

WASCO COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION / AGENDA WEDNESDAY, SEPTEMBER 14, 2011
LOCATION: Wasco County Courthouse, Deschutes Basement Meeting Room
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 from 9:00 a.m. - 9:30 a.m. and throughout the meeting. Please wait for the current topic to conclude. 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.

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 from 9 a.m. - 9:30 am or 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.
 - Order #11-104 in the matter of the reappointment of Chip Wood to the QualityLife (QLife) Budget Committee.
 - Order #11-105 in the matter of the reappointment of Dan Spatz to the Mid-Columbia Economic Development District Board of Directors.
 - Proclamation proclaiming Oregon Days of Culture.

9:30 a.m. **CORLISS MARSH, WASCO COUNTY CULTURAL TRUST.** Update on the Cultural Trust.

NEW / OLD BUSINESS

COMMISSION CALL / REPORTS

ADJOURN

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.

**WASCO COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
SEPTEMBER 14, 2011**

DISCUSSION LIST

ACTION AND DISCUSSION ITEMS:

1. Discussion on Pine Hollow North Shore Boat Ramp.

ON HOLD:

1. Discussion on Scope of Work and Proposed Budget for Updates and Maintenance to Wasco County Website. (Waiting for AOC)
2. Discussion on the GIS System.
3. Discussion on the National Guard Armory Property.

**WASCO COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
SEPTEMBER 14, 2011**

CONSENT AGENDA

1. Order #11-104 in the matter of the reappointment of Chip Wood to the QualityLife (QLife) Budget Committee.
2. Order #11-105 in the matter of the reappointment of Dan Spatz to the Mid-Columbia Economic Development District Board of Directors.
3. Proclamation proclaiming "Oregon Days of Culture".

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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 REAPPOINTMENT OF)
CHIP WOOD TO THE QUALITYLIFE (QLIFE)) ORDER
BUDGET COMMITTEE.) #11-104

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 governing body of Wasco County, Oregon, is required to appoint two representatives to the QualityLife Budget Committee; and

IT APPEARING TO THE BOARD: That Chip Wood's term on the QualityLife Budget Committee expired on June 30, 2011; and

IT FURTHER APPEARING TO THE BOARD: That Chip Wood is willing and is qualified to be reappointed to serve another term on the QualityLife Budget Committee.

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NOW, THEREFORE, IT IS HEREBY ORDERED: That Chip Wood be
and is hereby reappointed to the QualityLife Budget Committee for a term to
expire on June 30, 2014.

DATED this 14th day of September, 2011.

WASCO COUNTY BOARD
OF COMMISSIONERS

Sherry Holliday, Chair of Commission

Scott C. Hege, County Commissioner

Rod L. Runyon, County Commissioner

APPROVED AS TO FORM:

Eric J. Nisley
Wasco County District Attorney

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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 REAPPOINTMENT OF)
DAN SPATZ TO THE MID-COLUMBIA ECONOMIC) O R D E R
DEVELOPMENT DISTRICT BOARD OF) #11-105
DIRECTORS.)

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 Dan Spatz's term on the
Mid-Columbia Economic Development District Board of Directors expired on
August 31, 2011; and

IT FURTHER APPEARING TO THE BOARD: That Dan Spatz is
willing and is qualified to be reappointed to the Mid-Columbia Economic
Development District Board of Directors to serve as the Representative for
the Cities of Wasco County.

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NOW, THEREFORE, IT IS HEREBY ORDERED: That Dan Spatz be
and is hereby reappointed to the Mid-Columbia Economic Development
District Board of Directors to serve as the Representative of the Cities of
Wasco County; said term to expire on August 31, 2013.

DATED this 14th day of September, 2011.

