

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, April 6, 2022 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, Oregon

Zoom Meeting Information on Page 2

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. Approve Accounts Payable and Payroll Payables
 - b. Minutes: January 26th, February 2nd, 9th, 16th, 23rd
 - c. Amendment 1 to Oregon Health Authority Intergovernmental Agreement #173145 for the Financing of Mental Health Services
 - d. Personal and Professional Services Contract with Christa Wolfe
5. **Business Items**
 - a. Update from Morrow County School District on Funds from Morrow County (Dirk Dirksen, Superintendent)
 - b. Community Counseling Solutions Quarterly Report (Kimberly Lindsay, Executive Director)
 - c. Property Tax Refund to Gas Transmission Northwest LLC (Mike Gorman, Assessor/Tax Collector)
 - d. Application Numbers OSW, OSX and OSY to Build on Right-of-Way from Windwave Communications (Eric Imes, Public Works Director)
 - e. Comment Letter to the Oregon Department of Energy on Carty Generating Station, Request for Amendment 3 to Site Certificate (Tamra Mabbott)
 - f. Building Project Updates
6. **Department Reports**
 - a. Sheriff's Office Monthly Report (Administrative Lieutenant Melissa Ross)
 - b. Fair Office Quarterly Report (Ann Jones)
 - c. District Attorney Quarterly Report (Justin Nelson)
 - d. Administrator's Monthly Report (Darrell Green)
7. **Correspondence**
8. **Commissioner Reports**
9. **Executive Session:** Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions
10. **Signing of documents**
11. **Lunch Break**
12. **1:30 p.m.: 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

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

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

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

Zoom Meeting Information

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

PASSWORD: 97836

Meeting ID: 541-676-2546

Zoom Call-In Numbers for Audio Only Using Meeting ID 541-676-2546#:

- 1-346-248-7799
- 1-669-900-6833
- 1-312-626-6799
- 1-929-436-2866
- 1-253-215-8782
- 1-301-715-8592

Morrow County Board of Commissioners Meeting Minutes
January 26, 2022
Bartholomew Building Upper Conference Room
Heppner, Oregon

Present In-Person

Chair Jim Doherty, Commissioner Melissa Lindsay, Commissioner Don Russell, Darrell J. Green, Sarah Baker, John Bowles, Kristen Bowles, Roberta Lucher, Dan Robbins; Non-Staff: Julie Baker, Anna Browne, Grace Ogden

Present Via Zoom

Staff: Kirsti Cason, SaBrina Bailey Cave, Ronda Fox, Mike Gorman, Deanne Irving, Katie Imes, Kate Knop, Tamra Mabbott, Ken Matlack, Aaron Moss, Ian Murray, George Nairns, Jaylene Papineau, Sandi Pointer, Nazario Rivera, Linda Skendzel, Heidi Turrell, Gina Wilson; Non-Staff: JoAnna Lamb, Glenn McIntire, Karen Pettigrew, Nicole Strong, David Sykes

Call to Order, Pledge of Allegiance & Roll Call: 9:02 a.m.

City & Citizen Comments: No comments

Open Agenda: No items

Consent Calendar:

Commissioner Lindsay removed the Special Transportation Fund (STF) Advisory Committee appointment request to Business Items.

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

- 1. *Accounts Payable and Payroll Payables*

Commissioner Lindsay seconded. Unanimous approval.

Business Items

Appointment Request to the STF Committee

Commissioner Lindsay commented on the number of committee vacancies (four out of 11), and said Public Transit will be growing by “leaps and bounds” so having a full committee was important. “How do we work toward getting these filled,” she asked. In addition, she asked, “How do we get the businesses calling out the need for the circular (Port of Morrow-Boardman Circular) at the table?”

Katie Imes, Coordinator, Public Transit – The Loop, listed the examples of outreach undertaken in Boardman to solicit interest. She also said Debbie Radie, Vice President Operations, Boardman Foods, Inc., as a member of the Statewide Transportation Improvement Fund (STIF) Advisory Committee, “passed along multiple leads but nothing has come from it.”

After a question from Administrator Darrell Green as to when the STF and STIF Advisory Committees will be consolidated into one committee, Ms. Imes replied, July 23rd.

Commissioner Russell moved to appoint Debra Khaljani to the Special Transportation Fund Advisory Committee; Transit User Representative; term to be January 26, 2022 through January 26, 2026. Commissioner Lindsay seconded. Unanimous approval.

Oregon State University/Morrow County Extension Update

Anna Browne, 4-H/Juntos Latino Outreach
Julie Baker, Administrative Office Manager
Nicole Strong, Regional Director

Updates were provided by each Extension representative. Some of the topics discussed were:

- Despite COVID, Ms. Browne was still able to organize “some cool events in the summer and spring at Nuts, Bolts & Thingamajigs Camps.”
- Ms. Brown accepted the 4-H Youth Development Specialist position in Umatilla County. This position will still have partnership work in Morrow County so she will be somewhat active in Morrow County.
- Ms. Baker said the 4-H Program Coordinator position formerly held by Erin Heidemann will be advertised shortly and the expectation is to fill it by late April or early May.
- Ms. Strong said the Open Campus/Juntos position should be advertised soon, as well. OSU named Dr. Ivory Lyles as the Director of Extension and Ms. Strong will be helping to coordinate his visit to the area in the near future.
- When asked, Commissioner Lindsay was assured by Ms. Strong that Morrow County’s funding for the vacant positions will carryover. She said if OSU needed to reduce that amount, she’d be happy to have that conversation.

Building Codes Program Operating Plan Update & Renewal of County Building Program with the State of Oregon

Tamra Mabbott, Planning Director
Glenn McIntire, Building Official

Ms. Mabbott briefly reviewed the documents and Mr. McIntire explained the next renewal with the state will be due in 2026.

Commissioner Russell moved to approve the Operating Plan – Morrow County Building Department, and authorize Chair Doherty to sign the Department of Consumer & Business Services, Building Codes Division, Program Administration Form (Renewal). Commissioner Lindsay seconded. Unanimous approval.

Wheatridge Strategic Investment Program Agreement (SIP) – Funding to Morrow County School Districts

Chair Doherty and Finance Director, Kate Knop, discussed their efforts to coordinate with the superintendents of both school districts in order to distribute the SIP funds to the districts that were to be used for Science, Technology, Engineering, Arts and Mathematics (STEM/STEAM). Chair Doherty then outlined a new vision for the funds, given the fact that funding for STEM/STEAM programs has been coming to the school districts from other sources, namely AWS (Amazon Web Services). He said he wanted to pursue some new ideas without changing the current model or agreement. “I wouldn’t consider this but for the fact those other things are being funded now...which allows an outlet on the backend...” he concluded. In the meantime, he said he would continue to work with Ms. Knop on getting the funds disbursed.

Update on Letter to Wheatridge Wind Energy, LLC, Regarding Non-Functioning Aircraft Detecting Lighting Systems (ADLS) on Wind Turbines

Tamra Mabbott, Planning Director
Mike Gorman, Assessor/Tax Collector

Duane Kilsdonk, Energy Siting Compliance Officer, Oregon Department of Energy
Mr. Kilsdonk said during a site visit last week to the Wheatridge project, he discussed the lighting issue with a Mr. Rosenbalm, who said he wanted to meet with the County on the matter. Mr. Kilsdonk told the Board that lighting is part of a condition to a site certification so ODOE was looking into it. They would start by gathering information to understand the situation and then see how it related to the site certificate.

Ms. Mabbott said when it comes to enforcement or compliance with a condition of a site certificate, the Energy Facility Siting Council (EFSC) would be in first position as the lead and the County would be in the second position.

Mr. Kilsdonk said that was his understanding but this situation involved third-party permits through the Federal Aviation Administration so he would look into how they are made to comply with a site certificate. He asked to be invited to the meeting Mr. Rosenbalm mentioned to him but no one involved in today's meeting had been contacted about such a meeting, to date.

Mr. Gorman stressed there were two separate issues at play – the EFSC compliance issue and the SIP agreement. He suggested the County give NextEra a timeline of up to 45 days to respond and then possibly send a second letter. He explained that July 1st was the deadline for granting or not granting NextEra's SIP exemption.

Mr. Kilsdonk suggested the next letter ask NextEra to meet with the Board in-person in the next few weeks, since Mr. Rosenbalm said that's what they planned to do.

By consensus, the Board requested Mr. Kilsdonk, Ms. Mabbott and Mr. Gorman continue on their parallel paths toward either an in-person meeting or sending another letter.

Break: 10:15-10:21 a.m.

New Employee Full-Time Equivalent (FTE) Requests

Darrell Green, Administrator

Nazario Rivera, Public Health Director

John Bowles, Sarah Baker, Dan Robbins, Kristen Bowles – Sheriff's Office

Katie Imes, Public Transit, The Loop

The following requests were presented by the department representatives:

1. Health Promoter – Public Health Department
2. Communications Deputy – Sheriff's Office
3. Community Corrections Assistant – Probation & Parole
4. Transit Operations Supervisor – Public Transit, The Loop
5. Two Transit Dispatchers – Public Transit, The Loop
6. Two Transit Driver I Positions – Public Transit, The Loop
7. Two Transit Driver II Positions – Public Transit, The Loop

Commissioner Russell moved to forward all the FTE requests to the Budget Committee for consideration and possible approval. Commissioner Lindsay asked that they be dealt with separately. Commissioner Russell stated none of the positions were funded by the General Fund

but instead were funded by resources outside Morrow County. Commissioner Lindsay seconded. Discussion: Commissioner Lindsay said her “no” would not be because she didn’t believe in some of the requests but because she didn’t believe in all of them. She added she was concerned about the reliability of state funding and the seven new positions in one department that she wasn’t clear enough on. She said she wondered how the Budget Committee could understand the requests when they won’t have sifted through the same information as the Board. Chair Doherty said those were valid concerns and there would be a push for those departments to further clarify things. Vote: Aye: Chair Doherty, Commissioner Russell. Nay: Commissioner Lindsay. Motion carried.

Request to Reopen Employee FTE/Large Budget Item Requests

Justin Nelson, District Attorney

Mr. Nelson said he presented a request to the Columbia River Enterprise Zone II Board for funds for a detective position in his office, but it was declined and it’s now past the deadline to make a request to the County. He asked that the ability to make requests to the County be reopened.

Discussion.

Chair Doherty moved to make an exception and allow the D.A. to make the request and forward it to the Budget Committee. Motion died for lack of a second.

Chair Doherty said he apologized for leading Mr. Nelson “astray” when he suggested he make the request to the CREZ II Board. Commissioners Russell and Lindsay noted the Board turned down late requests from other departments in the past.

Order No. OR-2022-1: Adopting a Fee Schedule

Darrell Green, Administrator

After Mr. Green provided an overview, Commissioner Russell said the fees for recreational vehicle (RV) hookups should be consistent between departments, specifically the hookups at the Fairgrounds. He said they should be increased a few dollars to match the fees at County Parks. Brief discussion.

Commissioner Russell moved to approve the update to the Fee Schedule, effective January 26, 2022 and accompanying Order No. OR-2022-1: Adopting a Fee Schedule, noting the RV hookup fees at the Fairgrounds will be increased to match what is charged at the Parks, which means an increase of \$3.00/day for full hookups and \$2.00/day for dry hookups. Commissioner Lindsay seconded. Unanimous approval.

Command Team Update

Paul Gray, Emergency Manager

- The Biden Administration dropped the Occupational Safety & Health Administration (OSHA) rule pertaining to employers with 100 or more employees. They are also making the healthcare mandate a permanent rule.
- Numbers for COVID patients in intensive care unit (ICU) beds: statewide 171 out of 668 beds; regionally eight out of 26 beds.
- Positive cases: first week of January – 136; second week – 202; third week – 226; this week – 123 so far.

Department Reports

The following reports were provided:

- Road Department Monthly Report by Eric Imes, Assistant Road Master
- Written Human Resources Quarterly Report submitted by Lindsay Grogan, Director
- Public Health Department Quarterly Report by Nazario Rivera, Director
- Written Weed Department Quarterly Report submitted by Dave Pranger, Weed Inspector

Correspondence

- Notice from the Community Renewable Energy Association on how to become a Licensed Renewable Energy Technician

Commissioner Reports

Brief reports were provided. The Commissioners discussed the list showing the nearly \$11 million in disbursements by the CREZ II Board and asked that it be added to the online Agenda Packet.

Signing of documents

Adjourned: 12:30 p.m.

Morrow County Board of Commissioners Meeting Minutes
February 2, 2022
Bartholomew Building Upper Conference Room
Heppner, Oregon

Present In-Person

Chair Jim Doherty, Commissioner Melissa Lindsay, Commissioner Don Russell, Darrell J. Green, Paul Gray, Eric Imes, Roberta Lutcher; Non-Staff: Nicole Mahoney, Mike McNamee, Donna Sherman

Present Via Zoom

SaBrina Bailey Cave, Mike Gorman, Kate Knop, Tamra Mabbott, Aaron Moss, Sandi Pointer, Linda Skendzel, Heidi Turrell; Non-Staff: JoAnna Lamb, Lisa Mittelsdorf, Debbie Pedro, Karen Pettigrew, Kelsey Salata, Greg Smith

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

City and Citizen Comments: None

Open Agenda: No items

Consent Calendar:

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

1. *Accounts Payable and Payroll Payables*
2. *Minutes: December 1, 2021*
3. *Application Numbers OSP, OSQ, OSR, OSS & OST for Necessity to Build on Right-of-Way from Zayo Group, LLC*
4. *Quitclaim Deed to Ridgecrest Development III, LLC; property back to prior owner after tax foreclosure of property; true consideration – \$22,341 to Morrow County*

Business Items

Columbia Development Authority Update

CDA Director, Greg Smith, provided his quarterly update to the Board.

Request to Apply for an Ambulance Transport License

Chief Mike Hughes, Boardman Fire Rescue District

After a lengthy discussion, it was determined the request had not been properly vetted and collaboration needed to take place between all affected parties. It was proposed a work session take place in the near future.

Department of Land Conservation and Development Intergovernmental Agreement #21015-2 to Update the Morrow County Natural Hazards Mitigation Plan

Paul Gray, Emergency Manager

Commissioner Lindsay moved to approve DLCD IGA #21015-2; effective when signed by all parties and terminates on March 30, 2024; and authorize Chair Doherty to sign on behalf of the County. Commissioner Russell seconded. Unanimous approval.

Broadband Funding Discussion

Aaron Moss, Lead for America & American Connection Project Fellow, Morrow County Broadband Project

Mr. Moss provided an update on the status of broadband infrastructure development and grants he was pursuing.

Break due to lost internet connection: 10:06-10:18 a.m.

Mr. Moss resumed his update.

Discussion – Nitrate Level Water Testing

Chair Doherty said during last week's discussion he suggested people test their wells for nitrate levels. Since then, he contacted a testing lab and brought back vials for water samples and information sheets on how to properly collect the samples. He said he wanted to make them available at the Public Health Department locations and talked to Public Health Director, Nazario Rivera and Ana Pineyro (Communicable Disease Coordinator/Emergency Preparedness) about doing outreach on this matter. Chair Doherty suggested the County set aside funds to help pay for testing (\$35/test) and said he would work with Finance Director, Kate Knop, on some questions he had and report back.

Command Team Update

Paul Gray, Emergency Manager

- Intensive care unit (ICU) beds in use by COVID patients – numbers are up statewide and regionally.
- Positive test rates are trending downward.
- Weekly Command Team meetings will be suspended unless something changes, but Mr. Gray and Mr. Rivera will remain in weekly contact.

Building Project Updates

Darrell Green, Administrator

Morrow County Government Center:

- The concrete for the heated sidewalks will be poured early next week.
- Lumen/CenturyLink is boring for new phone lines today.
- The furniture vendor will be onsite February 15th & 16th to complete the furniture installation and replace the pieces damaged by the water incident on Thanksgiving Day.
- The vendor for audio/visual equipment will have approximate procurement dates next week.

Courthouse:

- Commissioner Lindsay and Mr. Green have been working on the executive summary that will be presented to the Association of Oregon Counties/Oregon Judicial Department Taskforce reviewing funding requests for courthouse renovations/replacements.

Department Reports

- The Administrator's Monthly Report was reviewed by Mr. Green.
- The Sheriff's Office Monthly Report was reviewed by Administrative Lieutenant Melissa Ross.
- The Assessment & Tax Quarterly Report was reviewed by Mike Gorman, Assessor/Tax Collector. Mr. Gorman provided an update on the issues with the aircraft detecting lighting system installed on the wind turbines in the Wheatridge/NextEra project. He

said he and County Counsel, Justin Nelson, met with several NextEra representatives who said they've remedied some of the mechanical problems. It was suggested the reps meet with the Board of Commissioners and the public to provide an overview of the system and an update and Mr. Gorman was told they would do so in the next 60 days. Mr. Gorman said NextEra continues to fine-tune the system and he was waiting to hear back from them about the presentation.

Correspondence

- City of Boardman Public Notice for Zoning Permit Public Hearing on February 15th
- Letter from Idaho Power thanking the Commissioners for the meeting on January 19th. The letter outlined the company's plans on working with individual landowners, moving forward.

Commissioner Reports

Brief reports of activity were provided.

Signing of documents

Adjourned: 11:50 a.m.

Morrow County Board of Commissioners Meeting Minutes
February 9, 2022
Bartholomew Building Upper Conference Room
Heppner, Oregon

Present In-Person:

Chair Jim Doherty, Commissioner Melissa Lindsay, Commissioner Don Russell, Darrell J. Green, Katie Imes, Roberta Lutchter

Present Via Zoom:

Erin Anderson, SaBrina Bailey Cave, Mike Gorman, Aaron Moss, Justin Nelson, Sandi Pointer, Linda Skendzel, Heidi Turrell; Non-Staff: JoAnna Lamb, David Sykes

City & Citizen Comments: None

Open Agenda: No items

Consent Calendar:

Commissioner Lindsay removed the Oregon Department of Transportation Grant Application for Project Management for Phases II & III, Boardman Bus Storage/Transit Facility to Business Items.

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

1. *Accounts Payable and Payroll Payables*
2. *Minutes: December 8th & 15th*
3. *Oregon Youth Authority Intergovernmental Agreement #14832 for the Expunction of Juvenile Records; effective January 2, 2022 to January 1, 2024; not-to-exceed \$13,193.60; and authorize Chair Doherty to sign on behalf of the County*
4. *Appointment of Kevin Miracle to the Solid Waste Advisory Committee (SWAC), Position Five – Franchise Collector; term to be February 9, 2022-February 9, 2026*
5. *Oregon Department of Transportation (ODOT) Fiscal Year 2022-24 Grant Application – 5339 Discretionary Funds, Vehicle Replacement; and authorize Chair Doherty to sign on behalf of the County*
6. *ODOT FY 2022-24 Grant Application – 5310 Discretionary Funds, Preventive Maintenance; and authorize Chair Doherty to sign on behalf of the County*
7. *Petition and Order No. OR-2022-3: In the Matter of Cancellation of Personal Property Taxes, Pedro Cisneros and Imelda Cisneros*

Legislative Updates

- District Attorney, Justin Nelson, submitted a Legislative Update form on Senate Bill 1511 – Retrial of all non-unanimous jury cases. Mr. Nelson recommended opposition to SB 1511.
- Veterans Services Officer, Linda Skendzel, submitted Legislative Update forms on House Bill 4082, HB 4066 and SB 1542 – all for information purposes only, no recommendations yet.

Public Hearing: Order No. OR-2022-2: In the Matter of Rate Increase for Solid Waste Collection by Miller and Sons Disposal Services LLC
Sandi Pointer, Public Works Management Assistant

Chair Doherty opened the Public Hearing at 9:19 a.m. and called for abstentions or conflicts of interest. Commissioner Russell stated he attended the SWAC meeting when Millers brought forward the request so he had some knowledge of it. Chair Doherty and Commissioner Lindsay said they had no conflict of interest. He then called for the Staff Report. During Ms. Pointer's Staff Report, she referenced the letter from Miller and Sons outlining the reasons for their requested two-percent rate increase.

Chair Doherty called for proponents to speak; no response. He called for opponents to speak; no response. He then closed the Public Hearing to deliberate to a decision.

Commissioner Lindsay asked if the SWAC members discussed reanalyzing the routes of the different zone franchisees because they were "ridiculously crossing." Ms. Pointer said it was not discussed but she thought both franchisees were working on that issue. Brief discussion.

Commissioner Russell moved to accept the rate increase suggested by Miller and Sons Disposal Services LLC, and Order No. OR-2022-2: In the Matter of Rate Increase for Solid Waste Collection by Miller and Sons Disposal Services LLC. Commissioner Lindsay seconded. Unanimous approval.

Business Items

ODOT FY 2022-24 Grant Application – 5339 Discretionary Funds, Project Management for Phases II & III, Boardman Bus Storage/Transit Facility

Katie Imes, Coordinator, The Loop – Public Transit

Commissioner Lindsay asked questions about the decision process for determining where the transit facility will be built. Ms. Imes said it was still in the preliminary planning stage with Pivot Architecture and site selection was being explored, which will be followed by design schematics. Both Chair Doherty and Commissioner Russell talked about the difference in processes for large projects using General Fund dollars vs. outside grant funds and how the advisory committees play more of a role, instead of the Board. Various discussions ensued.

Commissioner Russell moved to approve the ODOT FY 2022-24 Grant Application, 5339 Discretionary Funds – Project Management for Phases II & III, Boardman Bus Storage/Transit Facility; and authorize Chair Doherty to sign on behalf of the County. Chair Doherty seconded. Discussion: Chair Doherty said if Commissioner Lindsay wanted to spend more time and work as the liaison, he would be happy to step aside. Commissioner Lindsay said she didn't have the necessary time to dedicate to it but she wanted it to come forward with his acknowledgement that he was a part of it, or for a work session to determine whether or not the County wants to build this very big transit program. It's a big deal and a big department and she said she hadn't heard the Board make that determination. Chair Doherty said he would work on it. Vote: Aye: Chair Doherty, Commissioner Russell. Nay: Commissioner Lindsay. Motion carried.

Out-of-State Travel Request

Justin Nelson, District Attorney

Commissioner Russell moved to authorize the out-of-state travel for the District Attorney to attend the conference on sexual abuse cases, noting funding will be from Child Abuse

Multidisciplinary Intervention (CAMI) Funds. Commissioner Lindsay seconded. Unanimous approval.

Association of Oregon Counties Dues Invoice
Darrell Green, Administrator

Commissioner Russell moved to approve the AOC dues invoice in the amount of \$18,837.92. Commissioner Lindsay seconded. Discussion: Commissioner Lindsay asked who the County's representative on the Federal Land Management Subcommittee was. Chair Doherty replied he was the rep. Unanimous approval.

Joint Letter with Umatilla County Requesting Funding Extension from Oregon Department of Agriculture for the Lower Umatilla Basin Groundwater Management Area's Nitrate Research with Oregon State University
Tamra Mabbott, Planning Director

Commissioner Russell moved to approve the letter and authorize Chair Doherty to sign on behalf of the County. Commissioner Lindsay seconded. Unanimous approval.

Department Reports

- The Planning Department Monthly Report was reviewed by Ms. Mabbott.

Correspondence

- Notice from the Oregon Farm Bureau, Oregon Cattlemen's Association and the Eastern Oregon Counties Association in support of HB 4127: Protecting Oregon Livestock and Oregon Wolves
- Notice of a virtual grant-writing workshop offered in partnership with Rural Development Initiatives, Kelley Nonprofit Consulting and The Ford Family Foundation

Commissioner Reports

Brief reports were provided.

9:59 a.m.: Chair Doherty left to attend another meeting and handed the gavel to Commissioner Lindsay.

Signing of documents

Adjourned: 10:15 a.m.

Morrow County Board of Commissioners Meeting Minutes
February 16, 2022
Bartholomew Building Upper Conference Room
Heppner, Oregon

Present In-Person

Vice Chair Melissa Lindsay, Commissioner Don Russell, Darrell J. Green, Roberta Lutchter;
Non-Staff: Julie Baker, Larry Lutchter, Paul Proudfoot

Excused

Chair Jim Doherty

Present Via Zoom

SaBrina Bailey Cave, Kate Knop, Sandi Pointer, Dan Robbins, Linda Skendzel, Heidi Turrell;
Non-Staff: Cameron Krebs, JoAnna Lamb, Karen Pettigrew, David Sykes

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

City & Citizen Comments: None

Open Agenda: No items

Consent Calendar

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

1. *Accounts Payable and Payroll Payables*
2. *Minutes: December 22nd*
3. *Reappointment of Linda LaRue to the Budget Committee, term to be July 1, 2021 to June 30, 2024*
4. *Amendment 3 to Oregon Health Authority Intergovernmental Agreement #169524 for the Financing of Public Health Services, and authorize Vice Chair Lindsay to sign on behalf of the County*
5. *Contract for Website Hosting, Maintenance and Customer Support with CivicPlus (formerly Municode); \$3,307.50; November 2, 2021 through November 1, 2022; and authorize the Administrator to sign on behalf of the County*
6. *Department of Land Conservation and Development IGA #21048 – Morrow County Housing Implementation Plan; effective when fully executed and terminates on June 30, 2023; and authorize Vice Chair Lindsay to sign on behalf of the County*

Vice Chair Lindsay seconded. Unanimous approval.

Legislative Updates: No items

Business Items

Next Steps in Mormon Cricket Control Efforts

Jordan Maley, Gilliam County, Oregon State University Extension

Larry Lutchter, Morrow County, OSU Extension

Mr. Maley provided a timeline of activities in Morrow County related to Mormon cricket management since the May 19, 2021 BOC meeting. Mr. Lutchter offered his recommendations for funding needed to aerially apply Dimilin to about 11,000 acres and to purchase bait for other areas, saying he could justify the need for up to \$200,000. After discussion, the Commissioners indicated a willingness to contribute \$100,000 but wanted to discuss possible funding sources at the Work Session later in the day.

Mutual Aid Agreement with Umatilla County for Public Health Services – Modernization Collaboration, Climate Adaptation Assessment

Nazario Rivera, Public Health Director

Mr. Rivera explained Umatilla County will employ, train and maintain staffing to conduct adaptation assessment for the region and will not seek additional funds from the counties in the region they will serve.

Commissioner Russell moved to approve the Mutual Aid Agreement for Public Health Services, Modernization Collaboration with Umatilla County and authorize Vice Chair Lindsay to sign on behalf of the County. Vice Chair Lindsay seconded. Unanimous approval.

Building Project Updates

Darrell Green, Administrator

Morrow County Government Center:

- The audio-visual equipment for the courtroom and large conference room should be installed in April.
- Lumen/CenturyLink will finish splicing in the permanent phone lines as it appeared they didn't do that earlier.
- Demolition of the former building is slated for March 1st.

Department Reports

- The Community Corrections Semi-Annual Report was provided by Lt. Dan Robbins.
- The Treasurer's Monthly Report was reviewed in Jaylene Papineau's absence.

Correspondence

- Notice for a virtual grant-writing workshop offered in partnership with Rural Development Initiatives, Kelley Nonprofit Consulting and The Ford Family Foundation. The County will cover the cost to attend, if there is interest.

Commissioner Reports

- Commissioner Russell relayed news of the unexpected passing of Barry Beyeler, City of Boardman Community Development Director. A celebration of life will be held Friday, April 8th, 2:00 p.m. at the Riverfront Center, 2 East Marine Drive, Boardman.

Vice Chair Lindsay said the Board would meet in Executive Session with no decision anticipated. She then read the appropriate Executive Session citation.

9:55 a.m. Executive Session: Pursuant to ORS 192.660(2)(e) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions

10:37 a.m. Closed Executive Session: No decision

Signing of documents

Adjourned: 10:45 a.m.

Morrow County Board of Commissioners Meeting Minutes
February 23, 2022
Bartholomew Building Upper Conference Room
Heppner, Oregon

Present In-Person

Chair Jim Doherty, Commissioner Melissa Lindsay, Eric Imes, Kate Knop, Roberta Lutchter, Dave Pranger

Excused

Commissioner Don Russell, Darrell J. Green

Present Via Zoom

SaBrina Bailey Cave, Deanne Irving, Tamra Mabbott, Aaron Moss, Justin Nelson, Jaylene Papineau, Sandi Pointer, Linda Skendzel, Heidi Turrell; Non-Staff: Karen Pettigrew, David Sykes

Call to Order, Pledge of Allegiance & Roll Call: 9:01 a.m.

City & Citizen Comments: Veteran Services Officer, Linda Skendzel, talked about House Bill 4082, which relates to burial benefits for veterans.

Open Agenda: Commissioner Lindsay added an item to Correspondence. Finance Director, Kate Knop, said she combined the two resolutions listed on the agenda into one. This resulted in the removal of Business Item 6d – Resolution No. R-2022-3.

Consent Calendar

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

1. *Accounts Payable and Payroll Payables*
2. *Minutes: January 5th*
3. *Appointment of the County Administrator, Darrell Green, as the Budget Officer for Fiscal Year 2022-23*

Chair Doherty seconded. Unanimous approval.

Legislative Updates: None

Business Items

Order No. OR-2022-4: Distributing Foreclosure Sale Proceeds

Jaylene Papineau, Treasurer

After discussion, there was some confusion on the part of the Commissioners as to whether the final price was accurate, when closing costs were taken into consideration.

Commissioner Lindsay moved to approve Order No. OR-2022-4: In the Matter of Distributing Proceeds Held by the County Treasurer from Sales of Tax Foreclosed Lands. Chair Doherty seconded. Unanimous approval.

Commissioner Lindsay asked Ms. Papineau to hold-off processing it for a few days while they looked into some of their concerns.

Weed Grant Proposal

Dave Pranger

Mr. Pranger said there was a Department of Agriculture grant he could apply for but he first wanted to obtain feedback from the Board. The grant allows for the purchase of a boat and

accessories for noxious weed work along the Columbia River. The Commissioners expressed concern about the need for a boat, and insurance and storage costs, and concluded it was not worth pursuing. They thanked Mr. Pranger for “thinking outside the box.”

Resolution No. R-2022-2: Morrow County Reserve Funds

Kate Knop, Finance Director

Ms. Knop summarized what the Resolution would accomplish:

1. Rename the Video Lottery Fund to the Economic Development Fund
2. Create the Succession Planning Fund
3. Create the Orchard Winds Fund

The Commissioners relayed some concerns and agreed by consensus to reschedule the item.

Review Order No. OR-2021-15: Declaring a Local State of Emergency in Morrow County (COVID-19)

The Commissioners briefly discussed the Order, which will expire February 28, 2022.

Commissioner Lindsay moved to move away from the Emergency Order and allow folks to move on with their lives and do their best to stay healthy and happy and put this behind us, hopefully. Chair Doherty seconded. Unanimous approval.

Water Testing Information

Chair Doherty reported on his efforts to make testing for nitrate levels in private drinking wells more accessible:

- Contacted the Department of Environmental Quality and was told they would assign someone to the impacted area of the County.
- Working with Finance on funding ideas and with County Counsel on possible privacy concerns.
- Will have the testing information available at the local Public Health Department Offices because staff there will be “the boots on the ground and know the folks who have private wells.”

Letter Regarding Oregon Transportation Commission’s Allocation of the Infrastructure Investment and Jobs Act (IIJA) Funding

Commissioner Lindsay explained the request for a letter of support came from the Eastern Oregon Counties Association and she was bringing it forward for consideration. Brief Discussion.

Commissioner Lindsay moved to sign the letter to the Oregon Transportation Commission as presented. Chair Doherty seconded. Unanimous approval.

Break: 9:54-10:04 a.m.

Department Reports

- The Road Department Monthly Report was reviewed by Eric Imes, Public Works Director
- The Finance Department Quarterly Report was not submitted

Correspondence

- Commissioner Lindsay discussed the email in the Agenda Packet from Nick Ducote, consultant hired to assist with obtaining grants for the mitigation of the flood plain issues at the former Kinzua Mill site in Heppner. He is requesting a letter of support and a resolution from the Commissioners for the U.S. Economic Development Administration grant application. Chair Doherty said to present both at an upcoming BOC meeting for consideration.

Commissioner Reports

Chair Doherty and Commissioner Lindsay provided reports of activity.

Signing of documents

Adjourned: 11:00 a.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: Darrell Green
Department: Administration
Short Title of Agenda Item:

Date submitted to reviewers: 3/24/2022
Requested Agenda Date: 4/06/2022

(No acronyms please)

Oregon Health Authority Intergovernmental Agreement #173145 Amendment #1

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

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

N/A

Purchase Pre-Authorizations, Contracts & Agreements

Contractor/Entity:

Contractor/Entity Address:

Effective Dates - From:

Through:

Total Contract Amount:

Budget Line:

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

Reviewed By:

Department Director

Required for all BOC meetings

Administrator

Required for all BOC meetings

County Counsel

*Required for all legal documents

Finance Office

*Required for all contracts; other items as appropriate.

Human Resources

*If appropriate

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

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

AGENDA ITEM COVER SHEET

Morrow County Board of Commissioners

(Page 2 of 2)

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

Attached is Amendment #1 to our Oregon Health Authority (OHA) Intergovernmental Agreement #173145 for the financing of Mental Health Treatment, Recovery & Prevention, and Gambling Services. The amendment is adding funds for mobile crises.

2. FISCAL IMPACT:

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

Motion to approve the County Administrator to sign the OHA IGA #173145 Amendment 1 as presented.

Attach additional background documentation as needed.



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

**FIRST AMENDMENT TO
OREGON HEALTH AUTHORITY
2022 INTERGOVERNMENTAL AGREEMENT FOR THE FINANCING OF
COMMUNITY MENTAL HEALTH, ADDICTION TREATMENT, RECOVERY, &
PREVENTION, AND PROBLEM GAMBLING SERVICES AGREEMENT #173145**

This First Amendment to Oregon Health Authority 2022 Intergovernmental Agreement for the Financing of Community Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services effective as of January 1, 2022 (as amended, the "Agreement"), is entered into, as of the date of the last signature hereto, by and between the State of Oregon acting by and through its Oregon Health Authority ("OHA") and **Morrow County** ("County").

RECITALS

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

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

AGREEMENT

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

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

6. Signatures.

Morrow County

By:

DocuSigned by: <i>Darrell Green</i> AD03768430E04E2	Darrell Green	County Administrator	4/1/2022
Authorized Signature	Printed Name	Title	Date

State of Oregon acting by and through its Oregon Health Authority

By:

Authorized Signature	Printed Name	Title	Date

Approved by: Director, OHA Health Systems Division

By:

Authorized Signature	Printed Name	Title	Date

Approved for Legal Sufficiency:

Approved by Steven Marlowe, Senior Assistant Attorney General, Department of Justice, Tax and Finance Section, on November 15, 2021; e-mail in contract file.

**ATTACHMENT 1
EXHIBIT C
Financial Pages**

MODIFICATION INPUT REVIEW REPORT

MOD#: M0616

CONTRACT#: 173145

CONTRACTOR: MORROW COUNTY

INPUT CHECKED BY: _____ DATE CHECKED: _____

SE#	FUND	PROJ	CPMS PROVIDER	EFFECTIVE DATES	SLOT CHANGE/TYPE	RATE	OPERATING DOLLARS	STARTUP PART DOLLARS	PART ABC	PART IV	PAAF CD	BASE	CLIENT CODE	SP#
FISCAL YEAR: 2021-2023														
		BASE												
		START-UP												
37	806	STARTS		1/1/2022-12/31/2022	0 /N/A		\$0.00	\$70,377.36	C	1	N			1
					TOTAL FOR SE# 37		\$0.00	\$70,377.36						
					TOTAL FOR 2021-2023		\$0.00	\$70,377.36						
					TOTAL FOR M0616 173145		\$0.00	\$70,377.36						

OREGON HEALTH AUTHORITY
Financial Assistance Award Amendment (FAAA)

CONTRACTOR: MORROW COUNTY
DATE: 03/15/2022

Contract#: 173145
REF#: 002

REASON FOR FAAA (for information only):

Start-up - Community Mental Health Services (MHS 37), funds are awarded.

The following special condition(s) apply to funds as indicated by the special condition number in column 9. Each special condition set forth below may be qualified by a full description in the Financial Assistance Award.

M0616 1A) The expenditure of financial assistance subject to this special condition may only be used for start-up activities related to Mobile Crisis. Exhibit 37-StartUp to Service Description MHS 37 applies to the financial assistance subject to this special condition. B) Per email sent by Steve Allen on Wednesday 3/2/2022 with a PDF attached titled, "Mobile Crisis Memo for CMHP directors_CFAA amendment_SA Signed", dated 3/1/2022.



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

Date submitted to reviewers: 3/29/2022
Requested Agenda Date: 4/6/2022

Personal and Professional Services Contract with Christa Wolfe, Finance Department Assistance

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: Wolfe Consulting, LLC
Contractor/Entity Address: 17908 S Lavine Ln, Oregon City, OR 97045
Effective Dates - From: April 2022 Through: October 2022
Total Contract Amount: Depends on number of hours needed Budget Line: G/L 101-199-5-20-3140
Does the contract amount exceed \$5,000? Yes No

Reviewed By:

Department Director Required for all BOC meetings
Darrell Green 4/5/2022 Administrator Required for all BOC meetings
Justin Nelson 3/31/2022 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):

I reached out to four possible companies to see if they could provide assistance for the Finance Department until we are able to find a permanent replacement for the Finance Director position.

Robert Moody- \$275/hour

Christa Wolfe- \$200/hour

Summer Sears- declined as she is too busy to take on another client

Brenda Bartlett- did not respond

I chose Christa Wolfe as she brings the most value to this interim position. She has past experience as a Deputy Finance Director for Clackamas County and experience with OpenGov.

Attached is her contract and scope of work.

2. FISCAL IMPACT:

Professional Services; G/L 101-199-5-20-3140

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

Motion to approve and sign the contract with Christa Wolfe.

Attach additional background documentation as needed.

Independent Contractor Agreement

This Agreement is made between Morrow County ("Client") with a principal place of business at 110 N Court St, Heppner, OR 97836 and Wolfe Consulting, LLC ("Contractor").

1. Services to Be Performed

Contractor shall provide the following personal services: assistance with budgeting, new budget software, accounting and reporting and other finance services as required, which is further described in Exhibit A. Services will be provided remotely, unless specifically request by the client.

2. Payment

In consideration for the services to be performed by Contractor, Client agrees to pay Contractor at the following rate of \$200.00 per hour. Consideration rates are on a time and materials basis as specified in Exhibit A.

Contractor shall be paid within 15 days after Contractor submits an invoice to Client. The invoice should include the following: an invoice number, the dates covered by the invoice, and a summary of the work performed.

3. Expenses

Travel expense reimbursement is authorized for onsite services, providing those onsite services are requested and authorized by Client in advance of travel.

4. Vehicles and Equipment

Client will not require Contractor to rent or purchase any equipment, product, or service as a condition of entering into this Agreement.

Client will supply Contractor with a laptop and access to the appropriate files and folders to perform the above stated services remotely.

5. Independent Contractor Status

Contractor is an independent contractor, and neither Contractor nor Contractor's employees or contract personnel are, or shall be deemed, Client's employees. In its capacity as an independent contractor, Contractor agrees and represents, and Client agrees, as follows:

[Check all that apply]

Contractor has the right to perform services for others during the term of this Agreement.

Contractor has the sole right to control and direct the means, manner, and method by which the services required by this Agreement will be performed. Contractor shall select, starting and quitting times, days of work, and order the work is performed.

Contractor has the right to hire assistants as subcontractors or to use employees to provide the services required by this Agreement.

Neither Contractor nor Contractor's employees or contract personnel shall be required to wear any uniforms provided by Client.

[X] The services required by this Agreement shall be performed by Contractor, Contractor's employees, or contract personnel, and Client shall not hire, supervise, or pay any assistants to help Contractor.

[X] Neither Contractor nor Contractor's employees or contract personnel shall receive any training from Client in the professional skills necessary to perform the services required by this Agreement.

[X] Neither Contractor nor Contractor's employees or contract personnel shall be required by Client to devote full time to the performance of the services required by this Agreement.

6. Business Licenses, Permits, and Certificates

Contractor represents and warrants that Contractor and Contractor's employees and contract personnel will comply with all federal, state, and local laws requiring drivers and other licenses, business permits, and certificates required to carry out the services to be performed under this Agreement.

7. State and Federal Taxes

Client will not:

- withhold FICA (Social Security and Medicare taxes) from Contractor's payments or make FICA payments on Contractor's behalf
- make state or federal unemployment compensation contributions on Contractor's behalf, or
- withhold state or federal income tax from Contractor's payments.

Contractor shall pay all taxes incurred while performing services under this Agreement-including all applicable income taxes and, if Contractor is not a corporation, self-employment (Social Security) taxes. Upon demand, Contractor shall provide Client with proof that such payments have been made.

8. Fringe Benefits

Contractor understands that neither Contractor nor Contractor's employees or contract personnel are eligible to participate in any employee pension, health, vacation pay, sick pay, or other fringe benefit plan of Client.

9. Unemployment Compensation

Client shall make no state or federal unemployment compensation payments on behalf of Contractor or Contractor's employees or contract personnel. Contractor will not be entitled to these benefits in connection with work performed under this Agreement.

10. Workers' Compensation

Client shall not obtain workers' compensation insurance on behalf of Contractor or Contractor's employees. If Contractor hires employees to perform any work under this Agreement, Contractor will cover them with workers' compensation insurance to the extent required by law and provide Client with a certificate of workers' compensation insurance before the employees begin the work.

11. Insurance

Client shall not provide insurance coverage of any kind for Contractor or Contractor's employees or contract personnel. Contractor shall obtain the following insurance coverage and maintain it during the entire term of this Agreement:

[Check all that apply.]

Automobile liability insurance for each vehicle used in the performance of this Agreement -- including owned, non-owned (for example, owned by Contractor's employees), leased, or hired vehicles -- in the minimum amount of \$50,000 combined single limit per occurrence for bodily injury and property damage.
 Contractor shall provide liability insurance as required by State law. The insurance shall also be of the type recognized as standard in this industry and shall be no less than \$100,000. Before commencing any work, Contractor shall provide Client with proof of this insurance and with proof that Client has been made an additional insured under the policies.

