

WASCO COUNTY COURT

REGULAR SESSION

AGENDA

MAY 21, 2008

**LOCATION: WASCO COUNTY COURTHOUSE,
COUNTY COURTROOM #202,
511 Washington Street, The Dalles, Oregon**

- 9:00 a.m. **OPEN TO PUBLIC**
- 9:30 a.m. **OPEN TO DEPARTMENTS**
- 10:00 a.m. **PRESENTATION** on economic development in Wasco County,
*presented by Dan Spatz, Wasco County Economic Development
Coordinator.*
- 10:30 a.m. **PRESENTATION** on 10th Street Planning Project, *presented by
Molly Rogers, Wasco County Youth Services Director.*
- 1:30 p.m. **PUBLIC HEARING** on the proposed Supplemental Budget for Fiscal
Year 2007-2008 for the Court Facilities Security Fund.
- 1:45 p.m. **APPROVAL** of the Regular Session Consent Calendar of May 21, 2008.

DISCUSSION on items listed on the Discussion List of May 21, 2008.

NOTE: THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGES.

*The facility is handicapped accessible. Please contact (541) 506-2520,
if you need special accommodations to attend the meeting.*

TDD - 1-800-735-2900

WASCO COUNTY COURT
REGULAR SESSION
MAY 21, 2008

PRESENT: Dan Ericksen, County Judge
Sherry Holliday, County Commissioner
Bill Lennox, County Commissioner
Kathy McBride, Administrative Assistant

At 9:08 a.m. the meeting was called to order by Judge Dan Ericksen.

Judge Ericksen congratulated Commissioner Sherry Holliday for her victory in yesterday's May Primary.

Judy Davis, Wasco County's Representative on the Columbia River Gorge Commission, updated the Court on what the Columbia River Gorge Commission is doing and what is coming up before the Commission.

Mrs. Davis noted that on June 10, 2008, a meeting to focus on urban area boundaries will be held at the Hood River Inn. There will be a panel of speakers in the morning of those who were involved in the original Columbia River Gorge National Scenic Area Legislation, and what their understanding is on the Legislation when it was established. There is interest on the Commission to take a look at their rules. The meeting begins at 9 a.m. with public comment.

Mrs. Davis stated that the main thing that has occupied the Commission's time was the Recreation Resort Plan Amendment; which was passed. They did vote to approve the Plan, which will allow a resort to be built on the site. They are not approving a specific proposal at this time. It will go to Skamania County.

Mrs. Davis stated that one of the underlying issues under this discussion was the purpose of the act. The third major issue, not set yet, is the air quality studies.

Some discussion occurred regarding the issue of the air quality studies that have been going on for a very long time.

The Court thanked Judy Davis for the update.

At 9:19 a.m. Peter Cornelison, Field Representative for the Friends of the Columbia Gorge, met with the Court to invite the Court on a hike on property that the Forest Service and other conservation groups have acquired around the Memaloose Area.

Mr. Cornelison showed the Court a map of the areas that are conservation lands.

The map was reviewed and briefly discussed at this time.

Mr. Cornelison noted that the Forest Service will come up with a recreational plan sometime in the future.

The second issue that Mr. Cornelison discussed with the Court was the proposed Casino. He noted that they are at the end of the public comment period for the draft of the Environmental Impact Statement (EIS). The Final Environmental Impact Statement will be issued after the review of the public's comments.

Mr. Cornelison showed the Court a photograph of the view of the proposed Hood River Casino from across the river. He feels that people do not realize where the proposed Casino is located, which is directly above Stanley Rock.

Mr. Cornelison informed the Court of the results of public polls taken recently. One of the polls showed that 56% of Hood River voters oppose a Casino in Hood River and only 22% favored a Casino. Mr. Cornelison stated that the results of the polls give us some sense that people do not want to see a Casino in the County.

Some discussion occurred.

Judge Ericksen stated that it has always been his understanding that the Casino proposed for the Hood River City location is on reservation land.

