

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
Wednesday, July 19, 2017 at 9:00 AM
Port of Morrow Riverfront Center, Wells Springs Room
2 Marine Drive, Boardman, OR

- 1. Call to Order - 9:00 AM**
- 2. Pledge of Allegiance**
- 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. Consent Calendar**
 - a. Approve Claims: Accounts Payable dated July 20th; July 2017 Retirement Taxes dated July 7th; 2017-2018 Workers’ Compensation Premium manual check dated July 7th
- 6. Business Items**
 - a. Oregon State University Extension proposed Service Districts discussion (Mary Corp, Extension Regional Administrator)
 - b. Rock Quarry Agreement with Turner Ranches Inc. (Sandi Pointer, Public Works Management Assistant)
 - c. Memorandum of Understanding between the Sheriff’s Office and Department of Interior (Sheriff Ken Matlack)
 - d. Request regarding Payment in Lieu of Taxes funds (Sheriff Ken Matlack)
 - e. Fair Contract Approval Request (Jerry Sorte, Administrative Officer)
 - f. Appointment of County Auditor/Accountant (Jerry Sorte, Administrative Officer)
- 7. Department Reports**
 - a. Juvenile Department Quarterly Report (Tom Meier, Juvenile Department Director)
 - b. The Loop – Morrow County Transportation, Quarterly Report (Anita Pranger, Coordinator, The Loop)
 - c. Emergency Management Quarterly Report (Undersheriff John Bowles)
- 8. Correspondence**
- 9. Commissioner Reports**
- 10. Executive Sessions:** Pursuant to ORS 192.660(2)(3) – To conduct deliberations with persons designated by the governing body to negotiate real property transactions. Pursuant to ORS 192.660(2)(h) - To conduct deliberations with persons designated by the governing body to carry on labor negotiations. Pursuant to ORS 192.660(2)(i) – To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
- 11. Adjournment**

Agendas are available every Friday on our website (www.co.morrow.or.us/boc under “Upcoming Events”). Meeting Packets are also available 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 Jerry Sorte, Administrative Officer at (541) 676-2529.



**Oregon State
University**

**Feasibility Study for a Morrow County 4-H,
Extension & Agriculture Research Service
District
July 16, 2017**

Introduction

The federal Smith-Lever Act of 1911 established a system of cooperative extension services to be delivered through land grant universities by university agents in individual counties of states with land grant institutions. The county extension agent and county extension services were the result of this legislation. The Act mandated that such services be funded by a combination of federal, state, and county monies.

For almost 100 years in Extension and 108 in Research, Oregon State University has had a partnership with Morrow County to extend the knowledge of the land grant university to the citizens of this county. The Morrow County Extension Service was created in 1918 to support local agricultural interests. In 1909, the Agricultural Experiment Stations – Columbia Basin Agricultural Research Center, (CBARC) and Hermiston Agricultural Research and Extension Center (HAREC) were established in neighboring Umatilla County, though not located in the Morrow County, they extensively serves Morrow County's dryland and irrigated farmers.

The Mission of EXTENSION, HAREC AND CBARC is to deliver objective, research-based scientific information to support Morrow County's farmers, ranchers, youth, gardeners, small farm owners, and woodland owners. Today, the Experiment Station side of HAREC and CBARC helps agriculturalists develop the best sustainable practices in their fields, and contributes to their remaining competitive in a global economy. Together, the Extension Service and the Experiment Station form the OSU team in the county (EXTENSION, HAREC AND CBARC), although they continue to maintain separate missions and budgets.

Since the inception in 1918 and 1909, Morrow County has provided significant financial support and other assistance to those programs. Even though Morrow County has provided only about 6% of EXTENSION, HAREC AND CBARC's budget (\$2.98 million) in recent years, this funding is vital as a match for the federal and state dollars invested in Morrow County through EXTENSION, HAREC and CBARC. Without it, the matching funds cannot be invested and Extension and serving Morrow County cannot exist.

Because of the many vital services provided to the citizens and businesses of Morrow County by both the Extension Service and Experiment Stations, it is critical that a sustainable, secure and steady funding source be found. This feasibility study details EXTENSION, HAREC AND CBARC's contributions to Morrow County, its relationship to other county service providers, and the feasibility of creating sustainable funding through the formation of a service district.

