

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, June 9, 2021 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

See 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 issues not on the agenda
3. **Open Agenda:** The Board may introduce subjects not already on the agenda
4. **Consent Calendar**
 - a. Approve Accounts Payable & Payroll Payables
 - b. Minutes: May 5th
 - c. Order No. OR-2021-9, Authorizing Treasurer to Invest Funds
5. **Legislative Updates**
6. **Business Items**
 - a. Equity Fund Loan Request (Christina Smith, Greater Eastern Oregon Development Corporation)
 - ~~b. Resolution No. R-2021-15, Requesting New Fund—Morrow County Cultural Coalition Fund (Jaylene Papineau, Treasurer)~~
 - c. Oregon Health & Science University, Research Subaward Agreement, Amendment #2 (Nazario Rivera, Public Health Director)
 - d. Road Committee Appointment Request (Sandi Pointer, Public Works)
 - e. Designate Commissioner Representative to Oregon Water Resources Department
 - f. Morrow County Emergency Operations Center Update
 - g. Building Projects Update
7. **Department Reports**
 - a. Planning Department Monthly Report (Tamra Mabbott)
 - b. Treasurer's Monthly Report (Jaylene Papineau)
8. **Correspondence**
9. **Commissioner Reports**
10. **Executive Session:** Pursuant to ORS 192.660(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations
11. **Sign documents**
12. **Adjournment**

Agendas are available every Friday on our website (www.co.morrow.or.us/boc under “Upcoming Events”). Meeting Packets are also available 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:

- 1-346-248-7799, Meeting ID: 541 676 2546#
- 1-669-900-6833, Meeting ID: 541 676 2546#
- 1-312-626-6799, Meeting ID: 541-676-2546#
- 1-929-436-2866, Meeting ID: 541-676-2546#
- 1-253-215-8782, Meeting ID: 541-676-2546#
- 1-301-715-8592, Meeting ID: 541-676-2546#

Morrow County Board of Commissioners Meeting Minutes
May 5, 2021
Bartholomew Building Upper Conference Room
Heppner, Oregon

Present In-Person

Chair Don Russell, Commissioner Jim Doherty, Commissioner Melissa Lindsay, Darrell J. Green, Roberta Lutchner, Justin Nelson

Present Via Zoom

Staff: SaBrina Bailey Cave, Stephanie Case, Mike Gorman, Deanne Irving, Kate Knop, Tamra Mabbott, Ian Murray, Linda Skendzel, Heidi Turrell; Non-Staff: Greg Barron, Sheryll Bates, Torrie Griggs, Debbie Pedro, Karen Pettigrew, David Sykes

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

City & Citizen Comments: None

Open Agenda: No items

Consent Calendar

Commissioner Lindsay removed the Accounts Payable from the Consent Calendar to Business Items.

Commissioner Lindsay moved to approve the following items in the Consent Calendar:

1. *Accounts Payable and Payroll Payables*
2. *Minutes: April 14th*
3. *Resolution No. R-2021-14: Applying for a County Assessment Function Funding Assistance (CAFFA) Grant (Correcting error in R-2021-11)*

Commissioner Doherty seconded. Unanimous approval.

Business Items

Accounts Payable

Commissioner Lindsay said last year's invoice from the Columbia Development Authority had supporting documents regarding the grant match. She asked if payment could be postponed as it was important to better understand it. Chair Russell said he and Commissioner Doherty have seen the budget paid by the federal government with a five-way match from the entities that make up the CDA (Morrow County, Umatilla County, Port of Morrow, Port of Umatilla and the Confederated Tribes of the Umatilla Indian Reservation). Commissioner Doherty asked that Finance Director Kate Knop bring the information forward next week.

Commissioner Lindsay moved to approve the Accounts Payable, minus the Columbia Development Authority grant for \$2,531.80. Commissioner Doherty seconded. Unanimous approval.

Public Hearing: Code Enforcement Ordinance Update

Stephanie Case, Planner II

Tamra Mabbott, Planning Director

Chair Russell called for the Staff Report.

Ms. Case explained there were some items inadvertently left out of the 2019 Code Enforcement Update originally meant to be included. This update included those items:

1. A new section addressing Compliance with Zoning and Subdivision Ordinances (5.400)
2. A new section in the Vehicles portion that addresses Nuisance Vehicle Storage (4.700)
3. Updates the Definitions in the Ordinance related to the above changes

Chair Russell called for abstentions and conflicts of interest. He and Commissioner Doherty stated they had no conflicts of interest or reasons to abstain. Commissioner Lindsay said they all owned property and would be affected. She said she had a question on the farming section, adding she had an interest in the lands being included in this but didn't have a problem with the vote as it was not impacting her directly. A discussion took place on what constituted a nuisance vehicle, especially concerning farm related equipment. In Section 4, Vehicles, 4.700 Nuisance Vehicle Storage, it was decided to:

- Strike B3: "Multiple pieces of equipment are stored together, not spread out across the property."
- In the last sentence of B, strike the word "actively"
- Sections A and B, remove the word "automotive" in reference to leaking fluids, in order to not limit it to just fluids leaking from autos

Ms. Mabbott said staff would make the changes and bring back a revised document for the Board's review.

Chair Russell asked if anyone wanted to offer any rebuttal to the comments; no response.

Commissioner Lindsay moved to continue the Public Hearing and hold the second Public Hearing to May 12th. Commissioner Doherty seconded. Discussion: Ms. Case asked if the First Reading would take place next week. Chair Russell said the second Public Hearing would take place next week with the First Reading to follow the week after, or May 19th. Unanimous approval.

Public Hearing: Application to Rename Threemile Road to Marty Myers Road

Tamra Mabbott, Planning Director

Stephen Wrecsics, GIS Planning Tech

Applicant Jeff Wendler with Threemile Canyon Farms requested the name change. Mr. Wendler's application included the following statement, "Marty Myers developed Threemile Canyon Farms. We wish to honor his contributions to this area by renaming the road that leads to Threemile Canyon Farms from I-84."

Ms. Mabbott said the Planning Department was responsible for processing and maintaining applications for road naming and renaming, in compliance with Ordinance MC-C-3-92. She outlined the procedure followed by Planning staff and referenced the letter of support from Beef Northwest.

The Commissioners discussed the change to exit signs on I-84. Commissioner Doherty said he learned the Oregon Department of Transportation will be updating signs in the area, so the timing was beneficial.

Commissioner Doherty moved to approve the application and rename Threemile Road to Marty Myers Road; and sign Order No. OR-2021-8: In the Matter of Renaming Threemile Road to Marty Myers Road. Commissioner Lindsay seconded. Unanimous approval.

The Commissioners asked about the level of County involvement since it was a public access road. Ms. Mabbott said the County coordinates the names of public and private roads in order to issue addresses and ensure the addresses tie into GIS coordinates for emergency dispatch and proper signage, etc. Commissioner Doherty noted the Findings of Fact, I. A., referenced the road as a "paved/gravel County Road." He clarified it was a road in the County, not a County road. Ms. Mabbott said he was technically correct.

Legislative Updates

Commissioner Lindsay said during the legislative conference call this morning, there were two main topics of discussion:

- The \$20 million going only to the 15 counties that have been in the Extreme Risk Level for a very short period of time.
- The decision to make masks and six-foot distancing a permanent mandate, not tied to an emergency declaration.

Commissioner Doherty said there was a proposal at the legislature on whether they should hold a debate about the Governor's authority to declare an emergency, perpetually. The vote, solely on the question of holding a debate, failed 28/27, mostly on party lines, with five Democrats voting with Republicans. He said he found it discouraging they would not even allow the debate to occur.

Business Items

Reappointment Requests to the North Morrow Vector Control District Board

Greg Barron, Manager, North Morrow Vector Control District

Mr. Barron said three current Board members submitted letters requesting reappointment. Their terms will expire soon, or have expired, he said.

Commissioner Doherty moved to appoint the following to the North Morrow Vector Control District Board:

1. *Kevin Gilbertson, Boardman, four-year term (term expired July 31, 2020)*
2. *Smokey Joe Wightman, Boardman, four-year term (current term expires May 31, 2021)*
3. *Lenn Greer, Irrigon, four-year term (current term expires July 12, 2021)*

Commissioner Lindsay seconded. Discussion: Commissioner Doherty asked Mr. Barron to advertise future Board openings to the public, as is current practice for BOC appointments. Unanimous approval.

Mr. Barron briefly reviewed the North Morrow Vector Control District 2020 Annual Report.

Ducote Consulting Agreement for Grant Writing and Environmental Services

Tamra Mabbott, Planning Director

Ms. Mabbott said Ducote Consulting would assist with grant writing and environmental work related to the Heritage Trail project. She said while the amount was below the threshold requiring BOC approval, she and Administrator Darrell Green wanted to inform the Commissioners of the activities that will take place on this project. The Commissioners agreed by consensus to Ms. Mabbott signing the agreement.

Emergency Operations Center Update

- Vaccination event today at the City Park in Heppner. Another vaccination event has been scheduled for May 14th at Lamb Weston's Boardman east plant; the employer is offering incentives to employees. Vaccine events are coming to an end but the County will continue to publicize where people can go for the vaccine.
- Health Department staff will have an informational meeting with Tillamook but will bring the vaccine in case people want to be vaccinated.
- EOC Team members continue to look at ways to help students since the Morrow County School District was not allowing students to be vaccinated on-site.

Building Project Updates

Darrell Green, Administrator

- An overflow parking plan was submitted to the City of Irrigon but no feedback has been received yet.
- Furniture has been ordered and work will begin with the contractor on dates for moving it into the building.
- Irrigon employees were asked to determine what has to be moved to the new building, since it's now six months away.

Department Reports

- Administrator's Monthly Report, provided by Mr. Green
- Sheriff's Office Monthly Report, provided by Administrative Lieutenant Melissa Ross
- Finance Department Quarterly Report, provided by Finance Director Kate Knop
- Assessment & Tax Quarterly Report, provided by Assessor/Tax Collector Mike Gorman

Commissioner Reports

Reports of activity were provided by the Commissioners

Break: 10:48-11:00 a.m.

11:00 a.m. Executive Session: Pursuant to ORS 192.660(2)(i) – To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing

Signing of documents

Adjournment



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: Jaylene Papineau

Phone Number (Ext): 541-676-5630

Department: Treasurer

Requested Agenda Date: 6/9/2021

Short Title of Agenda Item:

(No acronyms please)

Treasurer Authorization to Invest Funds- OR-2021-9

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

- | | |
|---|--|
| <input checked="" 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:

Jaylene Papineau 5/28/2021 Department Director

Required for all BOC meetings

 6/7/21 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: 3/30/20

AGENDA ITEM COVER SHEET

Morrow County Board of Commissioners

(Page 2 of 2)

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

ORS 294.004 (2)
(See Attached)

ORS 294.035
(See Attached)

ORS 294.125
(See Attached)

BOC needs to sign the "Authorization to Invest Funds" for fiscal year July 1, 2021 through June 30, 2022.

2. FISCAL IMPACT:

If the order is not signed, all county money will be moved from accounts that accrue interest to non-interest accruing accounts. The County will then be losing that interest income.

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

BOC signs Order authorizing investment of funds.

☒ Attach additional background documentation as needed.

ORS 294.004 (2)

294.004 Definitions. For the purposes of this chapter, unless the context requires otherwise:

(2) "Custodial officer" means the officer having custody of the funds of any county, municipality, political subdivision or school district.

ORS 294.035

294.035 Investment of funds of political subdivisions; approved investments. (1) Subject to ORS 294.040 and 294.135 to 294.155, the custodial officer may invest any sinking fund, bond fund or surplus funds in the custody of the custodial officer in the bank accounts, classes of securities at current market prices, insurance contracts and other investments listed in this section, but only after obtaining from the governing body of the county, municipality, political subdivision or school district a written order that has been entered in the minutes or journal of the governing body.

(2) This section does not:

(a) Limit the authority of the custodial officer to invest surplus funds in other investments when the investment is specifically authorized by another statute.

(b) Apply to a sinking fund or a bond fund established in connection with conduit revenue bonds issued by a county, municipality, political subdivision or school district for private business entities or nonprofit corporations.

(3) Investments authorized by this section are:

(a) Lawfully issued general obligations of the United States, the agencies and instrumentalities of the United States or enterprises sponsored by the United States Government and obligations whose payment is guaranteed by the United States, the agencies and instrumentalities of the United States or enterprises sponsored by the United States Government.

