

**MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA**  
**Wednesday, January 18, 2017 at 9:00 AM**  
**Port of Morrow Riverfront Center, Wells Springs Room**  
**2 Marine Drive, Boardman, Oregon**

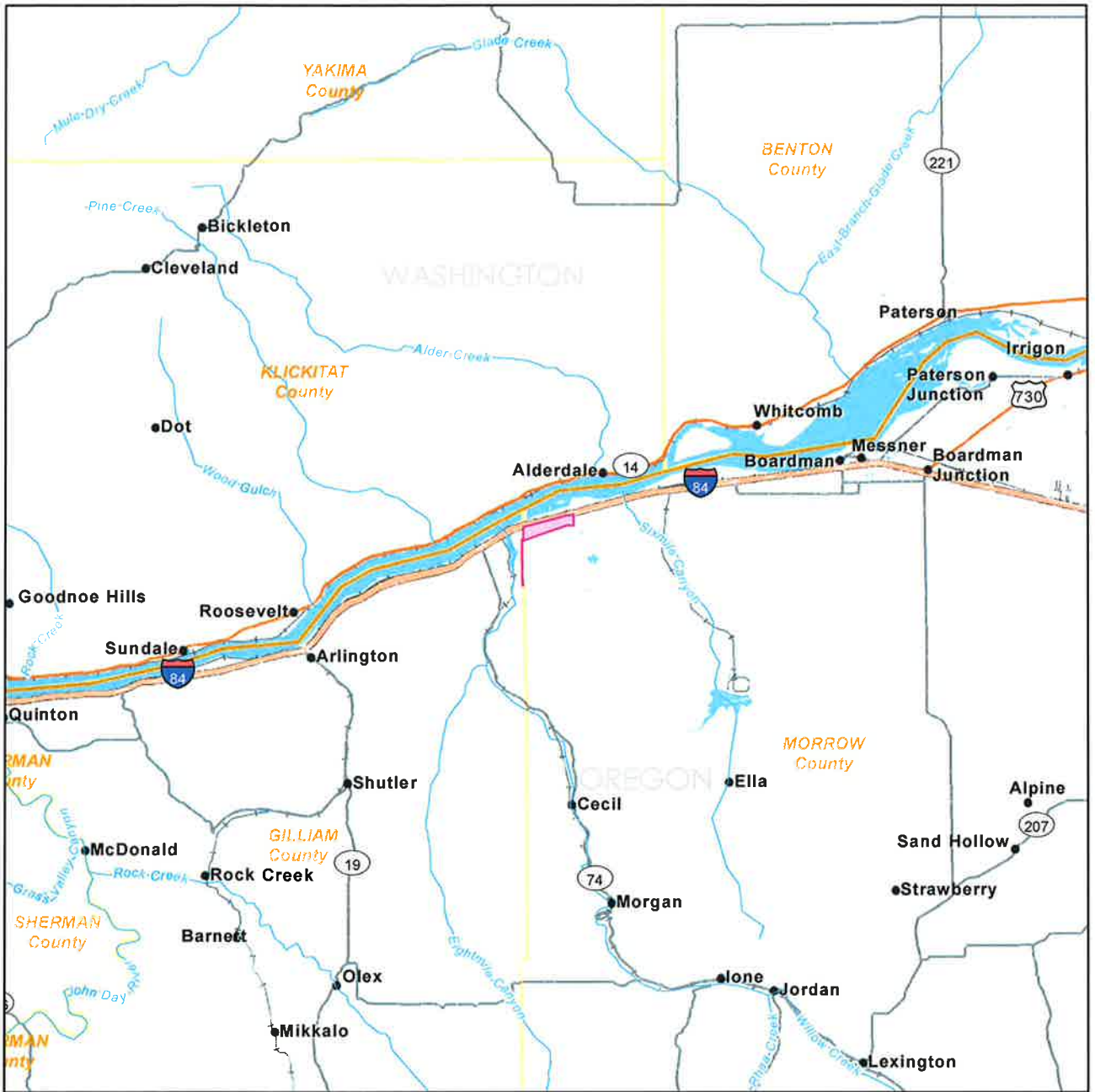
- 1. Call to Order - 9:00 AM**
- 2. Pledge of Allegiance** - I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.
- 3. City and Citizen Comments** – This is the time provided for individuals wishing to address the Board regarding issues that are not already on the agenda.
- 4. Open Agenda** – This is the time for the Board to introduce subjects that are not already on the agenda.
- 5. Business Items**
  - a. Update on the Boardman Solar Project and the Heppner Wind Project (Laura Minor, Invenergy)
  - b. Jail Use Agreement with Umatilla County to Provide Available Jail Space (Sarah Smith, Assistant Communications Sergeant)
  - c. Sign Letter of Support to the Oregon Legislature requesting continued funding of County Noxious Weed Control Programs (Dave Pranger, Weed Coordinator/Inspector)
  - d. Sign Letter of Support Concerning Continued Funding of the Nurse Care Manager for the CARE Program.
  - e. Purchase Pre-Authorization for Conference and Travel in Public Works – Parks. (Burke O'Brien, Public Works Director)
  - f. Chamber of Commerce Memberships. (Jerry Sorte, Administrative Officer)
- 6. County Counsel Report** (Richard Tovey, County Counsel)
- 7. Administrative Officer Report** (Jerry Sorte, Administrative Officer)
- 8. Claims**
- 9. Minutes**
- 10. Correspondence**
- 11. Commissioner Reports**
- 12. Adjournment**

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

## Requested Changes to the Agenda

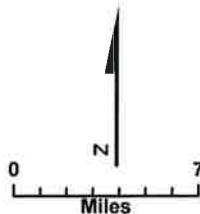
1. Remove 5e - Purchasing Pre- Authorization  
from Public Works
2. Add Juvenile Dept. Update  
Suggested *Agenda* location: 5g  
Suggested *Book* location: Tab 6



**LEGEND**

-  Facility Site Boundary
-  City
-  Major Highway
-  Highway
-  Major Road
-  Local Road
-  Creek
-  Water
-  County Boundary
-  State Boundary

Service Layer Credits: Sources: Esri, HERE, DeLorme, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), swisstopo, MapmyIndia, © OpenStreetMap contributors, and the GIS User Community  
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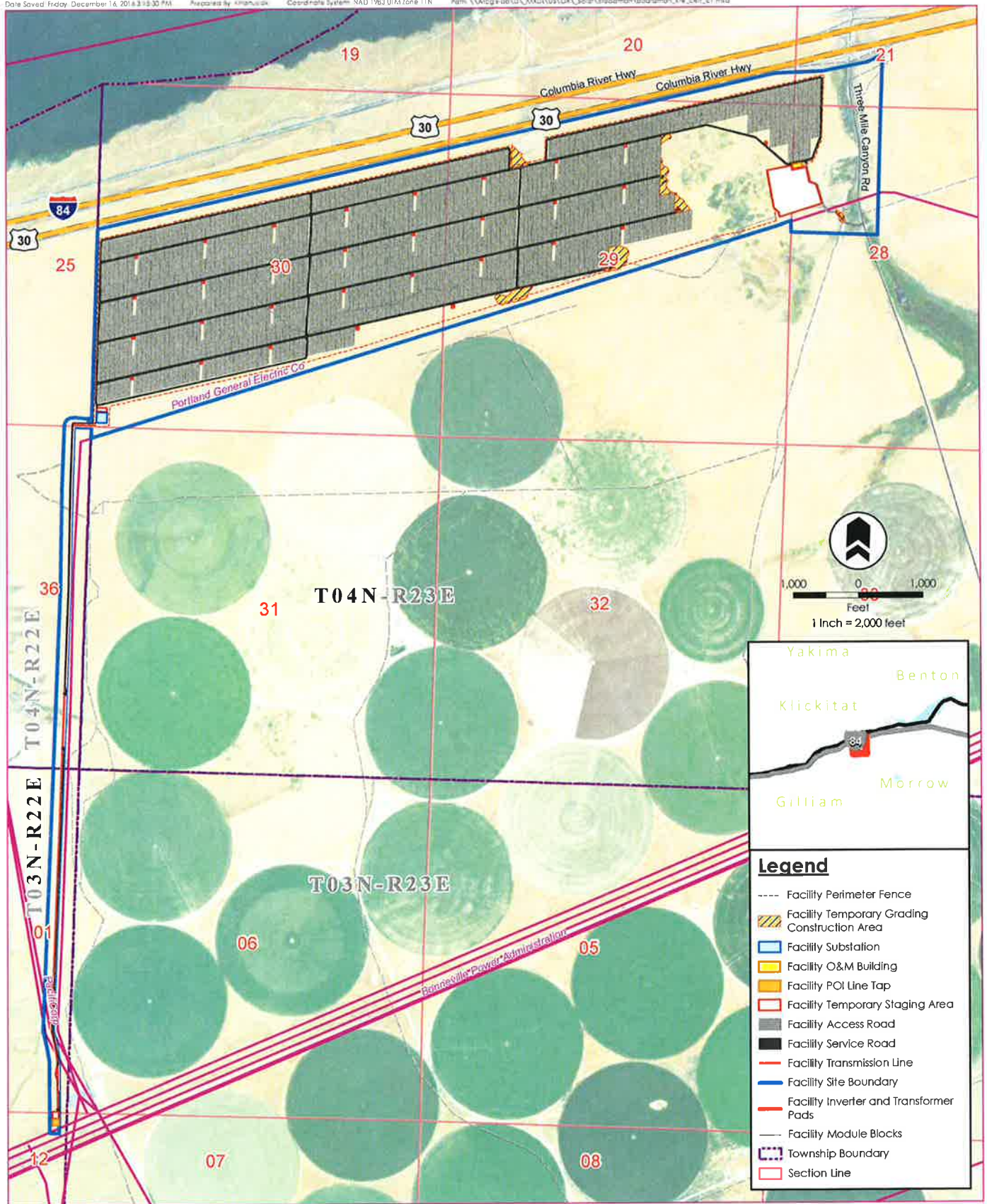


**FIGURE B-1  
Vicinity Map**

Boardman Solar Energy Facility  
 Application for Site Certificate  
 Morrow and Gilliam Counties, Oregon







**Figure C-1. Facility Layout**

Boardman Solar Energy Facility, Morrow and Gilliam Counties, Oregon December 19, 2016

Rev. 00





# Contract and Agreement Review Sheet

Contract/Agreement Number:

County Counsel Review Date:

Staff Contact: Sheriff Ken Matlack Phone Number (Ext): 541-676-5317

Department: SHERIFF'S OFFICE Agenda Date: 01-18-17

Contractor Name: umatilla Co. Sheriffs Office

Address: \_\_\_\_\_

City, State, Zip: Pendleton, OR 97801

Effective Dates – From: 07-01-16 Through: 06-30-17

Total Contract Amount: \$ 328,320. Budget Line: 302,000 Sheriff

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

If Yes, Attach Purchase Pre-Authorization Request if Applicable

47,500 P+P  
349,500

Background and Discussion:

Sheriffs budget jail \$ 302,000  
P+P budget jail 47,500  
\$ 349,500

14 beds per day  
2 beds per day  
TOTAL budget

Fiscal Impact:

Original or copies of signed contract should be sent to the following:

- Clerk (Original for recording)
- Finance Department (Copy for file)
- County Court (Copy for file)
- Department – For distribution to the contractor
- Other \_\_\_\_\_

**From:** Justin Nelson

**Sent:** Monday, January 09, 2017 2:58 PM

**To:** Jerry Sorte <[gsorte@co.morrow.or.us](mailto:gsorte@co.morrow.or.us)>; Kenneth Matlack <[kmatlack@co.morrow.or.us](mailto:kmatlack@co.morrow.or.us)>

**Cc:** Richard Tovey <[rtovey@co.morrow.or.us](mailto:rtovey@co.morrow.or.us)>; Katherine Knop <[kknop@co.morrow.or.us](mailto:kknop@co.morrow.or.us)>

**Subject:** RE: Attached Image

I have reviewed the proposed contract, and it appears to be nearly the same as the other jail contracts. I do not have a issue with it going forward. It is also good to note that the public contracting code would not apply since it is with another governmental body.