Mr. Cornelison stated that the land that is in Hood River was owned by Indian Mary around 1900. There was never a clear title that passed down to the tribes. The land is listed as being held in trust. There is about 30 acres which is shaped in a triangle. The historical highway goes thru the property. The larger 30 acre triangle is on a steep hillside. To get to the land they brought five parcels for a road to the property.

Further discussion occurred.

Mr. Cornelison stated that The Friends of the Columbia Gorge do not believe that the Tribes can build a Casino on the Hood River property.

The Court thanked Peter Cornelison for the information.

Judge Ericksen stated that he is not inclined to take a position one way or another since it impacts Hood River County. Judge Ericksen feels we will let them take their stands and positions. We are outside observers. No good reason for us to get deeply involved in another county's business.

Commissioner Lennox stated that he has taken a position personally.

Commissioner Holliday stated that she agrees with Judge Ericksen. She would not feel comfortable with Hood River County weighing in on a decision of Wasco County's.

At 9:36 a.m. Erica Jones, Employee & Administrative Services Secretary, met with the Court regarding the staff directory for the County's website. She asked if the Court would like their phone number and email listed along with Court Staff.

The Court stated absolutely. The Court would like their cell phone listed as well.

The Court reviewed the recommendations of the Wasco County Wage and Classification Committee as to the District Attorney Child Support Specialist and the Public Health WIC Nutrition Program Tech.

[[[Copies of the recommendations of the Wasco County Wage and Classification Committee for the District Attorney Child Support Specialist and Public Health WIC Nutrition Program Tech Positions are hereto attached and made a part of this record.]]]

{{{Commissioner Holliday moved to accept the recommendations of the Wasco County Wage and Classification Committee that the Positions of District Attorney Child Support Specialist and Public Health WIC Nutrition Program Tech be filled. Commissioner Lennox seconded the motion; it was then passed unanimously.}}}

At 9:39 a.m. Rick Eiesland, Sheriff, stated that he has a Cooperative Agreement between the Wasco County Sheriff's Office and the USDA Forest Service, Mt Hood National Forest, for the Court's approval.

Sheriff Eiesland was informed that the Cooperative Agreement is before the Court for their approval today.

Sheriff Eiesland and the Court discussed the relocation of the 911 Center. Sheriff Eiesland noted that it takes 90 to 120 days to get a permit. There is no guarantee that it would be approved.

Sheriff Eiesland stated that he is trying to catch up with Candy Armstrong, North Wasco County School District Superintendent. At the last meeting the cost of the Armory/911 Center Project increased to \$1.3 million. In order to get the cost back to \$800,000 the classroom would need to be shared. Sheriff Eiesland noted that the School District owns property up by the Oregon Veterans Home. It would be ideal if the County could purchase a third of an acre to construct a building with a parking lot for the 911 Center.

Sheriff Eiesland stated that he would like to look at the La Clinica Building. There is a lot of room that is not being used in the building. He suggested that the County look at using the building for the 911/EOC Center and that we use some of the \$800,000 to put on a new roof. Sheriff Eiesland stated that everyone is on board on having a center. Nothing is set in concrete. At the meeting he felt that everyone had resigned themselves to going to the College.

Some discussion occurred.

Sheriff Eiesland stated that he does not want to feel like we are being forced into something when we can get the same product and services for a lot less money somewhere else.

Judge Ericksen suggested that we get Bob Palmer, Mid Columbia Fire and Rescue Chief, and Jay Waterbury, The Dalles Chief of Police, to walk through the empty space at the La Clinica Building.

Commissioner Lennox stated that one of the issues that come up is the proximity to down town. If there is a way to use it, it would be productive for the County to use our own property.

Judge Ericksen stated that he felt if we were to liquidate some of our property we would liquidate all three properties at that location. But that does not need to be.

Commissioner Lennox stated that we should get a true market value of the property.

Sheriff Eiesland stated that one thing that we are looking at on the Video Surveillance System is doing the wireless on the 911 building; same thing with wireless at Community Corrections. In the future it would allow us to go to outlying buildings, possibly the Road Department.

Some discussion occurred.

