

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, January 8, 2020 at 9:00 a.m.

Irrigon Branch of the Oregon Trail Library District, Community Room
490 N.E. Main Ave., Irrigon, Oregon

AMENDED

1. **Call to Order and Pledge of Allegiance - 9:00 a.m.**
2. **City/Citizen Comments:** Individuals may address the Board on topics not on the agenda
3. **Open Agenda:** The Board may introduce subjects not on the agenda
4. **Consent Calendar**
 - a. Accounts Payable, January 9. Six Payroll Payables: Dec. 17, \$165,354.21; Dec. 20, \$3,556.66; Dec. 23, \$27.74 & \$190,580.80; Dec. 31, \$165,502.16 & \$3,250
 - b. Reappoint Wolf Depredation Advisory Committee Member, Paul Hisler, Jr.
 - c. Amendment 1 to Intergovernmental Agreement #5773 with the Department of Corrections
 - d. Amendment 6 to Oregon Health Authority IGA #159175 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services
5. **Business Items**
 - a. Out-of-State Travel Request – Sheriff’s Office (Sheriff Ken Matlack)
 - b. Code Enforcement Follow-Up Discussion (Shambra Cooper, Outreach Coordinator, Planning Department)
 - ~~c. Letter of Support – Boardman to Hemingway, Perpetual Easement on Navy Property~~
 - d. Irrigon Building Update
 - e. Olson Road & Wilson Lane Right-of-Way
6. **Department Reports**
 - a. Planning Department Monthly Report (Stephanie Case, Planning Department)
 - b. Veterans Services Quarterly Report (Linda Skendzel, Veterans Services Officer)
7. **Correspondence**
8. **Commissioner Reports**
9. **Executive Session:** Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions
10. **Executive Session:** Pursuant to ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations
11. **Signing of documents**
12. **Adjournment**

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

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Roberta Lutcher 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.

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

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

Paul Hisler, Jr. submitted his letter of request for reappointment to the Morrow County Wolf Depredation Advisory Committee (attached). If approved, the new term dates will be January 1, 2020 - December 31, 2023.

2. FISCAL IMPACT:

N/A

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

Move to reappoint Paul Hisler, Jr. to the Morrow County Wolf Depredation Advisory Committee as a Livestock Producer Representative; term to be January 1, 2020 - December 1, 2023.

Attach additional background documentation as needed.

~~October 15, 2019~~ Dec. 24, 2019 / R. Litcher

Morrow County Board of Commissioners,

I request to be reappointed to the Morrow County Wolf Depredation Advisory Committee as a Livestock Producer Representative. If approved, my term would be January 1, 2020 through December 31, 2023.

Respectfully,

Paul Hisler, Jr.

Paul Hisler, Jr.
Heppner





AGENDA ITEM COVER SHEET
Morrow County Board of Commissioners
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(For BOC Use)
Item #
4c

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

Presenter at BOC: Dan Robbins
Department: Sheriff's Office
Short Title of Agenda Item:
(No acronyms please)

Phone Number (Ext): 5512
Requested Agenda Date: Jan 8, 2020

Amendment to signed Intergovernmental Agreement w/ Department of Corrections.

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

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

John A. Bowers 12/31/19 Department Director Required for all BOC meetings
DATE
Administrator Required for all BOC meetings
County Counsel *Required for all legal documents
DATE
Finance Office *Required for all contracts; other items as appropriate.
DATE
Human Resources *If appropriate
DATE

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

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

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

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

The Intergovernmental Agreement signed between Morrow County and the Oregon Department of Corrections was previously signed by both parties. The Oregon Department of Corrections has put forth this amendment to the agreement dated February 7, 2019. The new language of the agreement is in bold typeface and underlined. It extends the expiration date of the agreement to June 30, 2020, instead of expiring December 31, 2019 and adds two words to another section to clean up and clarify the wording.

2. FISCAL IMPACT:

None

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

Suggestion is for the Chair of the Board of Commissioner to sign the amendment.

Attach additional background documentation as needed.

**AMENDMENT #1 to
INTERGOVERNMENTAL AGREEMENT #5773**

1. This is Amendment No. 1 to Intergovernmental Agreement No. 5773 (as amended from time to time, the "Agreement") dated February 7, 2019 between the State of Oregon acting by and through its Department of Corrections ("Agency"), and Morrow County, acting by and through its Community Corrections Office ("County").

