



WASCO COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL SESSION
MARCH 30, 2010

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

At 9:08 a.m. Chairman Ericksen called the meeting to order.

Chairman Ericksen informed the Commissioners of his conversations with Tyler Stone, Administrative Officer, and Monica Morris, Finance Manager, regarding the request from Jim Burres for information pertaining to the County's Local Government Investment Pool Account. Chairman Ericksen has instructed Morris to remove the County's account number from the information. The requested documents will be provided to Mr. Burres by Chairman Ericksen and County Counsel Eric Nisley.

APPROVAL of Special Session Consent Calendar of March 30, 2010.

The Board considered the approval of the Special Session Consent Calendar of March 30, 2010, (Attached as Exhibit A).

{{{Commissioner Holliday moved to approve the Special Session Consent Calendar of March 30, 2010, as presented. Commissioner Lennox seconded the motion; it was then passed unanimously.}}}

Tyler Stone, Administrative Officer, informed the Commissioners that he is asking the General Fund Departments to reduce their materials and services by 10%, which will leave an additional \$200,000 in reductions in order to balance the proposed budget for Fiscal Year 2010-2011. He has requested that the North Central Public Health District push over more General Fund expenditures to the

dedicated Public Health Fund. Stone stated that he has managed to get there without cutting staff.

{{{Commissioner Lennox moved to approve Amendment #001 to Grant Agreement GRNT0438 between the Oregon Department of Community Colleges & Workforce Development and Wasco County Youth Services Employment Program and Grant Agreement between Wasco County Commission on Children and Families and Mid-Columbia Child & Family Center; said approval are subject to Legal Counsel's approval. Commissioner Holliday seconded the motion; it was then passed unanimously.}}}

The Board of County Commissioners briefly discussed the meeting held yesterday with the City of The Dalles and Home At Last regarding the operation of the Wasco County Animal Shelter.

Commissioner Lennox updated the Commissioners on the offer made by Mid-Columbia Center for Living for the Executive Director Position. Sharon Guidera, Executive Director, will be leaving the position at the end of May, 2010.

The Board signed:

- Regular Session Minutes of June 17, 2009.
- Regular Session Minutes of January 6, 2010.
- Regular Session Minutes of January 20, 2010.
- Purchase Agreement between Paving Maintenance Supply, Inc. and Wasco County.
- WCCCF 2010-2011 CASA Grant Agreement between Columbia Gorge CASA (Court Appointed Special Advocate) and Wasco County Commission on Children and Families.
- Resolution #10-010 in the matter of amending the purpose of the Road Reserve Fund #321.
- Intergovernmental Agreement between Wasco County, Oregon and Northern Oregon Regional Correctional Facility.
- Amendment #001 to Grant Agreement GRNT0438 between the Oregon Department of Community Colleges & Workforce Development and Wasco County Youth Services Employment Program.
- Grant Agreement between Wasco County Commission on Children and Families and Mid-Columbia Child & Family Center.

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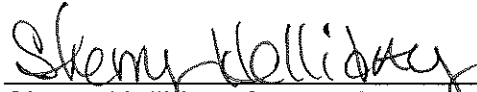
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At 9:51 a.m. the Board adjourned.

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. Regular Session Minutes of June 17, 2009.
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3. Regular Session Minutes of January 20, 2010.
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5. WCCCF 2010-2011 CASA Grant Agreement between Columbia Gorge CASA (Court Appointed Special Advocate) and Wasco County Commission on Children and Families.
6. Resolution #10-010 in the matter of amending the purpose of the Road Reserve Fund #321.
7. Intergovernmental Agreement between Wasco County, Oregon and Northern Oregon Regional Correctional Facility.