

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, December 9, 2020 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

**Zoom Meeting Information on Page 2**

**AMENDED**

- 1. Call to Order & 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. Approve Accounts Payable and Payroll Payables
  - b. Minutes: November 4<sup>th</sup>
  - c. Property Use License with Oregon State University for ATV Safety Youth Rider Endorsement Classes at Off-Highway Vehicle Park
  - d. Appointment Request to the Statewide Transportation Improvement Fund Advisory Committee
  - e. Memorandum of Agreement with the Oregon Social Learning Center for Project LEAP (Leveraging Evidence to Activate Parents)
- 5. Business Items**
  - a. Update on Columbia River Enterprise Zone II Funds Distribution
  - b. Review Order No. OR-2020-6: An Order Declaring a Local State of Emergency (County Counsel)
  - c. Funding to Support Public Health Departments (Diane Kilkenny, Interim Public Health Director)
  - d. Emergency Operations Center Update
    - i. Governor's Executive Order No. 20-66
  - e. Irrigon Building Update (Darrell Green, Administrator)
  - f. Business Assistance Grants Update (Gregg Zody, Community Development)
- 6. Department Reports**
  - a. Community Development Department Monthly Report (Gregg Zody)
  - b. Planning Department Monthly Report (Tamra Mabbott)
  - c. Treasurer's Monthly Report (Gayle Gutierrez)
- 7. Correspondence**
- 8. Commissioner Reports**
- 9. Signing of documents**
- 10. Adjournment**

Agendas are available every Friday on our website ([www.co.morrow.or.us/boc](http://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 Lutchter 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.

### **Zoom Meeting Information**

Join Zoom Meeting:

<https://zoom.us/j/5416762546>

**PASSWORD: 97836**

Meeting ID: 541-676-2546

Zoom Call-In Numbers for Audio Only Using Meeting ID 541-676-2546#:

- 1-346-248-7799
- 1-669-900-6833
- 1-312-626-6799
- 1-929-436-2866
- 1-253-215-8782
- 1-301-715-8592

**Morrow County Board of Commissioners Meeting Minutes**  
**November 4, 2020**  
**Bartholomew Building Upper Conference Room**  
**Heppner, Oregon**

**Present In-Person**

Chair Melissa Lindsay, Commissioner Don Russell, Commissioner Jim Doherty, Darrell J. Green, John A. Bowles, Kate Knop, Roberta Lutchner, Ken Matlack, Justin Nelson

**Present Via Zoom**

Staff: Erin Anderson, Stephanie Case, Ronda Fox, Mike Gorman, Lindsay Grogan, Katie Imes, Diane Kilkenny, Tamra Mabbott, Ian Murray, Sandi Pointer, Matt Scrivner, Linda Skendzel, Richard Tovey, Gregg Zody. Non-Staff: J.R. Cook, Sarah Esterson, Hillary Foote, Greg Grant, Erika Lasater, David Lawlor, Lisa Mittelsdorf, Ryan Neal, Karen Pettigrew, Chris Powers, Martin Smith, Tony Soble, Rick Stokoe, David Sykes, Kassandra Williams, Keleigh Wright, two unidentified callers

**Call to Order, Pledge of Allegiance and Roll Call:** 9:01 a.m.

**City & Citizen Comments:** None

**Open Agenda:** No items

**Consent Calendar**

*Commissioner Russell moved to approve the following items in the Consent Calendar:*

1. *Accounts Payable and Payroll Payables*
2. *Minutes: September 23<sup>rd</sup>*
3. *Oregon Military Department, Office of Emergency Management, Emergency Management Performance Grant, CFDA #97.045, Morrow County, Grant No. 20-525; effective July 1, 2020 and ending June 30, 2021; not-to-exceed amount \$62,542; and authorize Chair Lindsay to sign on behalf of the County*
4. *Airport Courtesy Car Use Agreement for Incoming Pilots at the Lexington Airport*

*Commissioner Doherty seconded. Unanimous approval.*

**Business Items**

Wagon Trail Solar Project Update

Tamra Mabbott, Planning Director

Sarah Esterson, Oregon Department of Energy

David Lawlor, NextEra Energy

Chris Powers, NextEra Energy

Ms. Mabbott said a Notice of Intent was filed for the 500-megawatt Wagon Trail Solar Project. At an upcoming November meeting of the Energy Facility Siting Council (EFSC), the Morrow County Board of Commissioners is scheduled to be appointed as a special advisory group on the project, she added.

Mr. Lawlor provided an overview of the proposed project and responded to questions.

Ms. Esterson detailed the EFSC process that will now take place, as well as the role of the Board in its capacity as a special advisory group.

#### Update on Draft Language for Rural Residential 10-Acre Zone

Tamra Mabbott, Planning Director

Ms. Mabbott said the first Planning Commission hearing to consider adoption of the Rural Residential 10-Acre Zone will take place December 8<sup>th</sup>. She said even after the local zone is adopted and amended into the Morrow County Zoning Ordinance, there will still be “a heavy lift to apply it to any property.” Brief discussion.

#### Defined Contribution Retirement Plan - Letter of Intent and Engagement for Services

Kate Knop, Finance Director

Kassandra Williams, Edward Jones

Tony Soble, OneAmerica Financial

Martin Smith, Northwest Retirement Plan Consultants, LLC

Ms. Knop explained the Board approved the new financial advisor, Kassandra Williams, to administer the new defined contribution retirement plan. The advisor role also encompasses record-keeping, education, enrollment and investment management services, which will be taken on by partner companies in association with Ms. Williams.

Ms. Williams, Mr. Soble and Mr. Smith each spoke about their firm’s respective responsibilities and answered questions.

*Commissioner Russell moved to authorize Chair Lindsay to sign the Letter of Intent with OneAmerica and the Engagement for Services Letter with Northwest Retirement Plan Consultants, LLC. Commissioner Doherty seconded. Vote: Aye: Commissioner Russell and Commissioner Doherty. Nay: Chair Lindsay. Motion carried.*

*Commissioner Russell moved to appoint the Human Resources Manager as the point person for the financial firms on day-to-day matters. Commissioner Doherty seconded. Unanimous approval.*

#### Letter Regarding Oregon Water Resources Department (OWRD) Rulemaking – Confined Animal Feeding Operations (CAFOs)

The Board listened to comments from J.R. Cook, Director of the Northeast Oregon Water Association, regarding concerns about the OWRD petition for rulemaking being requested by a coalition of organizations called Stand Up to Factory Farms. Mr. Cook agreed to submit a comment letter for the Board to review at next week’s meeting that could potentially be signed by multiple entities.

#### Airport Hangar Construction Phasing Plan

Matt Scrivner, Public Works Director

Sandi Pointer, Public Works Management Assistant

Greg Grant, Century West Engineering

An airport feasibility study was conducted by Century West Engineering and presented to the Airport Advisory Committee. After its October 27<sup>th</sup> meeting, the Airport Advisory Committee recommended Alternative 2 within the study to the Board of Commissioners. The proposed phases of the construction were reviewed by Public Works staff and Mr. Grant. Discussion.

*Commissioner Russell moved to approve the Airport Masterplan (Hangar Phased Feasibility Study for Development of Hangars) presented to the Board, using Alternative 2. Commissioner Doherty seconded. Discussion: Commissioner Russell said this will allow the County to send a document to the Federal Aviation Administration to approve or not. If it is approved, the County can work on implementing the plan. Chair Lindsay asked if Alternatives 1 and 2 could be submitted to the FAA. Mr. Scrivner said Alternative 2 allowed for the extra taxiway and Alternative 1 did not, which was why Alternative 2 was recommended. Vote: Unanimous approval.*

**Break:** 10:36-10:45 a.m.

#### Emergency Operations Center Update

- Administrator Darrell Green said additional tests and PPE (personal protective equipment) were due to arrive in-County before bad weather road closures could impact delivery.
- Undersheriff John Bowles said the order for the distribution of tests and PPE is as follows: first responders, medical staff and then County staff. He said he will continue to place orders for the Abbott Rapid Test and encouraged people to get tested, if they think it's needed. He said gloves, gowns and hand sanitizer were in short supply. There is concern a second phase of COVID-19 could hit in about one or two months. He asked people to keep up good practices to avoid set-backs, but admitted it was hard to keep up with all the changes from the Governor's Office.
- Mr. Green stressed the need for testing, which in turn, reduces the exposure to others. He said exposure multiplies exponentially, as experienced last summer. It took a lot of time and effort to pull back from that, he said.
- Interim Public Health Director, Diane Kilkenny said previously, only symptomatic people were tested, which gave the County a high positivity rate. The latest guidance she sent to providers was to test anyone asking to be tested. Negative tests will help in the long-term to bring down the positivity statistics.

#### Irrigon Building Update

Darrell Green, Administrator

- Mr. Green and Commissioner Russell met with neighbors to the north of the construction site to inform them of plans in the coming months. Mr. Green reported the meeting went well.
- Work continues on the site plan in order to obtain the building permit. The issues impacting the timeline for the permit were discussed.

#### Association of Oregon Counties Virtual Annual Conference & Nov. 18<sup>th</sup> BOC Meeting

The Commissioners decided to participate in the virtual AOC conference on the morning of November 18<sup>th</sup>, which necessitated a 1:00 p.m. start time for the BOC Meeting that day.

#### Discuss Process for County Administrator's Annual Review

The Board asked Human Resources Manager, Lindsay Grogan, to ascertain how a few nearby counties evaluate their administrators, and to develop a plan to obtain feedback from department directors, both of which were requested by next week.

Update on Umatilla Electric Cooperative's Petition for Certification of Public Convenience and Necessity to the Public Utilities Commission, PCN4

Justin Nelson, County Counsel

Mr. Nelson provided the following from the October 29<sup>th</sup> PUC hearing:

- It was an opportunity to submit exhibits, offer testimony, and ask questions.
- PUC staff said the cost of a route was a factor to be considered, especially for a publicly owned utility. He said that would be a plus in UEC's favor.
- Timelines were reviewed and January 5, 2021 was targeted as a decision date.
- The County's motion for a modified protective order based on documentation received by the County, was denied by the administrative law judge.

**Department Reports**

Administrator's Monthly Report

Mr. Green reviewed his report for the Board.

Sheriff's Office Monthly Report

Sheriff Ken Matlack reviewed the report.

Finance Department Quarterly Report

Kate Knop, Finance Director

Ms. Knop reviewed her report. The Commissioners noted the more comprehensive form of her report and said they liked it.

**Correspondence** – No items

**Commissioner Reports**

Commissioner Doherty and Commissioner Russell provided brief reports but Chair Lindsay opted to defer due time since a Work Session was scheduled to have started at 11:00 a.m. and another scheduled for 1:00 p.m.

**Cancelled:**

**Executive Session:** Pursuant to ORS 192.660(2)(h) – To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed

**Executive Session:** Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions

**Signing of documents**

**Adjourned:** 12:35 p.m.



# AGENDA ITEM COVER SHEET

Morrow County Board of Commissioners  
(Page 1 of 2)

(For BOC Use)  
Item #  
**4c**

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

Presenter at BOC: Kirsti Cason  
Department: MC Parks  
Short Title of Agenda Item:  
(No acronyms please)

Phone Number (Ext): 541-989-9500  
Requested Agenda Date: December 09, 2020

**Annual OHV Training Area Property Use Agreement with OSU**

**This Item Involves:** (Check all that apply for this meeting.)

- |   |   |
|---|---|
| <input type="checkbox"/> Order or Resolution                              | <input type="checkbox"/> Appointments                       |
| <input type="checkbox"/> Ordinance/Public Hearing:                        | <input type="checkbox"/> Update on Project/Committee        |
| <input type="checkbox"/> 1st Reading <input type="checkbox"/> 2nd Reading | <input checked="" type="checkbox"/> Consent Agenda Eligible |
| <input type="checkbox"/> Public Comment Anticipated:                      | <input type="checkbox"/> Discussion & Action                |
| Estimated Time:   | Estimated Time:   |
| <input type="checkbox"/> Document Recording Required                      | <input type="checkbox"/> Purchase Pre-Authorization         |
| <input checked="" type="checkbox"/> Contract/Agreement                    | <input type="checkbox"/> Other                              |

☐ N/A

Purchase Pre-Authorizations, Contracts & Agreements

Contractor/Entity:

Contractor/Entity Address:

Effective Dates – From:

Total Contract Amount:

Through:

Budget Line:

Does the contract amount exceed \$5,000? ☐ Yes ☒ No

Reviewed By:

[Signature] 12/11/2020 Department Director  
DATE

[Signature] 12/11/2020 Administrator  
DATE

Rich Email Approved 12/11/2020 County Counsel  
DATE

Kate Email Approved 12/11/2020 Finance Office  
DATE

\_\_\_\_\_  
DATE Human Resources

Required for all BOC meetings

Required for all BOC meetings

\*Required for all legal documents

\*Required for all contracts; other items as appropriate.

\*If appropriate

\*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.

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# **AGENDA ITEM COVER SHEET**

**Morrow County Board of Commissioners**

**(Page 2 of 2)**

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

Annual agreement with Oregon All-Terrain Vehicle Safety Youth Rider Endorsement Program (OASYREP) through Oregon State University for use of training area at the OHV Park for youth safety evaluations at the OHV Park.

Has been ongoing annual renewal since 2014.

## **2. FISCAL IMPACT:**

none

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

Motion to approve agreement and sign

Return document to public works to obtain OSU signatures

with understanding once completed to provide completed document for recording purposes

☒ Attach additional background documentation as needed.





**Youth Rider Endorsement Program**

Oregon ATV Safety, 3800, SW Airport Way, Bldg. #4, Redmond, OR, 97756,  
Tel :( Shelly 541. 410.2755 I Dave White 541-516-0935)

12/01/20Morrow County Public Works Dept.  
ATTN: Morrow County Parks  
PO Box 428.  
Lexington, OR 97839  
541-989-8214  
mcparks@co.morrow.or.us

Dear Kirsti,

On behalf of the Oregon ATV Safety Youth Rider Endorsement Program, please accept my thanks and gratitude for the use of your property this past year. It will soon be time to renew Property Use License Agreements for 2021.

The Certificate of Insurance that we have from you is current until July 1, 2021. At that time we will need a copy of the new COI.

The COI from OSU is still in effect until July 1, 2021. I will send you a copy of Oregon State University's new COI when I receive it.

I am attaching a copy of the 2021 Property Use License Agreement. Please sign, date, and list your title on the Property Use License, and return it to me.

Thank you again for your support.

*Shelly Creach*

Shelly Creach  
3800 SW Airport Way, Bldg. #4  
Redmond, OR 97756  
[Shelly.creach@oregonstate.edu](mailto:Shelly.creach@oregonstate.edu)

## PROPERTY USE LICENSE

THIS LICENSE is entered into by and between OREGON STATE UNIVERSITY, hereinafter called UNIVERSITY, and, Morrow County Parks, hereinafter called LICENSOR.

WITNESSETH:

WHEREAS, UNIVERSITY has need of the following property to conduct Oregon ATV Safety Youth Rider Endorsement classes; and

WHEREAS, LICENSOR has property available and is willing to let UNIVERSITY use it;

NOW THEREFORE, in consideration of the mutual promises hereinafter contained, the parties agree to the following conditions:

1. LICENSOR will provide the following property located at Morrow County OHV, 71000 E. Morphine Lane, Heppner, OR 97836. ("Property").
2. LICENSOR is willing to allow UNIVERSITY to use the Property without charging a fee for the usage.
3. UNIVERSITY may use the Property for conducting and supervising ATV Safety Youth Rider Endorsement classes and related business. Any other use is subject to LICENSOR's prior written approval.
4. The period of performance under this LICENSE shall commence on January 1, 2021 and terminate on December 31, 2021.

The terms on Exhibit A are made a part of this LICENSE.

IN WITNESS WHEREOF, the parties hereto have executed this LICENSE.

