

WASCO COUNTY BOARD OF COMMISSIONERS
SPECIAL SESSION / AGENDA THURSDAY APRIL 28, 2011
LOCATION: Wasco County Courthouse, Board of Commissioners Office
511 Washington Street, Suite 302, The Dalles, Oregon

NOTE: This Agenda is subject to last minute changes.

10:00 a.m. **CALL TO ORDER**

APPROVAL of Resolution #11-008 in the matter of the Property Tax Program Grant Document for Fiscal Year 2011-2012.

APPROVAL of Order #11-082 in the matter of the appointment of Zoe Middleton to the Wasco County Courthouse Safety Committee.

CONSIDERATION of the proposed Personal Service Contract with Lee and Debbie Hazel.

NEW/OLD BUSINESS

ADJOURN

Meetings are ADA accessible. If special accommodations are needed please contact the Board of Commissioners Office in advance at (541) 506-2520. TDD 1-800-735-2900. Wasco County does not discriminate against individuals with disabilities.

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

IN THE MATTER OF THE)
PROPERTY TAX PROGRAM) RESOLUTION
GRANT DOCUMENT FOR) #11-008
FISCAL YEAR 2011-2012.)

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 is applying to the Department of Revenue
in order to participate in the Assessment and Taxation Grant.

WHEREAS, this state grant provides funding for counties to help them
come into compliance or remain in compliance with ORS 308.232, 308.234,
Chapters 309, 310, 311, 312, and other laws requiring equity and uniformity
in the system of property taxation.

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WHEREAS, Wasco County has undertaken a self assessment of its compliance with the laws and rules that govern the Oregon property tax system; and

WHEREAS, Wasco County is generally in compliance with ORS 308.232, 308.234, Chapters 309, 310, 311, 312, and other laws requiring equity and uniformity in the system of property taxation.

NOW, THEREFORE, BE IT HEREBY RESOLVED: That the Property Tax Grant Application attached hereto and incorporated herein has been reviewed by the County Governing Body and constitutes the County's program to maintain and achieve compliance with the requirement of the Oregon Property Tax System; and

IT IS HEREBY FURTHER RESOLVED: That Wasco County agrees to appropriate the budgeted dollars based on 100 percent of the expenditures certified in the grant application in the amount of \$1,017,132.00 the total expenditure amount for consideration in the grant. If 100 percent is not appropriated, no grant shall be made to the County for the quarter in which the County is out of compliance; and

IT IS HEREBY FURTHER RESOLVED: That Wasco County designates Tim Lynn, Wasco County Assessor/Tax Collector, (541) 506-2512, E-mail address – timl@co.wasco.or.us, as the County contact person for this grant application.

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DATED this 28th day of April, 2011.

WASCO COUNTY BOARD
OF COMMISSIONERS

Sherry Holliday, Chair of Commission

Scott C. Hege, Commissioner

Rod L. Runyon, Commissioner



Form 1 Grant Application Staffing

2011-12

	COLUMN 1 Approved FTE Current Year (2010-11)	COLUMN 2 Budgeted FTE Coming Year (2011-12)	COLUMN 3 Change (Column 2 less Column 1)
County <u>Wasco</u>			
A. Assessment Administration			
Assessor, Deputy, etc.	0.75	0.71	(0.04)
Assmt. Support Staff, Deed Clerks, & Data Entry Staff	2.65	2.94	0.29
Total Assessment Administration	3.40	3.65	0.25
B. Valuation-Appraisal Staff			
Chief Appraisers/Appraiser Supervisor	1.02	0.99	(0.03)
Lead Appraisers	0.00	0.00	0.00
Residential Appraisers	0.83	0.86	0.03
Commercial/Industrial Appraisers	0.28	0.40	0.12
Farm/Forest/Rural Appraisers	0.69	0.59	(0.10)
Manufactured Structure/Floating Structure Appraisers	0.05	0.07	0.02
Personal Property Appraisers	0.37	0.37	0.00
Personal Property Clerks	0.24	0.24	0.00
Sales Data Analyst	0.17	0.15	(0.02)
Data Gatherers & Appraisal Techs	0.29	0.00	(0.29)
Total Valuation-Appraisal Staff	3.94	3.67	(0.27)
C. Clerk/BOPTA Staff			
	0.08	0.08	0.00
D. Tax Collection & Distribution Administration			
Administration, Deputy, etc.	0.45	0.38	(0.07)
Support & Collection Staff	1.16	1.23	0.07
Tax Distribution	0.57	0.57	0.00
Foreclosure & Garnishment	0.03	0.05	0.02
Total Tax Collection & Distribution Staff	2.21	2.23	0.02
E. Cartography & GIS Administration			
Cartographic/GIS Supervisor	0.50	0.50	0.00
Lead Cartographer	0.00	0.00	0.00
Cartographers	0.00	0.00	0.00
GIS Specialist	0.30	0.30	0.00
Total Cartographic & GIS Staff	0.80	0.80	0.00
F. A&T Data Processing Staff			
	0.50	0.50	0.00
G. Total A&T Staffing (the sum of A-F above)			
	10.93	10.93	0.00



Form 2
Explanation of Staffing Issues

2011-12

County Wasco

In this section, explain any difference between approved staffing for the current year and staffing for the budgeted year. Explain why any funded positions were unfilled for the current year. Use this form to describe the intended use of nonpermanent workers (temporary help, project temporaries, and contractors) by A&T function, along with their cost. Note any special or unique aspects regarding who accomplishes the work and how they accomplish it related to Forms 4, 5, and 6. For example, if you use staff to perform personal property functions, other than reported on Form 1, Section B, note that here and include the FTE.

Approximately 0.20 FTE budgeted for the 2010-11 year was not used due to an unexpected vacancy and the time that was required to fill the position.



Form 3
General Comments

2011-12

County Wasco

Use this form to describe any issue in your budget that needs further clarification. Examples would be significant changes on Form 7, purchase of a new data processing system, salary increases, new car purchases, personal services costs for mapping, etc. You may also use this form to document any miscellaneous comments.

N/A



Form 4 Valuation-Appraisal Resources

2011-12

County <u>Wasco</u>	Number of Accounts by Activity		Number of FTE by Activity	
	Actual 2010-11	Estimated 2011-12	Actual 2010-11	Estimated 2011-12
Activities				
1. Real Property Exceptions, Special Assessments, and Exemptions				
New Construction	1116	1100	1.39	1.56
Zone Changes	0	0	0.00	0.00
Subdivisions, Segregations, Consolidations	134	110	0.00	0.00
Omitted Properties	19	10	0.04	0.02
Special Assessment Qualification and Disqualification	55	55	0.17	0.09
Exemptions	15	20	0.01	0.02
Subtotal	1,339	1,295	1.61	1.69
2. Appeals and Assessor Review				
Assessor Review and Stipulations	362	365	0.10	0.10
BOPTA	13	25	0.08	0.08
Department of Revenue	2	2	0.00	0.00
Magistrate Division—Tax Court	8	8	0.05	0.02
Regular Division—Tax Court	0	0	0.00	0.00
Subtotal	385	400	0.23	0.20
3. Real Property Valuation				
Physical Reappraisal	0	0	0.04	0.02
Recalculation only—no appraisal review	0	0	0.00	0.00
Subtotal	0	0	0.04	0.02
4. Business Personal Property (returns mailed)	1355	1360	0.62	0.61
5. Ratio			0.16	0.15
6. Continuing Education			0.09	0.10
7. Other Valuation—Appraisal Activity			1.19	0.90
8. Total Valuation—Appraisal Staff (FTE)			3.94	3.67



