



AGENDA: REGULAR SESSION

WEDNESDAY, FEBRUARY 6, 2019

WASCO COUNTY BOARD OF COMMISSIONERS

WASCO COUNTY COURTHOUSE, RM #302, 511 WASHINGTON ST, THE DALLES, OR 97058

PUBLIC COMMENT: *Individuals wishing to address the Commission on items not already listed on the Agenda may do so during the first half-hour and at other times throughout the meeting; please wait for the current speaker to conclude and raise your hand to be recognized by the Chair for direction. Speakers are required to give their name and address. Please limit comments from three to five minutes, unless extended by the Chair.*

DEPARTMENTS: Are encouraged to have their issue added to the Agenda in advance. When that is not possible the Commission will attempt to make time to fit you in during the first half-hour or between listed Agenda items.

NOTE: With the exception of Public Hearings, the Agenda is subject to last minute changes; times are approximate – please arrive early. Meetings are ADA accessible. For special accommodations please contact the Commission Office in advance, (541) 506-2520. TDD 1-800-735-2900. If you require and interpreter, please contact the Commission Office at least 7 days in advance.

Las reuniones son ADA accesibles. Por tipo de alojamiento especiales, por favor póngase en contacto con la Oficina de la Comisión de antemano, (541) 506-2520. TDD 1-800-735-2900. Si necesita un intérprete por favor, póngase en contacto con la Oficina de la Comisión por lo menos siete días de antelación.

9:00 a.m.	<p>CALL TO ORDER Items without a designated appointment may be rearranged to make the best use of time. Other matters may be discussed as deemed appropriate by the Board. Corrections or Additions to the Agenda <u>Discussion Items</u> (Items of general Commission discussion, not otherwise listed on the Agenda) <u>Sheriff’s Report</u>; <u>Pacific Source Letter of Support</u>; <u>Personal Services Agreement</u>; <u>Letter Supporting HB2772</u>; <u>Dispute Resolution Coordinator</u>; <u>County Closure Order</u>; <u>Appointments</u>; <u>SWPRD Amendment</u> Consent Agenda (Items of a routine nature: minutes, documents, items previously discussed.) <u>Minutes: 1.26.2019 Regular Session</u>; <u>Reappointments</u></p>
9:30 a.m.	<u>Wasco County Audit Report</u> – Pauly Rogers & Company
9:45 a.m.	<u>District Meetings</u>
10:15 a.m.	<u>Youth Think: Agreements/Grant Applications</u> – Debby Jones
10:30 a.m.	<u>GIS Fee Waiver Request</u> – Tycho Granville
10:40 a.m.	<u>All-day Staff Training</u> – Nichole Biechler/Arthur Smith
10:50 a.m.	<u>Planning – Reimbursement Agreement</u> – Will Smith
11:00 a.m.	<u>Community Enhancement Projects</u> – Carrie Pipinich
11:20 a.m.	<u>Budget Adjustment</u> – Mike Middleton
11:30 a.m.	<u>Griffith Reversionary Interest</u> – Kristen Campbell
	BREAK
2:00 p.m.	<u>Work Session</u> – Room B08 (Deschutes Conference Room)
	COMMISSION CALL
	NEW/OLD BUSINESS
	ADJOURN

If necessary, an Executive Session may be held in accordance with: ORS 192.660(2)(a) – Employment of Public Officers, Employees & Agents, ORS 192.660(2)(b) – Discipline of Public Officers & Employees, ORS 192.660(2)(d) – Labor Negotiator Consultations, ORS 192.660(2)(e) – Real Property Transactions, ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection, ORS 192.660(2)(g) – Trade Negotiations, ORS 192.660(2)(h) - Conferring with Legal Counsel regarding litigation, ORS 192.660(2)(i) – Performance Evaluations of Public Officers & Employees, ORS 192.660(2)(j) – Public Investments, ORS 192.660(2)(m) –Security Programs, ORS 192.660(2)(n) – Labor Negotiations