



December 20, 2023 Board of Commissioners Regular Session
Wasco County
511 Washington Street, Suite 302, The Dalles, OR 97058
Dec 20, 2023 9:00 AM - 10:00 AM PST

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IV. NORCOR Updates



WASCO COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
DECEMBER 20, 2023

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: Steve Kramer, Chair
Scott Hege, Vice-Chair
Phil Brady, County Commissioner
STAFF: Kathy Clark, Executive Assistant
Tyler Stone, Administrative Officer

Chair Kramer opened the session at 9:00 a.m. with the Pledge of Allegiance.

Changes to the Agenda: Removal of the MDT Agreement for further revisions

Discussion Item – MCEDD Appointments and Letter of Support

APPOINTMENTS

Ms. Clark reviewed the memo included in the Board Packet. Vice-Chair Hege commented that both are excellent candidates.

{{Vice-Chair Hege moved to approve Order 23-088 appointing Kate Willis to Position 3 on the Wasco County Economic Development Commission and Order 23-089 appointing Melissa Napoli to the Public Transportation Advisory Committee. Commissioner Brady seconded the motion which passed unanimously.}}

LETTER OF SUPPORT

Ms. Clark reviewed the memo included in the Board Packet. Vice-Chair Hege commented that it is interesting that Gilliam County wants to be part of our regional Economic Development District but not part of the regional Health District. He asked why they want to leave the Eastern Oregon group. Chair Kramer replied that they are not being served; there are other counties in the Eastern Oregon group that feel similarly. He said there will be no net loss to any of the current members of MCEDD.

Commissioner Brady said that after looking at the map, it appears that Gilliam County has more affinity with the Gorge group. He asked if others will want to join. Chair Kramer replied that he does not believe so; if they did, it is not likely MCEDD would entertain that prospect as it would put them out of balance with the Washington counties they serve.

*****The Board was in consensus to sign a letter supporting MCEDD's request to modify the District border to include Gilliam County.*****

Discussion Item – Ambulance Service Area (ASA) Amendments

Emergency Manager Sheridan McClellan explained that work on the Ambulance Service Area Plan and Ordinance is ongoing and should be completed in the near future. Until that time, he is requesting an extension of the current contracts for another year or until the updates have been completed and adopted.

Commissioner Brady asked if there is any competition for service providers. Mr. McClellan answered that there is not; in fact, the ASA providers cooperate with each other to provide coverage.

Commissioner Brady asked if they are all volunteers. Mr. McClellan replied that three are paid providers, the remainder are volunteer organizations.

{{{Commissioner Brady moved to approve the amendments for the Ambulance Service Areas 1 through 8 agreements. Vice-Chair Hege seconded the motion which passed unanimously.}}}

Discussion Item – Election of 2024 Chair/Vice-Chair

Ms. Clark explained that historically the Board Chair and Vice-Chair have served for two consecutive years as it is less disruptive for staff and provides continuity for the Board.

Chair Kramer said he is willing to continue.

{{{Commissioner Brady moved to continue with Steve Kramer as Chair and Scott Hege as Vice-Chair for the 2024 calendar year. Vice-Chair Hege seconded the motion which passed unanimously.}}}

Discussion Item – Insurance Agent of Record

County Counsel Kristen Campbell reviewed the memo included in the Board Packet. Commissioner Brady asked if there will be more continuity benefits than disruption. Ms. Campbell replied that there will be more benefits. Vice-Chair

Hege said he thinks this makes sense.

Chair Kramer asked if there will be financial transactions between the County and Partners Group. Ms. Campbell replied that CIS pays for the Agent of Record. No money flows between the County and the Agent of Record.

Commissioner Brady commented that Ms. Wimber does very good work.

{{{Commissioner Brady moved to assign Partners Group as Wasco County's Agent of Record. Vice-Chair Hege seconded the motion which passed unanimously.}}}

Consent Agenda – 12.6.2023 Minutes; Reappointments; Mosier IGA

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

Chair Kramer opened the floor to public comment; there was none.

Agenda Item – NORCOR Updates

Northern Oregon Corrections Business Manager Nichole Biechler introduced the Adult Jail Manager Joyce Orendorff and Juvenile Jail Manager Daniel White.

Commissioner Brady asked about the roles of the three managers. Ms. Orendorff replied that she oversees the Adult Corrections Facility; Mr. White oversees the Juvenile Corrections Facility and Ms. Biechler oversees all shared services.

Mr. White reported that they have renovated the garden area and installed new cameras. They are in rate negotiations for a more sustainable level of programming. The control room is being eliminated on the Juvenile side in alignment with their philosophy of management.

Vice-Chair Hege asked about the approach of no control room. Mr. White responded that the control room is predicated on an old model of remote supervision. What they have found is that it encourages disorder and violence and eliminates social connection. The new model will remove the control point. That will remove the physical barrier to engagement with youth and allows staff to intervene more quickly. Direct supervision models have better outcomes for residents and create a more peaceful environment. There is usually staff push back to the shift; but once in place, staff universally finds that it works better. There is not a lot of down side to the model.

Commissioner Brady commented that staff interacting with youth is good for them. He stated that there is a need for mental health in our area and asked how the jail is responding. Ms. Orendorff responded that if someone is in a mental health crisis, staff evaluates if jail is the right place for them. If they do take that person in, there mental health units and a mental health provider on staff. If they are charged with a crime, NORCOR is required to take them.

Ms. Biechler thanked the Commissioners for their work in this area - it is important to have that voice. Chair Kramer said that as we move forward, sometimes jail is our saving grace to get these folks to treatment. We cannot lose sight of that as we move through the reforms. He asked the Managers to provide a memo on the pros and cons for mental and medical so he has that as we move through the AOC Health and Human Services and Public Safety meetings. He wants be an educated part of that conversation. Ms. Biechler said they would be happy to provide that, adding that she will be attending the January/February AOC meetings.

Vice-Chair Hege asked if the new juvenile model will be employed in the adult facility. Ms. Orendorff explained that they do not believe that it would benefit the adult side. They have Corrections Officers on the floor and a control point with 24/7 monitors. The new program makes more sense with the configuration on the juvenile side. She noted that they have a non-certified staffer at the monitors. Mr. White agreed that the adult side has a much different set up which is not conducive to the program that is being introduced on the juvenile side; you would almost have to double the staff on the adult side to make it work.

Vice-Chair Hege asked about the Community Coalition. He observed that NORCOR had been picketed by this group for more than a year. Ms. Biechler said that NORCOR met with them last week; it is fascinating to see the transition as they become educated about what NORCOR does. She said they are a great group. She reported that they have developed a scope-of-work agreement with them and are focusing on understanding legislation and where their voices can be heard. It is nice to get their outside perspective. Vice-Chair Hege said the NORCOR board formalized the formation of the Community Coalition. He explained that in the original NORCOR charter this was identified but not acted on. He asked if the Coalition also meets with inmates. Ms. Biechler responded affirmatively; saying that, with prearrangement, they bring gifts to inmates.

Commissioner Brady commented that it is great to see the two sides come together. Vice-Chair Hege said that it is remarkable considering how much animosity existed previously. Both sides want it to be successful and effective.

Chair Kramer reported that Wasco County Juvenile Services Director Rogers and Clackamas Juvenile Services Director McMann will be joining the AOC meetings to include youth in our conversations.

Department Updates

County Clerk Lisa Gambee said they are preparing for May elections and there will be general elections in November. There are currently 3 who have filed for Commissioner Kramer's position. If one person wins 50% + 1 in the May primary, they win the election. Otherwise, the top 2 move to the November ballot for a final vote. She said they are encouraging signature updates from voters where appropriate.

Commissioner Brady asked if vote counting systems are satisfactory. Ms. Gambee replied that they are in good shape and looking forward to the move as that will allow all of their election tasks to be completed in one area.

Planning Director Kelly Howsley-Glover reported that staff is doing great and keeping up with applications. The most recent Household Hazardous Waste event was successful. Flood plain work is ongoing and she has been consulting with members of the public. She announced that her department will be coming before the Board on January 17th for Ordinance updates; information will be shared with the public prior to that meeting. The updates are to make the documents more useable. She expressed her gratitude for her excellent team. She added that her department is also fortunate to have good partners.

Information Systems Director Andrew Burke reported that for the past year they have been evaluating building security and video management software for all County campuses. The recommendation is to implement a plan in 4 phases over the course of 4 years. There is a product they are recommending as it works well with the current video system and will be the most cost-effective approach.

Mr. Burke went on to say that he has been to the 3rd Street offices several times evaluating current capabilities for the Commissioners' Board Room. His team is assessing what hardware will be needed to get it up and running. He said they can get a clean microphone system set up in the room. He predicted the room will be useable in approximately 6 weeks.

Commissioner Brady asked how many buildings are in the security plan. Mr. Burke replied that there are 8 or 9 in total.

Commissioner Brady asked how many partners the Information Systems

Department serves. Mr. Burke replied that we provide services for North Central Public Health District and Mid-Columbia Center for Living. Commissioner Brady asked if that includes building security. Mr. Burke answered that is included - we are full service. Commissioner Brady asked if we provide services to the City of The Dalles. Mr. Burke said there is some cross-over, but the City has their own IT Department.

Administrative Services Director Ali Postlewait said GOHBI is officially out of the 3rd Street offices and the building has been rekeyed. She said that in early January, Ms. Clark will be helping her with an inventory of the building. Utilities, janitorial, etc. have been transitioned to the County and GOHBI signage has been removed with the exception of parking signs; new parking signs will go up in the next month or two. Space planning is moving along; she and Mr. Stone meet with them regularly.

Commissioner Brady asked if the parking is public. Ms. Postlewait replied that it is not public; current tenants can park there as part of the terms of their leases. She added that she would be happy to provide a tour for any Commissioner who would like to see the space.

Finance Director Mike Middleton announced that as of last week, his time is 100% spent at the County; his last day supporting MCCFL was Tuesday of last week. Staff has been working through the audit; that should be completed and ready for a Board presentation in January or February. He stated that he has begun work on the budget process. The 9-1-1 budget has to be completed first as it includes partners. His team is excited about moving to 3rd street.

Mr. Stone reported that the Information Systems team got our virtual internet link up at 3rd street. He is spending a lot of time on the Resolution Center trying to pick up some of the pieces after we lost our partner. He and others are working with State and legislative partners to rebuild the funding; we are about halfway there. Work is ongoing on the 159 acre property. Mr. McClellan wrote a grant that funded a lot of the dead tree clean up that is ongoing. He met with Chenoweth Water to get potable water to the site. They have rebuilt the valve boxes and activated the fire hydrants. He will meet with them again today to work on putting in domestic water service so we can get the house connected to potable water. Work on the 10th Street property is moving forward to prepare for the Resolution Center. We are working with GSI Water for water rights on that property; some go back to the 1860s. We are also working with a change management consultant to facilitate our upcoming Leadership Summit.

Commissioner Brady asked about Kramer Field. Mr. Stone said he is working to gather all the needs from user groups. Some of the smaller groups have not responded but he suspects their needs will be similar to the larger groups' - more space and better maintenance.

Vice-Chair Hege asked about the 4 acre easement. Mr. Stone said it is a recorded easement. He went on to say that there is a pipe in the ground and a pump in the well. It does have electricity but we are not sure it is active; that is part of the work we are doing. We also have to determine a watering plan for the summer as we have to use the irrigation rights. It is challenging to work with such old maps.

Commissioner Brady asked if we have heard anything from the Discovery Center. Mr. Stone replied that we have not.

Mr. Stone concluded by saying that he and Vice-Chair Hege are working with the city and Scott on next steps for QLife.

Friends of the Gorge Conservation Director Rudy Salakory said that he wants to change the perception that the only time the Friends show up is to say "No." He wants to be here to work together – seeking a similar outcome to what happened with the NORCOR groups. He said he wants to take advantage of that momentum to work together even on the items we disagree on and hopes to have more conversations to create a plan for moving forward.

Commissioner Brady said that from his knowledge the River Keepers, he understands their philosophy is to get people on the river which will inspire appreciation for the river and motivate people to protect it.

Chair Kramer added that when people come to enjoy those resources, they often want to stay; we need places for them to live and work. He said he appreciates the opportunity to have those conversations. Vice-Chair Hege agreed, saying that he appreciates Mr. Salakory being here and the opportunity to work together.

Commission Call

Vice-Chair Hege said they are creating a QLife presentation about large project – how do we provide fiber to the home. The bigger discussion is around the future of QLife.

The Outreach Team continues to work on organization

The City of The Dalles and Urban Renewal are working to develop parking across from Old Griffith Motors Bldg. - 20 or so spots.

Commissioner Brady asked how talks with the Parks District are progressing. Vice-Chair Hege said he is meeting with them today.

Commissioner Brady said he does not have much to report.

Chair Kramer said he continues to work on the Resolution Center project; he shared the presentation at AOC as a shovel ready project on their list to identify funding.

The AOC Community Development Committee has authorized a subcommittee on the environment. Commissioner Brady asked if that is separate from the EEOU. Chair Kramer said that it is; the subcommittee will dive into waste, methane, etc. It is an attempt to engage more county representatives.

10:21 ADJOURNED

Chair Kramer adjourned the meeting at 10:21 a.m.

Summary of Actions

MOTIONS

- **To approve Order 23-088 appointing Kate Willis to Position 3 on the Wasco County Economic Development Commission and Order 23-089 appointing Melissa Napoli to the Public Transportation Advisory Committee.**
- **To approve the amendments for the Ambulance Service Areas 1 through 8 agreements.**
- **To continue with Steve Kramer as Chair and Scott Hege as Vice-Chair for the 2024 calendar year**
- **To assign Partners Group as Wasco County's Agent of Record**
- **To approve the Consent Agenda: 12.6.2023 Regular Session Minutes; Mosier Grant IGA; Reappointments:**
 - **Order 23-056 Reappointing Blaine Carver to Bakeoven Watershed Council**
 - **Order 23-057 Reappointing Pat Davis to Wasco County Budget Committee**
 - **Order 23-058 Reappointing Ken Polehn to Wasco County Budget Committee.**

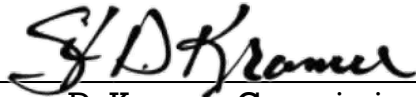
- **Order 23-059 Reappointing DeOra Patton to Wasco County Budget Committee**
- **Order 23-060 Reappointing Justin Brock to the Wasco County Economic Development Commission**
- **Order 23-061 Reappointing Fritz Ellett to Wasco County Economic Development Commission**
- **Order 23-062 Reappointing Tonya Brumley to Wasco County Economic Development Commission**
- **Order 23-071 Reappointing Daniel White to Local Public Safety Coordinating Council**
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- **Order 23-075 Reappointing Kristen McNall to Mosier Watershed Council**
- **Order 23-076 Reappointing Todd Stevens to Mosier Watershed Council**
- **Order 23-077 Reappointing Wade Root to Mosier Watershed Council**
- **Order 23-079 Reappointing Scott McKay to North Central Public Health District Budget Committee**
- **Order 23-080 Reappointing Mike Davis to the Wasco County Planning Commission**
- **Order 23-081 Reappointing Mike Davis to the Wasco County Planning Commission**
- **Order 23-082 Reappointing Martha Blair to The Dalles Watershed Council**
- **Order 23-083 Reappointing Steve Byers to The Dalles Watershed Council**
- **Order 23-085 Reappointing Ryan Bessette to Wasco County Forest Collaborative Steering Committee**
- **Order 23-086 Reappointing Larry Magill to the Wasco County Forest Collaborative Steering Committee**
- **Order 23-087 Reappointing John Nelson to the Wasco County Forest Collaborative Steering Committee**

CONSENSUS

- **To sign a letter supporting MCEDD's request to modify the District**

border to include Gilliam County.

Wasco County
Board of Commissioners



Steven D. Kramer, Commission Chair



Scott C. Hege, Vice-Chair



Philip L. Brady, County Commissioner



Matthew Ellis, District Attorney
Sally Carpenter, Senior Deputy District Attorney
Caleb Berthelsen, Deputy District Attorney
Danielle DeCant, Deputy District Attorney
Kara Davis, Special Deputy District Attorney
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December 13, 2023

Memo to Wasco County Commissioners Regarding CAMI Grant for 2023-2025 Period

My name is Danielle DeCant and I am a Deputy District Attorney in Wasco County. I handle a caseload of primarily domestic violence offenses, so work closely with the Victim Advocacy Office. I temporarily took over the grant responsibilities this past summer when our Victim Advocate Coordinator (VAC)—James Barber, resigned and our new VAC was being trained.

