

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, January 6, 2021 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 and Pledge of Allegiance - 9:00 a.m.**
2. **City/Citizen Comments:** Individuals may address the Board on topics not on the agenda
3. **Open Agenda:** The Board may introduce subjects not on the agenda
4. **Consent Calendar**
 - a. Approve Accounts Payable and Payroll Payables
 - b. Twelfth and Thirteenth Amendments to Oregon Health Authority Intergovernmental Agreement #159175 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention and Problem Gambling Services
 - c. Review Resolution No. R-2017-01 – Establishing the Rotating Cycle of Chairmanship and Vice-Chairmanship of the Board of Commissioners
 - d. Wolf Depredation Advisory Committee Appointments
 - e. Request to Issue Credit Card to Surveyor
 - f. **Appointment Request Letter to the Eastern Oregon Workforce Board**
5. **Public Hearing:** Zoning Ordinance Amendment, AZ-133-20, Article 9: Adding Section 9.046, Administrative Review Process, and including a central location for permit expiration dates
6. **Business Items**
 - a. Community Counseling Solutions Quarterly Update (Kimberly Lindsay, Executive Director)
 - b. Project Proposal Update – Umatilla County & the Confederated Tribes of the Umatilla Indian Reservation's Hermiston-to-Boardman Connector (Katie Imes, The Loop)
 - c. Review Draft Comment Letter to the Oregon Department of Energy regarding the Notice of Intent for the Wheatridge Wagon Trail Solar Project (Tamra Mabbott, Planning Director)
 - d. Report on the Wolf Depredation Advisory Committee Disbursement of Grant Funds (Commissioner Doherty)
 - e. Columbia River Enterprise Zone III Draft Intergovernmental Agreements
 - f. Review BOC Committee & Board Assignments for 2021
 - g. Emergency Operations Center Update
 - h. Sheriff Station 2 Project Update
 - i. Irrigon Building Update
7. **Department Reports**
 - a. Administrator's Monthly Report (Darrell Green)
 - b. Sheriff's Office Monthly Report (Administrative Lieutenant Melissa Ross)
 - c. ~~Treasurer's Monthly Report (Jaylene Papineau with Gayle Gutierrez)~~
 - d. Fair Office Quarterly Report (Ann Jones)
 - e. District Attorney Quarterly Report (Justin Nelson)
8. **Correspondence**

9. Commissioner Reports

10. Signing of documents

11. Adjournment

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

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Roberta 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 | • 1-929-436-2866 |
| • 1-669-900-6833 | • 1-253-215-8782 |
| • 1-312-626-6799 | • 1-301-715-8592 |



AGENDA ITEM COVER SHEET

Morrow County Board of Commissioners
(Page 1 of 2)

(For BOC Use)
Item #

4b1

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

Presenter at BOC: Darrell Green
Department: Administration
Short Title of Agenda Item:

Phone Number (Ext):
Requested Agenda Date: 01/06/2021

(No acronyms please)

**Amendment to Oregon Health Authority Intergovernmental Agreement
159175-12**

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 type="checkbox"/> Contract/Agreement | <input type="checkbox"/> Other |

☐ N/A

Purchase Pre-Authorizations, Contracts & Agreements

Contractor/Entity: **Oregon Health Authority**

Contractor/Entity Address: **635 Capital Street NE Salem, OR 97301**

Effective Dates – From: **07/01/2019**

Through: **06/30/2021**

Total Contract Amount: **9,101.30 increase by 159175-12**

Budget Line: **101-199-5-50-5500**

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

Reviewed By:

DATE Department Director

Required for all BOC meetings

Darrell Green 12/29/2020
DATE Administrator

Required for all BOC meetings

DATE County Counsel

*Required for all legal documents

DATE Finance Office

*Required for all contracts; other items as appropriate.

DATE Human Resources

*If appropriate

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

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

Rev: 3/28/18

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

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

Amendment 12 to the Intergovernmental Agreement for financing of Mental Health, Addiction Treatment, Recovery and Problem Gambling Service Agreement 159175, is to increase 'fee for service' substance abuse rates by a net 20 percent to bring the rate in line with Medicaid rates. Per Kimberly Lindsay, Executive Director of CCS, it has been years since they have seen a rate increase.

2. FISCAL IMPACT:

\$9,101.00 to GL 101-199-3-30-3625

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

Motion to approve and have the Chair sign Amendment, 159175-12

☒ Attach additional background documentation as needed.



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

**TWELFTH AMENDMENT TO
OREGON HEALTH AUTHORITY
2019-2021 INTERGOVERNMENTAL AGREEMENT FOR THE FINANCING OF
MENTAL HEALTH, ADDICTION TREATMENT, RECOVERY, & PREVENTION,
AND PROBLEM GAMBLING SERVICES AGREEMENT #159175**

This Twelfth Amendment to Oregon Health Authority 2019-2021 Intergovernmental Agreement for the Financing of Community Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services effective as of July 1, 2019 (as amended, the "Agreement"), is entered into, as of the date of the last signature hereto, by and between the State of Oregon acting by and through its Oregon Health Authority ("OHA") and **Morrow County** ("County").

RECITALS

WHEREAS, OHA and County wish to modify the Financial Assistance Award set forth in Exhibit C of the Agreement.

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

AGREEMENT

1. The financial and service information in the Financial Assistance Award are hereby amended as described in Attachment 1 attached hereto and incorporated herein by this reference. Attachment 1 must be read in conjunction with the portion of Exhibit C of the Agreement that describes the effect of an amendment of the financial and service information.
2. Capitalized words and phrases used but not defined herein shall have the meanings ascribed thereto in the Agreement.
3. County represents and warrants to OHA that the representations and warranties of County set forth in section 4 of Exhibit F of the Agreement are true and correct on the date hereof with the same effect as if made on the date hereof.
4. Except as amended hereby, all terms and conditions of the Agreement remain in full force and effect.
5. This Amendment may be executed in any number of counterparts, all of which when taken together shall constitute one agreement binding on all parties, notwithstanding that all parties are not signatories to the same counterpart. Each copy of this Amendment so executed shall constitute an original.

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

6. Signatures.

Morrow County

By:

_____	_____	_____	_____
Authorized Signature	Printed Name	Title	Date

State of Oregon acting by and through its Oregon Health Authority

By:

_____	_____	_____	_____
Authorized Signature	Printed Name	Title	Date

Approved by: Director, OHA Health Systems Division

By:

_____	_____	_____	_____
Authorized Signature	Printed Name	Title	Date

Approved for Legal Sufficiency:

Approved by Steven Marlowe, Senior Assistant Attorney General, Department of Justice, Tax and Finance Section, on April 30, 2019; e-mail in contract file.

OHA Program:

Approved by Arlenia Broadwell on December 17, 2020; e-mail in contract file.

ATTACHMENT 1

EXHIBIT C Financial Pages

MODIFICATION INPUT REVIEW REPORT

MOD#: A0128			MODIFICATION INPUT REVIEW REPORT																						
CONTRACT#: 159175			CONTRACTOR: MORROW COUNTY																						
INPUT CHECKED BY: _____			DATE CHECKED: _____		EFFECTIVE DATE: _____		SLCT CHANGE/TYPE		RATE		OPERATING DOLLARS		STARTUP PART DOLLARS ABC		PART IV		PAAF CD		BASE		CLIENT CODE		SE#		
FISCAL YEAR: 2019-2020																									
66		BASEAD MORROW CO.		420 -0-		7/1/2019 - 6/30/2020		0 /NA		\$0.00		-\$1,094.00		\$0.00		A		1		Y				1	
66		BASEAD MORROW CO.		421 -0-		7/1/2019 - 6/30/2020		0 /NA		\$0.00		-\$2,595.00		\$0.00		A		1		Y				1	
66		BASEAD MORROW CO.		427 -0-		7/1/2019 - 6/30/2020		0 /NA		\$0.00		-\$12,536.00		\$0.00		A		1		Y				1	
66		BASEAD MORROW CO.		450 -0-		7/1/2019 - 6/30/2020		0 /NA		\$0.00		-\$12,536.00		\$0.00		A		1		Y				1	
66		BASEAD MORROW CO.		520 -0-		7/1/2019 - 6/30/2020		0 /NA		\$0.00		-\$24,723.53		\$0.00		A		1		Y				1	
66		BASEAD MORROW CO.		520 -0-		7/1/2019 - 6/30/2020		0 /NA		\$0.00		\$27,507.61		\$0.00		A		1		Y				2	
66		BASEAD MORROW CO.		STD -0-		7/1/2019 - 6/30/2020		0 /NA		\$0.00		<u>\$12,203.92</u>		<u>\$0.00</u>		A		1		Y				2	
										TOTAL FOR SE# 66		<u>\$6,067.00</u>		<u>\$0.00</u>											
										TOTAL FOR 2019-2020		<u>\$6,067.00</u>		<u>\$0.00</u>											
FISCAL YEAR: 2020-2021																									
66		BASEAD MORROW CO.		420 -0-		7/1/2020 - 12/31/2020		0 /NA		\$0.00		-\$547.00		\$0.00		A		1		Y				1	
66		BASEAD MORROW CO.		421 -0-		7/1/2020 - 12/31/2020		0 /NA		\$0.00		-\$1,297.00		\$0.00		A		1		Y				1	
66		BASEAD MORROW CO.		427 -0-		7/1/2020 - 12/31/2020		0 /NA		\$0.00		-\$6,293.00		\$0.00		A		1		Y				1	
66		BASEAD MORROW CO.		450 -0-		7/1/2020 - 12/31/2020		0 /NA		\$0.00		-\$6,293.00		\$0.00		A		1		Y				1	
66		BASEAD MORROW CO.		520 -0-		7/1/2020 - 12/31/2020		0 /NA		\$0.00		\$13,753.90		\$0.00		A		1		Y				2	
66		BASEAD MORROW CO.		520 -0-		7/1/2020 - 12/31/2020		0 /NA		\$0.00		-\$12,391.76		\$0.00		A		1		Y				1	
66		BASEAD MORROW CO.		STD -0-		7/1/2020 - 12/31/2020		0 /NA		\$0.00		<u>\$16,101.96</u>		<u>\$0.00</u>		A		1		Y				2	
										TOTAL FOR SE# 66		<u>\$3,034.00</u>		<u>\$0.00</u>											

MODIFICATION INPUT REVIEW REPORT													
MOD#: A0128													
CONTRACT#: 159175													
CONTRACTOR: MORROW COUNTY													
INPUT CHECKED BY: _____ DATE CHECKED: _____													
PROJ EFFECTIVE SLOT													
SE#	FUND	CODE	CPMS	PROVIDER	DATES	CHANGE/TYPE	RATE	OPERATING	STARTUP	PART	PART	PAAF	CLIENT
								DOLLARS	DOLLARS	ABC	IV	CD	BASE
													CODE
													SE#
FISCAL YEAR: 2020-2021													
TOTAL FOR 2020-2021								\$3,034.00	\$0.00				
TOTAL FOR A0128 159175								\$9,101.00	\$0.00				

OREGON HEALTH AUTHORITY
Financial Assistance Award Amendment (FAAA)

CONTRACTOR: MORROW COUNTY
DATE: 12/15/2020

Contract#: 159175
REF#: 013

REASON FOR FAAA (for information only):

During the 80th Oregon Legislative Assembly- 2019 Regular Session, the SB 5525 Budget Report put forward a recommended budget that included \$13.0 million General Fund and \$36.3 million Federal Funds expenditure limitation for Behavioral Health providers. One of the goals of this investment is to increase fee-for-service substance use disorder rates by a net 20 percent for both Medicaid and non-Medicaid services. The investment may also increase non-residential mental health rates according to the availability of funds. Non-Medicaid Services are being increase for SE 61 and SE 71 to match the Medicaid rates for residential treatment, the remaining funds will be allocated to increasing SE 66 funds for outpatient service for an overall net increase of 20% that aligns with Medicaid. The rate increase for SE 66 will allow for an increase in lives served. The settlement rate will not be increased for the 2019-2021 biennium at this time.

The following special condition(s) apply to funds as indicated by the special condition number in column 9. Each special condition set forth below may be qualified by a full description in the Financial Assistance Award.

- A0128 1 Special condition # A0000 -3 in Base Agreement, regarding "A&D 66" applies.
- A0128 2 These funds must result in the delivery of A&D 66 Services to a minimum of 67 unduplicated individuals receiving outpatient Services and enrolled in the MOTS system on or after July 1, 2019. Up to 20% of 67 can be provided as Prevention, Education, and Outreach to non-enrolled individuals. Cases without evidence of treatment engagement in the clinical record do not count toward the service delivery requirement, except as listed above for Prevention, Education, and Outreach. Report of Prevention, Education, and Outreach must be submitted quarterly on the form located at <http://www.oregon.gov/OHA/HSD/AMH/Pages/Reporting-Requirements.aspx>. Under delivery of Services subject to this financial assistance may result in recovery of funds at the rate of \$ 1,200 per individual.



AGENDA ITEM COVER SHEET

Morrow County Board of Commissioners
(Page 1 of 2)

(For BOC Use)
Item #
4b11

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

Presenter at BOC: Darrell Green
Department: Administration
Short Title of Agenda Item:
(No acronyms please)

Phone Number (Ext):
Requested Agenda Date: 01/06/2021

**Amendment to Oregon Health Authority Intergovernmental Agreement
159175-13**

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 type="checkbox"/> Contract/Agreement | <input type="checkbox"/> Other |

☐ N/A

Purchase Pre-Authorizations, Contracts & Agreements

Contractor/Entity: **Oregon Health Authority**
Contractor/Entity Address: **635 Capital Street NE Salem, OR 97301**
Effective Dates – From: **07/01/2019** Through: **06/30/2021**
Total Contract Amount: **11,902.92 increase by 159175-13** Budget Line: **101-199-5-50-5500**
Does the contract amount exceed \$5,000? ☐ Yes ☒ No

Reviewed By:

_____	Department Director	Required for all BOC meetings
_____	DATE	
<u>Darrell Green</u>	<u>12/29/2020</u> Administrator	Required for all BOC meetings
_____	DATE	
_____	County Counsel	*Required for all legal documents
_____	DATE	
_____	Finance Office	*Required for all contracts; other items as appropriate.
_____	DATE	
_____	Human Resources	*If appropriate
_____	DATE	

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

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

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

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

Amendment 13 to the Intergovernmental Agreement for financing of Mental Health, Addiction Treatment, Recovery and Problem Gambling Service Agreement 159175, will increase Residential rates by \$14,366.92 and reduces Pre-Admission Screening and Residential Review Services by \$2,464.00.

2. FISCAL IMPACT:

\$11,902.92 to GL 101-199-3-30-3625

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

Motion to approve and have the Chair sign Amendment, 159175-13

☒ Attach additional background documentation as needed.



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

**THIRTEENTH AMENDMENT TO
OREGON HEALTH AUTHORITY
2019-2021 INTERGOVERNMENTAL AGREEMENT FOR THE FINANCING OF
MENTAL HEALTH, ADDICTION TREATMENT, RECOVERY, & PREVENTION,
AND PROBLEM GAMBLING SERVICES AGREEMENT #159175**

This Thirteenth Amendment to Oregon Health Authority 2019-2021 Intergovernmental Agreement for the Financing of Community Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services effective as of July 1, 2019 (as amended, the "Agreement"), is entered into, as of the date of the last signature hereto, by and between the State of Oregon acting by and through its Oregon Health Authority ("OHA") and **Morrow County** ("County").

RECITALS

WHEREAS, OHA and County wish to modify the Financial Assistance Award set forth in Exhibit C of the Agreement.

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

AGREEMENT

1. The financial and service information in the Financial Assistance Award are hereby amended as described in Attachment 1 attached hereto and incorporated herein by this reference. Attachment 1 must be read in conjunction with the portion of Exhibit C of the Agreement that describes the effect of an amendment of the financial and service information.
2. Capitalized words and phrases used but not defined herein shall have the meanings ascribed thereto in the Agreement.
3. County represents and warrants to OHA that the representations and warranties of County set forth in section 4 of Exhibit F of the Agreement are true and correct on the date hereof with the same effect as if made on the date hereof.
4. Except as amended hereby, all terms and conditions of the Agreement remain in full force and effect.
5. This Amendment may be executed in any number of counterparts, all of which when taken together shall constitute one agreement binding on all parties, notwithstanding that all parties are not signatories to the same counterpart. Each copy of this Amendment so executed shall constitute an original.

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

6. Signatures.

Morrow County

By:

_____	_____	_____	_____
Authorized Signature	Printed Name	Title	Date

State of Oregon acting by and through its Oregon Health Authority

By:

_____	_____	_____	_____
Authorized Signature	Printed Name	Title	Date

Approved by: Director, OHA Health Systems Division

By:

_____	_____	_____	_____
Authorized Signature	Printed Name	Title	Date

Approved for Legal Sufficiency:

Approved by Steven Marlowe, Senior Assistant Attorney General, Department of Justice, Tax and Finance Section, on April 30, 2019; e-mail in contract file.

OHA Program:

Approved by Sheryl Derting on December 21, 2020; e-mail in contract file.

ATTACHMENT 1

EXHIBIT C Financial Pages

MODIFICATION INPUT REVIEW REPORT

MOD#: M0247		CONTRACT#: 159175		CONTRACTOR: MORROW COUNTY													
INPUT CHECKED BY: _____		DATE CHECKED: _____															
SE#	FUND	CODE	PROJ	CPMS	PROVIDER	EFFECTIVE	SLOT	RATE	OPERATING	STARTUP PART	PART	PAAF	BASE	CLIENT	SP#		
						DATES	CHANGE/TYPE		DOLLARS	DOLLARS ABC	IV	CD		CODE			
FISCAL YEAR: 2019-2020																	
20	804		BASE		NON-RESIDENTIAL MENT												
			MHNRMH		7/1/2019-6/30/2020		0 /NA	\$0.00	\$9,577.94	\$0.00	A	1	Y		1		
TOTAL FOR SE# 20									\$9,577.94	\$0.00							
36	804		BASE		PASARR FUNDS												
			PASARR		7/1/2019-6/30/2020		0 /NA	\$0.00	-\$1,214.00	\$0.00	C	1	Y		2		
TOTAL FOR SE# 36									-\$1,214.00	\$0.00							
TOTAL FOR 2019-2020									\$8,363.94	\$0.00							
FISCAL YEAR: 2020-2021																	
20	804		BASE		NON-RESIDENTIAL MENT												
			MHNRMH		7/1/2020-12/31/2020		0 /NA	\$0.00	\$4,788.98	\$0.00	A	1	Y		1		
TOTAL FOR SE# 20									\$4,788.98	\$0.00							
36	804		BASE		PASARR FUNDS												
			PASARR		7/1/2020-12/31/2020		0 /NA	\$0.00	-\$1,250.00	\$0.00	C	1	Y		2		
TOTAL FOR SE# 36									-\$1,250.00	\$0.00							
TOTAL FOR 2020-2021									\$3,538.98	\$0.00							
TOTAL FOR M0247 159175									\$11,902.92	\$0.00							

OREGON HEALTH AUTHORITY
Financial Assistance Award Amendment (FAAA)

CONTRACTOR: MORROW COUNTY
DATE: 12/16/2020

Contract#: 159175
REF#: 014

REASON FOR FAAA (for information only):

The Financial Assistance Agreement is for Mental Health Services within the 2019-2021 Legislatively Adopted Budget (LAB) for OHA. Enclosed funding changes are batched into one amendment and cover one or more of the following items in order to complete required amendments for the period July 1, 2019 - December 31, 2020: Residential Rate Increase; CCBHC Reduction; Part C Invoicable funding reductions; funding movement to balance out specific funds, including Tobacco Tax, Other fund carryover, and the Mental Health Block Grant.

The Financial Assistance Agreement is for Mental Health Services within the 2019-2021 Legislatively Adopted Budget (LAB) for OHA. Enclosed funding changes are batched into one amendment and cover one or more of the following items in order to complete required amendments for the period July 1, 2019 - December 31, 2020: Residential Rate Increase; CCBHC Reduction; Part C Invoicable funding reductions; funding movement to balance out specific funds, including Tobacco Tax, Other fund carryover, and the Mental Health Block Grant.

The following special condition(s) apply to funds as indicated by the special condition number in column 9. Each special condition set forth below may be qualified by a full description in the Financial Assistance Award.

M0247	1 These funds are for MHS 20 Services Residential Rate Increase from July 1, 2019 to December 31, 2020.
M0247	1 These funds are for MHS 20 Services Residential Rate Increase from July 1, 2019 to December 31, 2020.
M0247	2 These funds are for MHS 36 Services Part C reduction from July 1, 2019 to December 31, 2020.
M0247	2 These funds are for MHS 36 Services Part C reduction from July 1, 2019 to December 31, 2020.