EXTENSION, HAREC AND CBARC's Role in Morrow County

EXTENSION is located in two different locations across Morrow County, while HAREC AND CBARC are both serving the needs of Morrow County producers and its \$500 million farm-gate valued agriculture. It supports programs of practical and relevant interest to citizens in rural environments across Morrow County and the Columbia Basin of Oregon. Programs and

program staff are valued and trusted by the community because of their responsiveness to the issues that most strongly resonate within the community.

Both of EXTENSION, HAREC AND CBARC's units serve as front doors to Oregon State University, Oregon's land grant university, and its resources. EXTENSION, HAREC AND CBARC are out there making the research and knowledge base of OSU available in communities throughout the County, a role it has played since 1918.

Extension's resources and programs center on building and strengthening sustainable communities and economies, sustaining natural resources and agriculture, and enhancing the health of youth, families, and older adults. Information is disseminated by EXTENSION, HAREC AND CBARC staff via workshops, classes, tours, demonstrations, online, technology, and face to face. This high-quality, research-based information meets the community's demand for reliable, easy-to-access education for an increasingly diverse, growing and changing population, providing lifelong educational opportunities.

EXTENSION, HAREC AND CBARC's professional staff works cooperatively with numerous community partners. In addition, staff members develop and train a network of volunteers that expands the reach of services into all corners of the County. Volunteers are trained as 4-H Leaders, and Insect-Train-the Trainers. In 2016, this combination of professional staff and trained volunteers enabled EXTENSION, HAREC AND CBARC to make more than 99,000 contacts with county residents in Morrow and Umatilla Counties.

EXTENSION, HAREC AND CBARC's Extension activities in and serving Morrow County are currently organized into the following program areas, each of which provides a combination of educational programs and skill development activities and information services, supplemented by a vast library of user-friendly publications and web-based resources:

4-H Youth Development

- Club projects in civics and leadership, science and technology, animal husbandry, natural science, horticulture, expressive arts, and science and technology
- Latino families outreach in college and career readiness
- After-school and summer youth natural resource programs
- County Fair
- Leadership development workshops
- OSU Summer Conference
- 4-H Leader volunteer program
- Tri-County 4-H Camp

Agriculture

- Irrigated crop management
- Oilseed crops
- Dryland cereal production
- Alternative crops
- Potato variety trials
- Potato seed development
- Insect identification and integrated pest management
- Plant pathology lab services
- Soil health
- Climate change
- Disease management

Livestock and Forage

- Beef, sheep, goat, production, marketing, nutrition and reproduction
- Pasture and hay soil management
- Hay testing and feeding regimen assistance
- Noxious weed management and pesticide safety
- Soil testing and fertilization recommendations

Horticulture

- Commercial horticulture problem-solving, production education, marketing, food storage, food safety, and integrated pest management
- Water-wise plant selection and water conservation, pruning and grafting, landscape maintenance, efficient use of fertilizers and pesticides
- Horticultural problem solving

Nutrition and Food Science

- Food preparation, safety and preservation
- Nutrition education

Healthy Lifestyles

- Nutritional education
- Healthy and active living

Collaboration with Other County Agencies

While other organizations and agencies provide educational services in Morrow County, Extension is unique in its scope and capacity. Consider the following examples:

The public schools in Morrow County educate youth; Extension's 4-H Youth Development Program provides an array of after-school, in-school and club-based learning opportunities that build leadership skills, foster responsibility, engage youth in citizenship, and enhance their appreciation of natural resources and our environment. According to the *Report of the Findings from the First Eight Years of the 4-H Study of Positive Youth Development* (Tufts University and the National 4-H Council, 2012), youth in 4-H programs are:

- 3.5 times more likely to contribute to their communities;
- 1.5 times more likely to have positive youth development;
- 1.6 times more likely to go to college;
- Less likely to develop depressive symptoms and delinquent behavior.