(b) Lawfully issued debt obligations of the agencies and instrumentalities of the State of Oregon and its political subdivisions that have a long-term rating of A- or an equivalent rating or better or are rated on the settlement date in the highest category without any refinement or gradation for short-term municipal debt by a nationally recognized statistical rating organization.

(c) Lawfully issued debt obligations of the States of California, Idaho and Washington and political subdivisions of those states if the obligations have a long-term rating of AA- or an equivalent rating or better or are rated on the settlement date in the highest category for short-term municipal debt by a nationally recognized statistical rating organization.

(d) Time deposit open accounts, certificates of deposit and savings accounts in insured institutions as defined in ORS 706.008, in credit unions as defined in ORS 723.006 or in federal credit unions, if the institution or credit union maintains a head office or a branch in this state.

(e) Share accounts and savings accounts in credit unions in the name of, or for the benefit of, a member of the credit union pursuant to a plan of deferred compensation.

(f) Fixed or variable life insurance or annuities as defined in ORS 731.170 and guaranteed investment contracts issued by life insurance companies authorized to do business in this state.

(g) Trusts in which deferred compensation funds from other public employers are pooled, if:

(A) The purpose is to establish a deferred compensation plan;

(B) The trust is a public instrumentality of such public employers and described in section (2)(b) of the Investment Company Act of 1940, 15 U.S.C. 80a-2(b), as amended, in effect on September 20, 1985, or the trust is a common trust fund described in ORS 709.170;

(C) Under the terms of the plan the net income from or gain or loss due to fluctuation in value of the underlying assets of the trust, or other change in such assets, is reflected in an equal increase or decrease in the amount distributable to the employee or the beneficiary thereof and, therefore, does not ultimately result in a net increase or decrease in the worth of the public employer or the state; and

(D) The fidelity of the trustees and others with access to such assets, other than a trust company, as defined in ORS 706.008, is insured by a surety bond that is satisfactory to the public employer, issued by a company authorized to do a surety business in this state and in an amount that is not less than 10 percent of the value of such assets.

(h)(A) Banker's acceptances, if the banker's acceptances are:

(i) Guaranteed by, and carried on the books of, a qualified financial institution;

(ii) Eligible for discount by the Federal Reserve System; and

(iii) Issued by a qualified financial institution whose short-term letter of credit rating is rated in the highest category without any refinement or gradation by one or more nationally recognized statistical rating organizations.

(B) For the purposes of this paragraph, "qualified financial institution" means:

(i) A financial institution that is located and licensed to do banking business in the State of Oregon; or

(ii) A financial institution that is wholly owned by a financial holding company or a bank holding company that owns a financial institution that is located and licensed to do banking business in the State of Oregon.

(C) A custodial officer shall not permit more than 25 percent of the moneys of a local government that are available for investment, as determined on the settlement date, to be invested in banker's acceptances of any qualified financial institution.

(i)(A) Corporate indebtedness subject to a valid registration statement on file with the Securities and Exchange Commission or issued under the authority of section 3(a)(2) or 3(a)(3) of the Securities Act of 1933, as amended. Corporate indebtedness described in this paragraph does not include banker's acceptances. The corporate indebtedness must be issued by a commercial, industrial or utility business enterprise, or by or on behalf of a financial institution, including a holding company owning a majority interest in a qualified financial institution.

(B) Corporate indebtedness must be rated on the settlement date P-1 or Aa3 or better by Moody's Investors Service or A-1 or AA- or better by S&P Global Ratings and Fitch Ratings or an equivalent rating by any nationally recognized statistical rating organization.

(C) Notwithstanding subparagraph (B) of this paragraph, the corporate indebtedness must be rated on the settlement date P-2 or A3 or better by Moody's Investors Service or A-2 or A or better by S&P Global Ratings and Fitch Ratings or an equivalent rating by any nationally recognized statistical rating organization when the corporate indebtedness is:

(i) Issued by a business enterprise that has its headquarters in Oregon, employs more than 50 percent of its permanent workforce in Oregon or has more than 50 percent of its tangible assets in Oregon; or

(ii) Issued by a holding company owning not less than a majority interest in a qualified financial institution, as defined in paragraph (h) of this subsection, located and licensed to do banking business in Oregon or by a holding company owning not less than a majority interest in a business enterprise described in sub-subparagraph (i) of this subparagraph.

(D) A custodial officer may not permit more than 35 percent of the moneys of a local government that are available for investment, as determined on the settlement date, to be invested in corporate indebtedness, and may not permit more than five percent of the moneys of a local government that are available for investment to be invested in corporate indebtedness of any single corporate entity and its affiliates or subsidiaries.

(j) Repurchase agreements whereby the custodial officer purchases securities from a financial institution or securities dealer subject to an agreement by the seller to repurchase the securities. The repurchase agreement must be in writing and executed in advance of the initial purchase of the securities that are the subject of the repurchase agreement. Only securities described in paragraph (a) of this subsection may be used in conjunction with a repurchase agreement and such securities shall have a maturity of not longer than three years. The price paid by the custodial officer for such securities may not exceed amounts or percentages prescribed by written policy of the Oregon Investment Council or the Oregon Short Term Fund Board created by ORS 294.885.

(k) Shares of stock of any company, association or corporation, including but not limited to shares of a mutual fund, but only if the moneys being invested are funds set aside pursuant to a local government deferred compensation plan and are held in trust for the exclusive benefit of participants and their beneficiaries.

(L) The investment pool as defined in ORS 294.805 and, with the approval of the State Treasurer, any other commingled investment pool that may be established in the discretion of the State Treasurer for investment of the funds of local governments. The State Treasurer may require the governing body of a local government to enter into an investment agreement with the State Treasurer as a condition of investing funds in a commingled investment pool under this paragraph. [Amended by 1957 c.53 §1; 1957 c.689 §1; 1965 c.404 §1; 1973 c.157 §1; 1973 c.288 §1; 1974 c.36 §9; 1975 c.359 §3; 1977 c.300 §1; 1981 c.804 §84; 1981 c.880 §13; 1983 c.456 §2; 1985 c.256 §2; 1985 c.440 §1; 1985 c.690 §2; 1987 c.493 §1; 1991 c.459 §379; 1993 c.59 §1; 1993 c.452 §1; 1993 c.721 §1; 1995 c.79 §102; 1995 c.245 §2; 1997 c.249 §91; 1997 c.631 §446; 1999 c.601 §1; 2001 c.377 §43; 2003 c.405 §1; 2005 c.443 §§13,13a; 2009 c.821 §25; 2013 c.192 §1; 2014 c.18 §1; 2019 c.587 §52]

ORS 294.125

294.125 Investment of funds authorized by order of governing body; limitations. (1) Subject to ORS 294.040 and 294.135 to 294.155, the custodial officer of any county, municipality, school district or other political subdivision of this state may, after having obtained a written order from the governing body of the county, municipality, school district or other political subdivision, which order shall be spread upon the minutes or journal of the governing body, invest any sinking fund, bond fund or surplus funds belonging to that county, municipality, school district or other political subdivision in the bank accounts, classes of securities at current market prices, insurance contracts and other investments described in ORS 294.035. However, notwithstanding any provision of ORS 190.003 to 190.250, except as provided in ORS 294.035:

(a) No custodial officer of any political subdivision of this state may accept for investment or invest the funds of any other political subdivision of this state; and

(b) No such political subdivision may tender funds for investment to the custodial officer of any other such political subdivision.

(2) Subject to ORS 294.040, 294.135 to 294.155 and subsection (1) of this section, the custodial officer of a port organized under ORS chapter 777 or 778 may invest any sinking fund, bond fund or surplus funds belonging to the port in interest-bearing revenue bonds issued by an export trading corporation formed by the port under ORS 777.755 to 777.800. A custodial officer of a port shall not invest in the aggregate more than \$3 million in revenue bonds issued by an export trading corporation. [1981 c.880 §5; 1983 c.200 §17; 1995 c.245 §6]

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

IN THE MATTER OF AUTHORIZING)	ORDER NO. OR-2021-9
THE COUNTY TREASURER)	
TO INVEST FUNDS)	

This matter having come before the Morrow County Board of Commissioners this 9th day of June 2021, at a properly organized meeting, a quorum having been present and all notice and procedural requirements having been met, the Morrow County Board of Commissioners does hereby make the following findings and issues the following ORDER:

That the Morrow County Treasurer is a "custodial officer" as defined by ORS 294.004 (2); and

That the Morrow County Treasurer is authorized to invest funds of this body by virtue of ORS 294.035, 294.125, and other general authorization:

Therefore, it is hereby ordered that the Treasurer of Morrow County is authorized to invest the funds of this body, subject to all statutory guidelines and provision, from July 1, 2021 until June 30, 2022, unless amended earlier by the Board of Commissioners:

It is further ORDERED that this ORDER be spread upon the minutes/journal of this body.

SO ORDERED this 9th day of June 2021.

MORROW COUNTY BOARD OF COMMISSIONERS

Don Russell, Chair

Approved as to Form:

Jim Doherty, Commissioner

Morrow County Counsel

Melissa Lindsay, Commissioner



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.*

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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.

Greater Eastern Oregon Development Corporation

LOAN APPLICATION SUMMARY REPORT

DATE: 05/13/2021
FUNDING SOURCE(s): GEODC Cares - \$90,000
MCEF - \$67,500
BORROWER(s): Morrow County Health District
ADDRESS: PO Box 9 Heppner, OR 97836
BUSINESS: Morrow County Health District
NAICS CODE: 622110
GUARANTOR(S): N/A

REQUEST: EDA Cares

AMOUNT: \$90,000
RATE: 3.5%
TERM: 120 Months
FEE: 1.5% (\$1350)

REQUEST: MCEF

AMOUNT: \$67,500
RATE: 1.5% (Set by court but 1.5% is used for underwriting purposes)
TERM: 120 Months
FEE: 1.5% (\$1013)

PURPOSE:

This project involves two loans from two separate loan funds in order to accomplish the goals of Morrow County Health District.

The funds for EDA Cares will provide 90% financing for the purchase of a parsonage house that is currently owned by a church close to the hospital property in Heppner. The house will be used to house medical students that are on rotation at the hospital and/or clinic.

The funds from the MCEF will be used to provide 90% financing to purchase the church that is also near the hospital. The Health District will be renovating the church to be used for administrative office space. This will free up space in the hospital to be used for clinical space instead of office space.

HISTORY:

Morrow County Health District is a government entity of the State of Oregon that was created by order of the County Court in Morrow County on September 2, 1994. A public vote established the original tax base of \$485,000 on November 8, 1994, that amount remains as the base today. The district began providing services on July 1, 1995. Current services of the district include a 21 bed acute care hospital, swing bed skilled and nonskilled nursing, emergency room services, ambulance response, home health, hospice care, and 3 rural health clinics in various locations of the county. Other services available from the district in Morrow County include a lab, radiology, and various therapies.

Morrow County Health Care district is governed by a Board of Directors that are elected in 4 year terms. These seat terms are staggered to make sure that no more than 60% of the board is up for reelection at the same time. That way there isn't a whole new board every year. The board elects a chairman, vice-chairman, and a secretary. The board is responsible for hiring the administrator for the district that is responsible for the day to day operations.

Morrow County Health Care district is a municipal government entity that levies property taxes that is then collected by the county tax assessor and used to support the district financially. Currently this amounts to approximately 15% of the districts revenue.

GEODC/MCEF currently has two loans with MCHCD.

The Irrigon clinic loan was done in 2012. Original balance was \$95,000 and it has a maturity of 5/2023. Current balance is \$21,359.07. This loan is secured by an assignment of revenue on the taxes collected by the County.

The Boardman clinic loan was done in 2018. Original balance was \$100,000 and it has a maturity of 2/2028. Current balance is \$69,940.02. This loan is secured by RE.

Total outstanding balance currently is \$91,299.09. All loans have always paid as agreed. In fact there was previously 2 other loans that have since paid off.

The district voters approved an operating tax levy that began in 2010. The voters then again approved another additional 5 year operating levy in 2014 that had an estimated five-year total revenue of \$2.95MM. In 2019 that levy expired and was once again approved/renewed by voters for renewal. The rate remained the same as the previous levy. FY 2020 brought \$2.13MM in tax revenue including the original tax base and the levy income. FY 2019 was slightly less at \$1.95MM.

The question is always weather or not the additional levy will be renewed every 5 years, however the history of the voters has shown the support for the levy and there is no reason to believe it will not be renewed again in 2024.

REPAYMENT:

Repayment will come from general operating revenues from patient activities as well as property tax revenues collected by the county for both the general obligation that was created in 1994 as well as the additional 5-year bond that was approved by voters in 2019 and began in FY 2020.

