



AGENDA: REGULAR SESSION

WEDNESDAY, DECEMBER 21, 2022

WASCO COUNTY BOARD OF COMMISSIONERS, 511 WASHINGTON ST. SUITE 302, THE DALLES or VIRTUALLY @

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

While these virtual options are provided, we cannot guarantee connection or quality of the call.

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.

9:00 a.m.	CALL TO ORDER Items without a designated appointment may be rearranged to make the best use of time. Other matters may be discussed as deemed appropriate by the Board. Corrections or Additions to the Agenda Discussion Items: Youth Think Agreements ; Data Users Agreement ; Appointments ; Inmates Health Care Costs ; Election of Chair for 2023 ; Commissioners' Reports (Items of general Commission discussion, not otherwise listed on the Agenda) Consent Agenda: 12.7.2022 Regular Session Minutes ; Surplus Order ; Reappointments (Items of a routine nature: minutes, documents, items previously discussed.) Public Comment at the discretion of the Chair
Times are Approximate	
9:30 a.m.	Public Works Updates: Muddy Road & Global Grant Services – Arthur Smith
9:45 a.m.	MCEDD: Public Transportation Funding and Gorge Transit Strategy – Jessica Metta & Kathy Fitzpatrick
	COMMISSION CALL
	NEW/OLD BUSINESS
	ADJOURN

If necessary, an Executive Session may be held in accordance with: ORS 192.660(2)(a) – Employment of Public Officers, Employees & Agents, ORS 192.660(2)(b) – Discipline of Public Officers & Employees, ORS 192.660(2)(d) – Labor Negotiator Consultations, ORS 192.660(2)(e) – Real Property Transactions, ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection, ORS 192.660(2)(g) – Trade Negotiations, ORS 192.660(2)(h) – Conferring with Legal Counsel regarding litigation, ORS 192.660(2)(i) – Performance Evaluations of Public Officers & Employees, ORS 192.660(2)(j) – Public Investments, ORS 192.660(2)(n) – Security Programs, ORS 192.660(2)(n) – Labor Negotiations



WASCO COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
DECEMBER 21, 2022

This meeting was held in person and 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: Kathy Schwartz, Chair
Steve Kramer, Vice-Chair
Scott Hege, County Commissioner
STAFF: Kathy Clark, Executive Assistant
Tyler Stone, Administrative Officer

Vice-Chair Kramer opened the session at 9:00 a.m. saying that Chair Schwartz is a little under the weather and has asked him to Chair the meeting. He added a letter (attached) to Pacific Source in support of Mid-Columbia Center for Living (MCCFL) to the Discussion List. In addition, he explained that the reappointment of Carolyn Bernal to the Local Public Safety Coordinating Council (LPSCC) is being removed from the Consent Agenda and an appointment to LPSCC for Jack Henderson is being added to the Discussion List.

Discussion Item – Youth Think Agreements

Prevention Coordinator Debby Jones reviewed the memo included in the Board Packet explaining that all three agreements are in support of grant funded programs. She said that the Ashlee Sang agreement is new and will allow us to have a unified vision on social media platforms. We have used the Classroom Champions for 3 years and will be expanding that outreach program which brings athletes and para-athletes into the classroom to interact with kids. The ActOn addendum is for new options that will allow for text message notifications which has been a commonly requested feature by the kids. The addendum is for 1 year to allow them to evaluate the value of the feature.

{{Commissioner Hege moved to approve Youth Think Agreements with Ahslee Sang Consulting and Classroom Champions as well as the Change Order Form for Act-On Software. Chair Schwartz seconded the motion which passed unanimously.}}}

Discussion Item – Data Users Agreement

Community Corrections Manager Fritz Bachman reviewed the memo included in

the Board Packet. He explained that we engaged in this data gathering in 2017 and it has been useful to Wasco County and our partners for funding applications as well as using it to tailor existing programs.

Commissioner Hege asked when they expect to get the report. Mr. Bachman replied that he hopes to have it in March.

{{{Commissioner Hege moved to approve the Data Use Agreement between Hood River County, Wasco County, Mid-Columbia Center for Living, Northern Oregon Regional Correctional Facilities, Columbia Gorge Coordinated Care Organization and the Research Foundation of the City University of New York. Chair Schwartz seconded the motion which passed unanimously.}}}

Discussion Item – MCCFL/Pacific Source Letter

Ms. Clark explained that she added language to the letter in response to Chair Schwartz' comment that we needed to clearly state we do not directly provide mental health services; we contract with Mid-Columbia Center for Living (MCCFL) for those services.

Commissioner Hege said that MCCFL is expanding services and is seeking additional funding to support that expansion.

Chair Schwartz stated that it is a good letter and she supports sending it on. Pacific Source needs to consider this and it is important to our community. Our new representative to the Coordinated Care Organization should support this.

*****The Board was in consensus to send a letter to Pacific Source in support of MCCFL's expanded services.*****

Discussion Item – Appointments

LPSCC APPOINTMENTS

Sheriff Magill stated that the members of LPSCC support these appointments, adding that he also has the support of the Oregon State Patrol Superintendent for the appointment of Officer Scott Rector.

{{{Commissioner Hege moved to approve Order 22-052 appointing Scott Rector as a non-voting member of the Local Public Safety Coordinating Council (LPSCC) and Order 22-055 Appointing Jack Henderson to a

layperson position on LPSCC. Chair Schwartz seconded the motion which passed unanimously.}}

FAIR BOARD APPOINTMENTS

Mr. Stone explained that we have received a number of applications for the Fair Board; we need to appoint for five positions. He recommended that the Board appoint Commissioner Kramer as a Fair Board member and give him the opportunity to make a recommendation for the other four positions.

Commissioner Hege observed that we received a tremendous number of applications and we appreciate their willingness to step up; there are a lot of talented people who can do great things. Mr. Stone said that he is hoping that even those who are not appointed will still help us run parts of the fair; we will be asking for that help. Commissioner Hege said it would be great if we could appoint them all; he would like to see all of them involved.

Chair Schwartz commented that given the December 7th report on the Fair, she had questions on how we are going to improve things for next year. She said she thinks it is a good idea to appoint Commissioner Kramer for some oversight as he has been involved and attending Fair Board meetings.

Vice-Chair Kramer said that this is an opportunity for us to have a bit of a redo and add some formality to how the Fair Board conducts business. Chair Schwartz stated that it will be a good idea to take Vice-Chair Kramer's recommendations.

{{{Commissioner Hege moved to appoint Commissioner Kramer as Chair of the Wasco County Fair Board. Chair Schwartz seconded the motion. Commissioner Hege and Chair Schwartz voted "yay;" Vice-Chair Kramer abstained. Motion passed.}}}

Vice-Chair Kramer said we have 16 qualified people who have applied to serve on the Fair Board; all are passionate about the Fair and the County. Although we cannot appoint all 16, we will lean on some of them to participate in other ways. He said that he recommends appointments for Butch David, Kate Richter, Ken Polehn and Stacey Taylor. He pointed out that Ken Polehn has previously served on the Board and will bring institutional knowledge to the Board. He added that he intends to add some formality in how the Fair Board operates and conducts itself.

{{{Commissioner Hege moved to support the recommendations to appoint Butch David, Kate Richter, Ken Polehn and Stacey Taylor to the Wasco County Fair Board. Chair Schwartz seconded the motion which passed unanimously.}}}

Commissioner Hege pointed out that there are many opportunities to serve. Vice-Chair Kramer said that for the five outgoing Board members, we will send out letters of thanks for their service.

Discussion Item – Inmates Health Care Costs

Commissioner Hege explained that there is bill in congress regarding the payment of health care costs for those accused but not convicted; that cost comes to the counties. He said he would encourage support for the letter.

Chair Schwartz said that one of the things that is unjust is that we say people are innocent until proven guilty, but we strip them of their health care benefits without a conviction.

*****The Board was in consensus to send the letter regarding the federal policy that denies federal health benefits for adults and juveniles that are being housed in local jails prior to conviction.*****

Agenda Item – Public Works Updates

MUDDY ROAD

Public Works Director Arthur Smith reported that he has continued to work with Young Life on long term improvements to the 11 miles of road leading to Washington Ranch. Last week he issued a permit for that work; they have hired PBS Engineering and Environmental to provide the design and oversight for the project. They have engaged York Brothers Excavation as the prime contractor for the work. Both companies are experienced, licensed and bonded. Phase 1 will attack some of the trouble spots for ditching, culvert installation and realignment starting at the Ranch and working out – that could take many months. Phase 2 will include hauling and placing base rock. They still have dreams of paving the road which would be a later phase. This is a positive step and the investment in the road is a good thing.

Commissioner Hege asked if this is a public road. Mr. Smith replied that it is a road of public access. Commissioner Hege asked if the road will stay within the right-of-way in places where it will be realigned. Mr. Smith said that the right of

way is 60 feet wide; however, if realignment creates the need for slopes outside of the right-of-way, the property on either side of the right-of-way is owned by Young Life. He added that Young Life may also have private roads on their property that they want to improve.

GLOBAL GRANT SERVICES

Mr. Smith explained that fleet replacement has been an issue for years; we have over 70 pieces of equipment, 60% of which is over 30 years old. He stated that he does not have \$12 million to replace the aging equipment. Global Grant Services has found an opportunity through the State's Department of Environmental Quality. The infrastructure grant would provide a blueprint for our needs. They are pushing for more zero and near-zero emission equipment. While the technology for electric heavy equipment is not yet available, there is cleaner emission equipment available today. The product of this grant would help us leverage millions of dollars in federal funds for new, cleaner emission equipment. He said that there is a 50% match for this grant; Global Grant Services is hopeful that they can obtain that match through the EPA, but the Public Works Department may have to bear that cost. He said he sees this as the clearest path to replace the fleet and it is in alignment with the goals of the Climate Resiliency Committee.

Chair Schwartz said she thinks it is a great idea. She asked if the Public Works Department can provide the match if we are not able to get the match through the EPA. Mr. Smith replied that he would have at least one budget cycle to find that match. \$75,000 pays for several miles of chip seal; but if it can leverage millions, it would be a good investment.

Chair Schwartz said she appreciates the tie-in to the Climate Resiliency Committee as this does support their efforts.

Vice-Chair Kramer said this is worthwhile and Mr. Smith should move forward with it.

County Clerk and Climate Resiliency Committee Member Lisa Gambie said that she can see the Committee supporting this. Mr. Smith has already met with DEQ and they have encouraged him to apply; they have a similar funding stream for the equipment, but they need the technical report to support that funding.

PUBLIC TRANSPORTATION FUNDING

MCEDD Executive Director Jessica Metta reviewed the memo included in the Board Packet.

{{{Commissioner Hege moved to approve the Wasco County 2023-2025 Statewide Transportation Improvement Fund Plan and the Wasco County application for an FTA 5310 Grant. Chair Schwartz seconded the motion which passed unanimously.}}}

Agenda Item – Mid-Columbia Economic Development District

GORGE TRANSIT STRATEGY

MCEDD Mobility Manager Kathy Fitzpatrick reviewed the presentation included in the Board Packet. She said they are looking for an organizational structure that will move them forward in alignment with their vision and goals. She explained that there is overwhelming support for a regionalized transit system with some concerns around the smaller entities having a voice. They are keeping those concerns in mind and she will be back in July with further updates.

Vice-Chair Kramer said he loves Ms. Fitzpatrick's passion for this work. He said that he or Commissioner Hege will try to zoom into the meeting scheduled for January.

Discussion Item – Election of 2023 Board Chair

{{{Chair Schwartz moved to appoint Commissioner Kramer as Chair and Commissioner Hege as Vice-Chair of the Wasco County Board of Commissioners for the 2023 calendar year. Commissioner Hege seconded the motion which passed unanimously.}}}

Consent Agenda – 12.7.2022 Minutes; Surplus Order; Reappointments

{{{Commissioner Hege moved to approve the consent agenda with the corrections outlined at the outset of the meeting - the reappointment of Carolyn Bernal to the Local Public Safety Coordinating Council (LPSCC) is being removed. Chair Schwartz seconded the motion which passed unanimously.}}}

Discussion Item – Commissioners' Reports

Chair Schwartz said we likely have only time for her update; Commissioner Hege and Vice-Chair Kramer can provide their reports at the next session.

Mid-Columbia Community Action Council: The Navigation Center ground breaking is scheduled for the spring; they are also looking at purchasing a hotel for transitional housing. Whoever takes her place on the MCCAC Board will likely also serve on the HB 3123 Board.

Mid-Columbia Housing Authority is focused on additional housing vouchers especially for the emergency housing population. They are working with MCACC for low income housing development. They are still working to clean up the title on the properties purchased from Wasco County as well as removing asbestos.

North Central Public Health District: Their Board is in discussion around their future. They may petition the Board of Commissioners to come back to the County or may revise their IGA and continue to operate as a District. Sherman County and OHA are looking at how that will impact Sherman County which has been involved since 1950.

The Community Action Program of East Central Oregon (CAPECO) serves as our **Area Agency on Aging**. There have been improvements in service but it still needs our attention

The Veterans Services Advisory Committee is a shrinking group but passionate about veterans' issues. They are strong advocates.

Columbia Gateway Urban Renewal Board still has the streetscapes project. They are also still working on the Tony building demolition which is currently with Oregon business and the EPA. They have incentive grants for business and they are trying to streamline that process. The recreation building is still an ongoing project and should be completed in 2023.

It is important that the County continues to participate on the **Mayor's Unhoused Task Force**. Recently, they have been working with St Vincent's around some of the issues at their location; you should be seeing some improvements, They are also working on keeping people warm; St Vincent's is not opening their shelter this year. MCCAC is opening up outreach services. Wasco County Emergency Manager Sheridan McClellan is also helping with that

Northern Oregon Corrections (**NORCOR**) will be implementing their plan to add business manager

There are good things coming out of **Columbia Gorge Health Council**. Grants have been awarded to address the social determinants of health rather than just providing services. They just awarded a grant to MCCAC for that.

AOC Veterans – There is not a lot to report, but we need representation

Lower John Day Area Commission on Transportation is an organization that Mr. Smith attends

Commissioner Hege noted that he serves on the Coordinated Care Council's (Columbia Gorge Health Council) finance committee. They had a banner year and will have \$8 million in the black; they have the resources to help.

Vice-Chair thanked Chair Schwartz for her thorough report, adding that it has been a pleasure to work with her over the last 4 years.

Vice-Chair Kramer adjourned the meeting at 10:30 a.m.

Summary of Actions

MOTIONS

- To approve Youth Think Agreements with Ahslee Sang Consulting and Classroom Champions as well as the Change Order Form for Act-On Software.
- To approve the Data Use Agreement between Hood River County, Wasco County, Mid-Columbia Center for Living, Northern Oregon Regional Correctional Facilities, Columbia Gorge Coordinated Care Organization and the Research Foundation of the City University of New York.
- To approve Order 22-052 appointing Scott Rector as a non-voting member of the Local Public Safety Coordinating Council (LPSCC) and Order 22-055 Appointing Jack Henderson to a layperson position on LPSCC.
- To appoint Commissioner Kramer as Chair of the Wasco County Fair Board.
- To support the recommendation to appoint Butch David, Kate Richter, Ken Polehn and Stacey Taylor to the Wasco County Fair Board.
- To appoint Commissioner Kramer as Chair and Commissioner Hege as Vice-Chair of the Wasco County Board of Commissioners for the 2023 calendar year.

- **To approve the Consent Agenda: 12.7.2022 Regular Session Minutes; Order 22-Surplusing Vehicles for the Sheriff's Office;**

Reappointments:

- **Order 22-037 Reappointing Pat Davis to the Wasco County Budget Committee**
- **Order 22-38 Reappointing Ken Polehn to the Wasco County Budget Committee**
- **Order 22-39 Reappointing DeOra Patton to the Wasco County Budget Committee**
- **Order 22-040 Reappointing Jennifer Toepke to the Wasco County Economic Development Commission**
- **Order 22-041 Reappointing Megan Thompson to the Wasco County Economic Development Commission**
- **Order 22-042 Reappointing Bob Krein to the Wasco County Economic Development Commission**
- **Order 22-043 Reappointing Scott Hege to the Hospital Facility Authority Board**
- **Order 22-044 Reappointing Dave Anderson as the Cities of Wasco County representative on the Lower John Day Area Commission on Transportation**
- **Order 22-045 Reappointing Dale McCabe as the Alternate Cities of Wasco County Representative on the Lower John Day Area Commission on Transportation**
- **Order 22-050 Reappointing Daniel White to the Wasco County Local Public Safety Coordinating Council**
- **Order 22-051 Reappointing Dan Lindhorst to the Wasco County Local Public Safety Coordinating Council**
- **Order 22-054 Reappointing Jack Morris to the Wasco County Local Public Safety Coordinating Council**
- **Order 22-056 Reappointing Tom McCoy to the Wasco County Local Public Safety Coordinating Council**
- **Order 22-057 Reappointing Ted Franks to the Wasco County Local Public Safety Coordinating Council**
- **Order 22-058 Reappointing Rod Runyon to the Wasco County Local Public Safety Coordinating Council**
- **Order 22-059 Reappointing Steve Kramer to the Wasco County Local Public Safety Coordinating Council**
- **Order 22-060 Reappointing Damon Hulit to the Mid-Columbia Housing Authority Board**
- **Order 22-066 Reappointing Ken Bailey to the Mt. Hood**

Economic Development Council

- **Order 22-065 Reappointing Steve Kramer to the Mt. Hood Economic Development Council**
- **Order 22-067 Reappointing Elizabeth Wallis to the Wasco County/The Dalles Museum Commission**
- **Order 22-067 Reappointing Kathleen Willis to the Wasco County Planning Commission**
- **Order 22-069 Reappointing Bradley Cross as Wasco County Surveyor**
- **Order 22-073 Reappointing Kristin Dodd to the Wasco County Forest Collaborative Group Steering Committee**
- **Order 22-074 Reappointing Jeremey Thompson to the Wasco County Forest Collaborative Group Steering Committee**
- **Order 22-075 Reappointing Bob Sjolund to the Wasco County Forest Collaborative Group Steering Committee**
- **Order 22-073 Reappointing Steven Kramer to the Central Oregon Workforce Consortium**
- **Order 22-036 Reappointing Robert Krein to the Bakeoven/Buck Hollow Watershed Council**
- **Order 22-061 Reappointing Jim Reed to the Mosier Watershed Council**
- **Order 22-063 Reappointing Peter Dalke to the Mosier Watershed Council**
- **Order 22-071 Reappointing John Nelson to The Dalles Watershed Council**
- **Order 22-072 Reappointing Mark Popoff to The Dalles Watershed Council**
- **Order 22-078 Reappointing Roy Groce to the White River Watershed Council**
- **Order 22-079 Reappointing Ken Martin to the White River Watershed Council**
- **Order 22-080 Reappointing Dan VanVactor to the White River Watershed Council**
- **Order 22-082 Reappointing Robert Larsell to the Wasco County Veterans Advisory Committee**
- **To approve the Wasco County 2023-2025 Statewide Transportation Improvement Fund Plan and the Wasco County application for an FTA 5310 Grant.**

CONSENSUS

- **To send a letter to Pacific Source in support of MCCFL's expanded**

services.

- **To send the letter regarding the federal policy that denies federal health benefits for adults and juveniles that are being housed in local jails prior to conviction.**

Wasco County
Board of Commissioners



Kathleen B. Schwartz, Commission Chair



Steven D. Kramer, Vice-Chair



Scott C. Hege, County Commissioner



DISCUSSION LIST

[YOUTH THINK AGREEMENTS](#) – Debby Jones

[DATA USERS AGREEMENT](#)– Fritz Bachman

[APPOINTMENTS](#) – Kathy Clark

[INMATES HEALTH CARE COSTS](#)

[ELECTION OF CHAIR FOR 2023](#)

[COMMISSIONERS' REPORTS](#)



DISCUSSION ITEM

Youth Think Agreements

[STAFF MEMO](#)

[ASHLEE SANG CONSULTANTS LETTER OF AGREEMENT](#)

[CLASSROOM CHAMPIONS SOCIAL/EMOTIONAL LEARNING AGREEMENT](#)

[ACT-ON ADDENDUM](#)

[MOTION LANGUAGE](#)



MEMORANDUM

SUBJECT: Youth Think Agreements

TO: BOARD OF COUNTY COMMISSIONERS

FROM: DEBBY JONES

DATE: DECEMBER 12, 2022

BACKGROUND INFORMATION:

Classroom Champions:

This will be our third year with this vendor. We have a four year plan now that will allow us to be more productive and ease into the program as schools come on board on their schedule. In the past, the schools have stated they were all in and then implementation fell short of desired outcomes.

This plan allows YouthThink to work with schools in a more integrated way and includes TA time for schools. We do have a verbal commitment from the ESD (21st Century) grant that they intend to use the program starting this January.

Classroom Champions is a research based social emotional learning platform that ties perfectly within the mission and vision of YouthThink. The program will allow us to better serve our smaller county school districts and private schools.

Ashlee Sang

This is a new contract and vendor.

One of the overall goals of the YouthThink board is to become more consistent with its branding and messaging. This contract will assist the board in messaging for our website and social media accounts as well the opportunity to come together as a board and organization with an integrated messaging campaign that board members help develop. The reasoning behind this effort is to increase individual board members' confidence, capacity and overall knowledge of what YouthThink is and promotes so that they are better prepared to share that message with community members.

Act-On SMS and Social Media ad-ons

These two contracts are addendums to our current contract with Act-On, which is YouthThink's marketing automation platform. YouthThink has surveyed various community partners on the ways that they would like to be informed. Overwhelming, the answer was through text. The SMS add-on will allow YouthThink to send automated text messages to our listserv (once individuals have opted-in). This will allow us to be more responsive to our Spanish speaking audience members. It will also allow us to build campaigns and send reminders for upcoming events.

The social media ad-on will allow us to run automated campaigns that are specifically focused on the many different populations of focus that YouthThink desires to engage with, especially youth. The program allows automated campaigns and provides in depth analytics to ensure the messages are resonating with our populations of focus. The social media platforms that will be used include Facebook, Instagram, Twitter and YouTube.

All of the above listed contracts will be paid for through the Federal Partnership for Success grant (SAMHSA). With the exception of the Ashlee Sang contract (one time contract) all will be part of a three year plan. All of the contracts fit within YouthThink's overall strategic prevention framework.



LETTER OF AGREEMENT

This agreement is made as of Nov 3, 2022 between:

Client

Debby Jones

Company Address*

511 Washington St, Suite 101
The Dalles, OR 97058

Phone Number*

541.506.2673

Consultant

Ashlee Sang

Ashlee Sang Consulting LLC

2714 Brighton Ln
Bloomington, IL 61704

1. Wasco County ("Client") hereby engages Ashlee Sang Consulting LLC ("Consultant") to provide YouthThink Strategy "Work". The Work is more fully described in the attached "Exhibit A" document, which is hereby incorporated as part of this agreement. The complete scope of this project will be determined through ongoing communications via debbyj@co.wasco.or.us.

Consultant Responsibilities

2. Consultant is an independent contractor of Client, and shall not be considered to be an agent, employee, partner, distributor, or representative of Client.
3. Work is performed as a "Work for Hire", owned in full by Client upon Consultant receiving full payment. Client may claim all creation credit for output produced as the result of this Work; however, Consultant may use it as part of her public portfolio for the purpose of demonstrating past work produced.
4. Consultant warrants that, to the best of her knowledge, all output resulting from the Work is original and does not contain any third party's proprietary rights and does not infringe upon the intellectual property rights of others.
5. If applicable, Consultant agrees to honor the non-disclosure agreement signed on Nov 3, 2022 and will not to disclose any information the terms of that document deem confidential.

Client Responsibilities

6. Client will provide any and all proprietary resources necessary for Consultant to complete the Work, including but not limited to:
 - a. Continued contact with company employees.
 - b. Source materials to be referred to or incorporated in the Work.

c. Direction necessary to complete the Work to Client's satisfaction.

7. As full consideration for the Work, Client shall pay the fees set forth in Exhibit A, on a schedule described in that document.

General Notes

8. Client and Consultant will respond to one another's queries regarding the Work within 2 business days.

9. This is a Work For Hire agreement and does not create or imply a condition of employment.

10. If any part of this agreement is found to be unlawful or unenforceable, the remainder of the agreement remains in full force.

11. Either party shall have the option to terminate this Agreement for any reason, upon 3 days' prior notice to the other party. Any disputes will be resolved in the State of Illinois. Consultant shall be entitled to fees for services rendered, and Client shall be entitled to Work produced.

12. General provisions of this agreement are set forth in Addendum A which is incorporated by this reference.

EXHIBIT A

Attachment to Letter of Agreement

SUMMARY

This page extends and amends the Letter of Agreement between Debby Jones ("Client") and Ashlee Sang Consulting LLC ("Consultant"), to which it is incorporated herein. It gives details on services ("Work") to be performed by Consultant for Client. Unless otherwise noted, Work to be performed includes YouthThink Strategy and any other tasks mutually agreed upon by Client and Consultant. Specific deliverables will be determined through phone, email, in-person, or other communications.

DELIVERABLES*

Name	Description	Qty / Unit Price	Tax	Subtotal
90-Day Strategy	<p>MONTH 1: MESSAGES THAT MATTER</p> <p>✧ Lay the foundation with a Brand Messaging Strategy VIP Day — a 1-day intensive that defines and refines your brand so you can feel both clear and proud every time you talk about it.</p> <p>✧ A Consistency Checklist to put your new messaging into action everywhere your brand shows up. (Hint: You can *literally* copy/paste the core messages we co-create during our brand messaging intensive.)</p> <p>✧ 2 bi-weekly, 1-hour Empathetic Accountability Consulting Calls for planning and troubleshooting. No more getting lost in the day-to-day tasks or overwhelmed by all the new ideas that have bubbled up.</p>	1 x \$7,500.00		\$7,500.00

Name	Description	Qty / Unit Price	Tax	Subtotal
	<p>MONTH 2: CONTENT FOR IMPACT</p> <ul style="list-style-type: none"> ✧ Keep the momentum going with a Content Marketing Strategy VIP Day — a 1-day intensive that maps out how to reach and retain your audience through aligned content. It's not about being in all the places, it's about being in the right places with the right message. ✧ We'll also cover the best ways to re-purpose content so you can produce once, then share over and over. ✧ 2 bi-weekly, 1-hour Empathetic Accountability Consulting Calls. I'm in this with you! <p>MONTH 3: IMPLEMENTATION MODE</p> <ul style="list-style-type: none"> ✧ 4 weekly Empathetic Accountability Consulting Calls to bring all the head-in-the-clouds strategy back down to Earth. This is your time to either get into the nitty gritty details or piece together the big-picture vision in order to maximize your energy and potential impact. 			
		1 x \$500.00		
Group Strategy Session	A 2-hour structured session to encourage team contribution and buy-in to the overall brand strategy. Feedback from this session will be carried into our 1:1 intensive together.			\$500.00
		1 x \$1,000.00		
About Page Copywriting	Drafting your About Page copy (complete with 2 rounds of edits) in order to showcase your mission, values, and impact to your website visitors.			\$1,000.00

**Extensions of and amendments to the project as specified will be an additional charge and will require an*

amended Letter of Agreement.

TIME FRAME

Work on Month 1 can start in November 2022, as soon as we have shared availability to schedule our first session and the down payment has been received. The Group Consulting Session will take place before the full-day brand messaging intensive so that the responses can inform future conversations and messaging.

