Guaranteed SLA's 24/5 chat (15 mins) and email (2 hrs) support</li><li>24/7 Moderation</li></ul>	\$5,000 (replaces Core / Partner support)
<b>EngagementIQ Support - Partner</b> <ul style="list-style-type: none"><li>Up to 20 hrs of Advice from a dedicated Practice Lead</li><li>Annual Site Review and benchmarking report</li><li>Up To 2 x 60 min refresher training</li><li>Priority SLA's for Chat (5 mins) Email (1 hr) + 24/7 Moderation</li></ul>	\$5,000 (replaces Core / Essential support)
<b>Custom Brand Integration</b> Full brand integration including dynamic header and footer to match corporate or provided styles.	\$5,000
<b>Project Finder</b> Embed any or all of your engagement projects onto any website	\$2,500

*This document and the information in it are provided in confidence, for the sole purpose of exploring business opportunities between the disclosing party and the receiving party and may not be disclosed to any third party or used for any other purpose without the express written permission of the disclosing party. Pricing is valid for 60 days.*



## Service Agreement

**Name of "Customer"** Wasco County, Oregon

**Customer Address** 511 Washington Street, Suite 101  
The Dalles Oregon 97058

**Customer Phone** (541) 506-2552

**Primary Contact** Stephanie Krell  
stephaniek@co.wasco.or.us

**Contract Contact** Stephanie Krell  
stephaniek@co.wasco.or.us

**Term** 01 December 2021 to 31 December 2022

**Service Details** See Bang the Table's proposal and/or prospectus for details.

**Total Fees** \$10,000 excluding tax

**EngagementHQ Package** Single Project License (Hospital/Park)

**EngagementIQ Package** Essentials

**Additional Services & Integrations** Onboarding

*Integrations require the cooperation of third parties. We enter into a contract to provide integrations on the basis of 'best endeavors' if, for reasons beyond our control, an integration ceases to work we will refund pro rata the integration portion of the contract. This has no impact on the software package and service components of the contract.*

The Master Terms and Conditions set forth below (the "Terms", and together with this Service Agreement, collectively, the "Agreement") are a binding agreement between you ("you" or "Customer") and Bang the Table, ("BTT", "us" or "we") governing your use of the Services ordered above. The Terms are hereby incorporated into this Service Agreement. By signing below, each party agrees to comply with the terms and conditions set forth in this Service Agreement and in the Terms.

### CUSTOMER

Signature: \_\_\_\_\_

Printed: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

### BANG THE TABLE

Signature: \_\_\_\_\_

Printed: Matthew Crozier

Title: CEO and Co-Founder

Date: \_\_\_\_\_



## Master Terms and Conditions

These master terms and conditions (the "Terms"), and together with your Service Agreement ("Service Agreement"), and any attached Proposal are a binding agreement (the "Agreement") between you ("you" or "Customer") and Bang The Table, ("BTT", "us" or "we") governing your use of the services ordered on your Service Agreement (the "Services") This Agreement is effective as of the date you entered into your Service Agreement ("Effective Date").

### 1 Access Grant & Restrictions

**1.1 Subscription to the Service.** Subject to the terms of this Agreement, BTT hereby grants to the Customer a limited, non-sublicensable, non-transferable, non-exclusive subscription during the term of the Service Agreement for the Customer to access and use the specific services and feature sets of the Service specified in the applicable Service Agreement by up to the number of users identified in that Service Agreement, and solely for the Customer's business purposes as outlined on the Service Agreement and these Terms. BTT and its licensors reserve all rights not expressly granted to the Customer in this Agreement. BTT upgrades its software on a continuous basis and, while we strive to minimize the impact on the customer of any upgrades (our policy is not to change the public facing appearance of your site without your permission), BTT reserves the right to make necessary changes or modifications to the Service.

**2 Customer Responsibilities.** The Customer is responsible for ensuring the compliance with these terms of each of the Customer's authorized users ("Administrators") and is liable for all activity under the Customer's Administrator accounts. The Customer shall use best efforts to prevent unauthorized access to, or use of, the Service, and will notify BTT promptly of any unauthorized use of any password or account or any other known or suspected breach of security. The Customer will not attempt to or use the Customer's access to the Service to knowingly interfere with or disrupt the integrity or performance of the Service or the data contained therein. The Customer shall not allow Administrator credentials to be shared. You must ensure that we receive, in a timely manner, all information we need to enable us to supply the Services.

**3 Support; Hosting.** BTT will host the Website as set forth in the Service Agreement and applicable Proposal document. BTT will, where practicable, answer questions and help troubleshoot. To the extent set forth on the Service Agreement, BTT will also provide hosting and support services as set forth in Proposal, attached hereto, which is hereby incorporated hereto.

**4 Termination.** Customer may terminate this Agreement upon at least thirty (30) days written notice to BTT for any or no reason. BTT will not terminate this Agreement (but may non-renew as outlined in the Service Agreement) except where Customer has breached this Agreement and such failure continues for thirty (30) days after Customer receives written notice of same. Upon the termination of this Agreement for any reason: (a) any amounts owed to BTT by the Customer under this Agreement before such termination will become immediately due and payable, (b) Customer will cease using the Service and Website; and (c) BTT will shut down the Website. The rights and duties of the parties that are designed to survive termination or expiration will survive.

**5 Acknowledgments.** Each party acknowledges and agrees that it has the legal power and authority to enter into this Agreement. The Customer acknowledges and agrees that: (a) Customer shall abide by all applicable laws and regulations in connection with the Customer's business operations and the use of the Service, Website, and Website Visitor information, and (b) Customer owns or has obtained all rights, consents, permissions, or licenses necessary to allow the Service access to, or possession, manipulation, processing, or use of the Customer's Data and any data from Website Visitors; and (c) the Customer shall ensure that its collection, use, and sharing of information (including data from Website Visitors) is in accordance with applicable law, and its privacy policy; and (d) Customer owns or has sufficient rights to any Customer content displayed on the Website. Should you wish to change the terms of use on the Website you can do so but (as these terms are between BTT and the website visitors) in so doing you accept all responsibility for any content provided by users and website visitors.

**6 Disclaimer of Warranties.** EXCEPT AS SET EXPRESSLY FORTH IN THIS AGREEMENT, BTT AND ITS LICENSORS MAKE NO REPRESENTATION, WARRANTY, OR GUARANTY AS TO ANY CONTENT (INCLUDING ANY CONTENT FROM WEBSITE VISITORS), THE SERVICE, OR WEBSITE. ALL CONDITIONS, REPRESENTATIONS AND WARRANTIES, WHETHER EXPRESS, IMPLIED, STATUTORY OR OTHERWISE ARE HEREBY DISCLAIMED.

**7 Ownership.** BTT and its licensors own all rights, title and interest, including all related intellectual property rights, in and to the Services, BTT content, platform, and technology, including all enhancements, modifications or derivative works to the foregoing, as well as any suggestions, ideas, enhancement requests, feedback, recommendations or other information provided by the Customer or any other party relating to the Services. The BTT name, the BTT logo, and the product names associated with the Services are trademarks of BTT or third parties. All rights not expressly granted are hereby retained by BTT. BTT does not own the information submitted by Customer or its Website Visitors (the "Customer's Data"). The Customer retains all right, title and interest in and to the Customer's Data. The Customer grants to BTT all necessary licenses and rights in and to the Customer's Data as necessary for BTT to provide Services to the Customer. The Customer is responsible for the Customer's Data including without limitation the accuracy, quality, integrity, legality, reliability, appropriateness of the foregoing, and obtaining any intellectual property rights ownership or right to use the foregoing. BTT reserves the right to de-identify or aggregate (or both) any data (including Customer Data), information or content obtained by BTT relating to Customer, its Administrator's, or Website Visitors use or receipt of Services, including without limitation information about how the Services are used by such users ("De-identified Data"). BTT may use De-identified Data for product optimization and development, benchmarking, and internal research but will not share any information that identifies Customer or any Website Visitor by name with any third party, except as strictly necessary to provide the Services.

**8 Responsibility.** If any action is instituted by a third party against the Customer based upon a claim that the Service, as provided, infringes a copyright or trademark, then BTT will defend such action at its own expense on behalf of the Customer and will pay all damages attributable to such claim which are finally awarded against the Customer or paid in settlement of such claim. BTT may, at its option and expense, and in addition to defending the Customer as set forth in the previous sentence, as the Customer's exclusive remedy hereunder: (a) procure for Customer the right to continue using the Service; (b) replace or modify the Service so that it is no longer infringing but continues to provide comparable functionality; or (c) terminate this Agreement and the Customer's access to the Service and refund any amounts previously paid for the Service attributable to the remainder of the then-current term of this Agreement. BTT will have no liability to the Customer for any infringement action that arises out of a breach of the terms and conditions of this Agreement by the Customer or of the use of the Service (i) after it has been modified by the Customer or a third party without BTT's prior written consent, or (ii) in combination with any

other service, equipment, software or process not provided by BTT where the combination is the basis for the infringing activity. THIS PARAGRAPH SETS FORTH THE ENTIRE OBLIGATION OF BTT AND THE CUSTOMER'S EXCLUSIVE REMEDY AGAINST BTT OR ANY OF ITS SUPPLIERS FOR ANY INFRINGEMENT CLAIM.

**9 Limitation of Liability.** TO THE EXTENT PERMITTED BY APPLICABLE LAW, IN NO EVENT SHALL EITHER PARTY BE LIABLE TO ANYONE FOR ANY INDIRECT, PUNITIVE, SPECIAL, EXEMPLARY, INCIDENTAL, OR CONSEQUENTIAL DAMAGES OF ANY TYPE OR KIND, OR ANY LOSS OF DATA, REVENUE, PROFITS, USE OR OTHER ECONOMIC ADVANTAGE, ARISING OUT OF, OR IN ANY WAY CONNECTED WITH THE SERVICES, OR THIS AGREEMENT, EVEN IF THE PARTY FROM WHICH DAMAGES ARE BEING SOUGHT OR SUCH PARTY'S LICENSORS HAVE BEEN PREVIOUSLY ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. IN NO EVENT SHALL BTT'S CUMULATIVE LIABILITY FOR ANY CLAIM, LOSS, ACTION, FEE, OR DAMAGE OR ANY OTHER DISPUTED UNDER THIS AGREEMENT EXCEED THE AMOUNT OF FEES PAID BY CUSTOMER TO BTT IN THE 12 MONTHS PRECEDING THE CLAIM.

**10 Confidentiality.** Neither party will use the confidential information of the other party for any purpose other than exercising its rights or obligations under this Agreement, and will disclose the confidential information only to those of its employees or contractors who have a need to know for purposes of the Agreement. Notwithstanding, either party may disclose the other party's confidential information as required by law so long as, if permitted by law, such party notifies the disclosing party prior to disclosure and uses reasonable efforts to limit disclosure to only what is required by law.

**11 General Terms.** This Agreement may not be assigned by the parties without the prior written approval of the other party, although BTT may use subcontractors so long as it remains responsible for such subcontractors. Any purported assignment in violation of this section shall be void. BTT shall not be liable for any failure by it to perform its obligations under this Agreement because of circumstances beyond the reasonable control of BTT. No text or information set forth on any other purchase order, preprinted form or document (other than an associated BTT quote or invoice, if applicable) shall modify the terms and conditions of this Agreement. If any provision of this Agreement is held by a court of competent jurisdiction to be invalid or unenforceable, then such provision(s) shall be construed, as nearly as possible, to reflect the intentions of the invalid or unenforceable provision(s), with all other provisions remaining in full force and effect. The parties are independent contractors and this Agreement does not create any joint venture, partnership, employment, or agency relationship between the Customer and BTT. The failure of BTT to enforce any right or provision in this Agreement shall not constitute a waiver of that or any future right or provision unless acknowledged and agreed to by BTT in writing. These Terms, together with any associated Service Agreement, Proposal, or invoice, comprises the entire Agreement between the Customer and BTT and supersedes all prior or contemporaneous negotiations, discussions or agreements, whether written or oral, between the parties regarding the subject matter contained herein.



# Where Resident Input Meets Local Government

Zencity's cross-channel platform takes civic engagement to the next level by automatically transforming community input into actionable insights using AI and expert analysts. Local government managers use Zencity to plan, budget, build trust, and connect to their communities.

## Getting resident feedback has never been easier

Zencity enables you to hear from each of your residents, beyond the engaged, vocal S(ame) T(en) P(eople). Using AI and expert analysts, Zencity sifts through the noise so you can easily understand and address the needs and priorities of all of your community members around any civic-related topic. We provide actionable insights and tailored reports to local government agencies of all sizes to make measuring and improving resident satisfaction easier than ever.

### The Zencity Solution



#### Aggregated Data

We aggregate and anonymize millions of resident-generated data points from a variety of sources including social media, local news, 311, council meeting minutes, and more

#### AI Powered Analysis

Zencity analyzes the data with our award-winning AI to identify and classify resident discourse by topics, trends, anomalies, source, location, and sentiment

#### Actionable Insights

Our platform and mobile app, paired with curated reports by our data analysts, provide visual, actionable insights so you can understand your community's needs and priorities in real-time and over-time

## Local governments of all sizes use Zencity to:

- ✓ Hear from all corners of their community
- ✓ Get council members on board with data
- ✓ Track the performance of policies and initiatives
- ✓ Budget based on real resident needs
- ✓ Manage crises including the pandemic





# Meet Zencity

Founded in 2015, Zencity is a Tel Aviv-based startup that aims to help local governments make better decisions based on resident input data. The company works in partnership with leading organizations such as ICMA, NACO, ELGL, Mastercard, Microsoft, and more.

Today, hundreds of local government agencies across the U.S. use Zencity as an integral tool for performance management and decision-making to improve the quality of life of their residents.