12. Indemnification

Contractor shall indemnify and hold Client harmless from loss or liability arising errors or omissions from the Contractor performing services under this Agreement.

13. Term of Agreement

This agreement will become effective when signed by both parties or on 4/18/2022 and will terminate on the earlier of:

- October 21, 2022, unless extended by mutual written agreement of the parties, or
- the date Contractor completes the services required by this Agreement, or
- the date a party terminates the Agreement as provided below.

14. Terminating the Agreement

Either party may terminate this Agreement at any time by giving 30 days' written notice to the other party of the intent to terminate.

15. Exclusive Agreement

This is the entire Agreement between Contractor and Client.

16. Modifying the Agreement

This Agreement may be modified only by a writing signed by both parties.

17. Resolving Disputes

If a dispute arises under this Agreement, the parties agree to first try to resolve the dispute with the help of a mutually agreed-upon mediator in Morrow County, OR. Any costs and fees other than attorney fees associated with the mediation shall be shared equally by the parties. If it proves impossible to arrive at a mutually satisfactory solution through mediation, the parties agree to submit the dispute to a mutually agreed-upon arbitrator in Morrow County, OR. Judgment upon the award rendered by the arbitrator may be entered in any court having jurisdiction to do so. Costs of arbitration, including attorney fees, will be allocated by the arbitrator.

18. Confidentiality

Contractor acknowledges that it will be necessary for Client to disclose certain confidential and proprietary information to Contractor in order for Contractor to perform duties under this Agreement. Contractor acknowledges that disclosure to a third party or misuse of this proprietary or confidential information would irreparably harm Client.

Accordingly, Contractor will not disclose or use, either during or after the term of this Agreement, any proprietary or confidential information of Client without Client's prior written permission except to the extent necessary to perform services on Client's behalf.

Proprietary or confidential information includes:

- the written, printed, graphic, or electronically recorded materials furnished by Client for Contractor to use
- any written or tangible information stamped "confidential," "proprietary," or with a similar legend, or any information that Client makes reasonable efforts to maintain the secrecy of
- business or marketing plans or strategies, customer lists, operating procedures, trade secrets, design formulas, know-how and processes, computer programs and inventories, discoveries, and improvements of any kind, sales projections, and pricing information
- information belonging to customers and suppliers of Client about whom Contractor gained knowledge as a result of Contractor's services to Client, and

Upon termination of Contractor's services to Client, or at Client's request, Contractor shall deliver to Client all materials in Contractor's possession relating to Client's business with Contractor and services performed by Contractor for Client. Contractor acknowledges that any breach or threatened breach of Clause 18 of this Agreement will result in irreparable harm to Client for which damages would be an inadequate remedy. Therefore, Client shall be entitled to equitable relief, including an injunction, in the event of such breach or threatened breach of Clause 18 of this Agreement. Such equitable relief shall be in addition to Client's rights and remedies otherwise available at law.

19. Proprietary Information.

A. The product of all work performed under this Agreement ("Work Product"), including without limitation all notes, reports, documentation, drawings, computer programs, inventions, creations, works, devices, models, work-in-progress and deliverables will be the sole property of the Client, and Contractor hereby assigns to the Client all right, title and interest therein, including but not limited to all audiovisual, literary, moral rights and other copyrights, patent rights, trade secret rights and other proprietary rights therein. Contractor retains no right to use the Work Product and agree not to challenge the validity of the Client's ownership in the Work Product.

20. No Partnership

This Agreement does not create a partnership relationship. Contractor does not have authority to enter into contracts on Client's behalf.

21. Assignment and Delegation

Either Contractor or Client may assign rights and may delegate duties under this Agreement.

22. Applicable Law

This Agreement will be governed by Oregon law, without giving effect to conflict of laws principles.

23. Merger.

This contract and attached exhibits constitute the entire agreement between the parties on the subject matter hereof. There are no understandings, agreements, or representations, oral or written, not specified herein regarding this Contract. No waiver, consent, modification or change of terms of this Contract shall bind either party unless in writing and signed by both parties and all necessary State approvals have been obtained. Such waiver, consent, modification or change, if made, shall be effective only in the specific instance and for the specific purpose given. The failure of Client to enforce any provision of this Contract shall not constitute a waiver by Client of that or any other provision.

24. Notice.

Except as otherwise expressly provided in this Contract, any communication between the parties hereto or notices to be given hereunder shall be given in writing by personal delivery, facsimile, or certified mail, or electronic email (with reply by other party indicating receipt of electronic mail) to Contractor or Client at the address or number set forth below of this Contract, or to such other addresses or numbers as either party may hereafter indicate. Any communication or notice delivered by facsimile shall be deemed to be given when receipt of the transmission is generated by the transmitting machine. To be effective against County, such facsimile transmission must be confirmed by telephone notice to County's Contract Administrator. Any communication or notice by personal delivery shall be deemed to be given when actually delivered. Any communication or notice by electronic mail shall be deemed to be given when reply by other party is received through electronic mail (automated delivery notification is insufficient for delivery to be deemed as completed).

CONTRACTOR

By: 

Title: Partner

Date: 4-4-2022

Christa Bosserman Wolfe for Wolfe Consulting, LLC

Email Address: christa@wcportland.com

Phone number: 503-631-9200

MORROW COUNTY BOARD OF COMMISSIONERS

Dated: _____

Jim Doherty, Commissioner

Melissa Lindsay, Commissioner

Don Russell, Commissioner

Attachments: Exhibit A: Additional Description of Services to be Performed (check if applicable)

**EXHIBIT A
PERSONAL SERVICES CONTRACT
SCOPE OF WORK**

PROPOSAL

Contractor shall provide on call finance support services to the County to support the budget process, the new budget software, accounting and reporting, and other finance services as required.

Number of hours of service per week will be based on County's need and Contractor's availability.

SERVICES

The primary need expressed by the County Administrator is Interim Finance Director services, to ensure the Finance Department maintains essential services (such as weekly check runs, budgetary compliance, and required financial reporting) until a new permanent Finance Director can be onboarded. County is estimating that the engagement may be up to 6 months in length.

Contractor shall provide the following services, as requested by the Client:

Interim Finance Support – This includes stepping into a vacancy in your organization and directing the daily operations of the Department and the team. Includes all aspects of financial operations for the Finance Department.

Audit Support – This includes schedule coordination, working with the independent audit firm, workpaper preparation, review of staff or other consultant prepared workpapers, drafting schedules, drafting financials, review of financials on behalf of the governmental entity, presenting and/or preparing materials for audit committee or board meetings, and filing with GFOA.

Budget Support – This includes schedule coordination, meetings with management for development and review, review of prior year and current year actuals, escalation factors for inflation, 3 year average of prior year actuals, preparation of end of year projections, and preparation of new fiscal year budget.

Project Management – This includes financial or technology projects, consultant acts as Project Manager on behalf of the governmental entity, provides leadership and oversight of the project, assists in the identification of stakeholders and engages the stakeholders in the project, directs the work of staff assigned to the project, works collaboratively with project partners/other contractors, holds weekly project meetings – monitoring progress, deliverables, while providing solutions and timely updates to the project sponsors.

General Consulting/Training – This includes all matters outside of the above described services, such as general financial consulting services, training, and development. Includes financial best practices, process improvements, and financial policies.

As value added to our clients, we also will provide a letter of recommendations on any potential improvements or best practices regarding the Finance Department operations, internal controls, and financial practices at the end of our engagement.

FEE SCHEDULE: TIME & MATERIALS BASIS

All services will be billed at \$200.00 per hour. Work will be performed remotely unless requested by the client and authorized in advance for onsite services. Travel for onsite is billable to the client for time, plus expenses.

EXHIBIT A
PERSONAL SERVICES CONTRACT
SCOPE OF WORK

Contractor's compensation is subject to Consumer Price Index ("CPI") adjustments, to be applied annually on January 1st. The amount of compensation may increase annually by the percentage change in the West Region (West City Size B/ C 2.5 Million or less) Consumer Price Index of the US Dept. of Labor, Bureau of Labor Statistics ([https:// www.bls.gov/regions/west/data/xg-tables/ro9xg01.htm](https://www.bls.gov/regions/west/data/xg-tables/ro9xg01.htm)), based upon the rate of change as stated from the last month reported to the same month of the preceding year. In the event such Consumer Price Index (or a successor or substitute index) is not available, a reliable governmental or other nonpartisan publication evaluating the information theretofore used in determining the Consumer Price Index shall be used in lieu of such Consumer Price Index. Provided, however, that in no event shall the compensation increase by greater than 5% per year.

EQUIPMENT & ACCESS

The County is to provide Wolfe Consulting, LLC with reliable access to the County network and systems as needed in order to provide the services requested. Any County supplied equipment to access network and systems would be returned to the County upon completion of services or termination of the contract.

PAYMENT

Payments are due and payable within 15 days. Invoices will be sent monthly.

Morrow County School District Wheatridge Allocation
For Year Ending June 30, 2022 and 2023

	21-22 Summary	22-23 Allocation	21-22		22-23	
			60% STEM	40% Art & Music	60% STEM	40% Art & Music
Heppner Art Teacher	110,000.00	110,000.00		110,000.00		110,000.00
Heppner Art Supplies	56,315.72	56,315.72		56,315.72		56,315.72
SBE & WRE Music Teacher		110,000.00				110,000.00
SBE Outdoor STEM Building	96,264.18	41,264.18	96,264.18		41,264.18	
WRE Outdoor STEM Building	69,957.75	14,957.75	69,957.75		14,957.75	
RJSHS Art Facility	102,337.34	139,337.34		102,337.34		139,337.34
RJSHS Music Instruments	20,000.00			20,000.00		
RJSHS Wind Mill Challenge	20,000.00		20,000.00			
ACH Outdoor STEM Building	68,181.35	68,181.35	68,181.35		68,181.35	
IES Outdoor STEM Building	58,720.78	58,720.78	58,720.78		58,720.78	
IJSHS Music Supplies	73,843.10	-		73,843.10		
IJSHS Tech Teacher	-	110,000.00			110,000.00	
IJSHS Tech Supplies	46,860.72	10,703.82	46,860.72		10,703.82	
MEC STEM Supplies		3,000.00		-		3,000.00
Sage Center Teacher	122,500.00	125,000.00	122,500.00		125,000.00	
Sage Center Supplies	23,519.05	25,000.00	23,519.05		25,000.00	
	868,500.00	872,480.95	506,003.84	362,496.16	456,827.89	415,653.06
	-	-	58.26%	41.74%	52.36%	47.64%

Roberta Lutcher

From: Kimberly Lindsay <kimberly@ccsemail.org>
Sent: Friday, April 1, 2022 12:48 PM
To: Roberta Lutcher
Subject: items for meeting
Attachments: 2022 Results combined all programs without comments.pdf; AOCMHP 2022 End of Session Report.pdf; BH Housing Investment Funding Formula Draft Concept Rev 3.24.22 _xlsx; CCS 3.22 Org chart 2.0.pdf

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

Hi Roberta,

Below is a agenda for Wednesday:

1. Behavioral Health Housing grant update
2. Behavioral Health regional Network (BHRN) update
3. Mobile crisis funding update
4. Corporate culture results (see attached)
5. Warmline expansion
6. Clinical supervision grant
7. Acute care funding
8. Short session funding (see attached)
9. CMHP housing funding (see attached)
10. Updated CCS Organizational Chart (see attached)
11. Elkhorn media video

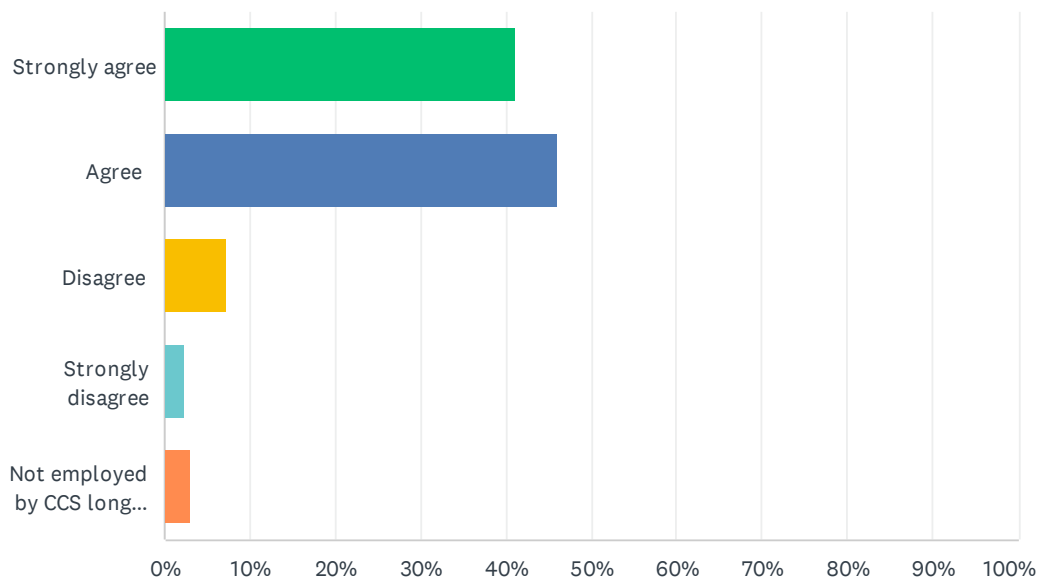
Thank you.

Kimberly



Q1 Our company culture focuses on integrity, teamwork and cooperation.

Answered: 165 Skipped: 0



ANSWER CHOICES	RESPONSES	
Strongly agree	41.21%	68
Agree	46.06%	76
Disagree	7.27%	12
Strongly disagree	2.42%	4
Not employed by CCS long enough to answer.	3.03%	5
TOTAL		165

#	COMMENT:	DATE
1	In mental health these are focuses. I do not see this reflected in A&D in our office, it is my observation the A&D position lacks support.	3/11/2022 9:19 AM
2	Just from what I have seen so far the teamwork is fantastic!	3/10/2022 7:44 PM
3	Favoritism	3/9/2022 11:36 AM
4	Integrity is a key to leadership, teamwork, cooperation, and growth	3/9/2022 8:11 AM
5	I feel the company does. In the last 90 days we have all experienced changed in Umatilla County. We say things are different but are they? I think it would be helpful for people to see more of the admin within CCS. Its great seeing Kim or Matt in our offices interacting with staff. I feel like in order to make changes it needs to happen more often to help set the culture, values and expectations.	3/8/2022 4:42 PM
6	I think we need more CCS leadership in Umatilla County.	3/8/2022 4:34 PM
7	Providing dynamic supports is our game	3/8/2022 4:31 PM
8	The company maybe but not the staff at satellite sites.	3/8/2022 4:26 PM

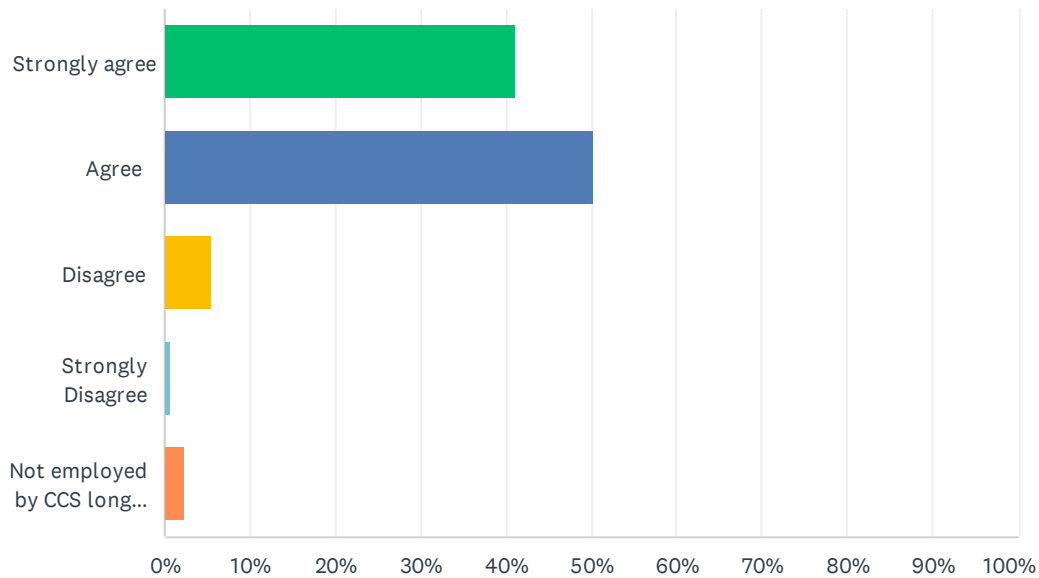
Corporate Culture Survey

9	most of the time this is true.	3/8/2022 4:19 PM
10	Within counties, there is great teamwork. When crossing county lines, its hit or miss. Some of us had largely negative experiences working with individuals from Umatilla County, which lends to awkward/uncomfortable interactions as these people are now our co-workers.	3/8/2022 4:11 PM
11	teamwork needs more focus in Umatilla Co, helping new staff to feel part of the larger effort, with longer term CCS staff taking time to know who does what in Umatilla Co and including them when appropriate	3/8/2022 3:50 PM
12	Chain of command and the supervisor structure is not always followed. Decision are made without including everyone that is needing to be involved. This causes a lot of confusion and hostile work environment at times.	3/1/2022 9:27 AM
13	If you are a Umatilla Co staff, then you work on teamwork. However, the old CCS staff, see us a outsiders.	2/28/2022 10:53 AM
14	I do believe this to be true however, I think we can continue to improve in this area across the agency.	2/28/2022 9:25 AM
15	Parts of the team works on this and parts of the team feels a bit like an outsider still.	2/28/2022 9:18 AM
16	I agree that this is the goal. As we grow, we will need to instill this culture goal as we go merrily along.	2/28/2022 7:20 AM
17	Admin praises those who are inaddequate at their job, SOME Qmha's can sit behind their computers all day on the same page not work for the residents but hide from them, Admin knows but refuses to do anything or acknowledge it. 4 days a week there is NO teamwork. 3 days aweek there is.	2/27/2022 8:40 AM
18	Admit affraid will not hold themselves or staff accountable, teamwork depends on wch QMHA you work with , toxic work inviroment.	2/26/2022 8:41 AM
19	I agree on a portion of the listed terms, teamwork has taken a hit as of recent.	2/25/2022 11:15 PM
20	Teamwork used to be a big thing in the building I work in, but lately it's been obvious we dont hold to the same standard as we used too and it has certainly changed the atmosphere and the people we serve can see it as well and it effects/affects them also.	2/25/2022 11:15 PM
21	The peer support services team are unfortunately beholden to the behavioral health strictures upheld within the organization and so the behavioral health side of the organization is top-heavy and tends to impose it's culture and realities upon the peer support culture. CCS needs to listen better to the peer support team and and do better to empower the peer support team in their own right.	2/25/2022 2:31 PM
22	I appreciate managements willingness to help when it gets busy.	2/25/2022 1:50 PM
23	I think this area needs to be strengthened, I think some of us could do better at being more open minded when it comes to new idea's and systems. Overall the level of teamwork integrity is outstanding on a CCS multi-county team level.	2/25/2022 1:16 PM
24	need work on division between MH & SUD	2/25/2022 11:09 AM
25	I wish there was a "somewhat agree" tab. The teamwork in some departments need a big makeover.	2/25/2022 11:07 AM
26	At one point we thought we would be back to working from home. When I asked if they organization looks at everything on my home router I was given the answer that they could anytime they wanted.	2/25/2022 9:48 AM
27	I would add kindness, inclusion and respect.	2/25/2022 9:10 AM
28	not enough communication to have good teamwork	2/25/2022 9:03 AM
29	I feel we could be better about supporting clinicians with more help when needed. I see that several clinicians are over worked and do not get the help needed when asked for.	2/25/2022 8:45 AM
30	Fluidity between departments and a Who Does What Where contact sheet would be helpful.	2/25/2022 8:28 AM
31	I strongly agree this is the focus. There are just a few that I feel do not follow.	2/25/2022 7:55 AM
32	I believe that the leadership of the agency operates with a high degree of integrity and desires	2/24/2022 10:27 PM

to have teamwork and cooperation

Q2 I feel respected by my co-workers and management

Answered: 165 Skipped: 0



ANSWER CHOICES	RESPONSES	
Strongly agree	41.21%	68
Agree	50.30%	83
Disagree	5.45%	9
Strongly Disagree	0.61%	1
Not employed by CCS long enough to answer.	2.42%	4
TOTAL		165

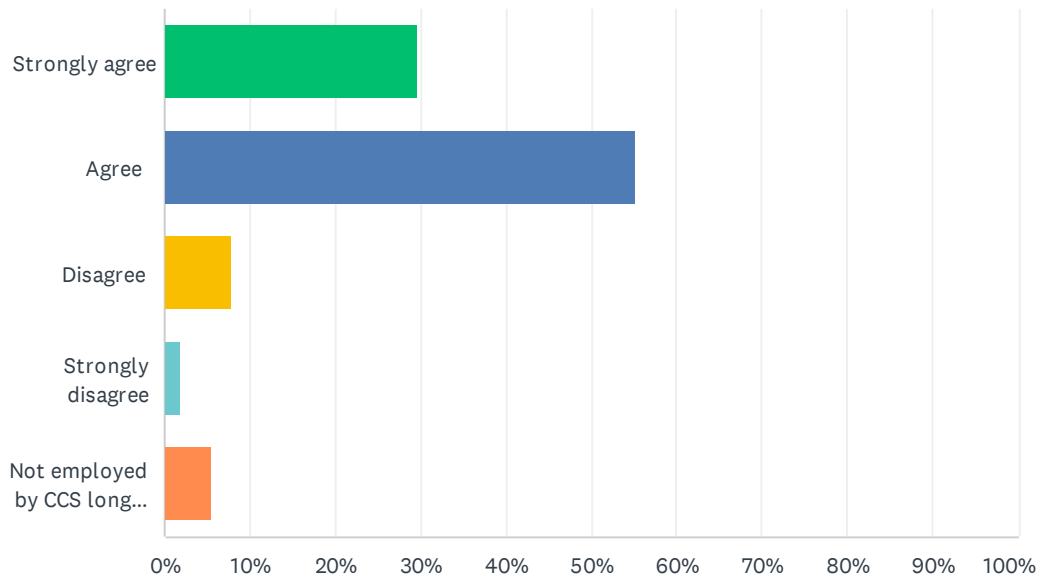
#	COMMENT:	DATE
1	So far so good!	3/10/2022 7:44 PM
2	sometimes	3/9/2022 11:36 AM
3	I feel respected by my co-workers and direct supervisors, but not admin at the Heppner office.	3/9/2022 11:29 AM
4	I feel this way by my manager but not by some of the people I work with in the Hermiston office.	3/9/2022 9:59 AM
5	That's how I feel, the golden rule	3/9/2022 8:11 AM
6	Somewhat agree	3/9/2022 7:45 AM
7	My supervisor, yes. Some co-workers, yes but not by all.	3/8/2022 8:56 PM
8	They understand and work with me not against me.	3/8/2022 4:56 PM
9	My supervisor is hard to work with at times	3/8/2022 4:42 PM
10	On my anniversary I received a handwritten card from the ED, super awesome when I feel special	3/8/2022 4:31 PM

Corporate Culture Survey

11	I do not trust most of my co-workers, some are disrespectful and spiteful.	3/8/2022 4:26 PM
12	Again, in Morrow County, yes. In Umatilla County, not at all. Again, this is strictly related to my experiences working with UCHS, but I can say with utmost certainty that I do not feel respected by the AnD supervisor nor clinical staff in Umatilla county outside of their peer.	3/8/2022 4:11 PM
13	I feel especially respected by my co-workers.	3/8/2022 4:03 PM
14	Most of my co-workers and management but not all.	3/1/2022 9:27 AM
15	I have not yet earned the respect of some of my newest coworkers.	2/28/2022 3:19 PM
16	Not by the old CCS staff. Thad is great, Kimberly and some of the admin staff are great. However, some of the other CCS staff see Umatilla staff as outsiders.	2/28/2022 10:53 AM
17	This question is of course answered with a caveat. All employees cant possibly be respected by all co-workers or managment. Respect is earned and lost easily when circumstances arise where sides must be chosen. These are hard to manage even when we were on a small scale. The best we can do is personally try to respect co-workers and management. .	2/28/2022 7:20 AM
18	I have never felt as much respect by management in the mental health field as I have since the transition.	2/27/2022 10:23 PM
19	I have been insulted in my work experience told by admin it doesnt matter (MACHBO disagrees), certain admin only argues a losing point to just be correct even when they are not. that same admin no matter what is suggested they dont want it because it was not their idea.	2/27/2022 8:40 AM
20	Been mislead, Thoughts and opinions no responce but eye roles. I feel im doing everyones job by myself depending on the shift im working	2/26/2022 8:41 AM
21	Power corrupts; absolute power corrupts absolutely. "Absolute power corrupts absolutely" is one of the proverbial sayings that seems to be proved correct by experience of people's actual behaviour. It was coined by the English nobleman Lord Acton in 1857, using similar ideas expressed by several of his contemporaries. The CCS fall back I have observed is that punitive action counters the diverse worldviews present in our ranks. Respect can quickly evaporate if power moves are implemented. Always work to improve vs punishment. Manage to the staff talents and strenghts.	2/25/2022 2:31 PM
22	My time and way of doing things is not respected; more tasks and duties are being added to what is already unmanageable	2/25/2022 12:07 PM
23	The employees that are problem causers and pot stirrers need to be addressed according to company policy.	2/25/2022 10:27 AM
24	I have never worked for an agency with this much respect for one another, and the grace that comes with it.	2/25/2022 9:10 AM
25	Their are couple of the co-workers I feel are disrespectful.	2/25/2022 8:44 AM
26	For the most part I agree with this, particularly that I feel respected by my coworkers. With regard to management, it sometimes feels as if our concerns go unheard or are dismissed. This does not feel respectful as a professional in the field.	2/25/2022 8:16 AM
27	For the most part, I feel well respected among most people at CCS. There have been a few times where I have felt shut down by management.	2/25/2022 8:07 AM
28	For the most part I agree. But, there are a few that think because they are in a higher position they are better.	2/25/2022 7:55 AM
29	I feel respected by most. However, I feel that there is a lot of back door stuff that happens in Umatilla County.	2/24/2022 9:27 PM

Q3 Management provides timely, constructive feedback on performance.

Answered: 165 Skipped: 0



ANSWER CHOICES	RESPONSES	
Strongly agree	29.70%	49
Agree	55.15%	91
Disagree	7.88%	13
Strongly disagree	1.82%	3
Not employed by CCS long enough to answer.	5.45%	9
TOTAL		165

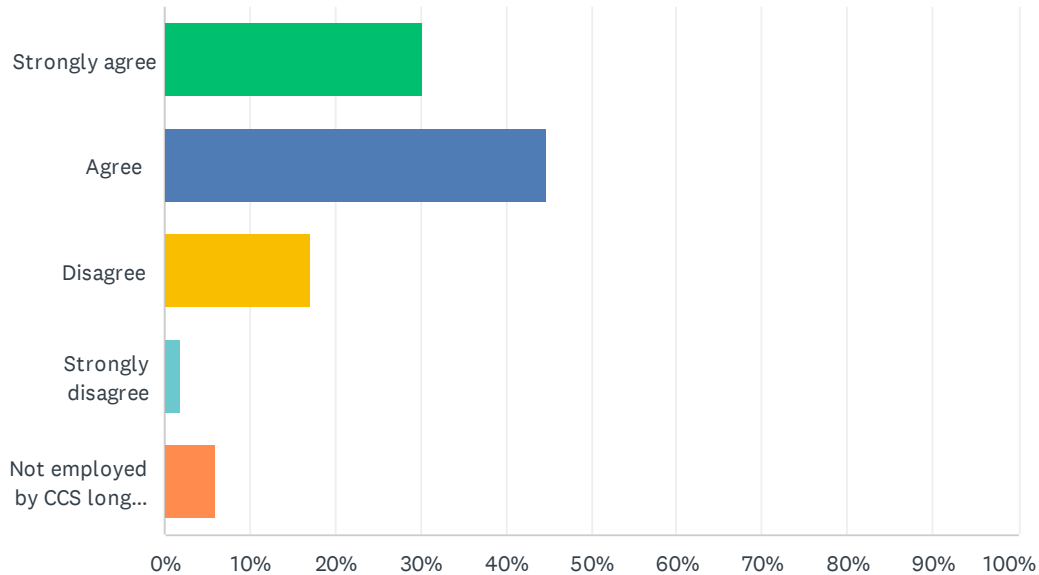
#	COMMENT:	DATE
1	Management feedback is excellent.	3/11/2022 9:19 AM
2	Hardly	3/9/2022 11:36 AM
3	great leadership/management	3/9/2022 8:11 AM
4	There's room for improvement but 97 percent of the time I strongly agree	3/8/2022 4:56 PM
5	Not always timely	3/8/2022 4:42 PM
6	Better response times for questions from leadership	3/8/2022 4:34 PM
7	My supervisor is amazing.	3/8/2022 4:11 PM
8	Seems that things get tangled at the top and management takes more time than necessary in dealing with personnel issues. This leads to an extension of issues and burnout for co-workers and other management.	3/1/2022 9:27 AM
9	I like constructive feedback occasionally	2/28/2022 4:25 PM
10	I do think this varies greatly from supervisor to supervisor.	2/28/2022 12:42 PM

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11	The admin staff is helpful!	2/28/2022 10:53 AM
12	I feel really lucky with the supervisor I have but I do know there are other supervisors in the agency who aren't great at providing any kind of timely anything to their employees.	2/28/2022 9:25 AM
13	This year, I have to disagree with this simply because this is almost impossible for management to provide with the current structure we hold. We as an agency have had to endure several large setbacks with the death of Shannon, the restructure of front office and billing, and now the merging with Umatilla County. That in itself threw management and employees into a whirlwind. New folks were hired, jobs restructured and each peice that we used to evaluate the feedback has changed, so it then began to be how to provide feedback when management was struggling daily to just keep the river flowing and the sails open to the wind. This may improve with time. I hold hope for us as we settle in to our newest progression.	2/28/2022 7:20 AM
14	Depending on who the staff is, new admin has their favorites who can do no wrong ie being on their cell phones for hours, this issue refers to one specific qmha. there are other admin in areas that has a political bias against a lot of employees	2/27/2022 8:40 AM
15	Depending on who staff is, admit has to put aside friendships and do the job that needs done "attitude reflects leadership"	2/26/2022 8:41 AM
16	The Covid pandemic has challenged all organizations nationwide to be responsive to the social impact. I'm disapointed with the response I've seen here in Oregon. There are not enough people in power becoming resolute to advocate for the programs they administer. I give the Oregon Behavioral Health system a D on the report card.	2/25/2022 2:31 PM
17	I appreciate having management that has clear communication and does regular check in's/supervision. Also know management is a phone call away is reassuring.	2/25/2022 1:16 PM
18	Somewhat agree, timely feedback is not something I have received.	2/25/2022 11:07 AM
19	Would like to see more of CCS management in Umatilla County.	2/25/2022 9:14 AM
20	Personal supervisor	2/25/2022 8:53 AM
21	Personally have not received any feedback in 3 months.	2/25/2022 7:55 AM
22	Some managers and supervisors are better than others. There are some programs that seem to feel that they do not need to adhere to policies they don't care for, or pick and choose what they want to do. That creates disparities and some lack of trust.	2/24/2022 10:27 PM
23	Management that has been at CCS for a long period of time provides feedback in a timely manner however, management in Umatilla County is behind. At times staff don't get responses to emails and or questions for weeks.	2/24/2022 9:27 PM

Q4 CCS enables staff members to fulfill their roles while maintaining a healthy work-life balance.

Answered: 165 Skipped: 0



ANSWER CHOICES	RESPONSES	
Strongly agree	30.30%	50
Agree	44.85%	74
Disagree	16.97%	28
Strongly disagree	1.82%	3
Not employed by CCS long enough to answer.	6.06%	10
TOTAL		165

#	COMMENT:	DATE
1	It is not possible to maintain healthy balance when working extensive on-call hours in addition to a very busy 40 hour work week.	3/11/2022 9:19 AM
2	At this time i think that fulfilling your role is being put above the healthy work-life balance, but i do believe this is CCS' goal to get back to once positions are caught up and able.	3/11/2022 8:38 AM
3	Lexi has been just terrific, things come up and she completely understands	3/10/2022 7:44 PM
4	Too early to tell. The transition from Lifeways to CCS has been very busy.	3/9/2022 1:14 PM
5	Feel Unappreciated	3/9/2022 11:36 AM
6	Takes the clinician to make it a priority and have good boundaries.	3/9/2022 10:43 AM
7	I dont feel like the work life balance is maintained very well.	3/9/2022 9:59 AM
8	It would be nice to have the option of doing work from home in some situations such as having sick children.	3/9/2022 8:38 AM

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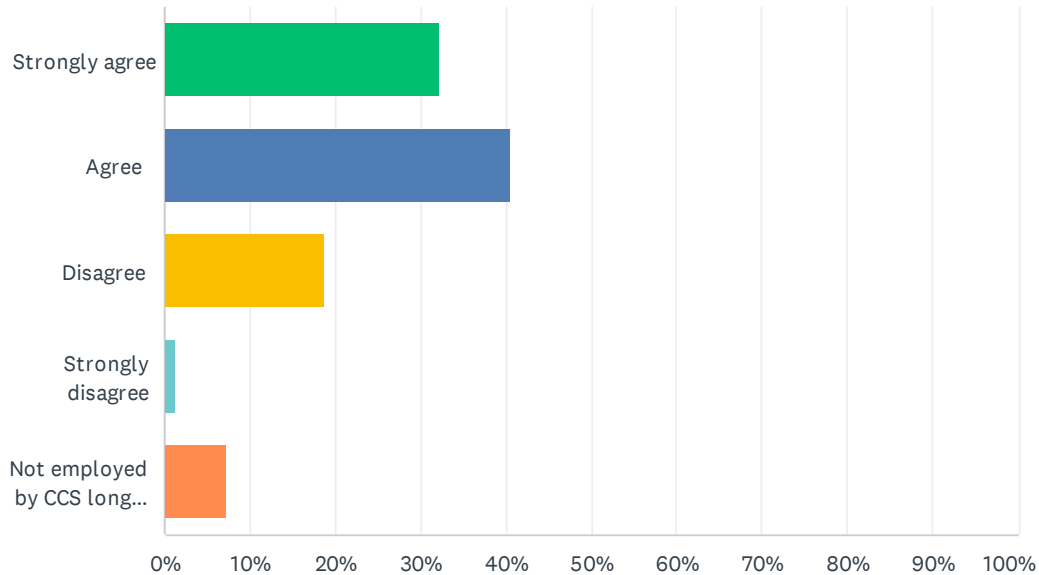
9	I feel it has significantly improved and is more mangle.	3/9/2022 8:04 AM
10	I feel that Kimberly does her absolute best to make this possible.	3/8/2022 4:56 PM
11	People are being asked to do too much	3/8/2022 4:42 PM
12	This is encouraged but sometimes I personally feel like I need to do more.	3/8/2022 4:35 PM
13	I feel CCS values my life values and am accommodated to attend my children's important events.	3/8/2022 4:26 PM
14	sometimes I feel pressure to work more than my "40 hours" just to get the job done. It is not always possible to have balance in this job.	3/8/2022 4:19 PM
15	Not gonna lie, I disagree with this. I often feel completely overwhelmed and swamped by my work load, so much so that I have to work on notes and other things outside of work hours to keep up and avoid a write up due to CCS timely documentation policy. I have face stress and anxiety at the thought of coming to work certain days because I know there is much to be done and a feeling of not engough time to do it amongst seeing clients.	3/8/2022 4:11 PM
16	More vacation time would be beneficial. We work in a high stress field, more time is needed/more often to have that healthy work-life balance.	3/8/2022 4:03 PM
17	Especially hard to gauge right now with so many staff shortages across the board	3/8/2022 3:46 PM
18	Many newer employees feel they are overwhelmed, unsupported, and invalidated.	2/28/2022 3:19 PM
19	I think this is an area where we really could do better.	2/28/2022 9:25 AM
20	The expectancy standard has not changed for employees. This I love. BUT.....this is an area where I believe they have worked incredibly hard and made changes that I see are helping to keep staff here. One area as an example was COVID19. It kinda gave us a boost for the recognition that working from home for some is a quality factor to their health and family life. I see some struggle with this, both in technology and work ethic, but Kudo's in this area. We just need to be able to get into the weeds and make sure the expectations are being met.	2/28/2022 7:20 AM
21	There are staff that complain constantly they dont want to work until 9pm, and always whine about other staff work schedules, when they should be more concerned about their own work performance	2/27/2022 8:40 AM
22	Staff at times has to fullfill everyones job as well as there own, is stressfull and seems to be no end in correcting it.	2/26/2022 8:41 AM
23	Some coworkers like to leave early, resulting in other coworkers picking up extra hours, resulting in being more burned out despite already being burnt out from a rough shift	2/25/2022 11:15 PM
24	Some co-workers set their own working schedule and others have to work extra to accomodate the gaps that result from the self scheduling. Some people work less while others work to the max allowed by CCS policies. Wearing out physically/mentally those that work the most.	2/25/2022 11:15 PM
25	I think CCS is heading in the right direction. Our CCS mission has powerful language that sets a high bar in all areas of organizational performance and social behavioral healthcare transformation. Becoming more dynamic, progressive and diverse is a tall order that calls for more change to take place rather than less for the mission to be perceived as real.	2/25/2022 2:31 PM
26	Having to be in on call rotation is stressful.	2/25/2022 2:25 PM
27	I agree but feel this is an area CCS needs to continue to develop. I personally see many co-workers not being able to take their lunch, have back to back clients with little time to do complete basic documentation. I also see/hear that many employee's would like the option to be able to work from home when completing when appropriate- trainings, charting/casenotes, Relias,	2/25/2022 1:16 PM
28	Individual provider needs are not taken into consideration regarding personal capacity; more tasks and duties are assigned and providers are overbooked and are not able to provide quality work. The body follows the head; clients cannot get good services when their providers are overwhelmed and unable to model positive mental health because the work is too overbearing.	2/25/2022 12:07 PM
29	This is encouraged but sometimes I personally feel like I need to do more.	2/25/2022 11:22 AM
30	A healthy work-life balance would include boundaries. When it comes to my bills, CCS should	2/25/2022 9:48 AM

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	not be setting policies that increase my bills and cost me money out of my paycheck.	
31	Time off is sometimes questioned	2/25/2022 9:19 AM
32	I know we have positions that need to be available after hours, but I have always felt a healthy balance here.	2/25/2022 9:10 AM
33	I feel that CCS should provide remote possibilities for employees which could in fact do their jobs remotely.	2/25/2022 9:04 AM
34	Too many clinicians overworked and no help given when possible which severely affects the healthy work-life balance.	2/25/2022 8:45 AM
35	Current work load can not be completed in a 40 hour week. I am giving quantity not quality and this stresses me..	2/25/2022 7:55 AM
36	I feel that CCS strongly supports this.	2/24/2022 10:27 PM
37	I do believe this is a strength of the agency as I have been able to still be a parent and not miss important things.	2/24/2022 9:27 PM

Q5 Staff input on important decisions is welcomed and their ideas are valued.

Answered: 165 Skipped: 0



ANSWER CHOICES	RESPONSES	
Strongly agree	32.12%	53
Agree	40.61%	67
Disagree	18.79%	31
Strongly disagree	1.21%	2
Not employed by CCS long enough to answer.	7.27%	12
TOTAL		165

#	COMMENT:	DATE
1	Staff for years have asked for cost of living raises. Especially at a time where gas prices are so high, and everything else is going up, and all we are told is our "Merit" based raises is all we get. When they aren't even based on merit. And my work performance has NOTHING to do with cost of living rising. You have people working for you company who still have to depend on Food Stamps and welfare to survive. But none of these complaints are EVER heard or talked about or even taken into consideration. Upper management does not care about the "little people" in this company, no matter how much they try to say they do.	3/10/2022 10:42 AM
2	Sometimes	3/9/2022 11:36 AM
3	I feel my direct supervisor allows staff input, but not from admin members at the top. I don't feel they really care at all what the employees think or feel.	3/9/2022 11:29 AM
4	This varies, depending on the subject.	3/9/2022 8:00 AM
5	I always feel my input is heard and considered	3/8/2022 4:56 PM
6	But to a point of them feeling entitled and they throw fits when things don't go their way. Then	3/8/2022 4:26 PM

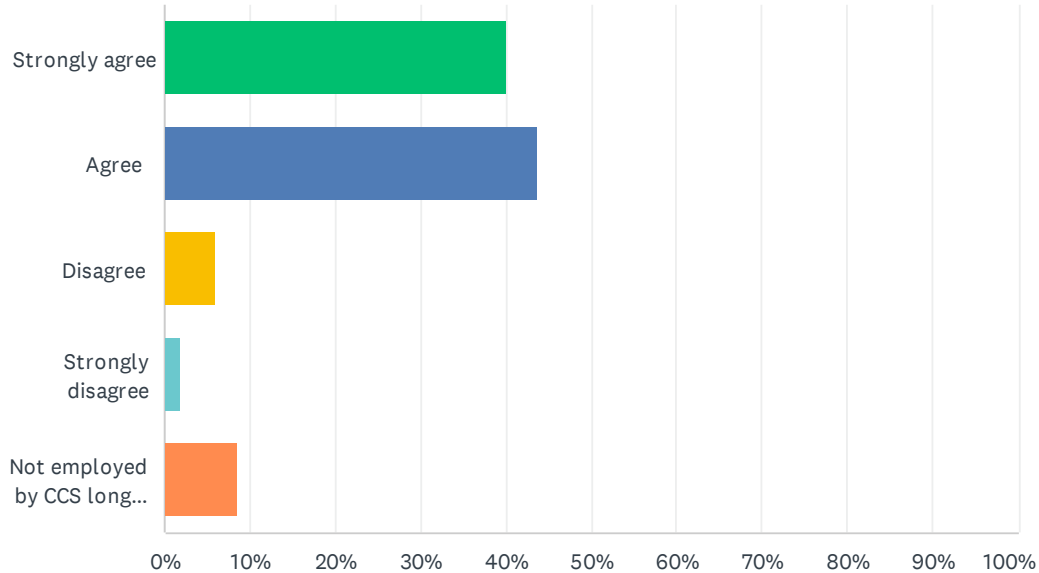
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you have staff running the show, and animosity at high rates between shifts. But on another note the staff that just give input and not throw fits, feel valued.

