

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, February 23, 2022 at 9:00 a.m.
Bartholomew Building Upper Conference Room
110 N. Court St., Heppner, Oregon
See Zoom Meeting Info on Page 2

AMENDED

1. **Call to Order and Pledge of Allegiance - 9:00 a.m.**
2. **City/Citizen Comments:** Individuals may address the Board on issues not on the agenda
3. **Open Agenda:** The Board may introduce subjects not already on the agenda
4. **Consent Calendar**
 - a. Accounts Payable and Payroll Payables
 - b. Minutes: January 5th
 - c. Budget Officer Reappointment
5. **Legislative Updates**
6. **Business Items**
 - a. Order No. OR-2022-4: Distributing Foreclosure Sale Proceeds (Jaylene Papineau, Treasurer)
 - b. Weed Grant Proposal (Dave Pranger, Weed Inspector)
 - c. Resolution No. R-2022-2 – New Orchard Wind Fund and Succession Planning Reserve Fund (Kate Knop, Finance Director)
 - d. Resolution No. R-2022-3 – Renaming the Video Lottery Fund to Economic Development Fund (Kate Knop)
 - e. Review Order No. OR-2021-15: Declaring a Local State of Emergency in Morrow County
 - f. Water Testing Information
 - g. Letter regarding Oregon Transportation Commission’s allocation of the Infrastructure Investment and Jobs Act funding
7. **Department Reports**
 - a. Road Department Monthly Report (Eric Imes)
 - b. Finance Quarterly Report (Kate Knop, Finance Director)
8. **Correspondence**
9. **Commissioner Reports**
- ~~10. **Executive Session:** Pursuant to ORS 192.660(2)(h) — To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed~~
11. **Signing of documents**
12. **Adjournment**

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

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Roberta Lutcher at (541) 676-5613.

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the meeting; however, the Board may consider additional subjects as well. This meeting is open to the public and interested citizens are invited to attend. Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media. The Board may recess for lunch depending on the anticipated length of the meeting and the topics on the agenda. If you have anything that needs to be on the agenda, please notify the Board office before noon of the preceding Friday. If something urgent comes up after this publication deadline, please notify the office as soon as possible. If you have any questions about items listed on the agenda, please contact Darrell J. Green, Administrator at (541) 676-2529.

Zoom Meeting Information

<https://zoom.us/j/5416762546>

PASSWORD: 97836

Meeting ID: 541-676-2546

Zoom Call-In Numbers for Audio Only:

- 1-346-248-7799, Meeting ID: 541 676 2546#
- 1-669-900-6833, Meeting ID: 541 676 2546#
- 1-312-626-6799, Meeting ID: 541-676-2546#
- 1-929-436-2866, Meeting ID: 541-676-2546#
- 1-253-215-8782, Meeting ID: 541-676-2546#
- 1-301-715-8592, Meeting ID: 541-676-2546#

Morrow County Board of Commissioners Meeting Minutes
January 5, 2022
Bartholomew Building Upper Conference Room
Heppner, Oregon

Present In-Person

Commissioner Don Russell, Commissioner Jim Doherty, Darrell J. Green, John Bowles, Kate Knop, Justin Nelson, Wayne Seitz

Present Via Zoom

Commissioner Melissa Lindsay, JoAnna Lamb, Tamra Mabbott, Aaron Palmquist

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

City & Citizen Comments: None

Open Agenda: No items

Consent Calendar:

It was moved and seconded to approve the following items in the Consent Calendar, noting 4e on the agenda, Subdivision Plat for River Ridge Estates, Phase 4, Boardman, had not been made available for signature and would be postponed:

1. *Accounts Payable and Payroll Payables*
2. *Minutes: November 17th & 24th*
3. *Review of Order No. OR-2017-1: Establishing a Rotating Cycle for the Chairmanship and Vice Chairmanship of the Board of Commissioners*
4. *Contract with Community Counseling Solutions, Inc., for Assessment and Planning for Behavioral Health Housing; effective December 15, 2021 to August 15, 2022; not-to-exceed amount \$50,000; and authorize the Chair to sign on behalf of the County*
5. *Designate Eric Imes, Assistant Road Master, as interim County Road Official, effective January 7, 2022*
6. *Amendment 7 to Oregon Health Authority Intergovernmental Agreement #166052 for the Financing of Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services*
7. *Extension of 2019 Federal Lands Access Program Agreement, Award No. 6905671940009; period of performance – June 18, 2019 through December 31, 2022; and authorize the Administrator to sign on behalf of the County*

Unanimous approval.

Chair Russell turned the gavel over to Commissioner Doherty. Chair Doherty thanked past Chair Russell and said he was looking forward to 2022.

Business Items

Tax Foreclosure Sale to Previous Owner

Mike Gorman, Assessor/Tax Collector

Mr. Gorman explained the County took a property in Boardman for tax foreclosure in October and was subsequently contacted by a firm representing the owner, Ridgecrest Development III about an option to purchase the property. By statute, the County can allow this to happen for the amount of delinquent taxes plus interest, he said. Discussion.

Commissioner Lindsay requested additional time to review the value of the property. The Board agreed by consensus to bring this back in the near future, thus allowing Commissioner Lindsay, Mr. Gorman and County Counsel Justin Nelson time to do more “price discovery.”

Award North County Janitorial Contract

Award South County Janitorial Contract

Sandi Pointer, Public Works Management Assistant

Ms. Pointer reviewed the bids, offered the recommendations of the review panel, and responded to questions.

Commissioner Russell moved to award and sign the contract for Janitorial Services (North County) with iPro Building Services, LLC, effective January 5, 2022 to December 30, 2022, with an option for renewal at that time; performance review at six months; \$22,884. Commissioner Lindsay seconded. Discussion: Commissioner Russell noted iPro was the low bid but Extreme Housekeeping was scored higher by the review panel. Ms. Pointer said Extreme Housekeeping’s bid of \$170,383 was outside the janitorial services budget and the references for iPro were “solid.” Unanimous approval.

