

Morrow County Court Meeting Minutes
December 21, 2016
Port of Morrow Riverfront Center
Boardman, Oregon

Present

Judge Terry Tallman
Commissioner Leann Rea
Commissioner Don Russell
Jerry Sorte, Administrative Officer
Richard Tovey, County Counsel
Melissa Lindsay, Judge-Elect
Jim Doherty, Commissioner-Elect

Excused

Roberta Lutchter, Executive Assistant

Call to Order: 9:00 a.m., followed by pledge of allegiance

City and Citizen Comments: No comments

Agenda Additions/Changes: Request to postpone the Sheriff's Office agreement with Community Counseling Solutions for services related to Parole and Probation

Business Items

Second Reading and Adoption – Ordinance Numbers ORD-2016-6 and ORD-2016-7

Carla McLane, Planning Director

Ms. McLane provided the Second Reading of Ordinance Number ORD-2016-6:

“An Ordinance amending the Morrow County Comprehensive Plan to protect the Donaldson Canyon Aggregate Site under Goal 5 Rules and include the site in the Comprehensive Plan's Inventory of Natural Resources – Aggregate and Mineral Resources. Amend the Comprehensive Plan Map of Inventory of Natural Resources – Aggregate and Mineral Resources, and amend the Zoning Map to add the Site to the Significant Resources Overlay Zone Map.”

Commissioner Russell moved to adopt Ordinance Number ORD-2016-6 - An Ordinance amending the Morrow County Comprehensive Plan to protect the Donaldson Canyon Aggregate Site under Goal 5 Rules and include the site in the Comprehensive Plan's Inventory of Natural Resources – Aggregate and Mineral Resources. Amend the Comprehensive Plan Map of Inventory of Natural Resources – Aggregate and Mineral Resources, and amend the Zoning Map to add the Site to the Significant Resources Overlay Zone Map. Commissioner Rea seconded. Unanimous approval.

Ms. McLane also provided the Second Reading of Ordinance Number ORD-2016-7:

“An Ordinance amending the Morrow County Comprehensive Plan to protect the Threemile Canyon Aggregate Site under Goal 5 Rules and include the site in the Comprehensive Plan's Inventory of Natural Resources – Aggregate and Mineral Resources. Amend the Comprehensive

Plan Map of Inventory of Natural Resources – Aggregate and Mineral Resources, and amend the Zoning Map to add the Site to the Significant Resources Overlay Zone Map.”

Commissioner Russell moved to adopt Ordinance Number ORD-2016-7 - An Ordinance amending the Morrow County Comprehensive Plan to protect the Threemile Canyon Aggregate Site under Goal 5 Rules and include the site in the Comprehensive Plan’s Inventory of Natural Resources – Aggregate and Mineral Resources. Amend the Comprehensive Plan Map of Inventory of Natural Resources – Aggregate and Mineral Resources, and amend the Zoning Map to add the Site to the Significant Resources Overlay Zone Map. Commissioner Rea seconded. Unanimous approval.

Resolution Number R-2016-23 – Natural Hazard Mitigation Plan

Ms. McLane

Commissioner Russell moved to adopt Resolution Number R-2016-23 – A Resolution Adopting the Morrow County Natural Hazard Plan. Commissioner Rea seconded. Unanimous approval.

Letter to Oregon Department of Energy Identifying Morrow County as a Special Advisory Group for the Boardman Solar Energy Facility

Ms. McLane

Ms. McLane explained the letter also designates the Planning Director as the point of contact for the Special Advisory Group.

Commissioner Rea moved to approve signing the letter dated December 21, 2016 to the Oregon Department of Energy, Katie Clifford, identifying Morrow County as a Special Advisory Group for the Boardman Solar Energy Facility Project and designating the Morrow County Planning Director as the contact for the duration of the project; and request all three members of the Court sign the letter. Commissioner Russell seconded. Unanimous approval.

Intergovernmental Agreement #24800-17-0002 with Oregon Military Department (OMD)

Dave Pranger, Weed Coordinator

Mr. Pranger explained the contract is for weed control work to be done by Morrow County for OMD at Camp Umatilla. (Camp Umatilla is the portion of the Umatilla Army Depot that OMD anticipates to receive after the federal government’s land transfer process.) He said the primary focus will be Rush skeletonweed. Mr. Pranger also said while this IGA is just for land in Morrow County, he has applied for a grant from Oregon Department of Agriculture that will cover land in both Morrow and Umatilla Counties. In addition, today’s IGA will also be used as a match toward that grant application, said Mr. Pranger.

Commissioner Rea moved to approve the Oregon Military Department Intergovernmental Agreement #24800-17-0002 to perform weed control work as identified in Exhibit A; to be effective when all parties sign, through December 31, 2018; in the amount of \$6,900; and authorize Judge Tallman to sign on behalf of the County. Commissioner Russell seconded. Unanimous approval.

Contract – Oregon Center for Children and Youth with Special Health Needs

Mr. Sorte said the contract has been reviewed by County Counsel and is ready for consideration. Judge Tallman added the contract supports home visiting services for special needs children ages 0-21 years, and is also known as the CaCoon Program.

Commissioner Russell moved to approve the contract with Oregon Health & Science University for the CaCoon Program; effective dates October 1, 2016 – September 31, 2017; in the amount of \$8,063; and authorize Judge Tallman to sign on behalf of the County. Commissioner Rea seconded. Unanimous approval.

Grant Agreement #152400 – Public Health Division, Healthcare Preparedness Program

The written information provided by Sheree Smith, Public Health Director, stated the contract supports the additional duties for Emergency Preparedness that will be aligned with Communicable Disease work, as presented to the County Court on November 30, 2016.