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

IN THE MATTER OF A RESOLUTION)	
ESTABLISHING A ROTATING CYCLE)	
FOR THE CHAIRMANSHIP AND VICE)	RESOLUTION NO. R-2017-01
CHAIRMANSHIP OF THE)	
MORROW COUNTY BOARD OF)	
COMMISSIONERS)	

WHEREAS, the Morrow County Board of Commissioners have voted to equalize their three positions; and

WHEREAS, the chairmanship and vice chairmanship of the Board of Commissioners will rotate; and

WHEREAS, the present Board of County Commissioners feels the need to establish a pattern for the rotation of the chairmanship and vice chairmanship; and

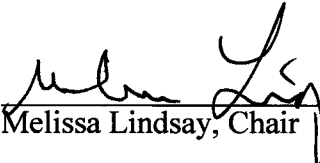
WHEREAS, position one is currently occupied by Jim Doherty, position two is currently occupied by Don Russell, and position three is currently occupied by Melissa Lindsay; now therefore:

**THE MORROW COUNTY BOARD OF COMMISSIONERS RESOLVES AS
FOLLOWS:**

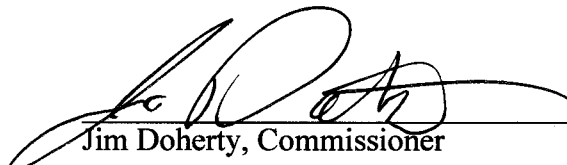
That the chairmanship and vice chairmanship will rotate by elected positions of the commissioners with position three occupying the chair and position two occupying the vice chair in 2017, position two occupying the chair and position one occupying the vice chair in 2018, position one occupying the chair and position three occupying the vice chair in 2019 and then repeating the cycle for future years.

Dated this 25th day of January, 2017.

**MORROW COUNTY BOARD OF COMMISSIONERS
MORROW COUNTY, OREGON**

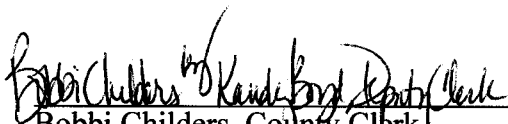

Melissa Lindsay, Chair


Don Russell, Commissioner, Vice Chair



Jim Doherty, Commissioner

Attest:




Bobbi Childers, County Clerk

Approved as to Form:


Morrow County Counsel
Justin Nelson
OSB #074460

MORROW COUNTY, OREGON **CJ2017-0024**
Commissioners' Journal 01/25/2017 3:47:01 PM



2017-0024

I, Bobbi Childers, County Clerk for Morrow County, Oregon, certify that the instrument identified herein was recorded in the Clerk records.

Bobbi Childers - County Clerk





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: Commissioner Doherty

Phone Number (Ext): 541-676-5613

Department: BOC

Requested Agenda Date: 1-6-21

Short Title of Agenda Item:

(No acronyms please)

Wolf Depredation Advisory Committee Appointment Requests

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 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 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:

DATE Department Director

Required for all BOC meetings

DATE Administrator

Required for all BOC meetings

DATE County Counsel

*Required for all legal documents

DATE Finance Office

*Required for all contracts; other items as appropriate.

DATE Human Resources

*If appropriate

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

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

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

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

Morrow County advertised in the Heppner Gazette Times on 12-16-20 for interested parties to apply to serve on the Wolf Depredation Advisory Committee. No responses were received, however, three current Committee members whose terms expired 12-31-20 have requested reappointment. They are:

1. John Gould, representing Local Business
2. Robert Mahoney, representing Livestock Producers
3. Alan Scott, representing Wolf Conservation

Terms for all three members would be through December 31, 2024.

2. FISCAL IMPACT:

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

Move to approve the reappointment requests to the Wolf Depredation Advisory Committee of John Gould, Robert Mahoney and Alan Scott; all terms to expire December 31, 2024.

☒ Attach additional background documentation as needed.

Morrow County is seeking applications from individuals interested in serving on the Morrow County Wolf Depredation Advisory Committee, an advisory committee to the Board of Commissioners. The Committee consists of seven members: two Wolf Conservation representatives, two Livestock Producer representatives, two Local Business representatives, and one County Commissioner. The current vacancies are for a Wolf Conservation representative, a Livestock Producer representative and a Local Business representative.

The purpose of the Wolf Depredation Advisory Committee is the administration of the Oregon Department of Agriculture's Wolf Compensation and Financial Assistance Grant Program. The Committee meets to discuss ways to assist livestock producers with non-lethal deterrent methods and, when appropriate, the dollar amount to be distributed in the event of a proven wolf depredation. Term lengths are four years. The committee meets every other month in Heppner, except May-August, or on an as-needed basis.

For additional information or questions, contact Roberta Lutchner, Executive Assistant, 541-676-5613 or rlutchner@co.morrow.or.us.

Letters of interest must be received by Monday, January 4th to Ms. Lutchner at the above email address, or regular mail: Morrow County Board of Commissioners, P.O. Box 788, Heppner, OR 97836.

October 20, 2020

To: Morrow County Board of Commissioners
From: John Gould
Subject: Wolf Depredation Advisory Committee

Dear Commissioners,

Please consider this as my letter of application for reappointment to the Morrow County Wolf Depredation Advisory Committee representing Local Business. If reappointed, my term would be from January 1, 2021 through December 31, 2024.

Thank you,

John Gould
Heppner, Oregon

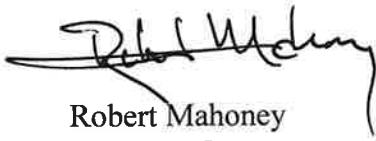
October 20, 2020

To: Morrow County Board of Commissioners
From: Robert Mahoney
Subject: Wolf Depredation Advisory Committee

Dear Commissioners,

Please consider this as my letter of application for reappointment to the Morrow County Wolf Depredation Advisory Committee representing Livestock Producers. If reappointed, my term would be from January 1, 2021 through December 31, 2024.

Thank you,

A handwritten signature in black ink, appearing to read "Robert Mahoney", with a long horizontal flourish extending to the left.

Robert Mahoney
Heppner, Oregon

October 20, 2020

To: Morrow County Board of Commissioners
From: Alan Scott
Subject: Wolf Depredation Advisory Committee

Dear Commissioners,

Please consider this as my letter of application for reappointment to the Morrow County Wolf Depredation Advisory Committee representing Wolf Conservation. If reappointed, my term would be from January 1, 2021 through December 31, 2024.

Thank you,

A handwritten signature in black ink, appearing to read 'Alan Scott', written in a cursive style.

Alan Scott
Heppner, Oregon



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

(For BOC Use)
Item #

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

Presenter at BOC:

Phone Number (Ext):

Department:

Requested Agenda Date:

Short Title of Agenda Item:

(No acronyms please)

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 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:

DATE Department Director

Required for all BOC meetings

DATE Administrator

Required for all BOC meetings

DATE County Counsel

*Required for all legal documents

DATE Finance Office

*Required for all contracts; other items as appropriate.

DATE Human Resources

*If appropriate

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

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

AGENDA ITEM COVER SHEET

Morrow County Board of Commissioners

(Page 2 of 2)

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

2. FISCAL IMPACT:

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

☒ Attach additional background documentation as needed.



P.O. Box 788 • Heppner, OR 97836
541-676-5613
www.co.morrow.or.us

Board of Commissioners

Commissioner Don Russell, Chair
Commissioner Jim Doherty
Commissioner Melissa Lindsay

January 6, 2021

Eastern Oregon Work Force Board
Bill Rosholt, Executive Director
P.O. Box 933
La Grande, OR 97850

Dear Mr. Rosholt,

At the December 16, 2020 meeting of the Morrow County Board of Commissioners, the Commissioners voted to recommend the appointment of Lori Roach to the vacant Morrow County position on the EOW Board.

Please consider the request to appoint Ms. Roach at the next meeting of your Board on January 12, 2021.

Sincerely,

Don Russell
Chair

Jim Doherty
Commissioner

Melissa Lindsay
Commissioner

Enclosure: Appointment Request Letter from Lori Roach



133 N. Main Street, PO Box 1232, Heppner, Oregon 97836

County Commissioner
Melissa Lindsay
100 S. Courth Street
Heppner, Oregon 97836

October 27, 2020

Dear Commissioner Lindsay,

I hope your day is going well today.

It is my hope that I be considered for the open position on the Eastern Oregon Workforce Board (EOWB).

Because I have lived in Eastern Oregon for most of my life and have a strong connection to the entire area and the people that make Eastern Oregon their home, I feel I am a good fit for this board.

I come from a long line of entrepreneurs. My grandfather, father, brother, and myself are all passionate entrepreneurs that really enjoy helping people solve problems. In the summer of 2014, I began publishing [Northeast Oregon Business News](#) and in 2016 started publishing [The Gorge Business News](#), all with the intention of pushing the economic dial in a positive direction for both regions. My tagline was Connection Communities Throughout Northeast Oregon (Columbia River Gorge).

My passion for small businesses makes me a great candidate for the board position on the Eastern Oregon Workforce Board.

Thank you for your consideration, I look forward to hearing from you and for the possibility of being a positive and passionate member of the Eastern Oregon Workforce Board.

Sincerely,

A handwritten signature in blue ink that reads "Lori Roach".

Lori Roach
Executive Director
Heppner Chamber of Commerce
My Cell: 541-910-7482



Office: 541-676-5536

Cell: 541-910-7482



AGENDA ITEM COVER SHEET

Morrow County Board of Commissioners

(Page 1 of 2)

(For BOC Use)

Item #

5

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

Staff Contact: Stephanie Case

Department: Planning

Phone Number (Ext): 541-922-4624

Requested Agenda Date: 01/06/2021

Short Title of Agenda Item: **Zoning Ordinance Amendment - Article 9 Update**
(No acronyms please) **Public Hearing**

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

- | | |
|---------------------------------------------------------------------------|---------------------------------------------------------|
| <input type="checkbox"/> Order or Resolution | <input type="checkbox"/> Appointments |
| <input checked="" 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 checked="" type="checkbox"/> Discussion & Action |
| Estimated Time: | Estimated Time: <1 hour |
| <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:

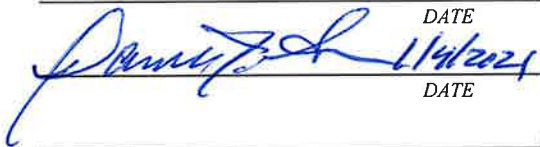
Budget Line:

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

Reviewed By:

Department Head

Required for all BOC meetings


DATE 1/4/2021

Admin. Officer/BOC Office

Required for all BOC meetings

County Counsel

*Required for all legal documents

Finance Office

*Required for all contracts; other items as appropriate.

Human Resources

*If appropriate

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

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

AGENDA ITEM COVER SHEET

Morrow County Board of Commissioners

(Page 2 of 2)

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

This Public Hearing is to consider an amendment of Article 9 Administrative Provisions, in the Morrow County Zoning Ordinance.

The proposal would add Section 9.046 to reflect the process of Administrative Review as referenced in previous Ordinance updates but not incorporated into the Administrative Provisions. Other proposed changes include centralizing permit expirations dates into Article 9 from other areas of the Ordinance, and making other minor grammatical edits throughout the Article.

2. FISCAL IMPACT:

There is no direct fiscal impact to the County.

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

At the conclusion of the Public Hearing you have three options: 1) adopt as presented, 2) modify and adopt, or 3) deny. The action comes to you with a 'do adopt' recommendation from the Planning Commission.

☒ Attach additional background documentation as needed.



PLANNING DEPARTMENT

P.O. Box 40 • Irrigon, Oregon 97844
(541) 922-4624 or (541) 676-9061 x 5503
FAX: (541) 922-3472

MEMORANDUM

To: Morrow County Board of Commissioners and Interested Parties
From: Stephanie Case, Planner II
Date: December 24, 2020
RE: Zoning Ordinance Amendment
AZ-133-20
Article 9 Update

This memorandum provides notice and a summary of the Public Hearing scheduled for Wednesday, January 6, 2021, to start shortly after 9:00 a.m. at the Bartholomew Building in Heppner, Oregon. The request is to amend Article 9 Administrative Provisions, in the Morrow County Zoning Ordinance.

Attached are the Findings of Fact that outlines the request. The written testimony in favor at the Planning Commission public hearing came from Brian Walsh of Avangrid Renewables, which was added to the record. This amendment does come to the Board of Commissioners with a do adopt recommendation from the Planning Commission.

The action for the Board of Commissioners is, after the conclusion of the public hearing, to adopt as presented, modify the decision, or deny adoption.

Please contact me if you have any questions at 541-922-4624 or by email at scase@co.morrow.or.us.



**Draft
Morrow County
Findings of Fact
Zoning Ordinance Update
AZ-133-20**

REQUEST: To amend Article 9 Administrative Provisions, in the Morrow County Zoning Ordinance.

APPLICANT: Morrow County Planning Department
P.O. Box 40
Irrigon, OR 97844

LOCATION: Morrow County

I SUMMARY OF APPLICATION AND PROCESS:

Over the past few years there have been several changes within the Morrow County Zoning Ordinance. This change in Article 9 will add Section 9.046 to reflect the process of Administrative Review which was referenced in previous recent Ordinance updates but not incorporated into Article 9. This proposed change will also include a central location for permit expiration dates that are currently outlined in various areas throughout the Ordinances.

II SUMMARY OF APPLICABLE CRITERIA

MORROW COUNTY ZONING ORDINANCE: SECTION 8.040. The proponent of the application or permit has the burden of proving justification for its approval. The more drastic the request or the greater the impact of the application or permit on the neighborhood, area, or county, the greater is the burden on the applicant. The following criteria shall be considered by the Planning Commission in preparing a recommendation and by the County Court in reaching their decision.

- A. The local conditions have changed and would warrant a change in the zoning of the subject property(ies).**
No changes in zoning are proposed. This update to the Morrow County Zoning Ordinance will update Administrative Provisions in Article 9. Therefore, this standard does not apply.
- B. The public services and facilities are sufficient to support a change in designation including, but not limited to, water availability relevant to both quantity and quality, waste and storm water management, other public services, and streets and roads.**
 - 1. Amendments to the zoning ordinance or zone changes which significantly affect a transportation facility shall assure that land uses are consistent with the function, capacity, and level of service of the facility identified in the Transportation System Plan. This shall be accomplished by one of the following:**
 - a. Limiting allowed land uses to be consistent with the planned function of the transportation facility or roadway;**

- b. **Amending the Transportation System Plan to ensure that existing, improved, or new transportation facilities are adequate to support the proposed land uses consistent with the requirement of the Transportation Planning Rule; or,**
- c. **Altering land use designations, densities, or design requirements to reduce demand for automobile travel to meet needs through other modes.**

No lands will be rezoned as a result of this legislative amendment. The application therefore complies with this standard.

- 2. **A plan or land use regulation amendment significantly affects a transportation facility if it:**
 - a. **Changes the functional classification of an existing or planned transportation facility;**
 - b. **Changes standards implementing a functional classification;**
 - c. **Allows types or levels of land use that would result in levels of travel or access that are inconsistent with the functional classification of a transportation facility; or**
 - d. **Would reduce the level of service of the facility below the minimal acceptable level identified in the Transportation System Plan. (MC-C-8-98)**

See Findings above.

- C. **That the proposed amendment is consistent with unamended portions of the Comprehensive Plan and supports goals and policies of the Comprehensive Plan, that there is a public need for the proposal, and that the need will be best served by allowing the request. If other areas in the county are designated for a use as requested in the application, then a showing of the necessity for introducing that use into an area not now so zoned and why the owners there should bear the burden, if any, of introducing that zone into their area.**

The proposed amendments in Article 9 of the Zoning Ordinance comply with the intent of the Comprehensive Plan as the changes detail administrative provisions for processing applications to conform with the Zoning Ordinance. This criterion is met.

- D. **The request addresses issues concerned with public health and welfare, if any.**

See Findings above.

III	DLCD 35 DAY NOTICE:	November 2, 2020
IV	PROPERTY OWNER NOTICE:	Not applicable.
V	LEGAL NOTICE PUBLISHED:	Heppner Gazette Times November 18, 2020. East Oregonian November 17, 2020.

VI AGENCIES NOTIFIED: Anne Debbaut, Department of Land Conservation and Development; Mike Gorman, Morrow County Assessor's Office; Justin Nelson, Morrow County Counsel.

VII HEARING DATES:

Planning Commission
December 8, 2020
Bartholomew Building
Heppner, Oregon

Board of Commissioners
January 6, 2021
Bartholomew Building
Heppner, Oregon

IX RECOMMENDATION: Approve Findings and Amend Article 9 in the Morrow County Zoning Ordinance.

MORROW COUNTY BOARD OF COMMISSIONERS

Don Russell, Chair

Jim Doherty, Commissioner

Melissa Lindsay, Commissioner

Date

Attachments: Draft Article 9

ARTICLE 9. ADMINISTRATIVE PROVISIONS

SECTION 9.010. ADMINISTRATION. The Secretary of the Planning Commission and the County Planning Director have the power and the duty to enforce the provisions of this Ordinance. The ~~County Court~~Board of Commissioners may appoint agents to issue zoning permits and to otherwise assist the Secretary or Planning Director in the processing of applications.

SECTION 9.020. Approval or denial of an application for a use permitted by this Ordinance shall be based upon and accompanied by a brief statement that explains the criteria and standards considered relevant to the decision, states the facts relied upon in rendering the decision and explains the justification for the decision based on the criteria, standards and facts set forth.

SECTION 9.030. APPEALS. A person may appeal to the ~~County Court~~Board of Commissioners from a decision or requirement made by the Planning Commission. A person may appeal to the Planning Commission from a decision or requirement made pursuant to this Ordinance by the Commission Secretary, Planning Director or other county official. Written notice of the appeal must be filed with the county within 15 days after the decision or requirement is made. The notice of appeal shall state the nature of the decision or requirement and the grounds for appeal.

~~A. The County Court or Planning Commission shall hold a hearing on the appeal within 30 days from the time the appeal is filed. The County Court or Commission may continue the hearing for good cause.~~

~~B. The County Court or Planning Commission may review a lower decision upon its own motion after giving twenty (20) days notice to the parties involved in the decision, and if such review is within 15 days of receipt of notices of said initiated lower decision.~~

~~GA.~~ An appeal or review proceeding shall be based upon, but not limited to, the record of the decision being appealed or reviewed.

~~DB.~~ Following the hearing, the ~~County Court~~Board of Commissioners or Planning Commission may overrule or modify any decision or requirement and shall set forth findings for such decision.

~~EC.~~ The procedure, public notice and type of hearing for an appeal or review shall be in the same manner as for any application under this Ordinance.

SECTION 9.040. FORM OF PETITIONS, APPLICATIONS AND APPEALS.

Petitions, application, and appeals provided for in this Ordinance shall be made on forms prescribed by the county. Applications shall be accompanied by plans and specifications, drawn to scale, showing the information listed in this Section

and such other information as is needed to determine conformance with this Ordinance.

A. One copy of a completed application form that includes the following information:

1. An accurate legal description, tax account number(s), map and location of all properties that are the subject of the application.
2. Name, address, telephone number and authorization signature of all record property owners or contract owners, and the name, address and telephone number of the applicant, if different from the property owner(s).

B. A complete list of the permit approvals sought by the applicant.

C. A current preliminary title report for the subject property(ies).

D. A complete and detailed narrative description of the proposed development that describes existing site conditions, existing buildings, public facilities and services, presence of wetlands, steep slopes and other natural features, a discussion of the approval criteria for all permits required for approval of the development proposal that explains how the criteria are or can be met, and any other information indicated by the City as being required.

E. Up to 20 copies of all reports, plans, site plans and other documents required by the section of the code corresponding to the specific approval(s) sought. At least one copy of the site plan and all related drawings shall be in a readable/legible 8-1/2 by 11 inch format for inclusion into the city's bound record of the application.

F. A site plan shall include the following information. All site plans shall have dimensions clearly indicated. An applicant may provide the information on separate sheets, if necessary or desirable for clarity.

1. North arrow and scale
2. Location of property boundaries, including adjacent public or private streets and rights of way
3. Location of existing structures and natural features
4. Topography, with contours at no greater than 10 foot intervals, preferably less
5. Location of utilities and facilities, or proposed locations (sewer, water, fire hydrants, septic system, storm water facilities, etc.)

6. Proposed landscaping
7. Exterior lighting.
8. Circulation plan for vehicles, pedestrians, and bicyclists, including existing and proposed points of access and sidewalks.
9. Parking lot layout, with circulation plan and striping details.
10. Sign location and details

G. All required application fees, including a deposit for costs of consultant review when required.

SECTION 9.045. COMPLETENESS REVIEW.