SOURCES/USES:

Use of Funds:

RE purchase	\$100,000
RE Purchase	\$75,000
Total	\$175,000

Sources of Funds:

GEODC EDA Cares Fund	\$90,000
MCEF	\$67,500
Equity	\$17,500
Total	\$175,000

COLLATERAL:

The proposed collateral for this request will be an assignment of property tax revenue. Prior years of 2018, 2019, and 2020 the District averaged \$1,945,631 in property tax revenue.

District voters approved an operating levy in May 2010. This levy was renewed by voters in May of 2014 which had an estimated 5-year total tax revenue of \$2.95MM. This levy was again renewed in 2019 at the same rate as the previous levy. The revenue realized for the previous 3 years was \$1,755,448 in 2018, \$1,951,914 in 2019, and \$2,129,531 in 2020.

Collateral coverage appears reasonable, with the exception that the levy term is for 5 years and the loan term is 10. Though there is no guarantee of a new bond being approved, it is reasonable to assume one would be. Also the original general obligation bond contains an assurance that if

the district were to dissolve all debts collateralized with tax revenue would be paid before the bond is retired.

Assignment of Revenue

Average Property Tax Revenue:	\$1,945,631
 TOTAL COLLATERAL	 \$1,945,631
Less 1st Lien: USDA	\$851,188 (Current balance, Matures 2042)
Less 2nd Lien: BEO	\$88,876 (Current balance, Matures 2023)
Less 3rd Lien: MCEF	\$20,518 (Current balance, Matures 2023)
Less New GEODC Cares	\$90,000
Less New MCEF	\$67,500
Remaining Equity	\$827,549
 Loan to Value	 43%

ADDITIONAL COLLATERAL:

None

INCOME STMT/CASH FLOW:

Gross revenues from operations in 2020 were \$12,019,000 an increase of \$810,000 over 2019 which was \$11,209,000. The net operating revenues for 2020 were \$2,732,000 and \$2,532,000 for 2019 which is a similar increase at \$200,000. Most notable increases were patient service revenue of \$703,000 and “other operating income” of \$179,000.

Total operating expenses were \$15,181,000 including \$11,145,000 in salaries and benefits as well as \$1,167,000 in supplies, \$2,257,000 in “other operating expenses”, and \$612,000 in depreciation and amortization.

The result was an operating loss (prior to non-op revenue) of \$3,162,000. This was an increased loss over 2019 \$923,000 however, non-op income increased by \$200,000, resulting in slight decrease in net assets (cash flow) of \$146,000.

			<u>2020-2019</u>		<u>2019-2018</u>		
	2020	2019	2018	\$ Change	% Change	\$ Change	% Change
Operating revenue:							
Patient service revenue	\$ 11,645	\$ 10,942	\$ 10,120	\$ 703	6.42 %	\$ 822	8.12 %
Other operating income	374	267	179	107	40.07 %	88	49.16 %
Total operating revenue	12,019	11,209	10,299	810	7.23 %	910	8.84 %
Operating expenses:							
Salaries and benefits	11,145	9,572	8,424	1,573	16.43 %	1,148	13.63 %
Depreciation and amortization	612	494	460	118	23.89 %	34	7.39 %
Supplies	1,167	1,199	1,086	(32)	-2.67 %	113	10.41 %
Other operating expenses	2,257	2,183	2,255	74	3.39 %	(72)	-3.19 %
Total operating expenses	15,181	13,448	12,225	1,733	12.89 %	1,223	10.00 %
Operating loss	(3,162)	(2,239)	(1,926)	(923)	41.22 %	(313)	16.25 %
Nonoperating revenue (expenses):							
Property tax revenue	2,130	1,952	1,755	178	9.12 %	197	11.23 %
Grant revenue	229	184	210	45	24.46 %	(26)	-12.38 %
Contract revenue	139	135	152	4	2.96 %	(17)	-11.18 %
Interest earnings	61	59	50	2	3.39 %	9	18.00 %
Interest expense	(102)	(95)	(73)	(7)	7.37 %	(22)	30.14 %
Donations and pharmacy revenue	25	47	68	(22)	-46.81 %	(21)	-30.88 %
Gain on sale of assets	-	3	2	(3)	-100.00 %	1	-50.00 %
Other	250	247	183	3	1.21 %	64	34.97 %
Total nonoperating revenue, net	2,732	2,532	2,347	200	7.90 %	185	7.88 %
Excess (deficit) of revenue over expenses	(430)	293	421	(723)	-246.76 %	(128)	-30.40 %
Capital grants and contributions	284	160	-	124	77.50 %	160	100.00 %
Net position, beginning of year	6,067	5,614	5,193	453	8.07 %	421	8.11 %
Net position, end of year	\$ 5,921	\$ 6,067	\$ 5,614	\$ (146)	-2.41 %	\$ 453	8.07 %

BALANCE ANALYSIS:

The June 30, 2020 balance sheet for MCHD indicates current assets of \$10,587,392, including cash of \$8,173,389, receivables of \$2,057,935, inventories of \$298,057, and pre-pays of \$58,011. Non-current and fixed assets of \$5,098,463. Total assets equal \$15,685,855.

Current liabilities are \$6,045,181 including CPLTD, accounts payable, and accruals. Most significant portion of the current liabilities is \$4,014,735 in unearned revenue for services provided and not yet paid for. None current liabilities consist of long term debt less the current portion of \$1,931,852 and a PPP loan of \$1,788,357. It should be noted the PPP loan at the time of this write up has now been fully forgiven.

Total liabilities of \$9,765,390 for a net worth of \$5,920,465. Again the PPP loan has now been forgiven.

Balance sheet is reasonably strong for a non-profit and indicated a small increase (minus the PPP loan) in net worth from prior year, same period.

<i>June 30,</i>	2020	2019
Current assets:		
Cash and cash equivalents	\$ 8,173,389	\$ 2,075,842
Receivables:		
Patient accounts - Net	1,836,027	1,624,402
Taxes	74,995	72,691
Due from third-party reimbursement programs	44,411	315,340
Other	102,502	103,275
Inventories	298,057	247,283
Prepaid expenses	58,011	57,826
Total current assets	10,587,392	4,496,659
Noncurrent assets:		
Board-designated cash - Capital fund	199,161	190,539
Restricted cash and cash equivalents	549,878	499,365
Capital assets:		
Nondepreciable capital assets	291,104	182,608
Depreciable capital assets - Net	4,058,320	4,090,217
Total noncurrent assets	5,098,463	4,962,729
TOTAL ASSETS	\$ 15,685,855	\$ 9,459,388

<i>June 30,</i>	2020	2019
Current liabilities:		
Current portion of long-term debt	\$ 408,988	\$ 352,597
Accounts payable	256,916	444,136
Accrued compensation and related liabilities	233,352	168,345
Compensated absences	418,039	345,905
Due to third-party reimbursement programs	708,363	-
Accrued interest	4,788	4,631
Unearned revenue	4,014,735	1,506
Total current liabilities	6,045,181	1,317,120
Noncurrent liabilities:		
Long-term debt, less current portion	1,931,852	2,075,272
Paycheck Protection Program loan payable	1,788,357	-
Total noncurrent liabilities	3,720,209	2,075,272
Total liabilities	9,765,390	3,392,392
Net position:		
Net investment in capital assets	2,008,584	1,844,956
Restricted:		
For debt service	68,588	87,743
By donors	108,511	107,113
By grant and service contracts	372,779	304,509
Unrestricted	3,362,003	3,722,675
Total net position	5,920,465	6,066,996
TOTAL LIABILITIES AND NET POSITION	\$ 15,685,855	\$ 9,459,388

CREDIT INVESTIGATION:

Good previous/current relationship with Bank of Eastern Oregon and GEODC with this organization.

JOB CREATION:

Existing Jobs (FTE) – 121.5

Existing Jobs retained as a result of loan – 121.5

Projected new jobs – 0 but the health care industry is ever changing and new positions are added as needed and as services are available.

SUMMARY ANALYSIS:

An excellent project for the community. Allows the clinic to better serve the public with additional space in the hospital that is now used for administrative offices to be converted to clinical/medical service space. This will also allow the hospital to attract more medical students with a living space for them. Housing in the area is difficult to obtain, especially on a short term basis so attracting these students to come from outside areas has been difficult.

CREDIT STRENGTHS:

- Health care services being provided to a rural area in Morrow County
- Retention and possible creation of new jobs in a small community
- Good historical cash flow to service new debt
- GEODC portion could be reamortized to help cash-flow if needed.

CREDIT WEAKNESSES:

- LTV is high at 90%
- Highly leveraged purchase of RE with 10-year term.

RECOMMENDATION: Approval with following conditions:

- Assignment of revenue recorded with Morrow County for both GEODC & MCEF

RISK RATING: 2 – As currently structured the business has the ability to perform adequately.

PREPARED BY: Christina Smith **DATE** 05/17/2021

APPROVED BY: GEODC Finance Committee **DATE** 05/18/2021

APPROVED BY: MCEF Finance Committee **DATE** 05/21/2021

ATTACHMENTS:

- Purchase agreement – Church
- Purchase agreement – House
- Income statement spreads
- Audited FS



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: Nazario Rivera
Department: Health Department
Short Title of Agenda Item:

Phone Number (Ext): 5212
Requested Agenda Date: 06/02/2021

(No acronyms please)

**Oregon Health & Science University, Research Subward Agreement,
Amendment Number 2**

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

☐ N/A

Purchase Pre-Authorizations, Contracts & Agreements

Contractor/Entity: **Oregon Health & Science University - Office of Proposal and Award Managemrnt**

Contractor/Entity Address: **3181 SW Sam Jackson Park Road**

Effective Dates – From: **October 1, 2018**

Through: **September 30, 2021**

Total Contract Amount: **\$24,751**

Budget Line: **GL Code: 101-114-3-40-4681**

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

Reviewed By:

Nazario Rivera 05/25/2021 Department Director

Required for all BOC meetings

[Signature] 6/7/21 Administrator

Required for all BOC meetings

R. Torrey email 6-4-21 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):

These funds are directly connected to the services we offer through our CaCoon program. This program focuses on children with special health needs who have or are at risk for a chronic physical, developmental, behavioral, or emotional condition and who also require health and related services of a type or amount beyond that required by children generally.

The above stated agreement is issued for the completion of the following responsibilities: triage of referrals, response requirements when services are unavailable, initial outreach, assessments, nursing plan of care, data collection, training, and education of staff.

2. FISCAL IMPACT:

Federal award provided for the CaCoon program distributed through OHSU.

CaCoon visits are fee for service at \$460 per visit. CaCoon is a local match leveraging program, these dollars are budgeted under GL Code: 101-114-5-20-2279.

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

Move to approve the agreement with the Oregon Health & Science University and authorize Commissioner Russell to sign on behalf of the County.

☒ Attach additional background documentation as needed.

Research Subaward Agreement Amendment Number 2			
Pass-through Entity (PTE)		Subrecipient	
Institution/Organization ("PTE") Entity Name: Oregon Health & Science University Email Address: spasub@ohsu.edu Principal Investigator: Benjamin Hoffman		Institution/Organization ("Subrecipient") Entity Name: Morrow County Health Department Email Address: vturrell@co.morrow.or.us; nrivera@co.morrow.or.us Principal Investigator: Nazario Rivera	
Project Title: Title V: Maternal & Child Services			
PTE Federal Award No. B04MC31511		Federal Awarding Agency: HRSA	
Subaward Period of Performance: Start Date: 10/01/2018 End Date: 09/30/2021		Amount Funded This Action: \$24,751	Subaward No: 1015198_MORROW
Effective Date of Amendment: 10/01/2020	Total Amount of Federal Funds Obligated to Date: 43,503	Subject to FFATA: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Automatic Carryover: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Amendment(s) to Original Terms and Conditions

This Amendment revised the above-referenced Research Subaward Agreement as follows:

The Period of Performance is hereby extended through 09/30/2021.

The Current Budget Period is from 10/01/2020 through 09/30/2021.

Funds for the Current Budget Period are hereby awarded in the amount of \$24,751 per Attachment 5.2, Payment Schedule (1 page).

The Statement of Work for the Current Budget Period is hereby included as Attachment 5.2, Statement of Work (11 pages).

The Subrecipient Principal Investigator is hereby changed from Sheree Smith to Nazario Rivera.