Commissioner Russell moved to approve Grant Agreement #152400 with Oregon Health Authority's Public Health Division – Health Security, Preparedness, and Response Program, Healthcare Preparedness Program; effective on the date all parties sign, through July 31, 2017; in the amount of \$34,177; and authorize Judge Tallman to sign on behalf of the County. Commissioner Rea seconded. Unanimous approval.

Department Reports

Emergency Management Report

Undersheriff John Bowles

Undersheriff Bowles outlined recent activities related to Emergency Management, which included trainings such as the State Homeland Security Grants Roadshow (which covered federal reporting and grant requirements), and the MGT 335 Event Security Planning for Public Safety Professionals. He said the MGT 335 training was free and six staff members from the Sheriff's Office attended. He said he plans to have all other staff members attend this training.

Undersheriff Bowles also discussed plans to use grant funds to acquire an all-terrain vehicle with the capacity to seat four adults.

Columbia River Enterprise Zone II Board Appointment

Commissioner Rea moved to appoint Judge-Elect Melissa Lindsay to the Columbia River Enterprise Zone II Board with the term to be January 1, 2017 – December 31, 2018.

Commissioner Russell seconded. Unanimous approval.

Use of County Vehicles by Commissioners

Mr. Sorte

After listening to factors that come into play with regards to use of county vehicles (tax implications if considered a fringe benefit; appearance of having a County vehicle at someone's home; cost effectiveness of using a County vehicle vs. mileage reimbursement for use of a

personal vehicle), the current Court decided the decision should be made by the new Court/Board in January 2017.

Department Reports, continued

Juvenile Department Update

Tom Meier, Juvenile Department Director

Statistics for the first quarter of the fiscal year (July 1, 2016-September 30, 2016):

- Detention Admissions were significantly higher at six. Some of these involved serious charges (rape, murder), which means the Lengths of Stay statistic has also seen an increase.
- The budget to cover the detention expenses for Measure 11 cases had a carry-over amount from the previous year. Mr. Meier said this is good news because it will be used this year, and possibly more.
- Referrals to Services saw a decrease – 11 juveniles committed 16 crimes, which is very low for the quarter. Of those 16 crimes, 25% were felonies.

Mr. Meier discussed the Youth Reformation System used in all counties. He described it as the philosophical model Juvenile Departments operate under in how youth are treated and assessed. He discussed the training he attended on the “Escalation to Oregon Youth Authority Tool.” His handout stated “Escalation scores were developed to estimate the likelihood that a youth will escalate from county probation to Oregon Youth Authority, either in a community placement of a youth correctional facility...” The tool is also used to predict success rates and provide a snapshot of the kind of individual his department will be dealing with, he said.

Road Report for December

Matt Scrivner, Assistant Road Master

- The crew completed the shoulder rock on the overlay project on Bombing Range Road.
- The crew spent four days on Little Butter Creek Road on storm damage repair (cleaned culverts and ditches, added shoulder rock to areas that washed away).
- Snow removal efforts during the month were reviewed, and Mr. Scrivner also presented the prioritized list of Winter Plowing Routes for 2015/2016. Commissioner Russell commented the 950 miles of roads in the County, actually equal 1,900 miles when both lanes are taken into consideration, and as such, not everyone can be first on the list for snow removal.

Department of Consumer and Business Services Intergovernmental Agreement for Manufactured Home Ownership Records

Mike Gorman, Assessor/Tax Collector (via telephone conference)

Mr. Gorman provided background as follows: About 11 years ago, the State of Oregon Building Codes Division entered into agreements with counties to allow counties to process manufactured home/mobile home trip permits and title transfers. New agreements were sent to counties about 9 months ago and Mr. Gorman said he and most of the other counties have a problem with the new agreement. The new agreement has counties processing applications for trip permits and title transfers from other counties. He said counties have tried to work with the Building Codes

Division to remove the new condition, to no avail. Mr. Gorman said he does not want to act as an agent for another county.

After additional discussion, the Court agreed with Mr. Gorman that it would not be prudent to enter into the new agreement as outlined today.

Department Reports, continued

Road Department

Burke O'Brien, Public Works Director

Mr. O'Brien, as a member of the Oregon Association of County Engineers & Surveyors (OACES), updated the Court on potential legislation that is being tied to a proposed transportation package. He said it is being presented by the Oregon Concrete and Aggregate Producers Association and would add new regulations and turn over enforcement to the Secretary of State's Office. It would increase costs for projects to counties and cities and OACES will continue to oppose the changes, he said. He added he will keep the Court informed on the progress of the negotiations.

County Counsel Report

Richard Tovey, County Counsel

Mr. Tovey said the Sheriff's Office/Community Counseling Solutions contract will be delayed until at least after Christmas while CCS reviews the latest draft. He said his office continues to work with the Administrative Officer on a variety of projects.

Administrative Officer Report

Mr. Sorte

Mr. Sorte said he continues to work on projects but some have slowed down during the holidays as various staff are out of their offices.

Claims

Commissioner Rea moved to approve the Void Check, dated December 16th; and the Accounts Payable, dated December 22nd, in the amount of \$131,865.08. Commissioner Russell seconded. Unanimous approval.

Correspondence Reviewed

- Letter from a coalition of entities (Oregon Home Builders Association, Oregon Association of Realtors, BOMA Oregon, Oregon Farm Bureau, Oregon Concrete and Aggregate Producers Association) stating their concerns over efforts of the Federal Emergency Management Agency and the National Marine Fisheries Service to force local jurisdictions participating in the National Flood Insurance Program to apply more restrictive regulations to areas mapped as floodplains.

Adjourned: 11:11 a.m.