Commissioner Russell moved to award and sign the contract for Janitorial Services (South County) with Patriot Building & Grounds Maintenance, effective January 5, 2022 to December 30, 2022, with an option of renewal at that time; performance review at six months; \$74,301.60. Commissioner Lindsay seconded. Unanimous approval.

Grant Agreement with Oregon Department of Land Conservation & Development for Economic Development Planning Grant

Tamra Mabbott, Planning Director

Ms. Mabbott said this was the second planning grant secured by the Planning Department on behalf of the Cities of Ione, Heppner and the Town of Lexington. The first was for the Housing Implementation Strategy and this latest grant will be for an Economic Opportunity Analysis and a Strategy for Growth for each entity.

Commissioner Russell moved to approve the Department of Land Conservation and Development 2021-2023 Technical Assistance Grant No. TA-23-220, Willow Creek Valley Economic Opportunities Analysis and Strategy for Growth; not-to-exceed \$34,500 with a \$5,000 local match; closing date June 30, 2023; and authorize Chair Doherty to sign on behalf of the County. Commissioner Lindsay seconded. Discussion: Chair Doherty said there would need to be a discussion on the source of the match funds. Unanimous approval.

Wheatridge Strategic Investment Program (SIP) Agreement

Chair Doherty said Wayne Seitz wanted to speak about the original SIP Agreement.

Mr. Seitz listed his credentials and certifications as a pilot and talked about how Aircraft Detection Lighting Systems (ADLS) on the wind turbines were supposed to work, according to the Federal Aviation Administration (FAA). Mr. Seitz lives near some of the wind turbines and said the lights are on more than they’re off. It’s a shame, he said, because they (Wheatridge/NextEra) have the system in place and he didn’t know what was wrong with it. Discussion.

The Board agreed by consensus to Commissioner Russell, Mr. Nelson and Mr. Gorman working together on a letter to NextEra reminding them the original intent of the ADLS (lights to be off unless an aircraft was coming by) and that the SIP tax exemption might be in jeopardy if they don't address this problem.

Wheatridge SIP – STEAM and STEM Intergovernmental Agreement

Kate Knop, Finance Director

Ms. Knop explained that \$400,000 remained undistributed to the school districts and she needed direction from the Board. After discussion, the Board opted to bring this back in the near future and allow Chair Doherty time to follow-up with the superintendents from both school districts.

Request to Purchase CIS Endpoint Security Services

Darrell Green, Administrator

Mr. Green said due to current and future cyber threats to Morrow County, he recommended purchasing the service as soon as possible. Brief discussion.

Commissioner Russell moved to purchase CIS Endpoint Security Services; December 28, 2021 to December 27, 2022; \$9,690; and authorize Chair Doherty to sign on behalf of the County. Commissioner Lindsay seconded. Unanimous approval.

Break: 10:25-10:30 a.m.

Motorola Solutions, Inc. Contract for 911 Phone System

Kristen Bowles, Communications Lieutenant

Sarah Baker, Communications Sergeant

Sheriff's Office staff reviewed the request and responded to questions. It was noted there will be no fiscal impact to the County as the funding will come from the state.

It was moved and seconded to approve and accept the bid from Motorola Solutions to purchase the 911 phone system. Unanimous approval.

Review BOC Committee & Board Assignments

The Commissioners reviewed the 2021 list of assignments and requested updates. Chair Doherty said he would work with BOC staff to produce a revised version to present to the Board.

Updated COVID-19 Vaccination Policy

Paul Gray, Emergency Manager

The Board reviewed the draft policy and requested several changes be made before it comes back for final consideration.

Building Project Updates

Darrell Green, Administrator

Morrow County Government Center:

- Some furniture is yet to arrive, some needs repaired and some will have to be replaced after the water damage on Thanksgiving Day.

- Permanent replacement of the phone lines is scheduled for completion by the second or third week of January.
- Demolition of the part of the building that housed the Planning Department, Justice Court and Parole & Probation will take place following the abatement; estimated to be the first or second week of February.

Courthouse:

- County staff and State Circuit Court staff met yesterday and the direction of a new building was where everyone wanted to go. Numbers will be pulled together and brought back to the Board.
- Discussion continued on the various options and Commissioner Lindsay requested staff obtain the document from the Oregon Judicial Department that species the “strings attached” to some of the options.

Department Reports

- The Sheriff’s Office Monthly Report was presented by Melissa Ross, Administrative Lieutenant.
- The Fair Office Quarterly Report was presented by Ann Jones, Fair Secretary.
- Mr. Nelson provided a verbal quarterly report for the District Attorney’s Office, no written report submitted.
- The Administrator’s Monthly Report was presented by Mr. Green.

Correspondence

- News release from the offices of Senators Jeff Merkley and Ron Wyden outlining funding for Oregon’s airports.
- City of Boardman, Community Development Notice of Decision – UEC Application ZP 21-066.

Commissioner Reports

No reports were provided.

Signing of documents

Adjourned: 12:10 p.m.



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

(For BOC Use)
Item #
40

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

Presenter at BOC: Kate Knop

Date submitted to reviewers:

Department: Finance

Requested Agenda Date: 02/23/2022

Short Title of Agenda Item:

Reappointment of the Budget Officer for Fiscal Year 2022-2023

(No acronyms please)

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:

[Signature] 2.22.22 Department Director

Required for all BOC meetings

[Signature] 2/22/22 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):

Per 2017 ORS 294.331 - Budget Officer

The governing body of each municipal corporation shall, unless otherwise provided by county or city charter, designate one person to serve as budget officer. The budget officer, or the person or department designated by charter and acting as budget officer, shall prepare or supervise the preparation of the budget document. The budget officer shall act under the direction of the executive officer of the municipal corporation, or when no executive officer exists, under the direction of the governing body. (1963 c576 5)

In light of the upcoming resignation of the current Budget Officer, Kate Knop, appointment of a replacement Budget Officer is required.