Form 5 Tax Collection/Distribution Work Activity

2011-12

County Wasco

**Number of Accounts
by Activity**

	Actual 2010-11	Estimated 2011-12
1. Number of accounts requiring roll corrections		
Business Personal Property	23	23
Personal Property Manufactured Structures	14	15
Real Property	140	150
2. Number of accounts requiring a refund		
Business Personal Property	20	20
Personal Property Manufactured Structures	1	5
Real Property	79	85
3. Number of delinquent tax notices sent		
Business Personal Property	80	80
Personal Property Manufactured Structures	412	400
Real Property	2207	2250
4. Number of foreclosure accounts processed		
Real Property only	102	100
5. Number of accounts issued redemption notices		
Real Property only	8	8
6. Number of warrants	69	70
7. Number of garnishments	0	2
8. Number of seizures	0	0
9. Number of bankruptcies	110	100
10. Number of accounts with an address change processed	0	0
11. How many second trimester statements do you mail?	2059	
12. How many third trimester statements do you mail?	1651	
13. Does the county contract for lock box service?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
14. Does the county use in-house remittance processing?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

15. If tax collector is combined with another county function, please describe that function.
 Assessor and Tax Collector are combined, Item 10 was determined to be an assessment function included in deed transactions



Form 6
Assessment and Administrative
Support and Cartography
Work Activity

2011-12

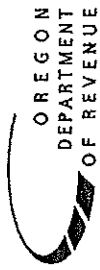
County Wasco

Assessment and Administrative Support
Work Activity

	Numbers by Activity	
	Actual 2010-11	Estimated 2011-12
1. Number of Deeds Worked	839	1000

Cartography Work Activity

	Numbers by Activity	
	Actual 2010-11	Estimated 2011-12
1. Number of new tax lots	0	0
2. Number of lot line adjustments	0	0
3. Number of consolidations	0	0
4. Number of new maps	0	0
5. Number of tax code boundary changes	0	0



Form 7 Summary of Expenses

2011-12

County Wasco

Current Operating Expenses	A. Assessment Administration	B. Valuation	C. BOPTA	D. Tax Collection & Distribution	E. Cartography*	F. A&T Data Processing	TOTALS
1. Personal Services	232718	273401	2693	187477	58043	32360	\$786,692
2. Materials & Services	10342	9283	500	25110	19756	79083	\$144,074
3. Transportation	2040	6120	0	0	0	0	\$8,160
4. Total Current Operating Expenses (Total Direct Expenses)	\$245,100	\$288,804	\$3,193	\$212,587	\$77,799	\$111,443	\$938,926

* Include ORMAP-approved grant funding

Indirect Expenses

5. Total Direct Expenses (line 4) \$938,926
6. If you use the 5 percent method to calculate your indirect expenses, enter .05 in this box. 0.050000
Total Indirect Expenses (line 5 x line 6) \$46,946
- 6A. If you use a percent amount approved by a federal granting agency to calculate your indirect expenses, enter that percentage in this box 0.000000
- Total Indirect Expenses (line 6A x the direct expense amount for the category/categories that your certificate allows)** \$0
7. **Total Indirect Expenses** \$46,946

Capital Outlay

8. Enter the actual capital outlay without regard to limitation. \$31,260
9. Total direct and indirect expenses (line 4 + line 7) \$985,872
10. Direct and indirect expenses x 0.06 \$59,152
11. The greater of line 10 or \$50,000 \$59,152
12. Capital outlay (the lesser of line 8 or line 11) \$31,260
13. Total expenditures for CAFFA consideration (line 4 + line 7 + line 12) \$1,017,132

Assessment Administration	Valuation	BOPTA	Tax Collection & Distribution	Cartography	A&T Data Processing	Total Capital Outlay Without Regard to Limitation
0	18420	0	0	0	12840	\$31,260

Grant Application Resolution

Wasco County is applying to the Department of Revenue in order to participate in the Assessment and Taxation grant.

This state grant provides funding for counties to help them come into compliance or remain in compliance with ORS 308.232, 308.234, Chapters 309, 310, 311, 312, and other laws requiring equity and uniformity in the system of property taxation.

Wasco County has undertaken a self-assessment of its compliance with the laws and rules that govern the Oregon property tax system. County is generally in compliance with ORS 308.232, 308.234, Chapters 309, 310, 311, 312, and other laws requiring equity and uniformity in the system of property taxation.

Wasco County agrees to appropriate the budgeted dollars based on 100 percent of the expenditures certified in the grant application in the amount of \$1,017,132, the total expenditure amount for consideration in the grant. If 100 percent is not appropriated, no grant shall be made to the county for the quarter in which the county is out of compliance.

County designates:

<u>Tim Lynn</u>	<u>(541) 506-2512</u>	<u>timl@co.wasco.or.us</u>
Name	Telephone	E-mail Address

as the county contact person for this grant application.

Signature of Chairperson or Judge of Governing Body

Date Signed

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

IN THE MATTER OF THE APPOINTMENT)
OF ZOE MIDDLETON TO THE WASCO COUNTY) ORDER
COURTHOUSE SAFETY COMMITTEE.) #11-082

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

IT APPEARING TO THE BOARD: That there has been a vacancy on the Wasco County Courthouse Safety Committee for the Wasco County Law Enforcement Association Union Representative for some time; and

IT FURTHER APPEARING TO THE BOARD: That Zoe Middleton is willing and is qualified to be appointed to the Courthouse Safety Committee as the Wasco County Law Enforcement Association Union Representative.

NOW, THEREFORE, IT IS HEREBY ORDERED: That Zoe Middleton be and is hereby appointed to the Courthouse Safety Committee as the

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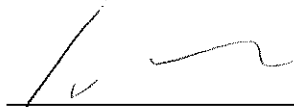
Wasco County Law Enforcement Association Union Representative; said term to expire on December 31, 2011.

DATED this 28th day of April, 2011.

WASCO COUNTY BOARD
OF COMMISSIONERS

APPROVED AS TO FORM:

Sherry Holliday, Chair of Commission



Eric J. Nisley
Wasco County District Attorney

Scott C. Hege, Commissioner

Rod L. Runyon, Commissioner

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PERSONAL SERVICES CONTRACT
BETWEEN
WASCO COUNTY, OREGON
AND
LEE AND DEBBIE HAZEL

This Personal Services Contract made and entered into between
WASCO COUNTY, OREGON, herein referred to as COUNTY, and LEE AND
DEBBIE HAZEL, hereinafter referred to as CONTRACTOR.

WHEREAS, the COUNTY has an obligation at the Pine Hollow
Reservoir to maintain the South Shore Parking Lot, Boat Ramp and Vault
Toilet under the terms of a grant from the Oregon State Marine Board; and

WHEREAS, the COUNTY has contracted in the past with the Pine
Hollow Fire Department for this service, in addition to litter and weed control,
grounds maintenance and the cleaning and maintenance of the toilet located
on the North Shore; and

WHEREAS, the Pine Hollow Fire Department, now known as the
Wamic Rural Fire Protection District, is no longer willing to provide these
maintenance services at the Pine Hollow Reservoir; and

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WHEREAS, the COUNTY has received a proposal from CONTRACTOR to perform the necessary maintenance of the North and South Shore public toilets and the South Shore boat ramp and parking lot located at the Pine Hollow Reservoir; and

WHEREAS, the COUNTY feels it is in the public's interest that the COUNTY contract for these services in order to keep these public facilities open to the public, at a minimum, during the months of May through October, 2011.