Intensive deliverables to be submitted at the end of the scheduled one-day intensive or the following morning.

About Page copy to be delivered in Month 3.

**In the case of extenuating circumstances, such as illness, tech or connectivity issues, or other circumstances outside Consultant's control, the time frame may need to be adjusted to the earliest possible date. Consultant will communicate any interruptions to Client as soon as possible and will discuss a revised timeline.*

INVESTMENT

\$9,000.00 to be paid via Dubsado portal, or agreed upon method to be paid when agreement is signed.

Client:

I agree to the terms and conditions of this agreement.

First Name **Kathleen**

Last Name **Schwartz**

Chair, Wasco County Board of Commissioners

Signature

Consultant:

I agree to the terms and conditions of this agreement.

First Name

Last Name

Signature

ADDENDUM “A” – GENERAL PROVISIONS
to
WASCO COUNTY PERSONAL SERVICES AGREEMENT

THIS ADDENDUM “A” is made a part of that certain agreement between Wasco County, an Oregon political subdivision (“County”), and Ashlee Sang Consulting, LLC (“Contractor”) dated November 3, 2022 (the “Agreement”). The following terms are hereby incorporated into the Agreement:

1. Qualifications. Contractor represents that Contractor has the training, ability, knowledge, and experience to provide the Services described in the Agreement.
2. Public Contracting Rules. County selected Contractor to provide the Services described in the Agreement pursuant to a solicitation process consistent with its public contracting rules.
3. Non-Assignability. Neither party shall assign or transfer any interest in or duty under the Agreement without the written consent of the other.
4. Independent Contractor. Contractor certifies that:
 - a. Contractor acknowledges that Contractor is an independent contractor as defined by ORS 670.600 and not an employee of County, shall not be entitled to benefits of any kind to which an employee of County is entitled and shall be solely responsible for all payments and taxes required by law. Furthermore, in the event that Contractor is found by a court of law or any administrative agency to be an employee of County for any purpose, County shall be entitled to offset compensation due, or to demand repayment of any amounts paid to Contractor under the terms of the Agreement, to the full extent of any benefits or other remuneration Contractor receives (from County or third party) as a result of the finding and to the full extent of any payments that County is required to make (to Contractor or to a third party) as a result of the finding.
 - b. Contractor represents that no employee of the County, or any partnership or corporation in which a County employee has an interest, has or will receive any remuneration of any description from Contractor, either directly or indirectly, in connection with the Agreement, except as specifically declared in writing.
 - c. Contractor is not an officer, employee, or agent of the County as those terms are used in ORS 30.265.
5. Notices. All notices, bills and payments shall be made in writing and may be given by personal delivery or mail. Payments may be made by personal delivery, mail, or electronic transfer. The following addresses shall be used to transmit notices and other information:

County:

Wasco County
Attention: Accounts Payable
511 Washington Street, Suite 207
The Dalles, OR 97058
Business Phone: 541-506-2550

Contractor (*See address on Agreement if blank*):

Ashlee Sang Consulting, LLC
ATTN: Ashlee Sang
2714 Brighton Lane
Bloomington, IL 61704

Notices mailed to the address provided for notice in this section shall be deemed given upon deposit in the United States mail, postage prepaid. In all other instances, notices, bills and payments shall be deemed given at the time of actual delivery.

ADDENDUM “A” – GENERAL PROVISIONS
to
WASCO COUNTY PERSONAL SERVICES AGREEMENT

6. Modifications in Writing. The Agreement is intended both as a final expression of the Agreement between the parties with respect to the included terms and as a complete and exclusive statement of the terms of the agreement. No modification of the Agreement shall be effective unless and until it is made in writing and signed by both parties.

7. Ownership of Work Documents. All work performed by Contractor and compensated by County pursuant to the Agreement shall be the property of County upon full compensation for that work performed or document produced to Contractor, and it is agreed by the parties that such documents are works made for hire. Contractor hereby conveys, transfers and grants to County all rights of reproduction and the copyright to all such documents.

8. Labor and Material. Contractor shall provide and pay for all labor, materials, equipment, tools, transportation, and other facilities and Services necessary for the proper execution and completion of all contract work, all at no cost to County other than the compensation provided in the Agreement.

9. Termination for Convenience. The Agreement may be terminated by County for convenience by giving seven (7) days’ prior written notice of intent to terminate, without waiving any claims or remedies it may have against the Contractor. Upon termination under this paragraph, Contractor shall be entitled to payment in accordance with the terms of the Agreement for contract work completed and accepted before termination less previous amounts paid and any claim(s) County has against Contractor. Pursuant to this paragraph, Contractor shall submit an itemized invoice for all unreimbursed contract work completed before termination and all contract closeout costs actually incurred by Contractor. County shall not be liable for any costs invoiced later than thirty (30) days after termination unless Contractor can show good cause beyond its control for the delay.

10. Termination for Cause. County may terminate the Agreement effective upon delivery of written notice to Contractor, or at such later date as may be established by County, under any of the following conditions:

- a. If County funding is not obtained and continued at levels sufficient to allow for purchases of the indicated quantity of Services. The Agreement may be modified to accommodate a reduction in funds.
- b. If federal or state regulations or guidelines are modified, changed, or interpreted in such a way that the Services are no longer allowable or appropriate for purchase under the Agreement or are no longer eligible for the funding proposed for payments authorized by the Agreement.
- c. If any license or certificate required by law or regulation to be held by Contractor to provide the Services required by the Agreement is for any reason denied, revoked, or not renewed.

11. Termination for Default. If Contractor fails to perform in the manner called for in the Agreement or if Contractor fails to comply with any other provisions of the Agreement, County may terminate the Agreement for default. Termination shall be effected by serving a notice of termination on Contractor setting forth the manner in which Contractor is in default. Contractor shall be paid the contract price only for Services performed in accordance with the manner of performance as set forth in the Agreement.

12. Remedies. In the event of breach of the Agreement the parties shall have the following remedies:

- a. If terminated under paragraph 11 by County due to a breach by Contractor, County may complete the work either itself, by agreement with another contractor, or by a combination thereof.
- b. In addition to the above remedies for a breach by Contractor, County also shall be entitled to any other equitable and legal remedies that are available.

ADDENDUM “A” – GENERAL PROVISIONS
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- c. If County breaches the Agreement, Contractor’s remedy shall be limited to termination of the Agreement and receipt of contract payments to which Contractor is entitled.
- d. County shall not be liable for any indirect, incidental, consequential, or special damages under the Agreement or any damages arising solely from terminating the Agreement in accordance with its terms.
- e. Upon receiving a notice of termination, and except as otherwise directed in writing by County, Contractor shall immediately cease all activities related to the Services and work under the Agreement. As directed by County, Contractor shall, upon termination, deliver to County all then existing work product that, if the Agreement had been completed, would be required to be delivered to County.

13. Nondiscrimination. During the term of the Agreement, Contractor shall not discriminate against any employee or applicant for employment because of race, religion, color, sex, age, or national origin.

14. Governing Law; Jurisdiction; Venue. The Agreement shall be governed by and construed in accordance with the laws of the state of Oregon without regard to principles of conflicts of law. Any claim, action, suit or proceeding (collectively “Claim”) between County and Contractor that arises from or relates to the Agreement which results in litigation shall be brought and conducted solely and exclusively within the Circuit Court of Wasco County for the state of Oregon; provided, however, if a Claim must be brought in a federal forum, then it shall be brought and conducted solely and exclusively within the United States Court for the State of Oregon.

15. Compliance with Laws and Regulations. Contractor shall comply with all state and local laws, regulations, executive orders and ordinances applicable to the Agreement or to the delivery of Services hereunder.

16. Experience, Capabilities and Resources. By execution of the Agreement, the Contractor agrees that Contractor has the skill, legal capacity, and professional ability necessary to perform all the Services required under the Agreement, and Contractor has the capabilities and resources necessary to perform the obligations of the Agreement.

17. Access to Records. For not less than three (3) years after the expiration of the Agreement and for the purpose of making audit, examination, excerpts, and transcripts, County, and its duly authorized representatives shall have access to Contractor’s books, documents, papers, and records that are pertinent to the Agreement. If, for any reason, any part of the Agreement is involved in litigation, Contractor shall retain all pertinent records for not less than three years or until all litigation is resolved, whichever is longer. Contractor shall provide full access to these records to County, and its duly authorized representatives in preparation for and during litigation.

18. Representations and Warranties. Contractor represents and warrants to County that (1) Contractor has the power and authority to enter into and perform the Agreement, (2) when executed and delivered, the Agreement shall be a valid and binding obligation of Contractor enforceable in accordance with its terms, (3) Contractor shall, at all times during the term of the Agreement, be duly licensed to perform the Services, and if there is no licensing requirement for the profession or Services, be duly qualified and competent, (4) the Services under the Agreement shall be performed in accordance with the professional skill, care and standards of other professionals performing similar services under similar conditions, and (5) the Contractor is not in violation of any Oregon tax laws. The warranties set forth in this section are in addition to, and not in lieu of, any other warranties provided.

19. Attorney Fees. In case a suit or action is instituted to enforce the provisions of the Agreement, the parties agree that the losing party shall pay such sums as the court may adjudge reasonable for attorney fees and court costs, including attorney fees and costs on appeal.

ADDENDUM “A” – GENERAL PROVISIONS
to
WASCO COUNTY PERSONAL SERVICES AGREEMENT

20. Confidentiality. Contractor shall maintain the confidentiality of any of County’s information that has been so marked as confidential, unless withholding such information would violate the law, create the risk of significant harm to the public or prevent Contractor from establishing a claim or defense in an adjudicatory proceeding. Contractor shall require similar agreements from County’s and/or Contractor’s subcontractors to maintain the confidentiality of information of County.

21. Force Majeure. Contractor shall not be deemed in default hereof nor liable for damages arising from its failure to perform its duties or obligations hereunder if such is due to causes beyond its reasonable control, including, but not limited to, acts of God, acts of civil or military authorities, fires, floods, windstorms, earthquakes, strikes or other labor disturbances, civil commotion or war.

22. Waivers. No waiver by County of any provision of the Agreement shall be deemed to be a waiver of any other provision hereof or of any subsequent breach by Contractor of the same or any other provision. County’s consent to or approval of any act by Contractor requiring County’s consent or approval shall not be deemed to render unnecessary the obtaining of County’s consent to or approval of any subsequent act by Contractor, whether or not similar to the act so consented to or approved.

23. Severability. Any provisions of the Agreement which shall prove to be invalid, void or illegal shall in no way affect, impair or invalidate any other provision hereof, and such remaining provisions shall remain in full force and effect.

24. Headings. The captions contained in the Agreement are for convenience only and shall not be considered in the construction or interpretation of any provision hereof.

25. Integration. The Agreement, including the attached exhibits contains the entire agreement between the parties regarding the matters referenced herein and supersedes all prior written or oral discussions or agreements regarding the matters addressed by the Agreement.

26. Amendments. The Agreement shall not be waived, altered, modified, supplemented, or amended in any manner without a duly executed Amendment. Any amendments to the Agreement shall be effective only when reducing to writing and signed by both parties as below.

27. Authority. The representatives signing on behalf of the parties certify that they are duly authorized by the party for which they sign to make the Agreement.



**Every student
deserves a champion**

SOCIAL AND EMOTIONAL LEARNING (SEL) CURRICULUM

Wasco County/Youth Think Success Proposal 2023-2024

Prepared for:

Debby Jones Wasco County/Youth Think

Created by:

Kate Pereira

Classroom Champions

Cover Letter

Hello Debby,

Classroom Champions appreciates the impact that you've already made with youth in Wasco County through Youth Think and want to help you continue to further that impact with our athlete role-models.

Through the powerful act of storytelling, our athlete role-models will continue to bring social and emotional learning to life for youth in Wasco County. Our team strives to ensure that every child feels a sense of belonging and sees their potential.

Through this multi-year proposal, Classroom Champions will work with Youth Think methodically to ensure a build up of excitement, enthusiasm and retention, and most of all, create a lasting impact on the youth of Wasco County.

As discussed, this proposal will engage Classroom Champions and Youth Think in a partnership that will be revisited every year.

Please carefully review this proposal and feel free to contact me if you have any questions. We are excited to continue to work with you!

Thank you,
Kate Pereira



Overview and Goals

Classroom Champions is a non-profit organization and charity that connects world-class athlete role models with students. Kids have the opportunity to learn from a variety of Olympians, Paralympians, and professional athletes hailing from across the globe. This diverse group of athlete mentors use their unique experiences in life to tell stories that reinforce critical social and emotional learning (SEL) skills through Classroom Champions SEL Foundations Curriculum and Mentorship. Over the past 10 years, Classroom Champions and its more than 200 Olympians, Paralympians, NCAA student-athletes, and NHL and NFL athlete mentors have taught SEL skills to more than 1 million students across 35 countries. According to surveys of Classroom Champions' educators, 99% of teachers report Classroom Champions improved student perseverance and resilience. 94% percent of teachers report improvement in student grades, and 85% have seen increased attendance.



Success Plan

SEL Foundations Program Features:

- Social and emotional curriculum consisting of eight thematic units with a total of 32 lesson plans across chosen grade band (K-2, 3-5, 6-8)
- Online digital dashboard with Microsoft and Google single sign on
- Educator program training materials and exclusive community to nourish and develop educators.
- Family engagement tools in English and Spanish to increase home to school connection.
- Additional resources for implementation

Classroom Champions Will Provide:



Online Digital Dashboard Access



Curriculum

- Eight units with 32 lessons per grade band
 - K-2 consists of formative assessment, 3-5 and 6-8 consists of formative and authentic assessment.
- All student materials are printable and in English or Spanish.
- Eight Athlete Mentor videos with eight challenges to supplement units.



Teacher Development and Support

- Training materials including:
 - Robust user guide with how-to videos on using the dashboard and implementing curriculum
 - Thematic overview for each unit
 - Digital Scope and Sequence overview document
- Exclusive online community access
- Facilitator Guide for developing SEL skills in adults included with whole school membership.
- Professional development and trainings inclusive of this multi-year proposal



Family Support and Engagement

- Eight videos from athletes geared towards families on each thematic unit
- Eight grade banded (K-2, 3-5, 6-8) family activities and discussion guides to correlate with existing units (available in Spanish and English)



Additional Implementation Resources

- Continuously growing Mindful Minute video library
- Interactive social and emotional learning videos

Mentorship+ Add-On Features





Mentorship+ will feature everything above and also include:

- Dedicated Athlete Mentor who will get to know school
- 2 Live Video Chats during the school year
- Dedicated Athlete Mentor videos for every unit
- Ongoing Athlete Mentor Communications
- Assembly kits
- Exclusive Educator-Athlete Community
- Live Implementation Support

Investment

This investment will be reflective of January 2023 start date and will last until August 30, 2023.

The goal of this year is to engage the teachers who are excited for this opportunity while working with them to prepare them for a full year of implementation next year.

Name	Price	QTY	Subtotal
SEL Foundations St. Mary's School - 4 classrooms at multi-year pricing for Jan-Aug. 	\$89.00	4	\$356.00
SEL Foundations ESD After School Programming 3 groups- each group is one "class". Pricing for Jan-Aug. 	\$89.00	3	\$267.00
SELF Staff Training Professional Development x 1 hour for all participating SELF classrooms to take place in January	\$1,000.00	1	\$1,000.00
SELF Sharpener Professional Development x 1 hour for all participating SELF classrooms or interested teachers-- designed as a "check in" and rejuvenate teachers- to take place in Spring	\$500.00	1	\$500.00

Subtotal **\$2,123.00**

Discount	\$0.00
Tax	\$0.00
Total	\$2,123.00






Year 1 Investment

This investment will be reflective of September 2023-August 2024 commitment.

The goal of this year is to work with each group of teachers in each school to determine the best pathway for success.

A professional development will be held in person in the spring to garner excitement and train teachers for Mentorship+ in the upcoming year.

In January 2024- YouthThink and Classroom Champions will engage in proposal conversations for Year 2 and Year 3 implementation.

Name	Price	QTY	Subtotal
SEL Foundations St. Mary's School - 4 classrooms at multi-year pricing. 	\$134.00	4	\$536.00
SEL Foundations ESD After School Programming 3 groups- each group is one "class" 	\$134.00	3	\$402.00
SEL Foundations - 1 year Maupin Elementary School - 3 classrooms at multi-year pricing 	\$134.00	3	\$402.00

SEL Foundations	\$134.00	3	\$402.00
Mosier Elementary School - 3 classrooms at multi-year pricing.			
 			
SEL Foundations	\$134.00	3	\$402.00
Dufur School - 3 classrooms at multi-year pricing			
 			
SEL Foundations	\$0.00	1	\$0.00
Youth Think Access- no cost			
 			
SELF Staff Training	\$1,000.00	1	\$1,000.00
Professional Development x 1 hour for all participating SELF classrooms to take place in September/October			
SELF Sharpener	\$500.00	1	\$500.00
Professional Development x 1 hour for all participating SELF classrooms or interested teachers-- designed as a "check in" and rejuvenate teachers to take place in January/February			
In-person professional development	\$5,000.00	1	\$5,000.00
Full Day workshop for all teachers participating in CC and upcoming teachers for Mentorship+ in the fall			

Subtotal	\$8,644.00
Discount	\$0.00
Tax	\$0.00

Total \$8,644.00



Total Proposed Investment

Name	Price	QTY	Subtotal
Investment Now	\$2,123.00	1	\$2,123.00
Year 1	\$8,644.00	1	\$8,644.00

Subtotal	\$10,767.00
Discount	\$0.00
Tax	\$0.00
Total	\$10,767.00



Signing the Proposal

Please note following points as you will sign this proposal:

- Go through the proposal and share with any other parties, including your Site-level Champion- the person responsible for supporting implementation and our main point of contact. We require the Site-level Champion to sign the service agreement, which follows this proposal.
- Once you are satisfied with the details mentioned in the proposal, and ready to move forward, please sign in the signature box below. When you sign the proposal, it will be considered as you're ready to continue with Classroom Champions and a service agreement will be sent your way.
- You will receive a separate email notification with a copy of this signed agreement which you can download for your own references.
- You will receive a separate email invoice after the service agreement is signed. Payment directions will be on that email.
- I will contact you to kick off our partnership and next set of steps.
- If you have any questions or concerns, please reach out and I will address your concerns.
- General provisions of this agreement are set forth in Addendum A, which is incorporated by this reference.

Agreed and accepted by:

Wasco County/Youth Think

Classroom Champions

Kathleen B. Schwartz, Chair
Wasco County Board of Commissioners

Kate Pereira

ADDENDUM “A” – GENERAL PROVISIONS
to
WASCO COUNTY PERSONAL SERVICES AGREEMENT

THIS ADDENDUM “A” is made a part of that certain agreement between Wasco County, an Oregon political subdivision (“County”), and Classroom Champions (“Contractor”) dated December 21, 2022 (the “Agreement”). The following terms are hereby incorporated into the Agreement:

1. Qualifications. Contractor represents that Contractor has the training, ability, knowledge, and experience to provide the Services described in the Agreement.
2. Public Contracting Rules. County selected Contractor to provide the Services described in the Agreement pursuant to a solicitation process consistent with its public contracting rules.
3. Non-Assignability. Neither party shall assign or transfer any interest in or duty under the Agreement without the written consent of the other.
4. Independent Contractor. Contractor certifies that:
 - a. Contractor acknowledges that Contractor is an independent contractor as defined by ORS 670.600 and not an employee of County, shall not be entitled to benefits of any kind to which an employee of County is entitled and shall be solely responsible for all payments and taxes required by law. Furthermore, in the event that Contractor is found by a court of law or any administrative agency to be an employee of County for any purpose, County shall be entitled to offset compensation due, or to demand repayment of any amounts paid to Contractor under the terms of the Agreement, to the full extent of any benefits or other remuneration Contractor receives (from County or third party) as a result of the finding and to the full extent of any payments that County is required to make (to Contractor or to a third party) as a result of the finding.
 - b. Contractor represents that no employee of the County, or any partnership or corporation in which a County employee has an interest, has or will receive any remuneration of any description from Contractor, either directly or indirectly, in connection with the Agreement, except as specifically declared in writing.
 - c. Contractor is not an officer, employee, or agent of the County as those terms are used in ORS 30.265.
5. Notices. All notices, bills and payments shall be made in writing and may be given by personal delivery or mail. Payments may be made by personal delivery, mail, or electronic transfer. The following addresses shall be used to transmit notices and other information:

County:

Wasco County/Youth Think
Attention: Debby Jones
202 E. Fifth Street
The Dalles, OR 97058
Business Phone: 541-506-2673

Contractor (*See address on Agreement if blank*):

Classroom Champions
ATTN: Kate Pereira
7901 4th Street N. Ste 4274
St. Petersburg, FL 33702
877.375.1996

Notices mailed to the address provided for notice in this section shall be deemed given upon deposit in the United States mail, postage prepaid. In all other instances, notices, bills and payments shall be deemed

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given at the time of actual delivery.

6. Modifications in Writing. The Agreement is intended both as a final expression of the Agreement between the parties with respect to the included terms and as a complete and exclusive statement of the terms of the agreement. No modification of the Agreement shall be effective unless and until it is made in writing and signed by both parties.

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10. Termination for Cause. County may terminate the Agreement effective upon delivery of written notice to Contractor, or at such later date as may be established by County, under any of the following conditions:

- a. If County funding is not obtained and continued at levels sufficient to allow for purchases of the indicated quantity of Services. The Agreement may be modified to accommodate a reduction in funds.
- b. If federal or state regulations or guidelines are modified, changed, or interpreted in such a way that the Services are no longer allowable or appropriate for purchase under the Agreement or are no longer eligible for the funding proposed for payments authorized by the Agreement.
- c. If any license or certificate required by law or regulation to be held by Contractor to provide the Services required by the Agreement is for any reason denied, revoked, or not renewed.

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12. Remedies. In the event of breach of the Agreement the parties shall have the following remedies:

- a. If terminated under paragraph 11 by County due to a breach by Contractor, County may complete the work either itself, by agreement with another contractor, or by a combination thereof.
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ADDENDUM “A” – GENERAL PROVISIONS
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- c. If County breaches the Agreement, Contractor’s remedy shall be limited to termination of the Agreement and receipt of contract payments to which Contractor is entitled.
- d. County shall not be liable for any indirect, incidental, consequential, or special damages under the Agreement or any damages arising solely from terminating the Agreement in accordance with its terms.
- e. Upon receiving a notice of termination, and except as otherwise directed in writing by County, Contractor shall immediately cease all activities related to the Services and work under the Agreement. As directed by County, Contractor shall, upon termination, deliver to County all then existing work product that, if the Agreement had been completed, would be required to be delivered to County.

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15. Compliance with Laws and Regulations. Contractor shall comply with all state and local laws, regulations, executive orders and ordinances applicable to the Agreement or to the delivery of Services hereunder.

16. Experience, Capabilities and Resources. By execution of the Agreement, the Contractor agrees that Contractor has the skill, legal capacity, and professional ability necessary to perform all the Services required under the Agreement, and Contractor has the capabilities and resources necessary to perform the obligations of the Agreement.

17. Access to Records. For not less than three (3) years after the expiration of the Agreement and for the purpose of making audit, examination, excerpts, and transcripts, County, and its duly authorized representatives shall have access to Contractor’s books, documents, papers, and records that are pertinent to the Agreement. If, for any reason, any part of the Agreement is involved in litigation, Contractor shall retain all pertinent records for not less than three years or until all litigation is resolved, whichever is longer. Contractor shall provide full access to these records to County, and its duly authorized representatives in preparation for and during litigation.

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19. Attorney Fees. In case a suit or action is instituted to enforce the provisions of the Agreement, the parties agree that the losing party shall pay such sums as the court may adjudge reasonable for attorney fees and court costs, including attorney fees and costs on appeal.

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21. Force Majeure. Contractor shall not be deemed in default hereof nor liable for damages arising from its failure to perform its duties or obligations hereunder if such is due to causes beyond its reasonable control, including, but not limited to, acts of God, acts of civil or military authorities, fires, floods, windstorms, earthquakes, strikes or other labor disturbances, civil commotion or war.

22. Waivers. No waiver by County of any provision of the Agreement shall be deemed to be a waiver of any other provision hereof or of any subsequent breach by Contractor of the same or any other provision. County’s consent to or approval of any act by Contractor requiring County’s consent or approval shall not be deemed to render unnecessary the obtaining of County’s consent to or approval of any subsequent act by Contractor, whether or not similar to the act so consented to or approved.

23. Severability. Any provisions of the Agreement which shall prove to be invalid, void or illegal shall in no way affect, impair or invalidate any other provision hereof, and such remaining provisions shall remain in full force and effect.

24. Headings. The captions contained in the Agreement are for convenience only and shall not be considered in the construction or interpretation of any provision hereof.

25. Integration. The Agreement, including the attached exhibits contains the entire agreement between the parties regarding the matters referenced herein and supersedes all prior written or oral discussions or agreements regarding the matters addressed by the Agreement.

26. Amendments. The Agreement shall not be waived, altered, modified, supplemented, or amended in any manner without a duly executed Amendment. Any amendments to the Agreement shall be effective only when reducing to writing and signed by both parties as below.

27. Authority. The representatives signing on behalf of the parties certify that they are duly authorized by the party for which they sign to make the Agreement.



CHANGE ORDER FORM

Act-On Software, Inc.

121 SW Morrison St. Suite 1600 Portland, OR 97204

Customer Information		Agreement Details	
Customer:	Youththink / Wasco County	Change Order Start Date:	December 31, 2021
Address:	610 Court St The Dalles, OR 97058 US	Subscription Term End Date:	October 13, 2022
Contact:	Debby Jones	Payment Terms:	Net 30
E-Mail:	debbyj@co.wasco.or.us	Bill Frequency:	Upfront
Telephone:	5415062673		

Subscription				
Product	Description	Units	Monthly or Unit Cost	Total Fees
SMS - 2,500 Credits	SMS Credits ("Credits") are for, (a) the use of sending (and receiving) SMS messages; and (b) reserving additional long-codes. SMS Credits per send differ depending upon the country of origin and receipt per SMS message sent. Credits renew on the 1st of each month and are not preserved or carried forward to any subsequent month or subscription term.	1.00	USD 250.00	USD 2,365.07
Advanced Social Media - Gold	Advanced Social Media - Gold includes 5 admin users with ability to assign custom roles and permissions, 50 social profiles, 25 advocates, 1 board, assignments, board branding and 1 workflow	1.00	USD 500.00	USD 4,730.14
Subscription TOTAL:				USD 7,095.21

Change Order TOTAL: USD 7,095.21

1-Year TOTAL: USD 9,000.00

This Change Order Form ("Order Form") describes the additional subscription online services ("Services") purchased by Customer from Act-On Software, Inc. ("Act-On"). By signing below, you represent that you have the right to bind your organization to the terms and conditions set forth herein. Execution of this Order Form constitutes a binding commitment for Customer to purchase the additional Services described herein. Customer's use of and access to the Services is subject to and shall be governed by the Clickwrap Master Services Agreement found at <http://www.act-on.com/master-services-agreement> (unless the parties have negotiated agreement to govern the provision of the Services, in which case such negotiated agreement shall govern Customer's use of an access to the Services) (the "Master Agreement").

This Order Form is incorporated into the Master Agreement by this reference. In the event of any conflict or inconsistency between this Order Form and the Master Agreement, the terms and conditions of this Order Form will prevail.

