



WASCO COUNTY COURT  
SPECIAL SESSION  
DECEMBER 23, 2009

PRESENT: Sherry Holliday, County Commissioner  
Bill Lennox, County Commissioner  
Kathy McBride, Executive Assistant

ABSENT: Dan Ericksen, County Judge

At 10:32 a.m. Commissioner Holliday called the meeting to order.

**APPROVAL of Professional Service Contract between Wasco County, Oregon and Ash Stone Masonry.**

**APPROVAL of Professional Service Contract between Wasco County, Oregon and Oculus Fine Carpentry, Inc.**

**{{{Commissioner Lennox moved to approve the Professional Service Contract between Wasco County, Oregon and Ash Stone Masonry and Professional Service Contract between Wasco County, Oregon and Oculus Fine Carpentry, Inc. Commissioner Holliday seconded the motion; it was then passed unanimously.}}}**

Other Business:

The Court considered the approval of the Intergovernmental Agreement with the Mid-Columbia Council of Government and Wasco County.

**{{{Commissioner Lennox moved to approve the Intergovernmental Agreement for the Wasco County Dial-A-Ride Operations between the Mid-Columbia Council of Governments and Wasco County. Commissioner Holliday seconded the motion; it was then passed unanimously.}}}**

Eric Nisley, Wasco County District Attorney/County Counsel, informed the Court that he is reviewing the loan agreement with the Oregon Business Development Department

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and the applicable laws to determine if the County is authorized to incur debt for the drilling of a new well at the Wasco County Fairgrounds. He does not feel that the County has the ability to incur debt.

Tyler Stone, Wasco County Employee & Administrative Services Director, stated that the issue is, does the County accept the loan or do we take the needed funding out of the General Fund Contingency Account.

Nisley stated that the Constitution states that the County cannot incur debt. The Oregon Legislature has defined installment agreement as limited indebtedness. They limit the amount that the County can borrow. Nisley stated that the County could still have an agreement with the Fair Board that the camping revenues would repay the General Fund even if the loan is not accepted.

Some discussion occurred.

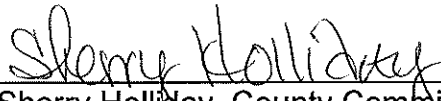
Nisley noted that he met last night with the Ford Foundation and the Wasco County Fair Board in regards to the Ford Foundation selecting the Fairgrounds Memorial Kitchen as their project.

The Court signed:

- Professional Service Contract between Wasco County, Oregon and Ash Stone Masonry.
- Professional Service Contract between Wasco County, Oregon and Oculus Fine Carpentry, Inc.
- Intergovernmental Agreement for the Wasco County Dial-A-Ride Operations between the Mid-Columbia Council of Governments and Wasco County.

The Court adjourned at 10:50 a.m.

WASCO COUNTY COURT

  
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Sherry Holliday, County Commissioner

  
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Bill Lennox, County Commissioner