



6.5.2024 BOCC Regular Session

Wasco County
401 E Third St., The Dalles, OR 97058
2024-06-05 09:00 - 16:00 PDT

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AGENDA: REGULAR SESSION

WEDNESDAY, JUNE 5, 2024

WASCO COUNTY BOARD OF COMMISSIONERS, 401 E THIRD ST. THE DALLES or VIRTUALLY @

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

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

PUBLIC COMMENT: Individuals wishing to address the Commission on items not already listed on the Agenda may do so during the first half-hour and at other times throughout the meeting; please wait for the current speaker to conclude and raise your hand to be recognized by the Chair for direction. Speakers are required to give their name and address. Please limit comments from three to five minutes, unless extended by the Chair.

DEPARTMENTS: Are encouraged to have their issue added to the Agenda in advance. When that is not possible the Commission will attempt to make time to fit you in during the first half-hour or between listed Agenda items.

NOTE: With the exception of Public Hearings, the Agenda is subject to last minute changes; times are approximate – please arrive early. Meetings are ADA accessible. For special accommodations please contact the Commission Office in advance, (541) 506-2520. TDD 1-800-735-2900. If you require an interpreter, please contact the Commission Office at least 7 days in advance.

Las reuniones son ADA accesibles. Por tipo de alojamiento especiales, por favor póngase en contacto con la Oficina de la Comisión de antemano, (541) 506-2520. TDD 1-800-735-2900. Si necesita un intérprete por favor, póngase en contacto con la Oficina de la Comisión por lo menos siete días de antelación.

9:00 a.m.	CALL TO ORDER/PLEDGE OF ALLEGIANCE Items without a designated appointment may be rearranged to make the best use of time. Other matters may be discussed as deemed appropriate by the Board. Corrections or Additions to the Agenda Discussion Items: Sheriff's Office – Patrol Funding Modification/Signing Authorization/Radio Consortium Agreement; GIS Renewals; Burn Ban; Fireworks Ban (Routine Items or Items of general Commission discussion/action, not otherwise listed on the Agenda) Consent Agenda: Reappointments; MCEDD IGA; 5.15.2024 Regular Session Minutes; (Items of a routine nature: minutes, documents, items previously discussed.) Public Comment at the discretion of the Chair (3 minute limit unless extended by Chair)
9:30 a.m.	District Budget Hearings
10:00 a.m.	Finance: County Budget Hearing } Mike Middleton Finance Report }
10:15 a.m.	Community Corrections Funding Amendment – Fritz Bachman
10:25 a.m.	Planning: 159 Property Application } Kelly Howsley-Glover/Alice Cannon Fee Waiver for Planning Application } Transportation & Growth Management Resolution }
10:45 a.m.	Resolution Center Presentation – Mark Stewart /Al Barton
11:10 a.m.	Wildfire Smoke and Air Quality – Lauren Kraemer
11:30 a.m.	Executive Session – Pursuant to ORS 192.660(2)(h) Conferring with Legal Counsel
Break	
1:30 p.m.	Joint Session with City of The Dalles Council- Strategic Investment Program Funds Policy Discussion
	Commission Call
	NEW/OLD BUSINESS
	ADJOURN



WASCO COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
JUNE 5, 2024

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: Kelly Walker, Executive Assistant
Tyler Stone, Administrative Officer

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

Discussion Item – Radio Consortium Agreement

Chief Deputy Scott Williams reviewed the Memo to the Board of Commissioners in the Board Packet. He pointed out that each agency will pay \$500 annually into the consortium for repair and maintenance of the radio system which is in good repair. All the volunteer groups have already signed this agreement and are requesting the Board's approval for the Board Chair's signature

Vice-Chair Hege asked what the average estimated cost of maintaining the radio system is and how it relates to what each agency is putting into the consortium annually. Mr. Williams replied that when they had an agreement with Day Wireless Company in the past the amount was \$7,000 per year to maintain all of the repeater sites. He said he reached out and found the cost too high with this company. He pointed out that the equipment is in good shape, and added that it's more inexpensive to do a \$2,000 one-day maintenance check. He added that the Sheriff's Office has spare repeaters that they are putting into this. He said he believes the maintenance will be one-visit per year at about \$1500 to \$2000; they have funding for any unforeseen needed wires, antenna, etc.

Commissioner Brady asked if maintenance is done around the systems to keep the ground clear of fire hazards. Mr. Williams replied that they don't really; however, they lease the property on Signal Hill which is partially their back-up system. He said fire sweeps aren't needed as cows are on site and keep it clean and free of debris; also the Forest Service maintains fire breaks around those.

{{Vice-Chair Hege moved to approve the Agreement for Maintenance and

Repair of Radio Communications Systems Equipment through the Fire South Radio Consortium. Commissioner Brady seconded the motion which passed unanimously.}}

Discussion Item – Patrol Funding Modification

Chief Deputy Scott Williams reviewed the Patrol Funding Amendment Memo included in the Board Packet. Mr. Williams stated that their normal contract is around \$18,200 for extra patrols in the forest service area to augment the Forest Service Law Enforcement. He explained that the Forest Service has offered an additional \$75,000 in funding. This is a one-time payment in addition to the approximately \$18,000 they were already awarded and can be used to cover 2 to 3 years. They may be able to employ a full time deputy on the force with this money for a couple of years. This employee could also augment the Oregon Parks and Recreation District (OPRD) contract, so when the funding runs out, they would be employed with OPRD funds to patrol those sites. The deputy would be used for a little of both, which is great as they wouldn't need to take any patrol officers off the roads.

Commissioner Brady asked about Section L on the contract which goes into extraordinary situations where the Forest Service might request special enforcement activities and how that relates. Mr. Williams replied that it would relate to fires and major events such as the White River fire where the Sheriff's Office assisted with roadblocks, etc. He added that ultimately they couldn't bill the Forest Service extra for that (though they had Title 3 funds which reimbursed them for the time they spent there). The Forest Service had extra money so reached out as an expression of appreciation for their service in the White River fire.

Vice-Chair Hege asked if they anticipate getting any more funds like this or if it's a one and done type of thing. Mr. Williams replied that it's a one and done thing and was all related to the White River fire.

{{{Commissioner Brady moved to approve the Modification of Cooperative Law Enforcement Agreement 23-LE-11060600-003 between Wasco County and Mt Hood National Forest and Columbia River Gorge National Scenic Area for the purpose increasing funding. Vice-Chair Hege seconded the motion which passed unanimously.}}}

Discussion Item – Signing Authorization

Ms. Walker reviewed the memo included in the Board Packet regarding authorizing the Board of Commissioners Board Chair to sign Modification of Grants or Agreements where the only modification is a change in the funding

amount.

Vice-Chair Hege asked that when something comes up that it be reported to the board at the next Board of Commissioners Meeting detailing what was changed and signed.

Commissioner Brady commented that he agreed that it's good idea to be able to work expeditiously.

{{Vice-Chair Hege moved to approve Resolution 24-007 authorizing the Board of County Commissioners Board Chair to sign Modifications of Grants or Agreements where the only modification to the agreement is a change in funding amount. Commissioner Brady seconded the motion which passed unanimously.}}

Discussion Item – GIS IGA Renewals

GIS Coordinator Tycho Granville reviewed the memo in the Board Packet.

Commissioner Brady asked whether maintenance updates are sent out periodically or if it takes additional ground proofing. Mr. Granville replied that we send the entities data and do projects for them.

Commissioner Brady wondered if there is a sense that people are using our system, taking the data, and putting out that data. Mr. Granville replied people have taken the mapping lines from our portal to say this is exactly where the line is on the ground. They would need to hire a surveyor to put those lines on their maps.

Commissioner Brady asked if the GIS system is generally more accurate than other map systems available to the public. Mr. Granville replied that for our area that is probably the case and added that other map systems tend to grab data from us for their maps. He also said if he was in a rural area in the county, he'd probably use our map rather than Google Maps.

Vice-Chair Hege commented that the difference between maps that we have in the GIS and other maps like Apple Maps and Google is that we have latitude lines and when surveyors are re-mapping and come to the County, they're trying to get those lines to be even more accurate. He said to summarize what Mr. Granville was saying is that even when that is done and with all the data they have, it can't be used for engineering.

Vice-Chair Hege asked how this has been going and if Mr. Granville would tell us a little bit about how this works. He added that he'd like to know how much

work we do for this system and the other entities or if they have their own GIS system. He asked if they access our data and they have their own GIS staff that do the work or does our staff do any work for these other entities.

Mr. Granville replied that we do both projects for these other entities. We also maintain web apps to which they have access. We provide tech support to the City of The Dalles because they have several people who use GIS; we provide raw data to them. We also do projects for Mid-Columbia Fire & Rescue (MCF&R), which is mostly just a couple of apps that they have on their website and they'll ask some questions or for some technical support around the apps. We send data to North Wasco Public Utility District (NWPUD); they are mostly self-sufficient. We do all the GIS for Sherman County, send them data, answer questions, and maintain their surveyor's website. For the most part, questions can be answered by referring our partners to the web which saves some time.

Vice-Chair Hege asked if the money we receive from the contracts covers the GIS expenses. Mr. Granville answered that we don't receive much from the contracts; only roughly \$25,000 year for all of them. Vice-Chair Hege commented that the County has a need for the GIS, and the contracts just supplements the funding for that. Mr. Granville agreed.

Vice-Chair Hege asked if there are any other local entities that have considered getting onto our GIS system. Mr. Granville replied that there are no other entities in the area, but there has been talk in the past about Tillamook County being added. He added if the County was to take on another entity, it would be a question of what would be the buy-in cost, as our partners have put in a lot of funds since the year 2000.

Vice-Chair Hege asked how it's going in terms of public access and how much this is being used. Mr. Granville replied that he gets about 1000 hits per month on the main web app and added he doesn't have numbers on the apps maintained for the City of The Dalles. He pointed out that the web app hits go up during fire season and storms, but for the most part the use is steady at about 1000 hits per month.

{{Vice-Chair Hege moved to approve Intergovernmental Agreements between Wasco County and Mid-Columbia Fire and Rescue, City of The Dalles, North Wasco Public Utility District, and Sherman County for the provision of GIS services. Commissioner Brady seconded the motion which passed unanimously.}}

Discussion Item – Burn Ban

Ms. Walker read the memo in the Board Packet.

Chair Kramer commented that he's already been notified on the Watch Duty app of two fires, so he thinks this is appropriate timing.

Commissioner Brady commented that while looking at the map of Seasonal Temperature Outlook, it shows our region as having higher temperatures than usual which gives us all the more reason to institute a burn ban.

{{Vice-Chair Hege moved to approve Order 24-031 declaring a ban on residential burning in Wasco County effective at 12:01 a.m. on June 10, 2024. Commissioner Brady seconded the motion which passed unanimously.}}

Discussion Item – Fireworks Ban

Chair Kramer stated that he brought this to the agenda to have a discussion regarding a fireworks ban. He added that he has the same thoughts and concerns as for the burn ban discussion. He added that our partner, the City of The Dalles has a fireworks ban which is proposed for adoption at the regular City Council meeting on June 10, 2024.

Commissioner Brady inquired about the consecutive number of years a fireworks ban has been in effect. Chair Kramer replied that he thought it was around 2 years. Vice-Chair Hege thought it might have been 3 years.

Commissioner Brady pointed out this would be a ban on the use of fireworks, but not on the sale of fireworks. He asked if the County has authority to ban the sale of fireworks. County Counsel Kristen Campbell replied that she would have to look into that to be able to answer in terms of sales in the unincorporated areas of Wasco County. Commissioner Brady stated that he is satisfied with just the use ban.

Vice-Chair Hege asked Chief Deputy Williams how he anticipates enforcing this fireworks ban. Mr. Williams replied that it's very difficult to enforce considering the area that has to be covered. He explained that when they receive a call, most of the time, folks using fireworks have left by the time law enforcement gets to the site. The ban gives Deputies enforcement authority for the most excessively egregious offenders or for those who actually start a fire; 100 percent enforcement of the ban wouldn't be possible.

Vice-Chair Hege commented that this ban does not prohibit firework shows that are permitted by the state Fire Marshall. The County has approved firework permits for Washington Family Ranch. Chair Kramer pointed out that Washington Ranch is self-regulated; they understand that if it's too dry or windy, they would not do the show.

{{{Commissioner Brady moved to approve Resolution 24-012 declaring a local state of emergency in Wasco County as a result of adverse climate conditions and declaring a ban on the use of fireworks. Vice-Chair Hege seconded the motion which passed unanimously.}}}

Public Comment – Proposed Solid Waste Permit Extension for Wasco County Landfill

Wasco County Resident, Gary Wade reviewed the memo attached to the Board Packet. See Memo below:

Waste Connections is requesting a 10-year permit extension for the Wasco County Landfill. Oregon Department of Environmental Quality (DEQ) sent a Public Notice and supporting documents for comment on this renewal only to adjacent landowners. This is an important decision for Wasco County and its residents and there needs to be public discussion before this approval is granted.

The Review Report section states that the landfill serves Wasco, Hood River, Skamania, and Klickitat counties, and other areas of the Pacific Northwest. DEQ provided a figure in the document (figure 4) that shows the amount of waste received in the landfill has increased between two and three-fold compared to the years 2004 through 2009, so that the amount is now around 1.1 million tons. Later it states that the landfill's expected life is 30 more years, but there is no supporting documentation from Waste Connections to support that claim at present levels of dumping. Todd Hess (DEQ) said that they have no control over the amount of waste entering the landfill, only what goes into it. Therefore, we assume Wasco County must have the authority to control the amount of waste. Our local landfill has been turned into a regional landfill for the profit of Waste Connections and Wasco County General Fund. Once filled, garbage rates will rise as Wasco County garbage will have to truck further to some other landfill. We doubt that other residents of Wasco County are even aware that waste from all over the Pacific Northwest is being dumped here; we weren't. We believe that it is critical for Wasco County to widely advertise this permit renewal and ask for comments from all the residents.

Anyone that lives within a mile or two of the landfill has noticed the horrible smells over the last few years. DEQ states that there are only minor odor problems, and that these odors could be from other sources like agricultural operations, Dirt Hugger (in Dallesport), and AmeriTies treatment plant. The odors are only noticeable when the wind is blowing from the landfill, and it smells like sewage. If DEQ thinks there are minor odor problems now, then we will live with these odors for the next thirty years or more.

The landfill attracts numerous birds. As cherry farming neighbors of the landfill we have had significant problems with ravens that are attracted to the landfill entering our orchards and causing damage to the fruit and trees and posing a clear health risk from their excrement on the fruit. We have had multiple meetings with the County Commissioners, Waste Connections staff, Oregon Governors staff, and DEQ staff over this issue. Two years ago, Waste Connections agreed to control the birds. That year the number of ravens declined; however, since then raven populations have increased again. These ravens don't just pose a health risk in our adjacent orchards but they move about impacting orcharding businesses all over the area.

At the end of July, 2017 the landfill had a significant fire. Here is a letter to the editor that Gary Wade wrote concerning that fire:

"Late on a Friday night, a landfill fire started in the garbage at Wasco County Landfill near The Dalles. Saturday morning, we awoke to the horrible smell of toxic burning garbage, even though we live over a mile away from the landfill. Smoke covered most of the downtown area too. According to the magazine Waste Management World, 'landfill fires emit a toxic cocktail of 'Most Wanted' fugitive gases, including formaldehyde, hydrogen cyanide, hydrogen sulfide, nitrogen oxides and many others.'"

We could find nothing on the Internet, the fire department's website, or Waste Connection's Wasco County Landfill website regarding the fire or any precautions the community should take to avoid breathing this toxic smoke. We own the orchard adjacent to the landfill and we know of people living very close by; no one was notified.

Waste Connections, the operators of the landfill, is required by its Department of Environmental Quality permit to "immediately and thoroughly extinguish fires, and "the permittee must provide water in sufficient quantities for fire protection" (sections 9.23 and 9.24). The fire chief and a Waste Connections employee came to us looking for a continuous supply of water from our nearby irrigation source to fight the fire, since "their supply was limited." At their expense, Waste Connections used water and foam from airplanes to douse the fire, but not for over 12 hours after the fire was discovered. And, they called off the airplanes before the fire was extinguished. I guess the billions in revenue they generate isn't enough to live up to their responsibilities. We were again engulfed in toxic smoke Sunday morning. There are over 8300 landfill fires a year in the U.S. The fire was an accident, but not something unexpected. The preparedness and response by Waste Connections was inept at best, and unless corrected threatens the health of our community."

There is nothing in the Complaints Section of Public Notice that refers to that fire. Todd Hess (DEQ) stated that he was unaware of this fire since complaints from this fire were not entered into the database. He says that has been corrected. There is nothing in the Public Notice that states that Waste Connections has made changes to increase fire protection.

We believe that the residents of Wasco County should be better informed of the issues surrounding the extension of this landfill permit, and that Wasco County, Waste Connections and DEQ have the responsibility to inform them, ask for public comment, and make appropriate changes where needed. Gary Wade, Marlis Rufener, and Devon Wade, Wade & Rufener Orchards Company (End of Memo).

Vice-Chair Hege asked Mr. Wade if he would provide the Notification of Renewal to the County Commissioners so they can take a look at it, as they haven't seen this yet. Mr. Wade said that a good copy would be available at the DEQ.

Chief Deputy Williams commented that he appreciates Mr. Wade's comments and that he has something to add. He explained that the trucks run citizens off the road there and they need to be held accountable for this. The road is a public road and there is garbage all over it most of the time; it doesn't get cleaned up very often. He pointed out that farmers and other citizens call and complain to him routinely as he lives out there. He added that citizens are tired of the Landfill's disrespect. He would appreciate a broader community comment, as well.

Vice-Chair Hege pointed out that this is a Department of Environmental Quality (DEQ) process and comments should go to DEQ; not that the County couldn't help get the comments to DEQ. Mr. Wade pointed out that the DEQ does not limit the amount of garbage so that's why he's bringing this to the County.

Commissioner Brady commented that he has also heard complaints about the traffic issue at the junction of Five-Mile Road and Hwy 197.

Steve Ronfeld, a Wasco County resident, who lives on Eight-Mile road commented on a traffic issue that he said is very dangerous and he's concerned someone will die if this situation isn't resolved. He explained that he was following a school bus and the bus went to turn on Five-Mile Road, but couldn't turn because a garbage truck was there; the bus had to stop on the highway. He said that if four or five cars are stopped and a semi going 60 miles an hour around that corner, an accident would occur and it would involve a school bus with children in it. If there's any chance the County could help with this problem, it would potentially save lives.

Chair Kramer said he has an update regarding the Five-Mile Road traffic situation mentioned above. He explained that he is working on this and has a meeting potentially with Representative Smith next week. The 2025-2027 Transportation package could possibly have some funding available. He explained he's had conversations with our ODOT partners, and has reached out to Congressman Bentz for some help on that, as well. He said he would like to provide a safety corridor through there as they work on the potential redesign of the intersection, which would take years. He further explained that from information he's received

from the Association of Oregon Counties (AOC), it is possible to enact a safety corridor to slow the speed limit down through a specific area. He added that the Dufur School District is also a part of these conversations.

Vice-Chair Hege commented that it would help to have a North-bound turn lane at that intersection, as well.

Agenda Item – Recess to District Meetings

Chair Kramer recessed at 9:38 a.m. to open meetings for the Wasco County Library Service District and Wasco County 4H & Extension Service District.

Chair Kramer reconvened the meeting at 9:50 a.m.

Agenda Item – Finance Report

Mr. Middleton reviewed the Wasco County Financial Report included in the Board Packet.

Commissioner Brady asked for more clarity on the percent executions. Mr. Middleton replied that as of the end of April everything was straight-lined at 83.7% for when we project from 10 months to 12 months of the year. He explained that they are slightly ahead of that in terms of what was actually spent.

Vice-Chair Hege commented that the medical for NORCOR is rather high and it depends on incarceration. He asked if the number that's in the Finance Report is an average that we typically see or if, in this case, we had an expensive medical situation. Mr. Middleton replied that typically \$25,000 is budgeted and never exceeded; this year was an exception.

Vice-Chair Hege asked Mr. Middleton about the General Fund section regarding transfers, "Funds are only being transferred to the Capital Acquisition Fund for the planned purchase of the new County office building. Transfers in at this time consist of the share of the abatement funds for the County General Fund (\$275,000)." Mr. Middleton explained that the County has the first and second abatements. The first Enterprise Zone abatement is complete and is now on the tax roll which gave a bump to all the agencies involved. He went on to say that the County's share on the second abatement is \$280,000; \$275,000 of that was transferred into General Fund to strengthen planning and services. The County kept other abatements in the economic development fund to address larger projects. He explained that the other \$5,000 of the \$280,000 will be transferred to the Museum fund as they work to bounce back from COVID setbacks.

Chair Kramer expressed appreciation to Mr. Middleton and his team.

Chair Kramer recessed from Regular Session and opened the County Budget Hearing at 10:02 a.m.

Agenda Item – County Budget Hearing

Finance Director Mike Middleton reviewed the memo regarding the Recommended Change for Adopted FY25 Budget in the Board Packet.

Mr. Middleton explained that they put in two new fund categories to keep the funds for the Radio Consortium and The Resolution Center segregated for easy tracking.

Vice-Chair Hege asked about County School Fund line item. Mr. Middleton explained that it is a portion of Title III funds, Ad Valorem taxes from the railroad cars, and the Electric Cooperative taxes. The funds are usually distributed after the Title III funds have arrived with the interest that the funds have accrued. The funds are distributed to the school districts in Wasco County based on a percentage of enrollments provided by the Education Service District. The County usually distributes the funds within the last two months of the fiscal year; \$280,000 has gone out to the school districts for this year.

Vice-Chair Hege asked if the common school fund that the school district receives is treated as tax dollars or fee dollars by the state. Mr. Middleton replied that he believes the funds are treated as new dollars and not tax dollars, and do not decrease what the school districts receive from the state.

Vice-Chair Hege asked what the grand total of the County's budget was roughly for the last fiscal year. Mr. Middleton replied that the General Budget for last year was \$36,000,000 and all the other funds combined was about \$56,500,000; all together it was just short of 93,000,000. Vice-Chair Hege pointed out that there's a stunning increase this year mainly because of the number they added for the possibility of the Resolution Center.

{{{Commissioner Brady moved to approve Resolution 24-009 Adopting the Fiscal Year 2024-2025 Budget, Tax Levy, and Appropriations for Wasco County. Vice-Chair Hege seconded the motion which passed unanimously.}}}

Chair Kramer closed the hearing and reconvened the Regular Session at 10:12 a.m.

Chair Kramer recessed the meeting for a break at 10:12 a.m.

Chair Kramer reconvened the Regular Session at 10:15 a.m.

Agenda Item – Community Corrections Funding Amendment

Community Corrections Manager Fritz Bachman reviewed the memo in the Board Packet. He said the state has recognized that the Community Corrections

funding formula does not cover all the services and programs that they are doing or would like to do and sustain. He explained that the funding is an old model based on the number of people under supervision and their risk level, rather than needs-based. Community Corrections continues to do more in the world of treatment, housing, peer mentors, and wrap around services. He explained that instead of fixing the funding formula, occasionally the funding will come through the Community Corrections lobbyists and leadership will speak to the fact that the funding formula isn't enough. Occasionally, the legislature will also allocate a kicker.

Vice-Chair Hege asked what FOPPO stands for and Mr. Bachman replied that it stands for Federation of Parole and Probation Officers.

Vice-Chair Hege asked what the allocation in funding of the \$16 million is based on. Mr. Bachman replied that is based on all the people on supervision in Oregon. He further explained that the total of the supervised population is proportioned out by the number of people that the county supervises. Historically Wasco County approximately 1%. Currently, Wasco is supervising about 200 people.

Vice-Chair Hege commented that it seems like the system is set to punish Counties for doing a good job; if you don't have as many people under supervision due to effective programs, then you don't get the funds to continue that work. Mr. Bachman replied that this is a common theme. In years past, we didn't have housing or many treatment options, relying heavily on jail. Over the years, programs have been added and caseloads have steadily dropped from a peak of about 360 people on supervision down to around 200.

Mr. Bachman went on to say that the number of people on supervision may rise due to Ballot Measure 110 changes, which is funded. He explained that he supports this because it would be a mechanism for people in need of help who can't voluntarily reach out; the supervision would provide them help and support with consequences and focus on their treatment, needs, and housing.

Mr. Bachman explained is other funding to support this work; however, the additional funding is not guaranteed making it difficult to plan beyond a biennium. It would be good to have our basic funding model reflect the programs and services most counties have implemented. These strategies our lobbyists are working on. He said he believes the legislature recognizes this and Governor Kotek has been supportive.

{{Vice-Chair Hege moved to approve Amendment 1 to IGA 6552 between the State of Oregon and Wasco County to increase funding for Community

Corrections. Commissioner Brady seconded the motion which passed unanimously.}}

Agenda Item – 159 Property Application

Planning Director Kelly Howsley-Glover reviewed the memo in the Board Packet. Ms. Howsley-Glover added that she will be sharing the feedback they receive from partner agencies and listed parties with Administrative Services; they will be strategizing a path forward. She said she anticipates that the Administrative Dept. will update the application with any citizen or partner concerns. The Planning Application is on the Planning website under “active applications” for those who are interested in viewing it. If anyone has any questions, please email or call Kelly Howsley-Glover- kellyg@co.wasco.or.us or at 541-506-2560.

Agenda Item – Fee Waiver for Planning Application

Ms. Howsley-Glover reviewed the Citizen Fee Waiver Request Memo in the Board Packet. Ms. Howsley-Glover stated that she shared her remarks and the memo with Mr. Wilde ahead of the packet being released, so he had time to submit any additional information or comments.

Commissioner Brady asked if a merit request has happened often and Ms. Howsley-Glover replied no, it hasn't.

Vice-Chair Hege asked about the statement Mr. Wilde made suggesting that the existing house was illegally approved by the County. Ms. Howsley-Glover replied that Planning did some research on this, evaluating all permits they have on file. She stated that it was clear that the property owner's intent was to place the house where it was placed. She explained that the former owner was a former Planning Commissioner so they were very aware of the regulations at the time. She said her assumption of what might have been going on 40 years ago is that they may have treated all 4 parcels in contiguous ownership like a tract, which wasn't unusual at the time particularly in a forested area. She stated that she did not see any evidence on the record that it was illegally permitted.

Vice-Chair Hege asked if it would be permitted today; if we'd have to have it on a parcel. Ms. Howsley-Glover replied that due to current property development standards, it is unlikely Planning would approve that application today.

Vice-Chair Hege commented that we're not trying to enforce or change anything with the Wilde's property; it can stay there. He explained that they're trying to create additional lots that could potentially create more housing, which they are suggesting would help with the housing crisis; but this is

something that is being initiated and pursued by Mr. Wilde and not Wasco County. He asked if it's correct that there's no issue for them to stay where they are. Ms. Howsley-Glover replied that is correct. She explained that when this property came on the market last year, they had a lot of inquiries and staff was diligent in explaining the process and needs in going through the replat process to split apart those properties. She said that she's not sure if Mr. Wilde contacted staff ahead of purchase, but folks who did call were clearly advised on this process.

Vice-Chair Hege commented that Mr. Wilde is looking to try to break the property up so they have additional lots to sell, which is a good thing for them; and if they want to move forward, there are costs associated with that. They don't have to do anything and no costs are associated with that. He said he doesn't see any basis here for a waiver and agrees with the recommendation of our Planning Director.

Commissioner Brady commented that he also agrees with our Planning Director. We have a policy of genuine hardship and this request doesn't fit in with that policy.

{{Vice-Chair Hege moved to deny Mr. Wilde's request to waive Planning Fees related to the reconfiguration of tax lots. Commissioner Brady seconded the motion which passed unanimously.}}

Agenda Item – Transportation & Growth Management Resolution
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Long Range/Special Projects Planner Alice Cannon reviewed the memo in the Board Packet regarding applying for a grant to update the Transportation System Plan (TSP). Ms. Cannon said that after doing the research, ODOT's Region 4, of which Wasco County is a part, has the oldest TSP, so it needs an update.

Commissioner Brady asked what the likely outcome would be and what a TSP involves. Ms. Cannon replied that a TSP is a blueprint for the future outlining policy and investment priorities. She explained that when they update the TSP, they will update projects and funding streams. She further explained that they will also identify when and how they will be able to fund those investment priorities. We can only apply for grants that appear on our TSP list; an outdated TSP will disqualify us for certain grants.

{{Vice-Chair Hege moved to approve Resolution 24-006 authorizing an application for an Oregon Transportation and Growth Management Grant to update the County's Transportation System Plan. Commissioner Brady seconded the motion which passed unanimously.}}

Agenda Item – Wildfire Smoke and Air Quality

Associate Professor of Practice Lauren Kraemer reviewed the Power Point Presentation in the Board Packet. (An updated version of the presentation is attached.)

Ms. Kraemer explained that she was on a couple of phone calls in which they discussed how to protect migrant and seasonal farmworker health as they were in the middle of pear harvest and the fall Chinook Salmon runs where tribal fishers were outside when the air quality was in the 500-800 range on the Air Quality Index (AQI). She added that we don't have a full understanding of what those numbers mean for health, as those numbers haven't been seen before.

Vice-Chair Hege asked what the 500-800 range represents and if it's the highest ever recorded. Ms. Kraemer replied that it is one of the highest they've seen.

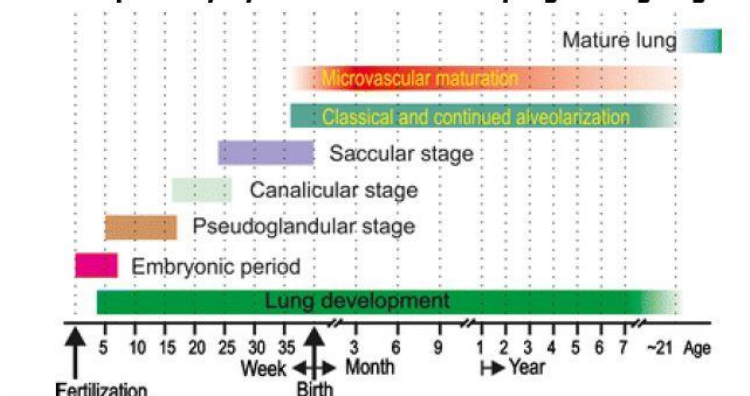
Ms. Kraemer stated that what they are most concerned about during smoke events are the very tiny particles that can go deep into the lungs and can bond to other chemicals; for example, when we burn orchard wood, any of the legacy chemicals that were sprayed on those products can also bond to those particulate matter, can enter our lungs, and can cross into the bloodstream. She added that there can also be impacts to the DNA and organs with chronic and long term exposure like they're starting to see

About 60 to 70 percent of our population have a condition or situation that makes them more sensitive or vulnerable to smoke.

Smoke Sensitive and Vulnerable Populations in Hood River & Wasco Counties

- People with pre-existing conditions or medically vulnerable (heart and respiratory disease, allergies, asthma) (N=8,000)
- Older adults (65+) (N=9,665)
- Infants and children under 15 (N=11,322)
- Pregnant people & unborn babies (N=500)
- Low-income (11-16%) and unhoused people (N=269)
- Outdoor workers, especially migrant and seasonal farm workers (N=4,000-15,000)

The Respiratory System is still developing through age 21.



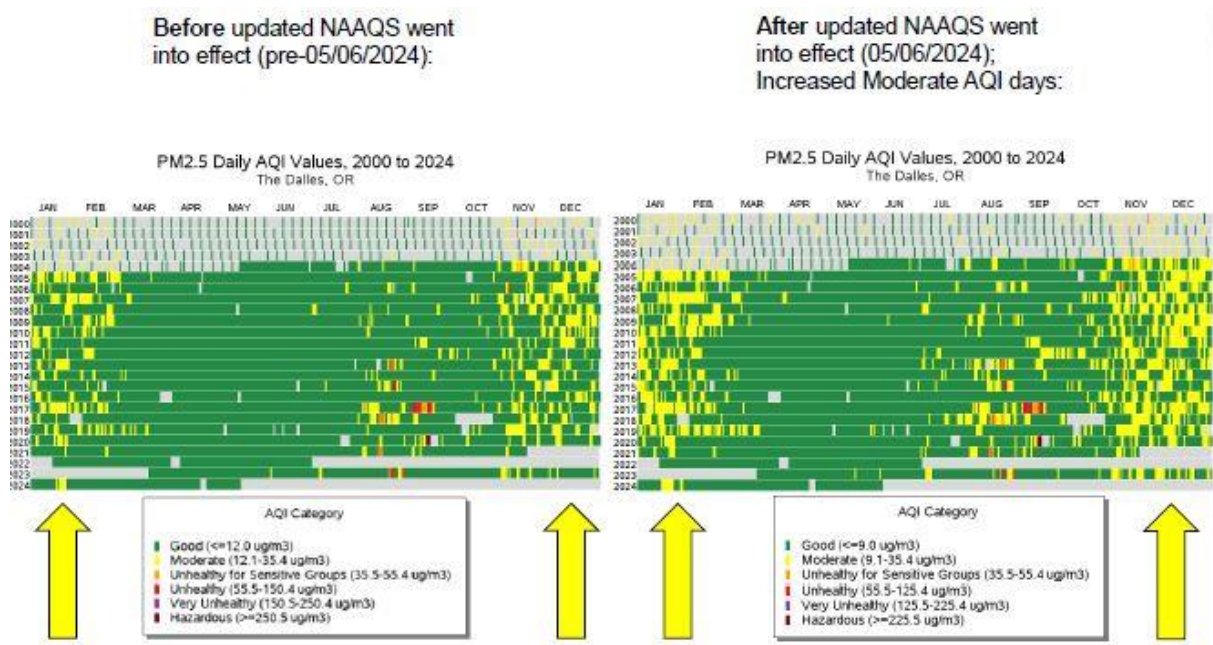
National Ambient Air Quality Standards (NAAQS) were officially updated May 6th, 2024, in recognition of our growing understanding about the harms of poor air quality, especially at the moderate level.

Ms. Kraemer summarized that the respiratory system is still under development until age 21 which is why the age of children is increased to 21; this is why young children can be more impacted by smoke. She added that his slide represents some of the latest data on lung development.

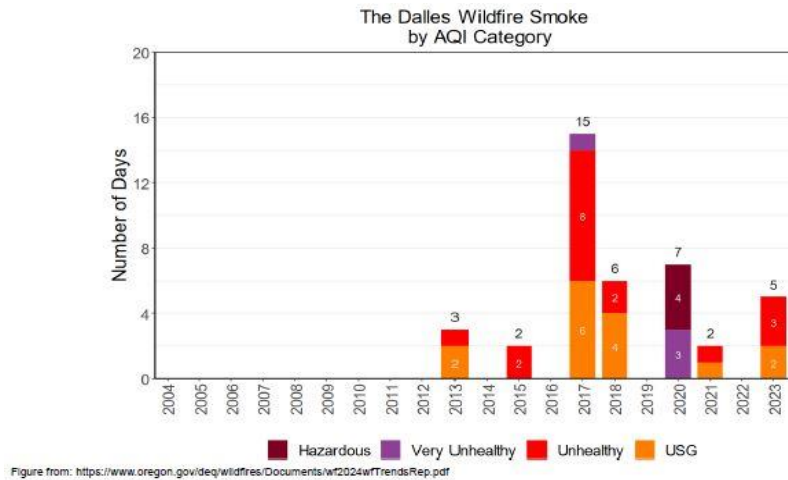
Ms. Kraemer explained that some changes were made from the good to moderate categories. The Moderate category used to go from 12.1 micrograms of particulate matter per cubic

meters and that was dropped down to 9.1, and this is because understanding of the harms of poor air quality are growing, especially at that moderate level. That low level of smoke that is chronically in the atmosphere is quite damaging to everyone, but especially to young children.

The break points have also been changed for Unhealthy, Very Unhealthy, and Hazardous recognizing that more needs to be done to protect health.



Ms. Kraemer explained that with the updated Moderate category changing to a 9.1 cutoff, this slide is a tile plot of all the good, moderate, unhealthy, etc., air quality days. She said the left side shows the days before the updated standards went into effect.



This slide shows another way of presenting the numbers. Ms. Kraemer pointed out that the really big spike is the year of the Eagle Creek fire and 2020 was the Labor Day fires. She pointed out that with hotter drier and longer summers, we will see more health hazard days.

Ms. Kraemer explained that monitoring efforts that have improved their ability to gather solid data; they've installed more than 50 new air quality monitors in the Columbia Gorge. She explained that the monitors are hosted on the purple air website as well as on Environmental Protection Agency's (EPA) website at <https://fire.airnow.gov/>.

Grace Wesson from AmeriCorps said that they've recently received some funding from OSU Aspire Children's Environmental Health Center to install more indoor and outdoor monitors especially throughout the K-12 schools in Hood River and Wasco Counties. On the monitoring websites mentioned and smokereadygorge.org, a map of these monitors is available.

Ms. Wesson explained that each school receives an indoor and outdoor purple air monitor and added that the data for those monitors is automatically synced to those data websites. The schools also get a table top air monitors for monitoring between rooms and across buildings.

Commissioner Brady asked about whether they are considering adding them in senior care places. Ms. Wesson replied that they are working toward that with outreach to our older adult population.

Ms. Kraemer explained that they have a Community Response Plan.

She said they held a tabletop drill with 40 community partners last April. One of the key findings is that people are very concerned about the impact of wildfire smoke on their health. The data is included in the Power Point Presentation in the Board Packet. This data is informing future programming and communication strategies. They are working on providing better notification and are working with public information officers and public health emergency management to provide more notification and information during wildfire season and helping people understand what to do when there is a smoke event.

Community Engagement for Developing the Community Response Plan for Smoke

- Gorge-wide survey: **761** responses
- **5** focus groups: parents of young children (2, N=7), elders (2, N=26), Spanish speakers (1, N=8)
- Community listening session with **30+** folks
- Dozens of meetings with community partners and stakeholder groups
- Youth outreach and health communication media design with **175** 7th graders at HRMS
- Tabletop drill with **40** community partners

Ms. Kraemer pointed out that one of the ideas that came out of the Tabletop Disaster Drill held in April 2023 was the idea of a regional smoke website; SmokeReadyGorge.org was launched in November, providing a regional one-stop-shop for all smoke information. She said that they will also communicate during Smoke Ready week, June 10-14th.

Ms. Kraemer highlighted that on April 11th, the EPA removed the Title 5 permitting requirements for air curtain incinerators, which create a lot less smoke and particulate matter than the big burn piles. People who own and operate air curtain incinerators can now do so without the very expensive permitting process.

Commissioner Brady asked if the AQI is a composite score. Ms. Kraemer said she believes so, but is not 100% sure.

Commissioner Brady asked what Ms. Kraemer's thoughts were on prescribed burns that the Forest Service practices. She replied that she's not a Forester, but she thinks from her trainings, research, communication, and meetings that she's had with those partners that they are a necessary tool to try to manage forests in a healthy way so we have fewer catastrophic fires. She found on the surveys that the general public wants to be informed when those are happening. The Smoke Ready Gorge website will have a link to the Forest Service website where they can sign up for prescribed burn notifications for the Mt. Hood area.

Commissioner Brady asked if studies show that the short-term exposure to high levels of smoke is worse than long-term exposure to low and moderate levels. Ms. Kraemer replied that they're able to look at communities that have had long-

standing air pollution from other sources like diesel particulate and developing countries with a high level of air pollution, but they don't have long-term trend data yet for wildfire smoke, as this hasn't been going on for much longer than about 10 years. She pointed out that they do know that when they follow smoke-impacted communities, the communities show poor lung function for the year following that event. Both the high-level acute exposure and the long-term chronic exposure can be really damaging. She said that a researcher out of Canada did a presentation showing that there are connections to the development of dementia and cognitive decline and delay. She added that the researcher even recommended that standardized testing of children in school be delayed following a smoke event, as that has such an impact on cognition, attention, and behavior.

Commissioner Brady pointed out that some of the research being done on other types of exposure are the diesel engines on trains and we live in a corridor with up to 60 trains a day going through the Columbia Gorge area. Ms. Kraemer explained that on the Power Point slides showing the tiles where there is a lot of yellow happening in the fall and winter illustrates the direct relationship to our inversions when we get low cloud level that traps smoke from woodstove use, burn piles, trains, and other traffic.

Vice-Chair Hege asked what longitudinal studies are. Ms. Kraemer replied that longitudinal studies health impacts in a population over time.

Vice-Chair Hege asked what would be a couple of the most effective ways to protect oneself when there's a smoke event and if these are related to supplies, are these supplies stockpiled so they are widely available. Ms. Kraemer replied that for individuals that have to be outdoors, N95 respirator masks are recommended, as they prevent the inhalation of those tiny particulates if the masks are fit-tested and worn tightly. She explained that the other thing to do is purifying or cleaning indoor air that are in our homes and buildings; that can be done by using air purifiers. The filters in air conditioners can be upgraded to Merv 13 or higher, which means that the mesh is fine enough that it will pull that particulate matter out of the air. The challenges for the more vulnerable population is poor housing with potentially leaky doors or windows; they don't have the ability to clean the air in their homes due to cost or access to materials so the outdoor and indoor air quality will be similar.

Ms. Kraemer pointed out that using a box fan in her office during a smoke event brought the indoor AQI down 100 points in about an hour, so they work remarkably well at cleaning the air. These supplies do go out of stock quickly during smoke events, so that's why they do the Smoke Ready Week in June so

the information about supplies goes out to people hopefully before there is a smoke event. Most of the worst smoke events tend to happen around Labor Day.

Commissioner Brady said they used the box air purifiers in classrooms around the time of COVID 19 and wondered if they also reduce the spread of that virus. Ms. Kraemer replied that they reduce the spread of all kinds of viruses and bacteria. She said she recommends the box air purifiers be run all the time, as they do such a good job of cleaning the air and added that the filters should be checked regularly.

Agenda Item – Resolution Center Presentation

Mr. Stone introduced the Resolution Center Proposal Presentation saying that the community has been working on the Resolution Center for some time and they've been seeking funding for this project. They've been successful and received \$4.5 million about a year ago, and legislatively they just received another \$8 million. He explained that the total cost will probably be over \$50 million to fund all of these facilities. They've stepped back and phased this project so they can work on obtaining funding from the different funding pools out there for these types of services. He said that funding the construction will likely be easier than funding the operations.

Mr. Stone stated that he wants to look at how we do this to be sustainable and benefit the community.

Mid-Columbia Center for Living (MCCFL) Finance Director Mark Stewart and reviewed the Power Point Presentation in the Board Packet and added that the proposal in the presentation excludes the Psychosocial Rehab Center, which may be done at a later time.

Commissioner Brady asked if the Resolution Center will leasing the land. Mr. Stewart replied that is the intent. Mr. Stone added there will be a typical land lease as the County does not intend to sell that property; they will keep the property long-term.

Mr. Stewart explained that on Phase I, they would focus on the Crisis Center and the Substance Use Disorder facility; Phase 2 would focus on the Cottage, and the Community Support Services.

Mr. Stewart said they recently received some funding allocated from the state that will help fund these services sustainably. Mr. Stewart pointed out that M&S in the slide above is Materials and Services; the land lease value is in the Admin bucket.

Commissioner Brady asked where the major buckets are for the revenue

income. Mr. Stewart replied that the major buckets are the State Allocation funding and Pacific Source Capitation along for fee for service revenue.

Mr. Stone said that the reason that Phase 3 is at Phase 3 is the estimated net margin operates at a loss, so we're pushing that down the road anticipating that there will be significant conversation for 2025 Session that will address these types of treatment. He said that there's a state-wide need for nearly 3000 beds, so hopefully the legislature will make it possible to correct that so there won't be any operating loss. Mr. Stewart said that Phase 3 Proforma estimates can be changed at that time.

Chair Kramer asked if in the Proforma, they considered the savings of not taking folks to NORCOR and similar functions. Mr. Stewart replied that it had not been examined with these numbers. Mr. Stone said that the funding mechanism of NORCOR will take that into account.

Commissioner Brady asked how the people served by the Resolution Center would compare to the people who are served by the Oregon State Hospital (OSH) and upon completion of treatment and release, where would they go. Mr. Stone answered probably people being released from OSH and returning to this community; the Resolution Center would be that step-down level of care. People would get stabilized and receive treatment at OSH or a higher level of care and then return to this community. The challenge is that we don't have a place for them to go, so they continue to cycle through the system. The Resolution Center allows for a landing spot where and they receive step down services, including housing.

Commissioner Brady said that this will also help for hospital emergency services where people don't have anywhere to go so are staying at the hospital for extended times; sometimes over 100 days.

Mr. Stone said if you combine funding for all three phases, there is still a 10% return, but they want to see each of the Phases profitable.

Vice-Chair Hege asked what it means when he says "Level 3". Mr. Stewart answered that it's based on the severity of needs and other variables of the client which he is not familiar with; Executive Director Al Barton would be the expert in this matter. He added that this would be the per diem reimbursement rate that the facility would receive per day for clients at a level 3. Commissioner Brady explained that at a hospital, the nurses identify what level of care a person has needed during the day; the more services they've needed, the higher level of care is reflected through the numbers; that gets turned into a reimbursement rate.

Commissioner Brady asked if urban rates are higher or lower than in rural areas. Mr. Stewart replied that he thinks urban rates are generally a little higher. He added that he'd have go on a website to validate that, but it's been his experience that urban rates are a little higher.

Commissioner Brady asked if the Resolution Center is in an appropriately zoned area for this. Vice-Chair Hege said that it will qualify under City zoning.

Chair Kramer said this is a major focus for us; we're still waiting to hear from OHA about our ranking on the new draft list for funding.

Commissioner Brady asked if staffing will be a challenge. Chair Kramer replied that it will be a challenge, but as we move forward with the work force dilemma, more money is being offered through colleges for reduced tuition, so by the time these facilities are potentially in operation, we could have a trained workforce.

Chair Kramer said that if anyone has any questions regarding the Resolution Center, please contact Mr. Barton or Mr. Stone.

**Consent Agenda – Reappointments/MCEDD IGA/5.15.2024 Regular
Session Minutes**

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

Discussion: Vice-Chair Hege had some questions about formatting and language of the minutes going forward. No changes were made to the minutes.

The motion passed unanimously.}}

Agenda Item – Executive Session

At 11:55 a.m. Chair Kramer recessed the Regular Session to open an Executive Session Pursuant to ORS 192.660 (2)(h) Conferring with Legal Counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. He cautioned the media not to record or report on discussions in Executive Session, except to report the subject as announced.

The Regular Session resumed at 12:38 p.m.

Commission Call

Chair Kramer asked to fund a project at the Fairgrounds, as there are safety issues and disrepair. We've received an approximate \$125,000 bid to do Phase I of 3 Phases to bring the arena up to safety standards. Chair Kramer asked that about \$600,000 of the Special Economic fund be used to complete these two

projects to make the Fairgrounds safe and to bring its infrastructure up so they can not only use it for the Fairgrounds and activities, but also to be used for emergency incidents throughout the year. He stated that the Budget Committee was in consensus to move this forward.

Vice-Chair Hege said he didn't completely understand the scope of the work. He said that there is already money going into some of the projects and asked about the Crestline funds.

Chair Kramer replied that that the Crestline project for infrastructure is short. Vice-Chair Hege said what he understands is that they're trying to do the most important things; the things not being done had lower priorities based on discussions he was involved in.

Chair Kramer replied that those are all based on grant funds, so what he'd like to do is utilize some of our economic development funds to boost and support those grant monies to show our partners at the State that the County is not just there with its hands out for their dollars, but that the County is also contributing to further its own development.

Mr. Stone said that Chair Kramer's ask is that he'd like to fund the whole project.

Vice-Chair Hege said he's not ready to make a decision right now. Some of those facilities are only used once a year, and while it would be nice to have everything upgraded, he isn't sure what the needs are versus the wants. Chair Kramer replied that it's all part of the safety issues in the arena. Vice-Chair Hege asked if the material he sent today was Phase 1 of 3. Chair Kramer replied that Phase 1 is repairing the safety issues out there; the stuff is held together with bailing twine, which is a liability for the County. This has been neglected for a long time. He added that with the increase of safety and new fencing and new arena pieces, we could hold more events. He said people aren't using it because of the shape that it's currently in.

Vice-Chair Hege said he's willing to consider it, but \$600,000 is a lot of money to commit and he needs to better understand the scope and why we would be compelled to do that.

Vice-Chair Hege asked if the idea is complete those before the fair. Chair Kramer replied affirmatively. Mr. Stone clarified that it's the \$125,000 arena improvements.

Vice-Chair Hege suggested a special meeting as the next meeting isn't until July. Chair Kramer said he will call a special meeting to talk about this.

Chair Kramer said this is an investment in our community and it's been neglected for years. He said we need to do this in order for us to be ready for economic growth for our region and for our emergency preparedness. Vice-Chair Hege said the emergency preparedness is easier for him to understand than some of the other factors regarding the fairgrounds.

Legal Counsel Kristen Campbell said she is correcting the record to add a section to the Executive Session provision which is ORS 192.660 (2)(f).

Chair Kramer asked if it's sections (f) and (h). Ms. Campbell replied affirmatively.

Summary of Actions

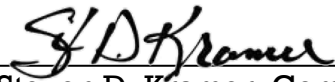
MOTIONS

- **To approve the Modification of Cooperative Law Enforcement Agreement 23-LE-11060600-003 between Wasco County and Mt. Hood National Forest and Columbia River Gorge National Scenic Area for the purpose of increasing funding.**
- **To approve Resolution 24-007 authorizing the Board of County Commissioners Board Chair to sign Modifications of Grants or Agreements where the only modification to the agreement is a change in funding amount.**
- **To approve the Agreement for Maintenance and Repair of Radio Communications Systems Equipment through the Fire South Radio Consortium.**
- **To approve Intergovernmental Agreements between Wasco County and Mid-Columbia Fire and Rescue, City of The Dalles, North Wasco Public Utility District; and Sherman County for the provision of GIS services.**
- **To approve Order 24-031 declaring a ban on residential burning in Wasco County effective at 12:01 a.m. on June 10, 2024.**
- **To approve Resolution 24-012 declaring a local state of emergency in Wasco County as a result of adverse climate conditions and declaring a ban on the use of fireworks.**
- **To approve the Consent Agenda: Reappointments, MCEDD IGA, 5.15.2024 Regular Session Minutes**
- **To approve Resolution 24-011 adopting the Fiscal Year 2024/2025 Budget, Tax Levy and Appropriations for the Wasco County Library Service District.**
- **To approve the 5.15.2024 Library Service District Minutes.**
- **To approve Resolution 24-010 adopting the Fiscal Year 2024/2025**


Budget, Tax Levy and Appropriations for the Wasco 4H & Extension Service District.

- **To approve the 5.15.2024 4-H & Extension District Minutes.**
- **To approve Resolution 24-009 Adopting the Fiscal Year 2024/2025 Budget, Tax Levy, and Appropriations for Wasco County.**
- **To approve Amendment 1 to IGA 6552 between the State of Oregon and Wasco County to increase funding for Community Corrections.**
- **To deny Mr. Wilde's request to waive Planning Fees related to the reconfiguration of tax lots.**
- **To approve Resolution 24-006 authorizing an application for an Oregon Transportation and Growth Management Grant to update the County's Transportation System Plan.**

Wasco County
Board of Commissioners



Steven D. Kramer, Commission Chair



Scott C. Hege, Vice-Chair



Philip L. Brady, County Commissioner



MEMORANDUM

SUBJECT: Patrol Funding Amendment

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLY WALKER

DATE: MAY 29, 2024

BACKGROUND INFORMATION:

In 2023, the Wasco County Board of Commissioners approved and signed a Cooperative Law Enforcement Agreement with the USDA Forest Service Mt Hood National Forest for patrols in the Mt. Hood National Forest (included in the Board Packet). This year's funding is being increased by \$75,000 which necessitates the execution of a modification amendment to the original agreement.

Also included in the Board Packet is a memo and Resolution to delegate future signing authority for funding increases to the Board Chair.

FS Agreement No. 23-LE-11060600-003

Cooperator Agreement No. _____

COOPERATIVE LAW ENFORCEMENT AGREEMENT
Between
WASCO, COUNTY OF
And The
USDA, FOREST SERVICE
MT. HOOD NATIONAL FOREST
AND
COLUMBIA RIVER GORGE NATIONAL SCENIC AREA

This COOPERATIVE LAW ENFORCEMENT AGREEMENT ('Agreement') is entered into by and between Wasco, County of, hereinafter referred to as "Cooperator," and the United States Department of Agriculture (USDA), Forest Service, Mt. Hood National Forest and Columbia River Gorge National Scenic Area, hereinafter referred to as the "U.S. Forest Service," under the provisions of the Cooperative Law Enforcement Act of August 10, 1971, Pub. L. 92-82, 16 U.S.C. 551a.

Background: The parties to this agreement recognize that public use of National Forest System lands (NFS lands) is usually located in areas that are remote or sparsely populated. The parties also recognize that the enforcement of State and local law is related to the administration and regulation of NFS lands and the Cooperator has/have a limited amount of financing to meet their responsibility of enforcing these laws.