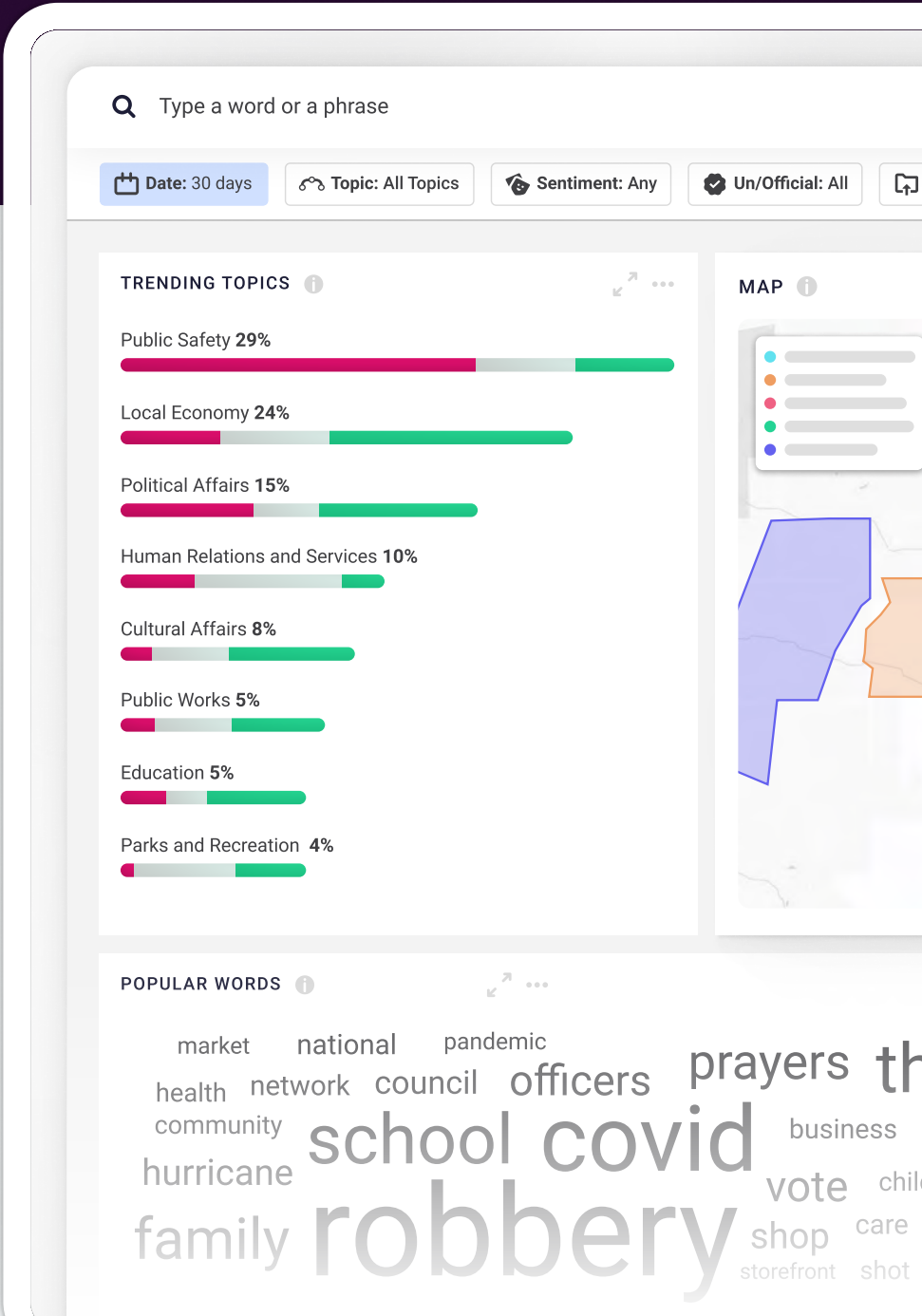


*We use Zencity before city council meetings and for weekly mayor reports. It allows us to go into these meetings with data points to actually be armed and prepared to address some of the concerns residents raise.*

**Michael Pegues**  
CIO, Aurora, IL

## Plan, budget, build trust, and connect with all of your community members

As a local government leader, you're probably taking on some of the greatest challenges of our time - from COVID-19 and managing deep community rifts, to managing local economic recovery and providing much-needed services to your residents. Zencity is here to help.



Join the hundreds of local governments already using Zencity to better connect to their communities' heartbeats. Get in touch today.



[www.zencity.io](http://www.zencity.io)



[info@zencity.io](mailto:info@zencity.io)



(312) 800-8643





## ZENCITY ORDER FORM

Order form #: 00032678

Order form prepared for: County of Wasco County, OR

Order form expiration date: 12-10-2021

This Order Form ("**Order Form**") is entered into between the Zencity entity detailed below ("**Zencity**"), and the entity identified below ("**Customer**", and jointly with Zencity the "**Parties**"), as of the Effective Date (as defined below) which shall remain in effect for the duration of the Initial Term as defined below and any renewal term (the "**Term**") unless agreed otherwise explicitly and in writing between the Parties. This Order Form includes and incorporates the Zencity Terms and Conditions attached hereto as Appendix A (the "**T&Cs**"). In the event of any conflict between this Order Form and the T&Cs, the terms of this Order Form shall prevail. All prices are quoted in USD.

ZENCITY	
<b>Entity (legal) name:</b>	Zencity Technologies US, Inc.
<b>Full address:</b>	1313 N Market St, Suite 5100 Wilmington, DE 19801
<b>Contact:</b>	Kim Ingino
<b>Phone:</b>	303-718-0686
<b>Email:</b>	kim@zencity.io

CUSTOMER	
<b>Entity (legal) name:</b>	Wasco County, OR
<b>Full address:</b>	511 Washington St. The Dalles, OR 97058
<b>Contact:</b>	Tyler Stone
<b>Phone:</b>	(541) 506-2552
<b>Email:</b>	tylers@co.wasco.or.us

RECURRING FEES					
SKU	Product Description	Unit Price	QTY (units)	Initial Term Discount	Net Price
ZC-CORE	Zencity core SaaS platform allowing state and local governments to better understand and engage with their residents, for counties with up to 25,000 residents, including: <ul style="list-style-type: none"><li>Full integration with all data sources provided by Zencity</li><li>User credentials for 6 users</li><li>6 annual Zencity Insight reports</li><li>Setup of unlimited Zencity Projects</li></ul>	\$18,000	1 year	\$8,000	\$10,000
Total Gross List Price					\$18,000
Total Initial Term Discounts					\$8,000
Total Fees					\$10,000

Any additional modules, quantity increases or other custom development and integration work requested by Customer during the Term shall require an Order Form executed by the Parties, and shall be subject to the prevailing Zencity rate card subject to amendment from time to time.

ORDER FORM TERMS	
<b>Effective Date:</b>	The date attached the Customer's signature below.
<b>Initial Term:</b>	12 months, commencing on the Effective Date.
<b>Fees:</b>	The Fees are exclusive of any applicable taxes (including sales tax) and withholdings, which will be added to the Fees and paid by Customer, to the extent applicable.
<b>Payment Terms:</b>	The Fees shall be payable on an annual basis within 30 days of the Effective Date and on each annual anniversary thereof.
<b>Customer Billing Contact:</b>	Name: Tyler Stone, Phone: (541) 506-2552, Email: <a href="mailto:tylers@co.wasco.or.us">tylers@co.wasco.or.us</a>
<b>Customer PO # (if applicable):</b>	

#### CUSTOMER

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

#### ZENCITY

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

## Appendix A

### Zencity Terms and Conditions

#### 1. SOFTWARE LICENSE & SUPPORT SERVICES

- 1.1. Subject to the terms and conditions of these Zencity Terms and Conditions and of the applicable Order Form (collectively, the "**Agreement**"), Zencity hereby grants to Customer a personal, non-exclusive, non-transferable limited license to use the products and services licensed by Zencity to Customer (the "**Licensed Program**") identified in the applicable Order Form entered into by Zencity and Customer and the documentation and user manuals for the Licensed Program supplied by Zencity to Customer throughout the Term (the "**Documentation**").

For the purposes of this Section 1.1, the term "use" shall be only in accordance with the confidentiality provisions of this Agreement and shall include the rights to use the Licensed Program only for the use of the Customer's organization, company or institution.

For the purposes of this Section 1.1 the term "use" shall not include: (i) the right to make, use, or sell products incorporating the Licensed Program, or (ii) the right to sub-license the Licensed Program.

No right is granted to the source code of the Licensed Program or to create derivative works thereof or to transfer ownership of the media containing such software except as a part of, or with, or for use in the equipment with which it operates.

- 1.2. Routine customer support is available via email. Any claim will be answered within 24 hours of the report. On or before the Effective Date, Customer and Zencity shall each designate a liaison as a respective point of contact for technical issues. Each party may change such liaison upon written notice from time to time at reasonable intervals. Zencity will not be obligated to provide support to any person other than the Customer's designated liaison.
- 1.3. During the Term, Customer may have access to Updates upon request at no additional cost. "**Updates**" shall mean certain new features as determined by Zencity, or fixes of minor errors in the Licensed Program which are incorporated in a new release of the Licensed Program.
- 1.4. Certain upgrades can be delivered to Customer upon commercial terms and conditions to be agreed upon. "**Upgrades**" shall mean enhancements, new functionalities that are added into the Licensed Program.

#### 2. RESTRICTIONS AND RESPONSIBILITIES

- 2.1. Customer agrees not to, directly or indirectly: reverse engineer, decompile, disassemble, or otherwise attempt to discover the source code, object code, or underlying structure, ideas, or algorithms of the Licensed Program, Documentation or data related to the Licensed Program, except to the extent such a restriction is limited by applicable law; modify, translate, or create derivative works based on the Licensed Program; or copy, reproduce, rent, lease, distribute, assign, sell, or otherwise dispose of the Licensed Program, in whole or in part, or otherwise commercially exploit, transfer, or encumber rights to the Licensed Program; or remove any proprietary notices.
- 2.2. Customer will use the Licensed Program only in compliance with all applicable laws and regulations (including, but not limited to, any export restrictions, surveillance and monitoring restrictions, and any privacy and data protection requirements).
- 2.3. Customer shall be responsible for obtaining and maintaining any equipment and other services needed to connect to, access, or otherwise use the Licensed Program and Customer shall also be responsible for (a) ensuring that such equipment is compatible with the Licensed Program, (b) maintaining the security of such equipment, user accounts, passwords and files, and (c) for all uses of Customer user accounts with or without Customer's knowledge or consent. To the extent Customer provides any Personal Data (as defined below) of personnel for registration purposes, Customer represents and warrants that it has any right, license, consent, and power and it has provided any notice, as required under applicable law, to provide Zencity with such Personal Data and will be fully and solely responsible for providing only Personal Data of personnel related to the Customer.
3. **PROPRIETARY RIGHTS.** Zencity retains all right, title, and interest in the Licensed Program, Documentation and any future modifications and enhancements thereof, and all intellectual property rights (including all past, present, and future rights associated with works of authorship, including exclusive exploitation rights, copyrights, and moral rights, trademark, and trade name rights and similar rights, trade secret rights, patent rights, and any other proprietary rights in intellectual property of every kind and nature) therein. Customer is granted only a limited right of use to the Licensed Program and Documentation as set forth herein, which right of use is not coupled with an interest and is revocable in accordance with the terms of this Agreement.
4. **CONFIDENTIALITY.** Each party (the "**Receiving Party**") agrees not to disclose (except as permitted herein) any Confidential Information of the other party (the "**Disclosing Party**") without the Disclosing Party's prior written consent. "**Confidential Information**" means all confidential business, technical, and financial information of the disclosing party that is marked as "Confidential" or an equivalent designation or that should reasonably be understood to be confidential given the nature of the information and/or the circumstances surrounding the disclosure (including the terms of the applicable License Agreement). Zencity's Confidential Information includes, without limitation, the software underlying the Licensed Program and all Documentation. The Receiving Party agrees: (i) to use and disclose the Confidential Information only in connection with this Agreement; and (ii) to protect such Confidential Information using the measures that Receiving Party employs with respect to its own Confidential Information of a similar nature, but in no event with less than reasonable care. Receiving Party shall, before receipt or usage of such Confidential Information inform its personnel of Receiving Party's confidentiality obligations under this Agreement. Notwithstanding the foregoing, Confidential Information does not include information that: (i) has become publicly known through no breach by the Receiving Party; (ii) was rightfully received by the Receiving

Party from a third party without restriction on use or disclosure; or (iii) is independently developed by the Receiving Party without access to such Confidential Information. Notwithstanding the above, the Receiving Party may disclose Confidential Information to the extent required by law or court order, provided that prior written notice of such required disclosure and an opportunity to oppose or limit disclosure is given to the Disclosing Party.

5. **DATA AND MATERIALS LICENSE.**

- 5.1. Customer grants Zencity a non-exclusive, transferable, perpetual, worldwide, and royalty-free license to use any data or information provided by Customer for use in, by, or in connection with the Licensed Program, any information collected, and/or any analysis of any such information conducted by the Licensed Program.
- 5.2. Any content created by Customer and provided to Zencity for use in connection with the Licensed Program or other services provided by Zencity ("**Customer Materials**") shall be the sole property of the Customer. Customer hereby grants Zencity and its successors and assigns a perpetual, irrevocable, transferrable, worldwide, royalty-free, fully paid-up, and non-exclusive license under any of Customer's intellectual property, moral or privacy rights to use, copy, distribute, display, modify and create derivative works of any Customer Materials for the provision of the services in accordance with the terms of this Agreement. The parties acknowledge that Zencity does not require any Personal Data to be provided in order to provide the Licensed Program and Customer undertakes that it shall not provide Zencity with any Personal Data as part of the Customer Materials. To the extent the Customer Materials shall include any Personal Data it shall be incidental and Customer shall be fully liable for such Personal Data in accordance with the terms of this Agreement and applicable law.