-Justin

*Justin W. Nelson*

*Morrow County District Attorney*

*Morrow County Counsel*

*100 S. Court St.*

*P.O. Box 664*

*Heppner, OR 97836*

*Office: (541) 676-5626*

*Fax: (541) 676-5660*

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

## JAIL USE AGREEMENT

### 1.0 DATE

The date of this agreement is July 1, 2016.

### 2.0 PARTIES

This agreement is made between UMATILLA COUNTY, and MORROW COUNTY, Oregon (hereafter referred to as "County").

### 3.0 TERM

3.1 This agreement shall take effect on July 1, 2016.

3.2 The agreement shall renew on a fiscal year basis, July 1 to June 30, until terminated by either party as provided in this agreement.

3.3 Either party may terminate the agreement on written notice to the other party at least 90 days prior to the renewal date of July 1 of any year.

3.4 The rate per prisoner will be increased by \$1 per bed each July 1 to June 30 period after the initial year of this contract to have the rate be consistent with the rate charged to other entities. This does not preclude re-negotiation of rates between the parties.

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### 4.0 PURPOSE

To set forth the terms and conditions under which Umatilla County may provide available jail space to County from the effective date of this agreement, July 1, 2016.

### 5.0 CONSIDERATION

The stated consideration for this agreement is the mutual promises and performance of the parties in accordance with the terms and conditions specified herein.

### 6.0 UMATILLA COUNTY AGREES THAT:

6.1 Subject to terms and conditions contained herein, County may use the jail facility operated by Umatilla County for the incarceration of County's prisoners.

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6.2 Umatilla County will supervise and otherwise properly care

for County's prisoners incarcerated in the jail.

6.3 Umatilla County will provide to County on a daily basis a list of County's prisoner that are incarcerated in the jail.

7.0 MORROW COUNTY AGREES THAT:

7.1 County will pay to Umatilla County the sum of \$328,320.00 to reserve at all times in the Umatilla County Jail 480 bed spaces per month to house County prisoners for the period from the date of this contract through June 30, 2017.

7.2 Payment will be made in quarterly installments of \$82,080.00 on or before the 10th day of the first month of each quarter, to reserve these beds during fiscal year 2016-2017.

7.3 For the reserved beds, payment will be due and made regardless of utilization of the bed by an inmate or by the County.

7.4 If County desires to incarcerate additional prisoners in the jail, above the reserved spaces referred to above, County will pay to Umatilla County the sum of \$57.00 for each prisoner lodged for the first thirty six hours, or any portion thereof that the County prisoner is incarcerated. Any time after the first thirty six hours will be billed as a prisoner day. Space for County prisoners in addition to the reserved spaces is subject to availability within the jail and is solely within the discretion of the Umatilla County Sheriff. The amounts due from County to Umatilla County at the rate of \$57.00 per prisoner day for excess beds shall be paid quarterly within 10 days of the day that Umatilla County sends a billing to County.

7.5 If a prisoner is sentenced in Umatilla County or Morrow County and has pending charges in the other county, the sentencing agency will be responsible for the lodging. If the subject prisoner is sentenced in both counties running concurrent, the lodging will be split equally between the two counties.

7.6 County will present to Umatilla County only those prisoners who do not require special housing. Prisoners presented to Umatilla County shall be eligible for housing in the general jail population.

7.7 County will pay all outside medical expenses which might accrue for any County prisoner while that prisoner is in the custody of Umatilla County. Medical expenses include, but are not limited to, expenses for doctors, medicine, ambulance, hospitalization, surgical, or dental treatment, and psychiatric or



psychological evaluation, treatment or care rendered by professionals outside of the Umatilla County Jail who are not regular jail staff, and for which Umatilla County is billed.

7.8 When Umatilla County determines that a County prisoner is in need of medical attention, Umatilla County will, if possible, notify the County Sheriff's Office of the need for medical attention in order to give County the opportunity to arrange for necessary medical attention. In the event of an emergency, Umatilla County shall have the authority to arrange for medical attention for County's prisoners at County's expense. County will provide guards for any medical problem requiring any inmate to stay outside the jail facility over 12 hours.

7.9 County will assume full responsibility for presenting and transporting its county prisoners to all court proceedings and appearances and will provide for timely discharge of all its prisoners when ordered by a court. County will arrange for the prompt arraignment and disposition of all of its prisoners on all charges, including contempt of court. Transportation of prisoner after release will be at the discretion of County.

7.10 A prisoner who has been arrested by Morrow County and has been recogged or released on Morrow County charges, but still has other agency holds, including INS, will not be in a Morrow County bed, excluding fugitive prisoners.

8.0 THE PARTIES MUTUALLY AGREE AS FOLLOWS:

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8.1 ~~The parties specifically agree that prisoners arrested by~~ County with charges originating outside the State of Oregon, will be housed in Umatilla County Jail. Extradition hearings, however, will be the responsibility of the Morrow County Sheriff's Office.

8.2 If the number of prisoners that may be incarcerated is limited by statute, administrative or judicial decision, County ~~will retain its right to utilized the 480 beds per month referred to above.~~

8.3 If, however, the Umatilla County Jail is for any reason closed, either temporarily or permanently, County will be refunded that portion of the advance payment made to guarantee space for the prisoners on a per diem basis, for the months and days that the jail is closed and County is unable to utilize the prisoner spaces.

8.4 Umatilla County reserves the right to leave to the Umatilla County Sheriff the determination of maximum capacity allowable in the Umatilla County Jail.

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8.5 The Umatilla County Sheriff may refuse to lodge any prisoner who, in the exercise of the Sheriff's best judgment, is deemed inappropriate in the Umatilla County Jail.

8.6 County shall be given at least twelve hours notice when possible prior to the release of a County prisoner to provide County time to find an alternative facility.

#### 9.0 INDEMNIFICATION

9.1 To the extent permitted by Article XI, section 7 of the Oregon Constitution and by the Oregon Tort Claims Act (ORS 30.260 through 30.300), Umatilla County shall indemnify, within the limits of and subject to the restrictions in the Oregon Tort Claims Act, Morrow County against liability for personal injury or damage to life or property arising from Umatilla County's activity under this Agreement; provided however, that Umatilla County shall not be required to indemnify Morrow County for any such liability arising out of the wrongful acts of Morrow County, its officers, employees or agents.

9.2 To the extent permitted by Article XI, section 7 of the Oregon Constitution and by the Oregon Tort Claims Act (ORS 30.260 through 30.300), Morrow County shall indemnify, within the limits of and subject to the restrictions in the Oregon Tort Claims Act, Umatilla County against liability for personal injury or damage to life or property arising from Morrow County's activity under this Agreement; provided however, that Morrow County shall not be required to indemnify Umatilla County for any such liability arising out of the wrongful acts of Umatilla County, its officers, employees or agents.

#### 10.0 DISPUTE RESOLUTION

If any dispute should arise concerning this contract, the parties agree to make a good faith effort to resolve the dispute before filing any action or suit. If an action or suit is filed, it shall be filed in the Circuit Court of Oregon in Umatilla County. Each party to such an action or suit shall pay its own attorney's fees and costs.

#### 11.0 TERMINATION

This contract and any future renewals thereof are subject to the availability of funds appropriated for this specific purpose through the annual local budget process. If funds are not appropriated, the county may terminate this contract on 90 days written noticed to the other party.

12.0 AGREEMENT FORM

12.1 This instrument contains the entire agreement between the parties and no statements made by any party hereto or agent thereof not contained in this agreement shall be valid or binding.

12.2 This contract may not be enlarged, modified, or altered except in writing, signed and dated by the parties and attached hereto.

12.3 This agreement revokes or supersedes any previous jail lodging agreement between County and Umatilla County.

The parties have signed this agreement in duplicate as of the date first above written.

Morrow County, Oregon

Umatilla County, Oregon

By Kenneth W. Matlack By [Signature]  
01-09-17 Sheriff Sheriff

By \_\_\_\_\_ County Commissioner By \_\_\_\_\_ Chair

By \_\_\_\_\_ County Commissioner By \_\_\_\_\_ Commissioner

By \_\_\_\_\_ County Commissioner By \_\_\_\_\_ Commissioner

Memo to County Court for Weed Control letter of support

The letter of support requested for weed control stems from a proposal presented to the Governor within the ODA budget. The request amounted to a total of \$3.3 million for additional weed control funding to help the state and county programs.

A total of \$1.8 million would be set aside for counties in the form of grants available to those counties with weed control districts. Each county would be eligible for \$50,000 per biennium. These grants would require at least a 50% cost share of county support which we already meet. Because the state and county programs work closely on many projects the better the county programs are, the better the overall state situation becomes. For those counties currently without programs, this grant money could help in getting a program started.

The state portion, \$1.5 million, would be used to support their programs and enable them to fill the biological control position vacated due to retirement last June. That position has been left vacant since then to help their department make it to the end of the biennium in the black. Without the added funding this position will not be filled and probably be lost for a long time.

I cannot emphasize enough to the county court the importance of the biological control program to state and county efforts to control noxious weeds. Several success stories alone come from Morrow County, the biggest being the success of the seed head weevil for control of diffuse knapweed. Other successes include controls for Dalmatian toadflax, purple loosestrife, and a new one that shows promise controlling Russian knapweed.

To make a long story short, the State ODA Noxious Weed Program has been cut to the bones and each successive blanket cut the state budget asks for makes it harder and harder to maintain the program they have today. With the positive return on investment this program can deliver, one can only think of the old saying "pay me now or pay me latter". Whatever we can do to the control noxious weeds now will be a benefit us in the future.

Thank You!

Dave Pranger  
Morrow County  
Weed Coordinator/Inspector



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## **Board of Commissioners**

P.O. Box 788 • Heppner OR 97836  
(541) 676-5613

Commissioner Melissa Lindsay, Chair  
Commissioner Don Russell  
Commissioner Jim Doherty

January 18, 2017

Members of the Oregon State Senate  
Members of the Oregon House of Representatives  
Salem, Oregon

Dear Legislators,

It has come to our attention that the Oregon Department of Agriculture (ODA) is in the midst of making some very tough decisions regarding funding levels for State and County Noxious Weed Control Programs. The purpose of this letter is to express our support for these programs and the valuable service they provide to the natural resources of the State of Oregon.