7	Though I mostly agree, sometimes I feel like important decisions are made and then I'm asked to weigh in on those decisions after the fact.	3/8/2022 4:19 PM
8	Often I feel that input is asked for when the decision has already been made.	3/8/2022 4:03 PM
9	Sometimes Thad laughs when there is a comment he does not like. It's like he is saying "well that's dumb". I really don't want to hear the mocking tone of the laugh so am not comfortable sharing a thought unless I am comfortable it will be well received.	3/8/2022 3:39 PM
10	Would like to see more of a CCS leadership in Umatilla County	3/1/2022 1:29 PM
11	I have not felt include in management decisions that should include direct supervisors. This has caused a lot of issues with employee-employer issues because there are a lot of backdoor conversations taking place.	3/1/2022 9:27 AM
12	Many newer employees are voicing concern in regard to having their ideas heard and valued.	2/28/2022 3:19 PM
13	We are welcomed to give our input, but changes to them is another thing.	2/28/2022 10:53 AM
14	CCS trys to include staff in important decisions the company makes through surveys. As far as ideas valued, not sure about that part of this question. I think that we have a tendency to "count" votes yes vs. no. Then calling that valued. Valid points are made by very few sometimes due to several reasons. Without the knowledge of how these points were sorted out on their surveys, one can not answer this question. It would be nice for employees to hear how their points were looked at. That would validate that their points were actually valued and rationalized. That's a big ask, I know for an agency to provide.	2/28/2022 7:20 AM
15	My inputs have been discounted by new admin, who seems to only hear her friends inputs. Too much bias	2/27/2022 8:40 AM
16	my input has never been listened to eye roll or a i am wrong.	2/26/2022 8:41 AM
17	I will say that sometimes our input is welcomed and value and sometimes it is just welcomed.	2/25/2022 11:15 PM
18	Compared to other organizations I would say yes. As I mentioned above, I think it is difficult for peer delivered services staff to be coopted by a set of clinical behavioral strictures. We are a dynamic, progressive, diverse component of CCS services with an alternative approach and should be supported and respected accordingly.	2/25/2022 2:31 PM
19	This was missing/absent in the previous corporate cultural environment	2/25/2022 1:50 PM
20	I'm on the fence about this one I agree/disagree. This needs to be strengthened for sure.	2/25/2022 1:16 PM
21	unsure how to answer this	2/25/2022 11:09 AM
22	I don't have an opportunity to provide input.	2/25/2022 9:48 AM
23	CCS is always reaching out for input, I think that shows how much ALL staff are valued here.	2/25/2022 9:10 AM
24	I feel that staff that are not in supervisory positions are not included in important decisions.	2/25/2022 9:04 AM
25	staff input seems to be ignored and we have to try multiple times	2/25/2022 9:03 AM
26	When sharing thoughts on a specific challenge in a meeting, I felt as if my concerns were dismissed. This leads to staff not feeling comfortable sharing, which then means staff input is not received. I understand there is stress around particular challenges we are facing and that leadership is working on solutions, however, I do not feel heard or like my ideas are valued.	2/25/2022 8:16 AM
27	It still feels at times like decisions that directly effect staff are made at the top without any input from staff. There also are times when staff are allowed to give input, but it seems like a decision is still made opposite of what staff may have said.	2/25/2022 8:07 AM
28	Every idea suggested has not been considered or even willing to discus.	2/25/2022 7:55 AM
29	This varies by department. Sometimes key departments are left out and that causes problems later when things are implemented.	2/25/2022 7:43 AM
30	I think that some supervisors are better than others in this area.	2/24/2022 10:27 PM

Q6 CCS provides me with opportunities for learning and development that have helped me grow.

Answered: 165 Skipped: 0



ANSWER CHOICES	RESPONSES	
Strongly agree	40.00%	66
Agree	43.64%	72
Disagree	6.06%	10
Strongly disagree	1.82%	3
Not employed by CCS long enough to answer.	8.48%	14
TOTAL		165

#	COMMENT:	DATE
1	I value the training opportunities provided by CCS.	3/11/2022 9:19 AM
2	Great trainings	3/9/2022 11:36 AM
3	I appreciate it!	3/8/2022 4:26 PM
4	I have little understanding of how this works as part of the benefit package. However I have been given many training opportunities	3/8/2022 4:03 PM
5	Training? What Training?	2/28/2022 10:12 AM
6	I think this is another area where we can grow. The career ladder for CCS is very narrow and to get on the ladder you basically have to know someone.	2/28/2022 9:25 AM
7	The training has been great.	2/28/2022 9:18 AM
8	I was sent to a training within a month of starting work with CCS.	2/27/2022 10:23 PM
9	I have seen opprotunities for certain staff and other staff left in place, there is already a	2/27/2022 8:40 AM

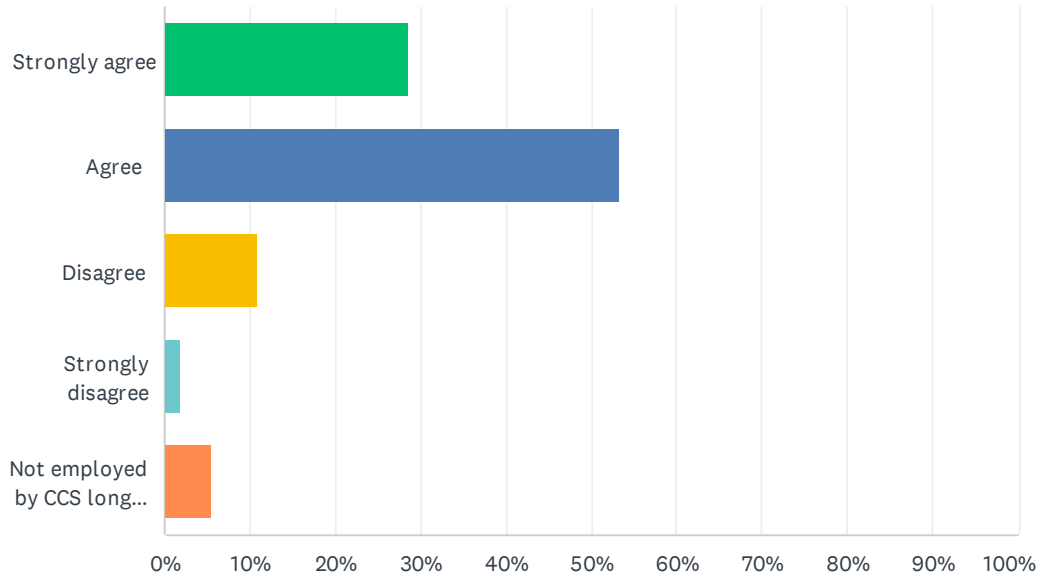
Corporate Culture Survey

significant issue at ccs with too much Admin and not enough working staff. this is very observable if CCS would only be honest in their top heavy administration.

10	every thing i have learned to date has been from certain staff, very frustrating when you want to learn and advance but dont get the suport to do so.	2/26/2022 8:41 AM
11	I just need to tap into the opportunities to grow.	2/25/2022 11:15 PM
12	It has been a long time since anyone has been able to attend a conference.	2/25/2022 2:31 PM
13	Opportunities have been present, however it is not possible to grow and learn well because other work tasks and energies are overwhelming. Trainings have been overloading providers who are already over capacity.	2/25/2022 12:07 PM
14	I think so but I am still new	2/25/2022 9:16 AM
15	Really haven't had the chance, but I know others have	2/25/2022 8:17 AM
16	CCS is very generous when it comes to training and professional development. Over the last year, paying for clinicians to become EMDR certified has been amazing.	2/25/2022 8:07 AM
17	Have been offered no opportunities in the three months.	2/25/2022 7:55 AM
18	There are some programs that have more opportunity for growth than others.	2/24/2022 10:27 PM
19	It is strange to see that growth is supported with the CCS management team. I also feel a wonderful amount of encouragement.	2/24/2022 9:27 PM

Q7 Decisions made within CCS are communicated in an honest and transparent manner.

Answered: 165 Skipped: 0



ANSWER CHOICES	RESPONSES
Strongly agree	28.48% 47
Agree	53.33% 88
Disagree	10.91% 18
Strongly disagree	1.82% 3
Not employed by CCS long enough to answer.	5.45% 9
TOTAL	165

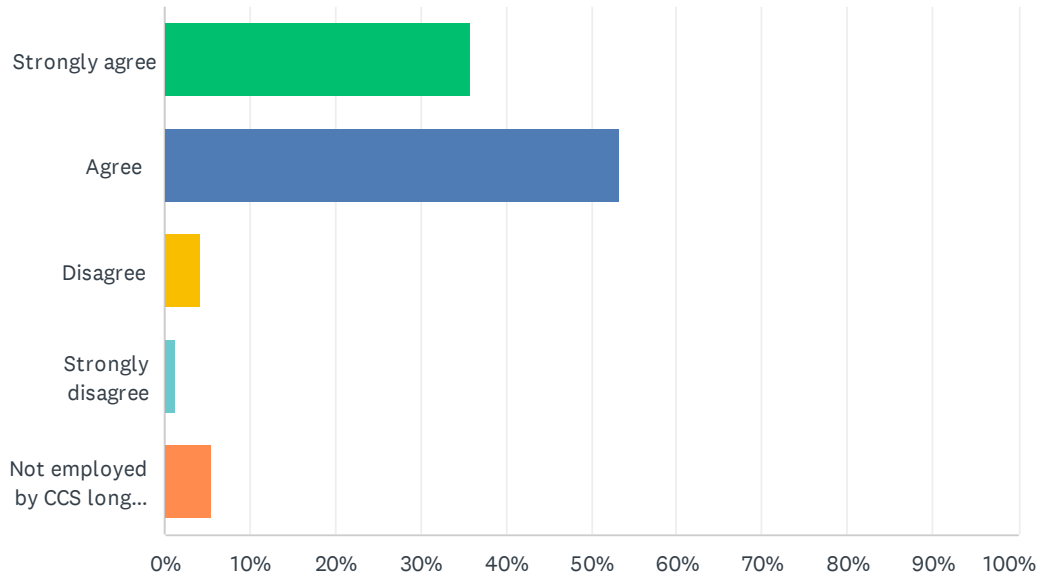
#	COMMENT:	DATE
1	I appreciate that.	3/10/2022 7:44 PM
2	Although sometimes I wonder if this can be disagree but more due to miscommunication.	3/10/2022 12:32 PM
3	A lot of things are kept hidden, and then they are thrown at or dumped on grunt workers.	3/10/2022 10:42 AM
4	I don't feel admin at the top are honest or transparent.	3/9/2022 11:29 AM
5	Our leaders are great examples of honesty and transparency.	3/9/2022 10:43 AM
6	I feel like A&D clinical manager is pretty private about most things. It's been my experience that we have to ask questions to be informed of new changes.	3/9/2022 9:59 AM
7	I appreciate Kimberly's direct communication	3/9/2022 8:38 AM
8	I would not say dishonest manner, but often decisions are made, feed back/input is requested after the fact and then decision is announced or enacted.	3/8/2022 4:03 PM
9	Some are great, I appreciate leadership being available.	3/1/2022 1:29 PM

Corporate Culture Survey

10	Not sure how to respond to this. On the fence between agree and disagree.	2/28/2022 10:53 AM
11	Kimberly does a great job along with Thad and Matt with communication	2/28/2022 9:25 AM
12	Depends on the Admin, some operate like they are in a clandestine operation.	2/27/2022 8:40 AM
13	depends from which person you hear it from first.. honesty and transparent goes through the gossip stage first..	2/26/2022 8:41 AM
14	I feel 70% safe to speak out about my perspectives. If CCS is dynamic, progressive and diverse staff opinions should carry a higher level of importance than I think they actually do. There could be much richer dialogue if staff could feel safe to be dynamic, progressive and diverse.	2/25/2022 2:31 PM
15	There have been a lot of situations where changes have been made but failed to be communicated all the way down the line. I have also experienced that not all the managers are on the same page.	2/25/2022 11:06 AM
16	Decisions are rarely communicated all the way down the chain. It takes months to get answers or replies from Admin.	2/25/2022 10:27 AM
17	It would be nice to see more CCS leadership in Umatilla County	2/25/2022 9:16 AM
18	communication is terrible	2/25/2022 9:03 AM
19	In the past, this was much more true. I still feel like in some few instances, decisions made aren't communicated in a fully transparent manner.	2/25/2022 8:07 AM
20	I can see that upper management works hard to be transparent.	2/24/2022 10:27 PM
21	I do believe that this is true for most but not all.	2/24/2022 9:27 PM

Q8 CCS is true to its mission and the standards of conduct contained in its code of ethics.

Answered: 165 Skipped: 0

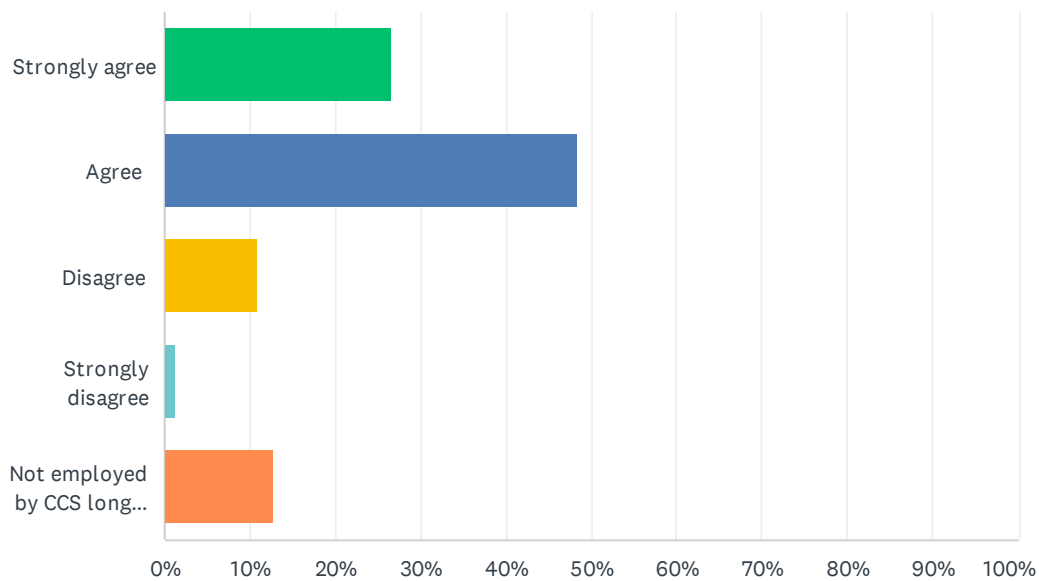


ANSWER CHOICES	RESPONSES	
Strongly agree	35.76%	59
Agree	53.33%	88
Disagree	4.24%	7
Strongly disagree	1.21%	2
Not employed by CCS long enough to answer.	5.45%	9
TOTAL		165

#	COMMENT:	DATE
1	Sometimes I feel we are a little lax in this area	3/10/2022 12:32 PM
2	very inconsistant , this staff better tow the line, this staff can run amok	2/27/2022 8:40 AM
3	i have seen staff be bullied repeatedly with no repercussions to the one staff who does it most.	2/26/2022 8:41 AM
4	Can not agree or disagree	2/25/2022 11:15 PM
5	I can't agree or disagree there are inconsistencies.	2/25/2022 11:15 PM
6	Upper level staff have an overarching posture, which feels like unethical power and control energy, which could be seen as antithetical to our mission.	2/25/2022 2:31 PM
7	Not within house with employees.	2/25/2022 10:27 AM
8	Best agency I have work for when it comes to ethical behavior	2/24/2022 10:27 PM
9	♥	2/24/2022 9:27 PM

Q9 Contributions to the organization by staff members are recognized.

Answered: 165 Skipped: 0



ANSWER CHOICES	RESPONSES	
Strongly agree	26.67%	44
Agree	48.48%	80
Disagree	10.91%	18
Strongly disagree	1.21%	2
Not employed by CCS long enough to answer.	12.73%	21
TOTAL		165

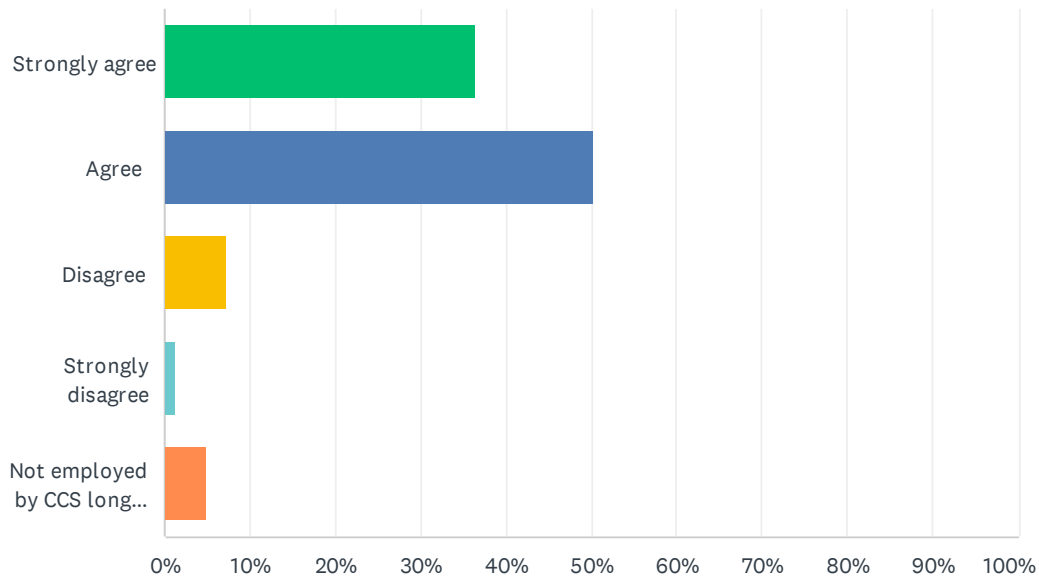
#	COMMENT:	DATE
1	Culture of gratitude for staff contributions is encouraged and supported.	3/11/2022 9:19 AM
2	The awards given at the Christmas party seem to be completely biased. Other people working their butts off, coming in extra, working round the clock, caring for residents, are not recognized by upper management. Also, if raises are merit based, then they should be more. We have a staff member who did win the Performance Excellence Award, and Excels on her review and didn't receive a raise at all that same year, how is that merit based? A 10 cent raise is also a slap in the face and makes people want to be lazy or seek other work. If money wasn't wasted on things like the Christmas party, it could be well spent on giving proper raises.	3/10/2022 10:42 AM
3	I am personally underutilized for the licensing and credentialing I have.	3/10/2022 10:00 AM
4	I do not feel at all valued for my contributions to the organization for my years of loyal service. Primarily because of the terrible compensation. CCS has terrible wages. Especially for those that have worked her long term.	3/9/2022 11:29 AM
5	Some are better than others.	3/8/2022 4:34 PM
6	Community Counseling Solutions is fairly large now and it is easy to overlook individual contributions.	3/8/2022 4:03 PM

Corporate Culture Survey

7	Many employees feel their contributions are not appreciated, especially those doing the frontline work.	2/28/2022 3:19 PM
8	I do agree but I think we can do more to really showcase our talented staff. There are nearly 300 employees, our current system of "good jobs" didn't cut it before Umatilla.	2/28/2022 9:25 AM
9	Within the old CCS family this is seen.	2/28/2022 9:18 AM
10	We are given paychecks on time, awards, pins, Christmas bonuses, and even retention bonuses and supervisors that give us praise. Good lord, I am so grateful for my job.	2/28/2022 7:20 AM
11	nope there again it depends on the staff member certain staff can sit behind their computers, be late everyday, not show up from lunch on time, they do their job on an occasion and that's an atta boy shout out	2/27/2022 8:40 AM
12	i and others dont usually even get a thank you for covering others shifts, specially last minute covers.	2/26/2022 8:41 AM
13	I don't agree or disagree. I don't remember an instance when someone has been recognized.	2/25/2022 11:15 PM
14	There are efforts that have taken place to indicate improvements are on the radar screen.	2/25/2022 2:31 PM
15	More attention could be given to those who work hard and don't complain. CCS at times placates the complainers, whether the complaints are legit or not.	2/25/2022 9:19 AM
16	CCS does a great job recognizing and highlighting the work being done by everyone here.	2/25/2022 9:10 AM
17	I have seen people go above and beyond and have not even heard a thank you. I have heard "it's there job".	2/25/2022 7:55 AM
18	Personally, I was recognized from our dept, but I don't know if all departments feel recognized, such as billing	2/25/2022 7:55 AM
19	Some staff members are recognized but others tend to fly under the radar.	2/25/2022 7:43 AM
20	I think that CCS does a good job and is working to do better	2/24/2022 10:27 PM

Q10 CCS provides a safe working environment for all the employees.

Answered: 165 Skipped: 0



ANSWER CHOICES	RESPONSES	
Strongly agree	36.36%	60
Agree	50.30%	83
Disagree	7.27%	12
Strongly disagree	1.21%	2
Not employed by CCS long enough to answer.	4.85%	8
TOTAL		165

#	COMMENT:	DATE
1	Education on environmental safety, such as office arrangement, could be beneficial for clinicians and peers.	3/11/2022 9:19 AM
2	So far so good	3/10/2022 7:44 PM
3	I believe the Intention/effort is there	3/10/2022 12:32 PM
4	Although some bullying is happening.	3/8/2022 4:26 PM
5	I feel my working environment is very safe. However accessibility/access leaves much room for improvement.	3/8/2022 4:03 PM
6	Some employees feel they are not safe to speak their mind about concerns they have.	2/28/2022 3:19 PM
7	They certainly try. Over the years its been a struggle to have adequate office spaces for some locations. CCS works diligently in my opinion to deal with this situation, but I have to say it is a tough row to hoe. I worry a bit about active shooter trainings though and wonder if all employees would know how to mitigate that in the offices they inhabit. These past years have brought much change to our society. For the first time in my life I have seen protests turn into riots both at the US Capital and in Portland, Oregon. What could be done by our employees if	2/28/2022 7:20 AM

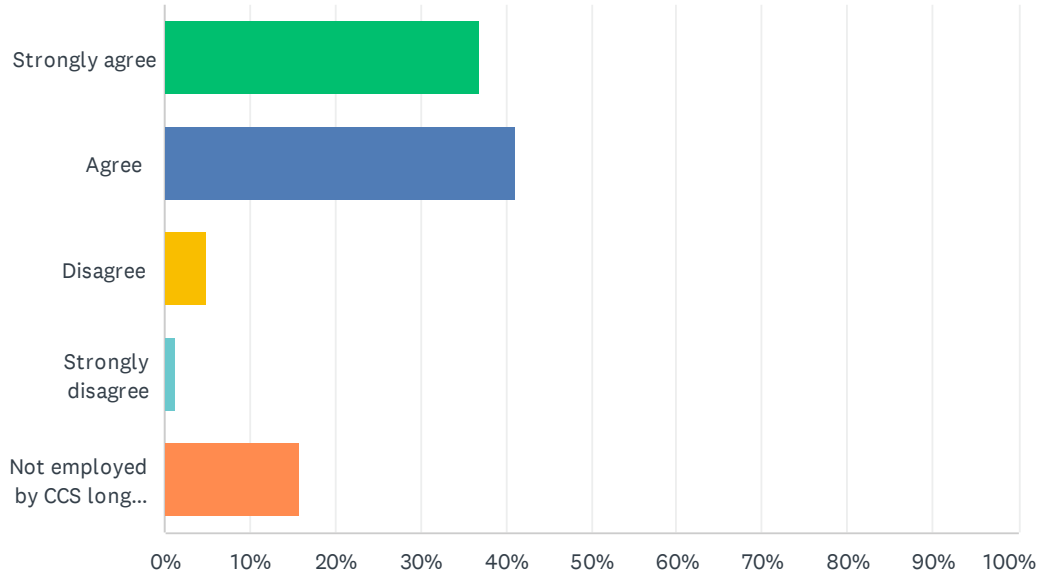
Corporate Culture Survey

many people decided to enter our buildings and do that? We dont have FBI, and in some loctions, we dont have local police.

8	I have been threatened repeatedly, some residents have violated policy(damaging property) but they are still here	2/27/2022 8:40 AM
9	i think they try , but also i think at times when staff brings up concerns it is not taken serously.	2/26/2022 8:41 AM
10	I have felt threatend, I have heard threatening comments and I have documented several times these comments and actions and that's all I can do.	2/25/2022 11:15 PM
11	What constitutes an emotionally safe workplace? CCS is on track but should increase their game. https://www.workstars.com/recognition-and-engagement-blog/2019/12/13/10-ways-to-improve-emotional-safety-in-the-workplace/#:~:text=Feeling%20emotionally%20safe%20means%20employees%20feel%20able%20to,their%20views%2C%20they%E2%80%99re%20making%20themselves%20vulnerable%20to%20criticism.	2/25/2022 2:31 PM
12	The level of work expectations and demands are not safe or sustainable for providers' mental/emotional health.	2/25/2022 12:07 PM
13	CCS continues to employ staff who have been abusive/aggressive.	2/25/2022 10:02 AM
14	In heavy snowstorms CCS cares more about us working from the office than the safety of their staff.	2/25/2022 9:48 AM
15	Pendleton has issues with vehicles--tires, and lacks smoke detectors	2/25/2022 8:53 AM
16	Most part I agree. There are a few offices in Pendleton that if anything was to happen in the kitchen area the staff would be trapped and not able to get out.	2/25/2022 7:55 AM
17	We could use a first aid kit in the shared kitchen for the John Day office :)	2/25/2022 7:55 AM
18	I think that CCS does pretty good, but some programs are better than others	2/24/2022 10:27 PM
19	I do believe that it's a safe place.	2/24/2022 9:27 PM

Q11 CCS adheres to a zero-tolerance policy against any kind of discrimination.

Answered: 165 Skipped: 0



ANSWER CHOICES	RESPONSES
Strongly agree	36.97% 61
Agree	41.21% 68
Disagree	4.85% 8
Strongly disagree	1.21% 2
Not employed by CCS long enough to answer.	15.76% 26
TOTAL	165

#	COMMENT:	DATE
1	This could be my lack of understanding	3/10/2022 12:32 PM
2	This seems to be the case.	3/9/2022 1:14 PM
3	Microaggression is something I have noticed and not always done intentionally to be hurtful.	3/9/2022 8:04 AM
4	Had an experience with CCS where a fellow clinician was disparaging of my intern status, not just to myself but also to my clients. I made 2 complaints and nothing was ever done either time. I spoke to this clinician in person who dismissed me. This clinician is no longer with the agency, but it was the only time I ever felt like quitting because nothing was done about this individual.	3/8/2022 4:11 PM
5	There is room for improvement. As diversity grows, discrimination shows.	3/8/2022 4:03 PM
6	bulling, gossip, there seems to be no ownership for ones behavior	2/26/2022 8:41 AM
7	I think the first question needing to be asked is. Looking through the optics about whether or not CCS is perceived to be a "Fera-based workplace. If it can pass this test then it means	2/25/2022 2:31 PM

Corporate Culture Survey

feelings intimidation are low and feelings of feeling safe are high.

<https://www.forbes.com/sites/lizryan/2017/03/07/ten-unmistakable-signs-of-a-fear-based-workplace/?sh=420a5b21e260>

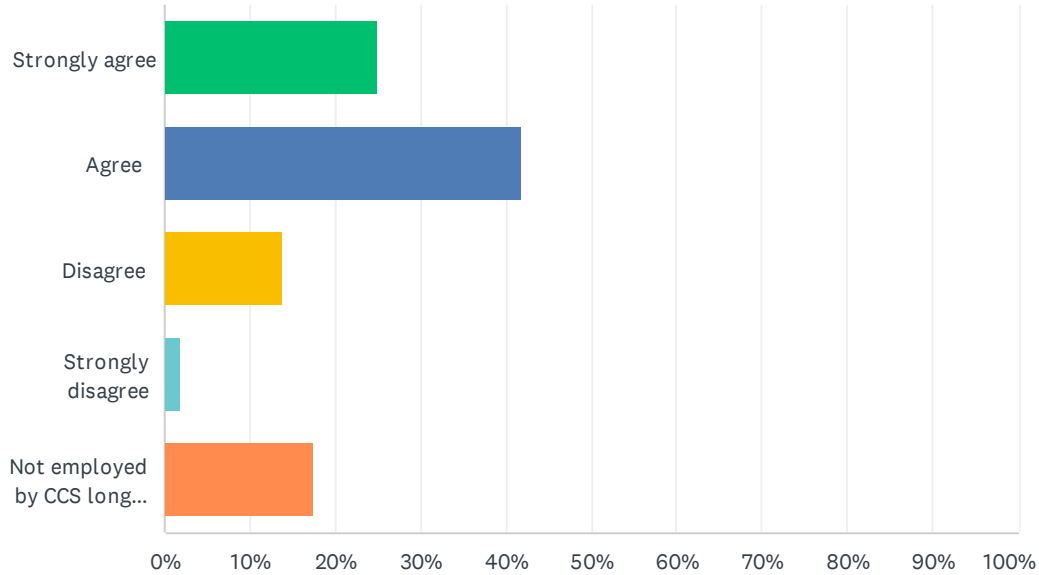
8

When CCS is aware of the discrimination, they do a good job

2/24/2022 10:27 PM

Q12 Staff members feel comfortable reporting concerns about suspected misconduct without fear of retaliation.

Answered: 165 Skipped: 0



ANSWER CHOICES	RESPONSES	
Strongly agree	24.85%	41
Agree	41.82%	69
Disagree	13.94%	23
Strongly disagree	1.82%	3
Not employed by CCS long enough to answer.	17.58%	29
TOTAL		165

#	COMMENT:	DATE
1	Seems likely.	3/9/2022 1:14 PM
2	I feel like I can't always trust those I report to	3/8/2022 4:42 PM
3	There is still some PTSD lingering from Lifeways experience.	3/8/2022 4:38 PM
4	Some staff are more approachable than others.	3/8/2022 4:34 PM
5	Staff are disrespectful and rude to others when they feel they got told on, and the work environment is very uncomfortable afterwards.	3/8/2022 4:26 PM
6	I have seen that some employees report concerns, but I haven't been here long enough to know if the feeling of comfort would be the majority.	3/2/2022 1:52 PM
7	I dont believe that there is not a person alive that feels comfortable reporting concerns in ANY workplace situation. One always experiences fear because it most likely will be easily targeted by the person/persons an employee would report. Never a good situation to be in. The fact that you must if you want to follow our code of ethics is what is horrifying about having to do this if	2/28/2022 7:20 AM

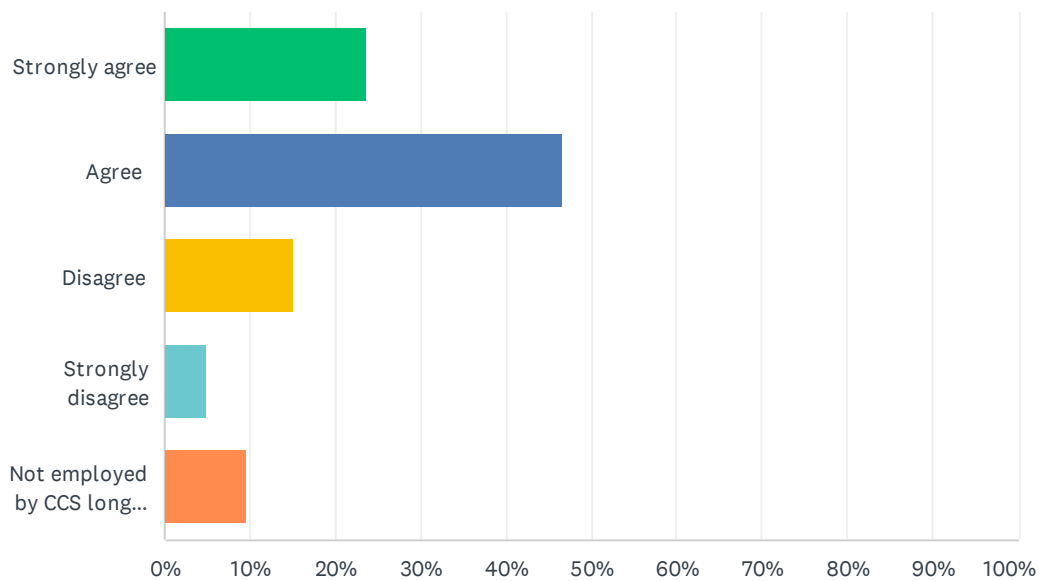
Corporate Culture Survey

you are ever put in this position. I dont know how an agency can protect someone from retaliation, especially should a full bore lawsuit come about.

8	not even close, some admin complain about everything certain staff do but again Favorites get a pass ie yelling at residents , and or instigating agitation	2/27/2022 8:40 AM
9	falls on deaf ears, again attitude reflects leadership and when there is no accountability there is no control!!	2/26/2022 8:41 AM
10	I was nervous at the last "confidential" documentation (I put all documentations in a manilla envelope) that I have to turn in because of the nature of the incident.	2/25/2022 11:15 PM
11	I feel I have spoken out about misconduct and I have paid a price.	2/25/2022 2:31 PM
12	This is always hard to bring up	2/25/2022 11:22 AM
13	Neutral	2/25/2022 11:09 AM
14	Somewhat agree, this was not my experience with a recent past supervisor.	2/25/2022 11:07 AM
15	It is NEVER kept confidential. Usually the staff reported hears about it so no one likes to report on another staff.	2/25/2022 10:27 AM
16	I am not entirely sure.	2/24/2022 9:27 PM

Q13 Employees are treated equitably, without favoritism.

Answered: 165 Skipped: 0



ANSWER CHOICES	RESPONSES	
Strongly agree	23.64%	39
Agree	46.67%	77
Disagree	15.15%	25
Strongly disagree	4.85%	8
Not employed by CCS long enough to answer.	9.70%	16
TOTAL		165

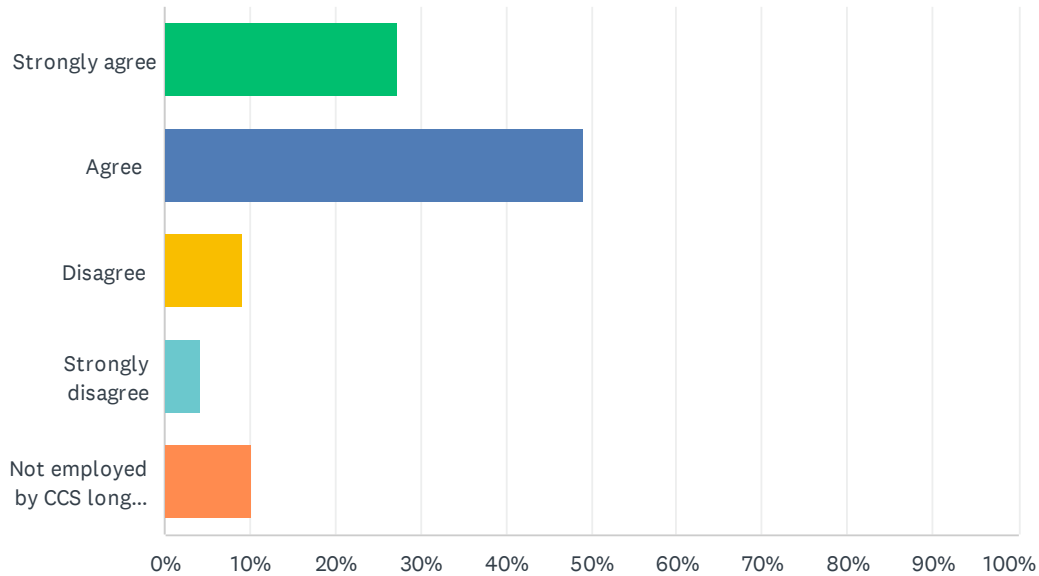
#	COMMENT:	DATE
1	within CCS there is clear favoritism to clinic staff over phone staff. Even at the manager level. I am not a manager but I know this.	3/12/2022 9:37 AM
2	???? not 100% agree	3/10/2022 12:32 PM
3	Again, the Christmas party awards, really only go to "Favorites" and aren't being distributed to other people who really deserve them.	3/10/2022 10:42 AM
4	My personal team and experience	3/9/2022 7:45 AM
5	Some are not reprimanded for their behaviors.	3/8/2022 4:26 PM
6	Equally yes, but not equitable. Many policies/practices are equal but not all rules/policies work well across all programs.	3/8/2022 4:03 PM
7	Some coworkers have more of favoritism from management than others. Example, employee shows up for their shift and none of the management team members give the employee consequences. Happens more often then not the same few employees are late for their shift, with a no call letting other staff members or their bosses know. Very frustrating!	3/8/2022 3:47 PM

Corporate Culture Survey

8	I believe the intention is to be equitable, but I am sure that is the perception of the employees. Living and working in small communities always makes this one more difficult. No matter how black & white the process, some people's perception will be skewed.	3/2/2022 1:52 PM
9	Trust is a factor in any agency when it comes to decisions and whether or lean or not to lean to any agreement. Tried and true employees have a different level of trust than just your average bear. Some people mistake this for favoritism. Again, trust is built in this agency, not just given.	2/28/2022 7:20 AM
10	Again not even close the favoritism is so thick some staff get rode and rode, other staff do as they please.	2/27/2022 8:40 AM
11	disagree you can not fold to staff who want there way or shift, staff needs to go where it is best for the clients when its possible.	2/26/2022 8:41 AM
12	Their is favoritism, some employees are fired after making a mistake, while others have made more mistakes than their previous coworker and are still allowed to keep their jobs	2/25/2022 11:15 PM
13	Some employee get away with what other employees have been fired for or letting things slide that other couldn't get away with.	2/25/2022 11:15 PM
14	There is some favoritism at CCS. I guess there is everywhere in the world. This is a slipery slope.	2/25/2022 2:31 PM
15	Sometimes it feels like the Mental Health side of CCS is trained and communicated with excluding the SUD side.	2/25/2022 11:06 AM
16	I think friendships can be mistaken for favoritism, but I think CCS is an equitable company.	2/25/2022 9:10 AM
17	Mostly agree but there are a few that show favoritism. Recently asked for help with a work load. Was told everyone is over worked and the one person that could help was having issues at home.	2/25/2022 7:55 AM
18	I have seen Kimberly work hard to treat people fairly and acknowledge her own biases and exclude herself if needed from decisions.	2/24/2022 10:27 PM

Q14 CCS welcomes honest feedback on decisions that are made.