A. Upon submission, the County Planning Department shall date stamp the application form and verify that the appropriate application fee has been submitted. The Planning Director shall review the application and all information submitted with it and evaluate whether the application is complete enough to process. Within 30 days of receipt of the application, the Planning Director shall complete this initial review and issue to the applicant a written statement indicating whether the application is complete enough to process, and, if not, what information must be submitted to make the application complete.

B. Upon receipt of a letter indicating the application is incomplete, the applicant has 180 days from the date the application was filed within which to submit the missing information or the application shall be rejected and all materials and the unused portion of the application fee returned to the applicant. If the applicant submits the requested information within the 180-day period, the County shall again verify whether the application, as augmented, is complete. An application shall be rejected if it has not been made complete within the ~~180-day~~180-day time period, unless the applicant refuses in writing to submit additional information.

C. Once the County determines the application is complete enough to process, or the applicant ~~refuses-fails~~ to submit ~~any more~~additional information, the County shall declare the application complete and take final action on the application within ~~420~~150 days of that date unless the applicant waives or extends the ~~420~~150-day period. The ~~420~~150-day period, however, does not apply in the following situations:

1. Any hearing continuance or other process delay requested by the applicant shall be deemed an extension or waiver, as appropriate, of the 420150-day period.

2. The 420150-day period does not apply to any application for a permit that is not wholly within the County's authority and control.

3. The 420150-day period does not apply to any application for an amendment to the County's comprehensive plan or land use regulations nor to any application for a permit, the approval of which depends upon a plan amendment

D. The approval standards which control the County's review and decision on a complete application are those which were in effect on the date the application was first submitted.

SECTION 9.046. ADMINISTRATIVE REVIEW.

- A. Uses allowed with standards that are authorized by this Ordinance are identified as administrative land use decisions and shall be processed in the manner described in ORS 215.416.
- B. The Planning Director may approve or deny an application for a permit without a hearing if the Planning Director or designee gives notice of the decision and provides an opportunity for any person who is adversely affected or aggrieved, or who is entitled to notice under paragraph (i) of this subsection, to request a hearing before the Planning Commission.
- C. A tentative decision by the Planning Director to approve, modify, or deny a land use request shall include written modifications and conditions, if any, and findings and conclusions which shall specifically address the relationship between the proposal and the applicable criteria for approval listed elsewhere in this chapter.
 - 1. In addition:
 - a. Written notice of the tentative decision by the Planning Director shall be mailed to those persons described in paragraph (i) of this subsection. The notice shall inform the applicant and the surrounding property owners that the Planning Director will issue a final decision, with or without modifications and/or conditions, or denial of the land use request 21 calendar days from the date of the notice; unless a public hearing is requested.
 - (i) Notice of a decision of this subsection shall be provided to the applicant and to the owners of record of property on the most

recent property tax assessment roll where such property is located:

- (a) Within 100 feet of the property that is the subject of the notice when the subject property is wholly or in part within an urban growth boundary;
- (b) Within 250 feet of the property that is the subject of the notice when the subject property is outside an urban growth boundary and not within a farm or forest use zone; or
- (c) Within 750 feet of the property that is the subject of the notice when the subject property is within a farm or forest zone.

- b. Notice shall also be provided to any identified affected agencies of the proposal, per ORS 197.180.
- c. When a proposal includes a parcel or parcels in an Interchange Area Management Plan (IAMP) Management Area, the County shall provide written notification to ODOT prior to the decision.
- d. Notice shall also be provided to any neighborhood or community organization and whose boundaries include the site.
- e. Notice shall be provided to the Department of Land Conservation and Development for lands within the farm or forest use zone.

D. The purpose of the notice is to provide affected property owners and agencies the opportunity to review the request and the tentative findings and conclusions of the Planning Department, and to either offer comments or requested conditions, or request a public hearing be held to deliberate on issues they deem are significant.

E. The notice shall include the following information:

- 1. The nature of the application and the proposed use or uses which could be authorized;
- 2. Street address or other easily understood location of the subject property and County-assigned planning file number;
- 3. A statement that a copy of the application, all documents and evidence submitted by or on behalf of the applicant and applicable criteria are available for inspection at no cost and will be provided at reasonable cost, at the Planning Department during normal business hours; and

4. The name and telephone number of the planning staff person responsible for the application or is otherwise available to answer questions about the application.
- F. If no request for a public hearing is received within 21 days, then the Planning Director's tentative decision shall become the final decision, although conditions of approval may be added, modified, or deleted based on information received subsequent to notification.
- G. Failure of a property owner to receive notice as provided in this section shall not invalidate such proceedings if the mailing affidavit demonstrates that the notice was mailed to the address listed on the County Assessor's tax records.
- H. Notice of the final decision shall be sent to the applicant and any property owner, person, or agency which commented on the request, and to any other persons who requested such notice.
- I. If the proposed final decision is significantly different from that which was proposed in the tentative findings and conclusions that were sent out per this Section, then the process outlined in Paragraph C of this Section will be repeated.
- J. The final decision of the Planning Department on a land use request may be appealed within 15 days to the Planning Commission.
- K. The Planning Director is authorized to refer any application to the Planning Commission for consideration at a public hearing consistent with Section 9.050 of this Ordinance.

SECTION 9.050. PUBLIC HEARINGS.

A. Each notice of hearing authorized by this Ordinance shall be published in a newspaper of general circulation in the County at least 20 days prior to the date of hearing, except that a notice for a hearing before the Planning Commission on an amendment that requires two public hearings as specified in Article 8, may be given no less than 10 days in advance of the first public hearing.

B. In addition:

1. A notice of hearing ~~on a conditional use, appeal to a variance, or an amendment to the zoning map~~ shall be mailed to all owners of property within 250 feet of the property for which ~~the appeal, variance, conditional use, or zoning map amendment~~ has been requested in the application.

The notice of hearing shall be mailed at least twenty (20) days prior to the date of hearing.

2. When a proposal includes a parcel or parcels in an Interchange Area Management Plan (IAMP) Management Area, the County shall provide written notification to ODOT at least twenty (20) days prior to the date of hearing.

a. 3. Notice shall also be provided to any identified affected agencies of the proposal, per ORS 197.180.

C. Failure of a person to receive the notice prescribed in this section shall not impair the validity of the hearing.

D. The notice provisions of this section shall not restrict the giving of notice by other means, including mail, the posting of property, or the use of radio and television.

E. The notice shall include the following information:

1. The time, date and location of the public hearing;
2. Street address or other easily understood location of the subject property and County-assigned planning file number;
3. A description of the applicant's proposal, along with a list of citations of the approval criteria that the County will use to evaluate the proposal;
4. A statement that any interested party may testify at the hearing or submit written comments on the proposal at or prior to the hearing, and that a staff report will be prepared and made available to the public at least 7 days prior to the hearing;
5. A statement that any issue which is intended to provide a basis for an appeal to the Land Use Board of Appeals must be raised before the close of the public record. Issues must be raised and accompanied by statements or evidence sufficient to afford the County and all parties to respond to the issue;
6. A statement that the application and all supporting materials and evidence submitted in support of the application may be inspected at no charge, and that copies may be obtained at cost, at the Planning Department during normal business hours; and

7. The name and telephone number of the planning staff person responsible for the application or is otherwise available to answer questions about the application.

F. The Planning Commission and the ~~County Court~~Board of Commissioners may recess a hearing in order to obtain additional information or to serve further notice upon other property owners or persons it decides may be interested in the proposal being considered. Upon recessing, the time and date when the hearing is to be resumed shall be announced.

G. General rules for hearing.

1. The Hearing Body conducts the hearing in a quasi-judicial capacity; there shall be no audience demonstration or other conduct which would disrupt the hearing.
2. Persons may speak only after being recognized by the Chair and must state their full name and address for the record.
3. The Hearing Body considers only testimony and information that is relevant to the issue of the requested change, and will not allow immaterial or repetitious testimony.

H. Order of Procedure.

1. Call for abstentions.
2. Staff report and summary.
3. Proponent's case. The proponent and those favoring the proposal will be heard first.
4. Cross-examination of each proponent by the Hearing Body.
5. Opponent's case. Those opposed shall be heard next. Groups who are represented by a spokesman or who were entitled to receive notice of the hearing are requested to proceed first. Opponents may submit questions of the proponent to the Chair.
6. Cross-examination of each opponent by the Hearing Body.
7. Rebuttal. Both the proponents and opponents may submit rebuttal testimony; the proponent shall have final opportunity.
8. Close the hearing.

I. Decision of the Hearing Body. Upon closing the hearing, the Hearing body will deliberate the question and reach a decision or continue the matter for further study or decision, to a time and place then announced.

J. Recess of Hearing. The Hearing Body may recess a hearing in order to obtain additional information or to serve further notice upon other property owners or persons it decides may be interested in the proposal being considered. Upon recessing, the time and date when the hearing is to be resumed shall be announced.

K. Notice of Decision. The County shall send, by first class mail, a notice of all decisions rendered under this Ordinance to all persons with standing, i.e., the applicant, all others who participated either orally or in writing before the close of the public record and those who specifically requested notice of the decision. The notice of decision shall include the following information:

1. The file number and date of decision;
2. The name of the applicant, owner and appellant (if different);
3. The street address or other easily understood location of the subject property;
4. A brief summary of the decision, and if an approval, a description of the permit authorized or approval granted;
5. A statement that the decision is final unless appealed, and description of the requirements for perfecting an appeal;
6. The contact person, address and a telephone number whereby a copy of the final decision may be inspected or copies obtained.

SECTION 9.060. SEWAGE DISPOSAL APPROVAL. No zoning permit shall be issued for any use or structure which will have an individual sanitary subsurface disposal system until written approval is obtained by the applicant for said system.

SECTION 9.070. FILING FEES. An application required by this Ordinance shall be accompanied by a filing fee in the amount as set forth by the ~~County~~ County Board of Commissioners in a County Fee ordinance. Said permit fees may be amended by ~~County Court~~ the Board of Commissioners order after conducting a hearing thereon.

A. Payment. All fees shall be due and payable at the time the application or appeal is submitted. No application or appeal shall be accepted without the proper fee being paid.

B. At its sole discretion, the County may contract for review of an application by appropriate professionals, including but not limited to a civil engineer, planner, traffic engineer, wildlife biologist, or other specialist, and may require an applicant to reimburse the County for costs of such services. The County may require a deposit from the applicant, to cover estimated costs of consulting services.

SECTION 9.075. PERMIT EXPIRATION AND EXTENSIONS.

A. In accordance with OAR 660-033-0140, the following permit expiration dates shall apply in the Exclusive Farm Use and Forest Use zones:

1. A discretionary decision, except land divisions and those residential developments listed below in 9.075(A)(4) approving a proposed development on agricultural or forest land outside an urban growth boundary under ORS 215.210 to 215.293 and 215.317 to 215.438 or under county legislation or regulation adopted pursuant thereto is void two years from the date of the final decision if the development action is not initiated in that period.
2. An extension of up to one year may be granted if:
 - a. The applicant makes a written request for an extension of the development approval period;
 - b. The request is submitted to the county prior to the expiration of the approval period;
 - c. The applicant states reasons that prevented the applicant from beginning or continuing development within the approval period; and
 - d. The county determines that the applicant was unable to begin or continue development during the approval period for reasons for which the applicant was not responsible.
3. Additional one-year extensions may be authorized where applicable criteria for the decision have not changed.
4. Permits approved for a proposed residential development on resource land outside of an urban growth boundary shall be valid for four years. An extension of two years may be granted subject to the provisions of 9.075 (2) (a – d).

- a. No more than five additional one-year extensions may be authorized under this subsection.

B. For all permits not in the Farm or Forest zones, the following permit expirations shall apply:

1. A zoning permit shall become void after 1 year unless the development action has commenced.

- a. A 12-month extension may be granted when submitted to the Planning Department prior to the expiration of the approval period.

2. A conditional use or an administrative land use decision is valid for two years. Additional one-year extensions may be authorized by county staff without providing notice and opportunity for a hearing under the following conditions:

- a. An applicant makes a written request for an extension of the development approval period;
- b. The request is submitted to the county prior to the expiration of the approval period, excepting any request under consideration on the date of adoption of this amendment;
- c. The applicant states reasons that prevented the applicant from beginning or continuing development within the approval period; and
- d. The county finds that any of the following conditions occurred within the approval period:
 - (i) State or Federal permits were applied for, but not issued within the approval period.
 - (ii) At least 10 percent of the cost of development, based on estimated or actual expenditures, has been expended to develop plans, file for permits, and complete other preliminary designs such as sewage disposal, provision of potable water, storm water management and other engineering designs necessary for the development.
 - (iii) Provisions of the County Code applicable to the original approval have not changed.

3. Final Plats for partitioning will be completed within two years from the date of the Commission action or the approval of the partitioning will

expire and said approval will be declared null and void. A one-year extension may be granted when a written request is made prior to the expiration of the permit with stated reasons for the request for which the applicant was not responsible.

C. Approval of an extension granted under this Section is an administrative decision, is not a land use decision as described in ORS 197.015 and is not subject to appeal as a land use decision.

D. The time periods described above do not take effect until all appeals are complete. (MC OR-1-2013)

SECTION 9.080. REVOCATION. The Planning Commission may revoke or modify any permit granted under the provisions of this Ordinance on any one or more of the following grounds:

A. A permit may be revoked on the basis of fraud, concealment, or misrepresentation or on the basis of wrong information supplied on the application, or wrong information given to the Commission at a public hearing.

B. A permit may be revoked on the basis that the use for which such permit was granted is not being exercised within the time limit set forth by the Commission or this Ordinance.

C. A permit may be revoked on the basis that the use for which such permit was granted has ceased to exist or has been suspended for one year or more.

D. A permit may be revoked or modified on the basis that the permit granted is being, or recently has been exercised contrary to the terms or conditions of such approval, or in violation of any statute, code, resolution, law or regulation.

E. A permit may be revoked or modified on the basis that the use for which the permit was granted was so exercised as to be detrimental to the public health, safety or welfare, or in such a manner to constitute a nuisance.

F. Any permit granted pursuant to this Ordinance shall become null and void if not exercised within the time period specified in such permit, or if no time period is specified in the permit, within one year from the date of approval of said permit.

G. The Commission shall hold a public hearing on any proposed revocation after giving written notice to the permittee and other affected persons as set forth in this Ordinance. The Commission shall render its decision within 45 days after the conclusion of the hearing. In the case where the permittee is

not satisfied with the action of the Commission, he/she may appeal the Commission's decision to the ~~County Court~~Board of Commissioners in the manner provided in section 9.030 of this Ordinance.



December 8, 2020

VIA EMAIL

Planning Commission
Morrow County
P.O. Box 40
Irrigon, OR 97844

Re: Public Comments in Support of AZ-133-20, Zoning Ordinance Amendment

Dear Chair Wenholz and Fellow Commissioners:

Avangrid Renewables LLC ("Avangrid"), headquartered in Portland, Oregon, is one of the largest renewable energy independent power producers and operators in the United States with more than \$10 billion of operating assets totaling more than 7,500 MW of owned and controlled wind and solar generation in more than 20 states.

Avangrid provides this comment letter into the record of the above-referenced proceeding to offer its support for the proposed updates to Article 9 of the Morrow County Zoning Ordinance ("MCZO").

The new land use review process proposed in MCZO 9.046 is an appropriate Type II/B or Planning Director level review that offers the Morrow County ("County") the opportunity to update and improve the efficiency of its land use reviews. The new land use review process in MCZO 9.046 still allows an opportunity for public notice, public comment, and if requested, a public hearing while also allowing projects with little scrutiny to move faster through the land use process.

A land use decision review process is one of the review processes that the Oregon legislature contemplated for local review when the Legislature adopted ORS 215.446 (2019), which allows counties the ability to review and approve larger renewable energy facility projects outside of the state-level Energy Facility Siting Council process. The County's new land use process in MCZO 9.046 will help facilitate review of these types of renewable energy facility projects, particularly in non-resource zones like the Airport Light Industrial where a solar energy project is a use permitted subject to standards under MCZO 3.076(D)(1). Updating MCZO 9.046 helps ensure that projects are subject to public notice and comment without unduly burdening a project with conditional use permit review when not specified or required by the MCZO.

Finally, Avangrid has two suggestions for the Planning Commission's consideration in MCZO 9.075, Permit Expiration and Extensions.

- The update code language does not contemplate the new land use review process in MCZO 9.046 for decisions "not in the Farm or Forest zones." See MCZO 9.075(B). Avangrid encourages the County to clarify that a land use decision in MCZO 9.046 is treated the same as a conditional use permit and has a 2-year duration with an ability to extend under MCZO 9.075(B)(2).
- Avangrid encourages the Planning Commission to consider a 3-year duration for all discretionary permits under MCZO 9.075(A) and land use decisions and conditional use permits MCZO 9.075(B), with extensions being 2 years in length for each. Having longer permit terms and longer extensions minimizes administrative burden on the County and gives permittees greater flexibility to bring a project online.

Thank you for your consideration.

Very truly yours,



Brian Walsh
Director Business Development

cc: Matt Hutchinson
Elaine Albrich

Intensive In-Home Behavioral Health Treatment (IIBHT)

Intensive In-Home Behavioral Health Treatment (IIBHT) is a new level of care for youth and families who have complex and intensive behavioral health symptoms, multisystem needs, and/or are at risk of placement disruption.

- Beginning January 1, 2021 all CCOs will be contracted with OHA to provide IIBHT to their members; increasing stabilization in the home and decreasing youth admissions into hospitalization.
- IIBHT will require prior authorization to receive this service with an initial 60 days authorization, followed by an ongoing 30 day authorization, and lastly a 30 day transition authorization. *(see attached UM Guidelines)*
- All youth enrolled in IIBHT Services will complete a pre and post self report outcome tool. Providers will administer the outcome tools within 14 days of entry and again 14 days prior to transition of service. Providers will have seven days to enter data into REDCap once collected.
- This level of treatment is intended to be an intensive 3 to 6 months array of services provided within the youth and family homes, or an identified community location chosen by the family. IIBHT is an optional service.
- A requirement of four hours per week of services must be met by providers, not including any crisis contacts. These services range from Skills Training, Family and Individual Therapy, Case Management, Family and Youth Peer Support, and Child Psychiatric services.
- A crisis team member must be available to assist the youth and family 24 hours a day 7 days a week. The crisis team members will have access to the treatment and safety plans.
- Telehealth can currently be utilized to provide services. A youth and family may not be required to participate in other services or supports, including Wraparound, in order to receive IIBHT; however, their enrollment in other services will not hinder their ability to receive IIBHT.

Youth and families who opt to participate in IIBHT must meet criteria to be enrolled in services: An assessment must be completed (OAR 309-019-0167); *(see attached)*

- Children who are at immediate risk of psychiatric hospitalization or removal from home due to emotional and mental health conditions;
- Children who have severe mental health conditions and may require residential treatment or who are discharging from residential treatment or higher levels of care;
- Children who exhibit behavior that indicates high risk of developing conditions of a severe or persistent nature; and
- Any other Child who is experiencing mental health conditions that significantly affect the Child's ability to function in everyday life but not requiring hospitalization or removal from home.

Providers must submit an application via email to their Licensing and Certification Compliance Specialist through OHA. The application process begins by identifying if the provider is fit to provide this level of care, then the application is reviewed by the Compliance Specialist. Once the application is approved, the certification is added to their existing COA. Rates for this level of care are embedded in the CCO's 2021 rates and based on member enrollment for EOCCO.



OREGON DEPARTMENT of VETERANS' AFFAIRS

Other Resources

If you are a Veteran in crisis or concerned about one, there are caring, qualified VA responders standing by to help 24 hours a day, 7 days a week.

**CALL 1.800.273.8255 & press 1
or TEXT 838255**

The Veterans Crisis Line is a **FREE, ANONYMOUS, CONFIDENTIAL** resource that is available to anyone, even if you are not registered with the VA or enrolled in VA health care.

The National Suicide Prevention Lifeline also provides 24/7 free and confidential support for people in distress. If you are thinking about suicide, or are worried for a loved one, help is available.

CALL 1.800.273.8255

Office Locations

Morrow County

Heppner Office	Boardman Office
550 W. Sperry St.	104 SW Kinkade Rd
541.976.9161	541.481.2911

Gilliam County

Arlington Office	Condon Office
120 Arlington Mall	422 N. Main St.
541.454.2223	541.384.2666

Grant County

John Day Office
528 E. Main St.
541.575.1466

Wheeler County

Fossil Office
401 4th St.
541.769.2746

Mental Health, Crisis and Substance Use Disorder
Services are offered at every office listed above.

You do not need to be a resident of that county to receive services and no one will be denied care due to inability to pay.