Of greatest concern is the necessity to keep the Biological Control Program for Noxious Weeds funded. Oregon's Biological Control Program has been recognized as one of the top five programs in the world. Along with that distinction, an economic study that was done on the success of biological control for Tansy ragwort alone showed a 13:1 cost benefit ratio to the state. Furthermore, the loss of the biological control program would lead to the increased reliance on pesticides to control noxious weeds in our State.

Along the same lines, Early Detection, Rapid Response weed control programs have been shown to provide a 34:1 cost benefit ratio - a return on investment that is hard to beat.

Working hand in hand with the State, the County weed programs provide valuable local control efforts on noxious weeds. At the present time though, only 23 of 36 counties have weed control districts and many of those are struggling to stay afloat.

Natural Resource agency budgets combined make up less than one-percent of the State budget while at the same time agriculture provides for 30% of the gross product of the State. Agriculture is very important to the economy of the State and the protection of its natural resources is vital to sustain its future.

We ask that you consider supporting a funding proposal for Noxious Weed efforts in the amount of \$3.3 million. The ODA Noxious Weed Program would receive \$1.5 million of that to help support

its efforts and keep the biological control position intact and the Counties would receive \$1.8 million in the form of grants to help support their local programs.

Morrow County supports its noxious weed control program and the ODA Noxious Weed Control Program and the support they provide us in protecting and preserving the State's valuable resources. We ask that you support this funding proposal and help us in protecting Oregon State's Agriculture and Natural Resources.

Respectfully,

Melissa Lindsay  
Chair

Don Russell  
Commissioner

Jim Doherty  
Commissioner



**Jerry Sorte**

Morrow County Administrative Officer  
541-676-2529 or x5309

**From:** Andrea Fletcher [<mailto:afuralvoice@hotmail.com>]

**Sent:** Thursday, January 12, 2017 10:52 AM

**To:** Jerry Sorte <[gsorte@co.morrow.or.us](mailto:gsorte@co.morrow.or.us)>

**Cc:** Roberta Lutcher <[rlutcher@co.morrow.or.us](mailto:rlutcher@co.morrow.or.us)>

**Subject:** Board Letter of Support

Good morning,

Thank you for the update during our phone conversation. The Morrow County Community Advisory Council (Sheree Smith, Chairperson) is submitting a funding request for "continued support" for employment of a nurse care manager for the CARE Program. I have attached a draft letter of support for your review and consideration. If with your changes, the Board is willing to sign the letter of support printed on Morrow County letterhead, that would enhance the application being submitted and be very much appreciated. Thank you for assisting us with this process.

Kindly,

*Andrea Fletcher, MPH  
Community Health Improvement Partnership of Morrow County  
P.O. Box 404  
Lexington, OR 97839  
(541) 989-8232*

<http://www.ohsu.edu/MCCHIP>

*"Improving Health From Rivers to Rolling Hills"*



## **Board of Commissioners**

P.O. Box 788 • Heppner OR 97836  
(541) 676-5613

Commissioner Melissa Lindsay, Chair  
Commissioner Don Russell  
Commissioner Jim Doherty

January 18, 2017

Sheree Smith, Director  
Morrow County Public Health  
P.O. Box 799  
Heppner, OR 97836

Dear Chairperson Smith,

The Morrow County Board of Commissioners fully supports continuation of the successful CARE Program in our communities and preservation of employment for the Nurse Care Manager through funding from the Eastern Oregon Coordinated Care Organization Transformation Community Benefit Initiative Reinvestment Continuation Grant beginning March 15, 2017 and ending January 31, 2018.

The need for care coordination and the cooperative development of the CARE Program was identified through a process of community-based assessment. As the chief governing and policy-making body of the county tasked with administrative function, the Commissioners endorse the development and implementation of strategies to improve the local health care system and health status of area residents. We are committed to securing a strong workforce and understand the impact our local health care services have on economic development, as well as improving community livability. We recognize the value of the program and are committed to actively participating with the Community Advisory Council (CAC), as we have since 2013, to maintain effective communication and assist in achieving the goals stated in the Morrow County Health Improvement Plan.

We would like you to know that the CARE Program provides monthly updates to the CAC to help members maintain familiarity with program progress and resource needs, which strengthens the relationships between partners and allows Morrow County the advantage of collaborative community health care planning. Thank you for considering the Morrow County request for funding.

Sincerely,

Melissa Lindsay  
Chair

Don Russell  
Commissioner

Jim Doherty  
Commissioner



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

## Administrative Officer

Jerry Sorte, Administrative Officer  
gsorte@co.morrow.or.us

### MEMORANDUM

**TO:** Board of Commissioners  
**FROM:** Jerry Sorte, Administrative Officer  
**DATE:** January 17, 2017  
**RE:** Chamber of Commerce and ICABO Dues for 2017

#### **ISSUE:**

Should the County renew Chamber of Commerce memberships with the Heppner, Boardman, and Irrigon Chamber's and the Ione Community Agri-Business Organization (ICABO) for 2017?

#### **BACKGROUND:**

During 2016, the County joined the Heppner, Boardman, and Irrigon Chamber's and ICABO. The County purchased a membership for the whole County organization. Prior to 2016, individual County departments had joined Chambers. In 2016, dues for County-level memberships for Boardman were \$500, Heppner: \$400, Irrigon: \$130, and ICABO: \$50. The question at this time is whether the Board of Commissioners would like to continue with County-level memberships with the four organizations in 2017. We have funds in the General Fund (101-199-5-20-3140) to cover these expenses.

If the Board would like to renew memberships, invoices for dues would be considered during review of the County's claims. The Heppner Chamber dues are included in claims for this week, and can be removed if needed.

**ACTION:** Options available to the Board of Commissioners include the following:

1. Direct staff to continue memberships in 2017 for the Heppner, Boardman, and Irrigon Chamber's and ICABO;
2. Direct staff to not renew memberships;
3. Other.

# Juvenile Department Quarterly Report to the Board of County Commissioners (Quarter 2, 2016-2017)

Year: 2016-17      Last Quarter= 2nd (October 1-December 31, 2016)  
 Director:            Tom Meier      Report Date: January 18, 2017

**Detention Stats:**

@ 165.00 per day starting 7/1/2016

<b>Quarter #2</b>	<b>New Admits</b>	<b>3+1 carry-over</b>	<b>New Law</b>	<b>2</b>	<b>PV/CR</b>	<b>2</b>
Quarter #1	New Admits	6	New Law	4	PV/CR	2

**Total Detention Admissions (All Reasons)**

<b>2016-2017</b>	<b>9</b>
2015-2016	13
2014-2015	15
2013-2014	16
2012-2013	15
2011-2012	14
2010-2011	30
2009-2010	16
2008-2009	19
2007-2008	24

<b>Quarter 2 Length of Stay</b>	<b>138 days (1 M-11, 1 Felony Assault)</b>
Quarter 1 Length of Stay	81 days (1 CSC, 1 M-11)


Length of Stay 2014-15	159 days total detention served
Length of Stay 2015-16	189 days served
<b>Length of Stay 2016-17</b>	<b>219 days served</b>

**Referral Stats:**

(Youth/Referrals)

<b>Quarter: #2</b>	<b>Kids</b>	<b>15</b>	<b>Referrals</b>	<b>16</b>
Quarter: #1	Kids	11	Referrals	16
<b>Year (7/1/16-6/30/17)</b>	<b>Kids</b>	<b>11</b>	<b>Referrals</b>	<b>32</b>
Year (7/1/15-6/30/16)	Kids	86	Referrals	96
Year (7/1/14-6/30/15):	Kids	62	Referrals	78
Year (7/1/13-6/30/14):	Kids	68	Referrals	85
Year (7/1/12-6/30/13):	Kids	71	Referrals	79
Year (7/1/11-6/30/12):	Kids	91	Referrals	116
Year (7/1/10-6/30/11):	Kids	96	Referrals	123

Respectfully Submitted by:



Juvenile Department Director

## 00058 - Referral Report by Referral Received Date

Original Referral County: **Morrow**  
 Start Date: **10/01/2016**  
 End Date: **12/31/2016**

Crime Group	Total	% of Grand Total	Gender			Age @ Referral			Race/Ethnicity					
			Females	Males	Unknown	12 and Younger	13 - 15	16 and Older	African American	Asian	Hispanic	Native American	Other/Unknown	White
<b><u>Criminal</u></b>														
<b>Person</b>														
Assault	2		0	2	0	0	2	0	0	0	1	0	0	1
<b>Total</b>	<b>2</b>		<b>0</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>
<b>Property</b>														
Criminal Mischief	2		0	2	0	1	0	1	0	0	1	0	0	1
Theft	4		1	3	0	0	1	3	0	0	0	0	0	4
<b>Total</b>	<b>6</b>		<b>1</b>	<b>5</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>5</b>
<b>Public Order</b>														
Disorderly Conduct	3		0	3	0	0	3	0	0	0	2	0	0	1
<b>Total</b>	<b>3</b>		<b>0</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>1</b>
<b>Criminal Other</b>														
Criminal Other	3		1	2	0	0	0	3	0	0	0	0	0	3
<b>Total</b>	<b>3</b>		<b>1</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3</b>
<b><u>Total Criminal</u></b>	<b>14</b>		<b>2</b>	<b>12</b>	<b>0</b>	<b>1</b>	<b>6</b>	<b>7</b>	<b>0</b>	<b>0</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>10</b>
<b>%</b>		<b>87.5%</b>	<b>14.3%</b>	<b>85.7</b>	<b>0.0</b>	<b>7.1</b>	<b>42.9</b>	<b>50.0</b>	<b>0.0</b>	<b>0.0</b>	<b>28.6</b>	<b>0.0</b>	<b>0.0</b>	<b>71.4</b>
<b><u>Non-Criminal</u></b>														
<b>Tobacco</b>														
Tobacco	1		0	1	0	0	0	1	0	0	1	0	0	0
<b>Total</b>	<b>1</b>		<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Non-Criminal Other</b>														
Non-Criminal Other	1		1	0	0	0	0	1	0	0	0	0	0	1
<b>Total</b>	<b>1</b>		<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>
<b><u>Total Non-Criminal</u></b>	<b>2</b>		<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>
<b>%</b>		<b>12.5%</b>	<b>50.0%</b>	<b>50.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>100.0</b>	<b>0.0</b>	<b>0.0</b>	<b>50.0</b>	<b>0.0</b>	<b>0.0</b>	<b>50.0</b>
<b>Totals Referrals</b>	<b>16</b>		<b>3</b>	<b>13</b>	<b>0</b>	<b>1</b>	<b>6</b>	<b>9</b>	<b>0</b>	<b>0</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>11</b>
<b>%</b>			<b>18.8%</b>	<b>81.3</b>	<b>0.0</b>	<b>6.3</b>	<b>37.5</b>	<b>56.3</b>	<b>0.0</b>	<b>0.0</b>	<b>31.3</b>	<b>0.0</b>	<b>0.0</b>	<b>68.8</b>