Blue Mountain Community College provides higher education and workforce training opportunities in automotive, diesel mechanics, medical and agricultural fields; EXTENSION, HAREC AND CBARC works alongside by bringing cutting-edge research knowledge to farmers, ranchers, foresters, and other natural resource managers, and helps them integrate this information into their production and marketing efforts.

EXTENSION, HAREC AND CBARC:

- Educates new landowners on farming practices, horticultural commodities and cropping systems specific to this area;
- Emphasizes sustainable and organic production;

- Provides innovative problem-solving techniques and alternative pest control;
- Disseminates information and resources on emerging production practices and technology;
- Supports local food production;
- Promotes water quality and watershed health and management;
- Preserves and conserves open space by protecting agriculture's viability in the region and evaluating alternative land use.

The County's Health and Human Services Division and our local health care industry provide services to treat health conditions; EXTENSION, HAREC AND CBARC's nutritional and Family Community Health program helps Morrow County residents avoid food-related illnesses, take advantage of our abundant, locally-grown produce, and help our senior citizens to maintain a healthier life.

EXTENSION, HAREC AND CBARC:

- Provides unduplicated health promotion and prevention programs for adults and youth;
- Helps food pantry clients stretch their limited food dollars and enjoy a healthier diet
- Works with food service providers to make system level improvements to healthier food choices in schools.

Various state, federal and county agencies provide technical and financial assistance to landowners and enforce land use regulations; EXTENSION, HAREC AND CBARC works proactively to teach landowners best management practices that maintain productivity and financial viability on a sustainable basis—a major contribution to Morrow County's economy. EXTENSION, HAREC AND CBARC connects our community to OSU and its resources by providing:

- Staff members who know the needs of this community because they live and work here, and are passionate about what they do;
- Timely responses to questions and applied knowledge and skills as it has for more than 100 years;
- Explanation and implementation of new and complex technologies that respond to the needs, conditions and opportunities of this region;
- The belief that when the community is successful, EXTENSION, HAREC AND CBARC are successful.

The faculty and staff of EXTENSION, HAREC AND CBARC's the Extension and Research mission by conducting applied research in the areas of potato variety development, annual cereal grains, alternative crops, woodland products, and integrated pest management, and disseminating that information to local agricultural producers and interested parties within the region. EXTENSION, HAREC AND CBARC staff members also support the County's small farms, whether long established or newly launched. This service is highly relevant in a community that highly values safe, sustainable, healthy, local food production and the protection of our farmlands.

EXTENSION, HAREC AND CBARC serves county residents across all age groups, social classes, occupations and avocations. In 2016, the EXTENSION, HAREC AND CBARC delivered hundreds of high quality educational programs, workshops, and projects that reached more than 99,000 residents in Morrow and Umatilla Counties. More than 225 youth from 4th

through 12th grades participated in EXTENSION 4-H youth development programs. EXTENSION, HAREC AND CBARC are also an important information brokers to the entire community. If EXTENSION, HAREC AND CBARC's faculty, staff or volunteers can't answer a question, they know someone who can and refer it to them.

Partnership Opportunities

EXTENSION, HAREC AND CBARC staff members work hard to use limited funding resources effectively. They look for opportunities to extend program reach through partnerships with other organizations and by reducing duplication of programs and projects.

Morrow County Funding Situation

EXTENSION, HAREC AND CBARC depends on county, federal and state funds to provide the funding base for its operations. In recent years, Morrow County funds have provided about 6% of the \$ 2.98 million budget for Extension and Research.

Federal and state governments support specific projects with grants, and pay a portion of the statewide programs and faculty salaries. Since the early 1900's, Oregon State University has maintained this partnership among the government agencies here in Morrow County, but as revenues have shrunk at all levels of government, OSU and Morrow County are unable to provide previous levels of funding and staffing.

EXTENSION, HAREC AND CBARC Funding Options

Grant writing, fees for services, commodity commission contributions, and generation of local program support are a regular component of EXTENSION, HAREC AND CBARC faculty members' jobs, yielding about \$1.675 million annually for EXTENSION, HAREC AND CBARC programs and accounting for about 56% additional resources to address research and educational programming.