The Victim Advocacy Program (VAP) is entirely funded by the VOCA—Victim of Crime Act, and CAMI—Child Abuse Multidisciplinary Intervention, grants. The CAMI grant is solely for child abuse cases, and helps fund trainings for our Wasco County Multi-Disciplinary Team (MDT), our local Child Advocacy Center (Safe Space), and our special child abuse prosecutor (CAP). The grant may also be utilized to provide emergency support to child abuse victims and their families.

James submitted the CAMI grant application for the 2023-2025 year just prior to his departure. I performed the modifications this fall. The main modification was to the budget section of the application. About 70% of our funding provides support to Safe Space. They provides a single point of contact for children who are witnesses or victims of crime, and create a space where children can be comfortable having difficult but honest conversations. Their presence in our community is necessary to ensure that children who experience abuse are not re-traumatized by being interviewed several times and that these critical interviews are done with impartiality. Safe Space is undergoing a massive expansion, which will significantly increase the resources available to children in our community. To support this expenditure, they requested a 25% increase in funding from our county, which was budgeted for in the initial application. This caused our CAMI budget to be significantly over our allotment.

It took several months to navigate the modifications and renegotiate the contract with Safe Space. By reviewing the utilization of funds from the 2021-2023 CAMI grant period, I was able to work out a 6.5% increase to Safe Space by significantly paring down the budget. In the last cycle, funds were allocated for: CAP, Safe Space, travel, training, office supplies, emergency services, and a 5% administrative fee. However, the funds for travel, office supplies, and emergency services were not utilized. Only 25% percent of the allocated funds available for training were used.

It is imperative that we utilize the entirety of our grant funds. Since we did not use portions of our allotment in the last cycle, I chose not to allocate funds to those areas this cycle, and found alternative ways to ensure that these resources are available to victims. Safe Space and DHS—the Department of

Human Services, have funding available for travel and emergency services. The VAP also has funding available to provide additional support in these areas with the VOCA grant. VAP can also utilize VOCA funds for office supplies. In my negotiations with Safe Space, we determined that they could also help with trainings for the MDT. I allocated a small portion of funds to send a few members of the MDT to an annual child abuse summit.

On average, 46% of the children that Safe Space saw in 2021 and 2022 came from Wasco County. Given the critical role of Safe Space in the investigation and prosecution of child abuse cases, my goal is to be able to provide them with the 25% increase requested. To help me actualize this, we agreed to have the current contract be for only one year, instead of two. This gives me a stricter timeline to explore alternative streams of funding. Generally speaking, CAMI grant recipients have moved away from funding salaries for special prosecutors to utilizing funds for Child Advocacy Centers, like Safe Space. This will likely be the course that the VAP ultimately takes. However, given the significant amount of child abuse cases in Wasco County, I would like to be able to provide the attorney managing that caseload with an additional stipend. Child abuse case are the most difficult cases to handle, and significantly impact a person's mental health and well-being. I believe that extra funding for that role is necessary to be able to mitigate that impact. In order to achieve this, I am looking into additional grants, fundraising opportunities, and other potential options available in our county.

**SAFESPACE CHILDREN'S ADVOCACY CENTER of the GORGE
WASCO COUNTY DISTRICT ATTORNEY on behalf of
THE WASCO COUNTY CHILD ABUSE MULTI-DISCIPLINARY TEAM**

AGREEMENT

THIS AGREEMENT is entered into between the SafeSpace Children's Advocacy Center of the Gorge (SafeSpace) and The Wasco County District Attorney on behalf of the Wasco County Child Abuse Multi-Disciplinary Team (Wasco County MDT) this 1st day of July 2023.

WHEREAS, SafeSpace is desirous of providing medical assessments and forensic interviews of alleged child abuse victims in the Columbia Gorge region; and

WHEREAS, the Wasco County Multi-Disciplinary Team recognizes the need for child abuse assessments of children residing in Wasco County and believes it to be desirable to establish and maintain a cooperate relationship with SafeSpace;

THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

1. ACCESS TO MEDICAL ASSESSMENT SERVICES

SafeSpace will allow access to medical assessment services to children referred by the following members of the Wasco County Multi-Disciplinary Team: Wasco County Branch of Department of Human Services and Wasco County law enforcement agencies (includes District Attorney). Non-emergency assessments during regular business hours, Monday through Friday, 9:00 a.m. to 5:00 p.m.

SafeSpace will determine the services a client referred by Wasco County MDT will receive at SafeSpace.

Wasco County MDT is responsible for arranging transportation for clients referred to SafeSpace.

SafeSpace may collect any client insurance coverage for services received at the SafeSpace.

2. CONSIDERATION

Wasco County MDT agrees to pay SafeSpace \$10,650 each quarter for the period of 07/01/2023-06/30/2024. At the end of the one-year period the contract will be reevaluated. SafeSpace will provide the above-mentioned services for all children in need of a child abuse assessment.

Wasco County MDT will broaden fundraising efforts for the benefit of SafeSpace and will inquire of other funding sources, grants and donations for the benefit of SafeSpace.

Wasco County MDT has an in-kind contribution in the form of a forensic interviewer. Brenda Borders, Office Manager for Wasco County Sheriff's Office, has committed to becoming certified as a forensic interviewer to meet the standards set forth by SafeSpace.

Wasco County MDT will seek \$850 restitution for all cases involving child abuse where assessments by the SafeSpace were done.

3. MODIFICATION

This AGREEMENT may be modified or amended by mutual consent of both parties, in writing.

4. TERMINATION

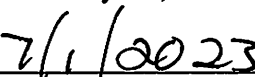
This AGREEMENT may be terminated by either party by giving written notice sixty (60) days in advance to the other party.

5. TERM AND RENEWAL

This AGREEMENT shall be effective for one (1) year commencing July 1, 2023, and ending June 30, 2024. This AGREEMENT may be renewed in whole or in part by mutual consent of both parties, in writing.

SAFESPACE CHILDREN'S ADVOCACY
CENTER OF THE GORGE


Beatriz Lynch, Executive Director


Date

WASCO COUNTY
REPRESENTATIVE

Date



MOTION

SUBJECT: Wasco County Multi-Disciplinary Team Agreement

I move to approve the Agreement between Wasco County and Safespace Children's Advocacy Center of the Gorge for the provision of medical assessments and forensic interviews.

Memorandum

Date: December 8, 2023
To: Wasco County Board of County Commissioners
From: MCEDD Staff
Re: Open Positions on County Committees

MCEDD serves as staff for both the Wasco County Economic Development Commission (EDC) and Wasco County Public Transportation Advisory Committee (PTAC). These committees both have openings for which we have received applications and are submitting them for appointment by the Wasco County Board of County Commissioners.

EDC

The EDC has one open position because EDC Commissioner Amy McNamee (Position 3 – South Wasco County) moved out of the county. Staff advertised the vacancy in September 2023, with the intent to fill the position through the end of the existing term (December 31, 2024). One interest form was received (attached) from Kate Willis. The application was reviewed by the EDC on December 7 and recommended for appointment.

PTAC

The PTAC has two open positions held previously by representatives from South Wasco County and the elderly/ disabled community. While the PTAC does not have official designations for its positions, we have been recruiting in South Wasco County and the disabled community as two areas lacking in Committee representation. The South Wasco County seat has been advertised for almost a year and with Commissioner Brady's help, we received the attached application from Melissa Napoli. We are continuing to recruit for someone that works with the disabled community. The PTAC does not always meet in time to make a recommendation to the Board but given the length of time the position has been open and Melissa's interest, staff would suggest appointment.

Request

Appoint Kate Willis to Position 3 with the Wasco County Economic Development Commission.
Appoint Melissa Napoli to the Wasco County Public Transportation Advisory Committee



MOTION

SUBJECT: MCEDD Appointments

I move to approve Order 23-088 appointing Kate Willis to Position 3 on the Wasco County Economic Development Commission and Order 23-089 appointing Melissa Napoli to the Public Transportation Advisory Committee.



INFORMATION AND QUALIFICATION FORM

Public Transportation Advisory Committee

VOLUNTEER POSITIONS WASCO COUNTY, OREGON

BACKGROUND

The Public Transportation Advisory Committee (PTAC) is an essential component of a successful Transportation Program. The purpose of the committee is to represent the people who are served by the Special Transportation Fund Program. The advisory committee considers how transportation funds should be spent and provides the governing body with information about their community's special transportation needs, particularly related to how projects will benefit seniors and persons with disabilities. The Public Transportation Advisory Committee reviews grant applications requests and updates on the required Human Service Transportation Coordination Plan.

The PTAC also assists the Commissioners in tasks and duties supporting local and regional transportation services funded through the State Transportation Service Providers by:

- Reviewing and advising staff on updates to the Local Transportation Plan.
- Reviewing all proposed projects and funding levels for the STIF Plan that funds transit services.
- Reviewing and providing feedback on proposed programs, service changes, policy changes and other transit investments.
- If requested, and in the manner directed by the Commissioners, reviewing and advising staff on the methodology for distribution of Program monies allocated to Wasco County.
- Review of Transportation Discretionary applications upon request.

APPLICATION

Provide personal qualifications for this specific volunteer position.

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

Name: MELISSA NAPOLI

Address: [REDACTED], TYGH VALLEY, OR 97063

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

E-mail address: mnapoli@cityofmaupin.org

Signature: Melissa Napoli

Date: Dec 5, 2023 Number of years as a Wasco County resident: 22

Your objectives/goals? Desired contributions and accomplishments? _____

To represent the people of South Wasco County
and advocate for increased transportation
support services for our residents.

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

TREC ACADEMY - H.S. DIPLOMA Date(s): GRAD. 1998

MT. HOOD COMMUNITY COLLEGE Date(s): 1998-1999

NORTHWESTERN MUTUAL FINANCIAL SVCS Date(s): 2013-2017

CODE OFFICIAL SAFETY/SPECIALIST Date(s): 2023

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

CITY OF
COMMUNITY LIAISON, MAUPIN Date(s): 2023

THE DALLES PROFESSIONAL WOMEN'S ALLIANCE, FOUNDER Date(s): 2014-2016

FORT DALLES FOURTH, CO-FOUNDER Date(s): 2014-2016

PAST BOARD MEMBER, SOUTH WASCO ALLIANCE Date(s): 2023

General Comments/Additional Relevant Information

IF AM PLEASED TO HAVE BEEN RECOMMENDED
FOR THIS POSITION AND AM LOOKING FORWARD
TO WORKING TOWARDS INCREASED TRANSPORTATION
SERVICES IN OUR AREA.

Send completed form to:

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



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE APPOINTMENT OF MELISSA NAPOLI TO THE WASCO COUNTY PUBLIC
TRANSPORTATION ADVISORY COMMITTEE

ORDER #23-089

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

IT APPEARING TO THE BOARD: That a vacancy exists on the Wasco County Public Transportation Advisory Committee; and

IT FURTHER APPEARING TO THE BOARD: That Melissa Napoli is willing and is qualified to be appointed to the Wasco County Public Transportation Advisory Committee.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Melissa Napoli be and is hereby appointed to the Wasco County Public Transportation Advisory Committee for a term which expires December 31, 2026

DATED this 20th day of December, 2023.

APPROVED AS TO FORM:

**WASCO COUNTY BOARD OF
COMMISSIONERS:**

Kristen Campbell, County Counsel

Steven D. Kramer, Commission Chair

Scott C. Hege, Vice-Chair

Philip L. Brady, County Commissioner

WASCO COUNTY ECONOMIC DEVELOPMENT COMMISSION INTEREST FORM

The purpose of this form is to assist the Wasco County Economic Development Commission (EDC), Wasco EDC staff, and Wasco County Board of Commissioners in evaluating the qualifications of an applicant for appointment to the Wasco County EDC. This is an unpaid position to fulfill the remainder of a four-year term that ends December, 31 2024. **Position 3** represents southern Wasco County.

Please complete the entire form and return by November 3, 2023, at 5:00 pm for first round consideration.

*Wasco County Economic Development Commission
c/o Mid-Columbia Economic Development District
802 Chenoweth Loop Rd, The Dalles, OR 97058
jacque@mcedd.org
For questions call 541-296-2266.*

PERSONAL DATA

Preferred Mailing Address: Home Business

Preferred Title Ms. (e.g., Mr, Mrs, Ms, Dr, etc.)

First Name: Kate Last Name: Willis

Home Mailing Address: [REDACTED], Tygh Valley, OR 97063, Wasco County

Business Name: N/A

Business Address: [REDACTED], Tygh Valley, OR 97063, Wasco County

Occupation: Community Organizer, South Wasco Alliance (volunteer, unpaid)

Home Phone: _____ Business Phone [REDACTED] (preferred)

Preferred E-mail address: kate.willis@southwascoaliance.org

INTEREST IN APPOINTMENT

Describe in detail why you are interested in serving on the Wasco County Economic Development Commission. Include information about your background and how you meet the requirements for the position being sought. *You may complete this section on a separate sheet.*

Interest in EDC, Position 3: I've served in several roles focused on both Wasco County and southern Wasco County, including:

- South Wasco Alliance, Board Chair
- Wasco County Planning Commissioner
- South Wasco County Library Foundation Board
- Barlow Gate Grange, Officer

le with South Wasco Alliance (SWA) is unpaid, but essentially a full-time job that has required long-term strategic

planning, board and organizational development, and intensive alliance-building from the local level on up (see details, below in Background Info.). Given the depth and breadth of experience serving on SWA, serving on Position 3 of the Wasco County EDC (representing southern Wasco County) seems like a natural fit.

Background Information: Since early 2019, SWA has completed many grassroots projects, such as the launch of the South Wasco Specialty Farmers (which just completed its fourth successful season), a new South Wasco Farmers Market (which completed its second season in October 2024), and other pilot projects, events, and programs in partnership with the local Head Start, school district, fire districts, health clinic, library, local area businesses, Barlow Gate Grange, Maupin Area Chamber, Maupin Works, Tygh School Community Center, and the Cities of Maupin, Antelope, and Shaniko.

SWA also has formed five “Collaboratives” of 5-20 local, county, regional, and state level organizations, each of which is aligned on the following focus areas:

1. Economic and Workforce Development
2. Community Health
3. Local Food System Development
4. 21stC Learning
5. Housing

SWA’s role has been to form, convene, and facilitate ongoing work that aligns organizations, agencies, and key stakeholders around these five focus areas as relates to populations living and working in the many small communities located across South Wasco County. For purposes of all SWA initiatives, “South Wasco” is defined as a geographic territory starting at Dufur (to the North) and everything south of Dufur within Wasco County, including both incorporated and unincorporated areas such as Tygh Valley, Pine Hollow, Wamic, Juniper Flat, Pine Grove, Maupin, Simnasho (Northern Warms Springs), Shaniko, Antelope, and the surrounding areas.

Work in other capacities, such as the Library Foundation, Grange, and Wasco County Planning Commission, have informed the SWA work, and vice versa. SWA’s work is both broadly focused on viable industry sectors that could be further developed in South Wasco County (such as year-round recreational tourism and businesses needed to support it, for example) and more narrowly focused on emergent entrepreneurs in the area and how to further strengthen the entrepreneurial ecosystem. In my role on all these organizations in South Wasco, we work across organizations and geographic areas to “connect the dots” and align in a way that strengthens the overall impact of community and economic development efforts. I’d like to offer that perspective if asked to serve in the EDC Position 3.

ADDITIONAL INFORMATION

Do you have any identified conflicts of interest serving on this Commission (please identify)?

I don’t have any known conflict of interest serving on this Commission. However, I currently serve on the Wasco County Planning Commission. If invited to serve in this position, I will resign from the Wasco County Planning Commission as soon as reasonably possible to ensure a smooth transition process for the planning dept.

**Completed forms may be returned to: Wasco County Economic Development Commission, c/o MCEDD,
802 Chenoweth Loop Rd, The Dalles, OR 97058**

or jacque@mcedd.org.

Forms are due on Friday, November 3 by 5:00 pm for first round consideration.



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE APPOINTMENT OF KATE WILLIS TO THE WASCO COUNTY ECONOMIC DEVELOPMENT COMMISSION POSITION #3

ORDER #23-088

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

IT APPEARING TO THE BOARD: That a vacancy exists on the Wasco County Economic Development Commission due to the resignation of Amy McNamee; and

IT FURTHER APPEARING TO THE BOARD; That Kate Willis is willing and is qualified to be appointed to the Economic Development Commission At-Large Position #3.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Kate Willis be and is hereby appointed to the Wasco County Economic Development Commission Position #3 to complete the term of Amy McNamee; said term to expire on December 31, 2024.