Unduplicated Count of Youth **15**



Crime Group	Total	% of Grand Total	Gender			Age @ Referral			Race/Ethnicity				
			Females	Males	Unknown	12 and Younger	13 - 15	16 and Older	African American	Asian	Hispanic	Native American	Other/Unknown

**ORS Type Code by ORS Class Code**

	A	B	C	U	Total Referrals
<b>Felony</b>	0	1	5	0	<b>6</b>
<b>Misdemeanor</b>	3	5	0	0	<b>8</b>
<b>Violation</b>	0	0	0	2	<b>2</b>
<b>Total Referrals</b>	<b>3</b>	<b>6</b>	<b>5</b>	<b>2</b>	<b>16</b>

Crime Group	Total	Gender			Age @ Referral			Race/Ethnicity				
		% of Grand Total	Females	Males	Unknown	12 and Younger	13 - 15	16 and Older	African American	Asian	Hispanic	Native American

**ORS Chapter by ORS Type Code**

	Felony	Misdemeanor	Violation	Total Referrals
Person	2	0	0	2
Property	3	3	0	6
Public Order	0	3	0	3
Criminal Other	1	2	0	3
Tobacco	0	0	1	1
Non-Criminal Other	0	0	1	1
<b>Total Referrals</b>	<b>6</b>	<b>8</b>	<b>2</b>	<b>16</b>

**Dependency Status Offenses:** Not all counties enter dependency status referrals.

## 00058b-Referral Report by Referral Received Date - by Youth Home City & Zip Code

Original Referral County: **Morrow**  
 Start Date: **10/01/2016**  
 End Date: **12/31/2016**

Crime Group	Total	% of Grand Total	Gender			Age @ Referral			Race/Ethnicity					
			Females	Males	Unknown	12 and Younger	13 - 15	16 and Older	African American	Asian	Hispanic	Native American	Other/Unknown	White
<b>City: Boardman</b>														
<b>Zip Code: 97818</b>														
<b><u>Criminal</u></b>														
<b>Person</b>														
Assault	1		0	1	0	0	1	0	0	0	1	0	0	0
<b>Total</b>	<b>1</b>		<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Property</b>														
Criminal Mischief	1		0	1	0	0	0	1	0	0	1	0	0	0
<b>Total</b>	<b>1</b>		<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Order</b>														
Disorderly Conduct	1		0	1	0	0	1	0	0	0	1	0	0	0
<b>Total</b>	<b>1</b>		<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Criminal</b>	<b>3</b>		<b>0</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>%</b>		<b>18.8%</b>	<b>0.0%</b>	<b>100.0</b>	<b>0.0</b>	<b>0.0</b>	<b>66.7</b>	<b>33.3</b>	<b>0.0</b>	<b>0.0</b>	<b>100.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>
<b><u>Non-Criminal</u></b>														
<b>Tobacco</b>														
Tobacco	1		0	1	0	0	0	1	0	0	1	0	0	0
<b>Total</b>	<b>1</b>		<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Non-Criminal</b>	<b>1</b>		<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>%</b>		<b>6.3%</b>	<b>0.0%</b>	<b>100.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>100.0</b>	<b>0.0</b>	<b>0.0</b>	<b>100.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>
<b>Total for 97818</b>	<b>4</b>		<b>0</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>%</b>		<b>25.0%</b>	<b>0.0%</b>	<b>100.0</b>	<b>0.0</b>	<b>0.0</b>	<b>50.0</b>	<b>50.0</b>	<b>0.0</b>	<b>0.0</b>	<b>100.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>
<b>Total for Boardman</b>	<b>4</b>		<b>0</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>%</b>		<b>25.0%</b>	<b>0.0%</b>	<b>100.0</b>	<b>0.0</b>	<b>0.0</b>	<b>50.0</b>	<b>50.0</b>	<b>0.0</b>	<b>0.0</b>	<b>100.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>

Crime Group	Total	% of Grand Total	Gender			Age @ Referral			Race/Ethnicity						
			Females	Males	Unknown	12 and Younger	13 - 15	16 and Older	African American	Asian	Hispanic	Native American	Other/Unknown	White	
<b>City: Hermiston</b>															
<b>Zip Code: 97838</b>															
<b><u>Criminal</u></b>															
<b>Public Order</b>															
Disorderly Conduct	1		0	1	0	0	1	0	0	0	1	0	0	0	0
<b>Total</b>	<b>1</b>		<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b><u>Total Criminal</u></b>	<b>1</b>		<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>%</b>		<b>6.3%</b>	<b>0.0%</b>	<b>100.0</b>	<b>0.0</b>	<b>0.0</b>	<b>100.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>100.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>
<b><u>Total for 97838</u></b>	<b>1</b>		<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>%</b>		<b>6.3%</b>	<b>0.0%</b>	<b>100.0</b>	<b>0.0</b>	<b>0.0</b>	<b>100.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>100.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>
<b><u>Total for Hermiston</u></b>	<b>1</b>		<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>%</b>		<b>6.3%</b>	<b>0.0%</b>	<b>100.0</b>	<b>0.0</b>	<b>0.0</b>	<b>100.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>100.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>

Crime Group	Total	% of Grand Total	Gender			Age @ Referral			Race/Ethnicity					
			Females	Males	Unknown	12 and Younger	13 - 15	16 and Older	African American	Asian	Hispanic	Native American	Other/Unknown	White
<b>City: Irrigon</b>														
<b>Zip Code: 97844</b>														
<b><u>Criminal</u></b>														
<b>Person</b>														
Assault	1		0	1	0	0	1	0	0	0	0	0	0	1
<b>Total</b>	<b>1</b>		<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>
<b>Property</b>														
Criminal Mischief	1		0	1	0	1	0	0	0	0	0	0	0	1
Theft	4		1	3	0	0	1	3	0	0	0	0	0	4
<b>Total</b>	<b>5</b>		<b>1</b>	<b>4</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5</b>
<b>Public Order</b>														
Disorderly Conduct	1		0	1	0	0	1	0	0	0	0	0	0	1
<b>Total</b>	<b>1</b>		<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>
<b>Criminal Other</b>														
Criminal Other	3		1	2	0	0	0	3	0	0	0	0	0	3
<b>Total</b>	<b>3</b>		<b>1</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3</b>
<b><u>Total Criminal</u></b>	<b>10</b>		<b>2</b>	<b>8</b>	<b>0</b>	<b>1</b>	<b>3</b>	<b>6</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>10</b>
%		<b>62.5%</b>	<b>20.0%</b>	<b>80.0</b>	<b>0.0</b>	<b>10.0</b>	<b>30.0</b>	<b>60.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>100.0</b>
<b><u>Non-Criminal</u></b>														
<b>Non-Criminal Other</b>														
Non-Criminal Other	1		1	0	0	0	0	1	0	0	0	0	0	1
<b>Total</b>	<b>1</b>		<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>
<b><u>Total Non-Criminal</u></b>	<b>1</b>		<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>
%		<b>6.3%</b>	<b>100.0%</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>100.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>100.0</b>
<b><u>Total for 97844</u></b>	<b>11</b>		<b>3</b>	<b>8</b>	<b>0</b>	<b>1</b>	<b>3</b>	<b>7</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>11</b>
%		<b>68.8%</b>	<b>27.3%</b>	<b>72.7</b>	<b>0.0</b>	<b>9.1</b>	<b>27.3</b>	<b>63.6</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>100.0</b>
<b><u>Total for Irrigon</u></b>	<b>11</b>		<b>3</b>	<b>8</b>	<b>0</b>	<b>1</b>	<b>3</b>	<b>7</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>11</b>
%		<b>68.8%</b>	<b>27.3%</b>	<b>72.7</b>	<b>0.0</b>	<b>9.1</b>	<b>27.3</b>	<b>63.6</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>100.0</b>

Crime Group	Total	% of Grand Total	Gender			Age @ Referral			Race/Ethnicity					
			Females	Males	Unknown	12 and Younger	13 - 15	16 and Older	African American	Asian	Hispanic	Native American	Other/Unknown	White
<b>Totals Referrals</b>	<b>16</b>		<b>3</b>	<b>13</b>	<b>0</b>	<b>1</b>	<b>6</b>	<b>9</b>	<b>0</b>	<b>0</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>11</b>
<b>%</b>			<b>18.8%</b>	<b>81.3</b>	<b>0.0</b>	<b>6.3</b>	<b>37.5</b>	<b>56.3</b>	<b>0.0</b>	<b>0.0</b>	<b>31.3</b>	<b>0.0</b>	<b>0.0</b>	<b>68.8</b>

**Unduplicated Count of Youth** 15



Crime Group	Total	% of Grand Total	Gender			Age @ Referral			Race/Ethnicity				
			Females	Males	Unknown	12 and Younger	13 - 15	16 and Older	African American	Asian	Hispanic	Native American	Other/Unknown

**ORS Type Code by ORS Class Code**

	A	B	C	U	Total Referrals
<b>Felony</b>	0	1	5	0	<b>6</b>
<b>Misdemeanor</b>	3	5	0	0	<b>8</b>
<b>Violation</b>	0	0	0	2	<b>2</b>
<b>Total Referrals</b>	<b>3</b>	<b>6</b>	<b>5</b>	<b>2</b>	<b>16</b>

Crime Group	Total		Gender			Age @ Referral			Race/Ethnicity					
		% of Grand Total	Females	Males	Unknown	12 and Younger	13 - 15	16 and Older	African American	Asian	Hispanic	Native American	Other/Unknown	White

### ORS Chapter by ORS Type Code

	Felony	Misdemeanor	Violation	Total Referrals
Person	2	0	0	2
Property	3	3	0	6
Public Order	0	3	0	3
Criminal Other	1	2	0	3
Tobacco	0	0	1	1
Non-Criminal Other	0	0	1	1
<b>Total Referrals</b>	<b>6</b>	<b>8</b>	<b>2</b>	<b>16</b>

**Dependency Status Offenses:** Not all counties enter dependency status referrals.

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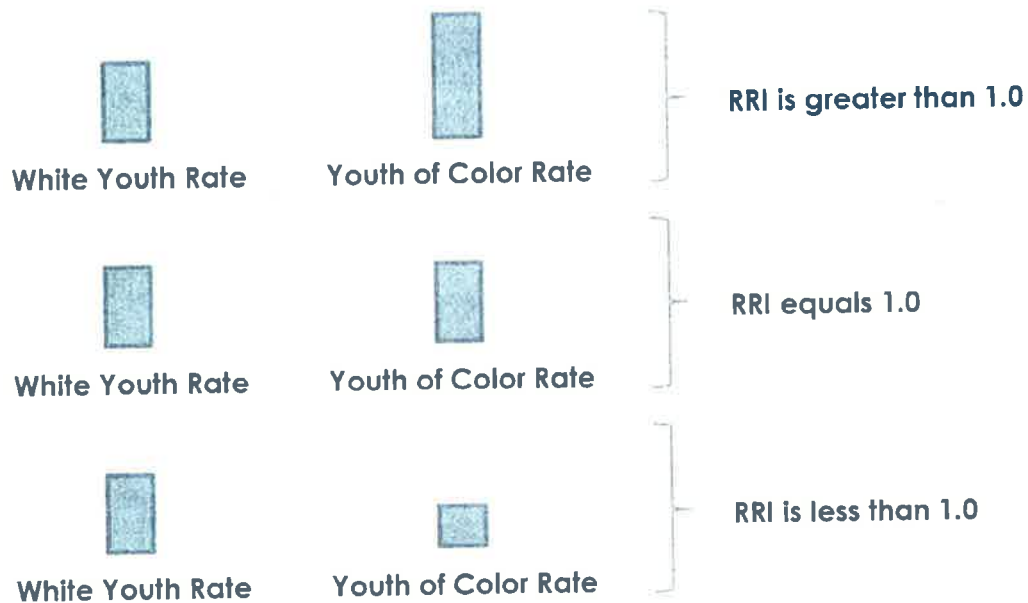
## Introduction

Oregon's juvenile justice community is committed to providing effective and efficient services to promote public safety and prevent youth from returning to criminal behavior. The juvenile justice system in Oregon, and around the nation, is focused on improving the equitable treatment for youth of all races and ethnicities who come into contact with the system. An important foundation to understand disparate treatment in the system is to know the Relative Rate Index for a county.