Title: Cooperative Law Enforcement Agreement

I. PURPOSE:

The purpose of this agreement is to document a cooperative effort between the parties to enhance State and local law enforcement in connection with activities on NFS lands and provide for reimbursement to the Cooperator for the intensified portion of this effort.

In consideration of the above premises, the parties agree as follows:

II. COOPERATOR SHALL:

- A. Perform in accordance with the approved and hereby incorporated Financial and Operating Plan (Operating Plan) attached as Exhibit A. *See related Provision IV-E.*
- B. Ensure that the officers/agents of the Cooperator performing law enforcement activities under this agreement meet the same standards of training required of the officers/agents in their jurisdiction, or the State Peace Officers Standards of Training where they exist.



- C. Provide uniformed officers/agents with marked vehicles to perform all activities unless agreed to otherwise in the Operating Plan.
- D. Advise the U.S. Forest Service Principal Contact, listed in Provision IV-B, of any suspected criminal activities in connection with activities on NFS lands.
- E. Upon the request of the U.S. Forest Service, dispatch additional deputies within manpower capabilities during extraordinary situations as described in Provision IV-J.
- F. Complete and furnish annually the U.S. Forest Service with Form FS-5300-5, Cooperative Law Enforcement Activity Report, identifying the number of crimes occurring on NFS lands. The report shall follow the FBI Uniform Crime Reporting groupings, Part I and Part II offenses. Offenses and arrest information shall be combined and reported for each crime. This report shall separate the crimes handled under this agreement from those handled during regular duties.
- G. Provide the U.S. Forest Service Principal Contact, listed in Provision IV-B, with case reports and timely information relating to incidents/crimes in connection with activities on NFS lands.
- H. Bill the U.S. Forest Service for the Cooperator's actual costs incurred to date, displayed by separate cost elements, excluding any previous U.S. Forest Service payment(s) made to the date of the invoice, not to exceed the cumulative funds obligated hereunder and as specified on the Operating Plan. Billing frequency will be as specified in the Operating Plan. See related Provisions III-B, IV-I, and IV-P.
- I. Give the U.S. Forest Service or Comptroller General, through any authorized representative, access to and the right to examine all records related to this agreement. As used in this provision, "records" include books, documents, accounting procedures and practices, and other data, regardless of type and regardless of whether such items are in written form, in the form of computer data, or in any other form.
- J. Comply with all Federal statutes relating to nondiscrimination and all applicable requirements of all other Federal laws, Executive Orders, regulations, and policies. These include, but are not limited to Sections 119 and 504 of the Rehabilitation Act of 1973 as amended, which prohibits discrimination on the basis of race, color, religion, sex, age, national origin, marital status, familial status, sexual orientation, participation in any public assistance program, or disability.
- K. Maintain current information in the System for Award Management (SAM) until receipt of final payment. This requires review and update to the information at least annually after the initial registration, and more frequently if required by changes in information or agreement term(s). For purposes of this agreement, System for Award Management (SAM) means the Federal repository into which an entity must provide information required for the conduct of business as a Cooperator. Additional



information about registration procedures may be found at the SAM Internet site at www.sam.gov.

- L. Monitor the U.S. Forest Service radio during the following time period(s): Time schedules for patrols will be flexible to allow for emergencies, other priorities and day to day needs of both the Cooperator and the U.S. Forest Service, between the date of last signature and December 31, 2027. Address any concerns or notify/ request assistance from the U.S. Forest Service as required in the judgment of the Cooperator.

III. THE U.S. FOREST SERVICE SHALL:

- A. Perform in accordance with the Operating Plan attached as Exhibit A.
- B. Reimburse the Cooperator for actual expenses incurred, not to exceed the estimated amount shown in the Operating Plan. The U.S. Forest Service will make payment for project costs upon receipt of an invoice. Each correct invoice shall display the Cooperator's actual expenditures to date of the invoice, displayed by separate cost elements as documented in the Operating Plan, less any previous U.S. Forest Service payments. See related Provisions II-H and IV-I. The invoice should be forwarded as follows:

**Submit original invoice(s) for
payment to:**

USDA, Forest Service
Albuquerque Service Center
Payments – Grants & Agreements
101B Sun Avenue NE
Albuquerque, NM 87109
FAX: (877) 687-4894
E-Mail: sm.fs.asc_ga@usda.gov

Send copy to:

Rachele Avery, Program Assistant
Mt. Hood National Forest LEI
USDA, Forest Service
16400 Champion Way
Sandy, OR 97055
Phone: (503) 668-1625
E-Mail: rachele.avery@usda.gov

IV. IT IS MUTUALLY UNDERSTOOD AND AGREED UPON BY AND BETWEEN THE PARTIES THAT:

- A. The parties will make themselves available, when necessary to provide for continuing consultation, exchange information, aid in training and mutual support, discuss the conditions covered by this agreement and agree to actions essential to fulfill its purposes.
- B. The principal contacts for this agreement are:

**Principal Cooperator Contacts:**

Cooperator Program Contact	Cooperator Administrative Contact
Scott Williams, Chief Deputy Wasco County Sheriff's Office 511 Washington St., Suite 102 The Dalles, OR 97058-2237 (541) 506-2580 scottw@co.wasco.or.us	Brenda Borders, Office Manager Wasco County Sheriff's Office 511 Washington St., Suite 102 The Dalles, OR 97058-2237 (541) 506-2580 brendab@co.wasco.or.us

Principal U.S. Forest Service Contacts:

U.S. Forest Service Program Manager Contact	U.S. Forest Service Administrative Contact
John Soules, Captain Mt. Hood National Forest LEI 16400 Champion Way Sandy, OR 97055 (541) 620-4426 john.soules@usda.gov	Rachele Avery, Program Assistant Mt. Hood National Forest LEI 16400 Champion Way Sandy, OR 97055 (503) 668-1625 rachele.avery@usda.gov
	U.S. Forest Service Grants and Agreements Contact
	David Blair, Grants Management Specialist Mt. Hood National Forest 1220 SW 3 rd Avenue Portland, OR 97204-2825 david.blair@usda.gov
	U.S. Forest Service Grants and Agreements Contact
	Elizabeth Aceves, Grants Management Specialist Columbia River Gorge Natl. Scenic Area 1220 SW 3 rd Avenue Portland, OR 97204-2825 elizabeth.aceves@usda.gov

- C. An Operating Plan will be negotiated on a calendar year basis. At the end of the year, funds not spent may be carried forward to the next year, or deobligated at the request of the U.S. Forest Service. Upon expiration of the Cooperative Law Enforcement Agreement, funds not spent will be deobligated.
- D. This agreement has no effect upon the Cooperator's right to exercise civil and criminal jurisdiction on NFS lands nor does this agreement have any effect upon the



- responsibility of the U.S. Forest Service for the enforcement of federal laws and regulations relative to NFS lands.
- E. Any Operating Plan added to this agreement will be jointly prepared and agreed to by the parties. The Operating Plan shall at a minimum contain:
1. Specific language stating that the Operating Plan is being added to this agreement thereby subjecting it to the terms of this agreement.
 2. Specific beginning and ending dates.
 3. Bilateral execution prior to any purchase or the performance of any work for which reimbursement is to be made.
 4. Specify any training, equipment purchases, and enforcement activities to be provided and agreed rates for reimbursement including the maximum total amount(s) for reimbursement.
 5. An estimate of the useful life of any equipment purchased under this agreement as required by Provision IV-K.
 6. Billing frequency requirement(s). *See related Provisions II-H and III-B.*
 7. Designation of specific individuals and alternate(s) to make or receive requests for enforcement activities under this agreement.
 8. A review and signature of a U.S. Forest Service Agreements Coordinator.
- F. Nothing in this agreement obligates either party to accept or offer any Operating Plan under this agreement.
- G. The officers/agents of the Cooperator performing law enforcement activities under this agreement are, and shall remain, under the supervision, authority, and responsibility of the Cooperator. Law enforcement provided by the Cooperator and its employees shall not be considered as coming within the scope of federal employment and none of the benefits of federal employment shall be conferred under this agreement.
- H. Federal Communication Commission procedures will be followed when operating radio(s) on either party's frequency.
- I. The Cooperator's reimbursable expenses must be: listed in an approved Operating Plan; expended in connection with activities on NFS lands; and expenses beyond those which are normally able to provide.



- J. During extraordinary situations such as, but not limited to: fire emergency, drug enforcement activities, or certain group gatherings, the U.S. Forest Service may request to provide additional special enforcement activities. The U.S. Forest Service will reimburse the Cooperator for only the additional activities requested and not for activities that are regularly performed by the Cooperator.
- K. Reimbursement may include the costs incurred by the Cooperator in equipping or training its officers/agents to perform the additional law enforcement activities authorized by this agreement. Unless specified otherwise in the Operating Plan, reimbursement for equipment and training will be limited to a pro rata share based on the percentage of time an officer/agent spends or equipment is used under this agreement.
- L. When reimbursement for items such as radios, radar equipment, and boats is being contemplated, reimbursement for leasing of such equipment should be considered. If the U.S. Forest Service's equipment purchases are approved in the Operating Plan, an estimate of the useful life of such equipment shall be included. When purchased, equipment use rates shall include only operation and maintenance costs and will exclude depreciation and replacement costs. Whether the Cooperator is/are reimbursed for lease/purchase costs, or the U.S. Forest Service purchases and transfers the equipment, the total cost for the equipment cannot exceed the major portion of the total cost of the Operating Plan unless approved by all parties in the agreement and shown in the Operating Plan.
- M. When the U.S. Forest Service provides equipment, the transfer shall be documented on an approved property transfer form (AD-107) or equivalent. Title shall remain with the U.S. Forest Service, however; the Cooperator shall ensure adequate safeguards and controls exist to protect loss or theft. The Cooperator shall be financially responsible for any loss at original acquisition cost less depreciation at the termination of the agreement. The Cooperator is/are responsible for all operating and maintenance costs for equipment that the U.S. Forest Service has reimbursed the Cooperator for and/or transferred to the Cooperator under the AD-107 process or equivalent.
- N. Equipment and supplies approved for purchase under this agreement are available only for use as authorized. The U.S. Forest Service reserves the right to transfer title to the U.S. Forest Service of equipment and supplies, with a current per-unit fair market value in excess of \$5,000.00, purchased by the Cooperator using any Federal funding. Upon expiration of this agreement the Cooperator shall forward an equipment and supply inventory to the U.S. Forest Service, listing all equipment purchased throughout the life of the project and unused supplies. The U.S. Forest Service will issue disposition instructions within 120 calendar days, in accordance with equipment regulations contained in 7 CFR 3016.32.



- O. When no equipment or supplies are approved for purchase under an Operating Plan, U.S. Forest Service funding under this agreement is not available for reimbursement of the Cooperator's purchase of equipment or supplies.
- P. When State conservation agencies have the responsibility for public protection in addition to their normal enforcement responsibility, their public protection enforcement activities may be included in Operating Plans and are then eligible for reimbursement. Reimbursement is not authorized to State Conservation Agencies for enforcement of fish and game laws in connection with activities on NFS lands.
- Q. Pursuant to 31 U.S.C. 3716 and 7 CFR, Part 3, Subpart B, any funds paid to the Cooperator in excess of the amount to which the Cooperator is/are finally determined to be entitled under the terms and conditions of the award constitute a debt to the federal Government. If not paid within a reasonable period after the demand for payment, the Federal awarding agency may reduce the debt by:
 - 1. Making an administrative offset against other requests for reimbursements.
 - 2. Withholding advance payments otherwise due to the Cooperator.
 - 3. Taking other action permitted by statute.

Except as otherwise provided by law, the Federal awarding agency shall charge interest on an overdue debt in accordance with 4 CFR, Chapter II "Federal Claims Collection Standards" and 31 U.S.C. Chapter 37.

- R. Modifications within the scope of the agreement shall be made by mutual consent of the parties, by the issuance of a written modification, signed and dated by both parties, prior to any changes being performed. The U.S. Forest Service is not obligated to fund any changes not properly approved in advance.
- S. Either party, in writing, may terminate this agreement in whole, or in part, at any time before the date of expiration. Neither party shall incur any new obligations for the terminated portion of this agreement after the effective date and shall cancel as many obligations as is possible. Full credit shall be allowed for each party's expenses and all noncancelable obligations properly incurred up to the effective date of termination.
- T. PROHIBITION AGAINST INTERNAL CONFIDENTIAL AGREEMENTS. All non federal government entities working on this agreement will adhere to the below provisions found in the Consolidated Appropriations Act, 2016, Pub. L. 114-113, relating to reporting fraud, waste and abuse to authorities:
 - (a) The recipient may not require its employees, contractors, or subrecipients seeking to report fraud, waste, or abuse to sign or comply with internal confidentiality agreements or statements prohibiting or otherwise restricting them from lawfully reporting that



waste, fraud, or abuse to a designated investigative or law enforcement representative of a Federal department or agency authorized to receive such information.

- (b) The recipient must notify its employees, contractors, or subrecipients that the prohibitions and restrictions of any internal confidentiality agreements inconsistent with paragraph (a) of this award provision are no longer in effect.
- (c) The prohibition in paragraph (a) of this award provision does not contravene requirements applicable to any other form issued by a Federal department or agency governing the nondisclosure of classified information.
- (d) If the Government determines that the recipient is not in compliance with this award provision, it:
 - (1) Will prohibit the recipient's use of funds under this award, in accordance with sections 743, 744 of Division E of the Consolidated Appropriations Act, 2016, (Pub. L. 114-113) or any successor provision of law; and
 - (2) May pursue other remedies available for the recipient's material failure to comply with award terms and conditions.
- U. Federal wage provisions (Davis-Bacon or Service Contract Act) are applicable to any contract developed and awarded under this agreement where all or part of the funding is provided with Federal funds. Davis-Bacon wage rates apply on all public works contracts in excess of \$2,000 and Service Contract Act wage provisions apply to service contracts in excess of \$2,500. The U.S. Forest Service will award contracts in all situations where their contribution exceeds 50 percent of the cost of the contract. If the Cooperator is/are approved to issue a contract, it shall be awarded on a competitive basis.
- V. This agreement in no way restricts the U.S. Forest Service or the Cooperator from participating in similar activities with other public or private agencies, organizations, and individuals.
- W. In accordance with Executive Order (EO) 13513, "Federal Leadership on Reducing Text Messaging While Driving," any and all text messaging by Federal employees is banned: a) while driving a Government owned vehicle (GOV) or driving a privately owned vehicle (POV) while on official Government business; or b) using any electronic equipment supplied by the Government when driving any vehicle at any time. All cooperators, their employees, volunteers, and contractors are encouraged to adopt and enforce policies that ban text messaging when driving company owned,



leased or rented vehicles, POVs or GOVs when driving while on official Government business or when performing any work for or on behalf of the Government.

- X. Any information furnished to the U.S. Forest Service under this agreement is subject to the Freedom of Information Act (5 U.S.C. 552).
- Y. This agreement is executed as of the date of the last signature and, unless sooner terminated, shall be effective for a period of five years through December 31, 2027.
- Z. By signature below, each party certifies that the individuals listed in this document as representatives of the individual parties are authorized to act in their respective areas for matters related to this agreement. In witness whereof, the parties hereto have executed this agreement as of the last date written below.

Lane Magill

Digitally signed by Lane Magill
Date: 2023.02.07 09:18:09 -08'00'

LANE MAGILL, Sheriff
Wasco County, OR

Date

Steven D. Kramer

Digitally signed by Steven D. Kramer
Date: 2023.02.07 09:19:18 -08'00'

STEVE KRAMER, Commissioner
Wasco County, OR

Date

Gar Abbas (for)

Digitally signed by Gar Abbas (for)
Date: 2023.03.09 16:59:23 -08'00'

META LOFTSGAARDEN, Forest Supervisor
U.S. Forest Service, Mt. Hood National Forest

Date

DONNA MICKLEY

Digitally signed by DONNA MICKLEY
Date: 2023.03.08 09:32:52 -08'00'

CHRISTY CHEYNE, Acting Forest Supervisor
U.S. Forest Service, Columbia River Gorge National Scenic Area

Date

C. Andrew Coriell

Digitally signed by C. Andrew Coriell
Date: 2023.02.24 12:48:59 -08'00'

ANDY CORIELL
Special Agent in Charge, U.S. Forest Service
Pacific Northwest Law Enforcement and Investigations

Date



The authority and format of this agreement (23-LE-11060600-003) have been reviewed and approved for signature.

LORI GORTON



Digitally signed by LORI GORTON

Date: 2023.01.25 09:57:07 -08'00'

LORI GORTON

Date

U.S. Forest Service Grants Management Specialist

Burden Statement

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0596-0217. The time required to complete this information collection is estimated to average 3 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at How to File a Program Discrimination Complaint and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov. USDA is an equal opportunity provider, employer, and lender.

FS Agreement No. 23-LE-11060600-003

Cooperator Agreement No. _____

EXHIBIT A**COOPERATIVE LAW ENFORCEMENT OPERATING & FINANCIAL PLAN****Between****WASCO, COUNTY OF****And the****USDA, FOREST SERVICE****MT. HOOD NATIONAL FOREST****AND****COLUMBIA RIVER GORGE NATIONAL SCENIC AREA****2023 OPERATING AND FINANCIAL PLAN**

This Financial and Operating Plan (Operating Plan), is hereby made and entered into by and between Wasco, County of, hereinafter referred to as “the Cooperator,” and the United States Department of Agriculture (USDA), Forest Service, U. S. Forest Service, hereinafter referred to as the “U.S. Forest Service,” under the provisions of Cooperative Law Enforcement Agreement #23-LE-11060600-003. This Operating and Financial Plan is made and agreed to as of the last signature date on the Cooperative Law Enforcement Agreement and is in effect through December 31, 2027, unless modified during the annual review.

Previous Year Carry-over: \$0.00

Current 2023 Year Obligation: \$18,260.00

CY2023 Total Operating Plan: \$18,260.00**I. GENERAL:**

- A. The following individuals shall be the designated and alternate representative(s) of each party, so designated to make or receive requests for special enforcement activities.

Principal Cooperator Contacts:

Cooperator Program Contact	Cooperator Administrative Contact
Scott Williams, Chief Deputy Wasco County Sheriff's Office 511 Washington St., Suite 102 The Dalles, OR 97058-2237 541-506-2580 scottw@co.wasco.or.us	Brenda Borders, Office Manager Wasco County Sheriff's Office 511 Washington St., Suite 102 The Dalles, OR 97058-2237 541-506-2580 brendab@co.wasco.or.us

**Principal U.S. Forest Service Contacts:**

U.S. Forest Service Program Manager Contact	U.S. Forest Service Administrative Contact
John Soules, Captain Mt. Hood National Forest LEI 16400 Champion Way Sandy, OR 97055 (541) 620-4426 john.soules@usda.gov	Rachele Avery, Program Assistant Mt. Hood National Forest LEI 16400 Champion Way Sandy, OR 97055 (503) 668-1625 rachele.avery@usda.gov
	U.S. Forest Service Grants and Agreements Contact
	David Blair, Grants Management Specialist Mt. Hood National Forest 1220 SW 3 rd Avenue Portland, OR 97204-2825 david.blair@usda.gov
	U.S. Forest Service Grants and Agreements Contact
	Elizabeth Aceves, Grants Management Specialist Columbia River Gorge Natl. Scenic Area 1220 SW 3 rd Avenue Portland, OR 97204-2825 elizabeth.aceves@usda.gov

- B. Reimbursement for all types of enforcement activities shall be at the following rates unless specifically stated otherwise:

Wages at the prevailing rate of \$66.00/hour plus fringe benefits for the individual officer at the rate of **\$99.00/hour**.

Vehicle use rate of **\$90.00** per ten-hour day.

II. PATROL ACTIVITIES:

- A. Time schedules for patrols will be flexible to allow for emergencies, other priorities, and day-to-day needs of both the Cooperator and the U.S. Forest Service. Ample time will be spent in each area to make residents and visitors aware that law enforcement officers are in the vicinity.



1. Patrol on following U.S. Forest Service roads:

Any and all U.S. Forest Service roads within the Mt. Hood National Forest and the Columbia River Gorge National Scenic Area within Wasco County.

2. Patrol in the following campgrounds, developed sites, or dispersed areas:

- a. Barlow Creek Campground
- b. Barlow Crossing Campground
- c. Bear Springs Campground
- d. Clear Creek Campground
- e. Clear Lake Campground
- f. Eightmile Campground
- g. Fifteenmile Campground
- h. Forest Creek Campground
- i. Frog Lake Picnic Area
- j. Knebal Springs Campground
- k. Little Badger Campground
- l. Lower Crossing Campground
- m. McCubbins Gulch
- n. Pebble Ford Campground
- o. Rock Creek Campground
- p. Underhill Site
- q. White River Station Campground

Total reimbursement for this category shall not exceed the amount of: **\$18,260.00.**

III. EQUIPMENT:

See Cooperative Law Enforcement Agreement Provisions IV-K, IV-L, and IV-M for additional information.

- A. The U.S. Forest Service agrees to reimburse the Cooperator for equipment and supplies in an amount not to exceed \$1,000.00. All purchases must be approved by the U.S. Forest Service prior to purchase. Documentation of such purchases shall become part of the Cooperative Agreements' official file.
- B. The U.S. Forest Service may loan the Cooperator equipment as needed, when mutually agreed. While in possession of the Cooperator, maintenance of this equipment shall be the responsibility of the Cooperator and shall be returned in same condition as time of transfer.

U.S. FOREST SERVICE SHALL:

- 1. Grant permission, subject to U.S. Forest Service limitations and regulations, and those included herein, to the Cooperator for law enforcement purposes, for use of the Mt. Hood



National Forest radio frequencies. Various channel guard tones are also authorized for use as required.

2. Restrict the use of radio frequency to official business.
3. Retain control of the use of these radio frequencies.
4. Not charge for the use of the radio frequencies.

COOPERATOR SHALL:

1. Grant permission, subject to State limitations and regulations, and those included herein, to the U.S. Forest Service for law enforcement purposes, for use of the Cooperator radio frequencies. Various channel guard tones are also authorized for use as required.
2. Restrict use of the radio frequency to official business.
3. Retain control of the use of these radio frequencies.
4. Recognize that fire traffic may have priority use of the frequency and that any transmissions during the time of a fire shall be coordinated with the on-scene Incident Commander and/or Columbia River Interagency Dispatch Center.
5. Ensure any radio transmissions in the 162-174 VHF Band are operating in the narrowband mode.

Total reimbursement for this category will be paid out of the Patrol Activity funds in Section II.

Total reimbursement for this category shall not exceed the amount of: \$1,000.00

IV. SPECIAL ENFORCEMENT SITUATIONS:

- A. Special Enforcement Situations include but are not limited to: Fire Emergencies, Drug Enforcement, and certain Group Gatherings.
- B. Funds available for special enforcement situations vary greatly from year to year and must be specifically requested and approved prior to any reimbursement being authorized. Requests for funds should be made to the U.S. Forest Service designated representative listed in Item I-A of this Operating Plan. The designated representative will then notify the Cooperator whether funds will be authorized for reimbursement. If funds are authorized, the parties will then jointly prepare a revised Operating Plan.
 1. Drug Enforcement: This will be handled on a case-by-case basis. The request will normally come from the patrol Captain; however, it may come from the Special Agent in Charge or their designated representative. Reimbursement shall be made at the rates specified in Section I-B. Deputies assigned to the incident will coordinate all of their activities with the designated officer in charge of the incident.
 2. Fire Emergency: During emergency fire suppression situations and upon request by the U.S. Forest Service pursuant to an incident resource order, the Cooperator



agrees to provide special services beyond those provided under Section II-A, within the Cooperator's resource capabilities, for the enforcement of State and local laws related to the protection of persons and their property. The Cooperator will be compensated at the rate specified in Section I-B; the U.S. Forest Service will specify times and schedules. Upon concurrence of the local patrol Captain or their designated representative, an official from the Incident Management Team managing the incident, the Cooperator personnel assigned to an incident where meals are provided will be entitled to such meals.

3. Group Gatherings: This includes but is not limited to situations which are normally unanticipated, or which typically include very short notices, large group gatherings such as rock concerts, demonstrations, and organization rendezvous. Upon authorization by a U.S. Forest Service representative listed in Section I-A for requested services of this nature, reimbursement shall be made at the rates specified in Section I-B. Deputies assigned to this type of incident will normally coordinate their activities with the designated officer in charge of the incident.

V. BILLING FREQUENCY:

See Cooperative Law Enforcement Agreement Provisions II-H and III-B for additional information.

- A. The Cooperator will submit invoices for reimbursement of services provided under Section II of this agreement monthly or quarterly, at the discretion of the Cooperator.

USDA Forest Service
Albuquerque Service Center
Payments-Grants and Agreements
101B Sun Ave NE
Albuquerque, NM 87109
FAX: (877) 687-4894
E-Mail: SM.FS.asc_ga@usda.gov

The Cooperator will prepare an itemized statement for each invoice submitted to the Albuquerque Service Center. The statement will be in sufficient detail to allow the U.S. Forest Service to verify expenditures authorized. The itemized statement for reimbursement will also include the following information:

1. Areas patrolled and miles traveled on NFS lands.
2. Person-hours worked in NFS patrol areas.
3. Copies of completed Daily Activity Reports.
4. Copies of invoice submitted.



The statement should be sent to the following address:

USDA Forest Service, Law Enforcement & Investigations
Northern Oregon Zone
ATTN: John Soules, Captain
16400 Champion Way
Sandy, OR 97055

Or to the following e-mail address
rachele.avery@usda.gov

- B. The following is a breakdown of the total estimated costs associated with this Operating Plan.

Category	Estimated Costs	Not to Exceed by %
Patrol Activities	\$18,260.00	N/A
Training	\$0.00	N/A
Equipment	\$0.00	N/A
Special Enforcement Situations	\$0.00	N/A
Total	\$18,260.00	N/A

- C. Any remaining funding in this Operating Plan may be carried forward to the next calendar year and will be available to spend through the term of the Cooperative Law Enforcement Agreement, or de-obligated at the request of the U.S. Forest Service. *See Cooperative Law Enforcement Agreement Provision IV-C.*

Addend m A

U.S. Forest Service Fire Emergency Language & Billing Protocol Coop Law Enforcement Agreements / Operating & Financial Plan

Fire Emergencies:

During fire emergencies, the U.S. Forest Service will reimburse the County for actual costs incurred while the County is providing assistance requested by either the Agency Administrator or Incident Commander.

Reimbursement for personnel wages and services are based upon the information in the resource order and must identify the number of roadblocks, number of personnel required, hours and time frame required and must be ordered by the Incident Commander or Agency Administrator. A copy of the resource order generated for the request for assistance will be provided by the U.S. Forest Service dispatch to the County. It is critically important that the Incident Management Team, Agency Administrator, and the Sheriff /County Official agree to what emergency services are needed and listed in the Resource Order and Incident Action Plans for each day until this resource is no longer required.

Upon request of the Agency Administrator or Incident Commander, a County designated Liaison(s) to the fire incident(s) may be established. The liaison will be requested via an incident resource order. The liaison(s) primary duties, on behalf of the County Sheriff, will be to attend public meetings, planning and Incident Command meetings. Eligible costs for reimbursement will include personnel time.

If meals and lodging are required for county officials, authorization must be documented using the standard fire meals and lodging authorization forms provided by the host fire unit. Cooperator personnel directly assigned to the incident by a resource order will be entitled to meals that are provided on the incident.

Administrative support (e.g. posting incident time, delivering meals, bill preparation, etc.) will be reimbursed on an actual cost basis. The County will prepare and submit an itemized accounting of actual cost as part of the reimbursement request.

What is not eligible for reimbursement

1. Law enforcement duties that are within the normal jurisdictional responsibilities such as enforcement, patrols, evacuation. 2. Automotive repairs, tires, and services are covered in the prevailing wage rate as identified in the OP Provision I. B.

Billing Protocol:

Documentation required to be submitted by the County to the FS for payment processing:

- Resource Order. Resource order will state what kind of assistance is ordered, how many people requested, and the time period for the services as ordered by the IC or Agency Administrator.
- Copy of Cooperative Law Enforcement Agreement and Operating & Financial Plan.
- UEI number.
- Active status in System for Award Management (SAM).
- Tax ID number.
- Breakout of actual costs:
 - Salary Daily Crew Time Reports, Payroll summary by hours per day or timesheets of personnel.
 - Supplies Copies of receipts with date and description of items purchased and FS authorization (S# or FS Signature) for purchase.
 - Mileage Summary by day by vehicle and personnel using the vehicle.

- Incident Action Plans copies of plans that document assignment to that incident.
- Map of roadblock locations.

BILLINGS ARE NOT TO BE SUBMITTED TO THE SM.FS.ASC_GA@USDA.GOV UNDER THE OBLIGATION ESTABLISHED THROUGH THE COOPERATIVE LAW ENFORCEMENT AGREEMENT.

Please coordinate remittance of billings to the Albuquerque Service Center, Incident Finance Branch through the local Fire Incident Business Specialist,

ayann Gardner

Incident Business Specialist MHE/GPF/CRGNSA

16 00 Champion Way, Sandy OR

ayann.gardner@sda.gov

9 1 201 98 9.

Invoices must include the information identified above in the Billing Protocol section in order to be processed in a timely manner.

Burden Statement

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0596-0217. The time required to complete this information collection is estimated to average 3 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual's income is derived from any public assistance. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at 202-720-2600 (voice and TDD).

To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, SW, Washington, DC 20250-9410 or call toll free (866) 632-9992 (voice). TDD users can contact USDA through local relay or the Federal relay at (800) 877-8339 (TDD) or (866) 377-8642 (relay voice). USDA is an equal opportunity provider and employer.

Addendum B

Statement of Work

- I. Patrol routes may be varied at the discretion of the assigned Deputy in order to effectively deal with incidents at other locations as they occur.
- II. Search and rescue within the Mt. Hood National Forest and the Columbia River Gorge National Scenic Area, within Wasco County, is the responsibility of the Cooperator. The role of the assigned Deputies to this agreement is to take initial action on search and rescue incidents and to coordinate subsequent (short term) activities.



MODIFICATION OF GRANT OR AGREEMENT		PAGE	OF PAGES
		1	2
1. U.S. FOREST SERVICE GRANT/AGREEMENT NUMBER: 23-LE-11060600-003 Cooperative Law Enforcement Agreement		2. RECIPIENT/COOPERATOR GRANT or AGREEMENT NUMBER, IF ANY: N/A	
3. MODIFICATION NUMBER: 002			
4. NAME/ADDRESS OF U.S. FOREST SERVICE UNIT ADMINISTERING GRANT/AGREEMENT (unit name, street, city, state, and zip + 4): Mt. Hood National Forest 16400 Champion Way Sandy, OR 97055 Columbia River Gorge National Scenic Area 902 Wasco Ave., Ste. 200 Hood River, OR 97031		5. NAME/ADDRESS OF U.S. FOREST SERVICE UNIT ADMINISTERING PROJECT/ACTIVITY (unit name, street, city, state, and zip + 4): Mt. Hood National Forest (Northern Oregon Zone LE) 16400 Champion Way Sandy, OR 97055 Columbia River Gorge National Scenic Area 902 Wasco Ave., Ste. 200 Hood River, OR 97031	
6. NAME/ADDRESS OF RECIPIENT/COOPERATOR (street, city, state, and zip + 4, county): County of Wasco 511 Washington ST Suite 207 The Dalles, Oregon 97058-2237		7. RECIPIENT/COOPERATOR'S HHS SUB ACCOUNT NUMBER (For HHS payment use only): N/A	
8. PURPOSE OF MODIFICATION			
CHECK ALL THAT APPLY:	This modification is issued pursuant to the modification provision in the grant/agreement referenced in item no. 1, above.		
<input type="checkbox"/>	CHANGE IN PERFORMANCE PERIOD:		
<input checked="" type="checkbox"/>	CHANGE IN FUNDING: This modification adds U.S. Forest Service funds in the amount of \$75,000.00 for CY 2024 (see box 9)		
<input type="checkbox"/>	ADMINISTRATIVE CHANGES:		
<input type="checkbox"/>	OTHER (Specify type of modification):		
Except as provided herein, all terms and conditions of the Grant/Agreement referenced in 1, above, remain unchanged and in full force and effect.			
9. ADDITIONAL SPACE FOR DESCRIPTION OF MODIFICATION (add additional pages as needed): This modification adds funds in the amount of \$75,000.00 to the CY (calendar year) 2024 operating funds. These funds may be utilized on patrols, and as needed on approved "Special Enforcement Situations" such as fire incidences. All remaining funds from CY23 (\$1,139.00 as of 5/8/2024) and modification #001 (\$18,260.00) have been carried forward and remain available to spend throughout the term of the Cooperative Law Enforcement Agreement, or until de-obligated at the request of the U.S. Forest Service. All funds must be spent in accordance with the original Cooperative Law Enforcement Agreement and the current 2024 Operating and Financial Plan (Exhibit A).			
10. ATTACHED DOCUMENTATION (Check all that apply):			
<input type="checkbox"/>	Revised Scope of Work		
<input type="checkbox"/>	Revised Financial Plan		
<input checked="" type="checkbox"/>	Other: 2024 Financial and Operating Plan (Exhibit A) and USFS Fire Emergency Language & Billing Protocol (Addendum A).		

**11. SIGNATURES**

AUTHORIZED REPRESENTATIVE: BY SIGNATURE BELOW, THE SIGNING PARTIES CERTIFY THAT THEY ARE THE OFFICIAL REPRESENTATIVES OF THEIR RESPECTIVE PARTIES AND AUTHORIZED TO ACT IN THEIR RESPECTIVE AREAS FOR MATTERS RELATED TO THE ABOVE-REFERENCED GRANT/AGREEMENT.

11.A. Wasco County SIGNATURE	11.B. DATE SIGNED	11.C. U.S. FOREST SERVICE SIGNATURE	11.D. DATE SIGNED
(Signature of Signatory Official)		(Signature of Signatory Official)	
11.E. NAME (type or print): LANE MAGILL		11.F. NAME (type or print): ANDY CORIELL	
11.G. TITLE (type or print): Sheriff		11.H. TITLE (type or print): Special Agent in Charge, U.S. Forest Service Pacific Northwest Law Enforcement and Investigations	
11.I. WASCO COUNTY SIGNATURE	11.J. DATE SIGNED	11.K. U.S. FOREST SERVICE SIGNATURE	11.L. DATE SIGNED
(Signature of Signatory Official)		(Signature of Signatory Official)	
11.M. NAME (type or print): STEVEN D. KRAMER		11.N. NAME (type or print): NICOLAS GRANUM	
11.O. TITLE (type or print): Commissioner		11.P. TITLE (type or print): Deputy Forest Supervisor, Columbia River Gorge National Scenic Area	
		11.Q. U.S. FOREST SERVICE SIGNATURE	11.R. DATE SIGNED
		(Signature of Signatory Official)	
		11.S. NAME (type or print): META LOFTSGAARDEN	
		11.T. TITLE (type or print): Forest Supervisor, Mt. Hood National Forest	

12. G&A REVIEW

12.A. The authority and format of this modification have been reviewed and approved for signature by: LORI GORTON Digitally signed by LORI GORTON Date: 2024.05.14 09:50:46 -07'00' LORI GORTON (23-LE-11060600-003, Mod 002) U.S. Forest Service Grants & Agreements Specialist	12.B. DATE SIGNED
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Burden Statement

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0596-0217. The time required to complete this information collection is estimated to average 30 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual's income is derived from any public assistance. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at 202-720-2600 (voice and TDD).

To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, SW, Washington, DC 20250-9410 or call toll free (866) 632-9992 (voice). TDD users can contact USDA through local relay or the Federal relay at (800) 877-8339 (TDD) or (866) 377-8642 (relay voice). USDA is an equal opportunity provider and employer.

FS Agreement No. 23-LE-11060600-003

Cooperator Agreement No. _____

EXHIBIT A

COOPERATIVE LAW ENFORCEMENT OPERATING & FINANCIAL PLAN
Between the
COUNTY OF WASCO,
And the
USDA, FOREST SERVICE
MT. HOOD NATIONAL FOREST
AND COLUMBIA RIVER GORGE NATIONAL SCENIC AREA

2024 OPERATING AND FINANCIAL PLAN

This Financial and Operating Plan (Operating Plan), is hereby made and entered into by and between County of Wasco, hereinafter referred to as “Wasco County Sheriff’s Department,” and the United States Department of Agriculture (USDA), Forest Service, U. S. Forest Service, hereinafter referred to as the “U.S. Forest Service,” under the provisions of Cooperative Law Enforcement Agreement #23-LE-11060600-003. This Operating and Financial Plan is made and agreed to as of the last signature date on the Cooperative Law Enforcement Agreement and is in effect through December 31, 2027, unless modified during the annual review.

Previous Year Carry-over: \$1,139.00

Current 2024 Year Obligation:\$18,260.00 LEI FUNDS

Current 2024 Year Obligation:\$75,000.00 FOREST FUNDS

CY2024 Total Operating Plan: \$94,399.00

I. GENERAL:

- A. The following individuals shall be the designated and alternate representative(s) of each party, so designated to make or receive requests for special enforcement activities.

Principal Cooperator Contacts:

Cooperator Program Contact	Cooperator Administrative Contact
Scott Williams 511 Washington St. Suite 102 The Dalles, OR 97058 Telephone: (541) 506-2580 FAX: (541) 506-2581 Email: scottw@co.wasco.or.us	Brenda Borders 511 Washington St. Suite 102 The Dalles, OR 97058 Telephone: (541) 506-2580 FAX: (541) 506-2581 Email: brendab@co.wasco.or.us

**Principal U.S. Forest Service Contacts:**

U.S. Forest Service Program Manager Contact	U.S. Forest Service Administrative Contact
John Soules 16400 Champion Way Sandy, OR 97055 Telephone: 541.620.4426 Email: john.soules@usda.gov	Rachele Avery 16400 Champion Way Sandy, OR 97055 Telephone: (503) 668-1625 Email: rachele.avery@usda.gov

- B. Reimbursement for all types of enforcement activities shall be at the following rates unless specifically stated otherwise:

Wages at the prevailing rate of \$66.00/hour plus fringe benefits for the individual officer at the rate of \$99.00/hour.

Vehicle use rate of \$90.00 per ten hour day

II. PATROL ACTIVITIES:

- A. Time schedules for patrols will be flexible to allow for emergencies, other priorities, and day-to-day needs of both Wasco County Sheriff's Department and the U.S. Forest Service. Ample time will be spent in each area to make residents and visitors aware that law enforcement officers are in the vicinity.

1. Patrol on following U.S. Forest Service roads:

Any and all U.S. Forest Service roads within the Mt. Hood National Forest and the Columbia River Gorge National Scenic Area within Wasco County.

2. Patrol in the following campgrounds, developed sites, or dispersed areas:

Clear Lake Campground
Eightmile Campground
Frog Lake Picnic Area
Barlow Creek Campground
Bear Springs Campground
Forest Creek Campground
Fifteenmile Campground
Knebal Springs Campground
Underhill Site

Rock Creek Campground
McCubbins Gulch
Barlow Crossing Campground
White River Station Campground
Clear Creek Campground
Little Badger Campground
Pebble Ford Campground
Lower Crossing Campground



Patrol routes may be varied at the discretion of the assigned Deputy in order to effectively deal with incidents at other locations as they occur.

Search and rescue within the Mt. Hood National Forest and the Columbia River Gorge National Scenic Area, within Wasco County, is the responsibility of the Wasco County Sheriff's Department. The role of the assigned Deputies to this agreement is to take initial action on search and rescue incidents and to coordinate subsequent (short term) activities.

Total reimbursement for this category shall not exceed the amount of: **\$94,399.00**

III. EQUIPMENT:

See Cooperative Law Enforcement Agreement Provisions IV-K, IV-L, and IV-M for additional information.

- A. The U.S. Forest Service agrees to reimburse the Wasco County Sheriff's Department for equipment and supplies in an amount not to exceed **\$1,000**. All purchases must be approved by the U.S. Forest Service prior to purchase. Documentation of such purchases shall become part of the Cooperative Agreements' official file.
- B. The U.S. Forest Service may loan the Wasco County Sheriff's Department equipment as needed, when mutually agreed. While in possession of the Wasco County Sheriff's Department, maintenance of this equipment shall be the responsibility of the Wasco County Sheriff's Department and shall be returned in same condition as time of transfer.

Total reimbursement for this category shall not exceed the amount of: **\$1,000.00**

U.S. FOREST SERVICE SHALL:

- 1. Grant permission, subject to U.S. Forest Service limitations and regulations, and those included herein, to the Wasco County Sheriff's Department for law enforcement purposes, for use of the Mt. Hood National Forest radio frequencies. Various channel guard tones are also authorized for use as required.
- 2. Restrict the use of radio frequency to official business.
- 3. Retain control of the use of these radio frequencies.
- 4. Not charge for the use of the radio frequencies.

WASCO COUNTY SHERIFF'S DEPARTMENT SHALL:

- 1. Grant permission, subject to State limitations and regulations, and those included herein, to the U.S. Forest Service for law enforcement purposes, for use of the Wasco County



Sheriff's Department radio frequencies. Various channel guard tones are also authorized for use as required.

2. Restrict use of the radio frequency to official business.
3. Retain control of the use of these radio frequencies.
4. Recognize that fire traffic may have priority use of the frequency and that any transmissions during the time of a fire shall be coordinated with the on-scene Incident Commander and/or Columbia River Interagency Dispatch Center.
5. Ensure any radio transmissions in the 162-174 VHF Band are operating in the narrowband mode.

Total reimbursement for this category will be paid out of the Patrol Activity funds in Section II.

Total reimbursement for this category shall not exceed the amount of: **\$1,000.00**

IV. SPECIAL ENFORCEMENT SITUATIONS:

- A. Special Enforcement Situations include but are not limited to: Fire Emergencies, Drug Enforcement, and certain Group Gatherings.
- B. Funds available for special enforcement situations vary greatly from year to year and must be specifically requested and approved prior to any reimbursement being authorized. Requests for funds should be made to the U.S. Forest Service designated representative listed in Item I-A of this Operating Plan. The designated representative will then notify Wasco County Sheriff's Department whether funds will be authorized for reimbursement. If funds are authorized, the parties will then jointly prepare a revised Operating Plan.
 1. Drug Enforcement: This will be handled on a case-by-case basis. The request will normally come from the patrol Captain; however, it may come from the Special Agent in Charge or their designated representative. Reimbursement shall be made at the rates specified in Section I-B. Deputies assigned to the incident will coordinate all of their activities with the designated officer in charge of the incident.
 2. Fire Emergency: During emergency fire suppression situations and upon request by the U.S. Forest Service pursuant to an incident resource order, the Wasco County Sheriff's Department agrees to provide special services beyond those provided under Section II-A, within the Wasco County Sheriff's Department's resource capabilities, for the enforcement of State and local laws related to the



protection of persons and their property. The Wasco County Sheriff's Department will be compensated at the rate specified in Section I-B; the U.S. Forest Service will specify times and schedules. Upon concurrence of the local patrol Captain or their designated representative, an official from the Incident Management Team managing the incident, Wasco County Sheriff's Department personnel assigned to an incident where meals are provided will be entitled to such meals.

3. Group Gatherings: This includes but is not limited to situations which are normally unanticipated, or which typically include very short notices, large group gatherings such as rock concerts, demonstrations, and organization rendezvous. Upon authorization by a U.S. Forest Service representative listed in Section I-A for requested services of this nature, reimbursement shall be made at the rates specified in Section I-B. Deputies assigned to this type of incident will normally coordinate their activities with the designated officer in charge of the incident.

V. BILLING FREQUENCY:

See Cooperative Law Enforcement Agreement Provisions II-H and III-B for additional information.

- A. Wasco County Sheriff's Department will submit invoices for reimbursement of services provided under Section II and III of this agreement monthly or quarterly, at the discretion of Wasco County Sheriff's Department.

USDA, Forest Service
Budget & Finance – Grants & Agreements
4000 Masthead St., NE
Albuquerque, NM 87109
FAX: (877) 687-4894
E-Mail: sm.fs.asc_ga@usda.gov

Wasco County Sheriff's Department will prepare an itemized statement for each invoice submitted to the Albuquerque Service Center. The statement will be in sufficient detail to allow the U.S. Forest Service to verify expenditures authorized. The itemized statement for reimbursement will also include the following information:

1. Areas patrolled and miles traveled on NFS lands.
2. Person-hours worked in NFS patrol areas.
3. Copies of completed Daily Activity Reports.
4. Copies of invoice submitted.

The statement should also be sent to the following address:

USDA Forest Service, Law Enforcement & Investigations
Northern Oregon Zone
ATTN: John Soules, Captain



16400 Champion Way
Sandy, OR 97055

Or to the following e-mail address
rachele.avery@usda.gov

- B. The following is a breakdown of the total estimated costs associated with this Operating Plan.

Category	Estimated Costs	Not to Exceed by %
Patrol Activities	\$94,399.00	N/A
Training	\$0	N/A
Equipment	\$1000.00	N/A
Special Enforcement Situations	TBD	N/A
Total	\$94,399.00	100%

- C. Any remaining funding in this Operating Plan may be carried forward to the next calendar year and will be available to spend through the term of the Cooperative Law Enforcement Agreement, or deobligated at the request of the U.S. Forest Service. *See Cooperative Law Enforcement Agreement Provision IV-C.*

Addendum A

U.S. Forest Service Fire Emergency Language & Billing Protocol Coop Law Enforcement Agreements / Operating & Financial Plan

Fire Emergencies:

During fire emergencies, the U.S. Forest Service will reimburse the County for actual costs incurred while the County is providing assistance requested by either the Agency Administrator or Incident Commander.

Reimbursement for personnel wages and services are based upon the information in the resource order and must identify the number of roadblocks, number of personnel required, hours and time frame required and must be ordered by the Incident Commander or Agency Administrator. A copy of the resource order generated for the request for assistance will be provided by the U.S. Forest Service dispatch to the County. It is critically important that the Incident Management Team, Agency Administrator, and the Sheriff/County Official agree to what emergency services are needed and listed in the Resource Order and Incident Action Plans for each day until this resource is no longer required.

Upon request of the Agency Administrator or Incident Commander, a County designated Liaison(s) to the fire incident(s) may be established. The liaison will be requested via an incident resource order. The liaison(s) primary duties, on behalf of the County Sheriff, will be to attend public meetings, planning and Incident Command meetings. Eligible costs for reimbursement will include personnel time.

If meals and lodging are required for county officials, authorization must be documented using the standard fire meals and lodging authorization forms provided by the host fire unit. Cooperator personnel directly assigned to the incident by a resource order will be entitled to meals that are provided on the incident.

Administrative support (e.g. posting incident time, delivering meals, bill preparation, etc.) will be reimbursed on an actual cost basis. The County will prepare and submit an itemized accounting of actual cost as part of the reimbursement request.

What is not eligible for reimbursement?

1. Law enforcement duties that are within the normal jurisdictional responsibilities such as enforcement, patrols, evacuation. 2. Automotive repairs, tires, and services are covered in the prevailing wage rate as identified in the OP Provision I. B.

Billing Protocol:

Documentation required to be submitted by the County to the FS for payment processing:

- Resource Order. Resource order will state what kind of assistance is ordered, how many people requested, and the time period for the services as ordered by the IC or Agency Administrator.
- Copy of Cooperative Law Enforcement Agreement and Operating & Financial Plan.
- UEI number.
- Active status in System for Award Management (SAM).
- Tax ID number.
- Breakout of actual costs:
 - Salary – Daily Crew Time Reports, Payroll summary by hours per day or timesheets of personnel.
 - Supplies – Copies of receipts with date and description of items purchased and FS authorization (S# or FS Signature) for purchase.
 - Mileage – Summary by day by vehicle and personnel using the vehicle.

- Incident Action Plans – copies of plans that document assignment to that incident.
- Map of roadblock locations.

BILLINGS ARE NOT TO BE SUBMITTED TO THE SM.FS.ASC_GA@USDA.GOV UNDER THE OBLIGATION ESTABLISHED THROUGH THE COOPERATIVE LAW ENFORCEMENT AGREEMENT.

Please coordinate remittance of billings to the Albuquerque Service Center, Incident Finance Branch through the local Fire Incident Business Specialist,

Kayann Gardner
Incident Business Specialist - MHF/GPF/
CRGNSA 16400 Champion Way, Sandy, OR
kayann.gardner@usda.gov
971-201-9859.

Invoices must include the information identified above in the Billing Protocol section in order to be processed in a timely manner.

Burden Statement

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0596-0217. The time required to complete this information collection is estimated to average 3 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual's income is derived from any public assistance. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at 202-720-2600 (voice and TDD).

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MOTION

SUBJECT: Mt. Hood Patrol Funding Modification

I move to approve the Modification of Cooperative Law Enforcement Agreement 23-LE-11060600-003 between Wasco County and Mt Hood National Forest and Columbia River Gorge National Scenic Area for the purpose increasing funding.



MEMORANDUM

SUBJECT: Authorizing the BOCC Board Chair to sign Modification of Grants/Agreements where the only modification is a change in funding amount

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLY WALKER

DATE: MAY 24, 2024

BACKGROUND INFORMATION:

The Board of County Commissioners can authorize the Board Chair to sign Modifications of Grants or Agreements where the only modification to the agreement is a change in the funding amount. This authorization would streamline the process for minor modifications that do not alter the scope of work or the terms and conditions of the original agreement. This would allow for more efficient administration of grants and agreements, particularly when time-sensitive funding adjustments are needed. This authorization would benefit the County by improving efficiency and reducing administrative burden without compromising oversight or accountability. The Resolution in the Board Packet would authorize the Board Chair to sign the Modifications of Grants or Agreements where the only change is the change in the funding amount.



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF AUTHORIZING THE BOARD OF COUNTY COMMISSIONS BOARD CHAIR TO SIGN MODIFICATION OF GRANTS OR AGREEMENTS WHERE THE ONLY MODIFICATION IS A CHANGE IN THE FUNDING AMOUNT.

RESOLUTION #24-007

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

WHEREAS, Wasco County enters into various grant agreements and contracts with other agencies and organizations; and

WHEREAS, these grant agreements and contracts may need to be modified from time to time due to changes in funding amounts; and

WHEREAS, it is in the best interest of Wasco County to streamline the modification process for grant agreements and contracts where the only change is a change in the funding amount; and

WHEREAS, this resolution will allow the Board of County Commissioners Board Chair to sign modifications of grants or agreements where the only change is a change in the funding amount without the need for further board action.

NOW, THEREFORE, BE IT RESOLVED by the Wasco County Board of Commissioners as follows:

SECTION 1 The Board of County Commissioners Board Chair is hereby authorized to sign modifications of grants or agreements in which the only change to the agreement is a change in the funding amount, provided that the modification does not materially alter the scope of work or the terms and conditions of the agreement.

SECTION 2 **Effective Date.** This resolution shall take effect immediately upon its adoption.

ADOPTED by the Wasco County Board of Commissioners on this 5th day of June, 2024.

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



MOTION

SUBJECT: Signing Authorization

I move to approve Resolution 24-007 authorizing the Board of County Commissioners Board Chair to sign Modifications of Grants or Agreements where the only modification to the agreement is a change in funding amount.



SHERIFF'S OFFICE

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

Pioneering pathways to prosperity.

To: Wasco County Board of Commissioners

05/29/2024

Re: South County Consortium Agreement

To: Commissioners:

The Wasco County Sheriff's Office has previously presented to BOC that we are updating our radio system by partnering with ODOT. This system is digital and bolsters safety of our deputies and interoperability with our partners. The Sheriff's Office will continue to maintain our current VHF system and repeater sites. The law enforcement VHF system will be the Sheriff's Office back up system in emergencies and the Wasco County Road Dept will actively use the system on a day to day basis, which is an upgrade of their radio system.

Currently at these repeater sites we host "fire south" repeaters which support our rural volunteer EMS and Fire radios. Historically the Sheriff's Office has funded repair and maintenance on the fire south radio system as it was serviced or fixed in conjunction with the Sheriff's VHF system. Now that we will be going digital and to be fiscally responsible we have created a consortium agreement with fire south agencies to fund repair and maintenance of the fire south system. Each agency will annually pay \$500 into the consortium, which will be hosted by Wasco County. These funds will be used for repair and maintenance. All the fire south agencies have signed onto this agreement and Wasco County legal counsel has drafted and approved this document.

The Sheriff's Office ask of the BOC is to approve and sign this document.

Thank you for your consideration in this matter.

Sincerely,

Chief Deputy Scott Williams

AGREEMENT FOR MAINTENANCE AND REPAIR OF RADIO COMMUNICATIONS SYSTEMS EQUIPMENT

FIRE SOUTH RADIO CONSORTIUM

This Agreement is made and entered into by and among Dufur Volunteer Fire and Ambulance, a department of the City of Dufur, Juniper Flat Rural Fire Protection District, Maupin Volunteer Fire Department, a department of the City of Maupin, Petersburg Rural Fire Protection Association, South Wasco County Ambulance Service, Inc. an Oregon Public Benefit Non-Profit corporation, , Shaniko Fire Department, a department of the City of Shaniko, Bakeoven-Antelope Rural Fire Protection Association, Wamic Rural Fire Protection District, an Oregon Rural Fire Protection District organized under ORS 478, Tygh Valley Rural Fire Protection District, an Oregon Rural Fire Protection District organized under ORS 478 Mid-Columbia Fire and Rescue, an Oregon Rural Fire Protection District organized under ORS 478, and Wasco County Sheriff's Office, a department of the Wasco County, (collectively the "Partners).