LICENSOR:  
Morrow County Public Works Dept.  
ATTN: Morrow County Parks  
PO Box 428.  
Lexington, OR 97839  
541-989-8214  
mcparks@co.morrow.or.us

UNIVERSITY:  
OREGON STATE UNIVERSITY

By: \_\_\_\_\_ Date \_\_\_\_\_  
Its: Morrow County Commissioner - Chair

By: Nicole Neuschwander \_\_\_\_\_ Date \_\_\_\_\_  
Its: Director of Leasing and Strategic Real Property  
Management

## Exhibit A

### STANDARD TERMS AND CONDITIONS

1. RELATIONSHIPS - UNIVERSITY and LICENSOR intend that their relationship at all times and for all purposes under this LICENSE be independent. Neither party is to be considered an agent or employee of the other party for any purpose.

2. EXCUSE FOR NONPERFORMANCE - Neither party shall be held in default for delay or failure to perform caused by unforeseeable events which are beyond the control of the party and which are substantially of the following nature: labor disputes, acts of God, fire, flood, legal acts of public entities, or unusually long delays by public carriers.

3. INSURANCE - UNIVERSITY is self-insured under ORS 352.087 with adequate levels of excess general liability and commercial auto liability insurance and maintains workers' compensation insurance for its employees in conformance with ORS Chapter 656.017, subject to the limits and conditions of the Oregon Tort Claims Act (ORS 30.260 – 30.300). A certificate of insurance will be provided upon request. UNIVERSITY does not waive the right of subrogation.

LICENSOR shall secure at its own expense and keep in effect during the term of this LICENSE, general liability insurance, including contractual liability and completed operations, with minimum limits of \$2,000,000 per occurrence and \$4,000,000 aggregate. This insurance policy is to be issued by an insurance company authorized to do business in the State of Oregon, with an AM Best rating of no less than A-VII. A Certificate of Insurance will be provided to UNIVERSITY.

4. INDEMNITY - Subject to the limitations and conditions of the Oregon Tort Claims Act, ORS 30.260 through 30.300, and the Oregon Constitution, Article XI, Section 7, UNIVERSITY agrees to be responsible for damage or third party liability which may arise from its use of the Property, to the extent liability arises out of the negligence of the UNIVERSITY, its officers, board members divisions, agents and employees. UNIVERSITY shall not be required to indemnify or defend LICENSOR for liability arising out of the negligent acts of LICENSOR, its officers, contractors, employees or agents.

LICENSOR shall indemnify, defend, and hold harmless the UNIVERSITY, including its officers, board members divisions, agents and employees, from all claims, suits, or actions of any nature resulting from the negligent acts of the LICENSOR, its officers, contractors, employees or agents under this LICENSE.

5. OBSERVANCE OF LAWS AND REGULATIONS - LICENSOR agrees to comply with all federal, state, and local laws, regulations, executive orders and ordinances applicable to this LICENSE.

6. TERMINATION - This LICENSE may be terminated immediately by mutual consent of both parties or by either party upon thirty (30) days prior written notice. This LICENSE may be terminated for default by either party upon ten (10) days written notice.

7. GOVERNING LAW - This LICENSE shall be governed and construed in accordance with the laws of the State of Oregon. Any suit for enforcement shall be filed in the Circuit Court for Morrow County, Oregon.

8. THIS LICENSE CONSTITUTES THE ENTIRE AGREEMENT BETWEEN THE PARTIES. NO WAIVER, CONSENT, MODIFICATION OR CHANGE OF TERMS OF THIS LICENSE SHALL BIND EITHER PARTY UNLESS IN WRITING AND SIGNED BY THE PARTY TO BE BOUND. SUCH WAIVER, CONSENT, MODIFICATION OR CHANGE IF MADE SHALL BE EFFECTIVE ONLY IN THE SPECIFIC INSTANCE AND FOR THE SPECIFIC PURPOSE GIVEN. THERE ARE NO UNDERSTANDINGS, AGREEMENTS, OR REPRESENTATIONS, ORAL OR WRITTEN, NOT SPECIFIED HEREIN REGARDING THIS LICENSE. THE PARTIES ACKNOWLEDGE THAT THEY HAVE READ THIS LICENSE, UNDERSTAND IT AND AGREE TO BE BOUND BY ITS TERMS AND CONDITIONS.



**AGENDA ITEM COVER SHEET**  
Morrow County Board of Commissioners  
(Page 1 of 2)

(For BOC Use)  
Item #  
**4d**

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

Presenter at BOC: Katie Imes  
Department: The Loop  
Short Title of Agenda Item:  
(No acronyms please)

Phone Number (Ext): 541-676-5667  
Requested Agenda Date: December 9th, 2020

**Statewide Transportation Improvement Fund Advisory Committee  
Appointment**

**This Item Involves:** (Check all that apply for this meeting.)

- |   |  |
|---|--|
| <input type="checkbox"/> Order or Resolution                              | <input checked="" type="checkbox"/> Appointments     |
| <input type="checkbox"/> Ordinance/Public Hearing:                        | <input type="checkbox"/> Update on Project/Committee |
| <input type="checkbox"/> 1st Reading <input type="checkbox"/> 2nd Reading | <input type="checkbox"/> Consent Agenda Eligible     |
| <input type="checkbox"/> Public Comment Anticipated:                      | <input type="checkbox"/> Discussion & Action         |
| Estimated Time:   | Estimated Time:                                      |
| <input type="checkbox"/> Document Recording Required                      | <input type="checkbox"/> Purchase Pre-Authorization  |
| <input type="checkbox"/> Contract/Agreement                               | <input type="checkbox"/> 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:

Gregg Zody

12-4-2020

Department Director

DATE

Required for all BOC meetings



DATE

Administrator

Required for all BOC meetings

County Counsel

DATE

\*Required for all legal documents

Finance Office

DATE

\*Required for all contracts; other items as appropriate.

Human Resources

DATE

\*If appropriate

*\* 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.*

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Rev: 3/30/20

# **AGENDA ITEM COVER SHEET**

**Morrow County Board of Commissioners**

**(Page 2 of 2)**

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

We currently have three vacancies on the Statewide Transportation Improvement Fund Advisory Committee. Attached is a Committee Member list that defines the geographic area and populations they represent in Morrow County.

Mrs. Radie has requested an appointment to serve as a representative of employers and low-income populations in Boardman. Attached is her appointment form.

## **2. FISCAL IMPACT:**

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

Motion to appoint Mrs. Radie to the Statewide Transportation Improvement Fund Advisory Committee, term beginning January 1st, 2021 through December 31st, 2023.

☒ Attach additional background documentation as needed.

**The Loop - Morrow County Public Transportation  
Statewide Transportation Improvement Advisory Committee  
2020**

**Members**

**Minimum Members: 5**

**Maximum Members: 9**

**Term allowance: 3  
years**

NAMES	ADDRESS / EMAIL	PHONE NUMBER	REPRESENTING	TERM EXPIRATION
<b>Sheryll Bates Vice Chair</b>			Heppner/Seniors	10/30/2023
<b>Betty Gray</b>			Ione/Seniors Low Income	6/30/2021
<b>Aaron Palmquist</b>			Irrigon/Low Income	6/30/2021
<b>Karen Pettigrew</b>			Boardman/Low Income	12/31/2023
<b>Mike Jones</b>			Heppner/Seniors	12/31/2022
<b>Katie Imes</b>			County Staff/Trans. Coordinator	12/31/2022
<b>Gregg Zody</b>			County Staff/Community	12/31/2022
<b>Leann Rea Chair</b>	resigned in July		Heppner/Sr.	12/31/2021



## THE LOOP - MORROW CO. TRANSPORTATION

P.O. Box 495 · Heppner, Oregon 97836 · (541) 676-5667 · 1-855-644-4560

Date: 12.3.2020

To Whom It May Concern,

I would like to be considered for the following committee(s).

☒ Statewide Transportation Improvement Fund (STIF)

☐ Reappointment

☐ Special Transportation Fund (STF)

☐ Reappointment

I would like to see this program thrive in Morrow County because of the following interest that I have in transportation:

As a business leader I see first hand the challenges of families in Eastern Oregon having  
reliable and affordable transportation to gain access to education and employment.

I feel like I can contribute to this committee by representing the following areas:

Workforce and Families of underpriveledged experiencing challenges with transportation

Thank you,

Name: Debbie Radie

Address:

Irrigon OR 97844

Phone Number:

Email:



**AGENDA ITEM COVER SHEET**  
Morrow County Board of Commissioners  
(Page 1 of 2)

(For BOC Use)  
Item #  
**4e**

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

Presenter at BOC: Christy Kenny  
Department: Juvenile Department  
Short Title of Agenda Item:  
(No acronyms please)

Phone Number (Ext):  
Requested Agenda Date: 12/9/20  
**Memorandum of Agreement-Oregon Social Learning Center, Project Leap**

**This Item Involves:** (Check all that apply for this meeting.)

- |   |   |
|---|---|
| <input type="checkbox"/> Order or Resolution                              | <input type="checkbox"/> Appointments                       |
| <input type="checkbox"/> Ordinance/Public Hearing:                        | <input type="checkbox"/> Update on Project/Committee        |
| <input type="checkbox"/> 1st Reading <input type="checkbox"/> 2nd Reading | <input checked="" type="checkbox"/> Consent Agenda Eligible |
| <input type="checkbox"/> Public Comment Anticipated:                      | <input type="checkbox"/> Discussion & Action                |
| Estimated Time:   | Estimated Time:   |
| <input type="checkbox"/> Document Recording Required                      | <input type="checkbox"/> Purchase Pre-Authorization         |
| <input checked="" type="checkbox"/> Contract/Agreement                    | <input type="checkbox"/> Other                              |

☐ N/A

Purchase Pre-Authorizations, Contracts & Agreements

Contractor/Entity: **Oregon Social Learning Center**

Contractor/Entity Address:

Effective Dates – From: **March 2021**

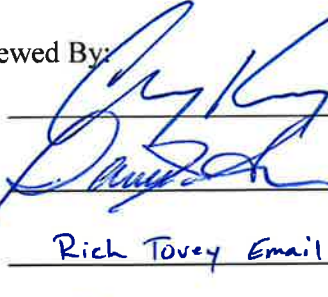
Through: **December 2024**

Total Contract Amount:

Budget Line:

Does the contract amount exceed \$5,000? ☐ Yes ☒ No

Reviewed By:

 12/7/20 Department Director  
DATE

Required for all BOC meetings

 12/7/20 Administrator  
DATE

Required for all BOC meetings

Rich Tovey Email 11/24/20 County Counsel  
DATE

\*Required for all legal documents

Kate Knop Email 12/7/20 Finance Office  
DATE

\*Required for all contracts; other items as appropriate.

\_\_\_\_\_  
DATE Human Resources

\*If appropriate

\*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.

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# **AGENDA ITEM COVER SHEET**

**Morrow County Board of Commissioners**

**(Page 2 of 2)**

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

The Juvenile Department has been given the opportunity to participate in Project LEAP (Leveraging Evidence to Activate Parents) which is an effective, research-based strategy used by clinicians to engage parents in helping their kids. This project will attempt to transfer parent activation to juvenile probation officers in an attempt to impact outcomes for justice-involved youth and families.

See attached flier for additional information.

## **2. FISCAL IMPACT:**

None

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

Request that the board sign the memorandum of agreement.

☒ Attach additional background documentation as needed.



## MEMORANDUM OF AGREEMENT

### To Support

#### **The Leveraging Evidence to Activate Parents Project (“Project Leap”)**

**Full Project Period: March 2021 to December 2024**

**This AGREEMENT** is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by and between the **Oregon Social Learning Center (“OSLC”)** and \_\_\_\_\_ **County, State of \_\_\_\_\_** (the “County”).

WHEREAS, *Parent Activation (“PA”)* is a strategy validated for use in healthcare settings and may help Juvenile Probation Officers (“JPOs”) engage and involve parents to achieve more positive youth and family outcomes; and

WHEREAS, OSLC Project LEAP is designed to:

- investigate the feasibility and effectiveness of the evidence-based practice PA when delivered by JPOs; and
- examine the fidelity of PA delivered by JPOs, determine what factors influence the implementation of PA, and examine the impact PA has on positive youth and family outcomes; and

WHEREAS, youth outcomes in Project LEAP are considered outcomes related to recidivism and substance use; and

WHEREAS, family outcomes in Project LEAP are considered outcomes related to parent involvement and attendance with youth supervision services; and

WHEREAS, OSLC aims to strengthen families, children, and communities through collaborative prevention and intervention research

WHEREAS, Juvenile Probation Officers (JPOs) are employees of the County and are not employees or contractors of OSLC.

**NOW, THEREFORE, OSLC and the County each agree as to the following:**

#### **A. The County shall:**

1. Identify the JPOs to participate in Project LEAP.
2. Agree that each participating JPO will do the following Project LEAP activities:
  - a. Deliver their usual probation services for an assigned portion of the approximately 3-year period (based on randomization, this will be anywhere from 3 months – 2 years) and after

receiving training, deliver PA for the remaining portion of the 3-year period (anywhere from 1 year – 2 years 9 months). Time of PA training will be determined and assigned upon the County's Project LEAP enrollment.

- b. PA training will include JPO participation in 3-5 online interactive trainings conducted by OSLC. These will be spread out over approximately a month period and each training session will last about 2-3 hours.
  - c. After PA training, JPOs will attend and participate in monthly group consultation training via videoconference (approximately 30-60 minutes) and individualized phone consultation.
  - d. After PA training, JPOs will deliver PA to families on their caseload.
  - e. JPOs will complete the following research measures throughout Project LEAP:
    - i. Online surveys twice a year.
    - ii. Brief, periodic mock sessions with "parent actors" via videoconference.
    - iii. On a randomly selected day twice a month for the 3-year period, complete a brief 5-minute checklist (via iPad provided by OSLC) following each appointment occurring that day. Request parents (if present) to also complete a brief de-identified checklist on the iPad. De-identified means no family names are collected.
3. Support the OSLC in obtaining de-identified criminal justice records for each youth served by participating JPOs. De-identified means no family names are collected. These include arrest, ticketing, charge, adjudication, detention, and incarceration data.

**B. OSLC will provide the training, ongoing support, and materials to the County needed to participate in Project LEAP as follows:**

1. Explain Project LEAP and obtain research consent from all participating JPOs through virtual conferencing or in person.
2. Provide an iPad or tablet for each JPO to complete data collection throughout Project LEAP.
3. Administer online research surveys twice a year to JPOs across the approximately 3-year Project LEAP period.
4. For JPOs: 1) provide 3-5 videoconferencing trainings (each 2-3 hours in length); 2) provide monthly group videoconferencing for problem-solving and sharing solutions; 3) provide one-on-one phone or video consultation with an OSLC team member for training and supervision as needed; and 4) provide other training or resources as requested to ensure JPOs, judges, and the County administration feel supported.
5. Disperse funds to the County in support of Project LEAP activities: \$250 per participating JPO per year, for staff appreciation for completing Project LEAP procedures. OSLC will pay invoices within 30 days of receipt.
6. Provide gift cards: 1) JPOs who complete the iPad checklists on >80% of their randomly selected days will be entered into a raffle for three \$100 gift cards. Winners will be selected each quarter and OSLC will provide a link to a virtual gift card or mail gift cards directly to the winning JPOs or the County, at the discretion of the County. These are intended for staff appreciation for completing Project LEAP procedures.

**C. The County agrees to use staff appreciation funds provided by OSLC as follows:**

1. OSLC will provide \$250 per participating JPO per year to the county to be used in a manner which will benefit the JPOs (such as education materials, snacks for training meetings, staff appreciation). Once data collection from JPOs begins (estimated to be in March 2021), the County will submit an invoice to OSLC for \$250 per participating JPO.

2. The County will use their own internal tracking system for funds provided by OSLC. There will be no additional tracking or reporting required by OSLC for these funds.