Answered: 165 Skipped: 0



ANSWER CHOICES	RESPONSES	
Strongly agree	27.27%	45
Agree	49.09%	81
Disagree	9.09%	15
Strongly disagree	4.24%	7
Not employed by CCS long enough to answer.	10.30%	17
TOTAL		165

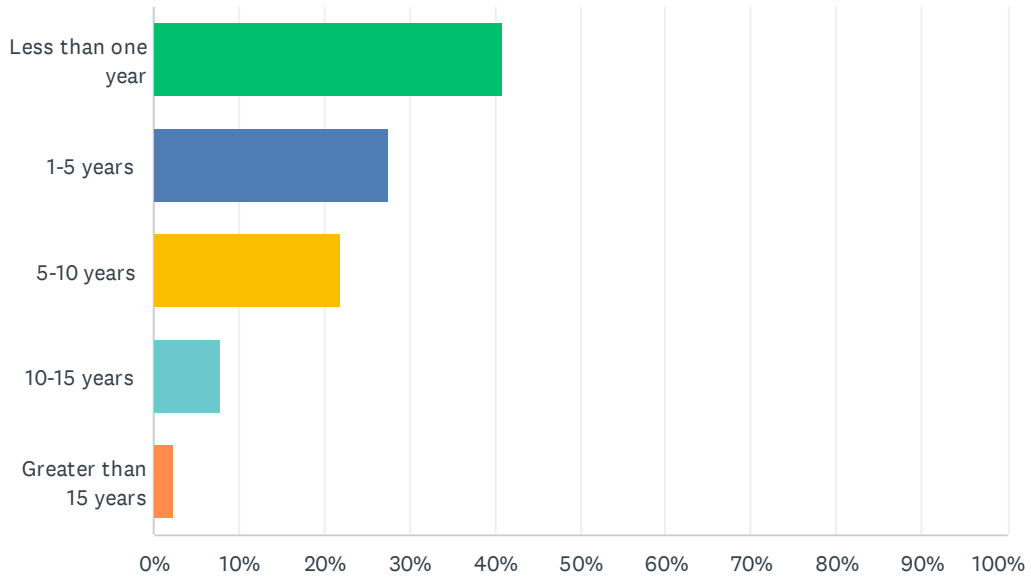
#	COMMENT:	DATE
1	Not totally agree	3/10/2022 12:32 PM
2	None of my comments here will go anywhere, as I do this every year and NEVER see changes.	3/10/2022 10:42 AM
3	Though I 'mostly agree', sometimes I worry how my feedback will be received and that I will be 'in trouble' for my opinion.	3/8/2022 4:19 PM
4	I think that feed back is expected to be honest, is mostly discarded. Decisions are made and then feedback is asked for but unconsidered.	3/8/2022 4:03 PM
5	Employees express a lack of safety in giving feedback.	2/28/2022 3:19 PM
6	There should be a "I dont know" button on this survey, because the only answer that would be befitting is Disagree, but honestly, I dont know if my feedback is welcomed, looked at or taken into consideration. This would be a big ask for an agency to do that, I certainly understand that, but the answer would be for me "I dont know".	2/28/2022 7:20 AM
7	feedback from favorites is ALWAYS listened too, others ignored with eye roll	2/27/2022 8:40 AM

Corporate Culture Survey

8	They only take feedback from people they feel is at there level not from staff..	2/26/2022 8:41 AM
9	Some decisions are made though without feedback, but isn't that CCS's prerogative?	2/25/2022 11:15 PM
10	I have already address this above. I hope honest staff feedback is used in making decisions.	2/25/2022 2:31 PM
11	Some of the staff hired from Lifeways are people with ethical problems but the staff concerns were not listened to.	2/25/2022 2:25 PM
12	This is the first time I have been asked for feedback.	2/25/2022 9:48 AM
13	Some members of our C-suite don't care to be questioned.	2/25/2022 9:19 AM
14	More access to CCS leadership	2/25/2022 9:16 AM
15	It's welcomed but doesn't feel heard	2/25/2022 9:03 AM
16	I have witnessed staff provide feedback in a constructive and professional manner and their concerns were dismissed or not addressed. I have seen this more than once.	2/25/2022 8:16 AM
17	There are certain people in leadership who welcome honest feedback, but there are some who react with defensiveness.	2/25/2022 8:07 AM
18	Agree they welcome feedback but a few do not want to hear it.	2/25/2022 7:55 AM
19	Depends upon the supervisor	2/24/2022 10:27 PM

Q15 Length of service

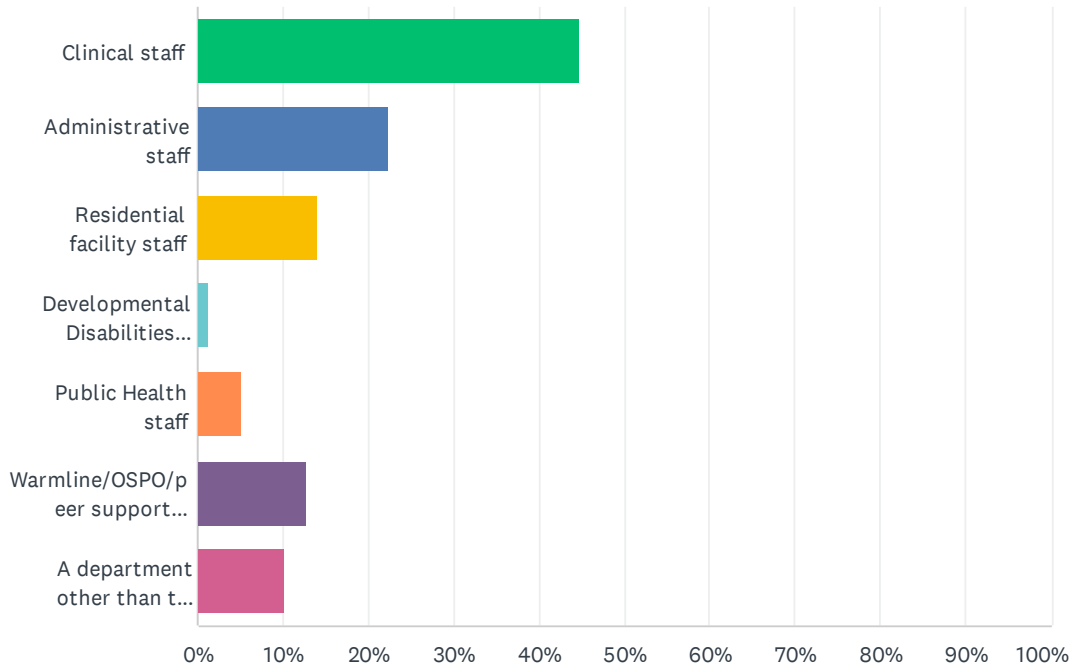
Answered: 164 Skipped: 1



ANSWER CHOICES	RESPONSES	
Less than one year	40.85%	67
1-5 years	27.44%	45
5-10 years	21.95%	36
10-15 years	7.93%	13
Greater than 15 years	2.44%	4
Total Respondents: 164		

Q16 I am a member of the:

Answered: 156 Skipped: 9



ANSWER CHOICES	RESPONSES	
Clinical staff	44.87%	70
Administrative staff	22.44%	35
Residential facility staff	14.10%	22
Developmental Disabilities staff	1.28%	2
Public Health staff	5.13%	8
Warmline/OSPO/peer support staff	12.82%	20
A department other than the above	10.26%	16
Total Respondents: 156		



2022 END OF SESSION REPORT

**PREPARED FOR: Association of Oregon Community
Mental Health Programs**

BY: Laura Curtis, Jacob Bell & Ryan Fisher

March 4, 2022

**NW PUBLIC
AFFAIRS, LLC**



2022 END OF SESSION REPORT

Oregon State Legislature
AOCMHP

2022 SESSION REVIEW AND VIEW AHEAD

CAPITOL DYNAMICS, MAJOR LEGISLATION & INTERIM PREVIEW

From the beginning, the 2022 short session was filled with interparty and partisan tension. The tension began with the first vote for House Speaker, when Republicans split their votes between Reps Breese Iverson (R-Prineville) and Bynum (D-Happy Valley) and wound up with Speaker Rayfield by a single vote.

There were many reasons for the partisan tension - broken promises, serving for an extended time in the super minority, election year. It manifested itself in the requirement that every bill be read word for word to slow down bill passage. And that strategy worked as over 300 bills were introduced and a little over 40 will actually make it to the Governor's desk. But while Republican walkouts have become commonplace, Sen. President Peter Michael Coleman Courtney ended his tenure as the longest serving Senate President with both his Democratic and Republican colleagues in the building and dropped his final gavel alongside Speaker Rayfield at 11:59am.

The magic salve to keep legislators in the capitol? Money. We knew from the November economic forecast that the state was flush (up \$1.7 billion), but no one predicted another \$800 million on top of that in the February forecast (oh, and another \$400 million that state agencies simply weren't able to spend from the previous biennium). The Legislature was able to dole out \$587 million in policy bill spending, \$223 million in SB 5703 and \$1.4 billion in House Bill 5202 for a whopping \$2.2 billion spent in February. Get your cowboy hat and boots ready as county fairgrounds across Eastern Oregon are getting some serious bling!

Moving past the 2022 legislative session, we are about to embark on the largest turnover in Oregon politics in decades thanks to departures due to redistricting, burnout, and for Governor Brown, term limits. By our count, we'll see over 30 new legislators walk into the building in the 2023 legislative session, draining institutional knowledge but bringing fresh energy. They'll be joined by a new Governor, new Senate President, and nascent Speaker and House Majority Leader and perhaps a new Senate Majority Leader. But they have to get elected first...

Key Dates and Deadlines for the 2022 Interim:

- Primary election: May 17
- May legislative days (committee hearings): TBD likely week of May 23
- Deadline for state agencies to request legislation for the 2023 session: July 8th
- September legislative days (committee hearings): TBD, likely week of Sept 19
- Deadline for legislators to request pre-session filed legislation for 2023: Sept 23
- General Election: Nov 8
- Deadline for legislative counsel to return a draft of your request: Dec 5
- December legislative days (committee hearings): TBD likely mid December
- Deadline to pre-session file legislation for the 2023 legislative session: Dec 21
- 2023 legislative session commencement: January 17, 2023

2022 END OF SESSION REPORT

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2022 TOP PRIORITY LEGISLATION SUMMARY			
BILL	SUMMARY	PRIORITY	OUTCOME
HB 4004 & HB 5202	BH Workforce Recruitment & Retention Grant Program and Rate Increase Special Purpose Appropriation	1	PASSED
<p>In the months leading up to session, we worked closely with Oregon Council for Behavioral Health (OCBH) and NAMI to develop a concept for a program to help address the workforce crisis in the behavioral health system. We also coordinated with (then) Behavioral Health Committee Chair Rep Sanchez and Rep Nosse on the concept.</p> <p>After considering a number of approaches, we settled on a grant program for providers that would be easy to apply for and not include administratively burdensome reporting. We had many meetings with OHA prior to session to work on the language of the bill and just prior to the first day of session, the concept was introduced as HB 4004, a House Behavioral Health Committee bill.</p> <p>The bill had a hearing early on and we coordinated with OCBH and NAMI on outreach to House BH Committee members to brief them on the bill and ask for their support. We continued to press OHA for their estimate on the fiscal for the bill, despite the detailed data AOCMHP and OCBH provided to them about the number of providers and the estimation of how much money per employee would make a real difference, OHA presented an estimated fiscal of \$132M for the program. While we did not fully understand the math they did to get there, we were asked by the (now) Chair of House Behavioral Health Committee Rep Nosse to get on board and collectively advocate for that amount so the bill could move forward. We did as requested knowing that this amount of money would still be incredibly helpful to the system.</p> <p>Before the work session on the bill, we began to hear more concerns from county-run CMHPs about implications of the bill for the equal pay law and union bargaining. We coordinated a meeting with several CMHP directors, county HR staff and county counsels. We worked with them on a proposal for an amendment to the bill that would assuage many of these concerns and requested the amendment be included. When the bill was voted out of committee our amendment was adopted. The bill moved down to the Human Services Subcommittee on Ways and Means where it passed out on February 24th unanimously. It was voted out of the Full Committee on Ways and Means unanimously a couple of days later and passed the House unanimously and Senate 24-2 the following week!</p> <p>One piece of the conversation that was pervasive throughout the discussions on 4004 was that a grant program is only a short term fix and that longer term the state needed to address the low reimbursement rate for behavioral health professionals. In response to this the legislature allocated \$42.5M in a special purpose appropriation in addition to the \$132M for the grant program to increase Medicaid rates for BH providers. While we are very encouraged by this allocation and know it is absolutely necessary, we did express to legislators that this will not address the amount that OHA provides through CFAAs that does not take into account the cost to provide services with a higher, more desirable provider rate. Here is the budget note included in the final budget bill (HB 5202) to accompany the allocation:</p> <p><i>Budget Notes: Oregon Health Authority</i></p>			

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The \$42.5 million special purpose appropriation is intended to increase provider payment rates an average of 30% for behavioral health services under the medical assistance program for the purpose of improving access, maintaining provider networks, increasing wages, and retaining workers. Except to the extent delayed while waiting for approval from the Centers for Medicare and Medicaid Services, OHA shall increase fee-for-service payment rate increases effective no later than July 1, 2022, and all other payment rate increases no later than January 1, 2023. OHA shall propose strategies to measure the extent to which coordinated care organizations (CCOs) pass the rate increases through to behavioral health providers and strategies by which CCOs and OHA will measure the impact of the rate increase on behavioral health provider stability and capacity. OHA shall report these proposed strategies, in addition to an update on rate implementation, at the next meeting of the Emergency Board.

BILL	SUMMARY	PRIORITY	OUTCOME
HB 5202	CMHP BH Housing Allocation & Admin Burden Budget Note	1	PASSED

Just prior to the start of session, the Senate President’s office announced that their current Chief of Staff would move to a position of Senior Advisor to the Senate President, “dedicated to advising the Senate President on policy and budget matters with an emphasis on behavioral health.” Shortly after we reached out to set up an initial meeting with Anna to remind her of the work CMHPs do and update her on the issues most pressing to us this session. She quickly identified Cherryl as a great resource of information in her new role and began reaching out regularly to check in on a variety of behavioral health issues.

A week or so into session, Anna reached out to tell us the Senate President had interest in advocating for the portion of the housing money being sought after this session to be dedicated to behavioral health. She said they had a preference for seeing this money allocated through existing funding streams and asked if this was something CMHPs had a need for and would be able to deploy efficiently in their communities. We said “yes!” Cherryl worked quickly to develop a proposal and get feedback from directors. We sent it to Anna and she asked us to not share the interest in this allocation widely as she had discussions with legislative leadership, legislative fiscal office and the Oregon Health Authority about the ask. When Cherryl asked Anna “about how much money is the Senate President interested in requesting?” she responded “\$100M.” We knew this was an incredible opportunity to get more resources into the community for one of the things we often hear is most needed: housing.

After Anna spoke with OHA we made a few tweaks to the proposal and had a meeting with them to discuss how the funds might be distributed by formula. The agency seemed less than enthusiastic about the possible appropriation, but were given direction from the Senate President’s office that they would like to see the funding allocated this way.

Over the following week, we continued to check in with Anna and the Speaker’s office about the proposal. We heard good indications, but awaited the release of the budget documents for the final budget bill to confirm it had actually been included and what language in the budget report would guide its allocation. When the documents were released and the budget bill was passed out of Full Ways and Means the following was included:

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Behavioral Health Housing

To expand the availability of housing and residential treatment beds for people with behavioral health issues, the bill appropriates \$100 million in one-time General Fund in the Health Systems Division for distribution to community mental health programs (CMHP) and related administrative support in OHA. The goals of this funding are to provide an array of supported housing and residential treatment, relieve bottlenecks in the continuum of care, and address health inequities and housing access disparities, among others. The funds will be used to repurpose or build new secure residential treatment facilities, residential treatment homes, and other types of necessary housing; support operational and administrative expenses related to managing housing; provide supportive services; pay for planning, coordination, siting, and purchasing buildings or land; provide subsidies for short-term shelter beds and long-term stable rental assistance; and support outreach and engagement. The distribution of the funds are expected to be made via formula through CMHP contracts and include input from community members. OHA and CMHPs will work together to define accountability measures and reporting requirements to track progress. Supported within the appropriation are two limited duration positions (1.26 FTE), including one Operations and Policy Analyst 4 and one Operations and Policy Analyst 3 position to administer the coordination of this work and provide technical assistance.

We were extremely pleased with the outcome. While there is much work ahead to coordinate with OHA on getting the money out and making sure we have the right reporting requirements in place, we see this as an incredible opportunity and a huge win for both AOCMHP and the system. We have a commitment from Anna that she will continue to work with us on implementation to ensure the money is spent in line with legislative intent.

When the final budget documents were released we were also pleased to see the following budget note included around administrative burden:

*The Oregon Health Authority (OHA) shall continue exploring ways to **streamline behavioral health provider reporting requirements and remove those that are unnecessary**. The agency shall present on the outcome of this work during the 2023 legislative session, including the identification of existing reporting requirements; the reporting requirements the agency has reduced, eliminated, or otherwise changed to streamline reporting processes; and the reporting requirements the agency plans to maintain and how these reports are being used. OHA shall also review and present similar information and recommendations on the number of behavioral health advisory workgroups, task forces, or similar temporary or permanent bodies that require behavioral health provider and stakeholder involvement. OHA shall include in its recommendations for both the provider reporting requirements and advisory groups any changes to state law that are necessary to remove unnecessary burdens on behavioral health providers.*

BILL	SUMMARY	PRIORITY	OUTCOME
N/A	OHA Oregon State Hospital Cost Sharing Proposal	1	FAILED

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Just prior to session we got word that the Oregon Health Authority may be bringing forward a bill proposing that counties be issued a penalty if there is an individual ready to transition from the State Hospital, but there is no appropriate community placement for them. This proposal was also recommended by the court’s neutral expert in the Mink/Bowman case (Dr. Pinals) regarding capacity issues at the state hospital.

We had many conversations early on with legislative leadership to voice our concern that this proposal would do nothing to address the lack of community capacity in the system and that penalizing counties would not lead to better outcomes for individuals needing services. We also worked quickly to put together a letter of opposition to OHA that was also shared with legislative leadership and members of the House Behavioral Health Committee.

OHA had conversations with many legislators asking them to add their proposal as an amendment to their bills. They also presented it as a solution when presenting to the House Committee on Behavioral Health about capacity issues at the State Hospital. We continued to engage with legislators and other stakeholders to help them understand why this proposal was so concerning to us.

Ultimately, every legislator denied the agency’s request to have the cost sharing proposal added to their bills. In the final days of session we heard that the agency was instead pushing for a budget note to instruct them to study cost sharing and that there was interest on the Senate side in supporting this. We worked quickly to push back on the idea that this was necessary and offered alternative language for a budget note that did not presuppose cost sharing as a solution to a very complicated problem. When the budget documents were released, no budget note around Aid and Assist or state hospital capacity issues was included.

This is an issue we expect to come up again in the interim. We will need to work with partners such as Dr. Pinals, Disability Rights Oregon, AOC and individual counties to determine a workable path forward and meaningful solutions to the Aid and Assist related capacity issues.

BILL	SUMMARY	PRIORITY	OUTCOME
HB 4098	Opioid Settlement Enabling Legislation	2	PASSED

HB 4098 is a bill that provides a legal framework for the dispersal of the state portion of the opioid settlement funds awarded to Oregon.

A couple of weeks prior to session we reached out to AOC to ask for an update on the settlement. We learned that the Department of Justice (DOJ) was interested in proposing a bill in 2022 related to the state portion of the settlement funds. We ere invited to join several meetings with DOJ, the Governor’s office, AOC, the League of Oregon Cities and individual counties to talk through what the bill would look like. The group discussed the best makeup of a board/commission to make decisions about how settlement funds would be spent statewide in accordance with the parameters of the settlement. We requested, and they agreed, to include a representative of a CMHP at the table. Ultimately the following makeup of the “Opioid Settlement Prevention, Treatment and Recovery Board” was determined:

The board consists of:

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- (a) The following members appointed by the Governor:
 - (A) A policy advisor to the Governor;
 - (B) A representative of the Department of Justice;
 - (C) A representative of the Oregon Health Authority; and
 - (D) A representative of the Department of Human Services;
- (b) The Director of the Alcohol and Drug Policy Commission or the director’s designee;
- (c) The chairperson of the Oversight and Accountability Council established in ORS 430.388 or the chairperson’s designee;
- (d) The following members appointed by the Governor from a list of candidates provided by the Association of Oregon Counties and the League of Oregon Cities or the successor organizations to the Association of Oregon Counties and the League of Oregon Cities:
 - (A) An individual representing Clackamas, Washington or Multnomah County;
 - (B) An individual representing Clatsop, Columbia, Coos, Curry, Jackson, Josephine, Lane or Yamhill County;
 - (C) An individual representing the City of Portland;
 - (D) An individual representing a city with a population above 10,000 residents as of July 21, 2021;
 - (E) An individual representing a city with a population at or below 10,000 residents as of July 21, 2021; and
 - (F) A representative of the Oregon Coalition of Local Health Officials or its successor organization;
- (e) The following members appointed by the Governor from a list of candidates provided by the members described in paragraphs (a) to (d) of this subsection:
 - (A) A representative of a community mental health program;**
 - (B) An individual who has experienced a substance use disorder or a representative of an organization that advocates on behalf of individuals with substance use disorders; and
 - (C) An individual representing law enforcement, first responders or jail commanders or wardens;
 - (f) A member of the House of Representatives appointed by the Speaker of the House of Representatives, who shall be a nonvoting member of the board;
 - (g) A member of the Senate appointed by the President of the Senate, who shall be a nonvoting member of the board; and

At the hearing in the House Committee on Behavioral Health Cheryl testified in support on behalf of AOCMHP. The bill moved out of House Behavioral Health, Subcommittee on Human Services, and the Full Committee on Ways and Means unanimously. In the final week of session it passed out of the House and Senate unanimously as well. The bill now goes to the Governor for her signature.

HB 4056	Marijuana Tax Revenue Inflation Adjustment	2	PASSED

This session AOC worked with House Revenue Chair Rep Nathanson and others to bring forward a bill that “requires annual adjustment for inflation of amount to be retained, for distribution to cities, counties and other entities from Oregon Marijuana Account, prior to transfer of remainder of account balance to Drug Treatment and Recovery Services Fund.” The bill would not fully backfill the lost revenue of local governments due to M110 (that does have some impact to CMHPs), but it will help.

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We tracked the bill through this session. The bill received unanimous votes through the House and Senate and has now been signed into law.

AOC mentioned on the record several times that more discussions need to take place in the interim to determine how to handle the full backfill of those budgets in 2023.

BILL	SUMMARY	PRIORITY	OUTCOME
HB 4126	AFSCME “Peace Agreement” Bill	2	FAILED

When the list of bills filed for the session was made public, we noted HB 4126, a bill that would “require private, community-based organizations that either bid or enter into a contract with a state executive branch agency to provide publicly-funded behavioral health or addiction treatment services to attest that they either already have or will upon request enter into a contract with a union to represent their workers.” A number of CMHP directors voiced concern about potential implications of the bill if passed.

We had a number of partner organizations reach out to us also expressing concern. We worked to get more information on the bill, and in doing so it became clear that the language of the legislation went beyond what advocates stated and what most bill sponsors believed. We spoke to the AOCMHP legislative committee and decided to take a neutral position on the bill, but did submit testimony to the House Business and Labor Committee outlining our fears about unintended consequences when the bill came up for a hearing.

Ultimately, the bill did not move beyond its House committee and died with the first chamber deadline. This is another concept we would expect to come back again for further consideration. We plan to reach out to AFSCME in the interim to understand the intention behind the legislation and see if we can get the bill to a place where more CMHPs would be comfortable with it.

BILL	SUMMARY	PRIORITY	OUTCOME
HB 4084 & HB 4085	Rep Wright BH Evaluation & Minor Treatment Bills	2	FAILED

This session, new legislator Rep Wright (R-Coos Bay) introduced two bills that were referred to the House Committee on Behavioral Health. HB 4084 “specifies the evaluation that must be conducted when person is taken into hospital or nonhospital facility because person has mental illness and is in need of treatment. Requires court order for conditional release or assisted outpatient treatment to contain provisions to ensure a person receives necessary support services upon release.”

HB 4085 “permits a parent or guardian to admit a child, with or without child's consent, to an inpatient treatment facility or program licensed by Oregon Health Authority or Department of Human Services for certain mental, emotional, behavioral health or substance use disorder treatment.”

We had significant concerns about these bills from the beginning and we were not alone. Other entities such as Oregon Council for Behavioral Health and Disability Rights Oregon reached out early

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on to flag their concern as well. Rep Wright was straightforward in sharing that he saw these bills as “conversation starters” and did not expect them to pass this session. House Behavioral Health Chair Nosse said he felt like the bills at least needed to get a hearing to put things on the record about why they were not the right policy.

At the hearings, many folks turned out to voice concerns including Dr. Robin Henderson of Providence, Oregon Council for Behavioral Health and Disability Rights Oregon. Cherryl also shared some concerns on behalf of AOCMHP on both bills.

The folks that spoke in favor shared some very tragic and traumatic stories about both adults and youth in need who did not get the services they needed when they needed them.

At the end of the hearing Rep Wright thanked everyone for their testimony and shared he would not be pushing for a work session on either of the bills, but wants to put more work into these concepts in the interim.

The bills died with the first deadline of the session when they were not scheduled for a vote to move out of committee.

BILL	SUMMARY	PRIORITY	OUTCOME
SB 1548	Agency with Choice	2	PASSED

The I/DD bills were fairly limited this session, and our attention was focused primarily on getting rid of the 95% parity framework that has made advocacy for increased funding to the CDDPs challenging over the last several budget cycles. This policy was a Senate Human Services committee bill and is the product of negotiations between SEIU, the agency, and Senator Gelser Blouin (D-Corvallis).

The text of the bill, nor the intent, does not really apply to the CDDPs. The bill would allow certain individuals who are receiving in-home care to choose the provider agency that they want to receive supports from. AOCMHP did not engage heavily on this bill, though it was one of the bills that we kept an eye on and participated in DD Coalition meetings on the subject.

The bill was not controversial and it passed out of the Senate with only one no vote. It passed out of the House shortly thereafter 56-1.

BILL	SUMMARY	PRIORITY	OUTCOME
N/A	95% Parity Change	N/A	PASSED

Leading up to the legislative session, we made a concerted effort to eliminate the 95% parity framework from the CDDP case management budget. This involved conversations with the agency, Governor’s office, LFO, and CFO to ensure that we were doing the right thing. The statute that concerned this framework applied only to APD, but had been unnecessarily applied to the case management entities since the statute was implemented.

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We secured a bill from Representative Williams (D-Hood River) to eliminate the framework, but conversations ensued to determine whether a bill would end up being necessary. After months of discussions between the entities described above, it was ultimately determined in back-room negotiations (that we were a part of) that LFO and CFO would come to an agreement about not applying the parity framework moving forward. This is a budget neutral fix, and it will look a little different when the budget comes out next session, but it is one that will make advocating for additional funds much easier in the future.

While this fix did not end up needing a bill, it was great to get this fix taken care of this session!

Oregon County Census Data 2020		Base	Weighted Variables*						Total Award
County	2020 Census Population		Homelessness Count	Federal Poverty Level	Rent Limits	Race/Ethnicity	Aid & Assist Only	OSH	Cost of living
		Weight	20%	15%	15%	15%	20%	15%	100%
Multnomah	815,428	2,500,000	4555	13.2	507	22.2	64	127.5	\$10,437,711.55
Washington	600,372	2,500,000	871	8.8	507	23.9	47	105.6	\$7,001,067.24
Clackamas	421,401	2,500,000	666	8	507	12	22	131.2	\$4,980,892.31
Lane	382,971	2,500,000	2559	17	373	13	41	103.1	\$6,677,550.93
Marion	345,920	2,500,000	1405	17.1	371	18.9	48	101.9	\$6,396,935.77
Jackson	223,259	2,000,000	821	18.6	358	8.6	19	104.7	\$4,083,180.50
Deschutes	198,253	2,000,000	1039	12.4	422	6.5	12	117.2	\$3,773,960.32
Linn	128,610	1,500,000	410	14.8	353	9.6	8	95.2	\$2,695,398.76
Douglas	111,201	1,500,000	773	19.8	345	7.5	18	87.9	\$3,115,698.00
Yamhill	107,722	1,500,000	757	15.3	507	11.7	3	114.9	\$2,829,585.13
Benton	95,184	1,500,000	374	13.6	446	14.4	11	111.2	\$2,782,965.76
Josephine	88,090	1,500,000	1254	22.2	342	7.9	3	98.4	\$2,922,271.54
Polk	87,433	1,500,000	171	12	371	12	8	106.5	\$2,483,052.44
Umatilla	80,075	1,500,000	288	21.3	360	14.5	5	86.1	\$2,505,743.03
Klamath	69,413	1,500,000	459	21.5	338	12	8	84.2	\$2,590,407.36
Coos	64,929	1,500,000	672	20.1	338	11.7	8	87.2	\$2,669,802.23
Columbia	52,589	1,500,000	451	11.2	507	7.2	4	111.3	\$2,464,459.38
Lincoln	50,395	1,500,000	460	23.9	338	11.8	7	99.2	\$2,532,401.35
Clatsop	41,072	1,000,000	969	6.9	382	8.8	7	102.9	\$2,173,007.65
Malheur	31,571	1,000,000	97	27.9	338	10.9	3	83.2	\$1,642,551.22
Tillamook	27,390	1,000,000	205	16.5	338	7.5	4	103.1	\$1,695,192.99
Wasco	26,670	1,000,000	116	12.2	360	12.8	3	95.4	\$1,619,834.82
Union	26,196	1,000,000	66	16.2	338	7.9	3	87.2	\$1,562,732.29
Crook	24,738	1,000,000	90	22.3	338	7.2	0	95.1	\$1,523,173.10
Jefferson	24,502	1,000,000	124	17.9	338	28.9	0	92.3	\$1,580,179.06
Hood River	23,977	1,000,000	101	2.2	395	13.4	1	121.8	\$1,597,383.35
Curry	23,446	1,000,000	139	11	338	9.3	10	102.1	\$1,799,321.74
Baker	16,668	1,000,000	30	14.1	338	7.1	1	86.9	\$1,456,541.05
Morrow	12,186	1,000,000	68	15.6	346	11.4	3	84.4	\$1,524,999.04
Lake	8,160	1,000,000	155	31.5	338	9	0	81.2	\$1,476,726.13
Harney	7,495	1,000,000	62	14.2	338	9.1	0	80.2	\$1,405,251.88
Wallowa	7,391	1,000,000	19	20.7	346	4.9	0	99.8	\$1,436,296.94
Grant	7,233	1,000,000	14	20.9	338	5.3	0	89.1	\$1,406,708.39
Gilliam	1,995	500,000	31	7	338	7	0	80.5	\$876,806.36
Sherman	1,870	500,000	13	21.2	353	4.5	0	89.7	\$898,370.56
Wheeler	1,451	500,000	4	19.2	338	6.2	0	86.7	\$877,839.82

*Sources: Homeless Count - Community Action Data; Poverty % Under FPL - Community Action Data; Rent Limit by county - HUD; Race/ethnicity - Public Health formula; Aid & Assist # - OSH only; Cost of living - BestPlaces.net

Warm Springs		\$ 49,500,000							
OHA	1.26 FTE	Checking							\$99,500,000.00
		\$150,000 Est							

The background features a dynamic, abstract composition of ink splatters. On the left, a vibrant blue ink trail extends horizontally. This transitions into a large, billowing cloud of purple and magenta ink that dominates the center and right side of the frame. The colors are bright and saturated against a plain white background.

COMMUNITY
COUNSELING
SOLUTIONS

ORGANIZATIONAL SUMMARY

Agency Overview

CCS Board of Directors

 Kimberly Lindsay
EXECUTIVE DIRECTOR

 Kasandra Bingaman
Executive Assistant

 Jessica Winegar
Health Department Program Manager

 Richard Worden
Chief Financial Officer

 Kara Pattinson
Psychiatrist

 Christopher Humphreys
LEO Liaison Supervisor

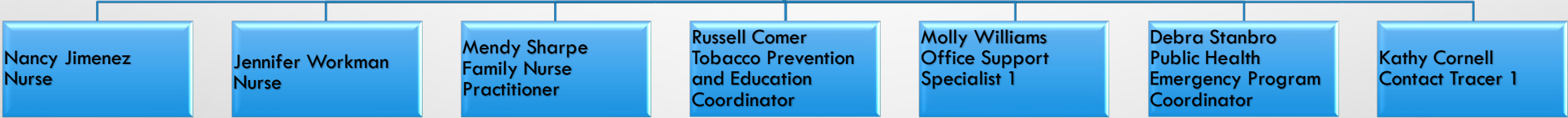
 Matthew Bergstrom
Chief Operations Officer

