

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

WEDNESDAY, JUNE 7, 2017

**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.

9:30 a.m. **CALL TO ORDER**

9:30 a.m. **[Budget Adoption Hearing – 2017/2018 Fiscal Year Budget](#)**

[3.15.2017 Minutes Approval](#)

**NEW / OLD BUSINESS
ADJOURN**



WASCO COUNTY 4H & EXTENSION SERVICE DISTRICT
BUDGET ADOPTION HEARING
JUNE 7, 2017

PRESENT: Rod Runyon, Board Chair
Steve Kramer, Board Vice-Chair
Scott Hege, County Commissioner

STAFF: Tyler Stone, Administrative Officer
Kathy White, Executive Assistant

At 9:30 a.m. Chair Runyon opened the Wasco County Library Service District Budget Hearing. He opened the floor to public comment. Rodger Nichols commented that they do a wonderful job. Chair Runyon asked the 4H & Extension Service District to present.

2017-2018 Fiscal Year Budget

Lynette Black stated that she is here on behalf of Budget Officer Lynn Long for this last step in the budget process. She stated that they got a lot done this year for 4H, the horticulture program is thriving and they have added 17 Master Gardeners to the Master Gardener program.

{{{Chair Runyon moved to approve Resolution 17-005 adopting the 2018 Fiscal Year Budget and setting the tax rate for the Wasco County 4H & Extension Service District at 25¢ per \$1,000 of assessed value. Vice-Chair Kramer seconded the motion which passed unanimously.}}}

Minutes – 3.15.2017

{{{Vice-Chair Kramer moved to the 3.15.2017 Wasco County Library Service District Minutes. Commissioner Hege seconded the motion which passed

WASCO COUNTY BUDGET COMMITTEE
ANNUAL MEETING
JUNE 7, 2018
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unanimously.}}

Chair Runyon closed the hearing and adjourned the meeting at 9:39 a.m.


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



Rod L. Runyon, Commission Chair



Steven D. Kramer, Commission Vice-Chair



Scott C. Hege, County Commissioner

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 7, 2017.

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

Steven D. Kramer, Vice-Chair

Scott C. Hege, County Commissioner



WASCO COUNTY 4H & EXTENSION SERVICE DISTRICT
MEETING
MARCH 15, 2017

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

At 2:43 p.m. Chair Runyon opened the meeting.

Audit Fiscal Year 2015-2016

Independent Auditor Carol Friend explained that the audit covers the collection of taxes, payment of rent, etc., and basically money in and money out; payroll and personnel costs are paid through Oregon State University.

Ms. Friend reviewed the Audit Report included in the Board Packet noting that it presents an unqualified opinion. She pointed out a comment that recognizes findings in the Wasco County Audit; this is included because Wasco County is the governing body of the 4H & Extension service District.

{{{Commissioner Kramer moved to accept the 2015-2016 Fiscal Year Audit for the 4H & Extension Service District. Commissioner Hege seconded the motion which passed unanimously.}}}

Minutes

{{{Commissioner Kramer moved to approve the 12.21.2017 minutes. Commissioner Hege seconded the motion which passed unanimously.}}}

Chair Runyon adjourned the meeting at 2:47 p.m.

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

Rod Runyon, Commission Chair

Scott Hege, County Commissioner

Steve Kramer, County Commissioner