The Services will commence on the Subscription Term Start Date and will continue for the Subscription Term, unless terminated by either party as set forth in the Master Agreement. Customer's license to the Services will automatically



renew for successive additional 12-month renewal terms with an automatic 5% increase in fees for each subsequent renewal term, unless either party gives the other party written notice of its intent not to renew at least thirty (30) days prior to the end of the applicable Subscription Term or renewal term.

Customer will pay the Fees set forth above, plus applicable taxes, in accordance with the Payment Terms. The Fees are based on the Units listed in the Purchase Summary, and the Customer is responsible for payment of the Fees regardless of actual usage.

This Order Form supplements the order form currently in effect between Customer and Act-On (the "Current Order Form"). The Fees set forth in the Purchase Summary of this Order Form reflect the total amount due from Customer for the additional Services purchased by Customer pursuant to this Order Form. All other terms of the Current Order Form remain in full force and effect, unless otherwise specified below.

This Order Form may be executed in counterparts.



Acceptance and Signature

Youththink / Wasco County

Signature:

Printed Name: Debby Jones

Billing Contact Name:

Billing Contact Email:

Billing Contact Phone:

Date:

Act-On Software, Inc.

Signature:

Printed Name:

Date:



MOTION

SUBJECT: Youth Think Motions

I move to approve Youth Think Agreements with Ahslee Sang Consulting and Classroom Champions as well as the Change Order Form for Act-On Software.



DISCUSSION ITEM

Data Users Agreement

[STAFF MEMO](#)

[FREQUENT UTILIZER PROJECT AGREEMENT](#)

[MOTION LANGUAGE](#)



MEMORANDUM

SUBJECT: Frequent Users Agreement

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRITZ BACHMAN

DATE: SEPTEMBER 26, 2022

BACKGROUND INFORMATION:

In 2017, multiple counties and organizations signed a data use agreement so that the City University of New York Research Foundation could complete a report for our region. Recently, Hood River and Wasco Counties have each been awarded a grant to update this data report. We are pursuing an updated Data Use Agreement between the same parties. The data being collected is the same as in 2017.

DATA USE AGREEMENT

BETWEEN

**HOOD RIVER COUNTY, OREGON, WASCO COUNTY, OREGON,
MID-COLUMBIA CENTER FOR LIVING, NORTHERN OREGON REGIONAL CORRECTIONAL FACILITIES, AND
PACIFICSOURCE COMMUNITY SOLUTIONS COLUMBIA GORGE COORDINATED CARE ORGANIZATION
AND
THE RESEARCH FOUNDATION OF THE CITY UNIVERSITY OF NEW YORK, ON BEHALF OF THE CITY
UNIVERSITY OF NEW YORK INSTITUTE FOR STATE AND LOCAL GOVERNANCE**

REGARDING DATA USE AND CONFIDENTIALITY

FOR THE

FREQUENT UTILIZER PROJECT

This Data Use Agreement (“Agreement” or “DUA”) is made and entered into as of October 1, 2022, by and between the “Site”, which includes all of the agencies, organizations and entities listed in Section XIII(B)-(F) as signatories of this Agreement (“Participating Agencies”) and the Research Foundation of The City University of New York on behalf of The City University of New York Institute for State and Local Governance (“ISLG”) (each, a “Party” and together, the “Parties”).

WHEREAS, ISLG previously conducted the Frequent Utilizer Project (“Project”), through which it carried out an assessment and examination of ten regionally and demographically diverse jurisdictions across the country in an effort to conduct a national study of frequent utilizers who cycle through the criminal justice, healthcare, and social services systems; developed an integrated profile of this population across participating jurisdictions; and identified treatment and prevention programs currently being used, all with the broader goal of informing a national dialogue and understanding of the issue, and promoting the spread of promising practices to serve this population;

WHEREAS, through an application to ISLG, the Site was previously selected by ISLG as one of the ten jurisdictions to participate in the Project, and each of the Participating Agencies has expressed its desire to participate in the Project;

WHEREAS, to participate in the Project, each Participating Agency agreed to, among other activities, share data, which included case-level data, with ISLG regarding its clients and practices that were used for the Project’s purposes;

WHEREAS, the Site now wishes to engage ISLG to conduct an updated analysis of the frequent utilizer population in the Site; and

WHEREAS, the Parties desire to enter into this Agreement to define and record the terms by which data shared in furtherance of the Project may be used, stored, transferred and

disclosed, among other provisions, by any Party and among the Parties;

NOW, THEREFORE, in consideration of the mutual promises and covenants herein set forth, the Parties agree as follows:

I. Term of Agreement

This Agreement shall be effective upon execution by all Parties, and will continue until June 30, 2023 (“Scheduled Termination Date”), unless it is:

- A. extended, as provided pursuant to Section VII herein, or
- B. terminated earlier pursuant to Section VIII herein.

II. Definitions

- A. “Agreement” means this Data Use Agreement, including all documents attached or incorporated by reference.
- B. “Coordinating Data Liaison” refers to an employee of Hood River County and Wasco County Community Corrections that is designated by ISLG and each Participating Agency to collect, consolidate, de-identify and/or coordinate, as necessary, the transfer of the Data to ISLG, as defined below, on behalf of the Participating Agencies at the Site. The Coordinating Data Liaison is identified in Section IX of this Agreement.
- C. “Data” refers to the information that is directly transferred from one Party to another, including the elements listed in Exhibit A, including as Exhibit A is updated per written agreement of a Participating Agency and ISLG.
- D. “Data Liaison” refers to an employee of each Party designated to communicate with the other Parties regarding the Data to be shared and to transmit Data for the purposes of the Project. The Data Liaisons for ISLG, and for each Participating Agency are identified in Section IX of this Agreement.
- E. “Funder” refers to Hood River and Wasco Counties.
- F. “Personally Identifiable Information” (“PII”) is information that directly identifies or uniquely describes a particular individual or event or that might be used, either directly or in combination with other publicly available information, to ascertain the identity of a particular individual (e.g., docket number, SSN, student ID).
- G. “Research Products” are any written publications or reports, presentations, or other materials produced by ISLG that are generally accessible to the public and that convey the findings or outcomes of the Project. Research Products shall not contain PII.

III. Data Transfer

- A. Each of the Participating Agencies shall transfer Data delineated in its respective section of the Data Elements List set forth in Exhibit A ("List"), in the format specified in Exhibit A to the Coordinating Data Liaison, who shall be responsible for collecting Data from the Participating Agencies, consolidating and de-identifying, as necessary, such Data, and transferring, on or about December 30, 2022, such data to ISLG. A Participating Agency's section of the List may be amended by the mutual written consent of ISLG and the respective Participating Agency. For this purpose only, the requirement of writing may be satisfied through email correspondence between ISLG and the Data Liaison for the Participating Agency, which clearly confirms that both Parties agree to the amendment.
- B. All case-level Data to be transferred electronically will be transferred using a secure file transfer protocol, a Secure Socket Layer (SSL) certified, password protected file sharing system that is used for secure data exchange. Case-level Data shall be encrypted in transit, using secure, authenticated, and industry-accepted encryption mechanisms.
- C. In no case shall PII be transferred to ISLG.

IV. Data Storage

- A. All Data transferred to ISLG are confidential. ISLG will hold all Data in a secure manner and will protect them from disclosure, except as specifically provided in this Agreement.
- B. Data in electronic form shall be stored on secure computer hard drives that require credentialed log-in for individual access. All access to such Data shall be restricted to authorized users who have been authenticated through secure password and log-in.
- C. ISLG will limit the use of portable electronic devices that contain Data to the minimum amount necessary. Any portable electronic devices containing Data will be stored securely in locked drawers and cabinets, access to which will be limited to trained, authorized personnel who have a need to access such Data for purposes of the Project. When transported, such portable devices will remain under the physical control of authorized staff.
- D. ISLG will limit the use of paper and other hard copy files or documents that contain Data to the minimum extent necessary. Such hard copy materials will be stored in locked drawers and cabinets, with access limited to authorized personnel.

V. ISLG's Use and Disclosure of Data

- A. ISLG will use appropriate safeguards to prevent use or disclosure of the Data other than as provided for by this Agreement.
 - 1. ISLG, including its employees, agents and subcontractors, will not use the Data received under this Agreement for any purpose other than the fulfillment of the Project-related responsibilities set forth in this Section. Accordingly, ISLG will not match or link any of the Data received or produced under the terms of this Agreement with any datasets that are unrelated to the Project. ISLG will not identify the information in the Data or contact the individuals whose records are contained in the Data.
 - 2. ISLG will limit access to Data to employees, agents and subcontractors who have received training on: data security and the protocols that are necessary to secure confidential materials, including, where appropriate for the performance of their duties, training and certification in the Protection of Human Subjects by the Collaborative Institutional Training Initiative (CITI) or a similar body regarding the proper handling of confidential data, the importance of confidentiality, and the requirements of this Agreement.
- B. ISLG will not use or further disclose Data from a Participating Agency other than as permitted by this agreement or as otherwise required by law. ISLG will use the Data only for the specific purposes of:
 - 1. Cleaning, recoding, and analyzing Data from the Site; and
 - 2. Creating the Research Products as set forth in Section VI.
- C. ISLG will not disclose the Data to any party other than through the dissemination and publication of Research Products, except as required by law.
 - 1. In the event that ISLG receives a request from a third party that compels disclosure of Data as a matter of law, ISLG will abide by all Federal, State and local statutes regarding the confidentiality of the information requested. Unless prohibited by law, ISLG will notify the Participating Agency to which the Data belongs in a timely manner whenever it receives a request from a third party for Data, and confer with the Participating Agency to determine an appropriate response.
 - 2. ISLG will report to the disclosing Participating Agency any use or disclosure of the Data not provided for by this Agreement of which it becomes aware.
- D. Case-level Data that are disclosed from ISLG to a third party if required by law, shall be transferred using a secure file transfer protocol, ensuring that it is encrypted in transit, using secure, authenticated, and industry-accepted encryption mechanisms. All electronic data transmission will be conducted using a Secure Socket Layer (SSL) certified, password protected file sharing system that

is used for secure data exchange.

VI. Research Products

- A. It is anticipated that ISLG will create the following Research Products for the Project:
 - 1. A profile of the frequent utilizer population to be shared with the Site; and
 - 2. One or more peer-reviewed academic journal articles.
- B. No PII will be reported in any Research Product. The Site and Participating Agencies may be identified by name and discussed in Research Products.
- C. ISLG will provide an opportunity to review each written Research Product that contains Data, prior to its publication, to each Participating Agency that supplied Data that informed or is reflected in the Research Product. The purpose of this review is to enable the relevant Participating Agencies to (a) identify factual errors or inaccuracies and provide information or corrections regarding them, and (b) suggest additional contextual information that might aid in the interpretation of the material. The feedback provided may or may not be reflected in the final publication.

VII. Extension of Agreement

- A. ISLG may decide to extend the term of the Agreement and the corresponding collection and/or analysis of Data. In that case, ISLG will notify the Participating Agencies no less than sixty (60) days before the Scheduled Termination Date and identify the new date upon which this Agreement shall expire (the "Extended Termination Date"), which shall not extend past the Scheduled Termination Date by more than sixty (60) days without all Parties' consent (the Scheduled Termination Date and the Extended Termination Date, together, the "Termination Date").
- B. ISLG intends for the Project to be part of a larger body of work on identifying and responding to the frequent utilizer population. Should the Project lead to future work that directly builds on the Project ("Future Related Work"), ISLG may use Data obtained from the Site in future analyses; such use will be limited to work directly building on the Project and will not be used for unrelated work. ISLG will provide written notification to the Site prior to using the Data for Future Related Work, and all Participating Agencies will be given the chance to opt out of having their Data used for such work. The protections enumerated in this Agreement relating to ISLG's storage, use and disclosure of the Data will extend to all Future Related Work.

VIII. Early Termination of Agreement

- A. Full participation of the Parties is necessary for the success of the Project.

Notwithstanding the foregoing, any Party may terminate its participation in this Agreement at any time prior to the Termination Date, in accordance with the provisions of this Section.

- B. Any Party seeking to terminate its participation in this Agreement before its Termination Date must submit written notice of such early termination to the other Parties, specifying the effective date of the termination of participation.
- C. If a Participating Agency terminates its participation before the Termination Date, only that Participating Agency's obligations shall be terminated and the Agreement shall remain in full force and effect as to the other Parties. If ISLG terminates its participation before the Termination Date, such termination shall automatically terminate the Agreement in its entirety.
- D. In the event that any Participating Agency seeks to terminate the Agreement due to an uncorrected breach of a material term of the Agreement, such Participating Agency shall send written notification to ISLG stating that it believes there has been a material breach of this Agreement, specifying its reasons for such belief. Such Party would meet with ISLG within ten business days of ISLG's receipt of the notification to discuss the alleged breach and attempt to cure or resolve it.

IX. Data Liaisons and Coordinating Data Liaison

A. Data Liaisons

The Participating Agencies designate the following individuals to be their respective Data Liaisons:

- 1. For the Northern Oregon Regional Corrections Facility
Name: Dan Lindhorst
Email address: dlind@norcor.co
Telephone: 541-506-2901
- 2. For the PacificSource Community Solutions Columbia Gorge Coordinated Care Organization
Name: Elke Geiger
Email address: elke.geiger@pacificsource.com
Telephone: 541-490-1822
- 3. For Mid-Columbia Center for Living
Name: Al Barton
Email address: abarton@mccfl.org
Telephone: 541-296-5452

B. ISLG designates the following individual to be its Data Liaison:

Name: Victoria Lawson

Email address: Victoria.Lawson@islg.cuny.edu
Telephone: 646-664-3491

In the event that any party designates another individual to serve as Data Liaison or the Participating Agencies designate another Coordinating Data Liaison during the course of the Agreement, they will provide prior notification to each other, along with contact information for the new Data Liaison. Such notification may be accomplished through email, with each party using a notice that is signed and scanned.

X. Survival of Provisions

All provisions of this Agreement regarding the confidentiality, security and permitted use of the Data shall survive the termination of this Agreement.

XI. General Provisions

- A. Any waiver by any party of the violation of any provision of this Agreement shall not bar any action for subsequent violations of the Agreement.
- B. If any provision of this Agreement becomes or is declared illegal, invalid or unenforceable, such provision will be severed from this Agreement and will be deemed deleted. The other terms and conditions thereof shall not be affected thereby, and shall remain in full force and effect.
- C. This Agreement may be amended by the mutual consent of the parties in writing.
- D. This Agreement is complete and contains the entire understanding of the parties relating to the subject matter contained herein. This Agreement supersedes any and all prior understandings, representations, negotiations, discussions, and agreements between the parties relating hereto, whether written or oral.

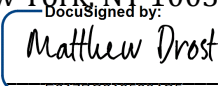
XII. Compensation

The source of all funding is the IMPACTS Grant, as disbursed by the Oregon Criminal Justice Commission, to Wasco and Hood River counties. Upon final completion of project and final invoice sent by ISLG, Hood River shall transfer their grant portion to Wasco County. Wasco County shall then remit the full amount due to ISLG directly.

XIII. Signatories

Each of the individuals signing below certifies that he or she has authority to execute this Agreement on behalf of the named agency or entity.

- A. Research Foundation of The City University of New York on behalf of The City University of New York Institute for State and Local Governance
230 West 41st Street, 7th Fl.
New York, NY 10036

By: 
Matthew Drost



Date: 12-07-2022

- B. Northern Oregon Regional Corrections Facility
201 Webber Street
The Dalles, OR 97058

By: _____
Brad Lohrey, Administrative Oversight Sheriff

Date: _____

- C. PacificSource Community Solutions Columbia Gorge Coordinated Care Organization
2965 NE Connors Avenue
Bend, OR 97701

By: _____
Elke Geiger, Executive Director

Date: _____

- D. Mid-Columbia Center for Living
419 East 7th Street - Annex A
The Dalles, OR 97058

By: _____
Al Barton, Executive Director

Date: _____

- E. Hood River County
309 State Street
Hood River, OR 97031

By: _____
Jeff Hecksel, Administrator

Date: _____

- F. Wasco County
421 East 7th Street - Annex B
The Dalles, OR 97058

By: _____
Kathy Schwartz, Board Chair

Date: _____

Exhibit A. Data Elements List

Northern Oregon Regional Corrections Facility (NORCOR)

For all individuals admitted to jail in FY2021-FY2022 or the most recent two-year period available:

- Age
- Sexual Orientation / Gender Identity
- Race
- Ethnicity
- Zip code
- Homelessness flag
- Veteran flag
- Number of jail admissions in past two years
 - Number of pre-trial jail admissions
 - Number of parole/probation violation/sanction jail admissions
- Charge(s) associated with jail admissions in past two years
- Oregon penal/criminal code for charge(s) associated with jail admission in the past two years (e.g., 163.160 or 163160)
- Charge level(s) associated with jail admissions in past two years (i.e., violation, misdemeanor, felony)
- Charge categories/classifications associated with jail admissions in the past two years (e.g., offenses against persons, drug/substance-related offenses)
- Date(s) of admissions to jail in past two years
- Total number of days spent in jail in past two years
- Date(s) of releases from jail in past two years
 - Reason for release(s)
 - Where released to (e.g., prison, community)
- Total number of prior arrests resulting in jail admissions (not just in past two years)
- Total number of prior jail admissions (not just in past two years)
- Medicaid eligibility at time of booking
- Medicaid enrollment status at time of booking
- Type of insurance coverage (if not Medicaid)
- Jail mental health flag
 - Treatment program assignment
- Psychiatric diagnosis (if there is one)
- Flag for jail mental health treatment in the past two years
 - Type(s) of mental health treatment utilized
- Jail substance abuse flag
- Jail substance abuse pod flag
- Flag for whether substance abuse was related to alcohol
- Flag for whether substance abuse was related to drugs
 - Primary substance used

- Flag for prescription of any medications related to behavioral health while in custody
 - Name of prescribed medication(s)
- Results from any risk assessments or screening instruments for mental health, substance abuse, or homelessness (e.g., LSI score)

PacificSource Community Solutions Columbia Gorge Coordinated Care Organization

For all individuals admitted to jail in FY2021-FY2022 or the most recent two-year period available, as provided by NORCOR, and matched to NORCOR data. The following information will be reported based on analysis of PacificSource claims data for services that were provided during FY2021-FY2022 or the most recent two-year period available:

- Months of enrollment in PacificSource coverage of any type
- Line of business in which individual spent largest number of months enrolled (Medicare, Medicaid, Commercial)
- Number of days on which individual received any health care service
- Number of mental health service contacts
 - Type of treatment received – by service ID
 - Mental health diagnosis – by ICD-10
- Number of substance abuse service contacts
 - Type of substance abuse treatment – by service ID
 - Primary substance used – by ICD-10
- Name of any prescribed medications – name of any drug paid for by us during time window and number of fills of the drug
- Number of dental care clinic visits
- Number of primary care office visits
- Number of other outpatient physical health office visits
- Number and month/year of emergency department visits
 - Reason(s) for emergency department visit(s) (e.g., overdose, injury) – by ICD-10
- Number and month/year of inpatient hospital stays
 - Reason(s) for hospital visit (e.g., diabetes, illness) – by top 4 ICD-10 for each admission

Mid-Columbia Center for Living

For all individuals admitted to jail in FY2021-FY2022 or the most recent two-year period available, as provided by NORCOR, and matched to NORCOR data. The following information will be reported based on analysis of Mid-Columbia Center For Living data for services that were provided during FY2021-FY2022 or the most recent two-year period available:

- Number of health service contacts in the past two years
- Number of mental health service contacts in the past two years
 - Mental health diagnosis
- Number of substance abuse service contacts in the past two years
 - Type of substance abuse treatment
 - Primary substance used
- Name of any prescribed medications
- Type of insurance coverage
- Seriously and Persistently Mentally Ill flag
- Flag for whether contact(s) with health or mental health service was self-initiated, health-crisis-based, related to an involuntary hold or commitment, or sanctioned

Services Agreement

This Services Agreement (this "Agreement") is by and between Wasco County, Oregon, (hereinafter, the "Sponsor"), located at 421 East 7th Street, The Dalles, OR 97058, and the Research Foundation of the City University of New York on behalf of CUNY Institute for State and Local Governance (the "Contractor"), a not-for Profit educational Corporation located at 230 West 41st Street, 7th Floor, New York, NY 10036.

WHEREAS, Sponsor wishes to collaborate with Contractor to provide the services detailed in Attachment A, Scope of Services; and

WHEREAS, Contractor has the professional expertise and qualifications necessary to carry out the services detailed in Appendix A.

NOW THEREFORE, in consideration of the mutual covenants and promises herein contained, Sponsor and Contractor agree as follows:

1. Term

This Agreement shall commence as of **10/1/2022** and shall terminate on **6/30/2023**.

2. Project Budget

Under the terms of this Agreement, the Sponsor will compensate the Contractor **eighteen thousand one hundred three Dollars (\$18,103)** in accordance with the Budget/Payment schedule attached hereto as Appendix B. The Contractor will, upon completion of the project, submit a final invoice by June 30, 2023 to Sponsor.

3. Scope of Activities and Services

Throughout the term of this Agreement, Contractor shall provide the services set forth in the Statement of Work, attached hereto as Appendix A (the "Services"). In performing the Services, Contractor shall conform to professional standards of work and business ethics consistent with the standards of a reputable research university located in the United States.

4. Omitted.

5. **Compliance with Law:** Contractor represents that it has and will maintain all necessary licenses and certifications required to perform the services under this Agreement. Contractor shall comply with all applicable Federal, State and local laws and regulations.

6. **Use of Names; Publicity:** Sponsor and Contractor each has a proprietary interest in their respective legal and business names. Neither party shall use the other party's name in any advertising, marketing, publications, press releases or other publicity materials without the other party's prior written consent.

7. **Insurance:** Contractor represents that it carries sufficient insurance coverage to cover

the performance of this Agreement, including but not limited to worker's compensation, disability and employer's liability insurance, as well as commercial general liability insurance with limits of not less than \$2,000,000 per occurrence for property damage and bodily injury to cover claims arising from or related to the performance of this Agreement.

8. Independent Contractors:

For the purposes of this Agreement and all services to be provided hereunder, the parties shall be, and are hereby deemed to be, independent contractors and not agents or employees of the other party. Neither party shall have authority to make any statements, representations or commitments of any kind or to take any action which shall be binding on the other party, except as expressly provided for herein or authorized in writing.

Neither party nor any persons engaged by either party will receive health insurance, sick leave, annual leave, pension, or any other fringe benefits associated with employment with the other party. Nothing in this Agreement shall be construed to impose any liability or duties upon either party for the performance of services by any third party hired or engaged by the other party.

- 9. Termination:** This Agreement may be terminated by either party without cause upon thirty (30) days' prior written notice to the other party. Termination or cancellation of this Agreement shall not affect the rights and obligations of the parties accrued prior to termination. Upon termination, Sponsor shall pay Contractor for all reasonable expenses incurred or committed to be expended as of the effective termination date.

10. Intellectual Property:

A. Any intellectual property, deliverables, reports and data created solely by Contractor under this Agreement shall be owned by Contractor. The Contractor hereby grants to Sponsor an irrevocable, royalty-free, non-transferable, non-exclusive right and license to use, reproduce, make derivative works, display, and perform publicly any intellectual property first developed and delivered under this Agreement solely for non-commercial research and education purposes and, if applicable, to the extent required to meet Sponsor's obligations to its sponsor under its prime award.

B. Any intellectual property and data created in collaboration between Contractor and the Sponsor under this Agreement shall be jointly owned, and each party may enjoy all rights and privileges accorded ownership of such joint property without accounting to the other.

C. Each party shall retain ownership to its pre-existing materials and intellectual property covered under prior copyrights or licenses, or developed independently of the services pursuant to this Agreement. It is expressly agreed that no ownership of any copyright, intellectual property right or proprietary information existing at the commencement of this Agreement shall be transferred between the

parties by virtue of this Agreement.

11. **Reports:** Contractor shall provide reports as detailed in the Statement of Work or as reasonably requested by the Sponsor, as applicable.
12. **Modifications:** This Agreement may be modified from time to time by the parties in writing only, executed by an authorized representative of the parties.
13. **Notices:** Any notice required by the provisions of this Agreement by shall be given by prepaid, first class, certified mail, return receipt requested, addressed as follows:

In the case of Contractor to:

CUNY Institute for State and Local Governance
10 East 34th St. 5th Floor
New York, NY 10016
ATTN: Karen Goldstein, Counsel to the Executive Director
Phone: 646-664-3472
Email: karen.goldstein@islg.cuny.edu

With a copy to:

The Research Foundation of The City University of New York
230 West 41st Street, 7th Floor
New York, NY 10036
ATTN: Nicholas Jones, Group Manager, Private Programs
Phone: 212-417-8445
Email: Nicholas.Jones@rfcuny.org
With an email CC to: LegalAffairs@rfcuny.org

Or in the case of Sponsor to:

Wasco County
421 East 7th Street
The Dalles, OR 97058
ATTN: Fritz Bachman, Community Corrections Manager
Phone: 541-506-2574
Email: fritz.j.bachman@cc.doc.state.or.us

14. **Confidentiality:** The Contractor agrees that all information obtained or learned in connection with the services to be performed under this Agreement is deemed confidential information. The Contractor shall not use, publish, discuss, disclose or communicate the contents of such information, directly or indirectly with third parties, except as provided for in this Agreement or as otherwise required by law unless authorized by the Sponsor in writing. The confidentiality provisions of this Section 14 shall not apply to information that:

- i. is not disclosed in writing or reduced to writing and marked with an appropriate confidentiality legend within thirty (30) days after disclosure;
- ii. is already in the Contractor's, its employees' and agents' possession at the time of disclosure;
- iii. is or later becomes part of the public domain through no fault of the Contractor, its employees and agents;
- iv. is received from a third party having no obligations of confidentiality to the Contractor, its employees and agents;
- v. is independently developed by the Contractor, its employees and agents; or
- vi. is required by law or regulation to be disclosed. Said law or regulations may include, but are not limited to the U.S. Munitions List (USML), the Commerce Control List (CCL), the International Traffic in Arms Regulations (ITAR) or Export Administration Regulation (EAR).

15. Protection of Human Subjects: If the Contractor's services under this Agreement involves the use of human subjects, the Contractor shall ensure that the rights and welfare of human subjects will be protected in accordance with the Code of Federal Regulations, 45 CFR Part 46, subpart A, "Protection of Human Subjects" including the Federal Policy for the Protection of Human Subjects and the regulations of the Office for Human Research Protections (OHRP) in HHS, the federal agency charged with ensuring compliance with the human research participants. If applicable to the Contractor's services and upon request, the Contractor shall submit evidence of approval of the Contractor's Institutional Review Board, indicating the review and approval of the human subjects' research protocol under this Agreement.

16. Force Majeure: Neither party shall be liable for failure or delay in the performance of any duties under this grant when such delay or failure is due to causes beyond the party's control that could not have been avoided by the exercise of due care, including, but not limited to, acts of God; natural disasters; riots; war; epidemics; terrorists activities; government restrictions; or the like. The impacted party shall give the other party notice of the failure or delay as soon as possible.

17. Assignment: Neither party's obligations under this Agreement may be assigned, subcontracted or transferred without the prior written consent of the other party.