**D. OSLC will maintain high standards of research ethics (confidentiality, informed consent, respect) in all interactions with participating JPOs.**

**E. Terms of Agreement Termination**

Either party may terminate this Agreement at any time by providing 30 days written notice to the other party. The County shall be duly compensated with the \$250 payments described above in terms of the Agreement for any year they have participated up to the termination. If termination occurs prior to the end date of this Agreement, the County and JPOs will return the iPads to OSLC. Otherwise, the iPads do not need to be returned at the conclusion of the Agreement. Upon early termination, any gift cards received do not need to be returned to OSLC. The County will continue to complete any services, assessments, or surveys associated with the study during the 30-day period of termination.

**Signing official for the County:**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print Name & Title

**Signing officials for OSLC:**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

Michael R. McCart, PhD/ Senior Research Scientist  
Print Name & Title

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

Kyle Spradling/ COO  
Print Name & Title

# Project LEAP

## Leveraging Evidence to Activate Parents

Timeline: Spring 2021 – Spring 2024

Parent Activation (PA; see 2<sup>nd</sup> page) is an effective, research-based strategy validated for use in healthcare settings. It is traditionally used by clinicians to engage parents in helping their kids. Project LEAP will attempt to transfer PA to Juvenile Probation Officers (JPOs). Can JPOs deliver PA with fidelity? Does PA impact outcomes for justice-involved youth and families? What factors influence PA implementation? This National Institute on Drug Abuse study will involve 32 counties, most likely including Idaho and other Western states. We would like many rural counties, but a mixture is useful. Thus, Eastern Oregon would be a perfect partner!

### WHO ARE WE?

- Researchers from the Oregon Social Learning Center (OSLC) who focus on helping justice-involved youth and emerging adults who have drug use and other problems. We are joined by a researcher from Boise State University.
- We have been working with some Idaho and Oregon counties for a few years on a different study of Contingency Management (CM), an intervention for drug use. Project LEAP is a different type of study and involves PA, not CM.

### WHY ARE WE DOING THIS?

- The juvenile justice (JJ) system serves 1+ million cases per year and represents the primary referral source for treatment of substance use and delinquent behavior in youth.
- The most effective treatments for JJ youth are family-based and work by activating parents. However, many communities, particularly those in rural areas, lack the resources to support delivery of these services.
- Even when communities can support a family-based treatment, less than 1 in 5 youth engage in those programs.
- *JPOs are on the front line of this crisis* – they have limited options for treatment referrals, and they lack access to the time and clinical training required to deliver one of the intensive family-based treatments.
- However, JPOs might be able to deliver a key feature of family-based treatments (that is, activation of parents).
- In healthcare, there is an effective strategy called PA to engage and motivate parents of at-risk youth.
- PA is an evidence-based practice that might help JPOs engage and involve parents to achieve more positive youth (recidivism, substance use) and family (parent involvement) outcomes.
- PA can be used with every family, not only substance using youth.

### WHAT ARE WE ASKING YOU TO DO?

- JPOs from 32 counties will be recruited. There is no minimum number of JPOs in a county or geographical requirement (as was required in the CM study). All training is virtual (no travel).
- The 32 counties will be separated into 8 equal-sized groupings and then randomized to the timing of PA training. That is, 4 counties will be in each “cluster,” and each cluster will start PA training at a different timepoint during the 3-year study.
- A county will be randomized all together. That is, all JPOs within a county will start PA training at the same time.
- Unlike the CM study, families will not be recruited for this study. Families will not be randomized in this study.
- Training may fulfill JPO continuing education, including potential evidence-based practice requirements, and will include:
  - 3-5 “live” online interactive trainings spread out over a month (each training lasting 2-3 hours)
  - Monthly group consultation training via videoconference (30-60 minutes) and individualized phone consultation
  - Note: Additional CEU certification is being sought through Boise State for social work and counseling requirements
- In the months before training, JPOs will deliver their usual probation services. After training, JPOs will be encouraged to deliver PA to all families on their caseload.
- JPOs will complete the following measures:
  - Online surveys twice a year.
  - Brief, periodic mock sessions with “parent actors” via videoconference.
  - On a randomly selected day twice a month, completion of a brief 5-minute checklist (via iPad provided by the study) following each appointment. Parents (if present) also will complete a de-identified checklist on the iPad. De-identified means no family names are collected.
- Researchers will obtain archival, de-identified arrest records for each youth served during the study period.

*Note: Counties participating in the CM Study cannot participate in this study, but can be included in the final PA training.*

# Project LEAP

## WHAT WILL YOU GET?

- All training, support, and materials needed to implement PA.
- For each participating JPO, counties will receive an annual payment of \$250 (for discretionary use by the JPOs, as approved by Directors/Chiefs).
- JPOs who complete the iPad checklists on > 80% of their randomly selected days will be entered into a raffle, with 3 JPOs selected to receive a \$100 gift card each quarter.
- Each JPO will receive an iPad from the study. JPOs will be able to keep their iPad after the study ends.

## PARENT ACTIVATION (PA) OVERVIEW

PA is easy to deliver, built on behavior modification principles, and tailored to youth and families. PA engages and empowers parents, while also building their skills to generate lasting behavior change in youth. Importantly, PA has been proven effective in multiple studies, and families like it based on research in healthcare settings.

PA CONTENT	PA STRUCTURE
<ul style="list-style-type: none"> <li>• PA establishes a partnership between the parent and JPO, conveying hopefulness and positivity</li> </ul>	<ul style="list-style-type: none"> <li>• <b>SESSION FREQUENCY:</b> PA is delivered on JPOs' <u>normal</u> schedule, which can vary from youth to youth</li> </ul>
<ul style="list-style-type: none"> <li>• The goal is to have a concrete reason to get parents to attend JPO sessions, and then to activate them to help their youth, using PA tools</li> </ul>	<ul style="list-style-type: none"> <li>• <b>TIME:</b> PA adds about 10-15 minutes to initial 2-3 sessions, and 0-10 minutes thereafter (depending on youth and family progress)</li> </ul>
<ul style="list-style-type: none"> <li>• PA is comprised of the following behaviorally-based core processes:                             <ul style="list-style-type: none"> <li>○ Guide parent to articulate clearly defined, desired changes for youth behavior</li> <li>○ Focus on 1 problem most important to the parent</li> <li>○ Help parent generate potential strategies for solving the problem</li> <li>○ Select most realistic strategy and break into steps</li> <li>○ Outline a well-defined "action plan" that can be accomplished in the short-term</li> <li>○ Help parent anticipate challenges, identifying areas for refinement as needed</li> <li>○ Track parent progress with action plan</li> <li>○ Overtly praise successes at every meeting</li> <li>○ Collaboratively brainstorm creative solutions to engage parent and manage resistance</li> <li>○ Help parent work out the next action and well-defined action plan</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• <b>DURATION:</b> There is no required length of time a youth must be on probation for PA to be delivered</li> </ul>
	<ul style="list-style-type: none"> <li>• <b>PARENT CONTACTS:</b> Ideally, parents are in-person, but in-person, phone, and/or video contacts can alternate, or PA can even be delivered primarily by phone/video</li> </ul>
	<ul style="list-style-type: none"> <li>• <b>LANGUAGE:</b> PA can be delivered in English or Spanish, with or without a translator</li> </ul>
	<b>PA IMPLEMENTATION SUPPORT</b>
	<ul style="list-style-type: none"> <li>• 3-5 videoconference trainings (each lasting 2-3 hours) will be conducted by the OSLC team</li> <li>• A monthly group videoconference, led by OSLC, will provide problem-solving and sharing solutions</li> <li>• Some JPOs may also prefer one-on-one phone or video consultation with the OSLC team (e.g., planning next session, having trainer model a PA strategy, practicing PA strategies, problem-solving cases)</li> <li>• OSLC will provide other training or resources as requested to ensure JPOs feel supported</li> </ul>

## RESEARCH SUPPORTING PA

PA has a substantial history of research support in healthcare settings. Positive outcomes of PA include:

- Reduced youth behavior problems
- Improved parenting confidence
- Improved family functioning

Mirza, M., Krischer, A., Stolley, M., Magana, S., & Martin, M. (2018). Review of parental activation interventions for parents of children with special health care needs. *Child: Care, Health and Development*, 44, 401-426.

## 2020 CREZ II Expenditures

### Disbursement in General

Amount	Recipient
9,231,524.29	Beginning Balance to Disburse
-176,214.95	CREZ II Order 0005-2020 (BRFD Fire Truck Payment)
-439,457.99	CREZ II Order 0006-2020 (Bond Monies for BMCC & Boardman Park)
-14,847.05	CREZ II Order 0007-2020 (CREZ II Manager Expenses)
-865,145.00	CREZ II Order 0008-2020 (Taxing Districts in Code 10-04 & 25-01)
-440,235.28	CREZ II Order 0009-2020 (Public Safety)
-571,207.95	CREZ II Order 0010-2020 (Education)
-800,000.00	CREZ II Order 0011-2020 (Infrastructure Money for Heppner, Lexington, Ione, & Irrigon)
-2,464,310.43	CREZ II Order 0012-2020 (Housing & Community Development)
-3,435,105.64	CREZ II Order 0013-2020 (Zone Sponsors, \$1,145,035.15 each)
25,000.00	Remaining Balance for Administration

### Totals for each Entity

1,145,035.21	Morrow County
1,310,035.21	City of Boardman
1,145,035.22	Port of Morrow
975,736.74	Morrow Education Foundation
17,046.72	Umatilla Morrow Radio District
250,180.47	Morrow County Health District
375,888.38	Boardman Rural Fire
1,610.56	Boardman Cemetery
4,452.35	Irrigon Cemetery
17,691.78	Irrigon Park
348,749.96	Boardman Park
45,725.34	Morrow County URD
61,729.19	Intermountain ESD
173,950.28	Blue Mountain Community College
29,069.70	North Morrow Vector Control
25,429.70	Oregon Trail Library
200,000.00	City of Heppner
200,000.00	Town of Lexington
200,000.00	City of Ione
1,018,151.06	City of Irrigon
628,399.17	Willow Creek Economic Development
1,017,760.20	Boardman Community Development
14,847.05	Greg Sweek
25,000.00	Retained for Future Administrative Expenses
9,231,524.29	

## **Disbursement by Order**

### CREZ II Order 0005-2020

176,214.95 Boardman Rural Fire (6th of 7 payments for fire truck)

### CREZ II Order 0006-2020

107,658.58 Blue Mountain Community College  
331,799.41 Boardman Park District  
439,457.99 Total

### CREZ II Order 0007-2020

14,847.05 Greg Sweek

### CREZ II Order 0008-2020

17,046.72 Umatilla Morrow Radio District  
60,666.28 Morrow County Health District  
39,107.19 Morrow County Health Local Option  
74,845.15 Boardman Rural Fire  
1,610.56 Boardman Cemetery  
16,950.55 Boardman Park  
4,452.35 Irrigon Cemetery  
17,691.78 Irrigon Park  
45,725.34 Morrow County URD  
404,528.79 Morrow Education Foundation (for Morrow County School District)  
61,729.19 Intermountain ESD  
66,291.70 Blue Mountain Community College  
19,042.20 North Morrow Vector Control  
10,027.50 North Morrow Vector Control Local Option  
25,429.70 Oregon Trail Library  
865,145.00 Total



CREZ II Order 0009-2020

165,000.00 Boardman Police Department  
124,828.28 Boardman Rural Fire  
150,407.00 Morrow County Health District  
440,235.28 Total

CREZ II Order 0010-2020

571,207.95 Morrow Education Foundation (85,000 earmarked for Workforce Training)

CREZ II Order 0011-2020

200,000.00 Heppner  
200,000.00 Lexington  
200,000.00 Ione  
200,000.00 Irrigon  
800,000.00 Total

CREZ II Order 0012-2020

628,399.17 Willow Creek Economic Development  
818,151.06 City of Irrigon  
1,017,760.20 Boardman Community Development  
2,464,310.43 Total

CREZ II Order 0013-2020

1,145,035.22 Port of Morrow  
1,145,035.21 Morrow County  
1,145,035.21 City of Boardman  
3,435,105.64 Total

**BEFORE THE BOARD OF COMMISSIONERS  
FOR MORROW COUNTY, OREGON**

**An Order Declaring a Local State of Emergency )**

**Order No. OR-2020-6**

WHEREAS, ORS 401.305 provides authority for the Board of County Commissioners for Morrow County (hereinafter, the "Board") to act as an emergency management agency, including authority to establish policies and protocols for defining and directing responsibilities during time of emergency; and

WHEREAS, ORS 401.309 authorizes the Board to declare that a state of emergency exists in Morrow County and to establish procedures to prepare for and carry out any activity to prevent, minimize, respond to or recover from an emergency; and

WHEREAS, the following conditions have resulted in the need for a local state of emergency: (a) Emergency orders from the Governor restricting gatherings, closing schools and encouraging social distancing and remote business operations; (b) COVID-19 is a highly contagious and novel Coronavirus for which there is no vaccine, and the public is at risk for contracting the disease; (c) Oregon announced its first presumptive case of COVID-19 on February 28, 2020; and

WHEREAS, the presence of COVID-19 constitutes a high potential threat to public health, to wit, infectious Coronavirus (COVID-19) which is known to spread person-to-person through coughing, sneezing and close personal contact; and

WHEREAS, on March 8, 2020, Governor Kate Brown signed Executive Order No. 20-03, declaring a statewide emergency due to COVID-19 outbreak in Oregon; and

WHEREAS, on March 11, 2020, the World Health Organization declared the COVID-19 outbreak as a pandemic; and

WHEREAS, on March 18, 2020, the Morrow County Board of Commissioners declared a COVID-19 emergency; and

WHEREAS, the COVID-19 Morrow County Command Team agreed that a continued emergency declaration is necessary based upon continued spread of COVID-19 in Morrow County and the need for the County to quickly respond to any issues raised by the continued spread of COVID-19 in Morrow County; now therefore,

**THE BOARD OF COUNTY COMMISSIONERS OF MORROW COUNTY, OREGON,  
hereby ORDERS as follows:**

**Section 1.** Pursuant to ORS 401.309, the Board of Commissioners for Morrow County formally declares a state of emergency for Morrow County, effective on this 24<sup>th</sup> day of June 2020 and continuing for 180 days from the date of this Order, unless extended or terminated earlier by the Board of Commissioners.

**Section 2.** Upon this declaration of a state of emergency, the Board of Commissioners (and/or designees) shall be authorized to take and/or direct such actions and issue such orders as are determined to be necessary to protect the public and property and to efficiently conduct activities that minimize or mitigate the effect of the emergency as authorized by ORS.

**Section 3.** The County Commissioners, County Administrator, Local Public Health Administrator and Emergency Manager shall take all necessary steps authorized by law to coordinate response and recovery from this emergency including, but not limited to, coordinating with the State of Oregon and the federal government in order to qualify Morrow County for all available state and federal emergency assistance, not limited to use of shared resources, assistance from state and federal agencies, and financial assistance and reimbursements.

**Section 4.** Emergency procurements of goods and services are authorized pursuant to ORS 279B.080, ORS 279C.335(6), ORS 279.380(4), and Morrow County contracting rules.

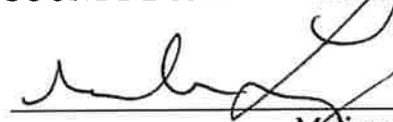
**Section 5.** With regard to county employees, the Board of Commissioners may authorize modification(s) to relevant personnel leave, payroll processes, and workplace requirements/designations as deemed necessary by the Board of Commissioners to address impacts associated with COVID-19.

**Section 6.** The scope of this declaration is in support of the COVID-19 public health response being overseen and directed by the State of Oregon; the residents of Morrow County are encouraged to follow standard hygiene protocols and stay at home when ill, but otherwise, where reasonable and safe, go on with daily life.

**Section 7.** This Order is effective upon signing.

Adopted this 24<sup>th</sup> day of June 2020

**MORROW COUNTY BOARD OF COMMISSIONERS**



Melissa Lindsay, Chair



Don Russell, Commissioner



Jim Doherty, Commissioner

**From:** Morgan Cowling <morgan@oregonclho.org>

**Sent:** Friday, December 4, 2020 10:39 AM

CLHO:

This morning I sent off the attached letter to the Emergency Board outlining the \$16 million in "bridge" funding and other resources needed for the public health response until Federal Relief funding is available. The CLHO Executive Committee approved this letter based on information collected in the survey I sent out last week. Working in partnership with AOC and Oregon AFSCME I've reached out and spoken with the Speaker's office, Senate President's office and Governor's office so they know of this request. The path forward is unclear at this point.