Although it might, appear that shifting more efforts toward writing and obtaining grants would be an option, in all likelihood, such a shift would result in a dramatic change in emphasis in order to meet narrowly defined grant requirements. This change in focus would markedly decrease programs and service to the residents of Morrow County.

It has also been recommended that EXTENSION, HAREC AND CBARC increase revenue by collecting more money from its various program associations, soliciting donations from the community, conducting raffles, and/or charging more for services and classes. However, these sources of revenue are not sufficient to maintain strong programming and place an additional burden on those who may need our services the most such youth and limited income community members.

The EXTENSION, HAREC AND CBARC FRIENDS OF EXTENSION committee a diverse group of stakeholders from this county, has reviewed many options to provide a secure and sustainable funding source for EXTENSION, HAREC AND CBARC. This group has determined that it is necessary to ask the citizens of Morrow County to support the formation of a county service district. This district would have an associated tax base specifically dedicated to the support of all of the Extension Service programs in Morrow County. The district would provide operations support for the EXTENSION, HAREC AND CBARC office including office, lab and equipment space; secretarial support; program assistance; program supplies; utilities and equipment; and the maintenance of equipment and buildings.

EXTENSION, HAREC AND CBARC Capacity for Expanded Community Service

EXTENSION, HAREC and CBARC's FRIENDS OF EXTENSION have reviewed EXTENSION, HAREC AND CBARC programs and activities, and have identified a number of issues to which EXTENSION, HAREC AND CBARC is well positioned to respond.

- Increasing focus on youth workforce preparedness and life-skill development through school enrichment, camps, and special interest/short-term activities.
- Help homeowners, farmers, ranchers, and foresters to learn new techniques to solve production issues and to become more profitable in order to maintain our local economy
- Continue to bring an additional \$5 in state, federal and other grant funds for every \$1 invested by the service district
- Teaching sustainable gardening skills through the Extension Master Gardener program
- Targeting small-scale famers and producers to teach them how to add value to land and farm products through activities such as direct marketing and product development.

Faculty positions, funded by state and federal dollars, provide programming in these areas, but are dependent upon County-based, grants or community-based resources for program support and staffing.

Proposal

The EXTENSION, HAREC AND CBARC's FRIENDS OF EXTENSION group recommends that EXTENSION, HAREC AND CBARC maintain its offices at the current locations, and that programs continue in 4-H youth development, natural resources, family community development (food safety, nutrition and programs for aging), agriculture, and applied research. EXTENSION, HAREC AND CBARC FRIENDS OF EXTENSION recommends that a service district be formed to provide local support for EXTENSION, HAREC AND CBARC's operations, including funding (initially):

Morrow Count Extension

4-H Agent (faculty) .40 FTE
Office support staff 1 FTE

Columbia Basin Ag Research Center

Bio Tech II .45 FTE
Bio Tech I .30 FTE
General Mechanic .30 FTE
Office support .30 FTE

Hermiston Ag Research and Extension Center

Bio Tech II 1 FTE
Bio Tech I 1 FTE
Office support 1 FTE
Assistant Professor of horticulture .25 FTE

The funding requests for HAREC and CBARC would be funded from both proposed districts: 40% from Morrow County's funding and 60% from Umatilla County's funding.

EXTENSION, HAREC AND CBARC FRIENDS OF EXTENSION further recommends that the service district provide funding for management and maintenance of the buildings, farm equipment and grounds at EXTENSION, HAREC AND CBARC in Heppner, Hermiston, and Pendleton, Oregon.

District Governance

Funds collected by the service district would be used solely in support of EXTENSION, HAREC AND CBARC programs that qualify for service district funding, including a wide array of Extension educational programs responding to local needs, and the research activities that inform those programs. EXTENSION, HAREC AND CBARC would continue to provide services through a memorandum of understanding with Oregon State University and the district. The County Board of Commissioners would be the service district's governing body, as required by statute.

Summary

OSU, through its Extension Service and Branch Experiment Station, provides valued non-formal education, applied research, and a wealth of practical information to Morrow County residents. These services have been supported in part by direct financial support from the county general fund for the past 100 years. To assure that the Extension, HAREC and CBARC and its many programs will have stable funding and will be able to continue to provide educational resources, applied research and support for sustainable agriculture to the citizens, agricultural enterprises and businesses of Morrow County, the Board recommends that a measure to form this service district and to provide a permanent tax base be placed on the May 2018 ballot in Morrow County.