18. Governing Law: This Agreement shall be governed by and construed in accordance with the laws of the State of New York without reference to its conflicts of laws principles. All disputes, including tort claims, arising out of or related to this Agreement shall be interpreted and decided in accordance with the laws of the State of New York. Both parties agree to submit to the jurisdiction of State or Federal courts located in New York State, New York County.

19. Entirety of Agreement, Amendments: This Agreement represents the entire Agreement between the parties related to the subject matter hereof, and embodies all the understandings and negotiations between the parties hereto, and no other contemporaneous, oral, or written Agreements or understanding prior to the date of execution of this Agreement shall be held to vary the provisions thereof. All

amendments to this Agreement must be in writing and signed by an authorized representative of each party.

20. Indemnification: Contractor agrees to indemnify and defend the Sponsor, its officers, agents, employees and volunteers and hold them harmless from any and all liability, causes of action, claims, losses, damages, judgments or other costs or expenses including attorney's fees and witness costs (at both trial and appeal level, whether or not a trial or appeal ever takes place) that may be asserted by any person or entity which in any way arise from, during or in connection with the performance of the work described in this Agreement, except to the extent that the liability arises out of the negligence of the Sponsor and its employees. If any aspect of this indemnity shall be found to be illegal or invalid for any reason whatsoever, the illegality or invalidity shall not affect the validity of the remainder of this indemnification.

21. Compliance with Laws and Regulations: Contractor shall comply with all federal, state and local laws, regulations, executive orders and ordinances applicable to this Contract or to the delivery of services hereunder

IN WITNESS WHEREOF, the parties hereto, by their duly authorized representatives, have executed and agree to the terms of this Agreement as of the date indicated below.

By: Wasco County

Authorized Signature: _____

Name: Kathy Schwartz **Date:** _____

Title: Wasco County Board Chair

By: Research Foundation of CUNY *on behalf of CUNY ISLG*

Authorized Signature:  _____

Name: Matthew Drost

Title: Chief Counsel

Date: 12-07-2022 _____

DS
M

Attachment A

Mid-Columbia Region Frequent Utilizer Update

In 2018, the CUNY Institute for State and Local Governance (ISLG) developed a profile of frequent utilizers for the Mid-Columbia region (i.e., Gilliam, Hood River, Sherman, and Wasco Counties) as part of a larger project looking at the population across multiple sites. Mid-Columbia region stakeholders are now interested in an updated quantitative analysis exploring the characteristics of the local frequent utilizer population and what distinguishes it from the general population of people booked into jail and/or or using emergency services.

In its original analysis, ISLG obtained jail data from the Northern Oregon Regional Corrections (NORCOR) Facility covering July 2015 through June 2017, and physical and behavioral health data from a similar time period from PacificSource Community Solutions and from Mid-Columbia Center for Living (behavioral health data only). Behavioral and physical health data were matched to data from the jail to enable ISLG to analyze use of multiple systems by the same individuals and provide a fuller picture of their characteristics and needs.

In the current project, pending availability, ISLG will collect and match more recent data from the same sources and conduct an updated quantitative analysis of frequent utilizers in the Mid-Columbia region. For this analysis ISLG will use an updated definition of frequent utilizer based on 4 jail bookings and/or emergency department visits within a year, incorporate additional demographic characteristics as possible based on the data available (e.g., sexual orientation, gender identity), and explore additional more detailed analyses than those presented in the original report based on what is possible in the data provided. ISLG will detail the findings from these analyses in a final stakeholder report.

Timeline and Budget

ISLG will complete this work over the period from October 1 through June 30, 2023, which will include the time needed to obtain approval from the CUNY Institutional Review Board and negotiate an updated Data Use Agreement with the local data providers. The cost for this work is not to exceed \$18,103.

The budget period for these funds is October 1, 2022 to June 30, 2023. The total amount of funding is \$18,103. The funds can be invoiced upon completion of project, final invoice due June 30, 2023. The source of all funding is the IMPACTS Grant, as disbursed by the Oregon Criminal Justice Commission, to Wasco and Hood River counties.

Attachment B

Budget/Payment Schedule

- Upon completion of the project, ISLG will submit a final invoice by June 30, 2023.
- The source of all funding is the IMPACTS Grant, as disbursed by the Oregon Criminal Justice Commission, to Wasco and Hood River counties. Upon final completion of project and final invoice sent by ISLG, Hood River shall transfer their grant portion of \$9,000 to Wasco County. Wasco County shall then pay the full amount due to ISLG directly.

Certificate Of Completion

Envelope Id: FF0AC883A8EE425A93112EBEAE894AB6

Status: Completed

Subject: Complete with DocuSign: ISLG Data Use Agreement and Services Agreement (Log 24769)

Source Envelope:

Document Pages: 18

Signatures: 2

Envelope Originator:

Certificate Pages: 2

Initials: 2

Jennifer Milsky

AutoNav: Enabled

230 West 41st Street

Envelopeld Stamping: Enabled

7th Floor

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New York, NY 10036

Jennifer_Milsky@rfcuny.org

IP Address: 128.228.133.120

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Status: Original

Holder: Jennifer Milsky

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12/7/2022 5:15:32 PM

Jennifer_Milsky@rfcuny.org

Signer Events**Signature****Timestamp**

Jennifer Milsky



Sent: 12/7/2022 5:20:26 PM

jennifer_milsky@rfcuny.org

Viewed: 12/7/2022 5:20:34 PM

Senior Associate Counsel

Signed: 12/7/2022 5:20:44 PM

Research Foundation of CUNY

Signature Adoption: Pre-selected Style

Security Level: Email, Account Authentication
(None)

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Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Matthew Drost



Sent: 12/7/2022 5:20:26 PM

Matthew_Drost@rfcuny.org

Viewed: 12/7/2022 5:22:42 PM

Chief Counsel

Signed: 12/7/2022 5:33:09 PM

RF-CUNY

Signature Adoption: Pre-selected Style

Security Level: Email, Account Authentication
(None)

Using IP Address: 172.58.235.225

Signed using mobile

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

In Person Signer Events**Signature****Timestamp****Editor Delivery Events****Status****Timestamp****Agent Delivery Events****Status****Timestamp****Intermediary Delivery Events****Status****Timestamp****Certified Delivery Events****Status****Timestamp****Carbon Copy Events****Status****Timestamp****Witness Events****Signature****Timestamp****Notary Events****Signature****Timestamp****Envelope Summary Events****Status****Timestamps**

Envelope Sent

Hashed/Encrypted

12/7/2022 5:20:26 PM

Certified Delivered

Security Checked

12/7/2022 5:22:42 PM

Envelope Summary Events	Status	Timestamps
Signing Complete	Security Checked	12/7/2022 5:33:09 PM
Completed	Security Checked	12/7/2022 5:33:09 PM
Payment Events	Status	Timestamps



MOTION

SUBJECT: Data Use Agreement

I move to approve the Data Use Agreement between Hood River County, Wasco County, Mid-Columbia Center for Living, Northern Oregon Regional Correctional Facilities, Columbia Gorge Coordinated Care Organization and the Research Foundation of the City University of New York.



DISCUSSION ITEM

Appointments

[LPSCC APPOINTMENT](#)

[FAIR BOARD APPOINTMENTS](#)



DISCUSSION ITEM

Local Public Safety Coordinating Council Appointment

[STAFF MEMO](#)

[ORDER 22-052 APPOINTING SCOTT RECTOR TO LPSCC](#)

[MOTION LANGUAGE](#)



MEMORANDUM

SUBJECT: LPSCC Appointment

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KATHY CLARK

DATE: DECEMBER 12, 2022

BACKGROUND INFORMATION:

ORS 423.560 prescribes the composition of Local Public Safety Coordinating Councils which includes "A representative of the Oregon State Police, who is a nonvoting member of the council" The position was previously held by Les Kipper who has retired.



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE APPOINTMENT OF SCOTT RECTOR TO THE WASCO COUNTY LOCAL PUBLIC SAFETY
COORDINATING COUNCIL

ORDER #22-052

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 Scott Rector is willing and is qualified to be appointed to the Wasco County Local Public Safety Coordinating Council to a Non-Voting Position on said Council representing Oregon State Patrol.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Scott Rector be and is hereby appointed to an non-voting position on the Wasco County Local Public Safety Coordinating Council representing Oregon State Patrol for a term to expire on December 31, 2025.

DATED this 21st day of December, 2022.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Kathleen B. Schwartz, Commission Chair

Steven D. Kramer, Vice-Chair

Scott C. Hege, County Commissioner



MOTION

SUBJECT: LPSCC Appointment

I move to approve Order 22-052 Appointing Scott Rector as a non-voting member of the Local Public Safety Coordinating Council.



APPOINTMENTS

Fair

[STAFF MEMO](#)

[GAYLENE HOWELL APPLICATION](#)

[MICHELLE DOLLARHIDE APPLICATION](#)

[THELMA ALSUP APPLICATION](#)

[VICKI ASHLEY APPLICATION](#)

[BUTCH DAVID APPLICATION](#)

[CAMILLA GAST APPLICATION](#)

[COLLEENA TENOLD-SAUTER APPLICATION](#)

[DENISE MINSON APPLICATION](#)

[DUANE NELSON APPLICATION](#)

[KATE RICHTER APPLICATION](#)

[KATHY CANTRELL APPLICATION](#)

[KEN POLEHN APPLICATION](#)

[NICHOLE CHAISSON APPLICATION](#)

[RUSS PISHION APPLICATION](#)

[STACEY TAYLOR APPLICATION](#)

[TEDDY FRANKE APPLICATION](#)



MEMORANDUM

SUBJECT: Fair Board Applications

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KATHY CLARK

DATE: DECEMBER 12, 2022

BACKGROUND INFORMATION:

Five members of the current Fair Board have terms expiring 12.31.2022: Thelma Alsup, Gaylene Howell, Michelle Dollarhide, Vicki Ashley and Brian LaRoque. Of the five, four have submitted applications for reappointment. We have received 12 applications for new members.

ORS 565.210 (2) states: "in counties holding county fairs, the county court of such county shall appoint a board consisting of not less than three nor more than seven members, to be known as the county fair board."

ORS 565.210 (4) state: "No more than one member of the county court may serve as a member of the county fair board."



INFORMATION AND QUALIFICATION FORM

Wasco County Fair Board

VOLUNTEER POSITIONS WASCO COUNTY, OREGON

BACKGROUND

The Wasco County Fair Board meets in the evening twice each month throughout the year. In addition to organizing the annual Wasco County Fair the Board is responsible for fund raising, managing projects on the fairgrounds, oversight for Hunt Park, supervision of the Hunt Park caretaker, working with the Extension District/4H and engaging in intermittent repairs and small construction.

APPLICATION

Are you applying to fill a:

☒ Regular Position ☐ Alternate Position

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

Name: **Gaylene Howell**

Address:

Phone (home)

Phone (work)

E-mail

Signature:

Date: **11/28/2022**

Number of years as a Wasco County resident: **32**

Your objectives/goals? Desired contributions and accomplishments?

please see attatchment

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

formal education/public school Date(s): [REDACTED]
 mediation training Date(s): approx. 1996
 livestock judging training Date(s): 1999
 mandatory reporter training Date(s): yearly

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

gainfully self employed Date(s): 2001-present
 4H volunteer, serving in various capacities Date(s): 1989-present
 Rodeo Queen Advisor for various organizations Date(s): 2015-present
 Worked with Wasco County fairboard in varying capacities Date(s): 2013-present

General Comments/Additional Relevant Information

I would love to continue working with Wasco County on
 the endeavor to maintain and improve an entity that is a passion
 for me, and also a vital part of our beloved community and its people. Wasco
 County Fair and Rodeo needs to continue to flourish and grow, and I
 firmly believe that I can help make it bigger, better and sustainable.

Send completed form to:

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

Attachment to Information and Qualification form for Wasco County Fair board

Volunteer Position

Your objectives/goals? Desired contributions and accomplishments?

My goals and objectives as a Wasco County Fair Board member are and always will be to uphold the bylaws of the organization, and to strive for transparency, communication, cohesiveness and a common goal of working towards creating the best possible event for our three fold entities (4H, Auction, and Fair), as well as our community and its members. Being fiscally responsible to the County is vital to this goal. I believe that we can make the best possible event, being inclusive, inviting and enjoyable, and also remaining within the allotted fair budget. I believe a solid board can work together towards this goal. I was Chair of a board for 3 years that functioned as a team, and worked hard to create an environment that was solid and cohesive. One incident that remains vividly in my mind as a model for board teamwork was when a difficult situation arose , I met with my board, each and every member openly and respectfully gave their thoughts on a solution to the situation, we all listened to one another and in the end, some of us saw the entire situation in a different light and we came to a resolution agreeably and with each member feeling valued and respected. This learning curve has stuck with me as I now serve on other boards, and serves as a reminder of how a positive board can work. In 2020 when I came on the Fair Board, we had to make the difficult decision to cancel fair due to a pandemic. In 2021 and 2022, under the tutelage and close communication of our manager, Kay Tenold, I was able to successfully help with our Rodeo, even adding a drill team in 2022. I have a great relationship with our stock contractors, NPRA board, and our chute help. Rodeo is my area of expertise, and one that I feel I excel at. I have also put on our Farmers Funday now for several years , with 2022 being the largest participation ever. I am working also to bring back a successful Queen program for Wasco County, and our 2023 Queen is a Wasco County resident that will do a great job helping to promote our event. So despite the many obstacles of 2022, I worked through them to help us put on two very successful events. I would love to continue helping to create a leadership team that can continue to reimagine, reawaken, and move forward in a positive fashion to create the best 2023 Wasco County Fair possible. I am energetic, motivated, organized, ethical, and have the passion it takes to keep our tradition of Wasco County Fair going strong.



INFORMATION AND QUALIFICATION FORM

Wasco County Fair Board

VOLUNTEER POSITIONS
WASCO COUNTY, OREGON

BACKGROUND

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APPLICATION

Are you applying to fill a:

☒ Regular Position ☐ Alternate Position

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

Name: Michelle Dollarhide

Address: [REDACTED]

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

E-mail address: [REDACTED]

Signature: _____

Date: 12/10/22 Number of years as a Wasco County resident: 35 or 36 years

Your objectives/goals? Desired contributions and accomplishments? _____

To continue moving the fair forward, to keep it relevant in our current times.

To be a part of improving the fairgrounds to create something our community
can continue to be proud of and use to the fullest.

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

The Dalles High School Date(s): [REDACTED]

Oregon State University Date(s): [REDACTED]

Date(s):

Date(s):

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

Waggener Edstrom Worldwide/WE Communications Date(s): 19 years

Nike Date(s): Contractor

State Farm Date(s): Since 2011

The Dalles Veterinary Hosp Date(s): 2021

General Comments/Additional Relevant Information

My background includes years of hi-tech PR for Microsoft, recruiting for Microsoft PR positions, recruiting for Nike for everything from finance, to designers, to pilots, to PR execs.

Recruiting/HR/Marketing for State Farm and reception/scheduling for TDVH.

Send completed form to:

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



INFORMATION AND QUALIFICATION FORM

Wasco County Fair Board

VOLUNTEER POSITIONS
WASCO COUNTY, OREGON

BACKGROUND

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APPLICATION

Are you applying to fill a:

☒ Regular Position ☐ Alternate Position

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

Name: Thelma Alsop

Address: [REDACTED]

Phone (home): [REDACTED]

Phone (work): [REDACTED]

E-mail address: [REDACTED]

Signature: Thelma Alsop

Date: 11/10/22

Number of years as a Wasco County resident: 64

Your objectives/goals? Desired contributions and accomplishments?

My goal is to
serve the county as a fair board in a positive manner.
Assist others to think in a productive forward
process. Preserve the fair grounds as well as improve
the infrastructure.

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

Wash. State Univ. - Sub. Agr. Date(s): [redacted]
Wash. State Univ. - College Date(s): [redacted]
Teacher's degree Date(s): [redacted]
Date(s): [redacted]

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

Wash. Grade School - Mariposa Grade Date(s): 1991 - member +
School - Wasco County High School Date(s): 20013 President
HA leader - Native American Building Date(s): 1991-4H- 2009- Present
Big Spring Barred - Big USFS - NWLEAS Date(s): 1995- Present
Various Committees TRIBAL Pentaton Roundup - Volunteer / 2000 - Present
 General Comments/Additional Relevant Information

Factors of importance to me: Participation to
the fullest - Open & forward thinking to achieve the
best outcome: Setting Goals for the future Improvements
Teamwork is important - Stepping up to help in all
aspects. Preservation of the fairgrounds, to enable
more year round use. Thank You, Akelma

Send completed form to:

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



INFORMATION AND QUALIFICATION FORM

Wasco County Fair Board

VOLUNTEER POSITIONS
WASCO COUNTY, OREGON

BACKGROUND

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APPLICATION

Are you applying to fill a:

☒ Regular Position ☐ Alternate Position

Provide personal qualifications for this specific volunteer position.

Supplementary information may be attached. Do not provide confidential information.

Name:

Vicki Ashley

Address:

[REDACTED] OR

Phone (home):

[REDACTED]

Phone (work):

[REDACTED]

E-mail address:

[REDACTED]

Signature:

Vicki Ashley

Date:

11/9/2013

Number of years as a Wasco County resident:

35 yrs+

Your objectives/goals? Desired contributions and accomplishments?

To continue to serve the citizens of Wasco County by providing a better fair

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

Culdesac High School Date(s): [REDACTED]
 Lewis Clark State Date(s): [REDACTED]
 Boise State (masters) Date(s): [REDACTED]
 Date(s): _____

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

4H leader Date(s): 15 years
 President of Cattlemen Date(s): 1990-1992
 Wasco Co Planning Date(s): 26 yrs.
 Astor County Fair Board Date(s): 1980-1981

General Comments/Additional Relevant Information

Enjoy volunteering and improving
 the function of different events

Send completed form to:

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

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

Madras High School

Date(s):

Central Oregon Community College

Date(s):

Lane Community College

Date(s):

Date(s):

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

Guerin Logging

Date(s):

1989-1995, 1996-1999

Jefferson County School District 509j

Date(s):

1998-Present

Date(s):

Date(s):

General Comments/Additional Relevant Information

Send completed form to:

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

Ellison "Butch" David Jr
Wasco County Fair Board Application

As a potential board member, I strive to create a warm, welcoming, and family environment for our community. As a former rodeo contestant and as a member of the Confederated Tribes of Warm Springs, I have grown a respect for the land and tribal acknowledgment for our tribe and its members. One of my goals is to enrich that tradition.

As the president of the Warm Springs Ranch Rodeo Association, I have learned what it takes to plan, coordinate, and organize a rodeo. I am excited to build and collaborate with you in that capacity as well.



INFORMATION AND QUALIFICATION FORM

Wasco County Fair Board

VOLUNTEER POSITIONS
WASCO COUNTY, OREGON

BACKGROUND

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APPLICATION

Are you applying to fill a:

☒ Regular Position ☐ Alternate Position

Provide personal qualifications for this specific volunteer position.

Supplementary information may be attached. Do not provide confidential information.

Name: Camilla Gast

Address: [REDACTED] DUFUR, OR 97021

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

E-mail address: [REDACTED]

Signature: Camilla Gast

Date: 12/3/2022 Number of years as a Wasco County resident: 13+

Your objectives/goals? Desired contributions and accomplishments? I would

like to use my business skills and passion
to support county fair & its initiatives
as a benefit to the County community. I
have a no-nonsense professional approach and
would like to encourage participation to
the public.

WASCO COUNTY FAIR BOARD APPLICATION

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

High School Diploma, Lyle, WA Date(s): [REDACTED]

Associates Degree, Central Oregon C.C. Date(s): [REDACTED]

Bachelors, Business Administration Date(s): [REDACTED]

Western Oregon University Date(s): [REDACTED]

HR certifications, Wharton school Business

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

Human Resources Analyst / Date(s): 2001 -

Sr. Analyst / Manager Date(s): Current

Board member, Health & Welfare Trust
School District #1 Date(s): term ended 2011

Board member, Treasurer, Mid-Columbia Veterans
Memorial Committee Date(s): term ended 2015

General Comments/Additional Relevant Information

I have been noted for common sense and logical reasoning. I use these skills in my daily work. My favorite thing about community involvement is to be part of something that gives back into the future, and I love to build relationships along the way. I grew up showing at fair & now show my support to my children. I am a go-getter and take action to get things done. Please consider my application for one of your next fair board members.

Send completed form to:

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

Sincerely,
Camille Galt



INFORMATION AND QUALIFICATION FORM

Wasco County Fair Board

VOLUNTEER POSITIONS
WASCO COUNTY, OREGON

BACKGROUND

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APPLICATION

Are you applying to fill a:

☒ Regular Position ☐ Alternate Position

Provide personal qualifications for this specific volunteer position.

Supplementary information may be attached. Do not provide confidential information.

Name: Colleena Tenold-Sauter

Address: [REDACTED]

Phone (home) [REDACTED]

Phone (work) [REDACTED]

E-mail address: ckteno

Signature: [Signature]

Date: 11/10/2022

Number of years as a Wasco County resident: 42

Your objectives/goals? Desired contributions and accomplishments? To assist With a team for the planning, promotion and events of the annual fair. To make sure the community feels heard and all volunteers and partners who contribute to the event feel appreciated and respected.

There is no job at the fair event that I would not do from cleaning-painting-garbage-working the gate.

WASCO COUNTY FAIR BOARD APPLICATION

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

Managing people trainings- State of Oregon	Date(s): 2010- present
Oregon Fairs Association convention and meetings	Date(s): Numerous years
Conflict resolution trainings - State of Oregon	Date(s): 2010- present
Portland State University- focus on Criminalogy	Date(s): [REDACTED]

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

Aging and People with Disabilites- Supervisor, APS, Case Mgmt.	Date(s): 2010- current
Wasco County Fairboard	Date(s): 2012- 2021
Volunteered on many painting and upgrades at the fair	Date(s): 2000- 2021
4-H parent- leader- open class superintendent at fair	Date(s): 1995- 2011

General Comments/Additional Relevant Information

Due to my years of experience of volunteering at the fair I have a good knowlege of how the fair works.

I have been a 4- H'r, parent, club leader, open class superintendent and board member. Also

with my current work and my prior board membership I bring a knowledge of how to work with partners,

State officials, public health and law enforcement which in invaluable for a successful event.

Fiscal responsibility is a very large part of being on a board and I would be honored to serve again.

Send completed form to:

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



INFORMATION AND QUALIFICATION FORM

Wasco County Fair Board

VOLUNTEER POSITIONS
WASCO COUNTY, OREGON

BACKGROUND

The Wasco County Fair Board meets in the evening twice each month throughout the year. In addition to organizing the annual Wasco County Fair the Board is responsible for fund raising, managing projects on the fairgrounds, oversight for Hunt Park, supervision of the Hunt Park caretaker, working with the Extension District/4H and engaging in intermittent repairs and small construction.

APPLICATION

Are you applying to fill a:

☒ Regular Position ☐ Alternate Position

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

Name: **Denise Minson**

Address: [REDACTED] **The Dalles, OR 97058**

Phone (home): [REDACTED] Phone (cell/week): [REDACTED]

E-mail address: [REDACTED]

Signature: *Denise Minson*

Date: **12/2/22** Number of years as a Wasco County resident: **42**

Your objectives/goals? Desired contributions and accomplishments? **Please see attached**

WASCO COUNTY FAIR BOARD APPLICATION

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

Merritt Davis College of Business, Salem, OR

Date(s):

Certificates: Computer Application

Specialist (in accounting) & Secretary Date(s):

Date(s):

Date(s):

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

Please see attached

Date(s):

Date(s):

Date(s):

Date(s):

General Comments/Additional Relevant Information

Please see attached

Send completed form to:

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

Your objectives/goals? Desired contributions and Accomplishments?

- Develop the Wasco Co. Fair grounds and Hunt Park into a place people are willing to drive to and attend more events at (yes, there have been some updates, new well, new campground, Ken Webb kitchen and now taking bids for new infrastructure is a great start) but more needs to be updated (arena, stalls etc.).
- Have more events at the grounds to help make the grounds more self-sustaining. Update the grounds to be more welcoming and spruced up (signs need repainted or replaced, buildings need painted etc.).
- Hire a live-in caretaker who also has marketing and grant writing skills and can handle booking of groups, campers, and other duties the board or county consider essential.
- Have a camp host during camping season for the campgrounds, except during fair time.
- Does the fair need a manager? Perhaps if you can find the right fit. If not, how about having a secretary (who is not a board member) who has the knowledge of what needs to be done and when. This position would also keep the board updated on timelines, contracts and all other info needed.
- How about having on-boarding packets (like a new employee packet) for all board members to refer to. Could be on-line or paper version and could include who to call for what (i.e., caretaker, emergency services contacts, name/phone number of board members, list of what each board member is responsible for, rodeo contact, who to contact for Safeway breakfast etc.), calendar of when reports are due, copy of the budget, copy of the lost child policy, plus anything else deemed vital by the fair board or county.
- Conceivably there can be a calendar of events on the Facebook page so people can pull it up and see what event is happening at the grounds on any certain day (perhaps a rafter spending the weekend, sees an event is happening on the grounds (per the online calendar) and comes and checks it out.
- Fair board meeting date info. should be easier to find. Public who wants to attend fair board meetings should not have to look in three different places (county website, Wasco Co Fair and Rodeo Face book page or CCC News) and when they can't find any information, they call someone at the county in the know. When meeting dates are changed/canceled, can an email be sent to all who attended the previous meeting, the info is on the sign in sheet. Some of this could be solved by having more consistent meeting date and place. If an online calendar is adopted meetings could be put on the calendar as the go to place to look.
- Have fair board packets be on-line with all the supporting documents just like the County Commissioners' packets are for their meetings (agendas are already online which is very helpful).
- Contracting out – do most things need to be contracted out? That depends on the board members and if the plan is to have a working board or not. My thoughts, if you have a working board, then board members should show up to board meetings (perhaps adopt an attendance policy if attendance is an issue).
- Have fair week be “all fair board members on deck” starting Monday or Tuesday (whatever the board agrees to) to make sure everything is ready for fair (white lines for campers so the fire lanes stay intact, where to park the venders, where to put the carnival, put up banners & fence decorations, etc.). All board members need to show up and share in getting everything that can be done up front done as once fair opens there are tons of other things including putting out fires that board members will be doing to help make the fair successful.
- Communication is key, and it is the board members responsibility to be curious, ask questions, work as a team, be proactive, fiscally responsible, transparent, and accountable.
- Excited to hear someone is trying to get a “Friends of Fair” program back up and running again, along with trying to sell the Platinum, Gold, Silver, and Bronze promotional packages again.

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

- Mid-Columbia Housing Agency - 1/1/87 - 3/31/95

Secretary, Information Specialist/bookkeeper (enter info into computer, issue monthly rent checks, accounting, prepared monthly, quarterly, yearend financial reports which included budget items we were over/under on).

- State of Oregon - Aging & People with Disabilities - 4/1/95 - 8/31/22

Secretary, Eligibility worker, Case Manager, Food Stamp Reviewer, Lead Worker, and Supervisor.

- Wasco Co. 4-H Leader - 9/1992 - current

Work with 4-H members ranging in age from kindergarten – seniors in high school. During this time, I have been the 4-H Leaders' Association secretary, chairman of the Awards Committee, Superintendent of swine barn and master showmanship Superintendent.