At 9:51 a.m. Tyler Stone, Wasco County Employee & Administrative Services Director, noted that he made an offer to Paul Ferguson for the Information Services Manager Position. He noted that the Position Title did not change.

The Court considered the approval of the Regular Session Consent Calendars of May 21, 2008.

[[[Copies of the Regular Session Consent Calendar #1 of May 21, 2008, and the Regular Session Consent Calendar #2 of May 21, 2008, are hereto attached and made a part of this record.]]]

{{{Commissioner Lennox moved to approve the Regular Session Consent Calendar #1 of May 21, 2008, as presented. Commissioner Holliday seconded the motion; it was then passed unanimously.}}}

{{{Commissioner Holliday moved to approve the Regular Session Consent Calendar #2 of May 21, 2008, as presented. Judge Ericksen seconded the motion. The motion passed by a vote of two to one. Judge Ericksen and Commissioner Holliday voted for the motion; while Commissioner Lennox abstained.}}}

{{{Commissioner Lennox moved to approve the Cooperative Agreement Financial and Operating Plan between Wasco County Sheriff's Office and the USDA Forest Service, Mt Hood National Forest. Commissioner Holliday seconded the motion; it was then passed unanimously.}}}

At 10:01 a.m. the Court recessed.

At 10:06 a.m. the Court reconvened.

Dan Spatz, Wasco County Economic Development Coordinator, presented his economic development report at this time.

[[[A copy of the Economic Development Report from Dan Spatz, Wasco County Economic Development Coordinator, is hereto attached and made a part of this record.]]]

Some discussion occurred.

The Court considered the recommendation of the Wasco County Economic Development Commission that Dana Schmidling, The Dalles Area Chamber of Commerce Director, be invited to attend Economic Development Commission Meetings to report on tourism issues, and that Dan Spatz be appointed to the Commission.

{{{Commissioner Holliday moved to appoint Dan Spatz to the Wasco County Economic Development Commission to fill the vacancy left open by the resignation of Renee Walasavage. Commissioner Lennox seconded the motion; it was then passed unanimously.}}}

Mr. Spatz noted that Carolyn Purcell is willing to be appointed as Wasco County's Oregon 150 Coordinator. Mr. Spatz is willing to assist Ms. Purcell.

{{{Commissioner Lennox moved to appoint Carolyn Purcell as Wasco County's Oregon 150 Coordinator. Commissioner Holliday seconded the motion; it was then passed unanimously.}}}

At 10:27 a.m. the Court considered the approval of the Allocation Certification Agreement Maintenance Assistance Program (MAP) 2008/09 between the Oregon Marine Board and Wasco County Court.

{{{Commissioner Holliday moved to approve the Allocation Certification Agreement Maintenance Assistance Program (MAP) 2008/09 between the Oregon Marine Board and the Wasco County Court. Commissioner Lennox seconded the motion; it was then passed unanimously.}}}

At 10:37 a.m. Molly Rogers, Wasco County Youth Services Director, informed the Court that the auditors just left this morning. They looked through about 50 cases. They had less than 15 documents that they were taking back with them to do verification on. Mrs. Rogers feels very comfortable with the audit results. A conference call will be held next week.

At 10:38 a.m. Molly Rogers, Wasco County Youth Services Director, met with the Court to present a Report on the Tenth Street Property Planning Project.

There were nine people in attendance.

Mrs. Rogers stated that back in November, 2007 she had an idea to work with the Ford Family Foundation. The County did successfully apply for a grant; we have contracted out the project to a consultant and have conducted a community outreach.

Stan Foster, Consultant, stated that we had a good process in Wasco County. He appreciates the Court attending some of the events. The community was receptive and very open. He will show the Court the final footprint of the process.

Mr. Foster stated that there are two final foot prints. There is an option between the Nursing Home and Mental Health to place the building on the corner near the Nursing Home. The Nursing Home's Executive Director is gone right now. When he returns they will meet with the Director and Board of Directors on a collaborative effort. The Nursing Home is looking at temporary use for visiting spouses.

