MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, March 11, 2020 at 9:00 a.m.

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

- 1. Call to Order and Pledge of Allegiance 9:00 a.m.
- 2. City/Citizen Comments: Individuals may address the Board on topics not on the agenda
- 3. Open Agenda: The Board may introduce subjects not on the agenda
- 4. Consent Calendar
 - a. Accounts Payable March 12th; Two Retirement Taxes, March 6th, \$21,357.70 & March 9th, \$1,206.89
 - b. Minutes: January 15th & 22nd

5. Business Items

- a. Coronavirus Update (Sheree Smith, Public Health Director; Shelley Wight, Emergency Preparedness/Communicable Diseases)
- b. Sheriff's Office Pay Increase Requests for Part-Time, Temporary Employees (Undersheriff John Bowles, Karmen Carlson, HR Director)
- c. Legislative Updates
- d. Irrigon Building Update (Darrell Green, Administrator)
- e. Follow-up on the Gilliam County Town Halls on Waste Management
- f. Rural Residential 10-Acre Zoning for Housing
- g. Review Flyer for Wind Project Road Safety Conditions (Matt Scrivner, Public Works Director)
- h. National Association of Counties Conference Update (Commissioner Doherty)

6. Department Reports

- a. Planning Department Monthly Report (Stephanie Case, Planning Department)
- 7. Correspondence
- 8. Commissioner Reports
- 9. Signing of documents
- 10. Adjournment

Agendas are available every Friday on our website (<u>www.co.morrow.or.us/boc</u> 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 2529.	, please contact Darr	ell J. Green, County	Administrator at (54	1) 676-
w.				

Morrow County Board of Commissioners Meeting Minutes January 15, 2020 Port of Morrow Riverfront Center, Wells Springs Room Boardman, Oregon

Present

Chair Melissa Lindsay
Commissioner Don Russell
Commissioner Jim Doherty
Darrell J. Green, Administrator
Kate Knop, Finance Director

Richard Tovey, County Counsel Justin Nelson, County Counsel, Karmen Carlson, Human Resources Director Roberta Lutcher, Executive Assistant

Call to Order & Pledge of Allegiance: 8:59 a.m.

City & Citizen Comments: Mr. Green introduced the Gregg Zody, the candidate interviewing

for the Community Development Director position.

Open Agenda: No items to add.

Consent Calendar: Chair Lindsay and Commissioner Russell requested to remove the Accounts Payable to Business Items.

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

- 1. Minutes: November 13, 2019
- 2. Intergovernmental Agreement #19-031 with the Oregon Department of Energy, Energy Facility Siting Council, Special Advisory Group (reimburse County up to \$5,000 for expenses related to making comment); extending effective date of July 1, 2019 to June 30, 2021; and authorize Chair Lindsay to sign on behalf of the County.
- 3. Sixth Amendment to Oregon Health Authority IGA #159824 for the Financing of Public Health Services (increase funding for Tobacco Prevention Education Program by \$12,370); and authorize Chair Lindsay to sign on behalf of the County.
- 4. Fifth Amendment to OHA IGA #159175 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services (award Aid and Assist funds in the amount of \$3,000); and authorize Chair Lindsay to sign on behalf of the County.
- 5. Criminal Justice Commission, Justice Reinvestment Grant Program Agreement #JR-19-025; July 1, 2019 to December 31, 2021; \$125,592 to Community Corrections and \$14,488.02 to Domestic Violence Services; and authorize Chair Lindsay to sign on behalf of the County.
- 6. Quitclaim Deed to Acquire Right-of-Way from Stiffler, LLC; true consideration is \$55.80; and authorize Commissioner Russell to sign on behalf of the County.
- 7. Project Agreement (Structure Replacement, Homestead Lane Crossing Homestead Canal) with Columbia Improvement District.
- 8. Letter confirming the appointment of Lisanne Currin to the Compensation Board
- 9. Approve appointment actions by the Morrow County Advisory Board for Community Counseling Solutions: Remove Kieran Hawley; Appoint Carri Grieb and John Bowles Commissioner Doherty seconded. Unanimous approval.

Business Items

Accounts Payable

Commissioner Russell asked about purchases by employees in the Sheriff's Office at Sportsman's Warehouse and Coldwater Creek that were charged against "Uniform Expenses." This led to a discussion about the lack of parameters within current policy regarding what qualifies as a uniform, as defined by the IRS.

Commissioner Russell moved to approve the following Accounts Payable because the purchases were made, but to let Sheriff Ken Matlack know we think the two items discussed need to be returned or paid for personally by the employee:

1. Accounts Payable, January 16th, \$191,090.01; Retirement Taxes, January 7th, \$21,357.70 & \$18,244.34

Commissioner Doherty seconded. During the vote, Commissioner Doherty said, as a point of clarity, Commissioner Russell said "we think," but he also made it a directive. Commissioner Russell said they need to be sent back or paid for out of personal funds. Unanimous approval.

Public Hearing: Port of Morrow – Paterson Ferry Zone Change and Swap County Counsel Justin Nelson explained the public hearing of January 2nd was theoretically in effect because the Findings of Fact were asked to be brought back to this meeting.

Stephanie Case, Interim Planning Director, added the testimony portion was closed but this has to be considered as a hearing today because tentative, not final approval was given on January 2nd.

Chair Lindsay called for abstentions or conflicts of interest.

Commissioner Doherty said he had none, other than what was reiterated at the last public hearing.

Commissioner Russell said, as stated in the past, he had a potential conflict of interest due to his relationship with Windwave Communications where he is a director and has a financial interest. He said he discussed this with Oregon Ethics Commission and they advised it was a potential conflict only and he can participate and vote.

Chair Lindsay said she had nothing additional from the prior hearings and asked if anyone had any reason to believe the Commissioners were not able to vote independently on the Findings; no response.

Mr. Nelson summarized the process to-date. He then said a lot of new information was presented after the Planning Commission Findings of Fact and because of that, they needed to be updated to take into account the different arguments made since the original Findings (Planning Commission). The updated Findings of Fact continue to be revised and are still in draft form. He said the first question for the Board is whether or not there has been enough time to review the new Findings. After approval of the Findings, he said the Board would next consider the adopting ordinance, its timeline and the emergency clause.

Ms. Case said the new additions to the Findings include the sales agreement and email communications that were put into the record at the last public hearing.

Commissioner Russell said either decision will likely be appealed by 1000 Friends of Oregon or the applicant. He said he preferred to move to the next step as it will ultimately be decided by the Land Use Board of Appeals (LUBA).

Commissioner Russell moved that we adopt as presented. Commissioner Doherty seconded. Chair Lindsay offered a friendly amendment that the motion include the County File Numbers listed in the Findings of Fact and Conclusions of Law in Support of the Approval of the Applications: AC-130-19, ACM-131-19 and AZM-132-19. Discussion: Chair Lindsay asked Mr. Nelson if the Findings were the County's Findings, meaning from a County perspective. He said yes, as a County whole, looking at it, in the middle-ground, it's the best perspective. Vote: Unanimous approval.

Commissioner Russell asked to address the emergency clause.

Commissioner Russell moved that we adopt the emergency clause with this land use finding, for discussion purposes only.

Discussion: Mr. Nelson and Ms. Case outlined the options, including timelines, available to the Board.

Commissioner Russell said his motion would be the third option outlined by Mr. Nelson: Include the emergency clause; first and second readings of the ordinance take place today; requires unanimous vote of the Board; effective either 21 days after adoption and mailing of the notice of decision with no appeal, or if a timely appeal is filed, then upon final resolution of the appeal. Commissioner Doherty said he would not second the motion. He continued, this seems like a huge precedent to set when there has been no ask from the applicant to do an emergency clause, and the only suggestion has been that we err on the side of not doing an emergency clause. Chair Lindsay has always railed against the emergency clause when it's been brought forth. Commissioner Russell led the charge at AOC (Association of Oregon Counties) hounding the Oregon Legislature and directing them no emergency clauses. I fail to see why we would go just arbitrarily put in an emergency clause. We might just as well set that as something we do on every land use decision that comes down the pike because there's been no ask, no reason. I've not seen anything initiating this process.

Commissioner Russell said the emergency clause here is different than the emergency clause at the State. The one at the State is to prevent someone from gathering signatures and filing a vote of the public to overturn something the legislature has done. He said we've done emergency clauses during his tenure as a Commissioner several times. He said his way of thinking was the applicant made a timely application, then there was a change in the Planning Department that delayed our process because the County couldn't certify that something had been done that everyone thought had been done. The opponent filed additional information after the Planning Commission Findings but before the BOC got those findings, an intentional delay tactic. The applicant made application timely and has been sitting there. He said he hated to see government slow stuff down and doing this just gets to yes or no faster. Commissioner Russell said he believed 1000 Friends will file an appeal on the last day, no matter which day it is. Motion died for lack of a second.

Commissioner Doherty moved to accept Ordinance Number ORD-2020-1, without the emergency clause. Commissioner Russell seconded. Discussion: Mr. Nelson said the first reading would take place today and the second reading on February 5th. Vote: Unanimous approval.

First Reading of Ordinance Number ORD-2020-1

Ms. Case provided the first reading of the ordinance by title:

"An ordinance 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, and changing the Zoning Map from Exclusive Farm Use to Port Industrial and applying the Limited Use Overlay to the subject property"

Port of Morrow Executive Director Ryan Neal asked if it will be effective 90 days after February 5th. Chair Lindsay replied that would be May 5th, according to Mr. Nelson.

Business Items

Financial Statement Audit Review

Kate Knop, Finance Director

Cameron Anderson, Barnett & Moro

Ms. Knop explained Barnett & Moro conducted the County's independent audit and single audit on financial statements. The single audit pertains to federal awards, she said.

Mr. Anderson provided an overview of his firm's 145-page audit report.

Referring to page 134, "Independent Auditor's Report on Internal Control over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards," Mr. Anderson said there were no comments or findings this year in the audit report, that report, the single audit or the report prepared for the State of Oregon.