4-H Awards:

OSU Extension Service Outstanding Cooperator Award 9/18/2001

4-H Leader of the year for 2012

- Wasco Co. Fair Superintendent for the community booths - 8/1992 - 8/2000
- Wasco Co. Fair Board member and chairman - don't recall dates
- Fort Dalles Riders Club Board and Committee Member - don't recall dates
- MCMC Patient Advisory Committee – 1996 – current

General Comments/Additional Relevant Information

- I have been volunteering in some capacity at the Wasco Co. Fair for 30 years. I recently retired and have free time which I would like to volunteer for a cause that is near and dear to me "fair."
- I will bring my communication skills, superb customer services skills, team working skills to the board along with my assuming good intent and staying curious nature. I act with honesty and honor without compromising the truth and do the right thing even when no one else is around. I also acknowledge and assume responsibility for my actions, encourage and support all people to take initiative as well as promote an environment that encourages all people to lead and make decisions. I'm a very detailed person and like to see projects thru to the end.
- As part of my employment at both Mid-Columbia Housing and the State of Oregon I spoke daily with people of very diverse back grounds (mentally impaired, elderly, disabled, doctors, nurses, administrative law judges, attorney's etc.). During this time, I learned how to adjust my communication skills to match the person I was speaking with and deescalate situations when needed. I also learned how to listen, really listen to what people are saying.
- I always make sure; everyone is included in the conversation and will normally ask "what they think." I'm also not afraid to ask the hard questions and always try and frame questions in a positive way. For example, when I was chair of the Wasco Co Fair board previously, we received a letter from Jean McPherson who oversees the NPRA rodeo queen. The letter stated our queen did not follow x, y and z rules which are in her contract. The board called the queen and her parents in for a meeting, explained the letter we received. Asked her side of the story, I then asked the queen if she really wanted to be our queen and then asked how she planned on keeping x, y, and z from happening again and let her know the board discussed pulling her title if anything like that happened again as this was her chance to redeem herself. We received no more complaints that year about our queen.
- Due to the budget restraints, it can be helpful when you can bring in people to volunteer in their area of expertise. When I was on the board, I was able to bring my husband Ron to help. Ron and Rich Tenold replaced the pump for the older restrooms, he drove a dump truck when we tore down the old caretaker house and he and Russ Brown replaced the water line that runs under the arena.
- My 4-H club has done numerous things at the fairgrounds as well. We pressure washed and painted the outside of the swine barn twice, planted flowers, installed drip irrigation around the office, donated money for small animal cages and donated money to purchase shade cloth for the beef arena. This year I found someone to repaint the inside of the swine barn just by asking.
- When I am on a board or committee, I always remind myself that I am representing every citizen in Wasco Co. and hold myself to a higher standard when acting in official capacity (when I am being Denise private citizen what you see is what you get). My board or committee decisions are based on what I hear from talking with the citizens of Wasco County.
- Part of my duties when I was previously on the board was to make the fair book as the board voted to take the fair book back from Morin printing. Why? Because when board members would ask for sponsorships, we were told "I already support the fair by paying for an ad in the fair book." The board never received any money from Morin Printing as he provided the board with an accounting of how the fair book broke even. People really appreciated the fair book (the font was large enough that most could read it, it had a joint (4-H and fair) calendar of events), so when you looked on any specific day you could see what was happening on the grounds not just 4-H or just fair info. We also put the fair book online and printed copies that could be picked up in certain places around towns in the county.

Thank you for considering my application.



INFORMATION AND QUALIFICATION FORM

Wasco County Fair Board

VOLUNTEER POSITIONS
WASCO COUNTY, OREGON

BACKGROUND

The Wasco County Fair Board meets in the evening twice each month throughout the year. In addition to organizing the annual Wasco County Fair the Board is responsible for fund raising, managing projects on the fairgrounds, oversight for Hunt Park, supervision of the Hunt Park caretaker, working with the Extension District/4H and engaging in intermittent repairs and small construction.

APPLICATION

Are you applying to fill a:

☒ Regular Position ☐ Alternate Position

Provide personal qualifications for this specific volunteer position.

Supplementary information may be attached. Do not provide confidential information.

Name: DUANE NELSON

Address: [REDACTED] TYGH VALLEY

Phone (home) [REDACTED] Phone (work) N/A

E-mail address: [REDACTED]

Signature: [Signature]

Date: 11/29/2022 Number of years as a Wasco County resident: 20+

Your objectives/goals? Desired contributions and accomplishments? Hopefully,

to help the Wasco County Fair be a
usable, family friendly experience, and to
help make the fairgrounds ~~some~~ profitable the
rest of the year.

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

Graduated STELENS SR HIGH Date(s): [REDACTED]

WANTONICA HIGH SCHOOL Date(s): [REDACTED]

As a member of Hood River Date(s):

Supply - had many training sessions in leadership & business

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

OUTSIDE SALES - HOOD RIVER SUPPLY Date(s): 2000 - 2018 (RETIRED)

LITTLE LEAGUE COACH Date(s): 10+ YRS

4H LEADER Date(s): 10+ YRS

OFFSET (THE DALLES) COACH Date(s): 3 yrs

General Comments/Additional Relevant Information

I have been involved in Agriculture from one side or the other my whole life, and firmly believe the Fair should be an AG event that reaches across borders to city people to help them understand country life.

Send completed form to:

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



INFORMATION AND QUALIFICATION FORM

Wasco County Fair Board

VOLUNTEER POSITIONS
WASCO COUNTY, OREGON

BACKGROUND

The Wasco County Fair Board meets in the evening twice each month throughout the year. In addition to organizing the annual Wasco County Fair the Board is responsible for fund raising, managing projects on the fairgrounds, oversight for Hunt Park, supervision of the Hunt Park caretaker, working with the Extension District/4H and engaging in intermittent repairs and small construction.

APPLICATION

Are you applying to fill a:

☒ Regular Position ☐ Alternate Position

Provide personal qualifications for this specific volunteer position.

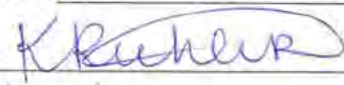
Supplementary information may be attached. Do not provide confidential information.

Name: **Kate Richter**

Address: [REDACTED] **Tygh Valley, OR 97063**

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

E-mail address: [REDACTED]

Signature: 

Date: **9/23/22**

Number of years as a Wasco County resident: **3**

Your objectives/goals? Desired contributions and accomplishments? With extensive knowledge and first-

hand experience at the Wasco County Fair my main objective and focus would be providing obtainable, safe, and enjoyable family fun for our

residents. My family had provided the carnival for the fair off and on for three generations. In my adult life I was frequently the on-site manager for Cascade Amusements Carnival

which has given me a clear understanding of the unique needs of our fair. Although our company is no longer providing full carnivals, I would be proud to continue my involvement at the fair.



INFORMATION AND QUALIFICATION FORM

Wasco County Fair Board

VOLUNTEER POSITIONS
WASCO COUNTY, OREGON

BACKGROUND

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APPLICATION

Are you applying to fill a:

☒ Regular Position ☐ Alternate Position

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

Name: Kathleen Cantrell

Address: [REDACTED]

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

E-mail address [REDACTED]

Signature: Kathleen Cantrell

Date: 12/09/2022 Number of years as a Wasco County resident: 60+

Your objectives/goals? Desired contributions and accomplishments? Facilitate an experience that brings the entire county together for enjoyment. Allow technology, current best practices in ag and business to participate & be on display. Show case all aspects of 4-H, build a strong working relationship between 4-H & the Fair Board. Preserve the historical value of the rodeo and Native American culture.

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

St. Mary's Academy

Date(s): _____

The Dalles District 21

Date(s): _____

Ricks College, AA Degree

Date(s): _____

Date(s): _____

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

See Addendum

Date(s): _____

Date(s): _____

Date(s): _____

Date(s): _____

General Comments/Additional Relevant Information

See Addendum

Send completed form to:

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

Kathleen Cantrell

81692 Dufur Valley Rd. Dufur, OR.97021

Kathleen Cantrell Fair Board Application Addendum

Looking back at high school summer employment and to the present, I have mostly worked or volunteered in areas that served youth and families. First jobs were working in the summer migrant youth programs in The Dalles. After college I worked in child care and after school Latch Key where I became head teacher. I was a teacher's aid for multiple class rooms at Chenoweth Primary School. Summer's were spent working in various summer youth programs that preceeded The Dalles Parks and Rec. programs.

When my children became eligible to join 4-H I stayed involved for at least 10 years. I was a 4-H leader for most of that time. I placed a strong emphasis on teaching the group to assume personal responsibility for themselves as well as their animals. A part of that was learning to keep record and memory books so they could track their experiences and successes.

Through Oregon State University I certified to be a facilitator. A famiy, community, leadership volunteer that could organize, direct and carry out public meetings. My most memorable experience was to organize and direct a community information meeting for the entire city with appropriate agencies present, [OLCC, Law Enforcement etc.] and the owner of a proposed nude dancing establishment. As a result of that I helped form a PAC and was able to testify before an Oregon State Legislative Committee. That gave me confidence to move forward in other areas to testify at local County hearings and to lobby our U.S, Senators and Representatives in Washington,D.C.

For three years I put my college major to work. I volunteered in my children's grade school classroom to teach art.

Under the direction of Dufur School music teacher, Steve Hodges I joined our community choir. I also participated in Wendy Schaefer's Ukule classes. Both music experieces allowed me to give back to my community by performing in community choirs.

From the mid 1970's to present I have taught various age groups from preschool through adults at church.

Since the 1980's I have continually supported county fair by being a regular open class exhibitor. Several of those years I assumed responsibility for organizing and overseeing Kid's Day activities. In 2021 I was assistant to Vicky Ashley in Open Class Photography. In 2022 I became superintendent of that department.

from 2009 until Covid, I was a 1st Responder with Dufur Volunteer Fire and Ambulance. I logged

hours in attending classes and annual conferences to maintain my certification and my license.

My most recent experience precovid was a weekly commitment as a Family History Consultant [a genealogist] in a genealogy library in The Dalles. Wasco County history books hold great information about our County Fair. Some of that has a direct link to my family. Prior to Mr. Wm. Hunt acquiring the land we now know as Hunt Memorial Park, A.K.A. Wasco County Fair Grounds, the property was identified as "the upper 40" and owned by my husband's great,great Grandfather, Wm McAtee. Interest in keeping the tradition of the fair runs deep in my family. My life experiences and interactions with a variety of people has given me the ability to be teachable while serving. If I am chosen to be a member of the Fair Board I look forward to being instructed in Robert's Rule of Law, Fair Board Bylaws and any other area that helps the Fair Board work successfully together as they create a county fair experience that is the best yet in 2023 and in the future.



INFORMATION AND QUALIFICATION FORM

Wasco County Fair Board

VOLUNTEER POSITIONS
WASCO COUNTY, OREGON

BACKGROUND

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APPLICATION

Are you applying to fill a:

☒ Regular Position ☐ Alternate Position

Provide personal qualifications for this specific volunteer position.

Supplementary information may be attached. Do not provide confidential information.

Name: Ken Polehn

Address: [REDACTED] TD 97058

Phone (home) [REDACTED] Phone (work)

E-mail address: [REDACTED]

Signature: Ken M. Polehn

Date: 11/15/22 Number of years as a Wasco County resident: 61

Your objectives/goals? Desired contributions and accomplishments? my objectives and

goals are to work as a team with other board members
and County officials to improve Fair and Park facilities for long term
uses. Keep The Fair as a county community celebration of
Culture's History and future of our county.

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

The Dalles High Date(s): [REDACTED]
 _____ Date(s): _____
 _____ Date(s): _____
 _____ Date(s): _____

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

Wasco County Fair Board Date(s): 2009 - 2019 ish
Wasco County BOBTA Date(s): 2014 - 2019
County Budget Comelly Date(s): 2014 - 2022
Wasco County Farm Board Pres. Date(s): 2018 - 2022

General Comments/Additional Relevant Information

Send completed form to:

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



INFORMATION AND QUALIFICATION FORM

Wasco County Fair Board

VOLUNTEER POSITIONS WASCO COUNTY, OREGON

BACKGROUND

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APPLICATION

Are you applying to fill a:

☒ Regular Position ☐ Alternate Position

Provide personal qualifications for this specific volunteer position.

Supplementary information may be attached. Do not provide confidential information.

Name: **Nicole Chaisson**

Address: **[REDACTED] The Dalles, OR 97058**

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

E-mail address: **[REDACTED]**

Signature: _____

Date: **11/25/2022** Number of years as a Wasco County resident: **7**

Your objectives/goals? Desired contributions and accomplishments? _____

To help the Fair stay successful. With a background in Project Management my expertise will be useful

WASCO COUNTY FAIR BOARD APPLICATION

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

Cosumnes River College

Date(s):

PMP Certification Training

Date(s):

2016-2017

Date(s):

Date(s):

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

Valley Sierra Miniature Horse Club Volunteer

Date(s):

1999-2012**California State Parks Volunteer**

Date(s):

1992-2014**Mountain Oaks School Latin Club Volunteer**

Date(s):

2010-2012**Precinct Committee Person- Elected**

Date(s):

ongoing

General Comments/Additional Relevant Information

I have an extensive background in fundraising and community outreach.

My everyday work is as a Project Manager and Application Analyst in Healthcare.

Send completed form to:

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INFORMATION AND QUALIFICATION FORM

Wasco County Fair Board

VOLUNTEER POSITIONS
WASCO COUNTY, OREGON

BACKGROUND

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APPLICATION

Are you applying to fill a:

☒ Regular Position ☐ Alternate Position

Provide personal qualifications for this specific volunteer position.

Supplementary information may be attached. Do not provide confidential information.

Name: Russ Pishon

Address: [REDACTED]

Dufur, OR 97021

Phone (home) [REDACTED]

Phone (work) _____

E-mail address: _____

Signature: Russ Pishon

Date: 11/21/22

Number of years as a Wasco County resident: 60

Your objectives/goals? Desired contributions and accomplishments?

Help ensure Fair is family oriented
& successful

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

High School Date(s): [REDACTED]
 Date(s):
 Date(s):
 Date(s):

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

Martin Marieta Date(s): 1971-84
 Self Employed Date(s): 84-2015
 Ranch Hand Date(s): 2007-2022
 Date(s):

General Comments/Additional Relevant Information

Send completed form to:

Wasco County
 511 Washington Street, Suite 101
 The Dalles OR 97058
 (541) 506-2520
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INFORMATION AND QUALIFICATION FORM

Wasco County Fair Board

VOLUNTEER POSITIONS
WASCO COUNTY, OREGON

BACKGROUND

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APPLICATION

Are you applying to fill a:

☒ Regular Position ☐ Alternate Position

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

Name: Stacey Taylor

Address: [REDACTED]

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

E-mail address: [REDACTED]

Signature: SA

Date: 12/5/2022 Number of years as a Wasco County resident: 2

Your objectives/goals? Desired contributions and accomplishments? _____

I would love to contribute to the
planning and operations of the
2023 wasco County fair + Rodeo.

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

Sandy High School Date(s): [REDACTED]
 Animal Behavior College Date(s): 12/2022
 Date(s):
 Date(s):

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

Private Canine Trainer Date(s): 2020-2022
 Volunteer + member Fort Dalles Riders Date(s): 2022
 Volunteer Wasco Co. Fair + Rodeo Date(s): 2022
 Columbia River Music Fest (Volunteer) Date(s): 2022

General Comments/Additional Relevant Information

2016-2019 I worked for United States Sports Authority in Portland, Oregon. I assisted with on-location sporting events in Oregon. I acquired new sponsors, handle logistics, photography, and marketing.

Send completed form to:

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

April 25, 2021

To Whom This May Concern;

It is my pleasure to recommend Stacey Taylor for employment. She has displayed great talent and care in her work. She is honest and trustworthy and constantly impressed me with her ability to adapt to diverse and more and more difficult situations. I have witnessed Stacey be comfortable and loving with people as well as animals and takes her responsibilities and commitments very seriously.

If you would like further information, please do not hesitate to call me at 503-313-1141.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Alice', followed by a long, horizontal, wavy line that extends to the right.

Alice Tarachow



INFORMATION AND QUALIFICATION FORM

Wasco County Fair Board

VOLUNTEER POSITIONS
WASCO COUNTY, OREGON

BACKGROUND

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APPLICATION

Are you applying to fill a:

☒ Regular Position ☐ Alternate Position

Provide personal qualifications for this specific volunteer position.

Supplementary information may be attached. Do not provide confidential information.

Name: Teddy Franke

Address: [REDACTED] Tygh Valley OR 97063

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

E-mail address: [REDACTED]

Signature: [Signature]

Date: _____ Number of years as a Wasco County resident: 10

Your objectives/goals? Desired contributions and accomplishments? To help

ensure that the Wasco fair is
a safe family friendly event that
people can look forward to. To encourage
equine programs at the fairgrounds.

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

Graduate Lathrop High School Date(s): [REDACTED]
 Graduate Ecole Bible College Date(s): [REDACTED]
 Graduate Mission Farrier School Date(s): 2016
 WBC Horsemanship Internship Date(s): 2004

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

Comp Morrow Horsemanship Date(s): 2012 - 2022
 Owner: Mission Farrier School Date(s): 2021 - Present
 American Youth Horse Council Board Member Date(s): 2018-2020
 Certified Horsemanship Association Date(s): current
 Board member -

General Comments/Additional Relevant Information

AQHA Pro-Horseman - ASHA Carded Judge
 CHA Certified *Horsemanship Instructor (MI)
 *Pack Guide (PTG)
 *Equine Facility Manager (EFM)
 *Instructor for riders with (IRD)
 disabilities

Send completed form to:

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



DISCUSSION ITEM

Inmates Health Care Costs

[PROPOSED LETTER TO LEGISLATOR\(S\)](#)



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

Pioneering pathways to prosperity.

The Honorable [NAME OF REPRESENTATIVE OR SENATOR]

United States [Senate/House of Representatives]

[Address Line 1]

[Address Line 2]

Dear [Representative _____ or Senator _____],

On behalf of Wasco County, I respectfully request your urgent support for the inclusion of legislation that amends the Medicaid Inmate Exclusion Policy (MIEP) in a bipartisan behavioral health legislative package that is being considered at the end of the year. This harmful federal policy, outlined under Section 1905(a)(A) of the Social Security Act, makes no distinction between individuals housed in jails versus prisons, and thus unfairly denies or revokes federal health benefits for adults and juveniles that are being housed in local jails prior to conviction. These individuals, who are pending disposition, are still presumed innocent under the United States Constitution.

The MIEP causes disruptions in primary and behavioral health care access for justice-involved populations that are enrolled in federal programs such as Medicaid, Medicare or the Children's Health Insurance Plan (CHIP). Not only does this discontinuity in care contribute to detrimental health outcomes for both individuals and their communities, but it also increases rates of jail recidivism. By contrast, uninterrupted health care helps those who enter the criminal justice system break the cycle of recidivism exacerbated by untreated physical and mental illnesses and substance use disorders.

Across our nation, approximately 11 million people cycle in and out of local jails each year, 60 percent of which are pre-trial detainees. The number of individuals being detained pre-adjudication has grown tremendously in the past several decades and paralleled the number of individuals in local jails that are experiencing mental illness and serious mental illness, often with co-occurring substance use disorders. In WASCO COUNTY, as of this writing, there are 65 pre-trial detainees housed in our jail; 26 of those individuals have either a mental health diagnosis, take mental health education or are severely and persistently mentally ill. This isn't exclusive to WASCO COUNTY, **our nation's jails provide critical care to individuals with mental illness, who – without adequate community resources and continuous health care coverage – rely on the jail as de facto behavioral health hospitals and treatment facilities.**

Right now, Congress has the opportunity to advance bipartisan legislation that would greatly improve care coordination for those individuals suffering from mental health, substance use and/or other chronic health conditions by allowing continued access to federal benefits such as Medicaid, Medicare and CHIP for eligible pre-trial detainees in local jails. This policy change would tackle the issue particularly for juveniles in the justice system pending disposition, a population disproportionately impacted by higher rates of mental health challenges.¹ As Congress on behalf of Wasco County, we urge you to support the inclusion of the following bills that would address MIEP:

¹ Underwood, L. A., & Washington, A. (2016). Mental Illness and Juvenile Offenders. International journal of environmental research and public health, 13(2), 228. <https://www.ncbi.nlm.nih.gov/pmc/articles/PMC4772248/>.

- ***The Medicaid Reentry Act*** ([H.R. 955/S.285](#)), which would allow Medicaid payment for medical services furnished to an incarcerated individual during the 30-day period preceding the individual's release.
- ***The Due Process Continuity of Care Act*** ([S.2697/ H.R. 6636](#)), which would allow pretrial detainees to receive Medicaid benefits at the option of the state.
- ***The Equity in Pretrial Health Coverage Act*** ([S.3050](#)), which would remove limitations under Medicaid, Medicare, CHIP and the Department of Veterans Affairs on benefits for persons in custody pending disposition of charges.

As we continue our work as county governments and local behavioral health providers to ensure better access to and the continuity of care in our communities, we recognize that these local efforts will be far more effective when carried out in partnership with state and federal counterparts.

Thank you for your continued service to the people of Wasco County, we hope to have your support in fostering better behavioral health outcomes through your support of this important, bipartisan policy change.

Sincerely,
Wasco County Board of Commissioners

Kathleen B. Schwartz, Chair

Steven D. Kramer, Vice-Chair

Scott C. Hege, County Commissioner



DISCUSSION ITEM

Election of 2023 Chair

[STAFF MEMO](#)



MEMORANDUM

SUBJECT: Election of Chair/Vice-Chair

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KATHY CLARK

DATE: DECEMBER 12, 2022

BACKGROUND INFORMATION:

Although not a formal policy, historically, the Chair and Vice-Chair of the Board of County Commissioners have served two consecutive years as it is less disruptive to Administration and Finance staff and provides some continuity for the Board.

Although Chair Schwartz has served only one year as Chair, she did not seek re-election and completes her term at the end of 2022. Commissioner Kramer has served as Vice-Chair during Commissioner Schwartz' term as Chair. Although we have not had a Vice-Chair until the last few years, precedence has been established for the Vice-Chair to move into the Chair position at the end of service as Vice-Chair. That being said, the Board is free to nominate and elect to these positions as they will.

When nominating, please use the following language:

I nominate _____ to serve as Chair/Vice-Chair for the 2022 calendar year.

Nominations are made and seconded followed by a vote.



DISCUSSION ITEM

Commissioners' Reports

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



CONSENT AGENDA

[MINUTES: 12.7.2022 REGULAR SESSION MINUTES](#)

[SURPLUS VEHICLES ORDER](#)

[REAPPOINTMENTS](#)



**WASCO COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
DECEMBER 7, 2022**

This meeting was held in person and 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: Kathy Schwartz, Chair
Steve Kramer, Vice-Chair
Scott Hege, County Commissioner
STAFF: Kathy Clark, Executive Assistant
Tyler Stone, Administrative Officer

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

- Mid-Columbia Action Council removed from the agenda.
- Will Smith presenting Community Wildfire Plan Resolution

Discussion Item – Riverview Subdivision Plat

Tenneson Engineering Owner Ben Beseda said that this is the last subdivision plat they will bring forward in 2022; it is for a townhome development on the riverfront which consists of two buildings with 4 living units each. He said this has been a record year for subdivisions at Tenneson.

The Board approved and signed the plat.

Discussion Item – Search & Rescue Truck

Search & Rescue Coordinator, Detective Sergeant Jeff Hall reviewed the memo included in the Board Packet. He said that the three requests he is making today is approval for Title III funding, not to exceed 60,000, for a new search and rescue truck; trade the lower mileage 2003 truck for the Emergency Manager's Expedition; and surplus the 2005 Chevy pickup truck and the Denali which was taken in foreclosure by the District Attorney's Office. He added that he expects to get some money from the sale of the two surplussed vehicles and plans to use that to add some equipment to the new truck and help offset the cost of its purchase.

Commissioner Hege asked if there were any local options for purchasing the new truck. Detective Sergeant Hall replied that they have difficulty getting local bids; they chose Landmark because they already purchase their patrol cars from

them and Landmark has a State contract.

Vice-Chair Kramer asked if any formal action needs to be taken for the trading of vehicles between Emergency Management and Search & Rescue. Finance Director Mike Middleton replied that there is not. Ms. Clark interjected that there will need to be surplus orders written for the surplus vehicles. She said at the Board's direction, she can write those and add them to the Consent Agenda for the next Board Session. The Board so directed.

{{Vice-Chair Kramer moved to authorize expenditure of up to \$60,000 in Title III funding for the purchase of a Search and Rescue vehicle. Commissioner Hege seconded the motion which passed unanimously.}}

Discussion Item – The Dalles Code Revisions

Planning Director Kelly Howsley-Glover explained that these revisions, driven by changes in state law, impact urban growth area (UGA) properties so she wanted to bring it to the Board's attention for possible comment. She stated that basically, it will allow more high density use in the UGA.

Chair Schwartz said that she thinks it is a good idea; if we want to extend the Urban Growth Boundary, we need to show that we have made efforts to use the land we already have.

Commissioner Hege said he understands that; however, the law basically eliminates low density housing areas. It is not an ideal scenario to have single family dwellings with a lot of apartments going up around them. He commented that the numbers of units per acre calculations are rather odd.

Vice-Chair Kramer said he would prefer to see infill within the city limits first as there are properties that could be used for that.

Commissioner Hege asked if the amendment is just for the urban growth area. Ms. Howsley-Glover replied that it included the city as well as the urban growth area.

Discussion Item – Fair Update/Finance Report

Finance Director Mike Middleton reviewed the County report included in the Board Packet saying that for the most part, the County departments are all where you would expect to see them at this point in the fiscal year.

Mr. Middleton went on to review the Fair finance report included in the Board Packet, pointing out where they were over or under budget throughout their budget. He called out a number of challenges, including non-payment of fees by

some vendors and fair goers allowed to attend without paying for entry. Particularly egregious is the Fair entertainment line which was spent out at 279% of budget and music which was spent out at 169% of budget. He said that as a result, there will have to be a budget adjustment at the next Board of Commissioners meeting. He added that the Fair Board has been given a copy of the report for discussion at their next meeting. Vice-Chair Kramer stated that he will be attending that meeting.

Chair Schwartz thanked Mr. Middleton for such a thorough report; she asked where the oversight will be going forward for the day to day operations of the Fair as that needs to be improved and tightened up for next year.

Mr. Stone said he started attending Fair Board meetings again about 6 months ago. He said that between himself, Mr. Middleton and the Facilities Manager Robert Hughes, they will work to get that done. He said that it is complicated because the Fair Board has statutory authority.

Commissioner Hege asked who, at the Fair level, is responsible for oversight. Mr. Stone said that is one of the root causes of the issues. We had a fair manager for years and she really kept things on track. She retired and although we brought her back for some of the work, it was already too late. Going forward, we have a contract in place for someone to take on some of the Fair duties; even so, we will have to micromanage for this coming year. Commissioner Hege said that in a perfect world, we need to have someone managing it. It is difficult to have a group managing it.

Mr. Middleton said that the Fair Board basically has the same authority as a director; he said he attended all the meetings and provided budget information but they did not assign any value to the information. Mr. Stone added that a lot of the decision making happens at the Fair conference and in negotiations with entertainment.

Vice-Chair said that there will be more information at the next Board of Commissioners meeting.

