

# MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, February 5, 2020 at 9:00 a.m.  
Bartholomew Building Upper Conference Room  
110 N. Court St., Heppner, Oregon

1. **9:00 a.m. Call to Order and Pledge of Allegiance**
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 30<sup>th</sup>, \$258,285.09 & February 6<sup>th</sup>; Manual Check, January 24<sup>th</sup>, \$101
  - b. Minutes: November 27, 2019, December 4, 2019
  - c. Surplus vehicle/equipment to the City of Irrigon
5. **Business Items**
  - a. Legislative Updates
  - b. Community Counseling Solutions Update (Kimberly Lindsay, Executive Director)
  - c. The Landing Request for Proposals (Greg Close, Parks General Manager)
  - d. Port of Morrow – Paterson Ferry – Zone Change & Swap, Second Reading & Adoption, ORD-2020-1 (Stephanie Case, Interim Planning Director)
  - e. Compensation Board Packet Discussion (Karmen Carlson, Human Resources Director)
  - f. Presidential Initiative for the Association of Oregon Counties – Arts, Culture & Community (Commissioner Jim Doherty, AOC President)
  - g. AOC Dues Invoice
  - h. Irrigon Building Update (Darrell Green, Administrator)
6. **Department Reports**
  - a. Administrator’s Monthly Report (Darrell Green)
  - b. Sheriff’s Office Monthly Report (Melissa Ross, Administrative Lieutenant)
  - c. Assessment & Tax Quarterly Report (Mike Gorman, Assessor/Tax Collector)
  - d. Finance Department Quarterly Report (Kate Knop, Finance Director)
  - e. Treasurer’s Monthly Report (Gayle Gutierrez)
7. **Correspondence**
8. **Commissioner Reports**
9. **Executive Session:** Pursuant to ORS 192.660(2)(d) - To conduct deliberations with persons designated by the governing body to carry on labor negotiations
10. **Signing of documents**
11. **Adjournment**

Agendas are available every Friday on our website ([www.co.morrow.or.us/boc](http://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, Administrator at (541) 676-2529.

**Morrow County Board of Commissioners Meeting Minutes  
November 27, 2019  
Bartholomew Building Upper Conference Room  
Heppner, Oregon**

**Present**

Chair Jim Doherty  
Commissioner Melissa Lindsay  
Commissioner Don Russell  
Richard Tovey, County Counsel  
Karmen Carlson, Human Resources Director  
Roberta Lutchter, Executive Assistant

**Excused**

Darrell J. Green, Administrator

**Order & Pledge of Allegiance:** 9:00 a.m.

**City & Citizen Comments:** None

**Open Agenda:** No items to add

**Consent Calendar**

*Commissioner Russell moved to approve the following items in the Consent Calendar:*

1. *Accounts Payable, November 29<sup>th</sup>, \$266,266.54; Manual Check, Nov. 21<sup>st</sup>, \$8,000; Two Payroll Payables, Nov. 8<sup>th</sup>, \$363.27 & Nov. 20<sup>th</sup>, \$166,502.74*
2. *Minutes: October 2<sup>nd</sup>, October 9<sup>th</sup>, October 16<sup>th</sup> & October 23<sup>rd</sup>*
3. *2019-2021 Oregon Health Authority Intergovernmental Agreement #159175, Amendments 2 & 3, for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and problem Gambling Services; and authorize Chair Doherty to sign on behalf of the County*
4. *Intergovernmental Agreement for Strategic Investment Program Distribution of Community Service Fee – Orchard Wind Project; and authorize Chair Doherty to sign on behalf of the County*
5. *Property Use License with Oregon State University to use the OHV Park for ATV Safety Youth Rider Endorsement Classes; January 1, 2020 – December 31, 2020; and authorize Chair Doherty to sign on behalf of the County*
6. *Two Applications for Refund of Overpayment of Taxes, CoreLogic Tax Service (Account Numbers 11982 & 11913)*

*Commissioner Lindsay seconded. Unanimous approval.*

**Business Items**

Safety Committee Bi-Annual Update

Bob Gates, Safety Committee Chair, Senior Maintenance Specialist, Public Works

Eric Imes, Assistant Road Master, Public Works

Mr. Gates explained the Safety Committee meets monthly to discuss safety concerns and suggestions from employees, review accidents and incidents, and to manage the building inspections that are conducted quarterly.

Mr. Imes and Mr. Gates went on to discuss the Committee's budget and the types of safety-related items purchased for employees from that budget.

It was suggested there be a way through the website to contact the Safety Committee about safety concerns, which Karmen Carlson, HR Director, said she would add.

Request to Change Registered Nurse Position from 1.0 Full-Time Equivalent (FTE) to .60 FTE  
Sheree Smith, Public Health Director

Ms. Smith discussed challenges in recent years in filling vacancies for Registered Nurses. She said the current full-time RN position remains vacant despite advertising and other methods of outreach. She said she would like the option to advertise the vacancy as part-time (.60 FTE) to possibly generate more interest, but reserve the option to hire a full-time RN should a qualified RN apply. Discussion.

*Commissioner Russell moved to approve the request to advertise for a part-time Registered Nurse with the option to fill the current full-time vacancy, if an appropriate RN candidate applies. Commissioner Lindsay seconded. Discussion: Chair Doherty asked what happens to the part-time position if Ms. Smith later finds somebody interested in working full-time. She said she understood there'd have to be some plan as far as dollars in place. There was then discussion about the Tobacco Educator position being part-time and a new pilot program called the Universal Home Visiting Program. Vote: Unanimous approval.*

Interview Team for the Community Development Director Position

Karmen Carlson, Human Resources Director

Ms. Carlson explained Administrator Darrell Green recommended the team consist of Chair Doherty, Public Works Director Matt Scrivner, Mr. Green and herself. Discussion took place on adding another person outside the County from the business or economic development arena.

*Commissioner Lindsay moved to create the interview team for the Community Development Director as being Chair Doherty, Mr. Scrivner, Mr. Green, Ms. Carlson and a representative from a regional organization such as Business Oregon or Regional Solutions. Commissioner Russell seconded and offered a friendly amendment. He said the person will be at the discretion of Chair Doherty. Unanimous approval.*

Award Bid & Review Contract – Steve Lindley Contracting, Inc., Road Work Associated with the Wheatridge/NextEra Wind Project

Matt Scrivner, Public Works Director

Mr. Scrivner explained NextEra Energy entered into a Road Use and Maintenance Agreement with the County on October 2, 2019 with one exhibit document pending (Exhibit C, Road Improvements) while the County took care of the required bid process. Public Works, Anderson Perry and Associates, DK Consulting and NextEra have each reviewed the needed improvements and bid process, he said. The recommendation from Public Works and Anderson Perry and Associates was to award the road work contract to Steve Lindley Contracting, Inc., said Mr. Scrivner. It was also noted NextEra is paying for the road work, which includes a 10% Administration Fee to the County. The "admin fee" cover costs incurred by the County for its

personnel to be responsible for various aspects of the project from generating documents and contracts to overseeing the road work done by the contractor, etc.

*Commissioner Russell moved to approve the contract for the NextEra road improvement project to Steve Lindley Contracting, Inc., in the amount of \$437,200, pending no changes or protests, and authorize the Public Works Director to sign on behalf of the County. Commissioner Lindsay seconded. Unanimous approval.*

Lexington Airport Projects Funding Discussion – Seal Coat of Pavement & Runway End Identifier Lights (REIL) Installation

Matt Scrivner, Public Works Director

Sandi Pointer, Public Works Management Assistant

Tom Headley, Century West Engineering

Greg Reince, Century West Engineering

Mr. Scrivner explained the County planned for airport improvements using Federal Aviation Administration grant funds in 2020, 2023 and 2025. In working with the FAA on previous airport projects, the County was allowed to use its own labor and equipment toward the required 10% matching funds for the grant. However, he said he was just informed the FAA will no longer allow the County to do this. Century West, as the County's contracted engineering firm for airport-related projects, estimated the 2020 Seal Coat and REIL Installation Project at \$1,017,283.

Mr. Headley and Mr. Reince talked about their association with Morrow County on various airport projects in Lexington. They recommended the County postpone the project to the 2021 construction season but still open bids on April 1, 2020. This would allow the County a year to adjust its budget for the match funds. They also suggested a letter be written to the FAA acknowledging the agency's concerns but asking to explore using the labor and equipment match in the future. After discussion, the Board agreed with their recommendations.

**Break:** 10:17-10:25 a.m.

**Department Reports**

Road Report

Mr. Scrivner reviewed the Road Report for November.

**Correspondence**

- Letter from County resident Bill Jepsen, who is a pilot and rents hangar space at the Lexington Airport. He stated he believed the Lexington Airport has potential and encouraged the Board to approve building more hangar space there.
- Notice of a Regional Solutions Open House on December 12<sup>th</sup>.

**Commissioner Reports**

- Commissioner Russell discussed the Association of Oregon Counties Annual Conference last week in Eugene. He also mentioned interviews held the previous day at the Port of Morrow for its economic analysis report that is compiled every five years. All three Commissioners were interviewed and discussed their responses. Commissioner Russell

provided an update on the car crushing event planned in 2020 to help deal with abandoned vehicles in the County.

- Commissioner Lindsay reported on the Local Public Safety Coordinating Council meeting and activities. She also discussed some of the meetings at the AOC Annual Conference, in particular one on HR policies. She asked Ms. Carlson to make sure Morrow County has the necessary policies in place.
- Chair Doherty reported on the AOC annual conference, as well. He noted he was elected president, and as such, the legislative retreat in June will be held in Morrow County.

Community Renewable Energy Association Commissioner Representatives

*Chair Doherty moved to maintain Commissioner Russell as the CREA representative and Commissioner Lindsay as the alternate. Commissioner Lindsay seconded. Unanimous approval.*

**Signing of documents**

**Adjourned:** 11:20 a.m.

**Morrow County Board of Commissioner Meeting Minutes**  
**December 4, 2019**  
**Bartholomew Building Upper Conference Room**  
**Heppner, Oregon**

**Present**

Vice Chair Melissa Lindsay  
Commissioner Don Russell  
Darrell J. Green, Administrator  
Kate Knop, Finance Director  
Richard Tovey, County Counsel

Karmen Carlson, Human Resources Director  
Roberta Lutcher, Executive Assistant  
**Excused**  
Chair Jim Doherty

**Call to Order & Pledge of Allegiance:** 9:00 a.m.

**City & Citizen Comments:** None

**Open Agenda:** Vice Chair Lindsay requested a discussion on the status of the request for proposals for an update to the Interchange Area Management Plan.

**Consent Calendar:** Vice Chair Lindsay requested a correction to the October 30<sup>th</sup> minutes to clarify the name of a meeting she attended: Oregon Water Vision 100-Year Plan. She also asked that the item related to the cancellation of non-collectible personal property taxes be moved to Business Items.

*Vice Chair Lindsay moved to approve the following items in the Consent Calendar, including the correction to the October 30, 2019 minutes to reflect her attendance at the Oregon Water Vision 100-Year Plan meeting:*

1. *Accounts Payable, December 5<sup>th</sup>, \$71,972.28; Void Check, November 27<sup>th</sup>, \$53.29*
2. *Minutes: October 30, 2019 with correction previously noted*
3. *2019-2021 CareVan Good Shepherd Purchase Service Agreement; effective July 1, 2019 through June 30, 2021; \$5,500 per year to the provider - Good Shepherd Health Care System*

*Commissioner Russell seconded. Unanimous approval.*

**Business Items**

Petition & Order No. OR-2019-15 – Cancelling Non-Collectible Personal Property Taxes

Mike Gorman, Assessor/Tax Collector

Vice Chair Lindsay noted the dollar amounts were small on these (\$695.12 total) but asked what kind of actions were taken regarding collection.

Mr. Gorman said the Petition and Order are related to delinquent taxes on six manufactured homes that have been destroyed or no longer exist. The owners are no longer in the County but there were personal property tax warrants filed and until those are satisfied, it goes against their credit. This means there's still an opportunity to get the money back, he added.

*Vice Chair Lindsay moved to approve Petition and Order No. OR-2019-15: In the Matter of Cancellation of Personal Property Taxes. Commissioner Russell seconded. Unanimous approval.*

## **Department Reports**

### Sheriff's Office Monthly Report

Melissa Ross, Administrative Lieutenant

Lt. Ross reviewed the statistics for the month of November. She noted it's nearly been a full year since the format of the report was changed. Commissioner Russell said he appreciated the added detail and the ability to track trends up or down.

## **Business Items, continued**

### Drone Presentation

Sandi Pointer, Public Works Management Assistant

Darryl Abling, Eastern Oregon Regional Airport, Unmanned Aircraft Systems (UAS) Range Manager

Ms. Pointer said drone activity at the Lexington Airport has increased, which could be expanded. However, she thought a presentation by Mr. Abling about the program in Pendleton might be helpful to the Board.

Mr. Abling discussed his professional background, the size of the Pendleton UAS Range (14,000 square miles) and the advantages of the airspace there compared to other areas. Other topics during his presentation included:

- Research being conducted at the Range
- Types of companies/entities participating in the research
- The need for hangar space – public vs. private ownership
- Job and business opportunities in the UAS market

Discussion continued following Mr. Abling's presentation. The Commissioners decided a Work Session should be scheduled to discuss the pros and cons in greater detail.

### Request to Change Status of Registered Nurse Position from Temporary to Part-Time

Sheree Smith, Public Health Director

Ms. Smith's request regarding a temporary, fill-in RN involved two decisions:

1. Because of the rules pertaining to "temporary" status, the Department's temporary, fill-in RN can only work six months and then cannot work again until the following year. Ms. Smith was under the assumption the status had been changed in 2017 to allow this position to work year-round but recently learned that was not the case. The request is to remove the "temporary" status and change it to "part-time."
2. The RN in this position was previously employed by the Public Health Department from 2010-2016, and was at step 16D on the employee wage scale when she resigned. When she came back three months later as a temporary, fill-in RN, she was placed at step 16A. The request is to place the employee at step 16D. Based on average hours, the change will result in an additional cost of \$895 per year.

Discussion.

*Commissioner Russell moved to grant the requests - approve the request to move the Registered Nurse fill-in position from temporary status to part-time status, and restore the current RN in the position to step 16D. Vice Chair Lindsay seconded for discussion. Vice Chair Lindsay*



*expressed concern this appeared to be an FTE request outside the normal request process. Ms. Smith explained it was an existing position. Finance Director Kate Knop agreed with Vice Chair Lindsay's perspective and said it changed the status of the RN's employment. Ronda Fox, Finance Management Assistant, noted the hours for the position will still have a cap for the year. Discussion continued. Vice Chair Lindsay said she was in support of Public Health's goal but this should have gone through the FTE process when a permanent position is being created. In the future, she said, this should be handled differently. Vote: Unanimous approval.*

Supplemental Budget Resolution No. R-2019-23 for Special Transportation and FTA Funds

Kate Knop, Finance Director

Ms. Knop explained the supplemental budget would authorize an increase in the STF Fund grant revenue and appropriations by \$737,336 due to an increase in State STF dollars for fiscal year 2019-2020. The FTA Fund grant revenue and appropriations will have a net decrease of \$75,500. She reviewed in greater detail.

*Vice Chair Lindsay moved to approve Supplemental Budget Resolution No. R-2019-23 for the Special Transportation and FTA Funds. Commissioner Russell seconded. Unanimous approval.*

Review Planning Manager Job Description

Karmen Carlson, Human Resources Director

The Commissioners discussed making several changes to the Planning Manager job description to better reflect their vision for the position as it relates to the Community Development Director position which will oversee the Planning Department.

*Vice Chair Lindsay moved to approve the Planning Manager position for Morrow County and adding it to the Management Scale as a Range 20, incorporating the changes discussed. Commissioner Russell seconded. Unanimous approval.*

Irrigon Building Update

Darrell Green, Administrator

Mr. Green said he started working on the contract with Fortis Construction Inc., as well as starting the replat process for the lots in Irrigon.

**Department Reports, continued**

Administrator's Monthly Report

Darrell Green

Mr. Green reviewed his report.

Treasurer's Written Monthly Report

The written report submitted by Treasurer Gayle Gutierrez was reviewed in her absence.

**Business Items, continued**

Status Update - Interchange Area Management Plan

Mr. Green said he followed-up with the Planning Department and learned there were no responses to the request for proposals. He said the RFP referenced an incorrect return zipcode in one of several places it was listed. When Planning staff learned this, they contacted the

engineering firms that have responded in the past. A representative from one of the firms said the dollar amount listed was not worth the time and effort the update would entail. Mr. Green said the dollar amount needs to increase from the \$15,000 agreed to by the three entities (\$5,000 each from Morrow County, City of Boardman and the Port of Morrow). The Board directed Mr. Green to contact the other entities to ask one of them to take the lead on the process.

### **Correspondence**

- Vice Chair Lindsay submitted an email correspondence with contact information for Stephen Jensen, BMAC, Support Services for Veteran Families (SSVF). The email stated the purpose of SSVF “is to provide support, at a community level, to end homelessness among the veteran population...” His email address is [stephenj@bmacww.org](mailto:stephenj@bmacww.org), phone number 541-969-1503.
- Letter from Christopher Brauer, Presiding Judge, Sixth Judicial District, requesting a resolution to space concerns discussed at the November 13<sup>th</sup> BOC Meeting with Judge Dan Hill and Trial Court Administrator Roy Blaine. The Commissioners requested a follow-up agenda item in the near future.

### **Commissioner Reports**

- Commissioner Russell discussed the December 2<sup>nd</sup> Columbia River Enterprise Zone II Board meeting. He said there was tentative agreement to another enterprise zone agreement with Amazon, with the stipulation Amazon sign first. He also provided an update on meetings with the Sheriff’s Office about the car crushing operation. He said economic development partners in the County pledged \$25,000 but the event should break-even because of the salvage value, etc.
- Vice Chair Lindsay reviewed her upcoming meeting schedule.

### **Signing of documents**

**Adjourned:** 11:30 a.m.



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

(For BOC Use)
Item #
4c

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

Presenter at BOC: Matt Scrivner
Department: Public Works
Short Title of Agenda Item:
(No acronyms please)

Phone Number (Ext): 541-989-9500
Requested Agenda Date: 2/5/2020

Surplus Equipment Authorization

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: 5-10 minutes
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:

Department Director Required for all BOC meetings
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.

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):

There is some equipment that has been planned for surplus and the City of Irrigon has interest in acquiring this equipment.

The first piece of equipment is a 1995 Ford Vin#2FDKF38F8SCA69611 purchased at State Surplus on 12/29/2008 in the amount of \$9,000.00 with 94,833 miles. Currently it has 258,058 miles. There is a Sander installed that was purchased on 9/27/1997 in the amount of \$3,258.00 and a plow that was purchased 1/21/09 in the amount of \$6,503.81. This equipment is fully depreciated and a fair market value from State Surplus was recommended to Morrow County by Joe Mannion for the value of \$4,500.00.

The second piece of equipment is a 5 yard sander that was purchased on 10/16/1997 in the amount of \$1,000.00. This sander is not used by Public Works and we recommend surplussing this to the City of Irrigon for their use.

Attached is copies of invoices and pictures of above mentioned equipment.

## 2. FISCAL IMPACT:

\$4,500 to be received by Morrow County. 201-220-3-64-6910

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

Motion to surplus a 1995 Ford Vin#2FDKF38F8SCA69611, Pickup sander #556, Pickup sander #FA1436 and 5 yard sander #558 to the City of Irrigon in the amount of \$4,500.00

Attach additional background documentation as needed.





item0165

# STATE OF OREGON

## DEPARTMENT OF ADMINISTRATIVE SERVICES PROPERTY DISTRIBUTION CENTER

TRANSPORTATION, PURCHASING & PRINT SERVICES DIVISION  
1655 SALEM INDUSTRIAL DRIVE NE, SALEM, OR, 97303-4238

### STATE SURPLUS

### ISSUE & INVOICE

REMIT TO:  
DAS Operations  
ATTN: Cashier  
155 Cottage St. NE  
Salem, OR, 97301

CUSTOMER NO. C25001

SALE NO. FS 50-08 (3)

DATE 12/12/2008

INVOICE NO.ARG 24733

AMOUNT DUE \$9,000.00

BILLED TO: MORROW COUNTY PUBLIC WORKS  
PO BOX 428  
LEXINGTON OR 97839

SHIP TO: VIN - 2FDKF38F8SCA69611  
E195390

PT NO.	PDR NO.	OWNING AGENCY DESCRIPTION	UNIT OF ISSUE	TOTAL PRICE
006180	E2584	629000 PU, 1995, FORD, 9611	EA	9,000.00

**PAID DEC 29 2008**

### Shipping

### Handling

MINIMUM INVOICE AMOUNT IS \$10.00

PAY THIS AMOUNT

\$9,000.00

The Buyer certifies that the property itemized on this document is subject to the conditions set forth herein and on the reverse side of this document.