If you are able please reach out to the Emergency Board and talk about how important these resources are needed in your community. If you can drop me a quick note to let me know of your outreach.

Senators Findley, Frederick, Girod, Hansell, Johnson, Manning Jr, Roblan, Steiner-Hayward, Taylor and Thomsen

Representatives Drazen, Gomberg, Holvey, McLain, Nosse, Rayfield, Smith, and Stark;

Thank you,

Morgan D. Cowling, MPA

*Pronouns - She/ Her/ Hers*

Executive Director

Oregon Coalition of Local Health Officials

503-329-6923 c.

[www.oregonclho.org](http://www.oregonclho.org)

**From:** Diane Kilkenny <dkilkenny@co.morrow.or.us>

**Sent:** Friday, December 4, 2020 11:33 AM

**Subject:** FW: CLHO: E-Board request for funding for public health response

County Commissioners and County Administrators, your local, regional, and state support for public health dollars to help with COVID response and COVID vaccine point of distribution is greatly appreciated especially with Morrow County being designated in the extreme risk category by OHA due to the high case numbers. Thankfully we have highly organized, well trained, and dedicated public servants who come to work every day and make it work very well at this time. Additionally, as you are aware, all of Morrow County Health Department either directly works on the COVID team, supports the COVID response team, works on the planning of the COVID vaccination response team, and will also be frontline staff when it becomes time to do mass vaccinations in Morrow County. Most staff are assigned to all of these teams. All of this work happens simultaneously while doing all of their other health department responsibilities. Frankly I'm in awe of their commitment to Morrow County and their spirit of team work. At the same time I am concerned about sustainability of our health department workforce and to maintain long term capacity as we go into the winter. Many health departments are facing the same staffing and response capacity. Please help in whatever capacity you are able to support in continuing funding of the Coronavirus Relief Fund for the emergency response to COVID-19. Thank you for your support of the Morrow County Health Department

Diane Kilkenny, RN BSN



December 4, 2020

To: Speaker Kotek and President Courtney

Re: Funding to support Oregonians during the COVID response

On behalf of local public health officials across Oregon, thank you for your leadership in protecting Oregonians from the spread of COVID-19 through the actions of the two Special Sessions and the on-going work of the Emergency Board. Your efforts have provided critical support to the local public health response that has developed over nine months. We are writing today because we are very concerned about the future of that response with the December 30<sup>th</sup> expiration of the Coronavirus Relief Fund (CRF) funds. The Oregon Coalition of Local Health Officials (CLHO) requests eight weeks of "bridge" funding until Federal funds are allocated or until more sustainable pandemic response funding becomes available.

Since the beginning of the pandemic, over 1,156 staff in local public health departments across Oregon have been dedicated to the public health response. These staff are a combination of new hires, limited-duration hires, contracts with organizations for staffing, and public health staff reassigned from other important programs. These staff have been working tirelessly to prevent the spread of COVID in congregate settings such as long-term care facilities, agriculture workers' housing, and jails. These staff investigate each case of COVID and determine spread, notify contacts of those exposed and identify the need for wraparound supports. In addition, the public health work includes community outreach, by connecting and supporting schools to safely reopen, and business engagement. Another major component of the response is supporting individuals with COVID to safely isolate and for contacts of COVID cases to safely quarantine. These wrap-around supports for individuals and families ensure that all Oregonians have access to needed resources and help to mitigate the effects of COVID on communities of color.

The Coronavirus Relief Fund (CRF) funding has been critical in extending the emergency response structures within state and local public health and for establishing systems for providing equitable isolation and quarantine supports. Without continued funding, the infrastructure that has been created cannot be sustained and case investigation, isolation and quarantine, and contact notification will be impacted. The public health system is already stretched in many areas of the state by the sheer number of cases per day. Many departments are now operating on "surge" guidance from OHA, which prioritizes people living and working in high-risk settings. Interruption of funding will likely have the greatest impacts on those most vulnerable to severe disease.

The public health workforce that has been recruited, hired, trained and/or re-trained, and the local systems that have been developed are at risk without additional funding beyond



December 30th<sup>st</sup>, 2020. Public health has identified limited current funding streams that can be utilized beyond the CRF including State Support for Public Health, Public Health Modernization and the Epidemiology and Lab Capacity Grant. However, these funding streams were not designed for and are not able to sustain the level of workforce and supports needed.

We urge the Emergency Board to consider the following budget requests to ensure that Oregon doesn't lose critical public health infrastructure before additional Federal Relief is made available.

1. Funding for local public health staffing

Oregon CLHO surveyed local public health officials last week. Of the 33 local public health authorities in Oregon 25 responded to the survey identifying 1156 staff who are needed in the response. Nine of the local public health authorities will exhaust funding by the end of January, 2021. Bridge funding, until Federal direct allocation is made, is needed to keep the public health response in operation across the state. One month of staffing at the current staffing levels requires \$8,00,000 in funding to continue supporting the 1156 staff working in public health on COVID response. We urge the Emergency Board to, at a minimum, invest an additional \$16,000,000 into local public health to keep current full-time, limited duration and temporary staff working for two months.

2. Isolation and quarantine supports for families

As part of case investigation, public health officials ask individuals with COVID what wrap-around supports they need to safely isolate. Local public health has identified and developed respite plans for individuals and families, including reserving blocks of hotel rooms for those who have no other shelter options. Community based organizations with bilingual and bicultural staff have been instrumental in wraparound individuals and families as well. While we understand the Oregon Health Authority is working to identify funding beyond December 30<sup>th</sup>, we must elevate this need to ensure that isolation and quarantine supports exist on December 31<sup>st</sup> and beyond. Please identify adequate funding for community organizations, and wrap-around supports including isolation and quarantine to help stop the spread of COVID-19.

These two budget requests - local public health staffing funding and wraparound (isolation and quarantine) supports - are needed to ensure Oregonians with COVID-19 are identified and supported so they do not transmit the virus to others. Additional delays in public health response or wraparound support put more people at risk. These two budget requests work in tandem. Please support both.

Thank you,  
Morgan D. Cowling, MPA  
Executive Director  
Oregon Coalition of Local Health Officials



cc: Governor Kate Brown's Office;  
Emergency Board Members: Senators Findley, Frederick, Girod, Hansell,  
Johnson, Manning Jr, Roblan, Steiner-Hayward, Taylor and Thomsen and  
Representatives Drazan, Gomberg, Holvey, McLain, Nosse, Rayfield, Smith,  
and Stark;  
Oregon Health Authority Public Health Division Director, Rachael Banks





**EXECUTIVE ORDER NO. 20-66**

**RISK AND SAFETY FRAMEWORK: COUNTY-BY-COUNTY METRICS-BASED APPROACH TO CONTROLLING COVID-19 TRANSMISSION TO CONSERVE HOSPITAL CAPACITY AND PROTECT HUMAN HEALTH AND HUMAN LIVES**

Since January 2020, the State of Oregon has been engaged in responding to the public health threat posed by the novel infectious coronavirus (COVID-19). As the threat escalated, the State's response elevated to meet the threat. On March 8, 2020, I declared a state of emergency pursuant to ORS 401.165 et seq., and directed certain immediate response actions. Thereafter, the World Health Organization declared that the COVID-19 outbreak is a global pandemic, and the President of the United States declared the COVID-19 outbreak a national emergency.

During March and April 2020, as COVID-19 continued to spread around the world, I took a series of actions aimed at slowing the spread of the virus, and to mitigate the public health and economic impacts of the pandemic. On March 23, 2020, I ordered Oregonians to "Stay Home, Save Lives," directing individuals to stay home to the greatest extent possible, ordering the closure of specified retail businesses, requiring physical distancing measures for other public and private facilities, and imposing requirements for outdoor areas and licensed childcare.

Those actions helped prevent and control the spread of COVID-19 in Oregon, and increased the state's preparedness to live with this virus until a vaccine or cure is widely available. Following the success of these early measures, in late April and early May 2020, I began to take steps to ease the restrictions that had been imposed in March and April. I signed executive orders directing the state to begin a data-driven, phased reopening.

This reopening process has been gradual and cautious, and has not been linear. In response to rising case numbers during the summer, I imposed additional measures, including face-covering requirements for individuals. Outbreaks and community spread in certain counties also have required us to reimpose restrictions at times, to maintain public health and safety. Even before the current surge in cases, it was clear that continued work was necessary to bring transmission levels down to levels that allow K-12 schools across the state to reopen for in-person instruction, among other critical priorities.

Over the past nine months, due to these measures and the collective sacrifices and hard work of Oregonians, Oregon has fared better than many other states when it comes to the health impacts of COVID-19. Both our case numbers and our fatality rate have been lower than the national average. This has real impacts. Put simply, the protective measures we have implemented, combined with the hard work and sacrifice of Oregonians, have saved lives.

However, this pandemic remains very dangerous even in Oregon. As of today, there have been at least 78,160 cases and 953 deaths in Oregon, with more than 13,000,000 cases and more than 269,000 deaths from COVID-19 nationwide.





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And right now, in Oregon, like the rest of the country, new cases of COVID-19 are spiking at an alarming rate, as we enter cold and flu season, as the weather turns and grows colder, and as Oregonians spend more time indoors. We have gone from seeing around 200–300 cases a day in September, to more than 1,000 cases a day in November. These cases are occurring in communities around the state. Test positivity rates are increasing sharply as well, an indication that COVID-19 is widespread in our communities. Additionally, the holiday season gives further cause for concern. Our history with this virus is such that after each holiday so far, we have experienced a spike in cases. Given the surge we are in right now, a further spike could be devastating.

The situation is truly dire.

As a result, our hospitals have been sounding the alarm. Hospital census due to COVID-19 patients needing hospitalization is growing rapidly across most of the state. Hospitals have started to utilize tools to maximize patient access to hospital beds, but the tools are not infinite. Hospitals across the state have voluntarily begun to reduce some surgeries to preserve beds and staff capacity. This is not just happening in Oregon. The dreaded winter surge is here. Infection records are being set in states across the country. This means we cannot look to other states to share their staffing and hospital beds because they too are experiencing the surge.

The cycle of this virus is such that if we are seeing case rates topping 1,000 per day now—and anticipating increased transmission over the holidays—that means our hospitals are headed for very dark days ahead. Actions taken now will help prevent lives from being lost—not just from COVID-19, but from other diseases or accidents that lead people to need hospital-level care, which they would not be able to get if hospital beds and hospital staff are fully occupied with COVID-19 patients.

We are all buoyed by the hopeful news regarding COVID-19 vaccines, and hopeful that distribution of one or more vaccines against COVID-19 may begin in the not-too-distant future. However, unfortunately, as federal, state, and private sector professionals have long advised, distribution of those vaccines, and the vaccines' ability to bring community spread down to acceptable levels, will take time.

Put simply, despite hopeful news on the vaccine front, it is clear that we will still be living with COVID-19 for some time. In order to save lives and protect human health, the state must continue its efforts to control COVID-19 using the basic mitigation measures that have defined this pandemic: wearing a face covering, keeping physical distance, washing hands, avoiding touching our face.



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This Executive Order sets forth the framework for using data-driven indicators of disease spread to guide measures to reduce risk from COVID-19. That is, in counties where disease spread is higher, more restrictive measures will need to be implemented. In counties where disease spread is lower, measures may be eased. The degree of protective measures in the community will be tied directly to the spread of COVID-19 in the community, and may increase or decrease periodically, as spread within the county increases or decreases. It is important to note, however, that there is no zero-risk category.

This is not forever. It is just for now. By continuing to make sacrifices in the near term to protect our friends, families, neighbors, and fellow Oregonians, we can help ensure no one is missing when we gather around our dining room tables and in public spaces in the future. There are no shortcuts in this pandemic. But we will get through it the same way we have so far: together.

### **NOW THEREFORE, IT IS HEREBY DIRECTED AND ORDERED THAT:**

Pursuant to ORS 401.168, ORS 401.175, ORS 401.188, ORS 433.441, and ORS 401.035, I am ordering the following:

1. **Replacing Executive Orders 20-27 and 20-65.** As of the effective date of this Executive Order, Executive Orders 20-27 and 20-65 are rescinded, and replaced by the directives in this Executive Order.
2. **Oregon Health Authority (OHA) to issue guidance for the public, employers, and sectors.** Throughout this pandemic, Oregon's response has shifted as conditions on the ground have shifted, and as emerging science and data have given us greater clarity regarding the best ways to manage this pandemic. Maintaining the flexibility to nimbly adjust as conditions and knowledge change is critical to an effective emergency response. Accordingly:
  - a. I delegate to OHA the authority to develop and issue, and from time to time revise, binding guidance for the public, for employers, and for particular sectors of the economy, to implement the directives of this Executive Order. OHA guidance may also provide definitions, clarifications, or needed modifications to the directives in this Executive Order, and may identify certain business types, the operation of which is prohibited during this emergency. The Governor will approve OHA guidance before it is issued. Upon approval, the OHA guidance will





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become part of the directives of this Executive Order and will be published online on Governor Brown's website (<https://govstatus.egov.com/or-covid-19/>) and the OHA website (<https://govstatus.egov.com/OR-OHA-COVID-19>).

- b. As described more fully in paragraph 10 of this Executive Order, once approved by the Governor and published, guidance issued to implement this Executive Order is enforceable to the same extent this Executive Order is enforceable.
  - c. In order to continue to control the spread and risk from COVID-19 in Oregon, individuals, businesses, and other covered entities are directed to comply with applicable OHA guidance issued under the authority of this Executive Order.
  - d. Any guidance previously issued under the authority of Executive Orders 20-27 or 20-65 continues under the authority of this Executive Order unless and until that guidance is rescinded or modified by OHA or the issuing agency.
3. **Risk Level Metrics.**
- a. **Establishing Risk Level Metrics.**
    - i. Using the procedure described in paragraph 2 of this Executive Order, OHA is directed to develop and, upon approval by the Governor, publish Risk Level Metrics to systematically measure and identify, on a county-by-county basis, when counties are experiencing "Lower Risk," "Moderate Risk," "High Risk," and "Extreme Risk" from COVID-19 (collectively, "Risk Levels").
    - ii. These Risk Level Metrics shall consider indicators of disease spread, which may include case rates and percent positivity. The Risk Level Metrics may also consider factors such as hospital capacity, public health response and response capacity, and impact on communities disproportionately



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impacted, or such other measures as OHA in its judgment, in consultation with the Governor, may determine best measure a county's Risk Level.

- iii. These Risk Level Metrics may be revised from time to time, via the procedure described in paragraph 2 of this Executive Order, and may identify additional Risk Levels beyond the four identified above.

b. Determining counties' Risk Level.

- i. OHA is directed to regularly determine and publish which Risk Level each county falls into, based on the Risk Level Metrics, so counties, and the businesses, individuals, and other entities within those counties, may identify which Risk Level they fall into, and what restrictions apply, at any given time.
- ii. OHA's methodology for periodically determining and publishing which Risk Level a county falls into may use a "waiting period" before moving counties up or down a Risk Level, to confirm that changing case rates or test positivity are a stable trend, rather than an anomaly.
- iii. A county may request to stay at a higher Risk Level on the Risk Level Metrics, even when eligible to move to a lower Risk Level.
- iv. A county's current Risk Level is as determined by OHA for purposes of this Executive Order and guidance issued under the authority of this Executive Order.

- 4. Sector Guidance. Using the procedure described in paragraph 2 of this Executive Order, OHA is directed to do the following:



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a. Content of sector guidance.