DATED this 20th day of December, 2023.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Steven D. Kramer, Commission Chair

Scott C. Hege, County Commissioner

Philip L. Brady, County Commissioner



Memorandum

To: County Commissioners

From: Jessica Metta, Executive Director, Mid-Columbia Economic Development District

Date: December 12, 2023

Re: Letter of Support Request

In 2015 and again in 2021, Gilliam County in Oregon made the request to leave their Economic Development District (Greater Eastern Oregon Development Corporation, GEODC) and join the Mid-Columbia Economic Development District (MCEDD) region. Our district boundaries are federally designated by the US Economic Development Administration (EDA). While the request stalled in 2015, this time we have reached a point of requesting a formal boundary modification by the EDA after several years of careful consideration of the costs and benefits of such a change.

The EDA has responded with a request for additional information, including “county resolutions or letters of support from at least a majority of the counties within the area to be served for each district” regarding the request to modify the district boundaries. Enclosed with this memo is a draft letter of support for consideration of your County to sign. I have also enclosed a map showing how the boundaries would change as a helpful visual.

If you would like additional information on this request, please reach out to your MCEDD Board representative or myself.

Request: Provide County resolutions or letters of support from at least a majority of the counties within the area to be served for each district regarding the request to modify the boundaries of MCEDD to include Gilliam County.

DRAFT LETTER OF SUPPORT PROVIDED FOR YOUR USE

Items highlighted need to be updated by your County prior to signature.

DATE

Sheba Person-Whitley, Regional Director
Seattle Regional Office
Economic Development Administration
Jackson Federal Building – Room 1890
915 Second Avenue
Seattle, WA 98174-1001

RE: District Boundary Modification Letter of Support

Dear Ms. Person-Whitley,

Please accept this letter of support from (NAME) County in (Washington State/ Oregon) to modify the boundaries of Mid-Columbia Economic Development District (MCEDD). We are one of the five founding counties that came together in 1969 to form MCEDD in recognition of how closely we are connected economically.

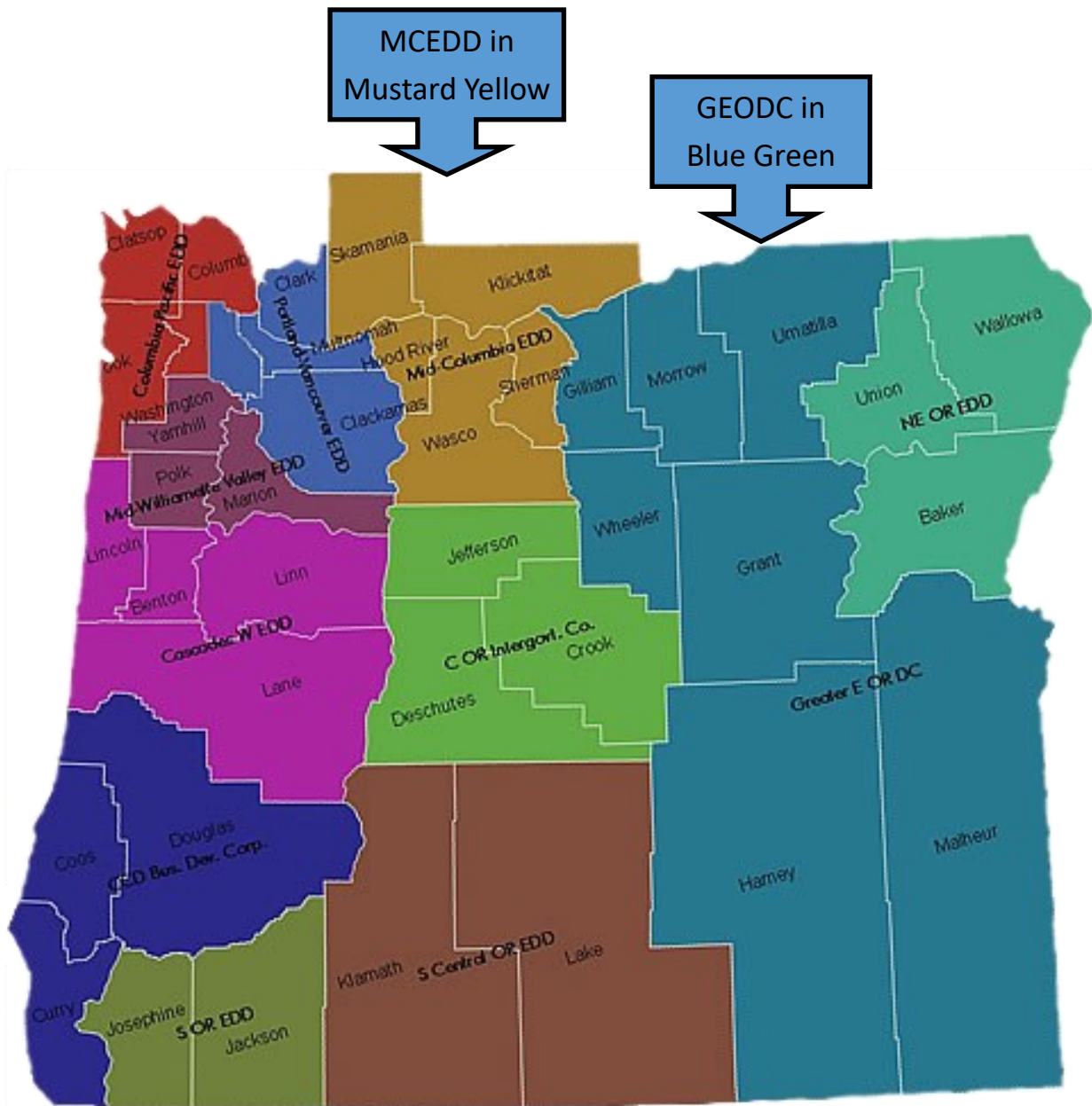
Since the MCEDD district was designated, neighboring Gilliam County's economic base, priorities and alignment with regional partners has changed significantly. They have developed strong, regional partnerships for essential public services and share many of the same socioeconomic conditions with members of MCEDD. Several Oregon-state drawn regions group Gilliam County with MCEDD's other Oregon counties, including transportation through the Lower John Day Area Commission on Transportation, workforce investment through East Cascades Workforce Investment Board, education through both Columbia Gorge Community College and Four Rivers Early Learning Hub. This is in recognition of the common workforce, geography and economy. Gilliam County is more similar to Klickitat County, WA and Sherman County, OR in the MCEDD region than the counties to its east and south in the Greater Eastern Oregon Development Corporation (GEODC) region, sharing key industries such as wind energy, dryland wheat farming, and waste management, among others.

(NAME) County is a strong partner of MCEDD and believes changing the boundaries of GEODC and MCEDD will better align regional economic conditions and priorities and ultimately benefit both Economic Development Districts, as well as Gilliam County. Furthermore, this proposed modification will advance EDA's mission in the Region and aligns well with MCEDD's Comprehensive Economic Development Strategy. Through this letter of support, we respectfully request EDA consideration of this boundary modification request.

Respectfully,

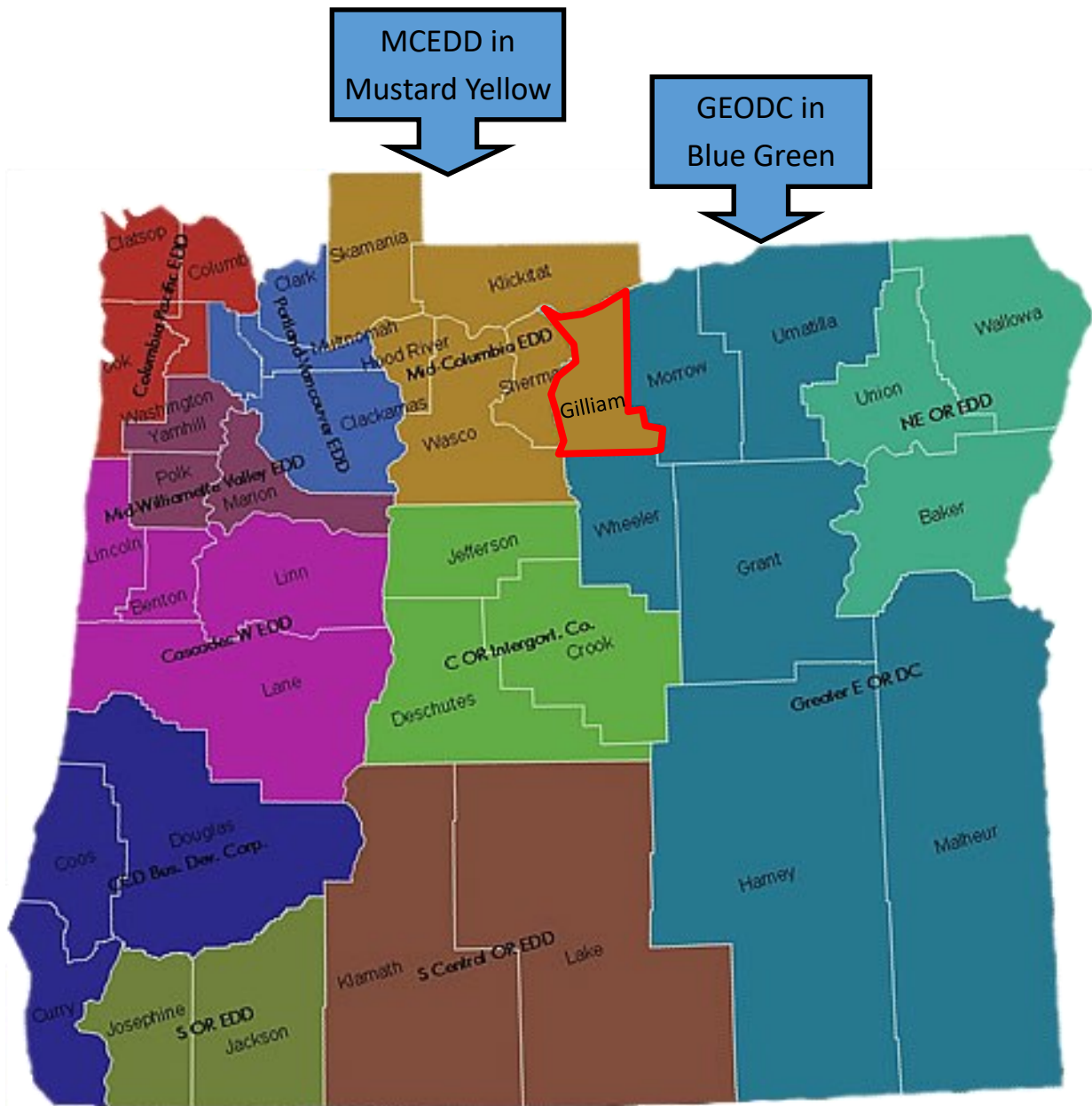
ADD NAMES, TITLES AND SIGNATURES

Existing Boundaries



New Boundaries

Gilliam County noted with red outline





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.

Sheba Person-Whitley, Regional Director
Seattle Regional Office
Economic Development Administration
Jackson Federal Building – Room 1890
915 Second Avenue
Seattle, WA 98174-1001

December 20, 2023

RE: District Boundary Modification Letter of Support

Dear Ms. Person-Whitley,

Please accept this letter of support from Wasco County in Oregon to modify the boundaries of Mid-Columbia Economic Development District (MCEDD). We are one of the five founding counties that came together in 1969 to form MCEDD in recognition of how closely we are connected economically.

Since the MCEDD district was designated, neighboring Gilliam County's economic base, priorities and alignment with regional partners has changed significantly. They have developed strong, regional partnerships for essential public services and share many of the same socioeconomic conditions with members of MCEDD. Several Oregon-state drawn regions group Gilliam County with MCEDD's other Oregon counties, including transportation through the Lower John Day Area Commission on Transportation, workforce investment through East Cascades Workforce Investment Board, education through both Columbia Gorge Community College and Four Rivers Early Learning Hub. This is in recognition of the common workforce, geography and economy. Gilliam County is more similar to Klickitat County, WA and Sherman County, OR in the MCEDD region than the counties to its east and south in the Greater Eastern Oregon Development Corporation (GEODC) region, sharing key industries such as wind energy, dryland wheat farming, and waste management, among others.

Wasco County is a strong partner of MCEDD and believes changing the boundaries of GEODC and MCEDD will better align regional economic conditions and priorities and ultimately benefit both Economic Development Districts, as well as Gilliam County. Furthermore, this proposed modification will advance EDA's mission in the Region and aligns well with MCEDD's Comprehensive Economic Development Strategy. Through this letter of support, we respectfully request EDA consideration of this boundary modification request.

Respectfully,
Wasco County Board of Commissioners

Steven D. Kramer, Chair

Scott C. Hege, Vice-Chair

Philip L. Brady, County Commissioner

SIXTH AMENDMENT TO WASCO COUNTY AMBULANCE SERVICE AREA
CONTRACT BETWEEN WASCO COUNTY AND HOOD RIVER FIRE DEPARTMENT TO
PROVIDE AMBULANCE SERVICE FOR THE
ASA-1 MOSIER AREA

This Sixth Amendment to Contract is made and entered into this 20th day of December 2023, by and between the WASCO COUNTY and HOOD RIVER FIRE DEPARTMENT.

WHEREAS, on January 14, 2009, Wasco County entered into a contract ("Contract") with Hood River Fire Department to provide Advanced Life Support/Basic Life Support Ambulance Service (ALS/BLS) to the Wasco County Ambulance Service Area 6 as outlined and described in the Wasco County Ambulance Service Area Plan;

WHEREAS, on December 11, 2011, the parties to the Contract agreed to and executed a first amendment of the Contract;

WHEREAS, on July 19, 2017, the parties to the Contract entered into a second Amended Contract for the period of June 30, 2012, through December 31, 2017;

WHEREAS, on August 28, 2019, the parties to the Contract entered into a third Amended Contract for the period between January 7, 2018 through December 31, 2020;

WHEREAS, on April 20, 2022, the parties to the Contract entered into a fourth Amended Contract for the period between January 1, 2020 through December 31, 2022;

WHEREAS, on December 7, 2022, the parties to the Contract entered into a Fifth Amended Contract; and

WHEREAS, Wasco County is in the process of adopting an updated Wasco County Ambulance Service Area Plan and Ordinance Regulating Ambulance Service in Wasco County;

WHEREAS, the Wasco County Board of Commissioners finds, and the parties agree, that it is necessary to extend the term of the renewed Contract, in order to allow adequate time for the adoption of the updated and amended Wasco County Ambulance Service Area Plan and the Ordinance Regulating Ambulance Service in Wasco County.

NOW THEREFORE, the parties agree as follows:

1. The recitals stated above are true and correct and are incorporated into this Sixth Amendment.
2. The Contract, as amended, is further amended and renewed The Contract, as amended, is further amended and renewed until the earlier of:
 - a. January 1, 2025

- b. A new Ambulance Service Area Plan has been approved by the County Commissioners and the Oregon Health Authority and an Ambulance Service Area Provider for the ASA-6 Area is appointed by the Commissioners for a five (5) year term; or
 - c. Either party elects to terminate the Contract upon providing sixty (60) days written notice to the other party. Wasco County reserves the right to discontinue, suspend or cancel the Contract, as amended, at any time according to the conditions outlined in the Ordinance and ASA Plan for non-compliance or maintaining level of care.
- 3. Wasco County reserves the right to discontinue, suspend or cancel the Contract, as amended, at any time according to the conditions outlined in the Ordinance and ASA Plan for non-compliance or maintaining level of care.
 - 4. This Sixth Amendment to Contract when signed by both the Wasco County Board of Commissioners and the duly authorized officer of Hood River Fire Department shall be considered as a binding Contract under the conditions outlined above, and as provided in the Wasco County Ambulance Service Area Plan, as amended. All other terms of the Contract shall remain in effect.

IT IS SO AGREED by the parties as evidenced by the following execution of this contract:

Dated this 20th day of December, 2023.

WASCO COUNTY
BOARD OF COMMISSIONERS

HOOD RIVER FIRE DEPARTMENT

Steven D. Kramer, Commission Chair

By: _____

Scott C. Hege, Commission Vice-Chair

Title: _____

Philip L. Brady, County Commissioner

Date: _____

APPROVED AS TO FORM:

Kristen Campbell, Wasco County Counsel

SIXTH AMENDMENT TO WASCO COUNTY AMBULANCE SERVICE AREA
CONTRACT BETWEEN WASCO COUNTY AND MID-COLUMBIA FIRE AND RESCUE
TO PROVIDE AMBULANCE SERVICE FOR THE
ASA-2 THE DALLES AREA

This Sixth Amendment to Contract is made and entered into this 20th day of December 2023, by and between the WASCO COUNTY and MID-COLUMBIA FIRE AND RESCUE.