2. The Agreement is hereby amended as follows (new language is indicated in **bold** and underlined and deleted language is indicated by ~~strike through~~ and [brackets]):

2.1 Section 3, Effective Date and Duration, is hereby amended to read as follows:

"This Agreement is effective on the date of the last signature and, **unless terminated earlier in accordance with the Termination Section,** terminates ~~[December 31, 2019]~~ **the later of June 30, 2020 or when Responsibilities described in Exhibit A have been completed.** ~~[unless terminated earlier in accordance with the Termination Section.]"~~

2.2 Exhibit A, Responsibilities of the Parties, Section 1.1, is hereby amended as follows:

"1.1 Agency shall ~~[enter into a Personal Services Contract with, and supervise]~~ **obtain** the services of an IT Business Analyst ("Contractor") who shall work with stakeholders, including County, to:

1.1.1. Define **the** problem by meeting with stakeholders to interview and document data access needs and problem areas with current data access.

1.1.2. Propose opportunity of providing data more easily to stakeholders; what data is needed, frequency and format.

1.1.3. Perform a risk analysis of providing data to stakeholders and propose potential mitigation strategies.

1.1.4. Provide a technical assessment of technology that is available and an analysis of the alternatives.

1.1.5. Gather and document the business and technical requirements of all stakeholders, including data and access needs of the counties as well as architecture and security requirements and constraints for Agency, ITS and the DAS Enterprise Security Office.

1.1.6. Provide a written report to the counties summarizing all the findings."

3. Except as expressly amended above, all other terms and conditions of the original Agreement are still in full force and effect. The Parties, by execution of this Amendment, hereby acknowledge that their signing representatives have read this Amendment, understand it, and agree to be bound by its terms and conditions.

MORROW COUNTY, acting by and through its COMMUNITY CORRECTIONS OFFICE

Authorized Signature

Date

STATE OF OREGON, acting by and through its DEPARTMENT OF CORRECTIONS

Authorized Signature

Date



AGENDA ITEM COVER SHEET
Morrow County Board of Commissioners
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(For BOC Use)
Item #
4d

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

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

Phone Number (Ext):
Requested Agenda Date: 1/08/2020

Amendment to Oregon Health Authority Intergovernmental Agreement
159175-6

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

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

N/A

Purchase Pre-Authorizations, Contracts & Agreements

Contractor/Entity: Oregon Health Authority
Contractor/Entity Address: 635 Capitol St NE Salem OR 97301
Effective Dates -- From: July 1 2019 Through: June 30 2021
Total Contract Amount: 0 Net change Budget Line: 101-199-5-50-5500
Does the contract amount exceed \$5,000? Yes No

Reviewed By:

Department Director Required for all BOC meetings
Darrell Green 01/02/2020 Administrator Required for all BOC meetings
J. Nelson email 1/2/2020 County Counsel *Required for all legal documents
Finance Office *Required for all contracts; other items as appropriate.
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):

Amendment #6 to to the Intergovernmental Agreement for the financing of Mental Health, Addiction Treatment, Recovery and Problem Gambling Services Agreement #159175, is removing funds from two fund numbers, 420 and 520 and adding them to fund number STD. According to Carmen Armendariz with OHA, 'before the financial information gets to Financial Services the contracting system we use splits the money up in to different fund numbers. So, when we remove the funds, we must use the same fund numbers it split them into. But the award, as you noticed, is fund# STD, which stands for standard funds splits.' Attached is page 247 and 248 that defines the fund numbers.

These funds are from OHA and passed through Morrow County to Community Counseling Services.

2. FISCAL IMPACT:

Net zero impact

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

Motion to approve and have the Chair sign Amendment, 159175-6

Attach additional background documentation as needed.



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

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

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

RECITALS

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

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

AGREEMENT

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

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

6. Signatures.

Morrow County

By:

Authorized Signature Printed Name Title Date

State of Oregon acting by and through its Oregon Health Authority

By:

Authorized Signature Printed Name Title Date

Approved by: Director, OHA Health Systems Division

By:

Authorized Signature Printed Name Title Date

Approved for Legal Sufficiency:

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

OHA Program:

Approved by Carmen Armendariz on December 16, 2019; e-mail in contract file.