*Providing Dynamic,
Progressive and
Diverse Supports to
Improve the
Wellbeing of our
Communities*

Privacy is a Priority

Community Counseling Solutions upholds strict confidentiality standards. Your personal information is kept confidential in accordance with federal and state laws. No one will know you have accessed program services unless you specifically grant permission or express a concern that presents a legal obligation to release information.

www.communitycounselingsolutions.org

Get Help Anywhere

Community Counseling Solutions is now offering virtual visits!

Community Counseling Solutions is committed to improving patients' outcomes and increasing access to care. We know that geography and the persistent stigma around seeking help are a few of the most cited barriers to accessing mental health care. Through a partnership with GOBHI and Mend we are able to offer tele-behavioral health services. Now, you can simply reach one of our mental health providers from any device with a camera, microphone, and internet connection.

Community Counseling Solutions has also partnered with Iris Telehealth and is now offering telehealth appointments with a licensed clinician. A telehealth session is identical of that of a conventional in-person appointment; a clinician working with patients to identify issues, develop a treatment plan and can refer for psychiatric needs.



THANK YOU,
VETERANS



SERVICES WE CAN PROVIDE

Mental Health Services

- Individual, Group & Family Therapy
- Assessments
- Medication Management
- Case Management
- Peer Supports
- 24 Hour Crisis Intervention

Substance Use Disorder Services

- Screening
- Outpatient & Intensive Outpatient Treatment
- Co-Occurring Disorder Treatment
- Court Mandated Treatment
- Hardship Monitoring

David Romprey Oregon Hotline

1.800.698.2392

A toll free number to call to have a **confidential** conversation with someone who will listen without judgement or criticism. The use of the warmline may help decrease the need for frequent doctor's visits, emergency department visits, involvement with law enforcement, and the need for more intensive care.

Treatment is CONFIDENTIAL

Community Counseling Solutions strives to provide a safe place where people feel comfortable being their most vulnerable selves; sharing personal and private thoughts and feelings without fear of those thoughts and feelings leaving the room.

*Our staff not only understands the importance of **trust, privacy** and **confidentiality** but also takes protecting your privacy very seriously.*

If you have specific concerns about confidentiality or what information a clinician is legally required to disclose, please call 541.6769161. We will be happy to help you understand your rights.



From: [Thad Labhart](#)
To: [Kimberly Lindsay](#); [Stephanie Hisler](#)
Cc: [Kristie Bingaman](#)
Subject: Re: Work from Veterans committee for advisory board
Date: Tuesday, August 4, 2020 3:46:01 PM

Improving Veteran Services workgroup

- Members include CCS Veteran employees, Veteran Service Officers (VSO's) from our four core counties, representatives from other Veteran serving agencies, and community based Veterans.
- We've discussed options of potentially hiring Veteran staff, the barriers involved and how to potentially address them
- We've looked at ways to improve the timeliness of VA authorizations for Vets who see our counselors
- We've begun to develop active working relationships with our VSO's
- We've begun to reach out to Veterans groups attending and listening as well as plans to develop a Veteran specific handout about our services
- We continue to invite all CCS identified Veteran employees
- We are taking steps to recognize CCS Veteran employees with pictures, newsletter space, name tags, etc
- We are changing our client intake language from "are you a Veteran" to "have you ever served" based on Veteran recommendation
- We are purchasing Veteran appreciation material as approved by the workgroup to display in our offices and windows
- We have linked our HR department with VSO's for job postings and job fairs
- We will be actively promoting CCS employees volunteer time at local Veteran events, in particular Veteran's Day events
- We are in talks with regional VA trainers to train staff ongoing around suggested topics of Veteran suicide, Veteran housing issues and return to home issues
- We will be making efforts to further educate our business office as to our Veteran services and efforts so they can advocate and educate as well
- For the time being we continue to meet monthly to continue developing relationships, listening and identifying gaps

Please let me know if you need anything else.

Thanks.....Thad

Thad Labhart, LPC, MAC
Clinical Director
Community Counseling Solutions

528 E. Main, Suite W
John Day, OR 97845
(541) 575-1466 phone
thad.labhart@ccsemail.org

From: Kimberly Lindsay <kimberly@ccsemail.org>
Sent: Tuesday, August 4, 2020 2:51 PM
To: Thad Labhart <thad.labhart@ccsemail.org>; Stephanie Hisler <stephanie.hisler@ccsemail.org>
Cc: Kristie Bingaman <kristie.bingaman@ccsemail.org>
Subject: Work from Veterans committee for advisory board

Hi Thad,

Do you have time to send Stephanie and I a quick paragraph or bullet summary of the work of the Veterans Committee for the Morrow County advisory board? The advisory board meets this Friday. Very sorry for the short timeframe.

Kimberly

Part 2: Project Narrative Sequence

Although only 21% of the US population is rural, more than 44% of military recruits come from rural communities. Rural culture has striking similarities to military culture; fairness, self-reliance, and patriotism. This rugged, individualistic cultural view can unintentionally create stigma around mental health care and asking for help in general. Limited access to care and a lack of resource knowledge are also major barriers rural veterans face.

Community Counseling Solutions is dedicated to addressing these barriers. Through the help of a multi-county focus group, we have identified several gaps, including lack of outreach to our veterans, lack of knowledge of available resources and transportation to care services. With the creation of a Veteran Outreach Coordinator position and transportation vouchers, we believe we will be able to close those gaps for our veterans. The Veteran Outreach Coordinator will work diligently to connect veterans with resources, help coordinate care, and will work with community partners identify veterans who may need additional supports.

This proposal will meet the need for mental health care or physical health care, transportation accessibility and availability, and will promote veterans' organizations that provide critical care services for veterans within a community, region or on a statewide basis.

According to the Office of Rural Health, nearly a quarter of all Veterans in the United States, 4.7 million, return from active military duty to reside in rural communities. The rural-frontier communities we serve at Community Counseling Solutions are no different. Nearly 10% of the overall population of all 4 counties are veterans.

County	Population	Percentage
Morrow	879	10.9%
Grant	757	12.9%
Wheeler	154	12.8
Gilliam	200	13.2

Veterans choose to live in rural communities for variety of reasons. Although rural living comes with many benefits, veterans may experience challenges with access to mental health care due greater geographic and distance barriers, logistical barriers (lack of knowledge of resources, coordination of care, etc.) and social barriers (mental health stigma).

By creating a Veteran Outreach Coordinator position, we will be directly addressing those barriers and benefiting veterans in our communities. The Veteran Outreach Coordinator will promote and mental health care services and reduce social barriers by developing and executing a marketing and outreach campaign, through community networking activities, and cultivating meaningful relationships with our veteran community. This position will work closely with the Veteran Service Offices of Morrow, Grant, Wheeler and Gilliam Counties, engaging in a professional and collaborative manner to understand better military culture and promote other

veterans organizations that provide critical services for veterans within our community, region and state.

Logistical barriers can discourage veterans from getting the care they need as well. Some veterans struggle with coordinating care, particularly when care appointments are made with providers outside of where they reside. Lack of information about coordinated care, eligibility information, and available local resources can prevent are unnecessary obstacles for the veterans in our communities. The proposed Veteran Outreach Coordinator position will work in reducing those obstacles by working directly with veterans and other organizations to coordinator care, provide relevant eligibility information and inform veterans about local and reginal resources available to them.

A recent report completed by the Catholic Health Association of the Untied Stated showed that travel and transportation issues are one of the most significant barriers rural veterans face. Lack of transportation and limited availability of VA services are major impacts to veterans in our communities. The closest VA primary care service is at minimum over 2 hours away for veterans residing in the counties we service. Many veterans struggle to travel these distances for many reasons including the financial burden and not having reliable transportation. Through this grant, a transportation accessibility and availability voucher system will be created to work towards reducing geographical and distance barriers for veterans. The Veteran Outreach Coordinator will work directly with Veteran Service Offices to identity and connect with veterans who will benefit by using the transportation voucher. The Veteran Outreach Coordinator will also work with local public transportation options to ensure the vouchers will work within their systems.

In 2021, Community Counseling Solutions is committed to implementing an Equity Assessment of our organization to better understand the barriers and strengths in our policies, processes and infrastructure. By taking a deep dive into our existing operational structures, we will learn where the intentional and unintentional barriers exist for our employees and community, including veterans. Additionally, our staff will be participating in a series of Diversity, Equity, and Inclusion learning sessions throughout the year.

The Veteran Outreach Coordinator is expected to serve at least 20% or roughly 400 veterans living in the 4 counties Community Counseling Solutions serves over the course of this grant cycle. The implementation timeline for this grant is as follows:

Month 1: Hire Veteran Outreach Coordinator and begin developing marking and outreach campaign and networking activities.

Month 2-6: Implement marketing and outreach campaign by utilizing print media, social media, local community hotspots for veterans including Elks Lodges, veteran outposts and Veteran Service Offices. Create voucher system; application forms, follow-up reports and feedback system. Coordinate with local public transportation services on efficiency process of vouchers along with reporting details. Begin working with Veteran Service Officers to identify and make contacts with veterans needing assistance with coordinated care and availability of local/regional/state resources.

Month 6: Mid-year evaluation of project. Review under of veterans being service, coordinate with focus group and other partners make necessary changes to increase outreach, make improvements, and reduce barriers.

Month 7-12: Quality assurance monitoring monthly.

Community Counseling Solutions has the organizational capacity and fund administration to success administer this grant. Our mission is providing dynamic, progressive and diverse supports to improve the well-being of our communities.

Community Counseling Solutions has taken a lead in changing how systems, institutions and people interact. Many of the first grants written by our organization were to develop and sustain a local community health committee who bring together government agencies, private nonprofits, primary, mental and behavioral health providers and organizations, oral health providers, veteran's services and advocates, and Medicaid consumers to provide and support better health care coverage, collaborations, and sharing of information for patients and providers.

Community Counseling Solutions has a long history of providing outpatient mental health and substance use disorder services to the veteran population in our communities. We are a Triwest credentialed Veterans Choice provider having outpatient offices in 6 locations. As a designated Certified Community Behavioral Health Center, Community Counseling Solutions is promoted on all state-wide registries as a place where veterans can receive behavioral health care.

In 2007, the David Romprey Oregon Warmline was created. The warmline is a peer operated crisis line, giving people an opportunity to connect with other people (peers) who have had similar life experiences. The warmline is confidential, giving callers a chance to have a talk freely about their feelings without fear of judgement. Although the warmline is for Oregonian in crisis, our warmline staff includes veterans. The warmline operates more than 100 hours a week and logs nearly 15,000 calls per year.

In 2017, Community Counseling Solutions hosted a Tier 1 Military Culture training, facilitated by Star Behavioral Health Program. We value the importance of understanding military culture and incorporating culturally-informed principles into practice and want our clinical staff to have the skillset to understand the challenges (and strengths) of being a veterans and seeking mental health or substance use disorder treatment or services.

Most recently, a focus group with Veteran Service Officers from Grant, Morrow, Wheeler and Gilliam counties, veterans who reside in our communities and veteran employees of Community Counseling Solutions was started to determine how we as an organization can better service Veterans.

Community Counseling Solutions is registered with the IRS as a 501(c)(3) nonprofit organization. Although we have been providing behavioral health services since the 1970's in Morrow County (formally known as Morrow County Behavioral Health), Community Counseling Solutions became a private, not for profit entity. We have been serving Morrow and Wheeler counties as Community Counseling Solutions since 2007 and began serving Grant and

Gilliam counties in 2008. We currently have 172 full and part time employees who work in said counties as well as across the state.

The Board of Directors includes the following diverse individuals representing all 4 counties we serve:

- Mike Carroll, Wheeler County
- Carol MacInnes, Wheeler County
- Jeanne Burch, Wheeler County
- Maryann Elguezabal, Morrow County
- Sheridan Tarnasky, Morrow County
- Mark Lemmon, Morrow County
- Dirk Dirksen, Morrow County
- Bob Hauser, Grant County
- Mark Webb, Grant County
- Tiah Devin, Gilliam County
- Cris Patnode, Gilliam County

Our Board of Directors provides organizational oversight while our organizational leadership team is made up of 13 essential employees who work diligently to ensure we further our mission in the communities we serve. Key personal, also part of the organizational leadership team, that will play a significant role in overseeing operations for this project or administering the grant include the following employees:

- Kimberly Lindsey, Executive Director
- Rick Warden, Chief Financial Officer
- Thad Labhart, Clinical Director

As reflected in our operating budget and our annual income and expense statement (see Additional Required Documents), Community Counseling Solutions has the financial ability to pay for the grant and related expenses prior to reimbursement.

The goal of this project is to better serve the veteran population in Morrow, Grant, Wheeler and Gilliam Counties. By creating the Veteran Outreach Coordinator position, we believe that can be achieved. The Veteran Outreach Coordinator will reach 20% or roughly 400 veterans through a marketing and outreach campaign and by community networking activities and 10% or roughly 200 veterans will utilize the proposed transportation voucher.

The method that will be used to measure and document the outcomes will be completed by a tracking system that will record direct contact made with veterans, referrals to services and use of the voucher system. An example of a tracking system is below.

Date	County	Location	# of Veterans	Was a Referral Made Y/N
<i>10-1</i>	<i>ex. Grant</i>	<i>ex. Elks Lodge</i>	<i>ex. 15</i>	<i>No</i>
<i>10-2</i>	<i>ex. Morrow</i>	<i>ex. Veteran Service Office</i>	<i>Ex. 3</i>	<i>Yes</i>

An example of the transportation voucher that will be used to track use and information is below.



Transportation Voucher #:

Name: _____

Address: _____

City/County: _____ State: _____

Phone Number: _____ Email: _____

Gender:

☐ Male ☐ Female ☐ Nonbinary ☐ Prefer not to answer

Age Category:

☐ 18-24 ☐ 25-34 ☐ 35-44 ☐ 45-54 ☐ 55-64 ☐ 65 or Above

Which Categories Best Describes You:

☐ White ☐ Hispanic, Latino or Spanish origin ☐ Black ☐ Asian
☐ American Indian or Native American ☐ Middle Eastern or North African
☐ Native Hawaiian or other Pacific Islander ☐ Other race, ethnicity or origin

Transportation Information:

Transportation is needed from _____ to _____ on _____
Starting Location Ending Location Dated Needed

Was this transportation needed for a mental health or physical health care appointment? ☐ Yes ☐ No

This information is for data collection only. Your personal information will not be shared.

Part 3: Budget Narrative & Financial Information

1. Salaries

Position	Annual Salary/Rate	Related Payroll Taxes	Level of Effort	Total Salary Charge to VS Grant
(a)Veteran Outreach Coordinator	\$36,400.00	3,439.80	100%	\$39,839.80
(b)Executive Director	\$1,000.	n/a	.0125	0.00
(c)Clinical Director	\$8,400.00	n/a	.05	0.00
(d)Office Business	\$2,925	n/a	.025	0.00
Total Request from VS Grant				\$39,839.80

- a. The Veteran Outreach Coordinator will be response for coordinating the outreach, networking and referrals for services. This position will also coordinator the transportation vouchers and will be responsible for reporting requirements for this grant. Related payroll taxes include FICA (6.2%), SUTA (1.3%), WBF & Workers Comp (0.5%).
- b. The Executive Director will provide administrative support. This cost is an in-kind contribution to this project.
- c. The Clinical Director will provide oversight for compliance and supervision of the proposed position. This cost is an in-kind contribution.
- d. The Office Business will provide clerical support for this project.

2. Benefits

Annual Health Insurance Premiums*	Life and Disability	Employer 401k Match (6%)	Total Benefit Charge to VS Grant
\$22,577.76	\$265.20	\$2,184.00	\$25,026.96
Total Request from VS Grant			\$25,026.96

* Annual Health Insurance Premiums are estimated at the family value.

3. Program Expense

Item	Rate	Cost	Total Program Expense Charge to VS Grant
(a)Transportation Voucher	\$2,083 per month x 12 months	\$25,000	\$25,000
Total Request from VS Grant			\$25,000.00

- a. The Transportation Voucher will be used to get veterans to mental and physical health care appointments that they may otherwise not go to due to transportation barriers. It is estimated that roughly \$2,083 a month will be spent on voucher for veterans in Morrow, Grant, Wheeler and Gilliam Counties.

4. Administrative Expense

Administration Expense for entire project @ 10%	\$9,147.00
-------------------------------------------------	-------------------

5. Purchased Professional & Technical Services

No professional & technical services will be purchase with this grant.

6. Supplies

Item	Rate	Cost	Total Supply Charge to VS Grant
(a)Office Supplies	\$41.00x12month	\$500.00	0.00
(b)Office Space with Utilities	\$275.00x12month	\$3,300	0.00
Total Request from VS Grant			0.00

7. Technology

No technology will be purchased with this grant.

8. Electronic Equipment

Item	Quantity	Cost
(a) Dell Inspiron 3595 Laptop	1	\$599.99
Total Request from VS Grant		\$599.99

9. Events/Outreach

No event will be purchased with this grant.

10. Travel/Registration & Entrance

Item	Rate	Cost
(a)Registration (County Fairs)	\$25/day x 4 days x 4 fairs	\$400.00

Item	Rate	Cost
(b)Registration (County Health Fairs)	\$100/day x 4 days	\$400.00
Total Request from VS Grant		\$800.00

- (a) Local county fairs are one the best means of outreach in the communities we serve. Each county has their own fair that is very well attended. This event is a great opportunity is outreach to our veteran community.
- (b) The local health fairs are just as population as the county fairs in the communities we service. This event is a great opportunity to outreach to the veteran community.

Part 4: Additional Required Documents

Please see the following attached documents:

- Community Counseling Solutions_Licensing_VSgrant
- Community Counseling Solutions_IRSW-9_VSgrant
- Community Counseling Solutions_Current Operating Budget_VSgrant
- Community Counseling Solutions_2017&2018_IRS990_VSgrant
- Community Counseling Solutions_2018&2019 Income & Expense Statements_VSgrant
- Community Counseling Solutions_2019 Audit_VSgrant

Do you have symptoms of disaster related stress?

- Higher or lower energy levels
- Trouble communicating
- Blaming others for everything
- Wanting to be alone
- Excessive worry
- Being easily startled
- Headaches and stomachaches
- Hopelessness
- Sweating or having chills
- Angry outbursts
- Difficulty making decisions
- Trouble concentrating
- Trouble sleeping



Arlington Office:
(541) 454-2223

Fossil Office:
(541) 763-2746

Boardman Office:
(541) 481-2911

Heppner Office:
(541) 676-9161

Condon Office:
(541) 384-3121

John Day Office:
(541) 575-1466



COVID-19 Is A Disaster

Pandemics, do not have clear endings or beginnings, and as a result the impacts can be hard to recognize. Some of the symptoms of disaster related stress may be starting to show up in your life. Do you know what to do?

What are we doing to help?

Community Counseling Solutions had outreach workers in your community working to connect people like you with the resources you need to navigate life during these uncertain times. Call your local CCS branch and ask to get connected with a Crisis Outreach Worker to learn more.

What can you do to help?

Take care of yourself and be there for others who may be struggling. Let them know that the way they are feeling is normal. Encourage them to get help if needed. Understand that children are also struggling and may need extra love and attention.

How can you manage Stress?

- Connect with friends safely
- Have a flexible routine
- Eat healthy food and drink water
- Get plenty of rest
- Exercise and spend time outdoors
- Laugh
- Write in a stress journal
- Ask for help when you need it
- Meditate
- Spend quality time with family



Check out the COVID Coach app!

This app connects you to resources to help you cope with stress, stay healthy, stay connected, and navigate parenting, caregiving, and working at home while social distancing or sheltering in place. It's anonymous, free, and easy to use. Download it today!

David Romprey Warmline

1-800-698-2392

Safe + Strong Helpline

1-800-923-4357

National Suicide Prevention

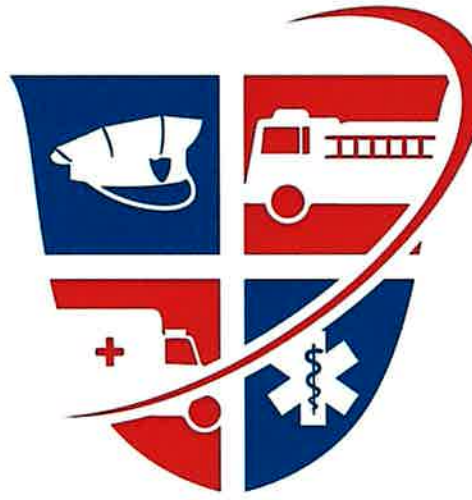
1-800-273-8255

Community Counseling Solutions is dedicated to providing dynamic, progressive and diverse supports to improve the well being of our communities.



Our Heppner office

Our first responders and medical staff have been on the front lines from the beginning of this pandemic and we know it has taken its toll. Whether it is the stress of long hours caring for others, catching COVID-19 yourself or bringing it home to your family, your job is a hard one. We want to be here for you now, tomorrow or down the road. Whenever it is that you need us, just give us a call. CCS and Frontline are here for you.



