



AGENDA: REGULAR SESSION

WEDNESDAY, JUNE 5, 2019

WASCO COUNTY BOARD OF COMMISSIONERS

WASCO COUNTY COURTHOUSE 511 WASHINGTON STREET, SUITE 302, THE DALLES, OR

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>Janitorial Agreement for Annex A</u>; <u>Building Codes Vehicle Purchase</u>; <u>Dispute Resolution Grant Award Selection</u>; <u>Prosecution Services Agreement</u>; <u>NACo Delegate</u> <u>Consent Agenda</u> (Items of a routine nature: minutes, documents, items previously discussed.) <u>Minutes: 4.11.2019 Work Session</u>; <u>4.17.2019 Regular Session</u>; <u>5.15.2019 Regular Session</u></p>			
9:30 a.m.	<u>Planning Ordinance Update</u> – Kelly Howsley-Glover			
9:50 a.m.	<u>Tygh Valley Road Vacation Hearing</u> – Arthur Smith			
10:15 a.m.	<u>Planning Commission Appeal Hearing</u> - Will Smith			
11:10 a.m.	<u>FEMA Grant Application</u> – Angie Brewer/Will Smith/Kristin Dodd			
11:20 a.m.	<u>Forest Classification IGA</u> – Kristin Dodd			
11:30 a.m.	<table border="0" style="width: 100%;"> <tr> <td style="border: none;"><u>MCEDD: Transportation Grant IGA</u> <u>Transportation Services Contract</u></td> <td style="border: none; vertical-align: middle; font-size: 2em;">}</td> <td style="border: none; vertical-align: middle;">Jessica Metta</td> </tr> </table>	<u>MCEDD: Transportation Grant IGA</u> <u>Transportation Services Contract</u>	}	Jessica Metta
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11:40 a.m.	<u>Qlife Budget</u> – Mike Middleton			
11:50 a.m.	<u>Community Development Block Grant Final Hearing</u> – Barbara Seatter			
12:00 p.m.	<u>Executive Session</u> – Pursuant to ORS 192.660(2)(h) Conferring with Legal Counsel regarding litigation			
1:00 p.m.	<u>Work Session</u> – To be held in the Deschutes Room (B08) located in the basement of the Courthouse			
	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