A few comments by the Commissioners:

- Chair Lindsay sough clarification on how funds were chosen for review. Mr. Anderson explained the process and said if the Commissioners want them to select a fund other than what they have been reviewing, they can voice that preference. If there is a request outside the resources provided, Mr. Anderson said his firm could have "agreed upon procedures" with an engagement letter and estimate. He said if it is something that can be worked into the audit, they'd be able to talk about that too.
- Commissioner Russell noted pages 59-61 provided a good history of the retirement plan. He said it emphasized it's not a sustainable model, in his opinion.

<u>Budget Resolution No. R-2020-2 – Community Development Department</u> Kate Knop, Finance Director Commissioner Russell moved to approve Resolution No. R-2020-2: In the Matter of Appropriations for Fiscal Year Beginning July 1, 2019, which adds the new Community Development Department, Personnel and Expenditures, in the amount of \$78,587. Commissioner Doherty seconded. Unanimous approval.

Comment Letters to Oregon Department of Energy - Shepherds Flat South & Central

Stephen Wrecsics, GIS Planning Tech

Stephanie Case, Interim Planning Director

Commissioner Russell asked if this might be an opportunity to ask that light detecting radar technology be added to the Shepherds Flat Project. He said it was made a requirement in the Wheatridge and Orchard Wind Projects.

Ms. Case said she didn't know if they'd do it but it could be included in the letter.

Chair Lindsay agreed with Commissioner Russell, saying it sends a consistent message.

Commissioner Russell moved to approve both letters to Chase McVeigh-Walker with ODOE concerning the Request for Amendment 2 (Shepherds Flat South) and 3 (Shepherds Flat Central), with the addition of verbiage requesting they seriously consider the technology that allows the lights on the wind turbines to be off at night unless an aircraft is detected. Commissioner Doherty seconded. Unanimous approval.

Review Draft Letter to the Federal Aviation Administration

Sandi Pointer, Public Works Management Assistant

Ms. Pointer explained that in the past, the Road Department was allowed to perform work at the Lexington Airport that was counted toward the required matching grant funds for airport improvements. However, Public Works was recently informed that the FAA would no longer allow that. This means for the current FAA grant, the County needs to come up with \$100,000 in matching funds. Ms. Pointer said she applied for a \$90,000 COAR (Critical Oregon Airport Relief) grant and if successful, leaves \$10,000 remaining. The letter to the FAA states the County's disappointment with the decision and, in order to keep the grant, asks to be allowed to bid the project in 2020 and plan construction in 2021.

Commissioner Russell moved to approve the letter to Project Manager Kevin Latschaw with the FAA Northwest Mountain Region Office in Seattle. Commissioner Doherty seconded. Unanimous approval.

Break: 10:22-10:28 a.m.

Letter of Support, Boardman to Hemingway, Perpetual Easement on Navy Property

Chair Lindsay explained Idaho Power is in negotiations with the Navy regarding the easement for the B2H transmission line and requested a letter in support of a perpetual easement, rather than the 50-year easement proposed by the Navy. Chair Lindsay discussed her draft letter and her concerns if the easement is not perpetual. She also cited very recent examples of the Navy negotiating perpetual easements with its neighbors near the Bombing Range. The Board decided to bring this forward as an agenda item next week.

Irrigon Building Update

Darrell Green, Administrator

Mr. Green said contract negotiations continue with Fortis. He said Commissioner Russell informed him of a potential opportunity for furniture for the new building from the Umatilla Depot, which he planned to look at soon.

The Loop 5310 Discretionary Grant Application for Two-Way Cameras on Vehicles

Anita Pranger, Coordinator, The Loop

Ms. Pranger said the grant application for \$27,000 (50% match from STIF Funds) would be used to install security surveillance cameras for all vehicles in The Loop's fleet. The cameras would be for everyone's protection, both drivers and passengers, she said.

Commissioner Russell moved to approve the 5310 Discretionary Grant Application in the amount of \$27,000 and authorize the Chair Lindsay to sign on behalf of the County. Commissioner Doherty seconded. Unanimous approval.

County Administrator Evaluation

The Executive Session regarding the Administrator's evaluation was to be held prior to the BOC Meeting but will now be held after the BOC Meeting.

Department Reports

The Loop Quarterly Report

Anita Pranger, Coordinator

Ms. Pranger reviewed her report. She said the launch of the Port of Morrow-Hermiston fixed route proposed earlier this year, will be pushed back until the weather improves. This will lessen the likelihood that bad weather could impact the route, and would serve to earn the trust of potential riders and their employers by being on-time and reliable, she said. She also noted her final day before retiring will be February 7th.

Juvenile Department Quarterly Report

Christy Kenny, Director

Ms. Kenny reviewed her report of statistics and staff activity. Commissioner Doherty asked about her interaction with the School Resource Officers. Ms. Kenny explained the SROs try to do more preventive education with juveniles and their families before actually citing them. Ms. Kenny mentioned she has now been employed by the County for four months and things are going well.

Emergency Management Quarterly Report

As Undersheriff John Bowles was unable to attend, his report was reviewed in his absence.

Correspondence

• Forest Service Briefing Paper, Secure Rural Schools FY 2020 Reauthorization Updates

Commissioner Reports

• Commissioner Russell said last Friday's meeting of the Community Renewable Energy Association (CREA) saw Hood River County Commissioner Les Perkins appointed to the

chair position. Commissioner Russell said he was unsure of CREA's long-term viability given that most of its funding will go away. Commissioner Doherty commented contractual obligations to CREA would end if whatever defines CREA also ends. Discussion ensued.

Commissioner Russell discussed the hiring of Gina Firman Nikkel as AOC Executive Director, and activities related to his duties as co-chair of the Transportation and Economic Development Committee with Henry Heimuller (Columbia County).

• Commissioner Doherty reported on the Monday AOC Legislative Committee meetings.

11:22 a.m. Executive Session: Pursuant to ORS 192.660(2)(d) - To conduct deliberations with persons designated by the governing body to carry on labor negotiations 11:47 a.m. Closed Executive Session

Signing of documents

Adjourned: 11:50 a.m.

Morrow County Board of Commissioners Meeting Minutes January 22, 2020 Bartholomew Building Upper Conference Room Heppner, Oregon

Present

Vice Chair Don Russell Commissioner Jim Doherty Darrell J. Green, Administrator Kate Knop, Finance Director Justin Nelson, County Counsel Karmen Carlson, Human Resources Director Roberta Lutcher, Executive Assistant

Excused

Chair Melissa Lindsay

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

City & Citizen Comments: No comments

Open Agenda: Vice Chair Russell noted Chair Lindsay was not in attendance today.

Consent Calendar

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

- 1. Accounts Payable, January 23rd, \$142,539.88; Three Payroll Payables: January 3rd, \$1,843.06; January 6th, \$5,337.41 & \$1,649.37
- 2. Minutes: November 20, 2019
- 3. Appointment of Finance Director, Kate Knop, as Budget Officer for the 2020-2021 Fiscal Year
- 4. Letter in support of the Boardman to Hemingway perpetual easement on Navy property (addressed to Ralph Sprout, Realty Specialist, Naval Facilities Engineering Command Northwest)

Vice Chair Russell seconded. Unanimous approval.

Public Hearing: Order No. OR-2020-2: In the Matter of Rate Increase for Solid Waste Collection by Miller and Sons Disposal Services LLC

Matt Scrivner, Public Works Director

Sandi Pointer, Public Works Management Assistant

Ms. Pointer said the rate increase request was taken up at the January 14th meeting of the Solid Waste Advisory Committee (SWAC).

Mr. Scrivner said the Public Works Director is the designated Solid Waste Administrator, according to the Solid Waste Management Ordinance and, as such, makes recommendations to SWAC on rate increases. He said he recommended the increase at the January 14th SWAC meeting where the committee voted in favor of the increase and recommended the Board of Commissioners approve the same.

Commissioner Russell said the request is a 15% increase and asked how long it's been since the last increase by Miller and Sons.

Mr. Scrivner replied it was in 2011.

Ms. Pointer said she suggested to Miller and Sons they evaluate if an increase might be needed every four or five years.

Vice Chair Russell called for proponents to speak.

Ryan Miller, Miller and Sons, said he was available for questions.

Vice Chair Russell called for opponents to speak. Hearing none, he closed the hearing at 9:08 a.m.

Commissioner Doherty moved to accept the rate increase request from Miller and Sons Disposal Services LLC, and approve Order No. OR-2020-2: In the Matter of Rate Increase for Solid Waste Collection by Miller and Sons Disposal Services LLC. Vice Chair Russell seconded. Discussion: The Commissioners urged Miller and Sons to look at smaller, more frequent rate increases in the future. Vote: Unanimous Approval.

SWAC Member Appointment

Matt Scrivner, Public Works Director

Mr. Scrivner said the vacancy was advertised and one application was received.

Commissioner Doherty moved to approve the appointment of Chris Rauch to the Solid Waste Advisory Committee, Position 3 representing an owner of real property near Finley Buttes Landfill; term to be January 22, 2020 to July 1, 2023. Vice Chair Russell seconded. Unanimous approval.

Irrigon Building Update

Darrell Green, Administrator

Mr. Green said the contract with Fortis is still being worked through, as is the replat of the property in Irrigon.

Possible Budget Hearing Date Change

Kate Knop, Finance Director

Ms. Knop explained one of the Budget Committee members was unable to attend the first day of the meetings scheduled for April 14-16. She proposed several options for the Board to consider. The Board opted to proceed with the scheduled dates since a quorum will be present and the member who cannot attend on Tuesday can be brought up to speed on Wednesday.

Columbia River Enterprise Zone II Board – Funds Distribution

Commissioner Russell relayed the most recent funding distribution: Housing & Community Development - \$2,464,310.43; Education - \$731,261.72; Public Safety - \$492,323.99; Zone Sponsors - \$2,036,976.12; Zone Taxing Districts - \$117,217.52.

Discussion took place on estimated future funding to be received by CREZ II. Commissioner Doherty requested ideas for next year's funding distribution be discussed at a BOC Meeting prior to the CREZ II Board meeting where the distribution is decided.

Department Reports

Road Department Report

Matt Scrivner, Public Works Director

In addition to reviewing the Road Report, Mr. Scrivner provided the following update on projects:

- Blattner Energy is in the area for the Wheatridge Project. They have a temporary office in the former school building in Lexington. They are starting a laydown yard on Baseline Lane where everything will be delivered and taken from. The start date and first location for turbine construction is still being determined.
- Received a call from the Caithness/Shepherd Flat project manager regarding the retool they plan for next year. They want to talk about a road use agreement soon.
- The Columbia Improvement District (CID) canal bridge replacement project should be done in time for the growing season and ready to go in March.