NOW, THEREFORE, in consideration of the terms, conditions and covenants herein stated, it is agreed as follows:

1. The COUNTY assumes responsibility for and agrees to:
 - a. Pay the CONTRACTOR for maintenance of the Pine Hollow Reservoir's North and South Shore public toilets, and the South Shore parking lot and boat ramp for the period of May, 2011, through October, 2011, for a total amount of \$6,000; \$1,000 payable monthly on the last day of the month; and
 - b. The COUNTY will, at their discretion, be responsible for pumping the vault toilet. The public toilets will be inspected randomly by Wasco County with no advanced notice.
2. The CONTRACTOR agrees to:
 - a. Furnish necessary labor, materials, equipment, transportation, and supervision to perform all necessary maintenance activities

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at Pine Hollow Reservoir's South Shore parking lot, boat ramp and vault toilet and the North Shore toilet; and

- b. The toilet maintenance, shall include, but is not limited to:
 - i. Remove trash;
 - ii. Sweep and hose out or mop floors;
 - iii. Refill toilet tissue dispensers;
 - iv. Clean and disinfect all surfaces, toilet seats, urinals, walls, floors and other appropriate surfaces;
 - v. Remove cobwebs from corners, ceilings, etc.; and
 - vi. Replace light bulbs as necessary.
- c. Litter control, shall include, but is not limited to:
 - i. Litter patrol of entire site (South Shore parking lot, boat ramp and North and South Shore toilets); and
 - ii. At least one garbage can will be located on site adjacent to the toilets and will be secured to prevent theft.
- d. South Shore Boat ramp maintenance, shall include, but is not limited to:
 - i. The South Shore boat ramp will be kept clear of debris; and
 - ii. Fishing from the boat ramp area will be prohibited.
- e. South Shore Parking Lot maintenance, shall include, but is not limited to:

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- i. The parking lot will be kept clear of debris.
 - f. The Contractor shall furnish all necessary supplies and equipment necessary to perform maintenance activities, including not limited to toilet paper, cleaning supplies, garbage cans and liners.
3. It is mutually agreed that:
- a. The term of this Contract shall be from May 1, 2011, through October 31, 2011. However, either party may terminate this agreement upon providing a thirty (30) day written notice to the other party.
 - b. The CONTRACTOR is acting as an independent contractor herein and no provision hereof shall be interpreted as creating an employee relationship.
 - c. The CONTRACTOR agrees to abide by all applicable State and Federal laws.

DATED this 28th day of April, 2011.

WASCO COUNTY BOARD
OF COMMISSIONERS

APPROVED AS TO FORM: _____
Sherry Holliday, Chair of Commission

Eric J. Nisley
Wasco County District Attorney

Scott C. Hege, Commissioner

Rod L. Runyon, Commissioner

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CONTRACTOR

Lee Hazel
Date: _____

Debbie Hazel
Date: _____

**WASCO COUNTY BOARD OF COMMISSIONERS
SPECIAL SESSION
APRIL 28, 2011**

DISCUSSION LIST

ACTION AND DISCUSSION ITEMS:

1. Consideration and approval of the Net-Metering and Interconnection Agreement between Northern Wasco County PUD and Wasco County.
2. Motion to authorize the Administrative Services Department, Facilities Division, to conduct the following procurement activity for the Data Center Addition Project: open, read aloud and record the bids received on May 3, 2011, at the office of Tenneson Engineering (Engineer); and to evaluate and recommend to the Board of Commissioners the award of the Data Center Addition Project bid.

NET-METERING
AND
INTERCONNECTION AGREEMENT

This Net-Metering and Interconnection Agreement ("Agreement"), dated and effective this 22 day of April, 2011, is entered into by and between Northern Wasco Co PUD ("District") and Wasco County ("Customer").

Whereas Customer wishes to sell and District wishes to purchase energy produced by the approved generating facility.

NOW, THEREFORE, the parties agree:

1. **Net Metering Facility:** Customer's net-metering facility (the "Facility") shall mean the generating facility described in Exhibit A attached hereto. The Facility shall consist of a solar, wind, fuel cell, or hydroelectric power generating facility with a maximum output capacity of twenty five (25) kilowatts that is located on Customer's premises, that is interconnected with and operates in parallel with District's transmission and distribution facilities, and is intended primarily to offset part or all of Customer's own electrical requirements. Customer shall be responsible for the design, installation and operation of the Facility and for obtaining and maintaining all required permits and approvals related thereto. This Agreement is applicable only to the net-metering facility described in Exhibit A and Customer shall not make any modification to the Facility without the prior written consent of District.
2. **Term:** This Agreement shall commence on the date established above and shall remain in effect until terminated by either party upon thirty (30) days prior written notice, provided, however, that this Agreement will terminate automatically upon:
(1) any change of ownership of Customer (if Customer is not an individual or family),
(2) any change in ownership of the Facility or the premises upon which the Facility is located, or (3) any change in the location of the Facility.
3. **Definition of Net Energy:** Net energy is the difference between electrical energy consumed by the Customer from District's electrical supply system and the electrical energy generated by the Customer and fed back into District's electrical supply system.
4. **Measurement of Net Energy:** Bi-directional metering equipment shall be installed to measure the flow of electrical energy in each direction. The bi-directional metering equipment shall be installed at District's expense. The bi-directional metering equipment shall be used to provide information necessary to accurately bill or credit Customer and to collect electrical generating system performance information for research purposes.

5. **Price and Payment Methodology:** All service shall be billed pursuant to District's appropriate Rate Schedule. Credits for net energy flow into District's electrical supply system shall be apportioned according to District's Customer Service Policy on Net Metering.

6. **Interconnection:** Customer shall provide the electrical interconnection on its side of the bi-directional metering equipment. District will make such modifications to District's system as are reasonably necessary to accommodate the Facility in accordance with the line extension section of the Customer Service Policy. The cost for such modifications is \$ _____, due in advance of construction. Customer shall ensure, at its own expense, that the Facility includes all equipment necessary to meet applicable safety, power quality, and interconnection requirements established from time to time by District's policies, the National Electric Code, National Electric Safety Code, the Institute of Electrical and Electronic Engineers, the Oregon State Building Codes Division, and Underwriters Laboratories. Customer shall not commence parallel operation of the Facility until District has inspected the Facility, including all interconnection equipment, and issued a written approval which includes a stipulated start time following which operations in parallel are permitted.

7. **Disconnection:** Customer shall furnish and install, on its side of the bi-directional metering equipment, a safety disconnect device capable of fully disconnecting and isolating the Facility from District's electric supply system. The disconnect device shall be located adjacent to District's bi-directional metering equipment or other location approved by District and shall be of the visible break type in a metal enclosure that can be secured by a padlock. The disconnect device shall be accessible to District's personnel at all times and shall conform to National Electric Code standards. District shall have the right to disconnect the Facility from District's electric supply system when necessary to maintain safe and reliable electrical operating conditions or, if in District's sole judgment, the Facility at any time adversely affects the operation of District's electrical system or the quality and reliability of District's service to other customers. District shall have the right to require that the Facility remain disconnected until such time as District determines, in its sole discretion, that the condition(s) requiring the disconnection have ended or been corrected. District shall have the option of requiring ongoing testing of disconnection equipment.