2. FISCAL IMPACT:

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

Motion to appoint County Administrator, Darrell Green, as the Budget Officer for the 2022-2023 fiscal year.

Attach additional background documentation as needed.



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

(For BOC Use)
Item #
6a

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

Staff Contact: Jaylene Papineau
Department: Treasurer
Short Title of Agenda Item:
(No acronyms please)

Phone Number (Ext):
Requested Agenda Date: 2/23/2022

Order #OR-2022-4: Distributing Foreclosure Sale Proceeds

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:

Department Head Required for all BOC meetings
Admin. Officer/BOC Office Required for all BOC meetings
Justin Nelson 2/15/2022 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):

The Morrow County Assessor's Office has received funds from the sale of a foreclosed property.

ORS 275.275 specifies how proceeds from the sale of county foreclosed properties are to be distributed. ORS 275.275(6) requires that the distribution must occur after the signing of an order by the county governing body. The County Treasurer does not have the authority to distribute the funds until the County Order is signed.

To conform to the statutory requirements of ORS 275.275, I have prepared the attached Order Distributing Proceeds.

2. FISCAL IMPACT:

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

Motion to approve Order Number OR-2022-4.

Attach additional background documentation as needed.

ORS § 275.275

The Oregon Annotated Statutes is current through the 81st Legislative Assembly and its 1st and 2nd Special Sessions, 2021. Some sections may have multiple versions due to amendments by multiple acts. Revision and codification by the Legislative Counsel are updated as available; see ORS 173.111 et seq.

For sections pending codification by the Legislative Counsel, see New Sections Added by Recent Legislation in the Table of Contents.

LexisNexis® Oregon Annotated Statutes > Title 25 Public Lands (Chs. 270 — 275) > Chapter 275- County Lands (§§ 275.010 — 275.990) > Management and Disposition of Lands and Resources (§§ 275.020 — 275.318)

275.275 Distribution of proceeds.

- (1) The proceeds arising under ORS 275.090 to 275.290 and 275.296 to 275.310 must be:
 - (a) First, applied to refund the county general fund for the full amount actually paid by the county to advance the state tax upon all properties upon which the county has foreclosed liens for delinquent taxes;
 - (b) Second, applied to the county general fund in an amount equal to the penalty and fee described in ORS 312.120 for each property upon which the county has foreclosed a lien for delinquent taxes;
 - (c) Third, applied to refund the county general fund for all the costs and expenses actually incurred by the county in the maintenance and supervision of the properties and in any suits or proceedings by the county to quiet title to or to defend the county's title to property sold, including suits or land use proceedings to ascertain and determine the actual boundaries of the properties;
 - (d) Fourth, in a county with a population of 650,000 or more:
 - (A) First, distributed to a local government, as defined in ORS 174.116, that has filed a notice, in accordance with ORS 275.130, relating to a local improvement lien arising under ORS 223.680 or 223.685 against the property in the principal amount of the lien, plus any interest and penalties that have accrued to the date of sale of the property.
 - (B) Second, if the proceeds arise under ORS 275.090 from the sale of real property acquired by foreclosure of delinquent tax liens or by exchange for land originally acquired by foreclosure of delinquent tax liens, applied to an account or fund created in the discretion of the county treasurer, in or outside of the county general fund, for use under ORS 271.330 to provide:
 - (i) Funds for housing placement and retention support services for youth and families with children;
 - (ii) Flexible rental assistance for housing placement for youth and families with children; or

(iii) Funds to develop new low income housing that is affordable to youth and families with children with 30 percent or lower median family income.

(C) Third, except as provided in subparagraph (B) of this paragraph, applied to the county general fund; and

(e) Fifth, except as provided in paragraph (d) of this subsection, if the proceeds arise from the sale of real property acquired by the county in a manner other than by foreclosure of delinquent tax liens or by exchange for land originally acquired by foreclosure of delinquent tax liens, applied to the county general fund. The proceeds described in this paragraph include payments for the real property sold under a purchase agreement pursuant to ORS 275.190 or 275.200.

(2) The proceeds arising under ORS 275.294:

(a) Must be credited to the county general fund by the county treasurer, if received from a lease or conveyance granting rights to explore, prospect for or remove biogas that is produced by decomposition of solid waste at any land disposal site or former land disposal site owned by the county. As used in this paragraph, "land disposal site" has the meaning given that term in ORS 459.005.

(b) Must be segregated from the portion of the proceeds described in paragraph (a) of this subsection and deposited in a separate account maintained by the county. Interest earned on the segregated portion of the proceeds must be credited to the account established under this paragraph.

(c) May be used, in an amount that does not exceed 10 percent of the proceeds, to reimburse a taxing district within the county for costs and expenses necessarily incurred by the district in providing improved, additional or extraordinary services required on lands in the county as a result of exploration, drilling, mining, logging or other activities authorized under a lease or conveyance under ORS 275.294. As used in this paragraph, "improved, additional or extraordinary services" includes, but is not limited to, fire protection and road construction and maintenance.

(d) May be used to reimburse the county for its actual costs and expenses incurred under this subsection and under ORS 275.294 for:

(A) The maintenance and supervision of a lease or conveyance granting rights to explore, prospect for, mine or remove valuable minerals, oil or gas from the lands;

(B) The maintenance and supervision of a lease or conveyance granting rights to conduct underground storage, as defined in ORS 520.005; and

(C) Litigation resulting from a lease or conveyance described in subparagraph (A) or (B) of this paragraph.