- i. OHA is directed to issue guidance that defines and sets safety measures, operational limitations, and capacity limits for different sectors of the economy, to control the spread and risk from COVID-19. Operational limitations may include, but are not limited to, closure of certain activities.
- ii. These safety measures, operational limitations, and capacity limits may be tied to, implemented by reference to, and depend on, the Risk Level Metrics and county Risk Levels described in paragraph 3, above. That is, where Risk Levels are higher, safety measures, capacity limits or operational limitations may be more restrictive.
- iii. In issuing the guidance that defines and sets these safety measures, operational limitations, and capacity limits, OHA shall generally be guided by science and data regarding risk, including but not limited to the general principles for fighting the virus that OHA has identified, or may identify in the future, including but not limited to:
  1. That outdoor activity is safer than indoor activity;
  2. That good ventilation is better than poor ventilation;
  3. That always wearing masks when around others outside your household protects you and those around you;
  4. That keeping at least six feet from others outside your household helps prevent the spread of the disease;
  5. That we should limit the number of people we have contact with—within six feet and in the same space;



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6. That we should limit the density indoors and in confined outdoor spaces or those with shared indoor facilities;
  7. That we should limit the amount of time you are with others outside your household; and
  8. That we may need additional measures to protect those who are most vulnerable.
- b. **Enumeration of sectors.** I direct OHA to issue sector guidance defining, and setting safety measures, operational limitations, and capacity limits, for the following sectors or categories of activities:
- i. Eating and drinking establishments.
  - ii. Indoor Recreation and Fitness Establishments, including but not limited to indoor gyms, indoor fitness organizations, indoor recreational sports, indoor pools, indoor K-12 sports, indoor collegiate sports, indoor personal training, and indoor dance.
  - iii. Indoor Entertainment Establishments, including but not limited to aquariums, indoor theaters/arenas/concert halls, indoor gardens, indoor museums, indoor entertainment activities of any kind, and indoor event spaces.
  - iv. Retail Establishments, including but not limited to farmers' markets, grocery stores, warehouse clubs, wholesale clubs, convenience stores and pharmacies.
  - v. Indoor and Outdoor Shopping Centers/Malls.
  - vi. Faith Institutions, Funeral Homes, Mortuaries, and Cemeteries.





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- vii. Outdoor Recreation and Fitness Establishments, including but not limited to outdoor gyms, outdoor fitness organizations, outdoor recreational sports, outdoor pools, outdoor parks and hiking trails, outdoor campsites, outdoor K-12 sports, outdoor collegiate sports, outdoor personal training, and outdoor dance.
  - viii. Outdoor Entertainment Establishments, including but not limited to zoos, outdoor gardens, outdoor aquariums, outdoor theaters, outdoor stadiums, outdoor event spaces, outdoor arenas, outdoor concert halls, and outdoor entertainment activities of any kind.
  - ix. Youth programs, including but not limited to camps and programs operated by a political subdivision of the state or governmental agency that would otherwise be exempt from licensure.
  - x. Personal Services, including but not limited to barber shops, hair salons, esthetician practices, medical spas, facial spas and day spas, non-medical massage therapy services, nail salons, tanning salons, and tattoo/piercing parlors.
  - xi. Drive-in operations, including but not limited to drive-in movie theatres and viewing experiences from a personal vehicle.
  - xii. Other sectors or categories of activities as OHA, in consultation with the Governor, may determine require sector-specific guidance.
- c. **Compliance with OHA Guidance.** Businesses, non-profits, and other sectors must at all times be aware of the Risk Level in the counties where they operate and comply with the requirements applicable to those Risk Levels established in OHA guidance.



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- d. Sectors without specific prohibitions may operate, provided they comply with any applicable OHA guidance, including but not limited to applicable sector-specific guidance, the guidance for employers, and the face coverings guidance.
5. Individual Guidance. Using the procedure described in paragraph 2 of this Executive Order, as part of or in addition to the sector guidance referenced in paragraph 4 of this Executive Order, OHA may from time to time issue or amend guidance establishing general requirements that individual Oregonians must comply with regardless of setting to control the spread and risk from COVID-19. This individual guidance may be tied to, implemented by reference to, and depend on, the Risk Level Metrics described in paragraph 3 of this Executive Order. Areas where OHA may, with the approval of the Governor, issue individual guidance include, but are not limited to:
  - a. Requirements regarding face coverings;
  - b. Requirements regarding physical distancing;
  - c. Limitations and safety requirements for social and at-home gatherings;
  - d. Limitations on indoor or outdoor activities not otherwise categorized;
  - e. Limitations and safety requirements for travel; and
  - f. Requirements regarding COVID-19 related isolation and quarantine.
6. Workplaces with offices in Oregon. While COVID-19 is spreading in a community, telework, when it is possible, helps to protect a business' employees and their families and other close contacts, and also helps to protect others who are unable to telework, by helping to keep community spread lower. Although utilizing telework options to the extent possible is recommended in all Risk Levels during this pandemic, requirements around telework will vary based on the Risk Level where the county is located.





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Namely, all businesses and nonprofit entities with offices in Oregon, except those expressly exempted in paragraph 8, below, must comply with the following:

- a. When a county is at Extreme Risk: All businesses and non-profit entities with offices in that county shall facilitate telework and work-at-home by employees, to the maximum extent possible. Work in offices is prohibited whenever telework and work-at-home options are available, in light of position duties, availability of teleworking equipment, and network adequacy.
- b. When a county is at High or Moderate Risk: All businesses and non-profit entities with offices in that county are strongly recommended to facilitate telework and work-at-home by employees, to the maximum extent possible. It is strongly recommended that work in offices be avoided whenever telework and work-at-home options are available, in light of position duties, availability of teleworking equipment, and network adequacy.
- c. When a county is at Lower Risk: Businesses and non-profit entities with offices in that county may make limited return to work available. Businesses and non-profits are encouraged to consider continuing to make telework and work-at-home options are available.
- d. For all Risk Levels: Businesses and non-profit entities with offices in Oregon must comply with any applicable OHA guidance, including but not limited to applicable sector-specific guidance, the guidance for employers, and the face coverings guidance.

**7. Recommendations.**

- a. Remote, drive-through, and outdoor options encouraged. For all activities allowed during the effective dates of this Executive Order, individuals, families, businesses, event organizers, and faith leaders are strongly encouraged to consider remote, drive-through, curbside,



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delivery and outdoor options, or canceling or postponing the activity.

- b. OHA recommendations. In addition to the mandatory OHA guidance described in this Executive Order, OHA may, from time to time, issue or amend non-mandatory recommendations or advisories. Such recommendations may be included in OHA guidance, or may be issued separately, but in either case will be clearly designated as recommendations, rather than requirements.

8. Exceptions. The settings listed below are, to the extent stated below, exempt from the requirements of this Executive Order.

- a. Higher education, K-12 schools, childcare. Higher education institutions shall continue to comply with Executive Order 20-28, including as extended or modified by further Executive Orders, and any guidance from the Higher Education Coordinating Commission. Childcare facilities shall continue to comply with Executive Order 20-19, including as modified by further Executive Orders, and any guidance from the Department of Education, Early Learning Division, Office of Child Care. K-12 schools continue to be comply with Executive Order 20-29, including as extended or modified by further Executive Orders, and any guidance from the Department of Education or OHA. Settings governed by the Executive Orders listed above in this subparagraph 8(a) are exempt from the requirements of this Executive Order.
- b. State executive branch buildings and operations. I delegate to the Director of the Department of Administrative Services (DAS) the authority to issue, and from time to time revise, binding guidance to help control the spread of COVID-19 in state executive branch buildings and operations. That guidance is enforceable to the same extent this Executive Order is enforceable. State executive branch buildings and operations are otherwise exempt from the requirements of this Executive Order, provided they are operating in compliance with the DAS guidance.



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- c. Local governments. Local government buildings and operations are exempt from the requirements of Paragraph 6 of this executive order (workplaces with offices in Oregon), but must otherwise comply with any applicable requirements of this Executive Order, the Risk Level Metrics, and OHA guidance issued under the authority of this Executive Order.
- d. Judicial branch, legislative branch, federal government, and tribal governments. This Executive Order, and any guidance issued under the authority of this Executive Order, does not apply to offices and buildings owned or occupied by the state legislative and judicial branches, federal government, and tribal governments, or to the governmental operations of those entities. It is my hope and expectation that these entities will continue to maintain, or adopt, evidence-based rules or guidance to govern their own buildings and operations that control the spread of COVID-19 in those settings.
- e. Licensed health care facilities and licensed residential facilities. Health care facilities and residential facilities licensed by OHA and DHS must continue to comply with licensing requirements and applicable DHS and OHA guidance. Provided that they are in compliance with licensing requirements and applicable guidance, however, these entities are exempt from the other requirements of this Executive Order.
- f. Shelters and emergency response. Emergency response activities, shelter and meal programs serving vulnerable populations, and encampments of people experiencing homelessness must comply with applicable OHA guidance specifically for shelters and emergency response activities. Provided that they are in compliance with that guidance, emergency response activities, shelter and meal programs serving vulnerable populations, and encampments of people experiencing homelessness are exempt from the other requirements of this Executive Order.



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- g. Certain employer-provided housing. Settings covered by Executive Order 20-58 shall continue to comply with that Executive Order so long as it is in effect, and are exempt from the requirements of this Executive Order.
- 9. **Legal Effect.** This Executive Order is issued under the authority conferred to the Governor by ORS 401.165 to 401.236 and ORS 401.035. Pursuant to ORS 401.192(1), the directives set forth in this Executive Order shall have the full force and effect of law, and any existing laws, ordinances, rules and orders shall be inoperative to the extent they are inconsistent with this exercise of the Governor's emergency powers.
- 10. **Enforcement.**
  - a. This Executive Order, the Risk Level Metrics, and any guidance issued by OHA or another state agency designated by the Governor to implement this Executive Order, are public health laws as defined in ORS 431A.005, and may be enforced as permitted under ORS 431A.010, including but not limited to enforcement via civil penalties as provided in that statute, which has a statutory maximum fine of \$500 per day per violation.
  - b. In addition to any other penalty that may be imposed under applicable laws, any person, business, or entity found to be in violation of this Executive Order, the Risk Level Metrics, or any guidance issued by OHA or other state agencies to implement this Executive Order, is subject to the penalties described in ORS 401.990, in particular, that any person knowingly violating this Executive Order shall, upon conviction thereof, be guilty of a Class C misdemeanor, which is punishable by up to 30 days in jail or a fine of \$1,250 or both.
  - c. I direct other state agencies with regulatory enforcement authority, including but not limited to Oregon Occupational Safety and Health (Oregon OSHA) and the Oregon Liquor Control Commission, to continue their efforts to protect the lives and health of Oregonians by enforcing, under existing civil and administrative enforcement





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authorities, the directives in this Executive Order, the Risk Level Metrics, and any guidance issued by OHA or other state agencies to implement this Executive Order.

- d. I direct the Superintendent of the Oregon State Police to coordinate with law enforcement agencies throughout the state to enforce the directives of this Executive Order, the Risk Level Metrics, or any guidance issued by OHA or other state agencies to implement this Executive Order, as appropriate. It is my expectation that law enforcement agencies will primarily focus on referral to civil enforcement authorities, and will reserve criminal citations for willful and flagrant violations of this order.
- e. These enumerated enforcement mechanisms are in addition to any other private rights of action or other enforcement mechanism that may exist in statute or at common law, or under federal law.
- f. Businesses and other entities that fail to comply with the applicable requirements of this Executive Order, the Risk Level Metrics, or any guidance issued by OHA or other state agencies to implement this Executive Order, may be closed until they demonstrate compliance.

11. **Severability.** If any section, subsection, paragraph, subparagraph, sentence, clause, phrase, or word of this Executive Order, or any guidance issued under the authority of this Executive Order, is for any reason held to be invalid, such holding shall not affect the validity of the remaining portions of this Order or guidance issued under the authority of this Executive Order.

12. **Discretion; No Right of Action.** Any decision made by the Governor pursuant to this Executive Order is made at her sole discretion. This Executive Order is not intended to create, and does not create, any individual right, privilege, or benefit, whether substantive or procedural, enforceable at law or in equity by any party against the State of Oregon, its agencies, departments, or any officers, employees, or agents thereof.



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13. **Effective Date.** This Executive Order is effective December 3, 2020 at 12:01 a.m., and remains in effect until terminated by the Governor.

Done at Salem, Oregon, this 2<sup>nd</sup> day of December, 2020.

A handwritten signature in black ink, reading "Kate Brown", written over a horizontal line.

Kate Brown  
GOVERNOR

ATTEST:

A handwritten signature in blue ink, reading "Bev Clarno", written over a horizontal line.

Bev Clarno  
SECRETARY OF STATE





## Community Development

P.O. Box 788 • Heppner OR 97836  
(541) 676-5618

Gregg Zody, AICP  
Director  
gzody@co.morrow.or.us

**MEMORANDUM**

**TO:** Board of Commissioners  
**THROUGH:** Darrell Green, County Administrator  
**FROM:** Gregg Zody *GZ*  
**SUBJECT:** Community Development Monthly Report for November 2020  
**DATE:** December 4, 2020

**Fair Board**

1. Staff is proceeding with upgrading the electrical service in the Annex and Wilkinson Arena with the Cultural Trust fund award. Select plumbing upgrades to the restrooms will include hot and cold water will also be performed in the restroom. Several of the restroom-related projects will be funded by the Fair at a later date, notably the sinks, toilets, and water heaters. As it stands, if all projects were implemented, we would be overbudget. Staff has worked with the Finance Director to assign the Cultural Trust fund award a GL line item in the Fair budget to ensure that the project remains within the allocated budget. Staff continues to work with Finance Director and Maintenance Supervisor to ensure the fundable projects are completed before year's end.

**Loop**

1. STF/STIF Committee work session to prioritize long-range projects. The Committees were receptive to the long-range plan template.
2. Met with Loop Coordinator and Finance Director to discuss project funds.

**Planning**

1. Brainstormed with Planning Director for MURP projects to assist local governments.
2. Walked segments of the Heritage Trail with Planning Staff to identify needs for grant application.

**Broadband Task Force**

1. Currently idle.

**Tillamook Creamery Grant**

1. Processed fourteen applications using Business Oregon's Round 3 Criteria to guide the Selection Committee in awarding grants.
2. Of those fourteen applications, two were determined ineligible. The first application received EDIL and PPP grants that exceeded any grant award. The rules stated that any previous grants received (i.e. EIDL and PPP) by a business will be deducted from any grant award. For example, if I received \$10,000.00 in EIDL and then applied for the Tillamook

Grant and qualified for \$2,500, I would not receive that money, because any previous monies would have to be deducted from the Tillamook Award. \$2,500 award - \$10,000 EIDL/PPP = -\$7,500.

3. Award letters were sent out via email on December 1, 2020. Eleven of the twelve have submitted the required completed forms (Demographic Survey, W-9, Certification of Copy) and I have submitted those to the Finance Director for disbursement. The last awardee emailed me on December 3, informing me he would send the documents to me today (12/4/20).
4. Completed the Business Oregon final report spreadsheet document the award amounts, demographic information, business type (sole, LLC, etc) and the written summary for closing out the grant. Will continue working with Chair Lindsay and Finance Director until project is complete and officially closed.

### **Resiliency Fund Grant**

1. Began entering in applicants into a spreadsheet that included criteria based on what was posted on the Grant Emergency Assistance Center to the County website. Completed 12/3/20.

### **Community Paths Grant**

1. Applied for Community Paths' Off-system path grant for the Heritage Trail and updating the Columbia River Heritage Trail Plan. We will need to provide a 10.27% match. Deadline for grant application is January 31, 2021.

### **Economic Development**

1. Participated in the following video-conferences:
  - Travel Oregon's "Session 1: Customer Service during COVID-19: De-escalation Strategies for Frontline Staff".
  - OEDA's "Economic Fundamentals in Oregon". This is a series of courses (total of 8) I need to complete to be certified in Economic Development by the State. This was the second course I took. The first course was "Resilient Economic Recovery" which I took in October.
  - Met virtually with Tory Stinnet (Grant County) and Shannon Buckminster (City of Newberg) to discuss the Newberg Economic Development Strategy to glean strategy ideas for our infant program.
  - Attended Eastern Oregon COVID Economic Recovery Team meeting.
  - Was selected to serve on the OEDA's Professional Development Committee.
  - Attended OEDA's "Entrepreneurship Innovation Ecosystems In Oregon".
  - Attended Boardman Chamber's virtual "Lunch and Learn" with guest speaker Cathi Hight;
  - Attended Heppner Chamber's Luncheon.
  - Participated in Business Oregon and University of Oregon's "Infrastructure Leadership Roundtable".

