

**WASCO COUNTY BOARD OF COMMISSIONERS**  
**REGULAR SESSION / AGENDA WEDNESDAY, APRIL 20, 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.
  - Order appointing Mike Zingg to Economic Development Commission.
  - Order appointing Fred Justesen to Economic Development Commission.
  - Professional Services Contract with Ecology and Environmental, Inc.
  - Amendment #01 to ODOT Flexible Service Agreement.
  - Standard Form of Contract with Friend & Reagan, P.C.

9:30 a.m. **AMANDA HOEY, MID-COLUMBIA ECONOMIC DEVELOPMENT DISTRICT.** Prioritization of Needs and Issues Projects.

10:00 a.m. **BARBARA SEATTER, MID-COLUMBIA CENTER FOR LIVING.** Discussion on applying for a Community Development Block Grant.

10:30 a.m. **DAVID PETERS, COLUMBIA CASCADE HOUSING CORPORATION.** Update on the Wasco County Home Repair Loan Program and possible future grant.

11:00 a.m. **KEITH CLEVELAND, CODE COMPLIANCE OFFICER.** Approval of Enforcement Action by the Wasco County Hearings Officers.

12:00 p.m. **LUNCH BREAK**

1:30 p.m. **CONSIDERATION** of the adoption of the Position Approval Policy.

2:00 p.m. **JOHN CARTER.** Consideration of the request to sale property located on Three Mile Road.

**RECESS UNTIL 5 P.M.**

5:00 p.m. **COMMUNITY MEETING IN MOSIER.** The meeting will be at the Mosier Creek Terrace located at 501 E. Second Street, Mosier. The Board will be inspecting some community projects, followed by an open forum for anyone wishing to address the Board.

**NEW / OLD BUSINESS**  
**COMMISSION CALL / REPORTS**  
**ADJOURN**