## What is Relative Rate Index or RRI?

The Relative Rate Index or RRI is a way to compare experiences of different groups of youth, typically broken down by race or ethnicity, within the juvenile justice system. In the context of this report, youth of color refers to African American, Asian American, Native American, and Hispanic youth. If groups are treated equally, both groups will have an RRI equal to "1". The number is looking at proportional rates, so the groups do not have to be the same in number of occurrence, just the same in rate of occurrence. When the RRI is not equal to "1", one group of youth is receiving different treatment than the other group.

For example:



The Office of Juvenile Justice and Delinquency Prevention (OJJDP) has done extensive work on RRI. For more detailed information, please go to the following site:

<https://www.ojjdp.gov/ojstatbb/dmcdcb/>

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## Contents of this report

This document contains county specific data regarding the Relative Rate Index for youth of color. The RRI is calculated at six different decision points in the juvenile justice system. The six decision points and definitions include:

- **Referral to juvenile court:** a report to a juvenile department, typically by law enforcement, that alleges a youth has committed an act that if done by an adult would constitute a crime.
- **Case diverted from court or formal handling:** a case that is handled through informal means, such as a diversion program or sole sanction.
- **Use of secure detention:** a youth may be held in a county juvenile detention facility, per statute, for pre-adjudication holding, as a sanction for an adjudicated offense, or for a probation violation.
- **Case petitioned to court:** a referral that is charged in a petition, usually by the county district attorney's office, and is filed with the court.
- **Case resulting in secure confinement in a youth correctional facility:** a disposition order of an adjudicated petition that results in a youth being placed in a youth correctional facility.
- **Case transferred to adult court:** a case that is transferred to adult court, either through a waiver process or through an automatic waiver of a Measure 11 charge.

Every county in the state is represented in this report, but not every county has enough instances to adequately report data. There are some counties that can report an RRI in one area or decision point, but not an RRI in every area or decision point, for the same reason. The 14 counties that have RRI data to report in 2016 are: Clackamas, Deschutes, Hood River, Jackson, Klamath, Lane, Linn, Malheur, Marion, Multnomah, Polk, Umatilla, Washington, and Yamhill.

## Notes about the information

**Statewide Data:** Statewide data is not presented as RRI needs to be viewed at a county, not state, level to provide the most meaningful data.

**Real Number of Occurrences:** The actual number of occurrences are reported for each county for each area and decision point. While there are limitations in reporting the RRI for every category, the JJIS Steering Committee recognizes that all youth from all race and ethnic backgrounds count and should be reported.

**Missing Data:** When \* is seen in the report, it is indicating the numerator in the calculation was less than 50 or less or the denominator was 5 or less. Therefore, there is not enough data for counties to report out reliable data.

**Race and Ethnicity:** The JJIS Steering Committee defines Race and Ethnicity reporting categories based available data. Race is recorded by the juvenile department based on police reports and youths' self-reporting. These reports categorize youth by the race that is recorded in JJIS unless the recorded ethnicity is

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Hispanic. When the recorded ethnicity is Hispanic, the youth is categorized as Hispanic, regardless of race.

The JJIS Steering Committee respects all races and ethnicities and acknowledges that we cannot accurately represent everyone based on the need to comply with federal reporting standards.

### Limitations of the Data

- There is some level of inconsistency in the reporting of Hispanic as a race on referrals by law enforcement, dependent on how race and ethnicity is recorded. Therefore, there is potential for under-reporting of Hispanic youth within the data. For example, some law enforcement agencies may use census guidelines for collecting race. In this case, Hispanic youth are identified as being white or non-white, with Hispanic as a cultural identification rather than race. Other agencies may identify Hispanic as a racial group.
- The Relative Rate Index report can provide the data for actual occurrences and areas of disparate treatment for youth of color in the juvenile justice system in Oregon. This report cannot describe or tell the "why" for the data in any particular county.

March 2017

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## 00471 - Data for Relative Rate Index (RRI) Review

(Youth ages 10 through 17)

County: **Morrow**

Year: **2015**      01/01/2015 - 12/31/2015

Parameter year not found in population table - using 2014

	<u>Total</u>	<u>White</u>	<u>African American</u>	<u>Hispanic</u>	<u>Asian</u>	<u>Native American</u>	<u>All Minorities Exclude Unk.</u>	<u>Other - Unknown</u>
<b>Population At Risk (ages 10 through 17)</b>	<b>1,473</b>	<b>757</b>	<b>20</b>	<b>671</b>	<b>7*</b>	<b>18</b>	<b>716</b>	<b>0</b>
Percent of total population		51.4	1.4	45.6	0.5	1.2	48.6	
<b>Refer to Juvenile Court</b>	<b>67</b>	<b>33</b>	<b>4</b>	<b>26</b>	<b>0</b>	<b>0</b>	<b>30</b>	<b>4</b>
<b>Cases Diverted</b>	<b>41</b>	<b>22</b>	<b>3</b>	<b>13</b>	<b>0</b>	<b>0</b>	<b>16</b>	<b>3</b>
<b>Cases Involving Secure Detention</b>	<b>7</b>	<b>4</b>	<b>1</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>0</b>
<b>Cases Petitioned (Charges Filed)</b>								
Cases Resulting in Delinquent Findings								
Cases Resulting in Confinement in Secure Juvenile Correctional Facilities	1	0	0	1	0	0	1	0
Cases Resulting in Probation Placement	9	7	1	1	0	0	2	0
<b>Sub-Total for Cases Resulting in Delinquent Findings</b>	<b>10</b>	<b>7</b>	<b>1</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>0</b>
Dismiss, Plea Bargain or Alternative Process	5	4	1	0	0	0	1	0
<b>Total for Cases Petitioned (Charges Filed)</b>	<b>15</b>	<b>11</b>	<b>2</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>4</b>	<b>0</b>

\* The population for the race / ethnic group is less than 1% of the total population. RRI computations based on percentages of less than 1% comprise insufficient numbers to provide reliable results.

\*\* On the 00471b report indicates the numerator in the calculation was 50 or less or the denominator was 5 or less. Consequently, the resulting calculation comprises insufficient numbers to provide reliable results.

See additional RRI documentation at [http://www.ncjrs.gov/html/ojjdp/dmca\\_manual/dmcech1.pdf](http://www.ncjrs.gov/html/ojjdp/dmca_manual/dmcech1.pdf)



## 00471 - Data for Relative Rate Index (RRI) Review

(Youth ages 10 through 17)

County: **Morrow**

Year: **2015**

01/01/2015 - 12/31/2015

Parameter year not found in population table - using 2014

### 00471b - Relative Rate Index (RRI)

(Youth ages 10 through 17)

County: **Morrow**

Year: **2015**

01/01/2015 - 12/31/2015

Parameter year not found in population table - using 2014

	<b>African American <u>RRI</u></b>	<b>Hispanic <u>RRI</u></b>	<b>Asian <u>RRI</u></b>	<b>Native American <u>RRI</u></b>	<b>All Minorities <u>RRI</u></b>
<b>Refer to Juvenile Court</b>	4.59**	0.89**	0.00**	0.00**	0.96**
<b>Cases Diverted</b>	1.12**	0.75**	0.00	0.00	0.80**
<b>Cases Involving Secure Detention</b>	2.06**	0.63**	0.00	0.00	0.83**
<b>Cases Petitioned (Charges Filed)</b>	1.50**	0.23**	0.00	0.00	0.40**
Cases Resulting in Delinquent Findings	0.79**	1.57**	0.00	0.00	1.18**
Cases Resulting in Confinement in Secure Juv Correctional Facilities	0.00**	0.00**	0.00	0.00	0.00**
Cases Resulting in Probation Placement	1.00**	0.50**	0.00	0.00	0.67**
Cases Transferred to Adult Court	0.00**	0.00**	0.00	0.00	0.00**
Dismiss, Plea Bargain or Alternative Process	1.38**	0.00**	0.00	0.00	0.69**

\* The population for the race / ethnic group is less than 1% of the total population. RRI computations based on percentages of less than 1% comprise insufficient numbers to provide

\*\* On the 00471b report indicates the numerator in the calculation was 50 or less or the denominator was 5 or less. Consequently, the resulting calculation comprises insufficient number of reliable results.

See additional RRI documentation at [http://www.ncjrs.gov/html/ojjdp/dmc\\_ta\\_manual/dmccch1.pdf](http://www.ncjrs.gov/html/ojjdp/dmc_ta_manual/dmccch1.pdf)

**Morrow County Court Meeting Minutes**  
**December 21, 2016**  
**Port of Morrow Riverfront Center**  
**Boardman, Oregon**

**Present**

Judge Terry Tallman  
Commissioner Leann Rea  
Commissioner Don Russell  
Jerry Sorte, Administrative Officer  
Richard Tovey, County Counsel  
Melissa Lindsay, Judge-Elect  
Jim Doherty, Commissioner-Elect

**Excused**

Roberta Lutcher, Executive Assistant

**Call to Order:** 9:00 a.m., followed by pledge of allegiance

**City and Citizen Comments:** No comments

**Agenda Additions/Changes:** Request to postpone the Sheriff's Office agreement with Community Counseling Solutions for services related to Parole and Probation

**Business Items**

**Second Reading and Adoption – Ordinance Numbers ORD-2016-6 and ORD-2016-7**

Carla McLane, Planning Director

Ms. McLane provided the Second Reading of Ordinance Number ORD-2016-6:

“An Ordinance amending the Morrow County Comprehensive Plan to protect the Donaldson Canyon Aggregate Site under Goal 5 Rules and include the site in the Comprehensive Plan's Inventory of Natural Resources – Aggregate and Mineral Resources. Amend the Comprehensive Plan Map of Inventory of Natural Resources – Aggregate and Mineral Resources, and amend the Zoning Map to add the Site to the Significant Resources Overlay Zone Map.”