WHEREAS, the sharing of radio communications system resources results in benefits to the Partners and to the public; and

WHEREAS, the Partners have determined a need to create a fund to maintain the existing radio communications systems equipment located at Flagpoint and Bakeoven, and the base radio and accessories located at Station two of Mid—Columbia Fire and Rescue (collectively "Fire South Radio Sites"); and

WHEREAS, the Partners desire to provide financial resources for the maintenance and repair of Fire South Radio Sites, including the possible upgrading or purchase of new equipment; and

WHEREAS, the Partners desire to obtain the services of Wasco County ("County") to collect and manage funds on behalf of the Partners and for maintenance and repair of the existing radio communication systems of Fire South Radio Sites when necessary.

NOW, THEREFORE, in consideration of the above and the following mutual promises and covenants herein, it is agreed as follows:

1. Creation and Authority.

This Agreement is entered into under the authority granted to the parties by their respective charters and/or Oregon Revised Statutes. ORS 190.010 authorizes units of local government to enter into written agreements with any other units of local government for the purpose of any and all functions and activities that the parties to the agreement, its officers, or agencies, have authority to perform, and ORS 190.010 authorizes units of state and local governments to enter into agreements with each other to cooperate in the performance of their duties. The Partners hereby enter into this agreement, to be known as the "Fire South Radio Consortium."

2. Services to be Provided by Wasco County.

The County shall provide the Fire South Radio Consortium with the services described in Exhibit A for maintenance, repair, and extra work regarding the Fire South Radio Sites.

3. Annual and Special Assessments.

The annual assessment for each Partner is as follows:

- A. Maintenance and Repair. The annual assessment for maintenance and repair is \$500.00 per year. This sum will be assessed on July 1 of each year. The annual assessment may be increased or decreased upon the unanimous vote of the Partners.
- B. Extra Work. The Partners may at any time, by unanimous vote, have a special assessment to pay for additional work, upgrades, or new equipment.
- C. Voting. Partners shall vote when presented with an item requiring a vote. Each Partner shall have seven (7) days to cast its vote. If a Partner does not timely cast its vote, it will be deemed to have voted in favor of the proposed action.

4. Payment.

Upon this Agreement being executed by all Partners, the County will invoice each Partner \$500.00. Thereafter, the County will invoice each Partner \$500.00 for annual assessments on July 1. The payment of fees under this Agreement shall be due within thirty (30) days of receipt of County's statement to the Partners. The County will invoice the Partners for all special assessments as approved by the Partners. Invoices may be sent by email in any form the County approves.

5. Term of Agreement.

The term of this Agreement shall remain in continuous effect commencing on the date written above, unless a Partner gives written notice of termination on or before ninety (90) days prior to the start of the new fiscal year, or unless amended by mutual written consent of all the Partners.

6. Books of Record and Audit Provision.

The County will maintain records documenting all related maintenance, repair, and extra work. These records are available for review by any Partner upon reasonable notice.

7. Amendment/Addition of Partners.

This Agreement may only be amended or modified by the written agreement of all the Partners. The addition of new Partners requires the unanimous approval of the Partners.

8. Assignment.

This Agreement is binding on each party, its successors, assigns and legal representatives, and may not, under any circumstances, be assigned or transferred by another party without the unanimous consent of all the Partners.

9. Dispute Resolution. The Partners shall attempt to informally resolve any dispute concerning any party's performance or decisions under this Agreement, or regarding the terms, conditions or meaning of this Agreement. A neutral third party may be used if the parties agree to facilitate these negotiations. In the event of an impasse in the resolution of

any dispute, the issue shall be submitted to the governing bodies of both parties for a recommendation or resolution.

10. Attorney Fees. In the event any party files litigation to enforce this Agreement, or any portion thereof, the prevailing party shall be entitled to reasonable attorney fees and costs, including any fees and costs incurred in an appeal, and as determined by the appropriate court.
11. Indemnification and Hold Harmless. Each party shall be responsible for the acts of their respective employees, volunteers and all other persons acting on their behalf under this Agreement. To the extent permitted by the Oregon Constitution and Tort claims Act, the parties will hold harmless, defend, and indemnify each other from claims arising from any act or omissions to act by that party. The duty to indemnify, defend, and indemnify shall, to the fullest extent permitted by law, include officers, board members, agents, employees, volunteers, affiliates, and all other persons acting on behalf of the party, from and against any and all claims, demands, suits, actions, damages, losses, costs and expenses, direct and indirect or consequential of any nature whatsoever, including reasonable attorneys' fees, and any other costs of defense, settlement payments and court costs, and liability of personal injuries (including death), property loss, and all other legally cognizable harm caused by, arising from, in whole or in part or in connection with, any act or omission pursuant to this Agreement. The duty of defense shall arise immediately upon assertion of any claim that may be covered by this indemnification provision, and, to the fullest extent allowed by law, shall be independent of any duty of indemnification.
12. Severability.
The terms of this Agreement are severable and a determination by an appropriate body having jurisdiction over the subject matter of this Agreement that results in the invalidity of any part, shall not affect the remainder of this Agreement.
13. Entire Agreement/Counterparts.
This Agreement shall constitute the entire agreement between the parties and any prior understandings or representations of any kind preceding the date of this Agreement shall not be binding upon either party except to the extent incorporated in this Agreement. This Agreement may be signed in counterparts.
14. Interpretation. The terms and conditions of this Agreement shall be liberally construed in accordance with the general purposes of this Agreement.

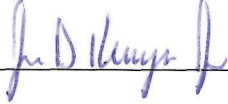
IN WITNESS whereof, the parties hereto have executed this Agreement effective the last day and year of execution by all Partners.

Wasco County

By _____
Chair/ President, County Commissioner

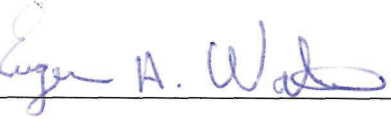
Date _____

**Dufur Volunteer Fire and Ambulance, a
department of the City of Dufur**

By 

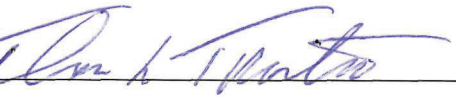
Date 04/24/2024

Juniper Flat Rural Fire Protection District

By 

Date 4/24/2024

**Maupin Volunteer Fire Department, a
department of the City of Maupin**

By 

Date 5/3/2024

Petersburg Rural Fire Protection Association

By 

Date 5-22-24

South Wasco County Ambulance Service, Inc.

By Alex Carr

Date 4/24/24

**Wamic Rural Fire Protection District, an Oregon
Rural Fire Protection District**

By Long Majid

Date 4/24/2024

**Tygh Valley Rural Fire Protection District, an
Oregon Rural Fire Protection District**

By Paul Salgado

Date 4/24/2024

**Shaniko Fire Department, a department of the
City of Shaniko**

By Scott Marris

Date 5/1/2024

**Bakeoven-Antelope Rural Fire Protection
Association**

By Blain Car

Date 5-7-24

**Mid-Columbia Fire and Rescue, an Oregon Rural
Fire Protection District**

By Robert F. Palmer

Date 04/24/24

APPROVED AS TO FORM:

Kristen Campbell, County Counsel

EXHIBIT A
SERVICES TO BE PROVIDED BY COUNTY

The Wasco County Sheriff will collect and manage the annual assessment, and any special assessments, from the Partners. The funds may be comingled with other County funds and the funds will earn a prorate portion of the interest earned on comingled funds. The County will track the funds separately and distinctly to identify them.

The County will manage the funds and provide maintenance services for the Fire South Radio Sites. Monies in the consortium will be used for maintaining repeaters, antennas, cables, batteries, solar, propane and troubleshooting, fixing, and generally maintaining the current system, inter alia. The County will pay for services out of the consortium dollars as needed and will make all decisions to keep the system working without the need for approval by the consortium.

Provided funds are not required for maintenance, and subject to advance approval by the Partners, the County may spend funds to upgrade or buy new equipment. Such approval may be by email without a formal meeting.

The County may spend special assessments for the purpose of the assessment without the need for further approval as needed.

The County will report to the consortium any monies spent from time to time, but at least once annually.



MOTION

SUBJECT: Radio Consortium

I move to approve the Agreement for Maintenance and Repair of Radio Communications Systems Equipment through the Fire South Radio Consortium. .



MEMO

SUBJECT: GIS INTERGOVERNMENTAL AGREEMENTS RENEWAL

TO: BOARD OF COUNTY COMMISSIONERS

FROM: TYCHO GRANVILLE, GIS COORDINATOR

DATE JUNE 2024

This formal request pertains to the renewal of intergovernmental agreements currently in place with our GIS funding partners, namely the City of The Dalles, Mid-Columbia Fire and Rescue, Northern Wasco County PUD, and Sherman County.

The aforementioned renewal encompasses a duration of three years and accommodates an incremental increase in fees by 3% annually.

The proposed measure is in alignment with the County's objective of incrementally augmenting fees in order to offset the escalating costs associated with conducting business. By implementing an annual adjustment to fees, our goal is to strike a balance between generating supplementary revenue and upholding the value of the services we provide.



INTERGOVERNMENTAL AGREEMENT BETWEEN WASCO COUNTY AND THE CITY OF THE DALLES FOR G.I.S. SERVICES

This Agreement is entered into by and between Wasco County, a political subdivision of the State of Oregon, hereinafter called "Wasco," and the City of The Dalles, a political subdivision of the State of Oregon, hereinafter called "TCOTD."

WHEREAS, both Wasco and TCOTD find it beneficial to enter into this Agreement in order for Wasco to provide GIS services to TCOTD; and

WHEREAS, Wasco's GIS Center has a Geographic Information System (GIS), the Wasco County Geographic Information System (WCGIS), covering Wasco County, which is a proprietary government database, exempt from the cost/fee provisions of Oregon's public records law except as specified in ORS 190.050; and

WHEREAS, Wasco is permitted to copyright WCGIS data so that a proportion of costs for maintaining this large and dynamic GIS can be partially borne by other users.

NOW, THEREFORE, in consideration of the mutual promises and covenants herein contained, it is mutually agreed as follows:

1. EFFECTIVE DATE

- 1.1 This Agreement is effective July 1 2024 and terminates at 11:59 p.m. on June 30, 2027, unless terminated sooner under Section 2 of this Agreement.

2. TERMINATION

- 2.1 Either party, upon 30 days written notice to the other party, may terminate this Agreement. Termination under this Section shall not affect to any obligations or liabilities accrued prior to such termination.

3. PURPOSE

- 3.1 The purpose of this Agreement is to:
 - 3.1.1 Provide ongoing GIS data and support to TCOTD
 - 3.1.2 All digitized line work shall be co-incident with base Wasco features such as roads, streams, rights of way, and tax lots. The base scale for digitizing shall be 1:24000 or greater.

4. GEOGRAPHIC AREA OF AGREEMENT

- 4.1 The geographic area involved in this Agreement includes, but is not limited to the following units of land:

Those portions of Wasco County within the Urban Growth Boundary of TCOTD.

5. STATEMENT OF WORK

- 5.1 Wasco Agrees to:
 - 5.1.1 Provide any of its existing data that currently resides within the geographic area listed in 4.1 of this contract; and

- 5.1.2 Provide associated meta-data for the WCGIS data listed above; and
- 5.1.3 Provide updates of the WCGIS data listed above on a monthly basis; and
- 5.1.4 Provide GIS support as needed and available.
- 5.2 TCOTD Agrees to:
 - 5.2.1 Provide any paper maps that cover the contracted area; and
 - 5.2.2 On July 1, 2024, TCOTD shall contribute \$12,781 in cash towards the maintenance of WCGIS. Subsequently, TCOTD shall contribute a minimum of \$12,781 on July 1, 2025, and July 1, 2026. These subsequent payments may increase by up to 3% of the prior year's payment, directly reflecting any percentage increase in Wasco's cost to maintain WCGIS for the coming year. Wasco shall notify TCOTD of any such increase at least 90 days prior to the payment due date.
- 5.3 Both Wasco and TCOTD agree that:
 - 5.3.1 Any required modifications to the geographic data within the service area will be agreed upon cooperatively by both parties; and
 - 5.3.2 The data provided between Wasco and TCOTD will be in a format acceptable by both parties. Acceptable formats include, but are not limited to, ESRI shapefile format.

6. LIABILITY AND INDEMNITY

- 6.1 TCOTD shall indemnify Wasco for, and hold Wasco harmless from any and all claims existing or arising out of the negligent acts or omissions caused by TCOTD, or its officers, employees or agents.
- 6.2 Wasco shall indemnify TCOTD for, and hold TCOTD harmless from any and all claims existing or arising out of the negligent acts or omissions caused by Wasco, or its officers, employees or agents.
- 6.3 Wasco warrants that data provided hereunder will be prepared and presented in accordance with the local standards of Geographic Information System professionals in effect at the time the services are performed. WASCO MAKES NO WARRANTY OF ANY KIND, EXPRESS OR IMPLIED, INCLUDING ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, OR ANOTHER MATTER. WASCO IS NOT RESPONSIBLE FOR POSSIBLE ERRORS, OMISSIONS, MISUSE or MISINTERPRETATION. COUNTY DIGITAL INFORMATION IS PREPARED FOR REFERENCE PURPOSES ONLY AND SHOULD NOT BE USED, AND IS NOT INTENDED FOR SURVEY OR ENGINEERING PURPOSES. NO REPRESENTATION IS MADE CONCERNING THE LEGAL STATUS OF ANY APPARENT ROUTE OF ACCESS IDENTIFIED IN DIGITAL MAPPING. DATA FROM WASCO'S ASSESSORS OFFICE MAY NOT BE CURRENT. DATA IS UPDATED AS SCHEDULES AND RESOURCES PERMIT AT WASCO'S DISCRETION.

7. ASSIGNMENT

- 7.1 This Agreement is binding on each party, its successors, assigns and legal representatives and may not, under any circumstance, be assigned or transferred by either party.

8. AGENCY/PARTNERSHIP

- 8.1 It is agreed by and between the parties that neither party is carrying out a function on behalf of the other, and neither party has the right of direction or control of the manner in which the other delivers services under this Agreement nor the right to exercise any control over the activities of the other.
- 8.2 Wasco is not, by virtue of this Agreement, a partner or joint venturer with TCOTD in connection with activities carried out under this Agreement, and shall have no obligation with respect to TCOTD's debts or any other liabilities of each and every nature.

9. NO WAIVER OF CLAIMS

- 9.1 The failure to enforce any provision of this Agreement shall not constitute a waiver by either party to that or any other provision.

10. MODIFICATION

- 10.1 Notwithstanding and succeeding any and all prior Agreement(s) or practice(s), this Agreement constitutes the entire Agreement between parties and may only be expressly modified in writing(s) signed by both parties.

11. LAW OF OREGON

- 11.1 Any litigation hereto shall be governed by the laws of the State of Oregon and conducted in the State Circuit Court for Wasco County.

APPROVED this 5th day of June, 2024

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Steven D. Kramer, Commission Chair

THE CITY OF THE DALLES

Scott C. Hege, Vice-Chair

Matthew Klebes, City Manager

Date: _____

Philip L. Brady, County Commissioner



INTERGOVERNMENTAL AGREEMENT BETWEEN WASCO COUNTY AND MID-COLUMBIA FIRE & RESCUE FOR G.I.S. SERVICES

This Agreement is entered into by and between Wasco County, a political subdivision of the State of Oregon, hereinafter called "Wasco," and MID-COLUMBIA FIRE AND RESCUE hereinafter called "MCF&R."

WHEREAS, both Wasco and MCF&R find it beneficial to enter into this Agreement in order for Wasco to provide GIS services to MCF&R; and

WHEREAS, Wasco's GIS Center has a Geographic Information System (GIS), the Wasco County Geographic Information System (WCGIS), covering Wasco County, which is a proprietary government database, exempt from the cost/fee provisions of Oregon's public records law except as specified in ORS 190.050; and

WHEREAS, Wasco is permitted to copyright WCGIS data so that a proportion of costs for maintaining this large and dynamic GIS can be partially borne by other users.

NOW, THEREFORE, in consideration of the mutual promises and covenants herein contained, it is mutually agreed as follows:

1. EFFECTIVE DATE

- 1.1 This Agreement is effective July 1, 2024 and terminates at 11:59 p.m. on June 30, 2027, unless terminated sooner under Section 2 of this Agreement

2. TERMINATION

- 2.1 Either party, upon 30 days written notice to the other party, may terminate this Agreement. Termination under this Section shall not affect to any obligations or liabilities accrued prior to such termination.

3. PURPOSE

- 3.1 The purpose of this Agreement is to:
 - 3.1.1 Provide ongoing GIS data and support to MCF&R.
 - 3.1.2 All digitized line work shall be co-incident with base Wasco features such as roads, streams, rights of way, and tax lots. The base scale for digitizing shall be 1:24000 or greater.

4. GEOGRAPHIC AREA OF AGREEMENT

- 4.1 The geographic area involved in this Agreement includes, but is not limited to the following units of land:

Those portions of Wasco County within the District Boundary of MCF&R

5. STATEMENT OF WORK

5.1 Wasco Agrees to:

- 5.1.1 Provide any of its existing data that currently resides within the geographic area listed 4.1 of this contract; and
- 5.1.2 Provide associated meta-data for the WCGIS data listed above; and
- 5.1.3 Provide updates of the CWGIS data listed above on a monthly basis; and
- 5.1.4 Provide GIS support as needed and available.

5.2 MCF&R Agrees to:

- 5.2.1 Provide any paper maps that cover the contracted area; and
- 5.2.2 On July 1, 2024, MCF&R shall contribute \$6,366 towards the maintenance of WCGIS. Subsequently, MCF&R shall contribute a minimum of \$6,366 on July 1, 2025, and July 1, 2026. These subsequent payments may increase by up to 3% of the prior year's payment, directly reflecting any percentage increase in Wasco's cost to maintain WCGIS for the coming year. Wasco shall notify MCF&R of any such increase at least 90 days prior to the payment due date.

5.3 Both Wasco and MCF&R agree that:

- 5.3.1 Any required modifications to the geographic data within the service area will be agreed upon cooperatively by both parties; and
- 5.3.2 The data provided between Wasco and MCF&R will be in a format acceptable by both parties. Acceptable formats include, but are not limited to, ESRI shapefile format.

6. LIABILITY AND INDEMNITY

- 6.1 MCF&R shall indemnify Wasco for, and hold Wasco harmless from any and all claims existing or arising out of the negligent acts or omissions caused by MCF&R, or its officers, employees or agents.
- 6.2 Wasco shall indemnify MCF&R for, and hold MCF&R harmless from any and all claims existing or arising out of the negligent acts or omissions caused by Wasco, or its officers, employees or agents.
- 6.3 Wasco warrants that data provided hereunder will be prepared and presented in accordance with the local standards of Geographic Information System professionals in effect at the time the services are performed. WASCO MAKES NO WARRANTY OF ANY KIND, EXPRESS OR IMPLIED, INCLUDING ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, OR ANOTHER MATTER. WASCO IS NOT RESPONSIBLE FOR POSSIBLE ERRORS, OMISSIONS, MISUSE or MISINTERPRETATION. COUNTY DIGITAL INFORMATION IS PREPARED FOR REFERENCE PURPOSES ONLY AND SHOULD NOT BE USED, AND IS NOT INTENDED FOR SURVEY OR ENGINEERING PURPOSES. NO REPRESENTATION IS MADE CONCERNING THE LEGAL STATUS OF ANY APPARENT ROUTE OF ACCESS IDENTIFIED IN DIGITAL MAPPING. DATA FROM WASCO'S ASSESSORS OFFICE MAY NOT BE CURRENT. DATA IS UPDATED AS SCHEDULED.

AND RESOURCES PERMIT AT WASCO'S DISCRETION.

7. ASSIGNMENT

- 7.1 This Agreement is binding on each party, its successors, assigns and legal representatives and may not, under any circumstance, be assigned or transferred by either party.

8. AGENCY/PARTNERSHIP

- 8.1 It is agreed by and between the parties that neither party is carrying out a function on behalf of the other and neither party has the right of direction or control of the manner in which the other delivers services under this Agreement nor the right to exercise any control over the activities of the other.
- 8.2 Wasco is not, by virtue of this Agreement, a partner or joint venturer with MCF&R in connection with activities carried out under this Agreement, and shall have no obligation with respect to MCF&R's debts or any other liabilities of each and every nature.

9. NON WAIVER OF CLAIMS

- 9.1 The failure to enforce any provision of this Agreement shall not constitute a waiver by either party to that or any other provision.

10. MODIFICATION

- 10.1 Notwithstanding and succeeding any and all prior Agreement(s) or practice(s), this Agreement constitutes the entire Agreement between parties and may only be expressly modified in writing(s) signed by both parties.

11. LAW OF OREGON

- 11.1 Any litigation hereto shall be governed by the laws of the State of Oregon and conducted in the State Circuit Court for Wasco County.

APPROVED this 5th day of June, 2024.

APPROVED ASTO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Steven D. Kramer, Commission Chair

MID-COLUMBIA FIRE & RESCUE

Scott C. Hege, Vice-Chair

Robert Palmer, Fire Chief

Philip L. Brady, County Commissioner



INTERGOVERNMENTAL AGREEMENT BETWEEN WASCO COUNTY AND NORTHERN WASCO COUNTY PEOPLES UTILITY DISTRICT FOR G.I.S. SERVICES

This Agreement is entered into by and between Wasco County, a political subdivision of the State of Oregon, hereinafter called "Wasco," and NORTHERN WASCO COUNTY PEOPLES UTILITY DISTRICT hereinafter called "NWCPUD."

WHEREAS, both Wasco and NWCPUD find it beneficial to enter into this Agreement in order for Wasco to provide GIS services to NWCPUD; and

WHEREAS, Wasco's GIS Center has a Geographic Information System (GIS), the Wasco County Geographic Information System (WCGIS), covering Wasco County, which is a proprietary government database, exempt from the cost/fee provisions of Oregon's public records law except as specified in ORS 190.050; and

WHEREAS, Wasco is permitted to copyright WCGIS data so that a proportion of costs for maintaining this large and dynamic GIS can be partially borne by other users.

NOW, THEREFORE, in consideration of the mutual promises and covenants herein contained, it is mutually agreed as follows:

1. EFFECTIVE DATE

1.1 This Agreement is effective July 1 2024 and terminates at 11:59 p.m. on June 30, 2027, unless terminated sooner under Section 2 of this Agreement.

2. TERMINATION

2.1 Either party, upon 30 days written notice to the other party, may terminate this Agreement. Termination under this Section shall not affect to any obligations or liabilities accrued prior to such termination.

3. PURPOSE

3.1 The purpose of this Agreement is to:

3.1.1 Provide ongoing GIS data and support to NWCPUD

3.1.2 All digitized line work shall be co-incident with base Wasco features such as roads, streams, rights of way, and tax lots. The base scale for digitizing shall be 1:24000 or greater.

4. GEOGRAPHIC AREA OF AGREEMENT

4.1 The geographic area involved in this Agreement includes, but is not limited to the following unites of land:

Those portions of Wasco County served by NWCPUD and within the service district boundaries.

5. STATEMENT OF WORK

5.1 Wasco Agrees to:

- 5.1.1 Provide any of its existing data that currently resides within the geographic area listed in 4.1 of this contract; and
- 5.1.2 Provide associated meta-data for the WCGIS data listed above; and
- 5.1.3 Provide updates of the WCGIS data listed above on a monthly basis; and
- 5.1.4 Provide GIS support as needed and available.

5.2 NWCPUD Agrees to:

- 5.2.1 Provide any paper maps that cover the contracted area; and
- 5.2.2 On July 1, 2024, NWCPUD shall contribute \$6,366 in cash towards the maintenance of WCGIS. Subsequently, NWCPUD shall contribute a minimum of \$6,366 on July 1, 2025, and July 1, 2026. These subsequent payments may increase by up to 3% of the prior year's payment, directly reflecting any percentage increase in Wasco's cost to maintain WCGIS for the coming year. Wasco shall notify NWCPUD of any such increase at least 90 days prior to the payment due date.
- 5.3 Both Wasco and NWCPUD agree that:
 - 5.3.1 Any required modifications to the geographic data within the service area will be agreed upon cooperatively by both parties; and
 - 5.3.2 The data provided between Wasco and NWCPUD will be in a format acceptable by both parties. Acceptable formats include, but are not limited to, AutoCAD dxf/dwg format.

6. LIABILITY AND INDEMNITY

- 6.1 NWCPUD shall indemnify Wasco for, and hold Wasco harmless from any and all claims existing or arising out of the negligent acts or omissions caused by NWCPUD, or its officers, employees or agents.
- 6.2 Wasco shall indemnify NWCPUD for, and hold NWCPUD harmless from any and all claims existing or arising out of the negligent acts or omissions caused by Wasco, or its officers, employees or agents.
- 6.3 Wasco warrants that data provided hereunder will be prepared and presented in accordance with the local standards of Geographic Information System professionals in effect at the time the services are performed. WASCO MAKES NO WARRANTY OF ANY KIND, EXPRESS OR IMPLIED, INCLUDING ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, OR ANOTHER MATTER. WASCO IS NOT RESPONSIBLE FOR POSSIBLE ERRORS, OMISSIONS, MISUSE or MISINTERPRETATION. COUNTY DIGITAL INFORMATION IS PREPARED FOR REFERENCE PURPOSES ONLY AND SHOULD NOT BE USED, AND IS NOT INTENDED FOR SURVEY OR ENGINEERING PURPOSES. NO REPRESENTATION IS MADE CONCERNING THE LEGAL STATUS OF ANY APPARENT

ROUTE OF ACCESS IDENTIFIED IN DIGITAL MAPPING. DATA FROM WASCO'S ASSESSORS OFFICE MAY NOT BE CURRENT. DATA IS UPDATED AS SCHEDULES AND RESOURCES PERMIT AT WASCO'S DISCRETION.

7. ASSIGNMENT

- 7.1 This Agreement is binding on each party, its successors, assigns and legal representatives and may not, under any circumstance, be assigned or transferred by either party.

8. AGENCY/PARTNERSHIP

- 8.1 It is agreed by and between the parties that neither party is carrying out a function on behalf of the other, and neither party has the right of direction or control of the manner in which the other delivers services under this Agreement nor the right to exercise any control over the activities of the other.
- 8.2 Wasco is not, by virtue of this Agreement, a partner or joint venturer with NWCPUD in connection with activities carried out under this Agreement, and shall have no obligation with respect to NWCPUD's debts or any other liabilities of each and every nature.

9. NO WAIVER OF CLAIMS

- 9.1 The failure to enforce any provision of this Agreement shall not constitute a waiver by either party to that or any other provision.

10. MODIFICATION

- 10.1 Notwithstanding and succeeding any and all prior Agreement(s) or practice(s), this Agreement constitutes the entire Agreement between parties and may only be expressly modified in writing(s) signed by both parties.

11. LAW OF OREGON

- 11.1 Any litigation hereto shall be governed by the laws of the State of Oregon and conducted in the State Circuit Court for Wasco County.

APPROVED this 5th Day of June, 2024

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Steven D. Kramer, Commission Chair

NORTHERN WASCO COUNTY PUD

Scott C. Hege, Vice-Chair

Roger Kline, General Manager

Philip L. Brady, County Commissioner



INTERGOVERNMENTAL AGREEMENT BETWEEN WASCO COUNTY AND SHERMAN COUNTY FOR G.I.S. SERVICES

This Agreement is entered into by and between Wasco County, a political subdivision of the State of Oregon, hereinafter called "Wasco," and Sherman County, a political subdivision of the State of Oregon, hereinafter called "Sherman."

WHEREAS, both Wasco and SHERMAN find it beneficial to enter into this Agreement in order for Wasco to provide GIS services to SHERMAN; and

WHEREAS, Wasco's GIS Center has a Geographic Information System (GIS), the Wasco County Geographic Information System (WCGIS), covering Wasco County, which is a proprietary government database, exempt from the cost/fee provisions of Oregon's public records law except as specified in ORS 190.050; and

WHEREAS, Wasco is permitted to copyright WCGIS data so that a proportion of costs for maintaining this large and dynamic GIS can be partially borne by other users.

NOW, THEREFORE, in consideration of the mutual promises and covenants herein contained, it is mutually agreed as follows:

1. EFFECTIVE DATE

- 1.1 This Agreement is effective July 1 2024 and terminates at 11:59 p.m. on June 30, 2027, unless terminated sooner under Section 2 of this Agreement.

2. TERMINATION

- 2.1 Either party, upon 30 days written notice to the other party, may terminate this Agreement. Termination under this Section shall not affect to any obligations or liabilities accrued prior to such termination.

3. PURPOSE

- 3.1 The purpose of this Agreement is to:
 - 3.1.1 Provide ongoing GIS data and support to SHERMAN
 - 3.1.2 All digitized line work shall be co-incident with base Wasco features such as roads, streams, rights of way, and tax lots. The base scale for digitizing shall be 1:24000 or greater.

4. GEOGRAPHIC AREA OF AGREEMENT

- 4.1 The geographic area involved in this Agreement includes, but is not limited to the following units of land:

Sherman County.

5. STATEMENT OF WORK

- 5.1 Wasco Agrees to:
 - 5.1.1 Provide any of its existing data that currently resides within the geographic area listed in 4.1 of this contract; and
 - 5.1.2 Provide associated meta-data for the WCGIS data listed above; and
 - 5.1.3 Provide updates of the WCGIS data listed above on a monthly basis; and
 - 5.1.4 Provide GIS support as needed and available.
- 5.2 SHERMAN Agrees to:
 - 5.2.1 Provide any paper maps that cover the contracted area; and
 - 5.2.2 Contribute that portion of the Sherman County recording fee dedicated to GIS, less the Sherman County Clerk's administrative fee, to maintaining WCGIS.
- 5.3 Both Wasco and SHERMAN agree that:
 - 5.3.1 Any required modifications to the geographic data within the service area will be agreed upon cooperatively by both parties; and
 - 5.3.2 The data provided between Wasco and SHERMAN will be in a format acceptable by both parties. Acceptable formats include, but are not limited to, ESRI shapefile format.

6. LIABILITY AND INDEMNITY

- 6.1 SHERMAN shall indemnify Wasco for, and hold Wasco harmless from any and all claims existing or arising out of the negligent acts or omissions caused by SHERMAN, or its officers, employees or agents.
- 6.2 Wasco shall indemnify SHERMAN for, and hold SHERMAN harmless from any and all claims existing or arising out of the negligent acts or omissions caused by Wasco, or its officers, employees or agents.
- 6.3 Wasco warrants that data provided hereunder will be prepared and presented in accordance with the local standards of Geographic Information System professionals in effect at the time the services are performed. WASCO MAKES NO WARRANTY OF ANY KIND, EXPRESS OR IMPLIED, INCLUDING ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, OR ANOTHER MATTER. WASCO IS NOT RESPONSIBLE FOR POSSIBLE ERRORS, OMISSIONS, MISUSE or MISINTERPRETATION. COUNTY DIGITAL INFORMATION IS PREPARED FOR REFERENCE PURPOSES ONLY AND SHOULD NOT BE USED, AND IS NOT INTENDED FOR SURVEY OR ENGINEERING PURPOSES. NO REPRESENTATION IS MADE CONCERNING THE LEGAL STATUS OF ANY APPARENT ROUTE OF ACCESS IDENTIFIED IN DIGITAL MAPPING. DATA FROM WASCO'S ASSESSORS OFFICE MAY NOT BE CURRENT. DATA IS UPDATED AS SCHEDULES AND RESOURCES PERMIT AT WASCO'S DISCRETION.

7. ASSIGNMENT

- 7.1 This Agreement is binding on each party, its successors, assigns and legal representatives and may not, under any circumstance, be assigned or transferred by either party.

8. AGENCY/PARTNERSHIP

- 8.1 It is agreed by and between the parties that neither party is carrying out a function on behalf of the other, and neither party has the right of direction or control of the manner in which the other delivers services under this Agreement nor the right to exercise any control over the activities of the other.
- 8.2 Wasco is not, by virtue of this Agreement, a partner or joint venturer with SHERMAN in connection with activities carried out under this Agreement, and shall have no obligation with respect to SHERMAN's debts or any other liabilities of each and every nature.

9. NO WAIVER OF CLAIMS

- 9.1 The failure to enforce any provision of this Agreement shall not constitute a waiver by either party to that or any other provision.

10. MODIFICATION

- 10.1 Notwithstanding and succeeding any and all prior Agreement(s) or practice(s), this Agreement constitutes the entire Agreement between parties and may only be expressly modified in writing(s) signed by both parties.

11. LAW OF OREGON

- 11.1 Any litigation hereto shall be governed by the laws of the State of Oregon and conducted in the State Circuit Court for Wasco County.

APPROVED this 5th day of June, 2024.

APPROVED AS TO FORM:

WASCO COUNTY BOARD OF COMMISSIONERS

Kristen Campbell, County Counsel

Steven D. Kramer, Commission Chair

SHERMAN COUNTY COURT

Scott C. Hege, Vice-Chair

Joe Dabulskis, Judge

Philip L. Brady, County Commissioner

Justin Miller, County Commissioner

Joan Bird, County Commissioner



MOTION

SUBJECT: Geographic Information Systems Agreements

I move to approve Intergovernmental Agreements between Wasco County and:

- Mid-Columbia Fire and Rescue
- City of The Dalles
- North Wasco Public Utility District; and
- Sherman County

For the provision of GIS services.



MEMORANDUM

SUBJECT: Wasco County Burn Ban

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLY WALKER

DATE: MAY 24, 2024

BACKGROUND INFORMATION:

Wasco County's burn ban coincides with the MCF&R burn ban. MCF&R coordinates with other fire agencies in Wasco County as well as the Oregon Department of Forestry to determine the appropriate date based on prevailing conditions. We were notified on May 14, 2024 that the District and ODF ban will be instituted on 12:01 on June 10, 2024. The burn ban will remain in effect until fire authorities determine that it's safe to lift the ban.



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF DECLARING A BAN ON RESIDENTIAL BURNING IN WASCO COUNTY, OREGON

ORDER #24-031

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 local fire officials have identified a need to ban all residential burning in Wasco County, Oregon until the fire danger has been reduced; and

IT FURTHER APPEARING TO THE BOARD: That fire agencies located within Wasco County have designated a complete ban on all residential burning within their jurisdiction; and

IT FURTHER APPEARING TO THE BOARD: That due to the extreme fire conditions in Wasco County, Oregon it is imperative that a ban on all residential burning be declared, which includes piles and burn barrels, for those areas in Wasco County that lie outside the boundary of an officially recognized Fire Protection District.

NOW THEREFORE, IT IS HEREBY ORDERED: That a ban on all burning, which includes piles and burn barrels, for areas outside the boundary of an officially recognized Fire Protection District in Wasco County is hereby ordered to become effective on June 10, 2024, at 12:01 a.m., and will remain in effect until it is determined by local fire officials that said burning ban can be lifted.

DATED this 5th day of June, 2024

APPROVED AS TO FORM:

Kristen Campbell, County Counsel

**WASCO COUNTY BOARD OF
COMMISSIONERS:**

Steven D. Kramer, Commission Chair

Scott C. Hege, Vice Chair

Phillip L. Brady, County Commissioner



MOTION

SUBJECT: Order Banning Burning

I move to approve Order 24-031 declaring a ban on residential burning in Wasco County effective at 12:01 a.m. on June 10, 2024.



MEMORANDUM

SUBJECT: Wasco County Fireworks Ban

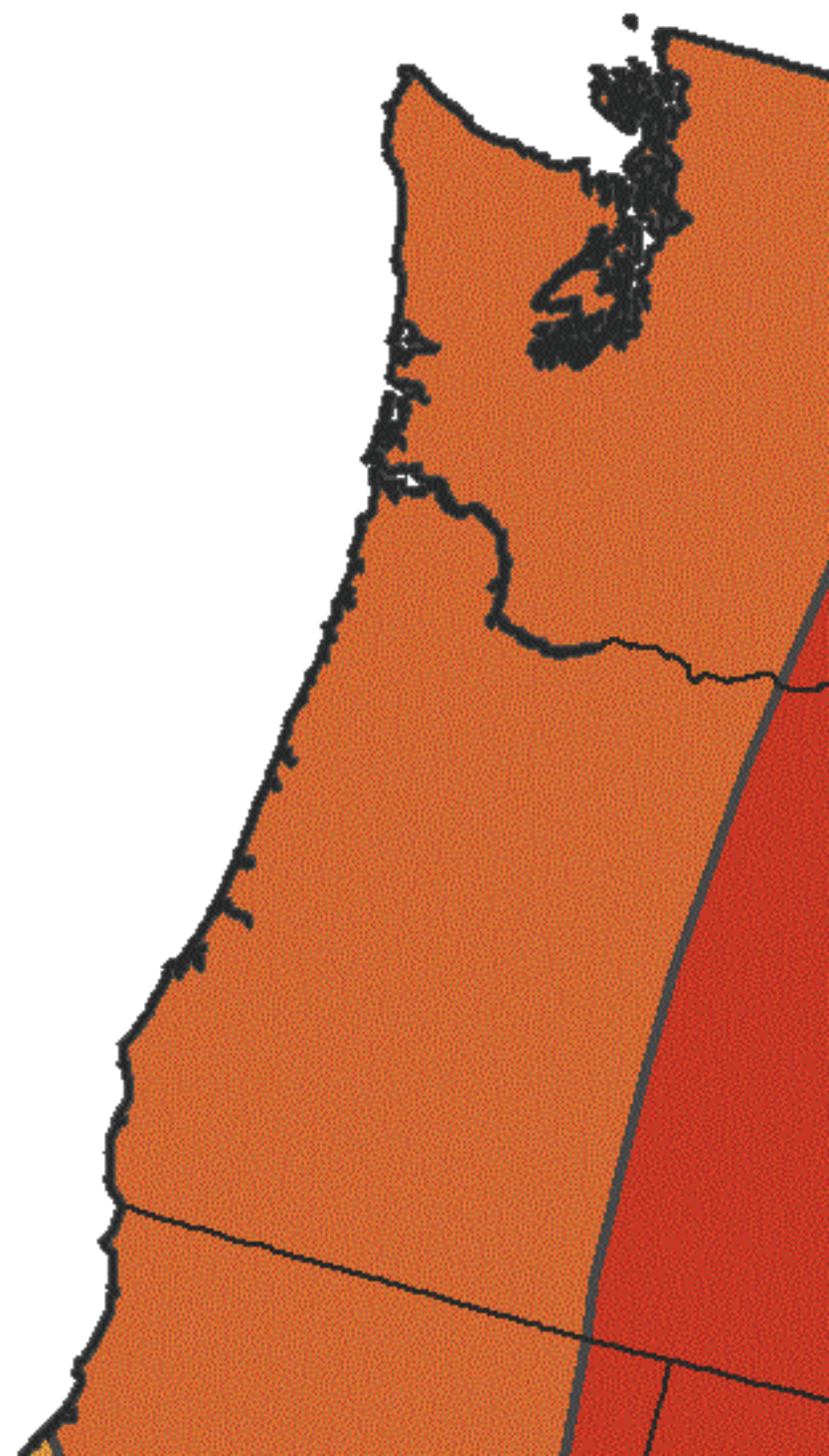
TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLY WALKER

DATE: MAY 29, 2024

BACKGROUND INFORMATION:

Due to fire danger caused by dry conditions, high temperatures, and low precipitation, we have developed a Resolution for the Wasco County Board of Commissioners to consider a ban on the use of fireworks within the unincorporated areas of Wasco County. This ban would be effective immediately and will remain in effect until the end of the 2024 Wasco County Burn Ban.







IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF DECLARING A LOCAL STATE OF EMERGENCY IN WASCO COUNTY AS A RESULT OF ADVERSE CLIMATE CONDITIONS AND DECLARING A BAN ON THE USE OF FIREWORKS

RESOLUTION 24-012

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

WHEREAS, ORS 401.025(1)(a) defines “emergency” as a natural event or circumstance causing or threatening widespread loss of life, injury to person or property, human suffering, or financial loss, including but not limited to “fire” and “severe weather”;

WHEREAS, ORS 401.309 authorizes the County governing body to declare a state of emergency within the County and to establish procedures to prepare for and carry out activities which are necessary to prevent, minimize, respond to, or recover from an emergency;

WHEREAS, the National Oceanic and Atmospheric Administration (NOAA) Seasonal Temperature Outlook for June through August of 2024 is leaning to above normal temperatures; and

WHEREAS, the National Oceanic and Atmospheric Administration (NOAA) Seasonal Precipitation Outlook for June through August of 2024 is leaning to below normal precipitation; and

WHEREAS, As of June 10, 2024, all outdoor burning has been prohibited with a total burn ban for Wasco County in effect;

WHEREAS, according to the National Fire Protection Association fireworks cause over 19,000 fires in the United States each year; and

WHEREAS, this region, like many other regions in the western United States, is experiencing extremely low water levels and cannot afford to use its limited water supply for fighting fires caused by fireworks.

NOW, THEREFORE, THE WASCO COUNTY BOARD OF COMMISSIONERS DECLARES AS FOLLOWS:

1. A local State of Emergency is declared to exist throughout Wasco County as a result of adverse climate conditions.
2. This Declaration of a State of Emergency is effective immediately and shall remain in effect until the Wasco County Burn Ban is lifted in coordination with local Fire Officials. It may be amended, modified, supplemented, and/or extended in additional increments by the Board of Commissioners so long as conditions continue to pose an ongoing, immediate, and substantial threat to life, safety, health, or property in Wasco County.
3. The Board of Commissioners directs the Wasco County Emergency Manager to address mitigating risks associated with adverse climate conditions and extreme heat including but not limited to coordinating

services with other public bodies and requesting assistance from the State of Oregon to the extent available.

4. To preserve limited public safety and water resources, and to prioritize emergency preparedness and response to maximize public safety, including those related to extreme weather conditions, use of all fireworks as defined by ORS 480.111 within the unincorporated areas of Wasco County during this emergency is strictly prohibited. Violations are subject to Class C misdemeanors and all civil and/or criminal penalties, sanctions, and liability allowed by law. For purposes of this section, "use" includes lighting, exploding, or igniting in any way. Fireworks displays approved by the Oregon State Fire Marshall are exempt from this restriction. Use of fireworks that are illegal under state law continues to be prohibited at all times.
5. The County may take any other actions within its authority for the protection of safety, health, life, or property during this emergency.

APPROVED AND ADOPTED THIS 5th DAY OF JUNE, 2024.

APPROVED AS TO FORM:

Kristen Campbell, County Counsel

WASCO COUNTY BOARD OF COMMISSIONERS:

Steven D. Kramer, Commission Chair

Scott C. Hege, Vice-Chair

Philip L. Brady, County Commissioner



MOTION

SUBJECT: Resolution Banning Fireworks

I move to approve Resolution 24-012 declaring a local state of emergency in Wasco County as a result of adverse climate conditions and declaring a ban on the use of fireworks.



WASCO COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
MAY 15, 2024

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 (Virtual)
Phil Brady, County Commissioner

STAFF: Kelly Walker, Executive Assistant
Tyler Stone, Administrative Officer

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

Discussion Item – Housing and Land Trust

Planning Director Kelly Howsley-Glover reviewed the memo in the Board Packet.

Vice-Chair Hege asked how many total residential lots are eliminated due to conservation. Ms. Howsley-Glover replied that the 414 acres could, at a minimum provide 40 residential lots. Vice-Chair Hege asked if she is aware of further efforts to acquire lands for conservation. Ms. Howsley-Glover answered that she believes there are some residential lands that are farm/forest zone lands adjacent to Columbia Land Trust property that are targeted for acquisition. She believes the primary purpose is conservation of oak wood lands. Vice-Chair Hege asked why there are no land holdings from Columbia Land Trust in Hood River County. Ms. Howsley-Glover replied that her best guess would be that they are very deliberate about the types of lands they are seeking to preserve; there are lands they target for specific conservation reasons. She said she believes the lands they have targeted in Wasco County are predominantly oak wood lands. She said she assumes there wasn't a clear and present threat to similar resources in Hood River County.

Commissioner Brady asked Ms. Howsley-Glover to clarify what she meant when she said there are correlations with what is happening here within the Urban Growth Boundary. Ms. Howsley-Glover replied that the City of The Dalles produced their housing inventory analysis to look at Urban Growth Boundary expansion, and there is a large piece of property that is set aside for future development for the schools, so that land was not excluded in the analysis; it

appears that more land is available than what actually is because of commitment to other uses. She elaborated that it looks like they have 100 acres more than they actually have available in The Dalles. Ms. Howsley-Glover added that she and her partner Community Development Director Joshua Chandler have had conversations with the Department of Land Conservation and Development to address land monopolies by individual owners who don't have an intent to convert it initially. Ms. Howsley-Glover commented that she hopes there are mechanisms in the economic development section to address land monopolies; today she wants to specifically address significant gaps in the housing needs analysis.

Commissioner Brady commented that the lands outside the Urban Growth Boundary are less likely to be used for high intensity housing. High intensity housing is likely going to be more beneficial toward resolving affordable housing issues and is the direction that the Governor's initiative is moving toward.

Chair Kramer commented that he appreciates bringing this to light so others can see what we're facing today. He said, as Commission Brady mentioned, housing is one of the Governor's top three priorities. There are challenges ahead; as our population grows we need to have places for people to live and it's crucial that reports and analyses are understandable moving forward.

Discussion Item – Fireworks Permits

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

***** Commissioner Brady moved to approve applications submitted by Young Life Washington Ranch for nine Fireworks Display Permits associated with events taking place from July through August, 2024 and further moved to approve the associated Hold Harmless Agreement between Young Life Washington Ranch and Wasco County. Vice-Chair Hege seconded the motion which passed unanimously.*****

Consent Agenda – 5.1.2024 Regular Session Minutes

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

Agenda Item – Recess to District Meetings

Chair Kramer recessed at 9:24 a.m. to open meetings for the Wasco County Library Service District and Wasco County 4H & Extension Service District.

Chair Kramer reconvened the meeting at 9:46 a.m.

Agenda Item – Columbia River Gorge Commission Updates

Wasco County's Representative to the Columbia River Gorge Commission Elaine Albrich reviewed her presentation. Ms. Albrich reported that since she's been appointed, she's been getting integrated with Columbia River Gorge Commission and Commission staff. She was appointed to the Executive Committee earlier this year and also participates on the Communication Committee making sure there's more approachability, awareness and collaboration. She reported that she holds regular coordination meetings with County staff and attended a listening session for the Big Game Map Update.

Ms. Albrich gave an update on how she is approaching the work she is doing on behalf of Wasco County and reported on what the Gorge Commission has on its agenda. She reported on her focus of the theme on the Importance of giving weight to both purposes of the Act and added that Wasco County is a strong advocate of this theme as reported in the last Management Plan Update. This theme encompasses economic health focusing on the people who live in the Columbia Gorge. She spoke about the Columbia Gorge Commission's VSI Monitoring Program. This phased program monitors the health of various types of resources within the Columbia Gorge. The first phase is happening now and includes the Economic Vitality Indicator. She's working with staff to better understand how the indicator is scoped and what is being captured as part of the data collection. The Economic Vitality Indicator looks at loan projects and how much money goes through those projects and what the money goes to. They seem to be related to more industry-specific areas. She is asking the Board and the Columbia Gorge Commission staff for input to help determine if the Indicator scope is broad enough to capture the data that will help them to understand the economic health of the urban and rural areas.

Vice-Chair Hege commented that it would be interesting to collect data on the land base, the land related to the Urban Growth Boundary; to see how much land is out there and being utilized and developed on a yearly basis. This would be helpful in determining where land development is headed and the balance of available lands.

Commissioner Brady expressed appreciation for Ms. Albrich's efforts and look forward to more meetings. He stated that people will protect the lands when they see value in the lands, so it's important that people understand how they benefit from their land in the Columbia Gorge. He added that community support and having a broad scope is essential.

Chair Kramer expressed appreciation for Ms. Albrich's work on this. He commented that communication is very important moving forward and he is pleased to see that good communication is starting. Ms. Albrich stated that collaboration is another theme that she is focusing on.

Ms. Albrich gave a Management Plan update that included an approved schedule on the timing and process of how the next Management Plan Updates will go and the review process. The start of the discussion is deferred to the 2025-2027 Biennium. During this time they will start talking about the review design process and issues that were raised during the last meeting, outreach process, etc. This planning work will inform the 2027-2029 Biennium budget. She will keep the Board of Commissioners informed as dates become confirmed in the future. She's also looking at the 2029-2031 implementation with the forest service and the counties.

She discussed Wasco County engagement in the process with Columbia Gorge Commission, County partners, and other Counties within the National Scenic Area. She will follow up on getting more input on how Wasco County would like to move forward with meaningful engagement and what issues should be brought forward.

Commissioner Brady asked if they are still dealing with staffing and budgeting issues. Ms. Albrich replied that there is always more work to be done and not enough funds to do it all; there's always the need to continue to advocate for more funding.

Commissioner Brady asked if the Cascade Renewable Transmission Line has come before the Columbia Gorge Commission. Ms. Albrich replied that it had not.

Ms. Albrich reported that staff is driving Bi-State Compact Revisions in three or four areas. One of those areas is focusing on essentially unwinding a Bi-State Compact Organization and how it works if a Bi-State Compact is to be terminated. Another proposed revision being driven by staff focuses on Gorge Commission's Rules and how Washington and Oregon state law applies to the Gorge. This discussion is ongoing and requires input from local jurisdictions and County partners, as well as both Governor Offices before determining whether this will move forward.

Chair Kramer asked if the Columbia Gorge Commission is involved in this staff-directed initiative by directing their staff. Ms. Albrich replied that the Columbia Gorge Commission has provided feedback to their staff regarding the initiatives.

Chair Kramer commented and emphasized how important collaboration is to making things work.

Vice-Chair Hege commented that he was in a meeting recently with Wasco County staff and a Commissioner and the Columbia Gorge Commission to discuss the Bi-State Compact. He said they asked the Columbia Gorge Commission staff attorney to work with our attorney to see if they can come to some agreements on some language and provisions Wasco County would support. While not all differences were resolved, there was a plan for moving forward.

Chair Kramer commented that he is very pleased that Ms. Albrich has joined the team and is making an effort in moving us forward.

Commission Call

Commissioner Brady reported that on April 17th he voted to approve a 5-year enterprise zone tax abatement for 280 Earth. He explained that he based his vote on the information given in the agenda packet, research on the 280 Earth webpage, and his knowledge of chemistry and physics. Three weeks and a day later, he learned from Dan Spatz that a tour of the facility was being offered the same day, May 9th. Commissioner Brady reported that he attended the tour and gained fuller knowledge of the project. He added, for the purpose of this statement, it was during the tour on May 9th that he became aware that 280 Earth intends to hire more mechanical engineers sometime in the future. He explained that his daughter is a mechanical engineer living and working in Hood River. Therefore, Commissioner Brady wants to place in the record that at the time of his vote to support the tax abatement for 280 Earth, he was not aware that the project might someday be an employment opportunity for his daughter. He did not identify a conflict of interest because at the time he voted, his daughter was not employed by 280 Earth. Furthermore, he explained, neither she nor Commissioner Brady contemplated that a position for her at 280 Earth was a remote possibility until three weeks after he had voted.

Chair Kramer reported that he received a letter from a colleague from the Recycling Committee informing him that Lane County has been asked to present to the Association of Oregon Counties (AOC) on June 3, 2024, regarding establishing an Extended Producer Responsibility (EPR) framework for batteries and would like the AOC to support the legislation. In 2023, the Tri-County Hazardous Waste & Recycling Program spent approximately \$12,500 in battery disposal. He added that while it's a good thing that we're getting batteries out of our waste stream, an EPR would be great. He commented that we should fully support developing this legislation with our partners to move this forward. Chair Kramer is asking for a consensus to add Wasco County to the letter.

Commissioner Brady stated that he supports putting Wasco County's name on the letter. He added that even though we can, we should not be freely throwing away batteries; we should act more responsibly and recycle them, as it affects our quality of life.

Vice-Chair Hege stated that there will likely be an increase in the number of batteries needing to be recycled as time goes on, so there needs to be a plan in place for how we handle that.

Chair Kramer thanked the Commissioners for their support and said he would report back on how this progresses.

Chair Kramer reported that on Friday, May 24, 2024, the Local Government Advisory Council meets with the Oregon Health Authority. Commissioner Farr from Lane County will chair that meeting. The Resolution Center Advisory Council has been asked to present on the Resolution Center. They will be presenting at the top of the agenda as they work to continue the funding streams to get the Resolution Center up and running.

Chair Kramer reported that he will meet with Dr. Sejal Hathi, Director of the Oregon Health Authority on May 17, 2024 in Hood River. They will talk for an hour about public health and for an hour about mental health.

Chair Kramer adjourned the meeting at 10:15 a.m.