#### PURCHASE ORDER NO.

FILLED BY

DATE

RELEASED BY

DATE

*JB*

12-10-08

APPROVED FOR AGENCY BY: BURKE O'BRIEN

*Burke O'Brien*

Name (please print)

Dept.

Phone

*Burke O'Brien*

Signature

Date

Title

ADMINISTRATIVE SERVICES DIVISION



# Application for Registration, Renewal, Replacement or Transfer of Plates and/or Stickers

REMARKS:

BATCH CODE

REG / REN FEE

REPLACEMENT FEE

PLATE TRANSFER FEE

TOTAL FEE PAID

DMV USE ONLY

TRANS CODE	VT	PLATE CODE	MP	EX	MISC	HVUT	PERMIT #
------------	----	------------	----	----	------	------	----------

VEHICLE INFORMATION

① NEW PLATE #	STICKER #	VEHICLE IDENTIFICATION NUMBER (VIN) 2FDKF38F8SCA69611				OREGON TITLE #
② PRESENT OREGON PLATE #	EXPIRATION DATE	YEAR 1995	MAKE FORD	STYLE PU	EQUIPMENT # 141A	WEIGHT / LENGTH
③ SPECIAL PLATES	FARM ID #	FLEET ACCOUNT #	<input type="checkbox"/> GAS <input checked="" type="checkbox"/> DIESEL <input type="checkbox"/> HYBRID <input type="checkbox"/> ELECTRIC <input type="checkbox"/> PROPANE <input type="checkbox"/> OTHER:			

**This application cannot be used to change or correct the name(s) shown on the title or to change ownership.**

Complete Line 4 with the owner whose address will be used for all DMV mail regarding this vehicle. List additional owners on Lines 7 and 8. (This in no way determines a priority of ownership.) If any owner listed uses an agency address on DMV records, that owner must be shown on Line 4. See reverse for more information.

OWNER or LESSEE / ADDRESS

④ PRINT TRUE NAME: LAST, FIRST, MIDDLE OF (check one) <input checked="" type="checkbox"/> OWNER OR <input type="checkbox"/> LESSEE	ODL / ID / CUSTOMER #	DATE OF BIRTH
MORROW COUNTY PUBLIC WORKS		
⑤ RESIDENCE / BUSINESS ADDRESS - (Address will be used to update your ODL / ID Card) 365 W. HWY 74	MAILING ADDRESS - (If different from residence) P.O. BOX 428	
⑥ CITY, STATE, ZIP CODE LEXINGTON, OR. 97839	COUNTY OF RESIDENCE MORROW	COUNTY OF MAILING MORROW
⑦ PRINT TRUE NAME: LAST, FIRST, MIDDLE OF JOINT OWNER OR LESSEE (See "Change of Address" on reverse)	ODL / ID / CUSTOMER #	DATE OF BIRTH
⑧ PRINT TRUE NAME: LAST, FIRST, MIDDLE OF JOINT OWNER OR LESSEE (See "Change of Address" on reverse)	ODL / ID / CUSTOMER #	DATE OF BIRTH
⑨ ONE-TIME MAILING ADDRESS (For this transaction only - address will not show on your customer record)	VEHICLE ADDRESS - (Location of vehicle if different from residence)	
⑩ CITY, STATE, ZIP CODE	CITY, STATE, ZIP CODE	COUNTY (of vehicle address or use)

CERTIFICATIONS

**By signing this application, I certify that:**

- 1) If this application includes registration, and this motor vehicle is subject to the financial responsibility laws, I am in compliance and will remain in compliance until the vehicle is transferred; or 2) If this application includes a registration renewal, this vehicle is covered by the motor vehicle liability insurance policy listed below.

INSURANCE COMPANY (not agent) CITY COUTY INSURANCE SERVICES TRUST	POLICY # 08LMORC
--	---------------------

- My home is in Oregon or I am otherwise eligible or required to register this vehicle under Oregon law. (Proof may be required if the department has reason to believe you are not domiciled in Oregon. ORS 803.200, ORS 803.350, ORS 803.360).
- If the vehicle is registered as tow/recovery, farm, manufactured structure toter, or charitable/non-profit, the vehicle still qualifies for special registration and the use still conforms to the law as previously certified.
- If I am a company required by federal law to participate in a drug and alcohol testing program, then I certify that I have an in-house program that meets federal requirements, or that I am a member of a consortium that provides testing that meets federal requirements, or that I am exempt from this requirement by federal law.

THE NAME(S) OF PERSON(S) OPERATING THE CONSORTIUM

- The information provided on the front and back of this application is true and correct to the best of my knowledge. I understand it is a crime under ORS 803.375, to certify the truth of a statement when I know the statement is not true. This offense is a Class A misdemeanor and is punishable by a jail sentence of up to one year, a fine of up to \$6,250, or both.

SIGNATURES

⑫ SIGNATURE OF OWNER AS SHOWN ABOVE X	DATE	TELEPHONE #
⑬ SIGNATURE OF JOINT OWNER AS SHOWN ABOVE X	DATE	HOME: _____ WORK: _____ COUNTER DATE STAMP / INITIALS

ADDITIONAL INFORMATION

⑭ Transaction Type: <input type="checkbox"/> REGISTRATION / RENEWAL <input type="checkbox"/> REPLACE PLATE(S) <input type="checkbox"/> REPLACE STICKER(S) <input type="checkbox"/> REPLACE REG. CARD	Plate Type: <input type="checkbox"/> GROUP <input type="checkbox"/> CUSTOM <input type="checkbox"/> CRATER LAKE <input type="checkbox"/> TREE <input type="checkbox"/> SALMON <input type="checkbox"/> CULTURAL <input type="checkbox"/> OTHER: _____	Disposition of Plates: <input type="checkbox"/> SURRENDERED <input type="checkbox"/> LOST <input type="checkbox"/> MUTILATED <input type="checkbox"/> STOLEN
--	--	--

REMARKS:





# UTILITY TRAILER SALES OF BOISE, CO.



A DIVISION OF UTILITY TRAILER SALES NORTHWEST, INC.  
4180 BROADWAY • I-84 AND BROADWAY • P.O. BOX 15357  
BOISE, IDAHO 83715  
PHONE (208) 336-0138 • (800) 627-3642  
FAX (208) 336-8068

INVOICE # A133013

INVOICE

247297  
BRANCH  
CITY  
ELEMENT #  
TERMS

PLG. 007 489  
LEWISTON ID 83544

QTY 1  
PRICE 2,258.00

SHIP METHOD WILL CALL

PO# 25907

PHONE 336-0138

PAGE 1

ITEM NUMBER	DESCRIPTION	QTY	UNIT PRICE	EXTENDED AMOUNT
	5' X 10' SANDFF	1	2,258.00	2,258.00
INVOICE TOTAL				2,258.00

PLEASE SEE PRICING ON SELECTED PICKUP TOOL BOXES IN STOCK... MANY SIZES AND STYLES TO CHOOSE FROM. PLEASE CALL FOR DETAILS.

E556 #E124  
202 221 540 4425

for Lisa [Signature]

247297



CENTRAL PARTS WAREHOUSE

7601 W. 191st Street  
Tinley Park, IL 60487  
Phone: 815-469-1300

Page	Date	Invoice No.
	01/21/09	118404A

BILL TO

Morrow County Road Dept.  
P.O. Box 429  
Lexington, OR 97839

Bullet

SHIP TO

375 W. Hwy 74  
Morrow County Road Dept.  
Lexington, OR 97839

Bullet

Customer No.	Sales I.D.	PO #	Media Code	Terms		
34274	RJT,RJT	PO 141 Buzz	UMD	NET 30, DUE 02/20/09		
Ordered By	Warehouse	Phone Number	Total Wt.	Zone	# Packages	Ship Via
		541-989-9500	843.0		9	LTL

Message:

Please Note: There are NO RETURNS on any electrical product or plow oils. "Stocked" special order part requires a Non-Refundable deposit. 20% Restocking charge may apply on all other orders.

Qty.	B/O	Shipped	Item #	Description	Unit Price	Disc	Extension	Pk
1	0	1	BV8.2P	Boss V Plow 8.2 Poly RT3 - SH2	5182.14		5182.14	
			MM	Year - Make Model of Truck	0.00		0.00	
				Reference Invoice # Ford 1995 F350 Ax4 Reg Cab Hb				
1	0	1	PCO	Flow(s) Consist of	0.00		0.00	
1	0	1	MBC9918	8.2 RT3 Poly V Blade Grate 106" & Up	0.00		0.00	
1	0	1	MBC15000	Flow Box V RT3,SH2	0.00		0.00	
				7'6"/8'2"/9'2"				
1	0	1	LTA3643	Boss Mtg - Ford RT3	0.00		0.00	
1	0	1	MBC13100	Hand Held Kit W/Electrics - V	0.00		0.00	
				Plow				
1	0		RJT	Order Entered by Bob T.	0.00		0.00	
6	0	6	BAX0098	8.2' Boss V-plow C/E RT3 (1 side)	59.52		357.12	
2	0	2	MBC4253	Cntr Snow Catcher - RT3	67.28		134.56	

MERCHANDISE INVOICE TOTAL \$	5673.82
SHIPPING & HANDLING \$	829.99
INVOICE TOTAL \$	6503.81
BALANCE \$	6503.81
PAYMENT DUE ON	02/20/09

Please send parts ASAP to: Morrow County Road Dept.  
375 W HWY 74  
Lexington, Oregon 97839

Please call 541-989-9500 to confirm receipt of this fax.

Thank you for your attention on this matter.

Kirsti Cason  
Administrative Assistant

✓ Did not call



# UTILITY TRAILER SALES OF BOISE, CO.



A DIVISION OF UTILITY TRAILER SALES NORTHWEST, INC.  
 4180 BROADWAY • 184 AND BROADWAY • P.O. BOX 15357  
 BOISE, IDAHO 83715  
 PHONE (208) 336-0138 • (800) 627-3642  
 FAX (208) 336-8068

INVOICE # AI33873

BILLED 10/16/97  
 CUSTOMER # 87819  
 BRANCH 01  
 CTRMAN # 155  
 SLEMAN # 999  
 TERMS OPEN ACCT

MORROW COUNTY PD DEPT  
 P.O. BOX 453  
 LEXINGTON, OF 37822

PO# 25907  
 TIME 09.55.07

SHIP VIA... WILL CALL

PHONE #... (505) 989-0000

PAGE 1

ITEM NUMBER	DESCRIPTION	RET	T	QTY	QTY	QTY	UNIT	EXTENDED AMOUNT	
		CD	X	DRD	B	C	SHF	PRICE	
JER050	14 HYD DRIVE SANDER	R		1	0	1		1000.00	1,000.00
TAX IS # GOVERNMENT								INVOICE TOTAL	1,000.00

CLOSE OUT PRICING ON SELECTED PICKUP TOOL BOXES IN STOCK..  
 MANY SIZES AND STYLES TO CHOSE FROM. PLEASE ASK FOR DETAILS.

*Used Sander  
 Mouthend*

*E 557 - 7/207*

*2022215404426*

VENDOR \_\_\_\_\_ 61C \_\_\_\_\_ 242 \_\_\_\_\_ 244 \_\_\_\_\_ OTHER \_\_\_\_\_  
 TOTAL \_\_\_\_\_ 67D \_\_\_\_\_ 243 \_\_\_\_\_ 245 \_\_\_\_\_ OTHER \_\_\_\_\_

I HEREBY AGREE TO THE TERMS ON THE REVERSE SIDE HEREOF.  
 RETURNS: NO MERCHANDISE WILL BE ACCEPTED FOR CREDIT WITHOUT OUR PRIOR WRITTEN PERMISSION  
 AND A MINIMUM OF 15% HANDLING CHARGE WILL BE MADE ON ALL RETURNED MERCHANDISE.  
 TERMS: NET 10th. A 1½% SERVICE CHARGE, ANNUAL PERCENTAGE RATE OF 18%, WILL BE APPLIED TO ALL PAST DUE INVOICES.

CUSTOMER'S SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
*Benke* *OK*



# UTILITY TRAILER SALES OF BOISE, CO.



A DIVISION OF UTILITY TRAILER SALES NORTHWEST, INC.  
4180 BROADWAY • I-84 AND BROADWAY • P.O. BOX 15357  
BOISE, IDAHO 83715  
PHONE (208) 336-0138 • (800) 627-3642  
FAX (208) 336-8068

INVOICE # AI33873

BILLED 10/12/97  
CUSTOMER 7819  
BRANCH 01  
CTRMAN # 155  
SLEMAN # 999  
TERMS OPEN ACCT

WORROW COUNTY SD DEPT  
P.O. BOX 455  
LEWINGTON, OR 97822

PO# 69907  
TIME 09:55:07

SHIP VIA WILL CALL

PHONE # (503) 989-0000

PAGE 1

ITEM NUMBER	DESCRIPTION	PET	T	QTY	QTY	QTY	UNIT	EXTENDED
		CD	X	ORD	B	O	SHR	PRICE AMOUNT
222080	14 HYD DRIVE SANDC	B		1			1	1000.00 1,000.00

TAX ID # GOVERNMENT INVOICE TOTAL 1,000.00

CLOSE OUT PRICING ON SELECTED PICKUP TOOL BOXES IN STOCK,  
MANY SIZES AND STYLES TO CHOOSE FROM. PLEASE ASK FOR DETAILS.

*Used Sander  
Mothhead*

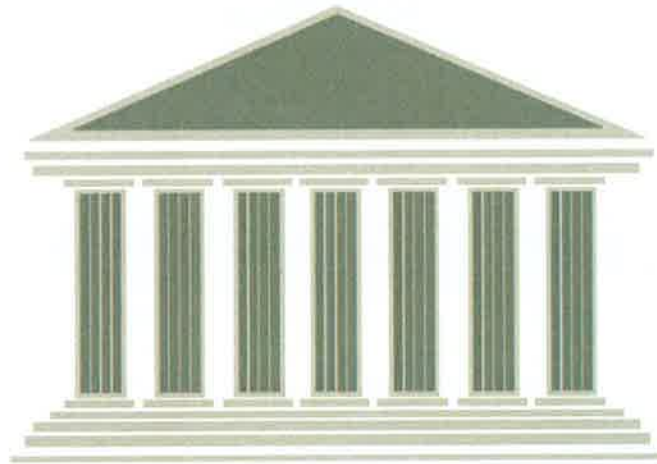
*E 557 #E 207*

*2022215404426*

VENDOR \_\_\_\_\_ 61C \_\_\_\_\_ 242 \_\_\_\_\_ 244 \_\_\_\_\_ OTHER \_\_\_\_\_  
TOTAL \_\_\_\_\_ 67D \_\_\_\_\_ 243 \_\_\_\_\_ 245 \_\_\_\_\_ OTHER \_\_\_\_\_

I HEREBY AGREE TO THE TERMS ON THE REVERSE SIDE HEREOF.  
RETURNS: NO MERCHANDISE WILL BE ACCEPTED FOR CREDIT WITHOUT OUR PRIOR WRITTEN PERMISSION  
AND A MINIMUM OF 15% HANDLING CHARGE WILL BE MADE ON ALL RETURNED MERCHANDISE.  
TERMS: NET 10th. A 1½% SERVICE CHARGE, ANNUAL PERCENTAGE RATE OF 18%, WILL BE APPLIED TO ALL PAST DUE INVOICES.

CUSTOMER'S SIGNATURE *Bucke* *OB* DATE \_\_\_\_\_



## Chambers of Commerce Legislative Affairs

### **You are invited to attend...**

The Boardman, Heppner, Hermiston and Pendleton Chambers of Commerce are working together during the 2020 Legislative Session to keep your business best informed on issues!

There will be a weekly Legislative Video Conference with the following Representatives:

- Representative Greg Barreto
- Representative Greg Smith
- Senator Bill Hansell

The Video Conference will be held throughout the entirety of the short session. They are held every Tuesday at 7 a.m., starting Tuesday, February 4<sup>th</sup>.

**Locations for these video conference meetings for each Chamber will be:**

**Boardman: BMCC Workforce Training Center**

**Heppner: Morrow County Bartholomew Building Upper Conference Room**

**Hermiston: Blue Mtn. Comm. College- Kim Puzey Room (Rm. 134-135)**

**Pendleton: Blue Mtn. Community College- Pioneer Hall Board Room**

Please contact your local Chamber for more information:



Boardman Chamber of Commerce  
101 Olson Road  
Boardman, Oregon  
(541) 481-3014



Heppner Chamber of Commerce  
133 N Main St  
Heppner, Oregon  
(541) 676-5536



Hermiston Chamber of Commerce  
1055 S. Hwy. 395  
Hermiston, Oregon  
(541) 567-6151



Pendleton Chamber of Commerce  
201 S. Main Street  
Pendleton, Oregon  
(541) 276-7411

KATE BROWN  
GOVERNOR



**Governor's Behavioral Health Advisory Council  
Meeting Notes and Summary  
January 13, 2020  
1:00 pm – 4:00 pm**

**Welcome, Agenda Review & Preliminary Matters:**

- Members of the Governor's Behavioral Health Advisory Council (GBHAC) gathered and facilitator Diana Bianco provided an overview of the agenda and meeting packets. Introduced members in the room and those joining by phone.

**Follow Up from December Meeting:**

- Co-chairs Steve Allen and Rachel Solotaroff welcomed the group back and introduced a policy framework and work plan (see [Council Resources](#)) for the council as they work to formulate recommendations over 2020.
- Steve acknowledged the lack of data related to housing and the tribes from the presentation on housing in December. Steve spoke to some of the barriers to analysis and presentation of data by tribal affiliation. Oregon Housing and Community Services and Oregon Housing Authority are working through their Tribal Affairs Liaisons/Directors to build relationships and explore how to get the relevant information when and where we have gaps. GBHAC staff are working with OHA Tribal Affairs on a plan to engage tribal leaders on data and policy proposals moving forward.
- Steve highlighted information requests received by members and where they can be found on the website. In December, members requested more information on specific housing models, especially those that serve youth in transition. Staff have added information responsive to those requests to the [Council Resources tab](#).
- GBHAC staff are working with members of the council that represent consumers and peers to develop plans for ongoing engagement, including consumer representation at GBHAC meetings, council "roadshows"/community-based engagement, and working with youth.