WHEREAS, on January 14, 2009, Wasco County entered into a contract ("Contract") with Mid-Columbia Fire and Rescue to provide Advanced Life Support/Basic Life Support Ambulance Service (ALS/BLS) to the Wasco County Ambulance Service Area 6 as outlined and described in the Wasco County Ambulance Service Area Plan;

WHEREAS, on December 11, 2011, the parties to the Contract agreed to and executed a first amendment of the Contract;

WHEREAS, on July 19, 2017, the parties to the Contract entered into a second Amended Contract for the period of June 30, 2012, through December 31, 2017;

WHEREAS, on August 28, 2019, the parties to the Contract entered into a third Amended Contract for the period between January 7, 2018 through December 31, 2020;

WHEREAS, on April 20, 2022, the parties to the Contract entered into a fourth Amended Contract for the period between January 1, 2020 through December 31, 2022;

WHEREAS, on December 7, 2022, the parties to the Contract entered into a Fifth Amended Contract; and

WHEREAS, Wasco County is in the process of adopting an updated Wasco County Ambulance Service Area Plan and Ordinance Regulating Ambulance Service in Wasco County;

WHEREAS, the Wasco County Board of Commissioners finds, and the parties agree, that it is necessary to extend the term of the renewed Contract, in order to allow adequate time for the adoption of the updated and amended Wasco County Ambulance Service Area Plan and the Ordinance Regulating Ambulance Service in Wasco County.

NOW THEREFORE, the parties agree as follows:

1. The recitals stated above are true and correct and are incorporated into this Sixth Amendment.
2. The Contract, as amended, is further amended and renewed The Contract, as amended, is further amended and renewed until the earlier of:
 - a. January 1, 2025

- b. A new Ambulance Service Area Plan has been approved by the County Commissioners and the Oregon Health Authority and an Ambulance Service Area Provider for the ASA-6 Area is appointed by the Commissioners for a five (5) year term; or
 - c. Either party elects to terminate the Contract upon providing sixty (60) days written notice to the other party. Wasco County reserves the right to discontinue, suspend or cancel the Contract, as amended, at any time according to the conditions outlined in the Ordinance and ASA Plan for non-compliance or maintaining level of care.
- 3. Wasco County reserves the right to discontinue, suspend or cancel the Contract, as amended, at any time according to the conditions outlined in the Ordinance and ASA Plan for non-compliance or maintaining level of care.
 - 4. This Sixth Amendment to Contract when signed by both the Wasco County Board of Commissioners and the duly authorized officer of Mid-Columbia Fire and Rescue shall be considered as a binding Contract under the conditions outlined above, and as provided in the Wasco County Ambulance Service Area Plan, as amended. All other terms of the Contract shall remain in effect.

IT IS SO AGREED by the parties as evidenced by the following execution of this contract:

Dated this 20th day of December, 2023.

WASCO COUNTY
BOARD OF COMMISSIONERS

MID-COLUMBIA FIRE AND
RESCUE

Steven D. Kramer, Commission Chair

By:_____

Scott C. Hege, Commission Vice-Chair

Title:_____

Philip L. Brady, County Commissioner

APPROVED AS TO FORM:

Kristen Campbell, County Counsel

SIXTH AMENDMENT TO WASCO COUNTY AMBULANCE SERVICE AREA
CONTRACT BETWEEN WASCO COUNTY AND DUFUR VOLUNTEER FIRE AND
AMBULANCE TO PROVIDE AMBULANCE SERVICE FOR THE
ASA-3 DUFUR AREA

This Sixth Amendment to Contract is made and entered into this 20th day of December 2023, by and between the WASCO COUNTY and DUFUR VOLUNTEER FIRE AND RESCUE.

WHEREAS, on January 14, 2009, Wasco County entered into a contract ("Contract") with Dufur Volunteer Fire and Rescue to provide Advanced Life Support/Basic Life Support Ambulance Service (ALS/BLS) to the Wasco County Ambulance Service Area 6 as outlined and described in the Wasco County Ambulance Service Area Plan;

WHEREAS, on December 11, 2011, the parties to the Contract agreed to and executed a first amendment of the Contract;

WHEREAS, on July 19, 2017, the parties to the Contract entered into a second Amended Contract for the period of June 30, 2012, through December 31, 2017;

WHEREAS, on August 28, 2019, the parties to the Contract entered into a third Amended Contract for the period between January 7, 2018 through December 31, 2020;

WHEREAS, on April 20, 2022, the parties to the Contract entered into a fourth Amended Contract for the period between January 1, 2020 through December 31, 2022;

WHEREAS, on December 7, 2022, the parties to the Contract entered into a Fifth Amended Contract; and

WHEREAS, Wasco County is in the process of adopting an updated Wasco County Ambulance Service Area Plan and Ordinance Regulating Ambulance Service in Wasco County;

WHEREAS, the Wasco County Board of Commissioners finds, and the parties agree, that it is necessary to extend the term of the renewed Contract, in order to allow adequate time for the adoption of the updated and amended Wasco County Ambulance Service Area Plan and the Ordinance Regulating Ambulance Service in Wasco County.

NOW THEREFORE, the parties agree as follows:

1. The recitals stated above are true and correct and are incorporated into this Sixth Amendment.
2. The Contract, as amended, is further amended and renewed The Contract, as amended, is further amended and renewed until the earlier of:
 - a. January 1, 2025

- b. A new Ambulance Service Area Plan has been approved by the County Commissioners and the Oregon Health Authority and an Ambulance Service Area Provider for the ASA-6 Area is appointed by the Commissioners for a five (5) year term; or
 - c. Either party elects to terminate the Contract upon providing sixty (60) days written notice to the other party. Wasco County reserves the right to discontinue, suspend or cancel the Contract, as amended, at any time according to the conditions outlined in the Ordinance and ASA Plan for non-compliance or maintaining level of care.
3. Wasco County reserves the right to discontinue, suspend or cancel the Contract, as amended, at any time according to the conditions outlined in the Ordinance and ASA Plan for non-compliance or maintaining level of care.
4. This Sixth Amendment to Contract when signed by both the Wasco County Board of Commissioners and the duly authorized officer of Dufur Volunteer Fire and Rescue shall be considered as a binding Contract under the conditions outlined above, and as provided in the Wasco County Ambulance Service Area Plan, as amended. All other terms of the Contract shall remain in effect.

IT IS SO AGREED by the parties as evidenced by the following execution of this contract:

Dated this 20th day of December, 2023.

WASCO COUNTY
BOARD OF COMMISSIONERS

DUFUR VOLUNTEER FIRE AND
AMBULANCE

Steven D. Kramer, Commission Chair

By:_____

Scott C. Hege, Commission Vice-Chair

Title:_____

Philip L. Brady, County Commissioner

APPROVED AS TO FORM:

Kristen Campbell, County Counsel

SIXTH AMENDMENT TO WASCO COUNTY AMBULANCE SERVICE AREA
CONTRACT BETWEEN WASCO COUNTY AND SOUTHERN WASCO COUNTY
AMBULANCE SERVICE, INC. TO PROVIDE AMBULANCE SERVICE FOR THE
ASA-4 MAUPIN AREA and ASA-7 SOUTHWEST COUNTY AREA

This Sixth Amendment to Contract is made and entered into this 20th day of December 2023, by and between the WASCO COUNTY and SOUTHERN WASCO COUNTY AMBULANCE SERVICE, INC..

WHEREAS, on January 14, 2009, Wasco County entered into a contract ("Contract") with Southern Wasco County Ambulance Service, Inc. to provide Advanced Life Support/Basic Life Support Ambulance Service (ALS/BLS) to the Wasco County Ambulance Service Area 6 as outlined and described in the Wasco County Ambulance Service Area Plan;

WHEREAS, on December 11, 2011, the parties to the Contract agreed to and executed a first amendment of the Contract;

WHEREAS, on July 19, 2017, the parties to the Contract entered into a second Amended Contract for the period of June 30, 2012, through December 31, 2017;

WHEREAS, on August 28, 2019, the parties to the Contract entered into a third Amended Contract for the period between January 7, 2018 through December 31, 2020;

WHEREAS, on April 20, 2022, the parties to the Contract entered into a fourth Amended Contract for the period between January 1, 2020 through December 31, 2022;

WHEREAS, on December 7, 2022, the parties to the Contract entered into a Fifth Amended Contract; and

WHEREAS, Wasco County is in the process of adopting an updated Wasco County Ambulance Service Area Plan and Ordinance Regulating Ambulance Service in Wasco County;

WHEREAS, the Wasco County Board of Commissioners finds, and the parties agree, that it is necessary to extend the term of the renewed Contract, in order to allow adequate time for the adoption of the updated and amended Wasco County Ambulance Service Area Plan and the Ordinance Regulating Ambulance Service in Wasco County.

NOW THEREFORE, the parties agree as follows:

1. The recitals stated above are true and correct and are incorporated into this Sixth Amendment.
2. The Contract, as amended, is further amended and renewed The Contract, as amended, is further amended and renewed until the earlier of:

- a. January 1, 2025
 - b. A new Ambulance Service Area Plan has been approved by the County Commissioners and the Oregon Health Authority and an Ambulance Service Area Provider for the ASA-6 Area is appointed by the Commissioners for a five (5) year term; or
 - c. Either party elects to terminate the Contract upon providing sixty (60) days written notice to the other party. Wasco County reserves the right to discontinue, suspend or cancel the Contract, as amended, at any time according to the conditions outlined in the Ordinance and ASA Plan for non-compliance or maintaining level of care.
3. Wasco County reserves the right to discontinue, suspend or cancel the Contract, as amended, at any time according to the conditions outlined in the Ordinance and ASA Plan for non-compliance or maintaining level of care.
 4. This Sixth Amendment to Contract when signed by both the Wasco County Board of Commissioners and the duly authorized officer of Southern Wasco County Ambulance Service, Inc. shall be considered as a binding Contract under the conditions outlined above, and as provided in the Wasco County Ambulance Service Area Plan, as amended. All other terms of the Contract shall remain in effect.

IT IS SO AGREED by the parties as evidenced by the following execution of this contract:

Dated this 20th day of December, 2023.

WASCO COUNTY
BOARD OF COMMISSIONERS

SOUTHERN WASCO COUNTY
AMBULANCE SERVICE, INC.

Steven D. Kramer, Commission Chair

By:_____

Scott C. Hege, Commission Vice-Chair

Title:_____

Philip L. Brady, County Commissioner

APPROVED AS TO FORM:

Kristen Campbell, County Counsel

SECOND AMENDMENT TO WASCO COUNTY AMBULANCE SERVICE AREA
CONTRACT BETWEEN WASCO COUNTY AND
JEFFERSON COUNTY FIRE & EMS TO PROVIDE AMBULANCE
SERVICE FOR THE ASA-5 SOUTH COUNTY AREA

This Second Amendment to Contract is made and entered into this 20th day of December 2023, by and between the WASCO COUNTY and JEFFERSON COUNTY FIRE AND EMS.

WHEREAS, on January 14, 2009, Wasco County entered into a contract ("Contract") with Jefferson County Fire and EMS to provide Advanced Life Support/Basic Life Support Ambulance Service (ALS/BLS) to the Wasco County Ambulance Service Area 6 as outlined and described in the Wasco County Ambulance Service Area Plan;

WHEREAS, on December 11, 2011, the parties to the Contract agreed to and executed a first amendment of the Contract;

WHEREAS, on July 19, 2017, the parties to the Contract entered into a second Amended Contract for the period of June 30, 2012, through December 31, 2017;

WHEREAS, on August 28, 2019, the parties to the Contract entered into a third Amended Contract for the period between January 7, 2018 through December 31, 2020;

WHEREAS, on April 20, 2022, the parties to the Contract entered into a fourth Amended Contract for the period between January 1, 2020 through December 31, 2022;

WHEREAS, on December 7, 2022, the parties to the Contract entered into a Fifth Amended Contract; and

WHEREAS, Wasco County is in the process of adopting an updated Wasco County Ambulance Service Area Plan and Ordinance Regulating Ambulance Service in Wasco County;

WHEREAS, the Wasco County Board of Commissioners finds, and the parties agree, that it is necessary to extend the term of the renewed Contract, in order to allow adequate time for the adoption of the updated and amended Wasco County Ambulance Service Area Plan and the Ordinance Regulating Ambulance Service in Wasco County.

NOW THEREFORE, the parties agree as follows:

1. The recitals stated above are true and correct and are incorporated into this Second Amendment.
2. The Contract, as amended, is further amended and renewed The Contract, as amended, is further amended and renewed until the earlier of:
 - a. January 1, 2025

- b. A new Ambulance Service Area Plan has been approved by the County Commissioners and the Oregon Health Authority and an Ambulance Service Area Provider for the ASA-6 Area is appointed by the Commissioners for a five (5) year term; or
 - c. Either party elects to terminate the Contract upon providing sixty (60) days written notice to the other party. Wasco County reserves the right to discontinue, suspend or cancel the Contract, as amended, at any time according to the conditions outlined in the Ordinance and ASA Plan for non-compliance or maintaining level of care.
3. Wasco County reserves the right to discontinue, suspend or cancel the Contract, as amended, at any time according to the conditions outlined in the Ordinance and ASA Plan for non-compliance or maintaining level of care.
4. This Second Amendment to Contract when signed by both the Wasco County Board of Commissioners and the duly authorized officer of Jefferson County Fire and EMS shall be considered as a binding Contract under the conditions outlined above, and as provided in the Wasco County Ambulance Service Area Plan, as amended. All other terms of the Contract shall remain in effect.

IT IS SO AGREED by the parties as evidenced by the following execution of this contract:

Dated this 20th day of December, 2023.

WASCO COUNTY
BOARD OF COMMISSIONERS

JEFFERSON COUNTY FIRE & EMS

Steven D. Kramer, Commission Chair

By: _____

Scott C. Hege, Commission Vice-Chair

Title: _____

Philip L. Brady, County Commissioner

APPROVED AS TO FORM:

Kristen Campbell, County Counsel

SIXTH AMENDMENT TO WASCO COUNTY AMBULANCE SERVICE AREA
CONTRACT BETWEEN WASCO COUNTY AND CITY OF FOSSIL VOLUNTEER
AMBULANCE TO PROVIDE AMBULANCE SERVICE FOR THE
ASA-6 JOHN DAY RECREATION AREA

This Sixth Amendment to Contract is made and entered into this 20th day of December 2023, by and between the WASCO COUNTY and CITY OF FOSSIL VOLUNTEER AMBULANCE.

WHEREAS, on January 14, 2009, Wasco County entered into a contract ("Contract") with City of Fossil Volunteer Ambulance to provide Advanced Life Support/Basic Life Support Ambulance Service (ALS/BLS) to the Wasco County Ambulance Service Area 6 as outlined and described in the Wasco County Ambulance Service Area Plan;

WHEREAS, on December 11, 2011, the parties to the Contract agreed to and executed a first amendment of the Contract;

WHEREAS, on July 19, 2017, the parties to the Contract entered into a second Amended Contract for the period of June 30, 2012, through December 31, 2017;

WHEREAS, on August 28, 2019, the parties to the Contract entered into a third Amended Contract for the period between January 7, 2018 through December 31, 2020;

WHEREAS, on April 20, 2022, the parties to the Contract entered into a fourth Amended Contract for the period between January 1, 2020 through December 31, 2022;

WHEREAS, on December 7, 2022, the parties to the Contract entered into a Fifth Amended Contract; and

WHEREAS, Wasco County is in the process of adopting an updated Wasco County Ambulance Service Area Plan and Ordinance Regulating Ambulance Service in Wasco County;

WHEREAS, the Wasco County Board of Commissioners finds, and the parties agree, that it is necessary to extend the term of the renewed Contract, in order to allow adequate time for the adoption of the updated and amended Wasco County Ambulance Service Area Plan and the Ordinance Regulating Ambulance Service in Wasco County.

