



MID-COLUMBIA COUNCIL OF GOVERNMENTS

Board of Directors Agenda – Special Meeting

Tuesday, June 18, 2013

3:00 p.m. to 5:00 p.m.

Location: Northern Wasco PUD, 2345 River Rd, The Dalles, OR 97058

- I. 3:00 p.m. **Call to Order**
 - A. Roll Call and Introductions.
 - B. Approval of May 28, 2013 minutes.
- II. 3:05 p.m. **Open Agenda**

(This time set aside for the public and board members to introduce subjects NOT on the agenda).
- III. 3:10 p.m. **Public Hearing – Building Codes Permit Fees Increases**

RULES OF THE HEARING:

This hearing will be recorded. All those wishing to testify must sign in to speak. When your name is called, please state your name and address for the record and who you are representing. All public testimony will be limited to 5 minutes each. Please refrain from repeating earlier testimony and only speak if you have new information to provide. The audience is asked to refrain from clapping, speaking loudly to each other, using cell phones or otherwise willfully creating any disturbances during this hearing. Any person(s) creating a disturbance will be asked to leave the room.

- A. Public Hearing on Proposed Permit Fee Increases for Building Codes Services;
- B. Resolution No. 12-20, Adopting Permit Fee Schedule for Building Codes Services;

- IV. 3:45 p.m. **EXECUTIVE SESSION – ORS 192.660 (2) (e)**
 - A. Real Property
- V. 4:30 p.m. **Action Items**
 - A. Resolution No. 12-21, Authorizing the Purchase of Real Property for Transportation Network; and
 - B. Resolution No. 12-22, Authorizing the Purchase of Real Property for Mid-Columbia Building Codes Services; and
 - C. Eastern Oregon Coordinated Care Organization.
- VI. 5:00 p.m. **Adjourn**

The meeting location is accessible to persons with disabilities. If you have a disability that requires any special materials, services, or assistance, please contact the Executive Assistant (541) 298-4101 at least 48 hours before the meeting.

MID-COLUMBIA COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, May 28, 2013 1:00 p.m. to 4:00 p.m.
Board Room, 1113 Kelly Avenue, The Dalles, Oregon

2013 Board of Directors:

Gilliam County: *Mike Weimer, Steve Shaffer
Hood River County: *Maui Meyer, Les Perkins, Ed Weathers
Sherman County: *Michael Smith, Cliff Jett, Tom McCoy
Wasco County: *Rod Runyon, Steve Kramer, Carolyn Wood
Wheeler County: *Chris Perry, Jack Lorts, Anne Mitchell
(*denotes Executive Committee Members)

I. CALL TO ORDER

A. Roll Call and Introductions

Michael Smith called the meeting to order at 1:05 p.m. Introductions around the table.

Present: Maui Meyer, Mike Weimer, Steve Shaffer, Cliff Jeff, Michael Smith, Tom McCoy, Rod Runyon, Steve Kramer, Anne Mitchell, and Chris Perry.

Absent: Les Perkins, Ed Weathers, and Jack Lorts.

Staff: John Arens, Executive Director; Sarah Braumbaugh, Fiscal Director; Holli Francis, WIA Director; Marti Kantola-Dane, Mediation Director; Bill Fashing, Community Development Director; Marvin Pohl, AAA Director, and Tine Meriwether, Executive Assistant.

Guests: David Staehnke, Meals On Wheels; Bill Lennox, Gary Casady, Jensie Bryan, Emily Plummer & Marti Kantola Dane of Six Rivers Community Mediations Services; Will Carey, MCCOG Legal Counsel.

B. Approval of April 16, 2013 minutes.

Chair Smith recommended changes to the minutes - pages 2, deleting reference to 250 pounds in last paragraph and replacing with 2800 pounds, and page 3, fifth paragraph, correcting 'school drop-out' and replacing with 'graduation rate'.

Following the changes, Chris Perry moved, Cliff Jett seconded, to approve the minutes as amended. The motion carried unanimously;

II. Open Agenda

(This time set aside for the public and board members to introduce subjects NOT on the agenda).

Chair Smith stated he wanted to talk about the StRUT Program.

Scott Hege, Wasco County Commissioner, stated he wanted to talk about Building Codes.

Tom McCoy stated he wanted to talk about the Assessment project.

These items will be discussed after the public hearing.

