



WASCO COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL SESSION
APRIL 29, 2010

PRESENT: Dan Ericksen, Chair of County Commission
Sherry Holliday, County Commissioner
Bill Lennox, County Commissioner
Kathy McBride, Executive Assistant

At 3:11 p.m. Chairman Dan Ericksen called the Special Session to order.

The Board of County Commissioners considered the approval of the Special Session Consent Calendar of April 29, 2010, (Attached as Exhibit A).

Chairman Ericksen pointed out that the dollar amount of proposed expenditures in Resolution #10-014 in the matter of the Property Tax Program Grant Document for Fiscal Year 2010-2011 is currently blank; said amount will be filled in at the conclusion of today's Budget Session.

{{{Commissioner Lennox moved to approve the Special Session Consent Calendar of April 29, 2010, as presented. Commissioner Holliday seconded the motion; it was then passed unanimously.}}}

{{{Commissioner Holliday moved to approve the State of Oregon Intergovernmental Office Space Lease Amendment between Wasco County and the Oregon Youth Authority. Commissioner Lennox seconded the motion; it was then passed unanimously.}}}

{{{Commissioner Lennox moved to approve moving the General Fund Public Health Department #23 to the dedicated Public Health District Fund #212, effective in Fiscal Year 2010-2011. Commissioner Holliday seconded the motion; it was then passed unanimously.}}}

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APRIL 29, 2010

PAGE 2

The Board signed:

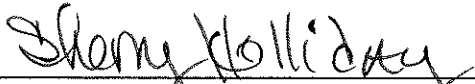
- Resolution #10-014 in the matter of the Property Tax Program Grant Document for Fiscal Year 2010-2011.
- Document Destruction Agreement between Gorge Security Shred and Wasco County.
- Amendment #2 to Department of Justice Cooperative Agreement Child Support Enforcement between the Oregon Department of Justice and Wasco County District Attorney.
- State of Oregon Intergovernmental Office Space Lease Amendment between Wasco County and the Oregon Youth Authority.

The meeting adjourned at 3:16 p.m.

WASCO COUNTY BOARD OF
COUNTY COMMISSIONERS



Dan Ericksen, Chair of Commission



Sherry Holliday, County Commissioner



Bill Lennox, County Commissioner

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CONSENT CALENDAR

1. Resolution #10-014 in the matter of the Property Tax Program Grant Document for Fiscal Year 2010-2011.
2. Document Destruction Agreement between Gorge Security Shred and Wasco County.
3. Amendment #2 to Department of Justice Cooperative Agreement Child Support Enforcement between the Oregon Department of Justice and Wasco County District Attorney.