



AGENDA: REGULAR SESSION

WEDNESDAY, AUGUST 7, 2024

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

<https://wascocounty-org.zoom.us/j/2919733815> OR Dial 1-253-215-8782 Meeting ID: 2919733815#

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 and 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.

<p>9:00 a.m.</p> <p><i>Times are Approximate</i></p>	<p>CALL TO ORDER/PLEDGE OF ALLEGIANCE</p> <p>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.</p> <p>Corrections or Additions to the Agenda</p> <p>Discussion Items: OEM Infrastructure Contract; OEM Cybersecurity Grant Agreement; Wildfire Strategic Plan Workshop Information; Revised Fee Schedule Policy <i>(Routine Items or Items of general Commission discussion/action, not otherwise listed on the Agenda)</i></p> <p>Consent Agenda: 7.17.2024 Regular Session Minutes <i>(Items of a routine nature: minutes, documents, items previously discussed.)</i></p> <p>Public Comment at the discretion of the Chair (3 minute limit unless extended by Chair)</p>
<p>9:30 a.m.</p>	<p>Resolution to Adopt a Voter Pamphlet Fee – Lisa Gambee</p>
<p>9:40 a.m.</p>	<p>Proposed Road Vacation – Arthur Smith</p>
<p>9:55 a.m.</p>	<p>MCEDD – The Link – Jessica Metta</p>
<p>10:25 a.m.</p>	<p>Columbia Gorge Early Learning Center Presentation – Dr. Pat Sublette, Eric Wilson</p>
<p>10:55 a.m.</p>	<p>Wildfire Map – Dan Van Vactor</p>
	<p>Commission Call</p>
	<p>NEW/OLD BUSINESS</p>
	<p>ADJOURN</p>

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