Summary of Actions

MOTIONS

- **To approve the applications submitted by Young Life Washington Ranch for nine Fireworks Display Permits associated with events taking place from July through August, 2024 and further move to approve the associated Hold Harmless Agreement between Young Life Washington Ranch and Wasco County.**
- **To approve the Consent Agenda: 5.1.2024 Regular Session Minutes**
- **To approve the Library Service District Consent Agenda**
- **To approve the 12.6.2023 4-H & Extension District Minutes**

Wasco County
Board of Commissioners

Steven D. Kramer, Commission Chair

Scott C. Hege, Vice-Chair

Philip L. Brady, County Commissioner



MEMORANDUM

SUBJECT: Reappointments

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLY WALKER

DATE: 5.29.2024

BACKGROUND INFORMATION:

Virtually all of the appointments made by the Board of County Commissioners expire at the end of June or the end of December. The Board has previously seen applications for the re-appointees and all are willing to continue to serve; their reappointments are supported by the committees on which they serve.



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF THE REAPPOINTMENT OF LOWELL FORMAN TO THE WASCO COUNTY BOARD OF REVIEW

ORDER 24-017

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 ORS 308.350 requires this Court to appoint two members to the County Board of Review and requires the County Assessor to appoint two members to the County Board of Review and requires the four members to appoint one additional member, said Board to advise the County Assessor on true cash values of agricultural lands in Wasco County; and

IT FURTHER APPEARING TO THE BOARD: That Lowell Forman's term on the Wasco County Board of Review will expire on June 30, 2024, and

IT FURTHER APPEARING TO THE BOARD: That Lowell Forman is willing and is qualified to be reappointed to serve on the Wasco County Board of Review.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Lowell Forman be and is hereby reappointed to the Wasco County Board of Review as an Assessor Appointee; said term to expire on June 30, 2026.

DATED this 5th day of June, 2024.

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 CURTIS MAYHEW TO THE WASCO COUNTY BOARD OF REVIEW

ORDER 24-018

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 ORS 308.350 requires this Court to appoint two members to the County Board of Review and requires the County Assessor to appoint two members to the County Board of Review and requires the four members to appoint one additional member, said Board to advise the County Assessor on true cash values of agricultural lands in Wasco County; and

IT FURTHER APPEARING TO THE BOARD: That Curtis Mayhew's term on the Wasco County Board of Review will expire on June 30, 2024, and

IT FURTHER APPEARING TO THE BOARD: That Curtis Mayhew is willing and is qualified to be reappointed to serve on the Wasco County Board of Review.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Curtis Mayhew be and is hereby reappointed to the Wasco County Board of Review as an Assessor Appointee; said term to expire on June 30, 2026.

DATED this 5th day of June, 2024.

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 SCOTT HEGE TO THE WASCO COUNTY PROPERTY VALUE APPEALS
BOARD CHAIR PERSONS POOL AND GOVERNING BODY POOL

ORDER #24-019

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

IT APPEARING TO THE BOARD: That under ORS 309.067(1)(b) the Board of Commissioners shall appoint a non-office holding member to serve on the Property Value Appeals Board; and

IT FURTHER APPEARING TO THE BOARD: That Scott Hege's term on the Wasco County Property Value Appeals Board will expire June 30, 2024, and

IT FURTHER APPEARING TO THE BOARD: That Scott Hege is willing and is qualified to be reappointed to the Wasco County Property Value Appeals Board.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Scott Hege be and is hereby reappointed to the Wasco County Property Value Appeals Board in accordance with ORS 309.067(1)(b) for a period beginning July 1, 2024, through June 30, 2026.

DATED this 5th day of June, 2024.

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 HEATHER BREMMER TO THE WASCO COUNTY PROPERTY
VALUE APPEALS BOARD CHAIR PERSONS POOL AND NONOFFICE HOLDING POOL

ORDER #24-020

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

IT APPEARING TO THE BOARD: That under ORS 309.067(1)(b) the Board of Commissioners shall appoint non-office holding members to serve on the Property Value Appeals Board; and

IT FURTHER APPEARING TO THE BOARD: That Heather Bremer is willing and is qualified to be reappointed to the Wasco County Property Value Appeals Board.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Heather Bremer be and is hereby reappointed to the Wasco County Property Value Appeals Board in accordance with ORS 309.067(1)(b) for a period beginning July 1, 2024, through June 30, 2026.

DATED this 5th day of June, 2024.

APPROVED AS TO FORM

Wasco County Board of Commissioners

Kristen Campbell, County Counsel

Steven D. Kramer, Chair

Scott C. Hege, Vice-Chair

Phillip 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 MELISSA ALVARADO TO THE WASCO COUNTY PROPERTY
VALUE APPEALS BOARD CHAIR PERSONS POOL AND NONOFFICE HOLDING POOL

ORDER #24-021

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

IT APPEARING TO THE BOARD: That under ORS 309.067(1)(b) the Board of Commissioners shall appoint non-office holding members to serve on the Property Value Appeals Board; and

IT FURTHER APPEARING TO THE BOARD: That Melissa Alvarado is willing and is qualified to be reappointed to the Wasco County Property Value Appeals Board.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Melissa Alvarado be and is hereby reappointed to the Wasco County Property Value Appeals Board in accordance with ORS 309.067(1)(b) for a period beginning July 1, 2024, through June 30, 2026.

DATED this 5th day of June, 2024.

APPROVED AS TO FORM

Wasco County Board of Commissioners

Kristen Campbell, County Counsel

Steven D. Kramer, Chair

Scott C. Hege, Vice-Chair

Phillip 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 CHRIS SCHANNO TO THE WASCO COUNTY PROPERTY VALUE
APPEALS BOARD CHAIR PERSONS POOL AND NONOFFICE-HOLDING POOL

ORDER #24-022

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

IT APPEARING TO THE BOARD: That under ORS 309.067(1)(b) the Board of Commissioners shall appoint a non-office holding member to serve on the Property Value Appeals Board; and

IT FURTHER APPEARING TO THE BOARD: That Chris Schanno's term on the Wasco County Property Value Appeals Board will expire June 30, 2024; and

IT FURTHER APPEARING TO THE BOARD: That Chris Schanno is willing and is qualified to be reappointed to the Wasco County Property Value Appeals Board.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Chris Schanno be and is hereby reappointed to the Wasco County Property Value Appeals Board in accordance with ORS 309.067(1)(b) for a period beginning July 1, 2024, through June 30, 2026.

DATED this 5th day of June, 2024.

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 ANTHONY TARNASKY TO THE WASCO COUNTY PROPERTY VALUE APPEALS BOARD CHAIR PERSONS POOL AND NON OFFICE-HOLDING POOL

ORDER #24-023

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

IT APPEARING TO THE BOARD: That under ORS 309.067(1)(b) the Board of Commissioners shall appoint a non-office holding member to serve on the Property Value Appeals Board; and

IT FURTHER APPEARING TO THE BOARD: That Anthony Tarnasky's term on the Wasco County Property Value Appeals Board will expire June 30, 2024; and

IT FURTHER APPEARING TO THE BOARD: That Anthony Tarnasky is willing and is qualified to be reappointed to the Wasco County Property Value Appeals Board.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Anthony Tarnasky be and is hereby reappointed to the Wasco County Property Value Appeals Board in accordance with ORS 309.067(1)(b) for a period beginning July 1, 2024, through June 30, 2026.

DATED this 5th day of June, 2024.

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 MIKE KELLY TO THE 15-MILE WATERSHED COUNCIL

ORDER #24-026

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 15-Mile Watershed Council; and

IT APPEARING TO THE BOARD: That Mike Kelly's appointment to the 15-Mile Watershed Council will expire on June 30, 2024; and

IT FURTHER APPEARING TO THE BOARD: That Mike Kelly is willing and is qualified to be re-appointed to the 15-Mile Watershed Council.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Mike Kelly be and is hereby re-appointed to the 15-Mile Watershed Council for a term to expire on June 30, 2027.

DATED this 5th day of June, 2024.

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 DAVID BREWER TO THE 15-MILE WATERSHED COUNCIL

ORDER #24-028

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 15-Mile Watershed Council; and

IT APPEARING TO THE BOARD: That David Brewer's appointment to the 15-Mile Watershed Council will expire on June 30, 2024; and

IT FURTHER APPEARING TO THE BOARD: That David Brewer is willing and is qualified to be re-appointed to the 15-Mile Watershed Council.

NOW, THEREFORE, IT IS HEREBY ORDERED: That David Brewer be and is hereby re-appointed to the 15-Mile Watershed Council for a term to expire on June 30, 2027.

DATED this 5th day of June, 2024.

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 JESUS MENDOZA TO THE WASCO COUNTY PUBLIC
TRANSPORTATION ADVISORY COMMITTEE

ORDER #24-030

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 Jesus Mendoza's appointment to the Wasco County Public Transportation Advisory Committee will expire on June 30, 2024; and

IT FURTHER APPEARING TO THE BOARD: That Jesus Mendoza is willing and is qualified to be reappointed to the Wasco County Public Transportation Advisory Committee.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Jesus Mendoza be and is hereby reappointed to the Wasco County Public Transportation Advisory Committee for a term that expires June 30, 2027.

DATED this 5th day of June, 2024.

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



MEMORANDUM

SUBJECT: Annual MCEDD IGA

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLY WALKER

DATE: MAY 29, 2024

BACKGROUND INFORMATION:

Each year, Wasco County enters into an agreement with Mid-Columbia Economic Development District to provide leadership and staff support for economic development activities in Wasco County. The IGA included in the Board Packet is identical to last year's agreement with the exception of an additional \$25,000 for broadband focused projects. That funding is being pursued through an agreement with QLife.



Intergovernmental Agreement between Wasco County and Mid-Columbia Economic Development District

This Intergovernmental Agreement is made and entered into this 5th day of June, 2024, by and between Wasco County and Mid-Columbia Economic Development District (hereinafter referred to as MCEDD).

PURPOSE

MCEDD, working under the direction of the Wasco County Board of Commissioners and the Wasco County Economic Development Commission, will provide leadership and staff support for economic development activities in Wasco County, as outlined in MCEDD's Scope of Work listed below,

MCEDD, as directed by the Wasco County Board of Commissioners, will be responsible to the Wasco County Economic Development Commission (WCEDC) for the following areas:

1. MCEDD will work closely with the Chair of the WCEDC to prepare an annual calendar of meetings as well as the agendas for each meeting, take minutes at the meetings, and make the arrangements for all scheduled meetings of the WCEDC; and
2. MCEDD will communicate with WCEDC members, County Commissioners and other entities in Wasco County; and
3. MCEDD will work with employees of Wasco County to maintain a website that shows the calendar of events as it pertains to the WCEDC; and
4. MCEDD will assign staff to support the WCEDC; and
5. MCEDD will work closely with the WCEDC to complete regular updates to the Wasco County Economic Development Strategic Action Plan to ensure the accuracy of information presented in the plan; and
6. MCEDD will work closely with the members of the WCEDC to determine a long-term scope of work for the MCEDD staff assigned to work with the WCEDC, and for the WCEDC; and
7. MCEDD will work closely with the WCEDC to gather, review and prioritize Wasco County economic development projects; and
8. MCEDD staff will be available to provide economic development assistance in Wasco County by providing assistance in grant writing, project development, and the acquisition of resources from supporting organizations; and
9. MCEDD will work closely with the members of the WCEDC to develop and implement WCEDC committee work plans focused on moving priority projects forward and building community capacity for economic development and project implementation;

10. MCEDD will serve as point of contact for Wasco County for all economic development information requests and make referrals as needed to community partners; and
11. The Executive Director, or a designee at MCEDD, will be available to report quarterly to the Wasco County Board of Commissioners on the activities of the Wasco County Economic Development Commission or as requested by the Wasco County Board of Commissioners; and

PERSONNEL:

Jessica Metta shall be designated as MCEDD’s Primary Contact Person for the purposes of this Agreement. This Project Administrator shall be responsible for management of MCEDD’s day to day administrative activities under this Agreement, and for apprising and updating the Wasco County Board of Commissioners and the Wasco County Economic Development Commission.

WASCO COUNTY’S RESPONSIBILITIES:

Wasco County will be responsible for being the Fiscal Agent for all grants received by Wasco County. In consideration for services rendered under this agreement, Wasco County will provide MCEDD Fifty-Five Thousand Dollars (\$55,000) during Fiscal Year 2025 payable on September 30, 2024. This Agreement may be terminated within thirty (30) days in writing if funding is no longer available. This Agreement shall remain in effect until June 30, 2025.

APPROVED this 5th Day of June, 2024.

**MID-COLUMBIA ECONOMIC
DEVELOPMENT DISTRICT**

WASCO COUNTY BOARD OF COMMISSIONERS

Jessica Metta, Executive Director

Steven D. Kramer, Commission Chair

APPROVED AS TO FORM:

Scott C. Hege, Vice-Chair

Kristen Campbell, County Counsel

Phil Brady, County Commissioner

WASCO COUNTY LIBRARY SERVICE DISTRICT

AGENDA

WEDNESDAY, JUNE 5, 2024

LOCATION: This meeting will be held at 401 E. Third St., The Dalles, OR and will also be available for virtual attendance. You can join the meeting at <https://wascocounty-org.zoom.us/j/3957734524> or call in to [1-253-215-8782](tel:1-253-215-8782) Meeting ID: 3957734524#

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

9:30 a.m.

CALL TO ORDER

9:30 a.m. Library Services Budget Hearing

5.15.2024 Minutes Approval

NEW / OLD BUSINESS

ADJOURN

Wasco County Library Service District

Fiscal Year 2024-2025 Proposed Budget

FISCAL YEAR 2024-2025 BUDGET MESSAGE

SECTION I: Background

Fiscal year 2024-2025 will be the eighteenth year of operation for the Wasco County Library Service District. In November 2006 Wasco County voters approved the creation of a Library Service District for Wasco County under ORS Ch. 451 with a formation date of July 1, 2007 and a District tax rate of \$.68 per \$1,000 of TAV (taxable assessed value).

A Feasibility Study Report for the District was prepared by Ruth Metz Associates in January 2006. The proposed 2024-2025 fiscal year budget continues the service plan outlined in the report. During the District's first year of operation, branch libraries were established at Dufur, Maupin, and The Dalles with library stations at Shaniko and Tygh Valley. The branch libraries receive funding directly from the District while funding for the stations will now also come from the Library District.

Under the terms of the Intergovernmental Agreements (IGA) entered into with the three branch libraries, each entity receives district funding for basic operating costs and routine building maintenance (for Maupin and The Dalles branches only). Each library benefits from districtwide services such as Sage Library System membership, programming, collection development, technical support, outreach, courier, and staff training. These services will now be funded from the Library District budget, as the City of The Dalles auditors requested. The stations receive computer workstations, supplies, technical support, book collections, and access to the Internet and Sage Library System collection. The station service model is currently under review. Moreover, the Fourth IGA is currently being negotiated between the Library Board, the City of The Dalles, and Wasco County.

The service plan outlined in the Feasibility Study was phased in over two years for The Dalles branch and is being maintained in the proposed budget. The delay in the proposed increase in hours at The Dalles branch was due to the library increasing its hours from 20 to 40 hours per week immediately following the November 2006 election. As a result, a further increase to 55 hours as outlined in the study was delayed. In July 2008 library hours were increased from 40 to 57 hours per week at The Dalles branch.

SECTION II: Proposed Budget Highlights

For FY 2024-2025 District revenues are estimated at \$2,093,458. These revenues include \$1,964,657 from property taxes (91% collectibles rate), \$78,586 in prior year's taxes and

\$50,215 in interest. When added to the beginning fund balance \$1,634,835, the resulting total resources equal \$3,728,293.

During FY 2024-2025 districtwide goal related expenditures include cooperative database purchasing, live and online training for staff and Library Board, expanded public programming, outreach services, van purchase, interactive educational equipment purchase, upgraded library PCs, website maintenance, downloadable audio and e-book service (Library2Go/Libby), streaming video service (Kanopy), Sage Library System membership, and courier. \$32,000 has been additionally funded to the Advantage Library2Go account to give Wasco County residents exclusive rights to some of the more popular digital and audio book titles. This money has been well spent as circulation of these items in Library2Go has been steadily increasing. These Districtwide expenditures are now coming from the Wasco County Library Service District budget instead of The Dalles Library budget.

SECTION III: Budget Components

A. Contractual Library Services

The funding paid to Maupin and Dufur operating expenses includes an increase over each library's FY 2023-2024 allocation, while The Dalles will remain the same. The Dalles allocation also enables the library to have sufficient funds in its beginning balance to operate the library and provide services until tax revenues are received each year in November.

The cost of contractual districtwide services is:

City of The Dalles	\$1,944,428
Dufur School District	49,694
Southern Wasco Co. Library	149,885
Total	\$2,144,007

B. Library District General Expenses

This category includes the cost to the County for governing the District. It includes legal services, audit, office supplies, legal notices, and assessments. New expenses in the Library District budget include contractual costs, office equipment, books, computer software, assets < \$5,000, and travel, food, lodging, training, and member dues. These costs for FY 2024-2025 total \$378,708. Contingency for the District is budgeted at \$105,000. The Unappropriated Ending Balance of \$5,000 provides funds for operation during the next fiscal year until the first tax revenues are received in late November.

C. Reserve Fund

The District Feasibility Study recommends building a reserve fund in order to sustain the service level over time. If revenues are higher than anticipated, the reserve fund should continue to be built until it is certain that higher service levels can be sustained. Funds Reserved for Future Expenditure in the FY 2024-2025 budget total \$1,095,578.

May 16, 2024

Proposed

FISCAL YEAR 2024-2025 BUDGET

WASCO COUNTY LIBRARY SERVICE DISTRICT

REVENUE

Beginning Fund Balance	1,634,835
Property Tax - Current Year	1,964,657
Property Tax - Prior Year	78,586
Interest	50,215
 TOTAL RESOURCES	 3,728,293

EXPENDITURES

Contractual Library Services	
City of The Dalles	1,944,428
Dufur School District	49,694
City of Maupin	149,885
Subtotal Library Services	2,144,007
 Legal Services	 5,000
Audit	4,500
Office Supplies	500
Legal Notices	1,000
Taxes/Permits/Assessments	1,000
Contractual Costs	115,188
Office Equipment	20,720
Books	161,000
Computer Software	29,000
Assets < \$5,000	24,500
Travel, Food, Lodging, Training, Dues	16,300
 TOTAL EXPENDITURES	 2,522,715
 Reserved for Future Expenditure	 1,095,578
 Contingency	 105,000
Unappropriated	5,000
 TOTAL	 3,728,293



**WASCO COUNTY LIBRARY SERVICE DISTRICT
BUDGET COMMITTEE
ANNUAL MEETING
MAY 11, 2023**

PRESENT: Pat Davis, Committee Member
DeOra Patton, Committee Member
Ken Polehn, Committee Member
Scott Hege, County Commissioner/Committee Member
Steve Kramer, County Commissioner/Committee Member
Phil Brady, County Commissioner/Committee Member

STAFF: Jeff Wavrunek, Budget Officer
Mike Middleton, Finance Director
Shayla Maki, Finance Manager
Tyler Stone, Administrative Officer
Ali Postlewait, Administrative Services Director
Robert Hughes, Work Crew Coordinator & Facilities Manager

At 9:43 a.m., Chair Davis opened the Annual Meeting of the Wasco County Library Service District Budget Committee.

APPROVAL OF MINUTES

{{{Ms. Patton moved to approve the 5/11/2022 minutes. Commissioner Hege seconded the motion, which passed unanimously.}}}

ELECTION OF OFFICERS

{{{Ms. Patton motioned to nominate the current chair, Pat Davis, to continue to serve as chair. Commissioner Kramer seconded the motion, which passed unanimously. No further nominations.}}}

PUBLIC COMMENT

No public comment received.

BUDGET PRESENTATION AND DISCUSSION

Mr. Wavrunek provided some general updates related to library services, covering Dufur, Maupin, and The Dalles library. He explained several of the events that have taken place so far this year, as well as what is upcoming in the next year.

WASCO COUNTY LIBRARY SERVICE BUDGET COMMITTEE ANNUAL MEETING

MAY 11, 2023

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The Dufur library has seen a 10% increase last year in the issuance of new library cards. Sarah Tierney, the Librarian, is doing very well in her role. She is visiting seniors once a week, as well as holding pre-preschool and daycare story time. A few of the special things Sarah has helped put on include planting a salsa garden, teaching others how to make balloon animals and how to sew by hand.

Maupin is also doing well, seeing a 29% increase in patronage usage last year. The Librarian, Valerie, has led several events including putting together a story walk in the community, and she has also started a book club and a creative writing workshop. A couple of days a month, she puts on snap dragon yoga for kids. The Portland Taiko drummers made an appearance at Maupin Days last year, bringing a large presence to the area. A dinosaur exhibit was brought into Maupin as well and that had a good turnout.

Several staff members from the Wasco County Library District attended the Public Library Association National Conference in Portland last year, which opened the door for some new ideas. The Dalles City Council approved of the bookmobile in September. It currently is on for delivery in December 2023. The coordinator Kristen has a labradoodle who they are training to be a reading dog, where children can read to the dog. The library website was recently redesigned and the logo was updated. A couple of big events for The Dalles library includes the summer reading kickoff, Starwars & Harry Potter, where each event brought in 1200-1400 participants. There was also a tap dancing recital held by one of the staff members, which was also a fun event. One of the hot topics was the story dispenser, which is new at all three libraries. It allows for a 1-3 minute story to dispense, in child, teen, and adult categories.

The Dalles Library exterior is being painted this spring by Isaac Painting. Mr. Wavrunek has applied for a grant in the amount of \$250,000 that should I be received, it will go toward replacing the HVAC system. It is the original HVAC system from 1966 and it is beginning to start needing more and more attention. Mr. Wavrunek told the audience that he feels 50/50 about receiving the grant. He was told that the grant application looked good, however he is having a hard time getting a quote. Many of the large companies in The Dalles are turning down the idea because of the size of the job.

As for the upcoming budget, Mr. Wavrunek would like to use close to \$198,000 for installation of custom made interactive learning spaces for children, by a company called Burgeon Group. These are made exclusively for public schools. The idea would be to have one at each library and then rotate them around every 4 months or so.

The library board and the city would like to renegotiate the IGA. There is a lot of language that needs to be changed and a lot of back and forth that needs to take place.

APPROVAL

{{{Ms. Patton moved to set the Wasco County Library Service District tax rate for 2024 at \$0.68 per \$1,000 of assessed value. Commissioner Hege seconded the motion, which passed unanimously.}}}

{{{Ms. Patton moved to approve the Wasco County Library Service District 2024 Fiscal Year Budget for \$3,547,154. Commissioner Kramer seconded the motion, which passed unanimously.}}}

Chair Davis adjourned the meeting at 2:57pm.

**WASCO COUNTY LIBRARY SERVICE
DISTRICT BUDGET COMMITTEE**

Pat Davis, Committee Chair

DeOra Patton, Committee Member

Ken Polehn, Committee Member

Scott C. Hege, County Commissioner

Steve Kramer, County Commissioner

Phil Brady, County Commissioner

5-16-24

Library District Budget Committee Motions:

Motion #1 To recommend the adoption of the 68 cents per \$1,000 tax rate for the Wasco County Library Service District for Fiscal Year 2024-2025

Motion #2 To approve the Fiscal Year 2024-2025 Library Service District Budget in the amount of \$3,728,293 as proposed.



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF ADOPTING THE FISCAL YEAR 2024-2025 BUDGET, TAX LEVY AND APPROPRIATIONS FOR THE WASCO COUNTY LIBRARY SERVICE DISTRICT

RESOLUTION #24-011

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

BE IT HEREBY RESOLVED that the Wasco County Board of Commissioners hereby adopts the Fiscal Year 2024-2025 Budget approved by the Budget Committee of the Wasco County Library Service District on May 16th, 2024, for the amount of \$3,728,293.

BE IT FURTHER RESOLVED that the Board of Commissioners of Wasco County, Oregon hereby imposes the taxes provided for in the adopted budget at the rate of \$0.68 per \$1,000 of assessed value for operations and that these taxes are hereby imposed and categorized for tax year 2024-2025 upon the assessed value of all taxable property within the district as follows:

	Subject to the General Government <u>Limitation</u>	Excluded From <u>Limitation</u>
Library District Fund	\$0.68/\$1,000	

BE IT FURTHER RESOLVED that the amounts and the purposes shown in the detail below for the Fiscal Year beginning July 1st, 2024, be and hereby are as follows: the total appropriated amount is \$2,522,715 for expenditures and \$105,00 for contingency, the total amount reserved for future expenditure is \$1,100,578 for a total budget of \$3,728,293.

Fund	Department/Classification	Budgeted Resources	Budget Expense
LIBRARY SERVICE DISTRICT	LIBRARY SERVICE DISTRICT	3,728,293	2,522,715
	CONTINGENCY	-	105,000
	UNAPPROPRIATED	-	1,100,578
TOTAL GENERAL		3,728,293	3,728,293

BE IT FURTHER RESOLVED that the County Clerk certify to the Assessor of Wasco County, Oregon the tax levy made by this Resolution.

The above Resolution Statements were approved and declared adopted on this 5th day of June, 2024.

ATTEST:

Kelly Walker, Executive Assistant

APPROVED AS TO FORM:

Kristen Campbell, County Counsel

WASCO COUNTY BOARD OF COMMISSIONERS:
*Governing Body of the
Wasco County Library Service District*

Steven D. Kramer, Commission Chair

Scott C. Hege, Vice-Chair

Philip L. Brady, County Commissioner



MOTION

SUBJECT: Library Budget

I move to approve Resolution 24-011 adopting the Fiscal Year 2024/2025 Budget, Tax Levy and Appropriations for the Wasco County Library Service District.



WASCO COUNTY LIBRARY SERVICE DISTRICT MEETING
MAY 15, 2024

PRESENT: Steven D. Kramer, Commission Chair (virtual)
Scott C. Hege, Vice-Chair
Philip L. Brady, County Commissioner

STAFF: Kelly Walker, Executive Assistant
Tyler Stone, Wasco County Administrative Officer

At 9:24 a.m. Chair Kramer opened the meeting.

Library Service District Audit

Wasco County Finance Director Mike Middleton reviewed the audit included in the Board Packet.

Commissioner Brady expressed his appreciation and added that is very reassuring that the auditors indicated that this was done well.

Vice-Chair Hege brought up the statement on the Management's Discussion and Analysis under General Fund Budgetary Highlights, "The General Fund actual revenues exceeded estimated revenues by \$370,220. The majority of this is due to a large commercial property coming off of a 15-year abatement and resulting in a significant increase in taxes collected for the district." He pointed out that it's important for people to know that this is the first google facility in the area coming back onto the tax rolls and this revenue will continue.

Consent Agenda

Commissioner Brady stated that he had some comments and suggestions at the last meeting and he appreciates the changes that were made. He commented that the Library District saves money for both the City and the County.

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

Chair Kramer adjourned the meeting at 9:32 a.m.

WASCO COUNTY LIBRARY SERVICE DISTRICT

MAY 1, 2024

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WASCO COUNTY BOARD
OF COMMISSIONERS

Governing Body of the Wasco County

Library Service District

Steven D. Kramer, Commission Chair

Scott C. Hege, Vice-Chair

Philip L. Brady, County Commissioner

DRAFT



MOTION

SUBJECT: Library Minutes Motion

I move to approve the May 15, 2024 Minutes.

WASCO COUNTY 4-H & EXTENSION SERVICE DISTRICT

AGENDA

WEDNESDAY, JUNE 5, 2024

LOCATION: This meeting will be held at 401 E. Third St., The Dalles, OR and will also be available for virtual attendance. You can join the meeting at <https://wascocounty-org.zoom.us/j/3957734524> or call in to [1-253-215-8782](tel:1-253-215-8782) Meeting ID: 3957734524#

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

9:45 a.m.

CALL TO ORDER

9:45 a.m. 4-H Extension Services Budget Hearing

5.15.2024 Minutes Approval

NEW / OLD BUSINESS

ADJOURN

FY25 Budget Narrative

Wasco County 4-H & Extension Service District

Revenue changes to be noted:

We do not expect any major changes to revenue in the next fiscal year.

Expenditure Updates:

Wasco County 4-H Extension Services budget continues to be closely monitored to ensure fiscal responsibility while also meeting our communities' educational and research needs. We are pleased to report that our FY25 budget is not forecasted to require the use of any reserves. We recognize the importance of maintaining our reserve and will continue our work in ensuring a fiscally responsible budget.

The Educational Program Assistant (EPA 2) for the Family and Community Health Program that was added to FY23's budget has again been removed from the FY25. To ensure our Family and Community Health Program is being adequately supported, we have again budgeted for one RARE AmeriCorps member. Lauren Kraemer has successfully secured a grant from the ASPIRE Center that will cover the majority of our RARE AmeriCorps member's salary in FY25.

We have again budgeted for summer intern help by budgeting for two interns who will be split between 4-H Clubs/4-H STEM and Agriculture/Horticulture. These are up to 10-week positions that give college students valuable skills while gaining insight into Extension as a possible career choice.

- The OHA VISTA AmeriCorps line item was decreased for FY25 as the ASPIRE Center grant will cover approximately two thirds of this temporary position.
- Our current STEM Educator will be retiring May 8th, 2024; therefore, this personnel line item is a projection that considers the replacement Educator at a 0.8 FTE.
- The Computer/Network Support line item has been slightly increased to account for a support increase we will see in FY25, which is the first increase in 10 years.

A healthy balance will continue to be reserved for future expenditures.

Staff Updates:

- Lu Seapy's retirement will be effective May 8th, 2024, after 10 years of dedicated service with Wasco County Extension.
- Ann Harris' retirement will be effective the end of July 2024, after 10 ½ years of dedicated service with both Wasco and Hood River County Extension offices.
- Betty Odom has joined us as a temporary Educational Program Assistant, with a focus on Emergency & Disaster Preparedness. This temporary position is fully grant-funded.

Program Updates:

Requested funds will be used to support current service levels while allowing our programs to continue to expand with additional outreach:

Master Gardener & Community Horticulture: Kendal Johnson

The Program Coordinator serves Wasco County by managing and organizing the Wasco County Master Gardener Program. This program provides locally relevant, scientifically accurate home gardening and landscaping advice. Local agriculture is aided by this service as well, residential pest control and outbreak monitoring to avoid carry over to commercial crops. Master Gardeners run a community garden providing resources to the food bank, operate plant clinics at community events, and lead youth education opportunities. The Program Coordinator also fields small farms and smaller crop questions, connecting growers and OSU research, and assists in teaching pesticide trainings.

Community Gardens: a joint project with OSU Extension and Mid-Columbia Housing Authority has constructed 18 raised beds at an apartment complex in The Dalles. Similar projects are being planned to help with engagement to underserved communities in The Dalles area.

South County Projects: A seed exchange with talks on noxious weed abatement and vegetable gardening have helped bring outreach to South Wasco Residents. Additional booths at farmers markets and the county fair field plant questions and provide sustainable gardening and food production advice.

Local Engagement: The Master Gardener Plant Sale, a collaboration between OSU Extension Master Gardeners and NORCOR, provides direct community engagement and low-cost, high-quality plants to the community. This event, farmers market booths, and other outreach help to solve community plant problems and provide research-based ways to improve gardens and yards.

Tree Fruit Horticulture: Ashley Thompson, Ph.D.

The Extension Tree Fruit Horticulture program is tasked with employing traditional modes of Extension (i.e., site visits), developing engaging educational opportunities for farmers in Wasco and Hood River Counties, and undertaking applied cherry and pear research in the region. The goal of our program is to meet the immediate needs of farmers in Wasco County while focusing on future challenges farmers may endure, such as climate change, cherry market shifts, or the implementation of new rules and regulations. We work closely with Oregon State University faculty on campus, at the Mid-Columbia Agricultural Research and Extension Center, and with many community partners to make this work possible. Some of our Extension budget is used to employ a faculty research assistant. Our previous assistant, Elliott Gloeb, returned to his home state of Nebraska due to the high cost of living in the gorge. We are in the process of hiring a new faculty research assistant to take his place,

Funded Research:

- “Cost of Regulatory Compliance and its Impact on Market Outcomes” funded by ODA

- “Monitoring Cherry and Pear Bud Hardiness” funded by Columbia Gorge Fruit Growers

Extension Teaching and Engagement:

- Cherry Day (90 participants)
- Cherry Pre-Harvest Tour (June 7, 2024)

Continuing research:

- Cherry variety trial
- Soil health

4-H Club Program: Leah Lowe

4-H Clubs provide hands-on, experiential learning opportunities for youth geographically dispersed through Wasco County. Volunteers take the lead in providing positive youth development offerings through club events and activities. In 2023-2024, we have seen a 10% increase in the number of enrolled 4-H volunteers.

Additional volunteers have been engaged in our shorter duration service opportunities. From fall of 2023 to spring of 2024, over 80 hours of short-term, special interest-focused educational programming has been made available to youth. In collaboration with the Southern Wasco County Library, twenty-four hours of programming has been offered to youth in south Wasco County after-school programming.

Current program highlights:

- Investment/update of supplies to increase capacity and experience in sewing and leatherworking programming. Extension now has access to ten age/skill appropriate sewing machines and ten leather working kits with necessary tools.
- Exploring collaboration opportunities to increase programming availability in Southern Wasco County (Cooking Classes, Sourdough Starter, Soap Making, Candle Making, etc.)
- Collaboration with The Dalles Wasco County library to expand hands-on maker classes.
- Increased animal science programming focused on animal husbandry, biosecurity, and quality assurance in collaboration with local farmers, ranchers, and related businesses.

Funding in 2025 will be used to continue focusing on creating new opportunities for existing 4-H members and for recruiting new youth to experience positive youth development surrounding their interest areas. This requires curriculum, volunteer support, additional supplies and upgrading organizational systems to be able to support a multitude of different programs within 4-H in Wasco County.

4-H STEM: Susan McCourt

Wasco 4-H STEM works to foster science and technology innovation, while also developing youth critical thinking and collaboration skills that support success in any field. The engineering process is modeled at all ages, from a Kindergartner discovering that “we learn by trying even if we fail” to a high schooler maintaining a detailed STEM project design notebook.

This year we piloted new programs in tinker/maker renewable energies, disaster preparedness, and digital arts. In partnership with Chenoweth Elementary School, we designed and furnished a Maker Room used both in school and in after-school clubs. It will be used by the entire community in our upcoming summer camps, including an AI computer programming pilot.

Additional program highlights:

- Robotics, computer programming, horticulture, and general science and engineering topics continue to be supported across North Wasco, Dufur, and South Wasco.
- We continue to operate the STEM Leadership program in collaboration with Columbia Gorge STEM Hub. We have now trained (and employed) 30 teens in youth mentorship and social emotional learning strategies.
- Robotics teams from TDMS and TDHS have advanced to the VEX IQ World Championships on April 25-May 3, 2024. Students have developed leadership skills by fundraising through service projects, project demonstrations, and presentations to schools and community partners.

Student quotes:

“I liked the idea about learning how to build things out of anything because not only does it help us in the future, but it helps us learn how to be more creative and focus. Most of the activities are based on engineering and having fun no matter what you do.” - Daisy F., Maker Club 4th Grader

“What I liked best about our program was learning about all the other stuff that is included in robotics. Robotics isn't just robotics. It is a way of life, it is being supportive and confident and working with your team.” - Kanin N., Robotics Club 7th Grader

“This position helped me out so much for future careers and a college major in teaching! I have accepted a job in the migrant school and this job extended the skills for better communication skills with kids in schools, and also helping out with clubs!” - Abel G., STEM Leader 11th Grader

Wasco 4-H Combined Efforts

The change in 4-H program leadership creates a natural opportunity to step back and assess Wasco 4-H current offerings, identify overlaps in programming, and evaluate the capacity of volunteers and in-school leaders to support long-term continuation of mature programs. Program coordinators will collaborate to identify community needs and trends in program offerings through advisory boards and youth voices. We plan to engage with community organizations, including school administrators, to understand current elective offerings and identify any gaps that 4-H might fill. Funding will be used to support this assessment and develop staffing plans while continuing to support key programs.

General Agriculture: Jacob Powell

The general agricultural extension program in Wasco and Sherman County focuses on assisting dryland wheat producers, livestock producers, and irrigated and dryland forage growers. The program is both research and teaching based. Teaching programming focuses on:

- Pesticide safety, application, and pesticide efficacy
- Integrated pest management for major crop diseases, noxious weeds, and pests
- Farm first aid
- Farm succession planning
- Ag wildfire training
- Soil acidification in wheat fields

The busy winter season this year has consisted of 7 different classes, 14 presentations, and reached over 245 individuals in 2023-2024 who attended both local and regional extension programs. A focus has been on agricultural wildfire preparedness given the recent wildfire seasons in the Mid-Columbia region. In addition, first aid curriculum has been developed specifically for the working agricultural community where \$32,000 in grant funding has been secured to expand the farm first aid program to Spanish speakers. Extension programming also includes crop tours organized in the early summer in both Wasco and Sherman Counties. Another large focus of the program is outreach to the local farming community through the Mid-Columbia Farmers Newsletter that is mailed and emailed every other month. Travelling is also involved to speak at regional conferences and extension programs, along with conferences for professional development and statewide leadership as a board member for the Oregon Agricultural Extension Association.

Funding also supports research efforts into areas where stakeholders communicate gaps and needs. In the past this program has focused on pesticide efficacy and establishment and effectiveness of vegetative fuel breaks in agricultural areas. Due to recent fertilizer price increases wheat producers are considering alternatives to synthetic fertilizers to supplement crop nutrient needs, such as relying on new biological products that can fix nitrogen and enhance nutrient uptake. Soil acidity caused by high fertilizer rates is also a concern of local producers and biological products may be a way to reduce fertilizer rates, slowing the rate of soil acidification. This program is currently researching the impacts of reduced nitrogen rates with several microbial products so local producers can make more informed decisions. In 2023 \$24,000 in grant funding was secured to examine variable fertilizer rates with biofertilizers in wheat from the OSU Agricultural Research Foundation and the Oregon Wheat Commission. So far in 2024 there are \$18,000 in pending grant funds to continue research on this project from the Oregon Wheat Commission. New technologies are also being identified that may help wheat production in the region. A collaborative effort has been spear headed with other counties to successfully secure \$5,000 in grant funds this past winter to purchase a drone with a specialized camera that may help detect and map different nutrient deficiencies or diseases in wheat.

Family & Community Health: Lauren Kraemer

The Extension Family and Community Health Program is working across Oregon to improve the health and wellbeing of individuals, families, and communities through a focus on Healthy Eating and Community Food Systems, Physical Activity and Active Living Programs, and developing and supporting Healthy, Equitable, and Resilient Communities. In Wasco County we are achieving these goals through programs like Food Hero, Grow This!, and nutrition education which is delivered in elementary schools, food pantries, housing sites, and health centers. We will be continuing to support and provide education at a community garden site at the Heritage Heights apartment complex in The Dalles in partnership with the Master Gardener Program, Columbia Gorge Food Bank, and the Mid-Columbia Housing Authority that was established in April of 2023. We continue to offer Strong People in several locations throughout the region including at the Mid-Columbia Senior Center where two new leaders are serving. We have strong partnerships with local coalitions like the Food Security Coalition, Gorge Health Equity Coalition, and the Smoke Ready Communities Working Group. We are continuing to lead work in environmental and climate health to improve our community's preparedness and response to wildfire smoke events and other natural disasters. This work includes installing indoor and outdoor air quality monitors at every K-12 school across Hood River and Wasco Counties as well as working with emergency managers, public health, and social service providers to improve and enhance our communication strategies during emergencies. Our team, which is made up of faculty, staff, and volunteers, is working hard to improve the lives and wellbeing of Wasco County residents.

Staffing:

- **Lauren Kraemer**, MPH, Associate Professor of Practice (1.0 FTE-Federal, State, County blend; Hood River/Wasco split)
- **Patty Ortega-Flores**, Education Program Assistant II (1.0 FTE-100% Federal funding)
- **Grace Wesson**, RARE (Resource Assistance for Rural Environments) AmeriCorps (1.0 FTE-100% County funding in 2023-2024, grants/County funding split in 2024-2025); serving through July 2025.

In 2024-2025, we are requesting renewed funding for an AmeriCorps position in the amount of \$9,000 to support a RARE AmeriCorps member to serve with our office. The AmeriCorps member will support ongoing climate and health work. Additional funds will support staff to participate in professional development opportunities, conferences, and trainings necessary for learning, networking, and continuous improvement.

Open Campus Ann Harris

Oregon Naturalist Program (formerly known as Master Naturalist Program)

The 7th year of the Columbia Gorge Ecoregion course began April 14th with a full class of 20 students enrolled. Students represent Hood River, Wasco and Skamania counties. This 7-session field course runs from April-September meeting once a month. Students participate in field sessions lead by professional and retired experts in botany, geology, fisheries, forestry and wildlife biology. Students gain knowledge

in skills to use in their volunteer and professional work with a wide variety of conservation and stewardship organizations across the region. Participants have given over 2000 hours of volunteer service since this Gorge course began.

Climate Stewards Program

Leaders from the Oregon Naturalist Program, the Columbia Gorge Commission and the OSU-based Oregon Climate Change Research Institute successfully piloted the Climate Stewards course last Fall. The course included in-class and field sessions designed to educate and empower students to engage in meaningful community resilience-building actions and projects. Students learned about actions being taken by natural resource and conservation organizations as well as social service agencies focused on meeting basic needs for physical and mental health.

Black in the Gorge

This group continues to offer social, cultural, and educational gatherings for members. It is coordinated by participants with support from Open Campus. It also receives support from The Next Door, Inc. including inclusion in a grant that resulted in \$17,000 awarded for programming (to be used by end of 2025). The group is open to all and includes Black and Bi-racial families from the Gorge (including several from Wasco County). It is currently working to organize the 2nd annual Gorge Juneteenth Celebration. The event includes participation by many local community groups offering family-friendly activities. The event will be Sunday, June 16, 3:00-6:00pm at Jackson Park in Hood River. We will be promoting this event across the Gorge and hope that future events might be held in different communities across the region.

Juntos: Andrea Flores-Reyna

Juntos Program Coordinator serves both Wasco and Hood River Counties. Juntos means “Together” in Spanish and works to unite community partners to provide culturally relevant programming for 8-12th grade students and their parents. Programming is designed to empower families with knowledge, skills, and resources to prevent youth from dropping out of high school and to encourage families to work together to gain access to college. The Juntos Program offers 5–6-week workshops, camps, college visits, clubs, and one on one mentoring throughout the year.

- Natures Greatest Strength/Juntos Afuera summer day camp for middle school aged students is programmed every Wednesday and Thursday from July 10 through August 15, 2024. Camp will be in Hood River, but students in Wasco are welcome to participate.
- Wasco County iNVENT Camp is free for middle school aged students and is programmed for August 19 through August 23, 2024.
- The Dalles High School Juntos Club will meet once a month this coming 2024-2025 school year, with frequency picking up in February 2025.
- Wasco County High School Family Engagement Workshop will begin in October 2024 and end December 2024.
- Juntos MedQuest Camp in partnership with Northeast Oregon Area Health Education Center is set for Spring Break of 2025. In collaboration with One Community Health Clinic the camp will be based in Hood River County, though High School youth from Wasco County are welcome to

participate. Our goal is that it being offered in Hood River will allow for more participants to engage while ensuring a large enough space to accommodate students.

- Wasco County Middle School Family Engagement Workshop is programmed for April 2025 through the end of May 2025.
- OSU-Juntos Family Day is scheduled for Saturday, May 17, 2025.
- Juntos Club-Si Se Pudo event will take place the end of May 2025.

Draft 2024-2025 4-H & Extension Service District Budget

Adopted 2023-24	Revenue	Proposed 2024-25
1,116,000	Beginning Cash Balance	1,123,015
700,000	Taxes	765,000
14,742	Estimated Uncollected Taxes from Previous Years	14,569
4,910	Estimated Interest & Investment Earnings	10,738
7,262	Misc. Receipts	9,512
1,842,914	Revenue Sub Totals	1,922,834
Personnel Services		
105,544	Prof. Faculty-Admin Office Manager-1.0 FTE, Salary & Benefits	109,828
0	Prof Faculty- Admin. Office Manager -1.0 FTE, Salary & Benefits/2 months	0
0	AWA	0
94,630	Classified Employee: Admin Prog Asst.-1.0 FTE, Salary & Benefits	100,180
39,564	Classified Employee: Office Specialist -.5 FTE, Salary & Benefits	41,719
94,658	Prof. Faculty: 4-H STEM Coordinator-.8 FTE, Salary & Benefits	87,780
95,880	Prof. Faculty:MG/Community Hort Coord-1.0 FTE, Salary & Benefits	98,935
40,202	HORT/FRA	40,612
7,239	Prof. Faculty: General Agriculture (Wasco Extension 7% Salary/benefits)	7,576
21,397	Prof. Faculty: JUNTOS OPC -.2 FTE (TMJT)	21,728
2,902	4-H STEM Educator-.8 FTE, Salary & Benefits/1 month	0
66,626	4-H STEM Educator-.8 FTE, Salary & Benefits	74,230
8,500	Allowance for vacation leave payouts	6,000
0	Cherry Research Assistants	0
	Program Personnel Support	
2,500	4-H Program Personnel Support (summer temp help)	2,500
0	4-H STEM Program Support	0
25,000	FCH Program Personnel Support (RARE AmeriCorps 1.0 FTE)	9,000
0	EPA2 FCH (start search in Sept - split with HR Snap)	0
21,000	Student Interns (1.0 4-H Clubs/4-H STEM, 1.0 FTE Ag/Hort)	14,000
625,642	Personnel Services Sub Totals	614,088
Materials & Services		
40,000	Travel	40,000
1,000	Van Useage	750
4,500	Ag Vehicle Rental	5,000
500	Miscellaneous Fees and Services	500
2,000	Memberships/Licenses	2,000
	Office & Administrative Supplies	
7,500	General Supplies	7,500
800	Books, Pubs, Subs, Ref. Mat	800
	Minor Equipment	
9,000	Minor Equipment (Purchases, Repairs & Replacement)	8,000
0	Office Equipment Replacement	0
0	Minor Equipment Repairs and General Maintenance	0
0	Minor Equipment Purchase Including Office Furniture, Bookshelves	0
6,000	Copy Machine Maintenance	6,000
	Communications	
8,500	Phone	8,500
10,416	Computer/Network support	11,280
750	Software Licenses	500
2,200	Mailings (postage)	1,000
7,500	Public Information Support (Marketing)	6,000
100,666	Materials & Services Sub Totals	97,830
726,308	Personnel & Materials & Services Sub Totals (from \$5 sent to OSU)	711,918
726,308	Tax Appropriation sent to OSU	711,918
Retained in County		
35,449	Office Rent FY23 (yearly basis) Columbia Gorge Community College	36,161
	Office Rent (FY21-re-invoiced & paid in FY22, \$31,513.50)	
	Office Rent (FY22 - never invoiced; corrected & re-invoiced FY23)	
4,750	Audit	4,750
150	Legal Fees	150
450	Legal Notice Publication costs	450
100	Insurance	100
450	Government Ethics Commission Assessment	1,000
41,349	County Retained Funds Sub Total	42,611
767,657	Personnel & Materials & Services Sub Totals	754,529
30,000	Unforeseen Contingency	30,000
15,000	Current Year Unappropriated Fund Allocation	15,000
812,657	Total Expenses to be Covered by FY 2024-25 Taxes	799,529
1,030,257	Reserved for Future Expenditures (held in County Funds)	1,123,305
	Total FY 2024-25 Budget	1,922,834

Taxes to Balance: Proposed amount to be levied in 2024-25 tax year by the Wasco County 4-H & Extension Service District at \$0.25 per \$1,000 of valuation would yield approximately **\$833,523 with a compression of \$24,000 and a tax collection estimate of 94.5%.**



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF ADOPTING THE FISCAL YEAR 2024-2025 BUDGET, TAX LEVY AND APPROPRIATIONS FOR THE WASCO COUNTY 4H & EXTENSION SERVICE DISTRICT

RESOLUTION #24-010

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

BE IT HEREBY RESOLVED that the Wasco County Board of Commissioners hereby adopts the Fiscal Year 2024-2025 Budget approved by the Budget Committee of the 4H & Extension Service District on May 16, 2024 for the amount of \$1,922,834.

BE IT FURTHER RESOLVED that the Board of Commissioners of Wasco County, Oregon hereby imposes the taxes provided for in the adopted budget at the rate of \$0.25 per \$1,000 of assessed value for operations and that these taxes are hereby imposed and categorized for tax year 2024-2025 upon the assessed value of all taxable property within the district as follows:

	Subject to the General Government <u>Limitation</u>	Excluded From <u>Limitation</u>
4H & Extension District Fund	\$0.25/\$1,000	

BE IT FURTHER RESOLVED that the amounts and the purposes shown in the detail below for the Fiscal Year beginning July 1, 2024, be and hereby are as follows: the total appropriated amount is \$754,529 for expenses with \$30,000 for contingency, the total amount reserved for future expenditure is \$1,138,305 for a total budget of \$1922,834.

Fund	Department/Classification	Budgeted Resources	Budget Expense
4H & EXTENSION SERVICE DISTRICT	4H & EXTENSION DISTRICT	1,922,834	754,529
	CONTINGENCY	-	30,000
	UNAPPROPRIATED	-	1,138,305
TOTAL GENERAL		1,922,834	1,922,834

BE IT FURTHER RESOLVED that the County Clerk certify to the Assessor of Wasco County, Oregon the tax levy made by this Resolution.

The above Resolution Statements were approved and declared adopted on this 5th day of June, 2024.

ATTEST:

Kelly Walker, Executive Assistant

APPROVED AS TO FORM:

Kristen Campbell, County Counsel

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

Steve D. Kramer, Commission Chair

Scott C. Hege, Vice-Chair

Philip L. Brady, County Commissioner



MOTION

SUBJECT: Extension Budget

I move to approve Resolution 24-010 adopting the Fiscal Year 2024/2025 Budget, Tax Levy and Appropriations for the Wasco 4H & Extension Service District.



WASCO COUNTY 4H & EXTENSION SERVICE DISTRICT MEETING

May 15, 2024

PRESENT: Steven D. Kramer, Commission Chair
Scott C. Hege, Vice-Chair
Philip L. Brady, County Commissioner

STAFF: Kelly Walker, Executive Assistant
Tyler Stone, Wasco County Administrative Officer

At 9:32 a.m. Chair Kramer opened the meeting.

Wasco County 4-H & Extension Service District Audit

Wasco County Finance Director Mike Middleton reviewed the audit report included in the Board Packet.

Vice-Chair Hege pointed out that there was an increase of approximately \$68,000 in revenue due to a major commercial property coming on the tax rolls. He commented that there are benefits at the end of the agreements that the City and County have entered into. He said he's happy to see this happening, as it's a significant financial boost for the districts.

Commissioner Brady commented that it is actually reassuring that the auditors found something small, as it shows they are looking and that they're doing a thorough job.

Minutes

{{Vice-Chair Hege moved to approve the December 6, 2023 Minutes. Commissioner Brady seconded the motion which passed unanimously.}}

The 4-H Extension's Administrative Office Manager Chelsie Gibson gave an update on some of their programs. She reported that they are thriving and are ramping up for some exciting new opportunities over the Spring/Summer. She said that the 4-H Club and 4-H Stem-based programs are offering a lot of new opportunities for youth in the communities and added the programs offer classes in leatherworking, photography, cooking, sewing, cake decorating and robotics.

She pointed out that in the local paper, there's an article featuring robotic students from the high school and middle school in The Dalles who made it to World Championship Competition and placed within the top ten.

Ms. Gibson reported that the Horticulture and Egg programs are providing Spanish language safety training and bilingual farm first aid training, which have been well attended. She said that the Family and Community Health Program is expanding its Smoke Ready Initiative which will enable them to place mobile air quality monitors at every K-12 school in Hood River and Wasco Counties.

Ms. Gibson stated that the OSU Extension is at capacity for most of its classes, as they are very popular and they're continuing to identify educational gaps in the community so they can fill those gaps with relevant programming.

Commissioner Brady commented that he spoke with some of the students of the robotics programs and they are very proud of their work and that they will be moving forward in engineering careers. He asked where the classes are being held. Ms. Gibson replied that most of the classes are held at the Extension Office at the Columbia Gorge Community College campus. She added that they've also partnered with the South Wasco County Library to bring cooking classes in Maupin and occasionally, classes are held in the Dufur School. She said they have a new Makerspace at the middle school, as well.

Commissioner Brady commented that these extra programs are really needed, as school funding is being cut across the state. Ms. Gibson replied that they work to find those educational gaps and work with the schools on meeting those needs.

Vice-Chair Hege asked for a ballpark on how many youth are involved in the 4-H Club Programs. Ms. Gibson replied that she believes there are over 80 youth registered just for the Clubs program this year. She said they have over 250 volunteers and they give over 8,000 hours per year. Vice-Chair Hege commented that it's important for the community to know about the programs they provide; he thanked Ms. Gibson for all the work they do to provide these programs.

Chair Kramer adjourned the meeting at 9:46 a.m.