**Policy Framework and Work Plan:**

- **Steve presented the details of the policy framework** (See *Policy Framework under Council Resources*): an interconnected and comprehensive package of six policy categories that work to build a behavioral health system that is more equitable, person-centered, integrated, and supportive of the tribes. The six categories are housing and supports, programs and services, workforce, accountability, funding/incentives, and data/outcomes. The categories can be divided into two sets:



- policy categories and strategies that increase availability: housing and supports, programs and services, and workforce.
- policy categories and strategies that increase effectiveness: accountability, funding/incentives, and data/outcomes.
- Council members will take the action items identified in previous meetings and work to narrow and refine those asks under the framework above.
- The framework is not intended to limit the scope of recommended action or box any given recommendation into a specific category. It is only a tool to help shape a package that is comprehensive and interconnected – categories or recommendations may shift over time.
- Questions posed by members:
  - Members asked how the council will coordinate their policy recommendations with other statewide behavioral health workgroups or initiatives. OHA is working internally to ensure that other groups are engaged and informed about the GBHAC work. Moreover, GBHAC co-chairs and steering committee members have regular contact with the leadership of other groups. There was a request that those contacts be more formal.
  - Members asked about immediate behavioral health issues and crises and the council's role in informing how OHA responds to those issues in the short term. Steve suggested taking future meeting time to discuss OHA's plans for addressing issues related to the state hospital.
  - Members asked about the scope of the population the council is looking to serve – the broader SPMI population or those with the most needs. Staff later confirmed it is the former.
- **Rachel introduced the workplan for the GBHAC going into 2020** (*See Draft Workplan under Council Resources*). In the next set of meetings, the council will move from a place of discovery to a place of refinement and conceptualization using the framework Steve laid out. To do that, the group will divide into three affinity groups, each to look at one of the policy categories that increase availability: housing and supports, programs and services, and workforce. These groups will meet over the next three meetings to refine policy recommendations for each of those areas. The groups will call upon further data and subject matter expertise to help inform their recommendation development. By April, the council will consider the recommendations from each group as a total package. In May, the affinity group process will start over again, but look at policy categories that increase effectiveness. In August, the council will look at the package in its totality – looking at all policy proposals and how they interact.
- Questions and comments by members:
  - Members asked if OHA's agency request budget will align with, adopt, or reflect what the GBHAC proposes. OHA will use the recommendations of the GBHAC to shape their agency request budget. There were also questions as to the timing of the Governor's Budget and the proposals from GBHAC. The workplan and recommendation





development process fully account for key dates by which the agency request budgets must be submitted and finalized.

- Members asked if the first set of affinity groups should identify issues for the second set of affinity groups to tackle. The process is staged so that affinity groups can parking lot key changes to policy, systems, and incentives (effectiveness strategies) that may be necessary to achieve increased availability.
- Members voiced the need to acknowledge the privilege council members have to take their time in a deliberative process; while also acknowledging the urgency with which members need to act for those in crisis currently.
- Members voiced the need to do research into best practice and innovation elsewhere in the country for each of the affinity groups.
- Members voiced the need to have data to inform group discussion.
- Members asked a couple of questions about differentiation between the policy categories/affinity groups or where a certain policy recommendation would land – for example, where does “Housing and Supports” end and “Programs and Services” begin? Co-chairs clarified that the differentiations are not concrete – similar conversations can happen in multiple groups -- but offered some initial direction and asked groups to work together to identify overlap.
- Members voiced a need to look at funding because it sets up the universe of what we are looking at. There was a question about reallocation of funding and how that fits in the conversation. The goal of the conversation is to find out what is working and what is not working. At the end of the day, the council will figure out what the gaps are and what we need to fill those gaps. Then we will figure out how to fund it whether it be new sources of funds or reallocation or some combination.

#### Affinity Groups:

- Diana directed members to self-select and break into affinity groups based on the policy categories that increase availability: housing and supports, programs and services, and workforce. Each group will select a chair/co-chairs for their affinity group and staff will help facilitate the conversation. Diana discussed logistics for rooms and how folks can participate via phone. For their first meeting, affinity groups were charged with selecting chairs, developing a process for deliberation and assessing data and subject matter expertise needs for their next meeting.
- Report outs (with some added context from group notes):
  - Workforce – co-chairs Jill Archer and Diane Solomon – spent some time discussing problems with workforce and the need for career ladders with adequate pay structure. Going to examine OHA white paper and put their policy recommendations into the three main buckets of “capacity”, “training and competency”, and “composition.” The group will use this framework to prioritize their asks. They have asked OHA to supply



data and information related to workforce: what other states are doing successfully, and provider to population ratios mapped to geography and to marginalized populations. The Workforce Co-Chairs will meet with facilitators and staff between meetings to formulate homework in between meetings.

- Housing and Supports – co-chairs Chris Bouneff and Sara Radcliffe – started by defining housing as not monolithic, it can be transitory, permanent, or short term – it is our living environment at any given time (could be SUD treatment facilities, licensed residential facilities, state hospital). The role of the state may be to facilitate community driven priorities and provide flexibility and funding. Discussed looking at other states in how housing is incorporated in their Medicaid plans (also thinking about what role commercial insurance might play). There was also discussion of the need for concurrent investment – the thought that you need to invest in the priority population now and invest in prevention to curb expansion of the priority population. To that end, they asked for information from the staff related to investments in youth and young adults. The group also discussed churn – need for stepping down in place. The co-chairs will confer on a work plan in-between meetings.
- Programs and Services – co-chairs Jeffrey Eisen and Mary Rumbaugh – spent some time discussing what are the objectives and key assumptions of the affinity group. The group will consider both programmatic structures (e.g. open access model) and evidence-based clinical practice (ACT or EASA). The group will focus on both gaps and expansion of promising practices. The group will concentrate on five themes: youth and early intervention, better access to treatment, integrated care, alternatives to acute care beds, and building community. The group will do some homework readings and identify gaps and strengths within each theme before they meet again in February.

**Next Steps and Summary:**

- Next meeting: February 10, 2020, 1:00 to 4:00 pm. Location: Oregon Department of Energy, 550 Capitol Street NE, Salem, OR
- Group will gather briefly and then break into further affinity group deliberation.
- Follow-up: Facilitators and staff will follow up with affinity group co-chairs to formulate next steps.
- Group adjourned.

## Transformation Community Benefit Initiative Application Coversheet

Name of Applicant Organization: Community Counseling Solutions

Project Director (person who will be responsible for the overall project):

Name: Kimberly Lindsay

Title: Executive Director

Organization: Community Counseling Solutions

Address: PO Box 468 Heppner OR 97836

Phone Number: 541-676-9161

Email: kimberly.lindsay@ccsemail.org

Name of Organization to Receive and Manage Funds:

Organization Name: Community Counseling Solutions

Address: PO Box 469 Heppner OR 97836

Name of Employee Managing Funds: Rick Worden

Phone Number: 541-676-9161

Email: rick.worden@ccsemail.org

Funding Opportunity to which the Applicant is Applying (check one):

<input checked="" type="checkbox"/> Emergency Department Utilization	<input type="checkbox"/> Oral Evaluation for Adults with Diabetes
<input type="checkbox"/> Assessment and Treatment for Drug & Alcohol Use	<input type="checkbox"/> Kindergarten Readiness and Childhood Immunizations
<input type="checkbox"/> Diabetes HbA1C Poor Control	<input type="checkbox"/> Immunizations for Adolescents
	<input type="checkbox"/> Continuing Current Projects

Total Amount Requested (note funding limits): \$120,219

Project Title: Project Connect

Start Date: 04/01/2020

End Date: 03/31/2021

Project Summary (do not exceed space below):

CCS is requesting funding to provide comprehensive case management to individuals who have a mental illness and whom are high utilizers of emergency department (ED) services. Using evidence based techniques that are focused upon building/maintaining trusting relationships and empowering individuals, CCS hopes to reduce the rate of ED use among these EOCCO members.

Signatures:

I hereby certify that this proposal is fully approved by our organization for submission to the EOCCO. The statements contained in this application are true and complete to the best of my knowledge and the applicant accepts as a condition of the grant the obligation to comply with all applicable state and federal requirements, policies, standards, and regulations.

Signature of Organization Official: \_\_\_\_\_

Name: Kimberly Lindsay

Phone: 541-676-9161

Date: January 15, 2020'

Email: kimberly.lindsay@ccsemail.org

## Project Connect Narrative

**A: Provide a detailed description of the project plan, starting with these 5 sections:**

**1. Project goals:**

a. What is your goal? Our goal is to address the disparity of emergency department (ED) utilization between individuals without mental illness and individuals with mental illness.

b. Why is this goal important to your EOCCO population?

There are many disparities between the general population and individuals who have symptoms of a chronic mental illness (CMI). Among them:

- It is well known that person with a CMI generally have shorter life spans than persons without. A study in 2012 by Bartels and Desilets found that specifically, persons with a CMI lose 25-30 years of potential life compared to the general population (Dartmouth Health Promotion Research Team).
- Causes for the deaths for those with a CMI are the same as in the general population: cancer, heart diseases, respiratory, lung and cardiovascular diseases. However, nearly twice as many individuals with Oregon Health Plan (OHP) have diabetes compared to the general population. Oregonians with CMI visited the ED more than the general population (12.8 ED visits per 1,000 member months in the CMI population compared to 1.2 visits in the non CMI population (OHA Whole Health in the MI population webinars 2018).

Unfortunately, those with CMI do not engage in routine or preventative health care due to being symptomatic, not feeling safe, feeling judged/traumatized by the system, not having a good understanding of health care terminology, don't feel helped, and lack of community resources. Routine outpatient behavioral health services are often not available evenings and weekends which compounds access issues. As a result, when persons with a CMI need care, they tend to need it immediately to address acute issues, with pain being first on the list for symptoms (JDI New Jersey Acute System of Care Study, July 2010).

**2. Targeted incentive measure**

a. What measure will you target and why?

**Measure: Emergency Department Utilization for Members with Mental Illness**

**Why:** Given that the ED is the most expensive level of care and given the behavioral health visits to the ED are increasing at the rate of 9% per year and make up 12 million of the 95 million ED visits annually across the US (Agency for Healthcare Research & Quality Statistics 2010), and given that some of the ED utilization by this population is avoidable, it is imperative to engage in interventions that will address the disparity of ED use, as well as reducing costs and improving the quality and length of life for those suffering from a CMI.

As indicated previously, pain is the primary complaint for individuals with mental illness who are accessing the ER. Not infrequently, persons with CMI are prescribed pain killers. According to a study by Davis, M. A., Lin, L. A., Liu, H., & Sites, B. D. (2017) entitled Prescription Opioid Use Among Adults with Mental Health Disorders in the United States, "16% of Americans who have mental health disorders receive over half of all opioids prescribed in the U.S." (Journal of American Board of Family Medicine, 30(4) page 407).

Once treated for acute issues, many individuals are not following through with follow up appointments. In 2005, Bruffaerts, R., Sabbe, M., Demyffenaere, K., found that 58% of patients with a CMI who accessed an ED did not follow up with aftercare recommendations and/or did not attend their scheduled initial outpatient appointment after discharge (Predicting Community Tenure in Patients with Recurrent Utilization of a Psychiatric Emergency Service, Journal of General Hospital Psychiatry, Vol 27 (4), 269-274)

High risk, high ED utilizers with CMI need individualized medical care and psychosocial solutions, including housing, social supports, 24/7 counseling and support resources, accessible outpatient, medication management and pain management interventions.

For people experiencing both MI and pain, positive relationships with their health care teams to manage co-morbidities is important. In a recent study, researchers found patients reported lower levels of pain intensity as their feelings of similarity and trust with the clinicians increased (J. Baillargeon, C.R. Thomas and R. Williams et al.; Emergency Department Utilization Patterns among Uninsured Patients with Psychiatric Disorders, Psychiatry Services 59 (2008) pp. 808—811). An attitude of epistemic humility will likely go a long way to promote optimum pain care. And related to this project, decreasing behavioral health utilization of ED's would present significant savings to all payers.

### 3. A detailed description of the planned activities – what will you do and how will you do it?

#### a. Generally:

Community Counseling Solutions (CCS) believes that the relationship with the individual is the single most significant factor in motivating the individual in moving from precontemplation to contemplation or action. Through a positive and caring relationship, we will respond to the complexity and respect the individuality of everyone. We need to understand each person, who they are, and what is driving them to the ED. Once developed, this relationship and the maintenance of it will provide the foundation of every interaction with the individual. Once the trusting relationship is formed, we will provide comprehensive care management to each individual, which combined with the caring relationship will enable them to achieve and sustain improved health and wellbeing, and specifically, a reduction in ED utilization. Comprehensive Care Management includes: creating and providing care coordination, proactive outreach and follow up with primary care and behavioral health providers treatment, health promotion, transitional care, patient and family support and referral to social supports.

#### b. Specifically

CCS will have a cohort of 25 individuals. CCS has identified 50 individuals who currently meet the ED metric as identified in Collective Medical (PreManage). These 50 individuals are on the attached spreadsheet. However, it is likely that some of these individuals no longer reside in one of our four counties (Morrow, Wheeler, Gilliam and Grant). These 50 individuals are the highest utilizers in the ED metric, ranging from 38 ED visits to 6. If awarded funding, CCS will hire a Project Connect Coordinator. This individual will contact individuals on the list, starting with those with the highest utilization. With the relationship goals in mind, CCS will request to meet with the individual at their residence or place of convenience to check in with the individual on their overall health and obtain consent for additional follow up either in person, by use of telehealth (i.e. MEND) or by phone. An incentive, such as a \$10 gift card, will be provided to the individual at the conclusion of each visit. Once we have agreement from 25 individuals, we will have established our cohort.

We will have contact at least weekly with each individual in our cohort. During the visits, again with the relationship at the core, we will work to:

1. Better understand the individual
2. Gather information on what has driven their visits to the ED
3. Work to identify who is on their support team (family, physicians, other involved social service agencies, employer, etc)
4. Engage in health promotion activities, provide advocacy, identifying barriers and opportunities, educating and promoting prosocial activities, and identifying shared goals, tailoring the conversation to the individual's specific concerns.
5. Provide referrals and assist with all transitions, including the Oregon Health Care Plan 24/7 Nurse Advice Line.

In between calls, we will have regular contact with the health care providers and other involved supportive individuals gathering information that can assist us with reduction of ED visits of the individual, as well as providing education and information that will assist the provider and other supportive individuals in providing support and strengthening care to the individual. Our goal will be to organize what will inevitably be a diverse team of professionals, volunteers and family members to work in concert with each other to improve the overall health of the individual.

The Coordinator will check Collective Medical daily to determine if any individual in the cohort is in the ED. If any individual is in the ED, if possible the Coordinator will travel to the ED to check in with the individual, provide support and work closely with the ED team and individual to ensure a successful transition back home and actively work with the individual to follow the discharge plan, ensure the individual follows up with the primary care provider and gets connected with other necessary resources.

The Coordinator will meet at least once in the first quarter with each ED in our service area, educating them on Project Connect, sharing names with them of individuals who would likely access their ED, encourage them to contact the Coordinator if any individual in the cohort accesses the ED, promote training around recognizing and responding appropriately to clients with behavioral health symptomology.

There will be \$5,000 available in flexible funding. The funds will be spent on items or expenses that will improve the health of individuals and have at least an indirect impact upon reducing ED visits. Examples include: brief rental assistance, gas cards to get to/from appointments, brief assistance with utilities, etc.

4. A detailed timeline of activities- What are the steps of your project? When will each happen and who will do each step?

<u>Activity</u>	<u>Date</u>	<u>Person Responsible</u>
Advertise for Coordinator	When notified of grant	Kimberly Lindsay – ED
Interview for Coordinator	Second week of March	Rachelle Burke – Supervisor
Coordinator starts work/orientation	Second week of April	Supervisor and HR
Initial contact to individuals in cohort	Third week of April	Coordinator
Check CollectiveMedical	Daily	Coordinator
Weekly contact with cohort	Ongoing	Coordinator
Contact with providers and support persons	Ongoing	Coordinator
Meet with all ED's in provider area	May	Coordinator
Send in quarterly and final reports	Ongoing	Coordinator

5. How do you plan to continue this work after the grant ends?

It is hoped that we meet our project goals and that EOCCO will continue to fund the program. However, CCS will also pursue other grants/funding opportunities.

B. Describe the data you will collect to measure success of your project and how you will obtain the data. Note: If funded, you will be required to report on these data on interim progress reports and a year-end final report. Applicants must report on the metric they are addressing and the number of EOCCO and non-EOCCO members served.

CCS will monitor CollectiveMedical (formerly PreManage) daily. We will utilize the ED Disparity Measure link that has been previously established. Visits to the ED by individuals in our cohort will be pulled directly from CollectiveMedical.

C. Complete the table below, including baseline data and goals you will use to measure success.

Targeted Metric	Activity Planned	Metrics	
Reducing ED utilization for members with mental illness	Project Connect comprehensive care management	<u>Baseline</u> 323 ED visits for first 25 names on attached cohort list*	<u>Goal</u> 30% reduction in ED utilization this year

\*Given that we will not be able to identify who is in our cohort, and that people will need to agree to participate, we will not be able to solidly identify our cohort until after we have hired a Coordinator and they contact individuals. We will identify 25 individuals and will start at the top of the list.

D. Please list each member of the project team, their organization, and thoroughly describe their roles and responsibilities on the project. All activities that are proposed in Question A should be represented.

**Project Connect Team**

<u>Position</u>	<u>Name</u>	<u>Agency</u>
Project Connect Coordinator	Vacant	Community Counseling Solutions

Responsibilities: Identify cohort, connect weekly with individuals in cohort, check CollectiveMedical daily, follow up with individuals in cohort who access ED, work closely with primary care and other support individuals, educate and train ED's in service area, submit Flex Fund requests, submit required reports

Project Connect Supervisor	Rachelle Burke	Community Counseling Solutions
----------------------------	----------------	--------------------------------

Responsibilities: Oversee program, approve Flex Fund requests.

CCS Crisis Counselor	Linda Mills	Community Counseling Solutions
----------------------	-------------	--------------------------------

Responsibilities: Monitor admissions to ED on weekends/holidays and when Coordinator is on vacation/sick, and report admissions to Project Connect Coordinator and supervisor.

CCS Crisis Counselor	Rick Brunk	Community Counseling Solutions
----------------------	------------	--------------------------------

Responsibilities: Monitor admissions to ED on weekends/holidays and when Coordinator is on vacation/sick, and report admissions to Project Coordinator and supervisor

CCS Executive Director	Kimberly Lindsay	Community Counseling Solutions
------------------------	------------------	--------------------------------

Responsibilities: Assist with establishing contacts to ED's and primary care clinics in CCS counties

E. Describe the level of leadership support for this project within your organization. How will your leadership ensure that your organization follows through with the project?

This application was written by the Executive Director of CCS, Kimberly Lindsay. Please excuse me for switching to 1<sup>st</sup> person for this section of the application. My career has been dedicated to improving quality of care for those who struggle with behavioral health conditions. The last five words of United State Pledge of Allegiance are as follows: "...with liberty and justice for all." Not for some, but for all. It is

incumbent upon the leadership and staff of all healthcare agencies to focus upon reducing the disparities in healthcare and improve access and outcomes. Equally important is the absolute need to treat others with dignity and respect. To treat others, everyone, as we would want to be treated. If awarded funding for this project, this will allow myself and the rest of the CCS team to continue our work in accomplishing our mission: "Providing dynamic, progressive and diverse supports to improve the wellbeing of our communities." This project affords CCS with the opportunity to develop deep and strong relationships with EOCCO members who are at high risk and in the greatest need of high-quality care.

**F. What could cause your organization to have trouble with the project and how could you reduce this risk?**

1. Difficulty establishing or maintaining connections with hospitals or primary care clinics in our region. We feel that we can reduce or eliminate this risk largely by doing what CCS already does well – engaging in transparent, ongoing and positive conversations that have resulted in meaningful and solid relationships. If connections are weakened, CCS Leadership, including Kimberly Lindsay will meet with administration and address any concerns resulting in a positive resolution.

2. This cohort is spread across four large counties (Morrow, Wheeler, Gilliam and Grant). Weather can make it difficult to travel. The use of MEND/video conferencing will reduce this risk.

**G. Please list the organizations involved in your project and submit a Letter of Commitment from each collaborating organization.**

Morrow County Health District – Heppner and Irrigon  
Good Shephard Hospital – Hermiston  
St Anthony's Hospital – Pendleton  
Mid Columbia Medical Center – The Dalles  
Blue Mountain Hospital and Strawberry Wilderness Clinic – John Day  
South Gilliam County Medical Center – Condon  
Asher Medical Clinic – Fossil  
Columbia River Health – Boardman  
Grant County Health Department – John Day

Additionally, many members of the Morrow County Local Community Advisory Council signed a letter of support for this project. See attached.