ATTACHMENT 1

EXHIBIT C Financial Pages

MODIFICATION INPUT REVIEW REPORT

MOD#: A0036

CONTRACT#: 159175

CONTRACTOR: MORROW COUNTY

INPUT CHECKED BY: _____ DATE CHECKED: _____

SE#	FUND CODE	PROJ	CPMS PROVIDER	EFFECTIVE DATES	SLOT CHANGE/TYPE	RATE	OPERATING DOLLARS	STARTUP PART DOLLARS ABC	PART IV	PARF CD	BASE	CLIENT CODE	SP#
FISCAL YEAR: 2019-2020													
63	420	-0-	MORROW CO.	7/1/2019 - 6/30/2020	0 /NA	\$0.00	-\$1,586.00	\$0.00	A	1	Y		
63	420	-0-	MORROW CO.	7/1/2019 - 6/30/2020	0 /NA	\$0.00	-\$3,648.00	\$0.00	A	1	Y		
63	520	-0-	MORROW CO.	7/1/2019 - 6/30/2020	0 /NA	\$0.00	-\$2,696.20	\$0.00	A	1	Y		
63	STD	-0-	MORROW CO.	7/1/2019 - 6/30/2020	0 /NA	\$0.00	\$7,930.20	\$0.00	A	1	Y		
TOTAL FOR SE# 63							\$0.00	\$0.00					
TOTAL FOR 2019-2020							\$0.00	\$0.00					
FISCAL YEAR: 2020-2021													
63	420	-0-	MORROW CO.	7/1/2020 - 12/31/2020	0 /NA	\$0.00	-\$793.00	\$0.00	A	1	Y		
63	420	-0-	MORROW CO.	7/1/2020 - 12/31/2020	0 /NA	\$0.00	-\$1,824.00	\$0.00	A	1	Y		
63	520	-0-	MORROW CO.	7/1/2020 - 12/31/2020	0 /NA	\$0.00	-\$1,348.10	\$0.00	A	1	Y		
63	STD	-0-	MORROW CO.	7/1/2020 - 12/31/2020	0 /NA	\$0.00	\$3,965.10	\$0.00	A	1	Y		
TOTAL FOR SE# 63							\$0.00	\$0.00					
TOTAL FOR 2020-2021							\$0.00	\$0.00					
TOTAL FOR A0036 159175							\$0.00	\$0.00					

OREGON HEALTH AUTHORITY
Financial Assistance Award Amendment (FAAA)

CONTRACTOR: MORROW COUNTY
DATE: 12/06/2019

Contract#: 159175
REF#: 007

REASON FOR FAAA (for information only):

Funds are removed and funds are awarded for A&D 63 Peer Delivered Services.

EXPLANATION OF FINANCIAL ASSISTANCE AWARD

The Financial Assistance Award set forth above and any Financial Assistance Award amendment must be read in conjunction with this explanation for purposes of understanding the rights and obligations of OHA and County reflected in the Financial Assistance Award.

1. Format and Abbreviations in Financial Assistance Award

- a. **Heading.** The heading of the Financial Assistance Award consists of the following information:
 - (1) **MOD#** is the alphanumeric Modification code, assigned by the OHA HSD Contract Unit's staff member, for that specific Financial Assistance Award. A MOD# beginning with an M is a mental health modification; a MOD# beginning with an A is a substance use disorder or problem gambling modification.
 - (2) **CONTRACT#** is the unique identification number of the Agreement containing the Financial Assistance Award. This number is assigned by the Office of Contracts & Procurement (OC&P).
 - (3) **CONTRACTOR** is the County or the legal entity named in and for that specific Agreement containing the Financial Assistance Award.
 - (4) **Input Checked** is for OHA's internal use only.
 - (5) **Date Checked** is for OHA's internal use only.

- b. **Financial and Service Information.** Each Service awarded funds is listed by Fiscal Year and then by the Service Element number. The amount of financial assistance awarded for each Service and certain other Service information is listed below the Fiscal Year and then by the Service Element number on one or more lines. Financial assistance awarded for a particular Service may not be used to cover the costs of any other Service, except as permitted under Exhibit E, "General Terms and Conditions," section 3.a, of this Agreement. The funds, as set forth on a particular line, will be disbursed in accordance with and are subject to the restrictions set forth on that particular line. The awarded funds, disbursement information and restrictions on a particular line are displayed in a columnar format as follows:
 - (1) **Column 1, SE#:** The Service Element number(s) identifies the Service or Service capacity, as applicable, to be delivered under the approved Service Element(s), as set forth on that particular line of the Financial Assistance Award.
 - (2) **Column 2, Fund:** This column identifies the fund number and description of the funding source, according to HSD's financial system, used for payments for this specific line of the Financial Assistance Award. The types of funds are as follows:
 - (a) 301 Mental Health Block Grant (MHBG) – Federal Funds
 - (b) 313 Projects for Assistance in Transition from Homelessness (PATH) - Federal Funds
 - (c) 401 Mental Health Marijuana Tax – Other Funds
 - (d) 406 Tobacco Tax New Investments – Other Funds
 - (e) 411 Tobacco Master Settlement Account – Other Funds
 - (f) 420 Beer and Wine Tax (20%) – Other Funds