(3)

(a) After a portion of the proceeds arising under ORS 275.090 to 275.290 and 275.296 to 275.310 and a portion of the proceeds arising under ORS 275.294 are applied as provided in subsections (1) and (2) of this section, the balance of the proceeds arising under ORS 275.090 to 275.290 and 275.296 to 275.310 and the balance of the proceeds arising under ORS 275.294,

including the payments for land sold under contract pursuant to ORS 275.190 or 275.200, must be distributed by the county treasurer as follows:

- (A) First, to a municipal corporation that has filed a notice, in accordance with ORS 275.130, relating to a local improvement lien against the property from which the sale proceeds are derived. The amount of the distribution to each municipal corporation must be in the principal amount of the lien, plus the interest and any penalties that accrued to the date of sale of the property.
- (B) Second, to governmental units in accordance with the formula provided in ORS 311.390 for the distribution of tax collections. The amount distributed to governmental units must be the amount remaining after the distribution, if any, under subparagraph (A) of this paragraph.
- (b) Notwithstanding ORS 294.080, as used in this subsection, “balance of the proceeds” includes all accumulated interest earned on the proceeds arising under ORS 275.294 that are segregated pursuant to subsection (2)(b) of this section, unless a court of competent jurisdiction rules otherwise.
- (4) Distribution of moneys under subsections (2) and (3) of this section must be made on or before June 30 in each year.
- (5) The county treasurer or auditor shall verify the costs and expenses to be reimbursed under subsection (2) of this section.
- (6) The county treasurer shall distribute reimbursements under subsection (2) of this section in accordance with an order of the governing body of the county.
- (7) Notwithstanding subsection (1) of this section, a county with a population of 650,000 or more may convey real property acquired by foreclosure of delinquent tax liens or by exchange for land originally acquired by foreclosure of delinquent tax liens as provided in ORS 271.330.

History

1963 c.606 § 5; 1969 c.595 § 11; 1982 s.s.1 c.19 § 1; 1983 c.537 § 5; 1985 c.707 § 1; 1989 c.833 § 78; 1993 c.613 § 1; 1997 c.805 § 5; 2005 c.243 § 9; 2015 c.242 § 1, effective January 1, 2016; 2017 c.315 § 2, effective January 1, 2018; 2019 c.443 § 1, effective June 20, 2019.

Annotations

Notes

Amendment Notes

The 2017 amendment by c. 315, § 2 (S.B. 148), effective January 1, 2018 deleted “311.796” following “ORS 271.330” in (7).

The 2019 amendment by c. 443 § 1 (HB 3116), effective June 20, 2019, rewrote (1).

State Notes

PERMANENT EDITION ANNOTATIONS:

ATTORNEY GENERAL OPINIONS:

Costs of acquiring and maintaining foreclosed property prorated to each parcel and applied against the particular proceeds individually, 1940-42, p 453; authority to fix costs of maintenance and supervision of tax foreclosed property at 10 percent of the sale price of such property, or such other percentage as may fairly reimburse the general fund for the property's proportionate share of such costs, and costs of foreclosure proceeding as part of costs of maintenance and supervision, 1942-44, p 459; where county acquires lands at tax foreclosure sale prior to delinquency, omitted taxes for current year as required to be placed on tax roll for purpose of determining basis of distribution of proceeds of sale of such property, 1942-44, pp 160, 165; basis for allocating proceeds from sale of several parcels of land foreclosed in different years but sold together, 1950-52, p 44; tax levy to be used for distributing proceeds, 1954-56, p 59; distribution of proceeds from sale of timber on tax foreclosed land, 1958-60, p 89; county distribution formula for revenue from state forest lands, 1962-64, p 482.

SUPPLEMENTARY ANNOTATIONS:

NOTES OF DECISIONS

Interest earned on principal received from mineral leases is component of "total proceeds" and therefore, defendant was entitled to 10 percent of principal and interest. State ex rel School Dist. 13 v. Columbia County, 66 Or App 237, 674 P2d 608 (1983), Sup Ct **review denied**

ATTY. GEN. OPINIONS:

County deduction of administrative costs for management of oil and gas leases and foreclosed property sales, (1980) Vol 41, p 4

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End of Document

ORS § 311.390

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For sections pending codification by the Legislative Counsel, see New Sections Added by Recent Legislation in the Table of Contents.

LexisNexis® Oregon Annotated Statutes > Title 29 Revenue and Taxation (§§ 305.005 — 325) > Chapter 311-Collection of Property Taxes (§§ 311.005 — 311.990) > Tax Distribution Procedure (§§ 311.375 — 311.395)

311.390 Tax and interest distribution percentage schedule; deduction of certain amounts distributable to municipal corporations; changed or additional levies.

(1)

(a) When the tax collector receives the assessor's certificate pursuant to ORS 311.115, the tax collector shall prepare and file with the county treasurer a percentage schedule of the ratio of taxes on property, as defined in ORS 310.140, and other amounts to be collected, after reductions necessary to comply with section 11b, Article XI of the Oregon Constitution, after making adjustments in accordance with ORS 311.105 (1)(c), for each governmental unit as shown in such certificate, compared to the total of each of those amounts.

(b) If a tax supervising and conservation commission has submitted to the tax collector a list of municipal corporations subject to proration and the amounts prorated under ORS 294.632, before the tax collector calculates the ratio of taxes on property under this subsection, the tax collector shall deduct the amounts submitted by the tax supervising and conservation commission from the amounts scheduled for distribution under this section for municipal corporations subject to the jurisdiction of the tax supervising and conservation commission. The amount deducted from the distribution to the municipal corporations shall be added to the amount distributed to the county.