**H. Describe a detailed plan for sustaining this effort once the project ends.**

At this time this is not a solid plan for sustaining this effort. While I believe that this program will achieve the desired results and have a meaningful impact upon the EOCCO members involved, I am doubtful that other local entities will come forward with future funding as they are not the entities realizing the financial savings. We would approach other local foundations that support healthcare program, including Good Shephard Community Health Foundation, Wildhorse Foundation, Pioneer Memorial Foundation, Mid Columbia Health Foundation, St Anthony's Hospital Foundation, Blue Mountain Healthcare Foundation, and St Charles Foundation. However, it can be challenging to receive funding for existing programs/projects.



## Appendix 1: Budget Template

Please use the template below for your budget. Funded activities may include, but are not limited to: personnel, travel expenses, supplies and consultants. Indirect costs are capped at 10%. Non-project related indirect expenses, funds for capital expenditures (e.g. major non-technology equipment, building renovations) and costs related to billable health services, enhancing reimbursements or supporting state-covered services cannot be funded through these grants.

Start date of project: 4/1/2020

End date of project: 3/31/2020

### Budget Table

Budget						In-Kind Cash Contribution	In-Kind non-Cash Contribution
Personnel:							
Name	Role	FTE	Salary Requested	Benefits Requested	Total Requested		
Community Health Worker		1.0	\$38,500	\$27,020	\$65,521		
Supervision		.05	\$3,300	\$2,100	\$5,400		
Equipment and Supplies:							
Name of Item	Description				Total Requested		
Gen Office	General Office Supplies				\$250		
Laptop	Laptop				\$600		
Travel:							
Location	Description				Total Requested		
mileage	Est. travel between CCS four counties to homes & hospitals, etc. Est. 700 miles/week @ IRS rate				\$20,930		
Lodging & Meals	Overnight Lodging & meal per diem as required for any overnight travel				\$800		
Other Expenses:							
Name of Item	Description				Total Requested		
Training	Onboarding & any necessary cont. education				\$500		
Cell Phone	Mo. Cell Phone Reimb. \$65/mo per CCS policies				\$780		

Participation Gift Cards	\$10/contact x 40 contacts – 25 people – est.	\$10,000		
Flex Funds	Assist clients/contacts with rent, gas, utilites, etc.	\$5,000		
Indirect Cost	Allowable Indirect cost capped at 10%	\$10,438		
<b>GRAND TOTAL</b>		<b>\$120,219</b>	<b>\$</b>	<b>\$</b>

### Budget Justification

Please provide a narrative budget justification detailing the costs included in your budget. If in-kind contributions are budgeted, please provide a list of the source of each contribution, the name of the organization providing it and whether the donation is in cash or non-cash (e.g. labor, etc.)

Our Budget includes salary and benefits for a 1.0 FTE Community Health Worker. The individual will travel within each of the four counties that Community Counseling Solutions (CCS) are currently providing services to work with emergency departments and following up with individuals that have high utilization of emergency rooms and have mental health conditions.

It is anticipated that this position will have a high amount of travel within CCS's large geographical area and will likely be on the road 3 days/week or more traveling to homes and hospitals. For budget purposes have anticipated an average of 700 miles per week although this will likely fluctuate from week to week, reimbursed at the current 2020 IRS rate of \$0.575/mile. It is anticipated that most of this travel will not be overnight, but a small amount has been included for lodging and meal per diem should this be warranted within day to day duties or for training

The supply and equipment need for this position will likely be minimal including general office supplies and a laptop. Per our agencies policies this position would qualify for a monthly cell phone reimbursement would be provided to compensate for business use of their personal cell phone at \$65/mo.

The project budget includes a request for participation gift cards at an estimate of 25 individuals at \$10 per contact over 40 weeks. 40 weeks was used conservatively vs. an estimate of 100% participation and fluctuation in number of individuals and participation over a full year (52 week) period. Additionally, the budget includes \$5,000 in flex funds which would be utilized to assist individuals with rent, utilities, fuel, etc. as necessary with their care.

The project budget includes cash in kind match provided by Community Counseling Solutions for supervision of this position. This position will likely be supervised by the existing Crisis Supervisor position and is currently estimated at about 5% of their time will be spent on active supervision of this position.

December 20, 2019

Eastern Oregon Coordinated Care Organization (EOCCO)

**RE: COMMUNITY COUNSELING SOLUTIONS (CCS) EOCCO GRANT APPLICATION LETTER OF SUPPORT**

To Whom It May Concern:

As President of Good Shepherd Health Care System (GSHCS), I am writing in support of Community Counseling Solutions' application to EOCCO requesting a Transformation Community Benefit Initiative Reinvestment grant. The purpose of this grant is to reduce emergency department utilization for EOCCO members with mental illness. This funding will enable CCS to work closely with hospitals, primary care providers, emergency departments and GOBHI to appropriately screen, identify and actively manage individuals experiencing medical and mental health issues that frequently utilize emergency departments. This newly-developed program will focus on ways to reduce emergency department visits of this targeted cohort. This program will serve all four counties (Morrow, Wheeler, Gilliam and Grant), in which CCS provides behavioral health services. Through this grant, CCS will also work closely with hospitals, primary care providers, emergency departments and GOBHI to provide preventative services to reduce the likelihood of individuals becoming high utilizers of emergency departments.

We feel that this proposal has the potential of designing a program to better address the needs of these individuals – our most vulnerable citizens, who are clearly struggling. This program has the potential to improve the health of our members, while reducing costs. We support this grant request and would recommend its funding.

Please don't hesitate to contact me at (541) 667-3409 or at [dennisb@gshealth.org](mailto:dennisb@gshealth.org) should you have any questions. Thank you.

Sincerely,



Dennis E. Burke,  
President & CEO

DB/slm

December 20, 2019

Sean Jessup, President  
Eastern Oregon Coordinated Care Organization  
601 SW Second Avenue  
Portland, OR 97204-3156

Dear Mr. Jessup:

Please accept this correspondence in support of Community Counseling Solutions' (CCS) application to apply to EOCCO for a Transformation Community Benefit Initiative Reinvestment grant to reduce Emergency Department Utilization for Members with Mental Illness.

If funding is awarded, CCS will work closely with hospitals, primary care providers, emergency departments and GOBHI to appropriately screen to identify and actively manage a cohort of individuals experiencing co-occurring medical and mental health issues that are frequent users of emergency departments, to participate in a newly developed program with the intent of reducing emergency department visits. The program will serve all four counties (Morrow, Wheeler, Gilliam and Grant) that CCS provides behavioral health services to. Additionally, CCS will work closely with said providers to attempt to provide preventative services to reduce the likelihood of individuals becoming high utilizers of emergency departments.

Our organization feels that this is a unique opportunity for CCS to provide dynamic and progressive services to our most vulnerable citizens who clearly are struggling. This program is clearly in alignment with improving the health of our members and reducing costs. We urge you to fund this grant request.

Sincerely,

  
Harold S. Geller, President  
St. Anthony Hospital



January 2, 2020

RE: Proposal from Mid-Columbia Center for Living

To Whom It May Concern,  
Eastern Oregon Coordinated Care Organization

I write on behalf of Mid-Columbia Medical Center in support of Community Counseling Solutions' (CCS) application to apply to EOCCO for a Transformation Community Benefit Initiative Reinvestment grant to reduce Emergency Department Utilization for Members with Mental Illness. MCMC shares concerns about the existing limited resources for safely managing mentally ill people in our local emergency rooms. As a rural community, we lack the resources to treat these patients adequately, rapidly and safely in the Columbia Gorge.

When a mentally ill patient presents at our emergency department (ED), we struggle with standard of care for psychiatric patients, patient and staff safety, and long stays in the ED waiting for placement. We welcome the support that CCS will be able to provide with this funding and look forward to working closely with their team to appropriately screen, identify and actively manage a cohort of individuals experiencing co-occurring medical and mental health issues that are frequent users of our emergency department.

Mid-Columbia Medical Center feels that this is a unique opportunity for CCS to provide dynamic and progressive services to our most vulnerable citizens who clearly are struggling. This program is in alignment with improving the health of our patients and reducing costs. We urge you to fund this request.

Sincerely,

A handwritten signature in black ink that reads "Celeste Hill-Thomas". The signature is written in a cursive, flowing style.

Celeste Hill-Thomas  
Executive Director of Outreach, Communications & Foundation



170 Ford Road, John Day, OR 97845  
BlueMountainHospital.org

December 17, 2019

TO: Eastern Oregon Coordinated Care Organization

FROM: Blue Mountain Hospital District

RE: Letter of Support

To Whom It May Concern,

As Chief Executive Officer of Blue Mountain Hospital District (BMHD) I am very much in support of Community Counseling Solutions' (CCS) application for a EOCCO Transformation Community Benefit Initiative Reinvestment grant to reduce emergency department utilization for members with mental illness.

If funding is awarded, CCS will work closely with hospitals, primary care providers, emergency departments such as BMHD, and GOBHI to appropriately screen to identify and actively manage individuals experiencing co-occurring medical and mental health issues that are frequent users of emergency departments. We believe their opportunity to participate in a newly developed program will result in reducing emergency department visits for this patient population. The program will serve all four counties (Morrow, Wheeler, Gilliam and Grant) that CCS provides behavioral health services. In addition, CCS will work with us to attempt to provide preventative services to reduce the likelihood of individuals becoming high utilizers of our emergency department.

Our organization feels this is a unique opportunity to collaborate with CCS to provide dynamic and progressive services to our most vulnerable citizens. This program is in alignment with improving the health of our members and reducing costs. We recommend that you fund this grant request.

Sincerely,

A handwritten signature in blue ink, appearing to read "Derek", is written over the word "Sincerely,".

Derek Daly,  
CEO Blue Mountain Hospital District

cc. Community Counseling Solutions (CCS)



# South Gilliam Health Center

422 N. Main St. - P.O. Box 597

Condon, OR 97823

Ph. 541-384-2061 Fax 541-384-3121

sgilliamhealth@gmail.com

December 23, 2019

To Whom It May Concern,  
Eastern Oregon Coordinated Care Organization

I write on behalf of South Gilliam Health Center in support of Community Counseling Solutions' (CCS) application to apply to EOCCO for a Transformation Community Benefit Initiative Reinvestment grant to reduce Emergency Department Utilization for Members with Mental Illness.

If funding is awarded, CCS will work closely with hospitals, primary care providers, emergency departments and GOBHI to appropriately screen to identify and actively manage a cohort of individuals experiencing co-occurring medical and mental health issues that are frequent users of emergency departments, to participate in a newly developed program with the intent of reducing emergency department visits. The program will serve all four counties (Morrow, Wheeler, Gilliam and Grant) that CCS provides behavioral health services to. Additionally, CCS will work closely with said providers to attempt to provide preventative services to reduce the likelihood of individuals becoming high utilizers of emergency departments.

Our organization feels that this is a unique opportunity for CCS to provide dynamic and progressive services to our most vulnerable citizens who clearly are struggling. This program is clearly in alignment with improving the health of our members and reducing costs. We urge you to fund this grant request.

Sincerely,

A handwritten signature in blue ink that reads "Hollie Winslow".

Hollie Winslow, Administrator  
South Gilliam Health Center



December 16, 2019

Eastern Oregon Coordinated Care Organization

To Whom It May Concern,

I am writing on behalf of Asher Community Health Center in support of Community Counseling Solutions' (CCS) application to apply to EOCCO for a Transformation Community Benefit Initiative Reinvestment grant to reduce Emergency Department Utilization for Members with Mental Illness.

If funding is awarded, CCS will work closely with hospitals, primary care providers, emergency departments and GOBHI to appropriately screen to identify and actively manage a cohort of individuals experiencing co-occurring medical and mental health issues that are frequent users of emergency departments, to participate in a newly developed program with the intent of reducing emergency department visits. The program will serve all four counties (Morrow, Wheeler, Gilliam and Grant) that CCS provides behavioral health services to. Additionally, CCS will work closely with said providers to attempt to provide preventative services to reduce the likelihood of individuals becoming high utilizers of emergency departments.

Our organization feels that this is a unique opportunity for CCS to provide dynamic and progressive services to our most vulnerable citizens who clearly are struggling. This program is clearly in alignment with improving the health of our members and reducing costs. We urge you to fund this grant request.

Sincerely,

A handwritten signature in blue ink that reads "Susan L. Moore".

Susan L. Moore COO  
Name

12/16/2019  
Date

Asher Community Health Center  
Organization





December 8, 2019

To Whom It May Concern,  
Eastern Oregon Coordinated Care Organization

I write on behalf of Columbia River Health in support of Community Counseling Solutions' (CCS) application to apply to EOCCO for a Transformation Community Benefit Initiative Reinvestment grant to reduce Emergency Department Utilization for Members with Mental Illness.

If funding is awarded, CCS will work closely with hospitals, primary care providers, emergency departments and GOBHI to appropriately screen to identify and actively manage a cohort of individuals experiencing co-occurring medical and mental health issues that are frequent users of emergency departments, to participate in a newly developed program with the intent of reducing emergency department visits. The program will serve all four counties (Morrow, Wheeler, Gilliam and Grant) that CCS provides behavioral health services to. Additionally, CCS will work closely with said providers to attempt to provide preventative services to reduce the likelihood of individuals becoming high utilizers of emergency departments.

Our organization feels that this is a unique opportunity for CCS to provide dynamic and progressive services to our most vulnerable citizens who clearly are struggling. This program is clearly in alignment with improving the health of our members and reducing costs. We urge you to fund this grant request.

Sincerely,

  
\_\_\_\_\_  
David Ayala – Executive Director

01/08/2020  
Date

Columbia River Health  
Organization

Our family caring for yours.



# Grant County Health Department

COMMUNITY COUNSELING SOLUTIONS  
*Changing Lives*

December 18, 2019

To Whom It May Concern,  
Eastern Oregon Coordinated Care Organization

I write on behalf of the Grant County Health Department in support of Community Counseling Solutions' (CCS) application to apply to EOCCO for a Transformation Community Benefit Initiative Reinvestment grant to reduce Emergency Department Utilization for Members with Mental Illness.

If funding is awarded, CCS will work closely with hospitals, primary care providers, emergency departments and GOBHI to appropriately screen to identify and actively manage a cohort of individuals experiencing co-occurring medical and mental health issues that are frequent users of emergency departments, to participate in a newly developed program with the intent of reducing emergency department visits. The program will serve all four counties (Morrow, Wheeler, Gilliam and Grant) that CCS provides behavioral health services to. Additionally, CCS will work closely with said providers to attempt to provide preventative services to reduce the likelihood of individuals becoming high utilizers of emergency departments.

Our organization feels that this is a unique opportunity for CCS to provide dynamic and progressive services to our most vulnerable citizens who clearly are struggling. This program is clearly in alignment with improving the health of our members and reducing costs. We urge you to fund this grant request.

Sincerely,

Jessica Winegar, RN, BSN  
Grant County Health Department Manager



December 5, 2019

To whom it may concern,

The Morrow County Community Advisory Council (CAC) and Community Health Improvement Partnership fully support the proposal of Community Counseling Solutions (CCS) seeking funding through the EOCCO Transformation Community Benefit Initiative Reinvestment - Opt-in Emergency Department Utilization for Members with Mental Illness Grant, beginning March 16, 2020 and ending March, 12 2021.

If funding is awarded, CCS will work closely with hospitals, primary care providers, emergency departments and GOBHI to appropriately screen to identify and actively manage a cohort of individuals experiencing co-occurring medical and mental health issues that are frequent users of emergency departments, to participate in a newly developed program with the intent of reducing emergency department visits. The program will serve all four counties (Morrow, Wheeler, Gilliam and Grant) that CCS provides behavioral health services to.

The members of the CAC and Community Health Improvement Partnership are an alliance between health care and human service providers and the community, identifying health needs and developing and implementing strategies to improve the local health care system and health status of area residents. Our local healthcare providers are proactive leaders of health service delivery, advocates for improving the health of individuals and founding members of the Community Health Improvement Partnership in Morrow County united for a common cause and as such, we appreciate your consideration of the request for financial support from Community Counseling Solutions.

Signed,

Representative

Sonja Neal

Bob Houser, CEO

Rebecca J. Fack

Lambert Lundy

Kathy Chay

Michael ~~Stark~~ <sup>Ph.D., PD-E</sup>

Don Crandall

Man Service

Heidi Zeigler

Jenni. Allen

John

John

Catherine Brennan

Steve Smith

Yvonne Miller

Cheryl King

Organization

Columbia River Health

Morrow County Hospital District

Oregon Child Development Coalition

Community Counseling Solutions

Domestic Violence Services, Inc

GS Rural Respiratory Program

Morrow County Commissioner

Morrow County S.D.

Dept. of Human Services

Good Shepherd Education

Blue Mountain Early Learning Hub

Blue Mountain Early Learning Hub

Umchs Inc.

Morrow County Health Dept

Morrow County Health Dept.

Juvenile Dept.

