

WASCO COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION / AGENDA WEDNESDAY, APRIL 6, 2011

LOCATION: Wasco County Courthouse, Courtroom #202
511 Washington Street, The Dalles, Oregon

Public Comment: Individuals wishing to address the Commission, on items **not already listed on the Agenda**, may do so in an orderly fashion throughout the meeting. Please wait for the current topic 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 to three minutes unless extended by the Chair.

Departments: Are encouraged to have their issue added to the Agenda in advance. In those cases where that is not possible the Commission will make every effort to make time to fit you in between listed Agenda items.

NOTE: This Agenda is subject to last minute changes.

9:00 a.m. **CALL TO ORDER**

“Items below, without a specific time slot may be rearranged in order to make the best possible use of available time”

- Corrections or Additions to the Agenda
- Administrative Officer - Tyler Stone: Comments
- Discussion Items (Items of general Commission discussion, not otherwise listed on the Agenda)
- Consent Agenda (Items of a routine nature: minutes, documents to complete or that have been previously discussed, etc. Removal is also allowed in order to be discussed or voted on separately.

9:30 a.m. **AMANDA HOEY, MID-COLUMBIA ECONOMIC DEVELOPMENT DISTRICT.** Appointment of individuals to the Wasco County Economic Development Commission and the prioritization of Needs and Issues Projects.

10:00 a.m. **RATIFICATION** of the Agreement between Wasco County, Oregon and Wasco County Employees Local Union 2752.

10:05 a.m. **CONSIDERATION** of the adoption of the Position Approval Policy.

10:15 a.m. **DISCUSSION** on the appointment of the Planning & Development Director.

10:30 a.m. **GLENN PIERCE, ENVIRONMENTAL HEALTH SPECIALIST SUPERVISOR.** Briefing on Solid Waste Issues.

11:00 a.m. **MONICA MORRIS, FINANCE MANAGER.** Discussion on Auditing Services.

11:15 a.m. **DAN SANDERS, SHOP SUPERVISOR.** Consideration of request to declare vehicles as surplus.

11:20 a.m. **BARBARA SEATTER, MID-COLUMBIA CENTER FOR LIVING.** Discussion on applying for a Community Development Block Grant.

11:35 a.m. **CONSIDERATION** of the request from the Wasco County Landfill to reduce tipping fee.

11:45 a.m. **APPOINTMENT** of individuals to the Antelope City Council.

11:55 a.m. **CONSIDERATION** of Fee Waiver Request from Columbia Land Trust.

NEW / OLD BUSINESS
COMMISSION CALL / REPORTS
ADJOURN