Attachment 3B, Subrecipient Contacts is hereby updated to replace the Subrecipient Principal Investigator and Administrative Contact, as follows:

Subrecipient Principal Investigator:
 Nazario Rivera
 Email: nrivera@co.morrow.or.us
 Phone: 541.256.0820

Administrative Contact:
 Vickie Turrell (Office Manager)
 Email: vturrell@co.morrow.or.us
 Phone: 541.676.5421

Attachment 3A, PTE Contacts is hereby updated to replace the Invoice Address and the Authorized Official, as follows:

Invoice Address:
 Oregon Health & Science University
 Office of Proposal and Award Management
 3181 SW Sam Jackson Park Road
 Portland, OR 97329-3098

Authorized Official:
 Lisa Fitzpatrick, Grants & Contracts Manager, OPAM

Revisions to Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance) are effective November 12, 2020, except for the amendments to Sections 200.216 and 200.340, which are effective on August 13, 2020.

All other terms and conditions of this Subaward Agreement remain in full force and effect.

By an Authorized Official of PTE	By an Authorized Official of Subrecipient
_____ Date: _____	_____ Date: <u>June 9, 2021</u>
Jen Michaud Subout Grants & Contracts Administrator	Name: Don Russell, Chair Title: <u>Morrow County Board of Commissioners</u>

SUBAWARD 1015198_MORROW, Amendment 2 – ATTACHMENT 5.2 – PAYMENT SCHEDULE

PAYMENT SCHEDULE:

PTE shall pay Subrecipient according to the following schedule upon receipt of invoice from Subrecipient. Invoices are to be submitted via email to spasub@ohsu.edu. If email of invoices is not possible, they may be mailed to the Financial Contact listed in Attachment 3A.

Payment 1) Upon full execution of this Agreement and receipt of invoice, PTE will issue an advance payment of \$14,850.60.

Payment 2) Upon satisfactory completion of the Statement of Work on or after 9/30/2021, receipt of invoice and Certification of Completion per Attachment 4, PTE will issue a payment of \$9,900.040.

The final invoice must be recieved no later than 45 days after the end of the budget period and must be clearly marked "FINAL."

Attachment A

Oregon Center for Children and Youth with Special Health Needs

Introduction

2021-2025 Oregon Title V CYSHCN - National and State Priorities:

- Culturally and Linguistically Appropriate Services (CLAS)
- Social Determinants of Health and Equity
- Toxic Stress, Trauma, ACES, and Resilience

Population of Focus – children and youth with special health care needs (CYSHCN):

*“Children with special health needs are those who have or are at risk for a chronic physical, developmental, behavioral or emotional condition and who also require health and related services of a type or amount beyond that required by children generally.
(McPherson, et al., 1998, p. 138).”*

Subcontractors are local public health authorities (LPHAs) who agree to:

- adhere to the scopes of work.
- complete services for CYSHCN described below by the end of the contract period.
- submit all required deliverables, including program reports, annual expenditure report, and invoices. Final invoice template to be provided by OCCYSHN.

Oregon Center for Children and Youth with Special Health Needs

SCOPE OF WORK: CaCoon

GOALS

- Improve the health and well-being of CYSHCN through public health home visiting.
- Increase families' knowledge, skills and confidence to care for their CYSCHN.
- Partner with families to coordinate care and services for their CYSCHN.

The subcontractor's Principal Investigator (PI) is responsible for compliance with this subcontract. The PI may designate an alternate (CaCoon Lead) to serve as the principal point of contact with OCCYSHN.

ELEGIBILITY

- **Age Eligibility:** CaCoon serves children and youth age's birth through age 20 (up to their 21st birthday).
- **Diagnostic eligibility:** Diagnostic eligibility is detailed in Targeted Case Management (TCM) OAR 410-138-0040 "Diagnosis" column of Table 2. Public Health Nurses may use their professional judgement if a client has a chronic health condition or disability that is not specifically identified on the list by assigning risk code "B90-other chronic conditions".
- **Financial Eligibility:** CaCoon is open to all children regardless of insurance status or family income.

RESPONSIBILITIES

Subcontractors adhere to the standards detailed the CaCoon Manual (found in Box and Basecamp) including all specific guidance on:

1. Triage of referrals
2. Response requirements when services are unavailable
3. Initial outreach
4. Assessments
5. Nursing plan of care
6. Data collection
7. Training and education of staff
8. Identified lead and accountability reporting

All CaCoon services are family-centered, culturally sensitive and responsive, and linguistically appropriate. Youth (age 12-20) and their families are supported in the transition to adult health care, work, and independence.

Oregon Center for Children and Youth with Special Health Needs

SCOPE OF WORK: Shared Care Planning
--

GOALS

- Improve the health and well-being of CYSHCN through family-centered shared care plans.
- Improve communication and mutual accountability between families of CYSHCN and health and service providers.
- Increase the effectiveness and efficiency of health systems through cross-sector collaboration for CYSHCN.

The subcontractor's Principal Investigator (PI) is responsible for compliance with this subcontract. The PI may designate an alternate (Shared Care Planning Lead) to serve as the principal point of contact with OCCYSHN.

RESPONSIBILITIES

Subcontractors adhere to the values and standards described in the Shared Care Planning Handbook, including:

1. Referrals
2. Convening child health teams
3. Care plan elements
4. Monitoring care plans
5. Training
6. Reporting

All shared care planning efforts are family-centered, culturally sensitive and responsive, and linguistically appropriate. Youth (age 12-20) and their families are supported in the transition to adult health care, work, and independence.

Subcontractors develop and monitor the number and type of shared care plans detailed in Attachment C.

SCOPE OF WORK: Piloting Activate Care for Care Coordination Teams
--

Contract Goals:

- Improve the health and well-being of CYSHCN and their caregivers through building and strengthening cross-sector relationships to enhance the efficiency and impact of Shared Plans of Care (SPOC) for selected CYSHCN.
- Participate in an ECHO learning community aimed at identifying best practices and barriers to coordinating care through the use of a cloud-based care coordination platform called Activate Care.

Subcontractor Responsibilities:

The Subcontractor's Principal Investigator (PI) is responsible for compliance with the subcontract. PI may designate a different person to serve as the Learning Community Lead as key point of contact with the OCCYSHN staff.

1. Attend monthly meetings

- a. Participate in monthly OCCYSHN-facilitated virtual learning community Video Chats via the ECHO model. (All technical assistance to be provided by OCCYSHN).
- b. At least one month, come prepared to share a current challenge with shared care planning in Activate Care and provide some background to the challenge. Please remember to refrain from sharing protected health information.

2. Develop or re-evaluate at least three shared care plans in Activate Care

- a. Nurture and expand the number of partnerships with community based service providers who participate in Shared Care Planning.
- b. Pilot the use of Activate Care, a cloud-based care coordination platform for shared care planning.
- c. Develop or re-evaluate shared care plans for at least three CYSHCN in Activate Care, more than three shared care plans may be developed or reevaluated through Activate Care.
- d. Meet all other shared care plan requirements as outlined in OCCYSHN annual contracts. Virtual attendance at meetings and communication is allowable if all legal and access conditions are met.
 - i. Ensure fidelity to the Shared Care Plan process as described in the SPOC Handbook

Attachment A

(<http://www.ohsu.edu/xd/outreach/occyshn/programs-projects/SPoC.cfm>)

- ii. Ensure all appropriate releases of information are signed.

3. Report to OCCYSHN

- a. Submit Shared care plan Information Forms (SIF) for all SPOC initiated or re-evaluated outside of the Activate Care platform;
- b. Offer Study Interest Form to every family who's shared care plan is in Activate Care and fax return all completed forms to OCCYSHN;
- c. Complete a survey at the start and after the first year of the project.
- d. Complete the Year-End Report (which is part of the data collection for shared care planning).

Oregon Center for Children and Youth with Special Health Needs

Use of Allotment Funds [Section 504]

The SUBAWARDEE may use funds for the provision of health services and related activities (including planning, administration, education, and evaluation) consistent with its application. It may also purchase technical assistance if the assistance is required in implementing programs funded by Title V.

Funds may be used for salaries and other related expenses of National Health Services Corps personnel assigned to the State.

Funds may not be used for cash payments to intended recipients of health services or for purchase of land, buildings, or major medical equipment.

Funds may not be provided for research or training to any entity other than a public or non-profit private entity.

Funds may not be used for inpatient services, other than for children with special health care needs or high-risk pregnant women and infants or other inpatient services approved by the Associate Administrator for Maternal and Child Health. Infants are defined as persons less than one year of age.

Funds may not be used to make payments for any item or service (other than an emergency item or service) furnished by an individual or entity excluded under Titles V, XVIII (Medicare), XIX (Medicaid), or XX (Social Services Block Grant) of the Social Security Act.

MCH Block Grant funds may not be transferred to other block grant programs.

All funds must be spent in accordance with Title V guidance, OCCYSHN program guidance and Federal Uniform guidance.

Oregon Center for Children and Youth with Special Health Needs
CaCoon (CAre COordination) Program

Mission: The Oregon Center for Children and Youth with Special Health Needs (OCCYSHN) improves the health, development, and well-being of all of Oregon's children and youth with special health care needs.

Vision: All of Oregon's children and youth with special health care needs (CYSHCN) are supported by a system of care that is family centered, community-based, coordinated, accessible, comprehensive, continuous, and culturally competent.

Population of Focus – Children and Youth with Special Health Care Needs (CYSHCN):

The federal Maternal and Child Health Bureau defines children with special health needs as “those who have or are at increased risk for a chronic physical, developmental, behavioral or emotional condition and who also require health and related services of a type or amount beyond that required by children generally.” (McPherson M., Arango P., Fox H., et al. “A new definition of children with special health care needs”, Pediatrics, 1998;102:137-140.)

CaCoon Program

CaCoon is a statewide public health program that provides community-based care coordination through registered nurse home visiting for families with CYSHCN.

CaCoon Program Eligibility

- **Age Eligibility:** The CaCoon program serves children from birth through age 20 (up to their 21st birthday).
- **Diagnostic/Condition Eligibility:** Diagnostic eligibility is detailed in Targeted Case Management (TCM) OAR 410-138-0040 “Diagnosis” column of Table 2. Public Health Nurses may use their professional judgement if a client has a chronic health condition or disability that is not specifically identified on the list by assigning risk code “B90-other chronic conditions”.
- **Financial Eligibility:** The CaCoon program is open to all children regardless of insurance status or family income.

CaCoon Standards

1. Establish and maintain a triage system that prioritizes CaCoon services for the most vulnerable children with special health care needs.
2. In situations where home visiting services are unavailable for a referred individual, at a minimum:
 - Ensure the client/family has access to a primary care medical home.
 - Notify the referral source that CaCoon services will not be provided, and provide rationale for denial.
3. Contact with family is initiated within ten (10) business days of receiving the referral.

4. Collaborate with the client's broader care team* to assess the following:
 - Client/family's strengths, needs, and goals.
 - Client/family's health literacy status, and related health-related learning needs.
 - Client's functional status and limitations and ability for activities of daily living, and participating in school and recreation.
 - Ensure appropriate screening and referral regarding physical, developmental, mental and behavioral health, and oral health as per American Academy of Pediatrics Bright Futures guidelines, in coordination with primary and subspecialty health care providers.
 - Access to primary and needed subspecialty health care providers, therapies and social supports.
 - Access to supportive medical and/or adaptive equipment and supplies, e.g. suction machine, wheelchair, medications, formula, and feeding tube.
 - Screening regarding Social Determinants of Health as per American Academy of Pediatrics Bright Futures guidelines.
 - Client/family's emergency and disaster preparedness planning.
 - For youth aged 12 years and older, assess youth and family preparedness for transition to adult health care, education, work, and independence.
 - Client/family's satisfaction regarding services they receive.

5. In partnership with the client/family and the broader care team*, nurses serving CaCoon clients will develop a nursing plan of care which:
 - Addresses identified needs.
 - Includes goals, progress notes, and plans for discharge from CaCoon services.
 - Addresses access to appropriate care, services and resources.
 - Demonstrates evidence of effective cross-systems care coordination, including:
 - Timely and appropriate referral to needed services and community resources.
 - Identification and problem-solving around barriers to referral follow-up.
 - Identification and elimination of redundancy of services.
 - Timely and informative updates that are shared with appropriate members of the broader care team*, including the primary care provider and the family.
 - Demonstrates evidence of client/family-centeredness, including:
 - Strategies to increase the client/family's health literacy capacity (e.g. how to obtain, process, and understand health information to facilitate informed decision about health care).
 - Client/family partnership.
 - Interventions that increase the client/family's capacity to implement the nursing plan of care, e.g. caregiver support, teaching, and provision of anticipatory guidance.
 - Ensures cultural and linguistic sensitivity and responsiveness.
 - Provides for visits that are sufficient in frequency and length to achieve the goals outlined in the care plan.