(c) The schedule shall be approved by the county accountant, if one exists in the county, or by the county clerk before filing. Except as provided in subsections (2) and (3) of this section, the distribution of collections by the tax collector shall be made on the basis of the ratios computed pursuant to this section. The ratios computed pursuant to this section for a given fiscal year shall be used for the distribution of all taxes on property or penalties that have been imposed, collected and received for that fiscal year, regardless of the actual date of receipt, except for moneys retained by a county to pay bankruptcy costs under ORS 311.484. Interest earned on moneys in the unsegregated tax collections account shall be distributed according to the ratio applicable to the year in which the moneys are distributed.

(2) If, after the ratios are computed pursuant to this section, the amount of a levy or other tax on property is changed, or a levy or other tax on property is filed with the assessor pursuant to ORS 310.060 that had not been included in the tax distribution schedule for that year, the tax collector shall revise the percentages provided in subsection (1) of this section to reflect the corrected or

added levy or tax and shall adjust the amounts previously distributed and to be distributed thereafter to reflect the revision in percentages.

(3) If, in the opinion of the tax collector, it is not feasible to make the revisions described in subsection (2) of this section, the tax collector shall treat the amount of the change in levy or tax or the additional levy or tax as a separate tax collection and segregate the moneys collected for the particular district or districts in the periodic statement of tax collections given to the county treasurer pursuant to ORS 311.395.

(4) If the percentage schedule is revised, a copy shall be filed with the county treasurer after approval by the county accountant, if one exists in the county, or by the county clerk.

(5) If, after the ratios are computed under this section, a levy or tax is changed or a levy or tax is filed with the assessor pursuant to ORS 310.060, that was not included in the tax distribution schedule for that year, future distributions of interest shall be based on the revised percentages that reflect the corrected or added levy or tax. No adjustments shall be made for previously distributed interest.

History

1963 c.606 § 3; 1965 c.492 § 2; 1967 c.105 § 6; 1969 c.595 § 7; 1983 c.310 § 18; 1985 c.162 § 2; 1991 c.459 § 247; 1997 c.541 § 292; 2001 c.114 § 28; 2003 c.190 §§ 10,11; 2007 c.537 § 4; 2009 c.596 § 10.

Annotations

Opinion Notes

OPINIONS OF ATTORNEY GENERAL

No. 5821,; 31 Or. Op. Att'y Gen. 482.

No. 7920,; 41 Or. Op. Att'y Gen. 4.

No. 8156,; 44 Or. Op. Att'y Gen. 85.

No. 8156,.

No. 8243,; 48 Or. Op. Att'y Gen. 67.

State Notes

PERMANENT EDITION ANNOTATIONS:

ATTORNEY GENERAL OPINIONS:

County distribution formula for revenue from state forest lands, 1962-64, p 482.

LAW REVIEW CITATIONS:

4 WLJ 461.

SUPPLEMENTARY ANNOTATIONS:

LAW REVIEW CITATIONS:

5 EL 516 (1975)

ATTY. GEN. OPINIONS:

Crediting interest earned from investment of unsegregated money held by county treasurer, (1971) Vol 35, p 1020

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End of Document

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

IN THE MATTER OF)
DISTRIBUTING PROCEEDS)
HELD BY THE COUNTY) ORDER NO. OR-2022-4
TREASURER FROM SALES)
OF TAX FORECLOSED LANDS)

WHEREAS, ORS 275.275 requires the County governing body to direct the County Treasurer by Order to distribute funds held representing proceeds of sales of tax foreclosed property;

THEREFORE, THE MORROW COUNTY BOARD OF COMMISSIONERS ORDERS:

1. The County Treasurer shall distribute all monies held representing proceeds for sales of tax foreclosed property provided either a deed for the property has been issued or the Court has declared such funds forfeited to the County.
2. Such distribution shall be to the current taxing districts in accordance with the formula provided in ORS 311.390.

DATED this 23rd day of February 2022.

**BOARD OF COMMISSIONERS
MORROW COUNTY, OREGON**

Jim Doherty, Chair

Melissa Lindsay, Commissioner

Don Russell, Commissioner

Approved as to Form:

Morrow County Counsel



AGENDA ITEM COVER SHEET
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)

Presenter at BOC: David Pranger
Department: Weed Dept.
Short Title of Agenda Item: Weed Grant Proposal
(No acronyms please)

Date submitted to reviewers: 2/16/2022
Requested Agenda Date: Feb. 23, 2022

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: 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:
Eric Imes/RL 2-16-22 Department Director Required for all BOC meetings
Dennis J. ... 2/19/22 Administrator Required for all BOC meetings
County Council *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):

The Department of Agriculture just announced on February 11, 2022 that a new Priority Noxious Weed Grant is available for submittal. The grant is due by March 15, 2022. Very short turn around time.

This new grant allows for the purchase of equipment, in this case a boat and accessories (up to \$20,000), for noxious weed work along the Columbia River to survey and control Flowering Rush. After this year, the equipment can be used for similar efforts as needed. I want to partner with Umatilla and Gilliam Counties for the grant so an intergovernmental agreement would be needed should the grant be approved. This agreement would help outline usage, maintenance, storage etc. of the boat.

I would like to discuss with BOC any questions they may have surrounding this grant and to discuss any Pro's/Con's prior to pursuing this grant.

2. FISCAL IMPACT:

None at this time. Should we be awarded the grant a 25% match is needed for this grant which would come in the form of in-kind labor spread amongst the 3 counties involved.

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

It is suggested that Morrow County proceed with applying for this Priority Noxious Weed Control Grant.

Attach additional background documentation as needed.

Roberta Lutcher

From: Kate Knop
Sent: Wednesday, February 23, 2022 8:40 AM
To: Roberta Lutcher
Cc: Darrell Green; Deanne Irving
Subject: BOC Agenda - R-2022-2 Reserve Funds.pdf
Attachments: BOC Agenda - R-2022-2 Reserve Funds.pdf

Importance: High

Hi Roberta,

I apologize for the delay! Enclosed is the resolution R-2022-2 (combines all reserve changes and additions). I will explain in BOC.