III. Public Hearing – Budget Document

A. Public Hearing on Fiscal Year 2013-2014 Budget Document and Adoption of Resolution No. 12-19, Cost Allocation Plan and Operating Budget Document for Fiscal Year 2013-2014.

Chair Smith opened the public hearing to receive public comments..

Sarah Brumbaugh stated the only change to the budget as approved by the Budget Committee is the removal of the \$50,000 loan for the AAA from Building Codes.

Brumbaugh discussed the difference in this budget from last year: no COLA increases for employees; changed personnel services in health insurance for higher deductible with VEBA to stay under the \$700 cap as set by the Board. Overall, not much different from last years with the exception of slightly lower revenue. This budget only estimates revenues; revenue confirmation has not yet been received by all of MCCOG's vendors. Therefore, a Budget Modification will be forthcoming. We have received confirmation of a 10% reduction in the WIA program but that is not reflected in this budget document. That change along with others when known will come forward in the Budget Modification. Also, Brumbaugh stated that any changes made in the budget today can be included in the Budget Modification document.

There being no further public comments, Chair Smith closed the public hearing

Jett moved, seconded by McCoy, to accept Resolution No. 12-19. The motion carried unanimously.

Scott Hege, Wasco County Commissioner, stated he did not understand how MCCOG can contemplate making loans from the Building Codes Reserve Fund when the Building Official has stated the program is depleted. Further, the Building Official wants to raise permit fees to bring in more revenue. Hege stated over a million dollars from the Building Codes (BC) reserves have been loaned to a host of activities at preferential rates to the detriment to the people who use BC services. Hege questioned the rationale behind making loans thereby depleting BC reserves and then raising fees by 40% to increase revenue. He stated his understanding was that the large reserves were due to the wind farm projects in Sherman and Gilliam counties. He suggested those reserves should be spent down to supplement the program before raising fees by 40%. Also, he stated the reserves should not be spent outside of the BC program.

Chair Smith stated BC has been subsidized over a number of years. The question before the Board is whether MCCOG should continue to subsidize the program, or raise rates so the program can be self-sustaining. He stated the loans are, in large part, benefitting the BC program.

Carolyn Wood stated her belief that MCCOG should not be raising fees when they have cash in the bank.

Jett stated he did not see a problem of increasing fees to sustain the BC program. Because the money came from wind farm projects in two of the five counties MCCOG serves, he questioned why the BC reserves should be used to subsidize Wasco County.

A discussion about the proposed interest rate for the BC loans was discussed. The consensus was that the rate should set higher than the LGPI rate.

Mike Weimar stated it will be good to hear the reasoning behind the fee increases (at the public hearing). However, he stated his brother is an electrical contractor in another state and he says these rates are low compared to other areas. He stated he did not see a big risk in the loans we've made inside the MCCOG organization and he didn't perceive them to be at a super low rate.

Brumbaugh stated the current reserve amount is \$500,000. The BC operating fund is short about \$250K which is now being addressed. The loans remain on the balance sheet and within the BC funds as a receivable. It is a loan. The 40% increase is enough to cover the cost of operating the BC itself.

Assessments discussion – McCoy stated he attended the Columbia Gorge Public Health Council meeting last week. At that meeting a member spoke about a meeting he had with AAA staff regarding AAA's Assessment project and that he misspoke by discouraging the AAA project. The member asked McCoy to clarify the Council's support of the AAA's efforts and hopes they will be part of the overall Coordinated Care project. John Arens confirmed a meeting was held with MCMC and Providence where AAA's Assessment Project was discussed. AAA wants to create a model for future assessments and does not intend to conflict with current assessments being conducted. Marvin Pohl spoke and stated the idea with AAA's assessment is to gather information that can help change the funding formula for the AAA program.

Marvin spoke about the Assessment project and also discussed the Senior Advisory Council's (SAC) recent meeting. The SAC voted unanimously to go to a 12 month equal payment system for the senior nutrition program. He stated the Sequester cut 10% of funds to AAA.

StRUT discussion – John Arens spoke about the StRUT Program Manager recruitment and stated applications are currently under review. In a brief discussion about missing robots, Chair Smith stated he knew some of the robots were loaned specifically to the StRUT Director from Lego for the purposes of training students outside of the StRUT program.