6. **FEES.**

- 6.1. The fees for the Licensed Program ("**Fees**") are set forth in the applicable License Agreement. Properly submitted invoices for which payment is not received within fourteen (14) days of the invoice due date shall accrue a late charge of 1.5% interest per month, compounding annually. The Fees are exclusive of any applicable taxes, which, if payable by Zencity, shall be billed to and paid by Customer, including any bank fees related to the Customer's wire transfer. Customer may not withhold or set-off any amounts from the Fees. For the avoidance of doubt, discounts or credits relating to any term defined in any Order Form shall apply to said term only and shall not carry over to any Renewal Term.

7. **TERM & TERMINATION**

- 7.1. This Agreement shall commence on the Effective Date and continue for the period of the Licensed Program purchased pursuant to any applicable and outstanding Order Form, including any renewal term, unless earlier terminated in accordance with this Section 7. In the event of any Renewal Term, the Fees payable for the Licensed Program shall be updated as specified in the Order Form. Either party may terminate this Agreement immediately by giving written notice to the other party if: (i) the other party breaches a material provision of this Agreement and fails to cure the breach within seven (7) days after being given written notice thereof; or (ii) the other party is judged bankrupt or insolvent, makes a general assignment for the benefit of its creditors, a trustee or receiver is appointed for such party; or any petition by or on behalf of such party is filed under any bankruptcy or similar laws.
- 7.2. The Parties agree that at least 60 days prior to the lapse of the Initial Term or each Renewal Term, they shall negotiate a Renewal Term in good faith. The Initial Term shall be automatically extended for successive renewal terms of 12 months each (each, a "**Renewal Term**" and collectively with the Initial Term, the "**Term**") unless either party provides written notice of non-renewal to the other party at least 90 days before the end of each applicable term.
- 7.3. Upon termination, Customer will pay in full for the Licensed Program up to and including the effective date of termination. Upon any termination of this Agreement: (a) the license of the Licensed Program hereunder shall immediately terminate; and (b) each party shall return to the other party or, at the other party's option, destroy all Confidential Information of the other party in its possession.
- 7.4. All sections of this Agreement which by their nature should survive termination will survive termination, including, without limitation, accrued rights to payment, confidentiality obligations, warranty disclaimers, and limitations of liability.

8. **WARRANTY AND DISCLAIMER**

- 8.1. Zencity represents and warrants that: (i) it has all right and authority necessary to enter into and perform this Agreement; and (ii) the Licensed Program shall perform in accordance with generally prevailing industry standards.
- 8.2. Customer represents and warrants that (i) it has all right and authority necessary to enter into and perform this Agreement; (ii) it owns all right, title, and interest in and to all data, including without limitation, any Personal Data that may be included therein, provided to Zencity (if any) for use in connection with this Agreement, or possesses the necessary authorization thereto; and (iii) Zencity's use of such data or materials including Customer Materials as contemplated hereunder will not violate the rights of any third party; (iv) it has all right, license and consent required to provide Zencity with the Customer Materials, including Personal Data contained therein, if and to the extent provided in accordance with Section 5.2 above; (v) the Customer Materials and Zencity's use thereof in accordance with the terms of this Agreement does not and will not infringe upon any third party's right;



and (vi) it shall at all times use the Licensed Program in compliance with applicable law. "**Personal Data**" have the definition ascribed to it by the General Data Protection Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 ("**GDPR**") or any parallel term in the jurisdiction in which the Licensed Program is being used.

- 8.3. ZENCITY DOES NOT WARRANT THAT USE OF THE LICENSED PROGRAM WILL BE UNINTERRUPTED OR ERROR-FREE; NOR DOES IT MAKE ANY WARRANTY AS TO THE RESULTS THAT MAY BE OBTAINED FROM USE OF THE LICENSED PROGRAM. EXCEPT AS SET FORTH IN THIS SECTION 8, THE LICENSED PROGRAM IS PROVIDED "AS IS" AND ZENCITY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, IMPLIED WARRANTIES OF MERCHANTABILITY, TITLE, FITNESS FOR A PARTICULAR PURPOSE, AND NON-INFRINGEMENT. ZENCITY DOES NOT WARRANT THAT ANY OR ALL FAILURES, DEFECTS OR ERRORS WILL BE CORRECTED, OR WARRANT THAT THE FUNCTIONS CONTAINED IN THE LICENSED PROGRAM WILL MEET CUSTOMER'S REQUIREMENTS.
  - 8.4. To the extent the Licensed Program or any services provided by Zencity hereunder are provided through or in connection with any third-party services, Zencity shall not have any responsibility for any technical issues or limitations resulting from the use of such third-party service, including actions of Zencity on such third-party service taken on behalf of and at the instruction of Customer. Customer acknowledges and agrees that use of any third-party service shall be in accordance with such third party's terms and privacy policy.
9. **LIMITATION OF LIABILITY.** NEITHER PARTY, NOR ITS SUPPLIERS, OFFICERS, AFFILIATES, REPRESENTATIVES, CONTRACTORS, AND EMPLOYEES, SHALL BE RESPONSIBLE OR LIABLE WITH RESPECT TO ANY SUBJECT MATTER OF THIS AGREEMENT OR RELATED TERMS AND CONDITIONS UNDER ANY CONTRACT, NEGLIGENCE, STRICT LIABILITY, OR OTHER THEORY: (A) FOR ERROR OR INTERRUPTION OF USE OR FOR LOSS OR INACCURACY OF DATA (EXCEPT AS OTHERWISE SET FORTH IN SECTIONS 2.3 AND 5.2) OR COST OF PROCUREMENT OF SUBSTITUTE GOODS OR SERVICES OR LOSS OF BUSINESS; (B) FOR ANY INDIRECT, EXEMPLARY, PUNITIVE, INCIDENTAL, SPECIAL, OR CONSEQUENTIAL DAMAGES; OR (C) FOR ANY MATTER BEYOND SUCH PARTY'S REASONABLE CONTROL, EVEN IF SUCH PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH LOSS OR DAMAGE. IN NO EVENT SHALL EITHER PARTY'S AGGREGATE, CUMULATIVE LIABILITY FOR ANY CLAIMS ARISING OUT OF OR IN ANY WAY RELATED TO THIS AGREEMENT EXCEED THE FEES PAID BY CUSTOMER TO ZENCITY (OR, IN THE CASE OF CUSTOMER, PAYABLE) FOR THE LICENSED PROGRAM UNDER THIS AGREEMENT IN THE 12 MONTHS PRIOR TO THE ACT THAT GAVE RISE TO THE LIABILITY.
10. **MISCELLANEOUS.** Capitalized terms not otherwise defined in these Terms and Conditions have the meaning set forth in the applicable License Agreement. Neither party shall be held responsible or liable for any losses arising out of any delay or failure in performance of any part of this Agreement, other than payment obligations, due to any act of God, act of governmental authority, or due to war, riot, labor difficulty, pandemic, failure of performance by any third-party service, utilities, or equipment provider, or any other cause beyond the reasonable control of the party delayed or prevented from performing. Zencity shall have the right to use and display Customer's logos and trade names for marketing and promotional purposes in connection with Zencity's website and marketing materials, subject to Customer's trademark usage guidelines (as provided to Zencity). If any provision of this Agreement is found to be unenforceable or invalid, that provision will be limited or eliminated to the minimum extent necessary so that this Agreement will otherwise remain in full force and effect and enforceable. This Agreement is not assignable or transferable by either party without the other party's prior written consent, provided however that either party may assign this Agreement to a successor to all or substantially all of its business or assets. This Agreement (including the License Agreement) is the complete and exclusive statement of the mutual understanding of the parties and supersedes and cancels all previous written and oral agreements, communications, and other understandings relating to the subject matter of this Agreement. All waivers and modifications must be in a writing signed by both parties. No agency, partnership, joint venture, or employment is created as a result of this Agreement and neither party has any authority of any kind to bind the other party in any respect. In any action or proceeding to enforce rights under this Agreement, the prevailing party will be entitled to recover costs and attorneys' fees. All notices under this Agreement will be in writing and will be deemed to have been duly given when received if personally delivered; when receipt is electronically confirmed, if transmitted by facsimile or e-mail; the day after it is sent if sent for next day delivery by recognized overnight delivery service; and upon receipt, if sent by certified or registered mail, return receipt requested. This Agreement shall be governed by the laws of the State of New York without regard to its conflict of laws provisions and the competent courts of New York City shall have exclusive jurisdiction to hear any disputes arising hereunder.

## **Zencity Scope of Work for Wasco County, OR**

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Zencity Technologies US, Inc.  
1313 N Market St, Suite 5100  
Wilmington, DE 19801



## MOTION

**SUBJECT:** Community Outreach Platforms

---

I move to the Service Agreement between Zen City and Wasco County for cross-channel platform civic engagement.

I move to the Service Agreement between Bang the Table and Wasco County for Community Visioning Engagement.



## AGENDA ITEM

### Maupin Boat Ramp Letter of Support

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[DRAFT GRANT APPLICATION](#)

---

[LETTER OF SUPPORT](#)

---

Total Cash Match (from C)	\$	\$	\$	\$
<b>GRAND TOTAL</b>	\$	\$	\$	\$

**E- "OTHER" SOURCE, TYPE AND AMOUNT OF (NON-APPLICANT) CONTRIBUTIONS**

Grant/Loan Agency	Name of Grant/Loan	Approved Y/N	Amount of Grant
			\$
			\$
			\$
			\$

Cash Contributions by	Amount of Contribution
	\$
	\$
	\$
	\$

**F- BUDGET PRORATION DESCRIPTION**

Describe how the budget was prorated between recreational boating and non-boating uses. Attach an itemized budget or estimate illustrating the proration.

**5- PROJECT NARRATIVE DESCRIPTION- (Applicants requesting funds for construction, property acquisition, master planning and technical assistance for design, engineering or permitting must complete)**

This section is your opportunity to sell your project. Do not assume that Marine Board staff will know the answers to the questions. You have onsite knowledge and experience related to the project location that must be conveyed in your responses. Provide clear and concise responses to each question.

**A.** Describe the project purpose, how long have the issues existed, what measures have been taken to address the concerns or issues and how will the proposed project resolve the issues?

More than 1,000 boats use the boat ramp at Maupin's City Park each year. The ramp is used as a put-in and a take-out for boaters as well as a rest stop for river users to use the flush toilets at Maupin's City Park, access food and drink services in town, and stay overnight at the campground. As use has increased and more types of boats are using the river, the inadequacies of the ramp have become clear. Primary concerns include the steep slope of the ramp, the lack of transition from the paved asphalt road to the gravel ramp, and the erosion that has occurred since heavy rains flooded the area in the spring of 2019. The purpose of this project is to find a sustainable and accessible solution to replace the boat ramp and meet the needs of the diversity of river users. Current conditions at the ramp have also increased congestion and created logistical issues with traffic flow. We have attempted to mitigate the issues with better signage directing traffic during high-use times, but with a better designed ramp we expect traffic to flow more easily as well. By hiring a qualified consultant to design a better boat ramp, we hope to resolve the erosion issues, build a sustainable solution that accounts for the diversity of river users, and make the boat ramp more accessible and easier to navigate during high-traffic times.

**B.** Describe the specific actions, materials or equipment that will be completed or donated by the applicant and others. Include limitations for these contributions and how that is factored into the overall project.

The City of Maupin will administer the grant and the oversee the project. In-kind donations to the project will include city employee labor to administer the project and complete any construction as necessary.

The City is requesting funds for a consultant because we are looking for expertise in the area. The City of Maupin will use the grant to hire a consultant to design a better functioning boat ramp and consult with the City during the permitting process. Maupin City Park will be soliciting donations from its commercial and private users.

**C.** Describe all non-boating uses and activities occurring at the site, the proximity of the activities to the boating facility portion of the overall site. (picnicking, camping, trails etc.) and plans to make other facility improvements or modifications.

The boat ramp is located in Maupin City Park, which is open year-round to RV campers and seasonally to tent campers. There are 25 RV sites, 21 tent sites, and 3 group sites. The property also includes a community building that is open to the public to rent, an office building, and the park managers' residence. A grass lawn picnic area hosts recreational activities and picnicking year-round. Maupin City Park is used as a basecamp for campers to explore the greater region, including by hiking at White River Falls State Park, hunting on public and private lands, or cycling on the Sherar's Falls Scenic Bikeway. Maupin also hosts annual cultural and recreational events that draw tourists who stay at Maupin's City Park and utilize the boat ramp. With the fiber optic internet available throughout the park, RV campers often stay for long periods of time to work remotely. The park has two public restroom sites and a shower facility that are 50 yards from the boat ramp. The picnic area is on the shoreline and connects by stairs to the cement wall and sidewalk adjacent to the ramp. In the last year, improvements have been made to the irrigation at the park and more plans are underway to upgrade the public restrooms and showers. The City of Maupin has also recently entered an agreement with ODOT and Wasco County to improve pedestrian access from Highway 197 to Bakeoven Road and BLM property, and that project should also increase foot traffic to Maupin City Park and use of the boat ramp.

**D.** Briefly describe the history of the boating facility property.

Maupin City Park and the boat ramp sit between river miles 51 and 52 on the Lower Deschutes River, designated a Scenic Waterway in 1970. Originally constructed of asphalt in 1959, the boat ramp was intended to meet the growing recreational needs along the Lower Deschutes River. The ramp was constructed at the same time as the rest of the park was developed. Since then, use has continually increased and includes commercial and private boaters. The 1996 flood caused serious erosion at the park. A cement wall, including a sidewalk for boats to tie onto, was installed to combat erosion on the shoreline, but it is not a sufficient modern solution for the continuing erosion concerns. Heavy rains and flooding in the spring of 2019 have caused a dramatic increase in erosion on the shoreline and the asphalt driveway leading to the ramp. Today, Maupin City Park is used not only as a boat ramp, but also as an accessible place to recreate on the river. Campers utilize the area to cool off in the summer and fish in the spring and fall. As recreators continue to visit the Lower Deschutes River, Maupin City Park and the boat ramp have become a highly trafficked area that attracts all users of the river.