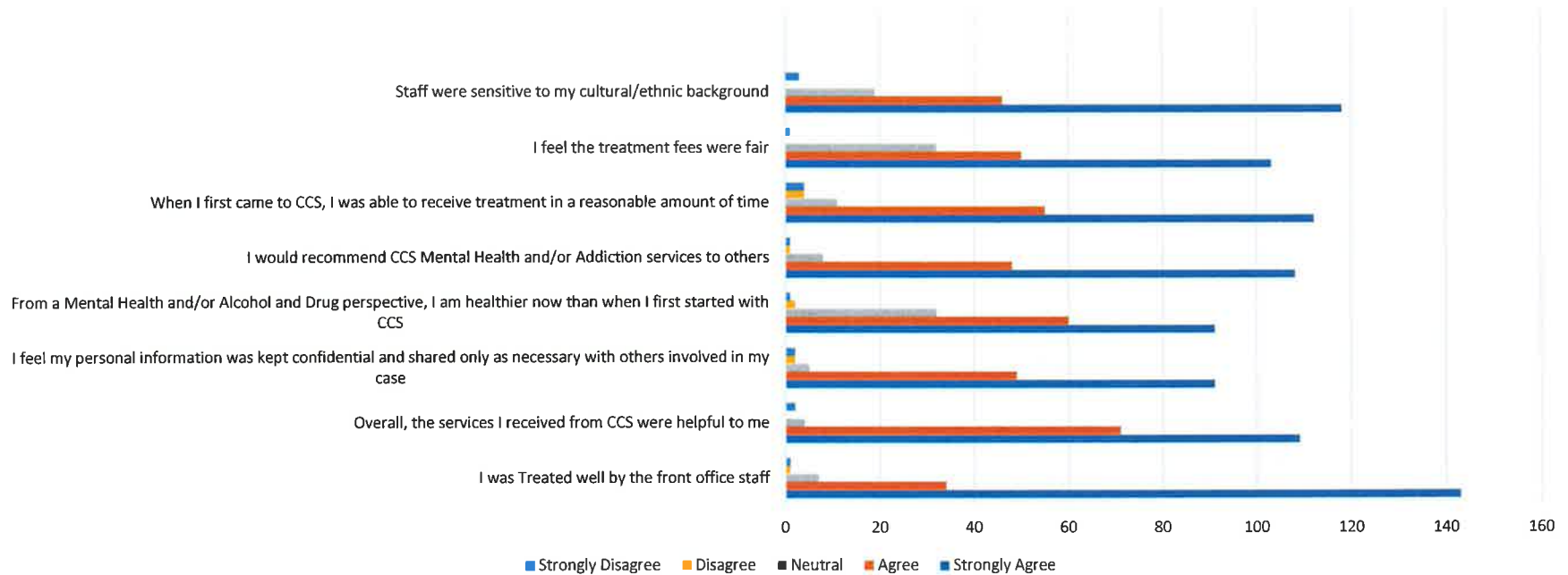
# Community Counseling Solutions



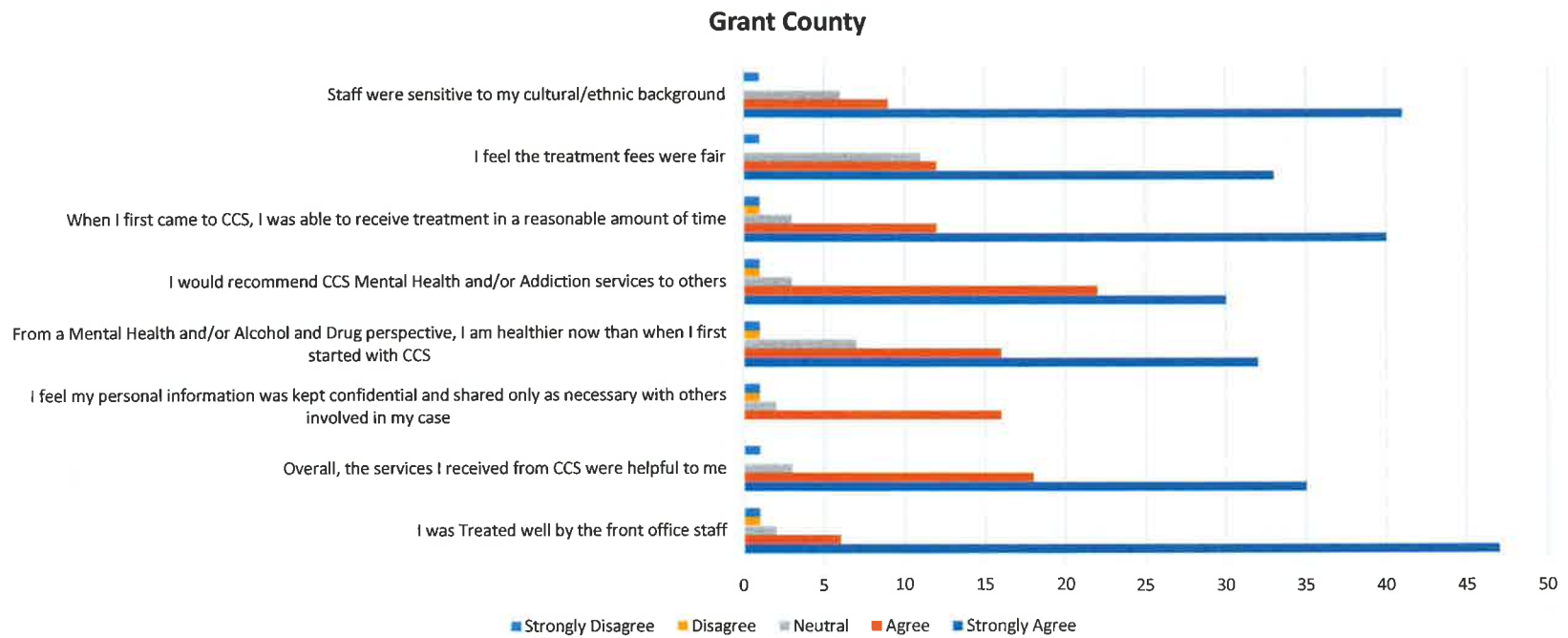
*Changing Lives*

# Agency Combined Consumer Survey Results

## Agency Combined



# Grant County



# Grant County Comments

- “I was mandated in the beginning so I had no choice. Now I want to be here and want all the help I can get”
- “Thank you all for being here and helping me to become the man I always wanted to be”
- “This is my home away from home. Everyone here is very nice and polite. I enjoy my appointments and groups. Thank you CCS!”
- “I already have recommended your services to others”
- “I quit coming because I feel better and don’t need to talk to a counselor anymore”
- “Text message reminders would be helpful”
- “Started drinking again”

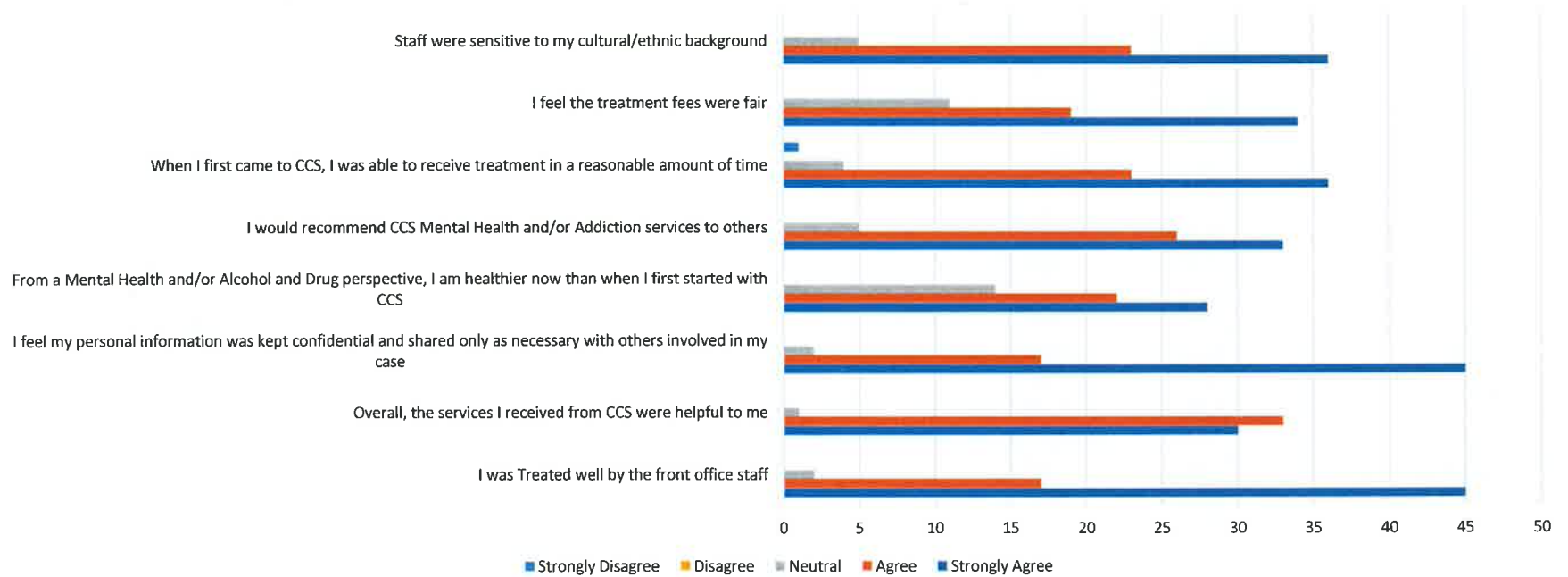


## Grant County Comments Cont'd

- “More therapists”
- “My therapist is amazing”
- “Thanks for all the help”
- “I feel better”
- “God only knows why these people care about me!”
- “Brenda did not give me the service I asked for. Started seeing Michelle & Bethany and they are both wonderful, listen and help”

# Wheeler / Gilliam County

## Wheeler/Gilliam County



# Wheeler / Gilliam County Comments

- “Keep doing what you are doing”
- “Keep up the good work”
- “Maybe if I quit coming it would be because I got the therapy I needed”
- “I just don’t like counseling, never have”
- “I will not quit”
- “Get front office help”
- “Won’t leave until done because it is awesome here and they take care of me”
- “Brooke is a good counselor and she is not mean”
- “Brooke is a great counselor for teens, She listens very well. I love her”
- “I feel better about myself with the help of Brooke”

## Wheeler / Gilliam County Comments Cont'd

- “I would stop coming because I’m not depressed”
- “Thank you for your time”
- “It has helped me so much”

# Morrow County

## Morrow County



# Morrow County Comments

- “Would like to move out on my own”
- “You are all awesome, Thank you”
- “Meds never received on time. Have to wait for the mail”
- “You guys are amazing. I recommend you all the time”
- “I love CCS, it’s a really good counseling place for me and my family”
- “This place is perfect as it is. Keep up the good work”
- “This place saved my life!”

# Morrow County Comments Cont'd

- “The only time we quit was when we moved away, but we love being back”
- “Thank you all for being so great!”
- “Not quitting”
- “Volunteer for treatment and continue to come. It helps a lot”
- “Helping me well and I wish they could help me find a job and right meds, but we are working on that”
- “ I feel I am able to talk about anything with my counselor without judgement quite easily. I look forward to my weekly meetings and I thank you”
- “God bless CCS!”
- “1<sup>st</sup> time was medication problems, now has been solved. Crisis team 2 calls and never came to my house”
- “Matt is a great person and has lots of helpful things to add to my situation”
- “Getting and education and furthering my career”

# Community Counseling Solutions

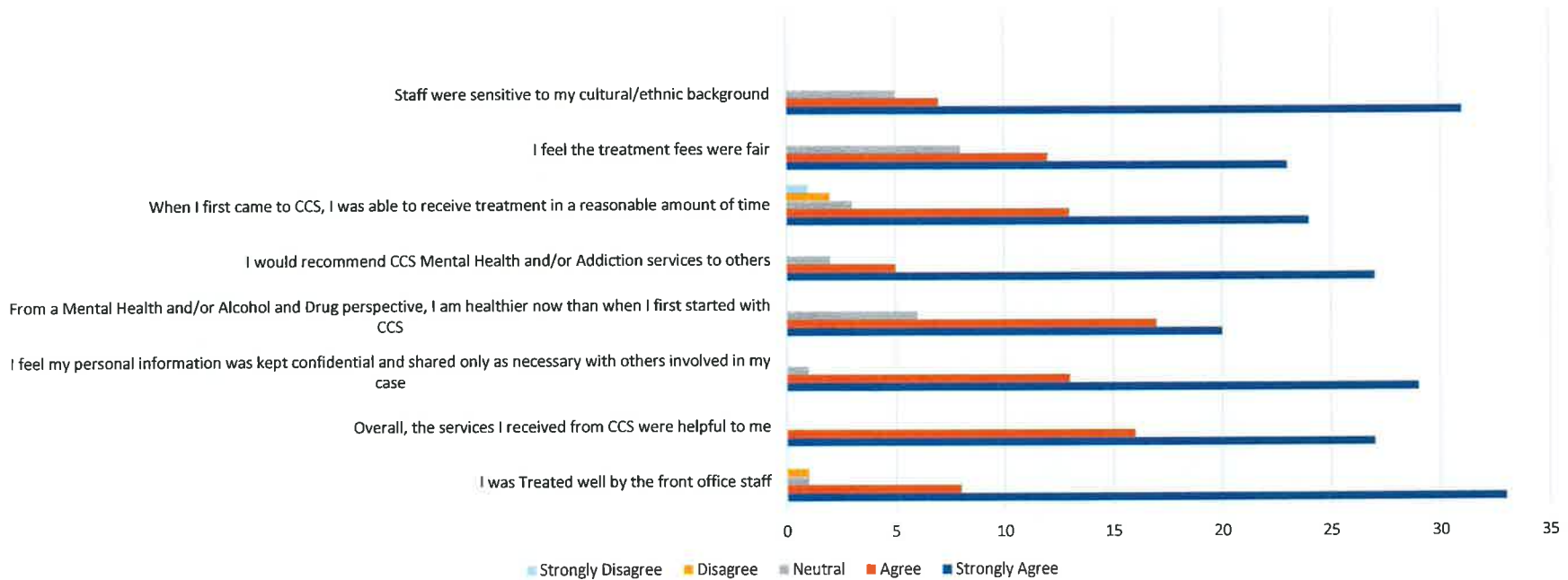


*Changing Lives*



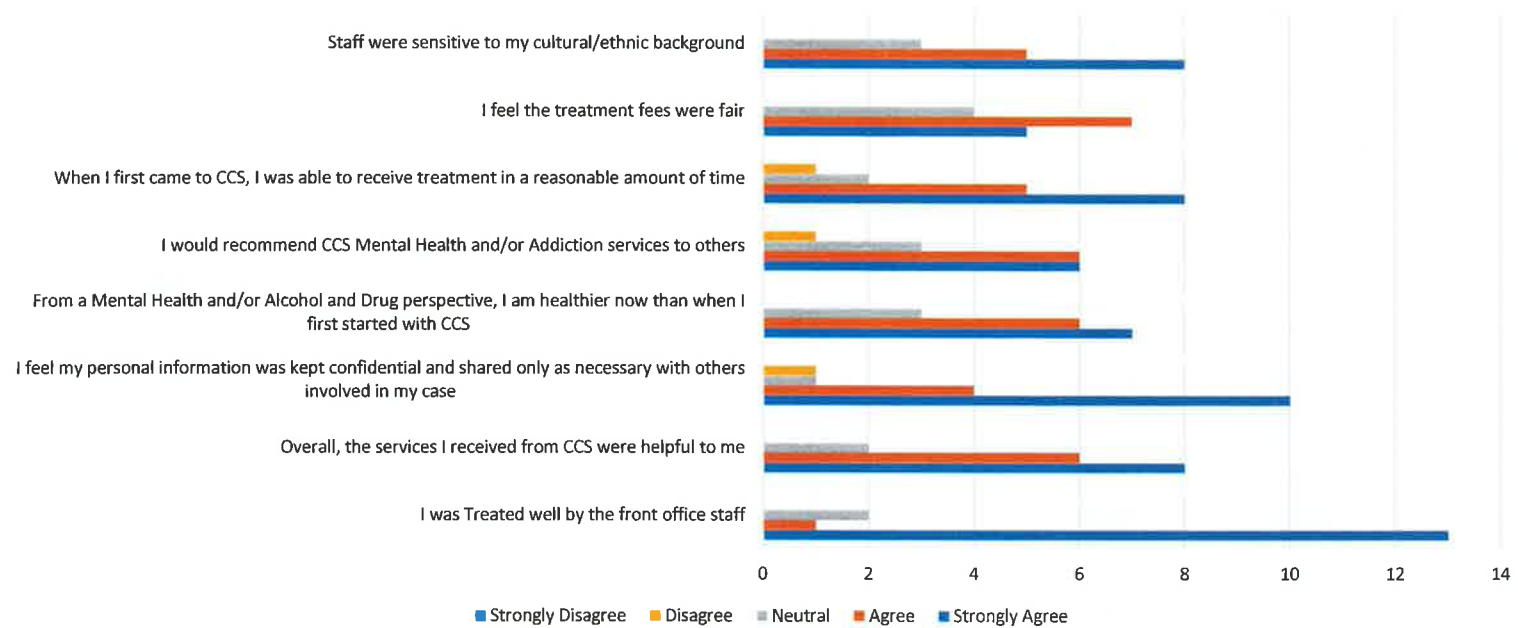
# Agency Combined Consumer Survey Results

## Agency Combined



# Grant County

## Grant County



# Grant County Comments

- “I was mandated in the beginning so I had no choice. Now I want to be here and want all the help I can get”
- “Thank you all for being here and helping me to become the man I always wanted to be”
- “This is my home away from home. Everyone here is very nice and polite. I enjoy my appointments and groups. Thank you CCS!”

# Wheeler / Gilliam County

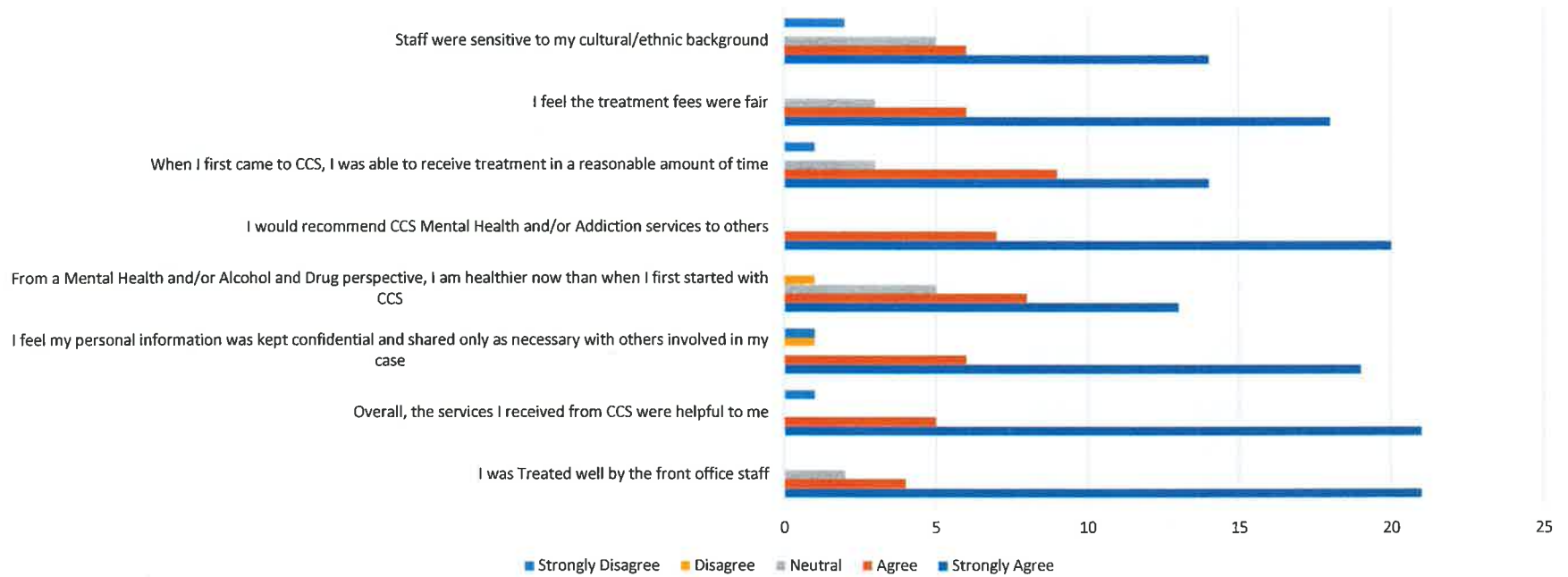
## Wheeler/Gilliam County



# Wheeler / Gilliam County Comments

# Morrow County

## Morrow County



# Morrow County Comments

- “Would like to move out on my own”
- “You are all awesome, Thank you”
- “Meds never received on time. Have to wait for the mail”
- “You guys are amazing. I recommend you all the time”
- “I love CCS, it’s a really good counseling place for me and my family”
- “This place is perfect as it is. Keep up the good work”
- “This place saved my life!”



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

(For BOC Use)
Item #
50

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

Presenter at BOC: Greg Close
Department: Morrow County Parks
Short Title of Agenda Item:

Phone Number (Ext): 541-989-9500
Requested Agenda Date: February 5 2020

(No acronyms please)

Contract for the Landing lodge Kitchen

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: 5 to 10 minutes
Purchase Pre-Authorization
Other

N/A

Purchase Pre-Authorizations, Contracts & Agreements

Contractor/Entity:

Contractor/Entity Address:

Effective Dates - From: May 2020

Through: November 2020

Total Contract Amount: ten percent of gross earnings

Budget Line: 238-300-3-40-4330

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

Reviewed By:

Department Director Required for all BOC meetings
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.

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



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

---

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

This is a request to advertise for a request for proposal for a contract to reopen the Landing for food services. Justin Nelson and Greg Close worked on this contract to assure a good understanding of the duties and responsibilities of a contractor to operate the kitchen in the Landing. This contract will operate on a ten percent of gross earnings generated from the Landing Lodge Kitchen. When completed Parks will return to the BOC with a contract to be reviewed by the BOC. Attached is the request for proposal.

**2. FISCAL IMPACT:**

impact on the parks will be monitored by the accounting of cost versus revenue for the 2020 season.

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

Parks requests a motion to advertise with this RFP for the upcoming 2020 season.

Attach additional background documentation as needed.

# **REQUEST FOR PROPOSALS**

**FOR**

## **Contractor to operate OHV Landing Kitchen**

**FOR**

**MORROW COUNTY – PUBLIC WORKS PROJECTS**

### **MORROW COUNTY**

365 W Hwy 74  
P.O. Box 428  
Lexington, Oregon 97839  
(541) 989-9500

February 2020

## TABLE OF CONTENTS

	<b>Page</b>
Introduction	3
Section 1: RFP Submittal and Closing Date	3
Section 2: Inquiries	3
Section 3: The Landing Kitchen Policy Scope of Work	4
Section 4: RFP Contents	5
Section 5: Proposal Evaluation and Contractor Selection	6
Section 6: General Information	7

## INTRODUCTION

Morrow County, hereinafter known as the County, is seeking the services of a qualified contractor to provide food preparation services for the Morrow County Off-Highway Vehicle Park Landing Lodge kitchen (approximately 33 miles southwest of Heppner, Oregon, on Highway 207) to provide service for the season. The contract is anticipated to start May 1, 2020 and end around November 30, 2020. The contract may be extended by agreement of both parties at the end of each season. The County reserves the right to amend this contract for additional time if it is in the best interest of the County.