Clerk's Quarterly Report

Bobbi Childers, Clerk

Ms. Childers reviewed her report. She asked the Board about the motives behind the Budget Committee meetings to review the Treasurer's salary. The Commissioners talked about the annual review of all the elected officials' salaries by the Compensation Board. In addition, it was explained that since this is the election cycle for the Treasurer, it seemed the appropriate time to reevaluate the duties and pay, which falls within the authority of the Budget Committee.

Human Resources Quarterly Report

Karmen Carlson, Director

Ms. Carlson reviewed her report.

Surveyor's Quarterly Report

Stephen Haddock, Surveyor

Mr. Haddock reviewed his report, which included a request to move forward with the review and update of the subdivision ordinance to allow the requirement of title reports for partitions. The Board agreed by consensus to his request. It was also decided that County Counsel will work with Mr. Haddock, Assessor/Tax Collector Mike Gorman and the Planning Department to bring it forward.

Public Health Department Quarterly Report

Sheree Smith, Director

Ms. Smith reviewed her report. She also said she was working on the statistics regarding the number of people served by her office, as requested by Chair Lindsay.

Weed Department Quarterly Report

Dave Pranger, Weed Coordinator/Inspector

Mr. Pranger reviewed his report.

Correspondence

• Flyer for the 2020 Eastern Oregon Economic Summit, July 23 & 24 in Hermiston

Commissioner Reports

Since the Work Session was scheduled to begin at 11:00 a.m. and it was past that time, the Commissioners opted to postpone their reports.

Cancelled: Executive Session: Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions

Signing of documents

Adjourned: 11:20 a.m.



Morrow County Board of Commissioners (Page 1 of 2) (For BOC Use) Item #

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

Staff Contact: John A. Bowles Department: Sheriff's Office Short Title of Agenda Item: (No acronyms please)	Requested	mber (Ext): 5102 Agenda Date: 03-11-2020 outy) Grant funding - Hourly Wage			
Order or Resolution Ordinance/Public H	Itearing: Ind Reading Inticipated: Inticip	r this meeting.) ntments e on Project/Committee nt Agenda Eligible ssion & Action nted Time: 15 min ase Pre-Authorization			
N/A Contractor/Entity: Contractor/Entity Address: Effective Dates – From: Total Contract Amount: Does the contract amount exceed \$\frac{9}{2}\$	Purchase Pre-Authorizations, Contracts & Agreem Through: Budget Line S5,000? Yes No	e:101-113-5-10-1171			
Reviewed By: John A. Bowles 03-03-2020 Department Head Required for all BOC meetings					
f and	DATE County Counsel DATE	*Required for all legal documents			
3	Finance Office	*Required for all contracts; other items as appropriate.			
Karmen Carlson	3-6-2020 Human Resources DATE *Allow 1 week for review (submit to all	*If appropriate simultaneously). When each office has notified the submitting			

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

Rev: 3/28/18

department of approval, then submit the request to the BOC for placement on the agenda

Morrow County Board of Commissioners (Page 2 of 2)

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

Marine Patrol April 1- Sept 30th / Budget Impact: Grant funded

Grant is due March 30, 2020 for the Marine Season (April 1, 2020 through Sept 30, 2020). Marine Board is issuing a 3 year contract with the ability to make needed amendments each year.

Marine patrol is funded by the Oregon State Marine Board and sets an annual budget that is allocated to Morrow County. Fuel, repair and program costs are set in the annual budget. Remaining money is calculated into hours for patrol, maintenance and administrative time. Increase of costs would be calculated into the money for patrols and hours adjusted accordingly.

Pay rate adjusted based on equivalent non-certified Deputy wage that is comparable to training requirements in the Sheriff's Office. Pay rate adjustment equivalent to annual COLA concurrent with Teamsters CBA.

Adjustments based on neighboring comparable positions, Morrow County Sheriff's Office pay scale, and having an appropriate process to maintain a fair wage for the programs being served.

2. FISCAL IMPACT:

Grant Funded. Fiscal impact to Morrow County is pass through dollars. Hourly wage changing from \$18.00 (overhead \$20.07) to \$22.11 (overhead \$24.65).

3. <u>SUGGESTED ACTION(S)/MOTION(S):</u>

Move to:

Authorize hourly wage for Part-time Marine Deputy to be \$22.11 beginning April 1, 2020 with rate adjust equivalent to annual COLA concurrent with Teamsters CBA.

Attach additional background documentation as needed.

Position Description

Date Prepared: March 03, 2020

Position Title: Marine Deputy /Patro! Deputy

Department: Sheriff's Office

Supervisor: Patrol/ Marine Sergeant

Position Overview:

Under the leadership and supervision of the Marine Sergeant, Deputies patrol the Columbia River and Willow Creek Reservoir enforcing state laws. Deputies answer calls for service, enforce marine laws, inspect watercraft, investigate cases as assigned, boating accident investigations, teach boater and water safety education classes.

Resource Influenced: NA
Annual Operating Budget: NA

Total employees in your chain of command: NA

Reporting positions: NA

Working Environment:

Work is performed primarily along the Columbia River and Willow Creek Reservoir located in Morrow County utilizing patrol pickups and jet boats. Deputies also respond to calls for service as needed for the citizens and visitors of Morrow County. Deputies also respond to assist other agencies in the region as requested. Deputies work 10 hours shifts during the six month season running from April – September each year. The Marine deputy position is subject to call out and all the hazards associated with performing law enforcement duties. The Marine Deputy is a uniformed and armed position. The work is performed primarily in an outside environment. River conditions can become hazardous as weather changes.

Qualifications:

- 1) 21 years of age
- 2) Valid Oregon Driver's License.
- 3) OSMB Marine Certified
- 4) Pass OSMB Swim test
- 5) High school diploma or GED
- 6) U.S. Citizen
- 7) Pass a full background investigation
- 8) Complete physical and psychological testing
- 9) Equipment used Shotgun, 40 caliber pistol, AR 15, body armor, radio, computer, vehicle, copy/fax machine, telephone, DVD, photography equipment and recording equipment.

- 10) Knowledge and ability to apply federal, state, marine laws, local laws, regulations and ordinances.
- 11) Ability to conduct the processing of a crimes scene.
- 12) Ability and skills to utilize accepted practices and techniques in the performance of all patrol deputy duties.
- 13) Abide by accepted policies, procedures, practices and techniques of the Morrow County Sheriff's Office.
- 14) Ability to organize and direct the execution of search warrants.
- 15) Ability to effectively use oral and written communication in the performance of duties and responsibilities.
- 16) Maintain agency required qualifications and continue education and training as required by your agency.

Essential Job Functions:

The essential functions include, but are not limited to, the following. Additional functions may be identified or assigned as directed by the Sheriff.

- 1) Complete reports and necessary documentation.
- 2) Attend required training and exercises as required
- 3) Conduct investigations as assigned.
- 4) Participate in search and rescue trainings and missions.
- 5) Respond to calls for service from citizens and law enforcement agencies as required.
- 6) Patrols roads, highways and business areas in the enforcement of traffic and criminal laws;
- 7) Patrols rivers and lakes in patrol boat enforcing water safety laws and regulations
- 8) Operates radar equipment in the enforcement of automobile speed regulations;
- 9) Conducts investigations and interrogations, gathers evidence and takes statements of offenders
- 10) Maintains records and prepares reports necessary for efficient investigations, crime prevention, prosecution and office procedures;
- 11) Provides boat safety, crime prevention and related classes and lectures to the public
- 12) Makes arrests, lodges prisoners, transports prisoners and patients under custody to institutions, courts and on extraditions
- 13) Serves subpoenas, warrants of arrest and other civil instruments;
- 14) Provides information to the public and answers inquiries regarding laws, marine law, regulations and ordinances
- 15) Appears in court as a witness;
- 16) Performs maintenance on assigned equipment, marine equipment, boats, patrol vehicles and weapons.

TEMP DEPUTY FY 19-20	
11 months 1920 hours	
YR.SALARY	\$34,560.00
HEALTH&DENTAL FAMILY	
FICA	\$2,142.72
RETIRE	
UNEMP	\$414.72
DISAB.	
LIFE	
W.C. 7720	\$912.38
MEDICARE	\$501.12
HRA VEBA	
AIR LIFE	1
Ĩ	
TOTAL	\$3,970.94
OVERHEAD	\$2.07
AVG HR COST	\$18.00
AVG OT COST	\$27.00
TOTAL COST PER HR	\$20.07
TOTAL COST W/OT	\$29.07
YEARLY SAL. PLUS BENEFITS	\$38,530.94

TEMP DEPUTY U1 FY 19-20	
11 months 1920 hours	
YR.SALARY	\$42,451.20
HEALTH&DENTAL FAMILY	
FICA	\$2,631.97
RETIRE	
UNEMP	\$509.41
DISAB.	
LIFE W.C. 7720	¢4 122 00
MEDICARE	\$1,123.90 \$615.54
HRA VEBA	ΨΟ13.34
AIR LIFE	
TOTAL	\$4,880.83
OVERHEAD	\$2.54
AVG HR COST	\$22.11
AVG OT COST	\$33.17
TOTAL COST PER HR	\$24.65
TOTAL COST W/OT	\$35.71
YEARLY SAL. PLUS BENEFITS	\$47,332.03



(For BOC Use) Item #

Morrow County Board of Commissioners (Page 1 of 2)

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

Staff Contact: John A. Bowles Department: Sheriff's Office Short Title of Agenda Item: Part Time/ Seasonal staff (No acronyms please)	Phone Number (Ext): 5102 Requested Agenda Date: 03-11-2020 Court Security) Hourly wage
This Item Involves: (Check all	that apply for this meeting.)
Order or Resolution	☐ Appointments
Ordinance/Public Hearing:	Update on Project/Committee
1st Reading 2nd Reading	Consent Agenda Eligible
Public Comment Anticipated:	Discussion & Action
Estimated Time:	Estimated Time:
Document Recording Required	Purchase Pre-Authorization
Contract/Agreement	Other
N/A Purchase Pre-Authorizations, Co	ntracts & Agreements
Contractor/Entity:	

Reviewed By:

Contractor/Entity Address:

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

Effective Dates - From:

Total Contract Amount:

	John A. Bowles	03-03-2020	Department Head	Required for all BOC meetings
	0.0	DATE	_Boparanoni 110aa	required for all Book meetings
/	f dings	7/9/20 DATE	_Admin. Officer/BOC Office	Required for all BOC meetings
			_County Counsel	*Required for all legal documents
		DATE	•	
			Finance Office	*Required for all contracts; other
		DATE	=	items as appropriate.
	Karmen Carlson	3-6-2020	Human Resources	*If appropriate
		DATE *A	 llow 1 week for review (submit to all simul	taneously). When each office has notified the submittin
		den	artment of approval, then submit the requ	est to the BOC for olacement on the agenda.