The service district would be funded by a permanent tax rate limit of up to \$0.33 per \$1,000 of assessed value to provide operating support for the OSU educational and research activities and programs that qualify for service district funding in order to ensure that the Experiment Stations and the Extension Service can continue to serve the citizens of Morrow County. The District would implement a maximum rate of \$0.33 per \$1,000 assessed value to fund Extension programs. A home assessed at \$125,000 would pay approximately \$41 per year.



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

Item #

This document must be completed for each agenda item submitted for consideration by the Board of Commissioners.

Staff Contact: Sandi Pointer
Department: Public Works
Person Attending BOC Meeting (REQUIRED): Sandi Pointer
Short Title of Agenda Item: Pit agreement with Turner Ranches
Phone Number (Ext): 541-989-9500
Requested Agenda Date: July 19, 2017

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
Discussion Only
Discussion & Action
Estimated Time:
Department Report
Other:

N/A For Contracts and Agreements Only
Contractor/Entity:
Contractor/Entity Address:
Effective Dates - From: Date signed Through: May 2022
Total Contract Amount: \$200.00 stock pile and one time extraction cost
Budget Line: 202220-520-3815
Does the contract amount exceed \$5,000? Yes No
If Yes, Attach Purchase Pre-Authorization Request if Applicable

Reviewed By: [Signature] 07.11.2017 Department Head Required for all BOC meetings
Admin. Officer/BOC Office Required for all BOC meetings
As per Email (Attached) County Council Required for all legal documents
[Signature] 7/19/17 Finance Office Required for all contracts; Other items as appropriate.
Human Resources If appropriate

Note: All entities must sign documents before they are presented to the Board of Commissioners. Original documents are preferred. Agenda requests, including this completed form and supporting documents, must be received by the Board's office by Noon on the Friday prior to the Board of Commissioners Wednesday meeting. County Counsel and Finance review is required for all contracts.

AGENDA ITEM COVER SHEET

Morrow County Board of Commissioners

(Page 2 of 2)

1. TITLE OF AGENDA ITEM: **Pit agreement with Turner Ranch Inc.**

2. ISSUES, BACKGROUND, AND DISCUSSION:

Morrow County Road Department has use of a rock pit off of Sandhollow Rd. outside of Heppner. The County in there budget cycle has plans to crush rock in this pit and Turner Ranches, Inc. would get .25 per solid yard of rock extracted. When crushed County will pay the landowner a fee of \$200.00 a year to stock pile the rock in the pit.

3. OPTIONS:

4. FISCAL IMPACT:

Not requesting funds at this time, wanting to get in an agreement for rock for our projects in South County. Keeping the stock closer rather than hauling distance.

5. STAFF RECOMMENDATIONS:

Morrow County Public Works recommends accepting in this agreement for such material.

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

Public Works recommends accepting the agreement so the County will have a supply of rock needed for various projects in South County.

- Attach additional background documentation as needed.

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

- | | |
|---|---|
| <input type="checkbox"/> Clerk (Original for recording) | <input type="checkbox"/> Finance Department (Copy for file) |
| <input type="checkbox"/> Board of Commissioners (Copy for file) | <input type="checkbox"/> Department – For distribution |
| <input type="checkbox"/> Other _____ | |

AGREEMENT

This agreement made as of the 1 day of July, 2017 by and between Morrow County, a political subdivision of the State of Oregon Morrow and Turner Ranch Inc. A Company (Lessor, Land Owner):

WITNESSETH:

That whereas Lessor is the owner of certain real property located in Morrow County, Oregon, to-wit; the NW ¼ of Section 17 Township 2 South, Range 27 E.W.M.; and

Whereas, County desires to use the quarry site located upon said property for the purpose of extracting solid rock to be used for making gravel, said gravel being necessary for the construction, maintenance and repair of County roads; and

Whereas, it will also be necessary for County to obtain the use of additional property for the purpose of storing stockpiled gravel near the quarry site;