I am at PW working on budgets, but leaving now for the BOC meeting.

I am copying Deanne in case any additional changes or printing is needed.

Thank you!

Kate

Note following the Feb. 23rd meeting:
The Board requested changes to come back on
March 2nd

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

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

Please refer to enclosed Resolution R-2022-3.

2. FISCAL IMPACT:

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

Motion to approved Resolution R-2022-3.

Attach additional background documentation as needed.

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

RESOLUTION R-2022-2

Oregon Budget Law allows a local government's governing body to establish a reserve fund by ordinance or resolution (ORS 294.346) to hold money accumulated and expended for the purposes specified in ORS 280.050 (providing funds for financing cost of services, projects, property, and equipment).

It is necessary to rename the Video Lottery Fund to the Economic Development Fund established by Oregon State Lottery ORS 461.547 for counties to hold money designated for economic development. Additional funds beyond Oregon Video Lottery will be selected for future economic development endeavors.

Creating the Succession Planning Fund as a reserve for planning, a detailed and thoughtful personnel plan to support public services is necessary. A succession plan identifies the critical positions within the County and develops action plans for individuals to assume those positions.

It is necessary to create the Orchard Winds Fund as a reserve for the Strategic Investment Program dollars approved by the Board of Commissioners on August 28, 2019.

For these reasons, the Economic Development, Succession, and Orchard Winds Funds will be established, renaming the current Video Lottery Fund and creating the Succession and Orchard Winds Funds.

Oregon Local Budget Law (ORS 294.346) and the Local Budgeting Manual written by the Department of Revenue define budgetary funds, including the fund types used for budgeting and accounting available for use by local governments.

NOW, THEREFORE, BE IT RESOLVED THE MORROW COUNTY BOARD OF COMMISSIONERS, as follows:

1. The renaming of the Video Lottery Fund to the Economic Development Fund is authorized;
2. Creating the Succession Plan Fund is authorized; and
3. Creating the Orchard Wind Fund is authorized.

This resolution will take effect immediately upon passage and shall continue in full force and effect until revoked or replaced.

Dated this 23rd day of February 2022.

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

Jim Doherty, Chair

Melissa Lindsay, Commissioner

Don Russell, Commissioner

Approved as to Form:

Morrow County Counsel

Resolution R-2022-3: Pending

Note following the February 23rd BOC Meeting:
Finance did not bring this resolution
forward and this number will be assigned to a different
resolution

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

Order Declaring a Local State of Emergency in Morrow County)
) **Order No. OR-2021-15**
)

WHEREAS, ORS 401.305 provides authority for the Board of County Commissioners for Morrow County (hereinafter, the "Board") to act as an emergency management agency, including authority to establish policies and protocols for defining and directing responsibilities during time of emergency; and

WHEREAS, ORS 401.309 authorizes the Board to declare that a state of emergency exists in Morrow County and to establish procedures to prepare for and carry out any activity to prevent, minimize, respond to or recover from an emergency; and

WHEREAS, the following conditions have resulted in the need for a local state of emergency: (a) Emergency orders from the Governor reimplementing mask restrictions; (b) the increase in the number of positive cases of COVID-19; (c) limited local capacity for hospitalization of county citizens; and

WHEREAS, the following disruption of important services, damage to life, or damage to property can be expected in association with COVID-19: (a) New variants of COVID-19 are more contagious and have shorter incubation periods; (b) County resources will be needed to respond to this threat to keep the public as safe as possible; (c) Resources related to contact tracing, disease investigation and prevention, continuity of operations, public information, and funding are needed to respond to the increase in cases and hospitalizations; now therefore.

THE BOARD OF COUNTY COMMISSIONERS OF MORROW COUNTY, OREGON, hereby ORDERS as follows:

Section 1. Pursuant to ORS 401.309 and ORS Chapter 431, the Board of Commissioners for Morrow County formally declare a state of emergency for Morrow County due to the COVID-19 virus and the damages sustained and cost incurred as a result of the virus.

Section 2. Upon this declaration of a state of emergency, the Board of Commissioners (and/or designees) shall be authorized to take and/or direct such actions and issue such orders as are determined to be necessary to protect the public and property and to efficiently conduct activities that minimize or mitigate the effect of the emergency as authorized by ORS.

Section 3. The County Commissioners, County Administrator, Local Public Health Administrator and Emergency Manager shall take all necessary steps authorized by law to coordinate response and recovery from this emergency including, but not limited to, coordinating with the State of Oregon and the federal government in order to qualify Morrow County for all available state and federal emergency assistance, not limited to use of shared resources, assistance from state and federal agencies, and financial assistance and reimbursements.

Section 4. Emergency procurements of goods and services are authorized pursuant to ORS 279B.080, ORS 279C.335(6), ORS 279.380(4), and Morrow County contracting rules.

Section 5. With regard to county employees, the Board of Commissioners may authorize modification(s) to relevant personnel leave, payroll processes, and workplace requirements/designations as deemed necessary by the Board of Commissioners to address impacts associated with COVID-19.

Section 6. This Order is effective upon signing and shall continue for ninety (90) days from the date of this Order, to February 28, 2022, unless extended or terminated earlier by the Board of Commissioners.

Adopted this 1st day of December 2021.