Through:

Budget Line: 101-113-5-10-1174

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

Rev: 3/28/18

Morrow County Board of Commissioners (Page 2 of 2)

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

Court Security/ Budget Impact: NA The program is being operated through special revenue court security fund. This is a cost reimbursement program

Adjustments based on neighboring comparable positions, Morrow County Sheriff's Office pay scale, and having an appropriate process to maintain a fair wage for the programs being served.

Court Security is required by statute and is reimbursed quarterly out of the Court Security Funds held by each county.

Pay rate adjusted based on equivalent non-certified Deputy wage that is comparable to training requirements in the Sheriff's Office. Pay rate adjustment equivalent to annual COLA concurrent with Teamsters CBA.

Court Security fund pays invoice for time/wage as invoiced by the Sheriff's Office. There is no impact to the County for hours worked as Court Security.

2. FISCAL IMPACT:

Fiscal impact to Morrow County is N/A. Special Revenue with cost reimbursement from court security fund.

Hourly wage changing from \$18.00 (overhead \$20.07) to \$22.11 (overhead \$24.65).

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

Move to:

Authorize hourly wage for Part-time Court Security Deputy to be \$22.11 beginning April 1, 2020 with rate adjust equivalent to annual COLA concurrent with Teamsters CBA.

Attach additional background documentation as needed.

Position Description

Date Prepared: March 03, 2020

Position Title: Court Security/ Special Patrol Deputy

Department: Sheriff's Office

Supervisor: Operations Lieutenant

Position Overview:

Under the leadership and supervision of the Operations Lieutenant, deputies provide security for courtrooms and court facility. Deputies patrol in marked vehicles, answer calls for service, serve civil paper, transport prisoners, enforce traffic laws and investigate cases when not assigned to court duties. Court Security is a part time job that is staffed on all court days at Irrigon Justice Court and Heppner Circuit Court. Funding for these positions is provided from the Court Security Fund administered by the Morrow County District Attorney and Court Security Committee.

Resource Influenced: NA
Annual Operating Budget: NA

Total employees in your chain of command: NA

Reporting positions: NA

Working Environment:

Work is performed in Heppner and Irrigon providing security and screening for Circuit and Justice Courts while in session. Deputies work 10 hours shifts on Thursdays at Circuit Court and 8 hour shifts Wednesday and Thursday at Justice Court in Irrigon. The deputy position is subject to all the hazards associated with performing law enforcement duties.

Qualifications:

- 1) 21 years of age
- 2) Valid Oregon Driver's License.
- 3) High school diploma or GED
- 4) U.S. Citizen
- 5) Pass a full background investigation
- 6) Complete physical and psychological testing
- 7) Equipment used Shotgun, 40 caliber pistol, AR 15, body armor, radio, computer, vehicle, copy/fax machine, telephone, DVD, digital fingerprint machines, metal detectors, inspection mirrors, photography equipment and recording equipment.
- 8) Knowledge and ability to apply federal, state, local laws, regulations and ordinances.
- 9) Ability to conduct the processing of a crimes scene.

- 10) Ability and skill to utilize accepted practices and techniques in the performance of all patrol deputy duties.
- 11) Abide by accepted policies, procedures, practices and techniques of the Morrow County Sheriff's Office.
- 12) Ability to organize and direct the execution of search warrants.
- 13) Ability to effectively use oral and written communication in the performance of duties and responsibilities.
- 14) Maintain agency required qualifications and continue education and training as required by your agency.

Essential Job Functions:

The essential functions include, but are not limited to, the following. Additional functions may be identified or as directed by the Sheriff.

- 1) Complete reports and necessary documentation.
- 2) Attend required training and exercises as required
- 3) Conduct investigations as assigned.
- 4) Participate in search and rescue trainings and missions.
- 5) Respond to calls for service from citizens and law enforcement agencies as required.
- 6) Patrols roads, highways and business areas in the enforcement of traffic and criminal laws;
- 7) Operates radar equipment in the enforcement of automobile speed regulations;
- 8) Conducts investigations and interrogations, gathers evidence and takes statements of offenders
- 9) Maintains records and prepares reports necessary for efficient investigations, crime prevention, prosecution and office procedures
- 10) Makes arrests, lodges prisoners, transports prisoners and patients under custody to institutions, courts and on extraditions
- 11) Serves subpoenas, warrants of arrest and other civil instruments;
- 12) Provides information to the public and answers inquiries regarding laws and ordinances;
- 13) Appears in court as a witness
- 14) Performs maintenance on assigned equipment, vehicles and weapons.
- 15) Set up Lobby security barriers, test metal detector and search lobby, court room, jury box, judge bench, recorder station, jury room and lock down benches.
- 16) Screen all second floor visitors through metal detector, handheld wand of pat search.
- 17) Search all bags, packages and briefcases brought into the court
- 18) While court is in session make sure the noise in the lobby is kept at a minimum level.
- 19) Take defendants into custody as directed by the court.
- 20) Provide security to court Judges, court staff and all visitors to the court facility.

TEMP PERMITY EVALOR	
TEMP DEPUTY FY 19-2	10
YR.SALARY	\$34,560.00
HEALTH&DENTAL FAMILY	
FICA	\$2,142.72
RETIRE	644470
UNEMP DISAB.	\$414.72
LIFE	
W.C. 7720	\$912.38
MEDICARE	\$501.12
HRA VEBA	
AIR LIFE	
f	
TOTAL	\$3,970.94
OVERHEAD	\$2.07
AVG HR COST	\$18.00
AVG OT COST	\$27.00
TOTAL COST WIGH	\$20.07 \$30.07
TOTAL COST W/OT YEARLY SAL. PLUS BENEFITS	\$29.07
TEARLI SAL. PLUS BENEFITS	\$38,530.94

TEMP DEPUTY U1 FY 19-20	
11 months 1920 hours YR.SALARY	\$42,451.20
HEALTH&DENTAL FAMILY	* 0.004.07
FICA RETIRE	\$2,631.97
UNEMP	\$509.41
DISAB.	
W.C. 7720	\$1,123.90
MEDICARE HRA VEBA	\$615.54
AIR LIFE	
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TOTAL OVERHEAD	\$4,880.83 \$2.54
AVG HR COST	\$22.11
AVG OT COST	\$33.17
TOTAL COST PER HR	\$24.65
TOTAL COST W/OT	\$35.71
YEARLY SAL. PLUS BENEFITS	\$47,332.03



Karmen Carlson

AGENDA ITEM COVER SHEET

(For BOC Use) Item #

Morrow County Board of Commissioners (Page 1 of 2)

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

	,	
Staff Contact: John A. Bowles Department: Sheriff's Office Short Title of Agenda Item: (No acronyms please) Part Time/ Sea Wage		r (Ext): 5102 enda Date: 03-11-2020 cement) Grant Funding Hourly
This Item Involve Order or Resolution Ordinance/Public Hearing: 1st Reading 2nd Readin Public Comment Anticipated: Estimated Time: Document Recording Require Contract/Agreement	g Consent A Discussion Estimated	ents Project/Committee genda Eligible
	Authorizations, Contracts & Agreements	
Contractor/Entity: Contractor/Entity Address:		
Effective Dates – From:	Through:	
Total Contract Amount: Does the contract amount exceed \$5,000?	Budget Line: 10	01-113-5-10-1018
Boes the contract amount exceed \$5,000?		
St.		
Reviewed By:		
John A. Bowles 03-03-2020	_Department Head	Required for all BOC meetings
DATE DATE	_Admin. Officer/BOC Office	Required for all BOC meetings
DATE	_County Counsel	*Required for all legal documents
DATE	_Finance Office	*Required for all contracts; other items as appropriate.

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.

Human Resources

3-6-2020

DATE

Rev: 3/28/18

*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,

Morrow County Board of Commissioners (Page 2 of 2)

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

ATV Law Enforcement Deputy positions are funded by Oregon State Parks on an 80/20 grant.

Grant number 19-32 started in July 2019 and ends June 30th 2021. This grant was written at the rate of \$21.34 an hour and \$18 an hour paid to the Deputies working at the park.

Pay rate adjusted based on equivalent non-certified Deputy wage that is comparable to training requirements in the Sheriff's Office. Pay rate adjustment equivalent to annual COLA concurrent with Teamsters CBA.

Adjustments based on neighboring comparable positions, Morrow County Sheriff's Office pay scale, and having an appropriate process to maintain a fair wage for the programs being served.

2. FISCAL IMPACT:

This is a grant funded position. The proposed hourly wage changing from \$18.00 (overhead \$20.07) to \$22.11 (overhead \$24.65). Impact of wage adjustment estimated \$3400.00

3. <u>SUGGESTED ACTION(S)/MOTION(S):</u>

Move to:

Authorize hourly wage for Part-time ATV Law Enforcement Deputy to be \$22.11 beginning April 1, 2020 with rate adjust equivalent to annual COLA concurrent with Teamsters CBA.

Attach additional background documentation as needed.

Position Description

Date Prepared: March 03, 2020

Position Title: Off Highway Park /Patrol Deputy

Department: Sheriff's Office

Supervisor: Operations Lieutenant

Position Overview:

Under the leadership and supervision of the Operations Lieutenant, Off Highway Vehicle Park deputies patrol the OHV Park and surrounding area enforcing state law. Deputies answer calls for service, enforce traffic laws, maintain order in the park, and investigate cases as assigned. OHV Park deputies enforce State Laws, OHV laws, park rules and teach safety education classes. Patrols are carried out using Motorcycles, 4 wheelers, UTV, and marked patrol pickups.