Mr. Foster stated that the first alternative shows the Mental Health Building adjacent to the Early Childhood Center. There is some concern with parking under this option. It may be better to locate the Mental Health Building on the other side of the property.

At this time Mr. Foster went through the recommendations in his memorandum to the County Court.

[[[A copy of the memorandum and report from Stan Foster, Consultant, dated May 21, 2008, is hereto attached and made a part of this record.]]]

Mark Seder, Associate Architect, was introduced to the County Court.

A PowerPoint presentation was presented at this time.

Mrs. Rogers noted that this PowerPoint Presentation was used in all three community meetings, which were held at the Mid Columbia Medical Center and the County Courthouse.

Mrs. Rogers presented to the Court a copy of the PowerPoint Presentation Slides.

[[[A copy of the Tenth Street Property PowerPoint Presentation Slides are hereto attached and made a part of this record.]]]

Mr. Seder stated that they looked at two different options. Option A creates the new athletic fields and develops a new Youth Center on site. Using the existing approved drive near the Early Childhood Center they are establishing the Tenth Street development for Mental Health Services. This would be a separate facility from the Youth Facility.

Mr. Foster stated that they have improved parking with 286 additional parking spaces.

Some discussion occurred regarding the layout of Option A.

Mr. Seder noted during the discussion that Option A leaves minimal room.

Option B was reviewed, which shows the Mental Health Building adjacent to the Columbia Basin Care Facility.

Scott Green, Executive Director of the Northern Wasco County Parks & Recreation District, stated that the two softball fields cannot be reduced any further than the 285' listed in the Option. The 300' Babe Ruth Field can have the fence increased to meet the requirements of a 335' Babe Ruth Field.

It was noted that Option A is a change in the footprint for all fields.

Mrs. Rogers stated that this is showing us the amount of green space that should be committed. Then the users can go in and fine tune the use of the remaining space.

Commissioner Holliday asked about grandstands or seating between the fields.

Ryan LeBreton stated that there are bleachers.

Mr. Green stated that all groups have bleachers.

A lengthy discussion occurred.

Mrs. Rogers stated that this option satisfied the Soccer Representatives. They would like a full size field; this came pretty close.

Mrs. Rogers noted that the Option of siting the Mental Health Building on the corner by the Nursing Home was not something under discussion until the last 45 minutes of the last meeting.

Judge Ericksen stated that he likes seeing the option. The County would do nothing without first consulting with the Nursing Home Board of Directors.

Mr. Foster stated that there are still substantial details and planning that must be undertaken in the process of developing the Tenth Street Property.

Commissioner Lennox stated that his concern is with the functionality of the place. He feels it is silly to have everything crammed in there. He can see why there is an Option B. We need to look at what we can give up; whether Mental Health and Public Health can be on that property.

Commissioner Lennox stated that what the Nursing Home is providing to the community is important. We need to understand what the real needs are.

Mr. Foster stated that Option A makes all people happy. Option B makes some happy and others not.

Commissioner Holliday stated that she feels it is important that the County have these conversations with the players and be sure we do it right.

Further discussion occurred.

Mr. Foster stated that we need to get to the master planning stages. He feels it is appropriate to ask these agencies to move forward with master planning to address these movements, safety and other issues.

Judge Ericksen stated that the County has been questioned and criticized during this process. It has been suggested that the County would be better off on taking the whole strip along Tenth Street and leasing it out. Take the revenue to develop more athletic facilities somewhere else.

Mrs. Rogers stated that they opened their meetings with that question.

Mr. Foster stated that the strong sentiment of the community is to see the property as a public activity center instead of an extension of the commercial development.

Commissioner Lennox stated anyone proposing to develop commercially had an opportunity today. He is not sure how much the City of The Dalles has been involved in this discussion.

Mr. Foster stated that he met with the City Planning Department. Zoning, parking and those types of issues were discussed with the City of the Dalles.

Mrs. Rogers stated after today's meeting the City of The Dalles may be interested in getting a copy of this report. They did not have a conversation with the City Council or Nolan Young, City Manager.