NOW THEREFORE, the parties agree as follows:

1. The recitals stated above are true and correct and are incorporated into this Sixth Amendment.
2. The Contract, as amended, is further amended and renewed The Contract, as amended, is further amended and renewed until the earlier of:

- a. January 1, 2025
 - b. A new Ambulance Service Area Plan has been approved by the County Commissioners and the Oregon Health Authority and an Ambulance Service Area Provider for the ASA-6 Area is appointed by the Commissioners for a five (5) year term; or
 - c. Either party elects to terminate the Contract upon providing sixty (60) days written notice to the other party. Wasco County reserves the right to discontinue, suspend or cancel the Contract, as amended, at any time according to the conditions outlined in the Ordinance and ASA Plan for non-compliance or maintaining level of care.
3. Wasco County reserves the right to discontinue, suspend or cancel the Contract, as amended, at any time according to the conditions outlined in the Ordinance and ASA Plan for non-compliance or maintaining level of care.
 4. This Sixth Amendment to Contract when signed by both the Wasco County Board of Commissioners and the duly authorized officer of City of Fossil Volunteer Ambulance shall be considered as a binding Contract under the conditions outlined above, and as provided in the Wasco County Ambulance Service Area Plan, as amended. All other terms of the Contract shall remain in effect.

IT IS SO AGREED by the parties as evidenced by the following execution of this contract:

Dated this 20th day of December, 2023.

WASCO COUNTY
BOARD OF COMMISSIONERS

CITY OF FOSSIL VOLUNTEER
AMBULANCE

Steven D. Kramer, Commission Chair

By:_____

Scott C. Hege, Commission Vice-Chair

Title:_____

Philip L. Brady, County Commissioner

APPROVED AS TO FORM:

Kristen Campbell, County Counsel

SIXTH AMENDMENT TO WASCO COUNTY AMBULANCE SERVICE AREA
CONTRACT BETWEEN WASCO COUNTY AND WAMIC RURAL FIRE PROTECTION
DISTRICT TO PROVIDE AMBULANCE SERVICE FOR THE
ASA-8 WAMIC/PINE HOLLOW AREA

This Sixth Amendment to Contract is made and entered into this 20th day of December 2023, by and between the WASCO COUNTY and WAMIC RURAL FIRE PROTECTION DISTRICT.

WHEREAS, on January 14, 2009, Wasco County entered into a contract ("Contract") with Wamic Rural Fire Protection District to provide Advanced Life Support/Basic Life Support Ambulance Service (ALS/BLS) to the Wasco County Ambulance Service Area 6 as outlined and described in the Wasco County Ambulance Service Area Plan;

WHEREAS, on December 11, 2011, the parties to the Contract agreed to and executed a first amendment of the Contract;

WHEREAS, on July 19, 2017, the parties to the Contract entered into a second Amended Contract for the period of June 30, 2012, through December 31, 2017;

WHEREAS, on August 28, 2019, the parties to the Contract entered into a third Amended Contract for the period between January 7, 2018 through December 31, 2020;

WHEREAS, on April 20, 2022, the parties to the Contract entered into a fourth Amended Contract for the period between January 1, 2020 through December 31, 2022;

WHEREAS, on December 7, 2022, the parties to the Contract entered into a Fifth Amended Contract; and

WHEREAS, Wasco County is in the process of adopting an updated Wasco County Ambulance Service Area Plan and Ordinance Regulating Ambulance Service in Wasco County;

WHEREAS, the Wasco County Board of Commissioners finds, and the parties agree, that it is necessary to extend the term of the renewed Contract, in order to allow adequate time for the adoption of the updated and amended Wasco County Ambulance Service Area Plan and the Ordinance Regulating Ambulance Service in Wasco County.

NOW THEREFORE, the parties agree as follows:

1. The recitals stated above are true and correct and are incorporated into this Sixth Amendment.
2. The Contract, as amended, is further amended and renewed The Contract, as amended, is further amended and renewed until the earlier of:
 - a. January 1, 2025

- b. A new Ambulance Service Area Plan has been approved by the County Commissioners and the Oregon Health Authority and an Ambulance Service Area Provider for the ASA-6 Area is appointed by the Commissioners for a five (5) year term; or
 - c. Either party elects to terminate the Contract upon providing sixty (60) days written notice to the other party. Wasco County reserves the right to discontinue, suspend or cancel the Contract, as amended, at any time according to the conditions outlined in the Ordinance and ASA Plan for non-compliance or maintaining level of care.
- 3. Wasco County reserves the right to discontinue, suspend or cancel the Contract, as amended, at any time according to the conditions outlined in the Ordinance and ASA Plan for non-compliance or maintaining level of care.
 - 4. This Sixth Amendment to Contract when signed by both the Wasco County Board of Commissioners and the duly authorized officer of Wamic Rural Fire Protection District shall be considered as a binding Contract under the conditions outlined above, and as provided in the Wasco County Ambulance Service Area Plan, as amended. All other terms of the Contract shall remain in effect.

IT IS SO AGREED by the parties as evidenced by the following execution of this contract:

Dated this 20th day of December, 2023.

WASCO COUNTY
BOARD OF COMMISSIONERS

WAMIC RURAL FIRE PROTECTION
DISTRICT

Steven D. Kramer, Commission Chair

By:_____

Scott C. Hege, Commission Vice-Chair

Title:_____

Philip L. Brady, County Commissioner

APPROVED AS TO FORM:

Kristen Campbell, County Counsel



MOTION

SUBJECT: Ambulance Service Area Amendments

I move to approve the amendments for the Ambulance Service Areas 1 through 8 agreements.



MEMORANDUM

SUBJECT: Election of Chair/Vice-Chair

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KATHY CLARK

DATE: DECEMBER 12, 2023

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.

Chair Kramer has served as Chair for the current calendar year and was preceded in that role by Commissioner Kathy Schwartz who served as Chair for the 2022 calendar year. Following precedent would have Chair Kramer and Vice-Chair Hege continuing in their roles for the 2024 calendar year. 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 2023 calendar year.

Nominations are made and seconded followed by a vote.



CAMPBELL PHILLIPS PC
Attorneys at Law

To: Wasco County Board of Commissioners
From: Kristen Campbell, Campbell Phillips PC
Date: December 1, 2023
Re: Insurance Agent of Record

The Stratton Agency has been acquired by a national agency, High Street Insurance, headquartered in Michigan. Wasco County's long-time insurance agent of record, Breanna Wimber (associate of and successor to Mike Courtney) has since moved her practice to The Partners Group. The Partners Group is an Oregon/Washington insurance agency with a designated, robust public sector department. The Partners Group public sector department is led by Tom BeLusko who recently rejoined the private sector after several years with CIS. Wasco County has successfully relied on the collective discretion of Ms. Wimber and Mr. BeLusko for several years. Ms. Wimber will maintain a The Dalles office and Mr. BeLusko is based in Central Oregon. Partners Group has expressed a commitment to continue to prioritize Wasco County.

High Street Insurance has not demonstrated Oregon public sector experience and has not submitted a resume or references evidencing such expertise, as requested. Because of a non-solicitation agreement between High Street and Ms. Wimber (not The Partners Group) prohibiting Ms. Wimber from initiating contact with former clients, it is important to note that Wasco County initiated contact with Partners Group, reaching out to Mr. BeLusko.

Wasco County does not pay directly for insurance agent services. These services are included in the County's CIS premium. Further, our public contracting rules allow the County to contract directly for insurance agent of record services given the high level of discretion and trust in that relationship. Accordingly, the Board can elect to: 1. Remain with High Street; 2. Transfer its file to The Partners Group; or 3. Solicit services from other insurance agencies, which would likely preclude the Partners Group since they are precluded from soliciting our work.

Staff for County has reviewed this matter and for the reasons set forth above, recommends transferring its file to The Partners Group. For this reason and given no legal prohibition from working with The Partners Group, counsel supports this action. Should the Board concur, proposed motion language is as follows:

I move to appoint The Partners Group agent of record for Wasco County's insurance services.



WASCO COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
DECEMBER 6, 2023

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: Steve Kramer, Chair
Scott Hege, Vice-Chair
Phil Brady, County Commissioner
STAFF: Kathy Clark, Executive Assistant
Tyler Stone, Administrative Officer

Chair Kramer opened the session at 9:00 a.m. with the Pledge of Allegiance.

Additions to the Agenda: Executive Session pursuant to ORS 192.660 (2)(e) Real Property Transactions

Discussion Item – Veterans Service Office Updates/VSAC

County Treasurer Elijah Preston explained that the Veterans Services Advisory Committee (VSAC) has been mostly inactive over the last few years. They requested to go on hiatus, but we have determined to close out the Committee. Vice-Chair Hege asked if the members are okay with this decision. Mr. Preston said he is not sure how many active members there are. Ms. Clark stated that there are five appointed to the Committee:

- Mark Fortin
- Pat Combs
- Robert Maxwell (resigned)
- Robert Larsell
- Chris Mumford

Chair Kramer pointed out that the Board can dissolve this now and bring it back at a future date if needed. Mr. Stone said the Committee was originally designed to support the restructuring of VSO services in Wasco County.

Commissioner Brady asked who they were advising. Ms. Clark replied that they were intended to advise the Board of Commissioners. Commissioner Brady said if it is easy enough to spin the Committee back up, he is fine with this action. Mr.

Preston commented that he has never had anyone on the committee reach out to him for anything.

{{{Commissioner Brady moved to approve Resolution 23-014 Dissolving the Wasco County Veterans Services Advisory Committee. Vice-Chair Hege seconded the motion which passed unanimously.}}}

Mr. Preston went on to report that Veterans Service Officer Russell Jones has been working solo for 14 months and done a fabulous job – going above and beyond to serve veterans. We have a new Veterans Service Officer, Devon Casey, who is in training. He is very smart and a hard worker; a great fit for us. He started October 1st and has attended the annual training through the State. He also took a 2-week online course and has already started taking claims and helping veterans.

Mr. Preston announced that Stan Getz has returned to work in the Wasco County Road Department; he had served as the Hood River County Veterans Service Officer. We may take on a little of the Hood River County work until they can fill that position.

Discussion Item – Youth Services

JCP AGREEMENT AMENDMENT

Youth Services Director Molly Rogers explained that she is mostly here to answer questions. This is a contract that started July 1st and we are just now getting the document; we have continued services without a break. This increases the funding from \$63,000 to \$70,000 for prevention programs. The funding supports the Youth Think “What’s Strong with You” program which is primarily run in The Dalles Middle School to address social isolation and classroom behaviors. Youth Services has had a reduction in referrals since the program was implemented.

Vice-Chair Hege observed that this is a marginal increase. Ms. Rogers said these dollars have been in place since 1999; we took a significant reduction in the early 2000’s of about 40% in actual dollars. If you consider the cost of living, it was more like a 70% reduction.

{{{Vice-Chair Hege moved to approve the Oregon Department of Education Juvenile Crime Prevention Fund Reinstatement and Amendment 1 for Grant 15692. Chair Kramer seconded the motion which passed unanimously.}}}

Commissioner Brady asked if Joyce Orendorff has been at NORCOR for a long time. Ms. Rogers confirmed saying that Ms. Orendorff started at the facility as a Correction Tech and has worked her way up. .

{{Vice-Chair Hege moved to approve Order 23-073 appointing Joyce Orendorff to the Local Public Safety Coordinating Council. Chair Kramer seconded the motion which passed unanimously.}}

Consent Agenda – 11.1.2023 Regular Session Minutes

Commissioner Brady noted that a comment he made regarding communications between landowners leasing space to solar/wind power companies was in error and asked that it be removed from the minutes.

{{Vice-Chair Hege moved to approve the Consent Agenda with noted corrections to the minutes. Commissioner Brady seconded the motion which passed unanimously.}}

Discussion Item – Emergency Management Funding Agreement

Emergency Manager Sheridan McClellan explained that this is a grant to upgrade communication systems for the Sheriff's Department. The \$32,000 will purchase 6 handheld radios.

Chair Kramer asked if we recycle the old radios. Mr. McClellan replied that they will go to partner agencies; we will keep that frequency for them as well as the repeater sites.

Commissioner Brady asked if the communications will be encrypted. Mr. McClellan answered that encryption will not be employed at this time; however, the radios do have that capability. The State may have some encrypted channels and we will be able to communicate with them on those frequencies.

Commissioner Brady asked if this upgrade is a State requirement. Mr. McClellan stated that it is not; however, our study showed that to get better coverage and use ODOT towers, we need to move to this technology. The radios can switch between digital and VHF. He said the end goal is to replace all the vehicle and handheld radios. This is a start; we are doing a phased upgrade to avoid a large on-time cost which could be as much as \$500,000.

Vice-Chair Hege asked who will get the 6 radios. Mr. McClellan answered that

the deputies on the road will have the new radios.

{{{Commissioner Brady moved to approve Grant Agreement 23-216 for the State Homeland Security Program Grant. Vice-Chair Hege seconded the motion which passed unanimously.}}}

Chair Kramer reported that he had a meeting with State Senator Elizabeth Steiner and others; she suggested he meet with the State Director of Emergency Management to talk about the Wasco County Fairgrounds as it relates to emergency management. Vice-Chair Hege said QLife has an emergency management project they would like to add to that discussion.

At 9:29 a.m., Chair Kramer recessed from the Regular Session to open meetings for the Wasco County Library Service District and the 4H and Extension Service District.

The Regular Session resumed at 9:55 a.m.

Agenda Item – Wasco County Fiscal Year 2022 Audit

Finance Director Mike Middleton reviewed the audit documents included in the Board Packet. He stated that the auditor is tied up with the 2023 audit but will answer any questions submitted.

Mr. Middleton reported that this is a clean audit with no findings and only 2 exceptions which the auditor flagged for our awareness so they are not repeated. The first exception is due to the delay in getting the 2022 audit completed. The second exception is a budget overage of \$84 for the Fair Fund.

Mr. Middleton noted that there have been some changes to future auditing standards that will impact our next audit. These include the usage of subscription based software.

Mr. Middleton pointed out that the audit included comments on best practices. He noted that he intentionally keeps an excess in checking to avoid overdrafts in case of an unexpected expense. While we cannot gain interest in the funds in the checking account, we do get a credit which offsets some of the banking fees.

The other comment addressed staffing levels. He stated that was due to the fact that the Office Manager position was vacant for some time and he was splitting his time between the County and Mid-Columbia Center for Living. Both of those circumstances have been remedied.

Vice-Chair Hege asked how the current audit is going. Mr. Middleton said they are back on track and should have the audit report ready by February.

Agenda Item – Revised Records Request Policy

Ms. Clark reviewed the memo included in the Board Packet.

{{{Commissioner Brady moved to approve the revised Records Request Policy. Vice-Chair Hege seconded the motion which passed unanimously.}}}

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

Agenda Item – IS Purchases

Information Services Director Andrew Burke stated this purchase is to complete the network upgrade. He reviewed the memo included in the Board Packet.

Commissioner Brady asked if the reason for 2 is redundancy. Mr. Burke replied that it is for resiliency and high availability. If one fails, the other can automatically and near instantly take over. There is a device in place using Albert Technologies for passive security.

Commissioner Brady pointed out that the quote was issued in September and is only good for 30 days. Mr. Burke explained that it gets refreshed as they move through the details of the purchase.

Commissioner Brady asked if there is a market for the old equipment. Mr. Burke said that there could be but we generally use it for testing or surplus it.

{{{Commissioner Brady moved to approve the Cerium Network Master Service Agreement, the purchase of Cisco 3130 Next-Generation FireWall devices, and the Statement of Work for the implementation of said devices. Vice-Chair Hege seconded the motion which passed unanimously.}}}

Vice-Chair Hege asked about the consulting services agreement included on the Consent Agenda. Mr. Stone explained that the Management Team has had discussions and meetings around facilitating the move to the 3rd Street offices and how to mitigate the challenges of such a transition for staff. They have asked for tools to support that effort. The 2024 Leadership Summit will be educational for change management. The contractor will do a 2-day work shop to give us those tools. We solicited 3 quotes and received 2 responses.

Commissioner Brady commented that the Navigation Center will have many entities housed under the same roof; they may benefit from such training.

Chair Kramer called for a recess at 10:18 a.m.

The Session resumed at 10:25 a.m.

Agenda Item – Continuation of Planning Commission Appeal Hearing

At 10:27 a.m., Chair Kramer resumed the Board of Commissioners Quasi-Judicial Appeal Hearing on agenda item 921-23-000023-PLNG, a National Scenic Area request for a Replat (Prince Heights Subdivision) of existing subdivision lots within the Columbia Crest Addition Subdivision.

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

Chair Kramer asked if any commissioner wished to report any significant ex parte or pre-hearing contacts. There were none

Chair Kramer asked if any commissioner had made a site visit. Commissioner Brady reported that he lives in view of the site.

Senior Planner Daniel Dougherty stated that he has been in communication with the applicant's attorney and expects a request for a continuance.

Chair Kramer asked if the Applicant and/or their representative want to request a continuance of the hearing. Jay Harris, representing the Applicant, stated that the Applicant would like to request a continuance. Steve McCoy, representing the Appellant, concurred with the request.