Resource Influenced: NA
Annual Operating Budget: NA

Total employees in your chain of command: NA

Reporting positions: NA

Working Environment:

Work is performed primarily at the Morrow/Grant County Off Highway Vehicle Park located in in Morrow and Grant County. The park hosts 35,000 visitors each season from many states. Deputies also respond to calls for service as needed for the citizens of Heppner, Irrigon, Lexington, Boardman and lone. Deputies work 10 hour shifts during the six month season running from May – November each year. The OHV deputy position is subject to call out and all the hazards associated with performing law enforcement duties. The work is performed primarily in outside environments in varying weather conditions.

Qualifications:

- 1) 21 years of age
- 2) Valid Oregon Driver's License.
- 3) Oregon ATV Certification
- 4) High school diploma or GED
- 5) U.S. Citizen
- 6) Pass a full background investigation
- 7) Complete physical and psychological testing
- 8) Equipment used Shotgun, 40 caliber pistol, AR 15, body armor, radio, computer, vehicle, copy/fax machine, telephone, DVD, photography equipment and recording equipment.

- 9) Knowledge and ability to apply federal, state, local laws, regulations and ordinances.
- 10) Ability to conduct the processing of a crimes scene.
- 11) Ability and skill to utilize accepted practices and techniques in the performance of all patrol deputy duties.
- 12) Abide by accepted policies, procedures, practices and techniques of the Morrow County Sheriff's Office.
- 13) Ability to organize and direct the execution of search warrants.
- 14) Ability to effectively use oral and written communication in the performance of duties and responsibilities.
- 15) Maintain agency required qualifications and continue education and training as required by your agency.

Essential Job Functions:

The essential functions include, but are not limited to, the following. Additional functions may be identified or other duties as directed by the Sheriff.

- 1) Complete reports and necessary documentation.
- 2) Attend required training and exercises as required
- 3) Conduct investigations as assigned.
- 4) Participate in search and rescue trainings and missions.
- 5) Respond to calls for service from citizens and law enforcement agencies as required.
- 6) Patrols roads, highways and business areas in the enforcement of traffic and criminal laws;
- 7) Operates radar equipment in the enforcement of automobile speed regulations;
- 8) Conducts investigations and interrogations, gathers evidence and takes statements of offenders;
- 9) Maintains records and prepares reports necessary for efficient investigations, crime prevention, prosecution and office procedures;
- 10) Enforce Oregon OHV laws ORS:
- 11) Enforce OHV Park Rules
- 12) Maintain order in the park
- 13) Patrol park boundaries to enforce trespass issues during hunting season
- 14) Assist neighboring landowners as needed with issues surrounding park operations
- 15) Assist with fire patrol, detection and suppression
- 16) Assist Park Staff with projects as approved
- 17) Makes arrests, lodges prisoners, transports prisoners and patients under custody to institutions, courts and on extraditions;
- 18) Serves subpoenas, warrants of arrest and other civil instruments:
- 19) Provides information to the public and answers inquiries regarding laws and ordinances;
- 20) Appears in court as a witness;
- 21) Performs maintenance on assigned equipment, ATV's, patrol vehicles and weapons.

TEMP DEPUTY FY 19-	20
11 months 1920 hours	20
YR.SALARY	\$34,560.00
HEALTH&DENTAL FAMILY	\$2,142.72
RETIRE	Ψ2,142.72
UNEMP	\$414.72
DISAB.	
W.C. 7720	\$912.38
MEDICARE HRA VEBA	\$501.12
AIR LIFE	
TOTAL	\$3,970.94
OVERHEAD	\$2.07
AVG HR COST	\$18.00
AVG OT COST	\$27.00
TOTAL COST PER HR	\$20.07
TOTAL COST W/OT	\$29.07
YEARLY SAL. PLUS BENEFITS	\$38,530.94
	3/5/2020

TEMP DEPUTY U1 FY 19-20	
11 months 1920 hours	
YR.SALARY	\$42,451.20
HEALTH&DENTAL FAMILY	
FICA	\$2,631.97
RETIRE	
UNEMP	\$509.41
DISAB.	
LIFE	
W.C. 7720	\$1,123.90
MEDICARE	\$615.54
HRA VEBA	
AIR LIFE	
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OVERHEAD	\$2.54
AVG HR COST	\$22.11
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TOTAL COST PER HR	\$24.65
TOTAL COST W/OT	\$35.71
YEARLY SAL. PLUS BENEFITS	\$47,332.03



(For BOC Use) Item #

Morrow County Board of Commissioners (Page 1 of 2)

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

Staff Contact: John A. Bowles

Phone Number (Ext): 5102

Page 102

Page 103

Department: Sheriff's Office Requested Agenda Date: 03-11-2020

Short (No	Title of Agenda Item: Par acronyms please)	t Time/ Season	al staff (Extra	n Help) Hoυ	ırly wage
	Order or Resolution Ordinance/Public	Hearing: 2nd Reading Anticipated: ing Required	heck all that a	Appointme Update on I Consent Ag Discussion Estimated	nts Project/Committee enda Eligible
Contr Effec Total	I/A ractor/Entity: ractor/Entity Address: tive Dates – From: Contract Amount: the contract amount exceed	Purchase Pre-Author	Thro	ough:	1-113-5-10-1169
Revie	ewed By: John A. Bowles	DATE 3/9/20 Ad DATE	partment Head min. Officer/F unty Counsel		Required for all BOC meetings *Required for all legal documents
		DATE Fin	ance Office		*Required for all contracts; other items as appropriate.
	Karmen Carlson	DATE *Allow 1		bmit to all simult	*If appropriate aneously). When each office has notified the submittin

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

Rev: 3/28/18

Morrow County Board of Commissioners (Page 2 of 2)

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

Part Time Help/ Budget Impact: NA

For many years part time help has been used by Morrow County Sheriff's Office to fill in when someone is off on SAIF, empty positions or Military leave. These personnel have covered regular duty shifts for up to 11 months. Normally these employees have been retired law enforcement officers with many years of experience.

Pay rate adjusted based on equivalent non-certified Deputy wage that is comparable to training requirements in the Sheriff's Office. Pay rate adjustment equivalent to annual COLA concurrent with Teamsters CBA.

Adjustments based on neighboring comparable positions, Morrow County Sheriff's Office pay scale, and having an appropriate process to maintain a fair wage for the programs being served.

Part-Time help covers only unpaid leave status or a temporary vacancy.

2. FISCAL IMPACT:

The part-time seasonal staff (extra help) is appropriated in the General Fund - Sheriff's Department (#101-113) and support by general fund dollars. The hourly wage changing from \$18.00 (overhead \$20.07) to \$22.11 (overhead \$24.65).

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

Move to:

Authorize hourly wage for Part-time Deputy to be \$22.11 beginning April 1, 2020 with rate adjust equivalent to annual COLA concurrent with Teamsters CBA.

Attach additional background documentation as needed.

TEMP DEPUTY FY 19-20		
11 months 1920 hours	201 500 00	
YR.SALARY	\$34,560.00	
HEALTH&DENTAL FAMILY		
FICA	\$2,142.72	
RETIRE		
UNEMP	\$414.72	
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LIFE		
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HRA VEBA		
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	2/5/2020	

TEMP DEPUTY U1 FY 19-20		
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YR.SALARY	\$42,451.20	
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TOTAL COST W/OT	\$35.71	
YEARLY SAL. PLUS BENEFITS	\$47,332.03	

RECEIVED ,	
AUG 17 2004 PTHE BOARD OF COMMISS:	IONERS OF UMATILLA COUNTY
UMATILLA COUNTY STATE RECORDS	OF OREGON
In the Matter of Amending Ordinance No. 83-04, codified) ORDINANCE NO. 2004-13
in Chapter 152, County Land Development Ordinance, to Create RR-10 Rural)))
Residential Zone)

WHEREAS the Board of Commissioners has ordained Ordinance No. 83-04, adopting the County Land Development Ordinance, and codified as Chapter 152 of the Umatilla County Code of Ordinances;

WHEREAS applicant Terry Perkins has filed an application to amend the County Development Code to create a new Rural Residential 10-acre minimum lot size zone (RR-10);

WHEREAS pursuant to §152.751, an amendment to the text of the County Development Code shall comply with the provisions of the County Comprehensive Plan Text and Comprehensive Land Use Map;

WHEREAS OAR 660-04-0040 sets out how Statewide Planning Goal 14, Urbanization, applies to rural lands in acknowledged exception areas planned for residential use;

WHEREAS pursuant to OAR 660-04-0040(7)(i) any new lot or parcel having an area of at least ten acres may be created without the requirement for an exception to Goal 14;

WHEREAS a new Rural Residential 10-acre minimum lot size zone would comply with Statewide Planning Goals, including Goal 14, and the provisions of the County Comprehensive Plan;

WHEREAS the Umatilla County Planning Commission held a public hearing on July 29, 2004 to review the proposed amendment and recommended that the Board of Commissioners adopt the amendment;

WHEREAS the Board of Commissioners held a public hearing on August 17, 2004, to consider the proposed amendment, and voted for the approval of the amendment.

NOW, THEREFORE the Board of Commissioners of Umatilla County ordains that the County Land Development Ordinance, No. 83-04, passed May 9, 1984, is amended to revise \$152.040 and to add §§152.160 to 152.164, as follows:

§ 152.040 ESTABLISHMENT

For the purpose of this chapter, the following use zones are hereby established:

Abbreviated

Zones

Designation

Rural Residential 10

RR-10

RR-10 RURAL RESIDENTIAL ZONE

§ 152.160 PURPOSE.

The RR-10 Rural Residential Zone is designed to provide lands to enhance the value of rural living and maintain a rural residential atmosphere while accommodating the demand for rural residences. Lots need to be sufficiently large to accommodate private wells and sewage disposal systems as well as gardens and farm Standards for rural land use and development consistent with desired rural character and the capability of the land and natural resources are provided. The zone is applied to areas committed to non-resource use or needed for rural residential land use as provided for in the Comprehensive Plan.

§ 152.161 USES PERMITTED.