- (g) 421 Beer and Wine Tax (40%) Treatment – Other Funds
- (h) 424 Intoxicated Driver Program Fund Outpatient – Other Funds
- (i) 426 Criminal Finds Assessment Prevention – Other Funds
- (j) 427 Marijuana Tax (20%) – Other Funds
- (k) 450 Marijuana Tax (40%) – Other Funds
- (l) 550 Medication Assisted Treatment – Federal Funds
- (m) 560 State Opioid Response – Federal Funds
- (n) 570 State Targeted Response to Opioid Crisis – Federal Funds
- (o) 520 Substance Abuse Prevention and Treatment (SAPT) Treatment – Federal Funds
- (p) 708 Temporary Assistance for Needy Families (TANF) Programs – Federal Funds
- (q) 804 Mental Health – General Funds
- (r) 806 Mental Health New Investments – General Funds
- (s) 807 Alcohol and Drug Treatment – General Funds
- (t) 888 Gambling Treatment – Lottery Funds
- (u) 908 Temporary Assistance for Needy Families (TANF) Programs – General Fund Match
- (v) STD Standard Fund Splits – Uses multiple fund types by percentage.
- (w) SMI Standard Fund Splits – Uses multiple fund types by percentage.
- (x) SDX Standard Fund Splits – Uses multiple fund types by percentage.
- (y) SBD Standard Fund Splits – Uses multiple fund types by percentage.
- (z) SBT Standard Fund Splits – Uses multiple fund types by percentage.
- (aa) DDX Standard Fund Splits – Uses multiple fund types by percentage.

The fund numbers with source descriptions identifying General Funds or Other Funds as the funding source may actually be paid under a different fund number and source based upon actual funds available at the time of payment.

- (3) **Column 3, Proj Code:** This item is for OHA internal use only.
- (4) **Column 4, CPMS:** This item is for OHA’s internal use only.
- (5) **Column 5, Provider:** This is either the Provider’s name or a description for a specific Service as set forth on that particular line of the Financial Assistance Award.
- (6) **Column 6, Effective Dates:** This specifies the time period during which the Service or Service capacity, as applicable, is expected to be delivered utilizing the approved Service funds as set forth on that particular line of the Financial Assistance Award. For purposes of disbursement method “A” (as described in Section (11), “Column 11, Part ABC,” below), these dates also specify the time period during which the approved Service funds will be disbursed to County.



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

(For BOC Use)
Item #
5a

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

Presenter at BOC: Sheriff Ken Matlack
Department: Sheriff's Office
Short Title of Agenda Item:
(No acronyms please) Out-of-State Travel

Phone Number (Ext): 541-676-5317
Requested Agenda Date: 01-02-2020

This Item Involves: (Check all that apply for this meeting.)
Order or Resolution
Ordinance/Public Hearing:
1st Reading 2nd Reading
Public Comment Anticipated:
Estimated Time:
Document Recording Required
Contract/Agreement
Appointments
Update on Project/Committee
Consent Agenda Eligible
Discussion & Action
Estimated Time:
Purchase Pre-Authorization
Other Western States Sheriff's Meeting

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:
Sheriff Ken Matlack 12-24-2019 Department Director Required for all BOC meetings
[Signature] 1/6/20 Administrator Required for all BOC meetings
County Counsel *Required for all legal documents
Finance Office *Required for all contracts; other items as appropriate.
Human Resources *If appropriate
*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):

Sheriff Matlack and Undersheriff Bowles will be attending the Western States Sheriff's Association Annual Conference scheduled to occur in

see attached

2. FISCAL IMPACT:

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

Attach additional background documentation as needed.

Sheriff Matlack and Undersheriff Bowles will be attending the Western States Sheriff's Association Annual Conference scheduled to occur in Reno, Nevada on February 23 thru 28, 2020.

Western States Sheriff's Association is the premier Law Enforcement Sheriff's Association in the Western United States. WSSA represents all sheriffs in the 17 western United States. The Association is unique in that the western United States encompasses vast amounts of public land with some states approaching nearly 1/2 of the state area under some type of federal management. Issues involving forest fires, payment in lieu of taxes (PILT), rangeland management, grazing rights, and law enforcement activity involving public land takeovers, oil/natural gas protests in several states and near Indian Reservations, to name a few. The WSSA enjoys collaborative mutual aid agreements where needed, to name a few of the association activities. In addition, the Association provides high level administration training for Sheriffs and upper level administration staff, by national speakers, Administrative Heads of the Executive Branch of the Federal Government as well as other elected officials and persons of special interest. I have been an active member of the WSSA for most of my tenure as Morrow County Sheriff. The WSSA enjoys very active participation from many Sheriffs and others of the 17 western states.

Undersheriff Bowles has been invited to attend this year's conference. Undersheriff Bowles is also involved with the Oregon State Sheriff's Association which has been a very active partner with WSSA and has had several Oregon Sheriffs elected to the Executive Committee as well as having had an Oregon Sheriff elected as an Association President.