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

Steven D. Kramer, Commission Chair

Scott C. Hege, Vice-Chair

Philip L. Brady, County Commissioner

DRAFT



MOTION

SUBJECT: Extension Minutes

I move to approve the May 15, 2024 Minutes.



5/28/2024

To: Board of County Commissioners

From: Mike Middleton – Finance Director

Re: Recommended Change for Adopted FY25 Budget

Commissioners,

The Budget Committee generated an Approved budget for your consideration. However, a late awarded grant has come through that was not included. This grant is in the District Attorney's Office.

The grant is from the State for Trauma Informed Response Training – TIRT. This is to be ran through the Victims' Advocate under the DA. The training is for more than just the Victim Advocate and will include up to 20 individuals. This will include up to 3 deputies and then the remainder will be community partners.

The grant is to cover mileage, lodging, and meals to attend the training. The total of the grant is \$24,742. Due to the timing of the grant and the size in relation to the budget, I recommend adding this grant into the budget. This would increase the overall appropriation by \$24,742 to a total of \$156,530,908. The change is shown below:

Increase Resources (Revenue - State) General Fund – DA Grants - \$24,742

Increases Requirements (Expense – M&S) General Fund – DA Grants - \$24,742

This can be either added or not with the adoption of the budget.

The Wasco County Budget Committee 2025 FY [Approved Budget](#) is available on the County website.



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF ADOPTING THE FISCAL YEAR 2024-2025 BUDGET, TAX LEVY AND
APPROPRIATIONS FOR WASCO COUNTY

RESOLUTION #24-009

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

BE IT HEREBY RESOLVED that the Wasco County Board of Commissioners hereby adopts the Fiscal Year 2024-2025 Budget approved by the Budget Committee of the County on May 16, 2024, with changes Adopted by the Board of Commissioners and now on file in the Finance Office for the amount of \$156,530,908.

BE IT FURTHER RESOLVED that the Board of Commissioners of Wasco County, Oregon hereby imposes the taxes provided for in the adopted budget at the rate of \$4.2523 per \$1,000 of assessed value for operations and that these taxes are hereby imposed and categorized for tax year 2023-2024 upon the assessed value of all taxable property within the district as follows:

	Subject to the	Excluded
	General Government	From
	<u>Limitation</u>	<u>Limitation</u>
General Fund	\$4.2523/\$1,000	

BE IT FURTHER RESOLVED that the amounts and the purposes shown in the attached detail for the Fiscal Year beginning July 1st, 2024, be and hereby are as follows: the total appropriated amount is \$146,485,735, the total amount reserved for future expenditure is \$10,045,173 for a total budget of \$156,530,908. See attached FY25 Budget Summary by Fund/Department for details.

BE IT FURTHER RESOLVED that the County Clerk certify to the assessor of Wasco County, Oregon the tax levy made by this Resolution.

The above Resolution Statements were approved and declared adopted on this 5th day of June, 2024.

ATTEST

WASCO COUNTY BOARD
OF COMMISSIONERS

Kelly Walker, Executive Assistant

Steven D. Kramer, Commission Chair

APPROVED AS TO FORM:

Scott C. Hege, Vice-Chair

Kristen Campbell, County Counsel

Philip Brady, County Commissioner

FY25 Budget Summary by Fund/Department
Approved Budget from Budget Committee with Recommended Change

Fund Department	Resources	Requirements
GENERAL FUND		
ADMINISTRATION	5,005,326	5,005,326
ADMINISTRATIVE SERVICES	7,576,331	7,576,331
ASSESSMENT & TAXATION	1,565,910	1,565,910
COUNTY CLERK	802,723	802,723
DISTRICT ATTORNEY	1,217,862	1,217,862
NON-DEPARTMENTAL	8,097,983	
PLANNING	7,940,127	7,940,127
PREVENTION DIVISION	3,022,166	3,022,166
PUBLIC WORKS	360,750	360,750
SHERIFF	6,421,884	6,421,884
TRANSFERS	459,770	3,064,574
CONTINGENCY		534,041
UNAPPROPRIATED		4,959,138
BUILDING CODES GENERAL		
BUILDING CODES	5,751,633	1,373,263
CONTINGENCY		291,280
UNAPPROPRIATED		4,087,090
BUILDING CODES - ELECTRICAL		
BUILDING CODES	995,092	193,907
CONTINGENCY		480,380
UNAPPROPRIATED		320,805
PUBLIC WORKS FUND		
PUBLIC WORKS	7,558,142	4,498,295
CONTINGENCY		2,536,482
UNAPPROPRIATED		523,365
ROAD RESERVE FUND		
PUBLIC WORKS	4,725,311	4,725,311
SUPPLEMENTAL ROAD FUND		
PUBLIC WORKS	1,109,598	1,109,598
COUNTY SCHOOL FUND		
ADMINISTRATION	441,365	441,365
COUNTY FAIR FUND		
ADMINISTRATION	468,865	342,887
TRANSFERS	38,000	50,000
CONTINGENCY		113,978
PARKS FUND		
ADMINISTRATION	906,998	850,030
TRANSFERS	50,000	
CONTINGENCY		83,198
UNAPPROPRIATED		23,770
MUSEUM		
ADMINISTRATION	336,860	132,806
TRANSFERS	22,500	
CONTINGENCY		178,316
UNAPPROPRIATED		48,238

FY25 Budget Summary by Fund/Department
Approved Budget from Budget Committee with Recommended Change

Fund Department	Resources	Requirements
DISTRICT ATTORNEY		
DISTRICT ATTORNEY	10,654	10,654
LAW LIBRARY FUND		
DISTRICT ATTORNEY	195,475	55,829
CONTINGENCY		139,646
FOREST HEALTH PROGRAM FUND		
ADMINISTRATION	557,305	60,000
TRANSFERS		184,770
CONTINGENCY		312,535
HOUSEHOLD HAZARDOUS WASTE FUND		
HHW	1,428,329	811,159
CONTINGENCY		534,403
UNAPPROPRIATED		82,767
SPECIAL ECON DEV PAYMENTS FUND		
ADMINISTRATION	9,750,243	9,470,243
TRANSFERS		280,000
CLERK RECORDS FUND		
COUNTY CLERK	49,433	16,000
CONTINGENCY		33,433
LAND CORNER PRESERVATION FUND		
ADMINISTRATION	165,555	
PUBLIC WORKS	20,000	84,718
CONTINGENCY		100,837
KRAMER FIELD FUND		
ADMINISTRATION	39,407	39,407
COURT FACILITIES SECURITY FUND		
ADMINISTRATION	387,232	60,899
CONTINGENCY		326,333
911 COMMUNICATIONS FUND		
SHERIFF	1,395,874	1,382,244
TRANSFERS	134,074	30,000
CONTINGENCY		117,704
911 EQUIPMENT RESERVE		
SHERIFF	434,292	464,292
TRANSFERS	30,000	
COMMUNITY CORRECTIONS FUND		
SHERIFF	2,872,346	2,560,647
CONTINGENCY		311,699
RADIO MAINTENANCE		
SHERIFF	6,000	6,000
RESOLUTION CENTER		
ADMINISTRATION	50,400,000	50,400,000
CAPITAL ACQUISITIONS FUND		
ADMINISTRATION	3,927,482	5,527,482
TRANSFERS	1,600,000	
FACILITY CAPITAL RESERVE		

FY25 Budget Summary by Fund/Department
Approved Budget from Budget Committee with Recommended Change

Fund Department	Resources	Requirements
ADMINISTRATION	8,226,554	11,555,759
TRANSFERS	3,329,205	
GENERAL OPERATING RESERVE		
ADMINISTRATION	6,696,252	4,642,047
TRANSFERS		2,054,205
Grand Total	156,530,908	156,530,908
UNAPPROPRIATED		10,045,173
Appropriated for use in the current FY		146,485,735



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF ADOPTING THE FISCAL YEAR 2024-2025 BUDGET, TAX LEVY AND
APPROPRIATIONS FOR WASCO COUNTY

RESOLUTION #24-008

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

BE IT HEREBY RESOLVED that the Wasco County Board of Commissioners hereby adopts the Fiscal Year 2024-2025 Budget approved by the Budget Committee of the County on May 16, 2024 for the amount of \$156,506,166.

BE IT FURTHER RESOLVED that the Board of Commissioners of Wasco County, Oregon hereby imposes the taxes provided for in the adopted budget at the rate of \$4.2523 per \$1,000 of assessed value for operations and that these taxes are hereby imposed and categorized for tax year 2023-2024 upon the assessed value of all taxable property within the district as follows:

	Subject to the	Excluded
	General Government	From
	<u>Limitation</u>	<u>Limitation</u>
General Fund	\$4.2523/\$1,000	

BE IT FURTHER RESOLVED that the amounts and the purposes shown in the attached detail for the Fiscal Year beginning July 1st, 2024, be and hereby are as follows: the total appropriated amount is \$146,460,993, the total amount reserved for future expenditure is \$10,045,173 for a total budget of \$156,506,166. See attached FY25 Budget Summary by Fund/Department for details.

BE IT FURTHER RESOLVED that the County Clerk certify to the assessor of Wasco County, Oregon the tax levy made by this Resolution.

The above Resolution Statements were approved and declared adopted on this 5th day of June, 2024.

ATTEST

WASCO COUNTY BOARD
OF COMMISSIONERS

Kelly Walker, Executive Assistant

Steven D. Kramer, Commission Chair

APPROVED AS TO FORM:

Scott C. Hege, Vice-Chair

Kristen Campbell, County Counsel

Philip Brady, County Commissioner

FY25 Budget Summary by Fund/Department
Approved Budget from Budget Committee

Fund Department	Resources	Requirements
GENERAL FUND		
ADMINISTRATION	5,005,326	5,005,326
ADMINISTRATIVE SERVICES	7,576,331	7,576,331
ASSESSMENT & TAXATION	1,565,910	1,565,910
COUNTY CLERK	802,723	802,723
DISTRICT ATTORNEY	1,193,120	1,193,120
NON-DEPARTMENTAL	8,097,983	
PLANNING	7,940,127	7,940,127
PREVENTION DIVISION	3,022,166	3,022,166
PUBLIC WORKS	360,750	360,750
SHERIFF	6,421,884	6,421,884
TRANSFERS	459,770	3,064,574
CONTINGENCY		534,041
UNAPPROPRIATED		4,959,138
BUILDING CODES GENERAL		
BUILDING CODES	5,751,633	1,373,263
CONTINGENCY		291,280
UNAPPROPRIATED		4,087,090
BUILDING CODES - ELECTRICAL		
BUILDING CODES	995,092	193,907
CONTINGENCY		480,380
UNAPPROPRIATED		320,805
PUBLIC WORKS FUND		
PUBLIC WORKS	7,558,142	4,498,295
CONTINGENCY		2,536,482
UNAPPROPRIATED		523,365
ROAD RESERVE FUND		
PUBLIC WORKS	4,725,311	4,725,311
SUPPLEMENTAL ROAD FUND		
PUBLIC WORKS	1,109,598	1,109,598
COUNTY SCHOOL FUND		
ADMINISTRATION	441,365	441,365
COUNTY FAIR FUND		
ADMINISTRATION	468,865	342,887
TRANSFERS	38,000	50,000
CONTINGENCY		113,978
PARKS FUND		
ADMINISTRATION	906,998	850,030
TRANSFERS	50,000	
CONTINGENCY		83,198
UNAPPROPRIATED		23,770
MUSEUM		
ADMINISTRATION	336,860	132,806
TRANSFERS	22,500	
CONTINGENCY		178,316
UNAPPROPRIATED		48,238

FY25 Budget Summary by Fund/Department
Approved Budget from Budget Committee

Fund Department	Resources	Requirements
DISTRICT ATTORNEY		
DISTRICT ATTORNEY	10,654	10,654
LAW LIBRARY FUND		
DISTRICT ATTORNEY	195,475	55,829
CONTINGENCY		139,646
FOREST HEALTH PROGRAM FUND		
ADMINISTRATION	557,305	60,000
TRANSFERS		184,770
CONTINGENCY		312,535
HOUSEHOLD HAZARDOUS WASTE FUND		
HHW	1,428,329	811,159
CONTINGENCY		534,403
UNAPPROPRIATED		82,767
SPECIAL ECON DEV PAYMENTS FUND		
ADMINISTRATION	9,750,243	9,470,243
TRANSFERS		280,000
CLERK RECORDS FUND		
COUNTY CLERK	49,433	16,000
CONTINGENCY		33,433
LAND CORNER PRESERVATION FUND		
ADMINISTRATION	165,555	
PUBLIC WORKS	20,000	84,718
CONTINGENCY		100,837
KRAMER FIELD FUND		
ADMINISTRATION	39,407	39,407
COURT FACILITIES SECURITY FUND		
ADMINISTRATION	387,232	60,899
CONTINGENCY		326,333
911 COMMUNICATIONS FUND		
SHERIFF	1,395,874	1,382,244
TRANSFERS	134,074	30,000
CONTINGENCY		117,704
911 EQUIPMENT RESERVE		
SHERIFF	434,292	464,292
TRANSFERS	30,000	
COMMUNITY CORRECTIONS FUND		
SHERIFF	2,872,346	2,560,647
CONTINGENCY		311,699
RADIO MAINTENANCE		
SHERIFF	6,000	6,000
RESOLUTION CENTER		
ADMINISTRATION	50,400,000	50,400,000
CAPITAL ACQUISITIONS FUND		
ADMINISTRATION	3,927,482	5,527,482
TRANSFERS	1,600,000	
FACILITY CAPITAL RESERVE		

FY25 Budget Summary by Fund/Department
Approved Budget from Budget Committee

Fund Department	Resources	Requirements
ADMINISTRATION	8,226,554	11,555,759
TRANSFERS	3,329,205	
GENERAL OPERATING RESERVE		
ADMINISTRATION	6,696,252	4,642,047
TRANSFERS		2,054,205
Grand Total	156,506,166	156,506,166
UNAPPROPRIATED		10,045,173
Appropriated for use in the current FY		146,460,993



MOTION

SUBJECT: County Budget

With Change: I move to approve Resolution **24-009** Adopting the Fiscal Year 2024/2025 Budget, Tax Levy, and Appropriations for Wasco County.

Without Change: I move to approve Resolution **24-008** Adopting the Fiscal Year 2024/2025 Budget, Tax Levy, and Appropriations for Wasco County.

Wasco County Financial Report

For the Fiscal period ending April 30th, 2024

Financial statements are presented for the 10th month of fiscal year 2024 (FY24). These are the unaudited statements and are intended for managerial use.

For guidance, the straight-line assumption for execution is 83.3%. Not all revenues and expenses are straight-line but it is a good starting point for analysis.

General Fund

Non-Departmental revenues for the fiscal year are at 100.2% of the budget expectation. The primary reason is the beginning fund balance is at 102.2%. Investment Earnings are doing well at 270.6% of the budgeted projections due to increased interest rates – this is \$414,395 above the budgeted investment income for the year with another two months to go which could result into an additional +/- \$120K by the end of the fiscal year.

Property taxes are \$13,035,813 or 100.5% execution. This is up from FY23 by \$897,367 or 7.4%. Based on prior years, another \$480K by the end of the fiscal year is typical.

Miscellaneous revenue is executing at 82.1%, slightly under the budgetary expectation. This is where reimbursement comes in and the Administrative & IT revenues from other funds for the General Fund.

General Revenue Allocation show as a positive number which means it is treated as a decrease to revenue. This is part of the allocation of general revenues out to departments in the general fund. Allocations through January have been completed.

Transfers out have been recorded. Funds are only being transferred to the Capital Acquisition Fund for the planned purchase of the new County office building. Transfers in at this time consist of the share of the abatement funds for the County General Fund (\$275,000). The remaining transfer in budgeted is in case of reimbursement for Search & Rescue operations on Federal land. None is anticipated at this time.

Assessment & Taxation revenues are executing at 102.6% primarily due to the General Revenue Allocation. Licenses-Fees & Permits is executing at 110.3% and is 10.9% (\$2,572) greater than last FY.

Total expenses executed to 54.7% with Personnel executing to 92.7% so within the straight-line assumption when considered as a whole while personnel is over.

County Clerk revenues are executing at 92.6%. Charges for Services are up 19.5% over last FY. The overall execution rate is due to the general revenue allocation. Charges for Service & Licenses-Fees & Permits are executing at 45.2% and 75.8% respectively and both are below the straight-line assumption.

Total expense execution is only 46.1% with Personnel executing to 87.9%.

Sheriff's Office revenues are executing at 101.3% primarily due to the General Revenue allocation. Charges for Services execution is 128.6% (or \$19,927). The Miscellaneous Revenues are executing at 202.6% (or \$9,119).

Total expense execution is 50.2% with Personnel executing to 74.4%.

Administrative Services revenues are executing at 99.6%. The percentage of execution is due to the General Revenue Allocations at 97.6% which is the total allocation through April.

Total expense execution is only 50.0% with Personnel executing to 83.1%

This category includes Employee Administrative Services, IT Services, & Facilities which makes it a very large component of the General Fund.

Administration revenues are executing at 100.4%.

Total expense execution is 90.1% with Personnel executing to 77.0%. The expense execution is due to a large layout in Materials & Services – specifically the support paid to Norcor which is on budgetary track to expectations (84.2%). The Medical Care at Norcor however has exceeded the budget and is executing at 225.5% - over budget by \$31,169. Large amounts in contracted services have exceeded the budget expectations Contracted Services – Legal is budgeted at \$200,000 and \$296,813 has been spent by the end of April. Insurance (not health) is \$59,194 over budget.

District Attorney revenues are executing at 91.4 %.

Expenses executed at 78.0% overall with Personnel at 81.8%

Planning revenues are executing at 103.5%.

Expenses executed at 47.5% with Personnel executing at 84.1%

Public Works revenues are executing at 198.6%. This is due to Grant revenues being recorded here (\$52,186).

Expenses executed at 30.9%. Personnel executed at 73.0%.

Prevention Division – Youth Services & Youth Think revenues are executing at 107.8%. The INTERGOV REV-SINGLE AUDIT executing at 101.4% really helps pull the execution rate up.

Expenses are executing at 40.5% with Personnel executing at 72.5%.

Building Codes Funds – General & Electrical

Department revenues executed at 186.7% (General) and 384.8% (Electrical). For BC General, the License, Fees & Permits is at \$1,337,269 already on a budget of \$465,500 and last year was \$1,336,831 at this time. The permits for a major project have come through in January. For the Electric side, the large permits came through in February. As of April BC Electrical License, Fees & Permits are \$390,926 on a budget expectation of \$101,817 so an execution of 383.9%.

Personnel for the funds executed at 60.4% and 54.1% (General and Electrical). Materials & Services for General executed at 82.1%. Materials & Services for Electrical executed at 118.4%. No capital expenses occurred in either fund.

The YTD fund balance for General BC is \$5,576,571 which is an increase of \$1,149,739 in fund balance over last year. The YTD fund balance for Electrical BC is \$862,403 which is an increase over last year of \$261,581.

Public Works Fund & Public Works Reserve Fund

Departmental revenues for Public Works executed at 98.8%. This is due to the Motor Vehicle revenues coming in at 81.9% and the STP Fund Exchange at 256.0% of budget (\$639,930 on a budget of \$250,000). State grants are budgeted at \$50,000, but the actual receipts have been \$160,383 (320.8% execution). The grants consisted of \$63,587 from ODOT and \$90,880 for ORMAP.

Expenditures for Public Works executed at 94.1%. This is due to the cycle of purchases for road supplies and chemicals and is expected as Materials & Services are executing at 94.3%. Personnel is executing at 88.9%. The fund needs to be watched to ensure it does not exceed the budget appropriation. A budget change was processed on May 1st to increase the budget by \$390,000 due to additional unplanned revenues which will pull the budget execution rate down for May.

The Public Works Reserve (Road fund) only has interest as revenue executing at 155.8% of budget or \$141,494. On the expense side, the execution is 13.3%. This is due to \$400,000 for the side account with Materials & Services at \$204,075.

The Supplemental Public Road Fund was established this fiscal year with grant funds. While the balance of available resources is \$1,069,374, no expenditures have been incurred yet.

911 & 911 Equipment Funds

Departmental Revenues for 911 have executed at 63.9%. The County is right on schedule with the funds transferred in as are partner organizations. The cell phone receipts arrive quarterly and arrived on 5/9 at which point the execution rate for cell phone revenue is now 78.6% which is 3.6% ahead of budget or \$23,252.

Expenditures executed at 77.3% with Personnel at 84.7% execution.

The Reserve fund is growing by interest and the monthly transfer in of \$5,000 from 911 to plan for future equipment needs. Interest is executing at 208.0%.

Community Corrections

Department revenues executed at 92.7% and expenses executed at 63.4%.

Fair & Park

Revenue for the Fair is executing at 92.6%. This is expected as the Fair happens early in the fiscal year.

Fair expense has executed at 92.5% with Personnel executing at 194.4%. With the change in staffing, a budget change has been made by the BOCC as of May 1st to increase the budget by \$46,500. This relieves the pressure as the fund was approaching the legal level of control.

The Park fund revenues executed at 10.6%. Expenditures executed at 11.0% overall, specifically due to the \$712,236 budgeted for the Capital grant project that has no spending yet.

Reserve & Capital Funds

The Capital Acquisition fund really only received income from investments and transfers in. \$4,143,138 of the budgeted amount has been transferred in – 83.3%. Total capital costs are \$4,269,353 – most of which is for the new office building purchased. With the total transfers in budgeted at \$4,971,766 this means the purchase will not have caused the fund balance to decline at year end.

The Facility Capital Reserve – Also known as the Capital Improvement fund has minimal revenue (\$82,679) with other grant funds budgeted, but not received yet. Interest revenue is \$237,648. Expenses are executing at 0.9% as the budget is \$6,832,152 but only \$61,245 has been spend to date.

The General Operating Reserve fund ran the ARPA funds through here. The expenses are only executing at 28.4% at this point. This includes \$1,600,000 for the PERS side account and \$911,476 on projects.

Appropriation vs Budget for all funds

The expense budget execution for all funds are within the legal level of control (Fund-Dept). While line items may be over or under, the execution does not exceed the legal level of control for any area of the organization in the FY24 fiscal year to date.

A review of the appropriations shows only four areas that have exceeded the budgeted straight-line assumption at the legal level of control. In the General Fund Transfers Out are at 85.0% which is manageable. Additionally in the General Fund the Administration Department is executing at 90.1% which is not out of line due to the elements of the department. Public Works is executing at 91.4% which is due to cyclic nature and the purchase of supplies. The budget change done on May 1st will prevent any budget issues here. The Fair Fund is executing at 92.5% and the May 1st budget change will prevent a budget problem here. It was already running high due to normal cycles, but the staffing changes aggravated the execution rate. Special Economic Development transfer out is executing at 100% which is planned.

Reconciliations for April are still in process but should be finished by 6/7/2024. All reconciliations up through March have been completed and reviewed with no outstanding issues.

FY24 Wasco County - 2024-04 April

General Fund-All Dept

Fund	1010 - GENERAL FUND	Fund
Segment 3	All	SubDept
Segment 4	All	Not used

		Column Labels				FY24- FY23	FY2
		2024		2023			
Depts/Account Categories	Revised Budget	Actual	Revised Budget	Actual	Actual Variance		
00 - NON-DEPARTMENTAL RESOURCES							
Revenue	(10,641,563)	(10,667,860)	(11,128,865)	(13,350,998)	2,683,139		
400 - BEGINNING FUND BALANCE	(16,295,758)	(16,659,378)	(14,522,943)	(14,876,744)	(1,782,634)		
410 - PROPERTY TAXES	(12,975,069)	(13,035,813)	(11,401,691)	(12,138,446)	(897,367)		
411 - LICENSES-FEES & PERMITS	(1,773,587)	(1,521,736)	(1,978,733)	(1,562,619)	40,883		
412 - INTERGOV REV-NON-SINGLE AUDIT	(602,921)	(707,853)	(965,092)	(644,549)	(63,304)		
413 - INTERGOV REV-SINGLE AUDIT	(3,200)	-	(3,200)	(3,692)	3,692		
416 - FINES & RESTITUTION	-	-			-		
417 - INVESTMENT EARNINGS	(242,959)	(657,354)	(69,000)	(343,414)	(313,940)		
418 - RENTS	(12,109)	(3,471)	(12,114)	(10,595)	7,124		
419 - CONTRIBUTIONS & DONATIONS	-	-			-		
421 - MISCELLANEOUS	(277,670)	(227,885)	(277,599)	(280,328)	52,442		
480 - GENERAL REVENUE ALLOCATIONS	21,541,710	22,145,631	18,101,507	16,509,388	5,636,243		
12 - ASSESSMENT & TAXATION							
Revenue	(1,431,334)	(1,469,204)	(1,059,958)	(968,201)	(501,002)		
411 - LICENSES-FEES & PERMITS	(23,800)	(26,254)	(27,900)	(23,681)	(2,572)		
412 - INTERGOV REV-NON-SINGLE AUDIT	-	-	-	(125)	125		
415 - INTERNAL SERVICES	(5,000)	(12,541)	(5,000)	(5,355)	(7,186)		
420 - SALE OF FIXED ASSETS	-	-	-	-	-		
421 - MISCELLANEOUS	(1,610)	(101)	(1,650)	(159)	58		
480 - GENERAL REVENUE ALLOCATIONS	(1,400,924)	(1,430,308)	(1,025,408)	(938,881)	(491,427)		
Expense	1,431,334	782,860	1,059,958	689,644	93,216		
510 - PERSONNEL	761,325	706,004	781,738	625,660	80,344		
520 - MATERIALS & SERVICES	670,009	76,856	278,220	63,985	12,871		
530 - CAPITAL OUTLAY	-	-	-	-	-		
15 - COUNTY CLERK							
Revenue	(833,769)	(772,332)	(872,718)	(675,975)	(96,357)		
411 - LICENSES-FEES & PERMITS	(109,609)	(83,067)	(177,835)	(93,292)	10,225		
412 - INTERGOV REV-NON-SINGLE AUDIT	-	-	(82,000)	(68,118)	68,118		
413 - INTERGOV REV-SINGLE AUDIT	-	-	-	-	-		
414 - CHARGES FOR SERVICE	(60,105)	(27,188)	(53,330)	(22,752)	(4,437)		
421 - MISCELLANEOUS	-	(60)	-	-	(60)		
480 - GENERAL REVENUE ALLOCATIONS	(664,055)	(662,016)	(559,553)	(491,813)	(170,203)		

FY24 Wasco County - 2024-04 April

General Fund-All Dept

Column Labels		2023				FY24- FY23	FY2
		2024					
Depts/Account Categories	Revised Budget	Actual	Revised Budget	Actual		Actual Variance	FY2
Expense	833,769	384,550	872,718	378,911		5,640	
510 - PERSONNEL	373,112	328,012	321,345	265,672		62,340	
520 - MATERIALS & SERVICES	455,857	56,539	469,373	113,239		(56,700)	
530 - CAPITAL OUTLAY	4,800	-	82,000	-		-	
16 - SHERIFF						-	
Revenue	(5,956,874)	(6,033,256)	(4,809,127)	(4,185,475)		(1,847,780)	
411 - LICENSES-FEES & PERMITS	(60,000)	(54,363)	(57,000)	(61,878)		7,516	
412 - INTERGOV REV-NON-SINGLE AUDIT	(302,260)	(77,514)	(195,210)	(108,063)		30,549	
413 - INTERGOV REV-SINGLE AUDIT	(70,388)	(44,259)	(61,750)	(36,974)		(7,285)	
414 - CHARGES FOR SERVICE	(15,500)	(19,927)	(14,500)	(18,091)		(1,836)	
416 - FINES & RESTITUTION	(35,000)	(20,086)	(35,000)	(24,179)		4,093	
419 - CONTRIBUTIONS & DONATIONS	(1,000)	(500)	-	(250)		(250)	
421 - MISCELLANEOUS	(4,500)	(9,119)	(4,500)	(4,095)		(5,024)	
422 - PASS THROUGH PAYMENTS	(4,000)	(2,026)	(3,000)	(3,452)		1,426	
480 - GENERAL REVENUE ALLOCATIONS	(5,464,226)	(5,805,462)	(4,438,167)	(3,928,493)		(1,876,969)	
Expense	5,956,874	2,989,063	4,809,127	2,461,851		527,212	
510 - PERSONNEL	2,864,294	2,131,324	2,612,737	2,009,413		121,911	
520 - MATERIALS & SERVICES	679,001	413,330	649,330	346,324		67,005	
530 - CAPITAL OUTLAY	2,413,579	444,409	1,547,060	106,113		338,296	
17 - ADMINISTRATIVE SERVICES						-	
Revenue	(7,035,016)	(7,008,456)	(5,533,641)	(5,280,862)		(1,727,594)	
411 - LICENSES-FEES & PERMITS	(86,076)	(49,389)	(84,730)	(61,513)		12,124	
412 - INTERGOV REV-NON-SINGLE AUDIT	-	(248)	-	-		(248)	
413 - INTERGOV REV-SINGLE AUDIT	-	-	-	-		-	
414 - CHARGES FOR SERVICE	(115,020)	(47,566)	(108,755)	(46,434)		(1,133)	
415 - INTERNAL SERVICES	-	-	-	-		-	
417 - INVESTMENT EARNINGS	-	-	-	-		-	
418 - RENTS	(210,636)	(272,910)	(225,660)	(228,873)		(44,037)	
419 - CONTRIBUTIONS & DONATIONS	-	-	-	-		-	
421 - MISCELLANEOUS	(4,650)	(180,779)	(4,650)	(909)		(179,870)	
480 - GENERAL REVENUE ALLOCATIONS	(6,618,634)	(6,457,563)	(5,109,846)	(4,943,133)		(1,514,431)	
Expense	7,035,016	3,516,255	5,533,641	2,945,811		570,444	
510 - PERSONNEL	2,893,905	2,404,543	2,382,854	1,978,352		426,191	
520 - MATERIALS & SERVICES	1,865,716	1,020,151	1,626,392	967,459		52,691	
530 - CAPITAL OUTLAY	2,275,395	91,561	1,524,395	-		91,561	
18 - ADMINISTRATION						-	
Revenue	(4,333,848)	(4,350,197)	(4,796,285)	(3,915,075)		(435,122)	

FY24 Wasco County - 2024-04 April

General Fund-All Dept

Column Labels		2023				FY24- FY23
		2024	2023			
Depts/Account Categories	Revised Budget	Actual	Revised Budget	Actual	Actual Variance	FY2
411 - LICENSES-FEES & PERMITS	-	-			-	
412 - INTERGOV REV-NON-SINGLE AUDIT	(749,218)	(825,711)	(690,059)	(501,435)	(324,276)	
413 - INTERGOV REV-SINGLE AUDIT	(126,106)	(137,057)	(726,420)	(166,782)	29,725	
414 - CHARGES FOR SERVICE	-	-	-	-	-	
419 - CONTRIBUTIONS & DONATIONS	-	-	-	(30,875)	30,875	
420 - SALE OF FIXED ASSETS	(4,000)	-	(4,000)	(21,428)	21,428	
421 - MISCELLANEOUS	(31,000)	(932)	(31,000)	(1,328)	396	
480 - GENERAL REVENUE ALLOCATIONS	(3,423,524)	(3,386,497)	(3,344,806)	(3,193,227)	(193,271)	
Expense	4,333,848	3,904,504	4,796,285	3,645,828	258,676	
510 - PERSONNEL	166,357	128,174	159,746	136,098	(7,924)	
520 - MATERIALS & SERVICES	4,022,491	3,679,223	4,491,539	3,377,167	302,056	
530 - CAPITAL OUTLAY	145,000	97,107	145,000	132,563	(35,456)	
19 - DISTRICT ATTORNEY					-	
Revenue	(1,130,081)	(1,033,120)	(1,279,521)	(908,437)	(124,682)	
412 - INTERGOV REV-NON-SINGLE AUDIT	(101,655)	(19,016)	(101,655)	(98,213)	79,197	
413 - INTERGOV REV-SINGLE AUDIT	(109,517)	(41,279)	(109,517)	(79,111)	37,831	
416 - FINES & RESTITUTION	-	-	-	-	-	
419 - CONTRIBUTIONS & DONATIONS	-	(432)	-	-	(432)	
421 - MISCELLANEOUS	(104,872)	(90,109)	(104,872)	(94,961)	4,853	
480 - GENERAL REVENUE ALLOCATIONS	(814,037)	(882,284)	(963,477)	(636,153)	(246,131)	
Expense	1,130,081	880,977	1,279,521	872,801	8,176	
510 - PERSONNEL	991,180	810,360	938,227	751,468	58,891	
520 - MATERIALS & SERVICES	136,059	70,617	338,452	121,333	(50,716)	
530 - CAPITAL OUTLAY	2,842	-	2,842	-	-	
21 - PLANNING					-	
Revenue	(1,592,490)	(1,647,720)	(1,305,532)	(1,177,634)	(470,086)	
411 - LICENSES-FEES & PERMITS	(125,100)	(86,259)	(125,100)	(81,188)	(5,071)	
412 - INTERGOV REV-NON-SINGLE AUDIT	(35,000)	(72,158)	(18,900)	(19,877)	(52,281)	
413 - INTERGOV REV-SINGLE AUDIT	(50,000)	(50,000)	(50,000)	(50,000)	-	
414 - CHARGES FOR SERVICE	-	-	-	-	-	
421 - MISCELLANEOUS	(100)	(551)	(100)	-	(551)	
480 - GENERAL REVENUE ALLOCATIONS	(1,382,290)	(1,438,752)	(1,111,432)	(1,026,569)	(412,183)	
Expense	1,592,490	756,234	1,305,532	707,286	48,948	
510 - PERSONNEL	843,132	709,161	806,104	651,344	57,817	
520 - MATERIALS & SERVICES	749,358	47,073	499,428	55,942	(8,870)	
530 - CAPITAL OUTLAY	-	-	-	-	-	
22 - PUBLIC WORKS					-	

FY24 Wasco County - 2024-04 April

General Fund-All Dept

		Column Labels				
		2024		2023		
Depts/Account Categories		Revised Budget	Actual	Revised Budget	Actual	FY24- FY23 Actual Variance FY2
Revenue		(153,178)	(304,215)	(149,323)	(209,106)	(95,109)
411 - LICENSES-FEES & PERMITS		(15,000)	(14,709)	(15,000)	(19,906)	5,197
412 - INTERGOV REV-NON-SINGLE AUDIT		(1,000)	-	(1,000)	-	-
414 - CHARGES FOR SERVICE		(1,865)	(1,865)	(1,865)	(1,865)	-
421 - MISCELLANEOUS		(100)	(52,186)	(100)	(25,512)	(26,675)
480 - GENERAL REVENUE ALLOCATIONS		(135,213)	(235,454)	(131,358)	(161,823)	(73,631)
Expense		153,178	47,275	149,323	54,233	(6,959)
510 - PERSONNEL		50,078	36,574	43,423	38,196	(1,622)
520 - MATERIALS & SERVICES		101,472	10,700	104,272	16,037	(5,337)
530 - CAPITAL OUTLAY		1,628	-	1,628	-	-
24 - PREVENTION DIVISION						-
Revenue		(2,456,139)	(2,648,645)	(2,000,224)	(1,848,518)	(800,126)
411 - LICENSES-FEES & PERMITS		-	-	(1,000)	-	-
412 - INTERGOV REV-NON-SINGLE AUDIT		(263,157)	(142,148)	(223,714)	(87,315)	(54,833)
413 - INTERGOV REV-SINGLE AUDIT		(330,500)	(335,007)	(330,500)	(301,098)	(33,909)
414 - CHARGES FOR SERVICE		(35,000)	-	(20,000)	-	-
416 - FINES & RESTITUTION		-	(260)	-	(0)	(260)
419 - CONTRIBUTIONS & DONATIONS		(1,500)	(2,333)	-	(6,370)	4,037
421 - MISCELLANEOUS		(187,175)	(321,603)	(7,550)	(264,439)	(57,163)
480 - GENERAL REVENUE ALLOCATIONS		(1,638,807)	(1,847,294)	(1,417,460)	(1,189,296)	(657,998)
Expense		2,456,139	993,864	2,000,224	1,057,627	(63,764)
510 - PERSONNEL		956,718	693,725	854,425	754,107	(60,381)
520 - MATERIALS & SERVICES		1,499,421	300,138	1,145,799	303,521	(3,382)
530 - CAPITAL OUTLAY		-	-	-	-	-
90 - TRANSFERS						-
Revenue		(459,770)	(275,000)	(459,770)	(275,000)	-
450 - TRANSFERS IN		(459,770)	(275,000)	(459,770)	(275,000)	-
Expense		5,705,725	4,851,978	2,507,670	2,097,308	2,754,670
550 - TRANSFERS OUT		5,705,725	4,851,978	2,507,670	2,097,308	2,754,670
Grand Total		(5,395,608)	(17,102,445)	(9,080,965)	(17,883,983)	781,538

FY24 Wasco County - 2024-04 April

Building Codes

Fund	1500 - BUILDING CODES GENERAL	Fund
Segment 3	All	SubDept
Segment 4	All	Not used

Column Labels	2024		2023		FY24- FY23	
	Revised Budget	Actual	Revised Budget	Actual	Actual Variance	FY24-FY23 %
Depts/Account Categories						
00 - NON-DEPARTMENTAL RESOURCES					-	0.0%
Revenue	(3,201,806)	(4,823,731)	(3,341,050)	(3,491,617)	(1,332,114)	38.2%
400 - BEGINNING FUND BALANCE	(3,140,929)	(4,653,009)	(3,324,428)	(3,420,981)	(1,232,027)	36.0%
411 - LICENSES-FEES & PERMITS	-	-	-	-	-	0.0%
417 - INVESTMENT EARNINGS	(60,877)	(170,722)	(16,622)	(70,636)	(100,087)	141.7%
25 - BUILDING CODES					-	0.0%
Revenue	(765,500)	(1,429,155)	(794,138)	(1,425,742)	(3,413)	0.2%
411 - LICENSES-FEES & PERMITS	(465,500)	(1,337,269)	(494,138)	(1,336,831)	(438)	0.0%
421 - MISCELLANEOUS	(300,000)	(91,886)	(300,000)	(88,911)	(2,975)	3.3%
Expense	1,543,780	676,315	1,585,491	490,527	185,788	37.9%
510 - PERSONNEL	455,172	275,006	500,320	367,186	(92,180)	-25.1%
520 - MATERIALS & SERVICES	488,608	401,309	485,171	123,342	277,967	225.4%
530 - CAPITAL OUTLAY	600,000	-	600,000	-	-	0.0%
90 - TRANSFERS	-	-			-	0.0%
Grand Total	(2,423,526)	(5,576,571)	(2,549,697)	(4,426,832)	(1,149,739)	26.0%

FY24 Wasco County - 2024-04 April

Building Codes

Fund	1600 - BUILDING CODES - ELECTRICAL	Fund
Segment 3	All	SubDept
Segment 4	All	Not used

Depts/Account Categories	Column Labels 2024		2023		FY24- FY23		FY
	Revised Budget	Actual	Revised Budget	Actual	Actual Variance	FY24-FY23 %	
00 - NON-DEPARTMENTAL RESOURCES					-	0.0%	
Revenue	(571,881)	(629,868)	(676,806)	(680,263)	50,395	-7.4%	
400 - BEGINNING FUND BALANCE	(560,626)	(608,524)	(673,774)	(667,843)	59,318	-8.9%	
411 - LICENSES-FEES & PERMITS	-	-	-	-	-	0.0%	
417 - INVESTMENT EARNINGS	(11,255)	(21,344)	(3,032)	(12,421)	(8,924)	71.8%	
25 - BUILDING CODES					-	0.0%	
Revenue	(102,193)	(393,251)	(98,943)	(97,651)	(295,600)	302.7%	
411 - LICENSES-FEES & PERMITS	(101,817)	(390,926)	(98,567)	(97,501)	(293,425)	300.9%	
421 - MISCELLANEOUS	(376)	(2,325)	(376)	(150)	(2,175)	1450.0%	
Expense	245,159	160,716	239,923	177,092	(16,376)	-9.2%	
510 - PERSONNEL	201,360	108,874	197,286	152,366	(43,492)	-28.5%	
520 - MATERIALS & SERVICES	43,799	51,842	42,637	24,727	27,116	109.7%	
530 - CAPITAL OUTLAY	-	-	-	-	-	0.0%	
90 - TRANSFERS	-	-	-	-	-	0.0%	
Grand Total	(428,915)	(862,403)	(535,826)	(600,821)	(261,581)	43.5%	

FY24 Wasco County - 2024-04 April

Public Works

Fund	2020 - PUBLIC WORKS FUND
Segment 3	All
Segment 4	All

Fund
SubDept
Not used

Column Labels		2024		2023		FY24- FY23 Actual Variance F
		Revised Budget	Actual	Revised Budget	Actual	
Depts/Account Categories						
00 - NON-DEPARTMENTAL RESOURCES						-
Revenue		(3,378,219)	(3,293,246)	(3,254,712)	(3,268,345)	(24,901)
400 - BEGINNING FUND BALANCE		(3,319,615)	(3,218,893)	(3,211,532)	(3,210,383)	(8,510)
415 - INTERNAL SERVICES		(3,180)	-	(3,180)	(2,650)	2,650
417 - INVESTMENT EARNINGS		(55,424)	(74,352)	(40,000)	(55,312)	(19,040)
22 - PUBLIC WORKS						-
Revenue		(4,059,927)	(4,011,722)	(4,113,680)	(3,465,158)	(546,563)
411 - LICENSES-FEES & PERMITS		(15,000)	(8,954)	(12,000)	(8,194)	(761)
412 - INTERGOV REV-NON-SINGLE AUDIT		(3,125,000)	(3,112,734)	(3,258,575)	(2,645,461)	(467,274)
413 - INTERGOV REV-SINGLE AUDIT		(571,427)	(571,652)	(513,605)	(538,178)	(33,474)
414 - CHARGES FOR SERVICE		(336,000)	(297,116)	(307,000)	(272,478)	(24,637)
420 - SALE OF FIXED ASSETS		(10,000)	-	(20,000)	(79)	79
421 - MISCELLANEOUS		(2,500)	(86)	(2,500)	(769)	682
530 - CAPITAL OUTLAY		-	(21,179)	-	-	(21,179)
Expense		4,217,558	3,856,647	4,153,582	3,542,278	314,369
510 - PERSONNEL		2,243,958	1,995,321	2,159,032	1,750,514	244,807
520 - MATERIALS & SERVICES		1,973,600	1,861,326	1,889,550	1,791,764	69,561
530 - CAPITAL OUTLAY		-	-	105,000	-	-
90 - TRANSFERS						-
Revenue		-	-	-	-	-
450 - TRANSFERS IN		-	-	-	-	-
Expense		-	-	-	-	-
550 - TRANSFERS OUT		-	-	-	-	-
Grand Total		(3,220,588)	(3,448,321)	(3,214,810)	(3,191,225)	(257,095)

FY24 Wasco County - 2024-04 April
PW Reserve & Supplemental Road

Fund	3210 - ROAD RESERVE FUND	Fund
Segment 3	All	SubDept
Segment 4	All	Not used

Depts/Account Categories	Column Labels 2024		2023		FY24- FY23	
	Revised Budget	Actual	Revised Budget	Actual	Actual Variance	FY24-FY23
00 - NON-DEPARTMENTAL RESOURCES					-	0.0
Revenue	(4,645,332)	(4,728,476)	(3,707,355)	(4,559,380)	(169,096)	3.7
400 - BEGINNING FUND BALANCE	(4,554,517)	(4,586,982)	(3,685,355)	(4,468,927)	(118,055)	2.6
417 - INVESTMENT EARNINGS	(90,815)	(141,494)	(22,000)	(90,453)	(51,042)	56.4
22 - PUBLIC WORKS					-	0.0
Revenue	-	-	-	-	-	0.0
412 - INTERGOV REV-NON-SINGLE AUD	-	-	-	-	-	0.0
Expense	4,645,332	619,458	3,707,355	-	619,458	0.0
510 - PERSONNEL	400,000	400,000	-	-	400,000	0.0
520 - MATERIALS & SERVICES	2,077,072	204,075	1,539,095	-	204,075	0.0
530 - CAPITAL OUTLAY	2,168,260	15,382	2,168,260	-	15,382	0.0
90 - TRANSFERS					-	0.0
Revenue	-	-	-	-	-	0.0
450 - TRANSFERS IN	-	-	-	-	-	0.0
Expense	-	-	-	-	-	0.0
550 - TRANSFERS OUT	-	-	-	-	-	0.0
Grand Total	-	(4,109,018)	-	(4,559,380)	450,361	-9.9

FY24 Wasco County - 2024-04 April
PW Reserve & Supplemental Road

Fund	2021 - SUPPLEMENTAL PUBLIC ROAD Fund	
Segment 3	All	SubDept
Segment 4	All	Not used

Depts/Account Categories	Column Labels 2024		2023		FY24- FY23	
	Revised Budget	Actual	Revised Budget	Actual	Actual Variance	FY24-FY23
00 - NON-DEPARTMENTAL RESOURCES					-	0.0
Revenue		(17,546)	-	-	(17,546)	0.0
400 - BEGINNING FUND BALANCE	-	-			-	0.0
417 - INVESTMENT EARNINGS	-	(17,546)	-	-	(17,546)	0.0
22 - PUBLIC WORKS					-	0.0
Revenue	(527,743)	(527,743)	-	-	(527,743)	0.0
413 - INTERGOV REV-SINGLE AUDIT	(527,743)	(527,743)	-	-	(527,743)	0.0
Expense	1,055,486	-	-	-	-	0.0
510 - PERSONNEL	527,743	-	-	-	-	0.0
520 - MATERIALS & SERVICES	527,743	-	-	-	-	0.0
90 - TRANSFERS					-	0.0
Revenue	(527,743)	(527,743)	-	-	(527,743)	0.0
450 - TRANSFERS IN	(527,743)	(527,743)	-	-	(527,743)	0.0
Grand Total	-	(1,073,032)	-	-		

FY24 Wasco County - 2024-04 April

911

Fund	2200 - 911 COMMUNICATIONS FL Fund	
Segment 3	All	SubDept
Segment 4	All	Not used

Depts/Account Categories	Column Labels 2024		2023		FY24- FY23	
	Revised Budget	Actual	Revised Budget	Actual	Actual Variance	FY24-FY23
00 - NON-DEPARTMENTAL RESOURCES					-	0
Revenue	(388,550)	(238,912)	(275,764)	(365,770)	126,857	-34
400 - BEGINNING FUND BALANCE	(384,750)	(238,596)	(274,264)	(360,935)	122,338	-33
417 - INVESTMENT EARNINGS	(3,800)	(316)	(1,500)	(4,835)	4,519	-93
16 - SHERIFF					-	0
Revenue	(1,016,993)	(649,369)	(1,039,399)	(646,539)	(2,830)	0
412 - INTERGOV REV-NON-SINGLE AUDIT	(645,900)	(341,769)	(668,938)	(339,168)	(2,602)	0
414 - CHARGES FOR SERVICE	(370,993)	(307,494)	(370,361)	(306,968)	(526)	0
421 - MISCELLANEOUS	(100)	(105)	(100)	(403)	298	-73
Expense	1,341,259	1,036,345	1,275,542	989,734	46,611	4
510 - PERSONNEL	1,063,757	901,254	1,015,087	816,450	84,803	10
520 - MATERIALS & SERVICES	277,502	135,092	260,455	173,284	(38,192)	-22
530 - CAPITAL OUTLAY	-	-	-	-	-	0
540 - DEBT SERVICE	-	-	-	-	-	0
90 - TRANSFERS					-	0
Revenue	(150,716)	(125,597)	(150,457)	(125,380)	(217)	0
450 - TRANSFERS IN	(150,716)	(125,597)	(150,457)	(125,380)	(217)	0
Expense	60,000	50,000	30,000	25,000	25,000	100
550 - TRANSFERS OUT	60,000	50,000	30,000	25,000	25,000	100
Grand Total	(155,000)	72,468	(160,078)	(122,955)	195,422	-158

FY24 Wasco County - 2024-04 April

911Equip

Fund	3240 - 911 EQUIPMENT RESERVE	Fund
Segment 3	All	SubDept
Segment 4	All	Not used

Column Labels	2024		2023		FY24- FY23		FY24-FY23 %
	Revised Budget	Actual	Revised Budget	Actual	Actual Variance		
Depts/Account Categories							
00 - NON-DEPARTMENTAL RESOURCES					-		0.0%
Revenue	(350,890)	(359,947)	(308,903)	(315,382)	(44,565)		14.1%
400 - BEGINNING FUND BALANCE	(344,890)	(347,465)	(308,355)	(308,835)	(38,630)		12.5%
417 - INVESTMENT EARNINGS	(6,000)	(12,482)	(548)	(6,547)	(5,935)		90.7%
16 - SHERIFF					-		0.0%
Revenue	-	-	-	-	-		0.0%
413 - INTERGOV REV-SINGLE AUDIT	-	-	-	-	-		0.0%
Expense	410,890	-	338,903	-	-		0.0%
530 - CAPITAL OUTLAY	410,890	-	338,903	-	-		0.0%
90 - TRANSFERS					-		0.0%
Revenue	(60,000)	(50,000)	(30,000)	(25,000)	(25,000)		100.0%
450 - TRANSFERS IN	(60,000)	(50,000)	(30,000)	(25,000)	(25,000)		100.0%
Expense	-	-	-	-	-		0.0%
550 - TRANSFERS OUT	-	-	-	-	-		0.0%
Grand Total	-	(409,947)	-	(340,382)	(69,565)		20.4%

FY24 Wasco County - 2024-04 April

Community Corrections

Fund	2270 - COMMUNITY CORRECTIONS F	Fund
Segment 3	All	SubDept
Segment 4	All	Not used

Depts/Account Categories	Column Labels 2024		2023		FY24- FY23 Actual Variance FY24
	Revised Budget	Actual	Revised Budget	Actual	
00 - NON-DEPARTMENTAL RESOURCES					-
Revenue	(1,211,559)	(1,425,103)	(1,084,557)	(1,093,463)	(331,640)
400 - BEGINNING FUND BALANCE	(1,181,654)	(1,388,509)	(1,074,557)	(1,062,080)	(326,429)
417 - INVESTMENT EARNINGS	(29,905)	(36,594)	(10,000)	(31,382)	(5,211)
16 - SHERIFF					-
Revenue	(1,517,500)	(1,407,237)	(1,777,148)	(1,892,917)	485,681
411 - LICENSES-FEES & PERMITS	(22,000)	(37,505)	(32,000)	(26,531)	(10,974)
412 - INTERGOV REV-NON-SINGLE AUDIT	(1,495,500)	(1,360,731)	(1,745,148)	(1,863,554)	502,822
421 - MISCELLANEOUS	-	(9,000)	-	(2,833)	(6,167)
Expense	2,355,256	1,493,891	2,487,902	1,359,888	134,003
510 - PERSONNEL	787,019	657,163	948,329	644,472	12,692
520 - MATERIALS & SERVICES	1,101,029	836,728	989,573	715,417	121,311
530 - CAPITAL OUTLAY	467,208	-	550,000	-	-
90 - TRANSFERS	-	-	-	-	-
Grand Total	(373,803)	(1,338,449)	(373,803)	(1,626,492)	288,044

FY24 Wasco County - 2024-04 April

Fair&Park

Fund	2030 - COUNTY FAIR FUND
Segment 3	All
Segment 4	All

Fund
SubDept
Not used

Depts/Account Categories	Column Labels 2024		2023		FY24- FY23	
	Revised Budget	Actual	Revised Budget	Actual	Actual Variance	FY24-FY23
00 - NON-DEPARTMENTAL RESOURCES					-	0.0
Revenue	(263,329)	(292,943)	(306,278)	(310,916)	17,973	-5.8
400 - BEGINNING FUND BALANCE	(257,073)	(284,645)	(304,716)	(304,716)	20,071	-6.6
417 - INVESTMENT EARNINGS	(6,256)	(8,299)	(1,562)	(6,200)	(2,098)	33.8
18 - ADMINISTRATION					-	0.0
Revenue	(214,252)	(198,469)	(180,228)	(234,981)	36,512	-15.5
411 - LICENSES-FEES & PERMITS	(108,085)	(105,084)	(109,861)	(108,829)	3,745	-3.4
412 - INTERGOV REV-NON-SINGLE AUDIT	(53,167)	(53,167)	(53,167)	(53,167)	-	0.0
414 - CHARGES FOR SERVICE	-	-	-	-	-	0.0
418 - RENTS	-	-	(7,200)	(800)	800	-100.0
419 - CONTRIBUTIONS & DONATIONS	(19,000)	(38,573)	(10,000)	(12,775)	(25,799)	202.0
421 - MISCELLANEOUS	(34,000)	(1,646)	-	(59,411)	57,765	-97.2
Expense	331,471	306,456	259,591	264,910	41,546	15.7
510 - PERSONNEL	24,610	47,839	33,391	21,992	25,846	117.5
520 - MATERIALS & SERVICES	245,861	237,291	226,200	242,917	(5,627)	-2.3
530 - CAPITAL OUTLAY	61,000	21,326	-	-	21,326	0.0
90 - TRANSFERS	12,000	(38,000)	22,000	7,280	(45,280)	-622.0
Grand Total	(134,110)	(222,957)	(204,915)	(273,707)	50,750	-18.5