- (A) Uses permitted outright. In a RR-10 Zone, the following uses and their accessory uses are permitted without a zoning permit, pursuant to §152.027:
- (1) Farm use, as defined in ORS 215.203 and set out in §152.043, except livestock feed yards and sale yards, hog or poultry farms and the raising of fur bearing animals or hogs, and except the dwellings and other buildings

customarily provided in conjunction with farm use referred to in ORS 215,203(2)(a).

- (2) Normal operation, maintenance, repair, and preservation activities of existing transportation facilities.
- Installation of culverts, (3) pathways, medians, fencing, guardrails, lighting, and similar types of improvements within the existing right-of-way.
- (4) Projects specifically identified in the Transportation System Plan as not requiring further land use regulation.
- Landscaping as part of a (5)transportation facility.
- Emergency (6) measures necessary for the safety and protection of property.
- Acquisition (7)right-of-way for public roads, highways, and other transportation improvements designated in the Transportation System Plan.
- Construction of a street or road as part of an approved subdivision or land partition approved consistent with the applicable land division ordinance.
- Uses permitted with a zoning permit. In a RR-10 Zone, the following uses and their accessory uses are permitted upon the issuance of a zoning permit, pursuant to §152.025:
 - (1) Dwelling, single family;
 - (2) Home occupation as provided

in §152.573;

- (3) Mobile home;
- (4) Non commercial greenhouse or nursery;
 - (5) Public or semi public use;
 - (6) Signs: Type 2, 3, 4, 5, 6.

§152.162 CONDITIONAL USES PERMITTED.

In a RR-10 Zone, the following uses and their accessory uses are permitted conditionally subject to the requirements of §§152.610 through 152.616:

- (A) Church;
- (B) Day care or nursery;
- (C) Commercial greenhouse or nursery;
- (D) Roadside stand for the sale of agricultural products grown by the owner;
- (E) Grange hall or community center, park, playground or recreational facility owned and operated by a government agency or non profit community agency;
- (F) Boarding, lodging or rooming house;
- (G) Rest home, home for the aged, nursing home, or convalescent home;
 - (H) Utility facility;
- (I) Veterinary clinic or animal hospital;
 - (J) Boarding of horses for profit;

- (K) Horse boarding stable;
- (L) Model home including sales office, subdivision or development sales office;
- (M) Special exemptions, as provided in §§152.575 and 152.576;
 - (N) Cemetery;
- (O) Home occupations/cottage industry as provided in §152.616(II);
- Personal use landing strip for airplanes and helicopter pads, including associated hangar, maintenance and service facilities. PERSONAL-USE LANDING STRIP, as used in this section, means an airstrip restricted except for aircraft emergencies or use by the owner, and on an infrequent and occasional basis by his invited guests, and by commercial aviation activities in connection with agricultural or forestry operations. No aircraft may be based on a personal use landing strip other than those owned or controlled by the owner of the airstrip. Exception to the activities permitted under this definition may be granted through waiver action by the Aeronautics Division in specific instances. A personal use airport lawfully existing as of September 1, 1975 shall continue to be permitted subject to any applicable regulations of the Aeronautics Division.
- (Q) Construction, reconstruction, or widening of highways, roads, bridges or other transportation projects that are: (1) not improvements designated in the Transportation System Plan or (2) not designed and constructed as part of a subdivision or planned development subject to site plan and/or conditional use review, shall comply with the Transportation System Plan and applicable standards, and shall address the following criteria. For State projects that require an Environmental Impact Statement (EIS) or EA (Environmental Assessment), the draft EIS or EA shall be reviewed and used as the basis for findings to comply with the following criteria:

- (1) The project is designed to be compatible with existing land use and social patterns, including noise generation, safety, and zoning.
- (2) The project is designed to minimize avoidable environmental impacts to identified wetlands, wildlife habitat, air and water quality, cultural resources, and scenic qualities.
- (3) The project preserves or improves the safety and function of the facility through access management, traffic calming, or other design features.
- (4) Project includes provision for bicycle and pedestrian circulation as consistent with the comprehensive plan and other requirements of this ordinance.
- (R) Construction of rest areas, weigh stations, temporary storage, and processing sites.
- (S) If review under this Section indicates that the use or activity is inconsistent with the Transportation System Plan, the procedure for a comprehensive plan amendment shall be undertaken prior to or in conjunction with the conditional permit review.

§ 152.163 LIMITATIONS ON USE.

Not withstanding any other section of this chapter, the following limitations and conditions shall apply in a RR-10 Zone:

(A) Cows, horses, goats or sheep, or similar sized animals shall not be kept on lots having an area less than 20,000 square feet. The total number of all such animals over the age of six months allowed on a lot shall be limited to the square footage of the lot divided by the minimum area required for each animal. The minimum are required for horses, cows, goats and sheep is two per acre. For the purposes of this section, the two per acre requirement shall be cumulative. In other words, on two acres only four animals listed

above could be kept.

- (B) The number of chickens, fowl, rabbits or similar sized fowl or fur bearing animals shall be confined on not more than 25% of the total lot area;
- (C) Adequate fences and corrals shall be required of the animal owner to keep animals off adjacent lands;
- (D) Barns, corrals, pens, sheds, and other structures sheltering animals shall be located a minimum of 35 feet from a side or rear property line and 75 feet from the front property line;
- (E) All structures and enclosures designed for animals shall be kept reasonably free and clean of flies, and accumulated animal waste materials and shall be subject to health regulations (county, state or federal) as may be hereafter established.

§ 152.164 DIMENSIONAL STANDARDS.

In a RR-10 Zone, the following standards shall apply:

- (A) Minimum lot area.
- (1) For principal dwellings, ten acres;
- structures that are not an accessory use to a dwelling, as determined to meet the requirement of the DEQ for the protection of public health and other regulations of this chapter including, but not limited to, setbacks and vision clearance;
- (3) Conditional uses. Minimum lot sizes for all conditional uses shall be determined by the Hearings Officer and/or DEQ considering the protection of public health, the size needed to accommodate the use and its accessory uses and the objective to minimize potential conflicts with adjacent land uses;

- (4) Pre-existing, non-conforming lots of record. Lots which were lawfully in existence prior to the effective date of this chapter and do not meet the requirements of this section may be used for uses listed in this zone, provided that all other applicable regulations can be met.
- (B) Setback requirements. No building shall be located closer than 20 feet from the property line, except on the street/road side of a corner lot used for a side yard the setback shall be 55 feet from the centerline of the road, highway, or easement, or 25 feet from the property line, whichever is greater.
- (C) Lot coverage and building heights.
- (1) Lot coverage. The main building and accessory building located on any building site or lot shall not cover more than 30% of the total lot area.
- (2) Building height. No building or structure shall be erected or enlarged to exceed two stories or more than 25 feet in height, except split level buildings, which may be increased in height to 30 feet.
- (D) Stream setback. To permit better light, air, vision, stream or pollution control, protect fish and wildlife areas, and to preserve the natural scenic amenities and vistas along the streams, lakes, and wetlands the following setbacks shall apply:
- (1) All sewage disposal installations, such as septic tanks and septic drainfields, shall be set back from the mean high water line or mark along all streams, lakes or wetlands a minimum of 100 feet, measured at right angles to the high water line or mark. In those cases where practical difficulties preclude the location of the facilities at a distance of 100 feet and the Department of Environmental Quality finds that a closer location will not endanger

health, the Planning Director may permit the location of these facilities closer to the stream, lake or wetland, but in no case closer than 50 feet;

(2) All structures, buildings or smaller permanent fixtures shall be set back from the high water line or mark along all streams, lakes or wetlands a minimum of 100 feet measured at right angles to the high water line or mark.

FURTHER, the Board of Commissioners deems this Ordinance necessary for the immediate preservation of public peace, health, and safety, and therefore, it is adjudged and decreed that an emergency does exist in the case of this Ordinance and it shall be in full force and effect from and after its adoption by the Umatilla County Board of Commissioners.

DATED this 17th day of August, 2004.

UMATILLA COUNTY BOARD OF COMMISSIONERS

Dennis D. Doherty, Chair

Emile M. Holeman, Commissioner

ARSFAIT

William S. Hansell, Commissioner

ATTEST:

OFFICE OF COUNTY RECORDS

Records Officer





RR-10, RURAL RESIDENTIAL ZONE

Sub-Sections

152.160	Purpose
152.161	Uses permitted
152.162	Conditional uses permitted
152.163	Limitations on use
152.164	Dimensional standards

§ 152.160 PURPOSE.

The RR-10 Rural Residential Zone is designed to provide lands to enhance the value of rural living and maintain a rural residential atmosphere while accommodating the demand for rural residences. Lots need to be sufficiently large to accommodate private wells and sewage disposal systems as well as gardens and farm animals. Standards for rural land use and development consistent with desired rural character and the capability of the land and natural resources are provided. The zone is applied to areas committed to non-resource use or needed for rural residential land use as provided for in the Comprehensive Plan.

(Ord. 2004-13, passed 8-17-04)

§ 152.161 USES PERMITTED.

- (A) Uses permitted outright. In a RR-10 Zone, the following uses and their accessory uses are permitted without a zoning permit, pursuant to §152.027:
- (1) Farm use, as defined in <u>ORS</u> <u>215.203</u> and set out in §152.003, except livestock feed yards and sale yards, hog or poultry farms and the raising of fur bearing animals or hogs, the growing, harvesting and processing of marijuana in accordance with

Oregon Revised Statutes; and except the dwellings and other buildings customarily provided in conjunction with farm use referred to in ORS 215.203(2)(a).

- (2) Normal operation, maintenance, repair, and preservation activities of existing transportation facilities.
- (3) Installation of culverts, pathways, medians, fencing, guardrails, lighting, and similar types of improvements within the existing right-of-way.
- (4) Projects specifically identified in the Transportation System Plan as not requiring further land use regulation.
- (5) Landscaping as part of a transportation facility.
- (6) Emergency measures necessary for the safety and protection of property.
- (7) Acquisition of right-of-way for public roads, highways, and other transportation improvements designated in the Transportation System Plan.
- (8) Construction of a street or road as part of an approved subdivision or land partition approved consistent with the applicable land division ordinance.
- (B) Uses permitted with a zoning permit. In a RR-10 Zone, the following uses and their accessory uses are permitted upon the issuance of a zoning permit, pursuant to §152.025:
 - (1) Dwelling, single family;
- (2) Home occupation as provided in §152.573;

- (3) Mobile home as provided in § 152.013;
- (4) Non-commercial greenhouse or nursery;
 - (5) Public or semi-public use;
- (6) Signs: Type 2, 4, 5, 6 as defined in § <u>152.546</u>;
- (7) Residential Home (Adult Foster Care);
- (8) Day Care or Nursery. (Ord. 2004-13, passed 8-17-04; Ord. 2008-09, passed 6-16-08; Ord. 2009-09, passed 12-8-09; Ord. 2012-02 passed 1-26-12; Ord. 2015-07, passed 9-22-15)

§152.162 CONDITIONAL USES PERMITTED.