### **Project Management and Strategic Plan**

1. I am working with the County Administrator to develop a strategic plan for my Department by identifying current projects and developing strategies, stakeholders, timelines, to ensure their successful completion;





December 4, 2020

## MEMORANDUM

To: Morrow County Board of Commissioners  
From: Tamra Mabbott, Planning Director  
BOC Date: December 9, 2020  
RE: Monthly Planning Update



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### **Planning Commission Update**

Planning Commission did not have a meeting in November. The next Planning Commission meeting will be December 8<sup>th</sup> and will include two legislative hearings, one for the new RR-10 zone and one for an update to Article 9 Administrative Procedures and two land use applications.

### **Current Planning Updates**

Applications approved in November include four Zoning Permits, one farm Agriculture Exempt Certificate and eight land use compatibility statements. Staff processed a large records request and hosted pre-application work sessions for several new and expanding development projects.

Staff participated in two trainings. One training was part of the two-day Association of Oregon Counties Conference (via zoom) that included an in-depth overview of the Exclusive Farm Use Zone, Goal 3 and related state laws and Administrative Reviews. This training was recorded and will be shared with Planning Commission in the future. The other training, also via zoom, was with Hilary Foote, the Department of Land Conservation and Development (DLCD) Goal 3 and 4 Specialist. Hilary is fine tuning an in-depth training on the application of new Administrative Rules for solar siting, including application of four categories of soils classification standards.

### **Energy Projects**

See attached spreadsheet.

### **Code Enforcement**

Current case load sits at about 30 violations ranging in scope from small to very large. Accumulation of solid waste is the primary type, along with various code violations. Staff continue to work at coordination with the Sheriffs Office. Staff is reviewing the Code Enforcement Ordinance to identify updates that may be warranted.

### **Port of Morrow Interchange Area Management Plan (IAMP)**

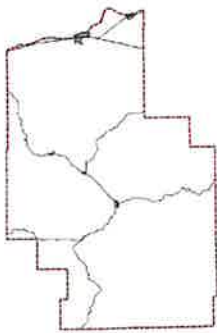
The interchange at Interstate 84 Exit 165 is undergoing a review of the Interchange Area Management Plan (IAMP). Planning and Public Works staff continue to participate in meetings hosted by the Port of Morrow and are currently reviewing the latest engineering report for the update.

### **Boardman Main Street Interchange Area Management Plan (IAMP)**

Boardman has two pending zone change applications that may impact the Boardman Main Street IAMP. Any time property develops within an IAMP study area, cities and counties are required to address how the change in zoning and associated access and traffic volume complies with the IAMP. County is awaiting additional information from city and landowners as to how their respective projects will comply with the IAMP.

**Long Range Planning Projects:** See attached list. Input from Commissioners and members of the public is encouraged.

### **Website and GIS Mapping**



Updates to the website are underway, including the addition of applications, forms and guidance documents, links to other agencies and static (pre-made) maps. Additionally, Stephen Wrecsics, GIS Planner, is adapting his interactive zoning map (excluding links to Assessors' Office real query) for access from the website. Suggestions and input on other additions to the website is encouraged.

### **Archives and Storage Capacity**

Planning staff is looking for efficient ways to consolidate and digitize paper files. Server storage capacity is one constraint as well as staff time to do the work.

### **Planning Trivia Questions of the Month:**

**Oregon has how many statewide planning goals?**

**How many statewide planning goals apply in Morrow County?**

Answers to the October trivia questions.

1. Statewide Planning in Oregon begin in 1973 with the adoption of Senate Bill 100 by the Oregon Legislature. Tom McCall was Governor at the time.  
A link to a historical overview: <https://www.oregon.gov/lcd/OP/Pages/History.aspx>
2. The Morrow County Comprehensive Plan was acknowledged by the Land Conservation and Development Commission on January 30, 1986. Stafford Hansell was Chair of the LCDC.

## Energy Projects in Morrow County

EFSC Permitted					
Wind	Capacity	Facility Status	Notes	Local Permits	Local Permit Status
Wheatridge I	100 MW	Operating	PGE Ownership		
Wheatridge II	550 MW	Operating	Under Review to split as: WREF II (200 MW Wind); WREF III (150 MW solar); WREFE (200 MW wind)	CUP-N-328 (2018)	RFACOMMENT Letter submitted to EFSC 28OCT2020
Shepherds Flat Central	290 MW	Operating	2 Turbine Repower 2020	CUP-N-279 (2010)	Comment Letters Submitted to EFSC
Shepherds Flat South	290 MW	Operating	Repower Pending (January 2023)	CUP-N-278 (2010)	Comment Letters Submitted to EFSC
Heppner Wind	500 MW	Terminated	N/A	N/A	No Action Needed
Saddle Butte Wind	390 MW	Terminated	N/A	N/A	No Action Needed
Solar	Capacity	Status	Notes	Local Permits	
Boardman Solar	75 MW	EFSC Approved	Construction Pending, T Line is in Gilliam Co.	CUP-N-333 (2018)	CUP Expires 17NOV2020
Wagon Trail Solar	500 MW	Proposed/Pending	NextEra	Pending (Not Submitted)	Waiting for Pre-App request
Transmission	Capacity	Status	Notes	Local Permits	
Boardman to Hemingway	300-mile, 500 kV	Proposed	In Contested Case (64 Petitioners)	Pending	Waiting on Contested Case Outcome
Gaseade Crossing	121-mile, 500kV	Terminated	N/A	N/A	No Action Needed
Generating Facility	Capacity	Status	Notes	Local Permits	
Carty Generating Facility	50 MW Solar 400 MW Natural Gas	Under EFSC Review/Operating	RFA2 incorporates existing BCP facility components.	CUP-N-307 (2013)	Notice of Proposed Order of RFA2 issued 12NOV20
Boardman Coal Plant	550 MW	Decommissioning	T Line in Gilliam Co.	Pre-dates Planning?	No Action Needed
Columbia Ethanol Project	44 MGPY	Temporarily Shut Down	N/A		No Action Needed

Locally Permitted					
Wind	Capacity	Status	Notes	Local Permits	
Orchard Wind	40 MW	Construction	Construction delays due to COVID-19	CUP-N-324 (2016) Extension granted 2019	Construction Phase (Est. DEC complete date)
Echo Wind South	60 MW	Operating		CUP-N-251 (2008)	No Action Needed
Threemile Turbines	15 MW	Operating	First operational turbines in Morrow County	CUP-N-234 (2006)	No Action Needed
Elle Butte	104 MW	Permitted, Never Built		CUP-N-291 (2011)	No Action Needed
Butter Creek	40 MW	Permitted, Never Built		CUP-N-285 (2010)	No Action Needed
Mariah Wind	20 MW	Permitted, Never Built		CUP-N-290 (2011)	No Action Needed
Willow Creek Wind	50 MW	Permitted, LUBA Remand		CUP-N-213 (2005)	No Action Needed
Solar	Capacity	Status	Notes	Local Permits	
Harp Solar	10 MW	Permitted	Project sold to Avangrid Renewables	CUP-N-331 (2018)	Extension Request Granted
Stark Solar	10 MW	Withdrawn		CUP-N-332-18	No Action Needed
Columbia Solar	20 MW	Withdrawn		CUP-N-343-20	No Action Needed
Trail Solar	160 MW	Proposed	OneEnergy, Proposed, pending application.		

December 4, 2020

## Planning Department Projects

### Long Range Planning (other than current planning) Projects

Note: Current land use applications and public inquiries are highest priority.

Comprehensive Plan – clean up, organize, reconcile.

Zoning Ordinance – various updates

Heritage Trail Plan Update – CDD and Planning

Housing – Enhancing Housing Availability -

- Adopt 2019 BLI and HNA with update to Goal 10 Housing element of Comp Plan

- Assist cities with 2019 BLI, HNA and Comprehensive Plan updates.

- Coordinate countywide to implement “2019 Housing Strategy.”

- RR -10 Zone – adding to county code

Code Enforcement –

- Ordinance Update – from Spring 2019 efforts

- Coordinating with Sheriff’s Office

- Challenging/long standing violations - follow up with County Counsel

- Develop annual clean up event

- Develop neighborhood project(s)

Goal 9 Economic Development Update –

- Countywide with cities and Port

- Economic Opportunities Analysis expense

- Possibility to use as a strategic plan for economic development

Natural Hazard Mitigation Plan Update –

- 2021 for 2022 adoption with Department of Land Conservation and Development.

- Five year update is mandatory for federal aid, etc.

- In addition to bi-annual NHMP Committee meetings.

Department of Defense MEAC Grant and Planning Project –

- Committee meeting

- Potential Grant Funds

U.S. Forest Service Ellis Project - Support where possible.

Update TSP – with Katie and Loop to combine grant funds for transit planning.

## Other projects

### Website -

- Upload static maps – In progress.

- GIS Tech developing interactive map and instructions (excluding link to Assessor's real query data)

- Add all land use applications and forms to website.

- Add links to other agencies with contact information, forms, etc.

### Scanning Project –

- Assess digital storage capacity and needs/upgrades.

- Pursue student (high school and college) with POM workforce program.

- With county ORMS effort?

Update forms, checklists, handouts, procedures manual – in progress.

Energy Projects Tracking – complete with ongoing updates.

Update Aggregate Information table/Land Use Permitting Matrix.

- Coordinate with Public Works.

### Irrigon Wildlife Refuge Heritage Trail Improvements –

- CDD and Planning

- Coordinate maintenance w/ ODFW; Pursue funding for 3 – 1 match for ODFW.

Portland State University – graduate student project(s) with city – Fall 2021

Planning Commission Training – with DLCD, countywide with cities.

State of Oregon Renewable Energy Siting Assessment (ORESAs) Project

LUBGWMA





# Morrow County Oregon Zoning Map

## Legend

- County Boundary
- Urban Growth Boundary
- City Limits
- Overlay Zones
- Township and Range

- County Seat
- City
- Runway Length
- Airport
- Highway
- River

Coordinate System: NAD 1983 HARN StatePlane Oregon North FIPS 3601  
Projection: Lambert Conformal Conic  
Datum: North American 1983 HARN

Cartography By: Stephen Wrecksics  
08 December 2016  
Morrow County Planning Department

## Population

Boardman	Heppner	Lexington
3379	1307	238
Irrigon	Ione	Unincorporated Areas
1808	332	4272

Source: Census Bureau  
2010 Census Data

## Use Zones

- |      |        |
|------|--------|
| RR1  | RLI    |
| EFU  | SAI    |
| FU   | AI     |
| RR   | ALI    |
| SR1  | CG     |
| SR1A | RSC    |
| FR2  | TC     |
| MG   | UADM   |
| PI   | UDWH   |
|      | Taxlot |

## Scale

0 2.5 5 10 Miles

This map and data are for planning purposes only. It is not intended to be used for any other purpose. The map is not a legal document. It is not a substitute for a legal document. It is not a substitute for a legal document. It is not a substitute for a legal document.





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

## TREASURER

**Gayle L. Gutierrez**

12/9/2020

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 interest rate in September for the Local Government Investment Pool was .91%.

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

The interest rate for Community Bank is .04%.

Outstanding checks as of October 31, 2020 was \$523,303.56.

The statement for the LGIP is also included.



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## TREASURER

**Gayle L. Gutierrez**

12/9/2020

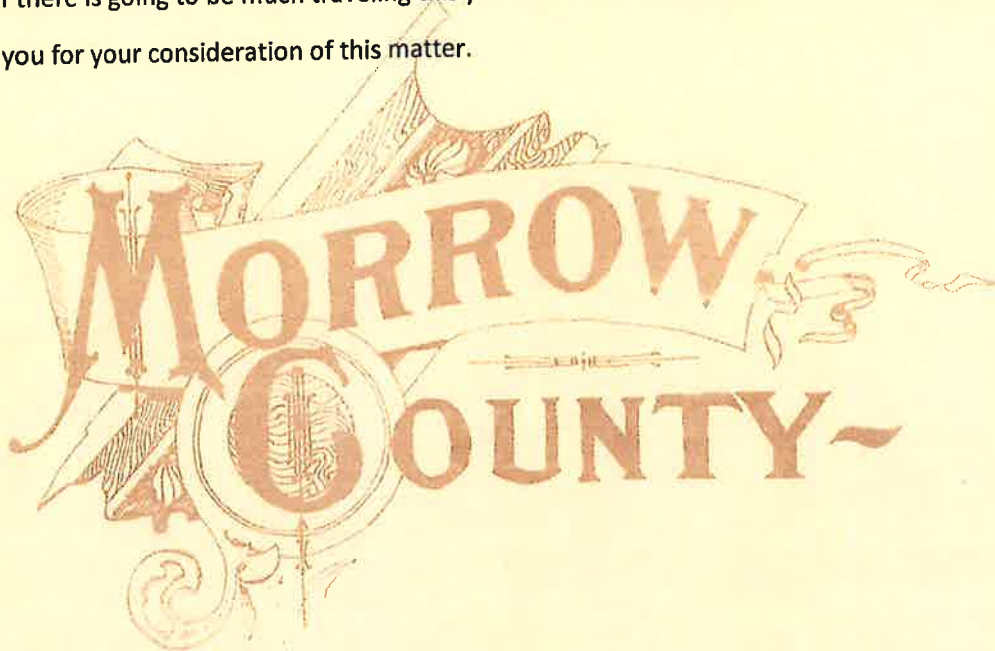
To: BOC

From: Gayle L Gutierrez, Treasurer

Dear Board of Commissioners,

I was wondering if you would consider giving the employees a half day off on Christmas Eve. I do not know if there is going to be much traveling this year but I think it would be a nice gesture on your part.

Thank you for your consideration of this matter.