Ask for the Frontline Program

Morrow County:

Boardman Office

541-481-2911, 104 SE Kinkade RD

Heppner Office

541-676-9161, 550 Sperry St.

Grant County:

John Day Office

541-575-1466, 528 East Main St. Suite W

Gilliam County:

Condon Office

541-384-2666, 422 N. Main

Wheeler County:

Fossil Office

541-763-2746, 401 4th Street



Frontline Program

Our mission is to increase the wellness and resiliency of our local medical staff and first responders as they support our communities during the COVID-19 outbreak.

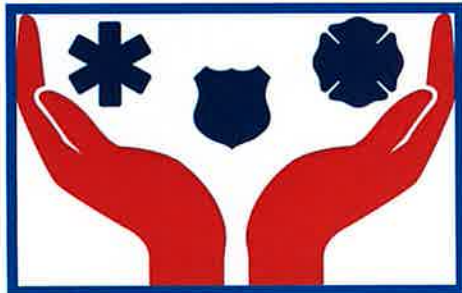
**Proudly serving Morrow,
Wheeler, Gilliam and Grant
Counties**

www.communitycounselingsolutions.org

We are here for you

When you call CCS and ask for the Front-line Program you will be forwarded to a specifically chosen clinician who will talk you through the quick intake process:

- There is no required paper work!
- Your contact is CONFIDENTIAL
- No lengthy assessment or diagnosis required
- You will be matched with a culturally competent, well trained clinician
- You will have access to FOUR FREE sessions
- Your clinician will assist you with referrals to ongoing services as appropriate
- Services are available over Telehealth



Our Community

OUR

First Responders

Who Qualifies?

- ♦ Firefighters
- ♦ Emergency Medical Responders/
Ambulance
- ♦ Law Enforcement
- ♦ Hospital/Clinic Employees

Reactions to Trauma

Signs you might need Help

Signs of Burnout:

- Sadness, depression, or apathy
- Easily frustrated
- Blaming of others, irritability
- Lacking feelings, indifferent
- Isolation or disconnection for others
- Poor self-care (hygiene)
- Tired, exhausted or overwhelmed
- Feeling like:
 - ⇒ A failure
 - ⇒ Nothing you can do will help
 - ⇒ You are not doing your job well
 - ⇒ You need alcohol or other drugs to cope

Signs of Secondary Traumatic Stress:

- Excessive worry or fear about something bad happening
- You're having trouble functioning at work and/or at home
- You're experiencing terrifying dreams, memories or flashbacks
- The feeling that others' trauma is yours
- Physical signs of stress (e.g. racing heart)
- You have suicidal thoughts
- Things that normally bring you pleasure no longer are making you happy



AGENDA ITEM COVER SHEET

Morrow County Board of Commissioners

(Page 1 of 2)

(For BOC Use)

Item #

66

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:

Phone Number (Ext): 541-676-5667
Requested Agenda Date: January 6th, 2021

(No acronyms please)

Port of Morrow-Boardman Circular & Hermiston-Boardman Planning
Update

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 checked="" 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

1/4/21

Department Director

DATE

Required for all BOC meetings

1/4/2021

Administrator

DATE

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.

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

Rev: 3/30/20

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

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

See Attachment

2. FISCAL IMPACT:

None

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

None

☒ Attach additional background documentation as needed.



Port of Morrow-Boardman Circular and Hermiston-Boardman Planning Update

Umatilla County, Confederated Tribes of the Umatilla Indian Reservation and Morrow County began collaborating in July of 2020 on two potential fixed routes the "Port of Morrow-Boardman Circular" and the "Hermiston-Boardman Connector" Both of these routes were developed through the Morrow Co./Umatilla Co. Transit Development Strategy completed in 2018. A request for purchase of planning services went out for bid in October of 2020, we received zero applicants. The request was sent out a second time in November of 2020, we received four applicants. On December 28th, 2020 Umatilla Co., CTUIR and Morrow Co. selected a planning firm, Kittleson and Associates. Kittleson will begin the process of analyzing the two potential fixed routes which will deliver five tasks over the next six months. 1. Project Management and Preplanning 2. Design of the Transit Schedules 3. Operation Projections for the Transit Schedules 4. Capital Planning for the Transit Schedules 5. Future Opportunities. Kittleson will also hold three Stakeholder Group Outreach sessions.

Umatilla Co. and CTUIR recently contacted Morrow Co. to share a project in their upcoming STIF Plan that they are presenting to their Advisory Committee and Board of Commissioners. This project is called "Hermiston-Boardman Connector" which is included in our current planning process. In this project CTUIR have four tasks that include 1. Capital Purchases (two buses) 2. Operations 3. Project Administration (bus drivers) 4. Backup Capital (one bus). Umatilla Co. and CTUIR have proposed that Morrow Co. contribute to this project by paying half of the total cost. Morrow County's cost would total \$317,000.

Transportation Coordinator,

Katie Lmes



AGENDA ITEM COVER SHEET

Morrow County Board of Commissioners
(Page 1 of 2)

(For BOC Use)
Item #
60

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

Presenter at BOC: Tamra Mabbott

Phone Number (Ext):

Department: Planning

Requested Agenda Date: 1/06/2021

Short Title of Agenda Item:

(No acronyms please)

Notice of Intent (NOI) for Wheatridge Wagon Trail Solar project.

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 type="checkbox"/> Consent Agenda Eligible |
| <input type="checkbox"/> Public Comment Anticipated: | <input checked="" type="checkbox"/> Discussion & Action |
| Estimated Time: | Estimated Time: 20 minutes |
| <input type="checkbox"/> Document Recording Required | <input type="checkbox"/> Purchase Pre-Authorization |
| <input type="checkbox"/> Contract/Agreement | <input type="checkbox"/> Other Informational |

☐ 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:

Tamra Mabbott 1/06/2021 Department Director

DATE

Required for all BOC meetings

Darrell Green 1/4/2021 Administrator

DATE

Required for all BOC meetings

DATE County Counsel

*Required for all legal documents

DATE Finance Office

*Required for all contracts; other items as appropriate.

DATE Human Resources

*If appropriate

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

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

AGENDA ITEM COVER SHEET

Morrow County Board of Commissioners

(Page 2 of 2)

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

See attached Memo from Chase McVeigh Walker, Siting Analyst with Oregon Department of Energy, Energy Facility Siting Council (EFSC). Memo requests that Morrow County provide comment on the Notice of Intent (NOI) for Wheatridge East, LLC Wagon Trail Solar Project, a 500 megawatt project located on approximately 4,500 acres of land entirely within Morrow County.

On November, 20, 2020, Morrow County was appointed by the EFSC as a Special Advisory Group (SAG) for the proposed facility. This appointment was made in accordance with Oregon Administrative Rule (OAR) 345-001-0010(51). As a SAG Morrow County is a "reviewing agency" for the EFSC review.

Project location is shown on the attached maps from the Notice of Intent, including, Figure 1 Vicinity Map; Figure 2 Facility Layout; Figure 3 Recreation, Historic and Scenic Areas; Figure 4 Study Area Boundaries; Figure 5 Topography. Solar arrays will be located, in part, adjacent to wind turbines.

See attached draft letter to EFSC from County with summary of the local, applicable standards. Comment deadline is January 22, 2020.

2. FISCAL IMPACT:

N/A

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

Consider draft letter and comments. Provide staff with directions and input on the letter. Approve or defer approval of draft letter.

☒ Attach additional background documentation as needed.

January 13, 2021

Chase McVeigh Walker, Senior Siting Analyst
Oregon Department of Energy
550 Capitol Street NE
Salem, OR 97301

RE: Request for Comments on the Notice of Intent submitted by
Wheatridge East Wind, LLC for the proposed Wagon Trail
Solar Project in Morrow County.

Dear Mr. McVeigh Walker:

Thank you for the opportunity to comment on the Notice of Intent and to provide the applicable substantive criteria for the Wagon Trail Solar Project. The Morrow County Board of Commissioners also acts as the Special Advisory Group (SAG) as appointed by the Energy Facility siting Council (EFSC). As requested in your December 21, 2020 letter, Morrow County provides a response in accordance with OAR 345-015-0120, below.

OAR 345-015-0120 standards are shown below in bold, followed by a response in standard font.

(a) The name, address and telephone number of the agency contact

person assigned to review the application. The local contact person is Tamra Mabbott, Planning Director, tmabbott@co.morrow.or.us, (541) 922-3226 X 5505

(b) Comments on aspects of the proposed facility that are within the particular responsibility or expertise of the reviewing agency.

Morrow County has responsibility for land use planning and regulation, county road maintenance, construction and access management, weed control and solid waste. As part of our land use review process, we coordinate with local, state and federal agencies.

(c) Recommendations regarding the size and location of analysis area.

Figure 4 in the NOI shows proposed study areas. For public services, Morrow County recommends the study area be expanded to include the Town of Lone and the City of Boardman in addition to the Town of Lexington. Lone and Boardman offer more services such as food, dining, hotel and RV camping and will likely be impacted. This is a rural area and based on experience with other renewable energy construction projects, all towns within a 30-mile area are impacted. Some of those impacts are positive, for example, additional commerce for grocery and lodging businesses. Some of the impacts have had some negative impacts in terms of occupying non-permitted camping areas.

Other analysis areas proposed appear to be adequate.

(d) A list of studies that should be conducted to identify potential impacts of the proposed facility and mitigation measures.

Based on adopted Morrow County ordinances, policies and plans, we would require the following: wildlife and habitat studies; an analysis of current noxious and

invasive weeds and a mitigation plan; Traffic Impact Analysis; a review of possible flood and other hazards; a cultural resource analysis of the lands; an assessment of socioeconomic impacts.

- (e) **If the applicant has identified one or more proposed corridors in Exhibit D of the NOI as required by OAR 345-020-0011(1)(d), a discussion of the relative merits of the corridors described in the NOI and recommendations, if any, on the selectin of a corridor; Can you give some examples?**

Page 8 of the NOI claims the "facility will utilize up to 8 miles of 230-kV transmission line. Morrow County requests additional information about the transmission lines and their proposed locations. Additionally, where new transmission lines will be constructed as part of this solar facility, Morrow County requests that the transmission lines be permitted as part of this project in order to fully assess the impacts of the entire project, including the transmission lines.

- (f) **A list of statutes, administrative rules and local government ordinances administered by the agency that might apply to construction or operation of the proposed facility and a description of any information needed for determining compliance.** Morrow County applicable

ordinances include the following: Morrow County Comprehensive Plan, Morrow County Zoning Ordinance, Morrow County Subdivision Ordinance, Morrow County Transportation System Plan, Morrow County Public Works Policy on Renewable Energy Development, Morrow County Solid Waste Ordinance, Morrow County Code Enforcement Ordinance, Morrow County Weed Control Ordinance, and the Morrow County Natural Hazard Mitigation Plan. A detailed list is attached and is also accessible on the county website.

- (g) **A list of any permits administered by the agency that might apply to construction or operation of the proposed facility and a description of any information needed for reviewing a permit application.**

Conditional Use Permit (including Articles 3, 4 and 6 standards)

Site Plan Review

Zoning Permit

Road Use Agreement (to be provided by county after completion of Traffic Analysis)

- (h) **For tribes affected by the proposed facility, a list of tribal codes that the tribe recommends to the Council for its review of the application and specific information regarding the proposed facility or study areas described in the NOI that is necessary for determining compliance with those tribal codes.**

Morrow County is not a tribal entity. This standard does not apply.

Thank you for your consideration of comments regarding the Notice of Intent submitted by Wheatridge East Wind, LLC for the Wagon Trail Solar Project in Morrow County.

If you have any comments or questions about this or the Ordinances, Plans and Policies referenced herein, please contact me at (541) 922-4624 X 5505, tmabbott@co.morrow.or.us or Matt Scrivner, Morrow County Public Works Director, mscrivner@co.morrow.or.us, or (541) 989-8584.

Thank you for your outreach consideration of applicable Morrow County policies, standards, plans and regulations.

Sincerely,

MORROW COUNTY BOARD OF COMMISSIONERS

Don Russell, Chair

Melissa Lindsay, Commissioner

Jim Doherty, Commissioner

./Planning/Energy/Wheatridge Renewable Energy Facility/wheatridge WAGON TRAIL SOLAR/BOC draft comments on NOI

Applicable Plans, Ordinances, Policies, Morrow County

Morrow County Comprehensive Plan (MCCP)

- Citizen Involvement Policies
- General Land Use Policies
- Agricultural Lands Policies
- Economic Policies
- Housing Policies
- Public Facilities and

Services Policies

- Energy Policies

<https://www.co.morrow.or.us/planning/page/comprehensive-plan>

Morrow County Zoning Ordinance (MCZO)

- Article 3 Section 3.00 Exclusive

- Farm Use Zone

- Section 3.010(B)(24) and (25), 3.010 (D)(9) and D(10) utility facility service lines and utility facilities necessary for public service.

- Section 3.010(N) Transportation Impacts

- Article 3.010(C)(24) solar facilities and (K)(3) commercial Facilities for Generating Power, Photovoltaic Solar Power Generation Facility.

- Article 4 Supplementary Procedures (relative to access, parking and related measure) Section 4.165 Site Plan Review

- Section 4.170 Site

- Development Review Article 6

- Conditional Uses

- Section 6.020

- General Criteria

- Section 6.025 Resource Zones Standards for Approval (same as ORS 215.296)

- Section 6.030

- General Conditions

- Section 6.040 Permit and Improvements

Assurance

<https://www.co.morrow.or.us/planning/page/zoning-ordinance>

Oregon Revised Statutes and Oregon Administrative Rules

- ORS 215.243 Agricultural Lands Policy

ORS 215.296 standards for approval of certain uses in EFU Zones

https://www.oregonlegislature.gov/bills_laws/ors/ors215.html

OAR 660-033-0130 (38) Standards for solar facilities.

<https://secure.sos.state.or.us/oard/displayDivisionRules.action?selectedDivision=3083>

OAR 660-004 Exception Process for Goal 3 Exception

<https://secure.sos.state.or.us/oard/displayDivisionRules.action?selectedDivision=3054>

Morrow County Transportation System Plan (TSP)

Chapter 6 Transportation

System Plan Appendix D

Traffic Impact Analysis

Guidelines

Road Use Agreement

(sample to be provided)

https://www.co.morrow.or.us/sites/default/files/fileattachments/planning/page/12211/tsp_complete_document.pdf

Morrow County Public Works Renewable Energy Project Development Policy

https://www.co.morrow.or.us/sites/default/files/fileattachments/public_works/page/1141/renewable_energy_development_policy_september2010.pdf

Morrow County Solid Waste Management Ordinance Section 5.000 Public Responsibilities

https://www.co.morrow.or.us/sites/default/files/fileattachments/public_works/page/2181/ordinance2008_update-1.pdf

Morrow County Code Enforcement Ordinance

https://www.co.morrow.or.us/sites/default/files/fileattachments/planning/page/11881/2019_code_enforcement_final_.pdf

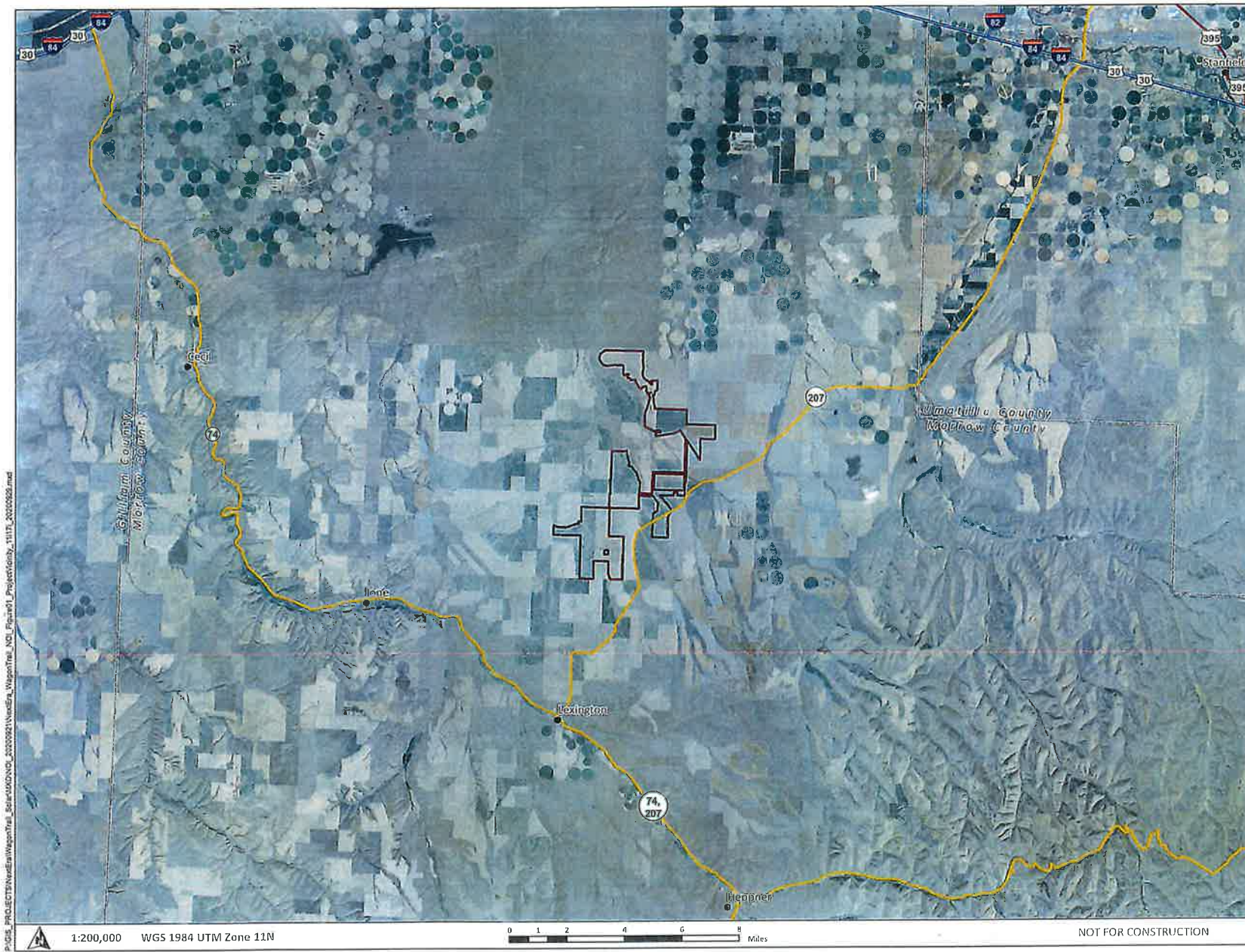
Morrow County Weed Control Ordinance

https://www.co.morrow.or.us/sites/default/files/fileattachments/public_works/page/2361/morrow_county_weed_ordinance.pdf

Morrow County Multi-Jurisdictional Natural Hazard Mitigation Plan

[https://www.co.morrow.or.us/sites/default/files/fileattachments/planning/page/2451/nhmp_2016
- final adoption.pdf](https://www.co.morrow.or.us/sites/default/files/fileattachments/planning/page/2451/nhmp_2016_-_final_adoption.pdf)

DRAFT



Wagon Trail Solar Project



Figure 1
Vicinity Map

MORROW COUNTY, OREGON

- Site Boundary
- City/Town
- Interstate Highway
- US Highway
- State Highway
- County Boundary



Data Sources

NextEra Project Infrastructure;
USDA Aerial Imagery; ESRI
County Boundaries

Reference Map



NOT FOR CONSTRUCTION

P:\GIS\PROJECTS\WagonTrail_Solar\WagonTrail_Solar\WagonTrail_ND_Figure2_Facility Layout_1117_20201022.mxd



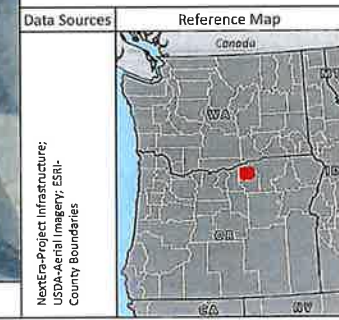
Wagon Trail Solar Project



Figure 2
Facility Layout

MORROW COUNTY, OREGON

- Site Boundary
- Overlapping Site Boundary
- Substation
- Transmission Line
- State Highway
- County Boundary

