WASCO COUNTY BOARD OF COUNTY COMMISSIONERS

REGULAR SESSION

AGENDA

WEDNESDAY, JUNE 16, 2010

LOCATION: WASCO COUNTY COURTHOUSE,
COUNTY COURTROOM #202,
511 Washington Street, The Dalles, Oregon

9:00 a.m. **OPEN TO PUBLIC**

9:30 a.m. **OPEN TO DEPARTMENTS**

10:00 a.m. **CONSIDERATION AND DECISION** on Property, Casualty and Worker's Compensation Insurance coverage for Fiscal Year 2010-2011.

ADOPTION of the Wasco County Budget for Fiscal Year 2010-2011.

10:15 a.m. **DISCUSSION** on Animal Control.

11:00 a.m. **CONSIDERATION OF THE ADOPTION** of the proposed Resolution in the matter of adopting new provisions for the review of Claims for Compensation under Oregon Revised Statutes Chapter 195 as amended by Ballot Measure 49, passed on December 6, 2007, and repealing the Wasco County Resolution implementing Measure 37, dated September 21, 2005.

1:00 p.m. **DISCUSSION** on Veterans Services.

1:30 p.m. **REQUEST FOR PROPOSAL OPENING** for the Demolition and Remodel of the First Floor of the Wasco County Clinic Annex "B" Building Project.

1:35 p.m. **REQUEST FOR PROPOSAL OPENING** for the Demolition and Remodel for the Emergency Services Division Project.

1:45 p.m. **CONSIDERATION** of the recommendation from the Wasco County Solid Waste Advisory Committee in regards to the request from The Dalles Disposal Service for the renewal and amendment of the Collection Franchise with Wasco County.

2:15 p.m. **HEARING** on the request from The Dalles Area Habitat for Humanity for a Subdivision Lot Line Vacation.

3:00 p.m. **PRIVATE SALE** of property described as Township 1 North, Range 13 East, Section 34D, Tax Lot 700, Reference #16194 to Marvin O. & Donella Polehn, Trustees of the Polehn Family Trust.

PRIVATE SALE of property described as Township 1 North, Range 14 East, Section 7, Tax Lot 199, Reference #16200 to William J. and Shelia Markman.

RECESS UNTIL 5:30 P.M.

THE BOARD WILL RECONVENE AT THE DEW DROP INN AT THE TYGH VALLEY FAIRGROUNDS IN TYGH VALLEY, OREGON.

5:30 p.m. **DISCUSSION** on the possible formation of a Rural Fire Protection District in Tygh Valley, Oregon.

NOTE: THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGES.

The facility is handicapped accessible. Please contact (541) 506-2520, if you need special accommodations to attend the meeting. TDD – 1-800-735-2900

Wasco County, Oregon, does not discriminate against individuals with disabilities.