FUND	ACCOUNT#	ACCOUNT NAME	BEGINNING BALANCE	CURRENT ACTIVITY	CURRENT BALANCE
<u>CLAIM ON CASH</u>					
101-100-1-10-1500	GENERAL FC W/TREASURER	5,095,994.14 (	776,123.98)	4,319,870.16	
200-100-1-10-1500	HERITAGE TRAIL FC W/TREAS	17,914.14	13.76	17,927.90	
201-100-1-10-1500	ROAD EQUIP FC W/TREASURER	537,674.02 (	43,646.89)	494,027.13	
202-100-1-10-1500	ROAD FC W/TREASURER	631,929.66	509,717.27	1,141,646.93	
203-100-1-10-1500	FINLEY BUTTES FC W/TREASURER	1,055,838.27	810.97	1,056,649.24	
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	56,108.61 (	23,271.15)	32,837.46	
206-100-1-10-1500	LAW LIBRARY FC W/TREASURER	33,918.46 (	194.08)	33,724.38	
207-100-1-10-1500	911 FC W/TREASURER	266,538.49	94,527.80	361,066.29	
208-100-1-10-1500	SURVEYOR PRES FC/TREASURER	247,479.79	1,796.24	249,276.03	
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	1,379,990.65 (	410,676.41)	969,314.24	
211-100-1-10-1500	MCSD CO SCHOOL FC W/TREAS	175,982.43 (	175,038.07)	944.36	
212-100-1-10-1500	ISD COMMON SCH FC W/TREASURER	14,137.67 (	14,032.74)	104.93	
214-100-1-10-1500	FAIR FC W/TREASURER	286,415.93 (	4,786.42)	281,629.51	
215-100-1-10-1500	COMP EQUIP FC W/TREASURER	46,398.81	35.64	46,434.45	
216-100-1-10-1500	STF FC W/TREASURER	420,879.09	79,593.01	500,472.10	
217-100-1-10-1500	PROGRAMMING RES FC W/TREASURER	1,013.71	0.78	1,014.49	
218-100-1-10-1500	ENFORCEMENT FC W/TREAS	23,956.17	18.40	23,974.57	
219-100-1-10-1500	VIDEO LOTTERY FC W/TREAS	59,908.46	25,544.11	85,452.57	
220-100-1-10-1500	VICTIM/WITNESS FC W/TREAS	24,033.14 (	6,804.52)	17,228.62	
222-100-1-10-1500	WILLOW CREEK FEES FC W/TREAS	49,482.97	38.01	49,520.98	
223-100-1-10-1500	CAMI GRANT FC W/TREAS	39,058.67 (	4,483.15)	34,575.52	
224-100-1-10-1500	WEED EQUIP RES. FC W/TREAS	15,690.76	12.05	15,702.81	
225-100-1-10-1500	STF VEHICLE FC W/TREAS	93,692.54	71.96	93,764.50	
226-100-1-10-1500	FAIR ROOF FC W/TREAS	22,776.27	17.49	22,793.76	
227-100-1-10-1500	HEPPNER ADMIN BLDG FC W/TREAS	37,856.92	7,102.76	44,959.68	
228-100-1-10-1500	SAFETY COMMITTEE FC W/TREAS	10,095.08 (	1,234.02)	8,861.06	
229-100-1-10-1500	BLEACHER RESERVE FC W/TREAS	25,689.52	19.73	25,709.25	
230-100-1-10-1500	RODEO FC W/TREAS	0.00	0.00	0.00	
231-100-1-10-1500	JUSTICE COURT FC W/TREAS	67,945.06	2,589.92	70,534.98	
233-100-1-10-1500	CLERKS RECORD FC W/TREAS	22,699.55	203.51	22,903.06	
234-100-1-10-1500	DUII IMPACT FC W/TREAS	29,497.69	22.66	29,520.35	
236-100-1-10-1500	FAIR IMPROV. FUND FC W/TREAS	16,099.94	12.37	16,112.31	
237-100-1-10-1500	BUILDING PERMIT FC W/TREAS	960,936.14	29,306.57	990,242.71	
238-100-1-10-1500	PARK FC W/TREAS	386,556.21 (	28,591.28)	357,964.93	
240-100-1-10-1500	EQUITY FC W/TREAS	305,752.20 (	1,766.35)	303,985.85	
241-100-1-10-1500	BUILDING RESERVE FC W/TREAS	794,730.93	610.42	795,341.35	
243-100-1-10-1500	LIQUOR CONTROL FC W/TREAS	869.05	0.67	869.72	
245-100-1-10-1500	WPF FC W/TREASURER	6,257.73 (	6,000.00)	257.73	
321-100-1-10-1500	FOREST SERVICE FC W/TREAS	77,052.49	59.18	77,111.67	
322-100-1-10-1500	COURT SECURITY FC W/TREAS	96,571.87	830.20	97,402.07	
500-100-1-10-1500	ECHO WINDS FC W/TREAS	7,159.78	5.50	7,165.28	
501-100-1-10-1500	SHEPHERDS FLAT FC W/TREAS	127,550.35	97.97	127,648.32	
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	54,759.82 (	2,600.92)	52,158.90	
505-100-1-10-1500	IONE/LEX CEM-IRRIG FC W/TREAS	12,930.73	9.93	12,940.66	
510-100-1-10-1500	P & P FC W/TREAS	320,491.56	117,008.50	437,500.06	
514-100-1-10-1500	IONE SD B & I FC W/TREAS	2,683.42	4,351.79	7,035.21	

MORROW COUNTY, OREGON  
 POOLED CASH REPORT (FUND 999)  
 AS OF: OCTOBER 31ST, 2020

FUND	ACCOUNT#	ACCOUNT NAME	BEGINNING BALANCE	CURRENT ACTIVITY	CURRENT BALANCE
515-100-1-10-1500	BOARDMN URB REN FC W/TREAS		51.03	2,772.55	2,823.58
516-100-1-10-1500	RADIO DIST FC W/TREAS		5,928.99	7,917.38	13,846.37
519-100-1-10-1500	WEST BOARDMN URA FC W/TREAS		39.41	2,717.25	2,756.66
521-100-1-10-1500	PGE CARTY FC W/TREAS		66,276.79	50.91	66,327.70
522-100-1-10-1500	SHERIFF RES FUND/TREAS		15,073.63 (	72.84)	15,000.79
617-100-1-10-1500	MO CO HEALTH DIST FC W/TREAS		37,910.92	36,787.57	74,698.49
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		0.09	0.00	0.09
621-100-1-10-1500	CITY OF BOARDMAN B & I FC W/TR		345.13	13,025.09	13,370.22
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		182.33	6,546.91	6,729.24
624-100-1-10-1500	CITY OF LEXINGTON B & I FC W/T		16,754.30	468.62	17,222.92
625-100-1-10-1500	BOARDMAN PARK & REC B & I		0.00	0.00	0.00
626-100-1-10-1500	MAN. STRUCTURE OMBUDSMAN		4.38	184.94	189.32
628-100-1-10-1500	WILLOW CREEK PARK B & I FC W/T		3,594.53	5.56	3,600.09
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		3,216.93	3,634.46	6,851.39
631-100-1-10-1500	CITY OF BOARDMAN FC W/TREAS		1,604.63	70,916.18	72,520.81
632-100-1-10-1500	CITY OF HEPPNER FC W/TREAS		324.25	14,630.22	14,954.47
633-100-1-10-1500	CITY OF IONE FC W/TREAS		51.81	2,350.51	2,402.32
634-100-1-10-1500	CITY OF IRRIGON FC W/TREAS		163.93	7,268.75	7,432.68
635-100-1-10-1500	CITY OF LEXINGTON FC W/TREAS		32.26	1,091.19	1,123.45
636-100-1-10-1500	BOARDMAN RFPD FC W/TREAS		26,500.45	18,831.54	45,331.99
638-100-1-10-1500	HEPPNER RFPD FC W/TREAS		51.13	2,222.83	2,273.96
639-100-1-10-1500	IRRIGON RFPD FC W/TREAS		95.04	4,433.23	4,528.27
640-100-1-10-1500	IONE RFPD FC W/TREAS		730,488.05	2,822.61	733,310.66
641-100-1-10-1500	S GILLIAM RFPD FC W/TREAS		1.17	4.12	5.29
642-100-1-10-1500	BOARDMAN CEMETERY FC W/TREAS		23.55	1,203.71	1,227.26
643-100-1-10-1500	HEPPNER CEMETERY FC W/TREAS		42.56	1,863.89	1,906.45
644-100-1-10-1500	IONE-LEX CEMETERY FC W/TREAS		75,273.74 (	2,667.23)	72,606.51
645-100-1-10-1500	IRRIGON CEMETERY FC W/TREAS		17.49	844.79	862.28
646-100-1-10-1500	WILLOW CREEK PARK FC W/TREAS		2,144.10	3,903.82	6,047.92
647-100-1-10-1500	BOARDMAN PARK FC W/TREAS		248.43	12,702.83	12,951.26
648-100-1-10-1500	IRRIGON PARK FC W/TREAS		69.82	3,356.74	3,426.56
649-100-1-10-1500	BOARDMAN PK B&I FC W/TREASURER		587.89	29,204.26	29,792.15
650-100-1-10-1500	MO CO UNIFIED REC FC W/TREAS		535,768.27	37,549.43	573,317.70
651-100-1-10-1500	HEPPNER WATER CONTROL FC W/TRE		7.94	355.65	363.59
652-100-1-10-1500	MO CO SCHOOL DIST FC W/TREAS		6,517.15	289,031.42	295,548.57
653-100-1-10-1500	MO CO SCHOOL B & I FC W/TREAS		47,147.78	70,829.40	117,977.18
654-100-1-10-1500	UMATILLA-MORROW ESD FC W/TREAS		29,619.68	20,050.32	49,670.00
655-100-1-10-1500	CHAPLAINCY PROG FC W/TREAS		14.37	0.01	14.38
656-100-1-10-1500	IONE-LEX CEM PERP FC W/TREAS		26,159.25	0.00	26,159.25
657-100-1-10-1500	IONE-LEX CEM EQUIP FC W/TREAS		17,418.79	13.38	17,432.17
658-100-1-10-1500	BMCC FC W/TREASURER		2,681.44	50,656.21	53,337.65
659-100-1-10-1500	BMCC B & I FC W/TREASURER		865.39	17,004.59	17,869.98
660-100-1-10-1500	NORTH MO VECTOR CONT FC W/TREA		9,423.87	8,089.30	17,513.17
662-100-1-10-1500	IONE LIBRARY DIST FC W/TREAS		517.74	1,398.23	1,915.97
663-100-1-10-1500	OREGON TRAIL LIB FC W/TREAS		382.52	17,218.62	17,601.14
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		157.36	6,239.89	6,397.25

MORROW COUNTY, OREGON  
 POOLED CASH REPORT (FUND 999)  
 AS OF: OCTOBER 31ST, 2020

FUND	ACCOUNT#	ACCOUNT NAME	BEGINNING BALANCE	CURRENT ACTIVITY	CURRENT BALANCE
	667-100-1-10-1500	EOTT FC W/TREASURER	0.00	0.00	0.00
	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	10,944.81	8.41	10,953.22
	670-100-1-10-1500	ADV COLL 04-05 FC W/TREAS	0.00	0.00	0.00
	671-100-1-10-1500	ADV COLL 03-04 FC W/TREAS	7,477.33	( 7,477.33)	0.00
	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	1,154.13	0.89	1,155.02
	676-100-1-10-1500	IONE RFPD RESERVE FC W/TREAS	118,617.56	91.11	118,708.67
	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	45,810.45	( 41,477.50)	4,332.95
	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	19.38	67.95	87.33
	684-100-1-10-1500	FINLEY BUTTES CLOSURE FC W/TRE	1,265,777.68	972.23	1,266,749.91
	685-100-1-10-1500	STATE HOUSING FC W/TREAS	29,626.44	( 19,054.09)	10,572.35
	686-100-1-10-1500	IONE LIBRARY BLDG FC W/TREAS	89,584.35	68.81	89,653.16
	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	9,941.92	20,026.07	29,967.99
	690-100-1-10-1500	HEPPNER RURAL FIRE DIST BOND	23.88	1,081.59	1,105.47
	691-100-1-10-1500	CITY OF HEPPNER BND FC W/TREAS	34.48	1,567.94	1,602.42
	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	3,788.62	24,596.28	28,384.90
	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	0.01	30.65	30.66
	699-100-1-10-1500	UNSEGREGATED TAX FC W/TREAS	0.00	1,852.74	1,852.74
	TOTAL CLAIM ON CASH		17,273,738.16	124,993.78	17,398,731.94
			=====	=====	=====

CASH IN BANK - POOLED CASH

999-100-1-10-1501	AP POOLED BEO	517,899.36	810,673.06	1,328,572.42
999-100-1-10-1502	PAYROLL BEO	11,719.29	1.20	11,720.49
999-100-1-10-1503	STATE TREASURY POOL	16,743,183.27	( 685,680.48)	16,057,502.79
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	100.19	0.00	100.19
999-100-1-10-1508	US BANK	3.53	0.00	3.53
	SUBTOTAL CASH IN BANK - POOLED CASH	17,272,905.64	124,993.78	17,397,899.42

WAGES PAYABLE

999-100-2-60-6001	WAGES PAYABLE	0.00	0.00	0.00
	SUBTOTAL WAGES PAYABLE	0.00	0.00	0.00

TOTAL CASH IN BANK - POOLED CASH		17,272,905.64	124,993.78	17,397,899.42
		=====	=====	=====



OREGON  
STATE  
TREASURY

## Account Statement - Transaction Summary

For the Month Ending **October 31, 2020**

MORROW CO - MORROW COUNTY - 4206

Oregon LGIP		Asset Summary		
Opening Balance	16,743,183.27		October 31, 2020	September 30, 2020
Purchases	459,685.27	Oregon LGIP	16,057,502.79	16,743,183.27
Redemptions	(1,145,365.75)	Total	\$16,057,502.79	\$16,743,183.27
<hr/>				
Closing Balance	\$16,057,502.79			
Dividends	12,467.12			



## Account Statement

For the Month Ending **October 31, 2020**

### MORROW CO - MORROW COUNTY - 4206

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Balance
<b>Oregon LGIP</b>					
<b>Opening Balance</b>					<b>16,743,183.27</b>
10/01/20	10/01/20	SFMS Fr:Oregon Health Authority Mental Health Tax	1.00	1,053.90	16,744,237.17
10/01/20	10/01/20	LGIP Fees - ACH Redemption (9 @ \$0.05 - From 4206) - September 2020	1.00	(0.45)	16,744,236.72
10/01/20	10/01/20	LGIP Fees - Received ACH (3 @ \$0.10 - From 4206) - September 2020	1.00	(0.30)	16,744,236.42
10/07/20	10/07/20	Redemption - Wire Redemption	1.00	(300,000.00)	16,444,236.42
10/07/20	10/07/20	Transfer to Blue Mountain Community College - BLUE MOUNTAIN COMMUNITY COLLEGE	1.00	(3,546.83)	16,440,689.59
10/07/20	10/07/20	Transfer to Boardman, City of - BOARDMAN CITY OF / CENTRAL URA	1.00	(51.03)	16,440,638.56
10/07/20	10/07/20	Transfer to Boardman, City of - BOARDMAN CITY OF/ WEST URA	1.00	(39.41)	16,440,599.15
10/07/20	10/07/20	Transfer to Boardman Park and Recreation - BOARDMAN PARK AND RECREATION	1.00	(248.43)	16,440,350.72
10/07/20	10/07/20	Transfer to Boardman Park and Recreation - BOARDMAN PARK & REC/RECREATION CENTER	1.00	(587.89)	16,439,762.83
10/07/20	10/07/20	Transfer to Boardman, City of - BOARDMAN CITY OF	1.00	(1,949.76)	16,437,813.07
10/07/20	10/07/20	Transfer to Morrow County School District #1 - MORROW COUNTY SCHOOL DISTRICT #1	1.00	(182,499.58)	16,255,313.49
10/07/20	10/07/20	Transfer to InterMountain Education Service Dis - INTERMOUNTAIN ESD	1.00	(29,619.68)	16,225,693.81
10/07/20	10/07/20	Transfer to Ione School District #2 - IONE SCHOOL DISTRICT #2	1.00	(26,763.01)	16,198,930.80
10/08/20	10/08/20	Redemption - ACH Redemption	1.00	(4.38)	16,198,926.42
10/14/20	10/14/20	Redemption - ACH Redemption	1.00	(55.00)	16,198,871.42
10/15/20	10/15/20	SFMS Fr:Oregon Health Authority CFAA Monthly Allotment	1.00	91,881.87	16,290,753.29
10/15/20	10/15/20	SFMS Fr:Administrative Services, Dept of County Cigarette Tax	1.00	828.29	16,291,581.58
10/16/20	10/16/20	Redemption - ACH Redemption	1.00	(600,000.00)	15,691,581.58
10/19/20	10/19/20	ODOT - ODOT PYMNT	1.00	114,152.54	15,805,734.12



## Account Statement

For the Month Ending **October 31, 2020**

**MORROW CO - MORROW COUNTY - 4206**

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Balance
<b>Oregon LGIP</b>					
10/20/20	10/20/20	ODOT - ODOT PYMNT	1.00	27,049.43	15,832,783.55
10/22/20	10/22/20	SFMS Fr:Oregon Health Authority Oregon Contraceptive Care (CCare)	1.00	677.00	15,833,460.55
10/23/20	10/23/20	SFMS Fr:Oregon Health Authority OHA public Health Program	1.00	21,765.83	15,855,226.38
10/28/20	10/28/20	OR REV CAFFA - DORACHDISB	1.00	48,514.99	15,903,741.37
10/29/20	10/29/20	SFMS Fr:Administrative Services, Dept of Video Poker	1.00	31,417.23	15,935,158.60
10/29/20	10/29/20	SFMS Fr:Military Dept 911 Tax	1.00	108,661.07	16,043,819.67
10/30/20	10/30/20	SFMS Fr:Oregon Health Authority CFAA Special Payments	1.00	1,216.00	16,045,035.67
10/30/20	11/02/20	Accrual Income Div Reinvestment - Distributions	1.00	12,467.12	16,057,502.79
<b>Closing Balance</b>					<b>16,057,502.79</b>

