

**WASCO COUNTY 4-H & EXTENSION SERVICE DISTRICT  
AGENDA**

**WEDNESDAY, JUNE 1, 2016**

**LOCATION: Wasco County Courthouse, Room #302  
511 Washington Street, The Dalles, Oregon**

**NOTE:** This Agenda is subject to last minute changes. **Meetings are ADA accessible.** For special accommodations please contact the Commission Office in advance, (541) 506-2520. TDD 1-800-735-2900. Wasco County does not discriminate against individuals with disabilities.

9:40 a.m.      **CALL TO ORDER**

9:40 a.m.      **[Public Hearing to Adopt 2016-2017 Budget](#)**

9:45 a.m.      **[12.16.2015 Minutes Approval](#)**

**NEW / OLD BUSINESS  
ADJOURN**



WASCO COUNTY EXTENSION & 4-H SERVICE DISTRICT  
PUBLIC HEARING  
JUNE 1, 2016

PRESENT: Scott Hege, County Commissioner  
Steve Kramer, County Commissioner  
STAFF: Tyler Stone, Administrative Officer  
Kathy White, Executive Assistant  
Lynn Long, District Budget Officer  
ABSENT: Rod Runyon, Commission Chair

At 9:37 a.m. Acting Chair Hege opened the hearing and explained the process for conducting the hearing – staff presentation, questions, public comment and deliberation.

Mr. Long stated that there have been no changes to the budget since it was presented to the Budget Committee on May 17<sup>th</sup>. The budget total is \$1,344,750 with a taxing rate of 25¢ per \$1,000 of assessed value.

The Board had no questions; Acting Chair Hege opened the floor for questions or comments; there being none, he closed the hearing and opened deliberations.

**{{{Commissioner Kramer moved to approve Resolution #16-012 in the Matter of the Wasco County 4H & Extension Service District Fiscal Year 2016-2017 budget, tax levy and appropriations. Acting Chair Hege seconded the motion which passed unanimously.}}}**

**Minutes**

{{{Commissioner Kramer moved to approve the 12.16.2015 minutes. Acting Chair Hege seconded the motion which passed unanimously.}}}

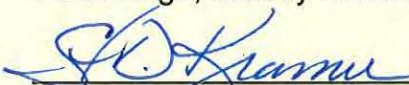
Acting Chair Hege closed the public hearing at 9:43 a.m.

WASCO COUNTY BOARD  
OF COMMISSIONERS  
*Governing Body of the Wasco County  
4-H & Extension Service District*

Abstain

\_\_\_\_\_  
Rod Runyon, Commission Chair

\_\_\_\_\_  
Scott Hege, County Commissioner

  
\_\_\_\_\_  
Steve Kramer, County Commissioner

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON  
IN AND FOR THE  
WASCO COUNTY 4-H & EXTENSION SERVICE DISTRICT

IN THE MATTER OF THE FISCAL YEAR            )  
2016-2017 BUDGET, TAX LEVY AND            ) RESOLUTION  
APPROPRIATIONS                                ) #16-012

NOW ON THIS DAY, the above-entitled matter having come on regularly for consideration, said day being one duly set in term for the transaction of public business and a majority of the Board of Commissioners being present; and

BE IT HEREBY RESOLVED that the Wasco County Board of Commissioners, Governing Body of the Wasco County 4-H & Extension Service District, hereby adopts the Budget approved for Fiscal Year 2016-2017 in the total amount of \$1,344,750 now on file in the Office of the Board of Commissioners.

BE IT FURTHER RESOLVED: That the amounts for the Fiscal Year beginning July 1, 2016 and for the purposes shown below are hereby appropriated:

GENERAL FUND:

Personnel & Materials & Services	\$ 502,232
Contingency	<u>\$ 15,000</u>
Total Appropriations	\$ 517,232
Total Unappropriated & Reserve Amounts	<u>\$ 827,518</u>
TOTAL ADOPTED BUDGET	\$ 1,344,750

BE IT FURTHER RESOLVED: that the Board of Commissioners, Governing Body of the Wasco County Extension and 4-H Service District, imposes the taxes provided for in the adopted budget at the rate of \$0.25 per \$1,000 of assessed value for operations; and that these taxes are hereby imposed and categorized for tax year 2015-2016 upon the assessed value of all taxable property within the District as follows:

	Subject to the General Government <u>Limitation</u>	Excluded From <u>Limitation</u>
General Fund	\$0.25/\$1,000	

BE IT FURTHER RESOLVED: That the Office of the Board of Commissioners certifies to the Assessor of Wasco County, Oregon, the tax levy made by this Resolution.

ADOPTED by the Wasco County Board of County Commissioners on June 1, 2016.

ATTEST:

\_\_\_\_\_  
Kathy White  
Executive Assistant

WASCO COUNTY BOARD  
OF COMMISSIONERS  
*Governing Body of the  
Wasco County 4-H & Extension  
Service District*

APPROVED AS TO FORM:

\_\_\_\_\_  
Kristen Campbell  
Wasco County Counsel

\_\_\_\_\_  
Rod L. Runyon, Chair

\_\_\_\_\_  
Scott C. Hege, County Commissioner

\_\_\_\_\_  
Steven D. Kramer, County Commissioner



WASCO COUNTY EXTENSION & 4-H SERVICE DISTRICT  
MEETING  
DECEMBER 16, 2015

PRESENT: Scott Hege, County Commissioner  
Rod Runyon, County Commissioner  
Steve Kramer, County Commissioner  
STAFF: Tyler Stone, Administrative Officer  
Kathy White, Executive Assistant

At 9:07 a.m. Chair Hege opened the meeting.

**Appointments**

{{{Commissioner Kramer moved to approve Order 15-089 reappointing John Carter to the Wasco County 4H & Extention Service District Budget Committee. Commissioner Runyon seconded the motion which passed unanimously.}}}

{{{Commissioner Runyon moved to approve Order 15-091 reappointing Lynn Long as the Wasco County 4H & Extension Service District Budget Officer. Commissioner Kramer seconded the motion which passed unanimously.}}}

**Minutes**

{{{Commissioner Kramer moved to approve the 7.1.2015 Wasco County 4H & Extension Service District minutes. Commissioner Runyon seconded the motion which passed unanimously.}}}

Chair Hege closed the public hearing at 9:08 a.m.

**WASCO COUNTY BOARD  
OF COMMISSIONERS**

*Governing Body of the Wasco County*

*4-H & Extension Service District*

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Scott Hege, Commission Chair

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Rod Runyon, County Commissioner

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Steve Kramer, County Commissioner