- Anticipates and supports youth transition to adult health care, work, and independence.
 - Is re-evaluated as required with changing circumstances, but at least every six months.
6. Collect required data on client visits and enter it into the state designated data system (either the ORCHIDS database or THEO when it is brought online) within 30 business days of visiting the client and within 45 days of case closure.
 7. CaCoon staff and supervisor(s) actively participate in education that improves their CaCoon practice. They are required to:
 - Complete the Introduction to CaCoon PowerPoint prior to commencing CaCoon activity.
 - Participate in annual OCCYSHN Regional or State Meetings.
 - At least one representative of the CaCoon program is required to attend monthly OCCYSHN-hosted web-based learning opportunities (all CaCoon staff are strongly encouraged to attend).
 8. Designate a CaCoon Lead. The CaCoon Lead has the skills and authority to lead the CaCoon program, assure accountability for contracted responsibilities, and to be the key point of contact with OCCYSHN. The CaCoon Lead submits the Annual CaCoon Accountability Report and the Shared Care Planning End-of-Year Report, if applicable.

**In addition to the primary care provider and the family, the broader health care team for CYSHCN may include:*

- ✓ *Child care and/or respite care*
- ✓ *Community Connections Network (CCN)*
- ✓ *Dentist/Orthodontist*
- ✓ *Department of Human Services – Child welfare*
- ✓ *Developmental Disabilities (DD) Services*
- ✓ *Durable medical equipment agency*
- ✓ *Early Intervention/ Early Childhood Special Education (EI/ECSE)*
- ✓ *Emergency medical services*
- ✓ *Exceptional Needs Care Coordinator (ENCC) at the Coordinated Care Organization (CCO)*
- ✓ *Family to Family (F2F) or other family support organization*
- ✓ *Housing supports*
- ✓ *Medical specialists*
- ✓ *Mental health services*
- ✓ *Occupational therapy*
- ✓ *Pharmacy*
- ✓ *Physical therapy*
- ✓ *School systems, including special education*
- ✓ *Special Supplemental Nutrition Program for Women, Infants, and Children (WIC)*
- ✓ *Speech therapy*

- ✓ *Supplemental Security Income (SSI)*
- ✓ *Transportation supports*

**Morrow County Health Department
FY21 Activity Breakdown and Payment Schedule**

Morrow County Health Department shall complete the following:

CaCoon Activities	SPOC Activities	PACCT Activities	Total Subcontract
\$2,566.00	\$7,185.00	\$15,000.00	\$24,751.00

With your SPOC activities, you agree to complete the following number of SPOC in the following categories. If participating in PACCT, a minimum of 3 the total SPOCs must be completed using Activate Care.

2	Re-evaluation
1	New
3	Total SPOC

Each SPOC developed will serve a unique child or youth and their family.

Of the total SPOC to be completed:

a minimum of	1	must be Complex SPOCs; and
a minimum of	1	must be Transition-Focused SPOCs

Note: The transition-focused and complex requirements are not mutually exclusive. That is, a SPOC may serve a CYSHCN who is both transition-focused AND complex. In this case, the SPOC would count toward both your transition-focused requirements AND your complex requirements.

This subcontract will be paid in two installments on the following schedule:

	Direct Costs	Indirect Costs	Total Costs
LHD to invoice OHSU an initial 60% as soon as subcontract is fully executed	\$13,500.55	\$1,350.05	\$14,850.60
LHD to invoice OHSU the FINAL 40% after LHD has submitted all required deliverables	\$9,000.36	\$900.04	\$9,900.40
Total Funding	\$22,500.91	\$2,250.09	\$24,751.00



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)

Staff Contact: Sandi Pointer

Phone Number (Ext): 541-989-9500

Department: Public Works - Road Dept.

Requested Agenda Date: 06/09/2021

Short Title of Agenda Item: **Road Committee member appointment**
(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 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:

 5/27/2021
DATE Department Head

Required for all BOC meetings

 6/7/21
DATE Admin. Officer/BOC Office

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 Road Committee has a nine-person committee with alternates. Public Works is working to fill vacant spots, looking to the future appointments expiring and filling some positions. Holding Committee meetings once or twice a year challenges us to keep updated. Attached you will find the application from the individual wishing to be on the committee.

Representing North County, Jacob Cain Representation for this area.

Please see member list and geographical area representation.

2. FISCAL IMPACT:

N/A

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

Motion to accept Jacob K. Cain Representing for the North County for a 3-year term for the Morrow County Road Committee.

☒ Attach additional background documentation as needed.

Morrow County Public Works Department

365 W. Highway 74

P.O. Box 428

Lexington, OR. 97839

Phone: (541) 989-9500

Fax: (541) 989-8352

Matt Scrivner

Director

Sandi Pointer

Management Asst.

Eric Imes

Asst. Road Master

Kirsti Cason

Administrative Asst.



Application for Morrow County Committee

Application will remain active for six months after it is received.

Date: 5/24/2021

Name: Jacob K. Cain

Address: Boardman, OR, 97818 Mailing Address: PO

Box 1052
Boardman, OR, 97818

E-mail Address: jacobc@portofmorrow.com

Telephone:
Work: _____
Cell: _____
Home: _____

NOTE: *Information on this page is considered public record and may be available up on request.*

Area of Representation: North County ?

*Boardman, Irrigon, Heppner, Lexington, Lone, South County, North County
South County at Large, North County at Large or any postion as an Alternate*

Name: Jacob K. Cain

Occupation: Civil Engineer

Availability: Both

day, evenings or both?

Briefly state why you would like to serve on the Morrow County Road Committee

My current postion as Director of Engineering for the Port of Morrow

means I often work with the road department of Morrow County.

POM representation on the Roadway committee is beneficial for the
county and POM for a veriety of reasons.

Please list qualifications and skills you have which you believe would be
valuable if you are appointed to this position.

*Professional Engineer with Transportation Specialty

*Have served for 5 years on the Boardman Planning Department

*8 years of experience in the Engineering Department at the POM

*9Months of experience working for ODOT as an Inspector

Please list personal and/or professional interest relevant to this committee and how
you would use those skills to help develop, evaluate and plan during meetings:

My Engineering and Planning background make me a great fit for this

committee. Professional and personal interest are one in the same as

civil engineering, project management, and construction are one of my
passions.

Road funds are dedicated funding defined by state statue and is prioritized by road
classification to determine work schedules and allocations: Please explain your experience
in budgeting, scheduling and any experience or knowledge of dedicated funding experience:

As a key member in the project budgeting, design, and implementaion

at the POM I have been exposed to a variety of complex construction

activities. On the private/ personal side of the coin, I manage a private

engineering firm as well as a cattle operation. The two private businesses

require me to budget and place capital resources where most needed.

- Road Committee Members -

Representing	Representative	Alternate	Term	Appointment	End Term
Boardman	Kevin Kennedy		3 YEARS	1/1/2016	January 1, 2022
		VACANT	3 Years		
Irrigon	Gregory Barron		3 YEARS	1/13/2021	January 13, 2024
		VACANT	3 Years		
Heppner	Cam Sweeney		3 YEARS	1/13/2021	January 13, 2024
		Gerry Arnson	3 Years	3/24/2021	March 24, 2024
Lexington	Brian Thompson		3 YEARS	3/24/2021	March 24, 2024
			3 YEARS		
Ione	Bob Gates		3 YEARS	3/24/2021	March 24, 2024
		Vacant	3 YEARS		
South County	Frank Osmin		3 YEARS	12/2/2020	December 2, 2023
		Kim Cutsforth	3 YEARS	12/2/2020	December 2, 2023
North County	Jacob Cain		3 YEARS	5/9/2021	May 9, 2024
		VACANT	3 YEARS		
South Co. At Large	Joe McElligott		3 YEARS	12/2/2020	December 2, 2023
		Bob Nairns	3 YEARS	12/2/2020	December 2, 2023
North Co. At Large	Aaron Pamguist		3 YEARS	1/13/2021	January 13, 2024
		Luke Maynard	3 YEARS	1/16/2019	January 16, 2022

VACANT



MEMORANDUM

To: Morrow County Board of Commissioners
From: Tamra Mabbott, Planning Director
CC: Planning Commission
BOC Date: June 9, 2021
RE: Monthly Planning Update

Construction of the new North Morrow Government Building in Irrigon is very exciting. Planning staff is making preparations for the upcoming move in October.

Planning Commission Update

Planning Commission approved three applications at their May 25th meeting.

Planning Commission meeting materials are posted on the Department website one week prior to the meeting. Commission typically meets the last Tuesday of the month. Here is the 2021 calendar.

https://www.co.morrow.or.us/calendar?field_microsite_tid_1=28

Current Planning Activity May 2021:

- 4 Zoning Permits
- 7 Land Use Compatibility Reviews
- 5 Property Line Adjustments, Land Partitions
- 1 Variance

Planning and Public Works Departments reviewed several land use applications filed with City of Boardman. The purpose of the comment letters and participation in the city Planning Commissioner hearings was to address development impacts to county road facilities.

Long Range Planning

Staff initiated work on the **Morrow County Heritage Trail** including contracting with Nick Ducote, a professional grant writer and consultant and hosting several field visits. Additionally, staff meets biweekly with the Regional Trails Coordinator, Kate Harbour, who is a RARE Volunteer working for the Eastern Oregon Visitors Association (EOVA). Ms. Harbour is providing capacity for the project including development of a list of stakeholders and a timeline of tasks. Anyone interested in the Heritage Trail is encouraged to contact the Planning Department. A stakeholder meeting will be held this summer. The Heritage Trail Plan is located on the website: <https://www.co.morrow.or.us/planning/page/columbia-river-heritage-trail>

The June 4, 2021 State of Oregon Employment Department newsletter showed Morrow County leading the region in population growth for the period 2010-2020, Morrow County growth rate was 14.8% while the average for eastern Oregon was 5.4%.

<file:///S:/Planning/Population/June%202021%20OR%20Empl%20Dept%20pop%20article%20Eastern%20OR%202020.html>

Energy Projects

Status of renewable energy projects is shown on attached spreadsheet. Staff participates in the Oregon Renewable Energy Siting Assessment project.

Code Enforcement

Final hearing to update the Code Enforcement Ordinance was June 2nd. The code is posted on the website here: <https://www.co.morrow.or.us/planning/page/2021-code-enforcement-ordinance-update>

Other Projects:

Planning Director and Human Resources Director conducted interview for a student intern for the Planning Department. The internship is part of the Port of Morrow Internship Program. Department staff are looking forward to the opportunity to work with an Irrigon High School student beginning Fall term.

Planning and Public Works Departments continue to develop a system for coordinating access permits.

Stephanie Case, Planner II continues to work on an update to the Subdivision Ordinance. There will be ample opportunity for public input and materials will be posted on the department webpage.

Planners are assembling a comprehensive inventory of land use ordinances adopted since the county Comprehensive Plan and Zoning Ordinance was acknowledged on January 30, 1986. This is important for landowners to protect their property values and development rights and for county to have a clear understanding of relevant standards and development rights. The inventory will be the basis of a future formatting and codification of the Comprehensive Plan.

Planning Director is part of the planning team working with consultants and KAYAK on the Boardman to Hermiston Connector planning project. Planning will be incorporating the plan in an upcoming update to include transit in the county Transportation System Plan.

Planning Director is participating on the steering committee for the Eastern Oregon Economic Summit scheduled for August 18-19 in Hermiston.

Planning Department continues to provide mapping and other support for the lone wastewater working group.

A pre-application for a regional housing grant was submitted to the state Department of Land Conservation and Development (DLCD). County was invited to submit a full application and is now writing a scope of work for a Housing Implementation Plan for the cities in the Willow Creek Valley. Prior to the recent passage of HB 3155 most housing grants were made available only to cities larger than 10,000 population. The new grant program provides funding to small cities but does not require those cities to implement mandatory standards required of larger cities.

Legislation

Planning Director continues to monitor land use and building legislation of interest or application to Morrow County. Land use related bills and bills that would make funding available to Morrow County is being monitoring closely.

Building Inspection Program

Staff continue to review options for enhancing the Morrow County Building Inspection Program which was assumed from the State of Oregon in 2000. For the past 21 years county has contracted with City of Boardman for all inspection services except electrical. An update to the IGA is still under review. Additionally, county staff have been meeting with local officials from within the region to discuss regional needs and to identify opportunities to develop a regional program that provides redundancy and formal reciprocity of services.