 Christine Gray
Human Resources Director

 Thaddeus Labhart
Clinical Director

Jessica Winegar
Health Department

Jessica Winegar
Health Department



Rick Worden
Chief Financial
Officer

Richard Worden
Chief Financial
Officer

Cindy Fuentes
Office Support
Supervisor

Judy Healy
Accounting Specialist

Teresa O'Halloran
FGP SCP Program
Director
Pendleton

Emily Lippert
Billing Supervisor

Melvalee Carter
Office Manager

Mark Royal
Transition Coordinator

Dawn Greisen
Residential Associate

Cindy Fuentes
Office Support
Supervisor

Cindy Fuentes
Office Support
Supervisor

Vanessa
Sandoval Office
Support Specialist

Cynthia Baker
Office Support
Specialist

Kya Gabbard
Office Support
Specialist

Rebecca Seelye
Office Support
Specialist

Jessica Smith
Office Support
Specialist

Alexus Browning
Office Support
Specialist

Sarah Lamphere
Office Manager

Paola Cuevas
Office Support
Specialist

Brandy Stills
Office Support
Specialist

Emily Lippert
Billing Supervisor

Emily Lippert
Billing Supervisor

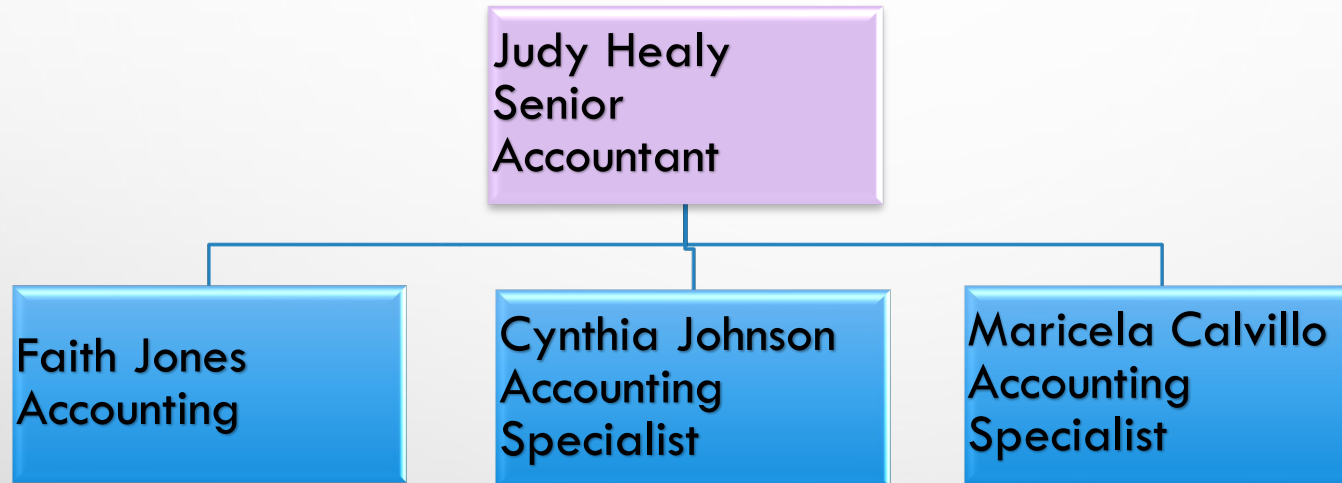
Sheree Kenyon
Billing Specialist

Elizabeth Boyer
Billing Specialist

Hope Meyer
Billing Specialist

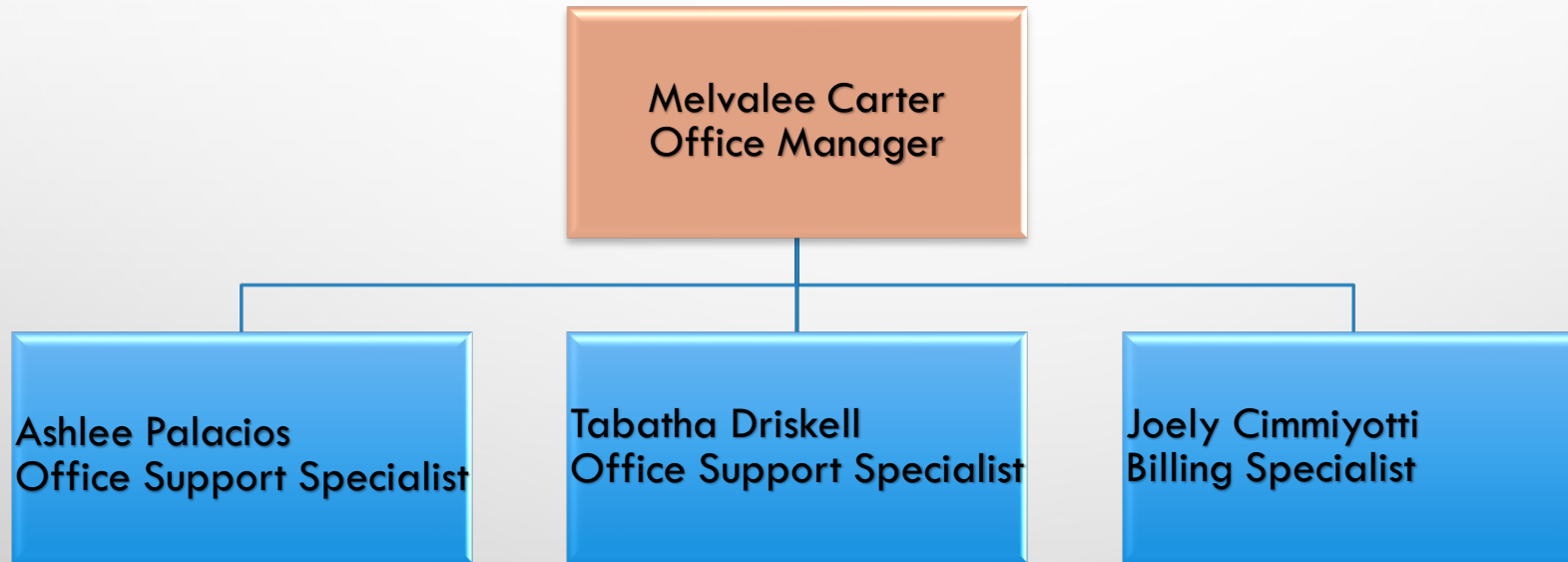
Toni Candiello
Billing Specialist

Judy Healy
Senior Accountants



Melvalee Carter
Office Manager

Office Manager
Melvalee Carter



Matt Bergstrom
Chief Operating Officer

Matthew Bergstrom
Chief Operations Officer

Charles Wyllie
DD Program Manager

Chris Northway
Residential Facility Administrator

Sharon Kuehn
Warmline Program Manager

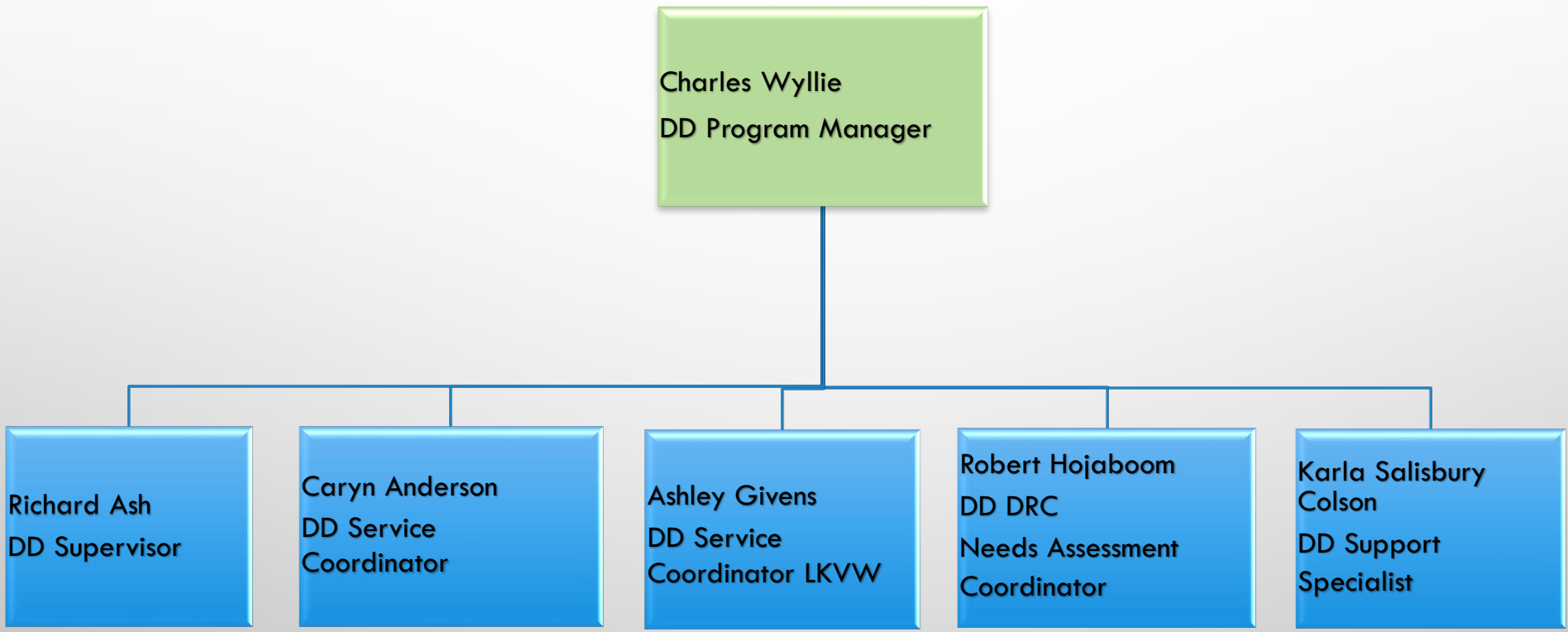
Michael Snyder
IT Administrator

Linsey Hanna
Residential Facility Administrator

Lexus Satterwhite
Residential Facility

Mohamed Bah
Psychiatric Mental Health Nurse P

Charles Wyllie
Program Manager
Developmental Disabilities



Chris Northway
Facility Administrator
Juniper Ridge



Linsey Hanna
Residential Facility
Administrator

Linsey Hanna
Residential
Facility
Administrator

Jennifer
Campbell
Assistant
Administrator
1

Robert
Hubbell
Residential
Peer Support
Specialist 1

Alita Nelson
Residential
Housing
Specialist

Diane Hardy
Nurse

Andrew Bara
Residential
Associate

Ashley
Zimmerman
Residential
Associate

Clarence Best
Residential
Associate

Brian
Sweeney
Maintenance
Technician

Jordan Jones
Residential
Associate

Lexus Satterwhite
Facility Administrator

Lexus Satterwhite
Residential Facility
Administrator

Janessa Headley
Residential
Associate

Marie Hollibaugh
Residential
Associate

Tina Miller
Mental Health
Specialist I

Erin Schuck
Mental Health
Specialist I

Breanna Walker
Residential
Associate

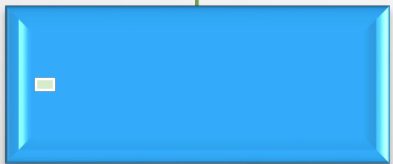
Tina Hunsinger
Residential
Associate

Krystal Doherty
Residential
Associate

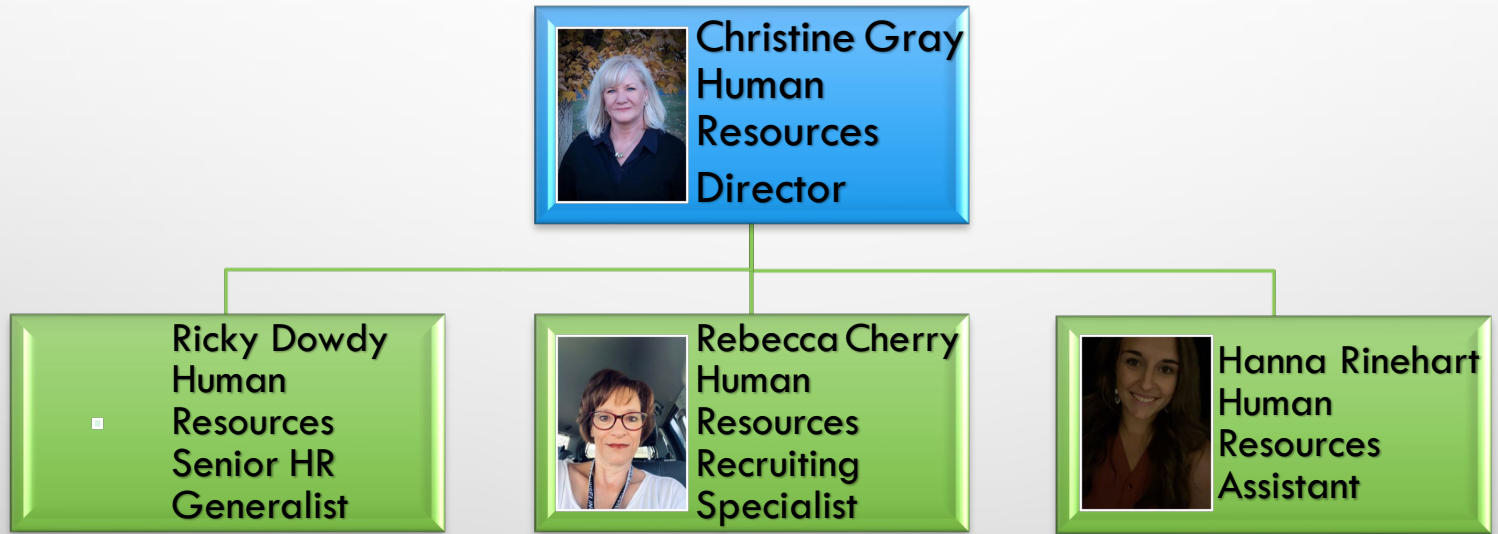
Chris Humphreys
LEO Liaison



Christopher
Humphreys
LEO Liaison
Supervisor



Christine Gray
Director
Human Resources



Thad Labhart
Clinical Director

Thaddeus Labhart
Clinical Director 1

YaoHui
Huang-Palmer
Clinical
Supervisor

Stephanie Hisler
Clinical
Manager

Lisa Weigum
Prevention
Coordinator

Lisa Helms
Clinical
Supervisor

Michael Kemper
Data Analyst

Steven Seeley
Addictions
Clinical
Supervisor

Carre
Sinclair-Biegel
Clinical
Supervisor

Kristin Owen
Clinical
Manager

Mysty Boyd
Data
Analyst 1

**Yao Hui Huang-
Palmer
Clinical Supervisor**

**Yao Hui Huang-
Palmer Clinical
Supervisor**

**Sarah Welton
Mental Health
Specialist III**

**Nina Gast
Mental Health
Specialist III**

**Sarah Brown
Peer Support
Specialist**

**Kyle Brooks
Mental Health
Specialist II**

**Mark Majors
Peer Support
Specialist**

**Mary-Katharine
Campos MHS III**


Stephanie Hisler
Clinical Manager



Stephani Hisler
Clinical Manager



Rebecca Humphreys
Clinical Supervisor



Rachele Burke
Clinical Supervisor
Clinical Supervisor

Maryhelen Peterson
Clinical Supervisor



Dawnilee Quilter
Peer Support
Specialist



Baylea Vandecar
Peer Support
Specialist

Kasandra Kennedy
Clinical Supervisor

Lisa Helms
Clinical Supervisor



Sara
Hendrix-
Moore
Mental
Health
Specialist III

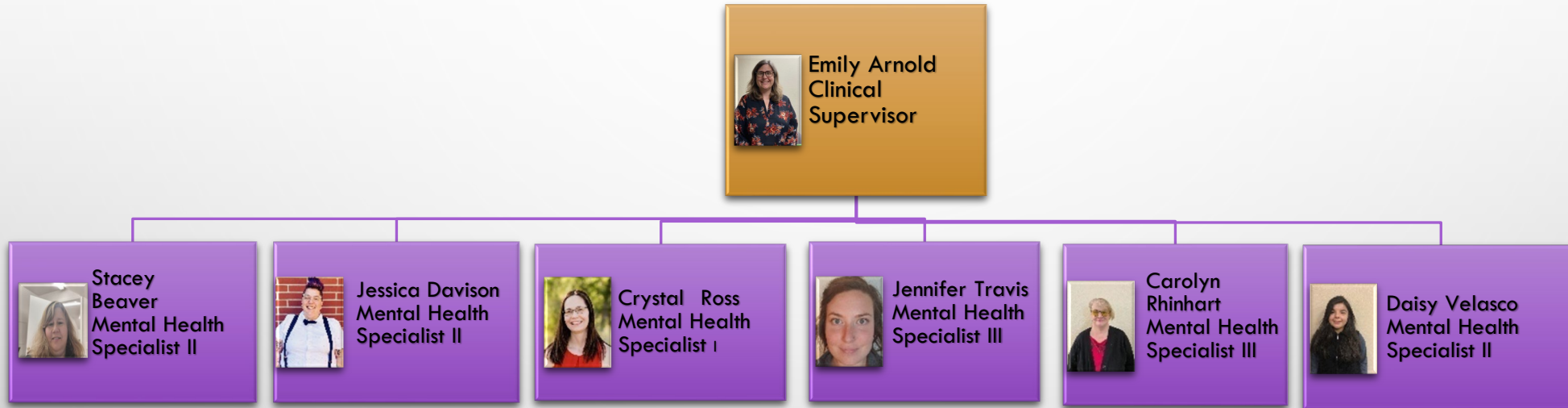


Samantha
Lane
Mental
Health
Specialist III

Robert
Merwin
Mental
Health
Specialist
MHS IV


Sarah
Welton
Mental
Health
Specialist III

Emily Arnold
Clinical Supervisor



Steven Seeley
Addictions Clinical
Supervisor

Steven Seeley
Addictions
Clinical
Supervisor



Christopher
Olwine
Mental Health
Specialist IV



Joseph Cooney
Alcohol & Drug
Counselor




Helene Kuhn
Mental Health
Specialist III



Lydia Judd
Alcohol &
Drug Counselor



Jennifer
Escobedo
Mental Health
Specialist I



Elizabeth
Courtney
Mental Health
Specialist III



Matthew
Studer
Mental Health
Specialist

Carre Sincleir-Biegel
Addiction Clinical
Supervisor

Carre
Sincleir-Biegel
Clinical Supervisor

Jennifer Sims
Alcohol &
Drug
Counselor

Alfonso
Martinez
Mental
Health
Specialist

Nicole Morris
Mental
Health
Specialist III

Charles
Carnes
Mental
Health
Specialist III

Roy Gomez
Alcohol &
Drug
Counselor

Timothy
Clark
Peer Support
Supervisor

Carol
Greene
Alcohol &
Drug
Counselor

Rebal Lemon
Alcohol &
Drug
Counselor

Alexxis
Weeks
Peer Support
Specialist

Randy
Ripka
Peer Support
Specialist

Hailey
Hartley
Mental
Health
Specialist III

**San Juanita Rosales
Clinical Manager**



Alyssa Jenquin
Clinical Supervisor
Pendleton



Alyssa Jenquin
Clinical Supervisor



Susan Fordice
Mental Health
Specialist I



Joseph Ansa
Mental Health
Specialist III



Brian Boerma
Mental Health
Specialist IV



Joseph Fleck
Mental Health
Specialist III

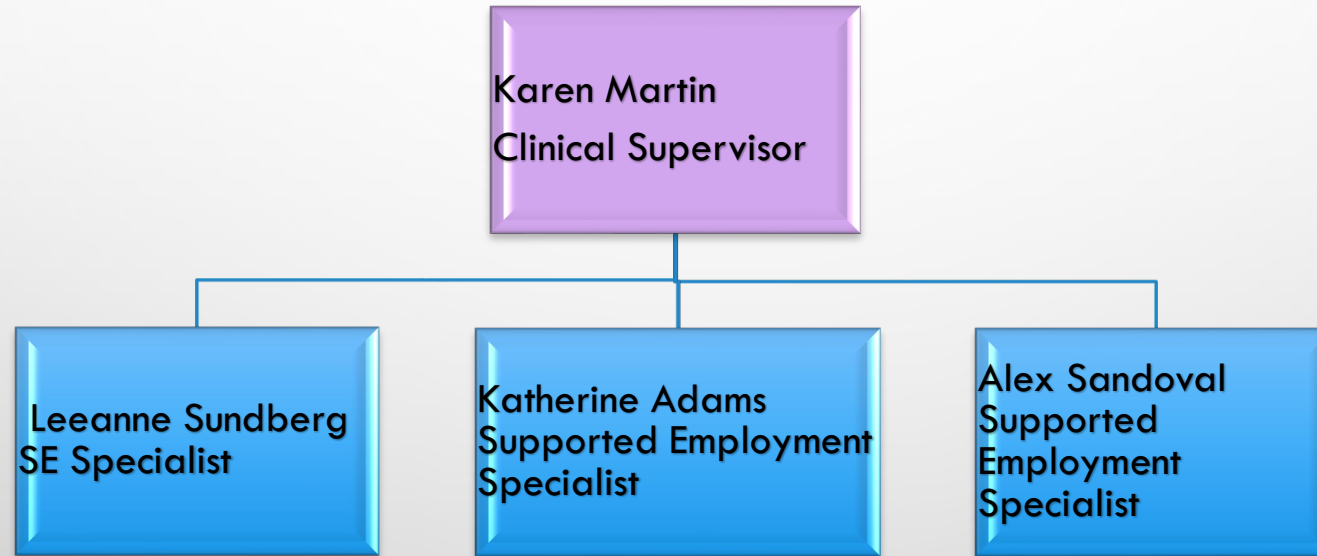


Terry Gray
Mental Health
Specialist III

Leilani Faber
Clinical Supervisor



Karen Martin
Regional Supported
Employment Supervisor




Skye Schilling
Outpatient
Service Manager



Felicia Goff
Clinical Supervisor



Felicia Goff
Clinical
Supervisor




Terry Corwin
Mental
Health Specialist I



Lora Hattaway
Residential
Associate



Kendahl Mattson
Mental
Health Specialist I



Harley Rogers
Mental
Health Specialist I

**Rebecca Moore
Counselors**



**Rebecca Moore
Mental Health
Specialist III**



**Samantha Aldric
Mental Health
Specialist**




**Kahrissa Pratt
Mental Health
Specialist III**



**Amy George
Mental Health
Specialist**



**Saige Moore
Mental Health
Specialist III**



**Sonua Barrera
Mental Health
Specialist III**

Rachele Burke
Clinical Supervisor



Rachele Burke
Clinical Supervisor



Shayelynn
Dickenson
Mental Health
Specialist IV




Linda Mills
Mental Health
Specialist IV




Savannah
Hannaford
Clinical Supervisor

Rebecca Humphreys
Clinical Supervisor



Rebecca
Humphreys
Clinical
Supervisor



Tyler Boyer
Mental Health
Assessment


Mayra Colin
Carrillo Mental
Health Specialist
III




Patricia Sneed
Peer Support
Specialist



Audriana
Garcilazo
Mental Health
Specialist IV




Kaelyn Lindsay
Mental Health
Specialist II



Olivia Steffe
Health Specialist
II



Kaitlynn Evans
Mental Health
Specialist II

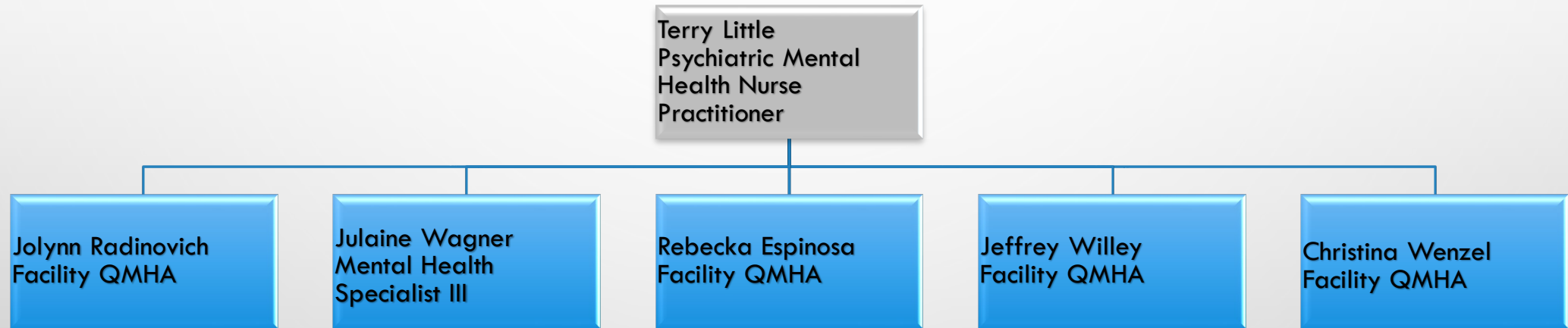


Katherine Adams
Supported
Employment
Specialist

Maryhelen Peterson
Clinical Supervisor



Terry Little
Juniper Ridge



Keelie Goin
Juniper Ridge



Kassandra Kennedy
Clinical Supervisor
Lakeview Heights



Jennifer Campbell
Assistant Administrator
Lakeview Heights

Jennifer
Campbell
Assistant
Administrator



Kacie Gray
Residential Associate

David Rice
Cook

Dallas Dowdy
Residential

Kelly Jo Keithley
Cook

Michelle Alldritt-Holtz
Residential Associate

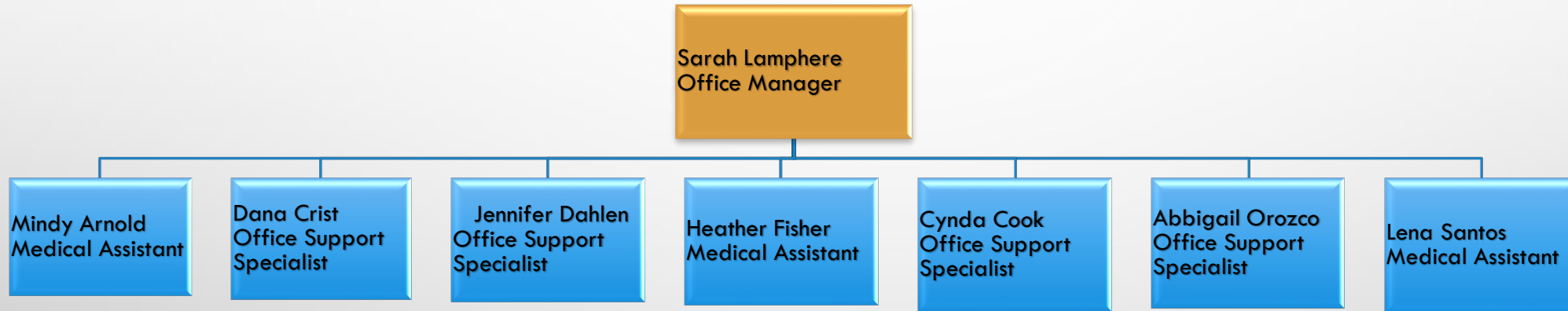
Andrew Bara
Residential Associate

Ashley Zimmerman
Residential Associate

Skylynn Wolford
Residential Associate

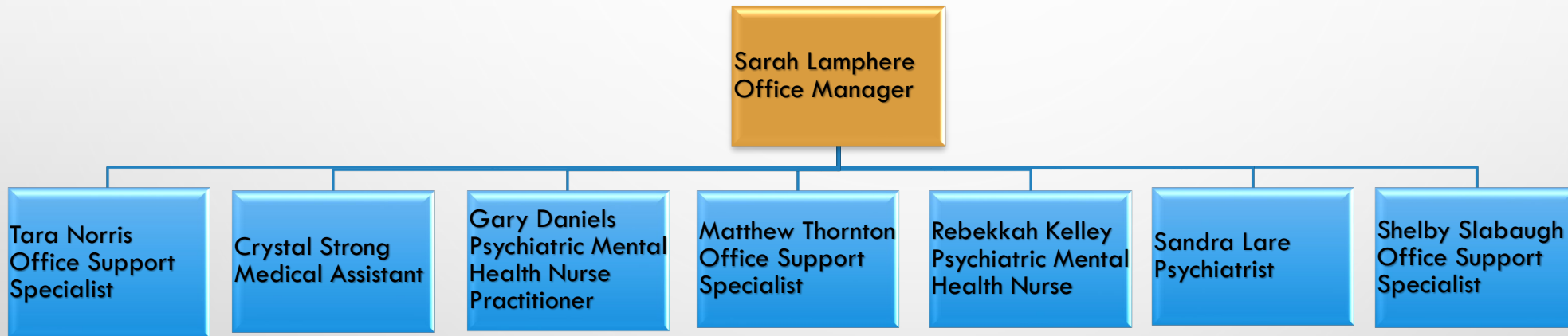
Brian Sweeney
Maintenance Technician

Sarah Lamphere
Office Manager



1 of 2

Sarah Lamphere
Office Manager



2 of 2

Sharon Kuehn
Program
Manager
Warmline



Sharon Kuehn
Warmline
Program
Manager



Loretta
Boers-Franke
Warmline
Supervisor



Jordan
Morelli
Peer IT Tech




Todd Trautner
Senior
Program
Manager



Ruth Vonk
Pearls Senior
Supervisor



Janine Dean
Warmline
Supervisor

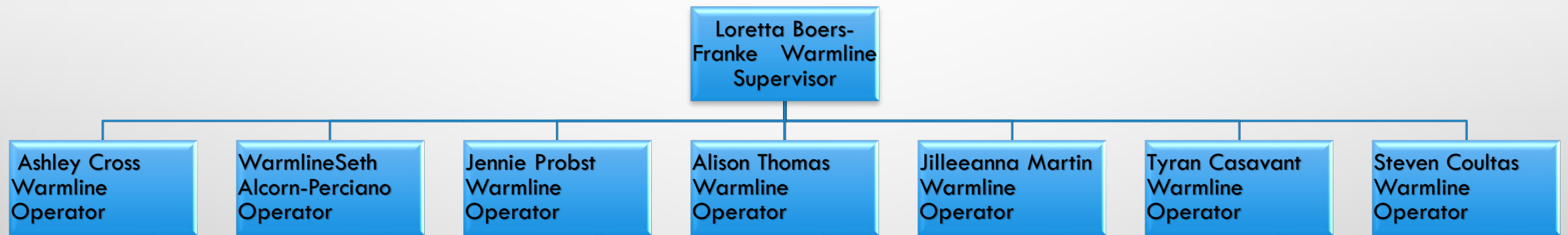


Mark Fisher
Senior Peer
Outreach
Program
Supervisor

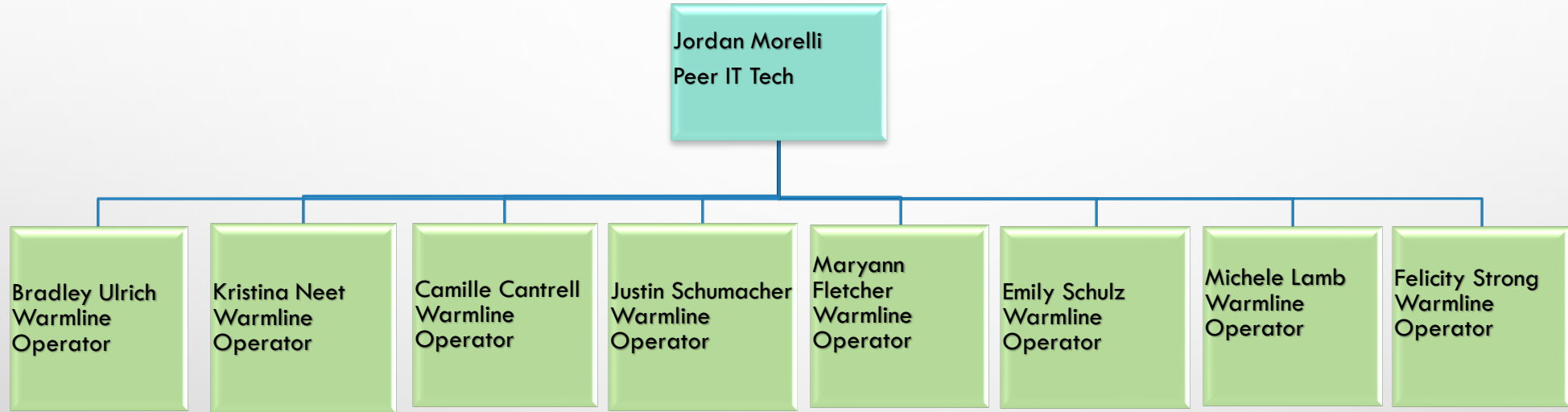
Loretta Boers-Franke
Warmline Supervisor



Loretta Boers-Franke
Warmline Supervisor



Jordan Morelli
Peer IT Tech
Warmline



Todd Trautner
Senior Outreach
Program
Manager

Todd Trautner
Senior Program
Manager

Julia Robles-Scott
Senior Outreach
Operator

Janice Perciano
Senior Outreach
Operator

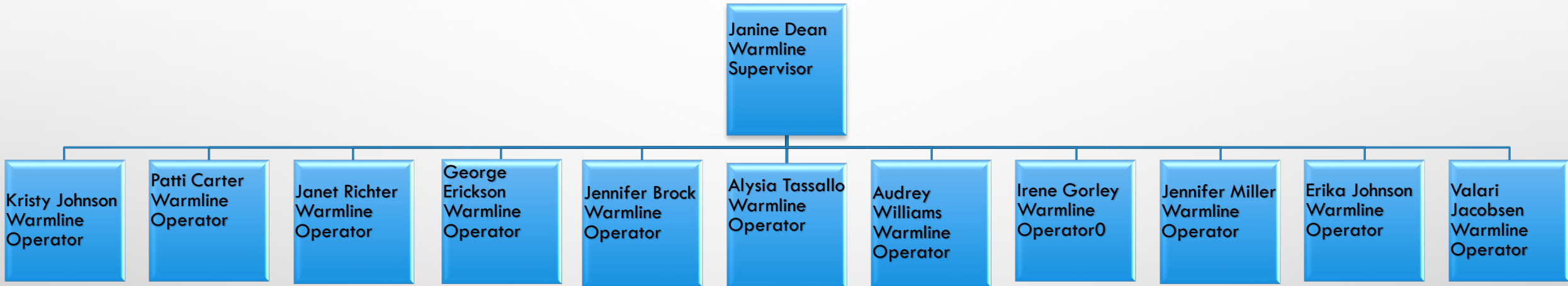
Kasper Ann
Warmline
Operator

Katherine Teague-
Marvel
Senior Outreach

Lauren Whipple
Senior Outreach

Christina Peirsol
Senior Outreach

Janine
Dean
Warmline
Supervisor





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

(For BOC Use)
Item #
50

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

Presenter at BOC: Mike Gorman
Department: Assessment & Tax
Short Title of Agenda Item:
(No acronyms please)

Phone Number (Ext): 541-676-5607
Requested Agenda Date: 4/6/22

Gas Transmission Northwest Property Tax Refund

This Item Involves: (Check all that apply for this meeting.)
Grid with checkboxes for: Order or Resolution, Ordinance/Public Hearing (1st/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.

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 [x] No

Reviewed By:
Mike Gorman 3/30/22 Department Director Required for all BOC meetings
[Signature] 4/4/22 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):

Gas Transmission Northwest is a Utility Company with 12 tax accounts and valued by the Oregon Dept. of Revenue, Utility Section. I was notified on March 22, 2022 by the Department of a roll correction for the 2021-22 tax year due to a Stipulated Judgment by the Magistrate Division of Oregon Tax Court. (See Attached) This roll correction resulted in a tax refund for all tax accounts totaling \$279,059.10. This amount contains current interest added. Interest accrues monthly on the 15th of each month and is statutory at 12% per year. Current interest on the total refund is \$ 13,288.51 or \$2,657.70 per month. By statute, the refund comes out of the Unsegregated Tax Account and current year tax money so all districts share in refunds. Unfortunately, March tax collections only netted about \$85,000 of current year tax money, so we can only refund that amount or less. Enclosed are 10 tax account refunds totaling \$81,590.32. The balance will be paid as current property tax collections come in, hopefully we will have enough collections in April to cover the balance. You will see those refunds when we are able to pay them.

2. FISCAL IMPACT:

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

Sign refund.

Attach additional background documentation as needed.

**APPLICATION FOR REFUND
MORROW COUNTY, OREGON**

No. 22-07
Tax Year 2021-22
Acct. # 80013

Property Owner & Refund to :

Gas Transmission Norhtwest LLC
717 Texas Street, Suite 2400
Houston, TX 77002-2761

Tax Payer:

Gas Transmission Norhtwest LLC
717 Texas Street, Suite 2400
Houston, TX 77002-2761

Receipt # 268486

Date paid 10/29/2021

Int. date 11/15/2020

Original Tax	Tax Credit	Disc/Int. Pd	Actual Paid	Revised Tax	Rev Dis/Int	Net Revised	Tax Diff.	Int/Dis Diff	Tax Refund	Ref. Int.	Total Refund	Code area
103,643.35	103,643.35	-3,109.30	100,534.05	86,350.92	-2,590.53	83,760.39	17,292.43	-518.77	16,773.66	838.68	17,612.34	505
25,202.29	25,202.29	-756.07	24,446.22	20,995.84	-629.88	20,365.96	4,206.45	-126.19	4,080.26	204.01	4,284.27	507
37,881.99	37,881.99	-1,136.46	36,745.53	31,558.91	-946.77	30,612.14	6,323.08	-189.69	6,133.39	306.67	6,440.06	2506
34,864.22	34,864.22	-1,045.93	33,818.29	29,049.35	-871.48	28,177.87	5,814.87	-174.45	5,640.42	282.02	5,922.44	504
5,511.36	5,511.36	-165.34	5,346.02	4,592.81	-137.78	4,455.03	918.55	-27.56	890.99	44.55	935.54	3517
107,643.90	107,643.90	-3,229.32	104,414.58	89,686.58	-2,690.60	86,995.98	17,957.32	-538.72	17,418.60	870.93	18,289.53	2511
5,275.52	5,275.52	-158.27	5,117.25	4,396.28	-131.89	4,264.39	879.24	-26.38	852.86	42.64	895.50	501
123,838.63	123,838.63	-3,715.16	120,123.47	103,184.40	-3,095.53	100,088.87	20,654.23	-619.63	20,034.60	1,001.73	21,036.33	3502
34,468.15	34,468.15	-1,034.04	33,434.11	28,727.90	-861.84	27,866.06	5,740.25	-172.20	5,568.05	278.40	5,846.45	2504
1,877.75	1,877.75	-56.33	1,821.42	1,555.85	-46.68	1,509.17	321.90	-9.65	312.25	15.61	327.86	2580
Total Refund											81,590.32	

REASON: Stipulated Judgement 210367R

Commissioner

Commissioner

Commissioner



Michael Gorman, Tax Collector

Date 3-31-22

MEMO

To: Assessors for: Crook, Deschutes, Gilliam, Jackson, Jefferson, Klamath, Morrow, Sherman, Umatilla, and Wasco Counties.

From: Mike Hillstrom, Valuation Section, (503) 318-8949;
Mike.Shane.Hillstrom@dor.oregon.gov

cc: Utility Contacts for Crook, Deschutes, Gilliam, Jackson, Jefferson, Klamath, Morrow, Sherman, Umatilla, and Wasco Counties.

Date: March 22, 2022

Re: Central Assessment Roll Correction PTU 2022-002, Gas Transmission Northwest Corp.

The following Central Assessment Roll Correction was sent to Gas Transmission Northwest Corp. (GTN) on March 22, 2022.

The Oregon Department of Revenue assessed the property of GTN. pursuant to ORS 308.505 et. seq. A correction to that value is now required due to a settlement agreement on the value of GTN's Oregon property for the 2021-22 tax year. A signed Stipulated General Judgement from the Oregon Tax Court documenting the agreement is enclosed.

If you have any questions, please contact me.

1 IN THE OREGON TAX COURT
2 MAGISTRATE DIVISION
Property Tax

3 GAS TRANSMISSION NORTHWEST LLC, | Case No. 210367R
4 Plaintiff,
5 v.
6 DEPARTMENT OF REVENUE,
State of Oregon,
7 Defendant.
8

STIPULATED JUDGMENT
(Tax Year 2021-22)

9 The parties, by and through their counsel of record, have agreed upon a system value of
10 \$1.250 billion and an Oregon real market value and assessed value in the amount of \$600,400,000
11 for the 2021-22 tax year central assessment roll. Defendant further agrees to send notice to all
12 affected counties of the revised assessed value apportionment.

13 Now therefore,

14 Pursuant to the stipulation of the parties as evidenced by the signatures below, it is hereby
15 ORDERED and ADJUDGED as follows:

- 16 1. The Oregon real market value and assessed value for the 2021-22 tax year is
17 \$600,400,000 based on a system value of \$1.250 billion.
- 18 2. The Department of Revenue shall notify the affected counties of the revised
19 apportionment.
- 20 3. The affected counties shall make any refunds due in accordance with this Stipulated
21 Judgment.
- 22 ///
- 23 ///

1 THE UNDERSIGNED STIPULATE TO THE FORM AND CONTENT OF THE ABOVE
2 STIPULATED JUDGMENT:

3 For Plaintiff Gas Transmission Northwest LLC For Defendant Department of Revenue

4 
5 _____

By: David J. Crapo
John T. Deeds

s/ Marilyn J. Harbur

6 _____
By: Marilyn J. Harbur
Samuel B. Zeigler

7 Dated: March 7, 2022

Dated: March 8, 2022

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CERTIFICATE OF SERVICE

I certify that on the 8th day of March, 2022, I directed the foregoing STIPULATED JUDGMENT to be served upon the parties hereto by the method indicated below, and addressed to the following:

David J. Crapo
John T. Deeds
Crapo Deeds, PLLC
106 West 500 South, Suite 100
Bountiful, UT 84010

- HAND DELIVER
- U.S. MAIL
- OVERNIGHT MAIL
- FACSIMILE
- ELECTRONIC MAIL
- ELECTRONIC SERVICE

and prepaying the postage thereon.

s/ Marilyn J. Harbur

Marilyn J. Harbur, #802517
Senior Assistant Attorney General
Of Attorneys for Defendant



Oregon

Kate Brown, Governor

Department of Revenue

955 Center St NE
Salem, OR 97301-2555
www.oregon.gov/dor

GAS TRANSMISSION NORTHWEST CORP
HERSH MITTAL, PROPERTY TAX MANAGER
PO BOX 2168
HOUSTON, TX 77252-2168

**CENTRALLY ASSESSED PROPERTIES
CENTRAL ASSESSMENT ROLL CORRECTION
FOR THE 2020-21 ASSESSMENT YEAR
ORDER PTU # 2022-002**

The Oregon Department of Revenue assessed the property of Gas Transmission Northwest Corp (GTN) pursuant to ORS 308.505 et. seq. A correction to that value is now required due to a settlement agreement on the value of GTN's Oregon property for the 2021-22 tax year.

Authority for making this change is provided by ORS 308.624(3)(b).

Therefore, it is ordered that the counties listed in Exhibit A make the corrections as shown and correct all totals to the utility assessment roll (UAR), and county certificates of the Department of Revenue for the 2021-22 tax year.

If you have any questions, please contact Mike Hillstrom, Valuation Section, at (503) 318-8949.

Done in Salem, Oregon, this 22nd day of March 2022.

DEPARTMENT OF REVENUE

Michael Saladino

Michael Saladino, Valuation Section Manager
Property Tax Division

cc: Assessors for Crook, Deschutes, Gilliam,
Jackson, Jefferson, Klamath, Morrow,
Sherman, Umatilla, and Wasco Counties

Enclosure: Exhibit A





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

(For BOC Use)
Item #
5d

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

Presenter at BOC: Eric Imes
Department: Public Works - Roads
Short Title of Agenda Item: Review of permit applications OSW, OSX, and OSY to work in the county right-of-way
(No acronyms please)

Date submitted to reviewers: March 31, 2022
Requested Agenda Date: April 6, 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: 5-10 minutes
Purchase Pre-Authorization
Other

N/A
Purchase Pre-Authorizations, Contracts & Agreements
Contractor/Entity:
Contractor/Entity Address:
Effective Dates - From: Through:
Total Contract Amount: Budget Line:
Does the contract amount exceed \$5,000? Yes No

Reviewed By:
Eric L. Imes 3-30-22 Department Director Required for all BOC meetings
[Signature] 4/4/22 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):

Windwave Communications has applied for three permits to work in the county right-of-way. All three permits exceed 200 feet longitudinally. The work consists of buried communication packages on Kunze and Miller. I recommended that Windwave send a representative to answer any questions that may be asked that I cannot answer. They intend on sending a representative.

2. FISCAL IMPACT:

None.

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

Approve the Public Works Director to sign approval of permit applications OSW, OSX, and OSY by Windwave to work in the count right-of-way on Kunze and Miller.

Attach additional background documentation as needed.

Return to:
MORROW COUNTY PUBLIC WORKS
 365 West Highway 74
 P.O. Box 428
 Lexington, Oregon 97839
 Phone: (541) 989-9500

APPLICATION #: OSW
 COUNTY ROAD #: 598
 ROAD NAME: Kunze Ln.

Applicant Mailing Address
 Windwave Communications Attn: Wendy
 Name (Business Name, Attn: Name)
 P O Box 1390
 Mailing Address (Street/Post Office Box)
 Boardman, OR 97818
 City, State, Zip Code
 541-561-4428
 Phone Number

APPLICATION FEE:
 (CHECK ONE)
 Private (\$50.00) Utility Company (No Fee)
 PAYMENT RECEIVED:
03-21-2022 - \$0 [Signature]
 (Date Payment Received - Amount Received - Initials)

**APPLICATION FOR NECESSITY TO BUILD ON RIGHT OF WAY
 (Water, Gas, Communication Service Lines, Fixtures, Signs, and other Facilities)**

Please fill out this form completely in ink (Blue or Black) or type.

We, Windwave Communications 73500 Rupe Kennedy Road, Boardman 399
 (Name - Individual/Business) (Physical Address) (Work Order Number)
 hereby request permission either to locate within County Road right of way or cross
 Morrow County road Kunze Lane at 0.0 miles from nearest
 (Name of County Road) (Miles)
 interstecion with road Miller Road 15 & 22 4 North 25 East
 (Name of County Road) (Section) (Township) (Range)
 E.W.M. with a Communication of 24", Center Line distance
 (Water, Gas, Telephone Lines, ect.) (Dimensions) (Distance)
 from R/W line 4 feet depth of line or pipe, South X side of road.
 (Depth) (Note N, S, E, W)

As more particularly described by the attached sketch.

PERMITTEE AGREES TO TERMS AND CONDITIONS ON THE ATTACHED TWO PAGES


Page 1 [Signature] Page 2 [Signature]
 (Initial) (Initial)

Additional Terms and Conditions to be noted here.

When work is completed call Morrow County Public Works Office for final inspection at (541) 989-9500.

PERMITTEE SIGNATURE: [Signature] DATE: 3/21/2022
 (Signature of Authorized Permittee) (Date Signed)

State of OREGON
 County of MORROW
 This instrument was acknowledged before me on March 21, 20 2022
 by [Signature]
 Notary Public State of OREGON



Denied permit application may be appealed to the Morrow County Board of Commissioners

RECOMMENDED BY: _____ DATE: _____
 (Assistant Road Master) (Date Signed)
 APPROVED BY: _____ DATE: _____
 (Public Works Director) (Date Signed)

ATTEST: _____
 (Morrow County Clerk)

PERMITTEE AGREES TO THE FOLLOWING TERMS AND CONDITIONS:

SPECIFICATIONS:

1. A notice of ten (10) days from request to issuance of permit will be required in order for the Department of Public Works to inspect and approve desired project.
2. Two (2) sets of plans for approval by the Director of Public Works or their representative will be submitted with request for permit.
3. Upon granting of this permit the applicant hereby agrees to install necessary installations in the following manner:

ROAD CROSSING:

Unless written permission is first obtained from the Director to open cut; pipeline or conduit which crosses under the surfaced portion of the road shall either be tunneled, jacked, driven, or placed in a hole bored under the surface for that purpose with following provisions:

- A. All installations will be a minimum of four (4) feet from the surface of the road to top on installation.
- B. Trenching in connection with any of these methods shall be no nearer top of the fill slope in fill sections or the point where the outer edges of the surfacing meets the subgrade in other sections, than two (2) feet.
- C. If the tunneling method is used, it shall be by an approved method, which supports the surrounding materials so as to prevent caving or settlement.
- D. The backfilling around the installed pipe or conduit of all trenches and tunnels must be accomplished immediately after the facility authorized by the permit has been placed therein and must be well tamped with mechanical tampers or other approved devices so as to allow the least possible amount of subsequent settlement.
 1. All trenches will be backfilled and mechanically tamped to a depth of two (2) feet below surface of road. The remaining depth will be backfilled with $\frac{3}{4}$ " - 0" rock tamped in six (6) inch layers to a depth of three (3) inches below road surface. Remaining depth to be filled with blacktop properly installed.
 2. Where original surface was crushed rock or gravel, wearing surface and foundation either 1" - 0" or $\frac{3}{4}$ " - 0" aggregate placed to a total compacted thickness of four (4) inches or the thickness of the removed stone base and wearing surface, whichever is greater.
- E. Special Consideration – Pipelines
 1. The minimum depth to the top of the pipe forty-eight (48) inches from the ground line or top of wearing surface and thirty (30) inches from bottom of the road drainage ditch line is required and these distances should be increased when warranted by conditions such as possible increases in ditch depths from scouring or road maintenance, clearance of existing drainage structures or other utilities, code requirements, ect. All pipelines shall be located under drainage structures or other utilities, code requirements, ect. All pipelines shall be located under drainage structures or under drainage ways, unless authorized otherwise in special provisions, except those pipelines may be attached to bridges at locations specified by the Director.
 2. Where a buried crossing is sought, to expedite insertion, removal or replacement of carrier pipes, or protect carrier pipes from external pads or shock, and carry leaking fluids or gases away from the roadway. It is required to place pressure pipelines crossing or paralleling County roads in conduit or casing pipe. Exceptions may be made for coated and/or cathodic protected steel pipe placed by the trenching method, ductile iron pipe and other durable type pipe having a long term life expectancy, leak proof joints and capable of withstanding the external loads applied through the use of the roadways. Coated pipe placed by the boring or jacking method should be placed in a casing pipe unless the coating is of a type resistant to abrasions.

ADJACENT TO ROADWAY:

- A. All installations shall be buried at a depth of four (4) feet from top of the roadway to top of installation. Said installation shall be outside the traveled surface.
- B. If said installation is installed in shoulder of road, backfill will be suitable to Director of Public Works or his representative. Backfill will be mechanically tamped to a depth of one (1) foot below surface of road and remaining depth to be $\frac{3}{4}$ " - 0" rock.

Permit OSW
MORROW COUNTY PUBLIC WORKS
Application for Necessity to Build Right of Way
Page 1 of 2

TRAFFIC

- A. Applicant must maintain and protect the movement of traffic at all times.
- B. In trenching across the County road, no more than one half of the traveled way is to be opened at one time. The opened half shall be completely backfilled before opening the other half, or provision for a bypass or "shoofly" road must be made.
- C. Closure of intersecting streets, road approaches, or other access points will not be permitted. Upon trenching across such facilities, steel-running plates, planks or other satisfactory methods shall be used to provide for traffic to enter or leave the highway or adjacent property.

INSURANCE

- A. Permittee must carry all necessary liability to protect the public at all times.

REPAIRS

- A. All roadbed surfaces disturbed by utility installations, adjustments or repairs covered by permit, will be repaired or replaced within one (1) week, except specifically allowed for by special provisions listed in the permit.
- B. All roadbed surfaces disturbed by utility installations, adjustments or repairs covered by permit that result in hazards to the traveling public will be either replaced or repaired immediately or adequately barricaded and signed to warn the public that a hazard exists.
- C. Any replacement or repair not accomplished by the applicant under the above, within the specified time will be done by the County with no prior notice to the applicant and at the expense of the applicant. The County will also make any immediate repairs, alterations or additions to any barricading, signing or warning for a hazardous area when such barricading, signing or warning is found to be inadequate, inappropriate, or ineffective without prior notice to the applicant.
- D. For a period of one (1) year following the patching of any paved surface, the applicant shall be responsible for the condition of said pavement patches, and during that time shall, upon request from the Director, repair to the County's satisfaction any of the said patches which become settled, cracked, broken or otherwise faulty.
- E. The repair or maintenance of said installation shall be the responsibility of the applicant at all times. The applicant will complete any necessary repairs not more than forty-eight (48) hours after notification by Department of Public Works.

REMOVAL, RELOCATION AND REPAIR

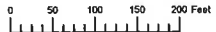
The permit is issued pursuant to the law of the State of Oregon which authorizes the Board to subsequently require the applicant to remove, relocate or repair the poleline, buried cable, or pipeline covered by the permit as needed by the County to replace, repair, or maintain County roads, at that sole cost of the applicant and by applying applicant consents and agrees to such conditions.

Upon receiving written notice from the Board to remove, relocate or repair the said poleline, buried cable or pipeline, the applicant shall within the thirty (30) days make arrangements for removal, relocation or repair of same, at his sole cost, in accordance's with said written notice.

If the applicant fails to commence installation of the poleline, buried cable, or pipeline covered by the permit within sixty (60) days from the date the permit is issued, said permit shall be deemed null and void and all privileges there under forfeited, unless a written extension of time is obtained from the Director.