### Section 1: RFP Submittal and Closing Date

Six copies of the RFP must be received no later than 4:00 p.m. local time on Thursday, February 27, 2020 may not exceed 25 pages. Neither late nor faxed submittals will be acceptable. Contractors submitting RFPs not in compliance with Section 4 will be considered non-responsive. RFPs must be addressed to the following:

Morrow County  
Attn: Sandi Pointer  
P.O. Box 428  
365 W Hwy 74  
Lexington, OR 97839  
(541) 989-9500

### Section 2: Inquiries

- 2.1** Questions that arise prior to the RFP deadline shall be addressed to the following:

Morrow County  
Attn: Sandi Pointer  
P.O. Box 428  
365 W Hwy 74  
Lexington, OR 97839  
(541) 989-9500

- 2.2** Contractors shall submit questions in writing to Sandi Pointer no later than TWO days prior to the submittal date. Substantive questions and answers will be provided to all RFP recipients.

### **Section 3: The Landing Kitchen Policy Scope of Work**

#### **Mission Statement for The Landing at Morrow/Grant County OHV Park**

The purpose of The Landing is to provide a welcoming environment for the OHV Park guests. The Landing is a place where patrons may gather to relax, visit or to enjoy a meal offered with top service. This experience should enhance the visit for guests staying at the Park.

#### **The Landing Kitchen Policy Scope of Work**

- 1) The contractor is required to provide food service to the public as per the agreement. The contractor will be identified as the Park's food service provider and shall follow all food sanitation rules and regulations, including providing all necessary permits and licenses. One full hook-up (power, water, sewer) RV campsite will be provided if necessary.
- 2) At a minimum, proposals must provide a menu for four (4) days per week (must include food service on Thursday, Friday, Saturday, and Sunday) and all holidays during the season.
- 3) The contractor will be required to provide a business plan that will include hours of operation, months of operation and a menu. This plan must be mutually agreed on by the Park's manager, the Public Works Director and the contractor.
- 4) The contractor will provide proof of insurance.
- 5) The contractor will submit a monthly statement showing the gross income of the services provided through this contract. Statement must show a detailed list of all sales.
- 6) As part of this agreement and based on the above monthly statements, the contractor will pay the County 10% of the monthly gross income. Payment shall be made out to Morrow County OHV Park, paid by the 15<sup>th</sup> of the following month, and delivered to the Morrow County Public Works Department.
- 7) The County may renew this contract every year without seeking outside proposals. This will occur if both parties are satisfied with the existing conditions of the agreement. The contractor and the County will review the agreement on or before August 31<sup>st</sup> each year to aid in effective changes prior to seeking other proposals.

Other duties of the contractor include but are not limited to:

- Be knowledgeable regarding Park rules and regulations.
- Be observant and responsible for conditions or situations occurring in The Landing that would require immediate attention.
- Be aware that you are a visible representative of the County and the Park, even though you are not a County employee and are acting solely as a contractor. Contractor and employees shall be neat and clean in appearance and shall conduct themselves in a manner which is appropriate for persons in public service. They shall also be courteous,

efficient and helpful to everyone in their work and shall do the best job possible on every assignment.

- Be responsible for the cleanliness of the facility. Maintain a sanitary environment by daily cleaning of the kitchen, dining hall and restrooms, checking that dispensers are full of paper products and/or soap.

**Additional Notes/Requirements:**

- All social media, electronic or digital content and or advertisement used by contractor during contractor's performance of the work that utilizes trademarks, name or names (in particular the name "The Landing" and "The Landing Lodge") owned or associated with County shall be conducted in a good faith manner, and shall at all times represent The Landing in a professional manner. Administrative rights to any and all social media, electronic or digital content and or advertisement that utilize trademarks, name or names (in particular the name "The Landing" and "The Landing Lodge") owned or associated to County shall be provided to the Morrow County Public Works Department by contractor. At termination of contract, all social media or digital media must be discontinued and turned over to County with all exclusive administrative rights. Social media as described in this section includes, but is not limited to, the Facebook page "The Landing Lodge."
- County has sole ownership of facility names: The Landing Lodge and The Landing. Upon termination of this contract, contractor shall cease use of the name and terms "The Landing Lodge" and "The Landing."
- Contractor shall defend, save, hold harmless, and indemnify the State of Oregon and County, their officers, employees, agents, from and against all claims, suits, or actions, losses, damages, liabilities costs and expenses of any nature whatsoever resulting from, arising out of, or relating to the activities of contractor or its officers, employees, subcontractors, or agents under this Contract. All advertising will be done at contractor's expense. All use of trademarks, name or names owned or associated to Morrow County and/or Grant County in any form of advertisement, social media and/or digital media must have written permission from County.
- Contractor shall maintain all fiscal records relating to this contract in accordance with generally accepted accounting principles. In addition, contractor shall maintain any other records pertinent to this contract in such a manner as to clearly document contractor's performance. Contractor shall retain and keep accessible all fiscal records, books, documents, papers, and writings for such a time and in such a manner as to comply with all federal, state, and local laws. Contractor acknowledges and agrees that County shall have access to sale records and documents related to calculation of the fee paid to contractor.

**Section 4: RFP Content Requirements**

**4.0 Contractors Capabilities/Experience/References**

Outline the Contractor's capabilities and experience with regard to the requested services. The response shall address the following:

- A. Experience with similar services. Provide references.

- B. Equipment available if any.
- C. Operating hours. Minimum four (4) days per week
  - 1. Days of operation to include Thursday, Friday, Saturday, Sunday and all holidays and special events during the season.
- D. Menu: Provide a detailed menu of items to be offered
  - 1. Menu shall include service times for each selection being offered in menu

#### **4.1 Project Team**

Outline the contractor's personnel who would work with the contractor. The response shall address the following:

- A. Identify primary contact person for the duration of the contract.
  - 1. Extent of principal involvement
- B. Names of key members who will be performing the work and their responsibilities. Unless otherwise agreed, the successful respondent shall be responsible for the performance of any subcontractor. The contractor will ensure that any subcontractors abide by all terms and condition/s of the contract.
- C. Certificate of Insurance: commercial liability insurance and Workers' Compensation Insurance will need to be presented when the contract is awarded.
- D. Must have or obtain safety and food handlers licenses that will apply to the food sanitation rules and regulations.

#### **4.2 Method of Approach**

Outline the contractor's approach to working with the Parks Manager and the Public Works Director.

- A. The response shall include primary contact for communications, scheduling and/or issues that may arise during this contract.

### **Section 5: Proposal Evaluation and Contractor Selection**

#### **5.1 Evaluation Process**

Statements of Proposals submitted on time will be reviewed against the Pass/Fail criteria. RFPs meeting those criteria will be forwarded to an evaluation committee for scoring against the evaluation criteria (listed below) and ranking. The outcome of the evaluations may, at the County's sole discretion, result in (A) Notice to a Proposer(s) of selection for tentative contract negotiation and possible award; or (B) further steps to gather more information for further evaluation. The selection process may be canceled if the County determines it is in the public interest to do so.

## 5.2 Evaluation Criteria

Each proposal will be judged as a demonstration of the contractor's capabilities and understanding of the services requested. Evaluation factors and maximum points will be as follows:

<b>Criteria</b>	<b>Maximum Score</b>
A. Section 4.0: Contractor's Capabilities/Experience/References (Experiences/References, Equipment availability, Operating hours, Menu)	40
B. Section 4.1: Project Team	30
C. Section 4.2: Method of Approach	30
<b>Total Maximum Score:</b>	<b>100</b>

## Section 6: General Information

- 6.1 The County may require any clarification or change it needs to understand submitted proposals.
- 6.2 The successful contractor must provide proof of Workers' Compensation Insurance covering work in Oregon. The successful contractor must also submit documents addressing insurance, non-collusion, tax law, debarment, and conflict of interest as part of the personal services contract.
- 6.3 The County reserves the right to reject any or all proposals, and is not liable for any costs the contractor incurs while preparing or presenting the proposal.
- 6.4 The County reserves the right to cancel this RFP upon a good cause finding.
- 6.5 The County may award a contract to the contractor whose proposal, in the opinion of the County, would be most advantageous to the County.
- 6.6 The selected general contractor will be required to assume responsibility for all services outlined in the RFP, whether the contractor or a subcontractor produces them.



— ADVERTISEMENT —

REQUEST FOR PROPOSALS FOR  
**Contractor to operate OHV Landing Kitchen**

**Morrow-Grant County OHV Park - Morrow County, Oregon**

Morrow County, Oregon, requests proposals for a qualified contractor to operate OHV Landing Kitchen to provide food handling and preparation services for various events and regular season. Janitorial supplies and equipment are furnished. Contractor will need food inventory and appropriate food handlers' licenses. Contractors submitting proposals shall be considered based upon the following general evaluation criteria:

1. Contractor's Capabilities/References, Equipment Availability, Operating Hours, Menu
2. Project Team
3. Method of Approach

Copies of the Request for Proposals may be obtained from Morrow County Public Works, P.O. Box 428, 365 W Hwy 74, Lexington, Oregon 97839, (541) 989-9500. Complete proposals will be accepted at the same address no later than 4:00 p.m., **Thursday, February 27, 2020.** Any questions or concerns may be addressed to Sandi Pointer, [spointer@co.morrow.or.us](mailto:spointer@co.morrow.or.us).



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

(For BOC Use)
Item #
5d

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

Staff Contact: Stephanie Case
Department: Planning

Phone Number (Ext): 541-922-4624
Requested Agenda Date: 02-05-2020

Short Title of Agenda Item: (No acronyms please) Port of Morrow - Paterson Ferry - Zone Change and Swap
Adopting Ordinance 2nd Reading, Ordinance No. ORD-2020-1

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:
Stephanie Case 1-31-2020 Department Head Required for all BOC meetings
Admin. Officer/BOC Office Required for all BOC meetings
Justin Nelson via email 1-30-2020 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.

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):**

Based on the outcome of the Public Hearings held on December 11, 2019, January 2, 2020, and January 15, 2020, the item before you is the 2nd Reading of the Adopting Ordinance.

**2. FISCAL IMPACT:**

There is no direct fiscal impact to the County.

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

After the 2nd Reading the motion would be,  
"I move approval of Ordinance Number ORD-2020-1 amending the Morrow County Comprehensive Plan to change the designation of approximately 89.6 acres of real property on Bombing Range Road from Industrial to Agricultural, and changing the Zoning Map from General Industrial to Exclusive Farm Use, and amending the Morrow County Comprehensive Plan taking an Exception to Goals 3, 11 and 14, changing the Comprehensive Plan designation of approximately 89.6 acres of real property on Paterson Ferry Road from Agricultural to Industrial, changing the Zoning Map from Exclusive Farm Use to Port Industrial and applying the Limited Use Overlay, and authorizing this to be effective on May 5, 2020."

Attach additional background documentation as needed.

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

AN ORDINANCE AMENDING THE MORROW	)	Ordinance Number
COUNTY COMPREHENSIVE PLAN TO CHANGE THE	)	ORD-2020-1
DESIGNATION OF APPROXIMATELY 89.6 ACRES OF	)	
REAL PROPERTY ON BOMBING RANGE ROAD FROM	)	
INDUSTRIAL TO AGRICULTURAL, AND CHANGING	)	
THE ZONING MAP FROM GENERAL INDUSTRIAL TO	)	
EXCLUSIVE FARM USE, AND AMENDING THE	)	
MORROW COUNTY COMPREHENSIVE PLAN TAKING	)	
AN EXCEPTION TO GOALS 3, 11 AND 14, CHANGING	)	
THE COMPREHENSIVE PLAN DESIGNATION OF	)	
APPROXIMATELY 89.6 ACRES OF REAL PROPERTY ON	)	
PATERSON FERRY ROAD FROM AGRICULTURAL TO	)	
INDUSTRIAL, AND CHANGING THE ZONING MAP	)	
FROM EXCLUSIVE FARM USE TO PORT INDUSTRIAL	)	
AND APPLYING THE LIMITED USE OVERLAY TO THE	)	
SUBJECT PROPERTY	)	

**WHEREAS**, ORS 203.035 authorizes Morrow County to exercise authority within the County over matters of County concern; and

**WHEREAS**, Morrow County adopted a Comprehensive Land Use Plan which was first acknowledged by the Land Conservation and Development Commission on January 15, 1986, with the Economic Element update acknowledged in May 2016; and

**WHEREAS**, the Morrow County Planning Department received an application to change the Comprehensive Plan designation from Industrial to Agricultural on 89.6 acres on Bombing Range Road, and to change the zoning map from General Industrial to Exclusive Farm Use, and for exceptions to Goals 3, 11 and 14, to change the Comprehensive Plan designation from Agricultural to Industrial on 89.6 acres on Paterson Ferry Road, and to change the zoning map from Exclusive Farm Use to Port Industrial; and

**WHEREAS**, the Morrow County Planning Commission held a public hearing on Tuesday, October 29, 2019, at the Port of Morrow Riverfront Center in Boardman, Oregon, to consider the request; and

**WHEREAS**, the Morrow County Planning Commission received testimony in favor of the application, and after discussion, recommended approval of the request to the Morrow County Board of Commissioners. In doing so, the Morrow County Planning Commission adopted the Final Findings of Fact recommending approval of the change in Comprehensive Plan designation from Industrial to Agricultural of 89.6 acres on Bombing Range Road, with the change in zoning from General Industrial to Exclusive Farm Use, and Exceptions to Goals 3, 11 and 14, the change in Comprehensive Plan designation from Agricultural to Industrial, and the change in zoning from Exclusive Farm Use to Port Industrial of 89.6 acres on Paterson Ferry Road; and

**WHEREAS**, the Morrow County Board of Commissioners held a public hearing to consider the change in Comprehensive Plan designation from Industrial to Agricultural of property on Bombing Range Road, and the request to rezone the subject property from General Industrial to Exclusive Farm Use, and to consider Exceptions to Goals 3, 11 and 14, the change in Comprehensive Plan designation from

Agricultural to Industrial of property on Paterson Ferry Road, and the request to rezone the subject property from Exclusive Farm Use to Port Industrial that came to the Board of Commissioners with a 'do adopt' recommendation from the Morrow County Planning Commission on December 11, 2019, at the Oregon Trail Library District Community Room in Irrigon, Oregon; and

**WHEREAS**, the Morrow County Board of Commissioners received testimony in favor and in opposition of the request; and

**WHEREAS**, the Morrow County Board of Commissioners closed the hearing, and held the record open for evidence to be submitted until December 20, 2019 and allowed for rebuttal testimony from the applicant until December 27, 2019; and

**WHEREAS**, the Morrow County Board of Commissioners continued the public hearing to Thursday, January 2, 2020, to further consider the request; and

**WHEREAS**, the Morrow County Board of Commissioners moved to tentatively approve the applications and directed staff to prepare Final Findings of Fact and Conclusions of Law; and

**WHEREAS**, the Morrow County Board of Commissioners continued the hearing to Wednesday, January 15, 2020 to review and approve the Final Findings of Fact and Conclusions of Law, determined the effective date to be May 5, 2020, and approved the request in a 3-0 vote.

**NOW THEREFORE THE MORROW COUNTY BOARD OF COMMISSIONERS ORDAINS AS FOLLOWS THAT THE MORROW COUNTY BOARD OF COMMISSIONERS AMENDS THE MORROW COUNTY COMPREHENSIVE PLAN URBANIZATION ELEMENT TO REFLECT APPROVAL OF EXCEPTIONS TO GOALS 3, 11 AND 14, A CHANGE IN COMPREHENSIVE PLAN DESIGNATION FROM AGRICULTURAL TO INDUSTRIAL, AND A CHANGE IN ZONING FROM EXCLUSIVE FARM USE TO PORT INDUSTRIAL ON AN APPROXIMATELY 89.6 ACRE PARCEL ON PATERSON FERRY ROAD, APPLYING THE LIMITED USE OVERLAY ZONE TO THE SUBJECT PROPERTY. THE MORROW COUNTY BOARD OF COMMISSIONERS ALSO AMENDS THE MORROW COUNTY COMPREHENSIVE PLAN DESIGNATION FROM INDUSTRIAL TO AGRICULTURAL, AND A CHANGE IN ZONING FROM GENERAL INDUSTRIAL TO EXCLUSIVE FARM USE ON AN APPROXIMATELY 89.6 ACRE PARCEL ON BOMBING RANGE ROAD.**

Section 1 Title of Ordinance:

This Ordinance shall be known, and may be cited, as the "2020 Paterson Ferry Zone Change and Swap."

Section 2 Affected and Attached Documents:

The Morrow County Comprehensive Plan Urbanization Element is amended to include information about this Exception to Goals 3, 11 and 14 and reflect the change in Comprehensive Plan designation from Agricultural to Industrial (Exhibit A). The Morrow County Zoning Map is changed from General Industrial to Exclusive Farm Use at the Bombing Range Road property and changed from Exclusive Farm Use to Port Industrial with the Limited Use Overlay at the Paterson Ferry Road property (Exhibit B). The Board adopts the findings of fact and conclusions of law in Exhibit C in support of this decision.

Section 3 Effective Date:

This ordinance shall be effective 90 days from February 5, 2020, on May 5, 2020.

Date of First Reading: January 15, 2020  
Date of Second Reading: February 5, 2020

**ADOPTED BY THE MORROW COUNTY BOARD OF COMMISSIONERS THIS 5<sup>TH</sup> DAY OF FEBRUARY 2020.**

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

---

Melissa Lindsay, Chair

---

Don Russell, Commissioner

---

Jim Doherty, Commissioner

Approve as to Form:

---

Morrow County Counsel



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

(For BOC Use)
Item #
5e

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

Presenter at BOC: Karmen Carlson
Department: Human Resources
Short Title of Agenda Item:

Phone Number (Ext): 541-676-5620
Requested Agenda Date: 2-5-2020

(No acronyms please)

Pre Compensation Board Discussion

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: 15 min
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:

Karmen Carlson 1-31-2020 Department Director

Required for all BOC meetings

[Signature] 2/3/20 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.

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):

Discussion for Compensation Meeting

The Compensation Board will meet February 13th, 2020 at 10 am in the Bartholomew Building, upper conference room to evaluate and recommend the salaries of elected officials for Morrow County for the fiscal year of 2020-2021.

The discussion today is for the BOC to make recommendations for topics to be discussed at the meeting to give the Compensation Board enough information for them to make educated recommendations.

I am recommending the following being discussed:

- \*Letters from the elected officials to present to the Compensation Board members and discuss
- \*Budget overview from Finance Director as it pertains to overall County operating expenses
- \*Compensation numbers for optional COLA recommendations

Recommendations from the Compensation Board will be brought back to the BOC on February 19th so long as the Board comes to a recommendation on the 13th and does not require an additional meeting time.

## 2. FISCAL IMPACT:

None at this time

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

Suggestions for information to be shared with the the Compensation Board

Attach additional background documentation as needed.



**Roberta Lutcher**

---

**From:** Jim Doherty <[sgamaney@oregoncounties.org](mailto:sgamaney@oregoncounties.org)>  
**Sent:** Friday, January 17, 2020 3:05 PM  
**To:** Roberta Lutcher  
**Cc:** Jim Doherty; Mfarrell  
**Subject:** Information Request - County Arts, Culture, and Community

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

---

*The following message is from President Jim Doherty:*

AOC Membership,

This year I have chosen arts, culture, and community as my presidential initiative. Back in December, we asked you all to share the one (1) event that you feel best represents arts, culture, and community in your county. I am thrilled and excited by some of the responses that have come in so far. From the Clatsop County Arts Summit in Seaside to the Eastern Oregon Film Festival in La Grande, I have been blown away by all of the opportunities to truly experience our counties.

For those of you who have not replied to [sgamaney@oregoncounties.org](mailto:sgamaney@oregoncounties.org) yet, please do! We are still gathering this information, and hope to share a calendar of events with the full AOC membership.

Thank you again for your commitment to promoting arts, culture, and community in your county.