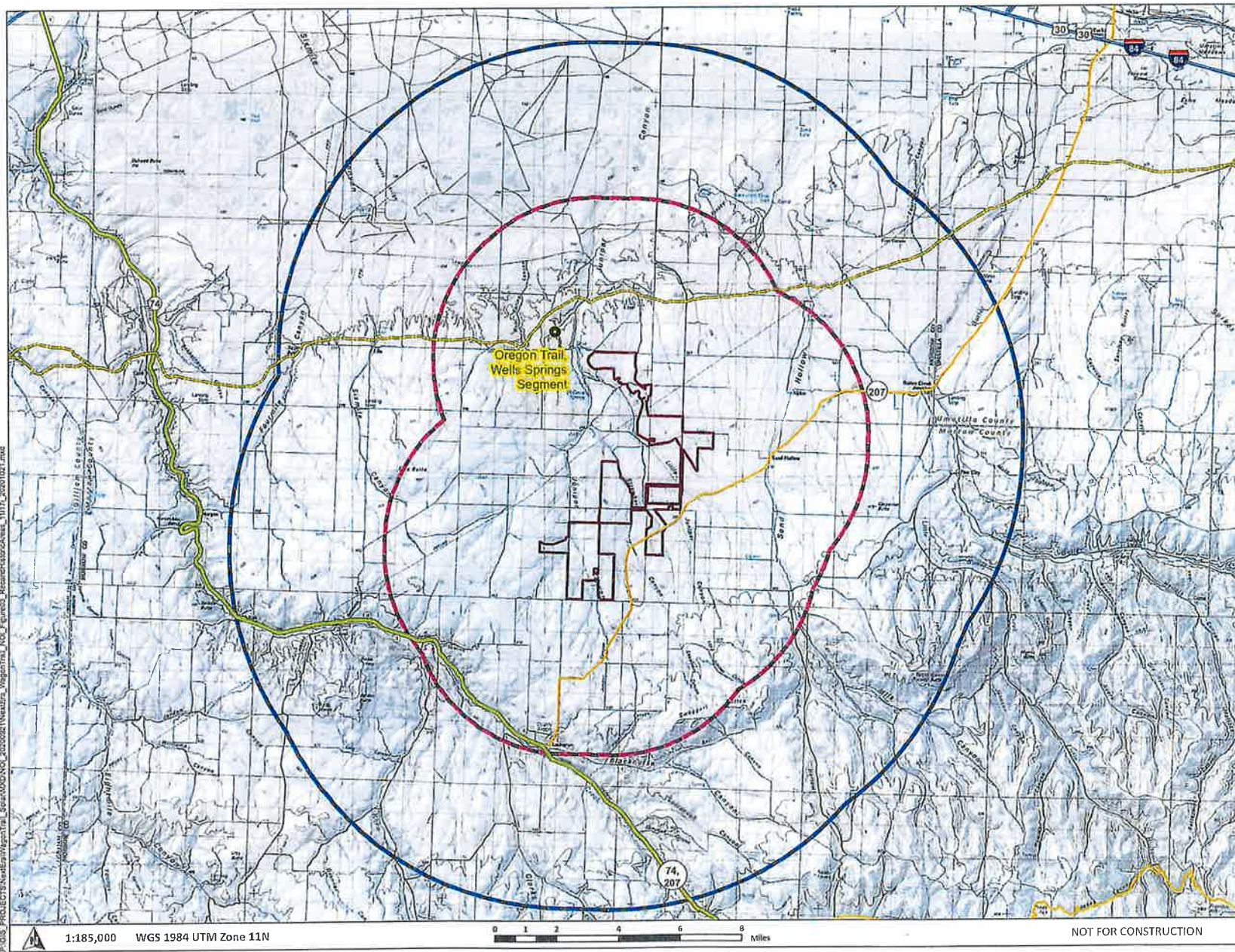


1:75,000 WGS 1984 UTM Zone 11N

0 0.5 1 2 3 4 Miles

NOT FOR CONSTRUCTION

FIGURE PROJECTS\WagonTrail_Solar\MOG\MOG_20200201\WagonTrail_NOL_Figure03_RecreationandScenicAreas_11017_20201021.mxd



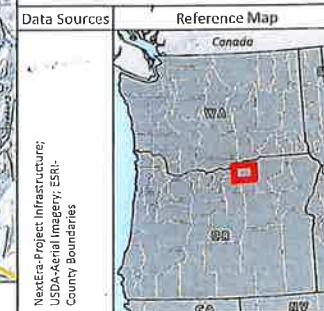
Wagon Trail Solar Project

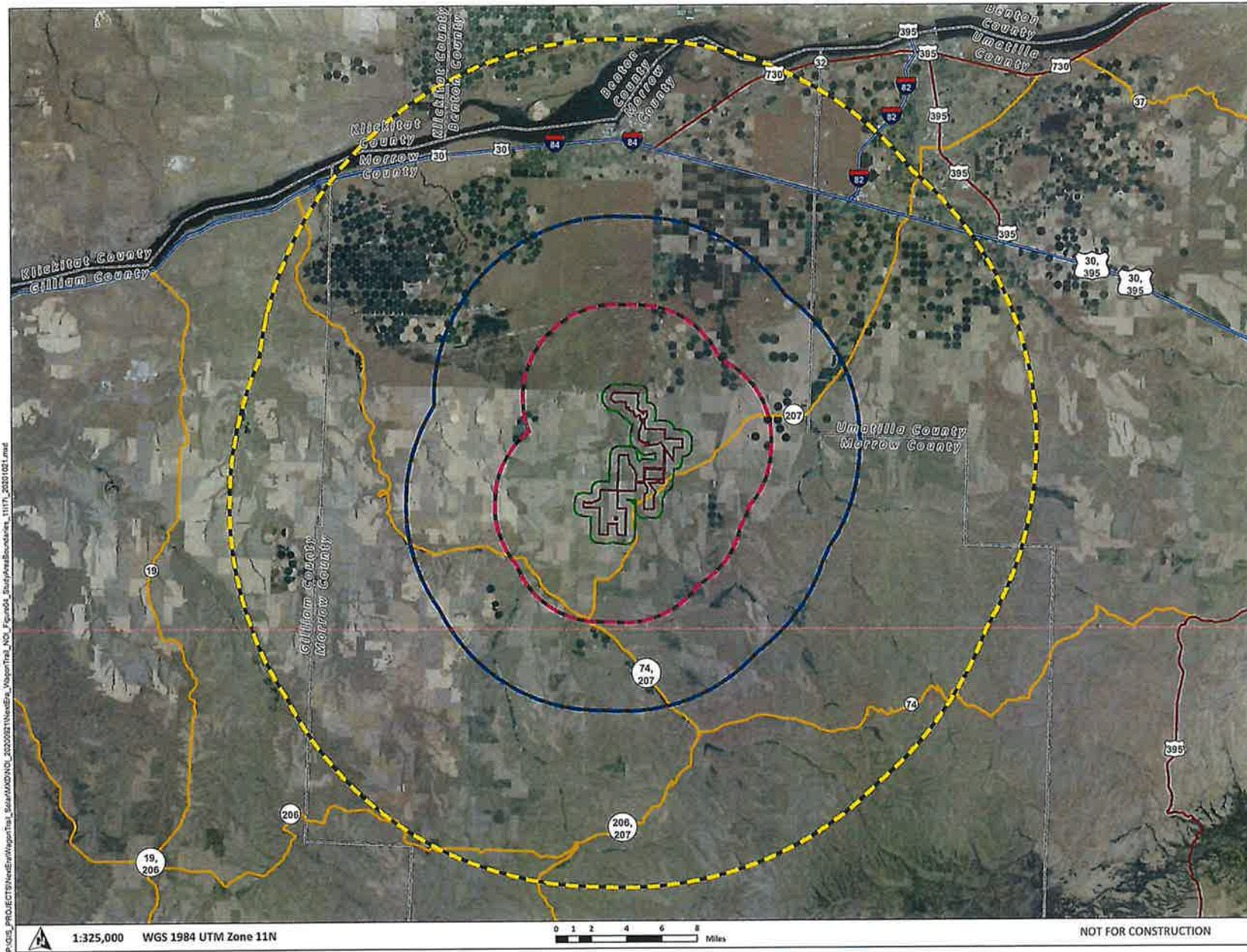


Figure 3
Recreation, Historic
and Scenic Areas

MORROW COUNTY, OREGON

- Site Boundary
- 5 miles, Recreation Study Area
- 10 miles, Scenic Resources Study Area
- County Boundary
- Interstate Highway
- US Highway
- State Highway
- National Register Historic Place
- Oregon Trail
- Blue Mountain Scenic Byway





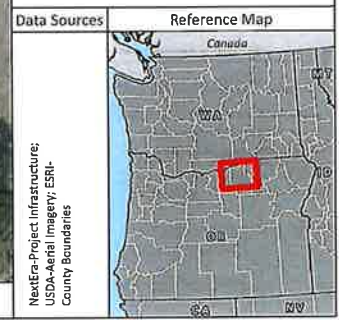
Wagon Trail Solar Project



Figure 4
Study Area Boundaries

MORROW COUNTY, OREGON

- Site Boundary
- Interstate Highway
- US Highway
- State Highway
- County Boundary
- Study Area
 - 0.5 miles, Land Use and Fish and Wildlife Habitat
 - 5 miles, Recreation and Threatened and Endangered Species
 - 10 miles, Scenic Resources and Public Services
 - 20 miles, Protected Areas

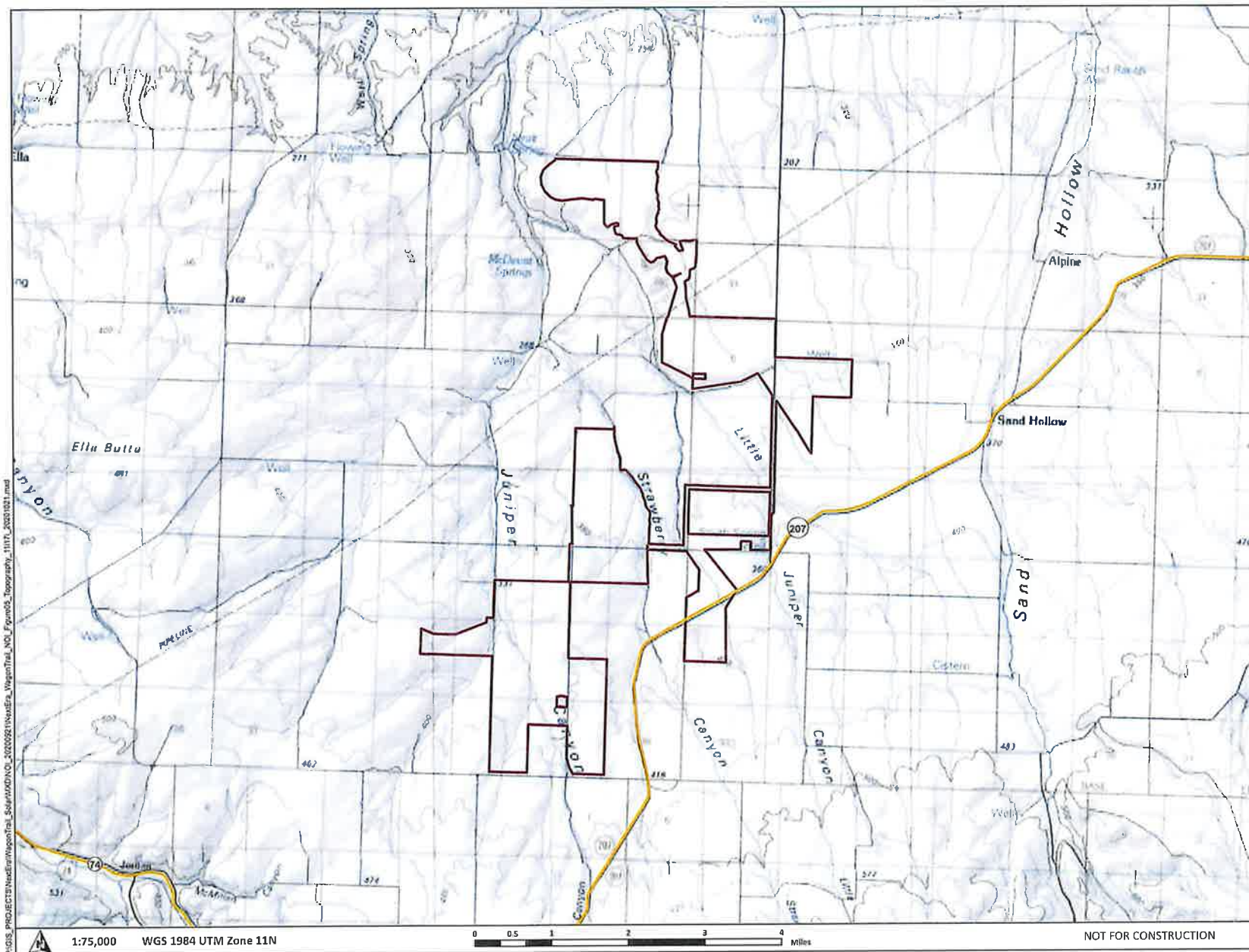


P:\GIS_PROJECTS\WagonTrail_Solar\MapDocs\03200021\NextEra_VaporTrail_NO_Figure4_StudyAreaBoundaries_1117_20201001.mxd

1:325,000 WGS 1984 UTM Zone 11N

0 1 2 4 6 8 Miles

NOT FOR CONSTRUCTION



Wagon Trail Solar Project



Figure 5
Topography

MORROW COUNTY, OREGON

- Site Boundary
- State Highway
- County Boundary



Data Sources

Reference Map

NextEra-Project Infrastructure;
USDA-Aerial Imagery; ESRI-
County Boundaries





Oregon

Kate Brown, Governor



OREGON
DEPARTMENT OF
ENERGY

550 Capitol St. NE
Salem, OR 97301
Phone: 503-378-4040
Toll Free: 1-800-221-8035
FAX: 503-373-7806
www.oregon.gov/energy

MEMORANDUM

To: Morrow County Board of County Commissioners

From: Chase McVeigh Walker, Senior Siting Analyst
Oregon Department of Energy
550 Capitol Street NE
Salem, OR 97301
Phone: (503) 934-1582
Email: chase.mcveigh-walker@oregon.gov

Date: December 21, 2020

Re: Request for comments on the Notice of Intent submitted by Wheatridge East Wind, LLC for the proposed Wagon Trail Solar Project in Morrow County.
Comment deadline is January 22, 2020.

Introduction

On November 3, 2020, the Oregon Department of Energy (Department), staff to the Oregon Energy Facility Siting Council (EFSC), received a Notice of Intent (NOI) from Wheatridge East Wind, LLC, a wholly owned subsidiary of NextEra Energy Resources LLC to file an application for site certificate for the proposed Wagon Trail Solar Project. The NOI is for a proposed photovoltaic solar energy facility that would have a generating capacity of up to 500 megawatts (MW). The energy facility would be constructed within a site boundary of approximately 4,500 acres within Morrow County (see Figure 1 of this memo). Proposed related or supporting facilities to the solar energy facility would consist of 34.5-kilovolt (kV) collector lines (underground or overhead); distributed battery storage; up to four collector substations; one operations and maintenance building; up to three meteorological towers; site access; service roads, perimeter fencing and gates; and up to four temporary construction areas. The energy facility and its related or supporting facilities are herein referred to as the "proposed facility."

The NOI can be downloaded from the ODOE project website here:

<https://www.oregon.gov/energy/facilities-safety/facilities/Pages/WTS.aspx>

On November 20, 2020, the Morrow County Board of Commissioners was appointed by EFSC as a Special Advisor Group for the proposed facility. Under Oregon Administrative Rule (OAR) 345-001-0010(51), the Morrow County Board of Commissioners as a Special Advisory Group is a "reviewing agency" for the EFSC review.

Information Needed from Reviewing Agencies

Please provide the Department verification of the Comprehensive Plan and ordinances that are applicable to the proposed facility.

In accordance with OAR 345-015-0120, the Department requests the following information:

- 1) The name, address and telephone number of the agency contact person assigned to review the application.
- 2) Comments on aspects of the proposed facility that are within the particular responsibility or expertise of the reviewing agency.
- 3) Recommendations regarding the size and location of analysis area(s) (see below for more information).
- 4) A list of studies that should be conducted to identify potential impacts of the proposed facility and mitigation measures.
- 5) A list of statutes, administrative rules and local government ordinances administered by the agency that might apply to construction or operation of the proposed facility and a description of any information needed for determining compliance.
- 6) A list of any permits administered by the agency that might apply to construction or operation of the proposed facility and a description of any information needed for reviewing a permit application.

The NOI, announcements and notices about the proposed facility will be posted on ODOE's website at: <https://www.oregon.gov/energy/facilities-safety/facilities/Pages/WTS.aspx>

Evaluation of Study/Analysis Areas

An analysis area is the area the applicant must describe the proposed facility's potential impacts in the application for a site certificate. Analysis areas are the minimum areas an applicant must study for potential impacts from the construction and operation of a proposed facility. For all potential impacts, the analysis area includes at a minimum all the area within the "site boundary" as defined in OAR 345-001-0010(54). The Department requests your assistance determining the appropriate size of the analysis areas for the proposed facility.

The NOI includes an assessment of potential environmental impacts from construction and operation of the facility based on a study area set in rule. The study areas vary for different resources, but all include the site boundary, and, if applicable, an additional buffer (noted in parenthesis): NOI Figures 3 and 4 show the boundaries and topography of the study areas as defined by OAR 345-001-0010(59) for land use (0.5 miles), fish and wildlife habitat (0.5 miles), recreational opportunities (5 miles), threatened and endangered species (5 miles), scenic

resources (10 miles), public services (10 miles), and protected areas (20 miles). For all other resources, the study area is the site boundary.

In the application for site certificate, the analysis areas can be equivalent to the study areas, or the analysis areas can be different. The analysis areas will be established by the Department in the Project Order, but your input is necessary to help establish appropriate analysis areas based on specific knowledge you may have of the area. Ultimately, EFSC will evaluate whether or not design, construction, operation, and retirement of the proposed facility, taking into account mitigation, are likely to result in a significant adverse impact to resources protected by EFSC standards.

If your agency believes that any of these analysis areas should be increased (or decreased) based upon nearby resources, please provide this information in your comments on the NOI. This information will be used to assist the Department in development of the Project Order.

EFSC Review Process

Wheatridge East Wind, LLC must obtain a site certificate from the Oregon Energy Facility Siting Council (EFSC) in order to construct and operate the proposed facility. The applicant must demonstrate that the proposed facility meets EFSC standards established under ORS 469.501 and set forth in OAR Chapter 345, Divisions 22 and 24 as well as all other applicable statutes, rules and standards (including those of other state agencies or local governments).

The Department requests that reviewing agencies provide comments on the NOI and submit statutes, rules, and standards applicable to this facility. The reviewing agency responses will form the basis of the Project Order, which establishes the site certificate application requirements. While the EFSC review process includes several opportunities for reviewing agency comment and input, your comments on the NOI are critical to ensure your agency's requirements are accurately reflected in the Project Order.

Your responses will inform development of the Project Order, which establishes the site certificate application requirements. While the EFSC review process includes several opportunities for comment and input, your comments on the NOI are critical to ensure your jurisdiction's requirements are accurately reflected in the Project Order.

A description of the EFSC review process is available on our website at:

<http://www.oregon.gov/energy/facilities-safety/facilities/Documents/Fact-Sheets/EFSC-Process-Flowchart.pdf>

Information Submittal

Please send your comments to the project Siting Analyst, Chase McVeigh-Walker, at the contact information provided above, no later than **January 22, 2021**. If you require additional time, please contact the Siting Analyst.

Cost Recovery

The time that your agency spends during the EFSC review process is eligible for reimbursement. To be able to be reimbursed, the Department needs an executed Interagency Agreement in place with your agency. If you have questions about you're Interagency Agreements in place, how or what type of work may be reimbursed contact ODOE's Fiscal Analyst Sisily Fleming at sisily.fleming@oregon.gov or 503-378-8356.