8. **Operational Standards:** Customer shall furnish, install, operate and maintain in good order and repair, all without cost to District, all equipment required for the safe operation of the Facility in parallel with District's electrical supply system including, but not be limited to, equipment necessary to (1) establish and maintain automatic synchronism with District's electric supply system and (2) automatically disconnect the Facility from District's electrical supply system in the event of overload or outage of District's electrical supply system. The Facility must be designed to operate within allowable operating standards for District's electrical supply system. The Facility must not adversely affect the quality or reliability of service provided to District's other customers. District shall have the right to periodically inspect the Facility.

9. **Installation and Maintenance:** Except for the bi-directional metering equipment owned by District, all equipment on Customer's side of the delivery point, including the required disconnect device, shall be provided and maintained in satisfactory operating condition by Customer and shall remain the property and responsibility of the Customer. District will bear no responsibility for the installation or maintenance of Customer's equipment or for any damage to property as a result of any failure or malfunction thereof. District shall not be liable, directly or indirectly for permitting or continuing to allow the interconnection of the Facility or for the acts or omissions of Customer or the failure of malfunction of any equipment of Customer that causes loss or injury, including death, to any party.
10. **Indemnity and Liability:** Customer shall defend, hold harmless, and indemnify District and its directors, officers, employees, and agents against any and all loss, liability, damage, claim, cost, charge, demand, or expense (including any direct, indirect or consequential loss, liability, damage, claim, cost, charge, demand, or expense, including attorney's fees) for injury or death to persons, including employees of District and Customer, and damage to property, including property of District and Customer, arising out of or in connection with (a) the engineering, design, construction, maintenance, repair, operation, supervision, inspection, testing, protection or ownership of the Facility, or (b) the making of replacements, additions, betterment to, or reconstruction of the Facility, provided, however, Customer's duty to indemnify District hereunder shall not extend to loss, liability, damage, claim, cost charge, demand, or expense resulting from interruptions in electrical service to District's customers other than Customer. Customer's obligation to indemnify District hereunder shall apply regardless of whether District is alleged or determined to have been contributorially, concurrently, jointly, or independently negligent.
11. **Pre-Operation Inspection:** Prior to interconnection, the Facility and associated interconnection equipment must be inspected and approved by the state electrical inspector and by any other governmental authority having jurisdiction.
12. **Access:** Authorized District employees shall have the right to enter upon Customer's property at any time for the purposes of inspection and/or operating the disconnect device and meters and making additional tests concerning the operation and accuracy of District's meters.
13. **Merger:** This Agreement contains the entire agreement between District and Customer and may not be modified except in writing signed by both parties.
14. **Assignment:** This Agreement may not be assigned by Customer in whole or in part without the prior written consent of District, which consent may be granted or withheld at District's sole and absolute discretion.

15. **Relationship of the Parties:** Nothing in the Agreement shall be construed to imply a joint venture or partnership between the parties.

IN WITNESS WHEREOF, the Parties hereto have caused two originals of this Agreement to be executed by their duly authorized representatives.

CUSTOMER

Northern Wasco Co PUD

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

"EXHIBIT A"

NET METERING AND INTERCONNECTION AGREEMENT

Section 1. Customer Information

Name Wasco County

Mailing Address 511 Washington Street, Suite 101 The Dalles, OR 97058

Street Address _____
(If different than above) _____

Daytime Phone 1(541) 506-2550 Evening Phone na

Utility Customer Account Number (from utility bill): 46502-1

Section 2. Net-metering Facility Information

System Type (Check Box): Solar Wind Fuel Cell Hydroelectric

Generator Size (kW AC) 24KW . 240V

Inverter Manufacturer PV Powered Inverter Model PVP4800

Inverter Serial Number (see attached document) Inverter Power Rating 4800 Watts ea.

Inverter Location Basement of La Clinica Building - 425 East 7th Street, The Dalles, OR

Section 3. Installation Information

Licensed Electrician Hire Electric OR Contractor # 10360

Mailing Address 2700 West 2nd Street

The Dalles, OR 97058

Daytime Phone 1(541) 296-5574 Installation Date September 2010

Section 4. Certification(s)

1. (If an inverter is used) The net metering facility's inverter meets the requirements of IEEE 929-2000, "Recommended Practice for Utility Interface of Photovoltaic (PV) Systems" and Underwriters Laboratories (UL) Subject 1741, "Standard for Static Inverters and Charge Controllers for Use in Photovoltaic Power Systems"; and the National Electric Code (NEC), Article 705.

Signed (Equipment Vendor) HIRE Electric, Inc Date 4-25-2011

Name (Printed) DAN McHALE Company HIRE Electric, Inc.

2. The System has been installed to my satisfaction and I have been given system warranty information and an operations manual. I have been instructed regarding the proper operation of the net metering facility and associated equipment. Also, the installation has received approval and certification from the Oregon Building Codes Division.

Signed (Owner) _____ Date _____

Stipulated Start-up Date: _____

Northern Wasco Co PUD

By: _____

ADVERTISEMENT FOR BIDS

RUS Bulletin 1780-13

Attachment 1

Wasco County

511 Washington Street.

The Dalles, Oregon 97058

Separate sealed BIDS for the Data Center Addition Project will be received by Wasco County ("OWNER") at the office of the ENGINEER, Tenneson Engineering Corporation, 3313 West Second Street, Suite 100, The Dalles, Oregon, until 2:00 p.m. (Pacific Prevailing Time) May 3, 2011, and then at said office be publicly opened and read aloud. The work to be performed shall consist of providing all materials, labor, and equipment necessary to: complete demolition of existing facilities and construction for a new 341 square foot, one-story CMU building shell and other appurtenant work as necessary to complete the Data Center Addition Project located at the Wasco County Courthouse in The Dalles, Oregon, as shown on the plans and specifications.

Bid must be submitted on the Proposal form furnished by the Owner and shall bear the signature of the Bidder. The CONTRACT DOCUMENTS may be examined at the following locations:

- Wasco County, 511 Washington Street, The Dalles, OR 97058
- Tenneson Engineering Corporation, 3313 West Second Street, Suite 100, The Dalles, OR 97058
- DJC Plan Center, 2840 NW 35th Avenue, Portland, OR 97210
- Central Oregon Builders Exchange, 1902 NE 4th Street, Bend, OR 97701
- Hermiston Plan Center, 1565 North 1st Street, Hermiston, OR 97838
- Contractor Plan Center, Inc., 14625 SW 82nd Drive, Clackamas, OR 97015
- McGraw Hill Construction, 3465 NW Yeon Avenue, Portland, OR 97210
- Salem Contractors Exchange, 2256 Judson SE, Salem, OR 97302

Prime bidders must obtain the CONTRACT DOCUMENTS from the Office of the Engineer, Tenneson Engineering Corporation, located at 3313 West Second Street, Suite 100, The Dalles, Oregon 97058, tele: (541) 296-9177, fax: (541) 296-6657, upon payment of \$80.00 for each set. All payments for contract documents are non-refundable.