Jim Doherty  
AOC President

--

Sara Gamaney  
Executive Administrative Assistant  
Association of Oregon Counties  
a: [1201 Court St., Suite 300, Salem, OR 97301](mailto:sgamaney@oregoncounties.org)  
o: [503.585.8351](tel:503.585.8351)  
e: [sgamaney@oregoncounties.org](mailto:sgamaney@oregoncounties.org)  
w: [www.oregoncounties.org](http://www.oregoncounties.org)

# AOC ASSOCIATION OF OREGON COUNTIES

January 28, 2020

Chair Melissa Lindsay  
Morrow County  
P.O. Box 788  
Heppner, OR 97836

Dear Chair Lindsay,

Thank you for your membership in the Association of Oregon Counties (AOC). We are honored to have Morrow County as a member of AOC!

AOC programs and services provide counties with opportunities to engage in innovative and transformational county solutions, enhance the public's understanding of county government, and support to exercise exemplary leadership in public service.

Created in 1906 to advocate for the interests of Oregon county government, AOC services have expanded to include direct services to save you money, time and resources. Membership with AOC also provides access to, and support for, CIS, educational programming, information sharing, and access to software like BillTracker. In addition, AOC provides a path to nomination to state and national boards, commissions and task forces. County Solutions, provides commissioners and county staff with capacity and support to convene stakeholders to address complex issues and complete challenging projects in your communities.

With our timely advocacy for county interests in Salem and through the National Association of Counties (NACo) in Washington, D.C., we provide counties with a collective voice on issues facing Oregon's diverse economy. Advocacy efforts range from community and economic development and transportation, to health and human services and veterans, to natural resources and public safety. In addition, these efforts also include specialty advocacy issues like video lottery, PERS, and federal land management.

We hope you will continue to engage with AOC in 2020. There is no better way to shape our state advocacy efforts than to join a steering committee. Meetings are held in Salem with dial-in access for members who cannot join meetings in person. Committees are open to all AOC members, and we urge you to get involved. We continue to see record levels of participation in our steering committees, and we hope this trend will continue. We also hope to see you at our Annual Conference in Eugene in November.

Please be sure to take advantage of all that your membership has to offer. We are here to help you so please feel free to contact us at any time at 503.585.8351. AOC values your continued participation and membership.

Thank you,



Jim Doherty  
President, AOC  
Commissioner, Morrow County



Rob Bovett  
Interim Executive Director, AOC

**UNITED COUNTIES. UNITED OREGON.**

1201 Court St., Suite 300 | Salem, OR 97301-4110 | 503.585.8351 | [www.oregoncounties.org](http://www.oregoncounties.org)

Morrow County  
P.O. Box 788  
Heppner, OR 97836

Cc: jdoherty@co.morrow.or.us  
drussell@co.morrow.or.us  
dgreen@co.morrow.or.us

Invoice no. **2020 AOC**  
For the period of:  
Jan. 1 – Dec. 31, 2020

mlindsay@co.morrow.or.us

<b>Description</b> (see page 3 for descriptive narrative on dues categories)	<b>Amount</b>
<b>AOC General Fund Dues*</b>	\$8,667.98
<b>Public Lands Fund Dues*</b>	\$2,294.46
<b>Video Lottery Defense Fund Dues</b> (voluntary dues)	\$213.27
<b>Federal Land Management Subcommittee Dues</b> (voluntary dues; required for voting privilege)	\$320.45
<b>PERS (Public Employees Retirement System) Alliance Dues</b> (voluntary dues)	\$180.90
<b>CFTLC (Council of Forest Trust Land Counties) Dues **</b> (\$0.00 indicates membership not applicable)	\$0.00
<b>CFTLC Special Voluntary Assessment Dues</b> (voluntary dues, \$0.00 indicates membership not applicable)	\$0.00
<b>Veterans Fund Dues</b> (voluntary dues)	\$374.63
<b>Total amount due:</b>	<b>\$12,051.69</b>

*\*payment of dues marked required for AOC membership*

*\*\*payment of dues marked required for CFTLC membership*

**Please direct inquiries to:**

Fiscal Services  
Email: [accounting@oregoncounties.org](mailto:accounting@oregoncounties.org)  
Phone: 503.585.8351

**Please submit check payment along  
with a copy of this invoice to:**

Association of Oregon  
Counties 1201 Court Street  
NE, Suite 300  
Salem, OR 97301-4110

## Invoice – Continued

Invoice no. **2020 AOC**

For the period of:

Jan. 1 – Dec. 31, 2020

## Description Narrative for Dues

---

### **AOC General Fund Dues\*** (required for AOC membership)

General fund dues support legislative advocacy and policy development, district and steering committee meetings, communications efforts, and technical assistance to members, as well as AOC's core operational expenses including finance, insurance, building rent, utilities and supplies. Dues are based on an established uniform base fee and each county's comparative real market value and population (as reported for the previous year). The formula is capped so no county will pay more than 20 times the lowest assessment.

---

### **Public Lands Fund Dues\*** (required for AOC membership)

Public Lands fund dues allow AOC to carry out legislative advocacy on natural resource issues, foster communications between county governing bodies and individual agencies, and develop natural resources policy. Dues are based on an established uniform fee, national forest receipts, substituted Secure Rural School Act or other safety net revenues and federal Payments-in-Lieu-of-Taxes. The formula is capped so no county will pay more than 15 times the lowest assessment.

---

### **CFTLC Dues\*\*** (required for CFTLC voting privileges)

CFTLC dues finance the activities of the Council of Forest Trust Land Counties (CFTLC), created to represent the interests of the 15 Oregon counties that contain forest lands administered by the State Department of Forestry. These dues support advocacy and professional services to promote and protect the counties' interests in Oregon's forest trust lands. Dues are based upon an approved budget and comparative forest trust land acreage by county.

---

### **CFTLC Special Voluntary Assessment Dues** (voluntary dues)

CFTLC special voluntary assessment dues enables CFTLC to retain critical specialized contract services to protect counties' interests in the forest trust lands. The assessment is based on the CFTLC dues formula described above.

---

### **Federal Land Management Subcommittee Dues** (voluntary; required for voting privileges)

Federal land management subcommittee assessment dues are directed to advocacy on federal land management issues. Funds allow AOC to coordinate with other national efforts, obtain professional services, and conduct communications campaigns on federal legislation. Dues are based on the county share of the latest annual national forest receipts payments or successor safety net payments.

---

### **PERS Alliance Dues** (voluntary dues)

Public Employee Retirement System (PERS) dues support policy advocacy and legal proceedings for labor and retirement fund issues. Dues are assessed at a rate of \$.69 per PERS retiree per county.

---

### **Veterans Fund Dues** (voluntary dues)

Veterans fund dues were created in 2014 to support Oregon's approximately 297,000 veterans. Income from this assessment funds staff work on veterans' issues, including advocacy for increased state funding and support for the work of County Veterans Service Officers (CVSOs). Additional work includes sustaining and expanding collaborative partnerships with the Oregon Department of Veterans Affairs (ODVA), the Oregon Health Authority (OHA) and Oregon Housing and Community Services (OHCS) to better serve veterans and their families. Dues are assessed at a rate of \$.35 per veteran per county.

---

### **Video Lottery Defense Fund Dues** (voluntary dues)

Video lottery defense fund dues provide technical assistance and professional services related to the preservation of shared revenues and protection of counties 2.5 percent of net video lottery receipts. Dues are assessed at one percent of each county's total video lottery net receipts for the previous year.

---

# VOLUNTARY DUES

## Federal Land Management Subcommittee Fund

### Background

The Forest Management Subcommittee was formed in 1998 to pool the assets of all national forest counties in Oregon to more effectively utilize resources on federal issues. The subcommittee was a major factor in enactment of the Secure Rural Schools Act of 2000 and its successor reauthorizations, while repeatedly insisting that a safety net is not the long-term answer. Rather, what the counties need is federal forest management reform.

In 2017, the subcommittee was reorganized as the Federal Land Management Subcommittee and new bylaws were adopted. The purpose remains the same: gaining long-term federal land management reforms which will lead to healthy lands, job opportunities, and social and economic sustainability.

Eligible counties are those that receive national forest road receipts or successor safety net road payments. An eligible county becomes a voting member by payment of the dues assessment for the current year. Each county has one vote and designates one commissioner to cast their vote. The subcommittee is governed by tri-chairs, each having one vote. One chair is the current chair of the AOC Natural Resources Policy Steering Committee, one chair is the current president of the Association of O&C Counties, and one chair is appointed by the Eastern Oregon Counties Association. Subcommittee actions must be approved by the AOC Natural Resources Policy Steering Committee.

The subcommittee approves its own recommended calendar year budget, expressed in the AOC Federal Land Fund, prepared in cycle with the AOC budget process. The AOC Natural Resources Steering Committee reviews and approves the recommended subcommittee budget and, in turn, recommends it to the AOC membership for adoption at the AOC annual business meeting.

### How is the fund used?

The pooled resources from national forest counties permit a more effective pursuit of long-term federal lands management reform legislation and regulations, which will lead to healthy forests, job opportunities, and economic and social sustainability at the local level. The subcommittee will support a continued safety net program, as a bridge to implementation of meaningful land management reforms.

Voluntary dues are critical to fund hands-on lobbying in Washington, DC; to guide counties through the changing and complex requirements to qualify for safety net payments; and to stay up-to-the-minute in coordination with allies to target resources most effectively.

### Looking forward

- Gain long-term federal lands management policy reform through strategic alliances and targeted tactics.
- Pursue “bridge funding” tied to the management reform legislation to maintain solvency of Oregon counties dominated by federal lands until the legislation is fully implemented.

## **VOLUNTARY DUES**

### **Public Employee Retirement System (PERS), Public Labor and Employment Policy Fund**

#### **Background**

AOC collects dues for the Public Employee Retirement System (PERS) Alliance, a collaboration with the League of Oregon Cities (LOC), Oregon School Board Association (OSBA), and Special Districts Association of Oregon (SDAO) to support advocacy and legal proceedings for labor and retirement fund issues.

In 2016 the voluntary dues assessment changed to include all PERS enrollees by county; not just county employees enrolled. This change reflected the fact that all 36 counties benefit from AOC's work in PERS, and should therefore be assessed the voluntary dues. The AOC Board of Directors also determined the PERS Fund should expand to include public labor and employment policy moving forward.

This change was due to the fact that each legislative session numerous bills are introduced that directly impact public employment, including diverse topic areas such as collective bargaining, wages, public contracting, sick leave, discrimination and home rule.

#### **How is the fund used?**

AOC work not only involves opposing or amending proposals that would increase costs to public employers, or constrain the options of public employers, but also involves crafting and promoting legislation that assists public employers.

#### **Looking forward**

- Track PERS bills that impact public employment by increasing costs to public employers, and craft bills promoting legislation to assist public employers.
- Participate in state agency rulemaking proceedings that impact public employment.
- Serve on the PERS Legislative Advisory Committee (LAC) and PERS Employer Advisory Group (EAG).
- Participate in litigation as needed on behalf of AOC members.

# VOLUNTARY DUES

## Veterans Fund

### Background

The AOC Veterans Fund was created in 2014 to act as a collective voice for Oregon counties on veterans' issues, and enhance AOC's ability to advocate for, and better serve, Oregon's 297,039 veterans and their families. Too many of our veterans face high levels of post-traumatic stress disorder, mental health challenges, addictions, physical health issues and both mild and severe traumatic brain injuries. Too many are facing homelessness and too many are involved in the criminal justice system. As noted by our State Department of Veterans Affairs, our work to support our veterans and their families "is just beginning."

### How is the fund used?

Income from the assessment covers approximately 75 percent of the total compensation costs for a legislative affairs policy manager.

### Looking forward

- Sustain and improve the County Veterans Service Officer (CVSO) workforce. Ensure professional training and financial support is provided to help veterans access all benefits (state and federal) they have earned and deserve. Help promote retention and long-term stability of CVSO staffing within individual counties.
- Improve access to federal Veterans Affairs services through our CVSO system. Help veterans' access earned disability compensation, low income pension, housing, employment, education and other benefits. Accelerate strategies that provide veterans better access to healthcare benefits, including physical and behavioral health care services.
- Federal 2018 MISSION ACT. Help Commissioners and their constituents under the changes to the federal Veterans Affairs (VA) healthcare delivery system as part of the 2018 MISSION ACT, especially changes to access healthcare that involve non-VA provider networks in rural areas of the state.
- Expanded partnership with Oregon Housing and Community Services to address veteran's homelessness. Help provide technical assistance, advocacy and local commissioner engagement to grow veterans housing capacity as part of the approximate \$15 million of biennial funding dedicated to veterans as part of the state's document recording fee.
- Partner with Oregon Department of Veterans Affairs, Oregon Health Authority, Coordinated Care Organizations and our community mental health system to better serve veterans. Help implement the "2019 Oregon Veterans' Behavioral Health Service Improvement Study." These recommendations include targeted actions in veterans suicide prevention, veterans data collection and cross-sector partnerships.

# **VOLUNTARY DUES**

## **Video Lottery Defense Fund**

### **Background**

In 1985, Oregonians established a lottery constitutionally dedicating the earnings to economic development (see [ORS 461.547](#)). Since then, Oregonians also have dedicated lottery revenues for education, parks, wildlife and wildlife and veterans' services funding.

In 1991, an agreement was reached whereby the Legislature approved a state-controlled video lottery structure which forfeited a county's right to authorize and regulate gaming in exchange for counties receiving 2.5 percent of the receipts from all video lottery games for economic development activities. Prior to that date, counties had the right to authorize, regulate and tax gaming.

Beginning in 2005, counties agreed to contribute 50 percent of the costs of the Governor's Office administration of Regional Solutions due to the programs' importance. The remaining video lottery receipts are distributed as follows: 10 percent divided equally among the 36 counties; and 90 percent allocated by the amount of video lottery receipts from each county. These receipts are an important revenue source for counties' strategic economic development activities such as infrastructure investment, revolving loan programs, and other related programs.

### **How is this fund used?**

The Video Lottery Defense Fund is used to protect counties' share of the video lottery. AOC staff advocates, tracks bill, attends hearings and meetings, and testifies at the Legislature and Lottery Commission to ensure that the agreement forged in 1991 is upheld.

### **Looking forward**

In recent biennia, the Legislature has based quarterly payments on estimated video lottery revenues determined in the May forecast prior to the start of the biennium. This "smoothing" process makes it easier for payments to be made as counties received equal amounts every quarter based on the forecast, rather than fluctuating amounts based on 2.5 percent of the actual proceeds. However, if proceeds are less than anticipated, it can shortchange counties. It is estimated that counties lost over \$1.7 million in the previous biennium as a result of the smoothing distribution practice.





## Administration

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

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

**TO:** Board of Commissioners  
**FROM:** Darrell Green, County Administrator  
**DATE:** February 3, 2020  
**RE:** Administrator Monthly Report for January 2020

Below are the highlights for the month of January:

1. North County Government Building update:
  - a) Contract has been executed. Once the bonds and certificate of insurance have been executed, we will issue a Notice to Proceed.
  - b) Working with Ferguson on the replat of the lot the building will be located.
2. Bartholomew Lower Level remodel- We have a couple punch list items to complete, then we will receive the final closeout documents.
3. Retirement Plan- We are beginning work on preparing the RFP for the Defined Contribution plan.
4. Community Development Director- We hired Gregg Zody as the Community Development Director. His start date is March 30, 2020.
5. Other projects or activities
  - a) Leadership TEAM- We had a Professional Development training session on January 28<sup>th</sup>. The training was on Time Management and Project Management.
  - b) At the Director's meeting, Municode facilitated training on our website.
  - c) We are seeing several Cyber Attack-related emails in the County. We need to be diligent about reviewing emails before replying or opening attachments!
  - d) February projects; records management, budget decision packets, Phase 1 of North Morrow Government Center, Teamsters Union negotiations and Army Depot furniture.

Sincerely,

Darrell J. Green



### Morrow County Sheriff's Office - Monthly Stats 2020

Incident	Jan	Feb	Mar	April	May	June
Alarms	8					
Animal Complaint	14					
Agency Assist	17					
Assaults	4					
Burglary	4					
CHL	29					
Citizen Assist	18					
Civil Service	69					
County Code Calls	44					
Heppner area	3					
Irrigon area	23					
Bdmn area	17					
Ione/Lex area	0					
Death Investigation	1					
Disturbance	9					
Dog	52					
Driving Complaints	102					
Drunk/Impaired Driver	4					
EMS	15					
Hit & Run	4					
Juvenile Complaints	12					
Motor Vehicle Crashes	24					
RV Code	0					
Suicidal	6					
Suspicious Activity	49					
Theft	15					
Trespass	13					
Traffic Stops - Cite	63					
<b>Total Traffic Stops</b>	<b>201</b>					
UUMV-Stolen vehicle	1					
Welfare Check	12					
<b>Totals</b>	<b>790</b>					
<b>Other Misc. Incidents</b>	<b>594</b>					
<b>Total # of Incidents</b>	<b>1384</b>					
Felony Arrests	25					
<b>Total # of Arrests</b>	<b>50</b>					



## Morrow County Sheriff's Office - 2019 Stats

Incidents	Jan-Jun	July-Dec	2019	
Alarms	62	94		156
Animal Complaints	188	197		385
Agency Assist	124	103		227
Assaults	21	22		43
Burglary	18	25		43
CHL	104	112		216
Citizens Assist	94	84		178
Civil Service	367	404		771
County Code Calls	141	198		339
Heppner Area		2		2
Irrigon Area		55		55
Bdmn Area		40		40
Ione/Lex Area		9		9
Death Investigation	4	3		7
Disturbance	97	84		181
Dog	330	334		664
Driving Complaints	523	626		1149
Drunk/Impaired Driver	36	22		58
EMS	156	143		299
Hit & Run	12	22		34
Juvenile Complaints	112	92		204
Motor Vehicle Crashes	146	61		207
RV Code	11	2		13
Suicidal	25	21		46
Suspicious Activity	249	258		507
Theft	78	83		161
Trespass	53	94		147
Traffic Stops - Cite	594	578		1172
Total Traffic Stops	1708	1678		3386
UUMV-Stolen vehicle	13	17		30
Welfare Check	69	78		147
<b>Totals</b>	<b>5321</b>	<b>5192</b>		<b>10513</b>
<b>Other Misc. Incidents</b>	<b>3619</b>	<b>4351</b>		<b>7970</b>
<b>Total # of Incidents</b>	<b>8919</b>	<b>9543</b>		<b>18462</b>
<b>Felony Arrests</b>	<b>112</b>	<b>117</b>		<b>229</b>
<b>Total # of Arrests</b>	<b>252</b>	<b>279</b>		<b>531</b>



325 Willow View Drive -- P.O. Box 159  
Heppner, OR 97836  
Phone: (541)676-5317  
Fax: (541)676-5577

Kenneth W. Matlack, Sheriff  
John A. Bowles, Undersheriff

## **MCSO Notable Accomplishments of 2019**

- \* **MCSO Fully Staffed and 24/7 Patrol Coverage**
- Increased training of Search & Rescue with Incident Response and Incident Management.**
- \* **K-9 Program re-established - Dog Patrol Certified, soon to be Narcotics Certified as well.**
- \* **Increased training exercises with other agencies**
- \* **Acquired ATV Ranger with tracks for use at ATV park and Search & Rescue (Grant)**



P.O. Box 247 • Heppner, Oregon 97836  
(541) 676-5607 FAX: (541) 676-5610

Item #6c

## ASSESSMENT & TAXATION

MIKE GORMAN  
Assessor/Tax Collector

### Assessment & Tax Department Report for February 5, 2020

1. Tax Office
  - A. \$1,959,900 2019-20 Taxes left to Collect as of 2-3-20 (About 95 % Collected)
  - B. First Trimester notices were sent on January 21 and are due February 15.
  - C. Jaylene Papineau, Derek Gunderson and myself had just attended the Mid-Winter Assessor's and Tax Collector's Conference in Bend. (agenda attached) We learned at conference that DOR Property Tax Division got full funding from the Legislature for the current biennium. What that means for us is they can hire for vacant positions (which was 12 I believe) to help with valuation, support and oversight.
  - D. Tax Foreclosures
    - a. currently, there are six tax foreclosure properties to be deeded over to the County this calendar year if no redemption is made by October.
    - b. Bankruptcy Properties – There are no significant bankruptcy properties currently. The TeVelde Dairy has been sold and received all delinquent taxes from that sale.
2. Appraisal staff
  - A. The Appraisal Staff has been conducting field work all winter focusing on new construction and sales. They will be starting to reappraise residential properties in South County in the next few weeks.
  - B. Value Appeals
    - a. We currently have two value appeals we are dealing with. The first is a BoPTA appeal for a personal property account. The second is an appeal to Magistrate Division of The Oregon Tax Court of a DOR appraised property, DOR and DOJ are handling that one.
  - C. We received a permit for a solar project consisting of 600 acres located on property owned by Threemile Canyon Farms along the Interstate 84 near the Gilliam County line.
3. 2020 Legislative Session
  - A. I am on the Assessor's Association's Legislative Committee and we are meeting weekly by phone to discuss legislation dealing with assessment and tax. Since this is a short session there are not a lot of bills dealing with assessment and tax, but we are watching for any such items. The Assessor's Association has contracted with Eric Kancler of Kancler Consulting, LLC to be our lobbyist. I will keep you informed of any other concerning legislation.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Mike Gorman".