**E.** Describe how the project relates to local or regional plans to meet current and future public recreation needs and the needs of the boating public. Identify if the project is included in a Master Plan, Resource Management Plan or other plan. If project location is on the Willamette River, identify how it meets Goal 15 Willamette River Greenway.

Maupin's City Park has seen increased usage, especially as outdoor recreation has increased during the pandemic. The boat ramp needs to be able to meet the diverse needs of the Lower Deschutes River recreators. The ramp also needs to meet current environmental standards and limit the erosion of the riverbank. By working with a consultant, the City hopes to find a creative and sustainable solution for a boat ramp that is compatible with the Deschutes River ecosystem. The City of Maupin is currently developing a Parks Master Plan, and replacing and improving the boat ramp is one of the high priority items on the plan.

**F.** Describe the project implementation and completion timeline.

The grant will enable the City to hire a qualified consultant to develop a safe and sustainable boat ramp. In addition, the grant will help the City obtain the necessary permits and permissions to build the ramp. The consultant would be working under a contract with the City within thirty days of receiving the grant, and the entire consulting phase is anticipated to take one year. The next phase will include potential surveys and studies based on the work with the consultant and is expected to take one year to complete. The final phase of the project is construction, which would take an additional year.

**G. Identify if this project will result in a change of use at the facility or waterbody.**

One of our major goals in the improved boat ramp will be to create a better traffic flow and minimize congestion at the ramp. We expect to see increased usage of the boat ramp after it is replaced by all river users. The types of activities that take place at the boat ramp are expected to remain the same as previous use.

**H. Describe what opportunities have been provided to involve the public in decisions resulting in this proposed project.**

The City of Maupin has consulted with the Parks Master Plan committee on the initial grant proposal to hire a consultant. When the consultant is hired and the design and planning stages begin, we intend to hold public meetings and solicit input from the public. The project manager will also update Maupin's City Council about the project at the regular monthly Council meetings.

**I. Describe past performance on OSMB grants. If you have not received a previous grant from OSMB describe past performance with Oregon State Parks, Oregon Dept. of Fish and Wildlife or other state or federal agency awarded grant.**

The City of Maupin received two grants from Oregon State Parks in 1992 to add showers to the public restrooms, create a stable walkway and stairs from the boat tie-offs to the picnic area, and add sewer hookups to all RV sites. In 2021, the City of Maupin received a grant of over \$30,000 from Travel Oregon to improve Kaiser Park, a public park in downtown Maupin. We have added irrigation, created an accessible walkway through the park from the sidewalks at Highway 197 to the public restrooms and Maupin Civic Center, and created more accessible seating area. There will also be a grape arbor and a natural play structure. The City of Maupin has also received state funds to complete the Maupin Civic Center, a modern \$3-million-dollar building that holds our library and City Hall and was completed in 2020.

**6- PROJECT NARRATIVE DESCRIPTION – (Applicants requesting funds for education, educational support or technical assistance not for design, engineering or permitting must complete).**

This section is your opportunity to sell your project. Do not assume that Marine Board staff will know the answers to the questions. You have project knowledge and experience that must be conveyed in your responses. Provide clear and concise responses to the questions.

**A. Describe the goal, need and anticipated outcomes of the project or program.**

**B. Describe if your project or program is identified in any education, business, local, or regional plans?**

**C. Describe who is the target audience, how you will engage them to obtain their participation and how the project or program is providing opportunities to underserved communities.**

**D. Describe how waterway and boating safety is incorporated into the project or program.**

**E. Describe the specific actions, materials or equipment that will be completed or donated by the applicant and other. Include any time, availability or other limitations for these contributions and how that is factored into the overall project. If answered under Section 5 leave blank.**

**F. Describe the useful life and how it was determined for any products, materials or equipment obtained as part of the grant.**

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Wilmington, DE 19801





**BOARD OF COUNTY COMMISSIONERS**

511 Washington St, Ste. 101 • The Dalles, OR 97058  
p: [541] 506-2520 • f: [541] 506-2551 • [www.co.wasco.or.us](http://www.co.wasco.or.us)

***Pioneering pathways to prosperity.***

December 1, 2021

Oregon State Marine Board  
PO Box 14145  
Salem, OR 97309

Dear Oregon State Marine Board,

On behalf of Wasco County, please accept this letter of support for the City of Maupin in their application of an improved access site for public recreational boating at Maupin's City Park.

Maupin recreation tourism is a major economic driver for the southern part of Wasco County. We strongly support the City's efforts to improve the existing boat ramp at Maupin City Park and improve access and boater education on the Lower Deschutes River.

If you require more information, please contact us.

Sincerely,  
Wasco County Board of Commissioners

---

Scott C. Hege, Chair

---

Kathleen B. Schwartz, Vice-Chair

---

Steven D. Kramer, County Commissioner



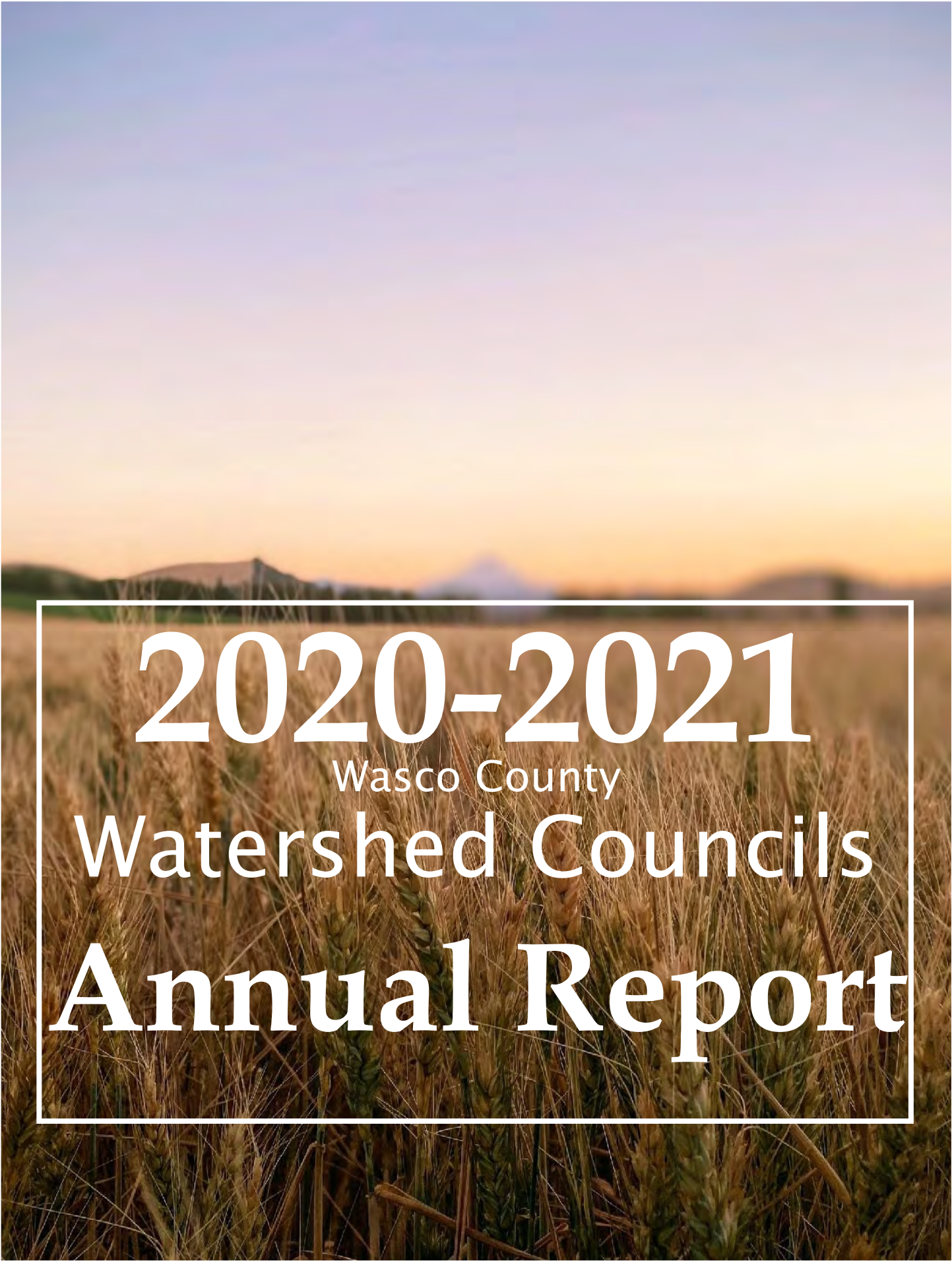
## AGENDA ITEM

### Annual Watershed Report

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[STAFF REPORT](#)

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# 2020-2021

Wasco County

## Watershed Councils

# Annual Report

# Wasco County Area Watershed Councils

Watershed Coordinator: Drake Gilbert

Grants & Program Manager /

Watershed Council Liaison:

Abbie Forrest

## **Bakeoven Buck Hollow Watershed Council est. 1990 & 1995**

Bob Krein, Jerod Warnock, Blaine Carver

## **Fifteenmile Watershed Council est. 1997**

Phil Kaser, Bill Hammel, David Brewer, Kameron Sam,  
Bill Markman, Merle Keys, Martin Underhill, Gary Van Orman,  
Monte Wasson, Mike Kelly, Bob Durham, Jim Olson

## **White River Watershed Council est. 2000**

Pat Davis, Herb Snodgrass, Robert Larsell, Roy Groce,  
Kenneth Martin, Dan Van Vactor, Gil Helm, Vicki Mathew

## **Mosier Watershed Council est. 2000**

Bryce Molesworth, Kristen McNall, Colleen Coleman,  
Todd Stevens, Wade Root, Susan Gabay, Ken Lite, Peter Dalke,  
Jim Reed, Phil Evans, Karen Bailey, Mike Igo

## **The Dalles Watershed Council 2001**

Ken Bailey, Steve Byers, Martha Blair, John Nelson,  
Mark Poppoff

## **Wasco County Watershed Councils Coordinating Board est. 2014**

Pat Davis, Bill Hammel, Phil Kaser, Kristen McNall,  
Bryce Molesworth, Bob Krein, Steve Byers, Ken Bailey



Watershed Council members are local land-owners and community volunteers, formally appointed by the Wasco County Board of Commissioners. Appointees serve 3 year terms. Council Chairs are elected every year by the individual council. Those Co-Chairs serve on the overarching Coordinating Board and assist the Coordinator in carrying out the many eligibility requirements set forth by OWEB.



## About Wasco County Watersheds

Wasco County Watershed Councils constantly strive to continue their work towards restoring our watersheds while broadening partnerships through innovative projects that push the boundaries on tradition. The individual Watershed Councils all have unique strategies for engaging stakeholders, and the successful implementation of on the ground restoration.

Some projects stretch county wide across multiple watersheds, while others are a specific focus to each council, based on the immediate call for action to restore a community need or enhance threatened habitat for any aquatic or upland species.

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### Message from the Coordinator

When I started at the District in June of 2020, I was completely new to the area and had no background in working in natural resources. Despite having almost finished my degree in Fisheries Science with a specialization in Watershed Management, I had a tough time convincing somebody to take chance on me as an online student with limited connections. That being said, I'm grateful to the SWCD for giving me the opportunity to administer the FAST program in 2020, and for deciding to keep me on board permanently after completing my internship. I transitioned fully into the Watershed Coordinator position in December of 2020 and moved back to The Dalles after completing my degree in April of 2021.

I would like to thank everybody I have worked with throughout the Wasco County Area Watershed councils, the SWCD, and everybody else I've met so far on making transitioning into this position as enjoyable as it's been so far.



Drake Gilbert, WC Coordinator



## Partnership with the SWCD



The Wasco County Watershed Councils and the Soil and Water Conservation District (SWCD) have had a long history of being a successful partner in conservation and more recently have gotten statewide recognition. The Oregon Watershed Enhancement Board contacted Abbie Forrest last fall and invited the Watershed Councils to be a panelist for a webinar hosted by the Oregon Conservation Partnership, called “Organizational Collaboration in Many Forms”. Wasco County was accompanied by four other entities who have been recognized by the state of Oregon for having strong partnerships as well. The panel discussion had 4 questions that we were to all answer based on our organization and how we approach collaboration. Questions included: explaining our organization, who we collaborate with and how we reach our goals and objectives; sharing how our collaborative structure works and some of the opportunities and challenges it has created; as well as describing any agreements that have been used and developed.

It was an honor being selected and participating on the panel discussion to represent watershed councils in Oregon as well as brag on the accomplishment and successes of our organization thanks to the support financially and technically from the SWCD. Although the Councils and SWCD like to keep our unique cultures separate, there is no denying that our partnership has paved the road for others in the state to follow. We have a common goal between all stakeholders and that objective is to leverage support and resources that we all will have successful outcomes.

Oregon Watershed Enhancement Board
Department of Environmental Quality
Oregon Department of Agriculture
Wasco County SWCD
United States Forest Service
The Freshwater Trust

### Wasco County Watersheds

**Watershed Councils**  
Coordinating Board – Mosier, The Dalles, Fifteenmile, Bakeoven Buck Hollow, White River

Working collaboratively with communities and landowners to develop and carry out voluntary watershed protection, restoration, enhancement and stakeholder engagement activities across all land uses.