WASCO COUNTY BOARD
OF COMMISSIONERS

Sherry Holliday, Chair of Commission

Scott C. Hege, County Commissioner

Rod L. Runyon, County Commissioner

APPROVED AS TO FORM:

Eric J. Nisley
Wasco County District Attorney

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PROCLAMATION
COUNTY OF WASCO, OREGON

“OREGON DAYS OF CULTURE”

October 1 – 8, 2011

WHEREAS, culture draws us together in common purpose,
understanding and celebration; and

WHEREAS, Oregon’s 1,300 arts, heritage and humanities nonprofits –
museums, libraries, theaters, historical societies, arts centers and heritage
sites – are the heart of our communities; and

WHEREAS, The Oregon Cultural Trust presents Oregon Days of
Culture, October 1 – 8, 2011, during National Arts and Humanities Month, to
encourage Oregonians to Celebrate! Participate! And Give! to Oregon
culture; and

WHEREAS, October 8, 2011 marks the 9th Anniversary of Oregon’s
innovative cultural tax credit, encouraging new public and private investment
in Oregon culture; and

WHEREAS, the Oregon Cultural Trust is smart public policy, like vote-
by-mail, the bottle and beach bills, that makes Oregon a proud thought-
leader nationwide; and

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WHEREAS, supporting culture, by giving to cultural nonprofits and to the Oregon Cultural Trust, is vital to preserving the past, sustaining the present and creating the future.

NOW, THEREFORE, THE WASCO COUNTY BOARD OF COMMISSIONERS hereby proclaims October 1 – 8, 2011 to be:

“OREGON DAYS OF CULTURE”

in Wasco County, Oregon, and call upon Oregonians, especially during that eight-day week, to participate in Oregon culture, to celebrate its vibrancy and depth, and to give to the arts, heritage and humanities to ensure their future vitality.

DATED this 14th day of September, 2011.

WASCO COUNTY BOARD
OF COMMISSIONERS

Sherry Holliday, Chair, Commissioner

Scott C. Hege, Commissioner

Rod L. Runyon, Commissioner

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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 CANCELING DELINQUENT) O R D E R
PERSONAL PROPERTY TAXES.) #11-106

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 311.795(3) authorizes a Board of Commissioners to cancel all delinquent personal property taxes and the interest and penalties thereon if the total is less than \$5.00; and

IT FURTHER APPEARING TO THE BOARD: That the Wasco County Department of Assessment and Tax has requested by the attached and by this reference incorporated herein memorandum that the Board of Commissioners cancel the listed personal property taxes.

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NOW, THEREFORE, IT IS HEREBY ORDERED: That the attached list of personal property tax accounts amounting to less than \$5.00 on September 13, 2011, be canceled effective September 14, 2011.

DATED this 14th day of September, 2011.


WASCO COUNTY BOARD
OF COMMISSIONERS

Sherry Holliday, Chair of Commission

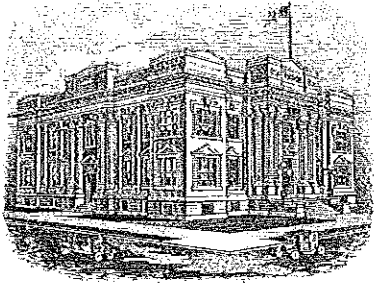
Scott C. Hege, Commissioner

Rod L. Runyon, Commissioner

APPROVED AS TO FORM:



Eric J. Nisley
Wasco County District Attorney



WASCO COUNTY

Dept. of Assessment & Tax

511 WASHINGTON ST ROOM 208
THE DALLES, OREGON 97058-2265

Assessment (541) 506-2510

Tax (541) 506-2540

Fax (541) 506-2511

TIM R. LYNN
ASSESSOR / TAX COLLECTOR

DONNA MOLLET
CHIEF DEPUTY ASSESSOR

DARLENE LUFKIN
CHIEF APPRAISER

SYLVIA LOEWEN
CHIEF TAX DEPUTY

DATE: September 9, 2011

TO: Wasco County Board of County Commissioners

FROM: Tim R. Lynn
Wasco County Assessor/Tax Collector
By Sylvia Loewen, Chief Tax Deputy

