



WASCO COUNTY BOARD OF COMMISSIONERS
SPECIAL SESSION
MARCH 21, 2011

PRESENT: Sherry Holliday, Chair of Commission
Scott C. Hege, County Commissioner
Rod L. Runyon, County Commissioner
Tyler Stone, Administrative Officer
Kathy McBride, Executive Assistant

At 9:02 a.m. Chair Holliday called the Special Session to order.

EXECUTIVE SESSION as authorized by ORS 192.660 (2) (a) for the purpose of considering the employment of a public officer, employee, staff member or individual agent.

The Board convened into Executive Session as authorized by ORS 192.660 (2) (a) for the purpose of considering the employment of a public officer, employee, staff member or individual agent.

At 9:27 a.m. the Board adjourned out of Executive Session and returned to Special Session.

Discussion and Deliberation on the appointment of the Wasco County Planning & Development Director.

Chair Holliday announced that the Board has not come to any conclusion in the hiring of the Planning & Development Director. The Board agreed to direct Tyler Stone, Administrative Officer, to talk to the candidates.

Consideration and Approval of the 2009/2010 Fund Exchange Agreement with the Oregon Department of Transportation.

{{{Commissioner Hege moved to approve the 2009/2010 Fund Exchange Agreement between the Oregon Department of Transportation and Wasco County. Commissioner Runyon seconded the motion; it was then passed unanimously.}}}

Consideration of the Fee Waiver Request from Columbia Land Trust.

Commissioner Hege asked if the Columbia Land Trust was going to allow public access to the Mill Creek Ridge. The Trust did not have an answer last fall when they met with the Board of Commissioners in regards to a letter of support for their grant application.

Some discussion occurred.

Commissioner Runyon felt that the Board should get the answers to our questions before making a decision on their fee waiver request.

Staff was directed to contact the Columbia Land Trust to schedule a time when they can make a presentation to the Board of Commissioners.

Other Business:

Commissioner Holliday brought up the request from the City of The Dalles as to the installation of a WiFi antenna on the roof of the County Courthouse.

Some discussion occurred.

Tyler Stone, Administrative Officer, stated that he spoke to Nolan Young, City of The Dalles Manager, while in Washington, D.C. He asked Young why the antenna could not be placed on the roof of Annex B. Stone was informed that the antenna needed to be strategically placed in the downtown core area. The antenna does not have to be permanently mounted; it would be set on the roof.

The Board will consider the City of The Dalles' request at their meeting on April 6, 2011.

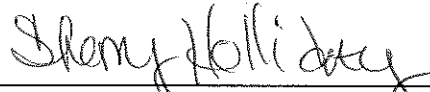
The Board signed:

- 2009/2010 Fund Exchange Agreement between the Oregon Department of Transportation and Wasco County.

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The Board adjourned at 9:43 a.m.

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