FY24 Wasco County - 2024-04 April

Fair&Park

Fund	2230 - PARKS FUND
Segment 3	All
Segment 4	All

Fund
SubDept
Not used

Depts/Account Categories	Column Labels 2024		2023		FY24- FY23	
	Revised Budget	Actual	Revised Budget	Actual	Actual Variance	FY24-FY23
00 - NON-DEPARTMENTAL RESOURCES					-	0.0
Revenue	(299,949)	(306,202)	(273,119)	(248,647)	(57,554)	23.1
400 - BEGINNING FUND BALANCE	(294,524)	(297,529)	(271,319)	(243,156)	(54,374)	22.4
417 - INVESTMENT EARNINGS	(5,425)	(8,672)	(1,800)	(5,492)	(3,181)	57.9
18 - ADMINISTRATION					-	0.0
Revenue	(599,036)	(63,632)	(394,250)	(86,279)	22,647	-26.2
411 - LICENSES-FEES & PERMITS	(26,250)	(22,630)	(26,250)	(33,283)	10,653	-32.0
412 - INTERGOV REV-NON-SINGLE AUDIT	(572,786)	(41,002)	(368,000)	(52,425)	11,423	-21.8
418 - RENTS	-	-	-	-	-	0.0
419 - CONTRIBUTIONS & DONATIONS	-	-	-	-	-	0.0
421 - MISCELLANEOUS	-	-	-	(571)	571	-100.0
Expense	847,637	93,378	554,381	78,429	14,948	19.1
510 - PERSONNEL	57,428	46,047	46,411	49,120	(3,072)	-6.3
520 - MATERIALS & SERVICES	77,970	47,330	77,970	29,309	18,021	61.5
530 - CAPITAL OUTLAY	712,239	-	430,000	-	-	0.0
90 - TRANSFERS	(50,000)	-	(50,000)	(35,280)	35,280	-100.0
Grand Total	(101,348)	(276,456)	(162,988)	(291,777)	15,321	-5.3

FY24 Wasco County - 2024-04 April

Reserve & Capital

Segment 3	All	Fund
Segment 4	All	SubDept
		Not used

Column Labels	2024		2023		FY24- FY23 Actual Variance FY24
	Revised Budget	Actual	Revised Budget	Actual	
Depts/Account Categories					
3220 - CAPITAL ACQUISITIONS FUND	-	(2,966,683)	-	(2,888,725)	(77,958)
00 - NON-DEPARTMENTAL RESOURCES					-
Revenue	(3,061,875)	(3,092,898)	(3,799,511)	(3,817,430)	724,532
400 - BEGINNING FUND BALANCE	(3,009,491)	(3,031,782)	(3,780,211)	(3,763,187)	731,405
417 - INVESTMENT EARNINGS	(52,384)	(61,116)	(19,300)	(54,243)	(6,873)
18 - ADMINISTRATION					-
Revenue	-	-	-	-	-
412 - INTERGOV REV-NON-SINGLE AUDIT	-	-	-	-	-
418 - RENTS	-	-	-	-	-
Expense	8,033,641	4,269,353	4,549,511	1,553,705	2,715,649
520 - MATERIALS & SERVICES	-	3,666	-	-	3,666
530 - CAPITAL OUTLAY	8,033,641	4,265,687	4,549,511	1,553,705	2,711,983
90 - TRANSFERS					-
Revenue	(4,971,766)	(4,143,138)	(750,000)	(625,000)	(3,518,138)
450 - TRANSFERS IN	(4,971,766)	(4,143,138)	(750,000)	(625,000)	(3,518,138)
3260 - CAPITAL IMPROVEMENT RESERVE	-	(5,980,960)	-	(5,388,080)	(592,880)
00 - NON-DEPARTMENTAL RESOURCES					-
Revenue	(5,707,810)	(5,959,526)	(3,725,503)	(3,746,081)	(2,213,445)
400 - BEGINNING FUND BALANCE	(5,507,458)	(5,722,178)	(3,627,503)	(3,594,801)	(2,127,377)
417 - INVESTMENT EARNINGS	(200,352)	(237,348)	(98,000)	(151,280)	(86,068)
18 - ADMINISTRATION					-
Revenue	(1,124,342)	(82,679)	-	(1,079,047)	996,369
412 - INTERGOV REV-NON-SINGLE AUDIT	(1,124,342)	-	-	(1,000,000)	1,000,000
421 - MISCELLANEOUS	-	-	-	-	-
490 - OTHER FINANCING	-	(82,679)	-	(79,047)	(3,631)
Expense	6,832,152	61,245	4,505,587	87,118	(25,873)
530 - CAPITAL OUTLAY	6,832,152	61,245	4,505,587	87,118	(25,873)
90 - TRANSFERS					-
Revenue	-	-	(780,084)	(650,070)	650,070
450 - TRANSFERS IN	-	-	(780,084)	(650,070)	650,070
Expense	-	-	-	-	-

FY24 Wasco County - 2024-04 April
Reserve & Capital

Column Labels					FY24- FY23
	2024		2023		
Depts/Account Categories	Revised Budget	Actual	Revised Budget	Actual	Actual Variance FY24- FY23
450 - TRANSFERS IN	-	-	-	-	-
550 - TRANSFERS OUT	-	-	-	-	-
99 - NON-DEPARTMENTAL EXPENDITURES					-
Expense	-	-	-	-	-
550 - TRANSFERS OUT	-	-	-	-	-
3270 - GENERAL OPERATING RESERVE	-	(6,517,026)	-	(8,597,888)	2,080,862
00 - NON-DEPARTMENTAL RESOURCES					-
Revenue	(8,845,506)	(9,028,502)	(7,687,681)	(8,529,092)	(499,410)
400 - BEGINNING FUND BALANCE	(8,684,994)	(8,766,993)	(7,670,081)	(7,836,806)	(930,188)
413 - INTERGOV REV-SINGLE AUDIT	-	-	-	(527,743)	527,743
417 - INVESTMENT EARNINGS	(160,512)	(261,509)	(17,600)	(164,543)	(96,965)
421 - MISCELLANEOUS	-	-	-	-	-
18 - ADMINISTRATION					-
Expense	8,845,506	2,511,476	8,469,310	582,561	1,928,914
510 - PERSONNEL	1,600,000	1,600,000	-	-	1,600,000
520 - MATERIALS & SERVICES	7,245,506	864,076	8,469,310	582,561	281,514
530 - CAPITAL OUTLAY	-	47,400	-	-	47,400
550 - TRANSFERS OUT	-	-	-	-	-
90 - TRANSFERS					-
Revenue	-	-	(781,629)	(651,358)	651,358
450 - TRANSFERS IN	-	-	(781,629)	(651,358)	-
Grand Total	-	(15,464,669)	-	(16,874,694)	

FY24 Wasco County - 2024-04 April

Appropriation General Fund

Fund	1010 - GENERAL FUND
Segment 3	All
Segment 4	All

Fund
SubDept
Not used

Column Labels							
2024			2023				
						FY24- FY23	
Depts/Account Categories	Revised Budget	Actual	Revised Budget	Actual	Actual	Variance	FY24-FY23 %
12 - ASSESSMENT & TAXATION	1,431,334	782,860	1,059,958	689,644		93,216	13.5%
15 - COUNTY CLERK	833,769	384,550	872,718	378,911		5,640	1.5%
16 - SHERIFF	5,956,874	2,989,063	4,809,127	2,461,851		527,212	21.4%
17 - ADMINISTRATIVE SERVICES	7,035,016	3,516,255	5,533,641	2,945,811		570,444	19.4%
18 - ADMINISTRATION	4,333,848	3,904,504	4,796,285	3,645,828		258,676	7.1%
19 - DISTRICT ATTORNEY	1,130,081	880,977	1,279,521	872,801		8,176	0.9%
21 - PLANNING	1,592,490	756,234	1,305,532	707,286		48,948	6.9%
22 - PUBLIC WORKS	153,178	47,275	149,323	54,233		(6,959)	-12.8%
24 - PREVENTION DIVISION	2,456,139	993,864	2,000,224	1,057,627		(63,764)	-6.0%
90 - TRANSFERS	5,705,725	4,851,978	2,507,670	2,097,308		2,754,670	131.3%
91 - CONTINGENCY	534,041	-	2,596,992	-		-	0.0%
93 - UNAPPROPRIATED	4,861,567	-	6,483,973	-		-	0.0%
Grand Total	36,024,062	19,107,559	33,394,964	14,911,300		4,196,259	28.1%

FY24 Wasco County - 2024-04 April

Appropriation all other Funds

Segment 3	All
Segment 4	All

Fund
SubDept
Not used

Column Labels		2023				FY24- FY23 Actual Variance	FY24
		2024		2023			
Depts/Account Categories		Revised Budget	Actual	Revised Budget	Actual		
Expense		56,551,932	17,334,819	45,811,210	11,640,070	5,694,749	
1500 - BUILDING CODES GENERAL		3,967,306	676,315	4,135,188	490,527	185,788	
25 - BUILDING CODES		1,543,780	676,315	1,585,491	490,527	185,788	
90 - TRANSFERS		-	-			-	
91 - CONTINGENCY		291,280	-	291,280	-	-	
93 - UNAPPROPRIATED		2,132,246	-	2,258,417	-	-	
1600 - BUILDING CODES - ELECTRICAL		674,074	160,716	775,749	177,092	(16,376)	
25 - BUILDING CODES		245,159	160,716	239,923	177,092	(16,376)	
90 - TRANSFERS		-	-			-	
91 - CONTINGENCY		113,891	-	113,891	-	-	
93 - UNAPPROPRIATED		315,024	-	421,935	-	-	
2020 - PUBLIC WORKS FUND		7,438,146	3,856,647	7,368,392	3,542,278	314,369	
22 - PUBLIC WORKS		4,217,558	3,856,647	4,153,582	3,542,278	314,369	
90 - TRANSFERS		-	-	-	-	-	
91 - CONTINGENCY		2,697,223	-	2,691,445	-	-	
93 - UNAPPROPRIATED		523,365	-	523,365	-	-	
2030 - COUNTY FAIR FUND		515,581	306,456	514,506	300,190	6,266	
18 - ADMINISTRATION		331,471	306,456	259,591	264,910	41,546	
90 - TRANSFERS		50,000	-	50,000	35,280	(35,280)	
91 - CONTINGENCY		134,110	-	110,850	-	-	
93 - UNAPPROPRIATED		-	-	94,065	-	-	
2040 - COUNTY SCHOOL FUND		441,365	-	427,541	-	-	
18 - ADMINISTRATION		441,365	-	427,541	-	-	
2050 - LAND CORNER PRESERVATION FUND		176,970	18,756	192,452	20,349	(1,594)	
22 - PUBLIC WORKS		29,427	18,756	26,495	20,349	(1,594)	
90 - TRANSFERS		-	-			-	
91 - CONTINGENCY		100,951	-	119,365	-	-	
93 - UNAPPROPRIATED		46,592	-	46,592	-	-	
99 - NON-DEPARTMENTAL EXPENDITURES		-	-	-	-	-	
2060 - FOREST HEALTH PROGRAM FUND		566,788	-	501,726	-	-	
18 - ADMINISTRATION		60,000	-	60,000	-	-	
90 - TRANSFERS		184,770	-	184,770	-	-	

FY24 Wasco County - 2024-04 April

Appropriation all other Funds

Column Labels					FY24- FY23 Actual Variance	FY24- FY23 Actual Variance
2024		2023				
Depts/Account Categories	Revised Budget	Actual	Revised Budget	Actual		
91 - CONTINGENCY	322,018	-	256,956	-	-	
2070 - HOUSEHOLD HAZARDOUS WASTE FUND	398,783	-	390,872	-	-	
91 - CONTINGENCY	316,016	-	205,738	-	-	
93 - UNAPPROPRIATED	82,767	-	185,134	-	-	
2080 - SPECIAL ECON DEV PAYMENTS FUND	7,314,397	2,046,122	4,028,386	2,330,510	(284,389)	
18 - ADMINISTRATION	7,034,397	1,766,122	3,748,386	2,050,510	(284,389)	
90 - TRANSFERS	280,000	280,000	280,000	280,000	-	
2090 - LAW LIBRARY FUND	195,475	30,834	155,401	34,204	(3,370)	
19 - DISTRICT ATTORNEY	49,829	30,834	49,829	34,204	(3,370)	
90 - TRANSFERS	-	-	-	-	-	
91 - CONTINGENCY	145,646	-	105,572	-	-	
93 - UNAPPROPRIATED	-	-	-	-	-	
2100 - DISTRICT ATTORNEY	11,654	1,567	6,254	1,500	67	
19 - DISTRICT ATTORNEY	11,654	1,567	6,254	1,500	67	
90 - TRANSFERS	-	-	-	-	-	
91 - CONTINGENCY	-	-	-	-	-	
2110 - MUSEUM	393,012	92,135	313,385	63,901	28,234	
18 - ADMINISTRATION	132,086	92,135	135,069	63,901	28,234	
91 - CONTINGENCY	178,316	-	178,316	-	-	
93 - UNAPPROPRIATED	82,610	-	-	-	-	
2200 - 911 COMMUNICATIONS FUND	1,556,259	1,086,345	1,465,620	1,014,734	71,611	
16 - SHERIFF	1,341,259	1,036,345	1,275,542	989,734	46,611	
90 - TRANSFERS	60,000	50,000	30,000	25,000	25,000	
91 - CONTINGENCY	155,000	-	160,078	-	-	
2230 - PARKS FUND	948,985	93,378	717,369	78,429	14,948	
18 - ADMINISTRATION	847,637	93,378	554,381	78,429	14,948	
90 - TRANSFERS	-	-	-	-	-	
91 - CONTINGENCY	83,198	-	90,091	-	-	
93 - UNAPPROPRIATED	18,150	-	72,897	-	-	
2270 - COMMUNITY CORRECTIONS FUND	2,729,059	1,493,891	2,861,705	1,359,888	134,003	
16 - SHERIFF	2,355,256	1,493,891	2,487,902	1,359,888	134,003	
90 - TRANSFERS	-	-	-	-	-	
91 - CONTINGENCY	373,803	-	373,803	-	-	
93 - UNAPPROPRIATED	-	-	-	-	-	
2290 - COURT FACILITIES SECURITY FUND	369,845	-	296,021	1,497	(1,497)	
18 - ADMINISTRATION	51,000	-	51,000	1,497	(1,497)	

FY24 Wasco County - 2024-04 April

Appropriation all other Funds

Depts/Account Categories	Column Labels 2024		2023		FY24- FY23 Actual Variance	FY2
	Revised Budget	Actual	Revised Budget	Actual		
90 - TRANSFERS	-	-	-	-	-	-
91 - CONTINGENCY	318,845	-	245,021	-	-	-
2330 - KRAMER FIELD DEVELOP RESERVE	37,279	4,600	35,910	-	4,600	-
18 - ADMINISTRATION	37,279	4,600	35,910	-	4,600	-
2370 - CLERK RECORDS FUND	49,433	5,527	54,067	1,585	3,942	-
15 - COUNTY CLERK	16,000	5,527	19,000	1,585	3,942	-
91 - CONTINGENCY	33,433	-	35,067	-	-	-
3210 - ROAD RESERVE FUND	4,645,332	619,458	3,707,355	-	619,458	-
22 - PUBLIC WORKS	4,645,332	619,458	3,707,355	-	619,458	-
90 - TRANSFERS	-	-	-	-	-	-
3220 - CAPITAL ACQUISITIONS FUND	8,033,641	4,269,353	4,549,511	1,553,705	2,715,649	-
18 - ADMINISTRATION	8,033,641	4,269,353	4,549,511	1,553,705	2,715,649	-
3240 - 911 EQUIPMENT RESERVE	410,890	-	338,903	-	-	-
16 - SHERIFF	410,890	-	338,903	-	-	-
90 - TRANSFERS	-	-	-	-	-	-
91 - CONTINGENCY	-	-	-	-	-	-
3260 - CAPITAL IMPROVEMENT RESERVE	6,832,152	61,245	4,505,587	87,118	(25,873)	-
18 - ADMINISTRATION	6,832,152	61,245	4,505,587	87,118	(25,873)	-
90 - TRANSFERS	-	-	-	-	-	-
99 - NON-DEPARTMENTAL EXPENDITURES	-	-	-	-	-	-
3270 - GENERAL OPERATING RESERVE	8,845,506	2,511,476	8,469,310	582,561	1,928,914	-
18 - ADMINISTRATION	8,845,506	2,511,476	8,469,310	582,561	1,928,914	-
Grand Total	56,551,932	17,334,819	45,811,210	11,640,070	5,694,749	-



MEMORANDUM

SUBJECT: Wasco County Department of Corrections GIA Agreement Amendment 1

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRITZ BACHMAN

DATE: 5/29/24

BACKGROUND INFORMATION

The Oregon Legislature recently approved HB 5204, allocating an additional \$16 million in funding to community corrections programs statewide. Wasco County's proportional share of this funding is \$133,266, based on our supervised population.

The State has provided a Grant-In-Aid (GIA) amendment for the Commissioner Chair's signature. This amendment simply replaces the previous budget with the additional \$133,266, providing significant support for the next fiscal year.

The allocation of these funds will be as follows:

- **Administration:** A portion of the funds will address an existing gap in the biennial budget. This gap covers the costs of onboarding new probation officers (POs), the rising expenses of electronic monitoring bracelets and drug testing, and necessary vehicle repairs.
- **Supervision:** The remaining funds will offset the expected increase in costs after the FOPPO contract and wages are renegotiated, and step increases are implemented. This allocation will also utilize some savings accrued from FY 2024. Lane, Mike, and I met last week to discuss this anticipated pay/benefits increase.

While some of this funding could potentially be used for transitional housing, I am currently applying for a supplemental Justice Reinvestment grant to cover those costs. If the grant is not approved, or if significant adjustments are needed later in 2025, I can notify the Department of Corrections (DOC) to make necessary changes.

This additional funding is a significant boost for Wasco County Community Corrections. It will help us address existing budget gaps, cover anticipated cost increases, and maintain the quality of our services.

Wasco County 2023-2025 Community Corrections Budget Summary

Program Name	Grant in Aid	Grant in Aid Supplemental	HB5204 Grant in Aid	All Other Funds and Fees
Administration	\$70,858.00	\$0.00	\$106,000.00	\$140,398.00
Supervision	\$1,077,810.00	\$48,030.00	\$27,266.00	\$36,975.00
NORCOR Custodial Sanction Beds	\$840,464.00	\$0.00		\$0.00
Transitional Services	\$0.00	\$0.00		\$366,335.00
Sex Offender Services	\$32,000.00	\$0.00		\$0.00
Substance Use Disorder	\$0.00	\$0.00		\$24,000.00
Domestic Violence Services	\$2,000.00	\$0.00		\$0.00
Cognitive Programming	\$30,000.00	\$0.00		\$0.00
Work Crew	\$0.00	\$0.00		\$126,312.00
NORCOR Recidivism Programs	\$0.00	\$0.00		\$100,000.00
Specialty Court Incentives	\$0.00	\$0.00		\$3,600.00
Victims Services	\$0.00	\$0.00		\$57,545.00
Wasco DDP	\$0.00	\$0.00		\$177,600.00
Impacts Grant Housing & Reports	\$0.00	\$0.00		\$178,156.00
Total	\$2,053,132.00	\$48,030.00	\$133,266.00	\$1,210,921.00

Total
\$317,256.00
\$1,190,081.00
\$840,464.00
\$366,335.00
\$32,000.00
\$24,000.00
\$2,000.00
\$30,000.00
\$126,312.00
\$100,000.00
\$3,600.00
\$57,545.00
\$177,600.00
\$178,156.00
\$3,445,349.00

**INTERGOVERNMENTAL AGREEMENT #6552
BETWEEN THE STATE OF OREGON AND WASCO COUNTY
AMENDMENT #1**

This amendment #1 ("Amendment") to Intergovernmental #6552 ("Agreement"), is entered into by and between the State of Oregon, acting by and through its Department of Corrections, hereinafter referred to as "Department" and Wasco County, hereafter called "County".

1. The Agreement is hereby amended as follows. (Unless otherwise noted, new language is indicated by being in **bold and underlined** and deleted language is indicated by [brackets]):
 - 1.1 Exhibit A, Budget Summary is hereby deleted in its entirety and replaced with the attached.
2. Except as expressly amended above, all other terms and conditions of the original contract are still in full force and effect. Contractor certifies that the representations, warranties and certifications contained in the original Contract are true and correct as of the effective date of this Amendment and with the same effect as though made at the time of this Amendment.
3. Certification: By signature on this Amendment for Contractor, the undersigned hereby certifies under penalty of perjury that the undersigned is authorized to act on behalf of Contractor and that Contractor is, to the best of the undersigned's knowledge, not in violation of any Oregon Tax Laws. For purposes of this certification, "Oregon Tax Laws" means a state tax imposed by ORS 320.005 to 320.150 (Amusement Device Taxes), 403.200 to 403.250 (Tax For Emergency Communications), 118 (Inheritance Tax), 314 (Income Tax), 316 (Personal Income Tax), 317 (Corporation Excise Tax), 318 (Corporation Income Tax), 321 (Timber and Forest Land Taxation) and 323 (Cigarettes And Tobacco Products) and the elderly rental assistance program under ORS 310.630 to 310.706 and any local taxes administered by the Department of Revenue under ORS 305.620.

STATE OF OREGON
DEPT. OF CORRECTIONS

WASCO COUNTY
BOARD OF COMMISSIONERS

Eric McDowell, Contracts Officer

Chair

Date

Date

Approved for Legal Sufficiency
Oregon Attorney General's Office:

APPROVED AS TO FORM:

/s/ Sam Zeigler by email dated 5/8/2024
Assistant Attorney General
IGA #6552 Wasco County

Kristen Campbell, County Counsel

Contracts esm 050824



MOTION

SUBJECT: Community Corrections Funding

I move to approve Amendment 1 to IGA 6552 between the State of Oregon and Wasco County to increase funding for Community Corrections.



MEMORANDUM

SUBJECT: Wasco County RV Park Application

TO: BOARD OF COUNTY COMMISSIONERS, TYLER STONE, KRISTEN CAMPBELL

FROM: KELLY HOWSLEY GLOVER

DATE: 5/29/2024

The Planning Department has received Wasco County's application for an RV Park on the 154 acres at the west side of The Dalles in October of 2023. I deemed the application incomplete, pending additional information from Administrative Services, including responses to conditional use criteria. An updated application was filed on April 19, 2024. I have conducted a final review of the application. While I recognize there are some deficiencies in the current application I have deemed the application complete. Pre-notices will be sent on 5/30 to partner agencies and listed parties. We anticipate comments being forthcoming.



Memorandum

SUBJECT: CITIZEN FEE WAIVER REQUEST

TO: BOARD OF COUNTY COMMISSIONERS, TYLER STONE, JILL AMERY

FROM: KELLY HOWSLEY GLOVER, PLANNING DIRECTOR

DATE: 5/20/2024

The adopted fee schedule grants the Planning Director authority to waive fees on the basis of financial hardship. The adopted fee schedule includes a clear basis on which to evaluate those requests. For other fee waiver requests, the authority rests with the Board of County Commissioners, who adopts the Planning Department's fee schedule on an annual basis.

Mr. Kieron Wilde asked staff for a fee waiver to Planning fees for reasons other than financial hardship. Staff asked him to draft a narrative for my review. This is the information I was provided:

Given that the existing house site on the intersection of the 4 tax lots previously owned by Don and Susan Hoffman was illegally approved by the county, the work we are doing to reconfigure the new tax lots on the property will make it conforming, correcting the county's mistake is in the best interest of the county, and we have already incurred significant expenses to right this situation, we are asking that Wasco county waive any additional fees associated with this process.

The parcels in question (see attached map) were approved by Wasco County Planning staff in 1988. The site map provided with the approval clearly indicates the landowner's intent to site the dwelling in the location it exists today. A permit for a shed was also approved in 2000 by Planning staff which also identifies the house at the current location. Our records indicate the Hoffman's were the owners at the time, did apply for permits, and were approved according to the standards at the time of development.

Currently, Planning staff could not approve the dwelling in its existing location given the property development standards of the zone, specifically setbacks from property lines for the FF (10) zone. However, I see no evidence in the record that the dwelling was illegally approved as characterized by Mr. Wilde. Although it is hard for me to understand intentions almost forty years after the approval, my educated assumption would be staff treated the lots as a tract. Tracts, according to Oregon state law, are for individual legal parcels that are adjacent and in contiguous ownership. There are many instances which require people to treat these tracts as essentially one parcel for the purposes of development. While I cannot know for sure that this is what happened in this instance, I think it is probable that it was the goal of the Hoffman's to limit future development on their parcels.

Staff's recollection from inquiries we received when this property was on the market was that, when staff were contacted, they clearly stated that a partition or replat would be required to reconfigure the property to allow for additional residential development. This information would have been readily available at the time of purchase in 2023.

The fee for the proposed application is \$2,427.59. This fee includes \$749.49 in Assessor fees for remapping the tax lots as required by law. The Planning portion of the fee is \$1,678.10. Our Department is 50% subsidized by fees; fees do not cover the total cost for a staff's review of applications.

While I appreciate the value in having two additional lots available for residential development, I am also concerned about the precedent for fee waivers on a discretionary, merit basis, particularly when there is no clear hardship.

PARADISE RIDGE RD

R-F(10)

SILVER GRAY RD

Oregon Statewide Imagery Program (OSIP) - Oregon Im



MOTION

SUBJECT: Fee Waiver Request

Motion to Deny: I move to deny Mr. Wilde's request to waive Planning Fees related to the reconfiguration of tax lots.

Motion to Grant: I move to waive Planning Fees in the amount of \$1,678.10 related to the reconfiguration of tax lots as requested by Kieron Wilde.



June 05, 2024

Wasco County Board of Commissioners
Wasco County Courthouse
511 Washington St., The Dalles OR 97058

RE: Resolution in Support of Transportation Growth Management grant Application to Update Transportation System Plan

Honorable Commissioners,

Wasco County's transportation investments are guided by a policy document called the Transportation System Plan (TSP). The Board of County Commissioners adopted its last update to this plan in 2009. The current plan is now outdated and needs to be refreshed to reflect growth and change within the County, and new transportation investment needs. Staff will also ensure that the new TSP is consistent with the County's most recent major planning efforts – the 2020 Comprehensive Plan and the 2023 Transit Development Plan.

The State funded the 2009 TSP update through program called Transportation and Growth Management (TGM). This program is a joint effort between the Oregon Department of Transportation and the Department of Land Conservation and Development. The State created this program to assist local governments with funding transportation planning projects. Staff is proposing to apply for another TGM grant to fund the proposed TSP update. The grant requires a nearly 11% match of a cash contribution and/or in-kind staff time. Due to the many technical aspects involved in creating a TSP, the project will require consultant assistance from a transportation engineering and planning firm. The anticipated budget for this update will be \$220,000 - \$245,000. Public Works Director has included a proposed \$25,000 grant match for the TSP update within the Fiscal year 2024-2025 budget. Staff time can also augment this cash match, as needed.

The State requires local government TGM grant applicants to receive authorization from the governing body prior to applying. The grant application is due at the end of July. In anticipation of submitting this application, staff has attached a proposed resolution for the Board to consider at the June 5, 2024 meeting.

Next Steps:

Staff recommends that the Board move to approve Resolution 24-006, authorizing staff to submit an application for an Oregon Transportation and Growth Management grant to update the County's Transportation System Plan.

If approved, staff will submit the application in July 2024. The State will announce grant awards in late September 2024. This is a competitive grant program and may require the County to apply for the grant

program again in 2025 if the State does not award the grant to the County this year. Following the grant award, staff anticipates that a plan would be complete within two to four years – in 2026 or 2027.

Sincerely,

Alice Cannon
Long Range/Special Projects Planner
Wasco County Planning Department
541-506-2566 | alicec@co.wasco.or.us

Attachment:

- Resolution 24-006, authorizing an application for an Oregon TGM grant to update the Wasco County TSP



IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

IN AND FOR THE COUNTY OF WASCO

IN THE MATTER OF AUTHORIZING AN APPLICATION FOR AN OREGON TRANSPORTATION AND GROWTH
MANAGEMENT GRANT TO UPDATE THE COUNTY'S TRANSPORTATION SYSTEM PLAN

RESOLUTION #24-006

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

WHEREAS, the Department of Land Conservation and Development and Oregon Department of Transportation is awarding grants through the Transportation and Growth Management (TGM) Program for including, but not limited to, transportation system planning and integrated land use and transportation planning; and

WHEREAS, the Oregon Department of Transportation recommends that transportation system plans be updated periodically when the current Transportation System Plan (TSP) no longer addresses the existing or future transportation needs/visions/standards of the County, and to reflect growth and change; and

WHEREAS, Wasco County updated its Comprehensive Plan in 2020 and adopted a Transit Development Plan in July 2023; and

WHEREAS, Wasco County last updated its Transportation System Plan in 2009 and the document no longer reflects current conditions, nor is consistent with the Comprehensive Plan, Transit Development Plan and other County land use and transportation policy documents; and

WHEREAS, the County has budgeted local grant matching funds, staffing and capacity to fulfill grant obligations; and

WHEREAS, the TGM program requires that the Board provide a resolution of support for the grant application.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners support submission of a TGM Planning grant application to update the County's TSP during the 2024 grant cycle.

DATED this 5th day of June, 2024.

APPROVED AS TO FORM:

Kristen Campbell, County Counsel

Steven D. Kramer, Commission Chair

Scott C. Hege, Vice-Chair

Philip Brady, County Commissioner



MOTION

SUBJECT: Transportation Resolution

I move to authorize an application for an Oregon Transportation and Growth Management Grant to update the County's Transportation System Plan.

Resolution Center R

Mid-Columbia Center for Living

6/5/2024

Draft for Discussion

SITE PLAN



Psychosocial Rehab Services is excluded from p

WASCO County Behavioral Health Campus		Draft for Discussion	The following is
Cost Description	Cost All Phases Excluding Psychosocial Rehab	Status of Phase (Not Yet Begun In Progress, or Completed)	
Acquisition	-	Property is secured	2.1m value and
Soft Costs, Design, Permitting/Planning	5,622,935		
Construction/Renovation	26,593,250		
Site Work	4,029,210		
Equipment	1,150,500		
Other (please elaborate in comments/detail)	3,751,559		contingency for
Total Cost	41,147,454		

- Land lease estimate of 219,542 per year is additional cost.
- Proposed facilities include; Secure RTF, Residential Treatment Center (RTF), Substance Use D
Community Support Services (CSS)

Proforma estimates Phase 1 & 2

• Phase 1

	Crisis Ctr	SUD
Revenue	2,418,159	1,364,370
Wages	1,015,367	647,788
Benefits	495,343	285,926
Direct Care	87,758	51,184
M&S	115,478	200,490
Equipment	25,068	5,386
Other	30,615	13,270
Admin	222,201	222,201
Total Expenses	1,991,830	1,426,245
Est. Margin	426,329	(61,875)
Est Margin %	18%	-5%

• Phase 2

	Cott
Revenue	77
Wages	24
Benefits	11
Direct Care	.
M&S	2
Equipment	2
Other	1
Admin	19
Total Expenses	63
Est. Margin	14
Est Margin %	18

Proforma estimates Phase 3 &

- Phase 3

	SRTF	RTF
Revenue	2,935,965	2,481,564
Wages	1,717,460	1,288,095
Benefits	755,682	566,762
Direct Care	189,934	142,450
M&S	177,466	133,100
Equipment	17,776	13,332
Other	221,572	188,336
Admin	222,201	222,201
Total Expenses	3,302,091	2,554,276
Est. Margin	(366,126)	(72,712)
Est Margin %	-12%	-3%

- Total All

Revenue	16,
Wages	6,
Benefits	2,
Direct Care	1,
M&S	
Equipment	
Other	
Admin	1,
Total Expenses	14,
Est. Margin	1,
Est Margin %	1

Assumptions

- Rent and facility insurance is excluded
- 16 bed SRTF, 16 bed RTF, 16 bed SUD. Note: the original project was 16 bed RTF, but the Feasibility Study was 16 bed. RTF revenue based on 16 beds
- Admin for all programs in facility includes leadership and management, HR & Payroll, Revenue cycle and is allocated across programs
- SUD \$297 & \$326 per diem (50/50), and annualized MCCFL
- Crisis needs updating if additional receiving services
- Land lease rate of 6 cents per sq ft per month and 7 acres of

SRTF & RTF Rate assumption le

Non-Urban						Non-Urban		
Total PMPD						Total PMPD		
Bed Size	1	2	3	4	5	Bed Size	1	
1-5	\$ 200.85	\$ 314.46	\$ 430.99	\$ 664.04	\$ 920.53	1-5	\$ 224.03	\$ 592.03
6-10	\$ 100.43	\$ 209.64	\$ 323.23	\$ 442.70	\$ 632.87	6-10	\$ 112.01	\$ 231.01
11-16	\$ 59.51	\$ 186.34	\$ 255.40	\$ 327.93	\$ 477.31	11-16	\$ 66.38	\$ 210.38

Getting the Gorge Smoke Ready: Improving Community Readiness & for Smoke Events in the Columbia R

*Lauren Kraemer, MPH, Associate Professor of Practice
Extension Family and Community Health | College of Health | Ore*

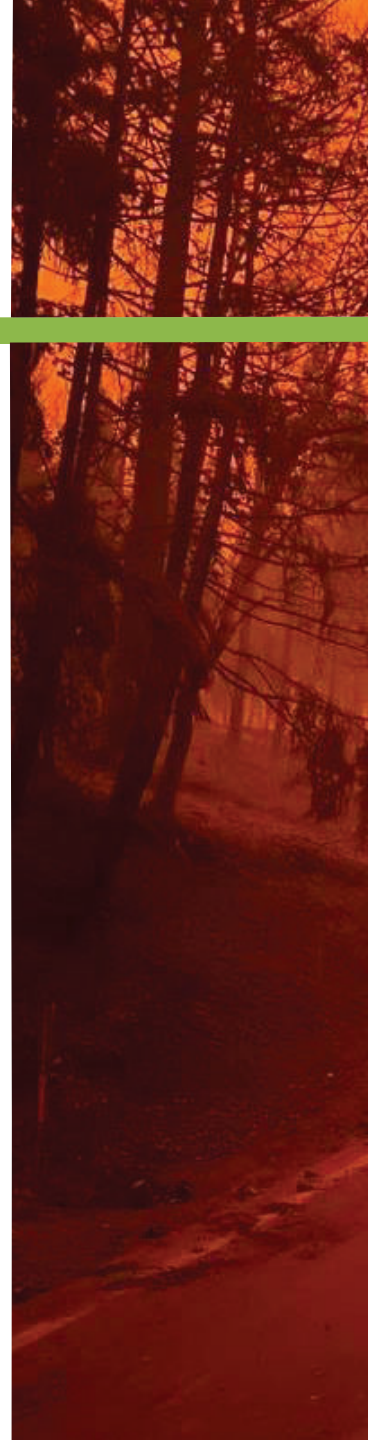


Oregon State University
College of Health

2020 Labor Day Fires

...looking back

- 2 DEQ Monitors in the Gorge:
 - 1 at Cherry Heights in **The Dalles**
 - 1 at Westside Fire Hall in **Hood River**
- Air quality across Oregon was among the worst in the world
- Multi-jurisdictional communication efforts missed smoke sensitive groups and vulnerable populations



Smoke events can impact the Gorge year-round...

- Summer & fall wildfires
- Agricultural burning of orchard waste
- Public and private forest slash burning & prescribed burns in fall
- Wood stove burning in winter + inversions
- Smudge pots in spring
- Household debris & garbage burning



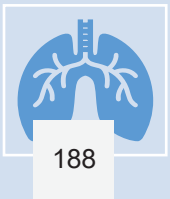
What is smoke?



Mixture of gases and fine particles produced when wood and other materials burn.



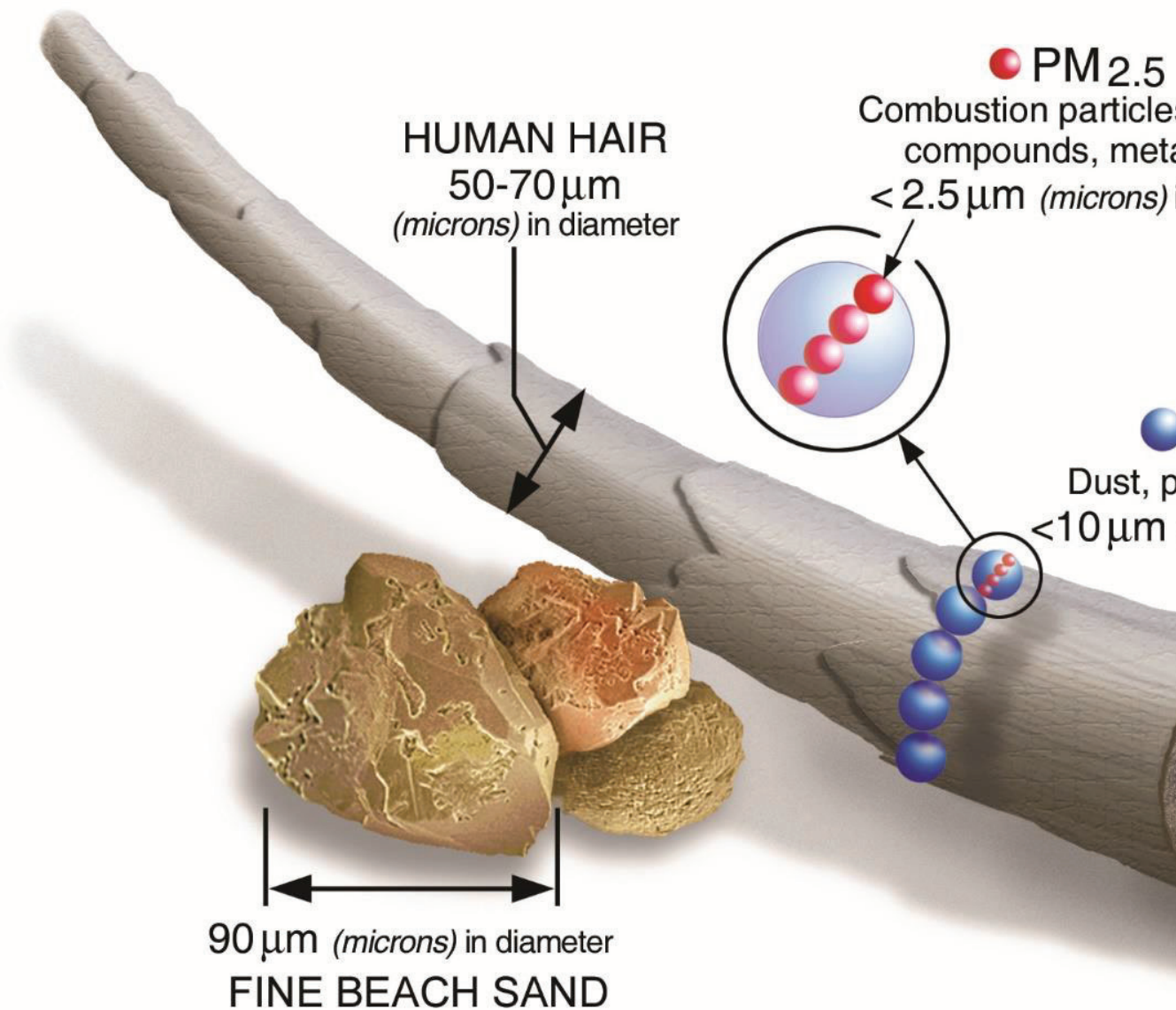
Fine particulate matter (PM 2.5) is the greatest health concern.



Can cause irritation, inflammation, and shortness of breath, and can worsen existing heart and lung diseases.



What is PM 2.5

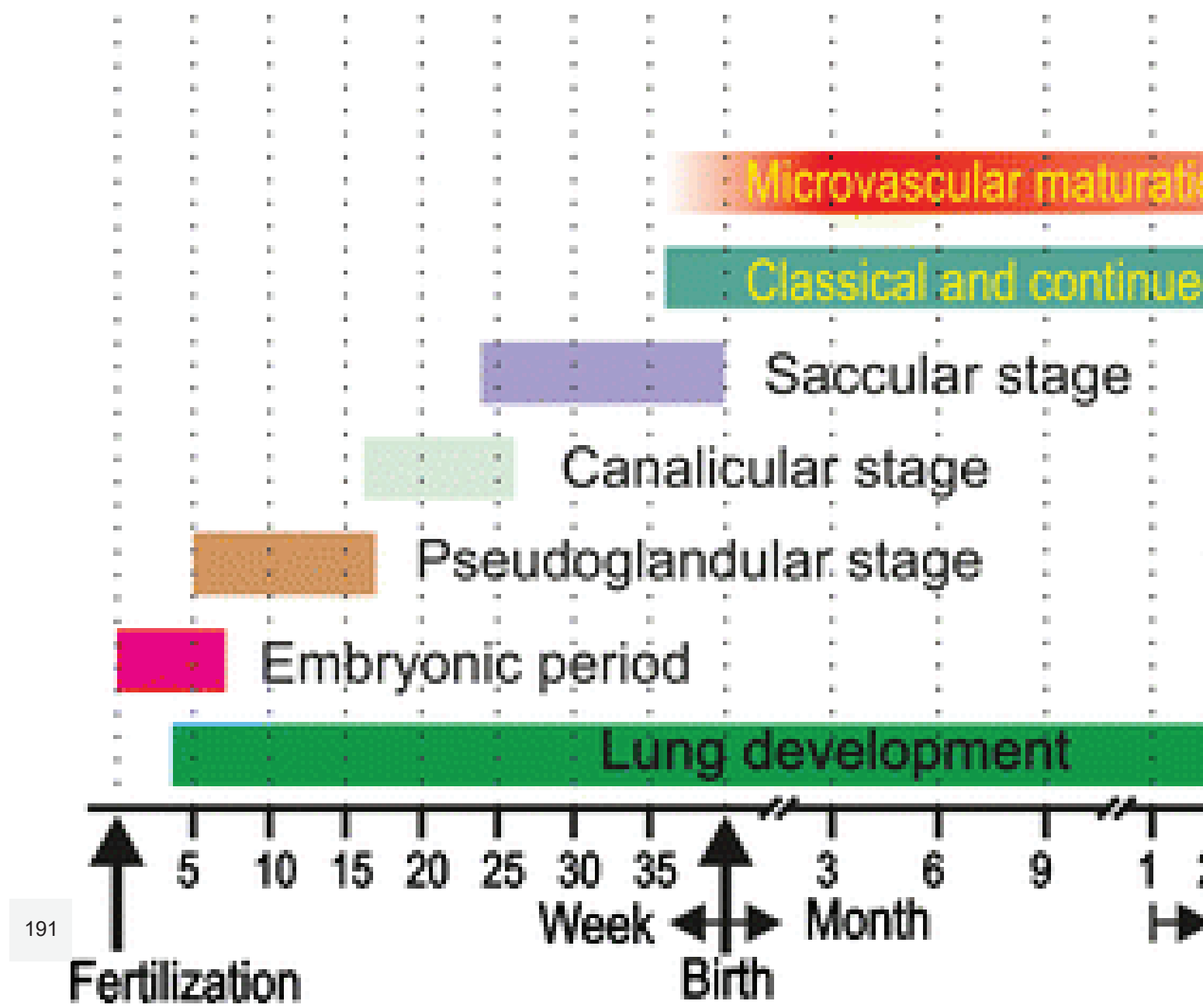




Smoke Se Vulnerable in Hood River

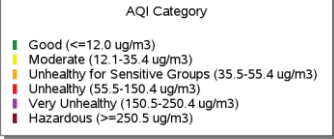
- People with pre-existing conditions (heart disease, asthma) ($N=8,000$)
- Older adults (65+)
- Infants and children
- Pregnant people & newborns
- Low-income (11-15% of population) ($N=269$)
- Outdoor workers, farm workers ($N=4$)

The Respiratory System is still developo



National Ambient Air Quality Standards (NAAQS) were officially updated May 6th, 2024, in recognition of our growing understanding about the harms of poor air quality.

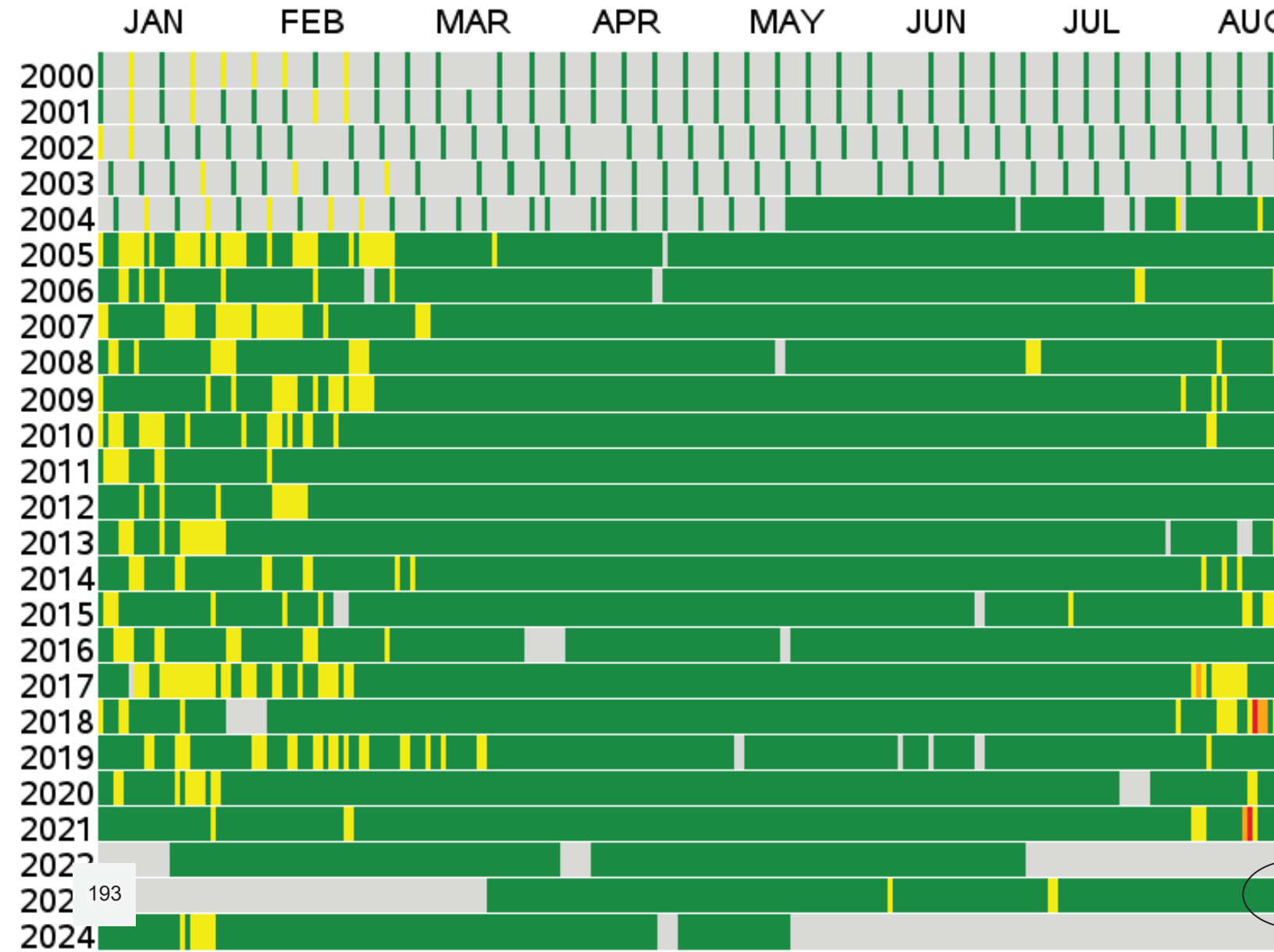
AQI Category and Index Value
Good (0 – 50)
Moderate (51 – 100)
Unhealthy for Sensitive Groups (101 – 150)
Unhealthy (151 – 200)
Very Unhealthy (201 – 300)
Hazardous (301+)



PM2.5 Daily AQI Values, 2000

The Dalles, OR

Source: U.S. EPA AirData <<https://www.epa.gov/air-data>>
Generated: May 15, 2024



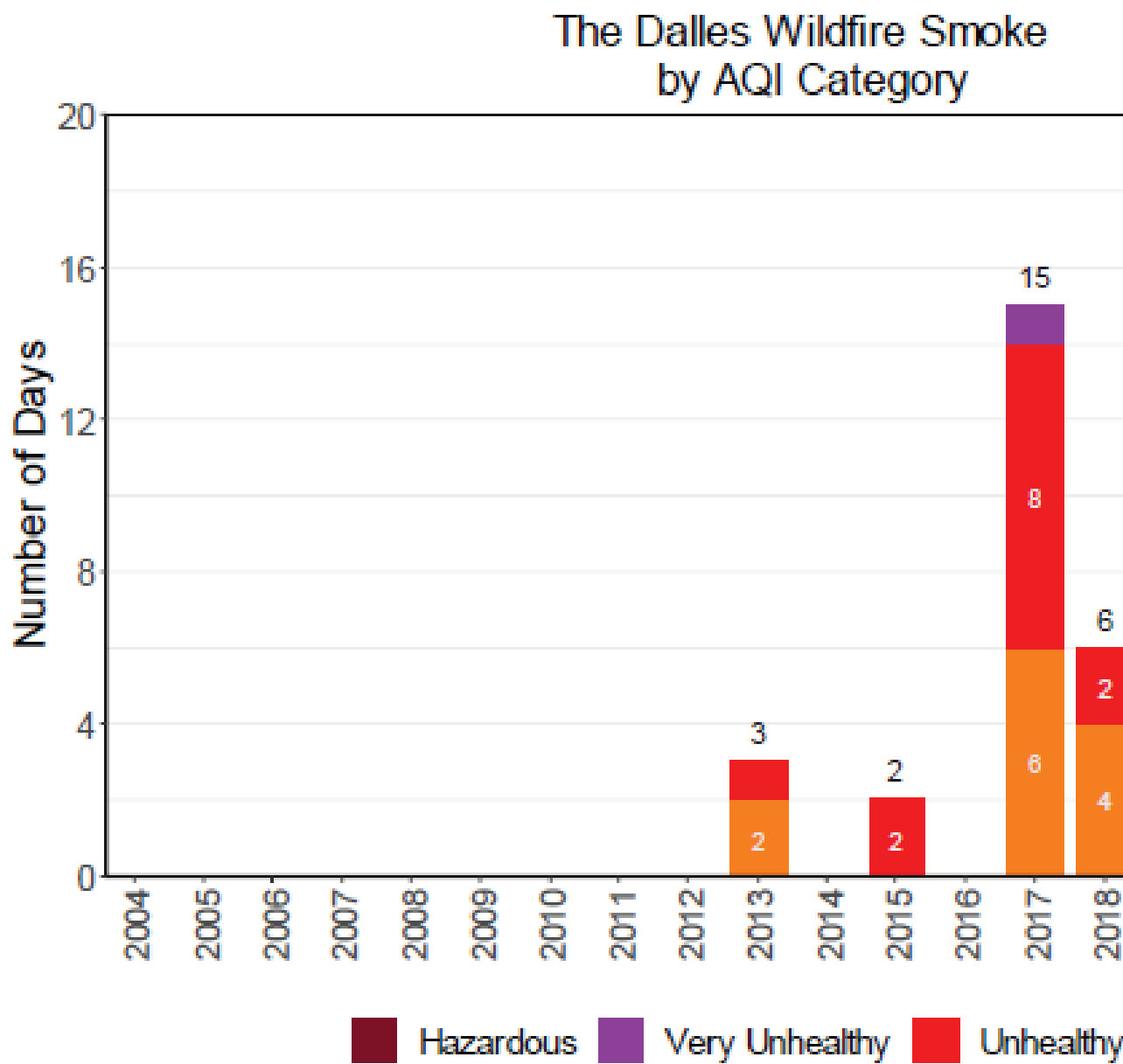
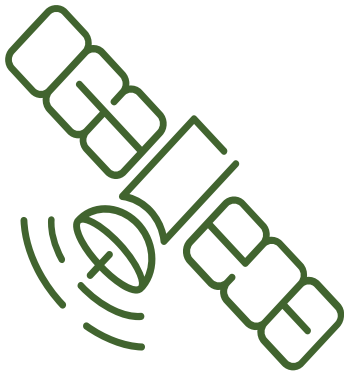


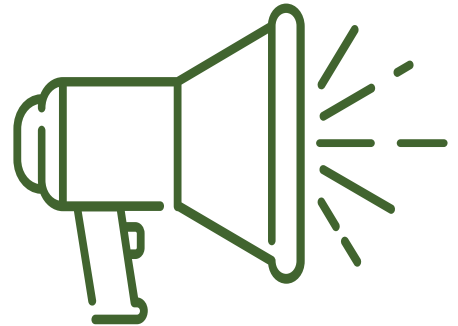
Figure 28. The Dalles wildfire ≥ USG AQI wildfire smoke