RE: Cancelling Personal Property Taxes

I am requesting the Board of Commissioners for n Order Cancelling Delinquent Property Taxes, pursuant to ORS 311.795(3). Said ORS authorized a County Court/Board to cancel all delinquent personal property taxes and the interest and penalties thereon, if the total is less than \$5.00

Please find attached a list of real property accounts that meet this criterion

9/09/11
9:01:36

SYLVIA

Wasco County
TAX MISCELLANEOUS PRINTS

TCOWPFR
Page 1

OWNERS WITH OPEN BALANCES

ACCOUNT #	OWNER	YEAR	TAX AMT	INTEREST	TOTAL DUE
70354	OSBORNE III JACK O 4405 HWY 30W #510A THE DALLES, OR 97058	2010	MAP: 2N 13E 21 400 1.81	21 400 .10	1.91
				FEEES: :	
				TOTAL DUE:	1.91

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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 CANCELING) O R D E R
DELINQUENT REAL PROPERTY TAXES.) #11-107

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 311.795(2) authorizes a Board of Commissioners to cancel all delinquent real property taxes and the interest and penalties thereon if the total is less than \$5.00; and

IT FURTHER APPEARING TO THE BOARD: That the Wasco County Department of Assessment & Tax has requested by the attached and by this reference incorporated herein memorandum that the Board of Commissioners cancel the listed real property taxes.

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NOW, THEREFORE, IT IS HEREBY ORDERED: That the attached list of real property tax accounts amounting to less than \$5.00 on September 13, 2011, be canceled effective September 14, 2011.

DATED this 14th day of September, 2011.


WASCO COUNTY BOARD
OF COMMISSIONERS

Sherry Holliday, Chair of Commission

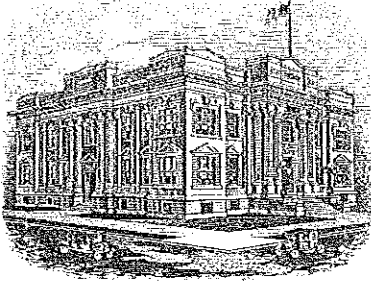
Scott C. Hege, Commissioner

Rod L. Runyon, Commissioner

APPROVED AS TO FORM:



Eric J. Nisley
Wasco County District Attorney



WASCO COUNTY

Dept. of Assessment & Tax

511 WASHINGTON ST ROOM 208
THE DALLES, OREGON 97058-2265

Assessment (541) 506-2510

Tax (541) 506-2540

Fax (541) 506-2511

TIM R. LYNN
ASSESSOR / TAX COLLECTOR

DONNA MOLLET
CHIEF DEPUTY ASSESSOR

DARLENE LUFKIN
CHIEF APPRAISER

SYLVIA LOEWEN
CHIEF TAX DEPUTY

DATE: September 9, 2011

TO: Wasco County Board of County Commissioners

FROM: Tim R. Lynn
Wasco County Assessor/Tax Collector
By Sylvia Loewen, Chief Tax Deputy

RE: Cancelling Real Property Taxes

I am requesting the Board of Commissioners for n Order Cancelling Delinquent Property Taxes, pursuant to ORS 311.795(2). Said ORS authorized a County Court/Board to cancel all delinquent real property taxes and the interest and penalties thereon, if the total is less than \$5.00

Please find attached a list of real property accounts that meet this criterion. Please be aware that the accounts that have been lined off this list represent accounts in which this is the total tax owing, therefore, these accounts will go through the foreclosure process.

