



WASCO COUNTY BOARD OF COMMISSIONERS
SPECIAL SESSION
APRIL 28, 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 10:02 a.m. Chair Sherry Holliday called to order the Special Session of the Board of Commissioners.

Commissioner Hege participated by telephone.

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

Tim Lynn, Assessor/Tax Collector, stated that he needs the Board to approve the Resolution for submittal to the Oregon Department of Revenue.

Commissioner Hege had several questions.

Lynn responded by stating that last year's grant was over \$900,000, but he could not remember the exact amount. The grant has been budgeted in next year's proposed budget. Numbers are pulled from various Departments, such as Assessment and Tax, Information Services, County Clerk, GIS, etc...

{{{Commissioner Runyon moved to approve Resolution #11-008 in the matter of the Property Tax Program Grant Document for Fiscal Year 2011-2012. Commissioner Hege seconded the motion; it was then passed unanimously.}}}

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

{{{Chair Holliday moved to approve Order #11-082 in the matter of the appointment of Zoe Middleton to the Wasco County Courthouse Safety Committee. Commissioner Hege seconded the motion; it was then passed unanimously.}}}

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

Chair Holliday informed the Board that she met with the Hazels over the weekend. The Hazels agreed to maintain both the North and South Shore restrooms at Pine Hollow Reservoir for the agreed upon amount of \$6,000. Lee Hazel is a contractor in Portland. The Hazels reside in Portland but they spend four days per week at the lake. The Contract runs from May through October, 2011. It has been suggested that the Contract next year should run from April through October at a cost of \$7,000.

Chair Holliday noted that there is funding in next year's proposed budget to cover this expense.

{{{Commissioner Runyon moved to approve the Personal Service Contract between Wasco County and Lee and Debbie Hazel. Chair Holliday seconded the motion; it was then passed unanimously.}}}

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

Item #1

Fred Davis informed the Board of the purpose for the Net-Metering and Interconnection Agreement with the Northern Wasco County PUD. The Agreement will allow the County to receive a credit if we generate more electricity than we use at the La Clinica Building. There is no charge to Wasco County for this Agreement. It is unlikely that the County will produce more electricity than we use. However, we are reducing our electrical expenses whenever the sun comes out.

{{{Commissioner Hege moved to approve the Net-Metering and Interconnection Agreement between Northern Wasco County PUD and Wasco County. Commissioner Runyon seconded the motion; it was then passed unanimously.}}}

Item #2

Kathy McBride, Executive Assistant, noted why the Board is considering authorizing the Administrative Services Department, Facilities Division, to conduct a portion of the procurement activity for the Data Center Addition Project.

Davis stated that he made an error when reviewing the Contract Review Board Rules and Regulations. The County's Engineer, Tenneson Engineering, will be opening the bids received for the Data Center Addition Project at their office on Tuesday, May 3, 2011. Davis will be there representing Wasco County. The County's Engineer will be reviewing the submitted bids to present a recommendation to the Board of Commissioners at their meeting on Wednesday, May 4, 2011.

{{{Chair Holliday moved 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; and to evaluate and recommend to the Board of Commissioners the award of the Data Center Addition Project Bid. Commissioner Hege seconded the motion; it was then passed unanimously.}}}

Other Business:

The Board considered the approval of the Intergovernmental Agreement with the Oregon Department of Energy and the Regular Session Minutes of April 20, 2011.

Some discussion occurred regarding the Public Hearing scheduled before the Planning Commission next week in regards to the Energy Chapter update.

Staff was directed by the Board to contact County Counsel to see if it is appropriate for members of the Board of Commissioners to attend the hearings before the Planning Commission on the proposed energy amendments to the Land Use and Development Ordinance and Comprehensive Plan.

{{{Commissioner Runyon moved to approve the Intergovernmental Agreement between Wasco County and the Oregon Department of Energy for Exchange of Professional Services. Commissioner Hege seconded the motion; it was then passed unanimously.}}}

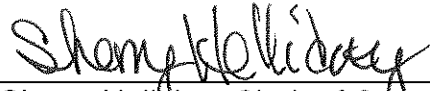
{{{Chair Holliday moved to approve the Regular Session Minutes of April 20, 2011 as presented. Commissioner Runyon seconded the motion; it was then passed unanimously.}}}

The Board signed:

- Resolution #11-008 in the matter of the Property Tax Program Grant Document for Fiscal Year 2011-2012.
- Order #11-082 in the matter of the appointment of Zoe Middleton to the Wasco County Courthouse Safety Committee.
- Personal Service Contract between Wasco County and Lee and Debbie Hazel.
- Intergovernmental Agreement between Wasco County and the Oregon Department of Energy for Exchange of Professional Services.
- Net-Metering and Interconnection Agreement between Northern Wasco County PUD and Wasco County.
- Regular Session Minutes of April 20, 2011.

The meeting adjourned at 10:25 a.m.

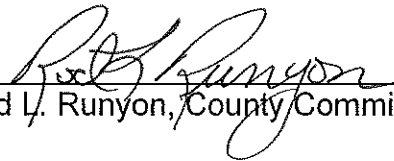
WASCO COUNTY BOARD
OF COMMISSIONERS



Sherry Holliday, Chair of Commission



Scott C. Hege, County Commissioner



Rod L. Runyon, County Commissioner

**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.