THREE THEMES IN OUR SMOKE

Monitoring



Communication





Monitoring

*Installing 50
monitors in the
Gorge at school
and other org*

*Grant Funding: \$1
Cancer Foundation
\$4,500 from DEQ
monitors, \$40,000
for additional ind*

<https://purpleair.com>

Existing Monitoring Sites:

1. Hood River County Extension
2. Chenoweth Elementary School
3. The Dalles Middle School
4. The Dalles High School
5. Colonel Wright Elementary
6. Dry Hollow Elementary
7. Wahtonka School
8. Mosier School
9. Columbia Gorge Food Bank
10. Columbia Gorge Discovery Center

Naming Format
CG Clean Air Ar
@ Location

Existing Monitoring Sites:

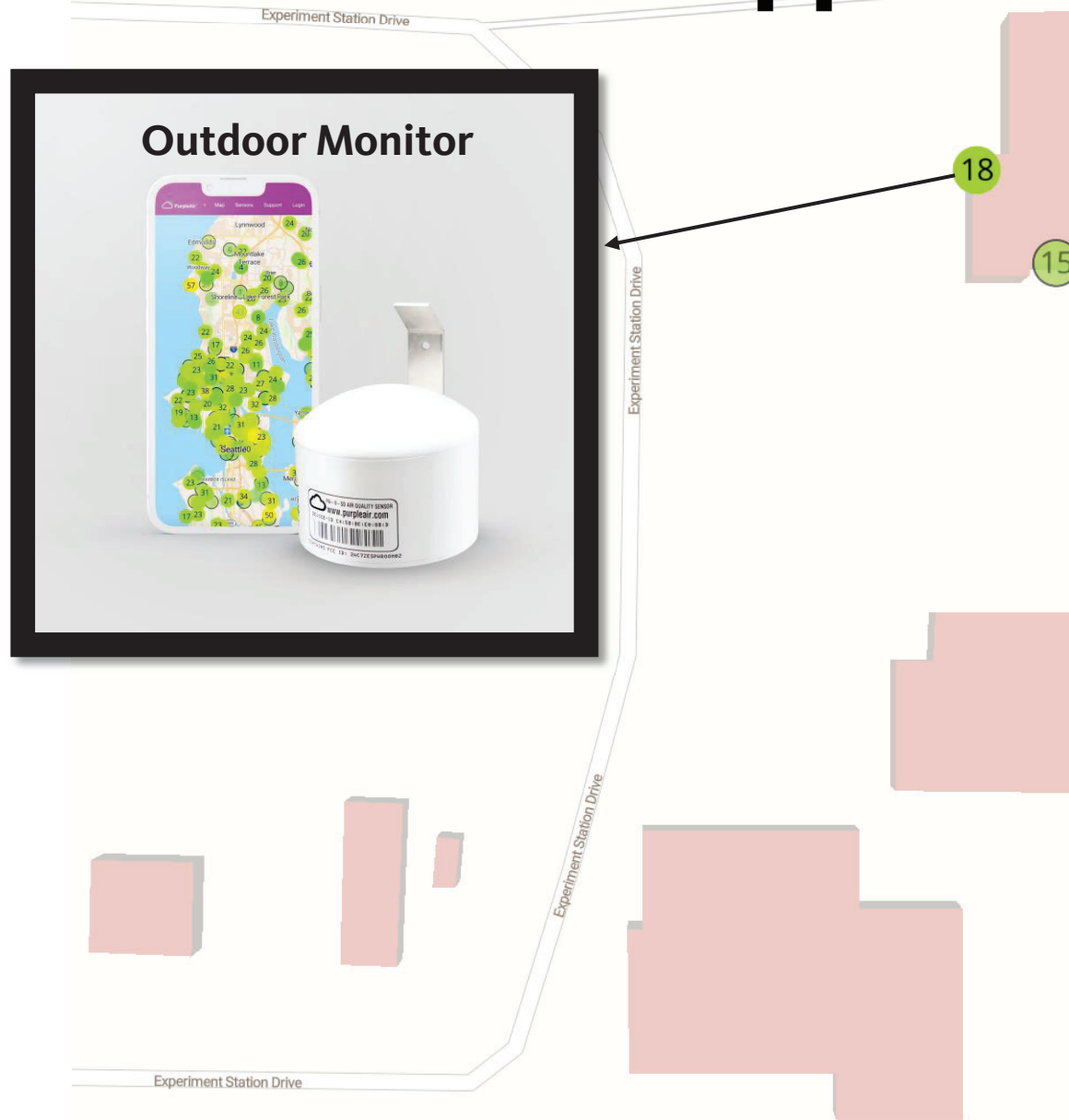
1. Hood River County Extension
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6. Dry Hollow Elementary
7. Wahtonka School
8. Mosier School
9. Columbia Gorge Food Bank
10. Columbia Gorge Discovery Center

AQI Le

198

4 PM

How the monitors appear o



Each K-12 School in Wasco and Hood River



**x1 Outdoor
Purple Air
Monitor**

Data available at:

- [SmokeReadyGorge.org](https://www.smokereadygorge.org)
- map.purpleair.com or
- fire.airnow.gov



**x1 Indoor
Purple Air
Monitor**



Communi

*Supporting community
and smoke vulnerable
timely, evidence-based
language information*

*Grant Funding: \$8
Community Response
outreach and engagement
Displays, and Smoke*

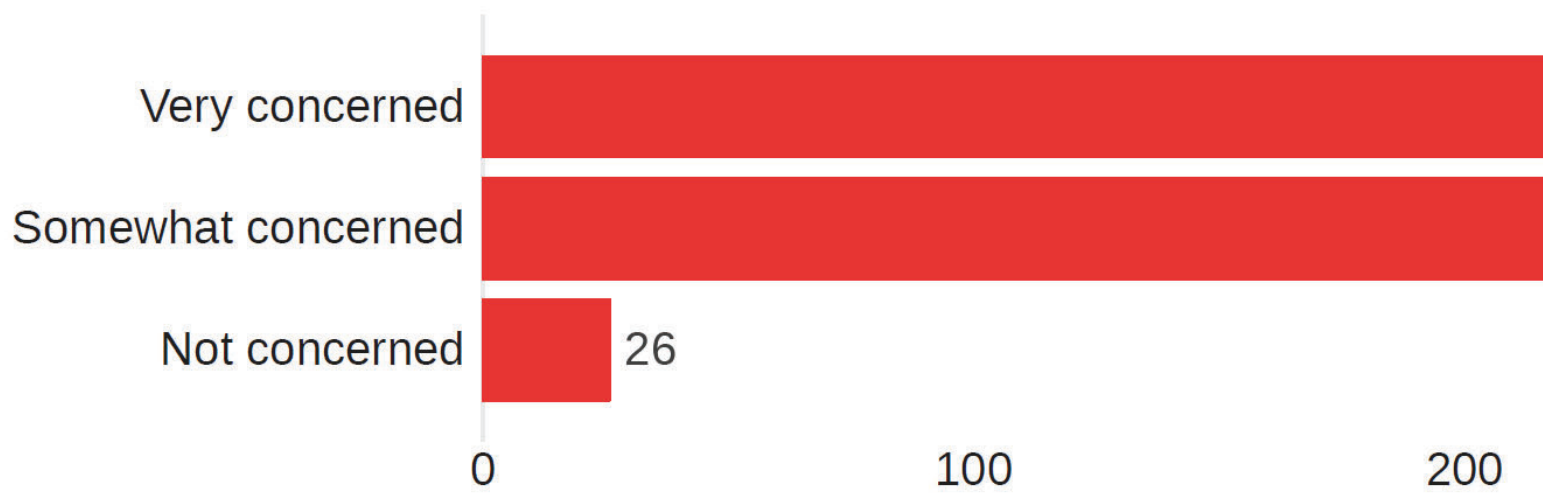
\$14,000 from Un
Alert/Everbridge e
vulnerable and ha

Community Engagement for Developing the Community Response Plan for Smoke

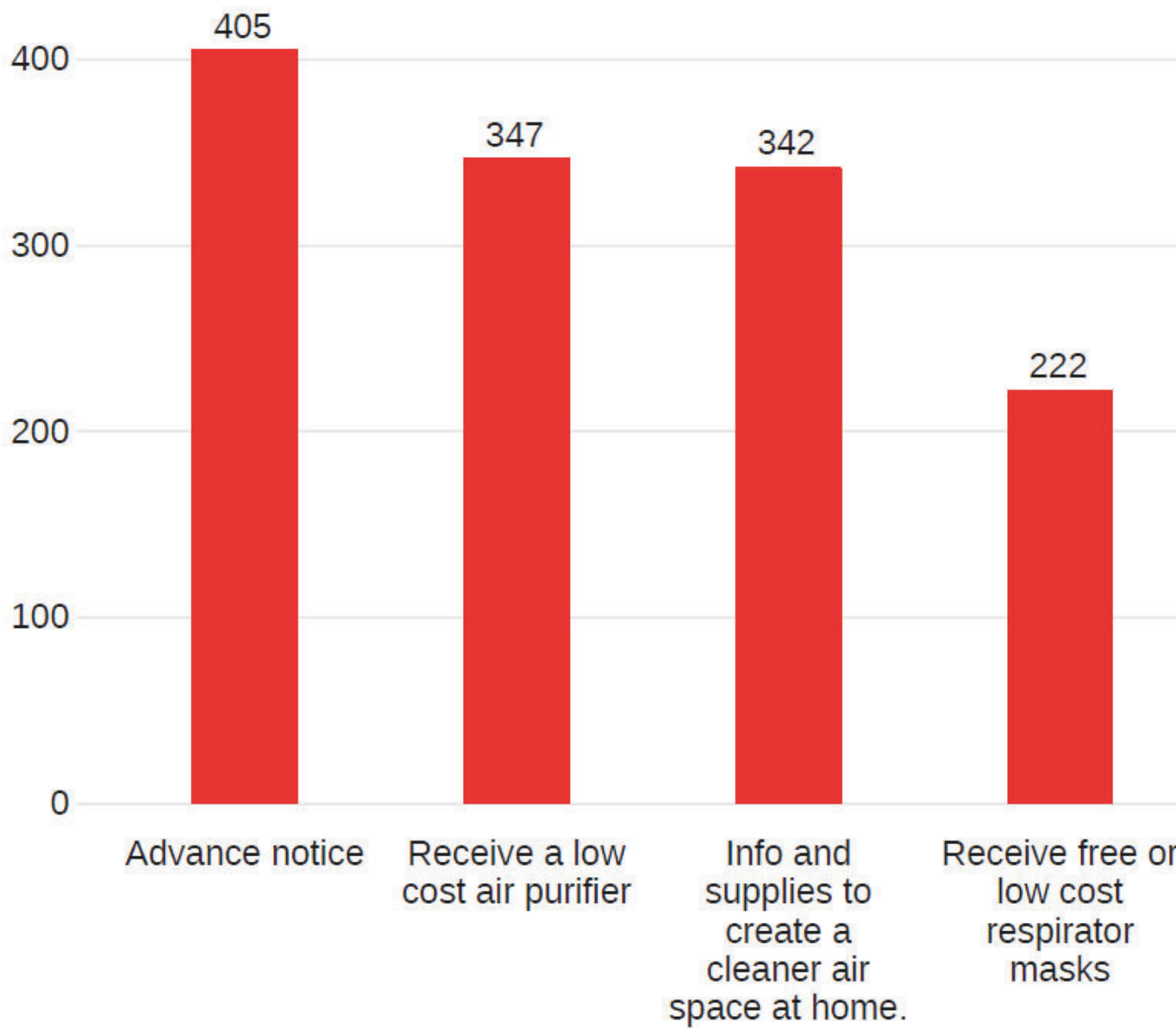
- Gorge-wide survey: **761** responses
- **5** focus groups: parents of young children (2, N=7), elders (2, N=26), Spanish speakers (1, N=8)
- Community listening session with **30+** folks
- Dozens of meetings with community partners and stakeholder groups
- Youth outreach and health communication media design with **175** 7th graders at HRMS
- 2021 tabletop drill with **40** community partners



Q6. Please mark how concerned you are about smoke on your health during smoke events.



Q9. What would help you to prepare for a smoke up to three choices. - Selected Choice





**“My husband has COPD so I didn’t let
We didn’t run the air conditioner because it
from cracks in the house. If I went out I used
my husband out. I put towels in front of
We had to use a lot of caution.”**

-Older adult focus group participant



**“I remember waking up with a bad headache
the windows. My little ones were only 3
and they wanted to go outside. I had to keep
them ‘no, you can’t breathe th**

-Parent of young children focus gr



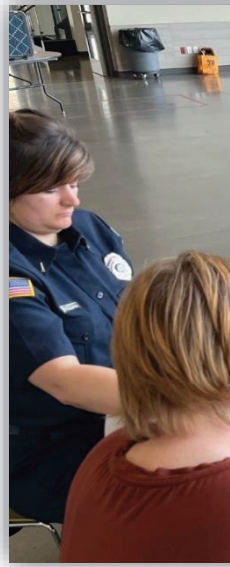
**“When there was a lot of smoke... since we worked
is it was very awful and hopeless, because it happened
we were picking pears. The heat of the sun and fire
finish with very dirty clothes and faces and we
would be all dark and it would be something**

-Spanish-language focus group



7th Grade Health Messaging for S

Tabletop Disaster Drill



Tabletop disaster drill to practice communication and response strategies with public health, emergency management, community health workers, social service providers, and community-based organizations.



Pre-Season Smoke Call

Pre-season smoke calls were proposed at the Tablet communication and response strategies with public management, community health workers, social service community-based organizations. Our pre-season call attended by ~32 people representing Emergency Medical schools, housing, public health and numerous area

Smoke Ready Week

- Smoke Ready Week: June 10TH-14TH 2024 | #SmokeReady
- Daily Theme, Materials shared via social media
- Planned and coordinated with county public health and emergency management department Public Information Office

Minimize Smoke Exposure

If you have an air conditioning unit at home or in your car, switch from the "fresh air intake" to the "recirculate air" setting.



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#SmokeReadyNW

**SMOKE
READY**

**SMOKE
READY**

MINIMIZE SMOKE EXPOSURE

Make your own low-cost box fan filter:

Materials



20" x 20" air filter
Suggested rating: MERV 13



20" x 20" box fan
Only use certified fans with UL or ETL marking (2021 model or newer)



duct tape



or
bungee chords

Assembly

1. Attach the air filter to the back of the box fan (intake side) using clamps, duct tape, or bungee chords.
2. Check the filter for the direction of airflow (marked on the side of the filter). The arrow should point toward the fan.
3. Replace filters when dirty, dusty, or damaged, etc.

Filter fans pull air through the furnace filter, trapping dust, pollen, and other particles so cleaner air comes out of the other side of the fan!

#SMOKEREADYNW

Join our Fan Club!

Smoke-Ready Pop-Up Displays in to 20 waiting rooms, lobbies, and front office locations in Hood River & Wasco Counties.

Displays will be up from June 10th-September 20th

Smoke Ready Week:
June 10th-14th 2024
#SmokeReady &
#SmokeReadyNW

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JOIN THE FAN CLUB!

Get Smoke Ready!

Make your own fan filter:
Use a 20"x20" box fan and
a 20"x20"x1" filter (with a
MERV 13/FPR 10 rating) to
purify the air in your home
during smoke events.

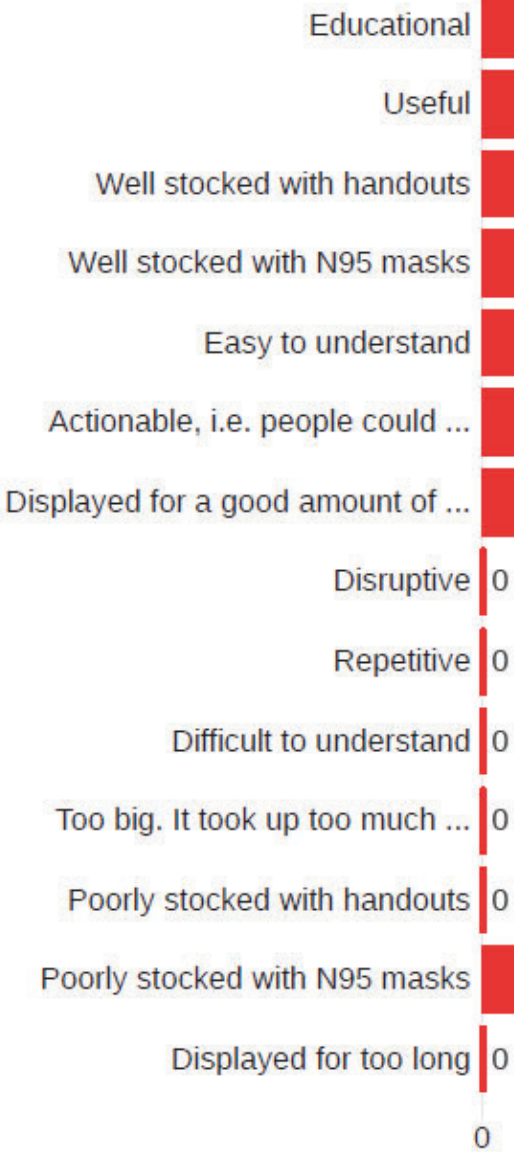
Learn more at:
beav.es/SmokeReady

213

OSU Extension Service prohibits discrimination in all its programs, services, activities and materials.

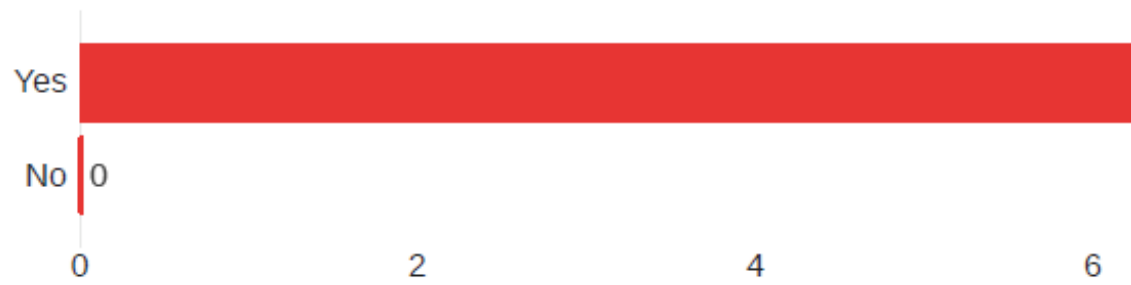
Oregon State University

Q9 - Overall the display was (please choose)



0 1

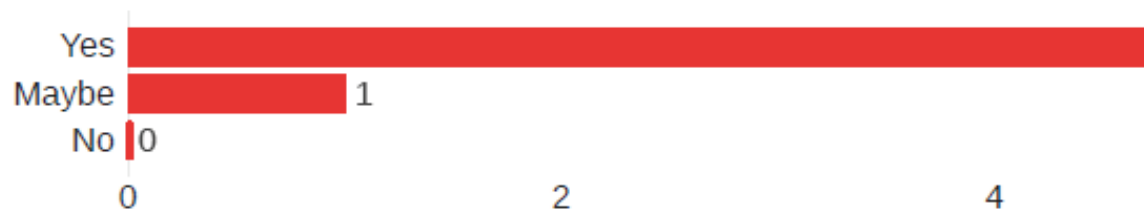
Q3 - Did you read the materials included with the



Q7 - Did you talk about the display with others at
(including coworkers, clients, community member



Q10 - Would you be willing to host the "Join the R
Readiness Display" in the future



This is the alert banner. This is an optional component that can be toggled on and off at the a

SmokeReadyGorge.org
was launched in late
November 2023 as a
“one stop shop” for all
smoke information.



SMOKE READY GORGE

In the Columbia River Gorge, the air can be smoky all year. Smoke Ready Gorge was created
prepare for future smoke events. Let's be Smoke Ready together.

**New outreach
to tourism
industry
through
brochures,
coasters, and
rack cards.**





**New out
schools t
brochure
and mag**



Mitigation

*Using alternative fuels to
reduce smoke emissions
through year-round
mitigation efforts*

*Grant Funding: \$1.5 million
mitigation strategy*



- Chipping orchard waste and forest slash
- Offering free drop off days for yard debris and curbside composting
- Air curtain incinerators for bulky biomass



Future Mitigation Goals

- Indoor air quality monitoring for schools
- Air purification upgrades for schools and congregate sites
- Explore providing Clean Air Gathering Spaces for smoke sensitive populations
- Firewise Community Program & home hardening, and defensible space initiatives
- Exploring restrictions for burning during poor air quality days and inversions
- Expanded education and outreach to sensitive groups
- Build resiliency through community social supports, disaster planning, CERT groups



Questions or Feedback?

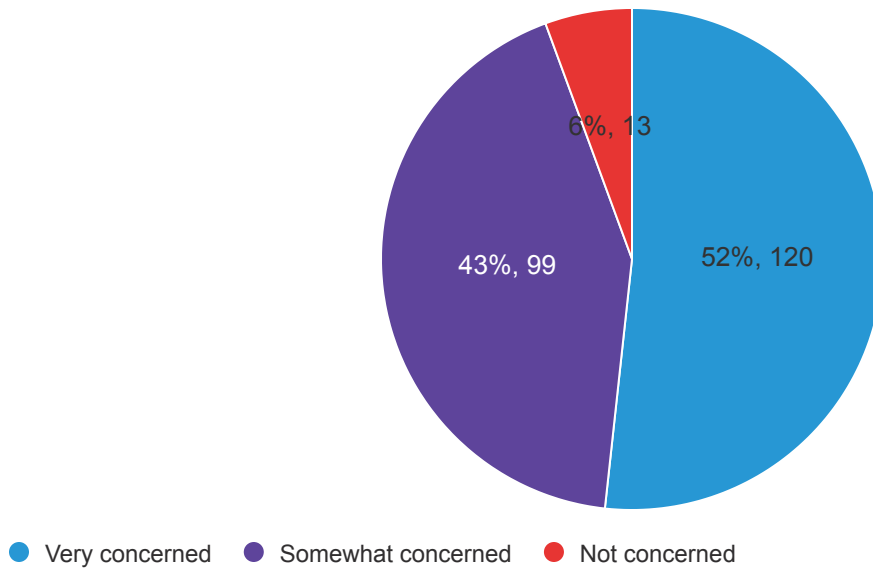
Lauren.Kraemer@oregonstate.edu



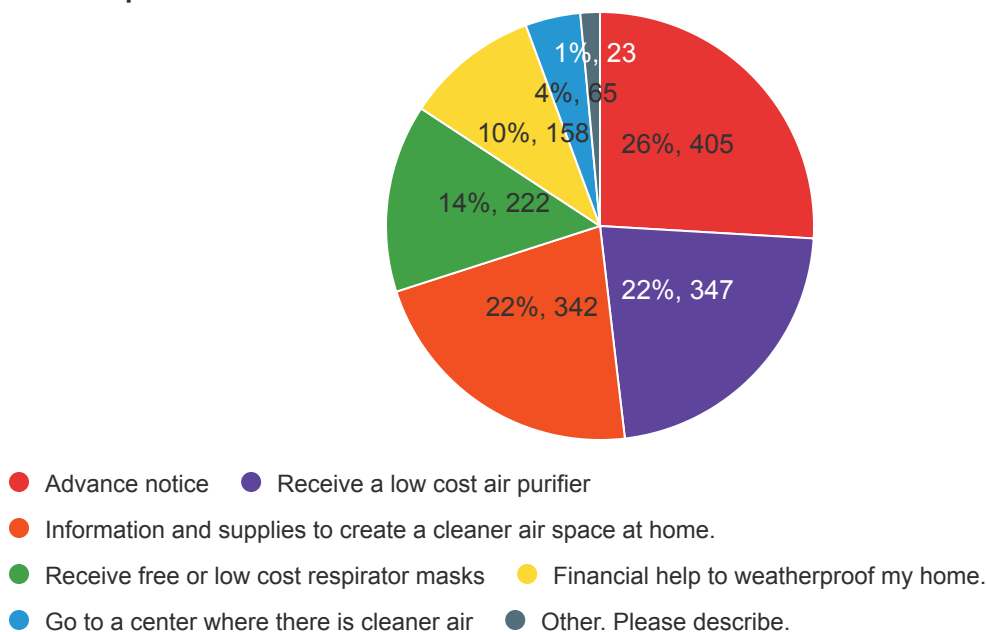
Oregon State
University

Community Response Plan Survey: Wasco County Residents

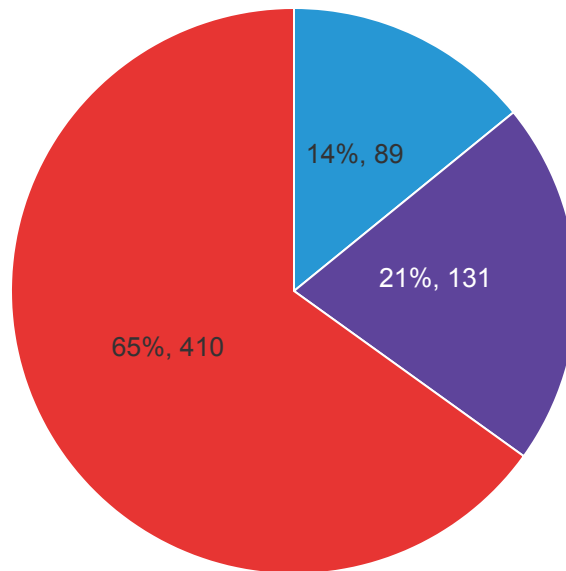
Q6. Please mark how concerned you are about the impact of wildfire smoke on your health during smoke events.



Q9. What would help you to prepare for a smoke event? Please select up to three choices. - Selected Choice

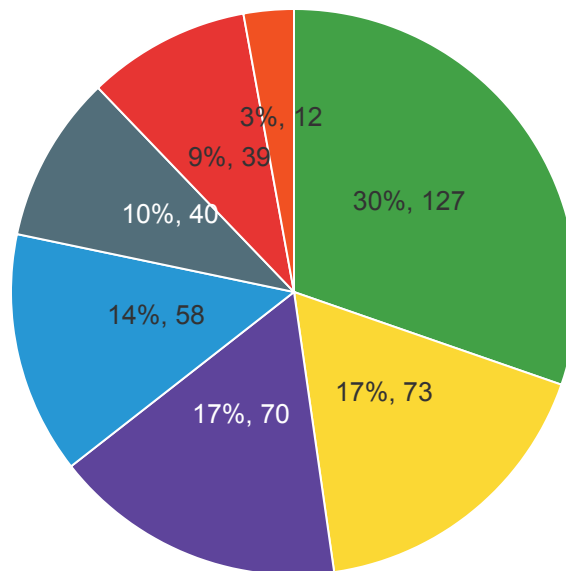


Q10. Would you like more information on ways to protect yourself from smoke?



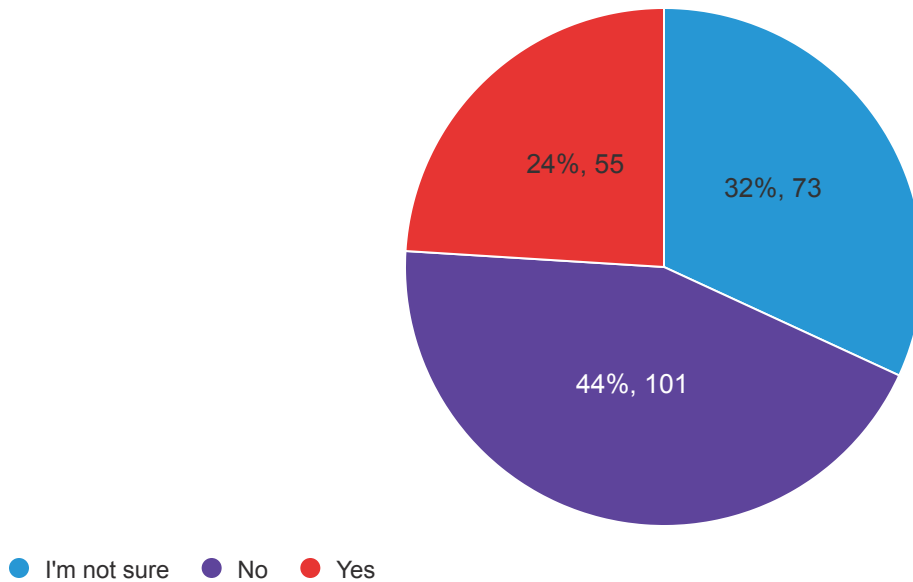
● I'm not sure ● No ● Yes

Q11. How would it be most helpful to get information? Please select up to three choices - Selected Choice

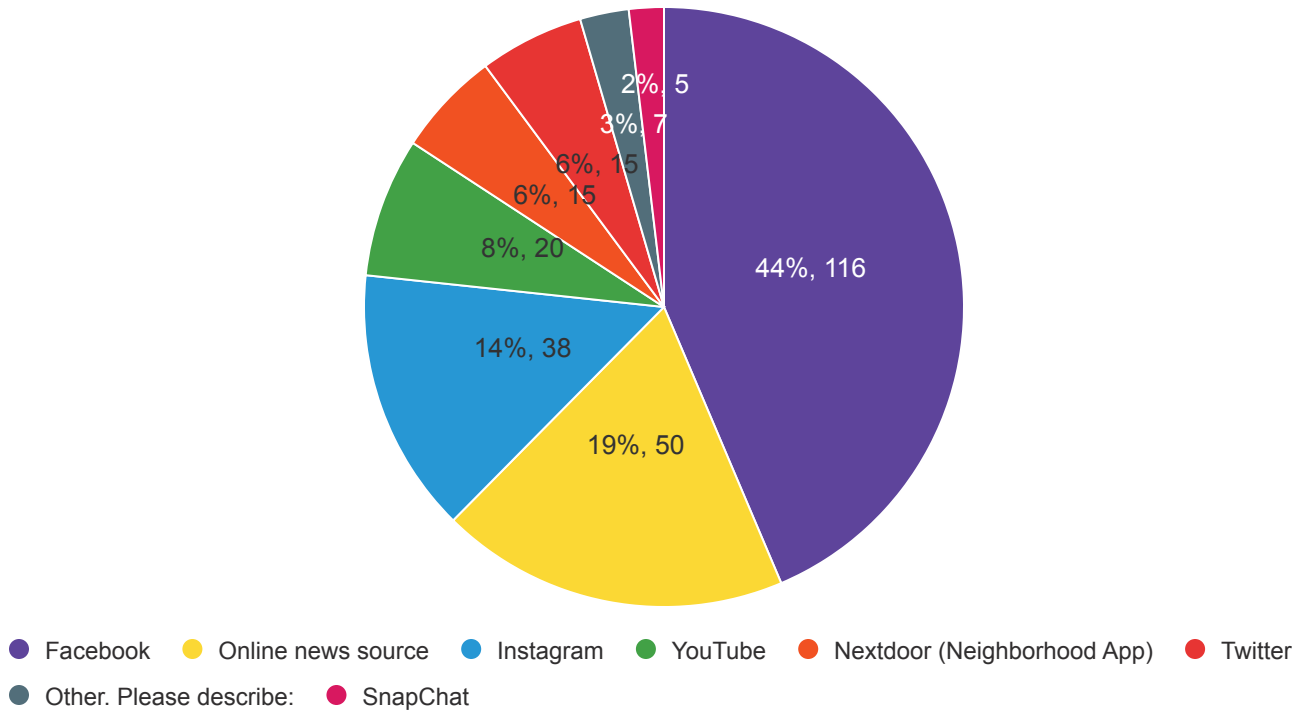


● Website ● Handout ● Virtual event ● Video ● Radio ● In person event ● Other. Please describe.

Q13. Would you go to a cleaner air center for the public during smoke events?



Q19. Which online platforms do you get your information from? Please select all that apply. - Selected Choice





AGENDA STAFF REPORT

MEETING DATE: June 5, 2024

TO: Honorable Mayor and City Council
Board of Wasco County Commissioners

FROM: City and County Representatives

ISSUE: Strategic Investment Program (SIP) Funds Policy Discussion

Work Session Objective: The objective of today's work session is to allow the City Council (**City**) and Wasco County Commission (**County**) to discuss and explore ideas and concepts for the potential use of certain SIP funds. A consensus of what is of most interest to the Council and Commission, along with any questions, will guide continued research and refinement of identified ideas to bring back for additional discussion or action.

The discussion today will focus on City and County *policy* level guidance on how these funds will be viewed and used, i.e. what is the overarching guidance on how to think about and allocate these funds. This discussion will *not* focus on specific projects or initiatives that could receive funding.

BACKGROUND:

In 2021, the City and County approved a Strategic Investment Program (SIP) tax incentive abatement agreement (Agreement) with Design LLC pursuant to guidelines and requirements of Business Oregon's SIP program. In summary, the Agreement covers up to two (2) datacenters and may provide up to fifteen (15) years of tax abatement per datacenter.

Under the agreement, there are 4 fee and tax related components *per* datacenter. They are:

- Initial Payment (IP)
- Taxable Portion (TP)
- Community Service Fee (CSF)
- Guaranteed Annual Payment (GAP)

Initial Payment: The IP is a one-time payment per datacenter of 3 million dollars (paid to the City and County).

Taxable Portion: The TP is determined by the total investment cost of each datacenter. The value of the development and resulting TP will be established after the completion of a datacenter. At the time the agreement was executed, Business Oregon had established the following three levels of the taxable portion.

- Not more than \$500 million- \$25,000,000 TP
- Between \$0.5 and \$1.0 billion- \$50,000,000 TP
- Greater than \$1.0 billion- \$100,000,000 TP

The TP is distributed to taxing districts within the relevant Tax Code Area (TCA) of the development like all other generated taxes.

Community Service Fee: The CSF is calculated as 25% of the entity's tax savings per year, capped at 2.5 million per State law. The CSF will be broken out to the following taxing districts per an agreement reached following Business Oregon requirements.

Receiving Entity	Percentage
City of The Dalles	17.3%
Wasco County	24.4%
Mid-Columbia Fire and Rescue	12.1%
Wasco County Library District	3.9%
North Wasco County Parks & Recreation	3.9%
Wasco County 4H and Extension	1.4%
Wasco County Soil and Water Conservation District	1.4%
Port of The Dalles	1.2%
North Wasco County School District 21	30.1%
Wasco County ESD	2.7%
Columbia Gorge Community College	1.6%

Guaranteed Annual Payment: The GAP is the final variable in a formula designed to have the combined value of the TP, CSF, and GAP equal to 50% of full tax for the first datacenter and 60% for the second datacenter. Once a datacenter is completed and assessed the GAP can be calculated on an annual basis. The GAP is paid only to the City and County.

$$\begin{array}{ll}
 \text{Datacenter 1} & \text{Datacenter 2} \\
 50\% \text{ of full tax} = \text{TP} + \text{CSF} + \text{GAP} & 60\% \text{ of full tax} = \text{TP} + \text{CSF} + \text{GAP}
 \end{array}$$

Discussion:

The funding streams that will fall under this work session's policy discussion are the IP, GAP, and potentially the CSF. The TP will be treated like other taxes received by the respective bodies. Enterprise Zone funds from the 3rd Design LLC agreement could also be considered in this discussion.

Please note, as of this work session **only one (1) IP has** been received in the amount of \$3 million. There have been no other payments under any of the other 3 components and there potentially remains one additional IP associated with the second datacenter. Other than the IP, funding from the other components will only begin once a datacenter has been completed and in its respective tax year.

Of particular note is the unique opportunity these funding sources offer and the chance to make significant positive impacts to the community on a long-term basis that otherwise would not be able to be addressed. These funds will be received over a period of up to 25 years. During this time period, other enterprise zone agreements will expire, along with the Urban Renewal TIF district, which will provide additional tax revenue streams for every relevant taxing district to meet ongoing service needs. This further strengthens the potential opportunity to use the IP and GAP funding streams for unique opportunities that would not otherwise be possible.

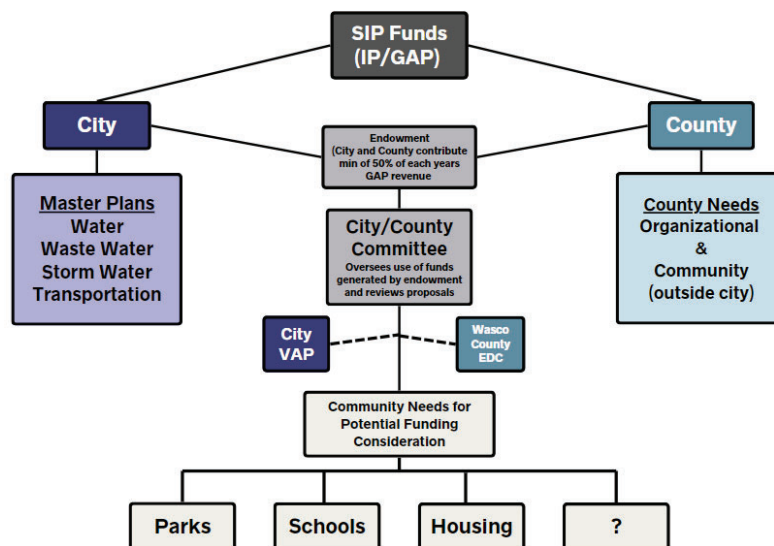
Staff and elected representatives from both the City and County have met on this topic to brainstorm potential ideas and considerations. These include the City Manager, City Mayor, Economic Development Officer, Wasco County Administrator, Wasco County Commissioner, and the County Assessor. Some of the questions this team asked themselves are:

1. How should each component of the SIP be considered?
2. Should they be saved, spent on recurring items, or only non-recurring needs?
3. How can we invest these funds to generate the most impact 25 years and more into the future?
4. Should they be used to address deficiencies or deficits that otherwise would be shouldered by tax and rate payers?
5. Should they be invested to generate additional revenue in some form?
6. What is the opportunity cost of these dollars over time.

From these question and others, the following themes emerged:

- “Greater Good” needs
- Endowment Fund concept
- Revenue bond options
- City Infrastructure Master Plan needs
- Needs of today versus needs of the future

The following flow chart depicts one example of policy guidance on how these funds could be allocated. This example captures the use of a portion of SIP funds to address core/critical services provided by the City and County AND allocates the remaining SIP funds to address community needs on a recurring basis. Both uses of funds follow a “Greater Good” philosophy.



Discussion around how to vet community funding requests resulted in the below preliminary criteria:

- Lacking a process prevents opportunity comparison
 - Utilize the Wasco County Economic Development Commission (EDC) Project Prioritization Ranking and/or Vision Action Plan (VAP) for preliminary review of projects
- Loans preferred versus grant
- Grant match/pledge
- Last dollar, not the first dollar
- Non-recurring expenses only/capital only---in particular due to tax increases supporting general taxing district operations
- Guidance from the City of The Dalles Vision Action Plan.
- Demonstrated alignment with the entities own strategic plan
- Payoff taxpayer support debt
- Project timeline
- Leverage of other funding sources
- Invest in opportunities that further increase revenue

Recommendation: The recommendation of the negotiation team is to first and foremost explore the concept of establishing an endowment fund utilizing the combined payments of IP, GAP, as well as the revenues from the third Enterprise Zone agreement involving the Taylor Lakes facility. The creation of an endowment fund and subsequent interest revenue may have the best long term and greater good benefit for the community by creating a new, ongoing revenue stream to support projects and address community needs.

<u>Source</u>	<u>Calculation</u>	<u>Receiving Entities</u>
nt	One Time \$3 million payment	Split between City and County
on	Dependent on investment level \$50/\$100 million will be taxed	<div>County</div> <div>Port</div> <div>Parks</div> <div>Library</div> <div>Fire</div> <div>Soil & Water</div> <div>4H Ext</div> <div>City</div> <div>URA</div> <div>D21</div> <div>CGCC</div> <div>ESD</div>
ervice Fee	25% of total Tax savings/\$2.5 million max	<div>County</div> <div>Port</div> <div>Parks</div> <div>Library</div> <div>Fire</div> <div>Soil & Water</div> <div>4H Ext</div> <div>City</div> <div>URA</div> <div>D21</div> <div>CGCC</div> <div>ESD</div>
Annual P)	50% of Full Tax=Tax+CSF+GAP 60% of Full Tax=Tax+CSF+GAP	Split between City and County

Getting the Gorge Smoke Ready: Improving Community Readiness & Response for Smoke Events in the Columbia River Gorge

Lauren Kraemer, MPH, Associate Professor of Practice

Grace Wesson, Air Quality and Food Systems Coordinator | RARE AmeriCorps

Extension Family and Community Health | College of Health | Oregon State University



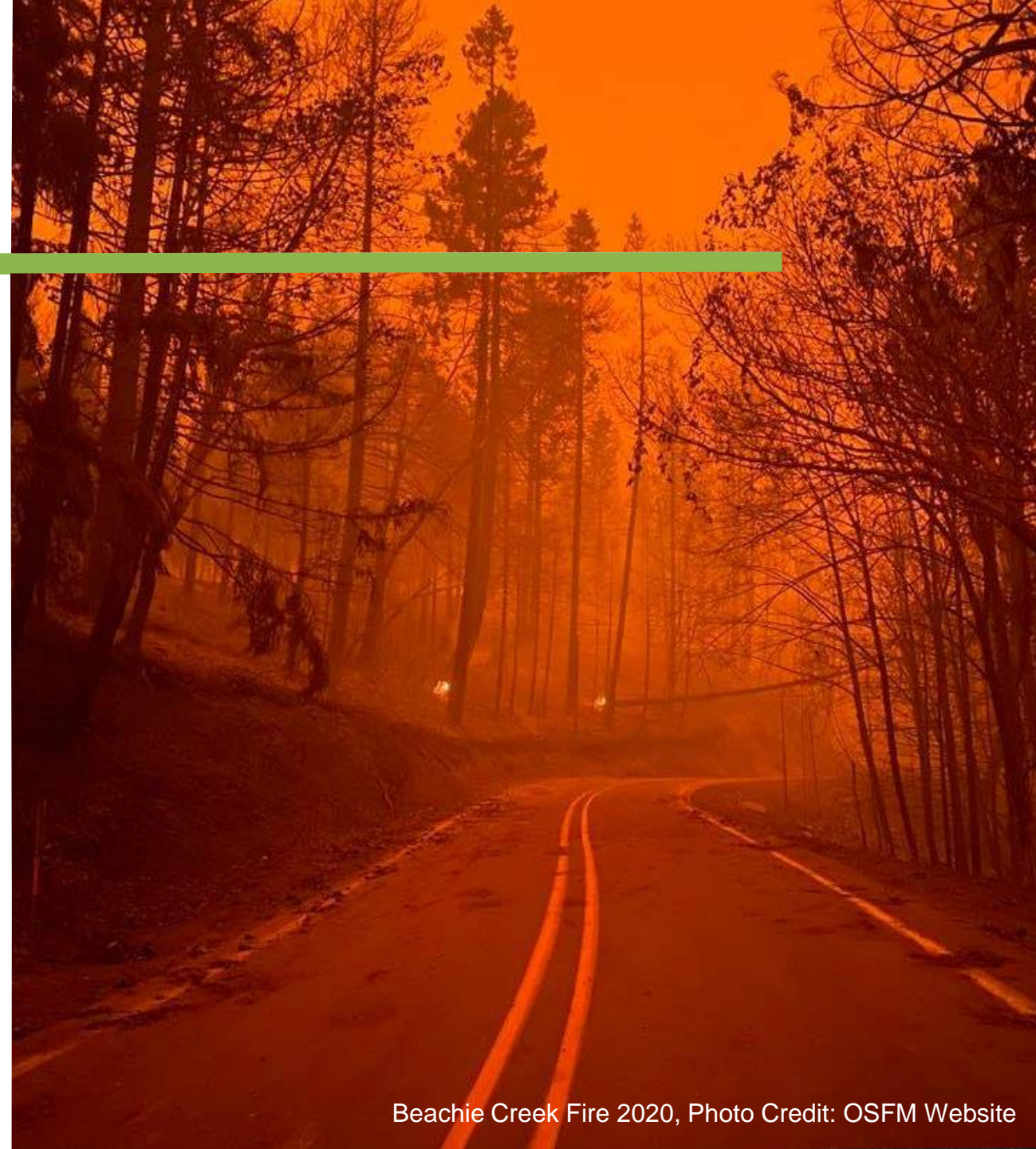
Oregon State University
College of Health

Funding for Smoke Ready Gorge is provided by Oregon Department of Environmental Quality, OHSU Knight Cancer Institute and the OSU ASPIRE Center. Funding for the ASPIRE Center is provided by the National Institute of Environmental Health Science, National Institutes of Health (Grant Number: P2C ES033432).

2020 Labor Day Fires

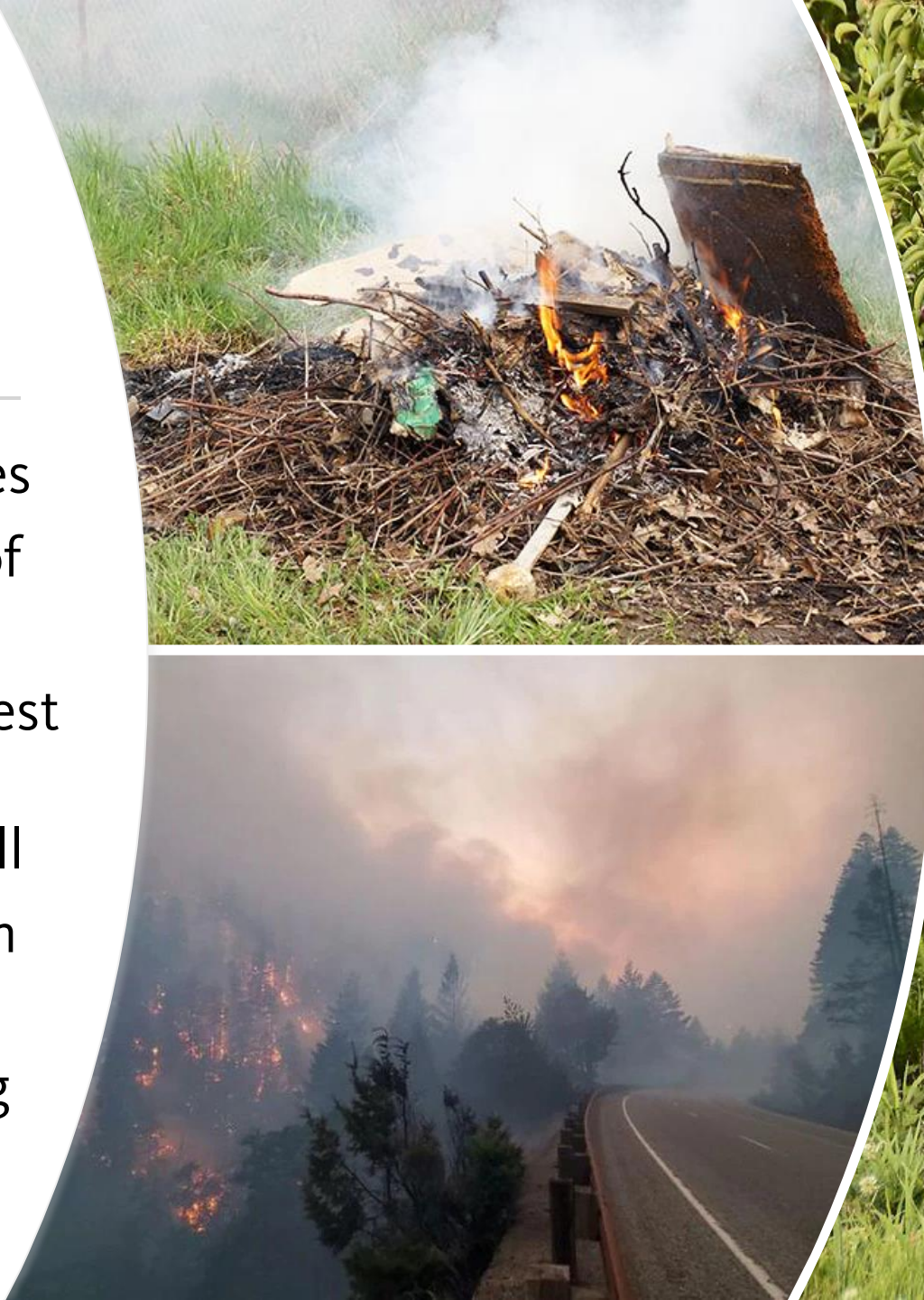
...looking back

- 2 DEQ Monitors in the Gorge:
 - 1 at Cherry Heights in **The Dalles**
 - 1 at Westside Fire Hall in **Hood River**
- Air quality across Oregon was among the worst in the world
- Multi-jurisdictional communication efforts missed smoke sensitive groups and vulnerable populations



Smoke events can impact the Gorge year-round...

- Summer & fall wildfires
- Agricultural burning of orchard waste
- Public and private forest slash burning & prescribed burns in fall
- Wood stove burning in winter + inversions
- Smudge pots in spring
- Household debris & garbage burning



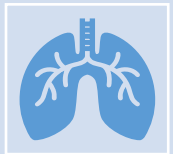
What is smoke?



Mixture of gases and fine particles produced when wood and other materials burn.



Fine particulate matter (PM 2.5) is the greatest health concern.

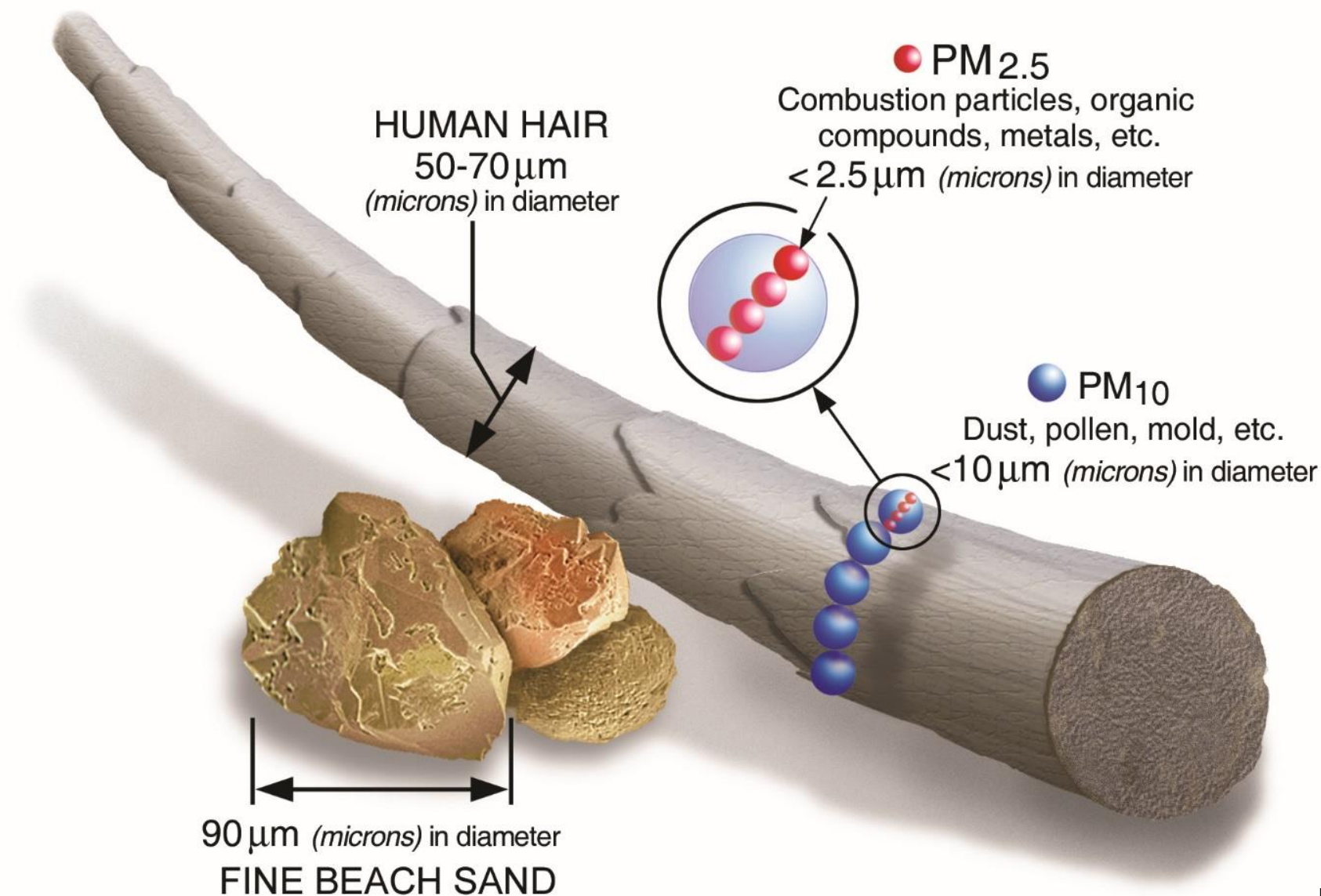


Can cause irritation, inflammation, and shortness of breath, and can worsen existing heart and lung diseases.



Photo by Malachi Brooks on Unsplash

What is PM 2.5?