CONTRACT DOCUMENTS will be available after 1:00 p.m. on April 18, 2011.

The Owner may reject any bid not in compliance with all prescribed public

and may reject for good cause any or all bids upon a finding of the Owner it is in the public interest to do so. The Owner also reserves the right to waive any informality in connection with said bid or to postpone the award of the Contract for thirty days. Each bid must contain a statement as to whether the Bidder is a resident bidder as defined by ORS 279A.120. Award of the project will be contingent upon funding. The OWNER intends to award the bid at a regularly scheduled Wasco County Commission Meeting to be held on May 4, 2011. The reason for this short notice period is due to funding commitments. The notice of intent to award shall be issued via facsimile or electronic data exchange to all bidders. All bidders must submit, in a separate sealed envelope, disclosure of first-tier subcontractors by 4:00 p.m., Pacific Prevailing Time, May 3, 2011, as required by ORS 279C.370, if their total bid amount is \$100,000 or greater.

Attention is particularly called to the requirements as to conditions of employment to be observed and minimum wage rates to be paid under the contract. This public works project is subject to the Oregon Prevailing Wage Rate laws. No bid will be received or considered by the Owner unless the bid contains a statement by the Bidder

ORS 279C.800 thru ORS 276C.870 (Oregon Prevailing Wage Law) will be complied with and the Bidder is registered with the Construction Contractors Board or licensed by the State Landscape Contractors Board as required by ORS 671.530.

Contractors are to note that there will be a Pre-bid meeting onsite at the Wasco County Courthouse at 511 Washington Street in The Dalles, Oregon, at 11:00 a.m., Pacific Prevailing Time, on April 25, 2011. Attendance at this meeting is mandatory. All bidders must also be prequalified by the Owner a minimum of three (3) days before the bid opening. The Owner will accept O.D.O.T. or equivalent prequalifications that are less than one (1) year old.

No bid may be withdrawn after the time set for the bid opening nor before the award of the Contract, unless award is delayed for a period exceeding thirty days.

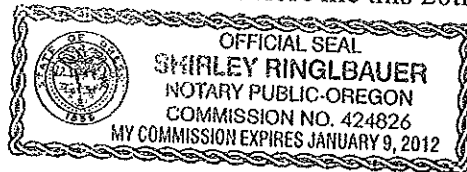
WASCO COUNTY

April 15, 19, 2011

#4873

say that I am the principal in general circulation, public aforesaid state and county of Wasco; that I kept the Bids, a printed copy of which is hereto issue of said newspaper twice in each of one following issues:

Subscribed and sworn to before me this 20th day of April 2011



Notary Public for Oregon
My commission expires

INTERGOVERNMENTAL AGREEMENT BETWEEN
WASCO COUNTY AND THE OREGON DEPARTMENT OF ENERGY
FOR EXCHANGE OF PROFESSIONAL SERVICES

This Agreement is made this _____ day of April, 2011 by and between Wasco County, a political subdivision of the State of Oregon, hereinafter referred to as the "County", and the Oregon Department of Energy, a regulatory department for the State of Oregon, hereinafter referred to as the "Department".

WHEREAS, the State of Oregon has declared it be a matter of statewide concern to promote intergovernmental cooperation for the purposes of furthering economy and efficiency in local government; and

WHEREAS, the legislature has given general authority for Intergovernmental Agreements by units of local government pursuant to the provisions of ORS 190.010, et. seq.; and

WHEREAS, it is in the best interest of both parties to implement this Agreement; and

WHEREAS, the County is currently in the process of updating provisions of the County Land Use and Development Ordinance and the County Comprehensive Plan regarding the County Energy Ordinance; and

WHEREAS, Todd R. Cornett was the Director of the County Planning & Development Department until January 24, 2011; and

WHEREAS Todd R. Cornett was, as Director of the County Planning & Development Department, intimately involved in the organization, compilation, and preparation of the proposed changes to the County Energy Ordinance; and

WHEREAS, Todd R. Cornett is currently an acting Facility Siting Analyst for the Department.

NOW, THEREFORE IN CONSIDERATION OF THE RECITALS ABOVE, and in order to facilitate the presentation, review and potential adoption of proposed changes to the Wasco County Land Use and Development Ordinance and the Wasco County Comprehensive Plan regarding the Wasco County Energy Ordinance, THE PARTIES AGREE AS FOLLOWS:

1. Todd R. Cornett, Facility Siting Analyst for the Department will:
 - a. Present the proposed County Energy Ordinance to the Wasco County Planning Commission at the first evidentiary hearing on or about May 3, 2011 and at any continued first evidentiary hearing at a time and date to be determined by the Planning Commission. This presentation will be in person (and not through any electronic means) and will include:
 - i. preparing for the hearing(s), driving to and from the hearing(s), presenting information regarding the proposed County Energy Ordinance to the Planning Commission, and responding to questions raised during the hearing(s);
 - ii. making, compiling and incorporating changes to the proposed County Energy Ordinance as directed by the Planning Commission, and providing those changes to the County Planning & Development Department within seven (7) calendar days following initial first evidentiary hearing and following any continued first evidentiary hearing. Any delays to this schedule must be preceded by a written explanation.
 - b. Present the proposed County Energy Ordinance to the Wasco County Board of Commissioners at the second evidentiary hearing. This presentation will be in person (and not through any electronic means) and will include:
 - i. preparing for the hearing, driving to and from the hearing, presenting information regarding the proposed County Energy Ordinance to the County Board of Commissioners, responding to questions raised during the hearing, and making changes ~~posting~~ updates to the County Energy Ordinance as approved by the Board of Commissioners.
 - ii. making, compiling and incorporating changes into the proposed County Energy Ordinance as Directed by the County Board of Commissioners, and providing those changes to the County Planning & Development Department within seven (7) calendar

days following the hearing. Any delays to this schedule must be preceded by a written explanation.

2. County staff will:
 - a. complete all notifications in accordance with the County Land Use and Development Ordinance and the County Comprehensive Plan; and
 - b. respond to all citizen and agency inquiries; and
 - c. compile and forward all citizen and agency input to Todd R. Cornett; and
 - d. compile all packets and other printed material for the hearing(s) and ensure the proper distribution of those packets; and
 - e. provide multi-media support in the form of a projector; and
 - f. compose and prepare all final orders.

3. In consideration of Todd R. Cornett's work described in this Agreement, the County agrees to pay the Department as follows:
 - a. First Evidentiary Planning Commission Hearing: \$940.23. Paid within thirty (30) business days of services rendered.
 - b. Continued First Evidentiary Planning Commission Hearing: \$721.87. Paid within thirty (30) days of services rendered.
 - c. Board of County Commissioners Hearing: \$667.28. Paid within thirty (30) days of services rendered.

4. Each party is wholly responsible for the salary and compensation of its employee(s).

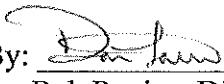
5. This Agreement expires thirty (30) days after the Board of County Commissioners Hearing on the proposed County Energy Ordinance described in (1)(b) above .

6. Under no circumstance will Todd R. Cornett work under the direction of the County Planning Director or be considered an employee of the County during the execution of this Agreement.

7. This Agreement is made by mutual consent and may be terminated by either party subject to thirty (30) days prior notice.