Mike Gorman  
Morrow County Assessor/Tax Collector

2020 OSACA Winter Conference January 13 - 16, 2020 Riverhouse on the Deschutes Hotel and Convention Center				
Monday, January 13rd New Assessor Training, Committee Meetings, Software Group Meetings				
1:00 - 5:00 PM	Registration (Multipurpose Area)			
1:00 - 3:00 PM	New Assessor Training (Cascade C)		Tax Collector Committee Meetings (Cascade D)	
3:15 - 5:00 PM	Harris T/R (Cascade A)	ORCATS (Cascade D)		Tyler (Cascade C)
5:00 - 7:00 PM	Hospitality Hosted By Tyler (Exhibit Hall)			
Tuesday, January 14th General Assembly - (Cascade ABJ)				
8:00 - 9:00 AM	Registration (Multipurpose Area) / Breakfast (Exhibit Hall)			
9:00 - 9:15 AM	Welcome; Flag Salute; Invocation - Tom Rohlfing, OSACA President & Jill Amery, OACTC President			
9:15 - 9:30 AM	Vendor Recognition			
9:30 - 10:00 AM	DOR Update			
10:00 - 10:30 AM	Break (Cascade Lobby & AB Corridor)			
10:30 - 11:30 AM	Economic Update - Josh Lehner			
11:30 - 12:15 PM	Tiny Home Ownership Process (HB 2333) -Mandy Compton & Greg Santiago			
12:15 - 1:15 PM	Lunch (Exhibit Hall)			
1:15 - 2:15 PM	Political Update - Dr. Jim Moore (Pacific University)			
2:15 - 3:15 PM	Keynote: Inspirationship - Ken Larson (Champion PSI)			
3:15 - 3:45 PM	Break (Cascade Lobby & AB Corridor)			
3:45 - 5:00 PM	OGIC - Cy Smith			
5:00 - 7:00 PM	Hospitality Hosted by Harris (Exhibit Hall)			
Wednesday, January 15th Breakout Sessions				
8:00 - 9:00 AM	Registration (Multipurpose Area) / Breakfast (Exhibit Hall)			
Breakout	Assessors	Chief Appraisers	Tax Collectors	Cartographers (Cascade HJ)
9:00 - 10:00 AM	Veteran's Exemption Discussion James Connolly (ODVA) (Cascade ABJ)			9-915: Introductions & Overview  915-10:15: ESRI PRO Demo with Q&A -Dan Stone (ESRI)
10:00 - 10:30 AM	Break (Cascade Lobby & AB Corridor)			
10:30 - 11:30 AM	Personal Property Demo Derrick Wharff (The Yamhill County) (Cascade ABJ)		Data Exchange (Cascade CD)	10:45-11:30-Clackamas Co. end user PRO -John McDowell
11:30 - 12:00 PM			Tax Collector Business Meeting (Cascade CD)	11:30-12:00 - Tools Workgroup Update-Dean Anderson
12:00 - 1:00 PM	Lunch (Exhibit Hall)			
1:00 - 2:00 PM	Assessor Business Meeting (Cascade F)	Wheels Off Or On? Mobile Home Park Valuation Concepts Marc Moffitt (Denton County) (Cascade ABJ)	DOR Manual Update Danette Benjamin (Cascade CD)	1:00-2:00 - ORMAP Update & Map PDF Naming Phil McClellan
2:00 - 3:00 PM		DOR new rules discussion "highest and best use & occupancy" Steve Tucker (DOR) (Cascade ABJ)	Abandonment Process PPMS Shannon Bell (Jackson County) (Cascade CD)	2:00-2:30 - Tax Districts Work Group Thom York
3:00 - 3:30 PM	Break (Cascade Lobby & AB Corridor)			
3:30 - 4:30 PM	Assessor, Tax Collector, & DOR Joint Meeting (Cascade CD)	Retail Store Valuation Marc Moffitt	Assessor, Tax Collector, & DOR Joint Meeting (Cascade CD)	Round Table
4:30 - 5:00 PM		Chief Appraiser Round Table (Cascade ABJ)		
5:00 - 7:00 PM	Hospitality Hosted by Helion (Exhibit Hall)			
Thursday, January 16th Management Training (Cascade AJ)				
7:00 - 8:30 AM	Breakfast (For Management Training Attendees) Cascade AJ			
8:30 - 10:00 AM	One Page Strategic Plan workshop - Ken Larson (Champion PSI)			
10:00 - 10:30 AM	Break (Cascade Lobby & AB Corridor)			
10:30 - 12:00 PM	One Page Strategic Plan workshop - Ken Larson (Champion PSI)			
Please Note: Agenda Subject to Change				



## Finance

P.O. Box 867 • Heppner OR 97836  
(541) 676-5615

Kate Knop  
Finance Director  
kknop@co.morrow.or.us

TO: Board of Commissioners  
Interested Parties

FROM: Kate Knop, Finance Director

DATE: February 5, 2020

RE: Finance Department – Quarterly Report

Please accept my Finance Director Quarterly Report for October - December, 2019. During the past quarter, my efforts have been focused on the retirement plan re-design, fiscal year-end close, long-range planning and budget preparation for fiscal year 2020-2021. The work included the following.

- Financial Statements for FY 2018-2019
  - Financial Statement and audit completed on December 30, 2019
- Budget FY 2019-2020
  - Budget resolutions:
    - R-2019-23, STF dollars, net \$661,836
    - R-2020-2, Community Development Department (new FTE), \$78,587
    - R-2020-XX, Road Fund, TBD
- Budget FY 2020-2021
  - Budget Committee Recruitment
    - Kim Cutsforth chosen to fill Larry Mills position
  - Decision 'Asks' from departments were informally discussed at long range planning.
  - Forecast complete on January 22, 2020
  - Budget worksheets – distributed on January 24, 2020
- Morrow County Retirement Plan
  - The Plan
    - Increase in retirement requests.
      - Currently working with 6 active requests (both active and inactive Members)
    - Retirement Census submitted to Milliman.
  - The Re-Design
    - The negotiation continues with a meeting on February 5, 2020
- Insurance
  - Continue to work with Sheriff's department on vehicle claims.
  - Property list discussion with public works

- Finance Team
  - Staff Accountant – Deanne Irving
    - Bank Reconciliations
    - Reports:
      - CAMI Quarterly Report – submitted on time.
      - Morrow County and Trust quarterly payroll reports for the Department of the Treasury and four states including: Oregon, Montana, Idaho, and Indiana.
      - Victim/Witness Assistance
      - State of Oregon Lodging Tax (Parks)
      - Support Enforcement Room Allocation
      - STF (the Loop) Room Allocation
      - Veterans Application, Year-End Final, and Quarterly Report
      - Health Department – Qtrly. Report transition with Sheree
  - Accounts Payable – SaBrina Bailey
    - Weekly accounts payable claims
      - increase efficiency with Visa statement processing
      - improve communication between various departments on coding issues
    - Annual distribution of 1099's
    - Processed monthly retirement withholding payments and state reports



Columbia River Enterprise Zone II  
Greg Sweek, Manager  
PO Box 247  
Heppner, OR 97836

January 24, 2020

CREZ II Funding Recipients,

On January 17, 2020, the Columbia River Enterprise Zone II Board of Directors met and awarded a total of \$5,842,089.79 to various County entities. Enclosed is the breakdown showing the distribution amount to each organization.

The CREZ II Board decided that Education, Public Safety, and Housing & Community Development should be funded with \$3,448,753.66, which is the same level as 2019. Taxing Districts located in the eastern part of the EZ will receive \$346,360.00 on a pro rata basis according to their tax rate for operations and excluding the Zone Sponsors. The remaining fund balance of \$2,036,976.12, was split equally between the three Zone Sponsors.

The CREZ II Board requests that the entities that are part of the Education, Public Safety, and Housing & Community Development funds, provide a written report at the end of 2020, as to how the monies were used. The CREZ II Manager will notify the entities when the reports are due.

Please contact me if you have any questions or concerns.

Respectfully,

  
Greg Sweek

Phone: 541.945.9064

Email: [ezmanager@co.morrow.or.us](mailto:ezmanager@co.morrow.or.us)

## Disbursement of 2019 CREZ II Funds

Entity or Fund	Amount
Morrow Education Foundation	731,261.73
Boardman Police Department	165,000.00
Boardman Rural Fire	137,441.13
Morrow County Health District	189,882.86
Boardman Community Development Association	1,017,760.20
City of Irrigon	818,151.06
Willow Creek Valley Economic Development Group	628,399.17
Morrow County	678,992.04
Port of Morrow	678,992.04
City of Boardman	678,992.04
Umatilla Morrow Radio District	6,744.62
Irrigon Cemetery	4,054.71
Irrigon Park	16,111.71
Morrow County Unified Rec District	18,091.45
Intermountain ESD	24,423.46
Blue Mountain Community College	26,228.63
North Morrow Vector Control	11,501.56
Oregon Trail Library	10,061.38
Total	5,842,089.79



DEPARTMENT OF THE NAVY

NAVAL AIR STATION WHIDBEY ISLAND  
3730 NORTH CHARLES PORTER AVENUE  
OAK HARBOR, WASHINGTON 98278-5000

3770

Ser N00RM/0102

January 23, 2020

Morrow County Board of Commissioners  
Attn: Commissioner Jim Doherty, Chair  
P.O. Box 788  
Heppner, OR 97836

Dear Mr. Doherty:

SUBJECT: SEPTEMBER 17, 2019 - MORROW COUNTY COMMISSIONERS AND  
MILITARY WORKING SESSION

Thank you again for the time and support during our September 17, 2019 working session in Morrow County. The discussion provided the opportunity to cover a number of topics and allowed us to gather the necessary background to assess viable and mutually agreeable solutions.

The Navy takes a proactive land management approach that encourages information sharing and fosters compatible land uses. The Range Air Installation Compatible Use Zones (RAICUZ) Study will soon be released and will provide supporting information derived from the 2015 Naval Weapons Systems Training Facility (NWSTF) Boardman Environmental Impact Statement (2016 NWSTF EIS), as well as tools, and recommendations to promote land use compatibility within Morrow County. We look forward to the opportunity to use DoD-funded grants such as the Office of Economic Adjustment's Compatible Use Program to support a transparent and predictable coordination process, implementation of the RAICUZ, and support for compatible land use planning. Additionally, the Navy intends to grant a 7.1 mile easement to Idaho Power Company for a segment of the Boardman to Hemingway 500kV transmission line that was developed to avoid cumulative impacts to neighboring farming operations.

NWSTF Boardman is congressionally withdrawn military training land and an active Navy Range. Its special standing preemptively determines acceptable uses and authorized activities. Regulations, statutes, agreements, and protocols further limit and constrain our decision alternatives as a federal land manager.

We have gone to great lengths to ensure the viability of NWSTF for military training by avoiding impacts to the Washington Ground Squirrel (WGS) that would cause it to become federally listed. Adherence to the Integrated Natural Resource Management Plan (INRMP) for the property allows the military to continue to train while directly and indirectly avoiding detrimental impacts to this species. Accordingly, we have determined that livestock grazing is not compatible with the objectives of the INRMP and our mission and could jeopardize the Department of Defense requirements for the range. Grazing and farming adversely affect WGS populations and habitat. Allowing these activities would violate our existing agreements with ODFW and USFWS and would likely lead to ESA listing of WGS which would severely affect the Navy's mission. In addition, providing this habitat further permits greater use of neighboring lands for livestock and agriculture.

Regarding predator control and monitoring, the Navy will continue collaborating with Morrow County and USDA, but we will not provide access at this time to personnel for mitigation measures discussed in our meeting. We do not see a way at this time to provide access for predator control on NWSTF Boardman given the uncertainty of the effects of predator management activities on the range.

Similarly, the INRMP also guides our efforts related to noxious weed control, vegetation management and geological occurrences. The natural resource management strategy for NWSTF is to achieve a combination of mid to late successional sage scrub and bunch grass communities in support of the WGS (and other sage scrub dependent wildlife) conservation. This combination also contributes to lower intensity fires when they may occur. While grazing can be an effective tool for short-term fuels management, it would promote increased frequency and intensity of fires over the long-term. Long-term grazing converts rangelands from bunch grass vegetation communities, with low-intensity fires and relatively infrequent return intervals, to annual grasslands that promote increased frequency of higher intensity fires.

The Navy spends approximately \$10,000 to \$50,000 per year on weed management and hosts nearly year-round vegetation efforts at NWSTF Boardman in coordination with Morrow County's Weed Coordinator and Inspector. Additionally, the Navy's noxious weed management tracks the Oregon State Weed Board lists. Finally, interruption of the sand movement would be inconsistent with the INRMP and is a situation that will best be managed when, and if, the sand reaches the firebreaks. The Navy is amenable to conversations with Oregon Department of Transportation (ODOT) in regards to road maintenance within the Bombing Range Road easement, should the County choose to engage ODOT.

As part of the 2015 NWSTF EIS, the Navy developed an Integrated Wildland Fire Management Plan to standardize, enhance and resource the fire prevention and suppression posture at NWSTF Boardman. As part of this commitment, we will continue to look for opportunities to coordinate training and mutual aid with the Boardman Rural Fire Department and other agencies. Our goal is to reduce the risk of fires in the County through various management efforts, including firebreaks in coordination with our partners.

Regarding the other interest items, such as promoting local business contracts and adjusting the northwest road access, the Navy and our Oregon Military Department partners are committed to working with our neighbors within the guidance and legal constraints of the federal system. We will continue to inquire about local business opportunities and determine if any federal funds could be used to study and construct an east-west access road to the northwest corner of the installation.

Finally, we welcome the opportunity to host the Board of County Commissioners at Naval Air Station Whidbey Island in the near future. We would provide additional perspective on our training requirements to support national security. We would also invite the Trust for Public Lands and Northwest Rangeland Trust to discuss the Readiness and Environmental Protection Integration (REPI) Program in more detail.

We understand there are a number of topics addressed in this letter and look forward to our continued discussion at the next meeting. Should you have any questions or require additional information, my primary point of contact is Ms. Kimberly Peacher, at (360) 930-4085 or [kimberly.peacher@navy.mil](mailto:kimberly.peacher@navy.mil).

Sincerely,



M. L. ARNY  
Captain, U.S. Navy  
Commanding Officer

We only use cookies that are necessary for this site to function, and to provide you with the best experience. Learn more in our [Cookie Statement](#). By continuing to use this site, you consent to the use of cookies.

0

Receive Updates



# Community Paths grants: learn more about this new funding program

Oregon Department of Transportation sent this bulletin at 01/30/2020 02:00 PM PST

Having trouble viewing this email? [View it as a Web page.](#)



## Community Paths Grant Program

### Funding for multiuse paths, trails and more



**Welcome to the Community Paths grant program!**

You're receiving this email because of your interest in active transportation in Oregon (see below if you want to unsubscribe).

We invite you to learn about the Community Paths grant program and other trails funding opportunities.

First, we're close to finalizing [our new website](#) for the Community Paths program, and we'll add valuable information to it as this program grows. Stop by often!

Second, we wanted to let you know about a webinar occurring **tomorrow, Friday, Jan. 31** about funding for trails and paths. Learn from two successful local trail funding case studies as well as hear directly from grant managers about how their funding programs may help you deliver your trail project. [Register now](#) for this free noon - 1 p.m. event.

Please share this email with others interested in active transportation, and encourage them to sign up for these regular email updates at our website - <https://www.oregon.gov/ODOT/Programs/Pages/OCP.aspx>.

Thank you for your interest in Oregon transportation!

The Community Paths grant program team

---

Contact: [Sandra Hikari](#), 503-986-4261

Manage Account

[Edit Preferences](#) | [Contact Us](#) | [Help](#)

Oregon Department of Transportation

355 Capitol Street NE, MS 11  
Salem, OR , 97301-3871 USA

Powered by



[Privacy Policy](#) | [Cookie Statement](#) | [Help](#)

## MORROW COUNTY SHERIFF'S OFFICE

DATE: January 30, 2020  
TO: Board of Commissioners  
FROM: Sheriff Ken Matlack *KWM*  
SUBJECT: SHERIFF'S SALARY REVIEW

For your information, I am providing you notice of a probable salary adjustment necessary for the Sheriff's salary due to a subordinate employee's monthly salary increasing to more than the Sheriff's monthly salary.

As you might recall, the Sheriff's salary by statute shall be greater than his highest subordinate employee. I have been advised that on April 24<sup>th</sup> 2020 Lieutenant Terry Harper will be eligible to go from Step G \$ 8,757.00 monthly salary to step H monthly salary set at \$ 9195.00.

On July 1<sup>st</sup>, 2020, Lt. Harper is expected to have a cost of living adjustment to his salary as well. The amount of the COLA is unknown. Should the COLA be for example 3%, his July salary would increase by \$ 274 for a new monthly salary of \$ 9470.

Some of the figures used are very approximate but I wanted to let you know of the projected increase to the Sheriff's salary as a result of his subordinate's salary being higher than the Sheriff's salary starting in April and again in July.

Thank you.

Cc: File

## Roberta Lutcher

---

**From:** Jason M Barber <jbarber@oda.state.or.us>  
**Sent:** Monday, February 3, 2020 9:01 AM  
**To:** Roberta Lutcher  
**Cc:** AG Contact-- Jason Barber  
**Subject:** New AKWA Maps for 2020  
**Attachments:** MorrowCounty\_18x24\_191231.pdf

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

---

Dear Roberta,

Attached, please find your updated "Areas of Know Wolf Activity" (AKWA) Map from ODFW.

According to ODFW, no resident wolf activity was documented in Coos, Crook, Curry, Harney, Jefferson, Malheur, Sherman, or Wheeler counties this year. There was "probable" depredation in Curry County of 6 lambs. There were additional sheep that died, but ODFW was not informed of or asked to investigate the earlier sheep. The additional sheep they dumped in the carcass pile were too decomposed by the time we were asked to investigate to examine.

Please know that ODFW is happy to meet with you to explain the maps and wolf locations in greater detail. You can reach out to your district ODFW Biologist or to ODFW Wolf Coordinator, Roblyn Brown, at 541-962-1850. For some packs, especially those with GPS radio-collars ODFW might have additional information that could be considered by county compensation committees. The AKWA maps are made with data from the whole year, whereas some of the committees may only be interested in the locations of the wolves during the summer grazing season when considering missing livestock.

Thank you!

Jason M. Barber  
Program Area Director  
Internal Services and Consumer Protection  
Oregon Department of Agriculture  
503-986-4767  
[jbarber@oda.state.or.us](mailto:jbarber@oda.state.or.us)





# Areas of Known Wolf Activity Morrow County December 31, 2019

## Resident Wolf Activity

- Estimated Wolf Use Area
- Known Wolf Use Area

GILLIAM

MORROW

HEPPNER

UMATILLA

Fivemile Pack

Heppner Pack

GRANT



WHEELER