**Wasco Co. SWCD**  
Fiscal sponsor, technical assistance, grant writing, contracting & support at every council meeting.

To work cooperatively with others to promote and encourage conservation and wise use of natural resources

**There is a common goal between all stakeholders. The objective is to leverage support and resources so that we all will have successful outcomes.**

**Landowners**  
Irrigators, hay and wheat farmers, cattle ranchers, orchardists, City workers & council members

Preserve their land and natural resources while finding sustainable and affordable solutions to efficiently enhance their operations.

**Partner Agencies**  
Technical expertise, annual updates, funders, monitoring updates, data collection & analyzing

Watershed enhancement, compliance, delisting, address resource concerns, economic stability, ecological benefits, management, protection, preservation and restoration.

**KNOWLEDGE & UNDERSTANDING**
→
**TRUST**
→
**SUCCESS**

Oregon Water Resources Department
Confederated Tribes of the Warm Springs Reservation
Wasco County Board of Commissioners
Local Irrigation Districts
National Marine Fisheries Service

Oregon State Legislature
Local State Representatives
County Planning Department
Grange Commission
Oregon State Agency
Oregon Department of Fish and Wildlife
Oregon Department of Forestry

This is a photo of the slide that was presented during the panel discussion on collaboration in Wasco County.



## Small Grant Program

The OWEB Small Grant program awards funding that is allocated every two years for on the ground small scale restoration projects on private land. The Lower Deschutes Small Grant Team is made up of representatives from each Watershed Council in Wasco County, the Wasco County SWCD Board, as well as extends invites to the local Tribes and neighboring counties watershed councils and SWCDs.

The Lower Deschutes team allows a 1/3 split of \$100,000 with the Sherman County Small Grant team which totals \$66,667 for projects in our area.

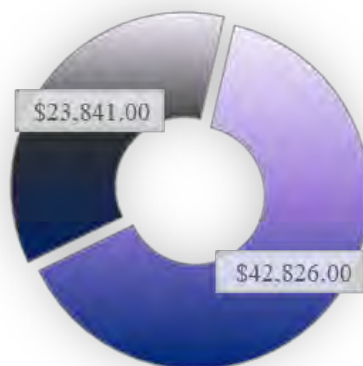


There was \$66,667 worth of projects approved through the SG program this fiscal year. There were two funded projects that were identified as a medium priority watershed concern: Krein Solar Development Livestock Water and the Trail Creek Upland Livestock Management. They were both an enhancement to upland process and function through better livestock distribution and management, although they were both very different projects. The solar development project distributed water to numerous areas throughout the landowners property to provide livestock water in areas that were otherwise ungrazed, as well as provide water to wildlife. The Trail Creek Cross fencing project achieved multiple goals for grazing land including improved water quality, and increased wildlife habitat by promoting forage utilization. These management practices reduce runoff and compaction from heavy use areas and promote vigorous new growth for the growing seasons to come.

The three other projects are identified as a high priority watershed concern: Duling Juniper Flat Pivot, Ingles Place Fifteenmile Creek Pivot, and Ayres Road Irrigation Pipeline. All three of these projects are water quantity / irrigation efficiency projects. Two projects replaced wheel lines or K-line

irrigation systems with a new center pivot equipped with a LESA (Low Elevation Spray Application) sprinkler system that is proven at a 97% efficiency rate for water application. The other was a pipeline project to permanently replace all above ground irrigation mainline. The conversion to the buried mainline has the potential to increase up to an 85% efficiency rate for water conveyance. Water is our most valuable resource and by converting these systems to the highest efficiency rate possible more water is being left instream for fish and wildlife, and less is being lost to excessive over watering and leaky systems.

### 5 Projects: \$66,667

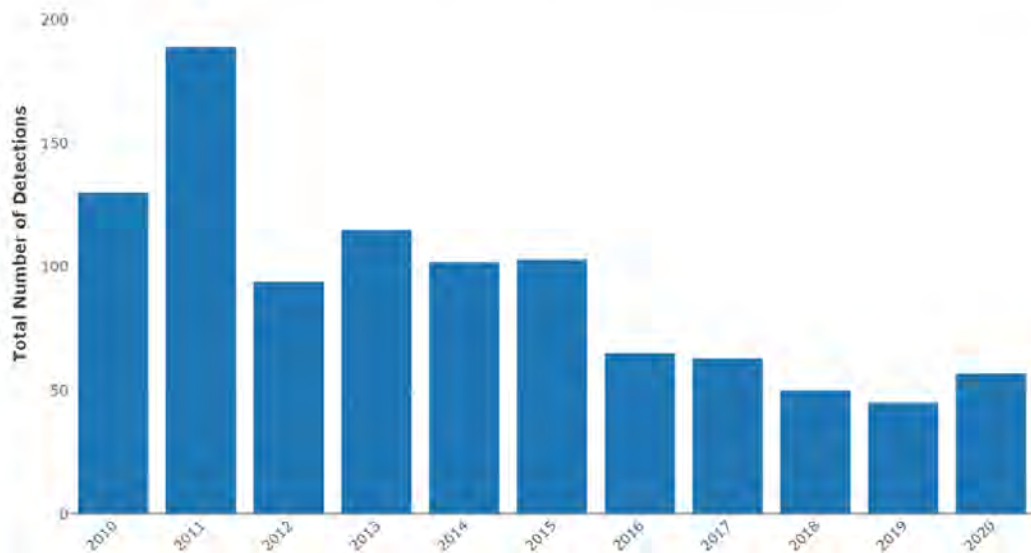


■ Water Quantity / Quality ■ Upland Process & Function

## Pesticide Stewardship Partnership

The Wasco County Pesticide Stewardship Partnership (PSP) entered into its 10th consecutive year of monitoring in 2020. PSP is a program that monitors for the presence of current use pesticides and their breakdown products in surface waters as a result of pesticide drift and runoff. The goal is to identify streams with elevated pesticide concentrations or a high # of pesticide detections, then collaborate with nearby landowners and agencies to implement voluntary management practices to reduce pesticide drift and runoff. The 2020 PSP monitoring season had the lowest number of individual chemicals found in Wasco county streams since monitoring started in 2010. That being said, Malathion concentrations and Glyphosate detections have increased in frequency over the past few years, although Glyphosate concentrations are still very low relative to the EPA benchmark. Despite detections being up from two years ago, detections are still drastically lower than they were in years previous.

Total Number of Pesticide Detections in the Wasco PSP



The PSP program received some publicity this year thanks to an article by Cole Goodwin from the Columbia Community Connections. Cole spotted SWCD technician Karen Lamson out collecting samples last Spring, and his write-up on the program was published to the local news and media outlets. A copy of the article can be found here:

<https://www.columbiacommunityconnection.com/the-dalles/pesticide-stewardship-partnership-reports-downward-trend-in-wasco-watershed>

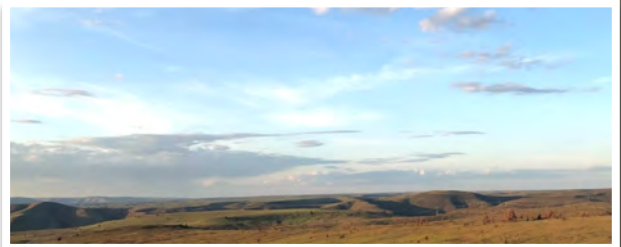


Photo taken by Cole Goodwin of CCC and used in the PSP article



## Bakeoven / Buck Hollow Watershed Council

The Bakeoven and Buck Hollow Watershed Council used the last fiscal year to close out the Technical Assistance grant from OWEB. The grant inventoried the rangeland on 9 different ranches throughout the Bakeoven Watershed. The Technical Assistance grant assisted the Bakeoven / Buck Hollow Watershed Council in designing a “top-down” approach to address problems in the uplands that have a beneficial effect on conditions in the watershed as a whole. Beneficial effects derived from addressing problems in the uplands include improvements to fish habitat for steelhead and other aquatic species, as well as upland wildlife habitat. This approach will also be used to enhance livestock management across all landscapes. Inventories were collected in strategic locations throughout the watershed that included vegetation sampling, rangeland condition analysis, forage production analysis, ecological status, and identification of weeds and other invasive species in order to identify resource concerns with participating landowners. The grant inventoried 31 locations on 7 landowner’s ranches. There were 16 practices that are planned to address the concerns identified at each site, along with invasive weed control and prescribed grazing that will be based on each landowners specific operation.



## White River Watershed Council

The White River Watershed Council did not meet as a group as they have in years past, although that did not stop the work that continued to take place. The Threemile Creek Culvert project on USFS property was completed to help improve fish passage for ESA listed red band trout. Additionally, strides continued to be made in the Tygh Valley RCPP irrigation projects.

In the early summer of 2020 the White River fire affected several landowners as it swept from National Forest ground down to farm and rangeland near Pine Grove. Unfortunately, fires have been a reoccurring disaster in our area. Thanks to the strong partnership between landowners, our SWCD, and state agencies, we were able to make quick requests for resources and funding to help those that were impacted. OWEB approved funding for the White River Wildfire Impact Response grant in the fall of 2020. Those funds have been used to assess the damage and approximate acres that will need to be treated. The grant will be used for aerial spraying and seeding of burned areas, as well as for the removal of invasive juniper trees.



## The Dalles Watershed Council

The Dalles Watershed Council maintained a heavy involvement in water quality monitoring within The Dalles watershed, with the Mill Creek E. coli monitoring project wrapping up its 9th consecutive year in 2020. In addition to water quality monitoring, The Dalles Watershed Council also helped secure funding to continue fish monitoring in Mill Creek, and expanded the project to nearby Chenoweth and Threemile Creeks. All three creeks are considered to be critical habitat for the Endangered Species Act (ESA) listed mid-Columbia Steelhead distinct population segment (DPS), making the monitoring of fish runs within these streams vital in understanding steelhead returns in our area.

The final year of fish tagging in Mill Creek wrapped up in June of 2021, with the most steelhead being tagged in Mill Creek fish monitoring history. In addition to tagging on Mill Creek, The Dalles fish monitoring project also expanded into Chenoweth and Threemile Creeks for the first time this year. Tagging in these smaller creeks will continue for the next three years, and the PIT tag array on Mill Creek will continue to operate.

In addition to fish monitoring, The Dalles Watershed council also continues to be active in monitoring E. coli in Mill Creek. The 2020 Mill Creek E. coli season showed an increase in average E. coli concentrations throughout the watershed, which prompted the council to take action by deciding to become involved in a process with DEQ that aims to analyze water quality data in hopes of identifying where the source of E. coli in Mill Creek may be coming from. Sampling for the Mill Creek E. coli project is set to continue through the next year. Finally, sampling for the Pesticide Stewardship Partnership (PSP) continued through 2020, with the results being presented to the council in March of 2021. The 2020 PSP season found the lowest number of unique chemicals (and their breakdown products) detected in the program's history. Unfortunately, the number of total pesticide detections is up from last year, but is still quite a bit lower than it was when the program started in Wasco County.





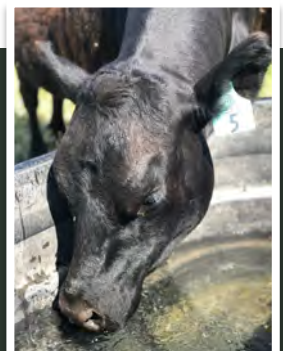
## Fifteenmile Watershed Council

The Fifteenmile Watershed Council continued to invest in trying to improve water quantity and quality by continuing to make progress on the Fifteenmile Managed Underground Storage project, as well as by administering the FAST program for yet another year. The Fifteenmile Managed Underground Storage project successfully secured over \$300,000 in grant funds through OWRD, and OWEB for the pilot project. The money is split between three grants; OWEB Stakeholder Engagement, OWEB Resource Assessment (for the pilot project structure) and an overall OWRD grant to support our contractors.

The 2020 FAST season was a slow one, with only three days of alert in total due to relatively mild conditions experienced that summer. Participation was great, with 20 landowners enrolled totaling over 1,100 acres. In the interim between the 2020 and 2021 FAST seasons, the Fifteenmile Watershed Council decided to consolidate the FAST program into a single enrollment option by doing away with option 2 enrollment, as it had low participation and took far longer to administer. That being said, the 2021 FAST season had 16 landowners enrolled accounting for 770 acres. Although this seems like it may represent a loss in participation, the guaranteed agreement to curtail water usage during periods critical to salmonid survival makes up for it. The council also received climactic outlook and snowpack updates from NRCS' Scott Oviatt, who noted that there was ample snowpack in the mountains at the time of his update in March. The main uncertainty that would remain to be seen is at what rate that snowpack would melt from the watershed.



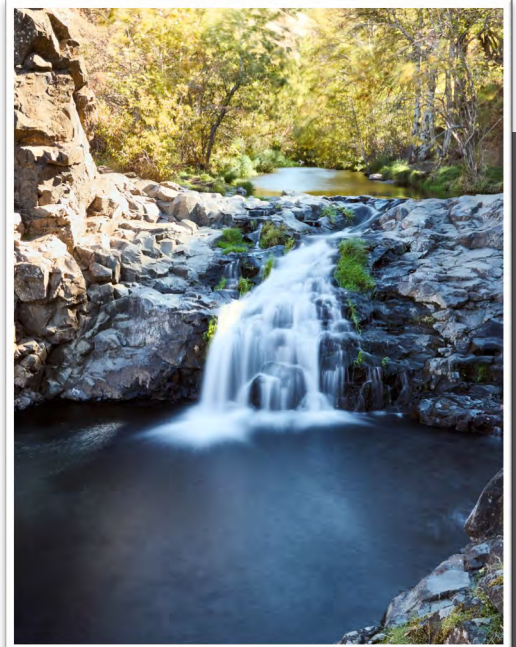
The 2021 FAST season is off to a blazing start as a result of record-breaking heat waves throughout the state, with 9 days of alert so far in the month of June. FAST irrigators acted quickly to curtail water usage and ensure as much water remained in the creek as possible through this warming event. As a result of the unprecedented heatwave triggering such an unusual alert, an emergency Fifteenmile Watershed Council meeting was held to discuss any amendments that should be made to the FAST plan as a result of these unforeseen circumstances. It was ultimately decided to amend the FAST work plan so that an alert may only be triggered if critical temperatures are expected within three days of the current date at two or more sites within the watershed for two or more days, rather than within the entirety of the forecast period like it previously had been.