*Commissioner Russell moved to adopt Ordinance Number ORD-2016-6 - An Ordinance amending the Morrow County Comprehensive Plan to protect the Donaldson Canyon Aggregate Site under Goal 5 Rules and include the site in the Comprehensive Plan's Inventory of Natural Resources – Aggregate and Mineral Resources. Amend the Comprehensive Plan Map of Inventory of Natural Resources – Aggregate and Mineral Resources, and amend the Zoning Map to add the Site to the Significant Resources Overlay Zone Map. Commissioner Rea seconded. Unanimous approval.*

Ms. McLane also provided the Second Reading of Ordinance Number ORD-2016-7:

“An Ordinance amending the Morrow County Comprehensive Plan to protect the Threemile Canyon Aggregate Site under Goal 5 Rules and include the site in the Comprehensive Plan's Inventory of Natural Resources – Aggregate and Mineral Resources. Amend the Comprehensive

Plan Map of Inventory of Natural Resources – Aggregate and Mineral Resources, and amend the Zoning Map to add the Site to the Significant Resources Overlay Zone Map.”

*Commissioner Russell moved to adopt Ordinance Number ORD-2016-7 - An Ordinance amending the Morrow County Comprehensive Plan to protect the Threemile Canyon Aggregate Site under Goal 5 Rules and include the site in the Comprehensive Plan’s Inventory of Natural Resources – Aggregate and Mineral Resources. Amend the Comprehensive Plan Map of Inventory of Natural Resources – Aggregate and Mineral Resources, and amend the Zoning Map to add the Site to the Significant Resources Overlay Zone Map. Commissioner Rea seconded. Unanimous approval.*

**Resolution Number R-2016-23 – Natural Hazard Mitigation Plan**

Ms. McLane

*Commissioner Russell moved to adopt Resolution Number R-2016-23 – A Resolution Adopting the Morrow County Natural Hazard Plan. Commissioner Rea seconded. Unanimous approval.*

**Letter to Oregon Department of Energy Identifying Morrow County as a Special Advisory Group for the Boardman Solar Energy Facility**

Ms. McLane

Ms. McLane explained the letter also designates the Planning Director as the point of contact for the Special Advisory Group.

*Commissioner Rea moved to approve signing the letter dated December 21, 2016 to the Oregon Department of Energy, Katie Clifford, identifying Morrow County as a Special Advisory Group for the Boardman Solar Energy Facility Project and designating the Morrow County Planning Director as the contact for the duration of the project; and request all three members of the Court sign the letter. Commissioner Russell seconded. Unanimous approval.*

**Intergovernmental Agreement #24800-17-0002 with Oregon Military Department (OMD)**

Dave Pranger, Weed Coordinator

Mr. Pranger explained the contract is for weed control work to be done by Morrow County for OMD at Camp Umatilla. (Camp Umatilla is the portion of the Umatilla Army Depot that OMD anticipates to receive after the federal government’s land transfer process.) He said the primary focus will be Rush skeletonweed. Mr. Pranger also said while this IGA is just for land in Morrow County, he has applied for a grant from Oregon Department of Agriculture that will cover land in both Morrow and Umatilla Counties. In addition, today’s IGA will also be used as a match toward that grant application, said Mr. Pranger.

*Commissioner Rea moved to approve the Oregon Military Department Intergovernmental Agreement #24800-17-0002 to perform weed control work as identified in Exhibit A; to be effective when all parties sign, through December 31, 2018; in the amount of \$6,900; and authorize Judge Tallman to sign on behalf of the County. Commissioner Russell seconded. Unanimous approval.*

### **Contract – Oregon Center for Children and Youth with Special Health Needs**

Mr. Sorte said the contract has been reviewed by County Counsel and is ready for consideration. Judge Tallman added the contract supports home visiting services for special needs children ages 0-21 years, and is also known as the CaCoon Program.

*Commissioner Russell moved to approve the contract with Oregon Health & Science University for the CaCoon Program; effective dates October 1, 2016 – September 31, 2017; in the amount of \$8,063; and authorize Judge Tallman to sign on behalf of the County. Commissioner Rea seconded. Unanimous approval.*

### **Grant Agreement #152400 – Public Health Division, Healthcare Preparedness Program**

The written information provided by Sheree Smith, Public Health Director, stated the contract supports the additional duties for Emergency Preparedness that will be aligned with Communicable Disease work, as presented to the County Court on November 30, 2016.

*Commissioner Russell moved to approve Grant Agreement #152400 with Oregon Health Authority's Public Health Division – Health Security, Preparedness, and Response Program, Healthcare Preparedness Program; effective on the date all parties sign, through July 31, 2017; in the amount of \$34,177; and authorize Judge Tallman to sign on behalf of the County. Commissioner Rea seconded. Unanimous approval.*

### **Department Reports**

#### Emergency Management Report

Undersheriff John Bowles

Undersheriff Bowles outlined recent activities related to Emergency Management, which included trainings such as the State Homeland Security Grants Roadshow (which covered federal reporting and grant requirements), and the MGT 335 Event Security Planning for Public Safety Professionals. He said the MGT 335 training was free and six staff members from the Sheriff's Office attended. He said he plans to have all other staff members attend this training. Undersheriff Bowles also discussed plans to use grant funds to acquire an all-terrain vehicle with the capacity to seat four adults.

### **Columbia River Enterprise Zone II Board Appointment**

*Commissioner Rea moved to appoint Judge-Elect Melissa Lindsay to the Columbia River Enterprise Zone II Board with the term to be January 1, 2017 – December 31, 2018. Commissioner Russell seconded. Unanimous approval.*

### **Use of County Vehicles by Commissioners**

Mr. Sorte

After listening to factors that come into play with regards to use of county vehicles (tax implications if considered a fringe benefit; appearance of having a County vehicle at someone's home; cost effectiveness of using a County vehicle vs. mileage reimbursement for use of a

personal vehicle), the current Court decided the decision should be made by the new Court/Board in January 2017.

## **Department Reports, continued**

### Juvenile Department Update

Tom Meier, Juvenile Department Director

Statistics for the first quarter of the fiscal year (July 1, 2016-September 30, 2016):

- Detention Admissions were significantly higher at six. Some of these involved serious charges (rape, murder), which means the Lengths of Stay statistic has also seen an increase.
- The budget to cover the detention expenses for Measure 11 cases had a carry-over amount from the previous year. Mr. Meier said this is good news because it will be used this year, and possibly more.
- Referrals to Services saw a decrease – 11 juveniles committed 16 crimes, which is very low for the quarter. Of those 16 crimes, 25% were felonies.

Mr. Meier discussed the Youth Reformation System used in all counties. He described it as the philosophical model Juvenile Departments operate under in how youth are treated and assessed. He discussed the training he attended on the “Escalation to Oregon Youth Authority Tool.” His handout stated “Escalation scores were developed to estimate the likelihood that a youth will escalate from county probation to Oregon Youth Authority, either in a community placement of a youth correctional facility...” The tool is also used to predict success rates and provide a snapshot of the kind of individual his department will be dealing with, he said.

### Road Report for December

Matt Scrivner, Assistant Road Master

- The crew completed the shoulder rock on the overlay project on Bombing Range Road.
- The crew spent four days on Little Butter Creek Road on storm damage repair (cleaned culverts and ditches, added shoulder rock to areas that washed away).
- Snow removal efforts during the month were reviewed, and Mr. Scrivner also presented the prioritized list of Winter Plowing Routes for 2015/2016. Commissioner Russell commented the 950 miles of roads in the County, actually equal 1,900 miles when both lanes are taken into consideration, and as such, not everyone can be first on the list for snow removal.

## **Department of Consumer and Business Services Intergovernmental Agreement for Manufactured Home Ownership Records**

Mike Gorman, Assessor/Tax Collector (via telephone conference)

Mr. Gorman provided background as follows: About 11 years ago, the State of Oregon Building Codes Division entered into agreements with counties to allow counties to process manufactured home/mobile home trip permits and title transfers. New agreements were sent to counties about 9 months ago and Mr. Gorman said he and most of the other counties have a problem with the new agreement. The new agreement has counties processing applications for trip permits and title transfers from other counties. He said counties have tried to work with the Building Codes

Division to remove the new condition, to no avail. Mr. Gorman said he does not want to act as an agent for another county.

After additional discussion, the Court agreed with Mr. Gorman that it would not be prudent to enter into the new agreement as outlined today.

### **Department Reports, continued**

#### Road Department

Burke O'Brien, Public Works Director

Mr. O'Brien, as a member of the Oregon Association of County Engineers & Surveyors (OACES), updated the Court on potential legislation that is being tied to a proposed transportation package. He said it is being presented by the Oregon Concrete and Aggregate Producers Association and would add new regulations and turn over enforcement to the Secretary of State's Office. It would increase costs for projects to counties and cities and OACES will continue to oppose the changes, he said. He added he will keep the Court informed on the progress of the negotiations.

### **County Counsel Report**

Richard Tovey, County Counsel

Mr. Tovey said the Sheriff's Office/Community Counseling Solutions contract will be delayed until at least after Christmas while CCS reviews the latest draft. He said his office continues to work with the Administrative Officer on a variety of projects.

### **Administrative Officer Report**

Mr. Sorte

Mr. Sorte said he continues to work on projects but some have slowed down during the holidays as various staff are out of their offices.

### **Claims**

*Commissioner Rea moved to approve the Void Check, dated December 16<sup>th</sup>; and the Accounts Payable, dated December 22<sup>nd</sup>, in the amount of \$131,865.08. Commissioner Russell seconded. Unanimous approval.*

### **Correspondence Reviewed**

- Letter from a coalition of entities (Oregon Home Builders Association, Oregon Association of Realtors, BOMA Oregon, Oregon Farm Bureau, Oregon Concrete and Aggregate Producers Association) stating their concerns over efforts of the Federal Emergency Management Agency and the National Marine Fisheries Service to force local jurisdictions participating in the National Flood Insurance Program to apply more restrictive regulations to areas mapped as floodplains.

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

**Morrow County Court Meeting Minutes**  
**December 28, 2016**  
**Bartholomew Building Upper Conference Room**  
**Heppner, Oregon**

**Present**

Judge Terry Tallman  
Commissioner Leann Rea  
Commissioner Don Russell  
Jerry Sorte, Administrative Officer  
Justin Nelson, County Counsel  
Melissa Lindsay, Judge-Elect  
Jim Doherty, Commissioner-Elect  
Roberta Lutcher, Executive Assistant

**Call to Order:** 9:00 a.m., followed by pledge of allegiance

**City and Citizen Comments:** No comments

**Agenda Additions/Changes:** Request to postpone the Sheriff's Office agreement with Community Counseling Solutions for services related to Parole and Probation

**Business Items**

**Intergovernmental Agreement #31508, Single Trip Permit Authorization, Oregon Department of Transportation**

Justin Nelson, County Counsel

This agreement gives the State the authority to issue oversize/overweight single trip permits on County roads using a list of roads provided by the County on which travel by such vehicles and loads is permitted. Mr. Nelson said the agreement is the same as previous years except it lists additional County employee contacts in Public Works.