Judge Ericksen thanked everyone for all the work in this Planning Project. The recommendations helped clarify a direction and to give the County a vision.

Mr. Foster thanked the Court for allowing them to be involved in this process. They thanked Molly Rogers as well.

Judge Ericksen stated that a presentation like this to the City Council of The Dalles would be a nice thing to do.

Mrs. Rogers stated that the contract with PARC ends today. Mrs. Rogers wished to compliment the local community. They did the outreach to the current businesses along Sixth Street, including emergency services, etc.

The Court requested that additional copies be provided to the Office of the County Court.

Commissioner Holliday has no problem with distributing this information as long as it is made clear that the County Court has taken no action on this matter.

The Court recessed for lunch at 12:09 p.m.

The Court reconvened at 1:40 p.m.

Judge Ericksen called to order the Public Hearing on the proposed Supplemental Budget for Fiscal Year 2007-2008 for the Court Facilities Security Fund.

[[[A copy of the proposed Supplemental Budget for Fiscal Year 2007-2008 for the Court Facilities Security Fund is hereto attached and made a part of this record.]]]

Judge Ericksen called on the Budget Officer to present the proposed Supplemental Budget.

Karen LeBreton Coats, Wasco County Clerk/Budget Officer, noted that we need to have a Public Hearing because we are transferring all of the Unforeseen Contingency Funds, which are more than 15% of the expenditure of the Fund. She noted what is being proposed within the Supplemental Budget request.

There were no questions from members of the County Court.

At 1:43 p.m. the Public Hearing was opened to public testimony.

There was no one wishing to testify so the hearing was closed to further testimony.

{{{Commissioner Holliday moved to approve the Supplemental Budget for the Court Facilities Security Fund for Fiscal Year 2007-2008 as presented and that the Resolution in the matter the Fiscal Year 2007-2008 Supplemental Budget for the Court Facilities Security Fund is approved. Commissioner Lennox seconded the motion; it was then passed unanimously.}}}

The Public Hearing adjourned at 1:44 p.m.

{{{Commissioner Lennox moved to approve the Nutritional Services/2 Week Postpartum In Home Visit Agreement between Mid-Columbia Children's Council, Inc. and Wasco/Sherman Public Health Department. Commissioner Holliday seconded the motion; it was then passed unanimously.}}}

The Court discussed miscellaneous items on the Discussion List of May 21, 2008.

[[[A copy of the Discussion List of May 21, 2008, is hereto attached and made a part of this record.]]]

Items discussed are as follows:

Item #1 – Commissioner Holliday will contact Y102 regarding today's Court meeting.

Item #11 – The Court discussed the email received from Keith Mobley, dated May 19, 2008, in regards to the formation of the Pine Hollow Rural Fire Protection District.

[[[A copy of the email from Keith Mobley, dated May 19, 2008, is hereto attached and made a part of this record.]]]

A lengthy discussion occurred.

The Court will schedule a meeting in South County to discuss the proposed formation of the Pine Hollow Rural Fire Protection District.

Item #3 – Some discussion occurred regarding the proposed closure of the Oregon Department of Transportation (ODOT) Shooting Range located along the Columbia Gorge Historical Highway 30.

The County is being asked to adopt an Ordinance which would close the shooting range.

Mr. Stone noted that there are two other ordinances that need to be adopted. The Court would prefer to adopt a non-emergency ordinance for the closure of the shooting range. The issue of setting rules at the Wasco County Fairgrounds will be by emergency Ordinance, as well as allowing the Sheriff's Department to perform background checks.

Item #8 – The Court discussed the letter received from David Povey dated May 7, 2008.

[[[A copy of the letter from David Povey, dated May 7, 2008, is hereto attached and made a part of this record.]]]

The Court is interested in writing a letter of support but they are not interested in entering into an Agreement.

The Court would invite Mr. Povey to come in and discuss the matter with the Court if he would like.