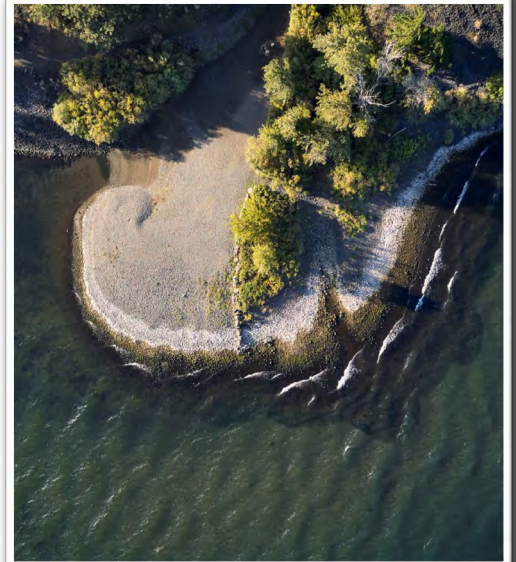


## Mosier Watershed Council

The Mosier Watershed Council continued to work on improving the condition of the aquifers within the Mosier area over the last year, but also began working on addressing surface water issues by restarting the monitoring of E. coli within Mosier Creek to determine if an E. coli contamination problem existed within the creek. Sampling will be conducted at three sites within the creek, with two sites on the mainstem and one on the west fork of the creek. In addition to leading the charge on these projects, the Mosier watershed council also continued to keep a close eye on groundwater, surface water, and climate by receiving numerous presentations from agency personnel on the monitoring work they had been conducting. These monitoring updates are key in quantifying the effects of the restoration work that the council has been working so hard to complete, and also help guide the council on what needs to be done to continue improving the natural resources within the Mosier watershed.



The Mosier Watershed Council successfully lobbied congress in order to secure \$900,000 in funding to continue repairing commingling wells within the Mosier Watershed. This money will be used to continue right where Mosier Million #1 left off and help continue to repair commingling wells that exacerbate groundwater drawdown. In addition to this, the council continues to keep an eye on ground water levels within the Mosier watershed, with monitoring efforts being undertaken by OWRD. Similarly, drilling on the second Mosier deep well started in 2020, which attempts to place large water users on their own deeper aquifer. Although drilling was scheduled to be completed in December of 2020, several setbacks experienced while drilling pushed the project back past the end of the fiscal year.



Special thanks to Har Rai Khalsa for providing these amazing photos of the Mosier Watershed.

## Coordinating Board

In July of 2020, the Coordinating Board met and reappointed Pat Davis as the Board Chair, Bob Krein as Vice Chair and Bryce Molesworth as the Secretary. All Coordinating Board meetings were held virtually due to the on-going concern and guidelines surrounding the Covid-19 pandemic. The Coordinating Board met quarterly to share updates from their respective councils on new and on-going projects, continued monitoring efforts, and the latest happenings from their watersheds.

The Board assisted the Coordinator throughout the year by providing insight on the collaboration panel questions, and drafting responses for the next round of capacity funding to OWEB by detailing the success and strategies from their councils, as well as their goals for the future.

In the Spring of 2021, the Network of Oregon Watershed Councils Executive Director, Vanessa Green attended a board meeting to share what the Network can do for our County Watersheds, and proposed the board become members. The Coordinating Board has since paid dues for the upcoming fiscal year, and is eager to learn how the NOWC will help grow the organization throughout the next year.

## Partners in Conservation

Oregon Watershed Enhancement Board (OWEB)

Oregon Dept. of Fish & Wildlife (ODFW)

Natural Resource Conservation Service (NRCS)

Oregon Water Resources Department (OWRD)

Oregon Department of Agriculture (ODA)

Confederated Tribes of Warm Springs

Wasco County Board of Commissioners

United States Forest Service (USFS)

Oregon Department of Forestry (ODF)

Farm Service Agency (FSA)

The Freshwater Trust (TFT)

Wy'East RC & D

Oregon Department of Environmental Quality (DEQ)

Local Irrigation Districts







*Thank  
You*



## AGENDA ITEM

### Climate Change

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[CLIMATE CHANGE PRESENTATION](#)

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# Preparing Our Community for a Changing Climate: **An Opportunity**

A presentation for The Wasco County  
Commission BOCC

Climate Action Committee,  
Protect Oregon's Progress  
December 1, 2021

Bob Haechrel, Bruce Schwartz MD, Karen Murray, Steve Murray, Debi Ferrer



# Protect Oregon's Progress – Climate Committee



- Local citizens engaged in local, state and national issues
- Climate Change Action is one of our top priorities.
- We presented a statement back in September, encouraging the Council to take seriously the threat that climate change poses to our community, and to consider future decisions through a lens of climate change.

# Our Committee's Mission....

To move our community from one that is largely uncertain about Climate Change to a community that is actively addressing it as an opportunity to build a healthier, more vibrant, and more resilient community for us all.



# Climate Change in Ten Words

It's real.

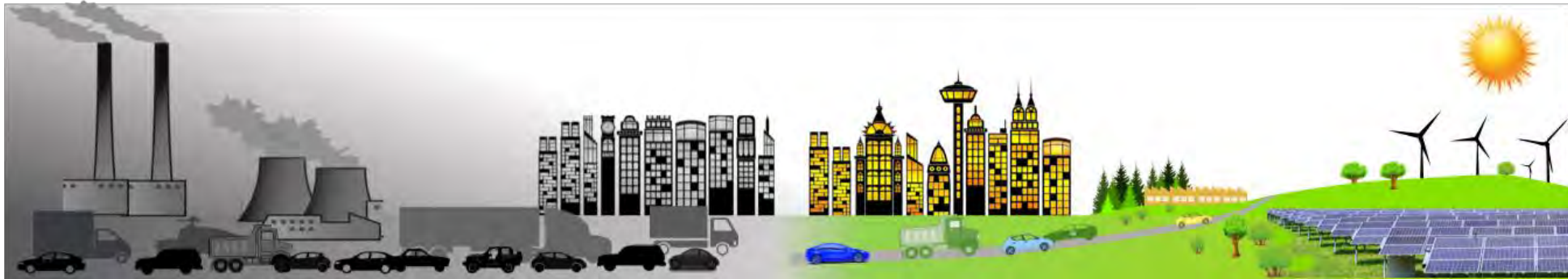
It's us.

It's bad.

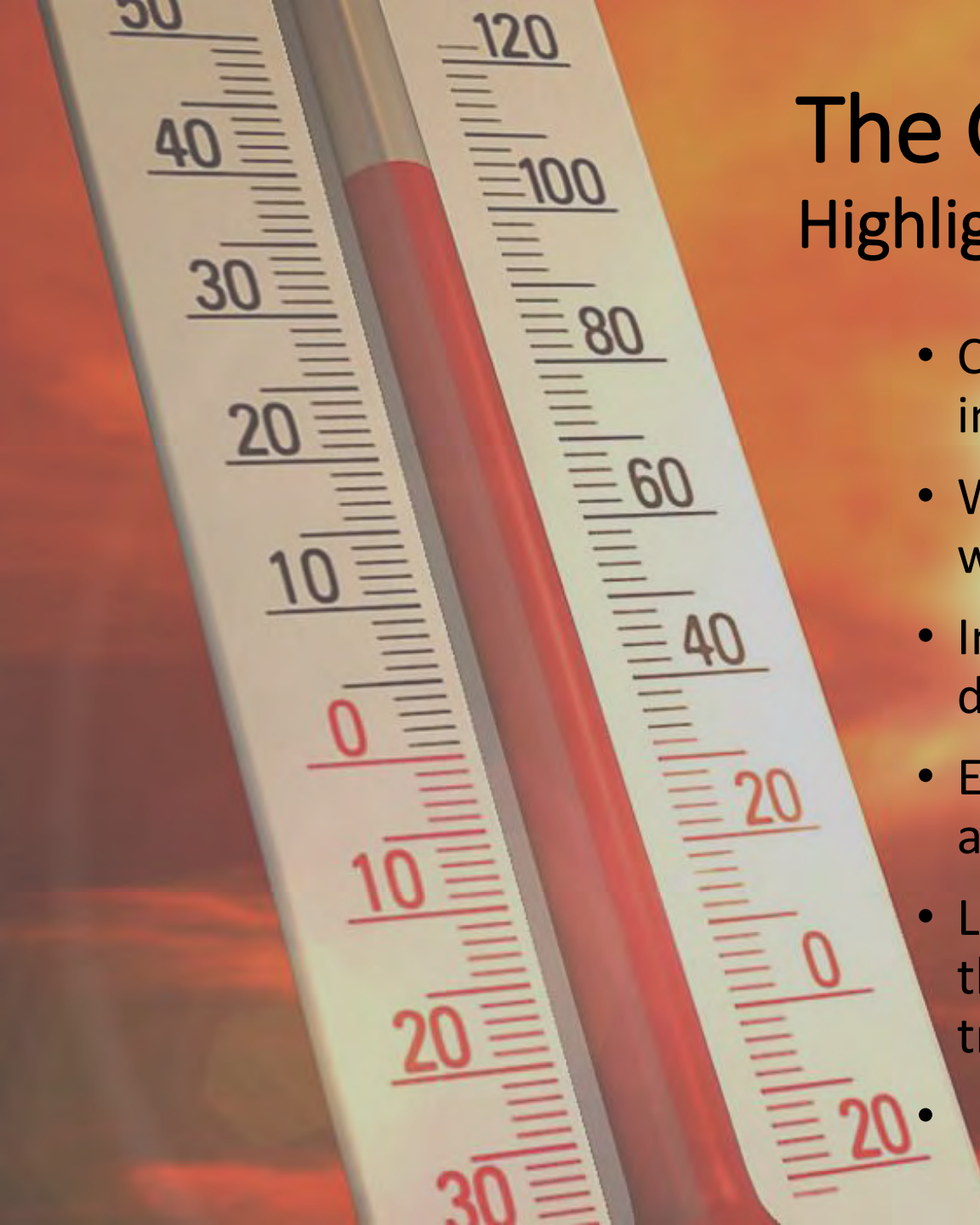
Experts agree.

There's hope.

Source: [YPCCC](#)







# The Global Situation

## Highlights from the latest IPCC Report

- Climate change is widespread, rapid, and intensifying.
- We're on a course to reach 1.5 degrees of warming within the next two decades
- Impacts will include heatwaves, heavy precipitation, droughts, fires, tropical cyclones and flooding.
- Every fraction of a degree leads to more dangerous and more costly impacts.
- Limiting global warming to 1.5 degrees by the end of the century is still possible, but will require transformational change.

# The Local Situation

## Mapping Climate Vulnerability

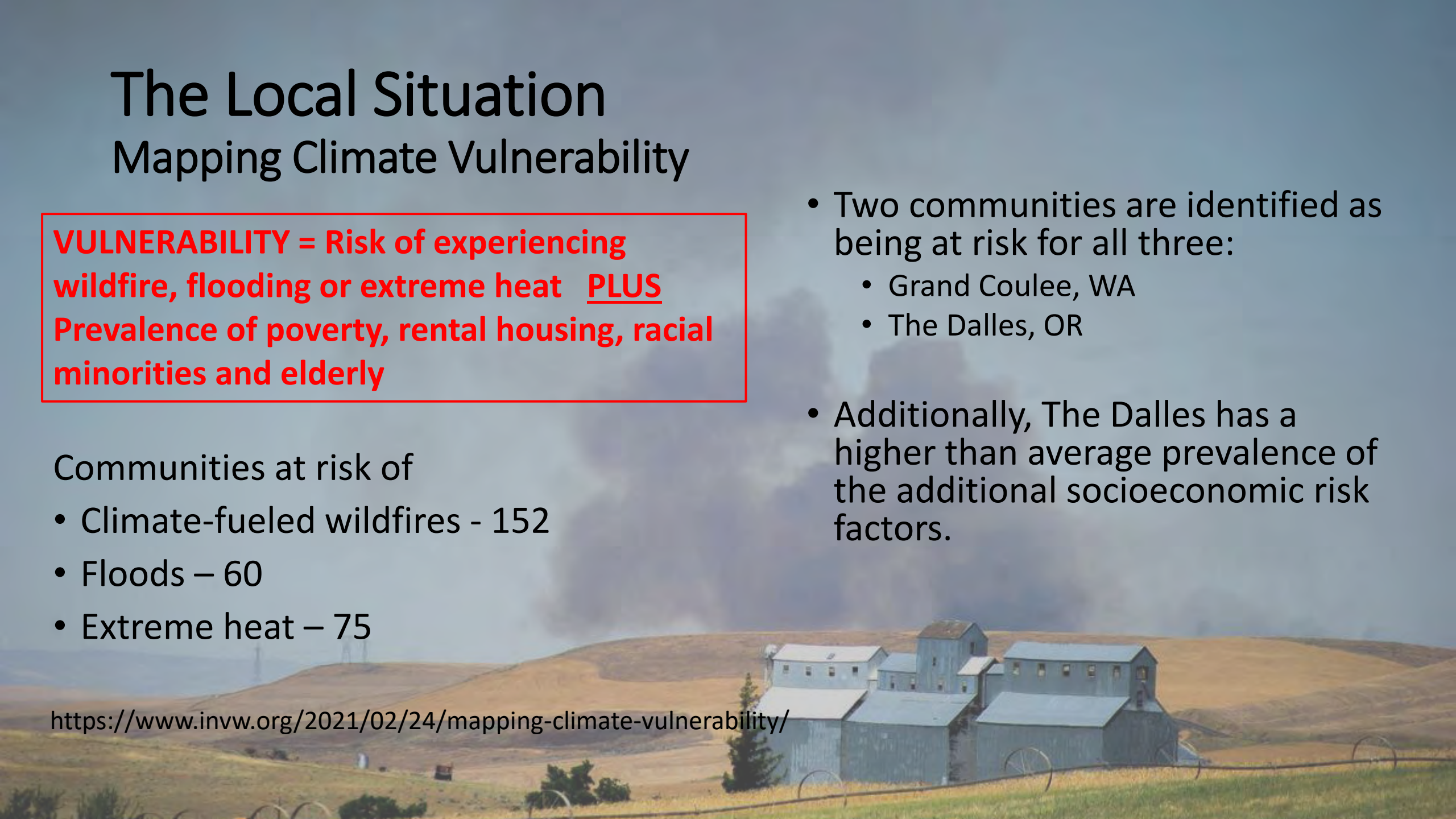
**VULNERABILITY = Risk of experiencing wildfire, flooding or extreme heat PLUS Prevalence of poverty, rental housing, racial minorities and elderly**

Communities at risk of

- Climate-fueled wildfires - 152
- Floods – 60
- Extreme heat – 75

- Two communities are identified as being at risk for all three:
  - Grand Coulee, WA
  - The Dalles, OR
- Additionally, The Dalles has a higher than average prevalence of the additional socioeconomic risk factors.