Mr. Harris reported that they have made considerable progress thus far.

Chair Kramer expressed his appreciation for both sides coming together to work this out.

Discussion ensued regarding a date for the continued hearing. February 7, 2024 was determined to be acceptable by all.

Planning Director Kelly Howsley-Glover said that because the Applicant and Appellant are working toward a settlement, the Planning Department would ask

that the record be closed at this time.

Mr. Harris asked if it could be reopened should there not be a complete resolution. County Counsel Joanna Lyons-Antley replied that a motion to reopen can be made if the parties do not come to an agreement.

{{Chair Kramer moved to continue the appeal hearing on agenda item 921-23-00023-PLNG to 9:30 a.m. on February 7, 2024, closing the record. Vice-Chair Hege seconded the motion, which passed unanimously.}}

The hearing was recessed at 9:36 a.m.

Agenda Item – Watershed Councils Report

Soil and Water Conservation District Watershed Coordinator Drake Gilbert reviewed the report included in the Board Packet. He said they will be doing another grant-funded round of comingling well repairs; 14 have been completed and they hope to do another 9. The work is prioritized by each well's impact on the watershed.

Commissioner Brady asked the source of the funding. Mr. Gilbert responded that it is coming from the State.

Vice-Chair Hege asked who is managing the project. Mr. Gilbert replied that Josh Thompson is working with GSI Solutions on the project. Ken Bailey, Co-Chair of the Watersheds Coordinating Council, noted that the priority list is coming from the State Water Resource Department.

Commissioner Brady asked the purpose of filtering stored stream water before returning it to the stream from winter storage in the 15-Mile Creek Underground Storage Project. Mr. Gilbert answered that it is to prevent any contamination; even turbidity can create issues.

Mr. Gilbert reported that they have partnered with DEQ for data analysis in regard to the persistent E.coli contamination in Mill Creek. They have done more sampling of creek tributaries with high levels of contamination and will be doing some winter sampling which has not been done previously. Once they have narrowed the possibilities they can do DNA sampling to determine if it is human or livestock contamination.

Commissioner Brady noted that Public Health would be the enforcement agency for E.coli; he asked if they are aware. Mr. Gilbert said that DEQ is also an

enforcement agency. He said he has not spoken to Public Health but would not be surprised if DEQ has reached out to them. Chair Kramer stated that he knows Public Health was involved at some point; hopefully, they still have it flagged.

Mr. Bailey commented that landowners are pretty protective and their cooperation is necessary to resolve this issue. The enforcement agencies are also sensitive to that. Mr. Gilbert added that Soil and Water Conservation is a non-regulatory agency and likes to use a cooperative approach.

Mr. Gilbert reported that Mill Creek produces a significant number of smolt each year. Vice-Chair Hege asked who tags the fish. Mr. Gilbert answered that the Oregon Department of Fish and Wildlife does that work.

Mr. Gilbert continued to review the report adding that work is ongoing in an effort to create a network of fire breaks. Mr. Bailey noted that that work is going on elsewhere in the state as well. Chair Kramer said that he thinks we will see more funding for that work. Mr. Bailey agreed, saying that the State has had to spend so much money fighting fires; it would be better spent preventing them.

Agenda Item – Work Session: Hood River Road Vacation

Ms. Clark noted that a comment from Hood River County was misplaced in the packet – it is in the Kramer Field section and should be with the comments for the Hood River Road Vacation.

Public Works Director Arthur Smith reviewed the report included in the Board Packet. He said there are a lot of stakeholders involved. From our records, there has been some route from The Dalles to Hood River along this section since the 1860s. In 1908, Hood River became its own county and now most of that road is under Hood River County jurisdiction. He stated that there are very few maintenance records from that time.

Mr. Smith went on to say that he found 1993 correspondence from a landowner to the Public Works Director complaining about trespassers and requesting to gate the road; that request was granted and they closed it to motorized vehicles. A gate is still on that section and has been for nearly 30 years with our approval.

Mr. Smith reported that in January of this year he was approached about bicycling and hiking as it pertains to the gate and status of the road. The current landowners became aware of the heightened interest and made a formal request to vacate the road. He said he has been working on this through the summer and communicating with the various stakeholders.

Commissioner Brady asked if the landowner's residence is behind that gate. Mr. Smith replied that it is.

Mr. Stone asked if there is an order banning motorized traffic. Mr. Smith stated that nothing official has been found in either Hood River or Wasco County records. He said that a road official can close the road for the public good but it is often reopened and not left to sit for 30 years. He said to move forward with the vacation would require a public hearing. You can also decide to not move forward with the request but can make some determination regarding our portion of the road.

County Counsel Joanna Lyons-Antley stated that Under ORS 368.346, once the report is received, a hearing must be held to grant or deny the vacation request.

Dustin Posner of Hood River Road said he is one of the 4 petitioners and here to answer questions. He said if it becomes clear that the vacation will not be granted, they are willing to withdraw the petition rather than force a public hearing. He noted that theirs is not the only gate, there are 3 in total. The "county line" gate is technically in Hood River County. It is a complicated issue.

Commissioner Brady observed that while a property line is fixed, roads tend to drift over time. He asked if the road near Mr. Posner's property has deviated over time. Mr. Posner said that is impossible to know. There are 2 or 3 roads coming into it. When the Campbell and Posner deeds were filed they describe the property line to be at the centerline of the road. He said that prior to some construction on his property, he hired private surveyor Bradley Cross, now the County Surveyor, to do the survey with a legal description that would define the centerline.

Vice-Chair Hege asked how the actual road bed relates to the right of way. County Surveyor Bradley Cross said the boundary of the road would have been where it was at that time. It shows on BPA maps of the time. It is an extremely old right of way. The road itself serves as the monument.

Vice-Chair Hege said that if you look on the GIS map, there seems to be a lot that is not accurate in that area. Mr. Cross said it would depend on the Assessor's map as his team is not resurveying every property. There will still be problems on the aerial imagery and they will fix those as they can. Mr. Posner added that there is a barbed wire fence that is, in theory, the county line but is likely not accurate. He said that it is usually Pacific Power coming through to do maintenance on their polls and fire prevention. He explained that the intent of the

vacation is not to limit the public's need to access for utility or emergency uses.

Discussion ensued as to next steps for both the possibility of a hearing and the possibility of a withdrawal of the application. Vice-Chair Hege reported that he has spoken to 2 Hood River County Commissioners, both of whom are opposed to the vacation due to connectivity issues. He noted that when he was there recently, the road was in remarkably good condition. Mr. Posner stated that during a fire in 2022, the gates were unlocked but most of the equipment could not get through due to the mud and water. He said that Wasco County maintains the road up to his driveway; he gravels another 500 feet.

Vice-Chair Hege said that if Hood River County is not going to support this, he has no desire to vacate it but wants it useable without being a problem for the landowners. He said utilities and emergency vehicles still need to get through and the language will need to allow for that. Mr. Posner said his issue come when people climb over the gate onto his property. Vice-Chair Hege commented that it is pretty remote and not likely to become a thoroughfare.

Commissioner Brady said he sees this as place where we don't want folks out there on vehicles that do not belong there.

Mr. Stone recommended that the Board set a hearing far enough out to allow staff the time to figure out a path, in conjunction with Hood River County, to reach the desired outcome.

*****The Board was in consensus to set a hearing date for the Hood River Road Vacation Application to be held on March 6, 2023 at 9:30 a.m.*****

Executive Session

At 12:04 p.m. Chair Kramer recessed from the Regular Session to open an Executive session pursuant to ORS 192.660(2)(e) Real Property Transactions. He explained the process and directed to media to not report on anything discussed in Executive Session except to state the general topic as previously announced.

Regular Session Reconvened at 12:36 p.m.

Commission Call

Commissioner Brady said that MCCAC is doing amazing things to address the houseless issues but the hardcore houseless are still on the street. There are 65 beds available; 40 of those are year-round. Some are overnight, cold-weather beds. The facilities require residents to follow rules and there is security on-site.

They work with the clients only if help is needed. If there is misbehavior, the offender is removed. He commented that it is important for couples or families who are coming off of the street have a safe place to go. The volunteers at the warming shelter receive training on de-escalation.

Commissioner Brady said that staff at North Central Public Health are revitalized now that they have made the decision to remain a District. They understand their responsibilities. They would like the IGA to continue while they make the transition.

Commissioner Brady stated that the Deschutes Rim Clinic has struggled with low staffing. They have decided to hire a clinic manager first to help with some of the operational decisions.

Commissioner Brady said that he met with Gorge Commissioner Elaine Albrich. There is ongoing litigation on the east coast in regard to the State Compact. That can have implications for us. Mr. Stone said he will have a presentation for the Board at an upcoming session.

Vice-Chair Hege stated that the Outreach Team is working on defining their mission. Urban Renewal is updating their plan again.

Vice-Chair Hege said he is looking forward to moving Commission meetings to the new building; he said he thinks that should happen in short order so we are not so cramped. Mr. Stone said he has asked Mr. Burke to set it up but that takes time.

Chair Kramer said he has asked the Hazardous Waste Steering Committee to focus their efforts on hazardous waste rather than recycling. He said they will wait to see what comes out of the Recycling Modernization Act. Until that time they will work on better outreach and hazardous waste.

Chair Kramer reported that the AOC committee on Health and Human Services will be holding monthly meetings in conjunction with the Public Safety Committee to discuss Measure 110.

Chair Kramer announced that he will be meeting with Representative Helfrich next week to talk about lottery funding for the Resolution Center.

At 12:51 p.m., Chair Kramer called a recess.

The Session reconvened at 5:30 p.m.

Agenda Item – Kramer Field User Groups Discussion

Chair Kramer asked The Dalles Little League President Katie Kelley to open with comments. Ms. Kelley thanked the Board for coming back to this discussion. She said she is curious as to what the heartburn may be regarding their request for the County to manage the facility.

Commissioner Brady asked what the most important improvements the users would want to see at Kramer Field. Ms. Kelley replied that the safety improvements would have to come first – field conditions that are playable, safe, lighting, and safer dugouts.

Chair Kramer asked if Ms. Kelley believes the relationship with the Parks District is repairable. Ms. Kelley said that the users have been reasonable and made every effort to work things out with the Parks District; but she would not go so far as to say that anything is unrepairable.

Chair Kramer asked who they have talked to at the Parks District – the Executive Director? Staff? The Board? Ms. Kelley replied that they have spoken to all of the above.

Patrick Urain, Chief Umpire and Coach, said they have tried countless times to make this work but they do not have a willing partner.

Vice-Chair Hege observed that the users are asking the County to step in and somewhat supplant what the Parks District has done for decades. What is being asked is for the County to do something it has never done before. He said that until recently, we have not heard about these issues. He said he does not doubt that we could learn to do it, but that is his concern.

Ms. Kelley said she is sorry that this is the first Vice-Chair Hege has heard of this. She said there is an entity to provide this service. There is a lot of opportunity for improvement but it does not appear to be a priority for them. She said she has heard a suggestion that the County provide some funding; however, for the County to have oversight and control of how that funding is applied is in the County's best interest.

Mr. Urain stated that at the last meeting the Wasco County Facilities Manager stated that his staff has the capacity to take this on. What is being requested is weed abatement, watering, and mowing. He encouraged the Commissioners to

take the time to walk the property and observe the conditions. Commissioner Brady said he went to the property on his bike and came back with goat heads.

Former City of The Dalles Mayor Steve Lawrence said the County just needs to make a decision; it is County property and the County needs to make it the best field they can to bring in the tournaments. This has languished for a year; the County has the money to do this. He went on to say that the County should have monitored what the Parks District was doing with the property and did not. The County needs to put a plan together and do this. It is the County's field; they need to make it a success.

Butch Hert, with the Babe Ruth League, said he has had a good relationship with the Parks District, although there have been disagreements. The Leagues have tried to fix the safety issues themselves. The biggest concern is the Little League fields, especially Field 2. The Little League fields are unplayable and unsafe. He said he mows the fields a lot and reported that it is so rough, it almost shakes your teeth out – there must be at least 200 gopher holes. He said he has trapped quite a lot but it is too much for one person. He said there is a lack of accountability. He stated that he does not know the expectations the County has of the District, but they are not being met. He said they try to maintain the Babe Ruth field themselves but it is also becoming hazardous. He said that the water system is old and needs to be continuously monitored – it is extremely bad on the Little League side.

Commissioner Brady asked if the sprinkler system can be repaired. Mr. Hert replied that it probably can be on the Babe Ruth side but he does not think the rest can. He said the issues with the District need to be worked out; there are kids signing up to play and we don't know what is going to happen.

High School Baseball Coach Pat Clark said he supports the request. It is a travesty that a town this size does not have an adequate facility for Little League. We cannot even host a tournament. He said he is trying to grow the game and this circumstance is starting to take kids away from baseball. Whatever the District has been doing is not enough.

Travis Dray, The Dalles Sluggers Board Member, said we need to thank the volunteers like Mr. Hert – without them, we could not play at all. The Sluggers are kind of a farm team for the High School. Last year they were able to play a couple of games at the Quinton Street field. He said they have the connections to bring in other teams but cannot do so due to the conditions of the field. He said he served on the Parks District Board 7 or 8 years ago; their focus is Sirosis Park.

He said he does not think it is useful to look back; we need to look forward and get a field that is playable. There is a return on investment if we can bring other teams here. The users will contribute in any way they can.

Mr. Clark pointed out that mowing cannot be Mr. Hert's job forever. Right now he cannot put a High School pitcher on the Kramer Field mound – it is too dangerous. He added that scheduling games at Quinton Field means stacking the games into the night.

Ms. Clark read the following from the Zoom chat: My name is Tiffany Gardipee. I am the safety officer on the The Dalles Little League Board. I encourage ALL of you to walk the grounds of Kramer field and get a first-hand glance before any decisions are made. It saddens me that the safety of our youth is such a low priority. Thank you for time and consideration in the requests of The Dalles Little League.

Commissioner Brady said it is well-known that there is a future plan for Kramer Field to have another use. He said he has not heard anyone speak about nostalgia. He asked if what they really want is just good fields.

Mr. Lawrence said it is about having safe fields. Quinton Street Field is historic and should be on the registry. The Sports Complex is 10 years out. The County needs to make a decision now about the field that exists now.

Mr. Urain said there is a personal level of nostalgia. Around the state, everyone has upgraded their facility. He asked what is the bridge between now and the new complex in providing a safe space for the kids.

Mr. Hert said that is also his main concern. He said he was part of the negotiating committee to get that field in place. For the first few years it was under the control of the City and was a fiasco. Then the Parks District took it over and did a good job for a long time. Over the years, it has deteriorated. It needs maintenance and not enough effort was put into that. If you look around the country, we are nowhere close to what others are doing. He said he could put on a state and probably a regional tournament every year if we had a field to support that.

Chair Kramer commented that the County does not have park managers. He said he liked Mr. Urain's OpEd and would like to see an extended management plan that builds on that. The County would need help as this is not what we do and the users know what it takes. We have to have a new model. He said he is optimistic

but it will take everyone. He noted that there are more partners than just the County and the Leagues. We will need to get those other partners on board to help us eliminate some of the other issues at the field.

Mr. Lawrence asked who those partners are. Chair Kramer replied that the City and School District also have a share in raising our youth. Mr. Lawrence said that the County can say it is working with partners forever. Chair Kramer responded that we need help from our partners inside the City limits; we have to work together. Mr. Lawrence said he does not want to see this become the excuse to do nothing; he said he is asking that the County move this forward under leadership.

Mr. Urain said he recognizes that we need community. It will take all of us coming to the table. The Leagues are looking for the lowest cost opportunity. He said he is committed to this and will work to help it happen.

Mr. Clark added that they are not asking for a huge investment; they are asking for basic maintenance.

Mr. Hert said that the environment has changed at Kramer Field over the last 10 years. In the beginning, there was collaboration to make it better and the Leagues invested a lot into the field. We never used to have the transient problems we have now. There has been a lot of effort; volunteers are doing the field maintenance. We don't know who is accountable. Someone needs to take the bull by the horns.

Mr. Stone said we have been meeting with the user groups for a year trying to find a path forward. County Facilities has locked the dugouts.

Stevie Elledge, The Dalles Little League Vice-President, said that this is her 3rd season on the Board and 9th season with Little League. She said she has been in contact with The Dalles Police Chief; they have committed to nightly drive-bys and walk the field as they can. They have been a willing partner. In order for them to see the dugouts, they have to walk to the middle of the field. The League is working to make changes that will make it easier for them. She said she appreciates the view to include community partners and acknowledges that the County is not experienced in this. She said she has seen counties take on public golf courses, ball fields, etc. It seems within reason to make this request.