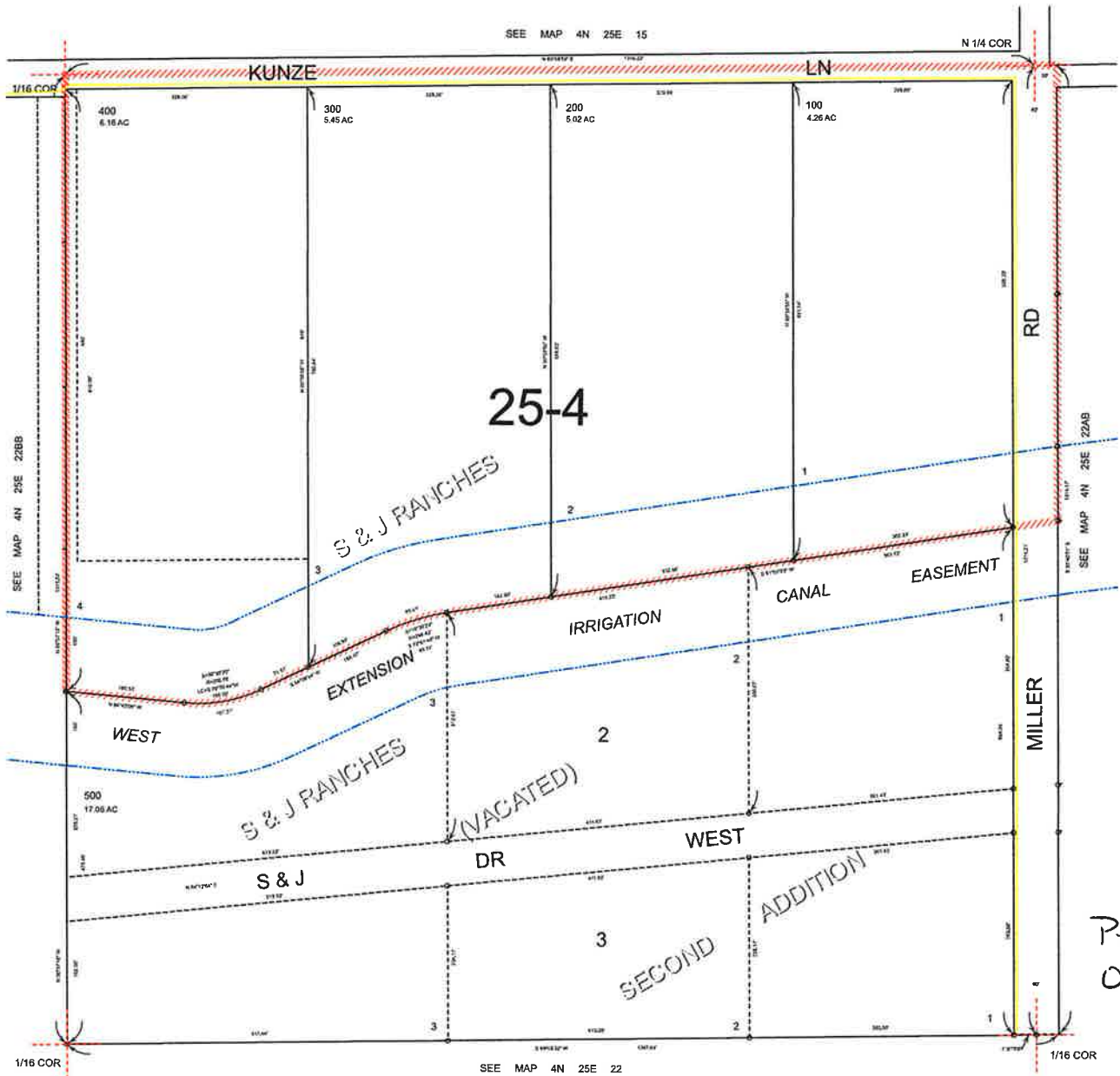
Permit OSW

THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSE ONLY



N.E. 1/4 N.W. 1/4 SEC. 22 T.4N. R.25E. W.M.
MORROW COUNTY
1" = 100'

04N25E22BA



25-4

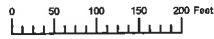
Permit
OSW

Cancelled
501
502
503
504
505
600

Revised: EB
10/02/2020

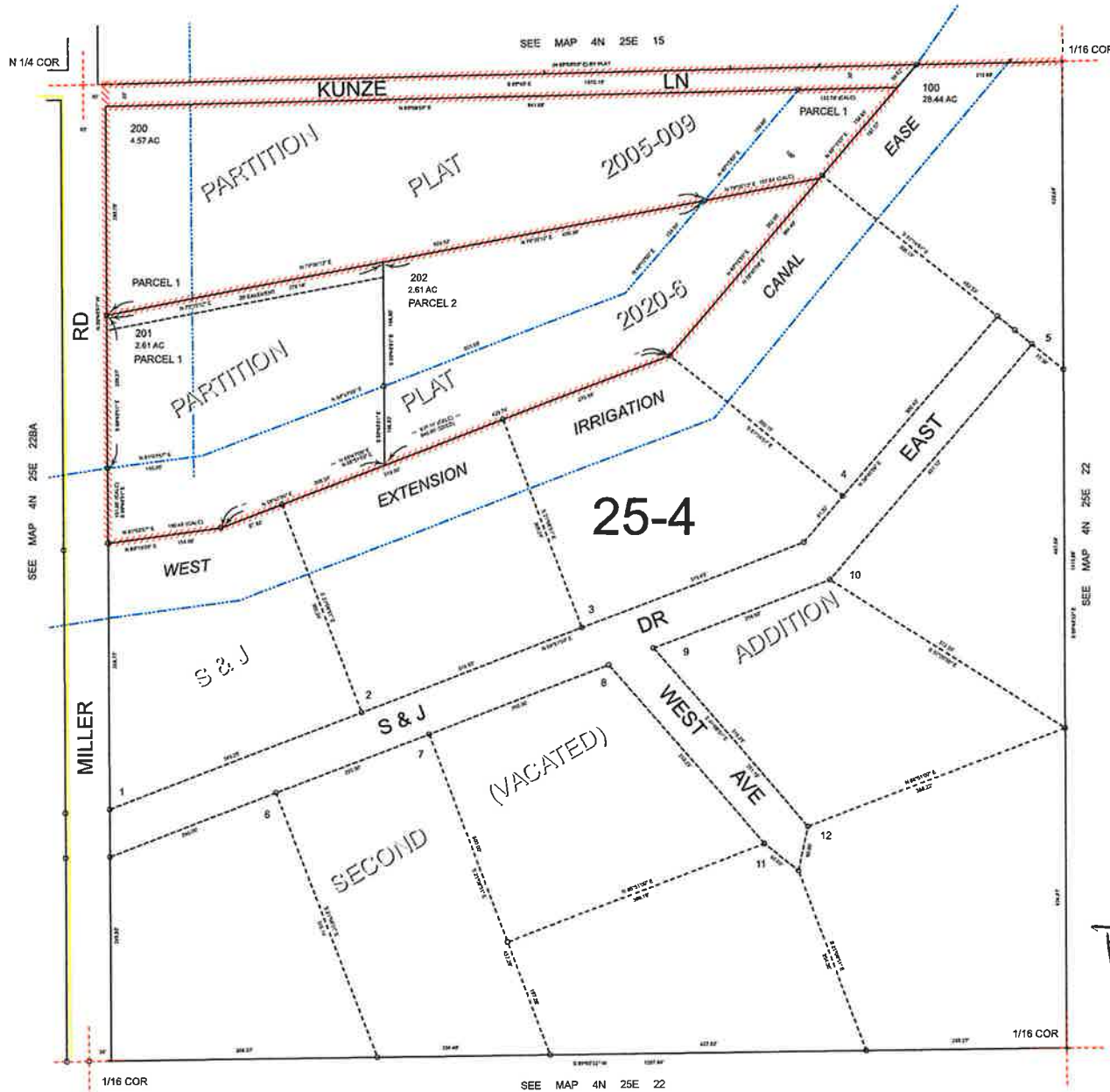
04N25E22BA

THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSE ONLY



N.W. 1/4 N.E. 1/4 SEC. 22 T.4N. R.25E. W.M.
MORROW COUNTY
1" = 100'

04N25E22AB



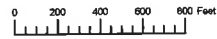
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300 THRU 1300

Permit #
OSW

Revised: EB
10/02/2020

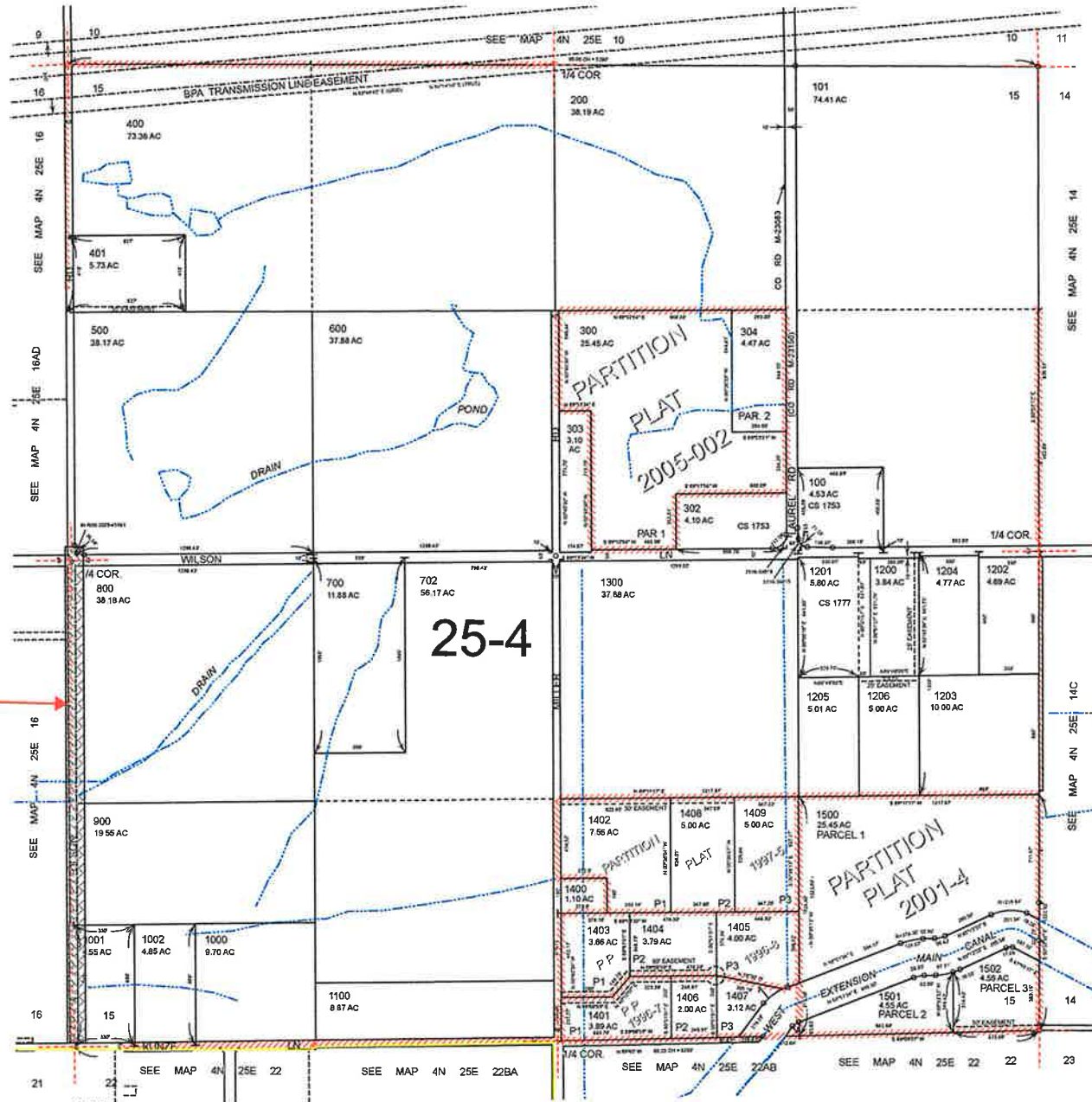
04N25E22AB

THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSE ONLY



SECTION 15 T.4N. R.25E. W.M.
MORROW COUNTY
1" = 400'

04N25E15



Bulk Package 24"

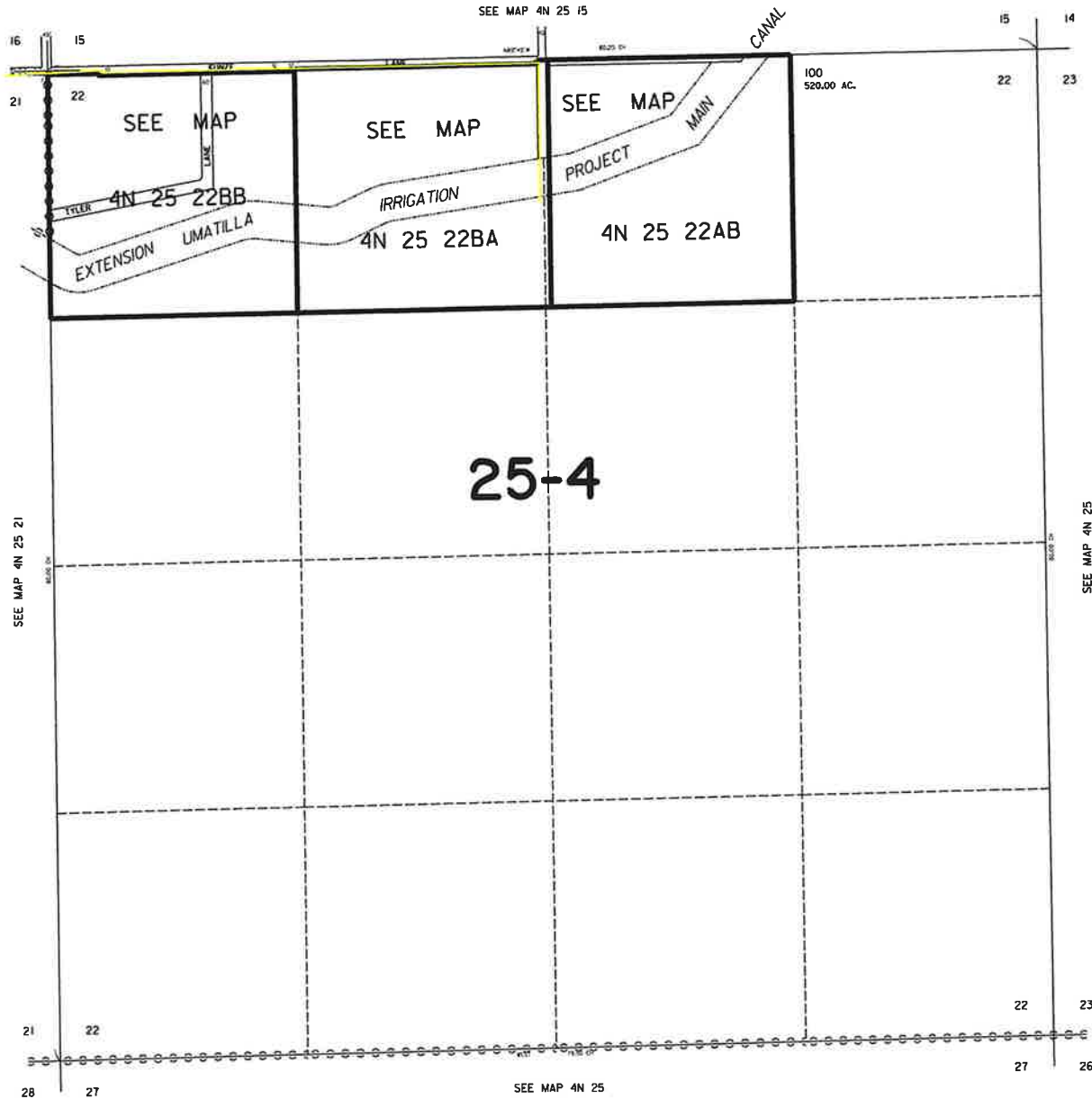
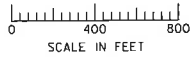
Cancel Olson Road Permit and Revise Kunze ORQ

Permit # OSW

THIS MAP WAS PREPARED FOR
ASSESSMENT PURPOSE ONLY

SECTION 22 T.4N. R.25E. W.M.
MORROW COUNTY
1" = 400'

4N 25 22
& INDEX

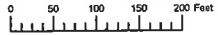


CANCELLED
NUMBERS
T.L. 200 THRU 205
T.L. 300

Permit #
OSW

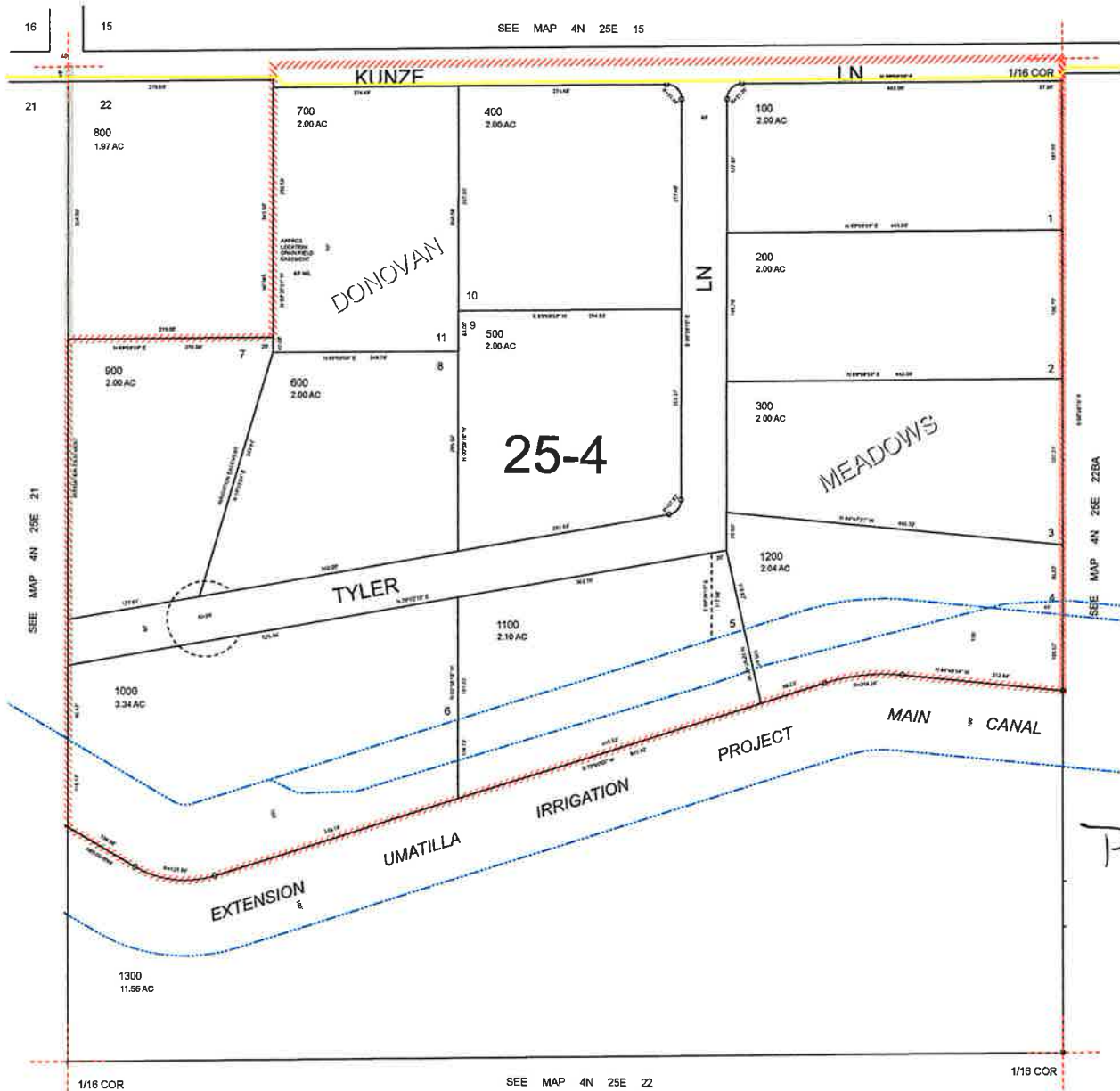
Revised
8/12/2005, KH
4N 25 22
& INDEX

THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSE ONLY



N.W. 1/4 N.W. 1/4 SEC. 22 T.4N. R.25E. W.M.
MORROW COUNTY
1" = 100'

04N25E22BB



Revised: EB
6/19/2019

04N25E22BB



Permit OSW

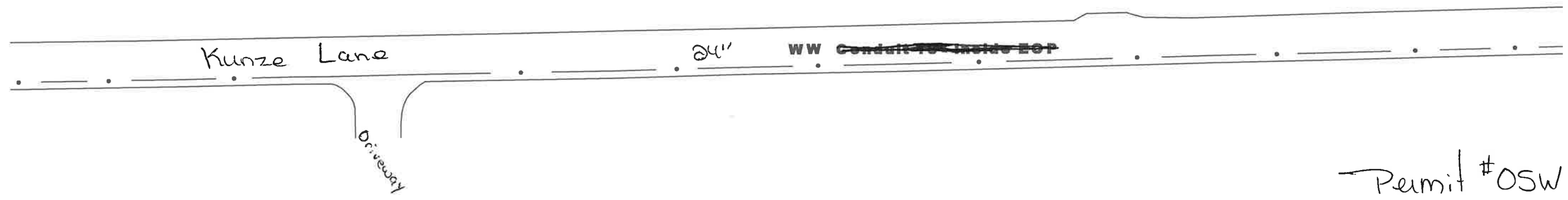
Sheet 1

Olson Rd

WW Conduit ~~15" 12000 100'~~ 24" Direct bury Kunze Lane

Permit # OSW

Sheet 2



Permit #05W

Sheet 3

Kunze Lane 24"

WW ~~Conduit 16" Lx 12" EOP~~

Permit # OSW

Sheet 4

Miller Rd

Kunze Lane

24"

WW ~~24" inside top~~

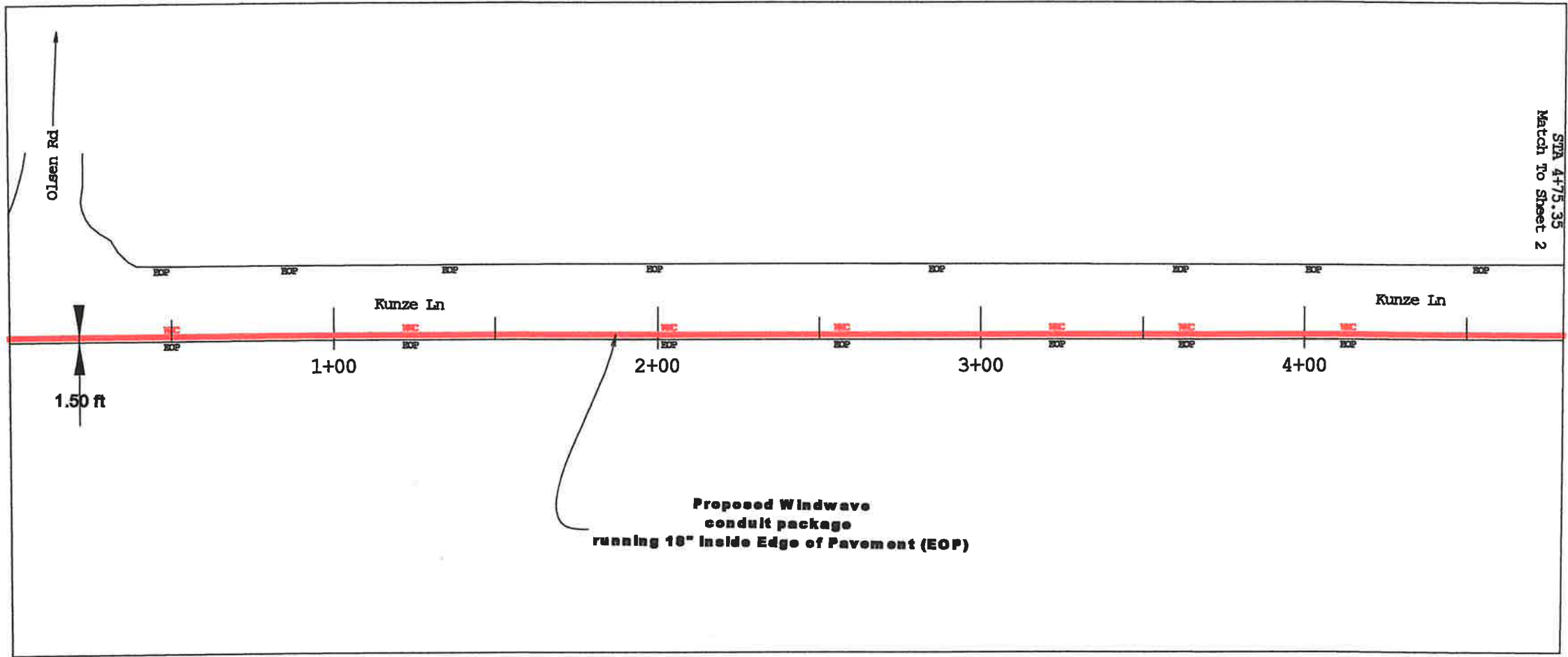
Permit # OSW

Kunze Lane Build Overview

Permit # OSW

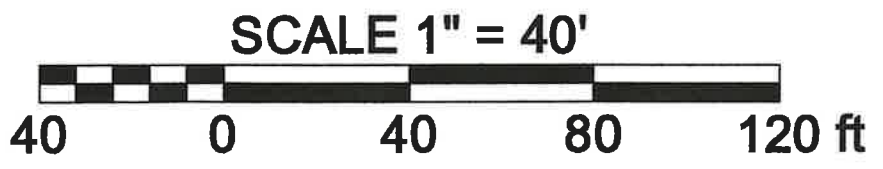


		NO.	VERSION:	DATE:
		1	Proposal	03/22/22
Location: Kunze Lane outside of Boardman OR Confidential and Proprietary		BV:		
		CA		
SHEET				



STA 4+75.35
Match to Sheet 2

**Proposed Windwave
conduit package
running 18" inside Edge of Pavement (EOP)**



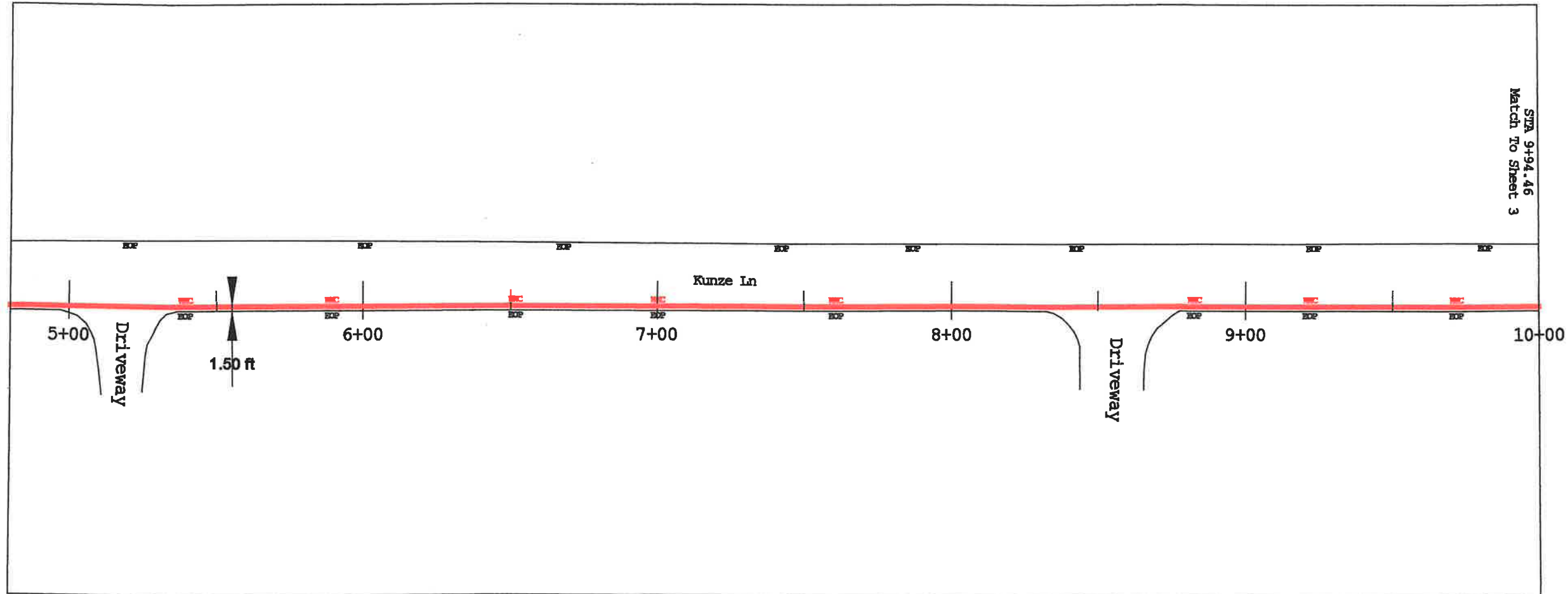
Permit # OSW

REV.	NO.	VERSION:	DATE:
CA	1	Proposal	03/22/22

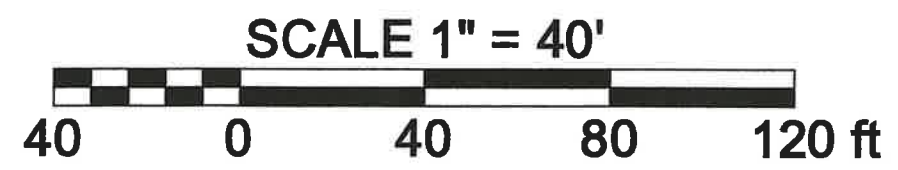


Location: Kunze Lane
outside of Boardman OR
Confidential and Proprietary

SHEET
1 OF 6



STA 9+94.46
Match To Sheet 3



Permit # OSW

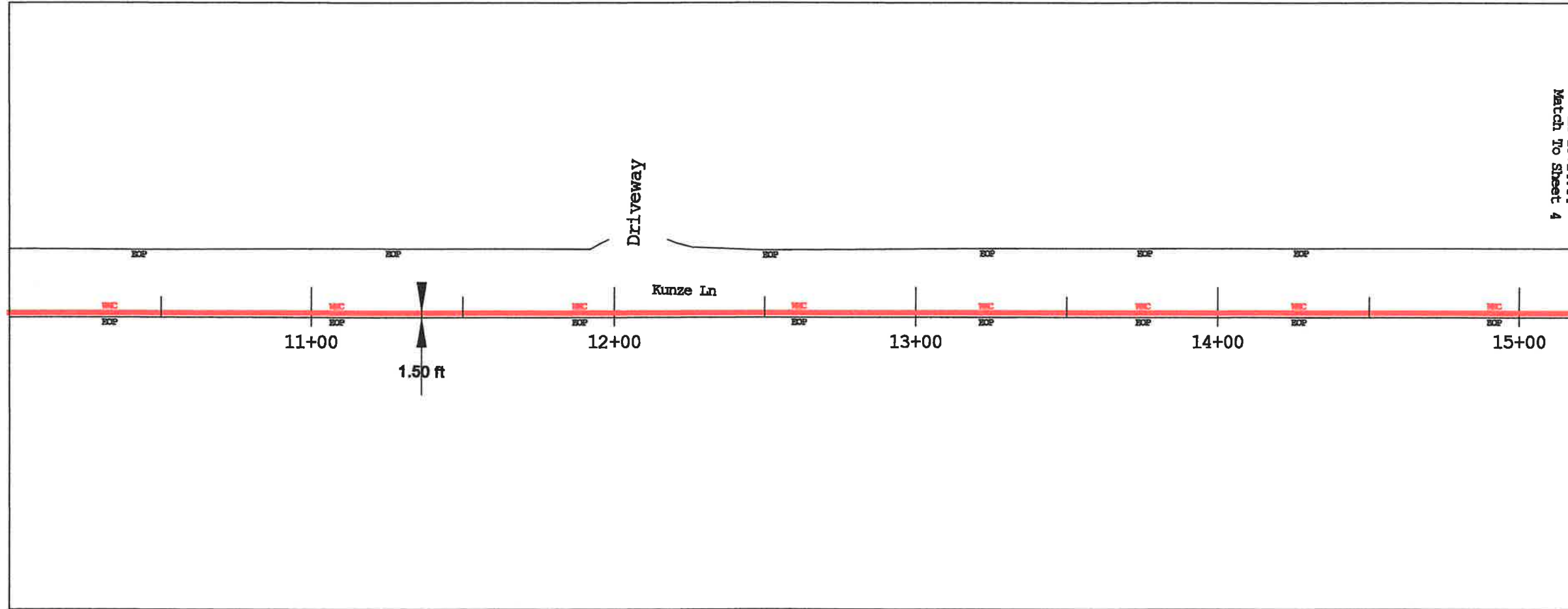
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CA	1	Proposal	03/22/22



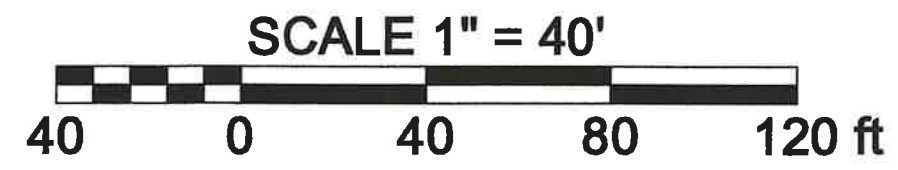
Location: Kunze Lane
outside of Boardman OR

Confidential and Proprietary

SHEET
2 OF 6



STA 15+14.64
Match to Sheet 4



Permit/OSW

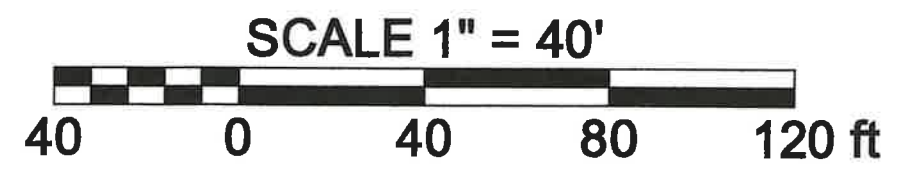
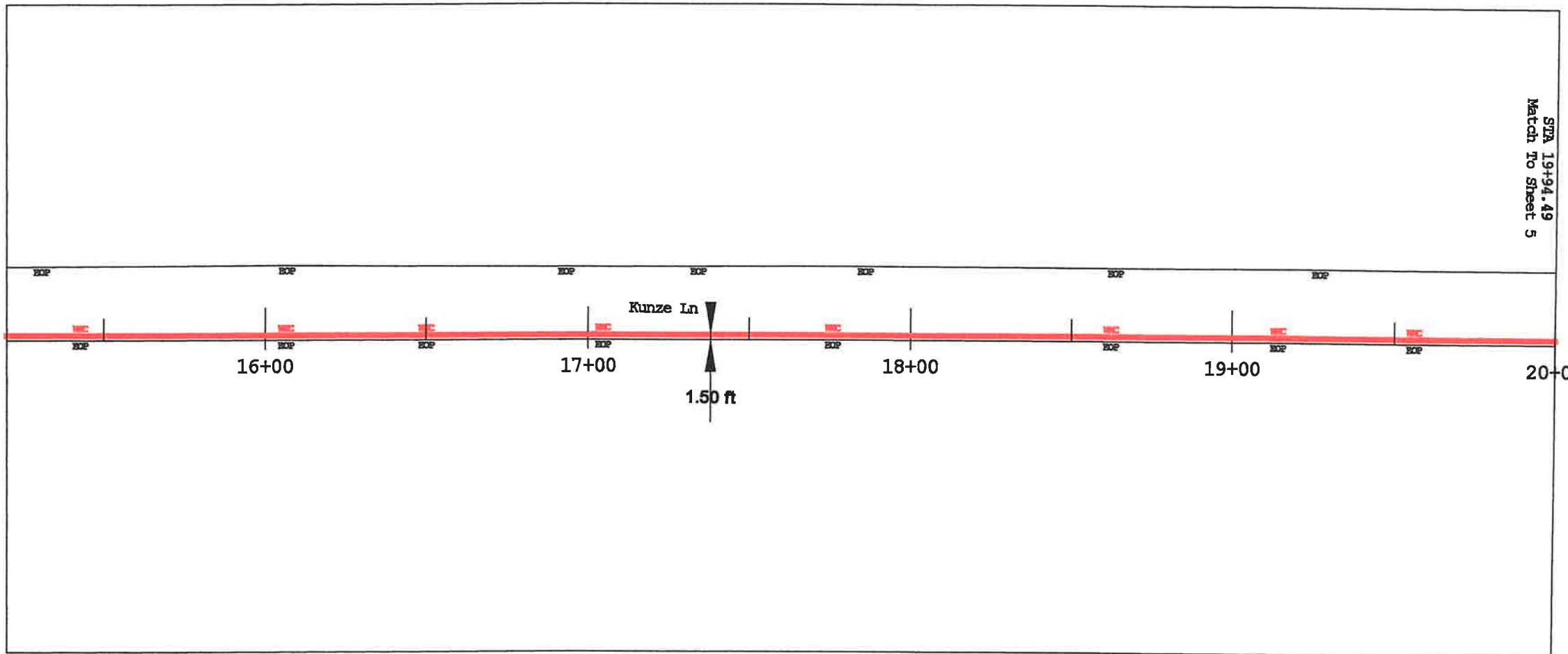
BY:	NO.	VERSION:	DATE:
CA	1	Proposal	03/22/22



Location: Kunze Lane
outside of Boardman OR

Confidential and Proprietary

SHEET
3 OF 6



Permit # OSW

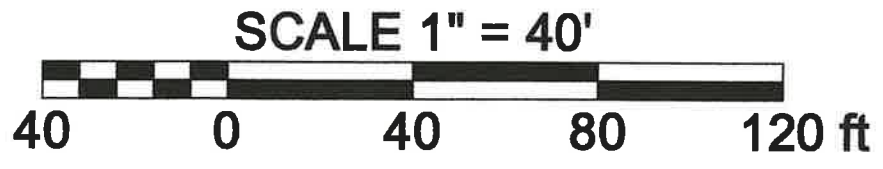
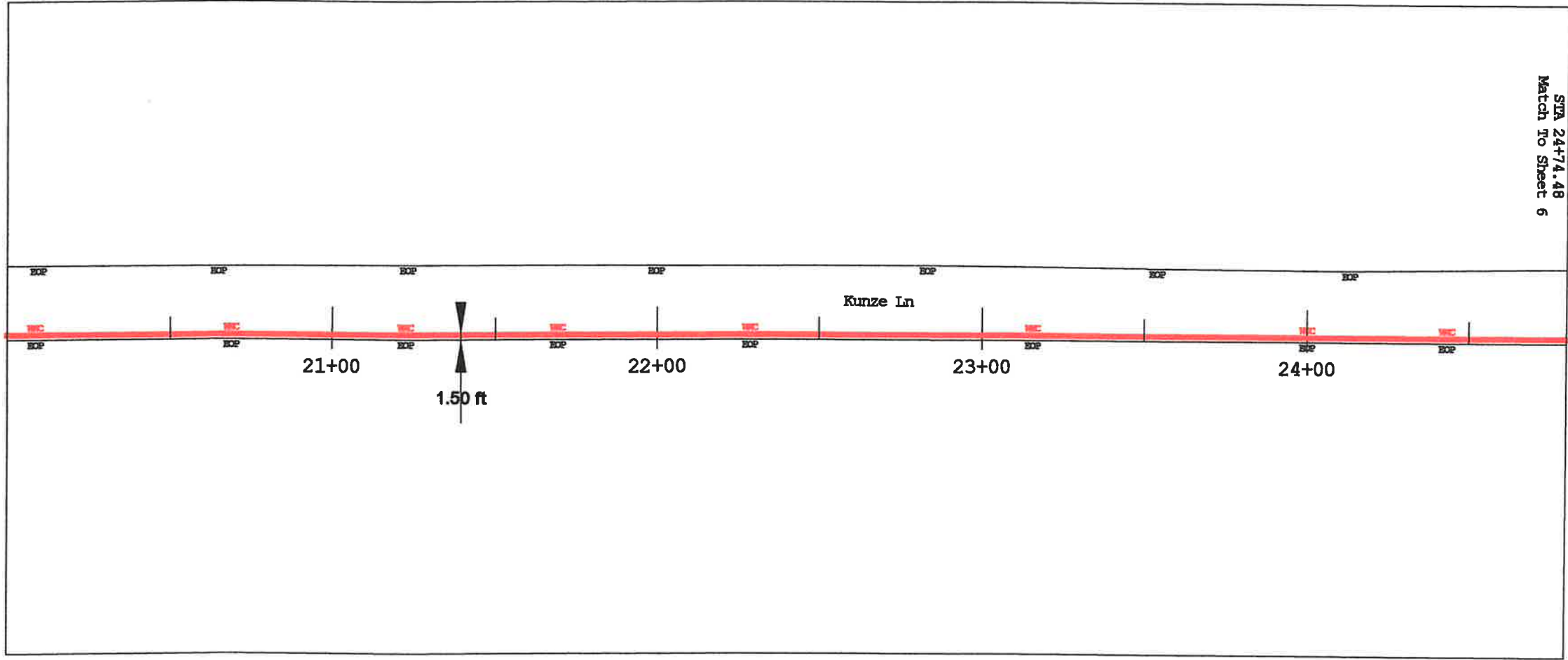
NO.	VERSION:	DATE:
CA 1	Proposal	03/22/22



Location: Kunze Lane
outside of Boardman OR

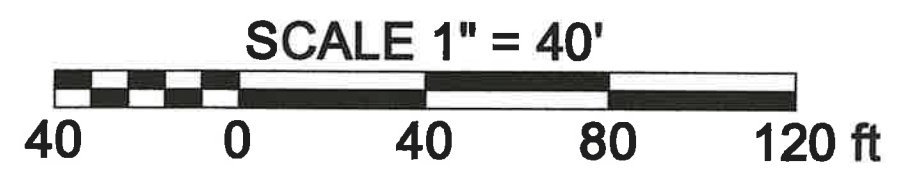
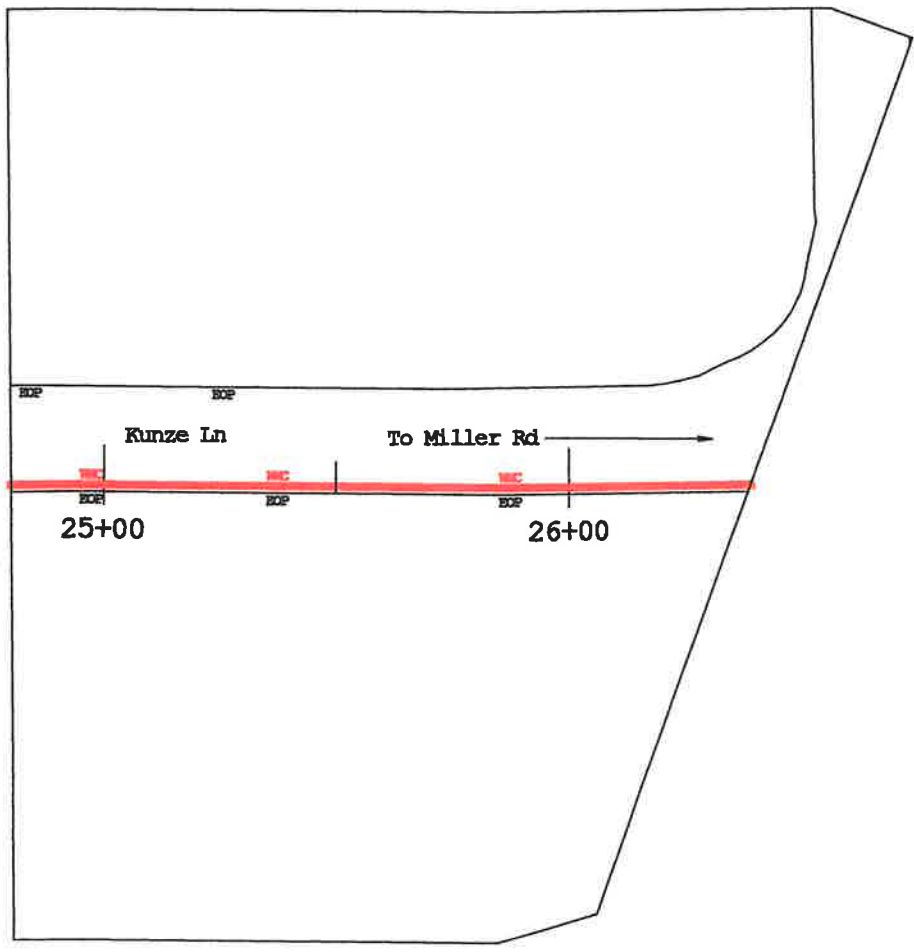
Confidential and Proprietary

SHEET
4 OF 6



Femi / # OSW

	
Location: Kunze Lane outside of Boardman OR Confidential and Proprietary	
NO. 1 CA	VERSION: 1 Proposal
DATE: 03/22/22	
SHEET 5 OF 6	



Perm. #05W

BY:	NO.	VERSION:	DATE:
CA	1	Proposal	03/22/22



Location: Kunze Lane
outside of Boardman OR
Confidential and Proprietary

Return to:
MORROW COUNTY PUBLIC WORKS
365 West Highway 74
P.O. Box 428
Lexington, Oregon 97839
Phone: (541) 989-9500

APPLICATION #: OSX

COUNTY ROAD #: 598

ROAD NAME: Kunze Ln.