Oregon Department of Energy

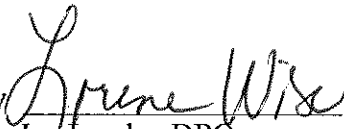
Wasco County

By:  7/15/11
Bob Repine, Director

By: _____
Sherry Holliday, Chair of Commission


By: _____
Scott C. Hege, Commissioner

By: _____
Rod L. Runyon, Commissioner

By:  04/15/11
for Jan Lemke, DPO

APPROVED AS TO FORM:

By: _____
Eric Nisley
Wasco County Council

By:  04/15/11
Tom Stoops
Energy Siting Division Administrator



WASCO COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
APRIL 20, 2011

PRESENT: Sherry Holliday, Chair of County Commission
Scott C. Hege, County Commissioner
Rod L. Runyon, County Commissioner
Tyler Stone, Administrative Officer
Kathy McBride, Executive Assistant

At 9 a.m. Chair Holliday called to order the Regular Session of the Board of Commissioners.

OPEN TO PUBLIC

Richard Murray stated that there is a problem with bicycles on County roads. He mentioned his encounters with bicyclists on Highway 30 and in town. Murray suggested that the County place a \$10 fee on bicycle riders.

Commissioner Hege asked Murray if he has seen other places doing something which might be helpful to address his concerns.

Murray responded by stating no. He felt that Wasco County should set the standard. The legislature could use it as an example to change the law.

OPEN TO DEPARTMENTS

Mike Davidson, Emergency Manager, is here if the Board has any questions pertaining to the Professional Services Contract between Wasco County, Oregon and Ecology and Environmental, Inc. The Contract is Item #3 on today's Consent Agenda.

Commissioner Hege asked that Davidson provide the Board with an overview.

Davidson stated that the County's Emergency Operations Plan was adopted in early 2007. The Plan is required to be updated every five (5) years. Ecology and Environmental, Inc. was the company that wrote the original Plan. The standards and rules have changed so he feels it is best to rehire the company to update our Plan. If the Plan is not updated the County will not be in compliance with NIMS. The update is being funded by a Homeland Security Grant.

Gary Nychyk, Interim Planning & Development Director, presented to the Board of Commissioners his letter of resignation, (Attached as Exhibit A). He read a prepared statement at this time.

Monica Morris, Finance Manager, introduced Kaden a Trout Lake High School Freshman. Morris noted that Kaden is interested in accounting so he is spending the day in her office to see what government accounting is like.

Chair Holliday asked if there were any corrections or additions to today's Agenda.

Chair Holliday stated that she would like to pull off the Agenda the adoption of the Position Approval Policy. This item was removed from the Board's Agenda.

There were no other corrections or additions.

CONTINUATION OF OPEN TO PUBLIC

Bill Summerfield, Mosier Community School Board Member, stated that he is here to discuss the Mosier School, which is owned by the North Wasco County School District #21. Summerfield noted that District #21 was interested in transferring the school to the Mosier Community School, a non-corporation. The District has asked them to form a Parks and Recreation District which would allow them to take ownership of the school. The school would then be leased to the Mosier Community School.

Summerfield stated that the Mosier Community School Board is wondering if the Board of Commissioners is receptive to forming the non taxing District on their behalf. The statute requires the Board to conduct two public hearings before the District could be formed. Once formed the School District could transfer the school to the special district. The school would be supported by the Mosier Community School.

Summerfield noted that the Mosier Community School is taking on all of the maintenance of the school this year. He is here to see if the County would be

open to the County sponsoring the formation, or will they be required to collect signatures on a petition.

Chair Holliday stated that she is familiar with the process. It is important when we get a request from a community that it is supported by the whole community. She would like to see a petition to ensure that the whole community is supportive of the formation of a special district.

Some discussion occurred.

Summerfield noted that they just signed a new charter for an additional 10 years. The issue of a Parks and Recreation District came up when the School District learned that they could not transfer the school to the Mosier Community School since they were not a governmental entity.

Summerfield noted that they are having difficulty in running down the old legal description of the former Mosier School District. School District #21 would like to complete the transfer by the end of June, 2011. That is what is driving their request. Summerfield stated that he does not know anyone that is against the transfer of the Mosier School. They will be required to get the support of the City of Mosier since a portion of the Parks and Recreation boundary will lay within the City limits of Mosier.

Commissioner Runyon stated that he agrees with Chair Holliday. We need to see that support from School District #21 and the community.

Commissioner Hege stated that he has never been through this process before. He is not sure if we would need them to do a petition. There needs to be a demonstrated community wide support. Commissioner Hege stated that the Board will be in Mosier this evening. People could come and talk to us regarding this request.

Commissioner Hege suggested that some of these things be put on paper.

Commissioner Runyon requested some background material ahead of time.

**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.**

Amanda Hoey, Executive Director of Mid-Columbia Economic Development District, and Joan Silver, Chair of the Wasco County Economic Development

Commission, were present to discuss the recommendation of the Economic Development Commission on the prioritization of Needs and Issues Projects, (Attached as Exhibit B).

Commissioner Hege thanked Hoey for the distribution of the information to the public through the news media.

Chair Holliday stated that she did not receive any comments from members of the public. Neither did Commissioners Runyon or Hege.

Some discussion occurred regarding the proposed projects and the ranking of the Needs and Issues Projects by members of the Wasco County Economic Development Commission.

Hoey briefly explained how the top five (5) projects in the categories of Technical Assistance and Public Works/Infrastructure are used when Mid-Columbia Economic Development District prioritizes projects regionally under the SEDS process.

{{{Commissioner Hege moved to approve the recommendation of the Wasco County Economic Development Commission on the prioritization of the Countywide Technical Assistance and Public Works Projects. Commissioner Runyon seconded the motion; it was then passed unanimously.}}}

Joan Silver stated as Chair of the Economic Development Commission she would appreciate the Board of Commissioners attendance at their meetings to get a sense of direction, or a particular venue that they would want the Commission to pursue.

CONTINUATION OF OPEN TO PUBLIC

Meredith Van Valkenburgh dropped off to the Board his application for the County Representative on the Columbia River Gorge Commission. Van Valkenburgh briefly noted his experience and involvement in local issues. One of his biggest concerns with the Gorge Commissioner Position is seeing that the Commissioner reflects the interest of Wasco County. There is a balance to be established with the beautification of the gorge and making the gorge prosper. He does not feel the balance has been good.

Commissioner Hege stated that one item to be discussed is on the issue of where this person resides to be eligible to apply for the opening on the Gorge Commission. We have not had any discussion on whether the person needs to

live within the scenic area. The Gorge Commission rules are that the person needs to reside within the County and not within the scenic area.

Van Valkenburgh responded by stating that we are all affected by the Scenic Area. The act does not require any designation for members to be in the scenic or gorge area. Other members on the Commission have not lived in the scenic area.

CONSIDERATION AND APPROVAL of the Regular Session Consent Agenda of April 20, 2011, (Attached as Exhibit C).

Commissioner Hege had a question in regards to the Oregon Liquor Control Commission Liquor License Application on today's Consent Agenda.

Kathy McBride, Executive Assistant, explained the process for the County's consideration of Liquor License Applications.