Planning Trivia Question of the Month: Archeological evidence of Native Americans living along the Columbia River dates back how many years? Where in Morrow County did the Lewis and Clark Expedition camp on October 18, 1805? Is there a local planning document that describes cultural and archeological history of life along the Columbia River?

Answers to last month's trivia questions.

What is the difference between a Critical Groundwater Area (CGWA) and a Classified Area (CA)? Are domestic wells allowed in a CGWA or CA? A Critical Groundwater Area is defined and acknowledged in a formal state Administrative Rule process as a regulatory program to restrict development of new groundwater wells and to reduce the use of some water rights so that an aquifer can recharge over time. A Classified Area is similarly established although it is a precursor to a formal CGWA designation. An exempt well is allowed in both the CGWA and a CA. An exempt well is used primarily for domestic use and allows 15,000 gallons per day and irrigation of up to ½ acre of land. An exempt commercial well allows the use of 5,000 gallons per day for commercial use.



TREASURER

Jaylene Papineau

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

June 9, 2021

To: Morrow County Board of Commissioners
From: Jaylene Papineau, Morrow County Treasurer
Re: Treasurer's Monthly Financial Statements as per ORS 208.090

The interest rate in March for the Local Government Investment Pool was .60%.

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

The current quarter interest rate for Community Bank is .02%.

Outstanding checks total as of April 30th, 2021 was \$307,152.45

The statement for the LGIP and the Pooled Cash Report are included.

Also included is Order No. OR-2021-9 "Authorizing the County Treasurer to Invest Funds" for the new fiscal year (2021-2022).

FUND	ACCOUNT#	ACCOUNT NAME	BEGINNING BALANCE	CURRENT ACTIVITY	CURRENT BALANCE
<u>CLAIM ON CASH</u>					
101-100-1-10-1500	GENERAL FC W/TREASURER	10,886,413.30	827,662.89	11,714,076.19	
200-100-1-10-1500	HERITAGE TRAIL FC W/TREAS	17,980.48	8.85	17,989.33	
201-100-1-10-1500	ROAD EQUIP FC W/TREASURER	996,679.44	490.47	997,169.91	
202-100-1-10-1500	ROAD FC W/TREASURER	5,209,339.66	269,807.63	5,479,147.29	
203-100-1-10-1500	FINLEY BUTTES FC W/TREASURER	1,295,691.64	41,095.14	1,336,786.78	
204-100-1-10-1500	YOUTH/CHILD FC/TREASURER	66,157.92	0.00	66,157.92	
205-100-1-10-1500	AIRPORT FC W/TREASURER	65,533.64	41,892.01	107,425.65	
206-100-1-10-1500	LAW LIBRARY FC W/TREASURER	32,205.53	204.18	32,001.35	
207-100-1-10-1500	911 FC W/TREASURER	338,900.35	21,396.91	317,503.44	
208-100-1-10-1500	SURVEYOR PRES FC/TREASURER	258,521.80	2,617.44	255,904.36	
209-100-1-10-1500	CSEPP FC W/TREASURER	0.00	0.00	0.00	
210-100-1-10-1500	FINLEY BUTTES LIC. FC W/TREAS	483,538.65	159,767.35	643,306.00	
211-100-1-10-1500	MCSD CO SCHOOL FC W/TREAS	105.69	28,672.36	28,778.05	
212-100-1-10-1500	ISD COMMON SCH FC W/TREASURER	11.53	2,305.70	2,317.23	
214-100-1-10-1500	FAIR FC W/TREASURER	322,529.96	5,389.64	317,140.32	
215-100-1-10-1500	COMP EQUIP FC W/TREASURER	66,605.84	32.78	66,638.62	
216-100-1-10-1500	STF FC W/TREASURER	566,629.81	79,023.24	645,653.05	
217-100-1-10-1500	PROGRAMMING RES FC W/TREASURER	31,070.25	15.29	31,085.54	
218-100-1-10-1500	ENFORCEMENT FC W/TREAS	22,221.41	89.08	22,132.33	
219-100-1-10-1500	VIDEO LOTTERY FC W/TREAS	25,623.47	27,300.09	52,923.56	
220-100-1-10-1500	VICTIM/WITNESS FC W/TREAS	24,954.43	7,061.45	17,892.98	
222-100-1-10-1500	WILLOW CREEK FEES FC W/TREAS	45,885.45	22.58	45,908.03	
223-100-1-10-1500	CAMI GRANT FC W/TREAS	39,966.44	3.91	39,962.53	
224-100-1-10-1500	WEED EQUIP RES. FC W/TREAS	20,757.68	10.22	20,767.90	
225-100-1-10-1500	STF VEHICLE FC W/TREAS	115,437.94	56.81	115,494.75	
226-100-1-10-1500	FAIR ROOF FC W/TREAS	24,864.13	12.24	24,876.37	
227-100-1-10-1500	HEPPNER ADMIN BLDG FC W/TREAS	7,142,091.55	2,351,039.63	4,791,051.92	
228-100-1-10-1500	SAFETY COMMITTEE FC W/TREAS	16,792.11	1,134.84	15,657.27	
229-100-1-10-1500	BLEACHER RESERVE FC W/TREAS	25,784.66	12.69	25,797.35	
230-100-1-10-1500	RODEO FC W/TREAS	10,000.00	0.00	10,000.00	
231-100-1-10-1500	JUSTICE COURT FC W/TREAS	65,480.54	21,063.15	86,543.69	
233-100-1-10-1500	CLERKS RECORD FC W/TREAS	21,195.11	211.98	21,407.09	
234-100-1-10-1500	DUII IMPACT FC W/TREAS	29,606.94	14.57	29,621.51	
236-100-1-10-1500	FAIR IMPROV. FUND FC W/TREAS	21,168.38	10.42	21,178.80	
237-100-1-10-1500	BUILDING PERMIT FC W/TREAS	1,053,523.67	42,116.82	1,095,640.49	
238-100-1-10-1500	PARK FC W/TREAS	198,949.90	146,682.72	52,267.18	
240-100-1-10-1500	EQUITY FC W/TREAS	304,877.43	150.03	305,027.46	
241-100-1-10-1500	BUILDING RESERVE FC W/TREAS	1,097,762.08	540.22	1,098,302.30	
243-100-1-10-1500	LIQUOR CONTROL FC W/TREAS	872.27	0.43	872.70	
245-100-1-10-1500	WPF FC W/TREASURER	257.73	0.00	257.73	
321-100-1-10-1500	FOREST SERVICE FC W/TREAS	77,337.84	4,400.47	81,738.31	
322-100-1-10-1500	COURT SECURITY FC W/TREAS	87,737.12	911.68	88,648.80	
500-100-1-10-1500	ECHO WINDS FC W/TREAS	17,684.52	8.70	17,693.22	
501-100-1-10-1500	SHEPHERDS FLAT FC W/TREAS	11,351.13	5.59	11,356.72	
502-100-1-10-1500	MO CO ENTERPRIZE ZO FC W/TREAS	0.00	0.00	0.00	
504-100-1-10-1500	STO FC W/TREAS	25,970.40	8,216.71	17,753.69	
505-100-1-10-1500	IONE/LEX CEM-IRRIG FC W/TREAS	0.00	0.00	0.00	
510-100-1-10-1500	P & P FC W/TREAS	278,482.68	103,021.13	381,503.81	
514-100-1-10-1500	IONE SD B & I FC W/TREAS	807.02	530.57	1,337.59	

MORROW COUNTY, OREGON
 POOLED CASH REPORT (FUND 999)
 AS OF: APRIL 30TH, 2021

FUND	ACCOUNT#	ACCOUNT NAME	BEGINNING BALANCE	CURRENT ACTIVITY	CURRENT BALANCE
515-100-1-10-1500	BOARDMN URB REN FC W/TREAS		310.13	221.42	531.55
516-100-1-10-1500	RADIO DIST FC W/TREAS		1,555.07	1,062.90	2,617.97
519-100-1-10-1500	WEST BOARDMN URA FC W/TREAS		295.36	219.46	514.82
521-100-1-10-1500	PGE CARTY FC W/TREAS		51,863.72	25.52	51,889.24
522-100-1-10-1500	SHERIFF RES FUND/TREAS		18,769.42	2,927.69	15,841.73
540-100-1-10-1500	RESILIENCY FUND W/TREAS		203,174.00	193,192.00	9,982.00
617-100-1-10-1500	MO CO HEALTH DIST FC W/TREAS		8,378.82	5,736.68	14,115.50
618-100-1-10-1500	IRRIGON SEWER FC W/TREAS		0.00	0.00	0.00
619-100-1-10-1500	WEST EXTENSION FC W/TREAS		0.00	0.00	0.00
620-100-1-10-1500	BLACK MNT FC W/TREAS		0.09	0.00	0.09
621-100-1-10-1500	CITY OF BOARDMAN B & I FC W/TR		1,560.81	995.10	2,555.91
622-100-1-10-1500	CITY OF HEPPNER B & I FC W/TRE		0.00	0.00	0.00
623-100-1-10-1500	CITY OF IRRIGON B & I FC W/TRE		792.42	497.76	1,290.18
624-100-1-10-1500	CITY OF LEXINGTON B & I FC W/T		17,579.40	95.34	17,674.74
625-100-1-10-1500	BOARDMAN PARK & REC B & I		0.00	0.00	0.00
626-100-1-10-1500	MAN. STRUCTURE OMBUDSMAN		21.88	14.21	36.09
628-100-1-10-1500	WILLOW CREEK PARK B & I FC W/T		3,611.52	1.78	3,613.30
629-100-1-10-1500	PORT OF MORROW B & I FC W/TREA		0.00	0.00	0.00
630-100-1-10-1500	PORT OF MORROW FC W/TREAS		770.13	525.27	1,295.40
631-100-1-10-1500	CITY OF BOARDMAN FC W/TREAS		8,233.28	5,523.85	13,757.13
632-100-1-10-1500	CITY OF HEPPNER FC W/TREAS		1,695.99	1,137.46	2,833.45
633-100-1-10-1500	CITY OF IONE FC W/TREAS		271.93	183.17	455.10
634-100-1-10-1500	CITY OF IRRIGON FC W/TREAS		843.83	565.68	1,409.51
635-100-1-10-1500	CITY OF LEXINGTON FC W/TREAS		134.32	82.32	216.64
636-100-1-10-1500	BOARDMAN RFPD FC W/TREAS		5,096.15	3,475.01	8,571.16
638-100-1-10-1500	HEPPNER RFPD FC W/TREAS		259.06	172.66	431.72
639-100-1-10-1500	IRRIGON RFPD FC W/TREAS		509.52	346.85	856.37
640-100-1-10-1500	IONE RFPD FC W/TREAS		917,301.29	915.48	916,385.81
641-100-1-10-1500	S GILLIAM RFPD FC W/TREAS		127.24	0.84	128.08
642-100-1-10-1500	BOARDMAN CEMETERY FC W/TREAS		136.03	95.30	231.33
643-100-1-10-1500	HEPPNER CEMETERY FC W/TREAS		217.05	144.74	361.79
644-100-1-10-1500	IONE-LEX CEMETERY FC W/TREAS		252.13	173.89	426.02
645-100-1-10-1500	IRRIGON CEMETERY FC W/TREAS		96.70	66.12	162.82
646-100-1-10-1500	WILLOW CREEK PARK FC W/TREAS		679.43	463.95	1,143.38
647-100-1-10-1500	BOARDMAN PARK FC W/TREAS		1,435.68	1,005.43	2,441.11
648-100-1-10-1500	IRRIGON PARK FC W/TREAS		384.23	262.76	646.99
649-100-1-10-1500	BOARDMAN PK B&I FC W/TREASURER		3,361.99	2,304.64	5,666.63
650-100-1-10-1500	MO CO UNIFIED REC FC W/TREAS		995,017.89	7,511.53	1,002,529.42
651-100-1-10-1500	HEPPNER WATER CONTROL FC W/TRE		41.27	27.67	68.94
652-100-1-10-1500	MO CO SCHOOL DIST FC W/TREAS		33,279.09	22,623.18	55,902.27
653-100-1-10-1500	MO CO SCHOOL B & I FC W/TREAS		2,155,903.88	14,452.25	2,170,356.13
654-100-1-10-1500	UMATILLA-MORROW ESD FC W/TREAS		5,587.46	3,805.73	9,393.19
655-100-1-10-1500	CHAPLAINCY PROG FC W/TREAS		14.43	0.01	14.44
656-100-1-10-1500	IONE-LEX CEM PERP FC W/TREAS		0.00	0.00	0.00
657-100-1-10-1500	IONE-LEX CEM EQUIP FC W/TREAS		0.00	0.00	0.00
658-100-1-10-1500	BMCC FC W/TREASURER		6,001.01	4,086.47	10,087.48
659-100-1-10-1500	BMCC B & I FC W/TREASURER		2,017.96	1,366.31	3,384.27
660-100-1-10-1500	NORTH MO VECTOR CONT FC W/TREA		1,965.55	1,344.04	3,309.59
662-100-1-10-1500	IONE LIBRARY DIST FC W/TREAS		213.31	148.07	361.38
663-100-1-10-1500	OREGON TRAIL LIB FC W/TREAS		1,980.16	1,348.60	3,328.76
665-100-1-10-1500	STATE & FED WILDLIFE FC W/TREA		0.00	3,112.00	3,112.00