Informational Meeting

The Department will host a remote public informational meeting on January 7, 2021 at 5:30 pm via WebEx. Informational meetings provide an opportunity for the public to ask questions about the proposed facility and review process. We encourage you to attend and participate. To participate, you may use one of the options below:

WebEx Link:

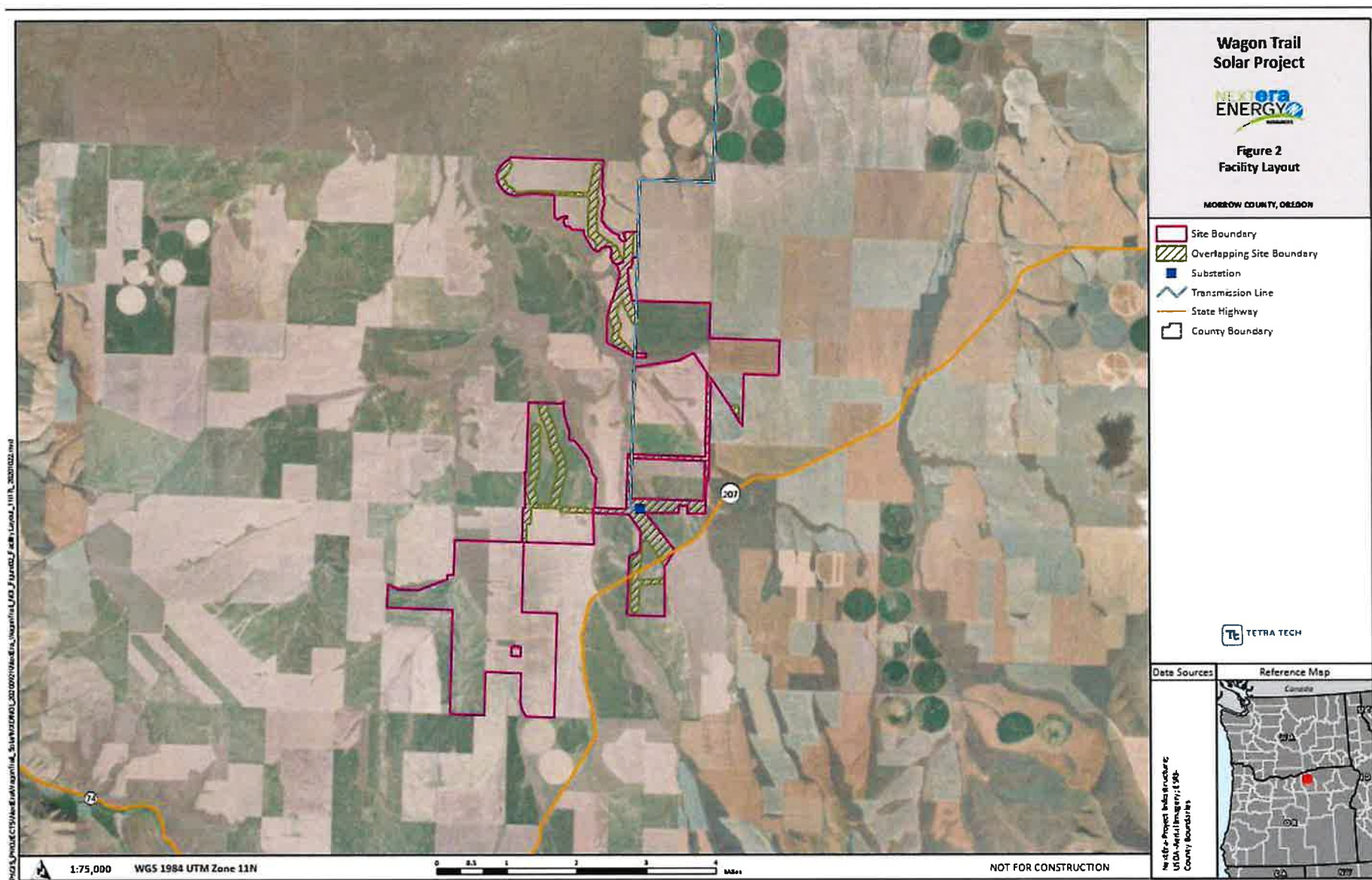
<https://odoe.webex.com/odoe/onstage/g.php?MTID=e98bcc8fab753a2ab2a4dc000be8e746>

Dial in: 1-408-418-9388, Access Code: 173 209 0142

Facility Location Map

A vicinity map is included on the next page. Additional maps can be found in the NOI. The Department maintains an online mapping program where the proposed facility site and regional location can be viewed via hyperlink: <https://arcg.is/1Gf8CK>. If you are interested in receiving GIS shape files of the facility site boundary, please contact the project Siting Analyst at the contact information provided above.

Figure 1. General Location of the Proposed Facility



be

Roberta Lutcher

From: Melissa Lindsay
Sent: Monday, January 4, 2021 3:07 PM
To: Roberta Lutcher
Subject: FW: CREZ 3 Draft IGA's
Attachments: POM MC CITY IGA 12-28-2020 CC Proposal 1.docx; POM MC IGA 12-28-2020 CC Proposal 1.docx

Melissa Lindsay
Morrow County Commissioner
Board of Commissioners Chair
PO BOX 788
Heppner OR 97836
Cell: **541-561-0234**



www.CO.Morrow.Or.US

From: Justin Nelson <jnelson@co.morrow.or.us>
Sent: Wednesday, December 30, 2020 11:57 AM
To: Darrell Green <dgreen@co.morrow.or.us>; Melissa Lindsay <mlindsay@co.morrow.or.us>; Don Russell <drussell@co.morrow.or.us>; Jim Doherty <jdoherty@co.morrow.or.us>
Subject: CREZ 3 Draft IGA's

Commissioners and Administrator Green,

Attached are the updated IGA's for CREZ 3. I have reviewed the 12/23/2020 BoC audio and attempted to conform the IGA's to that discussion.

In particular, there was discussion at the end of the CREZ discussion that we would move forward with a 2/2/2 voting system for a City/Port/County IGA, and that it can be unanimous vote. There was also agreement that there should be language to have approving/affirming resolution done within 30 days.

-Justin

Justin W. Nelson
Morrow County District Attorney
Morrow County Counsel
100 S. Court St.
P.O. Box 664

**INTERGOVERNMENTAL AGREEMENT FOR
THE COLUMBIA RIVER ENTERPRISE ZONE III,
WITHIN A CITY AREA OF INFLUENCE
INCLUDING APPOINTMENT OF THE BOARD OF DIRECTORS
AND DUTIES OF THE BOARD**

THIS INTERGOVERNMENTAL AGREEMENT (IGA) is made and entered into pursuant to Oregon Revised Statute (ORS) Chapter 190 by and between Morrow County, the Port of Morrow and CITY hereafter referred to as the "Entities". The Sponsors of CREZ III are Morrow County and Port of Morrow as defined by ORS 285C.050(19). This IGA is for the purpose of establishing a Board of Directors which will manage the CREZ III when a project lies within a city area of influence as identified on Exhibit B attached. This IGA will be attached as Exhibit C to the IGA between Port and Morrow County that creates and manages the CREZ III. Each party to this agreement has the following common objectives:

- Provide more jobs in new and existing industries for all of our residents.
- Increase the diversity of the economy, reducing the effect of economic fluctuations in single industries.
- Increase diversification of job opportunities, to provide workers greater choice for advancement.
- Raise the general level of income of residents.
- Expand the tax base to share the costs of providing schools, public improvements and other local government services.

The Entities desire to create an intergovernmental entity which will govern, supervise, manage and implement the operation of the CREZ III when a project lies within a city area of influence to fulfill the objectives as listed above.

The name of this intergovernmental entity shall be the CREZ III Board of Directors, hereinafter referred to as the Board.

I. Organization of the Board:

A. Appointment of Individuals to the Board of Directors:

To accomplish the objectives set forth in this Intergovernmental Agreement, when a project is within a city area of influence, CREZ III shall be governed by a Board of Directors comprised of six (6) directors. Each board member shall have one (1) vote. Each Entity shall appoint two (2) directors, at least one (1) of which shall be an elected official, to serve on the Board. The board will determine voting approval by requiring unanimous approve by each sponsor entity and city (i.e., for an affirmative or approval vote for the CREZ III County would need to have at least 2 County appointed Directors vote in favor of affirming or approving an action). The minimum vote allowed for approval of any action shall be 6 out of 6 (2 votes to approve from each sponsor entity, and 2 votes to approve by city).

Each entity shall appoint its members of the Board, including alternate members and replacement members, for such terms and under such conditions as each Entity deems appropriate. Each Board member serves at the pleasure of the Entity which appoints them. It shall be the responsibility of each Entity to arrange for an alternative Board member in case of their absence.

Deleted: based on majority rule (4 of 6 members vote affirmative)

Commented [JN1]: As stated at 1:16:20 on the 12/23/2020 BoC Meeting (attached audio in the email).

Deleted: .

Boundaries for determining any specific and local municipality involvement or voting authority will be determined by designated area of influence around each city, as described in map identified as Exhibit B.

- B. Selection and Duties of the Board's Chair and Vice-Chair:
The Chair and Vice-Chair to serve in the Chair's absence, will be those appointed in the IGA governing CREZ III between the Port and Morrow County.

II. Management of the Board:

- A. Duties of the Board:
The duties of the Board shall include those required by law as outlined in ORS 285C governing enterprise zones, as listed below.

- Notify the Oregon Business Development Department, the County Assessor and the Department of Revenue of the appointed Enterprise Zone Manager.
- Provide enhanced local public services, local incentives and local regulatory flexibility to authorized or qualified business firms.
- Review and approve or deny applications for authorization.
- Assist the County Assessor in administering the property tax exemption and in performing other duties assigned to the Assessor under pertinent statute or rule.
- Maintain, implement and periodically update a plan for marketing the CREZ III to include strategies for retention, expansion, start-up and recruitment of eligible business firms.
- Manage the CREZ III in accordance with governing statute.
- Maintain a record of property within the CREZ III and manage boundary changes to accommodate business opportunities.
- Develop and maintain policies by which the CREZ III Board will operate when negotiating with businesses and share those policies with other partners in the enterprise zone program.
- Conduct, as needed or requested, annual reporting of activity within the CREZ III for the County Assessor or the Oregon Business Development Department.

- B. Enterprise Zone Staff: The Board will have the following staff as appointed by the CREZ III IGA between the Port and Morrow County: Enterprise Zone Manager, County Assessor and legal counsel.

1. Duties of the Enterprise Zone Manager:
 - be advisory and serve in an ex-officio capacity at all Board meetings
 - those required by law including the duties of the zone sponsor as outlined in ORS governing enterprise zones
 - maintain the official documents and records of the CREZ III. These will include the minutes, agreements and orders produced by the Board. All documents will be maintained in a secure fire-safe location to be determined by the Board
2. Duties of the County Assessor:
 - provides essential advisory duties

- provide information and data related to the assessment and taxation of various industries and companies that engage in the various tax abatement programs administered under this IGA.
3. Duties of Legal Counsel:
 - provide agreements with businesses
 - provide amendments to this Intergovernmental Agreement
 - Use of legal counsel shall be authorized on a case by case basis by the Board
 4. Duties of Fiscal Agent:
 - hold funds for use by the Board
 - maintaining both the application fees and the company paid funds
 - distribute both the applications fee and the company paid funds as directed by Order(s) passed by the Board

C. Meetings of the Board:

1. Meeting Schedule:

Meetings of the Board may be called by the Enterprise Zone Manager, Chairman or any four (5) directors.

Deleted: 4

Notice of general meetings shall be provided by email to each Director and interested individuals in a timely manner, generally more than seventy-two (72) hours prior to the meeting. Notice of special meetings shall be given to each director and interested individuals by email at least twenty-four (24) hours prior to the meeting.

The location of such meeting(s) shall be in Morrow County, Oregon and designated within the meeting notice. Meetings will generally be held at the Port of Morrow facilities in Boardman, however meetings can be held in alternate Morrow County locations. Telephonic or other alternate electronic device(s) options will be available, when requested, to facilitate attendance of all Directors.

2. Public Meetings Process:

Meetings of the Board are considered "Public" as defined by ORS 192 and shall be noticed as such. Negotiations with companies may be done under the Executive Session criteria found at ORS 192.660. Executive Sessions shall be announced at the beginning, citing the statutory allowance, and after closure a statement shall be made concerning the outcome.

Notice shall be provided to the media and other interested parties of all meetings held.

Minutes shall be taken by a designee of the Board and then held by the Enterprise Zone Manager.

When a project is in a city's area of influence as identified in Exhibit B:
A quorum shall be constituted when four (5) directors, 2 from each entity, are present in person, by alternate, by telephone or by other alternate electronic

Deleted: 4

Deleted: 1

device(s) and when each Entity is represented at a meeting at which notice is properly given. Any member may waive the notice requirement either by writing or by appearing at the meeting. Any decision made during a meeting attended by a quorum of members must be by the majority of the board not the majority of the quorum present.

III. Powers of the Board:

The entities delegate to the board the powers set forth below and as provided in this agreement.

A. Applications:

The Board, through the Enterprise Zone Manager, shall receive and review requests for tax abatement from eligible businesses. The intent is to act promptly on applications deemed complete by the Enterprise Zone Manager and finalize negotiations within 90 days.

Policies adopted by the Board will provide guidance to applicant companies as to how offers should be submitted and the local objectives of the enterprise zone program.

B. Negotiations:

The Board shall negotiate the terms of any enterprise zone request as allowed by enterprise zone rules that govern the statewide program, and is authorized to approve or deny a tax exemption request extending benefits to authorized companies beyond the standard three (3) years and enter into the binding agreement. This Intergovernmental Agreement grants authority for binding agreements with authorized companies.

After binding agreement has been entered into, sponsor entities and city agree to approve or deny adopting resolutions within 30 days of being notified of the agreement by CREZ III.

Recommendations and requests from affected Special Districts of potential impacts involving the service provided by said Districts, including but not limited to fire protection and public safety, may be considered.

Policies guiding negotiations will also be adopted to achieve transparency and to maintain consistency in the negotiations process. Adopted policies will be aligned with enterprise zone rules that govern the statewide program.

C. Distribution of Fees:

Company paid fees will be distributed by the Board of Directors, including city if applicable project is in an area of influence as depicted on attached Exhibit B with the following considerations:

- Distribution will be consistent with company agreements when applicable.
- Distribution will be done at least annually.

Commented [JN2]:

Deleted: , and as such, each Sponsor entity will adopt resolutions consistent with the CREZ III Board decision, take such action as required by applicable law on rule to secure Business Oregon approval of the applications.

Deleted: ¶
¶

- Distribution in future years does not have to reflect distribution patterns set in previous years.
- Distribution will be carried out by the Fiscal Agent based on Order(s) passed and approved.
- Distribution formulas for community or economic development groups will use the Portland State University population numbers.
- Distribution of funds is only done during a meeting that the full board is represented. In addition to the above requirement, at least two affirmative votes from each entity shall be required to pass a motion regarding distribution of funds.
- If at least one affirmative vote is not cast from each entity and the motion fails, nothing shall prevent the Board from attempting to distribute said money in a future vote.
- If an agreement for distribution cannot be reached, the Board shall vote to indicate that an impasse has been reached and the motion shall specifically identify the funds that are subject to the impasse and the source of those funds.
- If Entities cannot agree to distribution, once per year any remaining funds will be divided on a pro rata basis based on the tax rate existing at the time of the distribution, and shall include tax rates of the Morrow County tax code for the location of the enterprise project that the funds originate from.

IV. Amendments:

Amendments to this Intergovernmental Agreement may be initiated by the Board or by any Sponsor Entity with written notice to the other Sponsor Entities. Proposed amendments to the Intergovernmental Agreement can only be adopted with approval of all three Sponsor Entities.

Should any term or provision of this Intergovernmental Agreement be affected by changes in state law or rule; or be determined illegal by a court of competent jurisdiction, the validity of the remaining terms and provisions shall not be affected and shall remain in effect.

V. Termination of this Area of Influence IGA

This Intergovernmental Agreement as it governs negotiations with eligible firms with a city area of influence terminates upon the Expiration of the CREZ III designation as provided in the 2020 Director's Confirmation of Positive Determination dated October 2, 2020. The date the CREZ III expires is June 30, 2025.

This Intergovernmental Agreement may need to be extended and/or may be reviewed and amended. Should the Entities desire to terminate the Zone prior to its expiration the procedures outlined in Oregon Revised Statute and Oregon Administrative Rule shall be followed.

Company paid funds will continue to be collected beyond the current life of the CREZ III. This Intergovernmental Agreement will continue to govern the distribution of those payments until all negotiated agreements are fulfilled, unless this Intergovernmental Agreement is replaced with a subsequent agreement to direct those company paid fees according to statute and rule governing the statewide enterprise zone program.

IN WITNESS WHEREOF, the Parties, by their respective duly authorized representatives, have executed this Intergovernmental Agreement. This Intergovernmental Agreement can be executed in parts and is effective on the date the last Sponsor Entity signs.

<SIGNATURES>

**INTERGOVERNMENTAL AGREEMENT FOR
CREATION AND MANAGEMENT OF THE
COLUMBIA RIVER ENTERPRISE ZONE III
INCLUDING APPOINTMENT OF THE
BOARD OF DIRECTORS AND
DUTIES OF THE BOARD**

THIS INTERGOVERNMENTAL AGREEMENT (IGA) is made and entered into pursuant to Oregon Revised Statute (ORS) Chapter 190 by and between Morrow County and the Port of Morrow hereafter referred to as the "Entities". Each "Entity" is also a Sponsor as defined by ORS 285C.050(19). This IGA is for the purpose of creating and establishing a Board of Directors which will manage the Columbia River Enterprise Zone III (CREZ III). Each party to this agreement has the following common objectives:

- Provide more jobs in new and existing industries for all of our residents.
- Increase the diversity of the economy, reducing the effect of economic fluctuations in single industries.
- Increase diversification of job opportunities, to provide workers greater choice for advancement.
- Raise the general level of income of residents.
- Expand the tax base to share the costs of providing schools, public improvements and other local government services.

The Entities desire to create an intergovernmental entity which will govern, supervise, manage and implement the operation of the CREZ III to fulfill the objectives as listed above.

The name of this intergovernmental entity shall be the CREZ III Board of Directors, hereinafter referred to as the Board.

I. Organization of the Board:

A. Appointment of Individuals to the Board of Directors:

To accomplish the objectives set forth in this Intergovernmental Agreement, the CREZ III shall be governed by a Board of Directors comprised of six (6) directors. Each board member shall have one (1) vote. Each Entity shall appoint three (3) directors, at least one (1) of which shall be an elected official, to serve on the Board. The board will determine voting approval by requiring majority vote by each sponsor entity (i.e., for an affirmative or approval vote for the CREZ III County would need to have at least 2 County appointed Directors vote in favor of affirming or approving an action). The minimum vote allowed for approval of any action shall be 4 out of 6 (2 votes to approve from each sponsor entity).

Deleted: based on majority rule (4 of 6 members vote affirmative).

Each entity shall appoint its members of the Board, including alternate members and replacement members, for such terms and under such conditions as each Entity deems appropriate. Each Board member serves at the pleasure of the Entity which appoints them. It shall be the responsibility of each Entity to arrange for an alternative Board member in case of their absence.

Boundaries for determining specific and local municipality (City) involvement or voting authority will be determined by designated area of influence around each city, as described in map identified at Exhibit B. When a project is in a City's area of influence as identified in Exhibit B, the Intergovernmental Agreement attached

as Exhibit C shall be the governing management agreement for the CREZ III (i.e. if the project is in the Boardman area of influence, then the IGA with Boardman will be the managing agreement).

B. Selection and Duties of the Board's Chair and Vice-Chair:

The Board of Directors shall elect a Chair, and Vice-Chair to serve in the Chair's absence, at the first meeting of the Board and thereafter in January of each year. The Chair shall conduct the meetings of the Board and assume such other duties and responsibilities as are delegated to them by the Board, but shall have no greater voting rights than any other Board member. The Vice-Chair shall preside over meetings in the absence of the Chair.

II. Management of the Board:

A. Duties of the Board:

The duties of the Board shall include those required by law as outlined in ORS 285C governing enterprise zones, as listed below.

- Notify the Oregon Business Development Department, the County Assessor and the Department of Revenue of the appointed Enterprise Zone Manager.
- Provide enhanced local public services, local incentives and local regulatory flexibility to authorized or qualified business firms.
- Review and approve or deny applications for authorization.
- Assist the County Assessor in administering the property tax exemption and in performing other duties assigned to the Assessor under pertinent statute or rule.
- Maintain, implement and periodically update a plan for marketing the CREZ III to include strategies for retention, expansion, start-up and recruitment of eligible business firms.
- Manage the CREZ III in accordance with governing statute.
- Maintain a record of property within the CREZ III and manage boundary changes to accommodate business opportunities.
- Develop and maintain policies by which the CREZ III Board will operate when negotiating with businesses and share those policies with other partners in the enterprise zone program.
- Conduct, as needed or requested, annual reporting of activity within the CREZ III for the County Assessor or the Oregon Business Development Department.

B. Enterprise Zone Staff: The Board may engage on its own or through a sponsor organization the following staff: Enterprise Zone Manager, County Assessor and legal counsel.

1. Selection and Duties of the Enterprise Zone Manager:

The Board shall appoint an Enterprise Zone Manager. Each member Entity shall ratify the nominee prior to appointment. The Enterprise Zone Manager shall be advisory and serve in an ex-officio capacity at all Board meetings.

The duties of the Enterprise Zone Manager shall include those required by law including the duties of the zone sponsor as outlined in ORS governing enterprise zones, as listed above, and such other duties and responsibilities as determined by the Board.

Additionally, the Enterprise Zone Manager shall maintain the official documents and records of the CREZ III. These will include the minutes, agreements and orders produced by the Board. All documents will be maintained in a secure fire-safe location to be determined by the Board.