In a RR-10 Zone, the following uses and their accessory uses are permitted conditionally subject to the requirements of §§152.610 through 152.616:

- (A) Church as provided in § <u>152.616</u> (K);
- (B) Commercial greenhouse or nursery as provided in § 152.616 (R);
- (C) Roadside stand for the sale of agricultural products grown by the owner as provided in § 152.616 (WW);
- (D) Grange hall or community center, park, playground or recreational facility owned and operated by a government agency or non-profit community agency as provided in § 152.616 (EE);
- (E) Boarding, lodging or rooming house as provided in § 152.616 (H);

- (F) Rest home, home for the aged, nursing home, or convalescent home as provided in § 152.616 (UU);
- (G) Utility facility as provided in § 152.616 (CCC);
- (H) Veterinary clinic or animal hospital as provided in § 152.616 (DDD);
- (I) Model home including sales office, subdivision or development sales office as provided in § 152.616 (OO);
- (J) Special exemptions, as provided in §§ 152.575 and 152.576 of this chapter;
- (K) Cemetery as provided in § <u>152.616</u> (J);
- (L) Home occupation/cottage industry as provided in § 152.616 (II);
- (M) Personal-use landing strip for airplanes and helicopter pads, including associated hangar, maintenance and service facilities as defined in §152.003 and provided in §152.616 (RR).
- (N) Construction, reconstruction, or widening of highways, roads, bridges or other transportation projects that are: (1) not improvements designated in the Transportation System Plan or (2) not designed and constructed as part of a subdivision or planned development subject to site plan and/or conditional use review, shall comply with the Transportation System Plan and applicable standards, and shall address the following criteria. For State projects that require an Environmental Impact Statement (EIS) or EA (Environmental Assessment), the draft EIS or EA shall be reviewed and used as the basis for findings to comply with the

following criteria:

- (1) The project is designed to be compatible with existing land use and social patterns, including noise generation, safety, and zoning.
- (2) The project is designed to minimize avoidable environmental impacts to identified wetlands, wildlife habitat, air and water quality, cultural resources, and scenic qualities.
- (3) The project preserves or improves the safety and function of the facility through access management, traffic calming, or other design features.
- (4) Project includes provision for bicycle and pedestrian circulation as consistent with the comprehensive plan and other requirements of this ordinance.
- (O) Construction of rest areas, weigh stations, temporary storage, and processing sites.
- (P) If review under this Section indicates that the use or activity is inconsistent with the Transportation System Plan, the procedure for a comprehensive plan amendment shall be undertaken prior to or in conjunction with the conditional permit review.

(Ord. <u>83-4</u>, passed 5-9-83; Ord. <u>2002-08</u>, passed 8-14-02; Ord. <u>2009-09</u>, passed 12-8-09)

§ 152.163 LIMITATIONS ON USE.

Notwithstanding any other section of this chapter, the following limitations and conditions shall apply in a RR-10 Zone:

(A) Cows, horses, goats or sheep, or

- similar sized animals shall not be kept on lots having an area less than 20,000 square feet. The total number of all such animals over the age of six months allowed on a lot shall be limited to the square footage of the lot divided by the minimum area required for each animal. The minimum area required for horses, cows, goats and sheep is two per acre. For the purposes of this section, the two per acre requirement shall be cumulative. In other words, on two acres only four animals listed above could be kept.
- (B) The number of chickens, fowl, rabbits or similar sized fowl shall be confined on not more than 25% of the total lot area:
- (C) Adequate fences and corrals shall be required of the animal owner to keep animals off adjacent lands;
- (D) Barns, sheds, and other structures sheltering animals shall be located a minimum of 35 feet from a side or rear property line and 75 feet from the front property line;
- (E) All structures and enclosures designed for animals shall be kept reasonably free and clean of flies, and accumulated animal waste materials and shall be subject to health regulations (county, state or federal) as may be hereafter established.
- (F) Market Hog Exemption: A student resident who is a member of FFA (Future Farmers of America) or 4-H may raise hogs under the conditions listed below and may be subject to yearly reviews;
- (1) The owner of the market/feeder hog must be an active member currently enrolled in a local FFA or 4-H program. A letter from the FFA or 4-H leader may be

required to verify enrollment.

- (2) The boarding and raising of hogs shall be for educational purposes only.
- (3) Only market/feeder hogs raised as an FFA or 4-H market animal project shall be allowed. Breeding stock such as sows and boars are excluded from this exemption status.
- (4) The market/feeder hogs shall be raised for FFA or 4-H sale only.
- (5) The boarding and raising of market/feeder hogs shall not be allowed for the purposes of profit only, except when sold as a project.
- (6) Market/feeder hogs must be kept in a well maintained environment, with no rodents or pests allowed. Odor and other nuisance factors must be reasonably controlled.
- (7) Market/feeder hogs shall not be allowed on a year round basis.

 Market/feeder hogs shall only be allowed on the premises for the duration of time required to complete the project and prepare the hogs for the designated youth livestock show.
- (8) The total number of hogs allowed per FFA or 4-H member shall be one (1) for each show attended by the FFA or 4-H member, per student resident. (Ord. 2004-13, passed 8-17-04; Ord. 2013-02, passed 1-29-13; Ord. 2019-03, passed 4-3-19;)

§ 152.164 DIMENSIONAL STANDARDS.

In a RR-10 Zone, the following

standards shall apply:

- (A) Minimum lot area.
- (1) For principal dwellings, ten acres;
- (2) For non-residential structures that are not an accessory use to a dwelling, as determined to meet the requirement of the DEQ for the protection of public health and other regulations of this chapter including, but not limited to, setbacks and vision clearance;
- (3) Conditional uses. Minimum lot sizes for all conditional uses shall be determined by the Hearings Officer and/or DEQ considering the protection of public health, the size needed to accommodate the use and its accessory uses and the objective to minimize potential conflicts with adjacent land uses;
- (4) Pre-existing, non- conforming lots of record. Lots which were lawfully in existence prior to the effective date of this chapter and do not meet the requirements of this section may be used for uses listed in this zone, provided that all other applicable regulations can be met.
- (B) Setback requirements. No building or accessory structure shall be located closer than 20 feet from the property line, except on the street/road side of a corner lot used for a side yard the setback shall be 55 feet from the centerline of the road, highway, or easement, or 25 feet from the property line, whichever is greater.
 - (C) Lot coverage and building heights.
- (1) Lot coverage. The main building and accessory building located on

any building site or lot shall not cover more than 30% of the total lot area.

- (2) Building and structure height. No building or structure shall be erected or enlarged more than 25 feet in height, except for utility pole structures, and dwellings that may be constructed with two stories (not including basements).
- (D) Stream setback. To permit better light, air, vision, stream or pollution control, protect fish and wildlife areas, and to preserve the natural scenic amenities and vistas along the streams, lakes, and wetlands the following setbacks shall apply:
- (1) All sewage disposal installations, such as septic tanks and septic drainfields, shall be set back from the mean high water line or mark along all streams, lakes or wetlands a minimum of 100 feet, measured at right angles to the high water line or mark. In those cases, where practical difficulties preclude the location of the facilities at a distance of 100 feet and the Department of Environmental Quality finds that a closer location will not endanger health, the Planning Director may permit the location of these facilities closer to the stream, lake or wetland, but in no case closer than 50 feet;
- (2) All structures, buildings or smaller permanent fixtures shall be set back from the high water line or mark along all streams, lakes or wetlands a minimum of 100 feet measured at right angles to the high water line or mark.

 (Ord. 2004-13, passed 8-17-04; Ord. 2016-02, passed 3-16-16; Ord. 2019-03, passed 4-3-19;)

→ TRAFFIC DELAYS

Morrow County Public Works would like to ask for you to drive defensively, plan extra time traveling for the next six to nine months as there is two wind farm projects being constructed North of Lexington. There is also a new transmission line being constructed along Bombing Range road. There will be excessive construction traffic while these projects are being built. Large components will be transported to these sites which will entail slow speeds, delays and stopped traffic. The amount of construction being performed for these projects will impact normal traffic beyond anything **Morrow County residents have** seen before and we ask that you have patience, drive defensively and abide to all traffic control devices. **Morrow County Public Works Department.**





SAFETY

Morrow County Sheriff's Department strives to be responsive to the public, proactive in policing and to work collaboratively with other agencies to provide the best service possible for the communities we serve. Deputies enforce traffic laws with the number one goal being traffic safety. Public safety and security is our priority. If you have an emergency call 911.

> Be Careful, Be Aware and **DRIVE SAFELY!**

Local Fire Departments who respond to accident scenes would like to remind travelers with higher than normal volumes of traffic and oversized trucking freight coming into the area we want to remind those traveling in and around the area to allow extra time when traveling to and from your destinations.

DRIVE SAFELY!