MORROW COUNTY BOARD OF COMMISSIONERS



Don Russell, Chair

Voted no

Jim Doherty, Commissioner



Melissa Lindsay, Commissioner

General Instructions for Collecting Water Samples

1. Choose an appropriate sampling tap. Avoid the following sampling sites, if possible:
 - Outdoor faucets
 - Faucets connected to softeners, pumps, pressure tanks or hot water heaters
 - New plumbing and fixtures or those repaired recently
 - Threaded Taps
 - Swing spouts
 - Leaky faucets
2. Remove any attachments from the faucet.
 - You may disinfect the faucet with alcohol, bleach, or flame. Be sure to thoroughly flush until all disinfectant is removed.
3. Turn on the **COLD** water. Let it run at a steady stream for five minutes or until water reaches a constant temperature.
4. While the water is running, before collecting the sample, fill out the bottle labels. Include the following on the labels:
 - Sample Time
 - Sample Date
 - Sample Site (example: Pump house tap, Kitchen faucet)
5. Handle the sampling bottles as follows:
 - Do not touch the inside of the container or cap.
 - Do not let the container touch the faucet.
 - Do not rinse or over fill the container.
6. Real Estate Samples:
 - The clear round bottle is used to collect the bacteria sample (coliform and E. coli). The bottle contains a white powder, do **NOT** rise out. Fill to the neck of the bottle.
 - Fill the Arsenic and Nitrate bottles to the shoulder of the bottle.
7. After flushing for five minutes, reduce the water flow to a pencil width stream before water collection. This will help to reduce over fill.
8. Please fill out chain of custody form as completely as possible.
 - Include collection date, time, location and sample collector's name.
 - Select the testing you would like done.
 - Testing can take up to 10 business days. If you need results sooner, please refer to the chain of custody for turnaround times and the surcharge associated with them.
9. Keep all samples in a refrigerator or cooler until they are delivered to Kuo Testing Labs.
 - Samples must be delivered the **same day** they are collected, **Monday through Wednesday**.
 - Samples received on Thursdays will be charged an additional \$10 to cover weekend handling.
 - We cannot accept any water samples at the Oregon office on Fridays.
 - Please drop samples off by **4 PM** or call 541-922-6435 to make other arrangements.

Othello, WA
Main Office - Billing
119 E Main St
Othello, WA 99344
T: (509) 488-0112

Pasco, WA
Environmental Lab
1320 E. Spokane St, Suite C
Pasco, WA 99301
T: (509) 547-3838

Umatilla, OR
Oregon Office
1300 6th St, Suite J
Umatilla, OR 97882
T: (541) 922-6435



Oregon Drinking Water Sample Information

REPORTING CONTACT		BILLING CONTACT	
Report to:		Bill To:	
Address:		Address:	
City:	State: Zip:	City:	State: Zip:
Phone:	Fax:	Phone:	Fax:
Email:		P.O. #	
Contact:		Email:	
Project Name:			
Requested Turn-around time (please call in advance for priority service): <input type="checkbox"/> Normal (7-10 business days) <input type="checkbox"/> Rush (50% surcharge, 3-5 business days*) <input type="checkbox"/> Priority (100% surcharge, 1-2 days*) *Some exclusions apply; please call with any questions about turn-around time for specific analyses.			
REQUIRED SAMPLING INFORMATION			
<input type="checkbox"/> Investigative <input type="checkbox"/> Compliance (Results will be sent to you and the state) <input type="checkbox"/> Real Estate Transaction			
Date Collected:		Time Collected: <input type="checkbox"/> AM <input type="checkbox"/> PM	
Collected By:		Phone:	
Specific location where sample was taken (e.g. "Kitchen Sink"):			
PUBLIC WATER SYSTEM (ONLY)			
System ID #		County:	
System Name:			
Sample Taken: <input type="checkbox"/> At Source (SRC-) <input type="checkbox"/> At Entry Point (EP-) <input type="checkbox"/> In Distribution (DIST-)			
Treatment Type: <input type="checkbox"/> None <input type="checkbox"/> Chlorination <input type="checkbox"/> Other			
Residual Chlorine: mg/L			
Sample Type: <input type="checkbox"/> Routine <input type="checkbox"/> Special <input type="checkbox"/> Assessment <input type="checkbox"/> Other			
Initial Positive ID:		Date of Initial Positive:	
ANALYSIS TO PERFORM			
<input type="checkbox"/> Nitrate (NO ₃ -N)		<input type="checkbox"/> Lead & Copper	
<input type="checkbox"/> Metals (please circle): Al, Sb, Ba, Be, B, Cd, Ca, Cr, Co, Cu, Fe, Pb, Mg, Mn, Mo, Hg, Ni, Se, Ag, Na, Tl, V, Zn		<input type="checkbox"/> Arsenic	
<input type="checkbox"/> Other:		<input type="checkbox"/> Total Coliform & <i>E. coli</i> (P/A)	
Relinquished by (Please print)		Date & Time:	
Relinquished by (Signature):			
FOR LABORATORY USE ONLY			
Date & Time Received at Lab		Received by (Signature)	
MCL Exceedance/Positive Bacteria Contact		Date/Time	

Othello, WA
 Main Office - Billing
 119 E Main St
 Othello, WA 99344
 T: (509) 488-0112

Pasco, WA
 Environmental Lab
 1320 E. Spokane St, Suite C
 Pasco, WA 99301
 T: (509) 547-3838

Umatilla, OR
 Oregon Office
 1300 6th St, Suite J
 Umatilla, OR 97882
 T: (541) 922-6435



P.O. Box 788 • Heppner, OR 97836
541-676-5613
www.co.morrow.or.us

Board of Commissioners

Commissioner Jim Doherty, Chair
Commissioner Melissa Lindsay
Commissioner Don Russell

February 23, 2022

Oregon Transportation Commission
Attn: Chair Robert Van Brocklin
355 Capitol Street N.E., MS #11
Salem, OR 97301
Via Email: OTCAdmin@odot.state.or.us

Subject: Morrow County comments regarding Oregon Transportation Commission (OTC) allocations of Infrastructure Investment and Jobs Act

Dear Chair Van Brocklin, Vice-Chair Simpson and Member of the Oregon Transportation Commission,

Thank you for the opportunity to submit comment on the OTC allocations of the Infrastructure Investment and Jobs Act (IIJA), House of Representatives (H.R.) 3684.