NOW THEREFORE, the parties are agreed upon the following terms and conditions:

1. Lessor hereby grants to County the right to use the quarry site located upon the above-described property for the purpose of blasting and extracting rock, and setting up crusher to make gravel there from, and also grants to County the right to use property adjacent thereto for the purpose of stockpiling and storing said gravel; the property used for stockpiling purposes shall be no greater than five acres.
2. The following definition shall apply:
 “Solid yard” of rock means one cubic yard of rock in the unquarried, and unblasted state.
3. The term of this agreement shall be for a period of five (5) year(s) commencing May, 2017, and terminating on May, 2022 with optional one-year renewals hereof for stockpile purposes only, up to a maximum of ten (10) years from the date hereof.
4. County shall crush the rock extracted at the site and shall pay to Lessor the sum of \$0.25 (twenty-five cents) per solid yard of rock extracted. Lessors shall notify County, in writing, at the commencement of each crushing season whether payment for that year’s production shall be made in cash, in kind, or in a specific combination thereof. In kind values of processed rock to be determined each year.

5. In addition to the fees and charges set forth, County shall pay to Lessor the sum of Two Hundred Dollars (\$200.00) per year for use of the property upon which gravel is stockpiled; the first such payment shall be made within twenty-one (21) days of drilling and blasting, with a like payment being made on or before the first day of January for each and every year thereafter during which gravel is stored upon the property.

6. All payments to be made by County to lessor under the terms of this agreement shall be made in the form of checks, and said checks shall be made payable to "Turner Ranch Inc."

7. Lessors shall load and haul the rock set aside as the "in kind" payment at a time and in a manner, which does not unreasonably interfere with County operations at said quarry pit site. Lessors will accept delivery of said crushed rock at the quarry location and will load and haul it at their own expense and convenience.

8. Lessor hereby reserves the right to utilize the above-described property for grazing purposes. Lessor covenants and agrees to exercise their right in a manner, which does not unreasonably interfere with County's use of the property as provided above. County agrees to effect timely repair of any damage caused by County operations to any fencing surrounding the property or to the gates or gateposts, which are a part hereof. Repairs made within fifteen (15) days of written notification of any condition-requiring repair shall be considered "timely".

9. Lessor shall make no claim of any kind or nature against County which might arise by reason of damage done to real or personal property as the result of the rock extraction and crushing, stockpiling or transportation operations necessarily contemplated by this agreement, except as may be specifically provided herein; Lessor agrees to this paragraph being fully aware of the potential effects of said activities upon such property as, but not limited to, his livestock, water springs or flow, and hereby releases and holds County harmless from any and all such liability. Also, if for some unforeseen reason any payment should be reasonably late, it will in no way effect the continuation of this agreement as it is written.

10. County shall, at its own expense, clean the gravel quarry site and shall remove and dispose of all trash and scrap metal; the site shall not be allowed to become cluttered or unsightly. County shall, at its own expense, take such measures as are necessary to control and prevent the growth of spread of noxious weed on the property as such weeds are defined by County ordinance. Upon the expiration or termination of this agreement, or at such other time as all stockpiled gravel is removed from the storage site as provided herein, County shall clean said storage site and restore it in accordance with the standards required by the Oregon Department of Geology.

11. In the event that County is unable to perform its obligations hereunder by reason of inability to obtain funds through the budgetary process, then this agreement shall be terminated, and shall be of no further force or effect, and shall not be binding upon either party.

12. In the event suit or action is brought to enforce the terms and provisions of this agreement, or

any of them, the prevailing party shall be entitled to an award of it's costs and reasonable attorneys fees at trial, or upon any appeal there from.

IN WITNESS WHEREOF the parties have set their hands as of the date first mentioned above.

MORROW COUNTY

ATTEST

County Clerk

Melissa Lindsay, Chair


Don Russell, Commissioner

APPROVED AS TO FORM

Jim Doherty, Commissioner

County Counsel

LESSOR:



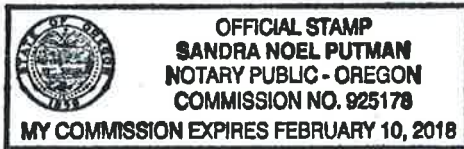
Turner Ranch Inc.