Vice-Chair Hege said that he sees there are a lot of issues and long-term deterioration. The first time the Board of Commissioners has discussed this is

within the last 3 months; this is a new issue for the Board. The County is the landowner but that does not mean that we are a park district. He said we can do a great job at anything we want to do, but we do have a Parks and Recreation District. They are a partner of ours and they still have that mission. He said we do not do our best when we peel off and do our own thing. He said he is not interested in running a park. He stated he is interested in solving all the problems being discussed and doing it soon. He said he has worked with the Parks District for 30 years in various capacities. He said we are all fallible; perhaps we have not made it that easy for them to be successful. Their Board is doing the best they can. He said he wants to figure out how to move forward and help them be successful. Perhaps they do not want to do this and then we will look at it differently. Many of the problems are not going to be solved by better maintenance; there are social problems to consider. If we want to succeed at the highest level we have to work together. He said he wants to make decisions quickly and move forward collectively. He said he thinks that is the best way, not for the County to take it over just because there are some difficulties. He said he thinks there is a possibility to move forward with the District; the City also has some responsibility in this as it mostly serves The Dalles.

Commissioner Brady said his long range concern is how do we get to a sports facility. That is not a guarantee, although we do have a 35-acre site that could serve that purpose. He said he applauds Commissioner Hege's willingness to negotiate and that would be great; but, he wants to get to a simple bridge. We are not going to do the least but not much more than that. His thought is that we can tell the District what they *should* do but not what they *shall* do. We can engage others for landscaping rather than ramp up our staff. The other issues such as the houseless population will have to be solved using other tactics.

Chair Kramer said that Vice-Chair Hege has agreed to go to the Parks and Recreation District meeting in January to ask them if they want to work with us. In the meantime, he said he would like to see a plan from the users so he can act as their champion. He said he wants to support the efforts.

Vice-Chair Hege said he would like the users to determine specifically what the highest priority items are in order to be ready for the next season. He said we will need to hit the ground running. Mr. Urain said they would have the list to him prior to the January meeting.

Mr. Dray added that it would be helpful to have a phased approach so expectations can be met; together, we can move the needle.

Chair Kramer adjourned the meeting at 6:32 p.m.

Summary of Actions

MOTIONS

- **To approve Resolution 23-014 Dissolving the Wasco County Veterans Services Advisory Committee.**
- **To approve the Oregon Department of Education Juvenile Crime Prevention Fund Reinstatement and Amendment 1 for Grant 15692.**
- **To approve Order 23-073 appointing Joyce Orendorff to the Local Public Safety Coordinating Council.**
- **To approve Grant Agreement 23-216 for the State Homeland Security Program Grant.**
- **To approve the Consent Agenda: 11.1.2023 Regular Session Minutes.**
- **To approve the revised Records Request Policy.**
- **To approve the Cerium Network Master Service Agreement, the purchase of Cisco 3130 Next-Generation FireWall devices, and the Statement of Work for the implementation of said devices.**
- **To continue the appeal hearing on agenda item 921-23-000023-PLNG to 9:30 a.m. on February 7, 2024, closing the record.**

CONSENSUS

- **To set a hearing date for the Hood River Road Vacation Application to be held on March 6, 2023 at 9:30 a.m.**

Wasco County
Board of Commissioners

Steven D. Kramer, Commission Chair

Scott C. Hege, Vice-Chair

Philip L. Brady, County Commissioner



MEMORANDUM

SUBJECT: Mosier IGA

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KATHY CLARK

DATE: DECEMBER 12, 2023

BACKGROUND INFORMATION:

This IGA is part of a revision to our Oregon Emergency Management (OEM) Grant and sets up Wasco County to be a pass-through for Mosier's portion of the grant funding; essentially we are consolidating Mosier's existing grant with ours. FEMA requires the IGA to codify the arrangement. The OEM deadline compelled a signature prior to the Dec. 20th Board Session.

INTERGOVERNMENTAL AGREEMENT

This Intergovernmental Agreement (the “Agreement”) is between the City of Mosier (hereinafter “Mosier”) and Wasco County (hereinafter “County”), both individually without distinction as a “Party” and collectively as the “Parties.”

SECTION 1: PURPOSE

- 1.1** This Agreement is to formalize a working relationship between Mosier and County that is to result in an updated Multi-Jurisdictional Natural Hazards Mitigation Plan (NHMP) and to establish the mechanism for full recovery of costs for services incurred by Mosier in the performance of this Agreement.
- 1.2** To be eligible to receive certain pre-and post-disaster natural hazard mitigation funds from the Federal Emergency Management Agency (FEMA), local governments must have a current FEMA-approved NHMP. NHMPs must be updated and re-approved every five years.
 - 1.2.1** On January 23, 2023, County executed an agreement with the State of Oregon, acting by and through the Oregon Department of Emergency Management (OEM) to receive funding as subrecipient from Grant (HMGP-PF-FM-5394-12-P-OR), for the purpose of updating the Wasco County NHMP.
- 1.3** On March 14, 2023, Mosier provided a letter of intent confirming its commitment to work with County in order to produce an addendum to Wasco County’s NHMP update. Mosier has pledged to join Wasco County’s NHMP Steering Committee, and to utilize a public planning process to develop mitigation action items and produce implementation strategies in accordance with OEM and FEMA requirements.
- 1.4** In order to fund Mosier’s addendum, County has requested modification to its approved budget for NHMP Grant (HMGP-PF-FM-5394-12-P-OR).
 - 1.4.1** A copy of the Mosier Letter of Intent is found in Exhibit C.
- 1.5** This Agreement codifies the responsibilities of parties pertaining to work performed, grant reporting, and grant reimbursement.

SECTION 2: EFFECTIVE DATE AND DURATION

- 2.1** This Agreement shall begin on the date of the last signature below (“Effective Date”), and shall terminate on **July 29, 2025** unless terminated earlier in accordance with Section 8.

SECTION 3: AUTHORIZED REPRESENTATIVES

3.1 THE CITY OF MOSIER'S AUTHORIZED REPRESENTATIVE IS:

Jayme Bennett, City Manager
City Administrative Office
P.O. Box 456
208 Washington Street
Mosier, OR 97040
541-478-3505 (office)
jayme.bennett@cityofmosier.com

3.2 WASCO COUNTY'S AUTHORIZED REPRESENTATIVES ARE:

Kelly Howsley-Glover, Planning Director, Wasco County Planning Department
2705 East Second Street
The Dalles, OR 97058
541-506-2565 Office
541-506-2561 Fax
kellyg@co.wasco.or.us

Daniel Dougherty, Senior Planner, Wasco County Planning Department
2705 East Second Street
The Dalles, OR 97058
541-506-2568 Office
541-506-2561 Fax
danield@co.wasco.or.us

3.3 A Party may designate a new authorized representative by providing written notice to the other Party.

SECTION 4: RESPONSIBILITIES OF EACH PARTY

- 4.1** County shall perform the work assigned to County in Exhibit A, attached hereto and incorporated herein by this reference.
- 4.2** Mosier shall perform the work assigned to Mosier in Exhibit A, attached hereto and incorporated herein by this reference.
- 4.3** Tasks listed in Exhibit A may be reassigned between parties upon mutual written acceptance by authorized representatives.
- 4.4** County shall adopt the NHMP that results from the work described in Exhibit A.

SECTION 5: COSTS

- 5.1** As the purpose of this Agreement is to formalize a working relationship between Mosier and County and to establish the mechanism for recovery of reasonable costs for services incurred by Mosier in the performance of producing an addendum to Wasco County's NHMP update, the Parties agree the reimbursable costs will include the following:
 - 5.1.1** Personnel services (salaries, fringe benefits and other personnel expenses (OPE),
 - 5.1.2** Contracted services,
 - 5.1.3** Supplies costs,
 - 5.1.4** Travel expenses,
 - 5.1.5** Agency indirect costs,
 - 5.1.6** Other costs as mutually agreed in the statement of work, and
 - 5.1.7** Indirect Costs.

SECTION 6: TIME KEEPING AND REPORTING

- 6.1** County is designated as the primary subrecipient of NHMP Grant (HMGP-PF-FM-5394-12-P-OR).
- 6.2** Mosier will provide services and keep records of the activities to maintain a transparent account of time spent and activities completed.
- 6.3** The format of time sheets and activity details will be in Exhibit B.
- 6.4** Rates will be based on the agreed upon Personnel Services calculated in Exhibit A.
- 6.5** As project funding is a Federal Grant source, Mosier will prepare an invoice / Request for Reimbursement (RFR) upon the completion of each phase of the Project.

- 6.6** Mosier Project Manager and Project Team, as a sub-awardee, will submit quarterly Project Performance Progress Reports (PPPR) to County, so that County, as may submit all required data to OEM. PPPR's will be submitted within 20-days from the end of each fiscal quarter; (April 20th, July 20th, October 20th, January 20th).
- 6.7** Contract Closeout. Mosier will complete and submit all remaining invoices/ RFR and PPPRs within forty-five (45) days of the contract term date specified in 2. Effective Date and Duration.

SECTION 7: INVOICING AND PAYMENTS

- 7.1** Mosier will prepare a Request for Reimbursement (RFR) and invoice County upon the completion of each Project Phase. The invoice (RFR) will contain two parts; the (i) cover sheet, (ii) the detailed breakdown of costs defined in Section 5.
- 7.2** Cover sheet will be required to include the following information: Project name, reference this Agreement Name/Number, Time Period for which the invoice covers, breakdown of costs as follows:
- 7.2.1** Personnel Services, accompanied by documentation in attachment as described above in 7(ii),
 - 7.2.2** Monthly timesheets totals, accompanied by attached time sheets as described above in 7(ii),
 - 7.2.3** Verifiable contracted services, accompanied by documentation in attachment as described above in 7(ii),
 - 7.2.4** Supplies Costs, accompanied by documentation in attachment as described above in 7(ii),
 - 7.2.5** Travel expenses, accompanied by documentation in attachment as described above in 7(ii), and
 - 7.2.6** Agency indirect costs.

SECTION 8: TERMINATION

- 8.1** This Agreement may be terminated at any time by mutual written agreement of the Parties.
- 8.2** A Party may terminate this Agreement upon 30 days written notice to the other Party.
- 8.3** A Party may terminate this Agreement immediately upon written notice to the other Party, or at such later date as the terminating Party may specify in such notice, upon the occurrence of any of the following events:
- 8.3.1** The terminating party fails to receive funding, appropriations, limitations, allotments, or other expenditure authority at levels sufficient in the terminating Party's reasonable administrative discretion, to allow full performance of its duties under this Agreement;

- 8.3.2** Federal or state laws, rules, regulations or guidelines are modified or interpreted in such a way that the terminating Party's performance under this Agreement is prohibited or the terminating Party is prohibited from paying for such performance from the planned funding source; or
- 8.3.3** The other Party materially breaches an obligation under this Agreement, or fails to perform its duties within the time specified in this Agreement or any extension of that time, or so fails to pursue its duties as to endanger that Party's performance under this Agreement in accordance with its terms, and such breach or failure is not cured within 20 days after delivery of the terminating Party's notice to the other Party of such breach or failure, or within such longer period of cure as the terminating Party may specify in such notice.

SECTION 9: INDEMNITY, LIABILITY, AND INSURANCE

- 9.1** Subject to the limitations of the Oregon Tort Claims Act, the Constitution and any applicable policies of insurance, the Parties agree to save and hold harmless and indemnify each other, including their officers, agents and employees, from any loss, damage, injury, claim or demand by a third party against either party to this agreement arising from the activities of the other party in connection with this Agreement. Neither party shall be liable for any loss, damage, injury, claim, or demand against each other arising from their respective activities in connection with this Agreement, except as otherwise expressly provided.

SECTION 10: AMENDMENTS

- 10.1** The terms of this Agreement may not be waived, altered, modified, supplemented or otherwise amended, in any manner whatsoever, except by written mutual agreement of the Parties.

SECTION 11: NOTICE

- 11.1** Except as otherwise expressly provided in this Agreement, any notices to be given relating to this Agreement shall be given in writing by email, personal delivery, facsimile, or mailing the same, postage prepaid, to a Party's Authorized Representative at the address, number or email address set forth in this Agreement, or to such other addresses or numbers as a Party may indicate pursuant to this Section 10.

SECTION 12: SURVIVAL

- 12.1** All rights and obligations shall cease upon termination of this Agreement, except for those rights and obligations that by their nature or express terms survive termination of this Agreement. Termination shall not prejudice any rights or obligations accrued to the Parties prior to termination.

SECTION 13: SEVERABILITY

- 13.1** The Parties agree that if any term or provision of this Agreement is declared by a court of competent jurisdiction to be illegal or in conflict with any law, the validity of the remaining terms and provisions shall not be affected, and the rights and obligations of the Parties shall be construed and enforced as if the Agreement did not contain the particular term or provision held to be invalid.

SECTION 14: COUNTERPARTS

- 14.1** This Agreement may be executed in several counterparts, all of which when taken together shall constitute one agreement, notwithstanding that all Parties are not signatories to the same counterpart. Each copy of the Agreement so executed shall constitute an original.

SECTION 15: RECORDS

- 15.1** The Parties shall create and maintain records documenting their performance under this Agreement. The Oregon Secretary of State's Office, the federal government, the other Party, and their duly authorized representatives shall have access to the books, documents, papers, and records of a Party that are directly related to this Agreement for the purposes of making audit, examination, excerpts, and transcripts for a period of six years after termination of this Agreement.

SECTION 16: COMPLIANCE WITH LAW

- 16.1** In connection with their activities under this Agreement, the Parties shall comply with all applicable federal, state and local laws and regulations.

SECTION 17: NO THIRD-PARTY BENEFICIARIES

- 17.1** Mosier and County are the only Parties to this Agreement and are the only Parties entitled to enforce its terms. Nothing in this Agreement gives, is intended to give, or shall be construed to give or provide any benefit or right, whether directly, indirectly or otherwise, to third persons unless such third persons are individually identified by name herein and expressly described as intended beneficiaries of the terms of this Agreement.

SECTION 18: FORCE MAJEURE

- 18.1** Neither Party is responsible for any failure to perform or any delay in performance of any obligation under this Agreement caused by fire, riot, acts of God, terrorism, war, or any other cause which is beyond that Party's reasonable control.

SECTION 19: MERGER, WAIVER AND MODIFICATION

19.1 This Agreement and all exhibits and attachments, if any, constitute the entire agreement between the Parties on the subject matter hereof. There are no understandings, agreements, or representations, oral or written, not specified herein regarding this Agreement. No waiver, consent, modification or change of terms of this Agreement shall bind either Party unless in writing and signed by both Parties. Such waiver, consent, modification or change, if made, shall be effective only in the specific instance and for the specific purpose given.

SECTION 20: SUBCONTRACTS AND ASSIGNMENT

20.1 Neither Party may assign, delegate or transfer any of its rights or obligations under this Agreement, without the prior written consent of the other Party.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the dates set forth below.