MORROW COUNTY, OREGON
 POOLED CASH REPORT (FUND 999)
 AS OF: APRIL 30TH, 2021

FUND	ACCOUNT#	ACCOUNT NAME	BEGINNING BALANCE	CURRENT ACTIVITY	CURRENT BALANCE
666-100-1-10-1500	STATE FIRE PATROL FC W/TREAS	739.10	479.49	1,218.59	
667-100-1-10-1500	EOTT FC W/TREASURER	0.00	0.00	0.00	
668-100-1-10-1500	TAX APPEALS FC W/TREAS	380,687.54	187.34	380,874.88	
669-100-1-10-1500	SCHOLARSHIP TRUST FC W/TREAS	10,985.34	5.41	10,990.75	
670-100-1-10-1500	ADV COLL 04-05 FC W/TREAS	1,842.77	0.91	1,843.68	
671-100-1-10-1500	ADV COLL 03-04 FC W/TREAS	0.00	0.00	0.00	
672-100-1-10-1500	ADV COLL 05-06 FC W/TREAS	3,801.46	544.03	4,345.49	
673-100-1-10-1500	PREPAID TAX FC W/TREAS	0.00	0.00	0.00	
674-100-1-10-1500	SALE OF CO LAND FC W/TREAS	0.00	0.00	0.00	
675-100-1-10-1500	TREASURER TRUST FC W/TREAS	1,158.41	0.57	1,158.98	
676-100-1-10-1500	IONE RFPD RESERVE FC W/TREAS	119,056.85	58.59	119,115.44	
678-100-1-10-1500	STATE ADMIN CONT FC W/TREAS	0.00	0.00	0.00	
680-100-1-10-1500	PERSONAL PROPERTY SALES FC W/T	0.00	0.00	0.00	
681-100-1-10-1500	COUNTY A & T FC W/TREAS	15,600.37	(9,925.28)	5,675.09	
682-100-1-10-1500	STATE FIRE FC W/TREAS	0.00	0.00	0.00	
683-100-1-10-1500	PILOT ROCK RFPD FC W/TREAS	2,088.53	13.92	2,102.45	
684-100-1-10-1500	FINLEY BUTTES CLOSURE FC W/TRE	1,270,465.26	625.21	1,271,090.47	
685-100-1-10-1500	STATE HOUSING FC W/TREAS	33,994.06	(21,084.51)	12,909.55	
686-100-1-10-1500	IONE LIBRARY BLDG FC W/TREAS	99,920.70	49.17	99,969.87	
687-100-1-10-1500	FINLEY BUTTES TRUST FC W/TREAS	0.00	0.00	0.00	
688-100-1-10-1500	IONE SCHOOL DIST FC W/TREAS	3,342.28	2,311.32	5,653.60	
690-100-1-10-1500	HEPPNER RURAL FIRE DIST BOND	129.14	82.69	211.83	
691-100-1-10-1500	CITY OF HEPPNER BND FC W/TREAS	186.44	120.08	306.52	
693-100-1-10-1500	IRRIGON TIPPAGE FC W/TREAS	0.00	0.00	0.00	
695-100-1-10-1500	M.C. RET. PLAN TR. FC W/TREAS	0.00	30,380.60	30,380.60	
697-100-1-10-1500	UNSEG TAX INT FC W/TREAS	0.00	0.00	0.00	
698-100-1-10-1500	INTEREST EARNED FC W/TREAS	0.00	0.00	0.00	
699-100-1-10-1500	UNSEGREGATED TAX FC W/TREAS	0.00	0.00	0.00	
TOTAL CLAIM ON CASH		37,841,098.40	(1,000,622.07)	36,840,476.33	

CASH IN BANK - POOLED CASH

999-100-1-10-1501	AP POOLED BEO	304,468.64	1,266,812.38	1,571,281.02
999-100-1-10-1502	PAYROLL BEO	11,727.99	0.95	11,728.94
999-100-1-10-1503	STATE TREASURY POOL	37,514,920.98	(2,267,435.40)	35,247,485.58
999-100-1-10-1504	CERTIFICATES OF DEPOSIT	0.00	0.00	0.00
999-100-1-10-1505	WELLS FARGO INVESTMENTS	0.00	0.00	0.00
999-100-1-10-1506	UNION BANK OF CALIFORNIA	0.00	0.00	0.00
999-100-1-10-1507	COMMUNITY BANK	100.20	0.00	100.20
999-100-1-10-1508	US BANK	0.00	0.00	0.00
SUBTOTAL CASH IN BANK - POOLED CASH		37,831,217.81	(1,000,622.07)	36,830,595.74

WAGES PAYABLE

999-100-2-60-6001	WAGES PAYABLE	564.17	(564.17)	0.00
SUBTOTAL WAGES PAYABLE		564.17	(564.17)	0.00

TOTAL CASH IN BANK - POOLED CASH		37,830,653.64	(1,000,057.90)	36,830,595.74
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OREGON
STATE
TREASURY

Account Statement - Transaction Summary

For the Month Ending **April 30, 2021**

MORROW CO - MORROW COUNTY - 4206

Oregon LGIP		Asset Summary	
Opening Balance	37,514,920.98		
Purchases	568,744.98		
Redemptions	(2,836,180.38)		
<hr/>			
Closing Balance	\$35,247,485.58		
Dividends	18,105.64		

	April 30, 2021	March 31, 2021
Oregon LGIP	35,247,485.58	37,514,920.98
Total	\$35,247,485.58	\$37,514,920.98



Account Statement

For the Month Ending **April 30, 2021**

MORROW CO - MORROW COUNTY - 4206

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Balance
Oregon LGIP					
Opening Balance					37,514,920.98
04/01/21	04/01/21	SFMS Fr:Oregon Health Authority Mental Health Tax	1.00	478.72	37,515,399.70
04/01/21	04/01/21	LGIP Fees - ACH Purchase (2 @ \$0.05 - From 4206) - March 2021	1.00	(0.10)	37,515,399.60
04/01/21	04/01/21	LGIP Fees - ACH Redemption (6 @ \$0.05 - From 4206) - March 2021	1.00	(0.30)	37,515,399.30
04/01/21	04/01/21	LGIP Fees - Received ACH (1 @ \$0.10 - From 4206) - March 2021	1.00	(0.10)	37,515,399.20
04/02/21	04/02/21	ODOT - ODOT PYMNT	1.00	27,049.43	37,542,448.63
04/06/21	04/06/21	Transfer to Ione School District #2 - IONE SCHOOL DISTRICT #2	1.00	(4,160.83)	37,538,287.80
04/06/21	04/06/21	Transfer to InterMountain Education Service Dis - INTERMOUNTAIN ESD	1.00	(5,587.46)	37,532,700.34
04/06/21	04/06/21	Transfer to Morrow County School District #1 - MORROW COUNTY SCHOOL DISTRICT #1	1.00	(33,384.78)	37,499,315.56
04/06/21	04/06/21	Transfer to Boardman, City of - BOARDMAN CITY OF	1.00	(9,794.09)	37,489,521.47
04/06/21	04/06/21	Transfer to Boardman Park and Recreation - BOARDMAN PARK & REC/RECREATION CENTER	1.00	(3,361.99)	37,486,159.48
04/06/21	04/06/21	Transfer to Boardman Park and Recreation - BOARDMAN PARK AND RECREATION	1.00	(1,435.68)	37,484,723.80
04/06/21	04/06/21	Transfer to Boardman, City of - BOARDMAN CITY OF/ WEST URA	1.00	(295.36)	37,484,428.44
04/06/21	04/06/21	Transfer to Boardman, City of - BOARDMAN CITY OF / CENTRAL URA	1.00	(310.13)	37,484,118.31
04/06/21	04/06/21	Transfer to Blue Mountain Community College - BLUE MOUNTAIN COMMUNITY COLLEGE	1.00	(8,018.97)	37,476,099.34
04/07/21	04/07/21	Redemption - ACH Redemption	1.00	(21.88)	37,476,077.46
04/07/21	04/07/21	Redemption - ACH Redemption	1.00	(110.00)	37,475,967.46
04/08/21	04/08/21	Redemption - ACH Redemption	1.00	(250,000.00)	37,225,967.46
04/09/21	04/09/21	SFMS Fr:Administrative Services, Dept of U.S. Taylor Grazing	1.00	50.65	37,226,018.11
04/12/21	04/12/21	SFMS Fr:Administrative Services, Dept of 25% Forest Reserve Receipts	1.00	127,924.13	37,353,942.24



Account Statement

For the Month Ending **April 30, 2021**

MORROW CO - MORROW COUNTY - 4206

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Balance
Oregon LGIP					
04/15/21	04/15/21	Redemption - ACH Redemption	1.00	(859,592.74)	36,494,349.50
04/19/21	04/19/21	ODOT - ODOT PYMNT	1.00	85,471.56	36,579,821.06
04/21/21	04/21/21	ODOT - ODOT PYMNT	1.00	27,049.43	36,606,870.49
04/21/21	04/21/21	SFMS Fr:Administrative Services, Dept of County Cigarette Tax	1.00	492.95	36,607,363.44
04/22/21	04/22/21	Redemption - ACH Redemption	1.00	(500,000.00)	36,107,363.44
04/28/21	04/28/21	OR REV CAFFA - DORACHDISB	1.00	33,232.44	36,140,595.88
04/28/21	04/28/21	Redemption - ACH Redemption	1.00	(1,160,105.97)	34,980,489.91
04/29/21	04/29/21	SFMS Fr:Oregon Health Authority OHA public Health Program	1.00	208,156.61	35,188,646.52
04/29/21	04/29/21	SFMS Fr:Administrative Services, Dept of Video Poker	1.00	33,207.94	35,221,854.46
04/30/21	04/30/21	SFMS Fr:Oregon Health Authority Mental Health Tax	1.00	1,134.77	35,222,989.23
04/30/21	04/30/21	SFMS Fr:Liquor Control Commission,Oregon OLCC Tax (Liquor)	1.00	6,390.71	35,229,379.94
04/30/21	05/03/21	Accrual Income Div Reinvestment - Distributions	1.00	18,105.64	35,247,485.58



OREGON
STATE
TREASURY

Account Statement

For the Month Ending **April 30, 2021**

MORROW CO - MORROW COUNTY - 4206

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Balance
Closing Balance					35,247,485.58

	Month of April	Fiscal YTD July-April		
Opening Balance	37,514,920.98	19,646,978.63	Closing Balance	35,247,485.58
Purchases	568,744.98	48,761,069.83	Average Monthly Balance	36,714,717.44
Redemptions	(2,836,180.38)	(33,160,562.88)	Monthly Distribution Yield	0.60%
<hr/>				
Closing Balance	35,247,485.58	35,247,485.58		
Dividends	18,105.64	173,453.26		



MORROW COUNTY 4-H PRESENTS.....

SUMMER DAY CAMP

FOR 4-H MEMBERS

June 14-18, 2021

Morrow County Fairgrounds

JUNE 14 AND 15. 9A- 12PM

CLOVERBUDS (AGES 5-8)

JUNE 16- 18. 9AM- 12PM

JUNIORS (AGES 9-11)

INTERMEIDATES (12-15) AND SENIORS (16-18)

Register at
<https://bit.ly/MoCoDayCamp>

CRAFTS | PROJECTS | FUN!

JOIN MOCO AMBASSADORS, STAFF AND
VOLUNTEERS FOR A FEW DAYS OF FUN AT THE
FAIRGROUNDS!