<https://www.invw.org/2021/02/24/mapping-climate-vulnerability/>



# How Youth Feel their Governments are Handling the Climate Crisis

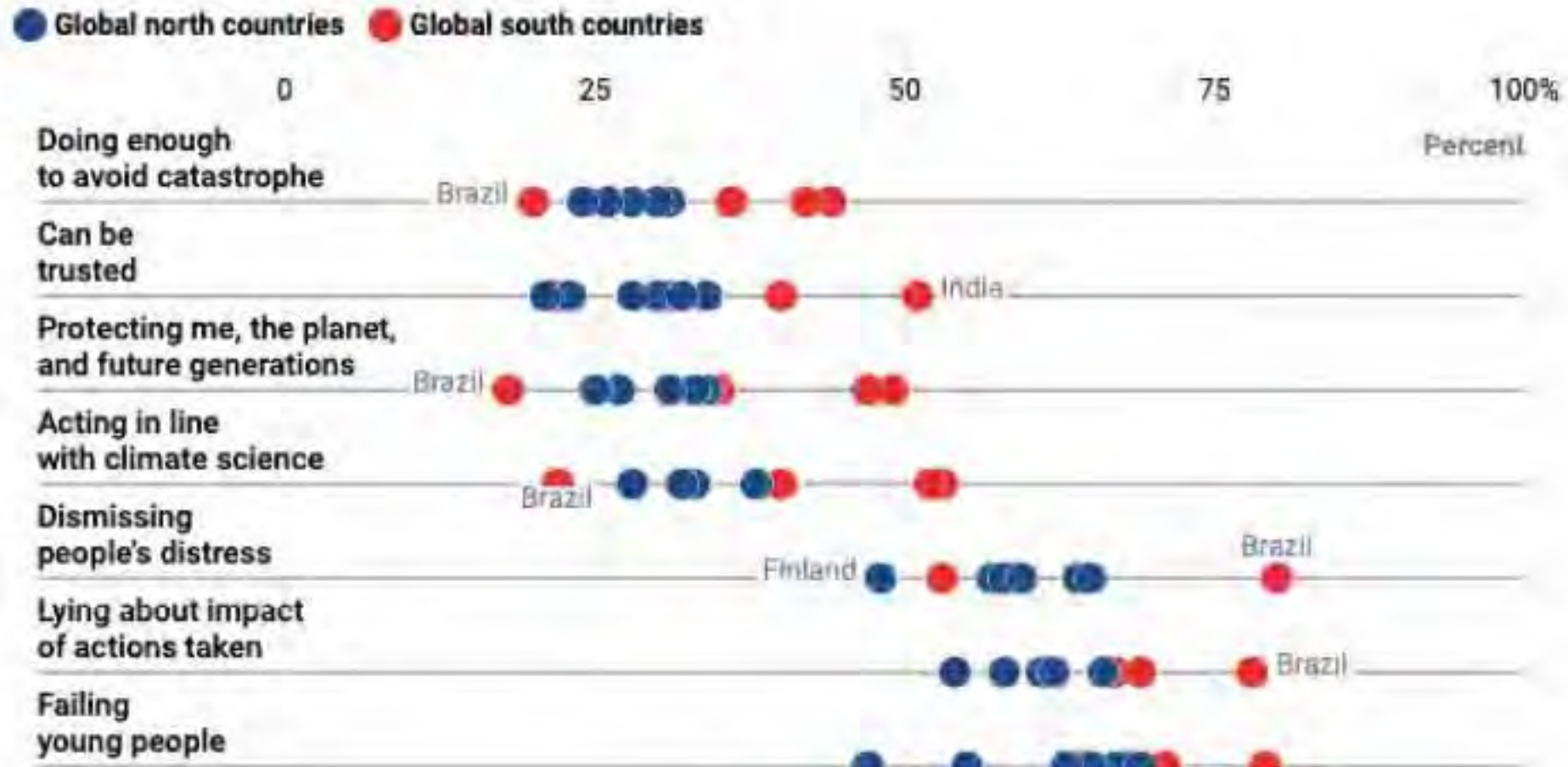


Chart: Emily Barone • Source: *Lancet Planetary Health* (pre-print)



# Two Choices – Inaction or Action

Both will have costs

## Inaction

- Increased fires
- Increased temperature
- More severe storms
- Drought and impacts on Ag
- Flooding
- Increased deaths
- Loss of species
- Poverty and displacement

## Action

- Research and Development
- Implementation of change
- Subsidizing to jump start new technologies
- Additional staff

**These costs are INVESTMENTS**

# It's in every jurisdiction's own best interest to address climate change

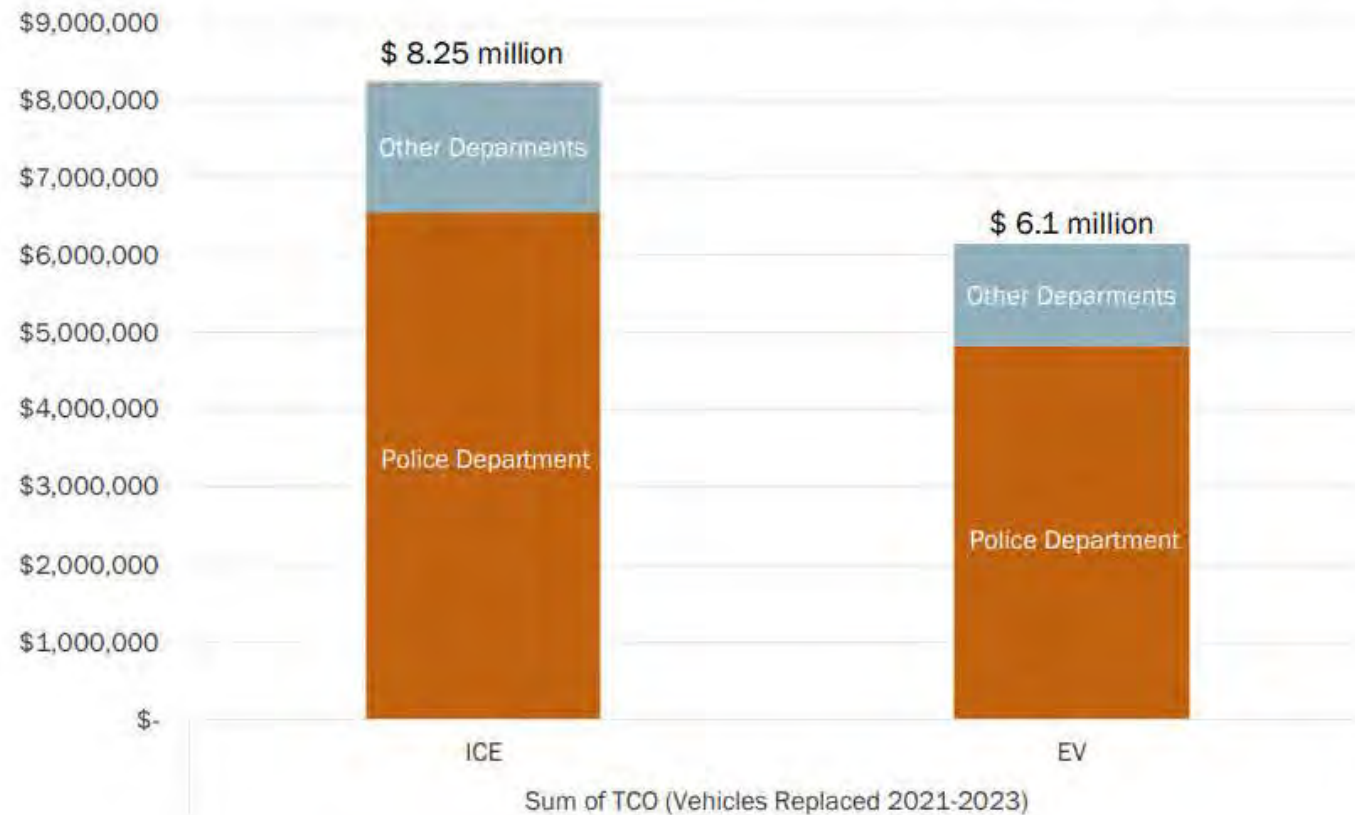
## Local and immediate co-benefits of decarbonization:

- Lower fuel costs
- Lower maintenance costs
- Much lower toxic emissions
- Keep energy spending in the region
- More efficient grid
- More resilient energy sources





## TOTAL COST OF OWNERSHIP (VEHICLE PURCHASES, 2024 – 2030)



ICE = internal combustion engine    EV = electric vehicle

# How Solar Powered Street Lighting Saves Your City Money

Posted by Stephen Shickadance in Most Popular.



<https://www.streetlights-solar.com/how-solar-powered-street-lighting-saves-your-city-money.html>

# Green Energy = Savings

- Since 2018, it's been [cheaper to build and operate](#) a wind or solar farm than to operate a coal or nuclear plant in many parts of the US.
- Electric cars have been [cheaper to operate](#), and will also be [cheaper to purchase within a few years](#).
- Electric pickups are coming next year and will immediately be cheaper to operate and then cheaper to purchase.
- Electric heat pumps are [cheaper than gas options](#) and induction cooktops don't cause [toxic indoor emissions](#).
- Using a \$3.00 gallon of gas in Oregon requires about \$3.50 of [powertrain maintenance](#), causes at least \$2.00 of [health costs](#), drains about \$5.00 [away from Oregon jobs](#), and causes about \$0.50 of long-term [climate damage in the US alone](#) (add \$3.50 for global climate impacts). The equivalent costs for an electric vehicle total about \$1.50 per gallon.
- In 2019, Oregon exported [\\$9.8 billion](#) for fossil fuel purchases (an average of \$5940 per household), a major job drain for Oregon.





## What are our neighbors doing?

- Hood River
- White Salmon
- Lyle
- Mosier
- Columbia River Gorge Commission





[Home](#) :: [Latest News](#) :: Promoting a more environmentally sustainable community

December 2, 2019

Progress continues on a City Council goal to be an environmentally sustainable community, including reducing the City's contribution of greenhouse gasses into the environment and its impact on climate change. In 2018, the City adopted the Hood River County Energy Plan, a blueprint to improve the community's resilience and increase energy independence and economic benefits related to energy use in the county.

The city's prior, on-going and planned energy saving actions or projects include:

- changing City streetlights from incandescent bulbs to LED
- providing permanent funding for a portion of the Hood River County Energy Coordinator position
- exploring hydro-electric power generation in the City's waterline
- purchasing first-generation hybrid-electric police interceptors
- installing solar panels on the Hood River Fire Station, Public Works building, Waterfront Park restrooms, and authorizing the installation of solar panels next to the Wastewater Treatment Plant in 2020



<https://cityofhoodriver.gov/environmentally-sustainable-community/>



# HOOD RIVER COUNTY

— FRUIT RECREATION INDUSTRY —

*Oregon*

Home

Government ▼

Departments ▼

Services ▼

Community ▼

COVID-19 ▼



County Health Department Solar System

## Hood River County Health Department - Solar System

This solar system was made possible thanks to a nearly \$70,000 grant from Pacific Power's Blue Sky customers. It was supported by the Hood River County Energy Plan Steering Committee, the Oregon Clean Power Cooperative and Sustainable Northwest.