The succession training in The Morrow County Sheriff's Office allows and encourages subordinate supervisors to be exposed and trained in the duties of his supervisor. Undersheriff Bowles and others are trained for contingencies should an event occur where their supervisor be unable to perform their duties that their subordinate is able to carry on their duties. Undersheriff Bowles is being fully trained to be able to carry on the duties of Sheriff in the event the Sheriff is unable to act. This type of training is crucial to his development. Lieutenant Terry Harper and Criminal Sergeant Brian Snyder will share the administrative duties while the Sheriff and Undersheriff are out of town. We will be available and informed by phone and will be advised of any emergencies or significant events that may occur in the county.

The cost of the conference and related expenses are identified and covered within our budget.

A copy of some of the activities and trainings are attached for your information. A hard copy of notice was not forwarded prior to meeting date however the Sheriff will be in attendance at the Board meeting should the Board have any questions.

*Western States Sheriffs' Association
Annual Conference and Training
February 23 - February 27, 2020*

Saturday - February 22nd, 2020

*1600 pm - Executive Board Meeting - Executive Board Room,
Peppermill Tower*

Audit Committee Immediately Following Board Meeting

Sunday - February 23rd, 2020

1400 pm - Public Lands Committee Meeting

Monday - February 24th, 2020

0800 am - Opening Session Key Note Speaker: Stan Ellsworth

1300 pm - Committee Meetings

*Jail Committee, Border Security, By-Laws and
Resolutions, Nominating, Conference and Training, Retired
Sheriffs and State Executive Directors*

1800 pm - New Sheriffs and Attendee Orientation

1900 pm - Presidents Reception and Live/Silent Auction

Tuesday - February 25th, 2020

0630 am 0800 am - Breakfast in Vendor Hall Sponsor:

*0800 am - 0930 am Contemporary Detention Issues for
Sheriffs: NIJO Grand Hall*

1000 am - 1130 am FBI CJIS - RAP BACK Services / N-DEx

DETENTION OFFICERS BREAKOUT

*0800 am - 1130 am Detention Administrators/Staff training:
Policy and Procedures: Foundation, Purpose, Function and
Legal Emphasis Tuscany 5*

1130 am - 1300 pm LUNCH in EXHIBIT HALL

1300 pm - 1430 pm Presentation on Bail Reform Grand Hall

*1500 pm - 1700 pm Border and ICE Update and Round Table
with DHS -CBP / ICE Grand Hall*

DETENTION OFFICERS Break Out Training

*1300 pm - 1700 pm Detention Administrators / Staff Training
Disciplinary Hearings: Purpose, Function, Requirements,
Notice, Conducting Hearing, Recording and Documentation
Tuscany 5*

Wednesday, February 26th

0700 - 0830 Breakfast in the Exhibit Hall

8:30 am 1000 am - Break in Vendor Hall

Detention Officers Break Out Training

*0800 am - 1130 am Detention Administrators / Staff
Training: Over-Population Issues, Legal
Requirements and Cost Effective Solutions and
Retaliation, Proactive Steps Resolving Potential
Issues*

*1000 am - 1130 am Opening of WSSA Business Meeting
Special Guest Speaker*

1145 am - 1330 pm Lunch Provided in Exhibit Hall Sponsored

Afternoon WSSA Business Meeting Cont..

