

**Special Meeting of the Morrow County Board of Commissioners Minutes  
July 19, 2023  
Morrow County Government Center  
Irrigon, Oregon**

**Present In-Person**

Chair David Sykes, Commissioner Jeff Wenzholz, Commissioner Roy Drago Jr., Mike Gorman, Roberta Vanderwall, Justin Nelson, Roberta Lutchter; Non-Staff: Nicole Mahoney, Kathy Street (Oregon Trail Library District), Mike Hughes (Boardman Fire Protection District), Linda LaRue (Unified Recreation District), Emily Roberts (Morrow County Health District), Greg Barron (North Morrow Vector Control District), Kelly Doherty (Port of Morrow), Brett Mueller (Umatilla-Morrow Radio/Data District)

**Present Via Zoom:** Andrea Di Salvo

**Call to Order:** 2:00 p.m.

**Community Service Fee (CSF) Distribution Related to the Strategic Investment Program (SIP) Agreement with Amazon Data Services, Inc. (ADS)**

Mike Gorman, Assessor Tax Collector

Mr. Gorman explained the County entered into a SIP Agreement with ADS in April of this year. One of the statutory requirements is the affected non-education taxing districts that serve the property need to agree on the distribution of the CSF. The property is south of Boardman on Bombing Range Road.

He said prior SIP agreements were capped at \$500,000 but legislation in 2019 changed the cap to \$2.5 million. The CSF distribution criteria will likely be met in year two or three, he said.

Mr. Gorman, County Counsel, Justin Nelson, and the Commissioners fielded questions from the taxing district representatives.

*Mike Hughes moved for the County to get a \$500,000 lump sum annually and the \$2 million to be split between the rest of the taxing entities, according to the percentages presented by Mr. Gorman:*

**Amazon-Bombing Range Rd. Site CSF Distribution Example: Example 2 - County Removed**

<b>CSF Amount:</b>	<b>\$2,500,000</b>
<b>Morrow County Portion</b>	<b>\$ 500,000</b>
<b>Remaining</b>	<b>\$2,000,000</b>

Dist #	District Name	Rate	Percentage	District CSF Amt
516	UMA-MORROW RADIO DIST	0.00017	4.43644%	\$88,728.83
617	HEALTH DIST	0.000605	15.78851%	\$315,770.24
618	HEALTH DIST LOCAL OPTION	0.00039	10.17772%	\$203,554.37
625	BOARDMAN PARK BOND	0.000351	9.15995%	\$183,198.94
630	PORT OF MORROW	0.0000841	2.19473%	\$43,894.67
636	BOARDMAN FIRE PROTECTION DISTRICT	0.0007464	19.47859%	\$389,571.75
642	BOARDMAN CEMETERY	0.0000284	0.74115%	\$14,822.93

647 BOARDMAN PARK	0.0002989	7.80031%	\$156,006.16
650 UNIFIED REC DISTRICT	0.000456	11.90010%	\$238,002.04
660 VECTOR CONTROL	0.0001899	4.95577%	\$99,115.32
661 VECTOR CONTROL LOCAL OPTION	0.0001	2.60967%	\$52,193.43
663 OREGON TRAIL LIBRARY	0.0002536	6.61813%	\$132,362.54
691 BOARDMAN FIRE RESCUE DISTRICT BOND	0.0001586	4.13894%	\$82,778.78
	0.0038319	100.00000%	\$2,000,000.00

*Kathy Street seconded. Discussion took place about the need for a motion and vote of the taxing district representatives present. Mr. Nelson, said unless each representative had full authority from his/her taxing district, the vote wasn't necessary. What matters is the intergovernmental agreement that will be drafted and sent to each taxing district for signature, he said. Emily Roberts said, "We support this." Mr. Hughes, Linda LaRue and Ms. Street agreed.*

Mr. Gorman said the IGA drafted by Mr. Nelson will be sent to every district. He asked that it be signed and returned no later than September 1<sup>st</sup>.

**Adjourned:** 2:39 p.m.