*Commissioner Rea moved to approve Miscellaneous Contracts and Agreements Number 31508, Intergovernmental Agreement, Single Trip Permit Authorization with the Oregon Department of Transportation; effective upon the date all required signatures are obtained and shall automatically terminate 10 years from the execution date. Commissioner Russell seconded. Unanimous approval.*

**Request to Approve Continuum of Care, Sub-grantees Emergency Solutions Grant 2017-2019 Work Plan from Community Action Program of East Central Oregon**

Jerry Sorte, Administrative Officer

After discussion, the Court postponed action pending receipt of the final 2017-2019 Work Plan.

**County Counsel Report**

Justin Nelson, County Counsel

Mr. Nelson said his office has been working on a few projects involving the Road Department. He also provided a brief update on the unfunded mandate litigation saying the State filed a

motion for the judge to reconsider the motion for summary judgement granted to the nine counties. The State also objected to the form of the order prepared by the nine counties. That hearing will be in Linn County in the next few weeks, said Mr. Nelson.

### **Administrative Officer Report**

Mr. Sorte

Mr. Sorte discussed preparations for the January 4, 2017 meeting, which will be the first meeting with Judge-Elect Melissa Lindsay and Commissioner-Elect Jim Doherty. He outlined some of the upcoming agenda items in the next few weeks, such as a Quarterly Financial Report and a roster of County advisory boards and committees, including members and terms.

### **Claims**

*Commissioner Rea moved to approve the Payroll Payables, Immediates & Electronic, dated December 7<sup>th</sup> and December 21<sup>st</sup>; and the Accounts Payable, dated December 29<sup>th</sup>, in the amount of \$28,004.87. Commissioner Russell seconded. Unanimous approval.*

### **Correspondence Reviewed**

- Agenda for the Morrow County Parks Committee meeting on Tuesday, January 10, 2017, 1:00 p.m., Bartholomew Building Upper Conference Room; and minutes from the April 26, 2016 meeting
- Morrow County, Oregon State University, December 2016 *4-Happenings* newsletter
- State of Oregon, House Appointments to 2017 Legislative Session Committees
- State of Oregon, Senate Standing Committee Appointments for the 2017 Legislative Session

### **Commissioner Reports**

- Judge Tallman said he'd been in contact with Portland General Electric's Jaisen Mody who offered his thanks to Morrow County for assisting them in bringing Carty 1 online.
- Commissioner Rea discussed the recent agreement the Columbia Development Authority reached concerning water allocation for the Umatilla Army Depot. She said she was not pleased with it but said CDA probably reached an impasse in their dealings with federal government officials in Washington, D.C. who don't understand water and water law.
- As the last County Court meeting for Judge Tallman and Commissioner Rea, both took the opportunity to make a few comments. Judge Tallman thanked Morrow County's employees for the work they do on behalf of the County and also thanked his fellow Commissioners for so ably representing Morrow County. Commissioner Rea said it's been her pleasure working with staff members and said Mr. Sorte will do an awesome job ensuring things get done properly for the County. Commissioner Russell thanked Judge Tallman for his 18 years of service, noting it's the longest in Morrow County's history. He also thanked Commissioner Rea for her eight years of service as a Commissioner, as well as, many years before that as a volunteer on various boards and committees.

**Adjourned:** 9:40 a.m.



**Roberta Lutcher**

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**From:** Boardman Chamber <kymberli=boardmanchamber.org@mail67.atl91.mcsv.net> on behalf of Boardman Chamber <kymberli@boardmanchamber.org>  
**Sent:** Wednesday, January 11, 2017 4:11 PM  
**To:** Roberta Lutcher  
**Subject:** [BULK] [MKTG] Economic Outlook Luncheon

## Boardman Chamber of Commerce Economic Outlook Luncheon

Wednesday, January 18, 2017 12:00 p.m. - 1:00 p.m.



Port of Morrow  
General Manager: Gary Neal

City of Boardman  
Mayor: Sandy Toms  
City Manager: Karen Pettigrew

Enjoy a catered meal from River Lodge and Grill while learning about City of Boardman, Morrow County, Port of Morrow and Legislative focus and accomplishments of 2016.

**Cost of lunch \$12.00 per person.**

**Speakers will be:**

**City of Boardman: City Manager Karen Pettigrew**

**Morrow County: Morrow County Commissioner, James Doherty**

**Port of Morrow: General Manager, Gary Neal**

**State of Oregon: State of Oregon Representative-District 57 Greg Smith**

For further information or to rsvp for luncheon please contact the Boardman Chamber office @ (541) 481-3014 or [Julie@boardmanchamber.org](mailto:Julie@boardmanchamber.org)

*Luncheon RSVP requested by 4:00 p.m. Friday, January 13, 2017*



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Boardman Chamber of Commerce · P.O. Box 1 · 101 Olson Road · Boardman, Or 97818 · USA



Our Mission: *To conserve, protect, and develop soil, water and other natural resources for the economic and environmental benefit of the residents of Morrow County*

430 W. Linden Way, PO Box 127, Heppner, OR 97836-0127

Phone (541)676-5452

[www.morrowswcd.org](http://www.morrowswcd.org)

**Board members:**

**Chair Jim McElligott-Zone 3 2020**

**Vice Chair Duane Neiffer-At-large 2020**

**Secretary/Treasurer Judy Barber-Zone 5**

**Member Brian Doherty-Zone 4**

**Member Barney Lindsay-At large 2020**

**Member Miff Devin-Zone 1**

**AGENDA**

**Morrow SWCD**

**Thursday, January 19, 2017 10 am**

**430 W Linden Way**

**Heppner, Oregon**

10 am: Call SWCD meeting to order

PUBLIC COMMENTS-5 minutes

Minutes of previous meeting December 6, 2016 review & approve.

Financial: Bank Reconciliation December. Budget vs actual. Current check register review,

PARTNER REPORTS: NRCS, OWRD, FSA, Morrow County, Extension, ODFW

Correspondence

Oath of Office: Jim, Duane, Barney

Election of Officers

Staff reports: Manager; Resource Tech, Wildlife Tech-November. Grant applications submitted/received

11:45 am ADJOURN

TIMES ARE APPROXIMATE

Morrow SWCD Morrow County Weed Advisory Board 430 W Linden Way PO Box 127 Heppner OR 97386 Phone: 541-676-5452 <a href="http://WWW.MORROWSWCD.ORG">WWW.MORROWSWCD.ORG</a>	Amended: _____ Approved: _____  Recorder: _____  Secretary: _____
---	--

Ag Service Center  
430 W Linden Way  
Heppner OR 97836  
MINUTES  
December 6, 2016

**Attendance:**

Directors Jim McElligott, Brian Doherty, Barney Lindsay, Duane Neiffer, Kacee Lathrop-NRCS, Kevin Payne, Seth Hulett, Janet Greenup-SWCD, Larry Lutcher-Extension, Don Russell-Co. Commissioner

The meeting was called to order by Chair Jim McElligott at 6:08 pm. There were no public comments. Minutes of the December 6 meeting were approved with a motion by Duane, seconded by Barney, motion passed unanimously.

Watershed Field Day discussion. It was suggested to create a brochure to give to businesses. Janet will write a news article asking for donations.

15/16 Financial Review: Directors were given copies of the completed report. It was suggested to ask the CPAs if we could get a discount if several SWCDs contracted with them.

Partner Reports: Kacee reported on NRCS activities and upcoming deadlines for CSP and EQIP. The Local Work Group for 2018 priorities will be Tuesday, January 31, 2017 at 1pm. A new ranking tool will be used.

Kacee reported on a group of wheat farmers south of Lone concerned with Russian thistle herbicide resistance. NRCS and Morrow SWCD will assist with a RCPP application for the area. Larry discussed the problem area and said the resistance has been around for 7 years.

Heppner/Lexington Pipeline will begin burying pipe this winter. No work will be done in the creek because the work window ends 12/31/16.

Larry Lutcher reported on the recently planted wheat fields and the planned field trials.

Don Russell reported on meeting assignments for him and the newly elected commissioners.

Don reported that there will be field tests on the Army Depot with micro-organisms for cheat grass.

A Whistleblower policy, read by Janet, was approved with a motion by Brian and seconded by Jim, motion passed unanimously.

A resolution proposed by Barney and seconded by Duane to hold the Districts 15/16 Annual Meeting on Thursday, January 12, 2017, beginning at noon with lunch provided by the district. Seth will create a survey monkey for the menu. The program will include the new 4/H Agent Damion Turner, Morrow/Umatilla Livestock Agent Christopher Schachtschneider and an update on Russian knapweed.

Staff reports: Each staff gave highlights of their activities.

Janet reported on the closing of the RC&D Council.

The meeting was adjourned at 7:16 pm.

Submitted by Janet Greenup



## PLANNING DEPARTMENT

P. O. Box 40 • Irrigon, Oregon 97844  
(541) 922-4624 or (541) 676-9061 x 5503  
FAX: (541) 922-3472

\*\*\*\*\***NOTE: Planning Commission to begin at 6:00 p.m.**\*\*\*\*\*

### AGENDA

**Morrow County Planning Commission  
Tuesday, January 24, 2017, 6:00 pm  
Bartholomew Building  
Heppner, Oregon**

#### Members of Commission

Jeff Wenholz, Vice-Chair  
Miffiin Devin  
Wayne Seitz

Ken Bailey  
Kathy Neal  
Greg Sweek

Clint Carlson  
Sue Oliver  
Rod Taylor

#### Members of Staff

Carla McLane, Planning Director  
Stephen Wrecsics, GIS Planning Tech

Stephanie Loving, Planner I  
Justin Nelson, County Counsel

1. Call to Order
2. Roll Call
3. Pledge of Allegiance: "I pledge allegiance to the flag of the United States of America and to the republic for which it stands: one nation under God, indivisible with liberty and justice for all."
4. Election of Officers
5. Minutes: December 6, 2016
6. Public Hearings to begin at 6:00 pm (COMMISSION ACTION REQUIRED):

**Land Partition LP-N-455 and Replat R-N-044-16: Mario Pacheco Mendoza, applicant and owner.** The property is described as tax lot 1800 of Assessor's Map 4N 25 14. The property is zoned Farm Residential and located south of Wilson Lane at the Rippee Road intersection. Request is to partition a 20.17-acre parcel to create three parcels. Criteria for approval includes the Morrow County Subdivision Ordinance (MCSO) Article 5 Land Partitioning. This is the second of at least two public hearings.

**Replat R-N-045-17: Robert and Carlene Schriever, applicants and owners.** The properties are described as tax lots 807 and 808 of Assessor's Map 5N 26 23B. The property is zoned Rural Residential and located at the intersection of West Seventh and Montana Lane near Irrigon. Request is to combine two lots into one. Criteria for approval includes the MCSO Article 5 Land Partitioning.

**Variance V-N-029-17: Gabino Montez, applicant and owner.** The property is described as Tax Lot 600 of Assessor's Map 5N 27 21B. The property is located on Highway 730 one mile east of Irrigon and is zoned Rural Residential. Request is to site a double wide manufactured home older than 10 years. Criteria for approval include Morrow County Zoning Ordinance (MCZO) Article 7 Variances.