At 2:38 p.m. Tyler Stone, Wasco County Employee & Administrative Services Director, and Rick Eiesland, Wasco County Sheriff, invited the Court to a tour of the County's La Clinica Building tomorrow at 2:30 p.m. Chief of Police Jay Waterbury and Fire Chief Bob Palmer will also be in attendance.

At 2:42 p.m. Mr. Stone spoke to the Court regarding Sid and Cynthia Moss.

Commissioner Holliday stated that she called Cynthia Moss over the weekend. The Moss' are not willing to sign an agreement. They are going to get an attorney on Monday and they expect the County to reimburse them for the furniture.

Mr. Stone informed the Court of his conversation with City/County Insurance Services. Mrs. Moss indicated to the CCIS Representative that they were not going to sign anything.

Mr. Stone noted that he is starting a process on how the County is going to get the Fair home demolished. There are requirements under the Department of Environmental Quality (DEQ). The property is considered a commercial property even though it is a residential home. The County is required to have an asbestos study done.

Discussion occurred.

The Court considered the adoption of the proposed Order declaring a State of Emergency due to the potential loss in the local cherry crop due to the recent storms.

{{{Commissioner Holliday moved to approve the Order in the matter of declaring a State of Emergency in Wasco County, Oregon. Commissioner Lennox seconded the motion.

Judge Ericksen disclosed at this time that he is a cherry grower who could actually qualify under this State of Emergency if it is approved at the state and federal levels.

The vote was called for. The motion passed unanimously.}}

Commissioner Lennox stated that he was asked to speak at The Dalles Habitat for Humanity Dedication on Sunday, May 25, 2008 for the new home built on Lockwood in Murray's Addition. If Commissioner Lennox is unable to make the speaking engagement, Commissioner Holliday will fill in for Commissioner Lennox.

Sheriff Rick Eiesland informed the Court that we do not have enough money to do the wireless connection for the 911 Courthouse Video Surveillance Security Project. They will allow us to do a five year contract. They need \$17,000 over a five year period. The system will be monitored in the day by the Sheriff's Department, and after hours it will be monitored by the Wasco County Communications Agency.

Some discussion occurred.

The Court signed:

- Order in the matter of establishing a Revised Fee Schedule for the Wasco County Land Use and Development Ordinance and Wasco County Planning and Development Office.
- Intergovernmental Agreement Contract #0809034 between Multnomah County and Wasco-Sherman Health.

- Order in the matter of setting a Public Hearing on vacating Davis Cutoff County Road located in Wasco County, Oregon.
- Order in the matter of transferring \$4,553.00 from within the Parks Fund during Fiscal Year 2007-2008.
- Order in the matter of transferring \$1,500.00 from within the Parks Fund during Fiscal Year 2007-2008.
- Regular Session Minutes of April 16, 2008.
- Order in the matter of declaring a State of Emergency in Wasco County, Oregon.
- Nutritional Services/2 Week Postpartum In Home Visit Agreement between Mid-Columbia Children's Council, Inc. and Wasco/Sherman Public Health Department.
- Cooperative Agreement Financial and Operating Plan between Wasco County Sheriff's Office and the USDA Forest Service, Mt Hood National Forest
- Allocation Certification Agreement Maintenance Assistance Program (MAP) 2008/09 between the Oregon Marine Board and the Wasco County Court.
- Resolution in the matter the Fiscal Year 2007-2008 Supplemental Budget for the Court Facilities Security Fund.

The Court adjourned at 3:29 p.m.

WASCO COUNTY COURT



Dan Ericksen, County Judge



Sherry Holliday, County Commissioner



Bill Lennox, County Commissioner

**WASCO COUNTY COURT
REGULAR SESSION
MAY 21, 2008**

CONSENT CALENDAR #1

- 1. Order in the matter of establishing a Revised Fee Schedule for the Wasco County Land Use and Development Ordinance and Wasco County Planning and Development Office.**
- 2. Intergovernmental Agreement Contract #0809034 between Multnomah County and Wasco-Sherman Health.**
- 3. Order in the matter of setting a Public Hearing on vacating Davis Cutoff County Road located in Wasco County, Oregon.**
- 4. Order in the matter of transferring \$4,553.00 from within the Parks Fund during Fiscal Year 2007-2008.**
- 5. Order in the matter of transferring \$1,500.00 from within the Parks Fund during Fiscal Year 2007-2008.**