IV. Action Items

- A. Consideration of Resolution No. 12-15, Establishing an Interfund Loan Policy for Building Codes Reserve Fund;
- B. Consideration of Resolution No. 12-16, Repeals Resolution No. 10-04 by Restating Purpose and Terms;
- C. Consideration of Resolution No. 12-17, Repeals Resolution No. 12-01 by Restating Purpose and Terms;
- D. Consideration of Resolution No. 12-18, Repeals Resolution No. 12-02 by Restating Purpose and Terms.

Arens discussed the BC Program as assumed by MCCOG in 2007. Last year we realized the commercial wind farms were subsidizing the program and the entire region for the past seven years. He stated he believed the program needs to be self-sustaining from the fees it gets from building permits. He stated MCCOG cannot reduce staff because we are at "bare bones minimum" providing services to six counties. When inspectors go on vacation, staff relies on contracting for services with others counties.

Arens reviewed recent events surrounding the need to bring Resolutions 12-15, 16, 17 and 18 before the Board. He stated the MCCOG Board of Directors (BOD) rescinded the AAA loan (Resolution No. 12-12) at their April 16, 2013 meeting. On April 18th MCCOG staff received a letter from State Building Codes (SBC) about Resolution No. 12-12, and on May 7th MCCOG staff responded that the resolution had been rescinded. Arens further commented that in discussions with SBC, it was discussed what was allowable in making loans from BC reserves. The documents before the Board bring MCCOG in compliance with State Statutes. Will Carey, MCCOG legal counsel, reviewed the resolutions to make sure we are in compliance with State Statutes.

Will Carey addressed the BOD. He stated if the BC wants to loan their money they can do so but they should get an interest rate over and above what LGPI can provide and also get security for the loan in the form of a First Trust Deed with a promissory note. Loans must be repaid within 10 years. The resolutions before the BOD repeal and replace the old resolutions on record for loans from BC and bring MCCOG into compliance. He suggested that the interest rates be increased from what is provided for in the resolutions before the BOD.

Brumbaugh requested that BOD not increase the interest rates as the budget would not allow it.

The issue of a First Trust Deed was discussed. Carey said state law outlines how building codes can use their revenue and clarifies they are a separate entity. Security is only required for Building Codes.

Following discussion Meyer moved, seconded by Shaffer, to repeal Resolutions 12-16, 12-17 and 12-18. The motion passed. Nay vote by Steve Kramer – he stated the resolutions are not clear that loans go to the MCCOG General Fund and should be amended to state they are transfers to the General Fund.

Meyer stated he meant to pass the resolutions, not repeal them. Carey stated Meyer's motion should be to pass the resolutions before the Board, not repeal them. The motion failed.

Meyer then moved to approve Res 12-16-17-18 with amendments as proposed by Kramer, identifying the recipient of the payment of the loan. Jett seconded the motion.

Carey clarified that the addition to the resolutions shall be "and the loans shall be repaid to the Building Codes Reserve Fund."

Following discussion, the question was called and the motion passed unanimously.

Consideration of Resolution No. 12-15, Establishing an Interfund Loan Policy for Building Codes Reserve Fund;

The issue of the interest rate was discussed.

McCoy moved to pass Resolution No. 12-15 with an amendment to add "plus 1% after Investment Pool" to the last sentence. Seconded by Carolyn Wood.

Following discussion, the question was called and the motion passed. Nay: Weimar.

V. Reports/Communications

A. Six Rivers Community Mediation Services Report.

Following a five minute break, the BOD resumed the meeting to receive Marti Kantola Dane's report.

Marti Kantola-Dane addressed the Board. She stated she has been waiting for 3 years to talk to the MCCOG Board about Six Rivers Mediation (6R). She introduced members of the Advisory Committee in the audience. They were approved by the Board and have been working for the past year – Bill Lennox, Susanne Julien, Jensie Brian, and Gary Casady. Emily Plummer the coordinator of the program.

Dane presented a Power Point slide show and gave history of the mediation program. Packets of her presentation were handed out. A photo was passed around of people involved in the first mediation training. She stated Six Rivers is the only place in the Gorge to address conflicts in communities. Dane gave an overview of the prevention and intervention services available. Family mediation continues to grow and has the biggest potential for growth.

Dane stated 4,862 people have been served since 2009. Their approach to mediation is interest based. Current revenue for 6R is \$113,000. The Sequester did not affect their budget. Dane reviewed her revenue stream as outlined in her handout. She stated over 700 children have been served. She stated the program does not need to grow but it does need to be sustainable.