{{{Commissioner Runyon moved to approve the Regular Session Consent Calendar of April 20, 2011 as presented. Commissioner Hege seconded the motion; it was then passed unanimously.}}}

BARBARA SEATTER, MID-COLUMBIA CENTER FOR LIVING. Discussion on applying for a Community Development Block Grant.

Barbara Seatter, Executive Director of Mid-Columbia Center for Living, met with the Board to discuss the County sponsoring the Community Development Block Grant for Center for Living for the construction of an office building. Seatter presented to the Board some additional information pertaining to the proposed Block Grant, (Attached as Exhibit D).

Seatter noted that since the Board's last meeting she has met with Tyler Stone, Administrative Officer, Amanda Hoey, Executive Director of Mid-Columbia Economic Development District, and the Oregon Business Development Department in regards to the scope of work for the project.

Seatter went over her handout at this time.

Discussion occurred.

Stone stated he is much more comfortable with the project and the impact to staff after meeting with Seatter and Hoey and knowing what MCEDD and Center for

Living is to handle. The staff member from Center for Living will handle all of the financial aspects and the public notices.

Monica Morris, Finance Manager, asked who in Wasco County will be the key person in providing the oversight to the project.

Stone stated that initially it will be her working with Seatter and MCEDD. MCEDD will provide the grant administration for the project.

Morris stated that she feels the financial management will lie within her office.

Further discussion occurred as to the responsibilities of the various agencies.

Bill Lennox, former County Commissioner, stated prior to Seatter coming on as Executive Director Sharon Guidera worked diligently to make this project happen. This project is real important to the community.

*****It was the consensus of the Board of Commissioners to move forward with the Mid-Columbia Center for Living's Community Development Block Grant Project***.**

The Board recessed at 10:24 a.m.

The Board reconvened at 10:29 a.m.

**DAVID PETERS, COLUMBIA CASCADE HOUSING CORPORATION.
Update on the Wasco County Home Repair Loan Program and possible future grant.**

Dave Peters, Columbia Cascade Housing Corporation/Mid-Columbia Resource Center, presented an update on the Wasco County Home Repair Loan Program. He noted that 10 loans have been approved for a total of \$220,000, leaving a balance of \$100,000 to loan out.

Peters noted that they have done a Home Repair Loan Program in Sherman County, Wasco County and one has been approved in Hood River County. He noted that the Oregon Business Development Department has in the past subcontracted out the administration to Oregon Housing and Community Services. There was a once per year grant application process. That process has now been changed to a quarterly process. There is approximately \$900,000 available at the end of June, 2011. The grant limit is \$400,000.

Peters noted the areas of the County where grants were awarded and the different types of projects undertaken with the loan funding. The grant is two-third spent. The funding needs to be expended by December, 2011.

Peters stated that he recently spoke to John Hutchison. Hutchison suggested that we wait to reapply for additional grant funding. Columbia Cascade Housing Corporation is currently working on the Mortgage Protection Loan Program; 85 loans within the three County area. The unspent money was going to be sent back to the state but they changed their plans and the Loan Program will be reopened.

Some discussion occurred regarding the Home Repair Loan Program and the County applying for a new grant.

Stone suggested as we move into the next grant cycle that Peters have their grant team come in and meet with him, Morris and McBride so that we can get the grant process more streamlined.

*****It was the consensus of the Board of Commissioners that the County look at moving forward with a new Community Development Block Grant for the Home Repair Loan Program***.**

CONSIDERATION of items listed on the Discussion List of April 20, 2011, (Attached as Exhibit E).

Item #1

McBride updated the Board of Commissioners on the County's past practice for the advertisement of the Wasco County Representative on the Columbia River Gorge Commission.

Some discussion occurred regarding whether the applicants should be required to live within the National Scenic Area or just within Wasco County.

Commissioner Hege stated that the scenic area affects everyone in the County. He does not want to limit who can apply for the opening on the Gorge Commission to just those residing within the scenic boundaries. He favors looking at those people who are interested in serving and making a decision based on whatever criteria we come up with.

Chair Holliday stated that she does not feel where a person lives is the most important thing to consider when selecting an individual to serve on the Gorge Commission.

Commissioner Hege feels that we need to let the press know what is expected of a Gorge Commission Member.

Staff was directed to amend the Public Service Announcement to read that applicants must be a "Wasco County resident" and not "a resident of the Columbia River Gorge National Scenic Area". The deadline for applying will be extended from April 28, 2011 to May 12, 2011.

KEITH CLEVELAND, CODE COMPLIANCE OFFICER. Approval of Enforcement Action by the Wasco County Hearings Officers.

Keith Cleveland, Code Compliance Officer, presented the Board of Commissioners with some background information on the illegal dwelling and structures violation on property owned by Robert and Terrie Bryce, Jr.

Cleveland noted that the Hearings Officers have two documents which need to be approved. The first is Hearings Officer Order #11-077 Recorded Property Lien and the second is the Recorded Property Lien.

Cleveland noted that the violation has gone through the process and the violation has been approved by the Hearings Officers.

Gary Nychyk, Interim Planning & Development Director, stated that this was a result of a citizen complaint.

Cleveland stated that the complaint was received from a citizen. The County has received urgings from State Forestry and the police.

Cleveland noted that the process is designed to get compliance. The ultimate goal is voluntary compliance; to remove the violation. Cleveland stated that he spoke to the property owners.

Further discussion occurred.

{{{Chair Holliday moved to approve Hearings Officer Order #11-077 for Recorded Property Lien on Robert and Terrie Bryce Jr. property. Commissioner Hege seconded the motion; it was then passed unanimously.}}}

{{{Chair Holliday moved to approve the Recorded Property Lien for Robert and Terrie Bryce, Jr. Commissioner Runyon seconded the motion; it was then passed unanimously.}}}

Cleveland mentioned that if the property owner clears up the violation they will be given a Notice of Compliance which can then be recorded in the property records.

Cleveland presented the Board of Commissioners with some background information on the illegal dwelling and structures violation on property owned by Bridewill Properties.

Cleveland noted that the Hearings Officers have two documents which need to be approved. The first is Hearings Officer Order #11-078 Recorded Property Lien and the second is the Recorded Property Lien.

Chair Holliday pointed out that the property owner has other options; a camper could be parked on the property for a period of time.

Cleveland stated that the camper could be parked on the property for 60 straight days or during hunting season and then pulled off of the property.

Cleveland noted that it was complaint driven. There are other violations up there but no one has complained about the other violations. The County is acting on the citizen complaint.

Some discussion occurred in regards to if the cabin could be legalized. The only two options for a structure in the F (2) Zone is a fee hunting establishment or a permanent facility for the harvesting of the timber. Cleveland noted that there are two property owners in the area working on permitting their illegal structure.

{{{Commissioner Hege moved to approve the Hearings Officer Order #11-078 for Recorded Property Lien on Bridewill Properties, LLC. and the Recorded Property Lien for Bridewill Properties, LLC Et Al. Commissioner Runyon seconded the motion; it was then passed unanimously.}}}

Other Business:

{{{Commissioner Runyon moved to approve the Amended Quitclaim Deed between Wasco County and the Francis O. Bradford Bypass Trust, Stanley H. Ashbrook, Peggy E. Skiles and Barbara A. Thomas and the Amended Quitclaim Deed between Wasco County and William E. Hammel and Barbara K. Hammel. Commissioner Hege seconded the motion; it was then passed unanimously.}}}

CONTINUATION OF THE CONSIDERATION of items listed on the Discussion List of April 20, 2011.