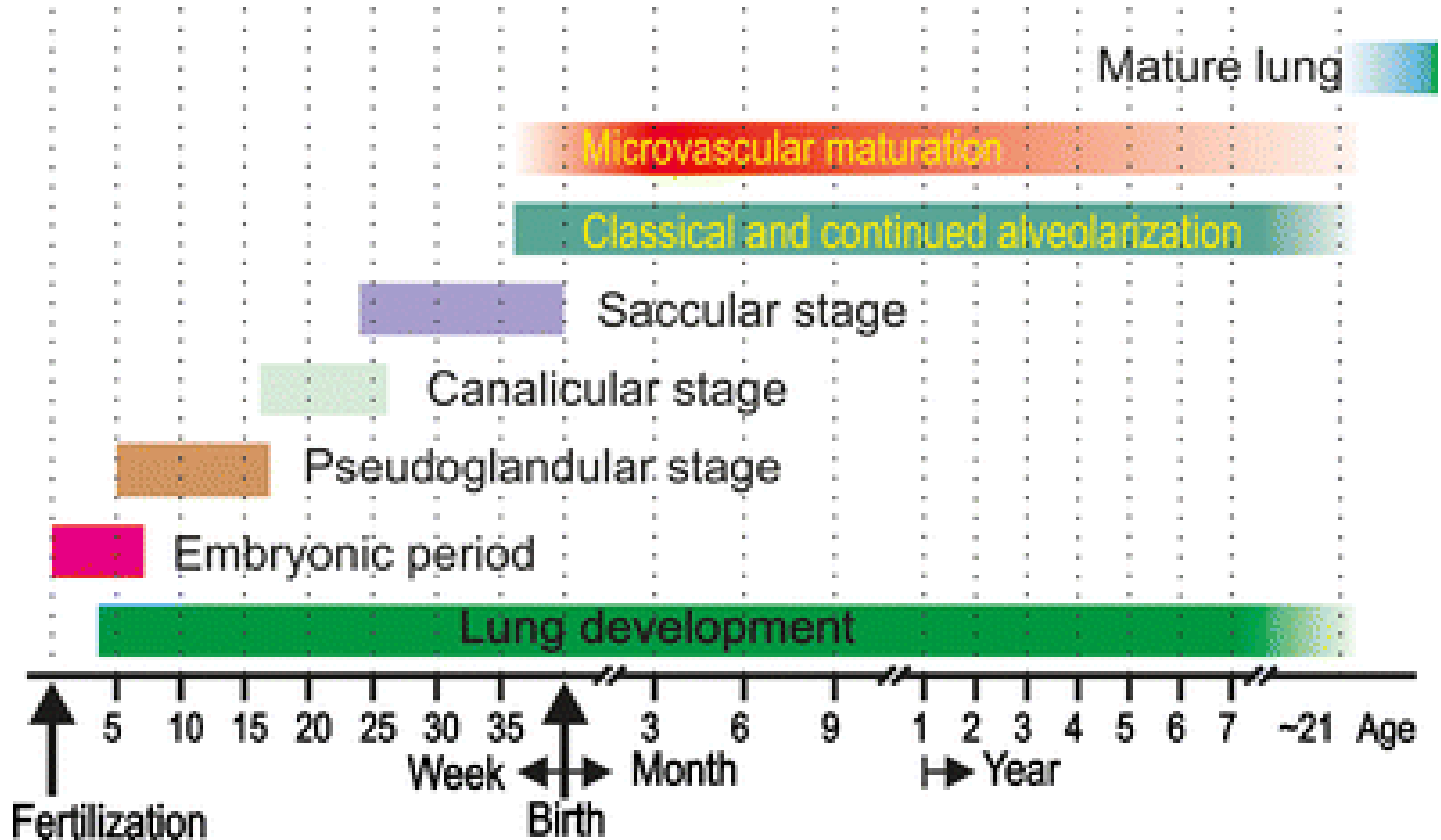




Smoke Sensitive and Vulnerable Populations in Hood River & Wasco Counties

- People with pre-existing conditions or medically vulnerable (heart and respiratory disease, allergies, asthma) ($N=8,000$)
- Older adults (65+) ($N=9,665$)
- Infants and children under 15 ($N=11,322$)
- Pregnant people & unborn babies ($N=500$)
- Low-income (11-16%) and unhoused people ($N=269$)
- Outdoor workers, especially migrant and seasonal farm workers ($N=4,000-15,000$)

The Respiratory System is still developing through age 21.

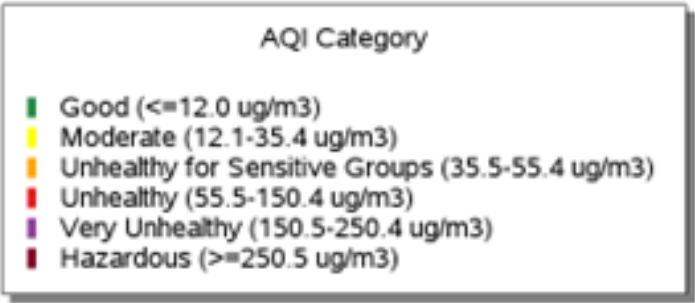
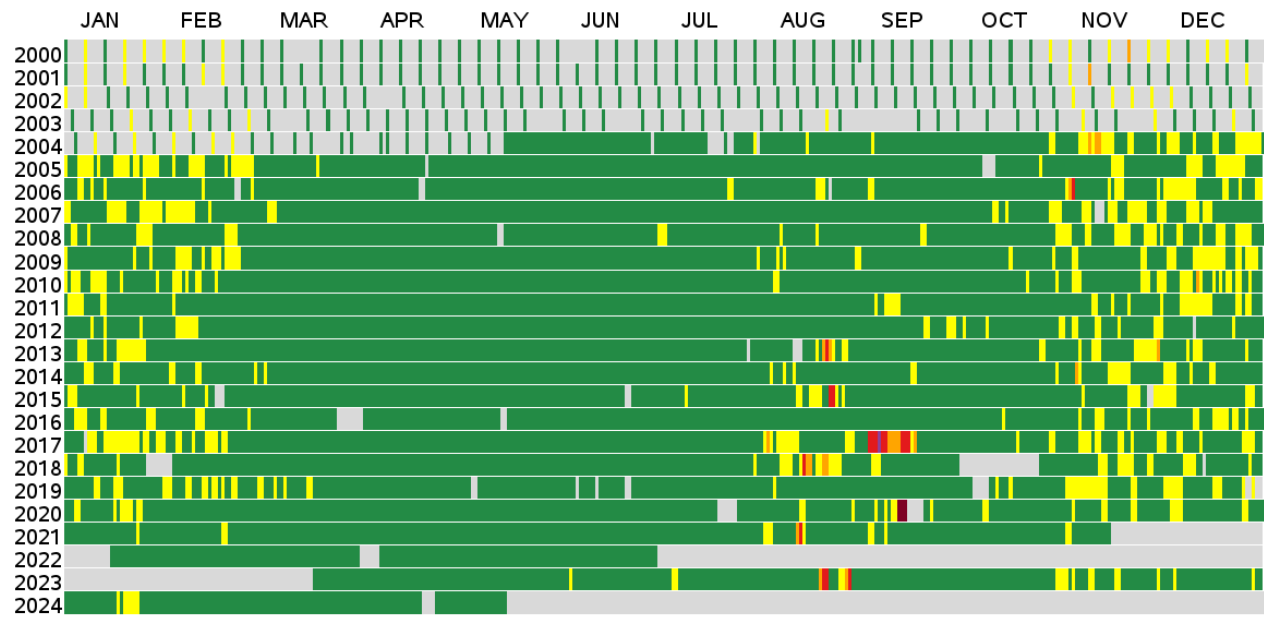


National Ambient Air Quality Standards (NAAQS) were officially updated May 6th, 2024, in recognition of our growing understanding about the harms of poor air quality, especially at the moderate level.

2024 AQI for Fine Particle Pollution (Breakpoints are in micrograms per cubic meter)			
AQI Category and Index Value	Previous AQI Category Breakpoints	Updated AQI Category Breakpoints	What changed?
Good (0 – 50)	0.0 to 12.0	0.0 to 9.0	EPA updated the breakpoint between Good and Moderate to reflect the updated annual standard of 9 micrograms per cubic meter
Moderate (51 – 100)	12.1 to 35.4	9.1 to 35.4	
Unhealthy for Sensitive Groups (101 – 150)	35.5 to 55.4	35.5 to 55.4	No change, because EPA retained the 24-hour fine PM standard of 35 micrograms per cubic meter.
Unhealthy (151 – 200)	55.5 to 150.4	55.5 to 125.4	EPA updated the breakpoints at the upper end of the unhealthy, very unhealthy, and hazardous categories based on scientific evidence about particle pollution and health. The Agency also combined two sets of breakpoints for the Hazardous category into one.
Very Unhealthy (201 – 300)	150.5 to 250.4	125.5 to 225.4	
Hazardous (301+)	250.5 to 350.4 and 350.5 to 500	225.5+	

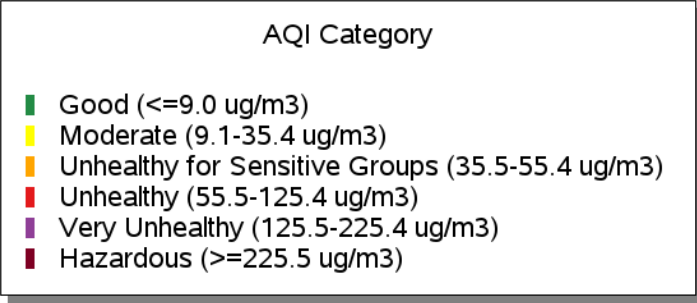
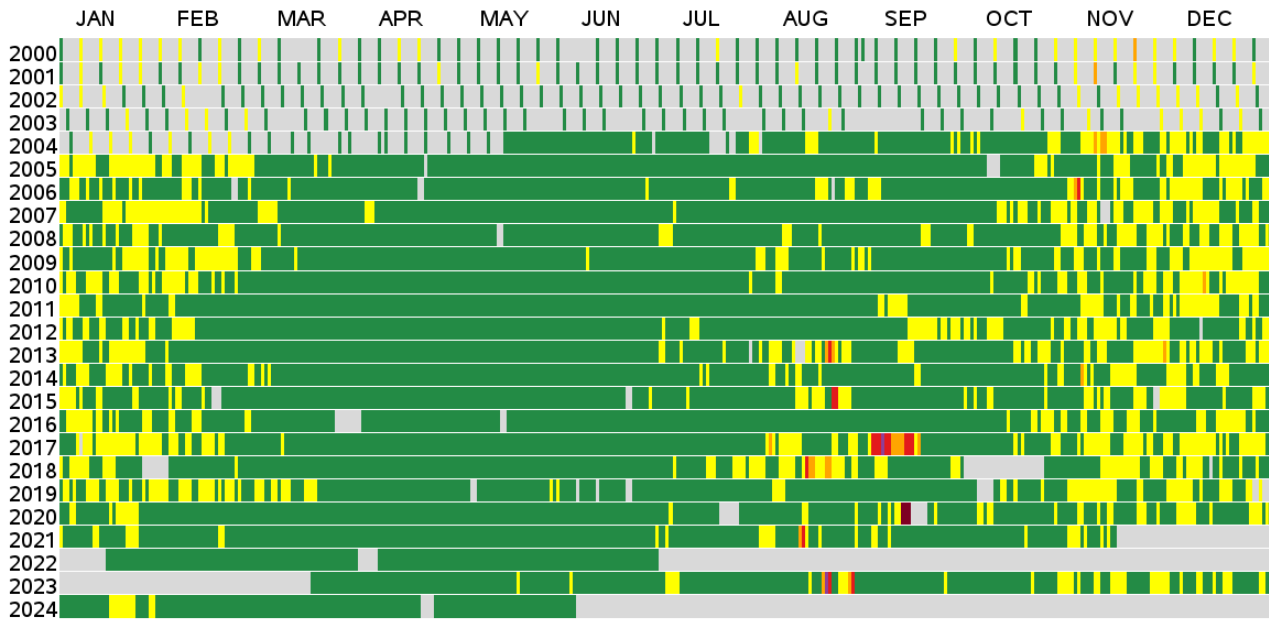
Before updated NAAQS went into effect (pre-05/06/2024):

PM2.5 Daily AQI Values, 2000 to 2024
The Dalles, OR

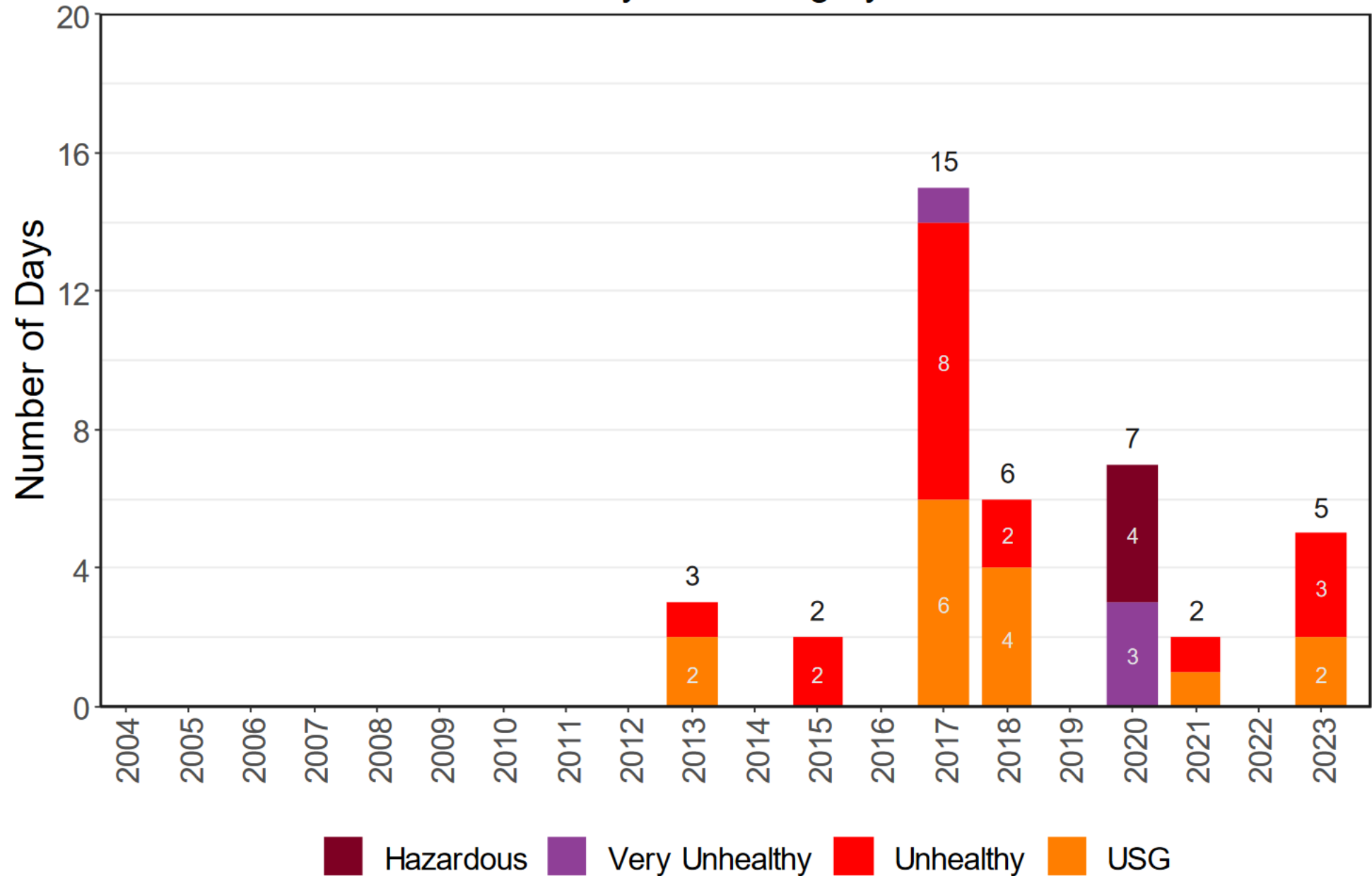


After updated NAAQS went into effect (05/06/2024);
Increased Moderate AQI days:

PM2.5 Daily AQI Values, 2000 to 2024
The Dalles, OR

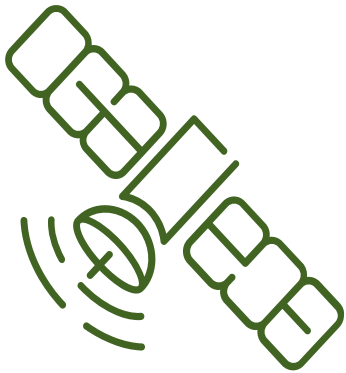


The Dalles Wildfire Smoke by AQI Category

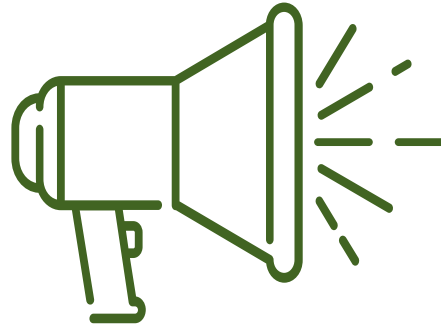


THREE THEMES IN OUR SMOKE RESPONSE WORK:

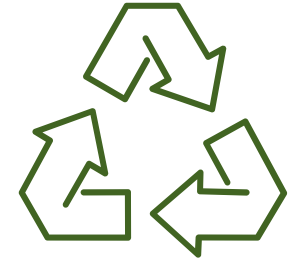
Monitoring



Communication



Mitigation





Monitoring

Installing 50+ new air quality monitors in the Columbia River Gorge at schools, orchard sites, and other organizational partners

*Grant Funding: **\$10,000** from OHSU Knight Cancer Foundation for 10 AQI monitors + **\$4,500** from DEQ (within CRP grant) for 15 monitors, **\$40,000** from OSU ASPIRE Center for additional indoor & outdoor monitors.*

<https://purpleair.com>

Get a sensor and become a community scientist



Outdoor



Outdoor+SD


Existing Monitoring Sites:

1. Hood River County Extension
2. Chenoweth Elementary School
3. The Dalles Middle School
4. The Dalles High School
5. Colonel Wright Elementary
6. Dry Hollow Elementary
7. Wahtonka School
8. Mosier School
9. Columbia Gorge Food Bank
10. Columbia Gorge Discovery Center

Naming Format:
CG Clean Air Ambassador
@ Location

Existing Monitoring Sites:

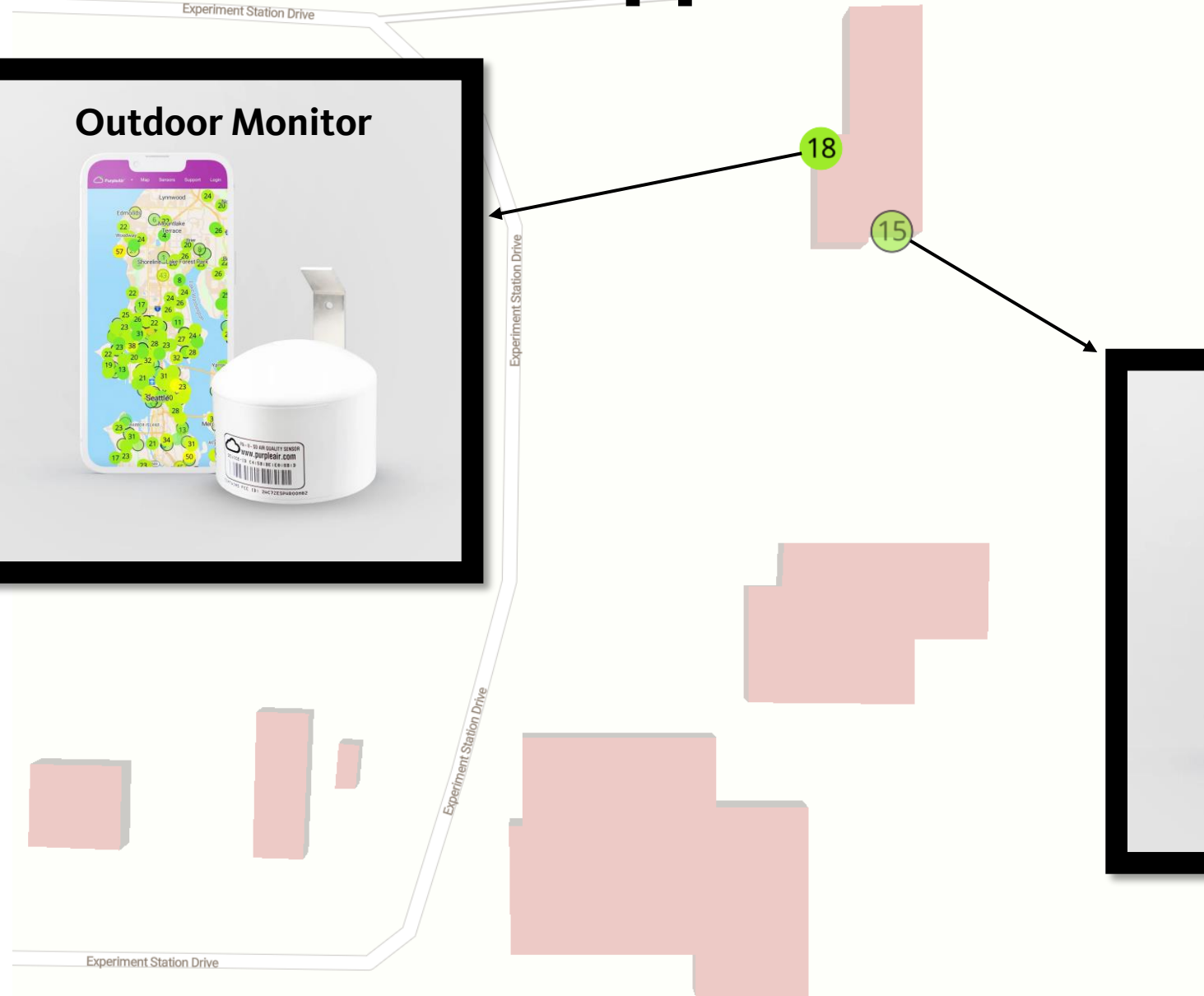
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6. Dry Hollow Elementary
7. Wahtonka School
8. Mosier School
9. Columbia Gorge Food Bank
10. Columbia Gorge Discovery Center

AQI Legend 

Refreshed At

Sep-28-2023 4:24 PM

How the monitors appear on the maps



Each K-12 School in Wasco and Hood River Counties will receive:



x1 Outdoor
Purple Air
Monitor



x1 Indoor
Purple Air
Monitor

Data available at:

- [SmokeReadyGorge.org](https://www.SmokeReadyGorge.org) or
- map.purpleair.com or
- fire.airnow.gov



x2 Indoor Temtop Air
Monitors for monitoring
differences between
rooms, across buildings



Communication

Supporting community partners and smoke vulnerable groups with timely, evidence-based, and plain-language information.

*Grant Funding: **\$80,000** from OR-DEQ for Community Response Plan and associated outreach and engagement work, Join the Fan Club Displays, and SmokeReadyGorge.org*

***\$14,000** from United Way for OR-Alert/Everbridge enrollment outreach to vulnerable and harder to reach populations.*

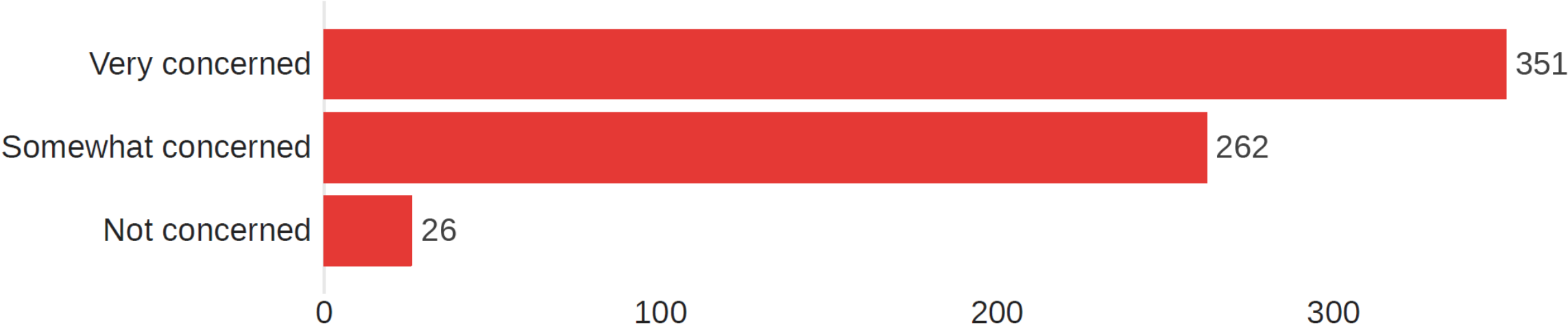
Community Engagement for Developing the Community Response Plan for Smoke

- Gorge-wide survey: **761** responses
- **5** focus groups: parents of young children (2, N=7), elders (2, N=26), Spanish speakers (1, N=8)
- Community listening session with **30+** folks
- Dozens of meetings with community partners and stakeholder groups
- Youth outreach and health communication media design with **175** 7th graders at HRMS
- Tabletop drill with **40** community partners

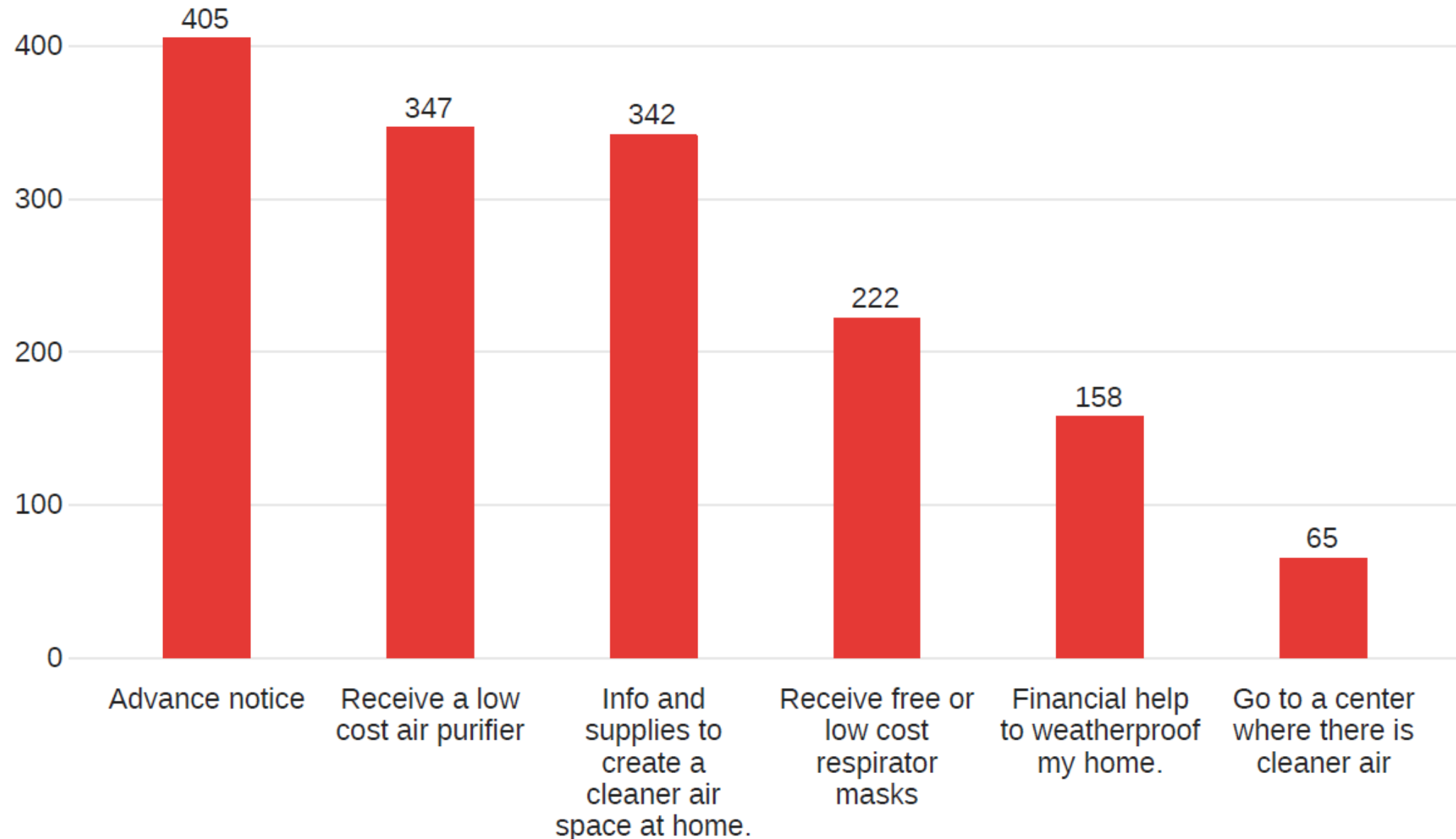


Eagle Creek Fire, 2017. Photo Credit: Lauren Hudgins Pixaby

Q6. Please mark how concerned you are about the impact of wildfire smoke on your health during smoke events.



Q9. What would help you to prepare for a smoke event? Please select up to three choices. - Selected Choice





“My husband has COPD so I didn’t let him outside.

We didn’t run the air conditioner because it sucked up some air from cracks in the house. If I went out I used an N95 but I didn’t let my husband out. I put towels in front of the doors.

We had to use a lot of caution.”

-Older adult focus group participant



“I remember waking up with a bad headache in the summer. I shut the windows. My little ones were only 3 and 5 at the time and they wanted to go outside. I had to keep them inside and tell them ‘no, you can’t breathe the air’”

-Parent of young children focus group participant

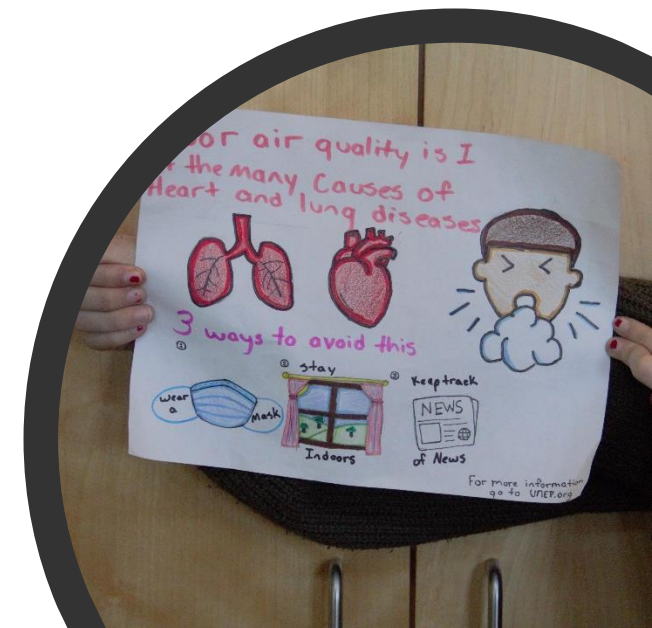


“When there was a lot of smoke... since we worked in the orchard, the truth is it was very awful and hopeless, because it happened to us at a time when we were picking pears. The heat of the sun and from the smoke...we would finish with very dirty clothes and faces and well, when getting home it would be all dark and it would be something very hopeless.”

-Spanish-language focus group participant



7th Grade Health Risk Messaging for Smoke



Tabletop Disaster Drill-April 2023



Tabletop disaster drill to practice communication and response strategies with public health, emergency management, community health workers, social service providers, and community-based organizations. Idea of a regional 'smoke' website discussed.



This is the alert banner. This is an optional component that can be toggled on and off at the admin's discretion.

SmokeReadyGorge.org
was launched in late
November 2023 as a
“one stop shop” for all
smoke information.



SMOKE READY GORGE

In the Columbia River Gorge, the air can be smoky all year. Smoke Ready Gorge was created to protect our health and prepare for future smoke events. Let's be Smoke Ready together.

Pre-Season Smoke Call-May 2024

Pre-season smoke calls were proposed at the Tabletop Drill to practice communication and response strategies with public health, emergency management, community health workers, social service providers, and community-based organizations. Our pre-season call was held on May 30th and attended by ~28 people representing Emergency Management, Fire, Sheriff, schools, housing, public health, healthcare and numerous area non-profit organizations.

Smoke Ready Week

- Smoke Ready Week: June 10TH-14TH 2024 | #SmokeReadyNW
- Daily Theme, Materials shared via social media
- Coordinated with county/regional public health and emergency management department Public Information Officers.

Minimize Smoke Exposure

If you have an air conditioning unit at home or in your car, switch from the "fresh air intake" to the "recirculate air" setting.



**SMOKE
READY**

#SmokeReadyNW

**SMOKE
READY**

MINIMIZE SMOKE EXPOSURE

Make your own low-cost box fan filter:

Materials



20" x 20" air filter
Suggested rating: MERV 13



20" x 20" box fan
Only use certified fans with UL or ETL marking (2021 model or newer)



duct tape



or
bungee chords

Assembly

1. Attach the air filter to the back of the box fan (intake side) using clamps, duct tape, or bungee chords.
2. Check the filter for the direction of the airflow (marked on the side of the filter, the arrow should point toward the fan)
3. Replace filters when dirty, dusty, gray, etc.

Filter fans pull air through the furnace filter, trapping dust, pollen, and other particles so cleaner air comes out of the other side of the fan!

#SMOKEREADYNW

#SmokeReadyNW IMPROVE YOUR HVAC SYSTEM

Replace the current filter that comes with your HVAC system with a filter that is rated MERV 13, FRP 10, or higher.

**SMOKE
READY**

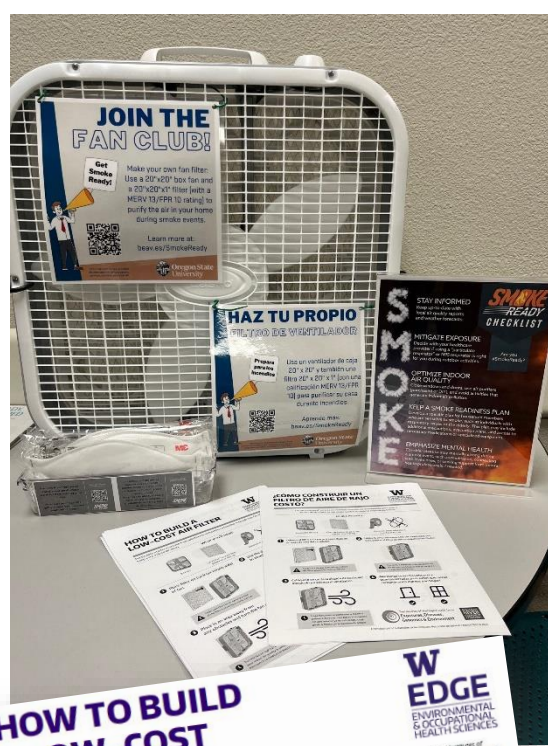
Join the Fan Club!

Smoke-Ready Pop-Up Displays in to ~20 waiting rooms, lobbies, and front office locations in Hood River & Wasco Counties.

Displays will be up from June 10th-September 20th

Smoke Ready Week: June 10th-14th 2024

#SmokeReady & #SmokeReadyNW





JOIN THE FAN CLUB

SMOKE READY GORGE

Make your own air purifier:

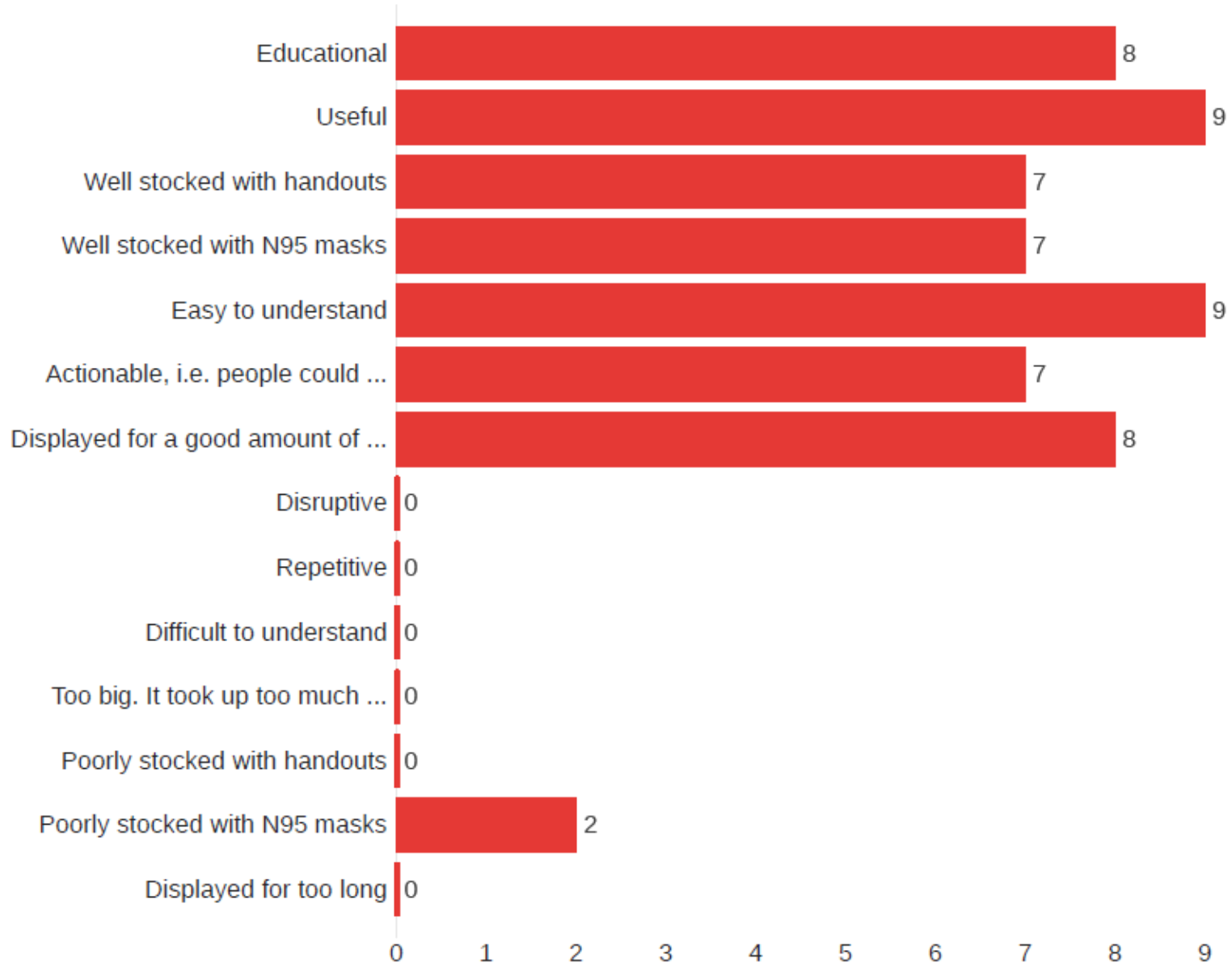
Use a 20"x20" **box fan** and a 20"x20"x1" **air filter** (with a **MERV 13/FPR 10** rating or higher) to purify the air in your home during wildfire smoke events.

Learn more & get smoke ready: SmokeReadyGorge.org

OSU Extension Service prohibits discrimination in all its programs, services, activities and materials.

Oregon State University

Q9 - Overall the display was (please check all that apply): - Selected Choice





New outreach to schools through brochures, stickers, magnets, teacher trainings & middle school curricula.

Funded by the OSU ASPIRE Center through the National Institute of Environmental Health Science, National Institutes of Health (Grant Number: P2C ES033432).

**New outreach
to tourism
industry
through
brochures,
coasters, and
window clings.**





Mitigation

Using alternatives to burning to reduce smoke in our local air shed through year-round prevention and mitigation efforts.

*Grant Funding: **\$104,000** from DEQ to develop mitigation strategies and alternatives to burning.
**So far mostly focused in Hood River County.*



- Chipping orchard waste and forest slash
- Offering free drop off days for yard debris and curbside composting
- Air curtain incinerators for woody biomass**



Future Mitigation Goals

- Indoor air quality monitoring for schools
- Air purification upgrades for schools and congregate sites
- Explore providing Clean Air Gathering Spaces for smoke sensitive populations
- Firewise Community Program & home hardening, and defensible space initiatives
- Exploring restrictions for burning during poor air quality days and inversions
- Expanded education and outreach to sensitive groups
- Build resiliency through community social supports, disaster planning, CERT groups



Questions or Feedback?

Lauren.Kraemer@oregonstate.edu



Oregon State
University

Proposed Solid Waste Permit extension for Wasco County Landfill:

6/3/2024

Waste Connections is requesting a 10-year permit extension for the Wasco County Landfill. Oregon Department of Environmental Quality (DEQ) sent a Public Notice and supporting documents for comment on this renewal only to adjacent landowners. This is an important decision for Wasco County and its residents and there needs to be public discussion before this approval is granted.

The Review Report section states that the landfill serves Wasco, Hood River, Skamania, and Klickitat counties, and other areas of the Pacific Northwest. DEQ provided a figure in the document (figure 4) that shows the amount of waste received in the landfill has increased between two and three-fold compared to the years 2004 through 2009, so that the amount is now around 1.1 million tons. Later it states that the landfill's expected life is 30 more years, but there is no supporting documentation from Waste Connections to support that claim at present levels of dumping. Todd Hess (DEQ) said that they have no control over the amount of waste entering the landfill, only what goes into it. Therefore, we assume Wasco County must have the authority to control the amount of waste. Our local landfill has been turned into a regional landfill for the profit of Waste Connections and Wasco County General Fund. Once filled, garbage rates will rise as Wasco County garbage will have to be trucked further to some other landfill. We doubt that other residents of Wasco County are even aware that waste from all over the Pacific Northwest is being dumped here; we weren't. We believe that it is critical for Wasco County to widely advertise this permit renewal and ask for comments from all the residents.

Anyone that lives within a mile or two of the landfill has noticed the horrible smells over the last few years. DEQ states that there are only minor odor problems, and that these odors could be from other sources like agricultural operations, Dirt Hugger (in Dallesport), and Amerties treatment plant. The odors are only noticeable when the wind is blowing from the landfill, and it smells like sewage. If DEQ thinks there are minor odor problems now, then we will live with these odors for the next thirty years or more.

The landfill attracts numerous birds. As cherry farming neighbors of the landfill we have had significant problems with ravens that are attracted to the landfill entering our orchards and causing damage to the fruit and trees and posing a clear health risk from their excrement on the fruit. We have had multiple meetings with the County Commissioners, Waste Connections staff, Oregon Governors staff, and DEQ staff over this issue. Two years ago, Waste Connections agreed to control the birds. That year the number of ravens declined; however, since then raven populations have increased again. These ravens don't

just pose a health risk in our adjacent orchards but they move about impacting orcharding businesses all over the area.

At the end of July, 2017 the landfill had a significant fire. Here is a letter to the editor that I wrote concerning that fire:

"Late on a Friday night, a landfill fire started in the garbage at Wasco County Landfill near The Dalles. Saturday morning, we awoke to the horrible smell of toxic burning garbage, even though we live over a mile away from the landfill. Smoke covered most of the downtown area too. According to the magazine Waste Management World, "landfill fires emit a toxic cocktail of 'Most Wanted' fugitive gases, including formaldehyde, hydrogen cyanide, hydrogen sulfide, nitrogen oxides and many others."

We could find nothing on the Internet, the fire department's website, or Waste Connection's Wasco County Landfill website regarding the fire or any precautions the community should take to avoid breathing this toxic smoke. We own the orchard adjacent to the landfill and we know of people living very close by; no one was notified.

Waste Connections, the operators of the landfill, is required by its Department of Environmental Quality permit to "immediately and thoroughly extinguish fires, and "the permittee must provide water in sufficient quantities for fire protection" (sections 9.23 and 9.24). The fire chief and a Waste Connections employee came to us looking for a continuous supply of water from our nearby irrigation source to fight the fire, since "their supply was limited." At their expense, Waste Connections used water and foam from airplanes to douse the fire, but not for over 12 hours after the fire was discovered. And, they called off the airplanes before the fire was extinguished. I guess the billions in revenue they generate isn't enough to live up to their responsibilities. We were again engulfed in toxic smoke Sunday morning. There are over 8300 landfill fires a year in the U.S. The fire was an accident, but not something unexpected. The preparedness and response by Waste Connections was inept at best, and unless corrected threatens the health of our community."

There is nothing in the Complaints Section of Public Notice that refers to that fire. Todd Hess (DEQ) stated that he was unaware of this fire since complaints from this fire were not entered into the database. He says that has been corrected. There is nothing in the Public Notice that states that Waste Connections has made changes to increase fire protection.

We believe that the residents of Wasco County should be better informed of the issues surrounding the extension of this landfill permit, and that Wasco County, Waste Connections and DEQ have the responsibility to inform them, ask for public comment, and make appropriate changes where needed.

Gary Wade, Marlis Rufener, and Devon Wade

Wade & Rufener Orchards Company



Fwd: Fairgrounds arena

1 message

----- Forwarded message -----

From: **Brumley, Tonya** <Tonya.Brumley@nwnatural.com>

Date: Tue, Jun 4, 2024 at 8:35 PM

Subject: Fairgrounds arena

To: SteveK@co.wasco.or.us <SteveK@co.wasco.or.us>

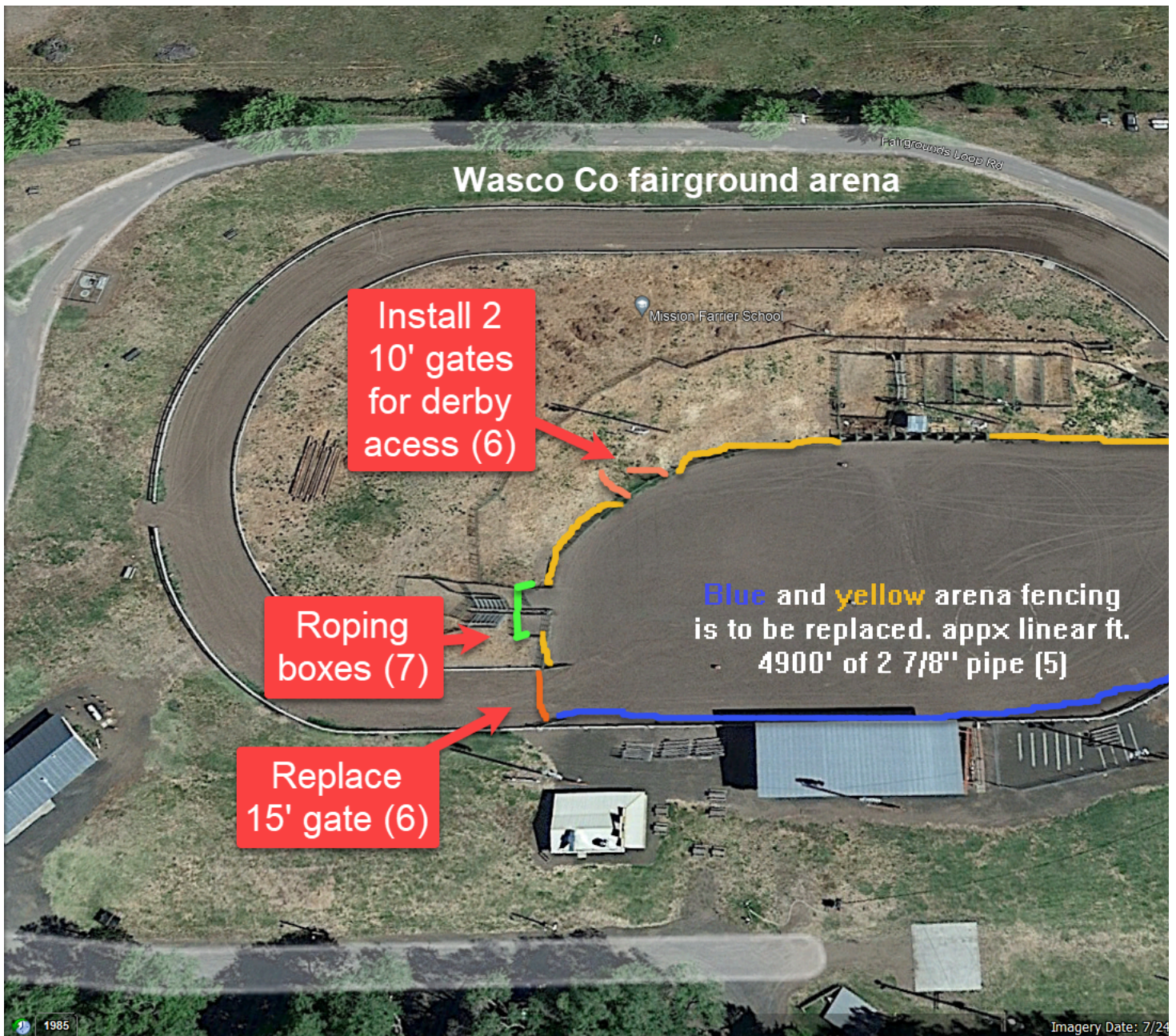
Cc: Nikki Lucas <info@wascocountyfair.com>

This bid reflects **phase one** of the contracted arena work to replace the existing unsafe fairground arena fencing (pic 1 & 2), roping chutes, stripping chutes (pic 4) and gates (pic 3).

Attached are items to go with the project estimate provided above. Pictures attached reflect the 2 roping chutes, the stripping chute as well as supporting pictures of the disrepair and safety i

Item 4 in estimate include fuels, weld rods, oxy acetylene, cutting blades, saw blades, grinding wheels, sand pads. Items numbers on estimate are reflected behind the description on picture below

Not included in bid is demo which is planned by various volunteers to remove existing railroad ties, and arena panels to be used elsewhere for livestock pens behind the arena. Not included in county public works about potential use of staff and equipment to grade, fill and assist. No definitive details have been worked out with public works just an initial conversation. Various repairs to the arena as well.



Phase 2 of project will be to re-stabilize the livestock pens behind the bucking chutes and permanently attach panels so they can not be re-designed by arena tenants or renters of the arena pens behind the roping chutes which the group felt could be built with the removed arena panels and additional drill pipe for posts. A permanent stripping chute pen needs to be built which we Finally, updating the announcers staircase and booth.

I have some additional photos of disrepair but wasn't sure if they would all come thru. If needed please let me know.

Respectfully submitted,

Tonya Brumley

Arena volunteer



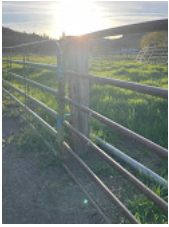
Steve Kramer | Commissioner
BOARD OF COUNTY COMMISSIONERS

stevek@co.wasco.or.us | www.co.wasco.or.us

541-993-2051 | Fax 541-506-2521

511 Washington Street, Ste. 101 | The Dalles, OR 97058

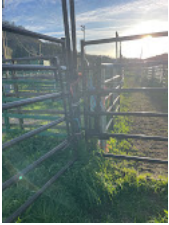
10 attachments



PIC 1 arena panels not attached to post and baling twined.jpg
850K



PIC 2 aren fence panels not continous unsafe.jpg
1330K



PIC 9baling twine back pens.jpg
885K



ropebox1.jpg
200K



ropebox2.jpg
114K



stripping chute.jpg
114K



stripping chute inside view.jpg
105K



PIC 4 Stripping chute.jpg
985K



PIC 3 one of east gates.jpg
1287K



Master Project Estimate Template.pdf
52K

Contract/Project Name					
Tygh Valley Rodeo Arena					
Project Location					
Fairgrounds Rd, Tygh Valley, OR, 97063					
Project Description:					
<p>To Re-build the existing timed event arena with all 2 7/8" Oilfield drill stem, with a five rail design that will include one top rail welded at a 6' elevation, and four rails below it cut to length between each post and structurally welded to give a 100% welded out arena. The linear footage is approximately 980' with five rails this amounts to 4,900' of pipe that will be installed to replace the current condition of the arena. We will also be replacing all the gates in the timed event area with powder river pre-fabricated 6 rail gates. This estimate also includes the replacement and installation of the roping boxes, and stripping chute. The roping boxes and stripping chute will be pre fabricated by Chute -help, All Posts, Boxes, and chutes will be set in concrete to ensure longevity and quality.</p>					
Item	Description	Unit	Quantity	Unit Price	Cost Amount
1	Mobilization	EA	1.00	\$4,245.72	\$4,245.72
2	Labor	EA	1.00	\$44,625.00	\$44,625.00
3	Equipment	EA	1.00	\$16,575.50	\$16,575.50
4	Consumables	EA	1.00	\$5,462.92	\$5,462.92
5	Material (2 7/8" Pipe)	EA	1.00	\$36,645.75	\$36,645.75
6	Gates	EA	1	\$4,260.00	\$4,260.00
7	Roping Boxes/ Stripping Chute	EA	100%	\$9,645.50	\$9,645.50
8	Concrete	EA	100%	\$3,847.50	\$3,847.50
9					\$125,307.89
Notes:					