Dane stated perhaps the program does not need to be under MCCOG; that it might be too expensive. She stated \$73K requested from MCCOG in allocation dollars does not make sense to her program and she can find cheaper rent. MCCOG has historically provided in-kind support of IT, office, phones, cars, etc. She stated she understood MCCOG is under budget constraints and 6R has been asked to pay for their allocations. She said she did not know how to provide the allocation dollars requested.

The Board reviewed 6R's budget. Meyer stated the budget as presented was confusing and he felt it needs explanation and clarification.

Following discussion, staff was asked to prepare a cost allocation plan for the next Board meeting.

III. ADJOURN

There being no further business to come before the MCCOG Board of Directors, the meeting adjourned at 1:01 p.m.

Respectfully submitted by:

ATTEST:

Tine Meriwether, Executive Assistant

Michael Smith, Board Chair

MID-COLUMBIA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 12-20

**A RESOLUTION AUTHORIZING ADOPTION OF PERMIT FEE INCREASES
FOR ALL SPECIALTIES CODES OF MID-COLUMBIA BUILDING CODES
SERVICES.**

WHEREAS, Mid-Columbia Council of Governments (MCCOG) is an intergovernmental agency formed under ORS Chapter 190, consisting of the five counties of Wasco, Hood River, Sherman, Gilliam and Wheeler; and

WHEREAS, the current fee schedule is substantially the same schedule as adopted in 2008, except for minor increases to mechanical permits and no longer generates the revenue necessary for Mid-Columbia Building Codes Services (MCBCS) to be self-sustaining; and

WHEREAS, the permit fee increase of 40% across all specialty code fees is projected to provide 108% of the current budgeted amounts needed to sustain the MCBCS program and also allow a small portion to be dedicated to the MCBCS Reserve Fund.

NOW, THEREFORE, BE IT HEREBY RESOLVED, the MCCOG Board of Directors, having reviewed the proposed fee schedule, held a public hearing, and being fully advised in the premises, does hereby formally adopt the fee schedule set forth on Exhibit "A", attached hereto and by this reference incorporated herein, to become effective August 1, 2013.

ADOPTED by the Board of Directors of Mid-Columbia Council of Governments, this 18th day of June, 2013.

SIGNED:

Michael Smith, Board Chair

ATTEST:

Tine Meriwether, Executive Assistant

EXHIBIT "A"

Mechanical Permit Fees

Item	Current	Proposed	City of Bend	City of Gresham	Deschutes County
Permit Issuance					\$46.00
Furnace 100K Btu	\$10.00	\$14.00	\$21.22	\$23.00	\$17.50
Furnace 100K Btu+	\$15.00	\$20.00	\$24.75		\$21.00
Duct Work	\$10.00	\$14.00	\$9.43	\$23.00	\$9.50
Unit Heater	\$10.00	\$14.00	\$14.74	\$41.00	\$18.50
Wood Stove	\$10.00	\$14.00	\$14.74	\$41.00	\$18.50
Repair/Alteration	\$10.00	\$14.00	\$9.43	\$23.00	\$9.50
Evap Cooler	\$10.00	\$14.00	\$10.61		\$9.50
Vent System	\$10.00	\$14.00	\$8.25	\$17.00	\$13.00
Vent Fan	\$7.50	\$14.00	\$8.25	\$11.00	\$7.50
Clothes Dryer	\$7.50	\$14.00	\$8.25		
Floor Furnace	\$10.00	\$14.00	\$14.74		\$13.00
Hydronic System	\$20.00	\$28.00		\$23.00	\$65.00
Gas Piping 1-4 outlets	\$20.00	\$28.00	\$7.07	\$15.00	\$25.00
Gas Piping Addl outlet	\$2.50	\$4.00	\$3.54	\$7.00	\$2.75
Underground Piping	\$20.00	\$28.00			
Air Handling Unit	\$10.00	\$14.00	\$11.79	\$23.00	\$9.50
Heat Pump 100K	\$10.00	\$14.00	\$20.04	\$38.00	
Heat Pump 100K+	\$20.00	\$28.00	\$28.88		
Domestic Incinerator	\$10.00	\$14.00	\$21.22		\$18.50
Other Equipment	\$10.00	\$14.00	\$11.79	\$18.00	\$10.00
Hourly Rate	\$65.00/hr	\$90.00/hr			\$39.00
Commercial:					
Up to \$3,500 Value	\$50.00	\$70.00	\$91.67	\$163	
\$3,501 - \$10,000	\$1.00/\$100	\$1.40/\$100	\$1.84/\$100	\$5.00/\$100	
\$10,000 +	\$2.50/\$1,000	\$10/\$1,000	\$13.80/\$1,000	\$14.00/\$1,000	
Minimum Fee	\$50.00	\$70.00	\$54.22 + all appliances	\$38.00	

Plumbing Permit Fees

Item	Current	Proposed	City of Bend	City of Gresham	Deschutes County
New SFD (one bath)	\$210.00	\$295.00	\$285.26	\$444.00	\$210 + .20/sf over 1,800 sf.
New SFD (2 bath)	\$285.00	\$400.00	\$492.72	\$565.00	
New SFD (3 bath)	\$360.00	\$505.00	\$613.74	\$724.00	
New SFD (addl bath)	\$75.00	\$105.00	\$87.23	\$121.00	
Additional Kitchen	\$50.00	\$70.00		\$121.00	
Addl 100' Sewer/Water	\$30.00	\$45.00	\$56.58		\$47.00
RV Spaces 1 st 10	\$320.00	\$450.00	\$855.55		\$480
Addl Space	\$27.50	\$40.00	\$54.22-\$37.72		\$46.00
Fixtures up to 3	\$60.00	\$85.00	\$142.04	\$74.00 (1 st 5)	\$121.00
Addl Fixture	\$20.00	\$28.00	\$28.29	\$18.00-\$31.00	\$23.50
Site Utilities/100'	\$30.00	\$42.00	\$96.66 + \$56.58/addl 100'	\$108 + \$82/addl 100'	\$82 - 1 st 100' + \$47/100'
Residential Sprinkler 0-2,000 sf	\$100.00 (all sizes of house)	\$140.00	\$89.18	\$206	
Res sprinkler 2001-3,600 sf		\$180.00	\$132.23	\$271	
Res sprinkler 3,601-7,200 sf		\$220.00	\$168.10	\$327	
Res sprinkler 7,201 + sf		\$260.00	\$205.00	\$396	
Specialty Fixtures	\$46.00	\$65.00			
Hourly Rate	\$65.00	\$90.00	\$122.59	\$94.00	\$90.00
Med Gas \$10,000	\$225	\$275	\$179.38	\$55-\$308	\$273.00 + \$2.10/outlet
Med Gas \$10,000+	\$1.50/\$100	\$2.00/\$100	\$1.04/\$100	\$20/\$1000	
Minimum Fee	\$50.00	\$70.00	\$93.12		\$78.50

Electrical Permit Fees

Item	Current	Proposed	City of Bend	City of Gresham	Deschutes County
Ea Dwelling Unit up to 1,000 sf	\$106	\$150	\$259.33	\$188	\$219.00
Ea Dwelling Unit addl 500 sf	\$19.00	\$30.00	\$44.79	\$39.00	\$37.50
Limited Energy/dwelling unit	\$25.00	\$35.00		\$39.00	\$50
Manuf Home Service	\$63.00	\$90.00	\$120.23	\$87	\$102.50
Multi-family/dwelling unit	\$45.00	\$65.00		\$50.00	\$92
200 amp Service	\$79.00	\$110.00	\$147.34	\$109	\$125.00
201-400 amp Svc	\$94.00	\$130.00	\$179.17	\$135	\$152.00
401-600 amp Svc	\$156.00	\$220.00	\$295.87	\$200	\$249.00
601-1000 amp Svc	\$204.00	\$285.00	\$373.66	\$267	\$315.00
Over 1,000 amp Svc	\$469.00	\$655.00	\$888.78	\$530	\$752.00
*Renewable Energy 5 KVA or less	\$79.00	\$110.00	\$142.04	\$109	\$120
*Renewable Energy 5.01 – 15 KVA	\$94.00	\$130.00	\$179.17	\$135	\$120
*Renewable Energy 15.01-25 KVA	\$156.00	\$220.00	\$295.87	\$220	\$120
*Wind Generation 25.01-50 KVA	\$204.00	\$285.00	\$324.11	\$267	\$132
*Wind Generation 50.1-100 KVA	\$469.00	\$655.00	\$745.12	\$530	\$146
*Solar Generation 25.01 KVA +	Additional \$6.25/KVA	Additional \$8.75/KVA (to 100 KVA)	Additional \$9.94/KVA (to 100 KVA)	\$6.25/KVA to 100 KVA	
Branch Circuit	\$4.00	\$6.00	\$10.61	\$14	\$9.50
Branch Circuit without Svc	\$54.00	\$75.00	\$101.37	\$86	\$95.00
Irrigation Pump	\$63.00	\$90.00	\$120.23	\$86	\$102.50
Sign	\$65.00	\$90.00	\$120.23	\$103	\$102.50
Limited Energy	\$63.00	\$90.00		\$86	\$102.50
Hourly Rate	\$65.00	\$90.00	\$117.88	\$154	\$102.50
Minimum Fee	\$54.00	\$70.00			

*Currently, MCBCS does not charge based on these criteria. Equivalent fees are charged per service panels. The 'current' fees listed are current State fees, as are our other electrical fees. BCD's Uniform fee methodology stipulates this method, which we were not able to incorporate into the Eden permit system, but will be incorporated into the e-permitting system.

Manufactured Dwelling

Item	Current	Proposed	Hood River County	City of Bend	City of Gresham	Deschutes County
Placement	\$160.00	\$250.00	\$245-\$440	\$693.11	\$310	\$585
Re-Insp	\$65.00/hr	\$90.00/hr	\$52.00	\$156.77		\$131.00

Structural & MH & RV Parks Permit

Item	Current	Proposed	Hood River County	City of Bend	City of Gresham
\$1.00 - \$2,000	\$50.00	\$70.00	\$23.50-\$69.25	\$140.98 (min fee)	\$109
\$2,001-\$25,000	\$50 + \$7.80/\$1,000	\$70.00 +\$11/\$1,000	\$69.25 + \$14.00/\$1,000	\$54.22 + \$9.43/\$1,000	\$109 + \$9/\$1,000
\$25,001-\$50,000	\$229.40 + \$5.85/\$1,000	\$323 + \$8/\$1,000	\$391.25 + \$10.10/\$1,000	\$281.72 + \$7.07/\$1,000	\$339 + \$8/\$1,000
\$50,001-\$100,000	\$375.65 + \$3.90/\$1,000	\$523 + \$5.50/\$1,000	\$643.75 + \$7.00/\$1,000	\$467.96 + \$4.72/\$1,000	\$539 + \$6/\$1,000
\$101,000+	\$570.65 + \$3.25/\$1,000	\$798 + \$4.55/\$1,000	\$993.75 + \$5.60/\$1,000	\$715.50 + \$4.13/\$1,000	\$839 + \$6/\$1,000
Hourly Rate	\$65.00/hr	\$90.00/hr	\$104.hr	\$122.60	

Solar Panels

Item	Current	Proposed	Hood River County	City of Gresham	Deschutes County
Prescriptive Structural	\$135.00	\$150.00	\$150.00	\$94.00	\$150.00

**MID-COLUMBIA COUNCIL OF GOVERNMENTS
RESOLUTION NO. 12-21**

**A RESOLUTION AUTHORIZING MID-COLUMBIA COUNCIL OF
GOVERNMENTS TO PURCHASE REAL PROPERTY FOR THE
TRANSPORTATION NETWORK.**

WHEREAS, Mid-Columbia Council of Governments (MCCOG) is an intergovernmental agency formed under ORS Chapter 190, consisting of the five counties of Wasco, Hood River, Sherman, Gilliam and Wheeler; and

WHEREAS, the Transportation Network, a program of MCCOG, desires to acquire real property, identified in Exhibit "A", attached hereto and by this reference incorporated herein, in order to build a new Transportation Center using federal funds awarded through ConnectOregon IV and Flexible Funds grant programs administered by the State of Oregon Department of Transportation.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of Directors of Mid-Columbia Council of Governments (MCCOG) is hereby formally authorizing the purchase the real property located at Chenowith Loop, The Dalles, Wasco County, Oregon, (Exhibit "A") from Chenowith Loop LLC, seller. The Board further authorizes John R. Arens, MCCOG Executive Director, to execute any and all legal documents required to complete said purchase.

ADOPTED by the Board of Directors of Mid-Columbia Council of Governments,

this _____ day of _____, 2013.

By _____
Michael Smith, Board Chair

Attest: _____
Tine Meriwether, Executive Secretary

Fee

A parcel of land lying in the NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 29, Township 2 North, Range 13 East, W.M., Wasco County, Oregon and being all of that property described in that Memorandum of Land Sale Contract between Kenneth Dehart, Jerome D. Taylor and Gary Scott as sellers; and Chenowith Loop, LLC as buyer, recorded April 17, 2009 as Microfilm No. 2009-001516, Records of Wasco County.

This parcel of land contains 1.73 acres, more or less.

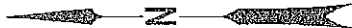
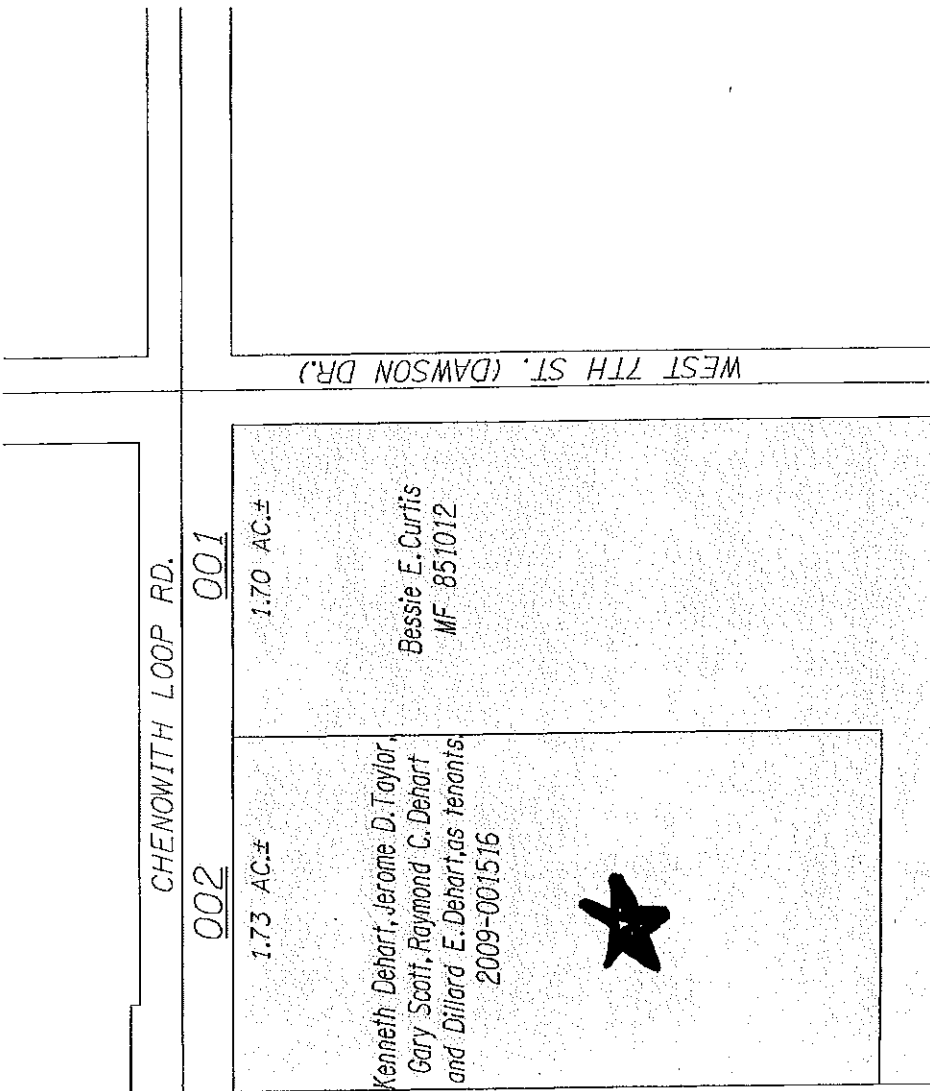
REGISTERED
PROFESSIONAL
LAND SURVEYOR

Timothy J. Hutchison

OREGON
NOV. 10, 2010
TIMOTHY JOHN HUTCHISON
72563

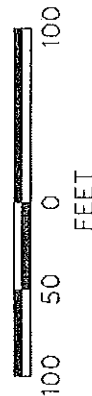
RENEWS: 6/30/13

NW1/4 SE1/4 SEC. 29, T. 2N, R. 13E, W.M.



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 WITHOUT THE WRITTEN PERMISSION OF THE
 ENGINEER. PROJECT DESIGN IS
 SUBJECT TO CHANGE.

SCALE 1" = 100'



OREGON DEPARTMENT OF TRANSPORTATION RIGHT OF WAY ENGINEERING SKETCH MAP	Section	Port of The Dalles (Chenoweth Interchange)	Scale	1" = 100'
	Highway	Columbia River Highway	Date	JANUARY, 2013
	County	Wasco	File	7636 001,002
	Purpose	The Dalles Transportation Center	Exhibit Map	

**MID-COLUMBIA COUNCIL OF GOVERNMENTS
RESOLUTION NO. 12-22**

**A RESOLUTION AUTHORIZING MID-COLUMBIA COUNCIL OF
GOVERNMENTS TO PURCHASE REAL PROPERTY FOR THE MID-
COLUMBIA BUILDING CODES SERVICES.**

WHEREAS, Mid-Columbia Council of Governments (MCCOG) is an intergovernmental agency formed under ORS Chapter 190, consisting of the five counties of Wasco, Hood River, Sherman, Gilliam and Wheeler; and

WHEREAS, the Mid-Columbia Building Codes Services (MCBCS), a program of MCCOG, desires to acquire real property, identified in Exhibit "A", attached hereto and by this reference incorporated herein, for future development of MCBCS and MCCOG offices.

WHEREAS, an Interfund Loan from the Building Codes Reserve Fund, as authorized by Resolution No. 12-18, has been established in order to purchase the land as identified in Exhibit "A", hereto attached.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of Directors of Mid-Columbia Council of Governments (MCCOG) is hereby formally authorizing the purchase the real property located at Chenowith Loop, The Dalles, Wasco County, Oregon, (Exhibit "A") from Bessie E. Curtis, as Trustor and Bessie E. Curtis, as Trustee, seller. The Board further authorizes John R. Arens, MCCOG Executive Director, to execute any and all legal documents required to complete said purchase.

ADOPTED by the Board of Directors of Mid-Columbia Council of Governments,
this _____ day of _____, 2013.

By _____
Michael Smith, Board Chair

Attest: _____
Tine Meriwether, Executive Secretary

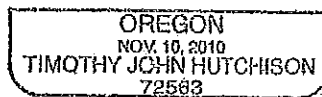
Fee

A parcel of land lying in the NW¼SE¼ of Section 29, Township 2 North, Range 13 East, W.M., Wasco County, Oregon and being all of that property described in that Bargain and Sale Deed-Statutory Form to Bessie E. Curtis, Trustee under Trust Agreement dated September 17, 1984, between Bessie E. Curtis, as Trustor, and Bessie E. Curtis, as Trustee, recorded May 15, 1985 as Microfilm No. 851012, Records of Wasco County.

This parcel of land contains 1.70 acres, more or less.

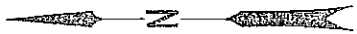


Timothy J. Hutchison



RENEWS: 6/30/13

NW1/4 SE1/4 SEC. 29, T. 2N, R. 13E, W.M.



CHENOWITH LOOP RD.

002

001

1.73 AC:±

1.70 AC:±

Kenneth Dehart, Jerome D. Taylor,
Gary Scott, Raymond C. Dehart
and Dillard E. Dehart, as tenants
2009-001516

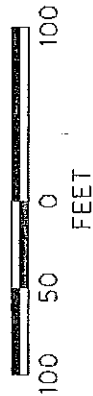
Bessie E. Curtis
MF 851012



WEST 7TH ST. (DAWSON DR.)

ACTIVE DRAWING
THIS DRAWING SHOWS THE
PROPOSED PLAN NEEDED TO BE
ACQUIRED TO SUPPORT THE
PROJECT DESIGN
SUBJECT TO CHANGE

SCALE 1" = 100'



OREGON DEPARTMENT OF TRANSPORTATION



Section Part of The Dalles (Chenoweth Interchange)

Highway Columbia River Highway

County Wasco

Purpose The Dalles Transportation Center

Scale 1" = 100'

Date JANUARY, 2013

File 7636 001.002

Exhibit Map