	Month of October	Fiscal YTD July-October		
Opening Balance	16,743,183.27	19,646,978.63	Closing Balance	16,057,502.79
Purchases	459,685.27	3,175,775.93	Average Monthly Balance	16,131,179.54
Redemptions	(1,145,365.75)	(6,765,251.77)	Monthly Distribution Yield	0.91%
<hr/>				
Closing Balance	<b>16,057,502.79</b>	<b>16,057,502.79</b>		
Dividends	12,467.12	62,192.93		



**Daily Confirmation of Activity**  
*as of October 30, 2020*

Account # 4206  
Account Activity

MORROW CO  
MORROW COUNTY

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Balance
Oregon LGIP					
Opening Balance					16,043,819.67
10/30/20	11/02/20	Accrual Income Div Reinvestment - Distributions	1.00	12,467.12	16,056,286.79
10/30/20	10/30/20	SFMS Fr:Oregon Health Authority CFAA Special Payments	1.00	1,216.00	16,057,502.79
Closing Balance					16,057,502.79



**Daily Confirmation of Activity**  
*as of October 29, 2020*

Account # 4206  
Account Activity

**MORROW CO**  
**MORROW COUNTY**

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Balance
<b>Oregon LGIP</b>					
<b>Opening Balance</b>					<b>15,903,741.37</b>
10/29/20	10/29/20	SFMS Fr:Administrative Services, Dept of Video Poker	1.00	31,417.23	15,935,158.60
10/29/20	10/29/20	SFMS Fr:Military Dept 911 Tax	1.00	108,661.07	16,043,819.67
<b>Closing Balance</b>					<b>16,043,819.67</b>





## Daily Confirmation of Activity

as of October 28, 2020

Account # 4206  
Account Activity

MORROW CO  
MORROW COUNTY

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Balance
Oregon LGIP					
Opening Balance					15,855,226.38
10/28/20	10/28/20	OR REV CAFFA - DORACHDISB	1.00	48,514.99	15,903,741.37
Closing Balance					15,903,741.37



**Daily Confirmation of Activity**  
*as of October 23, 2020*

Account # 4206  
Account Activity

MORROW CO  
MORROW COUNTY

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Balance
Oregon LGIP					
Opening Balance					15,833,460.55
10/23/20	10/23/20	SFMS Fr:Oregon Health Authority OHA public Health Program	1.00	21,765.83	15,855,226.38
Closing Balance					15,855,226.38



**Daily Confirmation of Activity**  
*as of October 22, 2020*

Account # 4206  
Account Activity

**MORROW CO**  
**MORROW COUNTY**

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Balance
<b>Oregon LGIP</b>					
<b>Opening Balance</b>					<b>15,832,783.55</b>
10/22/20	10/22/20	SFMS Fr:Oregon Health Authority Oregon Contraceptive Care (CCare)	1.00	677.00	15,833,460.55
<b>Closing Balance</b>					<b>15,833,460.55</b>



**Daily Confirmation of Activity**  
*as of October 20, 2020*

Account # 4206  
Account Activity

MORROW CO  
MORROW COUNTY

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Balance
Oregon LGIP					
Opening Balance					15,805,734.12
10/20/20	10/20/20	ODOT - ODOT PYMNT	1.00	27,049.43	15,832,783.55
Closing Balance					15,832,783.55



**Daily Confirmation of Activity**  
*as of October 19, 2020*

Account # 4206  
Account Activity

MORROW CO  
MORROW COUNTY

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Balance
Oregon LGIP					
Opening Balance					15,691,581.58
10/19/20	10/19/20	ODOT - ODOT PYMNT	1.00	114,152.54	15,805,734.12
Closing Balance					15,805,734.12



**Daily Confirmation of Activity**  
*as of October 16, 2020*

Account # 4206  
Account Activity

MORROW CO  
MORROW COUNTY

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Balance
Oregon LGIP					
Opening Balance					16,291,581.58
10/16/20	10/16/20	Redemption - ACH Redemption	1.00	(600,000.00)	15,691,581.58
Closing Balance					15,691,581.58





**Daily Confirmation of Activity**  
*as of October 15, 2020*

Account # 4206  
Account Activity

**MORROW CO**  
**MORROW COUNTY**

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Balance
<b>Oregon LGIP</b>					
<b>Opening Balance</b>					<b>16,198,871.42</b>
10/15/20	10/15/20	SFMS Fr:Administrative Services, Dept of County Cigarette Tax	1.00	828.29	16,199,699.71
10/15/20	10/15/20	SFMS Fr:Oregon Health Authority CFAA Monthly Allotment	1.00	91,881.87	16,291,581.58
<b>Closing Balance</b>					<b>16,291,581.58</b>



**Daily Confirmation of Activity**  
*as of October 14, 2020*

Account # 4206  
Account Activity

MORROW CO  
MORROW COUNTY

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Balance
Oregon LGIP					
Opening Balance					16,198,926.42
10/14/20	10/14/20	Redemption - ACH Redemption	1.00	(55.00) /	16,198,871.42
Closing Balance					16,198,871.42



**Daily Confirmation of Activity**  
*as of October 8, 2020*

Account # 4206  
Account Activity

MORROW CO  
MORROW COUNTY

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Balance
Oregon LGIP					
Opening Balance					16,198,930.80
10/08/20	10/08/20	Redemption - ACH Redemption	1.00	(4.38)	16,198,926.42
Closing Balance					16,198,926.42



## Daily Confirmation of Activity as of October 7, 2020

**Account # 4206**  
**Account Activity**

**MORROW CO**  
**MORROW COUNTY**

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Balance
<b>Oregon LGIP</b>					
<b>Opening Balance</b>					<b>16,744,236.42</b>
10/07/20	10/07/20	Redemption - Wire Redemption	1.00	(300,000.00) ✓	16,444,236.42
10/07/20	10/07/20	Transfer to Blue Mountain Community College - BLUE MOUNTAIN COMMUNITY COLLEGE	1.00	(3,546.83) ✓	16,440,689.59
10/07/20	10/07/20	Transfer to Boardman Park and Recreation - BOARDMAN PARK & REC/RECREATION CENTER	1.00	(587.89) ✓	16,440,101.70
10/07/20	10/07/20	Transfer to Boardman Park and Recreation - BOARDMAN PARK AND RECREATION	1.00	(248.43) ✓	16,439,853.27
10/07/20	10/07/20	Transfer to Boardman, City of - BOARDMAN CITY OF	1.00	(1,949.76) ✓	16,437,903.51
10/07/20	10/07/20	Transfer to Boardman, City of - BOARDMAN CITY OF / CENTRAL URA	1.00	(51.03) ✓	16,437,852.48
10/07/20	10/07/20	Transfer to Boardman, City of - BOARDMAN CITY OF/ WEST URA	1.00	(39.41) ✓	16,437,813.07
10/07/20	10/07/20	Transfer to InterMountain Education Service Dis - INTERMOUNTAIN ESD	1.00	(29,619.68) ✓	16,408,193.39
10/07/20	10/07/20	Transfer to Ione School District #2 - IONE SCHOOL DISTRICT #2	1.00	(26,763.01) ✓	16,381,430.38
10/07/20	10/07/20	Transfer to Morrow County School District #1 - MORROW COUNTY SCHOOL DISTRICT #1	1.00	(182,499.58) ✓	16,198,930.80
<b>Closing Balance</b>					<b>16,198,930.80</b>



**Daily Confirmation of Activity**  
*as of October 1, 2020*

Account # 4206  
Account Activity

**MORROW CO**  
**MORROW COUNTY**

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Balance
<b>Oregon LGIP</b>					
<b>Opening Balance</b>					<b>16,743,183.27</b>
10/01/20	10/01/20	LGIP Fees - ACH Redemption (9 @ \$0.05 - From 4206) - September 2020	1.00	(0.45)	16,743,182.82
10/01/20	10/01/20	LGIP Fees - Received ACH (3 @ \$0.10 - From 4206) - September 2020	1.00	(0.30)	16,743,182.52
10/01/20	10/01/20	SFMS Fr:Oregon Health Authority Mental Health Tax	1.00	1,053.90	16,744,236.42
<b>Closing Balance</b>					<b>16,744,236.42</b>

**Budget Calendar for FY 2021-22**

<b>October 14<sup>th</sup></b>	<b><u>Long Range Planning – Work Session (TBD/Zoom)</u></b> Public Works (cancelled)
<b>November 1 – 30<sup>th</sup></b>	<b>Decision Package Ask (&gt;10% or &gt;\$5k)</b>
<b>November 4<sup>th</sup></b>	<b><u>Long Range Planning – Work Session (Heppner/Zoom)</u></b> Finance Human Resources
<b>December 2nd</b>	<b><u>Long Range Planning – Work Session (Heppner/Zoom)</u></b> 1:30 Juvenile 2:10 Clerk 2:50 Veterans
<b>December 9th</b>	<b><u>Long Range Planning – Work Session (Heppner/Zoom)</u></b> 1:30 Treasurer 2:10 District Attorney 2:50 Justice Court 3:30 Surveyor 4:10 Public Health
<b>December 14<sup>th</sup></b>	<b><u>Long Range Planning – Work Session (TBD/Zoom)</u></b> 1:30 Road Department 2:50 Assessor
<b>December 16<sup>th</sup></b>	<b><u>Long Range Planning – Work Session (TBD/Zoom)</u></b> 1:30 Community Development 2:10 Planning Department 2:50 The Loop 3:30 Fair

FOR IMMEDIATE RELEASE:

Dec. 8, 2020

CONTACTS:

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## PGE's and NextEra Energy Resources' leading-edge renewable energy project powers up

*Wind, solar and battery facility advances delivery of clean energy future*

Portland, Ore.— Portland General Electric Company (NYSE: POR) today announced the start of commercial power generation at the [Wheatridge Renewable Energy Facility](#) in Eastern Oregon. Wheatridge is a joint project of PGE and a subsidiary of NextEra Energy Resources, LLC. This ground-breaking new facility marks a milestone in Oregon's acceleration to a clean energy future and will play an important role in achieving PGE's recently established companywide goal of net zero greenhouse gas emissions by 2040.

"Customers want and expect cleaner, greener energy sources," said Maria Pope, PGE president and CEO. "This is an exciting step toward completion of this important resource and adds to our growing wind generation portfolio. We deeply appreciate the partnerships that make the Wheatridge project possible, with NextEra and with the transmission services teams at the Bonneville Power Administration and Umatilla Electric Cooperative."

Wheatridge will be one of the first large-scale energy facilities in the United States to [combine wind, solar and battery storage resources](#) at a single location. The 300-megawatt wind farm is now complete and delivering power to PGE customers. The 50-megawatt solar and 30-megawatt battery facilities will be completed by the end of 2021.

"An important community effort like Wheatridge needs teamwork, and I'm happy to have teamed up over the years with PGE, Umatilla Electric, Morrow County, farmers like Jerry Rietmann and all the local officials to help this exciting Eastern Oregon project get over any hurdles," U.S. Senator Ron Wyden said. "The latest good news about the wind farm part of this innovative renewable energy project will have huge benefits when it comes both to facing the climate crisis and generating good rural jobs."

With the addition of Wheatridge's wind farm, PGE's wind generation portfolio now totals more than 1,000 megawatts (one gigawatt) nameplate capacity, available from five owned or contracted wind farms in the Northwest – typically generating enough power to serve the equivalent of 340,000 homes. When complete, the solar and battery storage facilities will be among the largest in Oregon.

"Projects like Wheatridge Energy Facility provide family-wage jobs, tax revenue for our schools and services and strengthen Morrow County's position in the region's clean energy economy," said Don Russell, Morrow County commissioner. "We're pleased to play a part in providing clean energy to Oregonians."

### Project details

Located just northeast of Lexington in Morrow County, Oregon, Wheatridge's wind farm generates power using 120 wind turbines manufactured by GE Renewable Energy, Inc. The facility uses a mix of 2.3-megawatt and 2.5-megawatt machines. Final selection of the specific equipment to be used at the associated solar farm and battery storage facility is still pending.



Up to 300 jobs were created at Wheatridge during construction of the wind farm; up to 175 workers will be employed to build the solar and storage sites. Approximately 10 full-time employees will operate the combined facilities once all three components are fully commissioned for service.

"Our long-term partnership with PGE has created family-wage jobs in our community and brought clean-energy innovations like the Wheatridge Energy Facility," said Ryan Neal, general manager of the Port of Morrow. "This makes our region more attractive, competitive and desirable for residents and business."

## **Ownership and construction**

The project's early development work as a wind farm was performed by Swaggart Wind Power, LLC, an affiliate of MAP<sup>®</sup> Energy. NextEra Energy Resources purchased the development rights and together with PGE expanded the project scope to include solar generation and battery storage.

Power from the project will reach PGE customers in Portland and the north Willamette Valley via a new transmission line, constructed by Umatilla Electric Cooperative, that connects Wheatridge locally with the Bonneville Power Administration's regional high-voltage grid.

PGE now owns 100 megawatts of the wind project. A subsidiary of NextEra Energy Resources owns the balance of the project and will sell its output to PGE under 30-year power purchase agreements. The NextEra Energy Resources' subsidiary is building and will operate the combined facility.

PGE expects to invest approximately \$155 million for its owned portion of the project.

####

## **About Portland General Electric Company**

*Portland General Electric (NYSE: POR) is a fully integrated energy company based in Portland, Oregon, with operations across the state. The company serves approximately 900,000 customers with a service area population of 2 million Oregonians in 51 cities. PGE has 16 generation plants in five Oregon counties, and maintains and operates 14 public parks and recreation areas. For over 130 years, PGE has delivered safe, affordable and reliable energy to Oregonians. Together with its customers, PGE has the No. 1 voluntary renewable energy program in the U.S. PGE and its 3,000 employees are working with customers to build a clean energy future. In 2019, PGE, employees, retirees and the PGE Foundation donated \$4.3 million and volunteered 32,900 hours with more than 700 nonprofits across Oregon. For more information visit [portlandgeneral.com/news](http://portlandgeneral.com/news).*

## **Safe Harbor Statement:**

*Statements in this news release that relate to future plans, objectives, expectations, performance, events and the like may constitute "forward-looking statements" within the meaning of the Private Securities Litigation Reform Act of 1995, Section 27A of the Securities Act of 1933, as amended, and Section 21E of the Securities Exchange Act of 1934, as amended. Forward-looking statements made in this press release include statements regarding the impact of the Wheatridge project on power supply costs, emissions reductions and grid reliability, Portland General Electric's energy strategy for future periods, the implementation and outcome that strategy, and the acquisition of additional resources to meet retail customer demand as well as other statements containing words such as "anticipates," "believes," "intends," "estimates," "promises," "expects," "should," "conditioned upon," and similar expressions. Investors are cautioned that any such forward-looking statements are subject to risks and uncertainties, including failure to complete capital projects on schedule or within budget, or the abandonment of capital projects; changes in capital market conditions, which could affect the availability and cost of capital and result in delay or cancellation of capital projects; the outcome of various legal and regulatory proceedings; general economic and financial market conditions; and the cost and availability of services, products and technology. As a result, actual results may differ materially from those projected in the forward-looking statements. All forward-looking statements included in this news release are based on information available to the company on the date hereof and such statements speak only as of the date hereof. The company expressly disclaims any current intention to update publicly any forward-looking statement after the distribution of this release, whether as a result of new information, future events, changes in assumptions or otherwise. Prospective investors should also review the risks, assumptions and uncertainties listed in the company's most recent annual report on form 10-K and in other documents that we file with the United States Securities and Exchange Commission, including management's discussion and analysis of financial condition and results of operations and the risks described therein from time to time.*