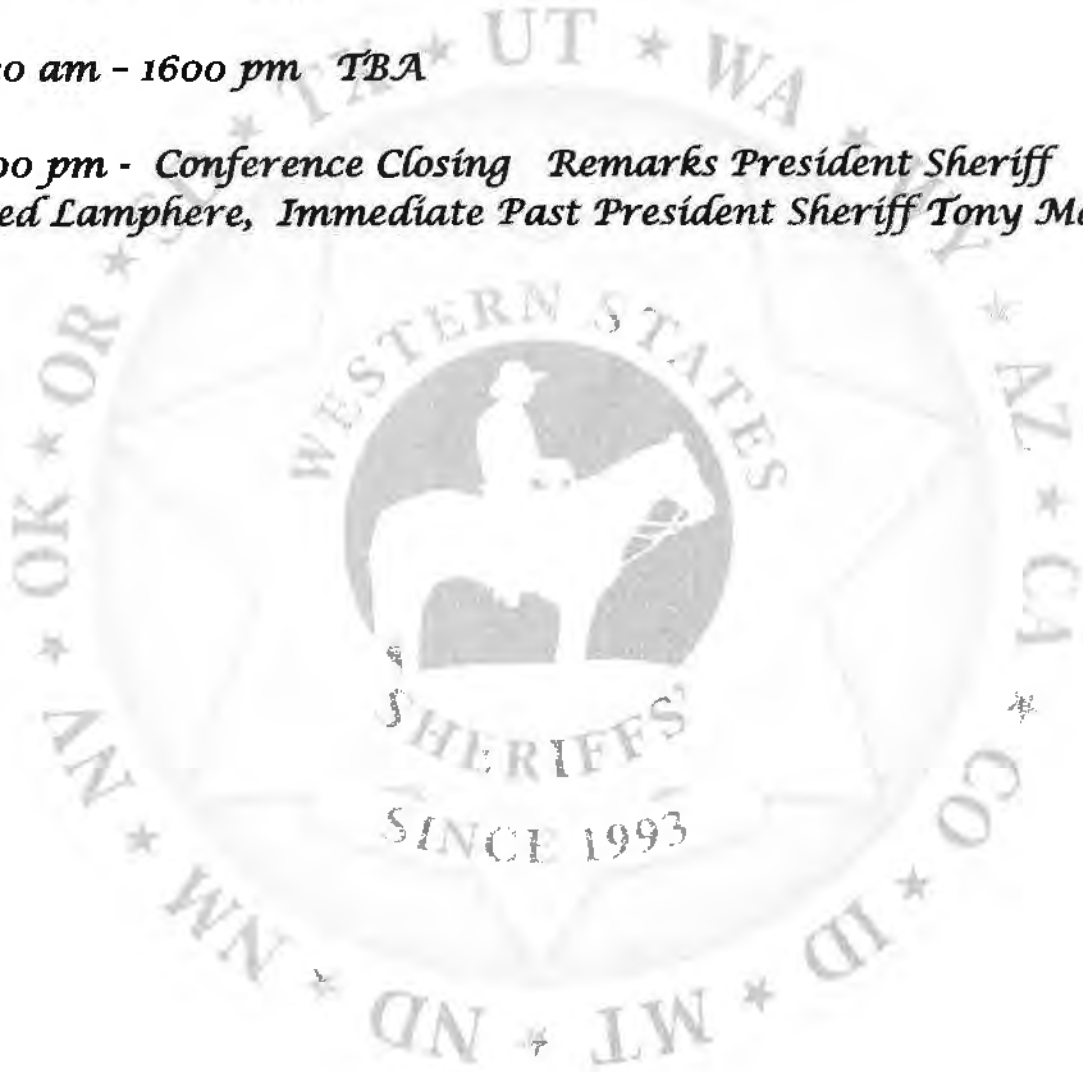
1330 pm - 1700 pm Continuation of WSSA Business Meeting

Thursday - February 27th

0800 am - 1130 am *Sheriffs and the Constitution*

1330 am - 1600 pm TBA

1600 pm - *Conference Closing Remarks President Sheriff
Fred Lamphere, Immediate Past President Sheriff Tony Mace*





PLANNING DEPARTMENT

PO Box 40 • 205 Third Street NE
 Irrigon, Oregon 97844
 (541) 922-4624

MEMORANDUM

To: Morrow County Board of Commissioners
 From: Stephanie Case, Interim Planning Director
 Date: January 6, 2020
 RE: Planning Update

Happy New Year! December has historically been a quieter month in the Planning Department; however, 2019 proved to be an exception. The following represents current work and anticipated actions in the Planning Department during December and into the New Year:

Energy Development Activities:

Construction has begun at Orchard Wind. Wheatridge is continuing to submit required information to meet EFSC conditions. Shepherds Flat is in process at the Oregon Department of Energy relative to amendments to their in-place Site Certificates. The comment period is open and due on January 17, 2020 for Shepherds Flat South Complete Request for Amendment 2 and Draft Proposed Order. The comment period is due on January 20, 2020 for Shepherds Flat Central Complete Request for Amendment 3 and Draft Proposed Order.

Port of Morrow IAMP:

The Port of Morrow has offered to take the lead on accomplishing this project and staff will assist in the transition as necessary.

ODOE Reimbursement Agreement:

We are working on the reimbursement agreement with the Oregon Department of Energy to allow billing for our time on applications working towards a Site Certificate. This will likely be something that comes before the Board for acceptance in the near future.

DOGAMI Requests:

The Planning Department has received several requests over the past month from DOGAMI for Land Use Authorizations to coordinate their permit actions with local jurisdictions. These authorizations allow local jurisdictions to notify DOGAMI of permits that have been or need to be obtained locally prior to issuing operation permits.

We anticipate that with the mild weather, development will not slow much this winter and we will continue to be busy into the spring.

If you have any questions, please reach out.