Item #2

*****It was the consensus of the Board of Commissioners to approve the request from Brian Goodwin, North Wasco County School District #21 Director of Grants and Special Programs, for a letter of support for the District's grant to the National Science Foundation***.**

Item #3

None of the members of the Board of Commissioners are interested in attending the National Association of Counties Conference in Portland, Oregon due to the cost of the registration. However, they are interested in volunteering when able. Commissioner Runyon will contact Multnomah County to let them know of the County's interest in volunteering.

Items #4 & #5

{{{Commissioner Hege moved to designate Chair Sherry Holliday as Wasco County's Certifying Officer for the Wasco County Home Repair Loan Program and to appoint Commissioner Rod Runyon to the Wasco County Home Repair Loan Committee. Commissioner Runyon seconded the motion; it was then passed unanimously.}}}

Kathy McBride, Executive Assistant, will continue to serve as the Administrator of the Wasco County Home Repair Loan Program Grant.

Item #7

Some discussion occurred in regards to the email received from the Oregon Government Ethics Commission.

Stone suggested that the County respond to the offer by the Oregon Government Ethics Commission to offer a free ethics training on the afternoon of May 13th.

On Hold Item #2

Staff was directed by the Board of Commissioners to request that the Mid-Columbia Economic Development District prepare a proposed scope of work for the Board's consideration for the EDC Staffing Contract in the amount of \$40,000.

The proposed Contract will be considered by the Board on May 18, 2011.

On Hold Item #3

Commissioner Hege suggested that the Board talk with the City of The Dalles and the Northern Wasco County People's Utility District in regards to the Pure Power Program of the Northern Wasco County People's Utility District.

Other Business:

Gary Nychyk, Interim Planning & Development Director, requested that the County take time to review the Planning Director and Senior Planner Job Descriptions. He wants the Board and new Director John Roberts to evaluate the job descriptions to determine if the Senior Planner is a long term planner or a Planner that they plan to promote one day to the Director position. The descriptions are very similar with a difference in the pay schedule.

At 12:05 p.m. the Board recessed until 2 p.m.

The Board reconvened at 2 p.m.

JOHN CARTER. Consideration of the request to sale property located on Three Mile Road.

John Carter presented to the Board of Commissioners his letter dated March 31, 2011, (Attached as Exhibit F).

Carter requested that the County sell to him a piece of property that was originally combined with the property that he owns. The purchase would allow him to place a home on the property. He has a money earnest agreement with Dr. Bruce Schwartz. Carter noted that the County acquired the property back in 1937. The property has been owned by Carter for approximately 30 years. During this time the County has not used the rock pit since it was mined out years ago. He would like to recombine the property which will allow him to finalize the sale. Carter is willing to pay cash for the property. The property would become taxable and the development of the property would increase the taxes received by the County. In addition he is willing to grant an easement to the rock that is there and to allow the Public Works Department to straighten out the road sometime in the future if they have the funding to do so.

Some discussion occurred.

Dan Boldt, Public Works Director/County Surveyor, stated that they went out earlier this week and worked up a sketch of what is on the site, (Attached as Exhibit G). They ran the northerly property line and plotted the road between the

northerly line and the northeast line. It is actually 2.22 acres. The rock pit that ends at the northerly boundary extends onto Gary and Ann Copper's property. He met with Gary Copper, the neighbor to the north. Copper understands that the sale of the property would complete the quarter section of the land. Boldt recommends returning the property to the parent parcel.

Some discussion occurred on the map sketched by Boldt and the recommendation of Marty Matherly, Wasco County Roadmaster, (Attached as Exhibit H).

Tyler Stone, Administrative Officer, did not have a recommendation.

{{{Commissioner Hege moved to approve offering the property described as Township 1 North, Range 13 East, Section 13, Tax Lot 1700 to John and Karen Carter at a cost of \$1,000 per acre. Chair Holliday seconded the motion; it was then passed unanimously.}}}

{{{Commissioner Runyon moved to approve Resolution #11-007 in the matter of supporting the transfer of property not obtained by foreclosure and Order #11-079 in the matter of the sale of certain County Lands. Commissioner Hege seconded the motion; it was then passed unanimously.}}}

Dan Ericksen stated that they do have an application that has been handed in. The property currently does not qualify for a lot of record, a non-farm or farm dwelling. Acquiring and recombining the property was the last resort to qualify for a dwelling on the property.

The Board recessed at 2:20 p.m.

COMMUNITY MEETING IN MOSIER. The Board will be inspecting some community projects, followed by an open forum for anyone wishing to address the Board.

The Board reconvened at the Mosier Creek Terrace in the City of Mosier at 4:54 p.m.

Dotty DeVaney, City of Mosier Planner, presented a PowerPoint Presentation on Mosier's Main Street and Industrial Area Projects.

The prioritized listing of community projects were reviewed and discussed. DeVaney noted that the Mosier Cemetery has been reactivated.

Kathy Fitzpatrick, Mosier City Councilor, Andrea Rogers, Mayor of the City of Mosier, Emily Reid, Mosier Farmers Market, and Susie Conklin, Gorge Grown Food Family Network, also participated in the discussion on community projects, such as the Farmers Market, community garden, UPRR Acquisition, ODOT Rock Pit, restoration of Rock Creek and the development of the City owned property below Thirsty Woman.

The Board signed:

- Order #11-075 in the matter of the appointment of Mike Zingg to the Wasco County Economic Development Commission.
- Order #11-076 in the matter of the appointment of Fred Justesen to the Wasco County Economic Development Commission.
- Professional Services Contract between Wasco County, Oregon and Ecology and Environmental, Inc.
- Amendment #01 ODOT Flexible Service Agreement between the Oregon Department of Transportation and Wasco County.
- Standard Form of Contract with Friend & Reagan, P.C.
- Regular Session Minutes of March 16, 2011.
- Oregon Liquor Control Commission Liquor License Application from Swafford's NW LLC
- Special Session Minutes of February 23, 2011.
- Executive Session Minutes of February 23, 2011.
- Special Session Minutes of March 7, 2011.
- Executive Session Minutes of March 7, 2011.
- Special Session Minutes of March 21, 2011.
- Resolution #11-007 in the matter of supporting the transfer of property not obtained by foreclosure.
- Order #11-079 in the matter of the sale of certain County Lands.
- Amended Quitclaim Deed between Wasco County and the Francis O. Bradford Bypass Trust, Stanley H. Ashbrook, Peggy E. Skiles and Barbara A. Thomas.
- Amended Quitclaim Deed between Wasco County and William E. Hammel and Barbara K. Hammel.
- Hearings Officer Order #11-078 for Recorded Property Lien on Bridewill Properties, LLC.
- Recorded Property Lien for Bridewill Properties, LLC Et Al.
- Order #11-077 for Recorded Property Lien on Robert and Terrie Bryce Jr. property.
- Recorded Property Lien for Robert and Terrie Bryce, Jr.

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The meeting adjourned at 6:25 p.m.

WASCO COUNTY BOARD
OF COMMISSIONERS

Sherry Holliday, Chair of Commission

Scott C. Hege, County Commissioner

Rod L. Runyon, County Commissioner