**WASCO COUNTY COURT
REGULAR SESSION
MAY 21, 2008**

CONSENT CALENDAR #2

- 1. Regular Session Minutes of April 16, 2008.**

**WASCO COUNTY COURT
REGULAR SESSION
May 21, 2008**

DISCUSSION LIST

ACTION ITEMS:

1. Selection of Court Member to contact Y102 tomorrow morning between 8 and 8:30 a.m. to report on today's Court Meeting.
2. Discussion on the organizational structure of the Office of the Wasco County Court.
3. Discussion on the proposed closure of the ODOT Shooting Range located along the Columbia Gorge Historical Highway 30.
4. Appointment of County Court Member or Representative to the Wasco County Weed Council to replace former County Commissioner Virgil Ellett.
5. Appointment of Wasco County's Coordinator for Oregon's 150 Sesquicentennial Celebration during 2009.
6. Request from Sid and Cynthia Moss for furniture reimbursement.
7. Discussion on Agreements with Columbia Gorge Community College, City of The Dalles and Mid-Columbia Fire and Rescue in regards to the 911/EOC Building Project.
8. Discussion on the letter received from David Povey, dated May 7, 2008.
9. Recommendation of the Wasco County Wage and Classification Committee in regards to the District Attorney Child Support Specialist Position, dated May 19, 2008.
10. Recommendation of the Wasco County Wage and Classification Committee in regards to the Public Health WIC Nutrition Program Tech Position, dated May 19, 2008.
11. Discussion on the email received from Keith Mobley, dated May 19, 2008, in regards to the formation of the Pine Hollow Rural Fire Protection District.

HIGH PRIORITY:

1. Discussion on action to be taken by Wasco County to assist the Pine Hollow Fire Department in obtaining District status.
2. Discussion on the proposed Lease with the Pine Hollow Fire Department.
3. Discussion on the renewal process for Ambulance Service Area Contracts and the update of the Wasco County Ambulance Service Area Plan.

4. Discussion on terms of proposed Intergovernmental Agreement between Columbia Gorge Community College and Wasco County.
5. Discussion on proposed Intergovernmental Agreement for Cooperative Action for the Funding for Construction of a new 911 Dispatch/Emergency Operations Center between the City of The Dalles, Wasco County and the Mid-Columbia Fire and Rescue District.
6. Discussion on outreach for "Take Care of Oregon Day" Project.
7. Discussion on renewable energy; formation of County committee.
8. Appointment of the Wasco County Wildfire Coordinator.
9. Establishment of the Wasco County Wildfire Steering Committee.
10. Discussion on Wildfire Mitigation Strategies listed in the Wasco County Community Wildfire Plan.
11. Update of the Wasco County Ambulance Service Area Plan.

MEDIUM PRIORITY:

1. Discussion on farmable land in Wasco County.
2. Discussion on the establishment of System Development Charges.

LOW PRIORITY:

1. Employee Recognition for Process Improvement.

ON HOLD TEMPORARILY:

1. Discussion on the request to approve a Lease Agreement with the City of The Dalles for construction of the Community/Cruise Ship Dock in the Columbia River at Union Street and NW First Street.
2. Discussion on the request from Lynn Rasmussen, Finance Director, dated December 14, 2007, for Wasco County to establish an Account Receivable Write off Policy.
3. Letter from John Arens, dated November 13, 2007, regarding a Mid-Columbia Regional Land Use Planner.
4. Consideration of the letter received from Bill Hansell, dated January 4, 2008, in regards to Oregon 150.
5. Posting packets on the website.

6. Discussion on the possible reorder of the Sesquicentennial Flag for Wasco County, Oregon. (As per Fred, the cost will be \$94.62 per flag for a minimum order of 12. The price will be higher for a flag order of 6 to 11 flags.)

INFORMATION ONLY: