

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, February 12, 2020 at 9:00 a.m.

Irrigon Branch of the Oregon Trail Library District, Community Room

490 N.E. Main Ave., Irrigon, Oregon

1. **Call to Order and Pledge of Allegiance - 9:00 a.m.**
2. **City/Citizen Comments:** Individuals may address the Board on topics not on the agenda
3. **Open Agenda:** The Board may introduce subjects not on the agenda
4. **Consent Calendar**
 - a. Accounts Payable February 13th; Retirement Taxes, February 4th, \$21,357.70; Payroll Payables, January 15th, \$166,655.82
 - b. Seventh Amendment to Oregon Health Authority Intergovernmental Agreement #159824 for the Financing of Public Health Services
 - c. Sheriff's Office Request to Surplus Two Vehicles
5. **Department Reports**
 - a. Planning Department Monthly Report (Stephanie Case, Interim Planning Director)
6. **Business Items**
 - a. Presentation by Tamra Mabbott, Oregon Department of Land Conservation & Development, Eastern Oregon Regional Representative, Community Services Division
 - b. Legislative Updates
 - c. Local Emergency Planning Committee Presentation (Ken Kraus, Chair; Scott Burn)
 - d. Circuit Court & Courthouse Space Use Discussion
 - e. Irrigon Building Update (Darrell Green, Administrator)
 - f. Fair Board Appointment Requests (Ann Jones, Fair Secretary)
7. **Department Reports, continued**
 - a. Fair Office Quarterly Report (Ann Jones)
 - b. Justice Court Quarterly Report (Judge Glen Diehl)
 - c. Treasurer's Written Monthly Report
8. **Correspondence**
9. **Commissioner Reports**
10. **Executive Session:** Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions
11. **Signing of documents**
12. **Adjournment**

Agendas are available every Friday on our website (www.co.morrow.or.us/boc under "Upcoming Events"). Meeting Packets can also be found the following Monday.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Roberta Lutcher at (541) 676-5613.

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the meeting; however, the Board may consider additional subjects as well. This meeting is open to the public and interested citizens are invited to attend. Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media. The Board may recess for lunch depending on the anticipated length of the meeting and the topics on the agenda. If you have anything that needs to be on the agenda, please notify the Board office before noon of the preceding Friday. If something urgent comes up after this publication deadline, please notify the office as soon as possible. If you have any questions about items listed on the agenda, please contact Darrell J. Green, County Administrator at (541) 676-2529.

AGENDA ITEM COVER SHEET
Morrow County Board of Commissioners
(Page 2 of 2)

1. ISSUES, BACKGROUND, DISCUSSION AND OPTIONS (IF ANY):

OHA Agreement #159824, Amendment #7 represents an increase in funding of \$1,000 to support Program Element #51-01 LPHA Leadership, Governance and Program Implementation.

This amendment is actually related to Amendment #4 (attached for your review) in October 2019 representing an agreement among all of the counties represented by the Eastern Oregon Modernization Collaboration (EOMC) Budget. The funding award for the EOMC was substantially less than requested, so partners collaborated to revise the EOMC Budget and then each county agreed to contribute \$2,000 of their PE 51 grant award towards the regional collaboration.

OHA Agreement 159824-4 represented the \$2,000 reduction in PE 51 funding. Further consideration at the State level resulted in a decision to spread the reduction in funds equally across the Biennium at \$1,000/Yr. Therefore half of the money removed in Amendment #4 (\$2,000) is being restored in Amendment #7 represented by an increase of \$1,000 to PE 51 for FY 20.

2. FISCAL IMPACT:

The changes in funding will not have any impact on current FTE.

3. SUGGESTED ACTION(S)/MOTION(S):

Following review and approval per county counsel; request BOC review, approve and sign the agreement document.

Attach additional background documentation as needed.

Agreement #159824



**SEVENTH AMENDMENT TO OREGON HEALTH AUTHORITY
2019-2021 INTERGOVERNMENTAL AGREEMENT FOR THE
FINANCING OF PUBLIC HEALTH SERVICES**

In compliance with the Americans with Disabilities Act, this document is available in alternate formats such as Braille, large print, audio recordings, Web-based communications and other electronic formats. To request an alternate format, please send an e-mail to dhs-oha.publicationrequest@state.or.us or call 503-378-3486 (voice) or 503-378-3523 (TTY) to arrange for the alternative format.

This Seventh Amendment to Oregon Health Authority 2019-2021 Intergovernmental Agreement for the Financing of Public Health Services, effective July 1, 2019, (as amended the "Agreement"), is between the State of Oregon acting by and through its Oregon Health Authority ("OHA") and Morrow County, ("LPHA"), the entity designated, pursuant to ORS 431.003, as the Local Public Health Authority for Morrow County.

RECITALS

WHEREAS, OHA and LPHA wish to modify the Fiscal Year 2020 (FY20) Financial Assistance Award set forth in Exhibit C of the Agreement.

NOW, THEREFORE, in consideration of the premises, covenants and agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows

AGREEMENT

1. Section 1 of Exhibit C entitled "Financial Assistance Award" of the Agreement for FY20 is hereby superseded and replaced in its entirety by Attachment A attached hereto and incorporated herein by this reference. Attachment A must be read in conjunction with Section 3 of Exhibit C.
2. LPHA represents and warrants to OHA that the representations and warranties of LPHA set forth in Section 2 of Exhibit E of the Agreement are true and correct on the date hereof with the same effect as if made on the date hereof.
3. Capitalized words and phrases used but not defined herein shall have the meanings ascribed thereto in the Agreement.
4. Except as amended hereby, all terms and conditions of the Agreement remain in full force and effect.
5. The parties expressly ratify the Agreement as herein amended.
6. This Amendment may be executed in any number of counterparts, all of which when taken together shall constitute one agreement binding on all parties, notwithstanding that all parties are not signatories to the same counterpart. Each copy of this Amendment so executed shall constitute an original.

7. This Amendment becomes effective on the date of the last signature below.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the dates set forth below their respective signatures.

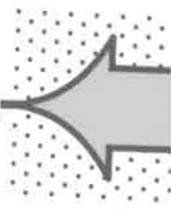
8. Signatures.

STATE OF OREGON, ACTING BY AND THROUGH ITS OREGON HEALTH AUTHORITY

By: _____
Name: /for/ Lillian Shirley, BSN, MPH, MPA
Title: Public Health Director
Date: _____

MORROW COUNTY LOCAL PUBLIC HEALTH AUTHORITY

By: _____
Name: _____
Title: _____
Date: _____



DEPARTMENT OF JUSTICE – APPROVED FOR LEGAL SUFFICIENCY

Approved by Steven Marlowe, Senior Assistant Attorney General on July 26, 2019. Copy of emailed approval on file at OHA, OC&P.

REVIEWED BY OHA PUBLIC HEALTH ADMINISTRATION

By: _____
Name: Derrick Clark (or designee)
Title: Program Support Manager
Date: _____

**Attachment A
Financial Assistance Award (FY20)**

State of Oregon Oregon Health Authority Public Health Division			Page 1 of 3	
1) Grantee Name: Morrow County		2) Issue Date January 09, 2020		This Action AMENDMENT FY 2020
Street: 110 N Court Street City: Heppner State: OR Zip Code: 97836		3) Award Period From July 1, 2019 Through June 30, 2020		
4) OHA Public Health Funds Approved				
Program	Award Balance	Increase/ (Decrease)	New Award Bal	
PE01-01 State Support for Public Health	14,354	0	14,354	
PE12 Public Health Emergency Preparedness and Response (PHEP)	69,400	0	69,400	
PE13-01 Tobacco Prevention and Education Prgram (TPEP)	19,870	0	19,870	
PE42-03 MCAH Perinatal General Funds & Title XIX	1,908	0	1,908	
PE42-04 MCAH Babies First! General Funds	6,103	0	6,103	
PE42-06 MCAH General Funds & Title XIX	3,582	0	3,582	
PE42-07 MCAH Title V (July-Sept)	4,637	0	4,637	
PE42-08 MCAH Title V (Oct-June)	13,910	0	13,910	
PE42-09 MCAH Oregon Mothers Care Title V (July-Sept)	773	0	773	
PE42-10 MCAH Oregon Mothers Care Title V (Oct-June)	2,318	0	2,318	
PE43 Public Health Practice (PHP) - Immunization Services (Vendors)	8,619	0	8,619	
PE44-01 SBHC Base	60,000	0	60,000	
PE44-02 SBHC - Mental Health Expansion	40,000	0	40,000	
PE46-02 RH Community Participation & Assurance of Access (July - Mar)	0	0	0	
PE46-03 RH Community Participation & Access (State Funds)	12,001	0	12,001	
PE46-04 RH Community Participation & Access Federal Funds (July-Mar)	469	0	469	
PE51-01 LPHA Leadership, Governance and Program Implementation	22,433	1,000	23,433	
	280,377	1,000	281,377	
5) Foot Notes:				
PE01-01	1	Initial SFY20: Award is estimated for July 1-September 30, 2019 and will be paid out at 1/3rd. Awards will be amended pending approval of the State budget.		

State of Oregon Oregon Health Authority Public Health Division			Page 2 of 3
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4) OHA Public Health Funds Approved			
Program	Award Balance	Increase/ (Decrease)	New Award Bal
PE01-01 2	8/2019: SFY20 Award amended for increase for July 1, 2019-June 30, 2020. Previous footnotes are void and replaced by this one.		
PE13-01 1	Initial SFY20: Award is 3 months (July-September 2019) of bridge TPEP funding and will be paid out at 1/3rd		
PE13-01 2	8/2019: Award is 5 months (July-November 2019) of bridge TPEP funding and will be paid out at 1/5th, all previous footnotes are void and replaced by this one.		
PE42-07 1	Initial SFY20: LPHA shall not use more than 10% of the Title V funds awarded for a particular MCAH Service on indirect costs. See PE42 language under 4. a. (3) Funding Limitations for details.		
PE42-08 1	Initial SFY20: LPHA shall not use more than 10% of the Title V funds awarded for a particular MCAH Service on indirect costs. See PE42 language under 4. a. (3) Funding Limitations for details.		
PE42-09 1	Initial SFY20: LPHA shall not use more than 10% of the Title V funds awarded for a particular MCAH Service on indirect costs. See PE42 language under 4. a. (3) Funding Limitations for details.		
PE42-10 1	Initial SFY20: LPHA shall not use more than 10% of the Title V funds awarded for a particular MCAH Service on indirect costs. See PE42 language under 4. a. (3) Funding Limitations for details.		
PE46-03 1	7/2019: Funding is for July 15, 2019 - June 30, 2020		
PE46-04 1	7/2019: Funding for July 1-14, 2019		
PE51-01 1	9/2019: Funding is for period of October 1, 2019-June 30, 2020		
6) Comments:			
PE12	11/2019: \$2,008 award increase for scholarship funding for Oregon Prepared or OR-Epi		
PE13-01	8/2019: Amending to add 2 months of funding (total award is now for July-November 2019)		
PE13-01	10/2019: Amending award to ICAA Tier \$7,500 for SFY20, all previous footnotes and comments are void and replaced by this one		
PE13-01	12/2019: Amending award total to \$19,870 for SFY20 all previous footnotes are void and replaced by this one.		
PE44-02	7/2019: MH Expansion funding increase		
PE46-02	7/2019: Reducing award to \$0 and re-allocating award to PE46-03 and PE46-04		
PE46-03	7/2019: State Funding for July 15, 2019 – June 30, 2020		
PE46-04	7/2019: Federal Funding for July 1 – July 14, 2019 only		
PE51-01	10/2019: Moving \$2,000 of funds from PE51-01 to NCPHD PE51-02 to support collaborative work		
PE51-01	1/2020: \$1,000 increase is a revision of 10/2019 amendment to split amount over current SFY and SFY21		

State of Oregon Oregon Health Authority Public Health Division		Page 3 of 3	
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Program	Award Balance	Increase/ (Decrease)	New Award Bal
7) Capital outlay Requested in this Action: Prior approval is required for Capital Outlay. Capital Outlay is defined as an expenditure for equipment with a purchase price in excess of \$5,000 and a life expectancy greater than one year.			
PROGRAM	ITEM DESCRIPTION	COST	PROG APPROV

AGENDA ITEM COVER SHEET

Morrow County Board of Commissioners

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1. ISSUES, BACKGROUND, DISCUSSION AND OPTIONS (IF ANY):

TAG #	VIN#	LIC#	YEAR	MAKE	MODEL	COLOR	Miles
1 125	2C3CDXKT4GH319669	E267125	2016	DODGE	CHARGER	WHITE	91,735
2 126	36CTR5CT0HG502477	E267126	2017	DODGE	RAM 2500	WHITE	87,131

2. FISCAL IMPACT:

These are surplus vehicles and my recommendation is to sell vehicle 1 at state surplus. Vehicle 2 was purchased by the City of Irrigon and by contract is to be turned over to the City of Irrigon.

3. SUGGESTED ACTION(S)/MOTION(S):

Move to:

Authorize Undersheriff Bowles to surplus the listed vehicles and transport vehicle 1 to Salem to be sold and turnover vehicle 2 to the City of Irrigon.

Attach additional background documentation as needed.



PLANNING DEPARTMENT

PO Box 40 • 205 Third Street NE
Irrigon, Oregon 97844
(541) 922-4624

MEMORANDUM

To: Morrow County Board of Commissioners
From: Stephanie Case, Interim Planning Director
Date: February 10, 2020
RE: Planning Update

Since the beginning of the year, the Planning Department has accepted over 20 land use applications including 3 actions going in front of the Planning Commission in February and 1 application so far for the March Planning Commission meeting.

The following represents current work and anticipated actions in the Planning Department:

Energy Development Activities:

Activity continues on the following energy facilities: Wheatridge, Orchard Wind, Shepherds Flat and Boardman-to-Hemingway. EFSC has approved the Final Order and granted the Second Amended Site Certificate for Shepherds Flat South, as well as the Final Order for the Third Amended Site Certificate for Shepherds Flat Central. PGE has submitted a request to Oregon Department of Energy to discontinue aerial photo monitoring at the Coal Fire plant, there will likely be more on that from ODOE in the future. Construction is in progress for Orchard Wind and Blattner has applied for two temporary concrete batch plants associated with construction of Wheatridge, which will be in front of the Planning Commission on February 25, 2020.

Lower Umatilla Basin Ground Water Management Area (LUBGWMA): The Second Local Action Plan has been ratified by the LUBGWMA Committee and will be opening for a 60-day comment period soon. The Second Local Action Plan can be reviewed at www.lubgwma.org.

Code Enforcement: Planning staff have continued to facilitate Code Enforcement, so far in 2020 the Planning Department has coordinated to accomplish the following: Closure of 4 code enforcement cases, issuance of 3 Stop Work Orders, and tracking 17 currently active cases. Planning recently sent out 15 letters with flyers for the Car Crusher program, with the hope that it will address some of the issues in residential areas.

It is an eventful time in Morrow County so this is just a brief overview of the projects. As always if you have any questions, please reach out.

Stephanie

Roberta Lutcher

From: Kenneth Kraus <kkraus@zea2llc.com>
Sent: Friday, February 7, 2020 12:59 PM
To: Roberta Lutcher
Cc: Scott Burn
Subject: Talking points
Attachments: list_of_lists_2019.pdf

STOP and VERIFY - This message came from outside of Morrow County Government.

Good Afternoon,

Below you will find the items we would like to present during the meeting next week. I have also attached a copy of the Extremely Hazardous Substances (EHS) list of lists for distribution and information. Please let me know if you need any more information so I can get it before the meeting on Wednesday.

1. Who we are, what we do and why.
2. Importance of meeting attendance from required parties as well as guests.
3. Meeting schedule for 2020 with times and locations.
4. Time and effort required to keep the LEPC moving forward.
5. Copy of the Extremely Hazardous Substance (EHS) list of lists.
6. Sample Emergency Response Plans (ERP).

Thanks,
Ken

Kenneth Kraus
EH&S Coordinator
Zea2 LLC
PO Box 1240
71099 Rail Loop Drive
Boardman, OR 97818

(541)481-2789 x616 Office
(541)701-8410 Mobile
(541)481-2791 Fax

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AGENDA ITEM COVER SHEET
Morrow County Board of Commissioners
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(For BOC Use)
Item #
6f

Please complete for each agenda item submitted for consideration by the Board of Commissioners
(See notations at bottom of form)

Presenter at BOC: Ann Jones
Department: Fair
Short Title of Agenda Item: Fair Board Appointments
(No acronyms please)

Phone Number (Ext): 541-676-9474
Requested Agenda Date: 2-12-2020

This Item Involves: (Check all that apply for this meeting.)
Order or Resolution
Ordinance/Public Hearing:
1st Reading 2nd Reading
Public Comment Anticipated:
Estimated Time:
Document Recording Required
Contract/Agreement
Appointments
Update on Project/Committee
Consent Agenda Eligible
Discussion & Action
Estimated Time:
Purchase Pre-Authorization
Other

N/A
Purchase Pre-Authorizations, Contracts & Agreements
Contractor/Entity:
Contractor/Entity Address:
Effective Dates - From: Through:
Total Contract Amount: Budget Line:
Does the contract amount exceed \$5,000? Yes No

Reviewed By:

Department Director Required for all BOC meetings
DATE
Administrator Required for all BOC meetings
DATE
County Counsel *Required for all legal documents
DATE
Finance Office *Required for all contracts; other items as appropriate.
DATE
Human Resources *If appropriate
DATE

*Allow 1 week for review (submit to all simultaneously). When each office has notified the submitting department of approval, then submit the request to the BOC for placement on the agenda.

Note: All other entities must sign contracts/agreements before they are presented to the Board of Commissioners (originals preferred). Agendas are published each Friday afternoon, so requests must be received in the BOC Office by 1:00 p.m. on the Friday prior to the Board's Wednesday meeting. Once this form is completed, including County Counsel, Finance and HR review/sign-off (if appropriate), then submit it to the Board of Commissioners Office.

AGENDA ITEM COVER SHEET

Morrow County Board of Commissioners

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1. ISSUES, BACKGROUND, DISCUSSION AND OPTIONS (IF ANY):

The fair board currently has two vacant positions.

One is due to Casey Zellars resigning early his term ends 12-31-2020.

The other is due to a board members term that ended on 12-31-2019.

I have received a letter from Cody High asking to be re-appointed to the board.

I have received a letter of interest from Maria Cambero.

I have received a letter of interest for Glorene Wright.

2. FISCAL IMPACT:

3. SUGGESTED ACTION(S)/MOTION(S):

We ask that the BOC appoints one of these individual beginning 2-12-2020 and ending 12-31-2020 and one beginning 2-12-2020 and ending 12-31-2023

Attach additional background documentation as needed.

Hello, my name is Maria Cambero and I am from Boardman. I'm married with 2 children and have lived in Boardman my whole life. I was approached by Bucky Elliott about joining the Morrow County Fair committee. I gave it a couple days to think about it and would like to join.

My reasoning is knowing about some of the hardships of a community being more involved I feel I can contribute. We have different cultures in our county and with having familiar faces in the committee I believe people will be more upcoming. I would like for my kids and others in my community to be more involved and I can help voice that.

Thank you.

Maria Cambero

Cody High
Heppner, OR 97836

December 31, 2019

Ann Jones
Morrow County Fair
P.O. Box 464
Heppner, Oregon 97836

Dear Ann Jones, Morrow County Fair Board and Commissioners:

I have truly enjoyed my time with the fair board would like to continue my partnership with the fair board and Morrow County.

I ask that you please accept this letter as my interest to be reappointed to the Morrow County Fair Board effective on January 1, 2020

Sincerely,

Cody High

From: [Glorene Wright](#)
To: mcfair@county.morrow.or.us
Subject: Morrow County Fair Board Opening
Date: Wednesday, January 22, 2020 1:25:45 PM

STOP and VERIFY - This message came from outside of Morrow County Government.

Hello, I am interested in joining the Fair Board and here are some of the reasons why. I have lived in Heppner since 1974 and have raised my children in this great community and now that I'm retired, I have time on my hands to give back to it. My grandchildren are involved in the fair/FFA/4H and I usually enter one or more things, just to keep myself involved too. I am available to assist whenever needed and would like to play an active part that benefits the county and community as well.

I look forward to hearing from you.

Sincerely,

Glorene Lesperance



Heppner, OR 97836

541-676-9810

2/6/2020

Morrow County Fair Report:

We are currently working on sponsorships for the upcoming fair. We should be able to offer the fair entries free again this year as we have potentially 3 business interested in being a gate sponsor. Other sponsorship dollars are slowly coming in as all packets have been mailed out. We have added an extra day to fair this year so we will be starting on Tuesday with 4-h being able to do their small animal show, cooking and possibly fashion revue. This should help with the "rush" feeling that many exhibitors and spectators have on Wednesday of fair, this will also hopefully make it where the 4-H & FFA kids get to enjoy more of the "fair" activities.

4-H discussed the need to re-evaluate the "policing" of the grounds during the night hours when no one is here. The fair will plan on taking care of that this year with the hiring of security. Fair is also looking at how we can make the small animal barn work better for them they had a lot of problems this last fair with animals being switched around.

The Oregon Fairs Association convention was held in Roseburg this year. Ann and Buck were able to attend. We got the chance to hear some new bands and gather a few new ideas to bring to fair. There was a lot of focus on the importance of fairs to be reaching out to their commissioners for their support of fairs. The OFA is pushing for additional funding in the 2020 short session for both operational support and an additional \$250,000 to commission a study to quantify the economic impacts of county fairgrounds and inventory capitol and maintenance needs.

February 20th is the day that OFA has scheduled to be at the capitol. I have included a document that OFA is currently circulating to help show the importance of fairs.

Fair Dates for 2020: August 18-22



Fairgrounds Bring Communities Together

Save Our Fairgrounds

Our 36 local Fairgrounds properties – in every corner of Oregon – are where communities come together. No institution more positively touches more citizens and more communities than Oregon's 36 Fairgrounds. Our Fairgrounds are:

Grounds for Community:

- **Everyone is welcome at the Fairgrounds.** With the annual Fair, cultural festivals, trade shows & expositions, equestrian events, craft & hobby shows, consumer shows, non-profit fundraisers and community social events, the Fairgrounds is the heart of community life.
- **Oregon's County Fairgrounds hosted 6.15 million people in 2018.** Annual fair attendance was 1.75 million (a 15-year high), while 4.4 million people attended non-fair events hosted in Fairgrounds throughout our state.
- **Over 600 non-profit groups used our Fairgrounds** to generate more than \$10 million in charitable donations!
- **Fairgrounds inspire volunteerism.** 10,000 volunteers dedicated over 200,000 hours of volunteer service at their local fairgrounds.

Grounds for Healthy Local Economies:

- Open year-round, Oregon's Fairgrounds hosted more than 17,000 local events – bringing business to local hotels, restaurants, retail establishments and service providers.
- Fairgrounds directly employ 479 workers with a payroll of over \$10 million.
- A 2007 study conducted by Oregon State University concluded that local fairgrounds generated an economic footprint of approximately \$52,081,427 in output, \$28,874,392 in value-added income, and 867 full- and part-time jobs.

Grounds for Emergency Preparation & Public Safety:

Fairgrounds are a critical emergency response asset for local communities. Some house the backup emergency communications center in case the primary system fails for dispatch and coordination for all law enforcement and first responder services. Animals are sheltered there when evacuated for wildfires or floods. Search & Rescue and Sheriff's Office personnel use the facilities for training.

Fairgrounds are used as staging areas during local emergencies. For example, the Douglas County Fairgrounds were used to unite evacuated students from the Umpqua Community College shooting with their families.

Grounds for Learning:

Fairgrounds are home to 4-H, FFA and other vital education programs that engage and support our kids. 4-H and FFA youth leadership programs operate year-round using fairgrounds meeting rooms, multi-purpose rooms, arenas, and grounds. Many of these programs are conceived, driven, and completed by the youth participants themselves. Science and technology, healthy living, citizenship, and vocational skills programs give extracurricular outlet to thousands of youth state-wide. Fairgrounds give them the place to work and the event for recognizing their accomplishments.

But there is serious cause for concern.

Aging Fairgrounds facilities, with millions of dollars in known deferred maintenance, are rendering more fairgrounds facilities unsuitable for public use. Fairgrounds are good at leveraging the modest funding received, but more and more they are falling behind. Flat state funding is not keeping up with rising costs and volunteers hesitate to contribute where it appears there is little care. Some rural fairgrounds could potentially close without the current modest levels of state support (\$53,667 annually to each fair).

Our Ask.

The 2020 Legislature has the ability to set our Fairgrounds on path to support our communities for years to come. The AOC, OFA and our community partners respectfully request:

- \$900,000 in operations support (\$25,000 per fair) will allow some fairgrounds to simply keep their doors open.
- \$250,000 to conduct formal study on capital construction needs, economic impacts, and staffing and capacity will enable to legislature to make more informed decisions on these vital fairgrounds in future biennia. A comprehensive study and report of the physical condition of each fairgrounds is especially needed to highlight the deferred maintenance and outdated facilities fairgrounds operate with. Recent heavy snow has collapsed entire buildings on several fairgrounds.

Justice Court
Quarterly Report
February 12, 2020

1. Distribution of Fines and Assessments for the months of: October, November and December.

Please see attached.

2. The transition:

- a. *Judge Spicer stayed on for the first week and assisted in my transition and some training.*
- b. *The Office staff have been phenomenal!!*
- c. *We are looking at ways to increase efficiencies s of the Court.*
- d. *Truancy is still a serious concern. The Court has had several meetings with the Morrow county School district and staff to look at ways to not only continue the strides made by Judge Spicer, but to look at new methods of keeping our youth in school.*
- e. *Due to several Previous factors both internal and external, the Court Docket has been very busy.*

IRRIGON IRRIGON COURT
 THIRD & MAIN PO BOX 130
 IRRIGON, OREGON 97844

JCDIS2

DISTRIBUTION OF FINES AND ASSESSMENTS
 10/01/19 - 10/31/19

DOCKET CODE/ DESCRIPTION	TOTAL AMOUNT	CITY SHARE	COURT COSTS	COUNTY SHARE	JAIL ASSESS	STATE SHARE	IDP FEES	LEMLA	SUPPL. ASSESS	ALL OTHER
* SMALL CLAIMS	352.00	.00	352.00	.00	.00	.00	.00	.00	.00	.00
I CITY OF BOARDMA	56.00	.00	.00	56.00	.00	.00	.00	.00	.00	.00
O COUNTY OFFICER	31235.60	.00	996.39	23070.21	1555.17	33.08	.00	.00	198.00	5382.75
T STATE OFFICER	8211.91	.00	235.40	3213.40	512.00	2806.11	.00	.00	60.00	1385.00
Z DULI	1634.00	.00	255.00	1268.00	32.00	.00	.00	.00	4.00	75.00
W STATE WEIGHMAST	2350.00	.00	.00	1052.00	160.00	618.00	.00	.00	20.00	500.00
V MISD.	5643.00	.00	513.50	4153.00	80.00	.00	.00	.00	10.00	886.50
D ANIMAL VIOLATIO	65.00	.00	.00	50.00	15.00	.00	.00	.00	.00	.00
** COLUMN TOTALS **	49547.51 *	.00 *	2352.29 *	32862.61 *	2354.17 *	3457.19 *	.00 *	.00 *	292.00 *	8229.25 *

CITY SHARE BREAKDOWN	COUNTY SHARE BREAKDOWN	STATE SHARE BREAKDOWN	MISCELLANEOUS OTHER
FINE SHARE..... .00	FINE SHARE..... 32842.61	FINE SHARE..... 3424.11	OTHER..... .00
COURT COSTS..... .00	COURT COSTS..... 597.00	UNITARY AS..... 33.08	COMP. FINES..... .00
CLERK COSTS..... .00	CLERK COSTS..... .00	DMV FEES..... .00	RESTITUTION..... 580.00
	JAIL 60%00	STATE MISC00	
SUPPL ASSESS..... .00	SUPPL ASSESS..... 292.00	DWS CONV FEE..... .00	
	JAIL HB2562..... 2354.17	STATE OBLIG00	
NON-COST COURT... .00	NON-COST COURT... 1324.29	VICTIM ASSIST..... .00	
	SMALL CLAIMS..... .00	JAIL 40%00	
COURT SECURITY... .00	COURT SECURITY... .00	LEMLA..... .00	REFUNDS..... 85.00
	OFFENSE SURCHG... 20.00	IDP..... .00	COLL. AGY.00
	ATTORNEY FEES..... 431.00	COURT SECURITY... .00	
TOTAL CITY .00 **	TOTAL COUNTY 37861.07 **	SECTION 6B-CFA 7649.25	
		TOTAL STATE 11106.44 **	

I CERTIFY THAT THIS IS A TRUE STATEMENT OF FINES LEVIED AND COLLECTED AND BAIL BONDS FORFEITED IN THIS COURT DURING THE MONTH OF OCTOBER 2019

SIGNED

TITLE--JUSTICE CT JUDGE DATE 11/06/19

IRRIGON IRRIGON COURT
 THIRD & MAIN PO BOX 130
 IRRIGON, OREGON 97844

JCDIS5

DISTRIBUTION OF FINES AND ASSESSMENTS
 PAYMENT DATES: 11/01/19 - 11/30/19
 OFFENSE DATES: 00/00/00 - 99/99/99

DOCKET CODE/ DESCRIPTION	TOTAL AMOUNT	CITY SHARE	COURT COSTS	COUNTY SHARE	JAIL ASSESS	STATE SHARE	IDP FEES	LEMLA	SUPPL. ASSESS	ALL OTHER
* SMALL CLAIMS	195.00	.00	195.00	.00	.00	.00	.00	.00	.00	.00
I CITY OF BOARDMA	291.16	.00	.00	184.16	.00	37.00	.00	.00	.00	70.00
O COUNTY OFFICER	20258.45	.00	755.55	13956.64	1127.13	16.00	.00	2.00	148.00	4253.13
T STATE OFFICER	6532.76	.00	425.67	2436.69	369.00	2197.40	.00	.00	54.00	1050.00
Z DUUI	665.00	.00	85.00	552.00	16.00	.00	.00	.00	2.00	10.00
W STATE WEIGHMAST	1500.00	.00	.00	560.00	80.00	600.00	.00	.00	10.00	250.00
V MISD.	1074.50	.00	315.00	406.50	16.00	.00	.00	.00	2.00	335.00
D ANIMAL VIOLATIO	50.00	.00	.00	50.00	.00	.00	.00	.00	.00	.00
** COLUMN TOTALS **	30566.87 *	.00 *	1776.22 *	18145.99 *	1608.13 *	2850.40 *	.00 *	2.00 *	216.00 *	5968.13 *

CITY SHARE BREAKDOWN		COUNTY SHARE BREAKDOWN		STATE SHARE BREAKDOWN		MISCELLANEOUS OTHER	
FINE SHARE.....	.00	FINE SHARE.....	18135.99	FINE SHARE.....	2762.40	OTHER.....	.00
COURT COSTS.....	.00	COURT COSTS.....	275.00	UNITARY AS.....	88.00	COMP. FINES.....	.00
CLERK COSTS.....	.00	CLERK COSTS.....	.00	DMV FEES.....	.00	RESTITUTION.....	230.00
		JAIL 60%	10.80	STATE MISC00		
SUPPL ASSESS.....	.00	SUPPL ASSESS.....	216.00	DWS CONV FEE.....	.00		
		JAIL HB2562.....	1590.13	STATE OBLIG00	REFUNDS.....	115.00
NON-COST COURT...	.00	NON-COST COURT....	1156.22	VICTIM ASSIST.....	.00	COLL. AGY.00
		SMALL CLAIMS.....	.00	JAIL 40%	7.20		
COURT SECURITY...	.00	COURT SECURITY....	.00	LEMLA.....	2.00		
		OFFENSE SURCHG....	10.00	IDP.....	.00		
		ATTORNEY FEES.....	345.00	COURT SECURITY....	5.00		
TOTAL CITY	.00 **	TOTAL COUNTY	21739.14 **	SECTION 6B-CFA	5733.13		
				TOTAL STATE	8597.73 **		

I CERTIFY THAT THIS IS A TRUE STATEMENT OF FINES LEVIED AND COLLECTED AND BAIL BONDS FORFEITED IN THIS COURT DURING THE PERIOD STATED ABOVE

SIGNED

TITLE--JUSTICE CT JUDGE DATE 1/30/20

IRRIGON IRRIGON COURT
 THIRD & MAIN PO BOX 130
 IRRIGON, OREGON 97844

JCDIS2

DISTRIBUTION OF FINES AND ASSESSMENTS
 12/01/19 - 12/31/19

DOCKET CODE/ DESCRIPTION	TOTAL AMOUNT	CITY SHARE	COURT COSTS	COUNTY SHARE	JAIL ASSESS	STATE SHARE	IDP FEES	LEMLA	SUPPL. ASSESS	ALL OTHER
* SMALL CLAIMS	88.00	.00	88.00	.00	.00	.00	.00	.00	.00	.00
I CITY OF BOARDMA	45.00	.00	.00	25.00	.00	.00	.00	.00	.00	20.00
O COUNTY OFFICER	25858.49	.00	840.97	19141.85	1308.20	37.00	.00	2.00	168.00	4360.47
T STATE OFFICER	3784.83	.00	189.64	1330.50	287.93	1219.76	.00	.00	32.00	725.00
Z DUII	2915.00	.00	470.00	2338.00	16.00	.00	.00	.00	2.00	89.00
W STATE WEIGHMAST	40.00	.00	.00	14.00	.00	26.00	.00	.00	.00	.00
V MISD.	450.00	.00	336.50	385.00	16.00	.00	.00	.00	4.00	291.50-
D ANIMAL VIOLATIO	55.00	.00	.00	55.00	.00	.00	.00	.00	.00	.00
** COLUMN TOTALS **	33236.32 *	.00 *	1925.11 *	23289.35 *	1628.13 *	1282.76 *	.00 *	2.00 *	206.00 *	4902.97 *

CITY SHARE BREAKDOWN	COUNTY SHARE BREAKDOWN	STATE SHARE BREAKDOWN	MISCELLANEOUS OTHER
FINE SHARE.....	FINE SHARE..... 23289.35	FINE SHARE..... 1245.76	OTHER..... .00
COURT COSTS.....	COURT COSTS..... 453.00	UNITARY AS..... 37.00	COMP. FINES..... .00
CLERK COSTS.....	CLERK COSTS..... .00	DMV FEES..... .00	RESTITUTION..... 400.00-
SUPPL ASSESS.....	JAIL 60%..... 6.00	STATE MISC..... .00	
	SUPPL ASSESS..... 206.00	DWS CONV FEE..... .00	
NON-COST COURT...	JAIL HB2562..... 1618.13	STATE OBLIG..... .00	
	NON-COST COURT.... 1175.61	VICTIM ASSIST..... .00	
COURT SECURITY...	SMALL CLAIMS..... .00	JAIL 40%..... 4.00	
	COURT SECURITY.... .00	LEMLA..... 2.00	REFUNDS..... 3140.00
	ATTORNEY FEES..... 296.50	IDP..... .00	COLL. AGY..... .00
TOTAL CITY .00 **	TOTAL COUNTY 27044.59 **	COURT SECURITY.... .00	
		SECTION 6B-CEA 5302.97	
		TOTAL STATE 6591.73 **	

I CERTIFY THAT THIS IS A TRUE STATEMENT OF FINES LEVIED AND COLLECTED AND BAIL BONDS FORFEITED IN THIS COURT DURING THE MONTH OF DECEMBER, 2019

SIGNED _____

TITLE---JUSTICE CT JUDGE DATE 1/07/20

Legislative Updates

HB, SB or LC #:

HB 4065

Summary of Bill or LC:

Repeals driving privilege suspension and eliminates imposition of driving privilege restrictions for failure to pay fine. Becomes operative October 1, 2020. Authorizes Department of Transportation to take certain actions before operative date of Act. Declares emergency, effective on passage.

Parties involved:

sponsored by Representatives GORSEK, BARKER, Senator MANNING JR, Representatives BYNUM, PILUSO; Representatives DRAZAN, HELM, MARSH, MCLAIN, NATHANSON, NOSSE, POWER, PRUSAK, SALINAS, SANCHEZ, STARK, Senators DEMBROW, FREDERICK, GELSER, KNOPP, LINTHICUM, MONNES ANDERSON, PROZANSKI, ROBLAN, THATCHER, WAGNER (Presession filed.)

Impact to Morrow County:

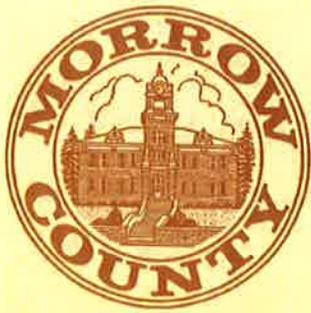
May impact the Courts ability to collect on fines and fees.

May Have Fiscal Impact, But No Statement Yet Issued

Bill has just been introduced

Recommendation to Commissioners:

Monitor



TREASURER

100 Court Street
P.O. Box 37
Heppner, Oregon 97836
Phone: 541-676-5630 • Fax: 541-676-5631
E-mail: ggutierrez@co.morrow.or.us

Gayle L. Gutierrez

02/12/2020

To: Morrow County Board of Commissioners
From: Gayle L. Gutierrez, Morrow County Treasurer
Re: Treasurer's Monthly Financial Statements as per ORS 208.090

The first two and a half pages of the Pooled Cash Report will tell you the cash amount in each individual fund.

On the third page of the Pooled Cash Report please note the amounts of actual cash on hand and what institutions that they are deposited in.

The average interest rate in December for the Local Government Investment Pool was 2.25%.

The interest rate for the Bank of Eastern Oregon is .05%.

The interest rate for Community Bank is .02%.

Outstanding checks as of December 31, 2019 was \$314,074.75.

The statement for the LGIP is also included.

FUND	ACCOUNT#	ACCOUNT NAME	BEGINNING BALANCE	CURRENT ACTIVITY	CURRENT BALANCE
<u>CLAIM ON CASH</u>					
101-100-1-10-1500		GENERAL FC W/TREASURER	10,357,147.41 (777,733.55)	9,579,413.86
200-100-1-10-1500		HERITAGE TRAIL FC W/TREAS	17,670.54	33.06	17,703.60
201-100-1-10-1500		ROAD EQUIP FC W/TREASURER	300,733.91	905,788.02	1,206,521.93
202-100-1-10-1500		ROAD FC W/TREASURER	315,626.53	1,400,713.32	1,716,339.85
203-100-1-10-1500		FINLEY BUTTES FC W/TREASURER	705,801.21	32,805.18	738,606.39
204-100-1-10-1500		YOUTH/CHILD FC/TREASURER	66,157.92	0.00	66,157.92
205-100-1-10-1500		AIRPORT FC W/TREASURER	41,085.18	7,010.09	48,095.27
206-100-1-10-1500		LAW LIBRARY FC W/TREASURER	38,840.37 (147.51)	38,692.86
207-100-1-10-1500		911 FC W/TREASURER	274,277.18 (24,325.48)	249,951.70
208-100-1-10-1500		SURVEYOR PRES FC/TREASURER	231,120.23	1,668.63	232,788.86
209-100-1-10-1500		CSEPP FC W/TREASURER	0.00	0.00	0.00
210-100-1-10-1500		FINLEY BUTTES LIC. FC W/TREAS	1,865,859.51	129,318.96	1,995,178.47
211-100-1-10-1500		MCSO CO SCHOOL FC W/TREAS	46.50	179.20	225.70
212-100-1-10-1500		ISD COMMON SCH FC W/TREASURER	4.53	17.45	21.98
214-100-1-10-1500		FAIR FC W/TREASURER	228,902.13	54,063.06	282,965.19
215-100-1-10-1500		COMP EQUIP FC W/TREASURER	30,848.90	5,058.32	35,907.22
216-100-1-10-1500		STF FC W/TREASURER	215,467.51 (12,553.33)	202,914.18
217-100-1-10-1500		PROGRAMMING RES FC W/TREASURER	58,949.85	7,611.19	66,561.04
218-100-1-10-1500		ENFORCEMENT FC W/TREAS	23,630.41	44.21	23,674.62
219-100-1-10-1500		VIDEO LOTTERY FC W/TREAS	44,691.70 (12,417.90)	32,273.80
220-100-1-10-1500		VICTIM/WITNESS FC W/TREAS	18,154.04	1,742.69	19,896.73
222-100-1-10-1500		WILLOW CREEK FEES FC W/TREAS	98,408.33 (51,132.40)	47,275.93
223-100-1-10-1500		CAMI GRANT FC W/TREAS	32,214.95	44.61	32,259.56
224-100-1-10-1500		WEED EQUIP RES. FC W/TREAS	10,486.14	5,020.22	15,506.36
225-100-1-10-1500		STF VEHICLE FC W/TREAS	143,207.49	267.92	143,475.41
226-100-1-10-1500		FAIR ROOF FC W/TREAS	20,476.32	38.31	20,514.63
227-100-1-10-1500		HEPPNER ADMIN BLDG FC W/TREAS	22,879.50	42.80	22,922.30
228-100-1-10-1500		SAFETY COMMITTEE FC W/TREAS	22,247.52 (1,964.06)	20,283.46
229-100-1-10-1500		BLEACHER RESERVE FC W/TREAS	6,210.17	11.62	6,221.79
230-100-1-10-1500		RODEO FC W/TREAS	19,129.74	35.79	19,165.53
231-100-1-10-1500		JUSTICE COURT FC W/TREAS	69,157.99	31,818.60	100,976.59
233-100-1-10-1500		CLERKS RECORD FC W/TREAS	20,877.66	192.72	21,070.38
234-100-1-10-1500		DUII IMPACT FC W/TREAS	29,718.58	55.60	29,774.18
236-100-1-10-1500		FAIR IMPROV. FUND FC W/TREAS	10,905.43	20.40	10,925.83
237-100-1-10-1500		BUILDING PERMIT FC W/TREAS	795,861.99	1,458.88	797,320.87
238-100-1-10-1500		PARK FC W/TREAS	354,996.14 (38,065.97)	316,930.17
240-100-1-10-1500		EQUITY FC W/TREAS	249,276.51	466.35	249,742.86
241-100-1-10-1500		BUILDING RESERVE FC W/TREAS	290,240.10	513,104.84	803,344.94
243-100-1-10-1500		LIQUOR CONTROL FC W/TREAS	857.23	1.60	858.83
245-100-1-10-1500		WPF FC W/TREASURER	6,257.73	0.00	6,257.73
321-100-1-10-1500		FOREST SERVICE FC W/TREAS	69,133.86	129.34	69,263.20
322-100-1-10-1500		COURT SECURITY FC W/TREAS	114,400.15	337.82	114,737.97
500-100-1-10-1500		ECHO WINDS FC W/TREAS	37,488.03 (30,415.99)	7,072.04
501-100-1-10-1500		SHEPHERDS FLAT FC W/TREAS	16,209.34	123,420.49	139,629.83
502-100-1-10-1500		MO CO ENTERPRIZE ZO FC W/TREAS	0.00	0.00	0.00
504-100-1-10-1500		STO FC W/TREAS	46,259.54	8,907.40	55,166.94
505-100-1-10-1500		IONE/LEX CEM-IRRIG FC W/TREAS	7,811.43	14.61	7,826.04
510-100-1-10-1500		P & P FC W/TREAS	401,068.01 (36,540.79)	364,527.22
514-100-1-10-1500		IONE SD B & I FC W/TREAS	7,080.06	31,528.02	38,608.08

MORROW COUNTY, OREGON
 POOLED CASH REPORT (FUND 999)
 AS OF: DECEMBER 31ST, 2019

FUND	ACCOUNT#	ACCOUNT NAME	BEGINNING BALANCE	CURRENT ACTIVITY	CURRENT BALANCE
515-100-1-10-1500		BOARDMN URB REN FC W/TREAS	111.44	465.47	576.91
516-100-1-10-1500		RADIO DIST FC W/TREAS	19,455.99	(10,631.72)	8,824.27
519-100-1-10-1500		WEST BOARDMN URA FC W/TREAS	89.09	366.01	455.10
521-100-1-10-1500		PGE CARTY FC W/TREAS	1,841,196.46	(1,775,749.82)	65,446.64
617-100-1-10-1500		MO CO HEALTH DIST FC W/TREAS	141,253.31	(91,103.77)	50,149.54
618-100-1-10-1500		IRRIGON SEWER FC W/TREAS	0.00	0.00	0.00
619-100-1-10-1500		WEST EXTENSION FC W/TREAS	0.00	0.00	0.00
620-100-1-10-1500		BLACK MNT FC W/TREAS	0.07	0.00	0.07
621-100-1-10-1500		CITY OF BOARDMAN B & I FC W/TR	640.28	2,626.97	3,267.25
622-100-1-10-1500		CITY OF HEPPNER B & I FC W/TRE	0.00	0.00	0.00
623-100-1-10-1500		CITY OF IRRIGON B & I FC W/TRE	347.40	1,394.22	1,741.62
624-100-1-10-1500		CITY OF LEXINGTON B & I FC W/T	28,611.04	161.81	28,772.85
625-100-1-10-1500		BOARDMAN PARK & REC B & I	0.00	0.00	0.00
626-100-1-10-1500		MAN. STRUCTURE OMBUDSMAN	8.89	35.75	44.64
628-100-1-10-1500		WILLOW CREEK PARK B & I FC W/T	3,514.62	14.94	3,529.56
629-100-1-10-1500		PORT OF MORROW B & I FC W/TREA	0.00	0.00	0.00
630-100-1-10-1500		PORT OF MORROW FC W/TREAS	11,964.18	(7,598.16)	4,366.02
631-100-1-10-1500		CITY OF BOARDMAN FC W/TREAS	3,277.99	13,335.33	16,613.32
632-100-1-10-1500		CITY OF HEPPNER FC W/TREAS	653.58	2,623.02	3,276.60
633-100-1-10-1500		CITY OF IONE FC W/TREAS	103.90	418.79	522.69
634-100-1-10-1500		CITY OF IRRIGON FC W/TREAS	331.35	1,339.89	1,671.24
635-100-1-10-1500		CITY OF LEXINGTON FC W/TREAS	64.61	265.56	330.17
636-100-1-10-1500		BOARDMAN RFPD FC W/TREAS	100,910.60	(90,753.26)	10,157.34
638-100-1-10-1500		HEPPNER RFPD FC W/TREAS	103.65	419.20	522.85
639-100-1-10-1500		IRRIGON RFPD FC W/TREAS	192.33	774.33	966.66
640-100-1-10-1500		IONE RFPD FC W/TREAS	789,090.07	26,213.91	815,303.98
641-100-1-10-1500		S GILLIAM RFPD FC W/TREAS	113.98	1.15	115.13
642-100-1-10-1500		BOARDMAN CEMETERY FC W/TREAS	52.74	213.69	266.43
643-100-1-10-1500		HEPPNER CEMETERY FC W/TREAS	86.12	347.42	433.54
644-100-1-10-1500		IONE-LEX CEMETERY FC W/TREAS	131,720.97	4,898.04	136,619.01
645-100-1-10-1500		IRRIGON CEMETERY FC W/TREAS	35.82	142.53	178.35
646-100-1-10-1500		WILLOW CREEK PARK FC W/TREAS	10,859.73	3,359.38	14,219.11
647-100-1-10-1500		BOARDMAN PARK FC W/TREAS	556.40	2,254.44	2,810.84
648-100-1-10-1500		IRRIGON PARK FC W/TREAS	142.40	566.44	708.84
649-100-1-10-1500		BOARDMAN EK B&I FC W/TREASURER	1,275.60	5,674.10	6,949.70
650-100-1-10-1500		MO CO UNIFIED REC FC W/TREAS	1,471,766.63	(324,072.49)	1,147,694.14
651-100-1-10-1500		HEPPNER WATER CONTROL FC W/TRE	16.02	64.28	80.30
652-100-1-10-1500		MO CO SCHOOL DIST FC W/TREAS	13,380.94	52,540.76	65,921.70
653-100-1-10-1500		MO CO SCHOOL B & I FC W/TREAS	1,535,408.10	16,666.85	1,552,074.95
654-100-1-10-1500		UMATILLA-MORROW ESD FC W/TREAS	74,247.66	(42,372.44)	31,875.22
655-100-1-10-1500		CHAPLAINCY PROG FC W/TREAS	14.17	0.03	14.20
656-100-1-10-1500		IONE-LEX CEM PERP FC W/TREAS	26,031.75	0.00	26,031.75
657-100-1-10-1500		IONE-LEX CEM EQUIP FC W/TREAS	7,241.58	13.55	7,255.13
658-100-1-10-1500		BMCC FC W/TREASURER	6,475.03	27,742.85	34,217.88
659-100-1-10-1500		BMCC B & I FC W/TREASURER	2,184.35	9,336.55	11,520.90
660-100-1-10-1500		NORTH MO VECTOR CONT FC W/TREA	32,915.22	(29,029.64)	3,885.58
662-100-1-10-1500		IONE LIBRARY DIST FC W/TREAS	77.17	8,791.57	8,868.74
663-100-1-10-1500		OREGON TRAIL LIB FC W/TREAS	28,898.19	(24,970.83)	3,927.36
665-100-1-10-1500		STATE & FED WILDLIFE FC W/TREA	0.00	0.00	0.00
666-100-1-10-1500		STATE FIRE PATROL FC W/TREAS	306.46	1,216.08	1,522.54
667-100-1-10-1500		EOTT FC W/TREASURER	0.00	0.00	0.00

FUND ACCOUNT#	ACCOUNT NAME	BEGINNING BALANCE	CURRENT ACTIVITY	CURRENT BALANCE
668-100-1-10-1500	TAX APPEALS FC W/TREAS	0.00	0.00	0.00
669-100-1-10-1500	SCHOLARSHIP TRUST FC W/TREAS	10,795.98	20.20	10,816.18
670-100-1-10-1500	ADV COLL 04-05 FC W/TREAS	0.00	0.58	0.58
671-100-1-10-1500	ADV COLL 03-04 FC W/TREAS	0.00	345.63	345.63
672-100-1-10-1500	ADV COLL 05-06 FC W/TREAS	0.00	0.00	0.00
673-100-1-10-1500	PREPAID TAX FC W/TREAS	0.00	0.00	0.00
674-100-1-10-1500	SALE OF CO LAND FC W/TREAS	0.00	0.00	0.00
675-100-1-10-1500	TREASURER TRUST FC W/TREAS	1,138.43	2.13	1,140.56
676-100-1-10-1500	IONE RFPD RESERVE FC W/TREAS	94,337.63	176.49	94,514.12
678-100-1-10-1500	STATE ADMIN CONT FC W/TREAS	0.00	0.00	0.00
680-100-1-10-1500	PERSONAL PROPERTY SALES FC W/T	0.00	0.00	0.00
681-100-1-10-1500	COUNTY A & T FC W/TREAS	9,003.15	6,712.31	15,715.46
682-100-1-10-1500	STATE FIRE FC W/TREAS	0.00	0.00	0.00
683-100-1-10-1500	PILOT ROCK RFPD FC W/TREAS	1,867.00	19.02	1,886.02
684-100-1-10-1500	FINLEY BUTTES CLOSURE FC W/TRE	1,248,562.55	2,335.40	1,250,897.95
685-100-1-10-1500	STATE HOUSING FC W/TREAS	19,494.34	9,346.33	28,840.67
686-100-1-10-1500	IONE LIBRARY BLDG FC W/TREAS	73,503.81	137.51	73,641.32
687-100-1-10-1500	FINLEY BUTTES TRUST FC W/TREAS	0.00	0.00	0.00
688-100-1-10-1500	IONE SCHOOL DIST FC W/TREAS	1,211.96	4,871.04	6,083.00
690-100-1-10-1500	HEPPNER RURAL FIRE DIST BOND	52.56	212.00	264.56
691-100-1-10-1500	CITY OF HEPPNER BND FC W/TREAS	76.55	302.74	379.29
693-100-1-10-1500	IRRIGON TIPPAGE FC W/TREAS	0.00	0.00	0.00
695-100-1-10-1500	M.C. RET. PLAN TR. FC W/TREAS	21,492.80	(21,492.80)	0.00
697-100-1-10-1500	UNSEG TAX INT FC W/TREAS	0.00	0.00	0.00
698-100-1-10-1500	INTEREST EARNED FC W/TREAS	0.00	0.00	0.00
699-100-1-10-1500	UNSEGREGATED TAX FC W/TREAS	0.00	0.00	0.00
TOTAL CLAIM ON CASH		25,505,140.14	68,665.70	25,573,805.84

CASH IN BANK - POOLED CASH

999-100-1-10-1501	AP POOLED BEO	1,063,840.20	(670,935.14)	392,905.06
999-100-1-10-1502	PAYROLL BEO	11,704.79	163,532.30	175,237.09
999-100-1-10-1503	STATE TREASURY POOL	24,428,659.18	739,599.18	25,168,258.36
999-100-1-10-1504	CERTIFICATES OF DEPOSIT	0.00	0.00	0.00
999-100-1-10-1505	WELLS FARGO INVESTMENTS	0.00	0.00	0.00
999-100-1-10-1506	UNION BANK OF CALIFORNIA	0.00	0.00	0.00
999-100-1-10-1507	COMMUNITY BANK	100.17	0.00	100.17
999-100-1-10-1508	US BANK	3.56	(0.03)	3.53
SUBTOTAL CASH IN BANK - POOLED CASH		25,504,307.90	232,196.31	25,736,504.21

WAGES PAYABLE

999-100-2-60-6001	WAGES PAYABLE	0.00	163,530.61	163,530.61
SUBTOTAL WAGES PAYABLE		0.00	163,530.61	163,530.61

TOTAL CASH IN BANK - POOLED CASH		25,504,307.90	68,665.70	25,572,973.60
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OREGON
STATE
TREASURY

Account Statement - Transaction Summary

For the Month Ending December 31, 2019

MORROW CO - MORROW COUNTY - 4206

Oregon LGIP	
Opening Balance	24,428,659.18
Purchases	2,300,411.15
Redemptions	(1,560,811.97)
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Closing Balance	\$25,168,258.36
Dividends	47,243.06

Asset Summary		
	December 31, 2019	November 30, 2019
Oregon LGIP	25,168,258.36	24,428,659.18
Total	\$25,168,258.36	\$24,428,659.18



Account Statement

For the Month Ending **December 31, 2019**

MORROW CO - MORROW COUNTY - 4206

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Balance
Oregon LGIP					
Opening Balance					24,428,659.18
12/02/19	12/02/19	LGIP Fees - ACH Purchase (9 @ \$0.05 - From 4206) - November 2019	1.00	(0.45)	24,428,658.73
12/02/19	12/02/19	LGIP Fees - ACH Redemption (8 @ \$0.05 - From 4206) - November 2019	1.00	(0.40)	24,428,658.33
12/02/19	12/02/19	LGIP Fees - Received ACH (4 @ \$0.10 - From 4206) - November 2019	1.00	(0.40)	24,428,657.93
12/04/19	12/04/19	SFMS Fr:Oregon Health Authority Mental Health Tax	1.00	881.35	24,429,539.28
12/04/19	12/04/19	Redemption - ACH Redemption	1.00	(300,000.00)	24,129,539.28
12/04/19	12/04/19	Transfer to Boardman, City of - BOARDMAN CITY OF / CENTRAL URA	1.00	(111.44)	24,129,427.84
12/04/19	12/04/19	Transfer to Boardman, City of - BOARDMAN CITY OF/ WEST URA	1.00	(89.09)	24,129,338.75
12/04/19	12/04/19	Transfer to Boardman Park and Recreation - BOARDMAN PARK & REC/RECREATION CENTER	1.00	(1,275.60)	24,128,063.15
12/04/19	12/04/19	Transfer to Blue Mountain Community College - BLUE MOUNTAIN COMMUNITY COLLEGE	1.00	(8,659.38)	24,119,403.77
12/04/19	12/04/19	Transfer to Boardman Park and Recreation - BOARDMAN PARK AND RECREATION	1.00	(556.40)	24,118,847.37
12/04/19	12/04/19	Transfer to Morrow County School District #1 - MORROW COUNTY SCHOOL DISTRICT #1	1.00	(13,427.44)	24,105,419.93
12/04/19	12/04/19	Transfer to Boardman, City of - BOARDMAN CITY OF	1.00	(3,918.27)	24,101,501.66
12/04/19	12/04/19	Transfer to InterMountain Education Service Dis - INTERMOUNTAIN ESD	1.00	(74,247.66)	24,027,254.00
12/04/19	12/04/19	Transfer to Ione School District #2 - IONE SCHOOL DISTRICT #2	1.00	(8,296.55)	24,018,957.45
12/05/19	12/05/19	Redemption - ACH Redemption	1.00	(8.89)	24,018,948.56
12/05/19	12/05/19	Redemption - ACH Redemption	1.00	(500,000.00)	23,518,948.56
12/10/19	12/10/19	SFMS Fr:Oregon Health Authority OHA public Health Program	1.00	3,587.90	23,522,536.46
12/10/19	12/10/19	Redemption - ACH Redemption	1.00	(350,000.00)	23,172,536.46
12/11/19	12/11/19	Redemption - ACH Redemption	1.00	(55.00)	23,172,481.46



OREGON
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TREASURY

Account Statement

For the Month Ending December 31, 2019

MORROW CO - MORROW COUNTY - 4206

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Balance
Oregon LGIP					
12/13/19	12/13/19	Purchase - ACH Purchase	1.00	2,000,000.00	25,172,481.46
12/13/19	12/13/19	SFMS Fr:Oregon Health Authority CFAA Monthly Allotment	1.00	83,651.64	25,256,133.10
12/17/19	12/17/19	ODOT - ODOT PYMNT	1.00	103,897.29	25,360,030.39
12/17/19	12/17/19	SFMS Fr:Oregon Health Authority OHA public Health Program	1.00	24,643.58	25,384,673.97
12/17/19	12/17/19	SFMS Fr:Administrative Services, Dept of County Cigarette Tax	1.00	889.96	25,385,563.93
12/17/19	12/17/19	SFMS Fr:Youth Authority, Oregon Juvenile Basic	1.00	5,981.95	25,391,545.88
12/17/19	12/17/19	Redemption - ACH Redemption	1.00	(165.00)	25,391,380.88
12/18/19	12/18/19	ODOT - ODOT PYMNT	1.00	27,274.37	25,418,655.25
12/18/19	12/18/19	SFMS Fr:Oregon Health Authority Oregon Contraceptive Care (CCare)	1.00	2,360.05	25,421,015.30
12/31/19	12/31/19	Redemption - ACH Redemption	1.00	(300,000.00)	25,121,015.30
12/31/19	01/02/20	Accrual Income Div Reinvestment - Distributions	1.00	47,243.06	25,168,258.36



OREGON
STATE
TREASURY

Account Statement

For the Month Ending **December 31, 2019**

MORROW CO - MORROW COUNTY - 4206

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Balance
Closing Balance					25,168,258.36
		Month of December	Fiscal YTD July-December		
Opening Balance		24,428,659.18	15,281,267.90	Closing Balance	25,168,258.36
Purchases		2,300,411.15	34,041,034.87	Average Monthly Balance	24,724,985.33
Redemptions		(1,560,811.97)	(24,154,044.41)	Monthly Distribution Yield	2.25%
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Closing Balance		25,168,258.36	25,168,258.36		
Dividends		47,243.06	202,244.67		



RS EXCHANGE

REGIONAL SOLUTIONS

Weekly Report

Wednesday, February 5th, 2020

Below are some highlights from the Governor's [Regional Solutions \(RS\) Coordinators](#), on behalf of the eleven interagency teams across Oregon.

North Coast Region – Jennifer Purcell

- **Beals Alley Redevelopment, Tillamook:** RS convened a meeting with the City of Tillamook, Tillamook Urban Renewal Agency, Tillamook Chamber, Business Oregon, and the Department of Environmental Quality (DEQ) to discuss redevelopment of a downtown alley. Heating oil tanks have been located adjacent to a block of properties, at least one is known to have leaked. In addition to assessment and cleanup of contamination, improving pedestrian-friendly access is important to local businesses and a proposed apartment development project. Ineffective stormwater management causing standing water and poor lighting are affecting safety for employees and residents. Next steps include exploring Oregon's Brownfields program funding at Business Oregon and DEQ, and identifying resources for cleanup, planning and redevelopment.
- **Build Early Conference:** RS attended Oregon Housing and Community Services' (OHCS) Build Early Conference, bringing together leaders in early childhood education, affordable housing and philanthropy. Panelists explored opportunities to leverage historic investments in both affordable housing and early childhood education passed in the 2019 Legislative Session. Economist Rob Grunewald presented compelling evidence of the cross-sector benefits of early learning investments, including graduation rates, crime statistics, workforce productivity, homeownership, and health outcomes. Early learning leaders, community partners, local governments, providers, and developers joined OHCS, Oregon Health Authority (OHA), Early Learning Division (ELD), and Oregon Community Foundation (OCF) leaders to consider creative approaches to shared space, innovative partnerships, and co-location opportunities.
- **Childcare Provider Technical Assistance:** RS convened Early Learning Hub, Childcare Resource and Referral, Small Business Development Center, and Workforce Investment Board partners to explore business assistance, workforce development, and training resources for childcare providers.

Mid-Valley Region – Jody Christensen

- **Bernau Vineyard Estate: A Biodynamic Experience:** RS recently received an update on the Bernau Estate project. The Bernau Estate Biodynamic Vineyard, Winery & Gardens, located south of Dundee on Highway 99, will be the first experience of its kind to welcome the public to learn about biodynamic farming practices and the benefits to the environment and health through a working farm and production facility.



Artist rendering of the future Bernau Vineyard Estates just south of Dundee on Hwy 99W.

- The winery will be dedicated to producing méthode champenoise sparkling wines from the biodynamic fruit to make this category the next "pinot noir" for Oregon. The project received FY 2017-19 Regional Infrastructure Fund (RIF) to be used for the design and construction of the "public" biodynamic gardens portion of the Bernau Vineyard Estate.
- In September 2019, Yamhill County received an Immediate Opportunity Award (IOA) of \$724,500 to help construct turning lanes on OR 99W to improve the access safety for the new Bernau Estate. Access construction is expected to be completed in the summer of 2020.

Upcoming Scheduled Regional Solutions Advisory Committee Meeting

- **Mid-Valley RSAC:** Friday, March 20th, 2020, 9 AM – 12 PM; Location – TBA

South Valley/Mid Coast Region – Sarah Means

- **Millersburg Industrial Development:** RS convened partners associated with industrial development in the City of Millersburg, including the transload facility proposed and over 300 acres in total of industrial land adjacent to that site. The City of Millersburg owns approximately 200 acres of land and are working through necessary steps in order to develop those properties. Linn County owns approximately 190 acres of land – 60 acres that are being planned for the transload facility and an additional 130 acres of ancillary industrial development. The immediate ask of the RS Team from the owners/developers is assistance with wetlands – specifically the Joint Permit Application (JPA) process. According to their delineation, there are 40 acres of wetlands on-site and 7 of those 40 acres will be immediately impacted as a result of rail line development needed for the facility. RS Team members will be engaging with the Department of State Lands (DSL) and US Army Corps of Engineers (USACE) on an ongoing basis as the industrial development in Millersburg has been identified as a regional priority by the South Valley/Mid-Coast (SVMC) RSAC. Additional conversation are also being planned with Business Oregon related to the Regionally Significant Industrial Sites (RSIS) program and logistics/distribution business recruitment opportunities for the site. Thanks to the state agencies that made time to attend this important meeting including Oregon Department of Transportation (ODOT), DEQ, the Department of Land Conservation and Development (DLCD), and Business Oregon.

Southern & South Coast Regions – Alex Campbell

- **Grants Pass Drinking Water:** City of Grants Pass drinking water treatment plant was built in the 1930's. The City considered a seismic rehabilitation and concluded that a new plant is needed. The approximate total project cost is \$80 million. Business Oregon organized a "one-stop" meeting last week to share/compare state financing options with federal programs (including the Environmental Protection Agency (EPA) "WIFIA" program).

- **Roseburg Medical Education College:** The project, which has secured \$10 million commitments from both City of Roseburg and the State of Oregon, is now being led by a newly-formed non-profit, the Umpqua Valley Development Corporation Board. The Board is conducting a site selection process. The RS Team will be providing comments on possible sites to assist with the Board's decision making.

Metro Region – Raihana Ansary

- **Timberline Lodge:** Timberline Lodge would like to improve transportation safety, access and capacity at their facility. As part of this effort, RLK Corporation, Timberline Lodge's parent company, obtained a permit from the United States Forest Service (USFS) to operate the Summit Ski Area at Government Camp. They would like to install a high-speed gondola from the Summit Ski Area to Timberline Lodge. To achieve this vision, relocating the rest area currently located in the Summit Ski Area parking lot is required. The rest area is currently owned by Oregon Travel Experience, a state agency. While the gondola will be privately funded, public funds are being requested to relocate the rest area currently at Summit Ski Area. Additional improvements to support safe access to Timberline Road include transit hub infrastructure along with park-and-ride facilities on and west of Mt. Hood. This fits in with the timing of ODOT's "Vision around the Mountain Transit Study."
 - Update – Metro RS participated in a meeting convened by Timberline Lodge that included a number of partners including Senator Jeff Merkley's Office, Senator Ron Wyden's Office, Congressman Earl Blumenauer's Office, Clackamas County Commissioner Paul Savas, Clackamas County planning and tourism staff, Oregon Travel Experience staff, Travel Oregon staff, Mount Hood National Forest representatives and Oregon Solutions (OS) leadership. Timberline Lodge convened the meeting to build a coalition of stakeholders around a shared vision for improved transportation access and safety on Mount Hood. OS was also invited to provide an overview of their program and services. There seems to be interest among partners to have OS conduct an assessment to see if it would be appropriate for OS to convene a process and help identify a project scope and roles and responsibilities for partners. Metro RS will continue to engage as this moves forward and will connect with the Governor's Transportation Policy Advisor, Brendan Finn, to explore ways state agencies may engage and to see if there is a state agency that would be appropriate to sponsor a Federal Lands Access Program (FLAP) grant application for the relocation of the rest area.

North Central Region – Nate Stice

Upcoming Scheduled Regional Solutions Advisory Committee Meeting

- **North Central RSAC:** Wednesday, February 12th, 2020; 1 PM – 3 PM; Location – Columbia Gorge Community College, Board Room (Building 1); 400 East Scenic Drive, The Dalles, OR 97058

Central Region – Annette Liebe

Upcoming Scheduled Regional Solutions Advisory Committee Meeting

- **South Central RSAC:** March 9th, 2019; 1 PM – 3 PM; Lakeview, Location – TBD

South Central Region – Annette Liebe

Upcoming Scheduled Regional Solutions Advisory Committee Meeting

- **Central RSAC:** March 12th, 2020; 9 AM – 12 PM; Location – TBD

Greater Eastern & Northeast Regions – Courtney Warner Crowell

- **Eastern Oregon Border Board:** RS attended the monthly Border Board meeting where they discussed the bill they have in the Legislature this session to change the language in the statute from 10 projects to 10 programs. They also had more discussion about creating an executive director position and issuing a Request for Proposal (RFP) through Business Oregon to get that position in place. Finally, the board is about to announce that they will have grant opportunities ready for the community to apply. The first three programs that will be available for applications are the Scott Fairley Community Edge Grant Program, the Ready Workforce grant program, and the Community Planning program. When these grant applications are ready to go live, we will help spread the news.
- **Morrow County Economic Development:** Members of our RS team attended the Morrow County Economic Development Group meeting this week and gave an overview of RS and talked about how our Team can help the different communities in Morrow County. It was a great discussion about how we can partner with the new Morrow County Community Development Director and we also talked about projects we are currently working on with Heppner and Ione. Additionally, we had a good discussion about the need for more housing in the entire county and how they might get help from the state to update their Housing plans.