MORROW COUNTY **PUBLIC WORKS DEPARTMENT**

Public Works Office 365 West Highway 74 P.O. Box 428

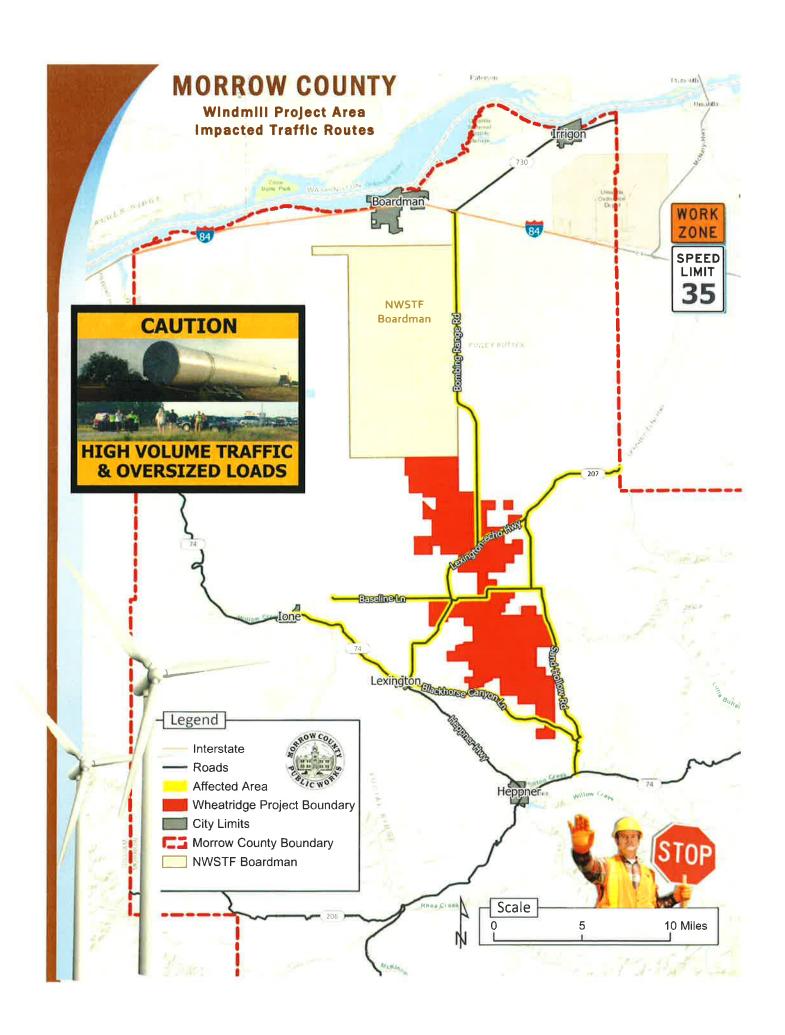
Lexington, Oregon 97839 Phone: 541-989-9500 Fax: 541-989-9352



MORROW COUNTY

Windmill Project Area Impacted Traffic Routes







PLANNING DEPARTMENT

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

MEMORANDUM

To: Morrow County Board of Commissioners From: Stephanie Case, Interim Planning Director

Date: March 9, 2020 RE: Planning Update

For the month of February, the Planning Department accepted over 20 land use applications including 2 actions going in front of the Planning Commission in March and 1 application so far for the April Planning Commission meeting.

The following represents current work and anticipated actions in the Planning Department:

Energy Development Activities:

Activity continues on the following energy facilities in Morrow County: Wheatridge, Orchard Wind, Shepherds Flat and Boardman-to-Hemingway. Morrow County has received notice from the Oregon Department of Energy that a preliminary application for site certificate has been submitted for the Nolin Hills Wind Power Project, which is a proposed wind energy generation facility with a nominal generating capacity of 350 megawatts in Umatilla County. The Planning Department plans to submit formal comment based on discussions with Public Works regarding any required road use agreements should Big Butter Creek Road be used to access the southern portion of the project. The deadline for comments from reviewing agencies is April 1, 2020.

Code Enforcement:

The Car Crusher program was postponed to allow updates to Code Enforcement Ordinances as necessary, with the hope that it will address some of the issues in residential areas surrounding vehicle and RV complaints. Commissioner Russell has offered to initiate the process to update the Morrow County Code Enforcement Ordinance later this year.

Budgets:

The various Planning Department budgets for the 2020-2021 fiscal year have been completed and submitted to Finance.

Housing:

There has been an increased desire for new housing in Morrow County over the past year. The Planning Department has received many inquiries about Accessory Dwelling Units, which currently are not available in the Morrow County Zoning Ordinance. There has also been an interest in a 10-acre residential zone in Morrow County, which also does not currently exist. These are housing topics that are worth looking at adding to the Ordinance as Morrow County continues to see growth and the demand for housing.

Happy (early) Spring!

RS EXCHANGE REGIONAL SOLUTIONS Weekly Report

Wednesday, March 4, 2020

Below are some highlights from the Governor's <u>Regional Solutions (RS)</u> <u>Coordinators</u>, on behalf of the eleven interagency teams across Oregon.

Mid-Valley Region - Jody Christensen

Cooking Up a Local Food Initiative: This week, Business Oregon announced ten rural community
projects throughout Oregon under the Rural Opportunities Initiative (ROI).

"ROI is an initiative that works with communities to cultivate local environments that support entrepreneurs and small businesses. Through financial support, innovative partnerships, network expansion, and access to business development resources, ROI helps strengthen and consolidate entrepreneurial support within and across Oregon's rural communities."

The City of Independence was one of the ten projects awarded a grant. Their "project builds on existing assets and a previous ROI grant to build a commercial kitchen and micro-retail space to support growth in the local foods industry. ROI funds will hire a part-time consultant to develop and manage the kitchen space, marketing, and coordination with partners to deploy programs."

Congratulations to the City of Independence for bringing this importance asset to the region.

Upcoming Scheduled Regional Solutions Advisory Committee Meeting

Mid-Valley RSAC: Friday, March 20th, 2020, 9:45 AM – 12 PM – note the new start time; Location: Willamette Valley Vineyards, 8800 Enchanted Way SE, Turner, OR 97392

South Valley/Mid Coast Region - Sarah Means

- King Salvage (Lincoln County): King Salvage is a 6.56-acre auto salvage site in rural Lincoln County that contains large amounts of tires, rusting cars and RVs, drums, tanks, trash, appliances, and a collapsed building. Lincoln County obtained the site through foreclosure in August 2017. Over the past number of months, Lincoln County has been removing debris, primarily tires. To date, the County has spent approximately \$225,000 for clean-up. The RS Team has been working to identify funding sources including Department of Environmental (DEQ), Business Oregon, Cascades West Council of Governments and EPA.
 - Update RST convened a kick-off meeting of all the partners that have a role in the clean-up efforts at King Salvage and then toured the site. Lincoln County has completed a significant amount of clean-up. The work now transitions to secure identified funding

for the remaining clean-up efforts, coordinate on the more challenging components of the clean-up (in-water work periods, etc.), and begin to outline the long-term vision for the site. Special thanks and acknowledgement to Mary Camarata with DEQ for her continued leadership with the project.

Upcoming Scheduled Regional Solutions Advisory Committee Meeting

April 2020

North Central Region - Nate Stice

Rural Opportunity Initiative (ROI): Congratulations to the Mid-Columbia Economic
Development District (MCEDD) for securing \$75,000 from Business Oregon's <u>Rural</u>
Opportunity Initiative. ROI strengthens and unifies the entrepreneurial ecosystem
within and across Oregon's rural communities. MCEDD, in partnership with the SBDC,
will use the fund to build on existing efforts to strengthen business resilience and
expand utilization of recently completed fiber networks in frontier communities. The
team looks forward to engaging in this work.

Central Region - Annette Liebe

- Confederated Tribes of Warm Springs Early Childhood Education Center (ECE):

 Background: In January the Office of Childcare raised concerns about the condition of the Warm Springs ECE facility. There were concerns related to the health and safety of workers and children due to roof leaks, odors, etc.

 Update: RS convened a meeting with the Warm Springs staff leadership (tribal CEO Michele Stacona, ECE leads and public facilities director) to get an update on progress addressing concerns raised by the Office of Childcare. Impressive progress has been made addressing maintenance needs; the center is on track to re-open one of their classroom "pods" that had been closed. RS will continue working with the ECE Director on funding for a new roof and kitchen appliances and will convene quarterly meetings to support continued progress.
- Cinder Butte Meats:

RS, Business Oregon, and Redmond Economic Development, Inc. met with the owner and consultant for Cinder Butte Meats in Redmond. The company is experiencing challenges disposing of waste and wastewater. The RS Team will work with DEQ, Oregon Department of Agriculture (ODA) and Oregon State University Extension to develop a menu of options for moving forward.

<u>Upcoming Scheduled Regional Solutions Advisory Committee Meeting</u>

- Central: March 12, 2020; 1:00 4:00, Sisters City Hall
- South Central: March 9, 2019; 1:00 3:00 Lakeview, Lake County Commissioners Room

Greater Eastern & Northeast Regions - Courtney Warner Crowell

- Umatilla Flooding Relief: This week, RS brought together over 50 federal, state and local agencies to begin working together on strategies to help make the recovery from the flooding easier and more streamlined. RS and Office of Emergency Management are working together to develop a comprehensive resource guide for the public, are beginning to work on setting up taskforces related to housing and levees and are working to streamline permitting. This was a great first step in having all the partners work together. Additionally, next week the federal delegation and the Governor are holding an event for the public to get more information about resources to help.
- City of Weston Flooding Damage: RS met with the City of Weston to see the damage to
 the creek banks and the perilous nature that their sewer line is in. This is an extremely
 dire situation that needs to be remedied immediately before more spring runoff comes
 through and exposes (and possibly breaks) a sewer line into the creek. Business Oregon
 and Department of State Lands are working to see what can be done to help this
 community recover.

<u>Upcoming Scheduled Regional Solutions Advisory Committee Meeting</u>

Northeast Oregon RSAC: Monday, March 30, 2020, 10 AM -12 PM, Eastern Oregon University, Dixie Lund Boardroom, Inlow Hall 201, La Grande, OR

Darrell Green

From:

Lutcher, Larry < larry.lutcher@oregonstate.edu>

Sent:

Friday, March 6, 2020 11:54 AM

To:

Darrell Green

Subject:

FW: Morrow County Commissioners?

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

Hi Darrell. Forwarding this to you.

From: Carr, Peggy < Peggy. Carr@oregonstate.edu>

Sent: Thursday, March 5, 2020 12:30 PM

To: Lutcher, Larry < larry.lutcher@oregonstate.edu>

Subject: Morrow County Commissioners?

Larry:

Clive Kaiser, our new Interim Director at HAREC would like to ask one of the Morrow County Commissioners if they would like to be part of our Advisory Committee at HAREC. Would you be able to give me a recommendation as to which of the commissioners might be willing to serve on our committee? Thanks, Peggy