2. Duties of the County Assessor:

The County Assessor may be a Board member, but also provides essential duties for the Board in their role as County Assessor. The Board looks to the County Assessor, or their designee, for information and data related to the assessment and taxation of various industries and companies that engage in the various tax abatement programs administered under this IGA. Additionally, the County Assessor is responsible for billing based on company agreements and receipt of funds on behalf of the Board to assure payment amounts corresponds to the agreement and the billing. Funds would then be forwarded to the Fiscal Agent.

3. Selection and Duties of Legal Counsel:

The Board may have need to engage the services of an attorney to provide legal counsel for any number of reasons, including but not limited to, agreements with businesses, amendments to this Intergovernmental Agreement, and agreements governing how Enterprise Zone collected monies will be spent. Use of legal counsel shall be authorized on a case by case basis by the Board.

4. Selection and Duties of Fiscal Agent:

The Board will determine a Fiscal Agent to hold funds for use by the Board. The Fiscal Agent will be responsible for maintaining both the application fees and the company paid funds. Additionally, the Fiscal Agent will be responsible for distributing both the applications fee and the company paid funds as directed by Order(s) passed by the Board.

C. Meetings of the Board:

1. Meeting Schedule:

Meetings of the Board may be called by the Enterprise Zone Manager, Chairman or any four (4) directors.

Notice of general meetings shall be provided by email to each Director and interested individuals in a timely manner, generally more than seventy-two (72) hours prior to the meeting. Notice of special meetings shall be given to each director and interested individuals by email at least twenty-four (24) hours prior to the meeting.

The location of such meeting(s) shall be in Morrow County, Oregon and designated within the meeting notice. Meetings will generally be held at the Port of Morrow facilities in Boardman, however meetings can be held in alternate Morrow County locations. Telephonic or other alternate electronic device(s) options will be available, when requested, to facilitate attendance of all Directors.

2. Public Meetings Process:

Meetings of the Board are considered "Public" as defined by ORS 192 and shall be noticed as such. Negotiations with companies may be done under the Executive Session criteria found at ORS 192.660. Executive Sessions shall be announced at the beginning, citing the statutory allowance, and after closure a statement shall be made concerning the outcome.

Notice shall be provided to the media and other interested parties of all meetings held.

Minutes shall be taken by the Enterprise Zone Manager.

A quorum shall be constituted when four (4) directors, 2 from each entity, are present in person, by alternate, by telephone or by other alternate electronic device(s) and when each Entity is represented at a meeting at which notice is properly given. Any member may waive the notice requirement either by writing or by appearing at the meeting. Any decision made during a meeting attended by a quorum of members must be by the majority of the board not the majority of the quorum present.

When a project is in a city's area of influence as identified in Exhibit B:

A quorum shall be constituted when four (6) directors, 2 from each entity, are present in person, by alternate, by telephone or by other alternate electronic device(s) and when each Entity is represented at a meeting at which notice is properly given. Any member may waive the notice requirement either by writing or by appearing at the meeting.

Deleted: 4

Deleted: 1

III. Powers of the Board:

The entities delegate to the board the powers set forth below and as provided in this agreement.

A. Application Fees:

The Board will establish a schedule of application fees as allowed by ORS 285C to be paid by applicants. Said application fees will be used to support the business of the Board, including but not limited to, support of the Enterprise Zone Manager, legal counsel as needed, meeting support and necessary supplies.

B. Applications:

The Board, through the Enterprise Zone Manager, shall receive and review requests for tax abatement from eligible businesses. The intent is to act promptly on applications deemed complete by the Enterprise Zone Manager and finalize negotiations within 90 days.

Policies adopted by the Board will provide guidance to applicant companies as to how offers should be submitted and the local objectives of the enterprise zone program.

C. Negotiations:

The Board shall negotiate the terms of any enterprise zone request as allowed by enterprise zone rules that govern the statewide program, and is authorized to approve or deny a tax exemption request extending benefits to authorized

companies beyond the standard three (3) years, and enter into the binding agreement. This Intergovernmental agreement grants authority for binding agreements with authorized companies,

After binding agreement has been entered into, sponsor entities agree to approve or deny adopting resolutions within 30 days of being notified of the agreement by CREZ III.

Deleted: , and as such, each Sponsor entity will take such action as required by applicable law on ruleadopt resolutions consistent with the CREZ III Board decision, to secure Business Oregon approval of the applications

Recommendations and requests from affected Special Districts of potential impacts involving the service provided by said Districts, including but not limited to fire protection and public safety, may be considered.

Policies guiding negotiations will also be adopted to achieve transparency and to maintain consistency in the negotiations process. Adopted policies will be aligned with enterprise zone rules that govern the statewide program.

D. Distribution of Fees:

Company paid fees will be distributed by the Board of Directors, including city if applicable project is in an area of influence as depicted on attached Exhibit B with the following considerations:

- Distribution will be consistent with company agreements when applicable.
- Distribution will be done at least annually.
- Distribution in future years does not have to reflect distribution patterns set in previous years.
- Distribution will be carried out by the Fiscal Agent based on Order(s) passed and approved.
- Distribution formulas for community or economic development groups will use the Portland State University population numbers.
- Distribution of funds is only done during a meeting that the full board is represented. In addition to the above requirement, at least two affirmative votes from each entity shall be required to pass a motion regarding distribution of funds.
- If at least two affirmative votes are not cast from each entity and the motion fails, nothing shall prevent the Board from attempting to distribute said money in a future vote.
- If an agreement for distribution cannot be reached, the Board shall vote to indicate that an impasse has been reached and the motion shall specifically identify the funds that are subject to the impasse and the source of those funds.
- If Entities cannot agree to distribution, once per year any remaining funds will be divided on a pro rata basis based on the tax rate existing at the time of the distribution, and shall include tax rates of the Morrow County tax code for the location of the enterprise project that the funds originate from.

IV. Amendments:

Amendments to this Intergovernmental Agreement may be initiated by the Board or by any Sponsor Entity with written notice to the other Sponsor Entities. Proposed amendments to the Intergovernmental Agreement can only be adopted with approval of both Sponsor Entities.

Should any term or provision of this Intergovernmental Agreement be affected by changes in state law or rule; or be determined illegal by a court of competent jurisdiction, the validity of the remaining terms and provisions shall not be affected and shall remain in effect.

V. Termination:

This Intergovernmental Agreement as it governs negotiations with eligible firms terminates upon the Expiration of the CREZ III designation as provided in the 2020 Director's Confirmation of Positive Determination dated October 2, 2020. The date the CREZ III expires is June 30, 2025.

If the Entities make application to continue the CREZ III, this Intergovernmental Agreement may need to be extended and/or may be reviewed and amended. Alternatively, should the Entities desire to terminate the Zone prior to its expiration the procedures outlined in Oregon Revised Statute and Oregon Administrative Rule shall be followed.

Company paid funds will continue to be collected beyond the current life of the CREZ III. This Intergovernmental Agreement will continue to govern the distribution of those payments until all negotiated agreements are fulfilled, unless this Intergovernmental Agreement is replaced with a subsequent agreement to direct those company paid fees according to statute and rule governing the statewide enterprise zone program.

IN WITNESS WHEREOF, the Parties, by their respective duly authorized representatives, have executed this Intergovernmental Agreement. This Intergovernmental Agreement can be executed in parts and is effective on the date the last Sponsor Entity signs.

<SIGNATURES>

6f

2020 Committee & Board Assignments

Chair Melissa Lindsay

Airport Advisory Committee
 Association of Oregon Counties (AOC) Representative
 Boardman Chamber of Commerce – All
 Boardman Community Development Association – All
 Budget Committee - All
 Columbia River Enterprise Zone II Board
 Community Action Program of East Central Oregon (CAPECO)
 Community Renewable Energy Association – Alternate to
 Comm. Russell
 Court Security Committee
 Eastern Oregon Jobs Council
 Eastern Oregon Workforce Investment Board
 Equity Fund Committee – All
 Fair Board – All, rotates as convenient
 Greater Eastern Oregon Development Corporation (GEODC)
 Heppner Chamber of Commerce – All
 Ione Community Agri-Business Organization (ICABO) – All
 Irrigon Chamber of Commerce – All
 Local Emergency Planning Committee – All
 Local Public Safety Coordinating Council
 Lower Umatilla Basin Groundwater Management Area
 Military Economic Advisory Committee
 Morrow County Advisory Board for Community Counseling
 Solutions
 Morrow County Economic Development Group – All
 Neighborhood Center of South Morrow County
 Regional Solutions
 Rodeo Committee
 Soil & Water Conservation District – Alternate to Comm. Russell
 Willow Creek Valley Economic Development Group

Commissioner Don Russell

Airport Advisory Committee - Alternate to Comm. Lindsay
 AOC Representative
 Board of Property Tax Appeals
 Boardman Chamber of Commerce - All
 Boardman Community Development Association – All
 Budget Committee – All
 Columbia Development Authority
 Columbia River Enterprise Zone II Board
 Community Renewable Energy Association
 Early Childhood Committee
 Equity Fund Committee – All
 Fair Board – All, rotates as convenient
 Green Energy Corridor
 Heppner Chamber of Commerce – All
 Ione Community Agri-Business Organization (ICABO) – All
 Irrigon Chamber of Commerce – All
 Irrigon-Boardman Emergency Assistance Center
 Local Community Advisory Council (Public Health)
 Local Emergency Planning Committee – All
 Morrow County Economic Development Group - All
 Parks Committee
 Port of Morrow Liaison
 Regional Community Advisory Council (Public Health)
 Soil & Water Conservation District
 Solid Waste Advisory Committee
 Umatilla Basin Basalt Stabilization Work Group

Possible things to consider for 2021:

CREZ II Appointment (Commissioner Lindsay's term expired
 12-31-20)
 CREZ III Appointments
 Morrow County Government Command Center
 Morrow County Emergency Operations Center
 Road Committee
 Compensation Board

Commissioner Jim Doherty

AOC Representative
 AOC Federal Land Management Subcommittee
 Boardman Chamber of Commerce – All
 Boardman Community Development Association – All
 Budget Committee - All
 Columbia Development Authority – Alternate to Comm. Russell
 Columbia River Enterprise Zone II Board – Alternate
 Eastern Oregon Counties Association
 Eastern Oregon Jobs Council – Alternate to Comm. Lindsay
 Equity Fund Committee - All
 Fair Board – All, rotates as convenient
 Forest Collaborative
 Greater Eastern Oregon Development Corporation (GEODC) –
 Alternate to Comm. Lindsay
 Heppner Chamber of Commerce - All
 Ione Community Agri-Business Organization (ICABO) – All
 Irrigon Chamber of Commerce – All
 Local Emergency Planning Committee – All
 Morrow County Economic Development Group – All
 National Association of Counties (NACo) Representative
 NACo Western Interstate Region Representative
 North East Area Commission on Transportation
 Regional Travel Shed Analysis & Transit Development Analysis
 The Loop –Morrow County Transportation Advisory Committees
 Wolf Depredation Advisory Committee



Administration

P.O. Box 788 • Heppner OR 97836
(541) 676-2529 Fax (541) 676-5619

Darrell Green
County Administrator
dgreen@co.morrow.or.us

TO: Board of Commissioners
FROM: Darrell Green, County Administrator
DATE: December 31, 2020
RE: Administrator Monthly Report for December 2020

Below are the highlights for the month of December.

1. North County Government Building update:
 - a) Construction site has been set up with fencing and a construction trailer.
 - b) Once we have our erosion control permit, we should be able to start construction.
 - c) We will be wrapping up our furniture discussions in January.
2. The Morrow County Government Command Center Team meets weekly to discuss what action(s) the county should take in the event COVID-19 levels off/subsides or if it gets worse. Our number of positive cases began to rise a couple weeks after Thanksgiving. We worked on meeting our OSHA requirements and extended Telecommuting for employees.
3. The Public Health Department conducted our first closed POD (Point of Dispensing) to administer the COVID Moderna vaccine to first responders. We vaccinated a total of 40 first responders!
4. I have been participating on multiple weekly conference and Zoom calls with OHA and local public health entities discussing COVID-19.
5. Nazario (Naz) Rivera, our new Public Health Director, started on December 28, 2020. Welcome Naz!
6. Other projects or activities;
 - a) Courthouse Space Analysis
 - b) Sheriff Station 2
 - c) Long Range Planning
 - d) Retirement Plan implementation

Sincerely,

A handwritten signature in blue ink, appearing to read "Darrell J Green", is written over a horizontal line.

Darrell J Green



Morrow County Sheriff's Office - Monthly Stats 2020

Incident	July	August	Sept	October	Nov	Dec
Alarms	9	6	8	5	9	4
Animal Complaint	39	25	37	37	26	15
Agency Assist	21	20	22	19	14	15
Assaults	8	0	9	2	3	3
Burglary	3	0	2	3	4	2
CHL	35	30	39	44	34	18
Citizen Assist	20	15	14	11	12	11
Civil Service	43	68	95	102	70	32
County Code Calls	24	30	33	35	14	11
Heppner area	0	0	1	0	0	1
Irrigon area	11	8	21	15	8	3
Bdmn area	11	22	10	20	17	4
lone/Lex area	2	0	1	0	0	3
Death Investigation	0	1	0	5	2	3
Disturbance	13	15	16	8	9	18
Dog	78	82	65	62	49	41
Driving Complaints	102	93	86	153	81	72
Drunk/Impaired Driver	4	1	8	2	2	2
EMS	13	22	9	20	8	13
Hit & Run	4	4	2	3	0	5
Juvenile Complaints	9	6	29	27	17	20
Motor Vehicle Crashes	6	1	4	7	14	12
RV Code	1	1	0	0	0	0
Suicidal	6	4	2	1	2	4
Suspicious Activity	41	38	43	37	37	29
Theft	15	15	11	15	11	13
Trespass	9	14	7	6	9	6
Traffic Stops - Cite	75	73	42	72	46	40
Total Traffic Stops	219	150	150	212	196	116
UUMV-Stolen vehicle	3	1	5	0	3	1
Welfare Check	17	17	17	18	13	13
Totals	817	805	755	906	710	530
Other Misc. Incidents	881	637	936	588	501	463
Total # of Incidents	1698	1442	1691	1494	1211	982
Felony Arrests	16	15	20	11	14	18
Total # of Arrests	37	33	43	32	28	30



Morrow County Sheriff's Office - Monthly Stats 2020

Incident	Jan	Feb	Mar	April	May	June	
Alarms	8	8	6	3	8	12	
Animal Complaint	14	23	13	29	31	20	
Agency Assist	17	10	10	20	1	24	
Assaults	4	1	5	1	13	5	
Burglary	4	8	0	2	2	4	
CHL	29	11	17	13	18	4	
Citizen Assist	18	16	10	17	18	19	
Civil Service	69	54	56	16	28	52	
County Code Calls	44	34	31	23	16	11	
Heppner area	3	1	2	0	2	1	
Irrigon area	23	27	15	9	8	4	
Bdmn area	17	5	16	13	6	6	
lone/Lex area	0	1	1	1	0	0	
Death Investigation	1	0	1	0	1	0	
Disturbance	9	10	23	16	12	17	
Dog	52	50	52	39	64	49	
Driving Complaints	102	124	150	95	82	101	
Drunk/Impaired Driver	4	1	4	3	1	1	
EMS	15	14	16	12	19	23	
Hit & Run	4	3	4	2	2	0	
Juvenile Complaints	12	30	17	4	21	11	
Motor Vehicle Crashes	24	7	7	4	4	6	
RV Code	0	0	0	0	0	0	
Suicidal	6	6	1	4	4	5	
Suspicious Activity	49	33	25	38	42	41	
Theft	15	10	11	7	15	13	
Trespass	13	10	6	17	9	7	
Traffic Stops - Cite	63	49	64	41	112	90	
Total Traffic Stops	201	197	228	105	240	212	
UUMV-Stolen vehicle	1	0	1	2	2	3	
Welfare Check	12	12	14	11	14	12	
Totals	790	721	772	483	779	742	
Other Misc. Incidents	594	622	624	729	739	821	
Total # of Incidents	1384	1343	1396	1212	1518	1563	
Felony Arrests	25	19	12	7	12	11	
Total # of Arrests	50	36	30	24	28	29	

12/31/2020

Morrow County Fair Report:

We were happy to be able to open up the grounds for a couple of events in October and November. October we were able to rent the outside space for a private gathering. November Munkers Farm held a new series of barrel races (this is a series that she plans on continuing!) and there was a wedding reception inside!

With the cultural trust grant the upgrades that we have been able to complete are:

1. LED lights in the Wilkinson Arena, Sheep barn and Annex.
2. Replaced 2 outdated hot water heaters
3. Outlet upgrades in both kitchens. (the fair office is no longer attached to the kitchen that was attached to the bathroom!)
4. Plumbing work in the outside bathrooms consisted of adding 3 new toilets & 4 sinks (with hot water now run to them) in the women's and 2 sinks & 2 toilets in the men's.
5. Main kitchen now has a commercial grade kitchen installed.

After needing to hold the fair board meetings at the Bartholomew Building the last few months due to Covid the fair board felt that it was necessary to do some technology upgrades to the grounds. This will also make it where all meetings can take place at the fairgrounds and north end members can zoom in if they can't make it to Heppner and also keep from using as much money in mileage and hours that Ann gets paid for drive time. The upgrades include a new internet access point, 65" tv and an OWL.

The board would like to GIVE A HUGE THANK YOU to the general maintenance crew for the work that they have done to help get these projects completed.

We are discussing different ideas for events through out the year and what fair will look like.

We have had some great discussions on what the wants and needs are for the grounds and look forward to working with the BOC on this.

Next fair board meeting will be on January 13th at 6:30.

Fair Dates for 2021: August 18-21



MORROW COUNTY DISTRICT ATTORNEY

P.O. Box 664, Heppner, Oregon 97836
Telephone: (541) 676-5626
Facsimile: (541) 676-5660

Justin Nelson: District Attorney
Richard Tovey: Deputy District Attorney
Julia Finch: Victim Assistance Director
Debbie Peck: Support Enforcement
Deona Siex: Office Manager

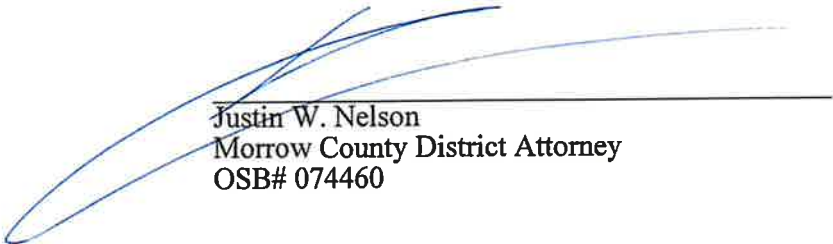
TO: Morrow County Board of Commissioners

FROM: Justin Nelson
Morrow County District Attorney

DATE: December 31, 2020

I will be providing my quarterly report in person at the Board of Commissioner meeting on January 6. I will need leave at noon on the 6th to head to Pendleton. I am covering a case for Umatilla County District Attorney Office as a conflict prosecutor for that office.

If there are any particular questions or topics you would like me to discuss, please let me know in advance and I will make sure to answer them at the meeting on the 6th.



Justin W. Nelson
Morrow County District Attorney
OSB# 074460

From: Morgan Cowling <morgan@oregonclho.org>

Sent: Monday, December 28, 2020 9:36 AM

Subject: CLHO: Public Health Modernization Town Hall details

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

CLHO:

Last week I sent a save the date for a Public Health Modernization Town Hall. Since then I've received quite a few questions about purpose and audience and who should attend.

Details:

Public Health Modernization: Public Health is People Powered

Audience: County Commissioners and Legislators

Goal: To increase understanding of public health modernization, support for local public health and need for additional funding.

Date: January 7th - 10 - 11:30

We want legislators and new commissioners to learn about public health modernization and the need for investments. We are inviting partners (CCO, health care and community partners) to talk about the important partnership with public health. We will also have the Town Hall moderated by a couple of seasoned County Commissioners and invite questions from legislators.

Please share this "save the date" with your Commissioners and local legislators. Please limit attendance from your public health department to 1-2 people to ensure there is enough room on the zoom for legislators and commissioners.

Thank you,
Morgan

Morgan D. Cowling, MPA

Pronouns - She/ Her/ Hers

Executive Director

Oregon Coalition of Local Health Officials

503-329-6923 c.

www.oregonclho.org

SAVE THE DATE

FOR A VIRTUAL TOWN HALL ABOUT PUBLIC HEALTH MODERNIZATION

Come learn about this effort to eliminate health disparities and improve health across Oregon. Brought to you by:



This event will be held via Zoom. Register for the event here: <https://bit.ly/PHtownhall>

THURSDAY
JANUARY 7
2021

10-11:30AM
PST