Stephanie



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

(For BOC Use)
 Item #
 6b

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

Presenter at BOC: Linda Skendzel
 Department: Veterans Services
 Short Title of Agenda Item:

Phone Number (Ext): 541-922-6420
 Requested Agenda Date: 1/8/2020

(No acronyms please)

Oregon Department of Veterans Affairs Quarterly Activity Report

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

- | | |
|---|---|
| <input type="checkbox"/> Order or Resolution | <input type="checkbox"/> Appointments |
| <input type="checkbox"/> Ordinance/Public Hearing: | <input type="checkbox"/> Update on Project/Committee |
| <input type="checkbox"/> 1st Reading <input type="checkbox"/> 2nd Reading | <input type="checkbox"/> Consent Agenda Eligible |
| <input type="checkbox"/> Public Comment Anticipated: | <input checked="" type="checkbox"/> Discussion & Action |
| Estimated Time: | Estimated Time: 5 minutes |
| <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:

Linda Skendzel 1/2/2020 Department Director

Required for all BOC meetings

[Signature] 1/6/20 Administrator

Required for all BOC meetings

 DATE County Counsel

*Required for all legal documents

 DATE Finance Office

*Required for all contracts; other items as appropriate.

 DATE Human Resources

*If appropriate

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

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

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

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

Update on Department Activities.

2. FISCAL IMPACT:

None

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

Discussion

Attach additional background documentation as needed.

COUNTY VETERANS' SERVICES PROGRAM QUARTERLY REPORT OF ACTIVITIES

Important Submission Instructions

ODVA Form VS0914 COUNTY VETERANS' SERVICES PROGRAM QUARTERLY REPORT OF ACTIVITIES is used to report the work load and outreach for a county's veterans' services program each quarter. Please submit, along with your report of expenditures, to the address below, fax to 1-503-373-2393, or email to: CVSO-NSOFunding@ODVA.state.or.us

Reports are due NO LATER THAN the last working day of the month following the end of the fiscal quarter.

Submit to: Oregon Department of Veterans' Affairs Statewide Veteran Services 700 Summer Street NE Salem, Oregon 97301-1285	<input type="checkbox"/> 1 st Quarter (July, August, September) <input checked="" type="checkbox"/> 2 nd Quarter (October, November, December) <input type="checkbox"/> 3 rd Quarter (January, February, March) <input type="checkbox"/> 4 th Quarter (April, May, June)
Name of County	Time Period
Morrow	July 1, 2019 through June 30, 2020

INTERVIEW PROCESS

Interviews are face-to-face interactions with a veteran and/or family member, either in the office or out of the office. These are not requests for information handled by a receptionist or casual conversations held at an outreach event. Enough information must be gathered to document the interaction into VetraSpec.

Total In-Office Interviews	Total Out-of-Office Interviews	Total Interviews for Quarter
29	3	32

CLAIMS/APEALS/BENEFIT AWARDS

Claims information is gathered from VetraSpec reports only, for clients under ODVA Power of Attorney.

Original USDVA Form 526, 527, or 534 filed this quarter:	12
Original USDVA Form 1010EZ/1010EZR (enrollment for health care) filed:	10
USDVA Form 21-0995 (decision review/supplemental claim) filed:	1
NOD/VA Form 9/VA Form 0996/VA Form 10182 filed:	2
Total Amounts this Qtr (new monthly awards): \$ 3,485.15	Retroactive Awards for the Quarter: \$ 20,754.84

OUTREACH CONDUCTED

Outreach events are outside normal locations. Time spent in a scheduled satellite office is not counted as outreach. Outreach must be to more than one person. No matter the number of VSOs present, one location equals one event. A home visit is not outreach; it is an out-of-office interview.

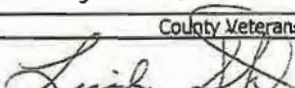
The goal of outreach is an eventual increase in subsequent interviews, claims filed, and benefits awarded, as well as connecting that veteran or family member with other beneficial programs in your county.

Location of Event	Other Departments/services Attending	Approximate Number of People Attending
Irrigon & Boardman Community Resource	Various Community Resources	20
Hepner-Community Resource Roundtable	Various Community Resources	10
Boardman-Vets Focus Group	Sr. Center & Veterans	12
Boardman- Veterans get-together	Veterans	11
Boardman- LCAC	Various Service Providers	28
Boardman-LPSCC	Various Service Providers	25+

COUNTY VETERANS' SERVICES PROGRAM QUARTERLY REPORT OF ACTIVITIES

OTHER SERVICES PERFORMED
Other services performed outside of applications for VA benefits. For example: assistance with housing, clothing allowance, VA medical billing issues, transportation solutions, overpayment, assistance applying for other benefits (e. g., SSI), etc.
Assisted veteran with DD149 Application for Correction of Military Records.
Assisted veterans with the following request-Vital Records.
Assisted Korean era Veterans with information related to Honor Flight.
Assisted veterans with transportation resources.
Assisted veterans with nutritional referrals and housing.
Assisted homeless veterans to access local resources including SSVF (Supportive Services for Veteran Families).
Please list below any veteran or non-veteran specific meetings attended. These meetings serve to get veteran information to other county offices, as well as assist the VSO to become familiar with services available outside the USDVA. Examples are Homeless Veteran Task Force, Rotary Club, Lions Club, Elks Club, or County Transportation Boards.
GSH Healthy Communities, Project Community Connect & Veterans Stand Down
GSH Senior Coalition
Domestic Violence Services Soup Bowl Supper
Heppner High School Veterans Day Program
Farm Fair Dinner table sponsor and attendee
Please list below any Conferences or Training events attended.
Veterans Mental Health First Aid
Office Assistant attended Mental Health First Aid & ASSIST Training
Oregon Veterans Behavioral Health Forum
Leadership Team Meeting

Please attach a blank page to add any additional activities or innovations your office performed or accomplished this quarter.