OWNERS WITH OPEN BALANCES

ACCOUNT #	OWNER	YEAR	TAX AMT	INTEREST	TOTAL DUE
8399	DAVIS LARRY L PO BOX 564 POMEROY, WA 99347	2010	4.51	.42	4.93
				FEEES: :	
				TOTAL DUE:	4.93
17677	FRIENDS OF THE COL GORGE LAND TRUST C/O T-MOBILE USA INC ATTN PROP MGT P002446A/MOSIER 12920 SE 38TH ST BELLEVUE, WA 98006	2010	1.82	.17	1.99
				FEEES: :	
				TOTAL DUE:	1.99
13044	JOHNSON JAN D & JOANNA M PO BOX 250 CLACKAMAS, OR 97015	2010	.61	.06	.67
				FEEES: :	
				TOTAL DUE:	.67
7225	LAWRENCE PATRICIA A 21351 CRESTVIEW RD RENO, NV 89521-6924	2010	.01	.00	.01
				FEEES: :	
				TOTAL DUE:	.01
15298	LESCHUK NATALIA 2921 NW 9TH AVE CAMAS, WA 98607	2010	2.41	.13	2.54
				FEEES: :	
				TOTAL DUE:	2.54
11528	MAGILL JOHN B RT MAGILL JUDY L RT 5707 E 32ND ST LOT 633 YUMA, AZ 85365 1240	2010	3.83	.36	4.19
				FEEES: :	
				TOTAL DUE:	4.19
190	SHERMAN JON L ET AL 3830 SW 90TH	2010	.34	.02	.36

9/09/11
9:16:15

SYLVIA

Wasco County
TAX MISCELLANEOUS PRINTS

TCOWPFR
Page 2

OWNERS WITH OPEN BALANCES

ACCOUNT #	OWNER	YEAR	TAX AMT	INTEREST	TOTAL DUE
	PORTLAND, OR 97225				
				FEEES: :	
				TOTAL DUE:	.36
5863	STORM MARK D & SHELLY R PO BOX 652 CASCADE LOCKS, OR 97014	2010	MAP: 1N 13E 4DB 2000 2.49	.13	2.62
				FEEES: :	
				TOTAL DUE:	2.62
16875	WAMIC RURAL FIRE PROTECTION DIST 11 S COUNTY RD TYGH VALLEY, OR 97063	2010	MAP: 4S 12E 10BA 901 .87	.05	.92
				FEEES: :	
				TOTAL DUE:	.92
15206	WILLIAMS RLT % WOMACK GREGORY W & SUZANNE J 3604 NE 174TH ST VANCOUVER, WA 98686	2010	MAP: 1S 13E 18 400 .48	.03	.51
				FEEES: :	
				TOTAL DUE:	.51

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Page

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

IN THE MATTER OF ACCEPTING AND)
APPROPRIATING UNANTICIPATED) RESOLUTION
AMA FOUNDATION HEALTHY LIVING) #11-025
GRANT FUNDS IN THE AMOUNT OF)
\$5,000.00 DURING 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

IT APPEARING TO THE BOARD: That at the time of the adoption of
the 2011-2012 Budget Document the Wasco County Commission on
Children and Families did not anticipate receiving an AMA Foundation
Healthy Living Grant for the purchase of materials and supplies to address
Healthy Living Lifestyle issues during said Fiscal Year; and

IT FURTHER APPEARING TO THE BOARD: That the Commission
on Children and Families will receive \$5,000.00 in unanticipated AMA

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Foundation Healthy Living Grant Funding for purchasing materials and supplies during Fiscal Year 2011--2012; and

IT FURTHER APPEARING TO THE BOARD: That ORS 294.326 (2) exempts Grant funds from the budget process if they are received and expended in the same Fiscal Year; and

NOW, THEREFORE, IT IS HEREBY RESOLVED: That \$5,000.00 in unanticipated AMA Foundation Healthy Living Grant Funds are accepted to the Commission on Children and Families Fund Account #232.24.5232.419.434 entitled "Donations - DFCG" and are appropriated to the Commission on Children and Families Fund Account #232.24.5232.52402 entitled "Contracted Services – Drug Free" for expenditure on materials and supplies during Fiscal Year 2011-2012.

DATED this 14th day of September, 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, County Commissioner

Rod L. Runyon, County Commissioner