Agenda Item – Community Wildfire Plan Resolution

Planner Will Smith reviewed the presentation included in the packet, saying that he was Senior Planner at Wasco County when this process was begun; he is happy to be back on a part-time basis for the conclusion of the work. This is our first update in 17 years. The plan is often used by our partners to support funding requests. He explained the process they followed for the updates including outreach to community partners and the public. He outlined the action items that

are part of the plan, including:

- Assign a County Wildfire Coordinator to represent the County and collaborate with agencies to implement the CWPP.
- Update CWPP on 5-year cycle
- Update County Fire Safety Standards
- Adopt Wildland Urban Interface(WUI) Code and Standards
- Update Wasco County risk assessment and WUI map
- Explore incentives for risk reduction and enhance education
- Complete road hazard assessment
- Support collaboration
- Work with railroad to reduce maintenance work during fire season
- Complete home sites survey and evaluation
- Provide landowner signs for addresses
- Maintain/support rural fire protection districts or rangeland associations
- Assist fire districts to upgrade equipment, training and facilities
- Increase interagency training and cooperative planning regarding air resources for fire suppression.

Mr. Smith concluded by saying that staff recommends the adoption of the updated Community Wildfire Protection Plan.

Vice-Chair Kramer thanked the team for the years of work to complete this update. He said he is glad to have it to coordinate with Senate Bill 762.

Commissioner Hege echoed Vice-Chair Kramer's comments. He asked about a WUI code and standards. Mr. Smith said that work will be in Building Codes with participation from Planning. The discussions will include regulations around using non-flammable materials, covering gutters and other small changes that have a big impact. The most important aspect will be to educate the homeowners.

Commissioner Hege asked if there is a standard set of codes. Mr. Smith said there is guidance for that at the national level. It is also addressed in SB 762.

Chair Schwartz said that it was interesting to read the constituent comments. A significant portion do not even want someone to come evaluate their property. There was also someone expressing concerns about the White River crossing.

Ms. Howsley-Glover said that throughout the process, we heard from fire professionals that we have a lot of work to do in infrastructure and fire response.

One of the action items will be an assessment of our roads. Fire response and citizen evacuation is top of mind for citizens.

Public Works Director Arthur Smith said that the White River crossing is an ancient county road; it is a geographical challenge as it is in a deep gorge and would be very, very expensive to improve. There are people who believe we should do that.

John Bildsoe, of Multnomah County, said he owns property in Maupin and participates in the local fire departments. He pointed out that the equipment listing for Maupin's volunteer response is inaccurate and should be corrected so that decisions can be made based upon accurate information. He explained that the equipment they have is really designed for structure fires rather than wildfires. They would like to expand that capability, but would have to get funding to do so. The equipment they do have is generally outdated. People definitely need to be educated about hardening their homes against fire. Mr. Smith said they can make those changes in the plan.

{{Vice-Chair Kramer moved to approve Resolution 22-014 adopting the updates to the Wasco County Wildfire Protection Plan with the changes as outlined for the Maupin fire response equipment. Commissioner Hege seconded the motion which passed unanimously.}}

Agenda Item – Public Works

ROAD VACATION

Public Works Director Arthur Smith reviewed the report included in the Board Packet saying that the road serves no public purpose and its removal from the County road system will not restrict access to public land.

{{Commissioner Hege moved to approve Order 22-088 vacating a 1 mile section of Ball Road near Friend, Oregon, lying between Sections 27 and 34, Township 2 South, Range 12 East, Willamette Meridian. Vice-Chair Kramer seconded the motion which passed unanimously.}}

ROAD PROJECT EXTENSIONS

Mr. Smith explained that all of the projects have long since been completed and were successes. The request for extension is related to the federal government's administrative closeout process.

{{Vice-Chair Kramer moved to approve Amendment 5 to Federal Highway Division Agreement 7014E00012; • Amendment 2 to Federal Highway

Division Agreement 7015E00026; and • Amendment 3 to Federal Highway Division Agreement 7017E00011 extending their expiration dates to June 30, 2023. Commissioner Hege seconded the motion which passed unanimously.}}

WEED CONTRACT MODIFICATION

Mr. Smith explained that the Forest Service has requested this extension to provide them with the option; it does not obligate the County to provide the service. Our Weed Master will be retiring and we will scale our program back to only address Wasco County needs. We have the capacity to meet the needs of the Forest Service for one more year as it will conclude prior to the Weed Master's retirement.

{{Commissioner Hege moved to approve Modification 5 to the US Forest Service Grant Agreement #17-SA11060600-017 extending the period of performance for noxious weed treatment to January 31, 2024. Vice-Chair Kramer seconded the motion which passed unanimously.}}

Agenda Item – Emergency Management

GRANTS

Emergency Management Performance Grant Agreement

Mr. McClellan explained that this is an annual grant that is mostly used to fund his position.

State Homeland Security Grant Agreement

Mr. McClellan explained that we submitted an application at the beginning of the year for this grant which will pay for radio equipment for Wasco County and The City of The Dalles.

{{Commissioner Hege moved to approve: • Emergency Management Performance Grant Agreement #22-532; and • State Homeland Security Grant #22-273. Vice-Chair Kramer seconded the motion which passed unanimously.}}

BRIC Grant Application

Emergency Manager Sheridan McClellan explained that he submitted a pre-application/letter of intent for this grant and has been approved to submit a full application. The funds will support a back-up dispatch center to be located at Columbia Gorge Community College. The funds are needed to make it

accessible and appropriately equipped.

Chair Schwartz asked where on the CGCC campus it would be located. Mr. McClellan said it will be in the building previously used for wind power research and is located next to the Readiness Center.

AMBULANCE SERVICE AREA AGREEMENT EXTENSIONS

Mr. McClellan explained that work continues on the Ambulance Service Area Ordinance which is extremely out of date and is the overriding authority for operating Ambulance Service Areas. Once the Ordinance is revised and adopted, the Plan can be updated to reflect the changes to the Ordinance. Therefore, the existing agreements need to be extended to allow time for the work on the ordinance to be completed as that will also impact the agreements.

{{Vice-Chair Kramer moved to approve the 5th Amendments to the Ambulance Service Area Contracts for Areas 1 through 4 and 6 through 8, along with the 1st Amendment to the Ambulance Service Area Contract for Area 5. Commissioner Hege seconded the motion which passed unanimously.}}

Chair Schwartz asked how often the Plan is updated. Mr. McClellan replied that it was updated in 2020, but the Ordinance supersedes the Plan. Chair Schwartz said she could not find the Plan on our website. Mr. McClellan said we only post it when seeking applications for providers. Chair Schwartz asked why. Mr. McClellan stated that he would explore that with County Counsel.

Discussion Item – Flood Plain Insurance Letter

Commissioner Hege said that this has been going on for some time and counties are not prepared to implement the new rules. More work needs to be done to pave the way. This letter is to encourage legislators to extend the time.

Vice-Chair Kramer said that the champion of this at AOC is Tillamook County – they are immersed in this issue and have encouraged a local approach. Chair Schwartz commented that it is telling to not have had a lot of communication around this issue.

*****The Board was in consensus to sign and send a letter to legislators to encourage an extension of time for implementation of rules around flood plain insurance.*****

Discussion Item – 911 Service Requests

Mr. Stone said that he wanted to bring this to the Board to acknowledge the request from our neighboring counties to join us in a regional dispatch center. We are currently evaluating the feasibility as the first step. It is a heavy lift because of the need for our technology and infrastructure meshing with theirs. Funding for those to counties would come into our budget at a little less than \$1 million per year.

Chair Schwartz asked if we should generate a formal response from the Board acknowledging the request. Mr. Stone said that would be good. He added that they are exploring their options. He believes we will see more regionalization for 911 in general to make it more affordable especially for the smaller areas where it is harder to recruit.

Discussion Item – Commissioner Assignments

Commissioner Hege said that at the last NORCOR meeting staff asked that the participating counties determine representation as all of the current Board members are leaving at the end of the year. They want the opportunity to provide some training for the new members.

Chair Schwartz added that in the coming year, NORCOR wants to hire a business manager who, along with managers for the juvenile and adult sides of the facility, will be responsible for day-to-day operations. It is a heavy lift and they want to get going on the hiring process as soon as possible – that means getting the new Board members up to speed.

Commissioner Hege said he is open to returning to that Board as he can bring experience and historical knowledge to it.

Chair Schwartz asked that the Commissioners each be prepared to provide a report on what is happening on each of the organizations they participate as County Commissioners.

Vice-Chair Kramer said that in January, they can discuss assignments for Commissioners.

Consent Agenda – 11.2.2022 Minutes/Restated Service Agreement

{{Vice-Chair Kramer moved to approve the Consent Agenda.

Commissioner Kramer seconded the motion which passed unanimously.}}

Discussion Item – Letter Regarding Staff

Vice-Chair Kramer read into the record the following letter from Donita Huskey-Wilson and Dwight Huskey:

For the last year we have been recipients of your staff's service as we have been going through the County Planning Process to replace an old home. We are writing to you to inform you of what a positive experience this process has been as we walked through each stage with your staff.

Senior Planner, Daniel Dougherty, Associate Planner, Sean Bailey and your National Gorge Scenic Area Special Contractor, Dawn Baird, were extremely helpful in this whole process. Each of them were very knowledgeable, professional, courteous and worked diligently and with expertise in assisting us and answering questions and providing us with all needed information.

When we contacted them by phone or text message they were almost always immediately available and if not were very prompt in getting back to us. They were always very thorough in explaining and providing us with information needed to full fill our process.

Each of them felt like a committed team member with us to successfully accomplish our goal. Daniel was very good at keeping us informed of the progress as we went through the lengthy process.

Again, a job well done and we just really want to thank Daniel, Sean and Dawn for all their assistance.

Vice-Chair Kramer noted that Chair Schwartz would likely not be able to attend the last session of year in-person which makes this her last in-person session of her 4-year term. He thanked her for her service and presented her with a commemorative plaque of appreciation.

The Board discussed Chair Schwartz accomplishments and challenges during her tenure and Chair Schwartz thanked everyone for their help and support over the last 4 years.

Agenda Item – Watershed Council Annual Report

Wasco County Soil and Water Conservation District (WCSWCD) Watershed Coordinator Drake Gilbert introduced Ken Bailey and Pat Davis, Watershed Council Chairs. Mr. Gilbert reviewed the report included in the Board Packet.

Chair Schwartz said that she had heard something about ownership needing to be established for the 15mile Managed Underground Storage project. Mr. Gilbert said that they have been working with stakeholders to determine who

will own and manage the facility. Through those discussions, it has been determined that the WCSWCD is the preferred owner/operators. The WCSWCD are looking at owning or leasing the property but the larger portion is the day to day management of the facility.

Mr. Bailey said that the Coordinating Council has been looking at other roles the WCSWCD could play and this seemed like the only viable option for the project. The watershed councils contract with the WCSWCD for management of the Councils. Having the Councils manage the facility just adds unnecessary layers of bureaucracy. He said the underground storage is an exciting project with an added possibility of recreational opportunities. Mr. Gilbert said they hope to break ground this winter.

Chair Schwartz asked how many wells the grant money will help in the Mosier Watershed. Mr. Gilbert responded that the \$900,000 grant will repair 6-10 wells. The previous \$1 million grant repaired 13 or 14 wells; costs have increased since that work was completed.

Commissioner Hege asked if the wells were for irrigation or residential use. Mr. Drake answered that they are primarily residential.

Mr. Drake noted that the E.coli problem in Mill Creek is ongoing. They have been monitoring levels for more than a decade and are working with DEQ to analyze data that could lead to identification of the source.

Chair Schwartz commented that it has been a significant problem. She asked if we are talking about years in terms of being able to resolve the issue. Mr. Drake stated that it is a complex problem. They have discussed the possibility of it being rural septic systems creating the contamination. Chair Schwartz observed that there are also cattle along the creek. Mr. Drake acknowledged that, saying that most are fenced off from the creek. It is consistent contamination rather than seasonal. They are hoping to refine their sampling process.

Mr. Bailey said it is projected that USDA funding for watershed councils and districts will be increasing; local councils need to be prepared to do more with those increased resources. Global warming is driving the funding so we can be better prepared to respond.

Mr. Davis said that in his watershed, they get the majority of water from 3 Mile Creek. They want to remove barriers for fish. Their total watershed is about the only one in the state that does not get salmon and salmon is what attracts funding. They have to make sure their needs are heard. White River Falls came into

existence about 60 million years ago. The Fish swimming through the culvert are red-neck trout – very unique. We need to support their existence.

Vice-Chair Kramer said he is pleased to see the underground storage project moving forward; he thinks the practice will eventually be everywhere. Mr. Bailey agreed saying that they have had inquiries from far and wide about the project

Agenda Item – Fairgrounds/Hunt Park Project
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Mr. Stone said that 2 years ago, through the state parks RV grant program, we wrote a grant for approximately \$400,000 with a match of 300K. In addition, through COVID funding, \$1million was made available and lottery funding added another \$77,000. Our challenge is the aging infrastructure - we are one of the oldest fairgrounds in the state. The infrastructure is well beyond its useful functional life. We have been working on projects for a number of years - adding RV sites 12 years ago, the Ken Web Kitchen, and a pavilion, etc. The most difficult projects are the electrical service to the facility, water distribution and septic systems. We asked for the grant monies to address those 3 specific issues and went out to bid. We got bids back at about \$2.7 million. We don't have that much, so we have been working with Crestline (the only bidder) to bring the numbers down to something we can afford. It is challenging to have an accurate bid without a design. We have reduced it to just over \$2 million. We need to get into the details of design to try to drive the number down or find additional grant monies. We have the 3 streams secured. We are also working through Emergency Management for dollars as we use the facility as a command post and shelter facility. It is used for fire camp for wildfires. Hoping to get additional funding to get the entire project completed; if not, we will have to scale it down. He and Commissioner Hege met with Crestline yesterday; we need to approve a contract to be completed in phases so we can get a design and start getting quotes. He said he recommends moving forward with a not-to-exceed amount.

Commissioner Hege added that acquiring materials is a challenge; for some materials it is a 7-9 month wait. They will be looking at other resources. In addition, design and permit approvals will be needed; we might be able to work with DEQ on the requirements for the septic system. Mr. Stone noted that the granting agencies want to get the money out to us or they will take them back.

Vice-Chair Kramer said that he is reluctant to place a do-not-exceed clause in the motion given the fact that more funding is being sought. He asked if there is a timeline for the Emergency Management grant. Mr. Stone said they returned our application for further work.

Chair Schwartz commented that we do not even know if our proposal will meet their objectives. Mr. Stone concurred. Vice-Chair Kramer said that we know we have to deal with the buildings. Mr. Stone said that this proposal will do that and accommodate future growth. He said he just wants approval to accept the scope of work and move forward with authority to proceed.

{{Vice-Chair Kramer moved to approve the scope of work for the Hunt Park/Fairgrounds project and to authorize the Administrative Officer to negotiate engineering on behalf of the County. Commissioner Hege seconded the motion which passed unanimously.}}

Agenda Item – Wildlife Ordinance Discussion

Oregon Department of Fish & Wildlife District Biologist Jeremy Thompson reviewed the presentation included in the Board Packet explaining the various diseases and conflicts created when citizens feed wildlife, including:

- Adenovirus/Epizootic Hemorrhagic Disease – high fatality rate with unknown long-term consequences; spread through unnatural concentration
- DHLS – Hair Loss Syndrome – spread through unnatural concentration
- Raccoons and skunk– in conflict with residents and can spread disease to domestic pets
- Avian Influenza – spread through unnatural concentration
- Chronic Wasting Disease (similar to mad-cow) – spread through unnatural concentration
- Bear, cougars and coyote in conflict with urban residents as they follow the prey population being fed by residents
- Reduced health due to lack of migration to find food
- Reduced deer population due to disease-induced decreased fertility

He went on to say that the goal of passing an ordinance would be to assist in public outreach, provide an avenue to address chronic situations, protect the integrity of local wildlife populations and reduce future wildlife conflicts.

Chair Schwartz asked what residents are feeding. Mr. Thompson replied that some feed hay others deer feed. Neither is appropriate diet for deer – they need a variety. She asked if the deer eat birdseed. Mr. Thompson said they do not usually eat birdseed.

Mr. Thompson said that the main goal is to assist in public outreach. Mostly, these ordinances are not actively enforced but it helps with education. When

working with the public, one of the first questions we hear is, “Is it illegal?”

Commissioner Hege commented that people feed the wildlife to be good-hearted, but when they learn the truth, do they change? Mr. Thompson replied that it seems to be a personal belief or a desire to have the wildlife in their backyard. It is always a very interesting conversation. Reducing conflict along with improving the health of the wildlife would be a positive outcome.

Chair Schwartz asked if Fish and Wildlife do enforcement. Mr. Thompson responded that they do not have in-house enforcement but work with OSP for that. Chair Schwartz asked if any other Oregon counties have an ordinance like this. Mr. Thompson stated that they do not, but there are municipalities that have them.

Commissioner Hege observed that this is not really a Wasco County issue, it is a wildlife issue; he suggested that it should be a statewide rule. Mr. Thompson said that would be ideal and they have talked about that. However, he works at the local level and the state moves very slowly.

Commissioner Hege said that our Commissioners could move the issue forward at the State level. It seems straightforward – if you listen to the facts, you should understand that feeding the wildlife is harming the wildlife. Mr. Thompson said that one of the challenges for legislation is to not create unseen conflict such as the livestock industry. We need to be clear about the intent. Anytime livestock are fed, there is also conflict with wildlife. Those nuances could be addressed at the local level.

Commissioner Hege said it would be good to get a draft ordinance out to the public.

Further discussion ensued. Mr. Thompson said he and his staff can work to draft an ordinance to bring back to the Board.

Discussion Item – Emergency Declaration
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Mr. Stone explained that he is requesting authority to move forward with the process to have the courthouse elevator repaired so that it can be back in service as soon as possible.

{{Vice-Chair Kramer moved to approve Resolution 22-015 declaring an emergency and authorizing Wasco County’s Administrative Officer to make emergency procurements of goods and/or services for the repair of the Courthouse elevator.}}

Commission Call

Chair Schwartz pointed out the upcoming webinar for Broadband. Commissioner Hege said that the FCC has released new maps and we need to chime in.

Commissioner Hege said he got a call from Greg Smith's staff. Shaniko wants a meeting with him and they want to know if we want to participate. Mr. Stone said that we should participate.

Vice-Chair Kramer said that there is a wildfire virtual meeting around Senate Bill 762; it is a continuation of what we did in conference.

Chair Schwartz said she is going to a meeting of the Mayor's Task Force on Houselessness. The Task Force will be asking St. Vincent DePaul's to open their shelter facility when the temperatures drop to a certain level. DHS has offered to staff that shelter. It is challenging to work with this population; staff needs training and skills.

Chair Schwartz adjourned the meeting at 11:51 a.m.

Summary of Actions

MOTIONS

- To authorize expenditure of up to \$60,000 in Title III funding for the purchase of a Search and Rescue vehicle.
- To approve Resolution 22-014 adopting the updates to the Wasco County Wildfire Protection Plan with the changes as outlined for the Maupin fire response equipment.
- To approve Order 22-088 vacating a 1 mile section of Ball Road near Friend, Oregon, lying between Sections 27 and 34, Township 2 South, Range 12 East, Willamette Meridian.
- To approve Amendment 5 to Federal Highway Division Agreement 7014E00012; • Amendment 2 to Federal Highway Division Agreement 7015E00026; and • Amendment 3 to Federal Highway Division Agreement 7017E00011 extending their expiration dates to June 30, 2023.
- To approve Modification 5 to the US Forest Service Grant Agreement #17-SA11060600-017 extending the period of performance for noxious weed treatment to January 31, 2024.
- To approve: • Emergency Management Performance Grant

Agreement #22-532; and • State Homeland Security Grant #22-273.

- **To approve the 5th Amendments to the Ambulance Service Area Contracts for Areas 1 through 4 and 6 through 8, along with the 1st Amendment to the Ambulance Service Area Contract for Area 5.**
- **To approve the Consent Agenda – 11.2.2022 Regular Session Minutes and Revised and Restated Service Agreement.**
- **To approve the scope of work for the Hunt Park/Fairgrounds project and to authorize the Administrative Officer to negotiate engineering on behalf of the County.**

CONSENSUS

- **To sign and send a letter to legislators to encourage an extension of time for implementation of rules around flood plain insurance.**

Wasco County
Board of Commissioners

Kathleen B. Schwartz, Commission Chair

Steven D. Kramer, Vice-Chair

Scott C. Hege, County Commissioner



CONSENT ITEM

Surplus Vehicles

[STAFF MEMO](#)

[ORDER 22-100 SURPLUSING VEHICLES FOR THE SHERIFF'S OFFICE](#)



SHERIFF'S OFFICE

511 Washington St., Ste.102 • The Dalles, OR 97058
p: [541] 506-2580 • f: [541] 506-2581 • www.co.wasco.or.us

Pioneering pathways to prosperity.

Commissioners,

As the Coordinator for the Wasco County Sheriff's Office Volunteer Search and Rescue program, I would like to request funding for a vehicle using Title 3 funds. I spoke with Finance Director Middleton and he informed me there has been \$60,000.00 allocated for this year out of approximately \$450,000.00 overall in the Title 3 line.

The Wasco County Search and Rescue has three vehicles assigned to it (not counting ATVs/Snow machines, etc.)

- 2003 Chevrolet pickup with approximately 27,000 miles
- 2005 Chevrolet pickup with approximately 105,000 miles
- 2009 Dodge Ram pickup with approximately 90,000 miles

The 2003 Chevrolet pickup is in good working order. However, it is a single cab pickup and is only able to safely/comfortably carry two occupants; the driver and one passenger. Emergency Manager Sheridan McClellan expressed desire to obtain this vehicle for his official duties in trade for his assigned Ford Expedition. The Ford Expedition would provide us a resource to transport up to four occupants as well as equipment. The Ford Expedition would also continue to provide towing capabilities for our smaller trailers such as the portable light plant/generator.

The 2005 Chevrolet pickup has experienced electrical issues over the years. Specifically, the windshield wipers are no longer reliable. Responders have noted that the windshield wipers do not work when turned on, making this a safety issue when responding to calls in rain and snow. This issue has been investigated by mechanics and it has not been able to be resolved. I request the County surplus this vehicle.

The 2009 Dodge Ram pickup is in good working order. This pickup would replace the 2005 Chevrolet in our lineup of vehicles and serve as a towing vehicle for extra ATVs and/or snow machines. The 2009 Dodge Ram pickup was formerly the Wasco County Sheriff's Office Marine pickup. A new pickup was purchased to tow the boat in 2016 and subsequently the Dodge Ram was handed down to Search and Rescue. It has been at least seventeen years since a pickup has been purchased specifically for Search and Rescue.

Diane Pohl, a salesperson at Landmark Ford, who currently sells Wasco County's patrol vehicles, sent out a notice for 2023 Super Duty pickups. Landmark Ford is an authorized



SHERIFF'S OFFICE

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State contract vendor (contract 1660) and sells vehicles at the State bid price. I recently received a quote for a 2023 Ford F-350 gas pickup that came in at \$52,372.00. Finance Director Middleton has budgeted \$60,000.00 of Title 3 for a Search and Rescue Vehicle.

I am respectfully requesting the Commissioners authorize a disbursement of Title 3 funds not to exceed \$60,000.00. Some of these items may be purchased in addition to outfit the pickup:

- Search and Rescue Decals
- Canopy
- Bed Slide or liner
- Front Bumper/Winch
- Studded Snow tires

Earlier this year, the Wasco County District Attorney's Office forfeited a 2017 GMC Denali pickup to the Sheriff's Office for the purpose of Search and Rescue following a Court judgment on March 2, 2022. The GMC Denali has a "lift kit" installed as well as aftermarket, oversized tires. The vehicle has a diesel engine and has approximately 71,000 miles on it. The Denali model features leather interior, a sunroof, heated seats, electric folding mirrors, etc. This vehicle is not a good vehicle for Search and rescue.

There was a lien on the GMC Denali that the Sheriff's Office paid off upon forfeiture from the courts. I request the County surplus this pickup in order for the Sheriff's Office to sell it. The funds would be used to pay back the money the Sheriff's paid for the lien and any profit would be put toward costs of a new SAR pickup and equipment.

Respectfully,

Sergeant Jeff Hall
Wasco County Sheriff's Office
jeffh@co.wasco.or.us
541-506-2580



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF SURPLUS OF VEHICLES

ORDER #22-100

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 vehicles listed below have exceeded their useful life for service in the Sheriff's fleet,

NOW, THEREFORE, IT IS HEREBY ORDERED: That the below listed vehicles will be considered surplus and disposed of by Wasco County staff in accordance with state laws governing the disposition of property:

Year / Make	VIN
2005 Chevrolet Silverado	1GCHK23UX5F872584
2017 GMC Denali	1GT12UEY6HF190142

DATED this 21st day of December, 2021

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS:

Kristen Campbell, County Counsel

Kathleen B. Schwartz, Commission Chair

Steven D. Kramer, Vice Chair

Scott C. Hege, County Commissioner



CONSENT ITEM

Reappointments

[BUDGET COMMITTEE REAPPOINTMENTS: PAT DAVIS/KEN POLEHN/DEORA PATTON](#)

[EDC REAPPOINTMENTS: JENNIFER TOEPKE/MEGAN THOMPSON/BOB KREIN](#)

[HOSPITAL FACILITY BOARD REAPPOINTMENT – SCOTT HEGE](#)

[LOWER JOHN DAY ACT REAPPOINTMENTS: DAVE ANDERSON/DALE MCCABE](#)

[LPSCC REAPPOINTMENTS: DAN WHITE/DAN LINDHORST/JACK MORRIS/CAROLYN BERNAL/TOM MCCOY/TED FRANKS/ROD RUNYON/STEVE KRAMER](#)

[MID-COLUMBIA HOUSING AUTHORITY REAPPOINTMENT – DAMON HULIT](#)

[MT. HOOD ECONOMIC ALLIANCE REAPPOINTMENTS: KEN BAILEY/STEVE KRAMER](#)

[FORT DALLES MUSEUM REAPPOINTMENT – ELIZABETH WALLIS](#)

[PLANNING COMMISSION REAPPOINTMENT – KATHLEEN WILLIS](#)

[SURVEYOR REAPPOINTMENT – BRADLEY CROSS](#)

[FOREST COLLABORATIVE REAPPOINTMENTS: KRISTIN DODD/JEREMY THOMPSON/BOB SJOLUND](#)

[WORK FORCE CONSORTIUM REAPPOINTMENT – STEVE KRAMER](#)

[WATERSHED COUNCILS REAPPOINTMENTS:](#)

[BAKEOVEN: BOB KREIN](#)

[MOSIER: JIM REED/PETER DALKE](#)

[THE DALLES: JOHN NELSON/MARK POPOFF](#)

[WHITE RIVER: ROY GROCE/KEN MARTIN/DAN VANVACTOR](#)

[VSAC REAPPOINTMENT – ROBERT LARSELL](#)



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE REAPPOINTMENT OF PAT DAVIS TO THE WASCO COUNTY BUDGET COMMITTEE

ORDER #22-037

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 Pat Davis' term on the Wasco County Budget Committee will expire on December 31, 2022; and

IT FURTHER APPEARING TO THE BOARD: That Pat Davis is willing and is qualified to be reappointed to the Wasco County Budget Committee for another term.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Pat Davis be and is hereby reappointed to the Wasco County Budget Committee; said term to expire on December 31, 2023.