With over 32,000 road miles under county jurisdiction and over 3,4000 bridges, county governments manage, own and maintain over 41% of Oregon's shared transportation system.

Morrow County asks you to support equitable distribution of funding across government partners and consider direct local government investments as you finalize plans for the \$1.2 billion in new state formula program funds, including \$412 million in flexible funding awarded to Oregon through the IIJA over the next five years. County funding priorities include:

- Maintaining the cost-effective State Fund Exchange Program through Surface Transportation Block Grant funding;
- Allocating adequate local funding for the new \$268 million Bridge Formula Program, and \$32 million in new funding for the existing Local Bridge Program, that includes funding priorities for large on-system bridges and maximizes the 100% federal funding for locally owned off-system rural bridges;
- Prioritizing local safety projects in the \$45 million in new investments for the All Road Transportation Safety Program;
- Prioritizing local project funding for the \$94 million Promoting Resilient Operations for Transformative, Efficient and Cost-Saving Transportation Program; and
- The \$82 million in Carbon Reduction Program funding, including 66% funding required to be allocated directly to local governments.

Keeping in line with the longstanding distribution for the State Highway Fund (50% state, 30% counties, 20% cities) that recognizes the importance of the partnership in managing our shared

transportation systems and providing equitable funding for a cohesive approach to maintaining, preserving and developing our road system, the Association of Oregon Counties (AOC) implores the OTC to consider equitable distribution of funds, reflective of this partnership.

Unfortunately, the current Oregon Department of Transportation (ODOT) proposal is not reflective of this partnership and, instead, focuses narrowly on state programming. Local governments are helping the state reach its strategic transportation goals that support all communities across Oregon.

Direct federal funding to local governments not only supports needed operations and maintenance deficits, but also supports strategic priorities and local community priorities in the most flexible and efficient way.

Investments in each of these key program areas mean a more connected, resilient Oregon transportation system.

Thank you again for your ongoing partnership. We look forward to working with OTC and ODOT leadership and our federal partners as you consider investment of these critical resources.

Sincerely,

Jim Doherty
Chair

Melissa Lindsay
Commissioner

Don Russell
Commissioner

ROAD REPORT FEBRUARY 2022

BLADING OPERATIONS: Following are the roads blade operators made improvements to.

Zone 1 – Homestead, Immigrant

Zone 2 – Nichols, Kenny

Zone 3 – Dry Fork, Dalzell, Carlson, Liberty School

Zone 4 – Hale Ridge, Hardman Ridge, Redding, Sumner, Blake Ranch, Upper Rhea Creek, Balm Fork

Zone 5 –

ROAD SIGN REPAIR: No sign repair in February. We are waiting for a shipment then we'll get back to it.

WINTER OPERATIONS: Road Crew plow and sand roads in South County when needed. We also continue to apply deicer when needed.

KENNY RD: Culvert pipe has been added in three locations and ditches reclaimed for improved drainage. Kenny has washed out twice in the last three years. These improvements should take care of the problem.

SHOBE CANYON: Culvert pipe was installed in the south section. Rock was added along the entire road.

LLOYD RD: Culvert pipe is being installed in three locations. This road has washed out twice in the last three years. These improvements will help move storm water through without damage. There is a short section where the drainage runs alongside the edge of the roadway. We are setting rip-rap in that section hoping it will stop erosion in the future.

OTHER WASHOUTS: Smith Rd, Kincaid Ln, Tews Ln, Holtz Ln, all had sections of roadway that washed out. Crew members made repairs and improved drainage in those areas as well.

CULVERT WORK: I set up two crews to head out and tackle culvert cleaning. Sediment has been removed, basins reclaimed, weeds removed, and lists are being made to make needed repairs and extensions where needed. This will be an ongoing project and take years to catch-up. We will continue to whittle away at these lists when time allows.

PERMITS: Following are approved permits to work in the county right of way.

<u>OSP</u>	490	Bombing Range Road	Zayo - Joseph Kleinsasser	Utility	fiber optic cable	01/26/2022	02/02/2022
<u>OSQ</u>	729	County Line Road	Zayo - Joseph Kleinsasser	Utility	fiber optic cable	01/26/2022	02/02/2022
<u>OSR</u>	728	Frontage Rd.	Zayo - Joseph Kleinsasser	Utility	fiber optic cable	01/26/2022	02/02/2022
<u>OSS</u>	561	Rippee Rd	Zayo - Joseph Kleinsasser	Utility	fiber optic cable	01/26/2022	02/02/2022
<u>OST</u>	662	Wilson Lane	Zayo - Joseph Kleinsasser	Utility	fiber optic cable	01/26/2022	02/02/2022
<u>OSU</u>	616	Bert Peck Lane	Columbia Basin Electric Co-Op	Utility	3 phase overhead wire	01/31/2022	02/02/2022

Finance Quarterly Report: Pending

From: Nick Ducote <ducoteconsulting@gmail.com>

Sent: Tuesday, February 22, 2022 9:05 AM

To: kim cutsforth >; Melissa Lindsay <mlindsay@co.morrow.or.us>;

Tamra Mabbott <tmabbott@co.morrow.or.us>

Subject: Non-Profit Requirement for EDA

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

Kim and Melissa, want to draw your attention to this requirement that was hiding in the general application. I'm wondering if the County can provide this?

F.3. Non-profit organizations must provide a resolution passed by a general purpose political subdivision of a State (e.g., local government entity) or a letter signed by an authorized representative of a local government acknowledging that the applicant is acting in cooperation with officials of the political subdivision. EDA may waive this requirement for certain projects of significant regional or national scope (see 13 CFR § 301.2(b)).

Add Attachment

Delete Attachment

View Attachment

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-Nicholas Ducote, *Ducote Consulting LLC*

Ph#: (541) 805-5543

PO Box 596 | La Grande, OR 97850