



WASCO COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR SESSION  
FEBRUARY 10, 2010

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

At 2:47 p.m. Chairman Ericksen called the meeting to order.

**{{{Commissioner Lennox moved to approve Resolution #10-007 in the matter of replacing the Notice of County Measure Election for the May 18, 2010, Primary Election for the Formation of the Mosier Fire District. Commissioner Holliday seconded the motion; it was then passed unanimously.}}}**

**APPROVAL to purchase two used vehicles for the North Central Public Health District.**

The Board discussed the North Central Public Health District recommendation to purchase two used vehicles during Fiscal Year 2009-2010.

Teri Thalhofer, North Central Public Health District Director, informed the Board of the proposals received from Griffith Motors and Bob Stone Freeway Auto Center. The District is recommending purchasing a 2005 Toyota RAV 4 at the cost of \$16,929 and a 2006 Honda CRV at the cost of \$17,988 from Griffith Motors.

**{{{Commissioner Holliday moved to approve Resolution #10-006 in the matter of authorizing the North Central Public Health District to purchase two used vehicles during Fiscal Year 2009-2010. Commissioner Holliday seconded the motion; it was then passed unanimously.}}}**

WASCO COUNTY COURT  
REGULAR SESSION  
FEBRUARY 10, 2010  
PAGE 2

Commissioner Lennox informed the Commissioners that the sign panels for the signs at Rock Fort can be replaced instead of having to replace the entire signs. The cost of replacing the two sign panels plus shipping is \$674. Commissioner Lennox feels that the Public Works Department could install the signs for the County.

Chairman Ericksen wondered if the County could find someone to donate the funding to replace the sign panels.

Commissioner Lennox will discuss this matter with Carolyn Purcell, Columbia Gorge Discovery Center Executive Director.

**\*\*\*It was the consensus of the Board of County Commissioners to move forward with replacing the sign panels on the signs at Rock Fort, preferably at no cost to Wasco County\*\*\*.**

Some discussion occurred regarding the email from Matt Tabor, Oregon Trail Rally.

**\*\*\*It was the consensus of the Board of County Commissioners to arrange a meeting to discuss the Oregon Trail Rally with a representative from the Oregon Trail Rally, Marty Matherly, Roadmaster, and one Commissioner\*\*\*.**

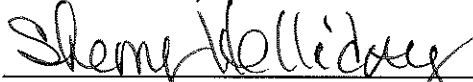
The Board signed:

- Resolution #10-007 in the matter of replacing the Notice of County Measure Election for the May 18, 2010, Primary Election for the Formation of the Mosier fire District.
- Resolution #10-006 in the matter of authorizing the North Central Public Health District to purchase two used vehicles during Fiscal Year 2009-2010.

At 3:03 p.m. the Board adjourned.

WASCO COUNTY BOARD OF  
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Dan Ericksen, Chair of Commission

  
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Sherry Holliday, County Commissioner

  
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Bill Lennox, County Commissioner