Applicant Mailing Address
Windwave Communications Attn: Wendy
Name (Business Name, Attn: Name)
P O Box 1390
Mailing Address (Street/Post Office Box)
Boardman, OR 97818
City, State, Zip Code
541-561-4428
Phone Number

APPLICATION FEE:
(CHECK ONE)
 Private (\$50.00) Utility Company (No Fee)

PAYMENT RECEIVED:
03-28-2022 - 0
(Date Payment Received - Amount Received - Initials)

**APPLICATION FOR NECESSITY TO BUILD ON RIGHT OF WAY
(Water, Gas, Communication Service Lines, Fixtures, Signs, and other Facilities)**

Please fill out this form completely in ink (Blue or Black) or type.

We, Windwave Communications 73500 Rupe Kennedy Road, Boardman 399
(Name - Individual/Business) (Physical Address) (Work Order Number)

hereby request permission either to locate within County Road right of way or cross

Morrow County road Kunze Lane (Extension) at 0.0 miles from nearest
(Name of County Road) (Miles)

interstecion with road Miller Road 22 4 North 25 East
(Name of County Road) (Section) (Township) (Range)

E.W.M. with a Communication of 24", Center Line distance
(Water, Gas, Telephone Lines, ect.) (Dimensions) (Distance)

from R/W line 4 feet depth of line or pipe, South X side of road.
(Depth) (Note N, S, E, W)

As more particularly described by the attached sketch.

PERMITTEE AGREES TO TERMS AND CONDITIONS ON THE ATTACHED TWO PAGES

Page 1 W
(Initial)

Page 2 W
(Initial)

Additional Terms and Conditions to be noted here.

When work is completed call Morrow County Public Works Office for final inspection at (541) 989-9500.


PERMITTEE SIGNATURE: [Signature]
(Signature of Authorized Permittee)

DATE: 3/28/2022
(Date Signed)

State of Oregon
County of Morrow

This instrument was acknowledged before me on March 28, 20 22

by Wendy Deal
Kirsti Cason
Notary Public - State of Oregon



Denied permit application may be appealed to the Morrow County Board of Commissioners

RECOMMENDED BY: _____
(Assistant Road Master)

DATE: _____
(Date Signed)

APPROVED BY: _____
(Public Works Director)

DATE: _____
(Date Signed)

ATTEST: _____
(Morrow County Clerk)

PERMITTEE AGREES TO THE FOLLOWING TERMS AND CONDITIONS:

SPECIFICATIONS:

1. A notice of ten (10) days from request to issuance of permit will be required in order for the Department of Public Works to inspect and approve desired project.
2. Two (2) sets of plans for approval by the Director of Public Works or their representative will be submitted with request for permit.
3. Upon granting of this permit the applicant hereby agrees to install necessary installations in the following manner:

ROAD CROSSING:

Unless written permission is first obtained from the Director to open cut; pipeline or conduit which crosses under the surfaced portion of the road shall either be tunneled, jacked, driven, or placed in a hole bored under the surface for that purpose with following provisions:

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- C. If the tunneling method is used, it shall be by an approved method, which supports the surrounding materials so as to prevent caving or settlement.
- D. The backfilling around the installed pipe or conduit of all trenches and tunnels must be accomplished immediately after the facility authorized by the permit has been placed therein and must be well tamped with mechanical tampers or other approved devices so as to allow the least possible amount of subsequent settlement.
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- E. Special Consideration – Pipelines
 1. The minimum depth to the top of the pipe forty-eight (48) inches from the ground line or top of wearing surface and thirty (30) inches from bottom of the road drainage ditch line is required and these distances should be increased when warranted by conditions such as possible increases in ditch depths from scouring or road maintenance, clearance of existing drainage structures or other utilities, code requirements, ect. All pipelines shall be located under drainage structures or other utilities, code requirements, ect. All pipelines shall be located under drainage structures or under drainage ways, unless authorized otherwise in special provisions, except those pipelines may be attached to bridges at locations specified by the Director.
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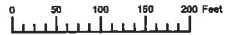
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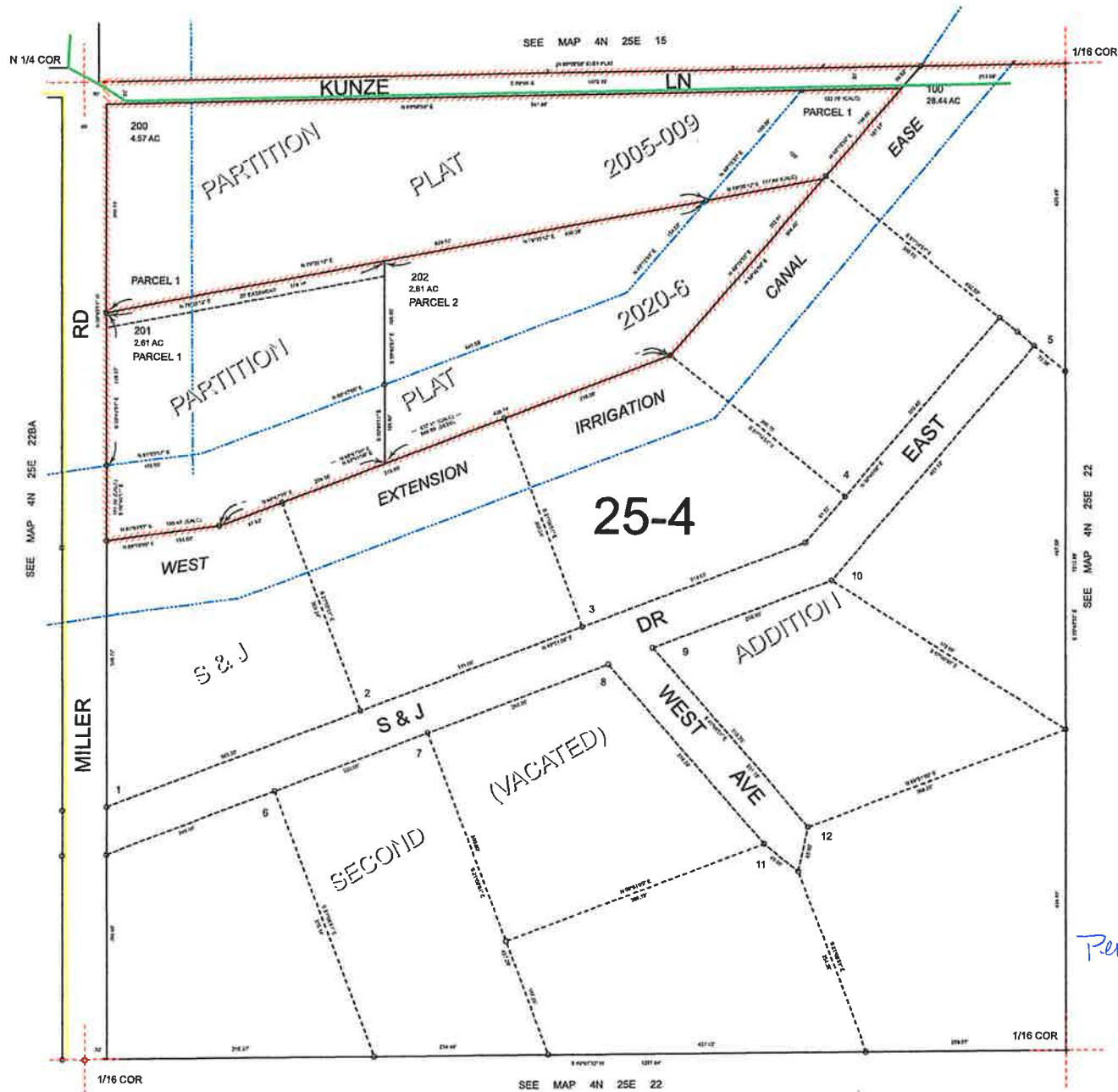
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THIS MAP WAS PREPARED FOR
ASSESSMENT PURPOSE ONLY



N.W.1/4 N.E.1/4 SEC.22 T.4N. R.25E. W.M.
MORROW COUNTY
1" = 100'

04N25E22AB



Cancelled
300 THRU 1300

Permit
OSX

Revised: EB
10/02/2020

04N25E22AB

Return to:
MORROW COUNTY PUBLIC WORKS
365 West Highway 74
P.O. Box 428
Lexington, Oregon 97839
Phone: (541) 989-9500

APPLICATION #: OSY
COUNTY ROAD #: 747
ROAD NAME: Miller Rd

Applicant Mailing Address
Windwave Communications Attn: Wendy
Name (Business Name, Attn: Name)
P O Box 1390
Mailing Address (Street/Post Office Box)
Boardman, OR 97818
City, State, Zip Code
541-561-4428
Phone Number

APPLICATION FEE:
(CHECK ONE)
 Private (\$50.00) Utility Company (No Fee)
PAYMENT RECEIVED:
03-28-2022 - 0 - HW
(Date Payment Received - Amount Received - Initials)

**APPLICATION FOR NECESSITY TO BUILD ON RIGHT OF WAY
(Water, Gas, Communication Service Lines, Fixtures, Signs, and other Facilities)**

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(Name - Individual/Business) (Physical Address) (Work Order Number)
hereby request permission either to locate within County Road right of way or cross
Morrow County road Miller Road at 0.0 miles from nearest
(Name of County Road) (Miles)
intersection with road Kunze Road 15 & 22 4 North 25 East
(Name of County Road) (Section) (Township) (Range)
E.W.M. with a Communication of 24" Center Line distance
(Water, Gas, Telephone Lines, ect.) (Dimensions) (Distance)
from R/W line 2-4 feet depth of line or pipe, West X side of road.
(Depth) (Note N, S, E, W)

As more particularly described by the attached sketch.

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Page 1 W (Initial) Page 2 W (Initial)

Additional Terms and Conditions to be noted here.

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PERMITTEE SIGNATURE: Wendy Neal DATE: 3/28/2022
(Signature of Authorized Permittee) (Date Signed)

State of Oregon
County of Morrow
This instrument was acknowledged before me on March 28, 20 22
by Wendy Neal
[Signature]
Notary Public - State of Oregon

NOTARY PUBLIC STAMP
LEA CASON
PUBLIC - OREGON
COMMISSION NO. 98974E
EXPIRES JULY 21, 2022

Denied permit application may be appealed to the Morrow County Board of Commissioners

RECOMMENDED BY: _____ DATE: _____
(Assistant Road Master) (Date Signed)
APPROVED BY: _____ DATE: _____
(Public Works Director) (Date Signed)

ATTEST: _____
(Morrow County Clerk)

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- E. Special Consideration – Pipelines
 1. The minimum depth to the top of the pipe forty-eight (48) inches from the ground line or top of wearing surface and thirty (30) inches from bottom of the road drainage ditch line is required and these distances should be increased when warranted by conditions such as possible increases in ditch depths from scouring or road maintenance, clearance of existing drainage structures or other utilities, code requirements, ect. All pipelines shall be located under drainage structures or other utilities, code requirements, ect. All pipelines shall be located under drainage structures or under drainage ways, unless authorized otherwise in special provisions, except those pipelines may be attached to bridges at locations specified by the Director.
 2. Where a buried crossing is sought, to expedite insertion, removal or replacement of carrier pipes, or protect carrier pipes from external pads or shock, and carry leaking fluids or gases away from the roadway. It is required to place pressure pipelines crossing or paralleling County roads in conduit or casing pipe. Exceptions may be made for coated and/or cathodic protected steel pipe placed by the trenching method, ductile iron pipe and other durable type pipe having a long term life expectancy, leak proof joints and capable of withstanding the external loads applied through the use of the roadways. Coated pipe placed by the boring or jacking method should be placed in a casing pipe unless the coating is of a type resistant to abrasions.

ADJACENT TO ROADWAY:

- A. All installations shall be buried at a depth of four (4) feet from top of the roadway to top of installation. Said installation shall be outside the traveled surface.
- B. If said installation is installed in shoulder of road, backfill will be suitable to Director of Public Works or his representative. Backfill will be mechanically tamped to a depth of one (1) foot below surface of road and remaining depth to be $\frac{3}{4}$ " – 0" rock.

TRAFFIC

- A. Applicant must maintain and protect the movement of traffic at all times.
- B. In trenching across the County road, no more than one half of the traveled way is to be opened at one time. The opened half shall be completely backfilled before opening the other half, or provision for a bypass or “shoofly” road must be made.
- C. Closure of intersecting streets, road approaches, or other access points will not be permitted. Upon trenching across such facilities, steel-running plates, planks or other satisfactory methods shall be used to provide for traffic to enter or leave the highway or adjacent property.

INSURANCE

- A. Permittee must carry all necessary liability to protect the public at all times.

REPAIRS

- A. All roadbed surfaces disturbed by utility installations, adjustments or repairs covered by permit, will be repaired or replaced within one (1) week, except specifically allowed for by special provisions listed in the permit.
- B. All roadbed surfaces disturbed by utility installations, adjustments or repairs covered by permit that result in hazards to the traveling public will be either replaced or repaired immediately or adequately barricaded and signed to warn the public that a hazard exists.
- C. Any replacement or repair not accomplished by the applicant under the above, within the specified time will be done by the County with no prior notice to the applicant and at the expense of the applicant. The County will also make any immediate repairs, alterations or additions to any barricading, signing or warning for a hazardous area when such barricading, signing or warning is found to be inadequate, inappropriate, or ineffective without prior notice to the applicant.
- D. For a period of one (1) year following the patching of any paved surface, the applicant shall be responsible for the condition of said pavement patches, and during that time shall, upon request from the Director, repair to the County’s satisfaction any of the said patches which become settled, cracked, broken or otherwise faulty.
- E. The repair or maintenance of said installation shall be the responsibility of the applicant at all times. The applicant will complete any necessary repairs not more than forty-eight (48) hours after notification by Department of Public Works.

REMOVAL, RELOCATION AND REPAIR

The permit is issued pursuant to the law of the State of Oregon which authorizes the Board to subsequently require the applicant to remove, relocate or repair the poleline, buried cable, or pipeline covered by the permit as needed by the County to replace, repair, or maintain County roads, at that sole cost of the applicant and by applying applicant consents and agrees to such conditions.

Upon receiving written notice from the Board to remove, relocate or repair the said poleline, buried cable or pipeline, the applicant shall within the thirty (30) days make arrangements for removal, relocation or repair of same, at his sole cost, in accordance with said written notice.

If the applicant fails to commence installation of the poleline, buried cable, or pipeline covered by the permit within sixty (60) days from the date the permit is issued, said permit shall be deemed null and void and all privileges there under forfeited, unless a written extension of time is obtained from the Director.

The Yellow Route will be 39 2" conduits (Phase I) and the Green Route will be 39-2" (Phase II).

Construction dates are for the Yellow route will begin in April 2022, with the Green Route scheduled to be completed September 2022.

Phase I: Work in Kunze Lane will be on the South side of the road right of way. Windwave anticipates that a portion of the street will need to be repaved, due to the narrow street and the 24" package of fiber. This will connect from the line that runs across the BOR Canal on the Miller to an existing private easement. The BOR permit has been approved; No. 21-07-1U-L328. The City of Boardman approval for work along Kunze and S. Main Street is approved as permit# 2210.

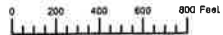
Phase II: The Green Revisions will start at Miller Road from section 15, just North of Wilson Ln. It will head South to the corner of Kunze Lane and Miller. From the NW corner of the intersection the line will make a 45 degree angle to the Kunze Lane Extension. This portion of Kunze is mapped as a County Road right of way. A canal crossing application has been submitted to WEID and BOR. The line lands on private property beyond that point.

The previously approved permits ORP for Olson Road SE and ORG for Kunze Lane are being requested to be canceled and revised. ORG for Kunze Lane will now be on the Southside of the road. Windwave will need to cut the asphalt, so will be providing an improved portion of the road to Morrow County.

ORP for Olson Road SE, will be moved over to Miller Road. This will alleviate some of the congestion along Olson Road. There will also be fewer canal crossings, with only a few minor changes along Miller Road. Windwave will be able to install the fiber on the Westside of the road, and still maintain a safe clearance from the irrigation pipeline.

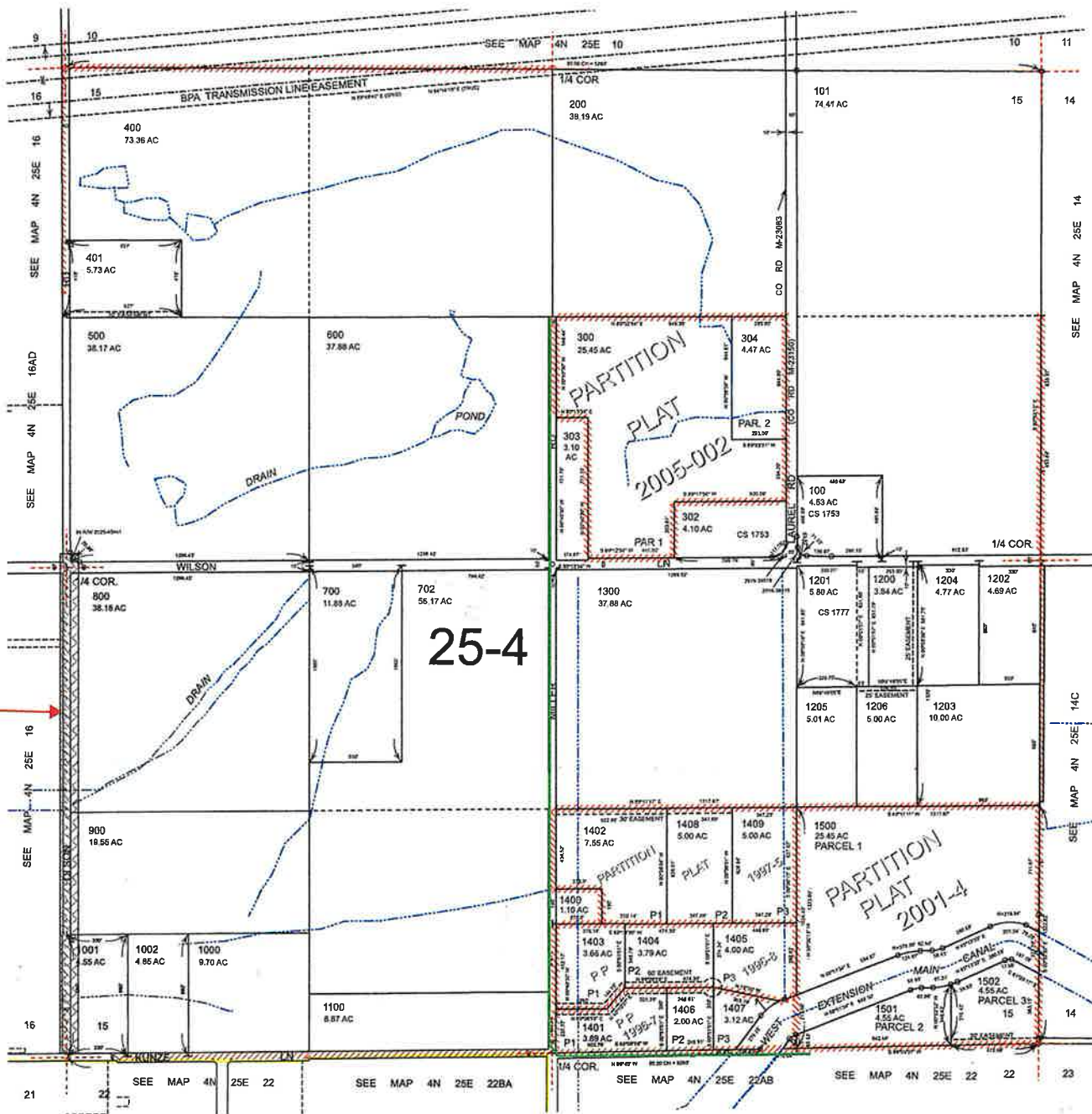
Permit # 054

THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSE ONLY



SECTION 15 T.4N. R.25E. W.M.
MORROW COUNTY
1" = 400'

04N25E15



Bulk Package 24*

Cancel Olson Road Permit and Revise Kunze ORQ

Permit OSK

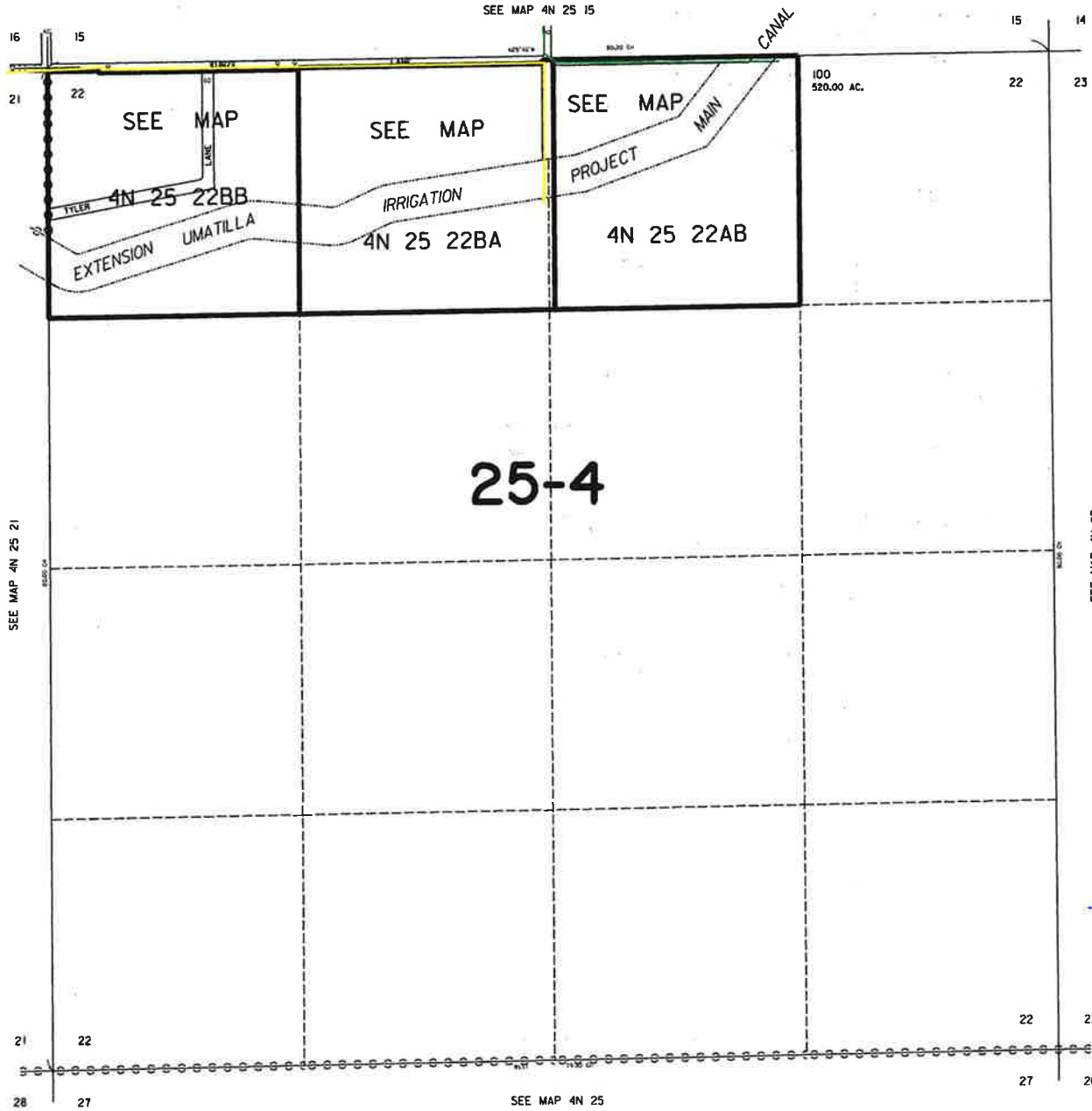
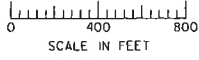
Revised: EB
02/04/2020

04N25E15

THIS MAP WAS PREPARED FOR
ASSESSMENT PURPOSE ONLY

SECTION 22 T.4N. R.25E. W.M.
MORROW COUNTY
1" = 400'

4N 25 22
& INDEX

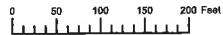


CANCELLED
NUMBERS
T.L. 200 THRU 205
T.L. 300

Permit OSY

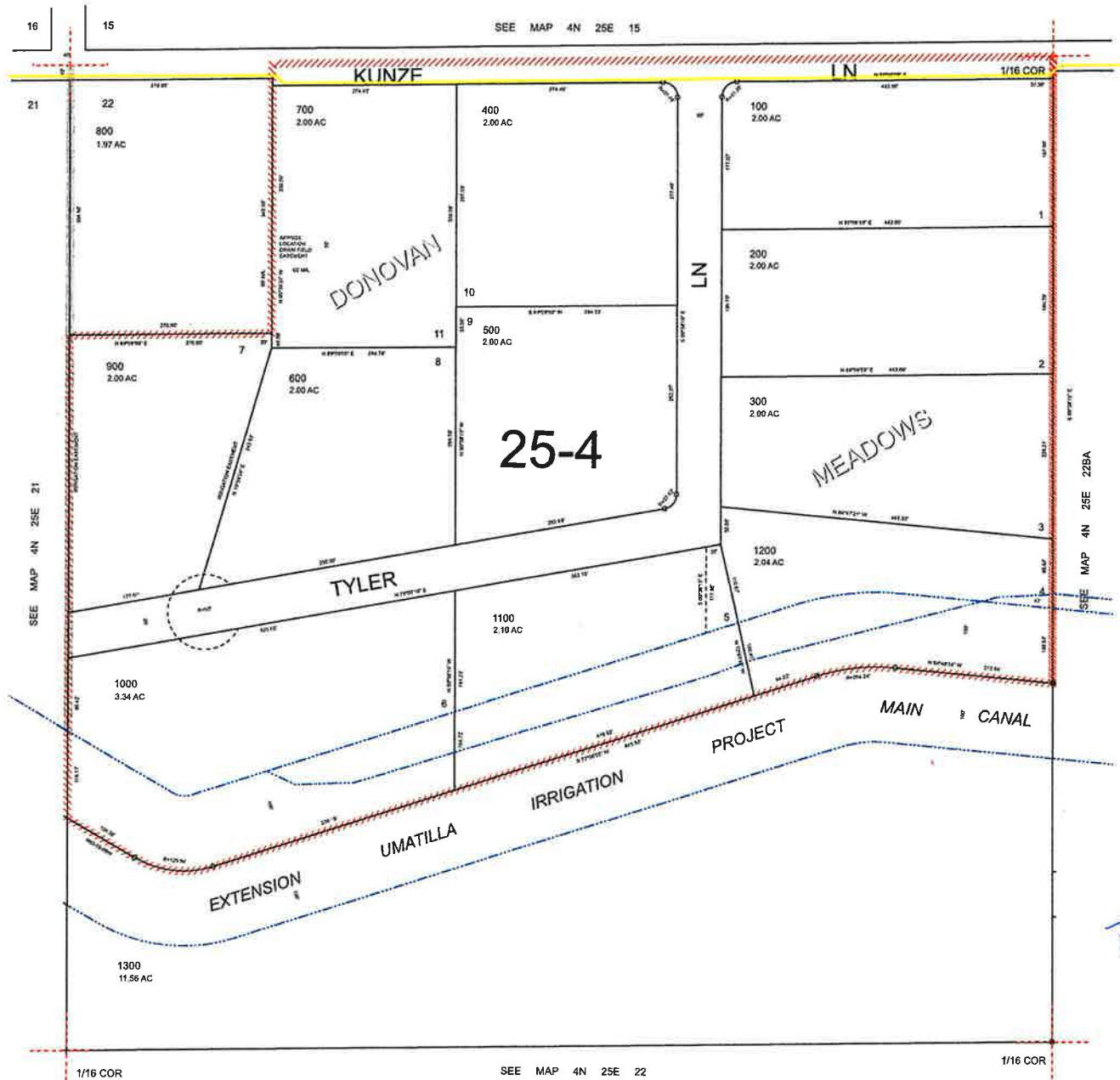
Revised
8/12/2005, KH
4N 25 22
& INDEX

THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSE ONLY



N.W. 1/4 N.W. 1/4 SEC. 22 T. 4N. R. 25E. W.M.
MORROW COUNTY
1" = 100'

04N25E22BB

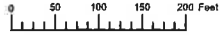


*Permit
05Y*

Revised: EB
6/19/2019

04N25E22BB

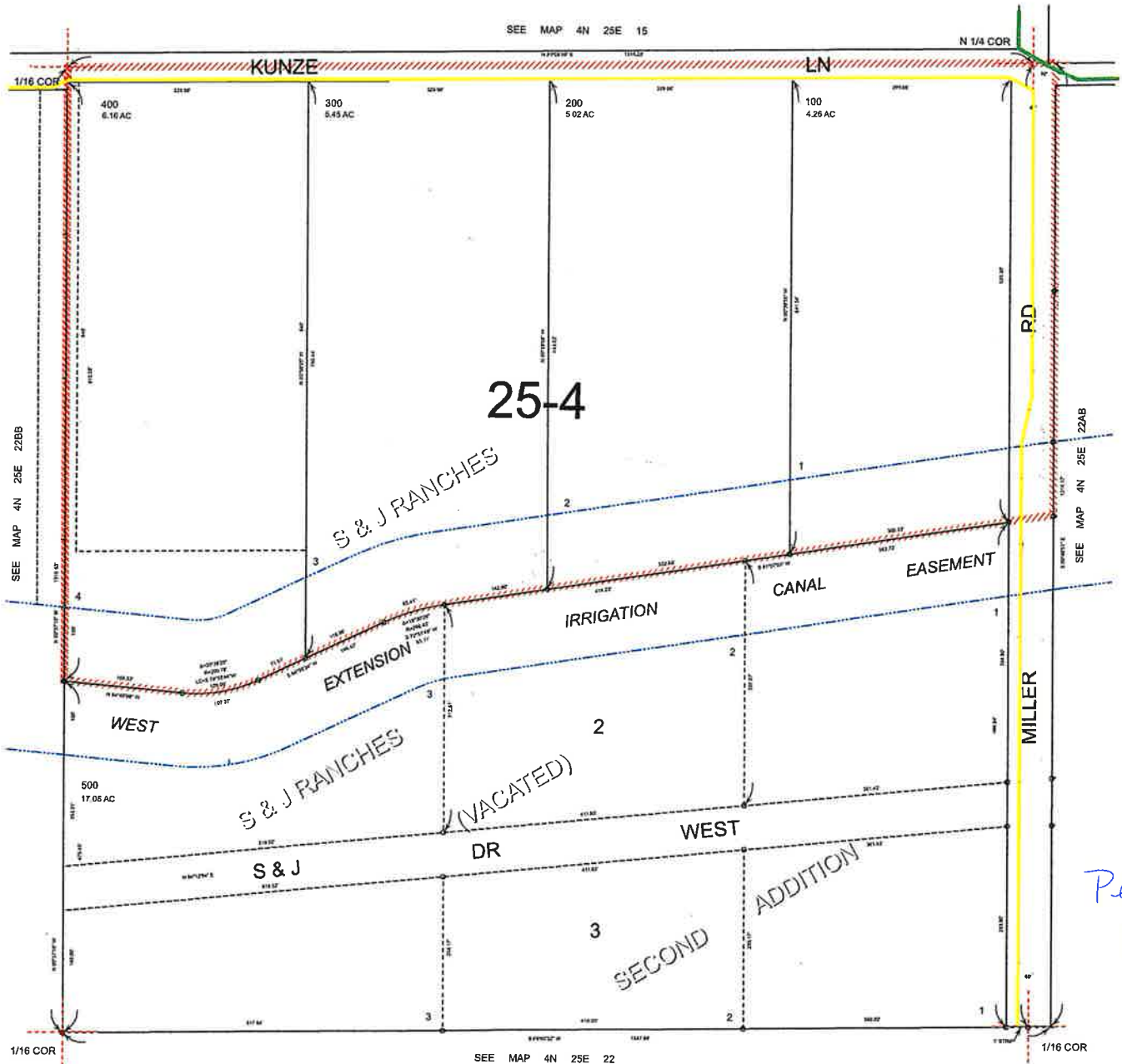
THIS MAP WAS PREPARED FOR
ASSESSMENT PURPOSE ONLY



N.E. 1/4 N.W. 1/4 SEC. 22 T. 4N. R. 25E. W.M.
MORROW COUNTY
1" = 100'

04N25E22BA

*Permit
054*



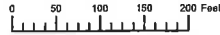
Cancelled
501
502
503
504
505
600

*Permit
054*

Revised: EB
10/02/2020

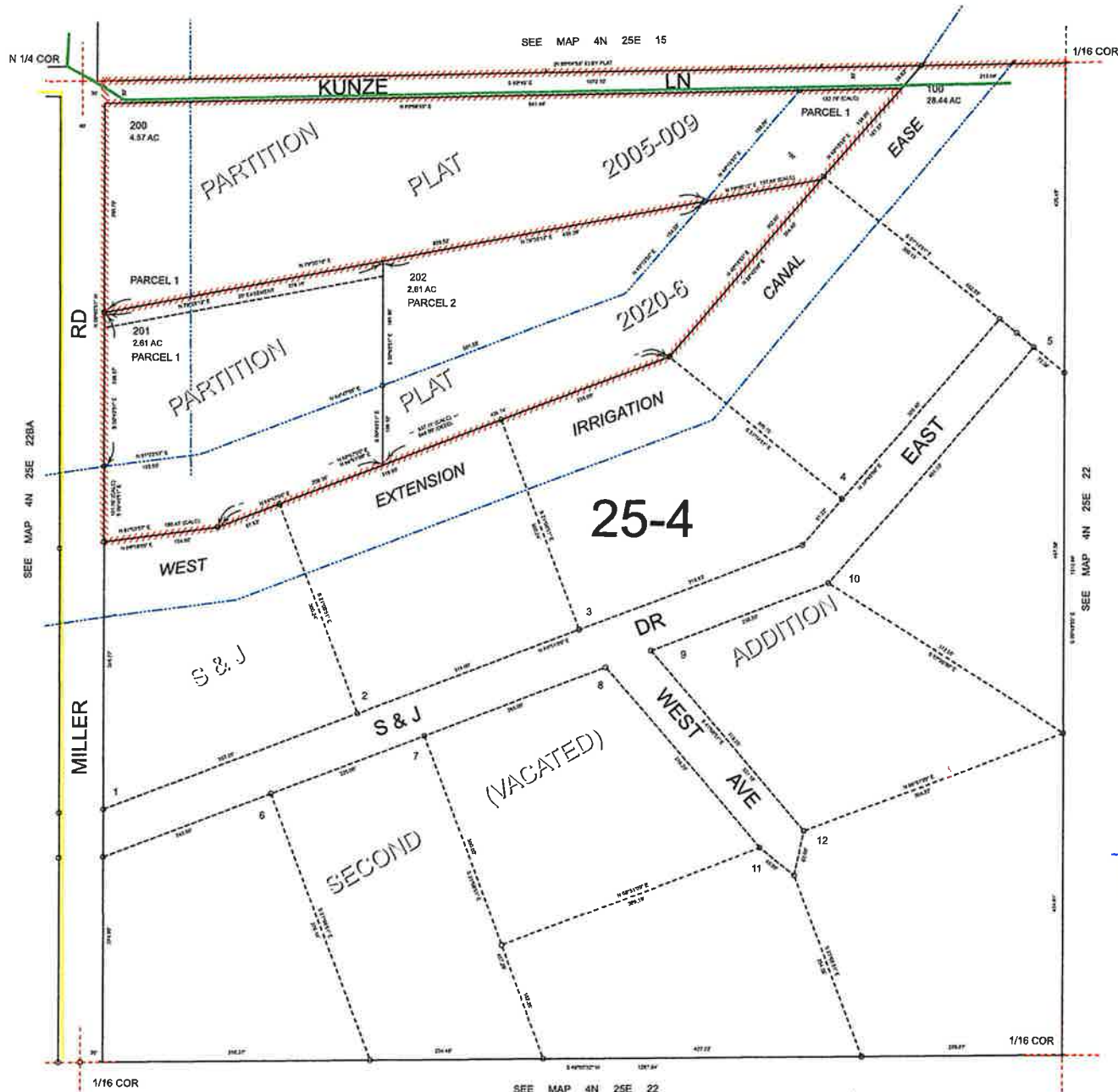
04N25E22BA

THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSE ONLY



N.W.1/4 N.E.1/4 SEC.22 T.4N. R.25E. W.M.
MORROW COUNTY
1" = 100'

04N25E22AB



Cancelled
300 THRU 1300

*Permit
OSU*

Revised: EB
10/02/2020

04N25E22AB



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

(For BOC Use)
 Item #
 5e

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

Presenter at BOC: Tamra Mabbott
 Department: Board of Commissioners
 Short Title of Agenda Item:

Date submitted to reviewers: March 22, 2022
 Requested Agenda Date: April 6, 2022

(No acronyms please)

Comment Letter to Oregon Department of Energy - PGE Carty Generating Station, Request for Amendment 3 to Site Certificate

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

- | | |
|---|---|
| <input type="checkbox"/> Order or Resolution | <input type="checkbox"/> Appointments |
| <input type="checkbox"/> Ordinance/Public Hearing: | <input type="checkbox"/> Update on Project/Committee |
| <input type="checkbox"/> 1st Reading <input type="checkbox"/> 2nd Reading | <input type="checkbox"/> Consent Agenda Eligible |
| <input type="checkbox"/> Public Comment Anticipated: | <input checked="" type="checkbox"/> Discussion & Action |
| Estimated Time: | Estimated Time: 10 minutes |
| <input type="checkbox"/> Document Recording Required | <input type="checkbox"/> Purchase Pre-Authorization |
| <input type="checkbox"/> Contract/Agreement | <input type="checkbox"/> Other |

N/A

Purchase Pre-Authorizations, Contracts & Agreements

Contractor/Entity:

Contractor/Entity Address:

Effective Dates – From:

Through:

Total Contract Amount:

Budget Line:

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

Reviewed By:

Tamra Mabbott March 22, 2022 Department Director

Required for all BOC meetings

 4/14/22 Administrator

Required for all BOC meetings

 DATE County Counsel

*Required for all legal documents

 DATE Finance Office

*Required for all contracts; other items as appropriate.

 DATE Human Resources

*If appropriate

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

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

AGENDA ITEM COVER SHEET

Morrow County Board of Commissioners

(Page 2 of 2)

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

Portland General Electric has filed an amendment to the Site Certificate to extend the construction and completion date of the Carty Solar Farm. Change would make the new construction commencement deadline February 4, 2024 and the completion deadline February 4, 2028. No other changes are proposed.

Public Notice and vicinity map are attached.

2. FISCAL IMPACT:

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

Accept letter and sign.

Attach additional background documentation as needed.



BOARD OF COMMISSIONERS

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

Jim Doherty, Chair
Melissa Lindsay, Commissioner
Don Russell, Commissioner

April 6, 2022

Kathleen Sloan, Senior Siting Analyst
Oregon Department of Energy
550 Capitol Street NE, 1st Floor
Salem, OR 97301

Dear Ms. Sloan,

Morrow County appreciates the opportunity to comment on the Carty Generating Station's Request for Amendment 3 (RFA3). It is the understanding of Morrow County that the sole purpose of Amendment 3 is to grant a three-year extension to both the construction commencement and completion deadlines of the Carty Solar Farm. If granted, the construction commencement deadline would be February 4, 2025 and the completion deadline would be February 4, 2028.

To further confirm our understanding, conditions previously included in the Site Certificate will be applied to the solar development and, that you will secure Land Use Permits and Road Access Permits in advance of construction.

As always, the opportunity to comment is very much appreciated. Please continue to coordinate development activities with Public Works Director, Eric Imes, and Planning Director, Tamra Mabbott.