Wasco County

City of Mosier - Mosier

By:

By:



Steven D. Kramer
Commission Chair
Wasco County Board of Commissioners

Jayme Bennett
City Manager
City of Mosier

12.6.2023
Date

Date

Exhibit A

Proposed Amended Budget:

Approved Budget for (HMGP DR 4499 OR, Wasco County MultiJurisdictional NHMP Update)						SF-424A Cost Estimate Original
Pre-Award Costs						
Item #	Item Description	Count	Unit Cost	Total Cost		Item (p represents pre-award cost) Total Cost
1p	Review of NHMP to identify updates needed/project scope	50	\$48.00	\$2,400.00		1p. Personnel \$3,120.00
1p	Grant administration	15	\$48.00	\$720.00		2p. Fringe \$0.00
				\$0.00		3p. Travel \$0.00
				\$0.00		4p. Equipment \$0.00
				\$0.00		6p. Contractual \$0.00
				\$0.00		8p. Other \$0.00
				\$0.00		1. Personnel \$25,359.00
				\$0.00		2. Fringe \$0.00
Post-Award Costs						3. Travel \$0.00
1	Steering Committee Meetings (5 meetings, 2 hours/meeting)	10	\$48.00	\$480.00		4. Equipment \$0.00
1	Draft Revision (Senior Planner Rate)	300	\$48.00	\$14,400.00		5. Supplies \$5,647.90
1	Public Participation Virtual Event	3	\$48.00	\$144.00		6. Contractual \$32,510.00
1	Public Participation Tabling Event	3	\$48.00	\$144.00		7. Construction \$0.00
1	Draft Review (Planning Director)	18	\$60.00	\$1,080.00		8. Other \$1,500.00
1	Steering Committee Meeting Assistance, Meeting Minutes, Room Booking	25	\$31.00	\$775.00		Description of Proposal:
1	GIS Map Revisions	10	\$52.00	\$520.00		
5	Mailed Public Notice	1	\$5,000.00	\$5,000.00		
8	Meeting Space Rental	5	\$250.00	\$1,250.00		
5	Printed materials for meetings and handouts	400	\$0.25	\$100.00		
5	Website and social media graphics (Canva Pro subscription)	1	\$120.00	\$120.00		
1	Steering Committee Meeting Prep	35	\$48.00	\$1,680.00		
5	Survey Tool	1	\$120.00	\$120.00		
1	Public Meeting Preparation	20	\$48.00	\$960.00		
1	Plan Analysis (Vulnerability, Hazards, etc)	50	\$48.00	\$2,400.00		
1	Coordination with Small Cities	20	\$48.00	\$960.00		
1	Mosier: (Manager) Steering Committee Meeting (5 meetings, 2 hours/meeting)	10	\$44.00	\$440.00		
1	Mosier: (Administrative Staff) Steering Committee Meeting (5 meetings, 2 hours/meeting)	10	\$28.00	\$280.00		
6	Mosier: (Contract Planner) Steering Committee Meeting (5 meetings, 2 hours/meeting)	10	\$85.00	\$850.00		
6	Mosier: (Contract Engineer) Steering Committee Meeting (5 meetings, 2 hours/meeting)	10	\$145.00	\$1,450.00		
6	Mosier: (Contract Planner) Draft Plan	200	\$85.00	\$17,000.00		
6	Mosier: (Contract Planner) Public Participation Event	6	\$85.00	\$510.00		
1	Mosier: (Manager) Draft Review	9	\$44.00	\$396.00		
6	Mosier: (Contract Staff Attorney)	9	\$325.00	\$2,925.00		
1	Mosier: (Admin. Staff) Steering Committee Meeting Assistance, Meeting Minutes, Room Booking	25	\$28.00	\$700.00		
5	Mosier: Mailed Public Notice (330 tax lots x \$0.63)	1	\$207.90	\$207.90		
8	Mosier: Meeting Space Rental	5	\$250.00	\$250.00		
5	Mosier: Printed materials for meetings and handouts	400	\$0.25	\$100.00		
6	Mosier: (Contract Planner) Steering Committee Meeting Prep	35	\$85.00	\$2,975.00		
6	Mosier: (Contract Planner) Public Meeting Preparation	20	\$85.00	\$1,700.00		
6	Mosier: (Contract Planner) Plan Analysis (Vulnerability, Hazards, etc)	50	\$85.00	\$4,250.00		
6	Mosier: (Contract Planner) Coordination with County	10	\$85.00	\$850.00		
				Total Cost	\$68,136.90	
				75% Amount	\$51,102.68	
Management Costs					(are in addition to the above total project cost; they should NOT be included in the total project cost)	
Post-Award Management Costs						
	Grant Management	25	48	\$1,200.00		Total Cost \$68,136.90
				\$0.00		
				\$0.00		
				Management Cost Total	\$1,200.00	
Management Costs cannot exceed 5% of the total project cost which is					\$3,406.85	Management Cost Total \$1,200.00

Exhibit B

[Project Name]												
Month/Year												
[Project number]												
									Activity Description			
									PAY ON INVOICE			
	Total Hours Worked	preAp Baseline Data Review	Application Completeness Review	TRT/PCC Meeting (prep)	Public Notice, Hearing and Comments	Legal Fees	Project Mgmt	Project Admin				
Employee Name												
										hrs x \$ =		
										hrs x \$ =		
										hrs x \$ =		
										hrs x \$ =		
										hrs x \$ =		
										hrs x \$ =		
									hrs x \$ =			
									Mass Transit Taxes =			
Total Hours =									0		Subtotal =	\$0.00
											Indirect =	
											Month/Year Total =	\$0.00

Exhibit C



March 14, 2023

Wasco County Planning
Kelly Howsley - Glover, PhD | Planning Director
541-506-2560 | Fax 541-506-2561
2705 East Second St | The Dalles, OR 97058

CC: DLCD:
Angie Brewer, AICP
Central Oregon Regional Representative | Community Services Division
Central Regional Solution Center
1011 SW Emkay Drive, Suite 108
Bend, Oregon 97702

Regarding: Wasco County Multi-Jurisdictional Natural Hazards Mitigation Plan with Mosier Addendum

This letter confirms The City of Mosier's commitment to work with Wasco County to update the Wasco County Multi-Jurisdictional Natural Hazards Mitigation Plan.

The City of Mosier is committed to producing an addendum to be part of the Wasco County Multi-Jurisdictional Natural Hazards Mitigation Plan, to include mitigation action items and an implementation strategy unique to The City of Mosier.

The City of Mosier will be joining the Wasco County Steering Committee to also participate in the broader NHMP Plan.

Thank you for your consideration and support in this regard. Please reach out with any questions or concerns you may have.

Thank you,

Jayme Bennett, City Manager
City of Mosier



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 BLAINE CARVER TO THE BAKEOVEN WATERSHED COUNCIL

ORDER #23-056

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

IT FURTHER APPEARING TO THE BOARD: That Blaine Carver's term on Bakeoven Watershed Council will expire on December 31, 2023; and

IT FURTHER APPEARING TO THE BOARD: That Blaine Carver is willing and is qualified to be reappointed to the Bakeoven Watershed Council.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Blaine Carver be and is hereby reappointed to Bakeoven Watershed Council; said term to expire on December 31, 2026.

DATED this 20th day of December, 2023.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Steven D. Kramer, Commission Chair

Scott C. Hege, County Commissioner

Philip L. Brady, 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 PAT DAVIS TO THE WASCO COUNTY BUDGET COMMITTEE

ORDER #23-057

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 Pat Davis' term on the Wasco County Budget Committee will expire on December 31, 2023; 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, 2024.

DATED this 20TH day of December, 2023.

APPROVED AS TO FORM

Wasco County Board of Commissioners

Kristen, County Counsel

Steven D. Kramer, Chair

Scott C. Hege, Vice-Chair

Philip L. Brady, 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 #23-058

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 Ken Polehn's term on the Wasco County Budget Committee will expire on December 31, 2023; 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, 2024.

DATED this 20TH day of December, 2023.

APPROVED AS TO FORM

Wasco County Board of Commissioners

Kristen, County Counsel

Steven D. Kramer, Chair

Scott C. Hege, Vice-Chair

Philip L. Brady, 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 #23-059

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 DeOra Patton's term on the Wasco County Budget Committee will expire on December 31, 2023; 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, 2024.

DATED this 20TH day of December, 2023.

APPROVED AS TO FORM

Wasco County Board of Commissioners

Kristen, County Counsel

Steven D. Kramer, Chair

Scott C. Hege, Vice-Chair

Philip L. Brady, 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 JUSTIN BROCK TO THE WASCO COUNTY ECONOMIC DEVELOPMENT COMMISSION POSITION #11

ORDER #23-060

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 Justin Brock's appointment to the Wasco County Economic Development Commission expires December 31, 2023; and

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

NOW, THEREFORE, IT IS HEREBY ORDERED: That Justin Brock be and is hereby reappointed to Position #11 on the Wasco County Economic Development Commission; said term to expire on December 31, 2027.

DATED this 20th day of December, 2023.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Steven D. Kramer, Commission Chair

Scott C. Hege, Vice-Chair

Philip L. Brady, 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 FRITZ ELLETT TO THE WASCO COUNTY ECONOMIC DEVELOPMENT COMMISSION POSITION #9

ORDER #23-061

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 Fritz Ellett's appointment to the Wasco County Economic Development Commission expires December 31, 2023; and

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

NOW, THEREFORE, IT IS HEREBY ORDERED: That Fritz Ellett be and is hereby reappointed to Position #9 on the Wasco County Economic Development Commission; said term to expire on December 31, 2027.

DATED this 20th day of December, 2023.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Steven D. Kramer, Commission Chair

Scott C. Hege, Vice-Chair

Philip L. Brady, 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 TONYA BRUMLEY TO THE WASCO COUNTY ECONOMIC DEVELOPMENT COMMISSION POSITION #2

ORDER #23-062

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

IT APPEARING TO THE BOARD: That Tonya Brumley's appointment to the Wasco County Economic Development Commission expires December 31, 2023; and

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

NOW, THEREFORE, IT IS HEREBY ORDERED: That Tonya Brumley be and is hereby reappointed to Position #2 on the Wasco County Economic Development Commission; said term to expire on December 31, 2027.

DATED this 20th day of December, 2023.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Steven D. Kramer, Commission Chair

Scott C. Hege, Vice-Chair

Philip L. Brady, 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 DANIEL WHITE TO THE WASCO COUNTY LOCAL PUBLIC SAFETY COORDINATING COUNCIL

ORDER #23-071

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 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, 2023; 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, 2024.

DATED this 20th day of December, 2023.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Steven D. Kramer, Commission Chair

Scott C. Hege, Vice-Chair

Philip L. Brady, 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 LOCAL PUBLIC SAFETY COORDINATING COUNCIL

ORDER #23-072

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 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 will expire December 31, 2023; 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 in an at-large position, said term set to expire on December 31, 2024.

DATED this 20th day of December, 2023.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Steven D. Kramer, Commission Chair

Scott C. Hege, Vice-Chair

Philip L. Brady, 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 LOCAL PUBLIC SAFETY
COORDINATING COUNCIL

ORDER #23-074

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 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's appointment to LPSCC will expire December 31, 2023; 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 in an at-large position, said term set to expire on December 31, 2024.

DATED this 20th day of December, 2023.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Steven D. Kramer, Commission Chair

Scott C. Hege, Vice-Chair

Philip L. Brady, 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 KRISTEN MCNALL TO THE MOSIER WATERSHED COUNCIL

ORDER #23-075

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 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 Kristen McNall's term on the Mosier Watershed Council will expire on December 31, 2023; and

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

NOW, THEREFORE, IT IS HEREBY ORDERED: That Kristen McNall be and is hereby reappointed to the Mosier Watershed Council; said term to expire on December 31, 2026.

DATED this 20th day of December, 2023.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Steven D. Kramer, Commission Chair

Scott C. Hege, Vice-Chair

Philip Brady, 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 TODD STEVENS TO THE MOSIER WATERSHED COUNCIL

ORDER #23-076

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 Todd Stevens's term on the Mosier Watershed Council will expire on December 31, 2023; and

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

NOW, THEREFORE, IT IS HEREBY ORDERED: That Todd Stevens be and is hereby reappointed to the Mosier Watershed Council; said term to expire on December 31, 2026.

DATED this 20th day of December, 2023.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Steven D. Kramer, Commission Chair

Scott C. Hege, Vice-Chair

Philip Brady, 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 WADE ROOT TO THE MOSIER WATERSHED COUNCIL

ORDER #23-077

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 Wade Root's term on the Mosier Watershed Council will expire on December 31, 2023; and

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

NOW, THEREFORE, IT IS HEREBY ORDERED: That Wade Root be and is hereby reappointed to the Mosier Watershed Council; said term to expire on December 31, 2026.

DATED this 20th day of December, 2023.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Steven D. Kramer, Commission Chair

Scott C. Hege, Vice-Chair

Philip Brady, 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 MCKAY TO REPRESENT WASCO COUNTY ON THE
NORTH CENTRAL PUBLIC HEALTH DISTRICT BUDGET COMMITTEE

ORDER #23-079

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 North Central Public Health District has requested a representative of Wasco County to serve on their Budget Committee; and

IT FURTHER APPEARING TO THE BOARD: That Scott McKay is willing and is qualified to be reappointed to represent Wasco County on the North Central Public Health District Budget Committee.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Scott McKay be and is hereby reappointed to represent Wasco County on the North Central Public Health District Budget Committee; said term to expire on December 31, 2024.

DATED this 20TH day of December, 2023.

APPROVED AS TO FORM

Wasco County Board of Commissioners

Kristen Campbell, County Counsel

Steven D. Kramer, Chair

Scott C. Hege, Vice-Chair

Philip L. Brady, 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 MIKE DAVIS TO THE WASCO COUNTY PLANNING
COMMISSION POSITION #5

ORDER #23-080

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 Mike Davis's appointment to the Wasco County Planning Commission expires on December 31, 2023; and

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

NOW, THEREFORE, IT IS HEREBY ORDERED: That Mike Davis be and is hereby reappointed to the Wasco County Planning Commission Position #5; said term to expire on December 31, 2027.

DATED this 20TH day of December, 2023.

APPROVED AS TO FORM

Wasco County Board of Commissioners

Kristen Campbell, County Counsel

Steven D. Kramer, Chair

Scott C. Hege, Vice-Chair

Philip L. Brady, 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 RUSSELL HARGRAVE TO THE WASCO COUNTY PLANNING COMMISSION POSITION #5

ORDER #23-081

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

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 Russell Hargrave's appointment to the Wasco County Planning Commission will expire on December 31, 2023; and

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

NOW, THEREFORE, IT IS HEREBY ORDERED: That Russell Hargrave be and is hereby reappointed to the Wasco County Planning Commission Position #2; said term to expire on December 31, 2027.

DATED this 20TH day of December, 2023.

APPROVED AS TO FORM

Wasco County Board of Commissioners

Kristen Campbell, County Counsel

Steven D. Kramer, Chair

Scott C. Hege, Vice-Chair

Philip L. Brady, 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 MARTHA BLAIR TO THE DALLES WATERSHED COUNCIL

ORDER #23-082

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

IT FURTHER APPEARING TO THE BOARD: That Martha Blair's term on The Dalles Watershed Council will expire on December 31, 2023; and

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

NOW, THEREFORE, IT IS HEREBY ORDERED: That Martha Blair be and is hereby reappointed to The Dalles Watershed Council; said term to expire on December 31, 2026.

DATED this 20th day of December, 2023.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Steven D. Kramer, Commission Chair

Scott C. Hege, Vice-Chair

Philip L. Brady, 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 STEVE BYERS TO THE DALLES WATERSHED COUNCIL

ORDER #23-084

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 Dalles Watershed Council; and

IT FURTHER APPEARING TO THE BOARD: That Steve Byers's term on The Dalles Watershed Council will expire on December 31, 2023; and

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

NOW, THEREFORE, IT IS HEREBY ORDERED: That Steve Byers be and is hereby reappointed to The Dalles Watershed Council; said term to expire on December 31, 2026.

DATED this 20th day of December, 2023.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Steven D. Kramer, Commission Chair

Scott C. Hege, Vice-Chair

Philip L. Brady, 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 RYAN BESSETTE TO THE WASCO COUNTY FOREST COLLABORATIVE STEERING COMMITTEE

ORDER #23-085

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 Ryan Bessette's appointment to the Wasco County Forest Collaborative Group Steering Committee will expire December 31, 2023; and

IT FUTHER APPEARING TO THE BOARD: That Ryan Bessette 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 Ryan Bessette be and is hereby appointed to serve on the Wasco County Forest Collaborative Group Steering Committee as the Local Government Representative; said term to expire on December 31, 2026.

DATED this 20th day of December, 2023.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Steven D. Kramer, Commission Chair

Scott C. Hege, Vice-Chair

Philip L. Brady, 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 LARRY MAGILL TO THE WASCO COUNTY FOREST COLLABORATIVE STEERING COMMITTEE

ORDER #23-086

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 Larry Magill's appointment to the Wasco County Forest Collaborative Group Steering Committee will expire December 31, 2023; and

IT FUTHER APPEARING TO THE BOARD: That Larry Magill 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 Larry Magill be and is hereby appointed to serve on the Wasco County Forest Collaborative Group Steering Committee as a private landowner; said term to expire on December 31, 2026.

DATED this 20th day of December, 2023.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Steven D. Kramer, Commission Chair

Scott C. Hege, Vice-Chair

Philip L. Brady, 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 JOHN NELSON TO THE WASCO COUNTY FOREST COLLABORATIVE STEERING COMMITTEE

ORDER #23-087

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 John Nelson's term on the Wasco County Forest Collaborative Steering Committee will expire December 31, 2023, and

IT FURTHER APPEARING TO THE BOARD: That John Nelson 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 John Nelson be and is hereby reappointed to serve on the Wasco County Forest Collaborative Group Steering Committee as an At-Large Representative; said term to expire on December 31, 2026.

DATED this 20th day of December, 2023.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Steven D. Kramer, Commission Chair

Scott C. Hege, Vice-Chair

Philip L. Brady, County Commissioner