DATED this 21st day of December, 2022.

APPROVED AS TO FORM

Wasco County Board of Commissioners

Kristen, County Counsel

Kathleen B. Schwartz, Chair

Steven D. Kramer, Vice-Chair

Scott C. Hege, County Commissioner



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE REAPPOINTMENT OF KEN POLEHN TO THE WASCO COUNTY BUDGET COMMITTEE

ORDER #22-038

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 Ken Polehn' term on the Wasco County Budget Committee will expire on December 31, 2022; and

IT FURTHER APPEARING TO THE BOARD: That Ken Polehn is willing and is qualified to be reappointed to the Wasco County Budget Committee for another term.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Ken Polehn be and is hereby reappointed to the Wasco County Budget Committee; said term to expire on December 31, 2023.

DATED this 21st day of December, 2022.

APPROVED AS TO FORM

Wasco County Board of Commissioners

Kristen, County Counsel

Kathleen B. Schwartz, Chair

Steven D. Kramer, Vice-Chair

Scott C. Hege, County Commissioner



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE REAPPOINTMENT OF DEORA PATTON TO THE WASCO COUNTY BUDGET COMMITTEE

ORDER #22-039

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 DeOra Patton' term on the Wasco County Budget Committee will expire on December 31, 2022; and

IT FURTHER APPEARING TO THE BOARD: That DeOra Patton is willing and is qualified to be reappointed to the Wasco County Budget Committee for another term.

NOW, THEREFORE, IT IS HEREBY ORDERED: That DeOra Patton be and is hereby reappointed to the Wasco County Budget Committee; said term to expire on December 31, 2023.

DATED this 21st day of December, 2022.

APPROVED AS TO FORM

Wasco County Board of Commissioners

Kristen, County Counsel

Kathleen B. Schwartz, Chair

Steven D. Kramer, Vice-Chair

Scott C. Hege, County Commissioner



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE REAPPOINTMENT OF JENNIFER TOEPKE TO THE WASCO COUNTY ECONOMIC DEVELOPMENT COMMISSION POSITION #4

ORDER #22-040

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 Jennifer Toepke's appointment to the Wasco County Economic Development Commission expires December 31, 2022; and

IT FURTHER APPEARING TO THE BOARD: That Jennifer Toepke is willing and is qualified to be reappointed to the Wasco County Economic Development Commission.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Jennifer Toepke be and is hereby appointed to Position #4 on the Wasco County Economic Development Commission; said term to expire on December 31, 2026.

DATED this 21st day of December, 2022.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Kathleen B. Schwartz, Commission Chair

Steven D. Kramer, Vice-Chair

Scott C. Hege, County Commissioner



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE REAPPOINTMENT OF MEGAN THOMPSON TO THE WASCO COUNTY ECONOMIC DEVELOPMENT COMMISSION POSITION #8

ORDER #22-041

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 Megan Thompson's appointment to the Wasco County Economic Development Commission expires December 31, 2022; and

IT FURTHER APPEARING TO THE BOARD: That Megan Thompson is willing and is qualified to be reappointed to the Wasco County Economic Development Commission.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Megan Thompson be and is hereby appointed to Position #8 on the Wasco County Economic Development Commission; said term to expire on December 31, 2026.

DATED this 21st day of December, 2022.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Kathleen B. Schwartz, Commission Chair

Steven D. Kramer, Vice-Chair

Scott C. Hege, County Commissioner



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE REAPPOINTMENT OF BOB KREIN TO THE WASCO COUNTY ECONOMIC DEVELOPMENT COMMISSION POSITION #7

ORDER #22-042

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 Bob Krein's appointment to the Wasco County Economic Development Commission expires December 31, 2022; and

IT FURTHER APPEARING TO THE BOARD: That Bob Krein is willing and is qualified to be reappointed to the Wasco County Economic Development Commission.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Bob Krein be and is hereby appointed to Position #7 on the Wasco County Economic Development Commission; said term to expire on December 31, 2026.

DATED this 21st day of December, 2022.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Kathleen B. Schwartz, Commission Chair

Steven D. Kramer, Vice-Chair

Scott C. Hege, County Commissioner



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE REAPPOINTMENT OF SCOTT HEGE TO THE WASCO COUNTY HOSPITAL FACILITY
AUTHORITY BOARD

ORDER #22-043

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 under ORS 441.540 the Board of Commissioners shall appoint a Hospital Facility Board of Directors; and

IT FURTHER APPEARING TO THE BOARD: That Scott Hege's appointment to the Hospital Facility Board of Directors expires December 31, 2022; and

IT FURTHER APPEARING TO THE BOARD: That Scott Hege is willing and is qualified to be reappointed to the Wasco County Hospital Facility Authority Board of Directors.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Scott Hege be and is hereby reappointed to the Hospital Facility Authority Board Committee in accordance with ORS 441.540 ; said term to expire December 31, 2025.

DATED this 21st day of December, 2022.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Kathleen B. Schwartz, Commission Chair

Steven D. Kramer, Vice-Chair

Scott C. Hege, County Commissioner



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE REAPPOINTMENT OF DAVE ANDERSON AS THE CITIES OF WASCO COUNTY
REPRESENTATIVE ON THE LOWER JOHN DAY AREA COMMISSION ON TRANSPORTATION

ORDER #22-044

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 County appointments are needed for a Cities of Wasco County Representative and Alternate to serve on the Lower John Day Area Commission on Transportation (LJDACT); and

IT FURTHER APPEARING TO THE BOARD: That Dave Anderson's appointment to the LJDACT expires on December 31, 2022; and

IT FURTHER APPEARING TO THE BOARD: That Dave Anderson is willing and is qualified to be reappointed to the to the LDJACT as the representative of the Cities of Wasco County; and

NOW, THEREFORE, IT IS HEREBY ORDERED: That Dave Anderson be and is hereby reappointed as the Cities of Wasco County representative on the Lower John Day Area Commission on Transportation for a term that expires December 31, 2024.

DATED this 21st day of December, 2022.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Kathleen B. Schwartz, Commission Chair

Steven D. Kramer, Vice-Chair

Scott C. Hege, County Commissioner



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE REAPPOINTMENT OF DALE MC CABE AS THE ALTERNATE CITIES OF WASCO COUNTY REPRESENTATIVE ON THE LOWER JOHN DAY AREA COMMISSION ON TRANSPORTATION

ORDER #22-045

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 County appointments are needed for a Cities of Wasco County Representative and Alternate to serve on the Lower John Day Area Commission on Transportation (LJDACT); and

IT FURTHER APPEARING TO THE BOARD: That Dale McCabe's appointment to the LJDACT expires on December 31, 2022; and

IT FURTHER APPEARING TO THE BOARD: That Dale McCabe is willing and is qualified to be reappointed to the to the LDJACT as the alternate representative of the Cities of Wasco County; and

NOW, THEREFORE, IT IS HEREBY ORDERED: That Dale McCabe be and is hereby reappointed as the alternate Cities of Wasco County representative on the Lower John Day Area Commission on Transportation for a term that expires December 31, 2024.

DATED this 21st day of December, 2022.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Kathleen B. Schwartz, Commission Chair

Steven D. Kramer, Vice-Chair

Scott C. Hege, 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 DANIEL WHITE TO THE WASCO COUNTY LOCAL PUBLIC SAFETY
COORDINATING COUNCIL

ORDER #22-050

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 Daniel White's appointment to LPSCC will expire December 31, 2022; and

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

NOW, THEREFORE, IT IS HEREBY ORDERED: That Daniel White be and is hereby reappointed to the Wasco County Local Public Safety Coordinating Council in an at-large position, said term set to expire on December 31, 2023.

DATED this 21st day of December, 2022.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Kathleen B. Schwartz, Commission Chair

Steven D. Kramer, Vice-Chair

Scott C. Hege, 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 DAN LINDHORST TO THE WASCO COUNTY LOCAL PUBLIC SAFETY COORDINATING COUNCIL

ORDER #22-051

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 Dan Lindhorst's appointment to LPSCC will expire December 31, 2022; and

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

NOW, THEREFORE, IT IS HEREBY ORDERED: That Dan Lindhorst be and is hereby reappointed to the Wasco County Local Public Safety Coordinating Council in an at-large position, said term set to expire on December 31, 2023.

DATED this 21st day of December, 2022.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Kathleen B. Schwartz, Commission Chair

Steven D. Kramer, Vice-Chair

Scott C. Hege, County Commissioner



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE REAPPOINTMENT OF JACK MORRIS TO THE WASCO COUNTY LOCAL PUBLIC SAFETY
COORDINATING COUNCIL

ORDER #22-054

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 Jack Morris' term on LPSCC expires December 31, 2022; and

IT FURTHER APPEARING TO THE BOARD: That Jack Morris is willing and is qualified to be reappointed to the Wasco County Local Public Safety Coordinating Council to a Public Defender Position on said Council.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Jack Morris be and is hereby reappointed to the Wasco County Local Public Safety Coordinating Council in the Public Defender Position for a term to expire on December 31, 2025.

DATED this 21st day of December, 2022.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Kathleen B. Schwartz, Commission Chair

Steven D. Kramer, Vice-Chair

Scott C. Hege, County Commissioner



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE REAPPOINTMENT OF CAROLYN BERNAL TO THE WASCO COUNTY PUBLIC SAFETY
COORDINATING COUNCIL

ORDER #22-055

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 Bernal's appointment to LPSCC expires December 31, 2022; and

IT FURTHER APPEARING TO THE BOARD: That Carolyn Bernal is willing and is qualified to be reappointed 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 Bernal be and is hereby reappointed to the Wasco County Local Public Safety Coordinating Council for a term to expire on December 31, 2023.

DATED this 21st day of December, 2022.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Kathleen B. Schwartz, Commission Chair

Steven D. Kramer, Vice-Chair

Scott C. Hege, County Commissioner



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE REAPPOINTMENT OF TOM MCCOY TO THE WASCO COUNTY PUBLIC SAFETY
COORDINATING COUNCIL

ORDER #22-056

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 Tom McCoy's appointment to LPSCC expires December 31, 2022; and

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

NOW, THEREFORE, IT IS HEREBY ORDERED: That Tom McCoy be and is hereby reappointed to the Wasco County Local Public Safety Coordinating Council for a term to expire on December 31, 2023.

DATED this 21st day of December, 2022.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Kathleen B. Schwartz, Commission Chair

Steven D. Kramer, Vice-Chair

Scott C. Hege, County Commissioner



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE REAPPOINTMENT OF TED FRANKS TO THE WASCO COUNTY PUBLIC SAFETY
COORDINATING COUNCIL

ORDER #22-057

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 Ted Franks' appointment to LPSCC expires December 31, 2022; and

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

NOW, THEREFORE, IT IS HEREBY ORDERED: That Ted Franks be and is hereby reappointed to the Wasco County Local Public Safety Coordinating Council for a term to expire on December 31, 2023.

DATED this 21st day of December, 2022.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Kathleen B. Schwartz, Commission Chair

Steven D. Kramer, Vice-Chair

Scott C. Hege, County Commissioner



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE REAPPOINTMENT OF ROD RUNYON TO THE WASCO COUNTY LOCAL PUBLIC SAFETY COORDINATING COUNCIL

ORDER #22-058

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 Rod Runyon's term on LPSCC expires December 31, 2022; and

IT FURTHER APPEARING TO THE BOARD: That Rod Runyon is willing and is qualified to be reappointed to the Wasco County Local Public Safety Coordinating Council to a Cities Representative Position on said Council.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Rod Runyon be and is hereby reappointed to the Wasco County Local Public Safety Coordinating Council in the Cities Representative Position for a term to expire on December 31, 2025.

DATED this 21st day of December, 2022.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Kathleen B. Schwartz, Commission Chair

Steven D. Kramer, Vice-Chair

Scott C. Hege, County Commissioner



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE REAPPOINTMENT OF STEVE KRAMER TO THE WASCO COUNTY LOCAL PUBLIC SAFETY COORDINATING COUNCIL

ORDER #22-059

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 Steve Kramer's term on LPSCC expires December 31, 2022; and

IT FURTHER APPEARING TO THE BOARD: That Steve Kramer is willing and is qualified to be reappointed to the Wasco County Local Public Safety Coordinating Council to a County Commissioner Position on said Council.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Steve Kramer be and is hereby reappointed to the Wasco County Local Public Safety Coordinating Council in the County Commissioner Position for a term to expire on December 31, 2025.

DATED this 21st day of December, 2022.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Kathleen B. Schwartz, Commission Chair

Steven D. Kramer, Vice-Chair

Scott C. Hege, County Commissioner



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE RE-APPOINTMENT OF DAMON HULIT TO THE MID-COLUMBIA HOUSING
AUTHORITY BOARD

ORDER #22-060

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 456.095 to appoint individuals to represent specific areas on the Mid-Columbia Housing Authority Board; and

IT APPEARING TO THE BOARD: That Damon Hulit's term on the Mid-Columbia Housing Authority Board will expire on December 31, 2022; and

IT FURTHER APPEARING TO THE BOARD: That Damon Hulit is willing and is qualified to be reappointed to the Mid-Columbia Housing Authority Board.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Damon Hulit be and is hereby reappointed to the Mid-Columbia Housing Authority Board; said term to expire on December 31, 2025.

DATED this 21st day of December, 2022.

APPROVED AS TO FORM

Wasco County Board of Commissioners

Kristen Campbell, County Counsel

Kathleen B. Schwartz, Chair

Steven D. Kramer, Vice-Chair

Scott C. Hege, County Commissioner



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE REAPPOINTMENT OF KEN BAILEY TO THE MT. HOOD ECONOMIC ALLIANCE

ORDER #22-066

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 Ken Bailey's term on the Mt. Hood Economic Alliance will expire on December 31, 2022; and

IT FURTHER APPEARING TO THE BOARD: That Commissioner Ken Bailey is willing and is qualified to be reappointed to the Mt. Hood Economic Alliance.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Commissioner Ken Bailey be and is hereby reappointed to the Mt. Hood Economic Alliance; said term to expire December 31, 2024.

DATED this 21st day of December, 2022.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Kathleen B. Schwartz, Commission Chair

Steven D. Kramer, Vice-Chair

Scott C. Hege, County Commissioner



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE REAPPOINTMENT OF STEVE KRAMER TO THE MT. HOOD ECONOMIC ALLIANCE

ORDER #22-065

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

IT APPEARING TO THE BOARD: That Steve Kramer's term on the Mt. Hood Economic Alliance will expire on December 31, 2022; and

IT FURTHER APPEARING TO THE BOARD: That Commissioner Steve Kramer is willing and is qualified to be reappointed to the Mt. Hood Economic Alliance.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Commissioner Steve Kramer be and is hereby reappointed to the Mt. Hood Economic Alliance; said term to expire December 31, 2024.

DATED this 21st day of December, 2022.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Kathleen B. Schwartz, Commission Chair

Steven D. Kramer, Vice-Chair

Scott C. Hege, County Commissioner



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE REAPPOINTMENT OF ELIZABETH WALLIS TO THE WASCO COUNTY/THE DALLES
MUSEUM COMMISSION

ORDER #22-067

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 COURT: That Elizabeth Wallis' appointment to the Wasco County/The Dalles Museum Commission will expire on December 31, 2022; and

IT FURTHER APPEARING TO THE COURT: That Elizabeth Wallis is willing and is qualified to be reappointed to the Wasco County/The Dalles Museum Commission.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Elizabeth Wallis be and is hereby reappointed to the Wasco County/The Dalles Museum Commission; said term to expire on December 31, 2025.

DATED this 21st day of December, 2020.

APPROVED AS TO FORM

Wasco County Board of Commissioners

Kristen Campbell, County Counsel

Kathleen B. Schwartz, Chair

Steven D. Kramer, Vice-Chair

Scott C. Hege, County Commissioner



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE REAPPOINTMENT OF KATHLEEN WILLIS TO THE WASCO COUNTY PLANNING COMMISSION POSITION #6

ORDER #22-068

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 Kathleen Willis's appointment to the Wasco County Planning Commission expires on December 31, 2022 and

IT FURTHER APPEARING TO THE BOARD: That Kathleen Willis is willing and is qualified to be reappointed to the Wasco County Planning Commission.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Kathleen Willis be and is hereby reappointed to the Wasco County Planning Commission Position #6; said term to expire on December 31, 2026.

DATED this 21st day of December, 2022.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS:

Kristen Campbell, County Counsel

Kathleen B. Schwartz, Commission Chair

Steven D. Kramer, Vice Chair

Scott C. Hege, County Commissioner



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE REAPPOINTMENT OF BRADLEY CROSS AS COUNTY SURVEYOR FOR WASCO COUNTY, OREGON

ORDER #22-069

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 Court being present; and

IT APPEARING TO THE BOARD: That ORS 204.005 (2) requires that the governing body of a County shall appoint a County Surveyor unless a County Ordinance provides otherwise; and

IT FURTHER APPEARING TO THE BOARD: That ORES 254.005 (8) defines the Office of the County Surveyor as a Nonpartisan Office; and

IT FURTHER APPEARING TO THE BOARD: That ORS 204.010 (1) sets the term of a County Surveyor at 4 years; and

IT FURTHER APPEARING TO THE BOARD: That Bradley Cross' appointment will expire on December 31, 2022; and

IT FURTHER APPEARING TO THE BOARD: That County Surveyor Bradley Cross is willing and is qualified to be reappointed as Wasco County Surveyor.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Bradley Cross be and is hereby reappointed as the Wasco County Surveyor, said term to expire on December 31, 2026.

DATED this 21st day of December, 2022.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS:

Kristen Campbell, County Counsel

Kathleen B. Schwartz, Commission Chair

Steven D. Kramer, Vice Chair

Scott C. Hege, County Commissioner



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE REAPPOINTMENT OF KRISTIN DODD TO THE WASCO COUNTY FOREST
COLLABORATIVE GROUP STEERING COMMITTEE

ORDER #22-073

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 in August of 2015, the Wasco County Forest Collaborative Group was formed by Charter to provide the US Forest Service with proposals for management of the National Forest lands and to support the utilization of forest resources and related opportunities to strengthen local communities; and

IT FURTHER APPEARING TO THE BOARD: That Wasco County has agreed to be the appointing body for the Wasco County Forest Collaborative Group; and

IT FURTHER APPEARING TO THE BOARD: That Kristin Dodd's appointing to the Wasco County Forest Collaborative Group Steering Committee will expire on December 31, 2022; and

IT FURTHER APPEARING TO THE BOARD: That Kristin Dodd is willing and is qualified to be reappointed to serve on the Wasco County Forest Collaborative Group Steering Committee.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Kristin Dodd be and is hereby reappointed to serve on the Wasco County Forest Collaborative Group Steering Committee as the Community Wildfire Protection Representative; said term to expire on December 31, 2025.

DATED this 21st day of December, 2022.

APPROVED AS TO FORM

Wasco County Board of Commissioners

Kristen Campbell, County Counsel

Kathleen B. Schwartz, Chair

Steven D. Kramer, Vice-Chair

Scott C. Hege, County Commissioner



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE REAPPOINTMENT OF JEREMY THOMPSON TO THE WASCO COUNTY FOREST COLLABORATIVE GROUP STEERING COMMITTEE

ORDER #22-074

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 in August of 2015, the Wasco County Forest Collaborative Group was formed by Charter to provide the US Forest Service with proposals for management of the National Forest lands and to support the utilization of forest resources and related opportunities to strengthen local communities; and

IT FURTHER APPEARING TO THE BOARD: That Wasco County has agreed to be the appointing body for the Wasco County Forest Collaborative Group; and

IT FURTHER APPEARING TO THE BOARD: That Jeremy Thompson's appointing to the Wasco County Forest Collaborative Group Steering Committee will expire on December 31, 2022; and

IT FURTHER APPEARING TO THE BOARD: That Jeremy Thompson is willing and is qualified to be reappointed to serve on the Wasco County Forest Collaborative Group Steering Committee.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Jeremy Thompson be and is hereby reappointed to serve on the Wasco County Forest Collaborative Group Steering Committee as the State Agencies Representative; said term to expire on December 31, 2025.

DATED this 21st day of December, 2022.

APPROVED AS TO FORM

Wasco County Board of Commissioners

Kristen Campbell, County Counsel

Kathleen B. Schwartz, Chair

Steven D. Kramer, Vice-Chair

Scott C. Hege, County Commissioner



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE RE-APPOINTMENT OF BOB SJOLUND TO THE WASCO COUNTY FOREST COLLABORATIVE STEERING COMMITTEE

ORDER #22-075

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 in August of 2015, the Wasco County Forest Collaborative Group was formed by Charter to provide the US Forest Service with proposals for management of the National Forest lands and to support the utilization of forest resources and related opportunities to strengthen local communities; and

IT FURTHER APPEARING TO THE BOARD: That Wasco County has agreed to be the appointing body for the Wasco County Forest Collaborative Group; and

IT FURTHER APPEARING TO THE BOARD: That Bob Sjolund's appointment to the Wasco County Forest Collaborative Group Steering Committee will expire December 31, 2022; and

IT FURTHER APPEARING TO THE BOARD: That Bob Sjolund is willing and is qualified to be re-appointed to serve on the Wasco County Forest Collaborative Group Steering Committee.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Bob Sjolund be and is hereby appointed to serve on the Wasco County Forest Collaborative Group Steering Committee as the Tribal Representative; said term to expire on December 31, 2025.

DATED this 21st day of December, 2022.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Kathleen B. Schwartz, Commission Chair

Steven D. Kramer, Vice-Chair

Scott C. Hege, County Commissioner



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE REAPPOINTMENT OF STEVEN KRAMER TO THE CENTRAL OREGON WORKFORCE CONSORTIUM

ORDER #20-073

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 in November of 2014, Wasco County entered into an intergovernmental agreement creating the Central Oregon Workforce Consortium; and

IT FURTHER APPEARING TO THE BOARD: That the COWC governing body is to be made up of one elected official from each of the ten identified parties; and

IT FURTHER APPEARING TO THE BOARD: That Steven Kramer's appointment to the COWC governing body will expire on December 31, 2022; and

IT FURTHER APPEARING TO THE BOARD: That Steven Kramer is willing and is qualified to be reappointed to the Central Oregon Workforce Consortium to represent Wasco County.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Steven Kramer be and is hereby reappointed as the Wasco County representative to the Central Oregon Workforce Consortium; said term to expire on December 31, 2025.

DATED this 21st day of December, 2022.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS:

Kristen Campbell, County Counsel

Kathleen B. Schwartz, Commission Chair

Steven D. Kramer, Vice-Chair

Scott C. Hege, County Commissioner



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

IN THE MATTER OF THE REAPPOINTMENT OF ROBERT KREIN TO BAKEOVEN/BUCK HOLLOW WATERSHED COUNCIL

ORDER #22-036

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 Wasco County Soil & Water Conservation District has requested that the Wasco County Board of Commissioners appoint individuals to the Bakeoven/Buck Hollow Watershed Council; and

IT FURTHER APPEARING TO THE BOARD: That Robert Krein's appointment to the Bakeoven/Buck Hollow Watershed Council expires on December 31, 2022; and

IT FURTHER APPEARING TO THE BOARD: That Robert Krein is willing and is qualified to be reappointed to the Bakeoven/Buck Hollow Watershed Council.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Robert Krein be and is hereby reappointed to the Bakeoven/Buck Hollow Watershed Council; said term to expire on December 31, 2025.

DATED this 21st day of December, 2022.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS:

Kristen Campbell, County Counsel

Kathleen B. Schwartz, Commission Chair

Steven D. Kramer, Vice Chair

Scott C. Hege, County Commissioner



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE REAPPOINTMENT OF JIM REED TO THE MOSIER WATERSHED COUNCIL

ORDER #22-061

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 Wasco County Soil & Water Conservation District has requested that the Wasco County Board of Commissioners appoint individuals to the Mosier Watershed Council; and

IT FURTHER APPEARING TO THE BOARD: That Jim Reed's term on the Mosier Watershed Council will expire on December 31, 2022; and

IT FURTHER APPEARING TO THE BOARD: That Jim Reed is willing and is qualified to be reappointed to the Mosier Watershed Council.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Jim Reed be and is hereby reappointed to the Mosier Watershed Council for a term to expire on December 31, 2025.

DATED this 21st day of December, 2022.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Kathleen B. Schwartz, Commission Chair

Steven D. Kramer, Vice-Chair

Scott C. Hege, County Commissioner



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE REAPPOINTMENT OF PETER DALKE TO THE MOSIER WATERSHED COUNCIL

ORDER #22-063

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 the Wasco County Soil & Water Conservation District has requested that the Wasco County Board of Commissioners appoint individuals to the Mosier Watershed Council; and

IT FURTHER APPEARING TO THE BOARD: That Peter Dalke's term on the Mosier Watershed Council will expire on December 31, 2022; and

IT FURTHER APPEARING TO THE BOARD: That Peter Dalke is willing and is qualified to be reappointed to the Mosier Watershed Council.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Peter Dalke be and is hereby reappointed to the Mosier Watershed Council for a term to expire on December 31, 2025.

DATED this 21st day of December, 2022.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Kathleen B. Schwartz, Commission Chair

Steven D. Kramer, Vice-Chair

Scott C. Hege, County Commissioner



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE REAPPOINTMENT OF JOHN NELSON TO THE DALLES WATERSHED COUNCIL

ORDER #22-071

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 Wasco County Soil & Water Conservation District has requested that the Wasco County Board of Commissioners appoint individuals to the The Dalles Watershed Council; and

IT FURTHER APPEARING TO THE BOARD: That John Nelson's term on the The Dalles Watershed Council will expire on December 31, 2022; and

IT FURTHER APPEARING TO THE BOARD: That John Nelson is willing and is qualified to be reappointed to the The Dalles Watershed Council.

NOW, THEREFORE, IT IS HEREBY ORDERED: That John Nelson be and is hereby reappointed to the The Dalles Watershed Council for a term to expire on December 31, 2025.

DATED this 21st day of December, 2022.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Kathleen B. Schwartz, Commission Chair

Steven D. Kramer, Vice-Chair

Scott C. Hege, County Commissioner



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE REAPPOINTMENT OF MARK POPOFF TO THE DALLES WATERSHED COUNCIL

ORDER #22-072

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 Wasco County Soil & Water Conservation District has requested that the Wasco County Board of Commissioners appoint individuals to the The Dalles Watershed Council; and

IT FURTHER APPEARING TO THE BOARD: That Mark Popoff's term on the The Dalles Watershed Council will expire on December 31, 2022; and

IT FURTHER APPEARING TO THE BOARD: That Mark Popoff is willing and is qualified to be reappointed to the The Dalles Watershed Council.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Mark Popoff be and is hereby reappointed to the The Dalles Watershed Council for a term to expire on December 31, 2025.

DATED this 21st day of December, 2022.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Kathleen B. Schwartz, Commission Chair

Steven D. Kramer, Vice-Chair

Scott C. Hege, County Commissioner



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE REAPPOINTMENT OF ROY GROCE TO THE WHITE RIVER WATERSHED COUNCIL

ORDER #22-078

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 Wasco County Soil & Water Conservation District has requested that the Wasco County Board of Commissioners appoint individuals to the White River Watershed Council; and

IT FURTHER APPEARING TO THE BOARD: That Roy Groce's term on the White River Watershed Council will expire on December 31, 2022; and

IT FURTHER APPEARING TO THE BOARD: That Roy Groce is willing and is qualified to be reappointed to the White River Watershed Council.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Roy Groce be and is hereby reappointed to the White River Watershed Council for a term to expire on December 31, 2025.