Sincerely,

Jim Doherty
Chair

Melissa Lindsay
Commissioner

Don Russell
Commissioner

Cc: Eric Imes, Director, Morrow County Public Works
Tamra Mabbott, Director, Morrow County Planning
Morrow County Planning Commission

PUBLIC NOTICE

Carty Generating Station

Receipt of Preliminary Request for Amendment 3 of Site Certificate

Summary:

Date Notice Issued: February 16, 2022

Site Certificate Amendment Request: Portland General Electric Company (certificate holder) seeks approval from the Energy Facility Siting Council (EFSC or Council) to extend the construction commencement and completion deadlines for 50 megawatts (MW) of solar photovoltaic (PV) energy generation equipment.

Facility Location (portion of facility subject to the amendment): Morrow County

Information Only: Please note, this notice is to provide early notification of this amendment request. There is no comment period associated with this phase of review.

Review Process: Certificate holder requests review under the Type B amendment process, which is being evaluated by Oregon Department of Energy (Department) staff.

Introduction: On February 3, 2022, the Department, staff to Council, received preliminary Request for Amendment 3 (pRFA3) for the Carty Generating Station Site Certificate. In pRFA3, the certificate holder includes a request that the amendment be processed under Type B review per OAR 345-027-0357(8).

Description of Facility (Approved): The Carty Generating Station includes two major components within an overall site boundary of approximately 4,997 acres. The first component is an operational 450 MW, combined-cycle natural gas-fueled electric generating power plant and relating and supporting facilities including but not limited to: Grassland Switchyard; Carty substation; 17 mile, 500 kilovolt (kV) Slatt Transmission Line; 16 mile, 230 kV Dalreed Transmission Line; and the Carty Reservoir. These components are located in both Morrow and Gilliam counties.

The second component, which is the subject of pRFA3, is a yet to be constructed 50 MW solar PV electric power generating unit with electrical collections system and a 2.25 to 3 mile 34.5 kV transmission line on 315 acres (0.49 sq. miles) (Carty Solar Farm), located entirely within Morrow County.

Description of Amendment Request: pRFA3 seeks Council approval for a three year extension to both the construction commencement and completion deadlines of the Carty Solar Farm. This change would make the new construction commencement deadline February 4, 2025, and the new construction completion deadline February 4, 2028. No other changes are proposed in pRFA3.

Facility Location: The portion of the facility site boundary subject to pRFA3 is located approximately 13 miles southwest of the City of Boardman, immediately north and south of the Carty Reservoir.

A map of the facility site boundary is included in this notice. For detailed maps, please see pRFA3 Figures 1 and 2 at <https://www.oregon.gov/energy/facilities-safety/facilities/Pages/CGS.aspx> or visit our online mapping tool at <https://tinyurl.com/EFSCmap>.

EFSC Review Process:Overview

The site certificate amendment process is a consolidated, comprehensive siting process. The certificate holder must demonstrate that the facility, with proposed deadline extension, meets all EFSC standards established under Oregon Revised Statute (ORS) 469.501 and set forth in Oregon Administrative Rule (OAR) Chapters 345, Division 22, 24 and 27 as well as all other applicable Oregon statutes, rules and standards. ODOE serves as staff to EFSC and conducts the amendment review process.

Preliminary Request for Amendment

The current phase consists of staff reviewing the amendment request, along with applicable state agencies, local government and tribal governments to ensure there is information adequate for Council

to make findings or impose conditions on all applicable Council standards.

Complete Request for Amendment

Under OAR 345-027-0363(5), an amendment is complete when the Department finds that the certificate holder has submitted information adequate for the Council to make findings or impose conditions on all applicable Council standards.

The Department's determination of whether the request justifies a Type A or B review under OAR 345-027-0357 may occur before or at the same as the completeness determination. The differences between the Type A and Type B amendment review are described in the specific phases below.

Draft Proposed Order

This document is staff's initial recommendation to EFSC, who are the final decision makers, on whether or not each applicable standard is met. The DPO will include staff's analysis of the amendment request as well as comments received from state agencies, local governments and tribal governments. The DPO will include recommended findings of facts, conclusions or law and conditions.

Issuance of the DPO will initiate a public comment period.

Under Type A review, in addition to the written public comment period there will be a public hearing which includes an opportunity for oral comments. At that time, to preserve your right to request a contested case proceeding and any subsequent appeal of EFSC's decision, you must comment during the public comment period on the DPO, either orally at the public hearing or in writing during the comment period.

Following the conclusion of the comment period on the DPO, EFSC will review the DPO and all submitted comments and provide their comments to the Department.

Under Type B review there will be a written comment period but no public hearing.

Proposed Order

Following the conclusion of the DPO comment period, the Department must issue a Proposed

Order, staff's second recommendation to EFSC. Changes made from the DPO to the Proposed Order are based on the comments of the Council (Type A Review only) and any other comments made before the close of the public comment period.

Contested Case (Type A Review Only)

To determine that a request justifies a contested case, the Council must find that the request raises a significant issue of fact or law that may affect the Council's determination that the facility, with changes proposed by the amendment, meets the applicable laws and Council standards.

Final Order

Following a contested case proceeding, or the Proposed Order if there is no contested case proceeding the Council shall issue a Final Order either approving or denying the proposed facility.

For more information, please visit:

<http://www.oregon.gov/energy/facilities-safety/facilities/Pages/Siting-Standards.aspx>

Receipt of this Notice:

Please note that you may be receiving this notice for multiple reasons:

1. You own property within or adjacent to (within 500 feet) the property on which the project is located. You will automatically receive all future notices on this facility.
2. You have requested to receive paper notices on the Carty Generating Station. If you wish to be removed from this mailing list, please contact Kathleen Sloan.
3. You have previously signed up via GovDelivery/ClickDimensions or by contacting ODOE to receive notices related to the Carty Generating Station or all EFSC project-related notices. You will automatically receive all future notices per your request, unless you unsubscribe via ClickDimensions or by contacting ODOE.

More Information: Please contact Kathleen Sloan, Senior Siting Analyst, at the phone, email address or mailing address listed in this notice.

Kathleen Sloan, Senior Siting Analyst
Oregon Department of Energy
550 Capitol Street NE, 1st Floor
Salem, OR 97301
Email: Kathleen.sloan@energy.oregon.gov
Phone: 971-701-4913

More information about the facility and updates on the review process is available using any of the following options:

1) Oregon Department of Energy's webpage: More details on the Carty Generating Station including the certificate holder's pRFA3 and Type B Review ADR are available online at: <https://www.oregon.gov/energy/facilities-safety/facilities/Pages/CGS.aspx>

Additional resources to help you participate in the state siting process can be found at: <http://www.oregon.gov/energy/facilities-safety/facilities/pages/default.aspx>

2) Updates by email/mail: Subscribe to ClickDimensions, a self-managed, automated email system that sends notices and updates related to the Carty Generating Station as well as any or all other energy facilities and events under EFSC jurisdiction. For more information, please visit: <https://tinyurl.com/ODOE-EFSC>.

To receive notices by U.S. Mail, please contact Kathleen Sloan.

3) In hardcopy: Hard copies of pRFA3 and Type B Review ADR are available for public inspection at:

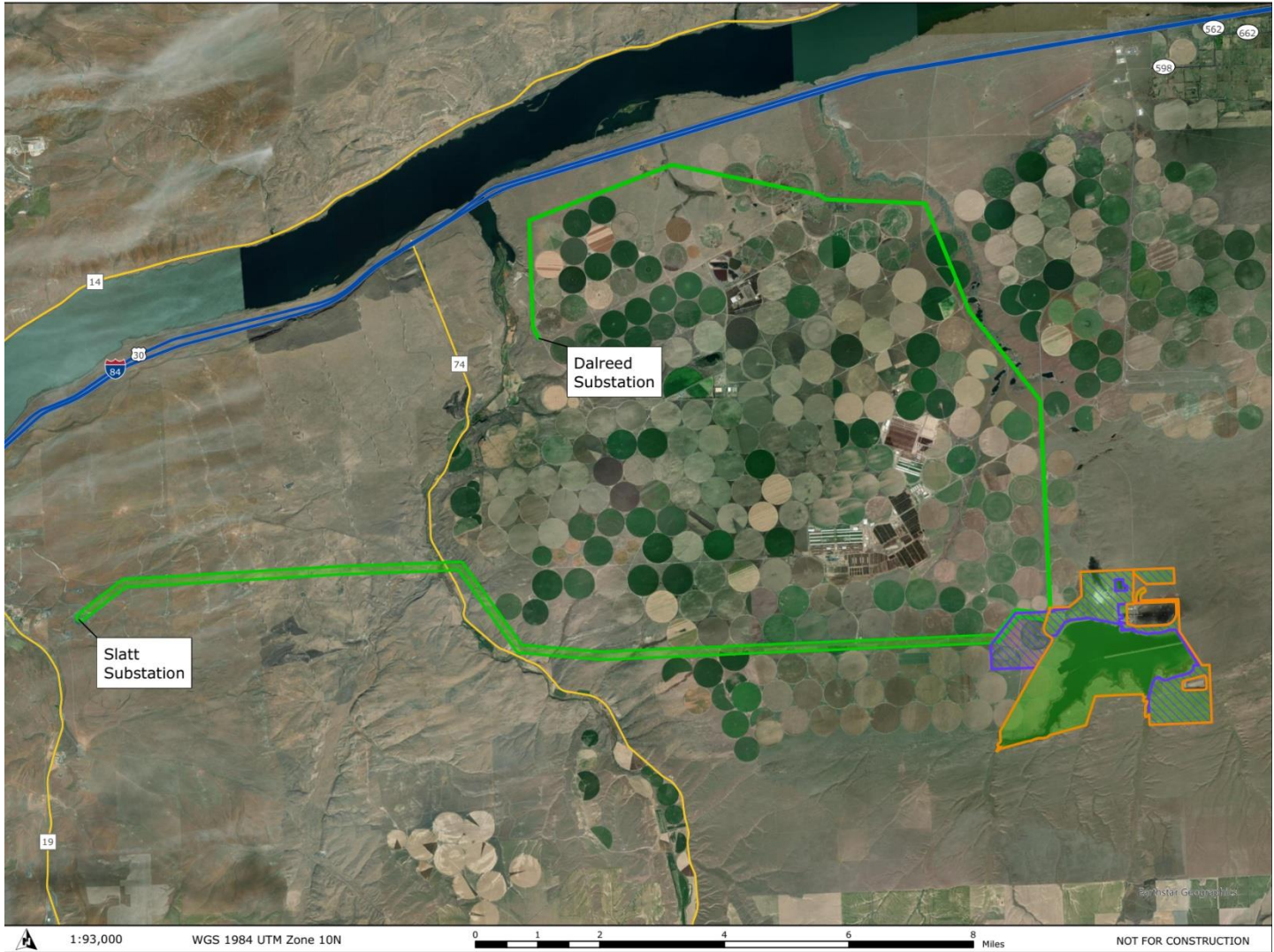
Oregon Department of Energy
550 Capitol Street NE
Salem, OR 97301








Please contact Kathleen Sloan if you wish to arrange a time to review hard copies. Hard copies will be provided at reasonable cost upon request to the Department.

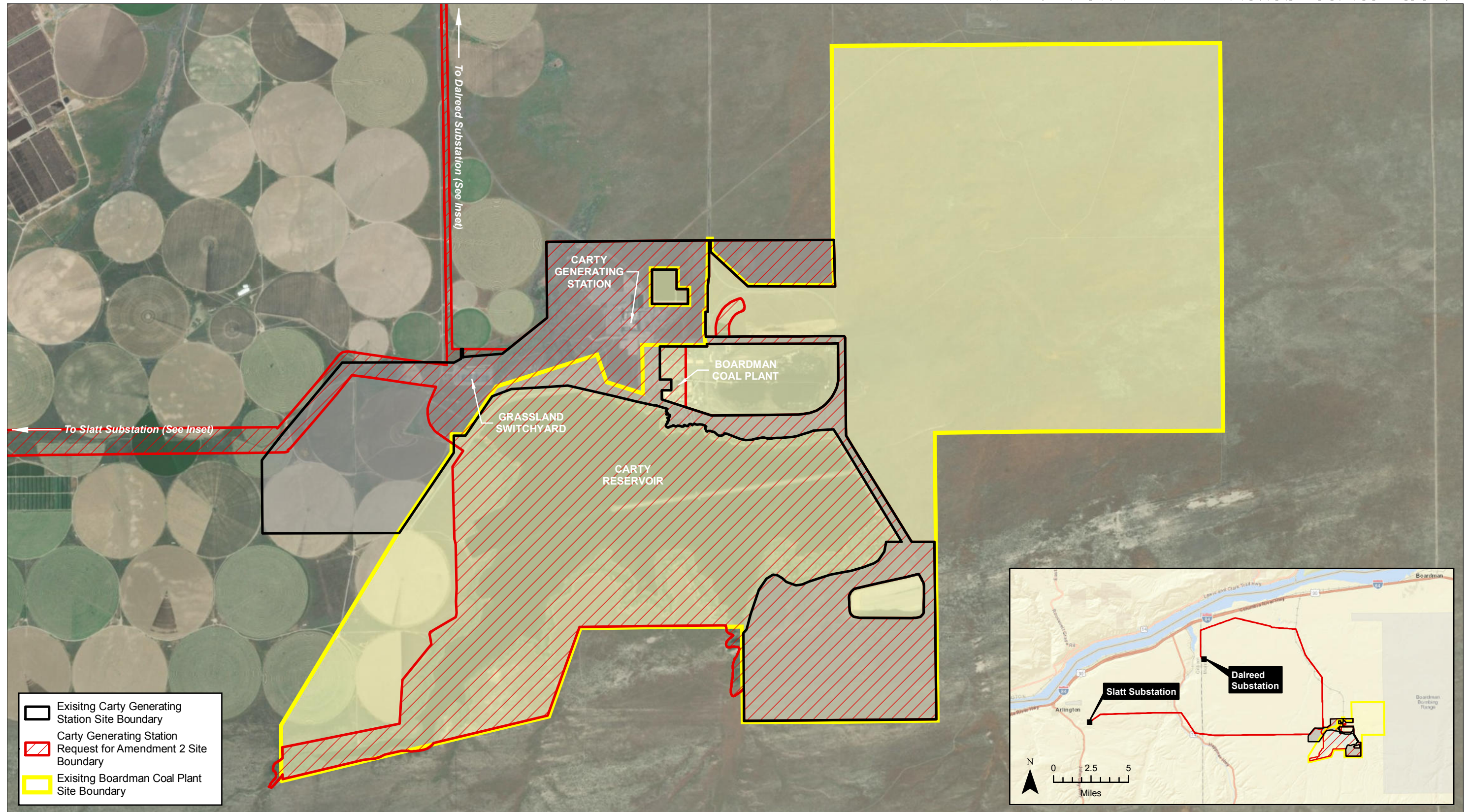
Accessibility information:

The Oregon Department of Energy is committed to accommodating people with disabilities. If you require any special physical or language accommodations, or need information in an alternate format, please contact Nancy Hatch at 503-428-7905, toll-free in Oregon at 800-221-8035, or email to nancy.hatch@energy.oregon.gov.

Figure 1: Carty Generating Station – Facility Location and Site Boundary



- Site Boundary –  Approved with the First Amended Site Certificate (December 14, 2018)
- Site Boundary –  Approved with the Second Amended Site Certificate (December 9, 2020)
- Site Boundary Area  Subject to Request for Amendment 3
-  Interstate Highway
-  US Highway
-  State Highway
-  County Highway



Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User



Morrow County Sheriff's Office - Monthly Stats 2022

Incident	Jan	Feb	March	April	May	June
Alarms	12	9	14			
Animal Complaint	21	28	20			
Agency Assist	17	19	24			
Assaults	2	5	3			
Burglary	2	3	1			
CHL	37	36	38			
Citizen Assist	21	8	16			
Civil Service	23	54	49			
County Code Calls	6	9	31			
Heppner area	0	0	2			
Irrigon area	6	9	28			
Bdmn area	0	0	1			
lone/Lex area	0	0	0			
Death Investigation	3	3	2			
Disturbance	9	12	16			
Dog	36	31	36			
Driving Complaints	64	50	69			
Drunk/Impaired Driver	0	3	3			
EMS	20	7	6			
Hit & Run	3	5	5			
Juvenile Complaints	7	13	18			
Motor Vehicle Crashes	22	6	3			
RV Code	0	0	0			
Suicidal	2	3	3			
Suspicious Activity	20	15	28			
Theft	12	7	11			
Trespass	6	6	7			
Traffic Stops - Cite	65	45	67			
Total Traffic Stops	171	214	210			
UUMV-Stolen vehicle	9	3	4			
Welfare Check	21	13	15			
Totals	611	607	699			
Other Misc. Incidents	713	800	830			
Total # of Incidents	1324	1407	1529			
Felony Arrests	11	10	7			
Total # of Arrests	30	29	32			
Total # M-110 Citations	0	0	0			

3/30/22

Morrow County Fair Report:

OFA convention was held in February, I attended that it was a great time to meet with representatives and legislatures. The band that we had for the bull riding after party was one that I heard there.

The sheep barn has seen a lot of use by 4H this winter with archery, Wilkinson Arena is seeing a lot of use and there are a couple 4H groups using that. The Annex is being used by a 4h group once a month for their meetings.

Wranglers will be starting up at the end of April for their play days.

POM is holding a junior high career investigation in April that was rescheduled from February

Our first bull riding event was successful, I have heard a lot of positive feed back and was told by Heppner Chamber that it was #2 on the list items that the community would like to see again at next years St. Pats. weekend.

Our next fair board meeting we will wrap up our CCT bull riding event, start talking building projects so we can get working on RFP's so we are prepared for upcoming grant monies.

Fair Dates for 2022: August 15-20

District Attorney's Quarterly Report – No report submitted

6d



Administration

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

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

TO: Board of Commissioners
FROM: Darrell Green, County Administrator
DATE: March 31, 2022
RE: Administrator Monthly Report for March 2022

Below are the highlights for the month of March.

1. North County Government Building update: The demolition of the Irrigon Annex has been completed! Work has started on paving, sidewalks and landscaping. We need to start planning a Grand Opening!
2. Courthouse Feasibility Study- On March 9th, the AOC/OJD Task Force ranked Morrow County 2nd for courthouse replacements! I would like to thank Commissioner Lindsay for her efforts over the past 5 plus years to help make this happen.
3. The Leadership TEAM began discussing future goals and objectives from a list that Kristen, Tamra and Christy put together. We focused on enhancing employee morale, how to increase retention, a more supportive environment, regular check ins with new employees and acclimating to Morrow County. Seven members of the Leadership TEAM will complete NACo's Leadership Academy on April 15th! We have two more people enrolled in the April class!
4. The Loop Bus Barn and Transit Facility: Katie is doing a good job keeping this project moving forward. She is working closely with our realtor searching for property, engaging our architecture firm for site reviews and holding stakeholder meetings.
5. Finance Director update- Kate Knop is still helping with our budget process. Lianne Currin has graciously agreed to help with some of the basic duties of the Finance Dept such as bank reconciliations. I am working to find someone to help with the other duties of the Finance Department. I plan to have Prothman advertise this position the first week of April.
6. Other projects/activities;
 - a) Cybersecurity policy for Morrow County with Justin Nelson, Paul Gray and Jordan Standley.

Sincerely,

Darrell J Green



Kristi Seyfried
P.O. Box 159
Lake Oswego, OR 97034

Phone (503) 636-0069
Facsimile (503) 636-0102
Email: ks@klgpc.com

March 30, 2022

Land Use Board of Appeals
775 Summer Street NE, Suite 330
Salem, OR 97031-1283

RE: 1st John 2:17 et al v. City of Boardman
LUBA No. _____

Dear Erin:

Enclosed please find for filing an original plus two copies of a Notice of Intent to Appeal in the above captioned matter, along with a check for \$300. If you have any questions, please contact me at the number listed above. Thank you for your courtesies.

Very truly yours,



Kristi Seyfried
Paralegal
Kellington Law Group, PC

KJS:kjs

cc: Karen Pettigrew
Paul Keefer
Christopher Crean
Wendy Neal
Thomas Brooks
See Exhibit B

Client

enclosures

1 BEFORE THE LAND USE BOARD OF APPEALS
2 OF THE STATE OF OREGON

3
4 1ST JOHN 2:17, LLC and JONATHAN TALLMAN,
5 Petitioners,

6
7 v.

8
9 CITY OF BOARDMAN,
10 Respondent.

11
12 LUBA No. 2022- _____

13
14 **NOTICE OF INTENT TO APPEAL**
15

16 I.

17 Notice is hereby given that Petitioners intend to appeal that land use or
18 limited land use decision of Respondent, City of Boardman, entitled, “Resolution
19 6-2022: A Resolution to Deny Land Use LU22-001, an Appeal of Zoning Permit
20 ZP21-066, and Approve ZP21-066”, which was made by the governing body on
21 March 24, 2022 and which became final on March 28, 2022, the date notice of the
22 decision was mailed. BDC 4.1.500(E)(6). The challenged decision approves the
23 construction of 230kV transmission lines and towers for the Umatilla Electric
24 Cooperative Olson Rd. Transmission Project on tax lots 3205 and 3302 of Morrow

1 County tax map 4N 25E 10. A copy of the challenged decision is attached as
2 Exhibit A.

3 This notice is timely filed within 21 days of the date the challenged decision
4 became final.

5 II.

6 Petitioners are represented by:

7 Sarah C. Mitchell, OSB #181453
8 Kellington Law Group PC
9 P.O. Box 159
10 Lake Oswego, OR 97034
11 (503) 636-0069
12 sm@klgpc.com

13 III.

14 Respondent, City of Boardman, has as its mailing address and telephone
15 number:

16 City of Boardman
17 Karen Pettigrew, City Manager
18 P.O. Box 229
19 Boardman, OR 97818
20 (541) 481-9252

21
22 City of Boardman
23 Paul Keefer, Mayor
24 P.O. Box 229
25 Boardman, OR 97818
26 (541) 481-9252

27

1 And has, as its legal counsel:

2 Christopher D. Crean
3 Beery Elsner Hammond LLP
4 1804 NE 45th Ave.
5 Portland, OR 97213
6 (503) 226-7191

7 IV.

8 The applicant in this matter, Umatilla Electric Cooperative, has as its
9 mailing address and telephone number:

10 Umatilla Electric Cooperative
11 c/o Wendy Neal
12 P.O. Box 1148
13 Boardman, OR 97818
14 (541) 289-1522

15 And has, as its legal counsel:

16 Thomas A. Brooks
17 Cable Huston LLP
18 1455 SW Broadway, Suite 1500
19 Portland, OR 97201
20 (503) 224-3092

21 V.

22 Other persons mailed written notice of the challenged decision by
23 Respondent, as indicated by its records in this matter, are attached as Exhibit B.

24 **NOTICE:**

25 Anyone designated in paragraphs IV and V of this Notice who desires to
26 participate as a party in this case before the Land Use Board of Appeals must file

1 with the Board a Motion to Intervene in this proceeding as required by OAR 661-
2 010-0050.

3 Respectfully submitted this 30th day of March, 2022.

4 **KELLINGTON LAW GROUP PC**

5 By: Sarah Mitchell
6 Sarah C. Mitchell, OSB #181453
7 sm@klgpc.com
8 Attorney for Petitioners



City of Boardman

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NOTICE OF DECISION

March 28, 2022

On March 24, 2022, the City of Boardman City Council did DENY appeal #LU22-001 and APPROVE Zoning Permit #ZP21-066 approving the installation of a 230kV transmission line on property currently described as Tax Lots 3205 and 3302 of Assessor's Map 4N 25E 10 in an area zoned Commercial/Service Center Subdistrict. Attached to this Notice of Decision is the City Council adopted Resolution 6-2022 with its Exhibit A.

If you do not agree with this decision appeal can be made to the Land Use Board of Appeals (LUBA) within 21 days of this Notice of Decision or April 18, 2022, based on Oregon Revised Statute 197.830.

Cordially,

Carla McLane
Planning Official

I hereby certify that I mailed this Notice of Decision to those entitled to receive it on Monday, March 28, 2022, by first class mail.

Jenn Rollins
City Recorder

3/28/2022
Date

**CITY OF BOARDMAN
RESOLUTION 6-2022**

**A RESOLUTION TO DENY LAND USE LU22-001, AN APPEAL OF ZONING PERMIT ZP21-066,
AND APPROVE ZP21-066**

WHEREAS, the City has an acknowledged Comprehensive Plan and Development Code; and

WHEREAS, the City received a Type II application for an electric transmission line from Umatilla Electric Cooperative (UEC or Applicant) on November 2, 2021, and deemed that application complete on November 3, 2022;

WHEREAS, the Community Development Director approved the application, issuing the Notice of Decision on December 22, 2021; and

WHEREAS, 1st John 2:17 LLC, filed an appeal of that Decision on January 5, 2022; and

WHEREAS, the Planning Commission held a *de novo* hearing to consider the appeal on February 2, 2022, holding the record open for written testimony until February 23, 2022, and on February 24, 2022, considered the submitted testimony, the proposed findings, and deliberated to a decision to DENY the appeal and APPROVE the Zoning Permit; and

WHEREAS, 1st John 2:17 LLC appealed the Planning Commission decision on March 4, 2022, with the applicant submitting testimony on March 14, 2022, for the City Council to consider during a Public Hearing on March 24, 2022; and

WHEREAS, the City Council received the record in this proceeding and heard testimony from the applicant, appellants, and other interested parties; and

WHEREAS, the City Council closed the hearing to deliberate considering the evidence and testimony in the record.

THEREFORE, BE IT RESOLVED, that the City Council determined to DENY appeal LU22-001 and APPROVE Zoning Permit ZP21-066, adopting the Findings attached as Exhibit A.

Dated this 24th day of March 2022.

CITY OF BOARDMAN

Mayor – Paul Keefer



Councilor – Paul Beagle


Councilor – Katy Norton



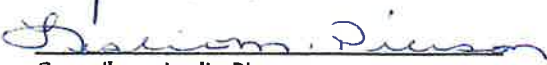
Councilor – Isaac Williams



Council President – Brenda Proffitt




Councilor – Roy Drago Jr.



Councilor – Leslie Pierson

ATTEST:



Jenn Rollins – City Recorder

Exhibit A

Findings

1. This matter came before the Planning Commission as an appeal of File ZP21-066. In that file, the Applicant, Umatilla Electric Cooperative, sought and received a Zoning Permit related to the development of an electric utility line ("transmission line") that will be constructed, in part, on multiple parcels within the City of Boardman ("City" or "Boardman").
2. As described in the Application, the proposed project is needed to reliably accommodate electrical growth in the Boardman area. This line will be rated 230kV and integrated into the area grid. UEC's electrical load in the Boardman area has grown from 62 MW in 2009 to 260 MW in 2019 with forecasted growth to be above 535 MW by the end of 2029. This growth is driving the need for transmission system additions. UEC has obtained a Certificate of Public Convenience and Necessity for the transmission line from the Oregon Public Utility Commission.
3. The Boardman Development Code ("BDC" of "Code") does not contain any criteria specific to a Zoning Permit and the sole analysis required is to determine the appropriate zoning classification for the particular use by applying criteria or performance standards defining the uses permitted within the applicable zone.
4. The transmission line is proposed to eventually cross nine tax lots in the City. The Applicant previously obtained a Zoning Permit for seven of those tax lots. The Application was processed for the remaining two tax lots: Lots 3205 and 3302 (4N25E10) (the "Subject Properties").
5. The Applicant submitted the Application on November 2, 2021.
6. The City's Community Development Director ("Staff") deemed the Application complete on November 3, 2021.
7. On December 22, 2021, Staff issued a Notice of Decision approving the requested Zoning Permit ("Decision").
8. On January 5, 2022, 1st John 2:17 LLC and Jonathan Tallman ("Appellants") appealed the Decision to the Planning Commission.
9. On February 2, 2022, the Planning Commission held a *de novo* hearing to consider the appeal. The Planning Commission left the written record open: (1) until February 9th for all participants ("Open Record Period"); (2) until February 16th to receive evidence and argument only for rebuttal purposes in response to evidence submitted during the Open Record Period; and (3) until February 23rd for the Applicant to provide a final legal argument. The Planning Commission received no objections to the hearing process or the manner in which the record was left open.
10. As described in these Findings, and based on the record in this matter, the Planning Commission approved the Application for the requested Zoning Permits and, therefore, denied the appeal.
11. The Subject Properties are commercially zoned and are in the Service Center Subdistrict ("SC Zone"), a subdistrict of the Commercial District.
12. An electrical line like the transmission line is an outright permitted use in the SC Zone. BDC 2.2.200(B) states that "the land uses listed in Table 2.2.200B are permitted in the Service Center Sub District, subject to the provisions of this Chapter." Section 2.b of that table, in turn, lists the following as an outright permitted use: "Private utilities (e.g. natural gas, electricity, telephone, cable and similar facilities)." Where a use listed in Table 2.2.200B is subject to any additional

standards beyond those in BDC Chapter 2.2.200, the table notes which additional standards apply. For private utilities, no additional standards are listed.

13. UEC is a private utility providing electricity. The record demonstrates UEC is a private cooperative organized under ORS Chapter 62. UEC is registered as such with the Oregon Secretary of State.
14. The Planning Commission received testimony making various arguments that UEC is not a private utility for purposes of BCC 2.2.200, because it is not the type of "private utility" contemplated by the Code. The Planning Commission found that the Code does not distinguish between "types" of private utilities and that all "Private utilities (e.g. natural gas, electricity, telephone, cable and similar facilities)" are allowed by right in the SC Zone.
15. Based on the figures and other information provided by the Applicant, the transmission line satisfies applicable development standards for an electric utility in the SC Zone. BDC 2.2.200(B) allows the transmission line subject only "to the provisions of this Chapter." BDC 2.2.200(A), in turn, states that "[t]he base standards of the Commercial District apply, except as modified by the standards of this Sub District."
16. BDC Chapter 2.2 and the base standards of the Commercial District contain very few development standards that potentially apply to transmission lines.
 - a. BDC 2.2.120. Setbacks.
 - C. Front yard setbacks. There is not a minimum or maximum front yard setback in the C-SC zone.
 - D. Rear yard setbacks. The rear yard setback is zero (0) for street access lots. Tax lots 3302 and 3305 have street access. Therefore, the required setback is zero.
 - E. Side yard setbacks. There is not minimum side yard setback.
 - b. BDC 2.2.130 Lot Coverage. There is no minimum or maximum lot coverage requirement.
 - c. BDC 2.2.140. Building height. This section establishes a maximum "building" height. The proposed structures are not "buildings," therefore this criterion does not apply.
 - d. BDC 2.2.150 Design Standards. This section establishes design standards for "buildings." The proposed structures are not "buildings," therefore this criterion does not apply.
 - e. BDC 2.2.160 Pedestrian amenities. This section applies to an application for a public or institutional building, three or more townhomes, duplex or triplex development, multi-family housing, or a commercial or mixed use building. Because the proposed transmission line and towers are not one of the listed development types, this section does not apply.
 - f. The Community Development Director found that there are no other standards in the base zone (BDC Chapter 2.2) that apply to the proposed transmission line. Accordingly, the proposed use complies with the base zone standards

17. Appellants identified BDC 2.2.150(B)(1) as not being satisfied. However, BDC 2.2.150(A) lists the types of developments to which BDC 2.2.150(B)(1) applies. Those developments include only "commercial buildings", "public and institutional buildings", and "mixed use buildings." No portion of the transmission line in the City includes a building. Although the Code does not distinctly define "building", as described in other portions of BDC 2.2.150(B) buildings are measured with respect to "enclosed floor area." The only structures that are part of the transmission line are the utility poles. Utility poles do not include an enclosed floor area and, therefore, are not a building for purposes of this Code provision. BDC 2.2.150(B)(1) is therefore not applicable.
18. Appellants identified BDC 2.2.140(A) as not being satisfied. That Code provision regulates building height. As noted in the previous finding, no portion of the transmission line in the City includes a building. Although the Code does not distinctly define "building", BDC 2.2.140 states "Building height is measured as the vertical distance above a reference datum measured to the highest point of the coping of a flat roof or to the deck line of a mansard roof or to the average height of the highest gable of a pitched or hipped roof." Utility line poles do not contain a flat roof, mansard roof, or hipped roof. There is therefore no "building height" that can be measured in this context and BDC 2.2.140(A) is therefore not applicable.
19. BDC Chapter 3.4 contains additional development standards, some of which apply to utilities. Based on the figures and other information provided by the Applicant, the transmission line satisfies applicable development standards in BDC Chapter 3.4. Only the specific development standards in dispute in this proceeding are addressed further below.
20. Appellants identified BDC 3.4.100(A) as not being satisfied. That Code provision imposes certain transportation standards. The only standard in that Code provision potentially applicable to the transmission line is that all development must have frontage or approved access to a public street. Applicant's development is a utility use that does not involve a transportation component. Without addressing whether this Code provision even applies, the Planning Commission finds that the Applicant's development has approved access to a street. The Applicant submitted easement documents demonstrating its right to access each easement area from the underlying parcel, which have access to a street. Further, the transmission line will result in a continuous corridor that can be accessed from multiple streets. This Code provision has therefore been satisfied.
21. The Appellants raise certain procedural issues with respect to the initial approval of the Zoning Permits, for example the adequacy of the notice of the decision and the review of the Application using Site Design Review standards in BDC Chapter 4.2. The Applicant submitted materials showing the extent of the transmission line on the Subject Properties. The Planning Commission also held a *de novo* hearing, with an extended record period, allowing participants to review and comment on the proposal. Without determining whether Site Design Review is even required in this instance, the Planning Commission found that the criteria for Site Design Review have been satisfied. The materials submitted by the Applicant were sufficient to conduct Site Design Review, and the applicable criteria in BDC 4.2.600 are satisfied because, as explained in other findings, the transmission line satisfies all applicable development standards in BDC Chapter 2 relating to the SC Zone and BDC Chapter 3 relating to utilities.
22. The Planning Commission further found that the items required by BDC 4.2.500(B), by its terms, are required only when the City Manager, or the City Manager's delegee, determines such items

- are necessary to perform Site Design Review. Any omission of such items, on its own, is not sufficient to deny an application based on the Site Design Review criteria if other information in the record is sufficient to conduct Site Design Review.
23. Appellants assert that the transmission line as proposed is not allowed because it is not underground. Appellants' argument is not based on the Boardman Development Code and, instead, is based on Boardman Municipal Code ("BMC") chapter 13.12, which is referred to as the Underground Wiring Control District.
 24. The Underground Wiring Control District governs only those wires that are in public rights of way. BMC 13.12.030, the provision that prohibits overhead wires, expressly states: "It is unlawful for any person to erect, construct or maintain on or over the surface of any of the streets in the underground wiring control district any wires . . . on, through, or by means of which electric current is transmitted or used. . . ." Because this language regulates only utility lines in streets, it does not apply to private property away from streets and, therefore, does not apply to the Subject Properties. In contrast, the BDC does contain a provision regulating utilities on private property and requires some utilities to be underground, but those provisions apply only to subdivisions and are not applicable here.
 25. Even if the Underground Wiring Control District were relevant to the Application, there is an express exemption that allows UEC's transmission line to be constructed above ground. Specifically, BMC 13.12.130(E) states that the underground requirements do not apply to "feeder lines" which are defined as a line "that serves the system but not a specific customer." The record indicates that the transmission line is part of a system improvement and is not a line that serves only a specific customer. This exemption from the undergrounding requirement therefore applies to the transmission line and does not prevent approval of the Zoning Permits.
 26. Appellants assert that the City cannot process the Application in this proceeding because the Applicant did not obtain separate "authorization" from the underlying property owner as required by BDC 4.1.700(D). The Planning Commission found that, based on the record before it, the Applicant had sufficient authorization to file the Application. The Applicant obtained a court order granting it full use of an easement to construct the transmission line. The Applicant obtained that order over the objection of the underlying property owner. After that court order was issued, however, the underlying property owner accepted the Applicant's use of the easement by requesting and receiving compensation for the easement. In these circumstances, the Planning Commission deems such actions to be the "authorization" required by the Code.
 27. In the alternative, the Planning Commission found that the Code is ambiguous and requires interpretation. The most reasonable interpretation of the Code is that an application can be submitted by the owner of a property interest that is subject to the land use application as long as that ownership interest is a matter of record. Such an interpretation is consistent with the language of the Code. Further, any contrary interpretation that prevents the Applicant from exercising its statutory right of condemnation is unreasonable, because such an interpretation would serve to repeal a state statute granting those condemnation rights.
 28. Under the circumstances of this application, state law prohibits the City from interpreting the term "owner" in BDC 4.1.700(D) to exclude an entity that has eminent domain authority and has been granted possession of the property by a court. In *Schrock Farms, LLC v. Linn County*, 142 Or App 1 (1996) the Oregon Department of Transportation ("ODOT") filed a condemnation action in circuit court to obtain a right-of-way across Schrock Farm's property. The court awarded

ODOT immediate possession of the property, although the case was not complete and ODOT had not taken title when it applied to the county for a zoning permit. Like BDC 4.1.700(D)(1), the Linn County code required a land use application to be filed by the "owner" of the property and Schrock Farms objected to the application because ODOT was not the "owner" of the property. The county approved the permit and Schrock Farms appealed, arguing that because ODOT was not the owner, the county could not approve the permit. The court of appeals rejected the argument:

[Schrock Farms] asserts that ODOT is not an "owner," within the meaning of those [code] provisions, because it has not yet obtained title through a final judgment in the condemnation action.

[Schrock Farms' argument] fails for two reasons. First, the county governing body considered the local provisions and concluded that ODOT had the requisite equitable interest under them to apply for the land use decisions in question. Petitioners do not cite ORS 197.829(1) or related case law, much less demonstrate that we are not required to defer to the governing body's interpretation under that authority.

Second, even if the local provisions by their terms could be read to prevent ODOT from making the applications as petitioners assert, the effect would be that ODOT could not gain the necessary approvals to put the property to a public use until it had already acquired the property through a judgment in the condemnation proceeding. ODOT argues that the resulting Catch-22 situation would effectively nullify significant aspects of the state condemnation statutes, e.g., ORS 35.265, and a "county ordinance should not be read to repeal a state law." We agree. In addition to being nonreversible under ORS 197.829, the county's understanding of its ordinance is the only plausible one under the circumstances.

29. There are two things to note in the court's discussion. First, the county interpreted the term "owner" in its code to include a condemning authority such as ODOT. Schrock Farms objected but the court deferred to the county board's interpretation of its own code. (Under ORS 197.829 and *Siporen v. City of Medford*, 349 Or. 247 (2010), LUBA and the courts are required to defer to a local government's interpretation of its own code provided it is "plausible.") Second, the court concluded that interpreting the term "owner" to mean the only owner of fee title would undermine ("nullify") the condemnation statutes. Again, if a condemning authority cannot get the land use permits, it would never be able to use the property once acquired through condemnation. Ultimately, "a county ordinance should not be read to repeal a state law" and the local code has to give way to the state statutes.
30. The same situation applies here. If UEC cannot obtain the zoning permit for the proposed electrical facilities, then it cannot complete its acquisition through condemnation, which would effectively nullify the condemnation statutes. Appellants assert that because ODOT was seeking fee title whereas UEC is only seeking an easement, that *Schrock Farms* does not apply. However, the result is the same in either case – denying an entity that has condemnation authority like UEC the ability to obtain a necessary development permit would "nullify" the condemnation

statutes (and court order) and the City's Code cannot be interpreted in a way that would repeal state law. Accordingly, the Planning Commission interpreted the term "a record owner" in BDC 4.1.700(D)(1) to include an entity with condemnation authority such as UEC that can show it has an equitable interest in the property. Because the record includes a copy of the court order granting UEC possession of the property, we conclude that it is "a record owner" for purposes of BDC 4.1.700(D)(1). For these reasons, the Application complies with BDC 4.1.700.D.

31. At the continued Public Hearing on February 24, 2022, the Planning Commission found, based on the foregoing and the information in the record, the Zoning Permits for the Subject Properties in the SC Zone are approved.
32. The Appellants further appealed the Planning Commission decision, submitting their appeal on March 4, 2022, without raising any new issues. In anticipation of such an appeal Staff provided notice for an appeal public hearing to be held on March 24, 2022.
33. On March 14, 2022, the applicant submitted a response to the appeal. The following statement from that submittal should be considered. "Independent of the interpretation issues above, the City Council can find, based on this record, that Appellants have consented to UEC's use of their property for the transmission line. This is demonstrated by the fact that Appellants have already been compensated for UEC's use of the easement on their property. As part of the court proceeding that resulted in the order granting UEC possession and use, UEC was required to deposit funds with the court that would serve as compensation for the easement. 1st John 2:17 requested to withdraw those funds, and the court approved that request. It is untenable that Appellants would take payment for an easement and then attempt to use the City's zoning permit as a process to thwart UEC's use of the easement it paid for."
34. The City Council held a Public Hearing on March 24, 2022, to consider the record and hear from the applicant, the appellant, and interested parties. Based on the record the City Council adopts the Planning Commission findings and determines to DENY Land Use LU22-001 and APPROVE Zoning Permit ZP21-066. Specifically, the City Council finds that, under the set of facts presented in the record, the underlying property owner has consented to the land use application. The City Council also adopts, in the alternative, the Planning Commission's interpretation of the Code that an application can be submitted by the owner of a property interest that is subject to the land use application as long as that ownership interest is a matter of record.

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CERTIFICATE OF FILING AND SERVICE

I hereby certify that on March 30, 2022, I served a true and correct copy of this NOTICE OF INTENT TO APPEAL, by CERTIFIED FIRST CLASS U.S. MAIL, postage prepaid, return receipt requested, on all persons listed in paragraphs III and IV of this Notice, and by FIRST CLASS U.S. MAIL, postage prepaid, on all persons listed in paragraph V (Exhibit B) of this Notice, pursuant to OAR 661-010-0015(2).

I further certify that on March 30, 2022, I filed the original plus 2 copies of this NOTICE OF INTENT TO APPEAL, by CERTIFIED FIRST CLASS U.S. MAIL, return receipt requested, with the Land Use Board of Appeals, 775 Summer Street NE, Suite 330, Salem, Oregon 97301-1283.

Dated this 30th day of March, 2022.

KELLINGTON LAW GROUP PC

By: Sarah Mitchell
Sarah C. Mitchell, OSB #181453
sm@klgpc.com
Attorney for Petitioners