STATE OF OREGON)

)ss.

County of Morrow)

Personally appeared before me the 11 day of July, 2017, the above-named acknowledged the foregoing to be his voluntary act and deed.





Notary Public for Oregon
My Commission Expires:

From: [Richard Tovey](#)
To: [Sandra Pointer](#); [Justin Nelson](#)
Subject: RE: Pit agreement with Turner Ranch Inc
Date: Thursday, July 13, 2017 10:42:26 AM

Sandi-

I have read through the agreement. As long as your locations are correct I have no problems with the form or content.

Thanks-

Rich

Richard S. Tovey
Deputy District Attorney/ County Counsel
Morrow County District Attorney's Office
P.O. Box 664
Heppner, OR 97836
(541) 676-5626

From: Sandra Pointer
Sent: Thursday, July 13, 2017 8:53 AM
To: Justin Nelson <jnelson@co.morrow.or.us>; Richard Tovey <rtovey@co.morrow.or.us>
Subject: FW: Pit agreement with Turner Ranch Inc

Have either of you reviewed? I was just wanting to get on BOC docket for July 19th

From: Sandra Pointer
Sent: Tuesday, July 11, 2017 4:51 PM
To: Justin Nelson <jnelson@co.morrow.or.us>
Subject: Pit agreement with Turner Ranch Inc

Justin,

Here is another pit agreement which is similar to the Thompson Ranches one you approved a couple weeks ago. Just different pit/quarry site. I just need an Email giving me your blessing so I may get this on the BOC docket.

Morrow County Public Works

Sandi Pointer
Management Assistant
365 W. Hwy 74, P.O. Box 428
Lexington, OR. 97839
541-240-1761 Cell Phone
541-989-9500 Office
541-989-8352 Fax
spointer@co.morrow.or.us

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

1. TITLE OF AGENDA ITEM: MOU between US Fish and Wildlife and Morrow Co SO
2. ISSUES, BACKGROUND, AND DISCUSSION: Mutual decision to assist each other by sharing radio VHF frequencies to USFW so officers can speak to each other by radio. We having been in discussion since March and believe all necessary information is agreed to and ready to go forward.
3. OPTIONS:
4. FISCAL IMPACT: None
5. STAFF RECOMMENDATIONS: Sheriff was contacted by USFW and concurs with request of mutual aid and efforts to recognize of concurrent jurisdictions issues and mutual aid assistance as needed between our two agencies.
6. SUGGESTED ACTION(S) / MOTION(S): Approve MOU for immediate implementation with USFW.

- Attach additional background documentation as needed.

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

- | | |
|--|---|
| <input type="checkbox"/> Clerk (Original for recording) | <input type="checkbox"/> Finance Department (Copy for file) |
| <input checked="" type="checkbox"/> Board of Commissioners (Copy for file) | <input type="checkbox"/> Department – For distribution |
| <input type="checkbox"/> Other _____ | |

MEMORANDUM OF UNDERSTANDING

for

LAW ENFORCEMENT RESPONSE

between the

MORROW COUNTY SHERIFF, OREGON

and the

UNITED STATES DEPARTMENT OF THE INTERIOR

U.S. FISH AND WILDLIFE SERVICE

NATIONAL WILDLIFE REFUGE SYSTEM

MID-COLUMBIA NATIONAL WILDLIFE REFUGE COMPLEX

THIS MEMORANDUM OF UNDERSTANDING is entered into by Morrow County Sheriff, and the U.S. Department of the Interior, U.S. Fish & Wildlife Service (Service). Mid-Columbia National Wildlife Refuge Complex (MIDCOL) (hereinafter collectively referred to as the Parties) to provide for cooperation in the use of personnel and equipment for the common purpose of protecting the lives, property, and resources of the public they serve.

I. PURPOSE AND AUTHORITY:

Whereas - National Wildlife Refuge System (16 U.S.C. 668 dd): The Secretary of the Interior, through the U.S. Fish & Wildlife Service, administers various lands and waters within the State of [state] which are part of the Service's National Wildlife Refuge System.