Hood River County is a forward-thinking community with a long history of investing in energy efficiency and renewable energy projects. In 2016, the community rallied together around our biggest energy effort yet: the development of the Hood River County Energy

<https://www.hoodrivercounty.gov/?SEC=63FC3150-2CB5-491B-8EDF-3B60CD2F57A9>



# Lyle – Voting December 14 on Climate Emergency Resolution to guide future planning.

## Highlights

- Take steps to 1) reduce reliance on fossil fuels in municipal operations and to pursue local policies (e.g., adopt municipal code) and reforms that promote environmental stewardship and sustainability; 2) reduce municipal net greenhouse gas emissions as quickly as possible with a target of reaching net zero by 2050i with appropriate financial and regulatory assistance from Hood River County, the region, and State and Federal authorities, and 3) initiate efforts to formulate adaptation and resilience strategies in preparation for intensifying climate impacts;
- Review progress and update implementation strategies annually to allow for adaptive management;
- Partner to educate our residents about steps that are needed to limit the magnitude and effects of global warming;
- underscore the need for community participation, inclusion, and support, in efforts to rapidly reduce greenhouse-gas emissions and the county's climate impact;
- commit to keeping the concerns of vulnerable communities central to all climate change mitigation planning processes and to inviting and encouraging such joins a nation-wide call to limit or reverse climate change at all levels of government;
- Call on the State of Washington, the United States of America, and all governments and peoples worldwide to recognize the global climate crisis; and to 1) initiate efforts to reverse global warming by restoring near pre-industrial global average temperatures and greenhouse gas concentrations, 2) discourage the development of new fossil fuel infrastructure, 3) rapidly phase out all fossil fuels and the technologies which rely upon them, 4) end greenhouse gas emissions as quickly as possible, 5) initiate an effort to safely draw down carbon from the atmosphere, 6) transition to regenerative agriculture that aims to capture carbon in soil and aboveground biomass, and 7) create high-quality, good-paying jobs with comprehensive benefits for those who will be impacted by this transaction.

# Mosier

- [Passed an ordinance](#) that bans single use plastics, styrofoam and straws;
- Forged an agreement to change all **street lights** to LED bulbs as they expire;
- Committed to building Mosier's new city hall/fire station/community center as a '**Net Zero**' facility;
- Plans to implement **on-site stormwater facilities** in Mosier streetscapes include bioswales, tree canopy and vegetation, and reducing impervious surfaces in town; and
- [Completed a strategic plan](#) that sets these values of sustainability in motion.

<https://www.climatesolutions.org/mosier-small-city-big-vision>

# White Salmon



NOW, THEREFORE BE IT RESOLVED BY THE CITY OF WHITE SALMON AS FOLLOWS:

1. The City of White Salmon declares that a climate crisis threatens our community, our region and planet.
2. The City of White Salmon commits to take steps to:
  - a. Reduce reliance on fossil fuels in municipal operations;
  - b. Pursue local policies and reforms that promote environmental stewardship and overlapping economic sustainability;
  - c. Identify current municipal greenhouse emissions in pursuit of a target reduction in municipal net greenhouse gas emissions of at least 45% by 2030 and net zero by 2050;
  - d. Initiate efforts to formulate adaptation and resilience strategies in preparation for intensifying climate impacts such as wildfires, drought, reduced water availability, and stormwater runoff;
  - e. Work on climate issues in conjunction with diverse communities within the city and neighboring communities, with whom we share our fragile resources.
3. The City of White Salmon recognizes the need for community education, participation, inclusion, and support, in efforts to reduce greenhouse-gas emissions and the city's climate impacts.
4. The City of White Salmon will continue to consider opportunities and funding to address the climate and ecological emergency and its impacts through existing hazard mitigation and emergency management programs.
5. The City of White Salmon commits to keeping the concerns of vulnerable communities and impacts to tribal treaty resources central to all climate change mitigation planning processes and to proactively seek participation of such communities.
6. The City of White Salmon joins a call for a regional, tribal and native, national, and international climate emergency mobilization effort.

<http://www.communityupcycle.org/climate-crisis-declaration.html>

[https://www.white-salmon.net/sites/default/files/fileattachments/city\\_council/page/9004/resolution\\_2021-03-517\\_declaring\\_global\\_climate\\_crisis.pdf](https://www.white-salmon.net/sites/default/files/fileattachments/city_council/page/9004/resolution_2021-03-517_declaring_global_climate_crisis.pdf)

# Columbia River Gorge Commission CCAP

## Building Climate Change Resiliency for the NSA

How are:



Impacted by:

Rising temperatures  
Extreme weather  
Increased fire  
Hydrological changes

Assess Vulnerability → Refine  
Strategies and Actions → Prioritize  
Initial Actions → Steps and  
Accountability for Implementation

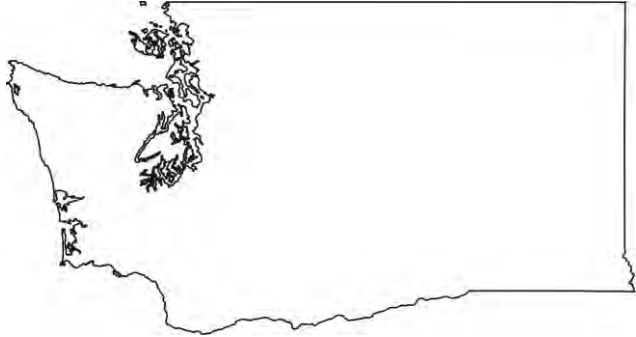


# Columbia River Gorge Commission CCAP – Exploring GHG Reduction in the Region

- Support regional transportation planning and projects
- Transit and traffic reduction
- Electric vehicle infrastructure
- Bicycle and pedestrian connections
- Protect and enhance carbon storage
- Protect forests from wildfire
- Maintain woodlands and grasslands
- Promote carbon storage solutions on agricultural lands

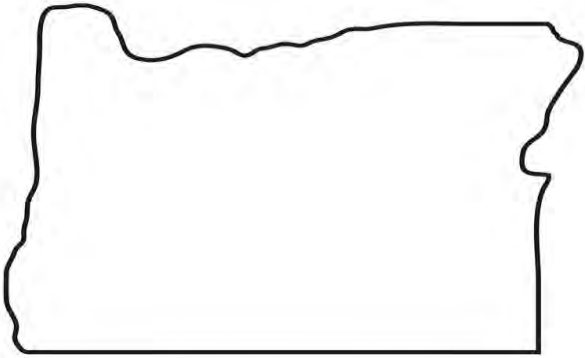


# Other Exemplary CCAPs in the Northwest



Port Townsend, WA. This project was launched in 2007 and the plan was completed in 2011. Port Townsend has a population similar to The Dalles, and they are more than 10 years ahead of us.

(<https://test.co.jefferson.wa.us/WebLinkExternal/0/edoc/1727088/FINAL%20CAP%20-%20adopted%2011-14-2011.pdf?AspxAutoDetectCookieSupport=1>).



copyright©worldmapblank.com

The City of Bend appointed a 13-person Climate Action Steering Committee to develop the strategies and actions for their plan. The committee represented diverse interests and stakeholders across the community, including the business community, environmental organizations, government agencies and institutions, youth, subject matter experts, and at-large community members.

<https://www.bendoregon.gov/home/showpublisheddocument/43462/637073547937400000>

# Common Components of Successful CCAPs

- Joint City/County effort
- Task Force / Climate Action Committees that include community members and stakeholders in the process
- Staff person(s) to coordinate the effort
- Commitment to goals
  - GHG Reductions
  - Resilience strategies
  - Clean energy targets
  - Economic and social goals



# Examples of Actions

- Solar panel installation – home/business/city/county
- City street lighting - LEDs
- Charging stations for electric vehicles
- Electric vehicles for upgrades to city/county vehicle fleet and to take advantage of tax advantages
- Prepare transit plan to reduce city traffic
- Bicycle/pedestrian routes to reduce vehicular traffic
- Trees for open spaces
- Composting centers
- Utility rebates (net-metering) for reduced carbon emissions
- Re-cycling
- Identify needs for upgrading or repairing city water treatment equipment
- Promoting sustainable organic farming
- Study other sources electrical production – e.g. White River
- Be in position to get state or federal dollars with "shovel ready" projects we've identified
- Identify additional uses for water being discharged from Google before being emptied into Columbia River
- Be in a position to take advantage of new technology as it becomes available
- Consider improved and heat resistant materials for roads

# What We're Asking For...



- 1. Form a Task Force** in coordination with the County Commission, Port of The Dalles, other cities in the area, and other stakeholders such as PUD, MCEDD, and community members to develop a Community Climate Action Plan that will
  - **MITIGATE** the impacts of Climate Change
  - Help the community **ADAPT** to the impacts of Climate Change
  - **REDUCE** our own greenhouse gas emissions/carbon footprint
- 2. Provide a staff person** (possibly a RARE Intern shared by other stakeholders) to coordinate and help lead this task force.
- 3. Adopt our Mission** – To move our community from one that is largely uncertain about Climate Change to a community that is actively addressing it as an opportunity to build a healthier, more vibrant, and more resilient community for us all.



## AGENDA ITEM

### AOC/LOC Coordinated Homelessness Response

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[AOC/LOC HOMELESS RESPONSE CONCEPT](#)

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[DRAFT PILOT FRAMEWORK](#)

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November 16, 2021

Dear City and County Leaders,

Thanks to those of you who have expressed interest in participating in a legislative concept to pilot city/county homelessness response coordination. Unsurprisingly, there is strong local need for and interest in this concept. LOC and AOC have received more initial responses than there are pilots or funding planned in the bill. We are following up today with additional details and a draft bill framework to give communities a better understanding of the intent for the pilot and expectations for jurisdictions that wish to be considered for participation.

The draft pilot framework would fund 5 pilot city/county coordinated offices with \$1 million for 2 years. Each pilot would be expected to meet a basic framework, including requirements to enter into an intergovernmental agreement or MOU to ensure mutual responsibility for the success of the office, create a governance structure/advisory board with a minimum representation from each city/counties' governing bodies, and develop a 5-year strategic plan with specific program deliverables. **Importantly, pilots would receive 2 years of one-time state funding, after which time local jurisdictions would need to identify a long-term funding plan to sustain their coordinated office.**

**In order to narrow down those local jurisdictions that are ready and able to fully commit to the draft pilot concept, interested communities are asked to submit a formal letter of interest from the regional jurisdictions (a city, or cities, and a county) you would like to include in your pilot. Your letter should include the following:**

- Confirmation that your elected bodies have indicated majority interest in this pilot concept and understand the details of the short and long-term commitment. Include all City/County partners that will be included, and the status of the agreement to move forward.
- Confirmation that there is mutual agreement among the partners to seek out or provide funding after the first two years of state funding.
- Confirmation you have reviewed the draft framework of the bill as proposed, and that there is general agreement to abide by the policy as it is laid out (suggestions are welcome to inform the final bill draft).
- A description of any recent or current local coordination on homelessness response in or among your jurisdictions and local provider partners and how a coordinated office would align with or strengthen current efforts.

Priority will be given to jurisdictions who can successfully meet all framework requirements. While all pilot proposals from a county and city will be considered, preference will be given to pilot proposals that include a county and multiple cities, as the concept is intended as a regional approach.

**Please email your letter by no later than December 10, 2021 at 5pm to [anelson@orcities.org](mailto:anelson@orcities.org) and [latwoodwills@oregoncounties.org](mailto:latwoodwills@oregoncounties.org).**

Thank you again for your interest and your leadership. Please feel free to reach out with additional questions.

Sincerely,

Ariel Nelson, League of Oregon Cities (LOC)  
[anelson@orcities.org](mailto:anelson@orcities.org)

Lizzy Atwood-Wills, Association of Oregon Counties (AOC)  
[latwoodwills@oregoncounties.org](mailto:latwoodwills@oregoncounties.org)

## CITY/COUNTY HOMELESS COORDINATION PILOT

WHEREAS Oregon's lack of available housing, high rents and high home prices are driving rapid increases in housing instability and homelessness. Oregon has experienced a significant increase in the number of people experiencing homelessness and unsheltered homelessness. Oregon's funding, resources, and services to address homelessness are not scaled to meet this need and Oregon's lack of housing affordability and availability will not be addressed without cross-jurisdictional collaboration. Communities require coordinated leadership and governance to identify local needs and centralize communication, policy, and services to end homelessness.

5 Pilot Communities = \$5M one-time funding for 2-year pilot

- \$1 million per pilot to fund over two years:
  - Coordinated office director and support staff
  - Stipends for people with current or lived experience of homelessness to support policy development and community outreach
  - Communications and public engagement
  - Technical assistance and capacity support

Each coordinated office will include 1 county and specified cities to:

- Enter into an intergovernmental agreement or MOU covering specific roles and responsibilities
- Create a governance structure/advisory board with a minimum representation from county/city governing bodies
- Develop a 5-year strategic plan that will:
  - Create a funding plan to support coordinated office after 2 year pilot
  - Streamline and increase federal, state, and local resources and services for people at risk of or experiencing homelessness across the county and participating cities relying on national best practices for ending homelessness
  - Decrease homelessness across the county and eliminate racial disparities within homeless services;
  - Support state, regional, and local partners in planning and developing housing affordable to local populations experiencing or at risk of homelessness.
  - Create a coordinated communication strategy and centralized point of contact
- Coordinate with local Continuum of Care
- Invite/consult with local tribes
- Develop and strengthen partnerships with key regional stakeholders including but not limited to: culturally specific community organizations, Continuum of Care, Community Action Agency, local behavioral health providers, county public and behavioral health, Coordinated Care Organization, other healthcare providers, law enforcement, school district/McKinney-Vento liaison, local DHS office, faith community, business/employers, courts, shelter and homeless service providers
- Reporting
  - 2 annual reports to legislature
  - Populations served, progress on specific projects in strategic plan, partners involved

- Identify challenges/successes to:
  - i. Help inform state model for future local/regional coordination
  - ii. Inform future TA support/needs for OHCS program development
  - iii. Inform best practices for engaging and serving populations that are overrepresented in local homeless data, including Black, Indigenous, and People of Color, foster youth,

Additional details (not necessarily in text of bill)

Success looks like:

- A local coordinated homeless response system
- 5-year strategic plan with specific deliverables
- Long term funding identified to support coordinated office
- Contribute to a state template/model for additional communities to do this work

Implementation:

- Grants would go through DAS directly to city or county
- OHCS will have informal technical advisory role, pilots will be expected to coordinate with current/existing OHCS policy and program work
-