DATED this 21st day of December, 2022.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Kathleen B. Schwartz, Commission Chair

Steven D. Kramer, Vice-Chair

Scott C. Hege, County Commissioner



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE REAPPOINTMENT OF KEN MARTIN TO THE WHITE RIVER WATERSHED COUNCIL

ORDER #22-079

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 Wasco County Soil & Water Conservation District has requested that the Wasco County Board of Commissioners appoint individuals to the White River Watershed Council; and

IT FURTHER APPEARING TO THE BOARD: That Ken Martin's term on the White River Watershed Council will expire on December 31, 2022; and

IT FURTHER APPEARING TO THE BOARD: That Ken Martin is willing and is qualified to be reappointed to the White River Watershed Council.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Ken Martin be and is hereby reappointed to the White River Watershed Council for a term to expire on December 31, 2025.

DATED this 21st day of December, 2022.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Kathleen B. Schwartz, Commission Chair

Steven D. Kramer, Vice-Chair

Scott C. Hege, County Commissioner



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE REAPPOINTMENT OF DAN VANVACTOR TO THE WHITE RIVER WATERSHED COUNCIL

ORDER #22-080

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 Wasco County Soil & Water Conservation District has requested that the Wasco County Board of Commissioners appoint individuals to the White River Watershed Council; and

IT FURTHER APPEARING TO THE BOARD: That Dan VanVactor's term on the White River Watershed Council will expire on December 31, 2022; and

IT FURTHER APPEARING TO THE BOARD: That Dan VanVactor is willing and is qualified to be reappointed to the White River Watershed Council.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Dan VanVactor be and is hereby reappointed to the White River Watershed Council for a term to expire on December 31, 2025.

DATED this 21st day of December, 2022.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Kathleen B. Schwartz, Commission Chair

Steven D. Kramer, Vice-Chair

Scott C. Hege, County Commissioner



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE REAPPOINTMENT OF ROBERT LARSELL TO THE WASCO COUNTY VETERANS
SERVICE ADVISORY COMMITTEE

ORDER #22-082

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 Wasco County Veterans Services Advisory Committee shall consist of seven persons who shall be appointed by the Wasco County Board of Commissioners; and

IT FURTHER APPEARING TO THE BOARD: that Robert Larsell's term will expire on December 31, 2022; and

IT FURTHER APPEARING TO THE BOARD: That Robert Larsell is willing and qualified to be reappointed to the Wasco County Veterans Services Advisory Committee.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Robert Larsell be and is hereby reappointed to the Wasco County Veterans Services Advisory Committee for a term to expire December 31, 2024.

DATED this 21st day of December, 2022.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS:

Kristen Campbell, County Counsel

Kathleen B. Schwartz, Commission Chair

Steven D. Kramer, Vice Chair

Scott C. Hege, County Commissioner



AGENDA ITEM

Public Works Updates: Muddy Road & Global Grant Services

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



AGENDA ITEM

MCEDD

[TRANSPORTATION FUNDING](#)

[GORGE TRANSIT STRATEGY](#)

Memorandum

To: Wasco County Board of County Commissioners

From: Jessica Metta, MCEDD Executive Director

Date: December 13, 2022

Re: Public Transportation Grant Applications for Wasco County

Request: Adopt the Wasco County 2023-2025 Statewide Transportation Improvement Fund Plan, and approve the Wasco County application for an FTA 5310 grant.

Overview

Wasco County is served by The Link Public Transportation, which is operated by Mid-Columbia Economic Development District (MCEDD). Public transportation is largely funded by state and federal grants, most of which are on biennial cycles. While some grants allow MCEDD to be the applicant, some require Wasco County to be the applicant. MCEDD and Wasco County work together collaboratively on these applications to ensure the public transportation needs of Wasco County are being met. MCEDD also convenes the Wasco County Public Transportation Advisory Committee (PTAC) at least quarterly to provide oversight and held several meetings over the last few months to prepare for these funding requests. The PTAC members are appointed by Wasco County and serve as the STIF Advisory Committee.

Request #1: FTA 5310 Enhanced Mobility of Seniors and Individuals with Disabilities

This grant source historically has been used to fund The Link's Dial-a-Ride services. The grant amount Wasco County can request is set by formula and is \$177,579 for FY24/ FY25, requiring \$20,325 as match. MCEDD would use the annual contribution that we receive from the City of The Dalles for public transportation towards the match. This grant is due January 20, 2023. The application would support dial-a-ride provided by The Link from 6am to 8pm, Monday through Friday.

Request #2: Statewide Transportation Improvement Fund Plan

The Statewide Transportation Improvement Fund (STIF) program was established in Section 122 of House Bill 2017 to provide a dedicated source of funding for improving, maintaining, and expanding public transportation for all users. Every two years, public transportation funding is made available to support access to jobs, improve mobility, relieve congestion, and reduce greenhouse gas emission in Oregon. This is a 0.01% payroll tax and 90% of the funds collected in Wasco County are returned as STIF Formula funds. Wasco County must adopt a STIF Plan that outlines how the funds will be spent. The application deadline to submit the plan is January 18, 2023.

New this time, the STIF Plan incorporates what used to be known as the Statewide Transportation Fund (STF) dollars. These were funds collected through cigarette and other taxes and given to eligible entities on a formula basis to support transportation for seniors and disabled populations. Several years ago, the legislature started a process to combine the STF and STIF Formula funds, which goes into place on July 1, 2023. Typically, we would be asking Wasco County to apply for the STF grant at this time, but henceforth it is part of the STIF Plan request.

Process

The Wasco County PTAC sought projects for consideration in the STIF Plan. All projects must be listed in an approved plan, such as the Wasco County Human Services Coordinated Transportation Plan or the Wasco County Transit Development Plan. Besides The Link, staff also reached out to Tygh School Community Center but did not receive a request.

The PTAC reviewed a draft list of projects, which were then refined and brought back for prioritization if funding was more or less than anticipated. The PTAC also discussed a sub-allocation method of how to distribute funds across Wasco County. Noting that The Link would provide service to most of Wasco County through STIF Plan projects, the PTAC was satisfied that funds would be spread appropriately across the County.

The PTAC recommended the following projects be adopted as the FY23-FY25 Wasco County STIF Plan. One of the significant benefits of STIF Formula funds is that they do not require any match and are able to match federal transportation grants, providing key leverage. As a result, some of the projects may be larger than shown here but are funded with other federal or state sources.

Project Name	Project Description	FY24	FY25	Total STIF Amount
Routes & Connections				
Deviated Fixed Route	Continues to operate Deviated Fixed Route in The Dalles. Year 1 is match for the existing grant. Year 2 assumes no grant received, covers weekday and Saturday service. MCEDD would apply for a grant for year 2 but is being conservative.	\$ 30,120	\$ 220,896	\$ 251,016
South County Service	Service to South County twice per day, two times per week.	\$ 47,424	\$ 49,088	\$ 96,512
Weekday Dial-a-Ride	Dial-a-ride service from 7:30am to 4:30pm. (This is the historic STF grant project.)	\$ 78,470	\$ 78,470	\$ 156,940
Weekend Dial-a-Ride	Dial-a-ride service from 9am to 4pm on Saturday and Sunday.	\$ 41,496	\$ 42,952	\$ 84,448
Expanded Hours for Employment Transportation	Dial-a-ride service from 6am to 8pm on weekdays. Only supports time outside of 7:30am to 4:30pm.	\$ 74,100	\$ 76,700	\$ 150,800
The Dalles-Hood River Service	Provides 20% match needed for service between Hood River and The Dalles. Four times per day on weekdays and three times per day on Sat/ Sun. MCEDD submitted a STIF Discretionary grant that would fund the majority.	\$ 19,562	\$ 20,249	\$ 39,811

Vanpooling Subsidy	Subsidizes two commuter vanpools to support transportation beyond what The Link can easily provide.	\$ 12,000	\$ 12,000	\$ 24,000
Fleet and Technology				
Hybrid Bus	Provides grant match to purchase hybrid vehicles. MCEDD has secured a federal and a Google grant for the remainder in year 1 and would apply for a grant in year 2.	\$ 64,000	\$ 75,000	\$ 139,000
Ecolane Upgrade #1	Ecolane is the scheduling software used by The Link. Upgrade #1 would cover a one-time fee for Ecolane mobile app (self booking, self vehicle tracking) and annual fee for one year.	\$ 30,000	\$ 12,000	\$ 42,000
Ecolane upgrade #2	Upgrade #2 would cover a one-time fee for Ecolane improvements (pre/post inspections, customer service tracking, robocalls) and annual fee for one year.	\$ 50,000	\$ 11,000	\$ 61,000
Readerboards	Adds readerboards to the sides of all existing buses with bilingual messaging. This project would only be funded if STIF estimates come in higher.	\$ 35,000	\$ -	\$ 35,000
Facilities & Bus Shelters				
Bus Shelters	Grant match to purchase/ install bus shelters. MCEDD would apply for a grant for the remainder.	\$ -	\$ 20,000	\$ 20,000
Bike Racks	Purchases bike racks to install at all shelters.	\$ 4,000	\$ -	\$ 4,000
Administrative Support				
Grant Match Reserve	Creation of a general grant match reserve fund that could be used as needed to match grants for capital or operations. Any additional STIF funds would be placed here.	\$ 100,000	\$ 100,000	\$ 200,000
Administrative Support	General planning and grant management support at 10% of total.	\$ 50,028	\$ 52,535	\$ 102,563
Marketing				
General Marketing	Billboards, brochures, print media, radio, movie theaters and other marketing costs to promote The Link in general and not tied to a specific service.	\$ 5,000	\$ 5,000	\$ 10,000
Gorge Pass Marketing	Marketing specific to the Gorge Pass used as grant match. MCEDD applied for a STIF Discretionary grant that would provide the majority.	\$ 8,000	\$ 8,000	\$ 16,000
Free Fares for Low-Income	Provides free dial-a-ride tickets and Gorge Passes for low-income residents, distributed through the Gorge Transit Connect program.	\$ 12,750	\$ 15,000	\$ 27,750

Spanish Language Outreach	Spanish-language advertising/ marketing materials and cultural-sensitivity training.	\$ 5,000	\$ 5,000	\$ 10,000
High School (9-12) Promotional	Free rides for high-school students at 1% of total (only state-required project). Outreach materials for high school students.	\$ 5,003	\$ 5,254	\$ 10,256
Planning & Mobility Management				
Mobility Management	Staff support to update the Coordinated Plan, set up vanpools, outreach to older adults, exploring other services to improve transit for seniors, disabled, low-income, Native American and Limited English Proficiency populations.	\$ 10,000	\$ 10,000	\$ 20,000
Travel Trainer	Staff support to provide training on how to use the transit system and promote The Link at public events.	\$ 42,000	\$ 44,000	\$ 86,000
	Total	\$ 645,483	\$ 784,673	\$ 1,430,156
	Most Recent State Budget Estimate	\$ 500,277	\$ 525,350	\$ 1,025,627

The above list continues or expands on all existing projects except for the Swim Bus, a summer shuttle offered to The Dalles Aquatic Center. The shuttle had low usage and we would ensure the pool is served well on the Deviated Fixed Route instead of a separate shuttle.

Important Notes:

- Budgeted figures are estimates and may shift slightly as the final application is developed but all projects listed would be implemented.
- While the total amounts listed are higher than the most recent state budget estimate for STIF Formula funds, we have been told to plan for 10% contingency at the project/task level in the event the Department of Revenue collects taxes at a higher rate than estimated. We will also have some funds carried forward from this current STIF Plan cycle that can be used.
- Some projects will be combined in the final application for ease of application, tracking and reporting.

Additional Background on State Requirements

Provided as additional information that informed the Wasco County PTAC's work:

- On an annual basis, each Qualified Entity (Wasco County) must allocate at least one percent of its estimated STIF Formula fund disbursement to a program(s) supporting student transportation (student transit services for students in grades 9 through 12), if practicable.
- A STIF Plan must address the transportation needs of people residing in or traveling into and out of the Qualified Entity's area of responsibility.

It is the Advisory Committee's (Wasco County PTAC) responsibility to approve or reject project proposals and to recommend project prioritization. The ORS for the Advisory Committee state that it should consider the following criteria when reviewing project proposals:

- Whether the project would:
 - Increase the frequency of bus service to communities with a high percentage of low-income households
 - Expand bus routes and bus services to serve communities with a high percentage of low-income households
 - Reduce fares for public transportation in communities with a high percentage of low-income households
 - Result in procurement of buses that are powered by natural gas or electricity for use in areas with a population of 200,000 or more
 - Improve the frequency and reliability of service connections between communities inside and outside of the Qualified Entity's service area
 - Increase the coordination between Public Transportation Service Providers to reduce fragmentation in the provision of public transportation service
 - Expand student transit services for students in grades 9 through 12
 - Enhance services for older adults and people with disabilities
- Whether the project would maintain an existing service
- The extent to which the project goals meet public transportation needs and are a responsible use of public funds
- The extent to which the project might benefit or burden historically- or currently-marginalized communities both now and in the long term
- Other factors to be determined by the Qualified Entity or Advisory Committee (e.g., geographic equity)

Gorge Regional Transit Strategy

Wasco County BOCC


December 21, 2023



**Gorge
Translink**



Phase I: Vision Statement



Public transit supports thriving Columbia River Gorge communities by providing access to critical services, higher education, jobs, and outdoor recreation while protecting the natural wonders of the Gorge.

Phase II: AC and PMT Members

Project Management Team/Consultant Team

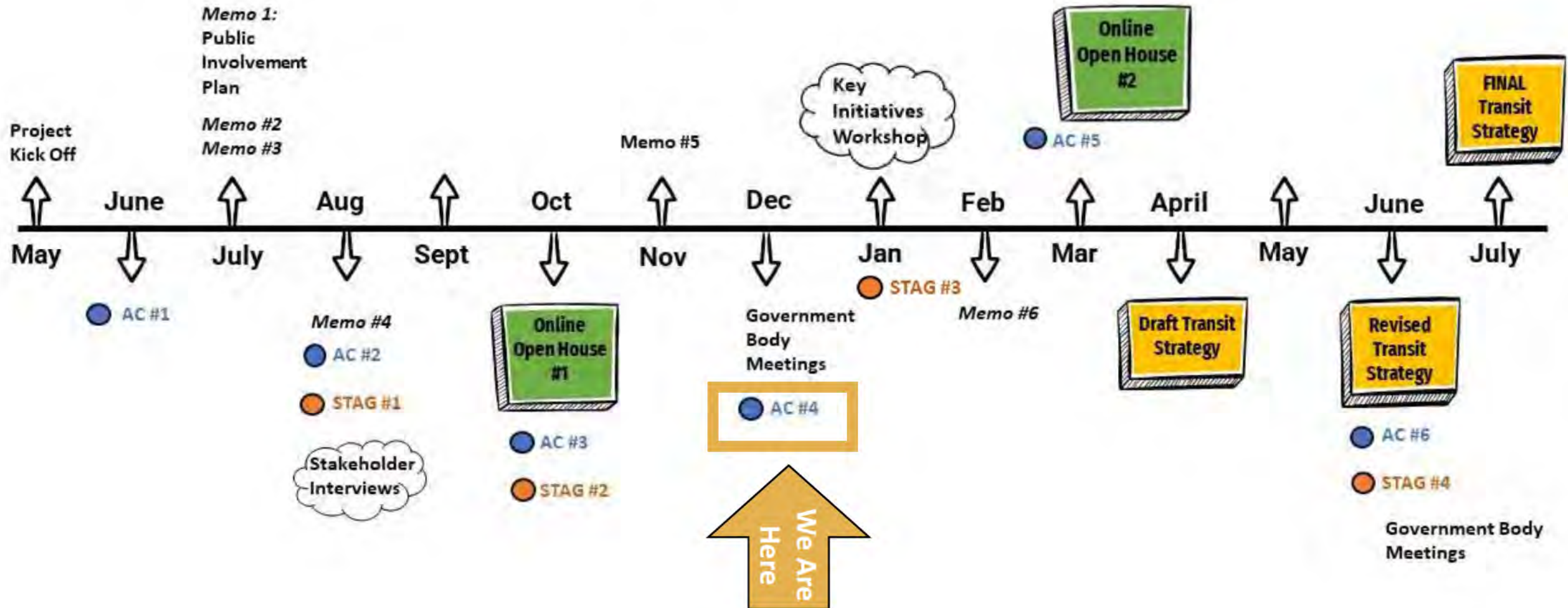
- WSDOT: Bill Baumann
- ODOT: Don Morehouse
- MCEDD: Kathy Fitzpatrick
- Kittelson: Susan Wright Amy Griffiths, Krista Purser
- Plangineering: Carole Richardson
- JLA Public Involvement: Jessica Pickul, Nicole Metildi
- ECONorthwest: Andrew Dyke, Bonnie Gee Yosick, Natalie Walker

Advisory Committee

- WSDOT: Chelsea Martin
- ODOT: Valerie Egon
- Mt Adams Transportation Services: Sharon Carter, Norma Pickett
- Columbia Area Transit: Amy Schlappi, Ty Graves
- Sherman County Transit: Marnene Benson-Wood, Kelsi Phillips
- The Link: Jesús Mendoza
- Skamania County Transit: Sophie Miller
- SW WA Regional Transportation Council: Dale Robins, Adam Fiss



Phase II Tasks and Schedule



Phase II: 3 Focus Areas

1. Operationalizing the Vision (practical, concrete strategies to improve regional transit services and operations).
2. Organizational structures to improve:
 - Regional Coordination and decision-making
 - Efficiencies
 - Individual Provider capacity
 - Regional standing
3. Financial Opportunities



Service Opportunities and Initiatives



Connections between Local and Intercity Routes



Population Density



Marketing and Education



First-Mile Last-Mile Access



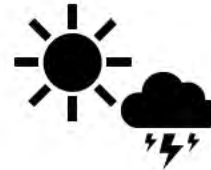
Geography



Medical rides (not reimbursable)



Timed Transfers to Columbia Gorge Express



Seasonality



Private Partnerships



Service Hours



Electrification

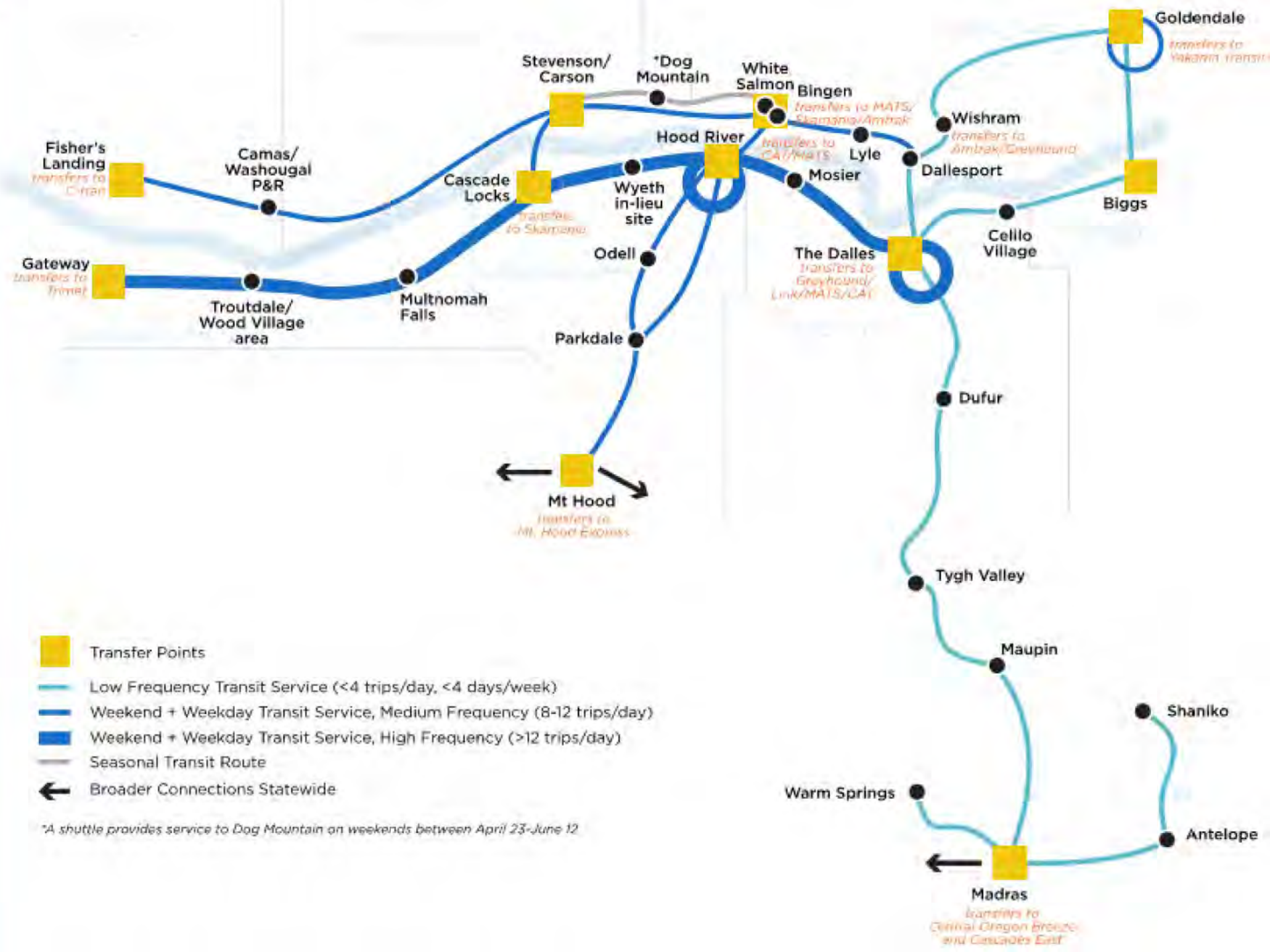


Staff Resources



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Vision Map



Decision-Making and Organizational Structures

Screening Categories

(What are the problems we are trying to solve?)

- System Clarity for Customers and Public
- Government Accountability, Oversight and Policymaking
- Regional Equity
- Operational Efficiency
- Agency Staff Burden and Expertise
- Funding

We've incorporated input from the AC discussions and stakeholder interviews into the detailed considerations for these categories.



**Gorge
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Decision-Making and Organizational Structures

If regionalization is of interest, convening a regional board of elected officials (Scenario 2) would be a good first step.

Organizational Scenario	System Clarity	Govt Accountability, Oversight	Regional Equity	Operational Efficiency	Agency Staff Burden and Expertise	Funding	Implementation Complexity	Est. Cost
Scenario 1: Enhanced Status Quo							1	\$
Scenario 2: Regional Transit Advisory Board							1	\$\$
Scenario 3A&B: Joint Districts							5	\$\$\$\$
Scenario 3C: Single-County Districts							3	\$\$\$
Scenario 4: Regional Co-Op or TMO							2	\$\$\$\$
Scenario 5: Bi-State Governmental Agency							4	\$\$\$\$

THIS FIRST...

THEN, PERHAPS, ONE OF THESE.

Funding Opportunities

Potential New Revenue Opportunity	Opportunity to increase farebox revenues	Opportunity to increase advertising and fundraising revenue	Introduction of Tax Levy	Allocation of additional state or federal revenue	Opportunity to increase federal grant disbursements
Scenario 1: Enhanced Status Quo	Low	Low	None	None	Low
Scenario 2: Regional Transit Advisory Board	Low	Low	None	None	Low
Scenario 3A&B: Joint Districts	Medium	Low	High	None	Medium
Scenario 3C: Single-County Districts	Low	Low	High	None	Medium
Scenario 4: Regional Co-op or TMO	High	High	None	None	Medium
Scenario 5: Bi-State Governmental Agency	High	High	Unknown	High	High

Stakeholder /Decision- maker Interviews

7 interviews were conducted with 17 stakeholders in Sept. and Oct.

Key takeaways:

- Overall support to create a stronger transit network.
- Some smaller communities are worried about losing their voice or decision-making capacity but hopeful that a plan can be crafted to successfully meet all needs.
- Maximize the increased economy of scale.
- Increase consistency and usability of routes, schedules, maps, websites, bus stops, etc.
- Expand ridership and get cars off the road.



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Next Steps

- January: Key Initiatives Workshop (Advisory Committee plus elected reps)
- February: Stakeholder Survey and Online Open House #2
- January-June: Advisory Committee and Stakeholder Meetings for continued refinement and input
- June: Revised Transit Strategy
- July: Governmental Presentations





BOARD OF COUNTY COMMISSIONERS

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Pioneering pathways to prosperity.

To: Ken Provencher, President and CEO PacificSource Health Plan
via email: ken.provencher@pacificsource.com
Peter McGarry, Vice-President PacificSource Health Plan
Via email: peter.mcgarry@pacificsource.com

RE: 2023 Contract Negotiations

December 21, 2022

We are writing to affirm the critical role Mid-Columbia Center for Living (MCCFL) plays in our local safety net. We support the contract requests made by MCCFL to have PacificSource support the following:

1. Increase services for the Youth Wraparound model
2. Expand Mobile Crisis and Mobile Response Support Services (MRSS) as required by the Oregon Health Authority
3. Contribute to the Jail and Hospital Diversion program

We want to highlight the last program in the remainder of this letter, because local partners have created a top-notch model using state general fund grant awards; now is a critical time to expand these services to more PacificSource members.

Major public safety partners across the region such as the Wasco County Sheriff's Office personnel, municipal police departments and our regional jail, Norcor, have created a strong partnership with MCCFL. These collaborative partners are working diligently to address a complex issue exacerbated by Judge Mosman's recent court ruling. Our goal is to reduce unnecessary institutionalization of individuals with serious and persistent mental illness with active outreach and engagement and wrapping services around them within the community. We hope that PacificSource will fund a portion of the program so that additional PacificSource members can access an expanded Jail and Hospital Diversion model of care, especially those most vulnerable and often costly members who cycle in and out of emergency departments and public systems.

Counties are responsible to provide mental health services; we take that responsibility seriously. As the Local Mental Health Authority (LMHA) for Wasco County, we are paying attention to how MCCFL, as our chosen Community Mental Health Program (CMHP), is performing. We have seen tremendous improvements over the last 12 months, including the success MCCFL has had with bringing additional workforce into the region. We are confident that MCCFL can expand the Jail and Hospital Diversion model of care.

We are also paying attention to Oregon's overall efforts to further invest in behavioral health services. We are at a critical moment in our history as a State. At the local level, we have seen the overcrowding and drain on limited resources at the Oregon State Hospital while the forensic population await mental fitness restoration in order to proceed in criminal case. It means more and more individuals, including

those being held on a civil commitment hold rather than on alleged criminal activity, are not gaining access to psychiatric hospitalization.

Broadly speaking, this is a moment when the public health, public safety net, community mental health programs, hospitals, community providers, and coordinated care organizations are being asked to provide local solutions. Governor-Elect-Kotek and leadership at the Oregon Health Authority have announced their priority areas. The Jail and Hospital Diversion model is exactly the type of solution they are seeking.

As a board, we are also acutely aware of the important role that PacificSource plays in our region, and we are grateful in advance for your continued financial support to MCCFL as they serve your members.

Sincerely,

Wasco County Board of Commissioners

Kathleen B. Schwartz, Chair

Steven D. Kramer, Vice-Chair

Scott C. Hege, County Commissioner