THURSDAY AT 12:30PM, WILKENS

DOG OBEDIENCE WORKSHOP

W/KALEY WAY PATTERSON

4-H DOG MEMBERS MAY BRING THEIR ANIMALS

FRIDAY AT 12:30PM, WILKENS

SMALL ANIMAL WORKSHOP

W/NANCY RICHMOND (2021 FAIR JUDGE)

4-H MEMBERS MAY BRING SMALL ANIMALS



**Oregon State
University**

Accommodations for disabilities or for more
information, contact:
Morrow County 4-H
541-676-9642 or
erin.heideman@oregonstate.edu

Inside this issue

- Summer Day Camp
- Clinics!!!
- Weigh-in's
- Important Dates

**Transportation From Boardman to Heppner for
4-H Day Camp Provided By
Morrow County School District**

Wednesday-Friday, June 16-18

Load time 7:45AM Windy River Elementary

Return time 1:00PM Windy River Elementary



Morrow County 4-H

PO Box 397

Heppner, OR 97836

541-676-9642



**Goat, Sheep, Swine
Spring Weigh In's**

Saturday, June 12th
8:00-10:00AM
Morrow County Fairgrounds, Heppner
Irrigon High School, Irrigon



<https://4-h.org/about/4-h-at-home/>
Morrow County 4-H
Accommodations for disabilities may be made by contacting
541-676-9642 or erin.heideman@oregonstate.edu



**Oregon State
University**



SUMMER AT-HOME PROJECTS!

<https://4-h.org/about/4-h-at-home/>



All kinds of guides to download for At-Home Activities. Supplement your summer learning!

**At- Home | Inspire To
Do | Healthy Living |
Home Holiday**

Morrow County 4-H **WORKING** Calendar

JUNE

1	All Leader Monthly Meet Up	6:00PM ZOOM
7	Dairy Showmanship ZOOM Clinic with 2021 Judge	6:00PM
8	Beef Showmanship ZOOM Clinic with 2021 Judge Sheep Showmanship ZOOM Clinic with 2021 Judge	6:00PM 7:00PM
9	Swine Showmanship ZOOM Clinic w/ 2021 Judge	6:00pm
11	Speak Easy Workshop	9:00AM– 12:00pm Extension Office
12	MoCo Fair Swine/Sheep/Meat Goat Weigh In's	8:00AM-10:00AM Heppner Fair- grounds and Irri- gon High School
14-18	MoCo 4-H Day Camps. Transportation from Boardman to Heppner Wednesday-Friday. Load 7:45AM @ Windy River, return, 1:00PM.	9AM-12PM Fair- grounds
16	Goat Showmanship Clinic w/ Macy Roselle	12:30 Wilkinson Arena, Fairgrounds
17	Dog Obedience Clinic w/ Kaley Way Patterson	12:30, Wilkinson Arena at Fair- grounds
18	Small Animal/Poultry Clinic w/ 2021 Fair Judge	12:30, Wilkinson Arena at Fair- grounds

JULY

5-9	Fair Registration OPEN Closes July 9 @ 4:30PM	ONLINE
6	All Leaders Monthly Meet UP	6:00PM ZOOM
30-31	MoCo Horse Show	MoCo Fairgrounds

AUGUST

3	All Leaders Monthly Meet Up	6:00PM ZOOM
7	Clean Up Day, MoCo Fairgrounds The Green Barn Project	9:00AM-11:00AM

SEPTEMBER

13	Record Books Due to 4-H Office	
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Rabbit Hemorrhagic Disease Lands in Oregon

Candi Bothum

Oregon State University and the State Veterinarian's office have confirmed a case of RHDV in a domestic, but feral, rabbit in the Clackamas County area. They believe at least eight (8) rabbits have died in the specific area of this often deadly and highly contagious disease. There are many strains of RHD; it's found in many countries, and cases require mandatory reporting. RHDV2 is the strain recently discovered in Oregon. Only lab testing can confirm the diagnosis; however, RHD should be suspected if a rabbitry experiences illness in most/all rabbits, high fevers, poor appetites, depression, inactivity, bloody discharges, seizures, and/or sudden death. Call your veterinarian right away if you have any concerns about your rabbit's health. RHD is NOT zoonotic, but it is highly contagious and can be spread using almost anything as a vector. It can live for some time outside its host and can come into your rabbitry on clothing, other animals, cages, flies, etc.

Extreme bio-security measures are our best protection to keep domestic rabbit herds safe. There is a vaccine, but it is in short supply and may not be available in your area. I have posted two documents on our website from the ODA that share information about RHDV and Bio-Security measures (<https://extension.oregonstate.edu/4h/animal-science-projects> at the bottom of the page, button by the rabbit photo). These documents can answer many questions related to this disease.

Can we have rabbits at fair? It's too soon to answer that question now. As I remember a few years ago when we did not allow poultry at our fairs, we came up with some creative ways to include poultry members. I suggest you consider some ways we might do that for rabbits in the coming year. I say this only to help plan; currently the State Veterinarian has NOT shut down rabbit shows, but this is a very scary disease for domestic rabbit owners. We may find it necessary to error on the side of caution here.

The premium book is out for the 4-H portion! It has gone to print with the county. You can find a PDF file on our county website.

<https://extension.oregonstate.edu/4h/morrow>



4-H Summer Conference

Summer Conference returns! Yes, it will be virtual, but it will still be a lot of fun as well as being educational. We have an internationally acclaimed speaker, Juan Bendana, who will deliver a keynote address and teach two workshops. There will be a fun hour with a magician, interesting workshops, game time, and a time of celebration and recognition.

The conference will be held Tuesday, June 22 through Friday, June 25, from 6:00-8:30 pm each evening.

Before the official conference begins, Congress interviews will be held Monday, June 21 from 9:00 to noon, and State Ambassador interviews will be held Tuesday, June 22 from 9:00 to noon.

A full schedule will be available on the state website early in May. Registration will open later in May. The fee will be \$25. **Morrow County 4-H Leaders Association will cover your registration cost if you want to do this! Let Erin know.**

THE GREEN BARN PROJECT



An opportunity for Morrow County 4-H members to bring their show clothes item(s) and exchange it for another!

Saturday, August 7, 2021

9:00-11:00AM during fair clean up day @ Fairgrounds



Items need to be clean, in good shape and on a hanger. Exchange for an item that fits! Drop off inside the Annex before clean up starts and drop in after pens are set up to browse and select.

Morrow County 4-H



SMALL ANIMAL & POULTRY SHOWMANSHIP CLINIC

with

NANCY RICHMOND

Friday, June 18, 2021

12:30PM

MoCo Fairgrounds after Summer Day Camp

Ms. Richmond will be the county fair judge 2021 and wants to see you succeed! Bring your animals and improve your skills! This is open for Cloverbuds to Senior Members.

For more information contact, Erin Heideman at erin.heideman@oregonstate.edu or
<https://extension.oregonstate.edu/4h/morrow>



**Oregon State
University**

Accommodations for disabilities may be made by contacting
541-676-9642 or erin.heideman@oregonstate.edu

Morrow County 4-H Presents.....

DOG OBEDIENCE DEMONSTRATION

by

Kaley Way Patterson

Kaley is a local dog trainer and is sharing her talents for our county youth! Dog 4-H members may bring their animals, all others may come and watch.



Thursday, June 17th, 2021

12:30pm

MoCo Fairgrounds after Summer Day Camp



Oregon State

For more information or to make accommodations for disabilities, , contact Erin Heideman at erin.heideman@oregonstate.edu or

<https://extension.oregonstate.edu/4h/morrow>

Morrow County 4-H



Diary Cattle Showmanship
ZOOM Clinic with

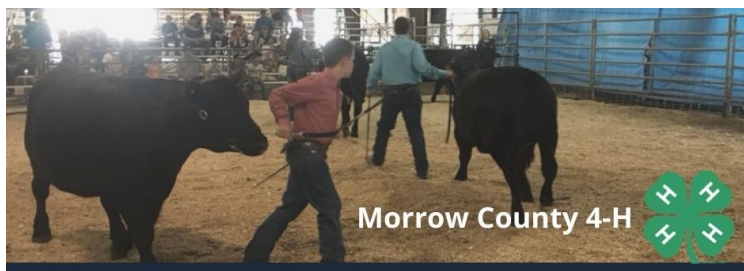
Gracie Krahn

Monday, June 7th @
6:00PM

Ms. Krahn is the 2021 MoCo Fair Judge



Accommodations for disabilities may be made by contacting
541-676-9642 or erin.heideman@oregonstate.edu



Beef Showmanship ZOOM Clinic
with

Andy Williams

Tuesday, June 8th @ 6:00PM

Mr. Williams will be the 2021 County Fair Judge



Oregon State
University

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541-676-9642 or erin.heideman@oregonstate.edu

JUDGE ZOOMS

The opportunity to chat with the Dairy, Beef and Swine and Sheep/Goat judges in June! Jump on and learn what the judge is looking for at fair and some tips they have to help you be successful. This will include fitting desires *and tips!*



MORROW COUNTY 4-H

with **Danine Trump**

2021 MoCo Swine Judge

Wednesday, June 9 @ 6:00PM



Oregon State
University

Accommodations for disabilities may be made by contacting
541-676-9642 or erin.heideman@oregonstate.edu

MoCo Fair Sheep/Goat Exhibitor
Showmanship ZOOM

NICK NELSON

2021 MoCo Fair Sheep/Goat Judge

Tuesday, June 8th, 7:00PM



Accommodations for disabilities may be made by contacting
541-676-9642 or erin.heideman@oregonstate.edu

Current and Updated County Risk Levels 6/7/2021 Update



County	Size	Current Risk Level	Updated Risk Level	Moved Down From Last Movement Week	Case Count	Cases per 100,000	Test Positivity	% Population Vaccinated
Baker	Medium	Lower	Lower	no	20	118.3	3.4%	43.9%
Benton	Large	Lower	Lower*	no	54	57.0	1.9%	70.0%
Clackamas	Large	High	High	no	561	131.5	6.2%	62.9%
Clatsop	Large	Lower	Lower	yes	10	25.3	1.9%	61.1%
Columbia	Large	High	High	no	69	129.5	5.3%	47.9%
Coos	Large	Moderate	Lower	no	20	31.6	2.2%	54.5%
Crook	Medium	High	High	no	57	243.2	5.4%	46.3%
Curry	Medium	Lower	Lower	no	17	73.9	7.0%	51.2%
Deschutes	Large	Lower	Lower*	no	340	172.6	6.1%	66.6%
Douglas	Large	High	High	no	250	222.2	9.5%	41.7%
Gilliam	Small	Lower	Lower	no	8	401.8	11.6%	38.5%
Grant	Small	Lower	Lower	no	10	136.6	5.8%	40.2%
Harney	Small	Lower	Moderate	no	38	522.0	16.2%	39.7%
Hood River	Medium	Lower	Lower*	no	11	42.9	3.0%	69.6%
Jackson	Large	High	High	no	233	104.4	5.0%	50.9%
Jefferson	Medium	High	High	no	71	294.5	9.8%	50.1%
Josephine	Large	High	Moderate	no	76	87.8	3.0%	44.4%
Klamath	Large	High	High	no	114	167.5	7.9%	44.0%
Lake	Small	Lower	Lower	no	3	37.1	0.8%	33.9%
Lane	Large	Moderate	Lower*	yes	323	84.7	2.6%	63.8%
Lincoln	Large	Lower	Lower*	no	11	22.8	1.7%	67.5%
Linn	Large	High	High	no	211	165.7	6.1%	52.3%
Malheur	Large	High	High	no	36	112.1	8.0%	34.8%
Marion	Large	High	High	no	529	151.5	6.6%	57.9%
Morrow	Small	Lower	Lower	no	20	155.9	8.0%	40.7%
Multnomah	Large	Lower	Lower*	no	692	83.4	3.7%	69.4%
Polk	Large	Moderate	Moderate	yes	71	84.7	4.6%	62.6%
Sherman	Small	Lower	Lower	no	7	390.4	10.8%	50.2%
Tillamook	Medium	Lower	Lower	no	9	33.9	2.3%	62.0%
Umatilla	Large	High	High	no	140	171.8	6.2%	38.0%
Union	Medium	Lower	Lower	no	22	82.0	4.4%	42.9%
Wallowa	Small	Lower	Lower	no	5	69.8	8.1%	54.6%
Wasco	Medium	Moderate	Lower	no	27	98.9	4.8%	55.5%
Washington	Large	Lower	Lower*	no	401	64.7	3.2%	70.0%
Wheeler	Small	Lower	Lower	no	1	69.5	0.0%	49.5%
Yamhill	Large	High	Moderate	no	107	98.5	1.4%	57.0%