CERTIFICATION AND SIGNATURE	
This report is submitted to qualify for funds available from the Oregon Department of Veterans' Affairs and is certified to be true and correct to the best of my knowledge and belief.	
County Veterans' Service Officer Signature	Date Signed
	1/2/2020

Press Release from Representative Walden

FOR IMMEDIATE RELEASE

January 3, 2020

Contact: Molly Jenkins
(202) 226-7338

Greg Walden Announces \$1.6 Million Grant for Port of Morrow

WASHINGTON, D.C. -- Today, Representative Greg Walden (R-Hood River) announced that the Department of Transportation (DOT) awarded \$1,623,000 in federal funding to the Port of Morrow to assist with improving equipment and infrastructure in order to meet the needs of the Port's marine terminals. The funding will help extend the Port's barge service and lead to reduced transportation costs and decreased road and rail traffic.

In October, Walden wrote to Secretary of Transportation Elaine Chao urging DOT to award this grant funding to the Port. The Port was able to apply for the grant due to DOT's Maritime Administration (MARAD) designating the Port of Morrow for Marine Highway Project Designation and thus expand additional funding opportunities for the Port and simultaneously increase economic opportunity for the region.

"The Columbia River system is a valuable asset for transporting wheat and other products from eastern Oregon to the world and the Port of Morrow plays a pivotal role in that system," said Walden. "Last summer, I worked with the Port of Morrow to secure Marine Highway Project Designation for the Port, which they earned in August. In the fall, I wrote a letter to Secretary Chao urging her to grant the Port of Morrow these funds so that they could modernize their infrastructure and help increase economic opportunity for the region. I want to thank Secretary Chao and the Trump Administration for awarding these funds and continuing to provide for Oregonians."

"Securing these funds was not a simple process and first required a formal designation from MARAD, making our project one of just thirty-four nationwide and only one of three on the West Coast. I would like to express our thanks to Senator Merkley, Senator Wyden, and Rep. Walden for going above and beyond with their support at every step of the process. With their help, the expanded barge service under this project will help create family wage jobs in the region, reduce transportation costs, and alleviate highway and rail congestion," said Ryan Neal, Port of Morrow Executive Director.

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WALDEN.HOUSE.GOV



Cities Reminded to Report Public Building Projects

Did your city construct or renovate a public building in the last year, or plan to do so in the coming year?

If so, the city should be aware of the requirement to reserve 1.5% of the total contract price to include green energy technology for that building (if inclusion of green energy technology is determined to be appropriate). The Oregon Department of Energy (ODOE) will be submitting a report to the Legislature on Oregon's 1.5% green energy technology requirement for public buildings by February 1. Oregon Administrative Rule 330-135-0055 requires contracting agencies, including cities, to enter information about public building projects into the ODOE energy technology database after the contracting agency has made a final determination as to whether the inclusion of green energy technology is appropriate. The database reporting should occur prior to the commencement of construction, reconstruction or major renovation of a public building.

Legislation passed during the 2019 session made several key changes to the requirements that cities should also be aware of. HB 2496 became effective on September 29, 2019, and increased the threshold to determine which public buildings are subject to the requirements. Prior to the passage of HB 2496, public contracting agencies were required to consider whether including green energy technology, such as solar or passive solar, would be appropriate for newly constructed public buildings with a total contract price of \$1 million or more, or for the reconstruction or renovation of existing buildings (if the cost of the reconstruction or major renovation exceeds 50% of the value of the public building and the total contract price exceeds \$1 million). As of September 29, 2019, cities would only need to make the determination as to whether green energy technology is appropriate for public buildings with a total contract price of \$5 million or more.

There are several exceptions to the requirement, including buildings used primarily for the treatment of water or wastewater. While a local government may determine that the inclusion of green energy technology is not appropriate, the law requires the 1.5% funds to be set aside for a future project. This requirement, however, only applies if state funds were used for the public building project.

For additional information on the green energy technology requirement, visit the **ODOE Green Energy Technology website** (<http://www.oregon.gov/energy/energy-oregon/pages/get.aspx>).

Contact: Tracy Rutten, Lobbyist – trutten@orcities.org (<mailto:trutten@orcities.org>)

Last Updated 1/3/20

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