**Conditional Use Request CUP-S-325 Peter and Terri Jacobsen, applicants and owners.** The property is described as tax lot 915 of Assessor's Map 4S 28 11. The property is located in the Blake Ranch Subdivision in the Forest Use Zone. Request is to allow a forest template dwelling on the property. Criteria for approval include MCZO Article 3 and Article 6.

7. Farm and Forest Model Code Worksession
8. Public Comment
9. Other Business:
  - Review Bylaws
  - March Meeting Date
  - Planning Director Update
10. Adjourn

**Next Meeting**

February 28, 2017 at 7:00 p.m.  
Port of Morrow Riverfront Center  
Baordman, Oregon

MORROW COUNTY FAIR BOARD MEETING AGENDA

Tuesday January 17, 2017 at 6:30p.m.  
Fairgrounds Annex Building, Heppner OR

Rescheduled to  
Tues., 1-24-17  
same time/place

NEXT MEETING: February 21<sup>st</sup>, 2017 @ Sage Center, Boardman OR

CALL TO ORDER: By: \_\_\_\_\_ AT \_\_\_\_\_

MINUTES OF PREVIOUS MEETING:

FAIRBOARD MEMBER(S): Pat Tolar \_\_\_\_\_, Rhonda Hamby \_\_\_\_\_,  
Angie Hanson \_\_\_\_\_, Zachary Lantis \_\_\_\_\_  
Rex Nielson \_\_\_\_\_, Kymberli Erevia \_\_\_\_\_, Cody High \_\_\_\_\_

REPORTS:

RODEO:

CARETAKER:

4-H:

NEW BUSINESS:

Dale Bates (PA system):

Jerry Sorte:

Fair Admission:

Fair plans/changes:

Fair book changes:

Sponsorship packets:

Fair Court:

Elect Officers: Chair; Vice Chair; Executive Secretary;

OLD BUSINESS:

Tonya Lemmon/Senior Class party:

Dale Bates (PA system):

Master plan/comprehensive plan for fairgrounds (where we want to be in future):

Challenge of the Champions Tour:

Walk through of fair:

Fair plans:

Fair Representatives:

OFA overview:



**OTHER: Next year's fair dates: August 14-20, 2017**

**ADJOURNMENT: By: \_\_\_\_\_ AT \_\_\_\_\_ PM**

This meeting is open to the public and interested citizens are invited to attend. 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 Ann Jones, 541-676-9474.

## MORROW COUNTY FAIR BOARD MEETING MINUTES

Tuesday November 15, 2016 at 6:30 p.m.

Fairgrounds Annex 74473 HWY 74, Heppner OR

### **In Attendance:**

**Chair:** Pat Tolar

**Board Members:** Cody High, Kymberli Erevia, Rhonda Hamby

**Caretaker:**                   **Secretary:** Ann Jones

**Rodeo:**

**4-H:**

**Others:** Jennifer Cecil, Tonya Lemmon

**CALL TO ORDER: by Pat Tolar @ 6:30 pm, Fairgrounds Annex, Heppner OR**

**Minutes of Previous Meeting:** Kim motion, Rhonda 2nd

**RODEO:** Went to county court and that the general consensus of the Rodeo Committee is to make it a County appointed board with equal standing to the Fair Board. She also said the County should appoint a volunteer Rodeo Board Secretary, issue a County credit card, and set up a trust account to replace the Rodeo Booster account. She added the name should be Oregon Trail Pro Rodeo not Morrow County Rodeo, and that invoices will be mailed to OTPR and processed through the County.

**CARETAKER REPORT:** most of the waters are shut off, the well has been taken care of for the winter, outside bathrooms have heaters turned on right now, Ann has talked with Tony and he will winterize them and turn off the water to the outside arena and RV spaces. The county is looking at restructuring the caretaker position, Public Works contracts for some construction services, and perhaps that could be refocused toward hiring a full-time maintenance person instead of the 19 hour per week Fairgrounds Caretaker. The renamed General Maintenance Assistant position would focus on the Fairgrounds but be a part of the General Maintenance crew, he explained. The recruitment would be for a temporary position, and if it makes sense and can be justified, it would be made full-time in the next budget cycle. So right now they are advertising to hire a temporary part-time 6 month position and will. Fair board had concerns as to why this position is moving to general maintenance, Pat will contact Jerry to ask him a few questions.

**4-H:**

### **NEW BUSINESS:**

**Next year's fair dates: August 14-20, 2017**

**Tonya Lemmon/Senior Class party:** The graduating class of 2017 would like to hold their senior grad night party on the football field, parking lot and possibly use the Spur'em Barn. This is a drug & alcohol free graduation celebration that runs from 8pm-5:30am. There will be a variety of activities for the kids, food, prizes, movie, music and a bon fire. They plan on setting up 2 large tents one for boys one for girls. Jennifer and Tonya handed out a rough map of the area they would like to use. Cody made a motion to approve the use of the area "mapped out" as long as they provide insurance and know they are responsible for the grounds & they spur'em barn (as of right now, this may change depending upon rodeo) for no fee since it is for a good cause and the lights used will be minimal. Kym seconded, motion passed. Jennifer Cecil will contact the school to see if their insurance covers this and if not will work on getting the insurance and info to Ann.

**Dale Bates (pa system):** wasn't able to make meeting but does have an idea of we are looking for.

**Master plan/comprehensive plan for fairgrounds (where we want to be in future):** Do we currently have a master plan and if now we should sit down and work on this. We need to make a list of needs/wants, and

look at long term improvement to take to the county. This is something that we may need to do on a special “work” day.

**Challenge of the Champions Tour:** CCT currently has St. Patricks weekend open for us. The bid proposal from CCT included:

- Hiring Ambulance/Sports Medicine
- Promotion of event on all Fairground print, electronic, and social media. (Allow PUSH Enterprises, Inc. to aid in marketing ideas. Our Marketing Team can offer assistance)
- Provide Hay for Stock (35 Bales Alfalfa or 45 Bales Grass for Bulls)
- Hiring Ticket Booth personnel
- Provide Back Gate security
- Provide Event Security
- Hotel accommodations for Contract Personnel (8 Rooms for Friday & 8 for Saturday night of event for Contract Personnel (2 rooms Thursday – Sunday)

Morrow County Fair Board agrees to pay PUSH Enterprises, Inc., Eighteen Thousand- Two Hundred and Fifty Dollars (\$18,250.00). Morrow County Fair Board will retain all proceeds of ticket sales, Sponsorships, concession and liquor sales.

While the board felt this would be a good event to bring in they feel they need to talk with the county about it as it is a large chunk of money that is currently not budgeted for and will need to find out if county is willing to give money to help cover any costs that are not generated from sales, concessions, sponsorship. Also need to make sure that the fair board is willing to do the work necessary to put on the event.

Rhonda made a motion to come up with a proposal to approach county court with. Kym seconded motion approved. Kym said this is something she can work on. Ann will get her the full proposal from CCT.

**Walk through of fair:** Cody and Kym would like to do a walk through of the fairgrounds to see the what alls and where is of everything. This is also something that will help with creating a master plan and looking at long term improvements. We will schedule some time during the day when the majority can be here to do a complete walk through.

**Fair plans: tabled for later discussion; we need to change things up.**

**Fair Representatives:** We will see if we can get this going for the 2017 year. Ann will see if Umatilla County will send us all their paperwork and Rhonda and Ann will go through it and revise it to suit the MCF. We will work on this asap so it can get out to papers and schools in hopes of getting something back by January. We will plan on announcing the Fair Court at the town & country in February.

**OFA overview:** table for December

**OTHER:** Changed date and time for December boardmeeting originally scheduled for Dec. 20 @ 6:30pm; moved to Dec. 13<sup>th</sup> @ 6:00pm.

#### **OLD BUSINESS:**

**Jerry Sorte:** Jerry along with Terry came to talk with the board about rodeo committee, discussed how the money is currently spent with the county and how it needs to be reevaluated. Jerry said that one of the thoughts was to have the rodeo become a county appointed board with by-laws & etc. They would like to know if the fair board is good with this direction we will then also discuss the logistics of caretaker, maintenance, revenue, etc. Cody asked if we go this direction what all with rodeo be in control of. Jerry said the relationship would stay as it currently is now. Rex mentioned 3 items he would like to discuss about reevaluating #1. Why is fair paying for any of the music after the rodeo as the fair does not get any compensation for this, we stop taking money early on Friday so people can go to rodeo and don't take money on Saturday, and we don't get a % of tickets sales or liquor sales? #2 we would like to try and make Monday & Tuesday part of the fair “week” which would mean we may want use of the arena. #3 any rental monies that come in from the outdoor arena

right now go to the fair how will this change? Terry expressed that these will be items that we will want to discuss with county & rodeo when it comes time to finalize all plans. At the “work session” with Jerry, Kate, Rodeo Committee and Fair Board it was brought up that the county should have record of the changes made between fair and rodeo from 20+ years ago back when Lisanne Currin was finance director, Jerry stated that he did not find any documents and neither did Ann in the fair office. Fair Board is in support of Rodeo becoming their own board with clear “expectations”.

Jerry said the county is working on a new website, it will give us the option to do show more about the fair and any other happenings at the fairgrounds. It will be set up where Ann can have access to update it.

January 9<sup>th</sup> will be Judge Tallman last day however he would still be willing to help with fair happenings as him and his wife enjoy being a part of the community.

Jerry also mentioned that the county may need to make the fair board more aware of the long range planning budget as there may be things the grounds needs.

**Fair Representatives:** Ann needs to know what direction the board wants to go with this. They will be Morrow County Fair Ambassadors and not rodeo therefore there is no need for horse riding skills. The board would like to review what other fairs do and make it “fit” us, board went home with copies from UCF to look at. Ann will also email any information she may have on the computer. Decision on recommendation at the next board meeting on November 15.

**OFA Convention: October 21&22 Albany (need a donation “basket”):** Kym and Pat will work on getting some things put together for this

**Security:** Kym expressed her concern about the lost children” at the fair this year and the lack of a code ADAM type process. We have mentioned to Dale Bates that we NEED a PA system in place to make announcements throughout the grounds during fair which would help with this type of thing. We need to make sure that there are always enough radios for all board members, gates, and maybe in the 4-H snack shack for “emergency” type situations. Ann will also make sure that each board member has a key to the fair office and the building.

**Health & Welfare Station:** is there a plan in place for security or a medic type of station set up during the fair? This is something that we need to work on and get set in place for next year. We also need to have a standard operating procedure set in place. A first aid should also be kept in the ticket gate.

**Communications:** ask Dale Bates to attend the next board meeting so we can discuss our options with him so that we can get this going.

**Ruckus:** They would like to use a different area of the grounds this next year, they are looking at a portion of the sheep barn, stage area & grass, and the bathrooms (only for employees not the public). Discussion on price took place Kym made a motion to charge \$375 Rhonda 2<sup>nd</sup> motion PASSED. Ann will contact them and let them know.

**St. Pats:** we need to start thinking about what/if we want to do anything for St. pats this year.

Will need to drain hot water heater and anti-freeze the bathrooms.

**ADJOURNMENT:**

**Meeting adjourned by Pat Tolar @ 9:09 pm**

**NEXT MEETING: December 13<sup>th</sup> 6:00pm @ Sage Center, Boardman OR**