Whereas - Cooperation with the State and Local Governments Regarding Migratory Birds (16.11.S.C 715 et seq.): The Migratory Bird Conservation Act authorizes the Secretary of Interior to cooperate with the State and local governments in law enforcement activities.

Whereas - Cooperation with States for Law Enforcement (16 U.S.C 7421): The Fish and Wildlife Improvement Act of 1978 authorizes the Secretary of the Interior to enter law enforcement cooperative agreements with State or other Federal agencies.

Whereas - the United States Congress has given the Secretary of the Interior the authority to enforce certain laws dealing with public protection and conservation of fish, wildlife, and other natural resources and this authority has been delegated to the Director of the Service and to certain qualified individuals.

Whereas - the Secretary of the Interior has also determined that in cases where a specific need for

law enforcement assistance and investigative support has been identified or where a law-enforcement emergency or a violation in progress exists, it would be mutually beneficial, economical, and advantageous, and in the public interest to cooperate with State and local law enforcement agencies.

Whereas - the Service is responsible for public safety on Service managed lands and facilities and recognizes the continued need to support working relationships and assist neighboring law-enforcement agencies through agreements.

Whereas - the Service Officer's covered under this agreement have been granted Federal Officer Arrest Power pursuant to O.R.S. 133.245(6), by the state of Oregon.

Whereas - the U.S. Department of the Interior, U.S. Fish & Wildlife Service (Service). Mid-Columbia National Wildlife Refuge Complex (MIDCOL) request use of radio frequencies controlled and operated by the Morrow County Sheriff Office to help coordinate law enforcements activities in Morrow County.

Now therefore - the Parties have determined that providing of specified law enforcement aid and assistance across jurisdictional lines will increase their mutual ability to preserve the safety and welfare of law enforcement personnel and the public, and that use of the Morrow County Sheriff Office law enforcement radio frequencies will further that assistance and benefit to the community.

II. AUTHORITIES

This Memorandum of Understanding, (MOU) represents an agreement for mutual law enforcement support between MIDCOL and Sheriff. Under the terms of this agreement, Federal Wildlife Officers of MIDCOL will be allowed use of Morrow County radio frequencies as approved by the Morrow County Sheriff Office.

A. Law Enforcement Assistance off Service lands.

1. The situations which the Service is authorized to provide law enforcement assistance within the jurisdiction of the Morrow County Sheriff under this agreement consists of all of the provisions of the Federal Arrest Authority provided by the state of Oregon, and specifically:

- a. All that needs to be shown is that a state or county law enforcement officer needs assistance or requests the assistance of a federal officer.
- b. With the exemption of emergency law enforcement response, assistance by Federal Wildlife Officers will be limited to a 20 mile radius of a National Wildlife Refuge, unless supervisory approval has been completed.
- c. K-9 units are specifically authorized to assist the same as any Federal Wildlife Officer according to Federal Arrest Authority provisions and Fish and Wildlife Service agency policy.

B. Morrow County Sheriff Assistance on Service Lands.

1. It is understood that the Morrow County Sheriff has full concurrent jurisdiction on lands owned by the U.S. Fish and Wildlife Service in the county and is able to assist at any time.

III. RADIO FREQUENCY AGREEMENT

Morrow County Sheriff agrees for Federal Wildlife Officers to transmit and receive on the frequencies listed below, which are operated and controlled by the Morrow County Sheriff Office. The ability to use the Morrow County law enforcement frequencies can be terminated at any time by the Morrow County Sheriff or his designee. Providing the use of the radio frequencies for the parties of this agreement is considered a mutual benefit for all parties.

Approved Frequencies:

See Attachment A

IV. PROPERTY MANAGEMENT AND DISPOSITION

No direct funding is required by this agreement and no property, real or personal shall be acquired, managed or disposed of hereto. The law enforcement agency or each party will maintain its own personnel and equipment, and each will be responsible for all cost for emergency or routine assistance if it occurs as a result of an incident.

V. REQUIRED CLAUSES

Each party will be responsible for damages or loss resulting from the actions of its own personnel, when rendering emergency or routine assistance. Each party will be responsible for all legal actions arising from the improper or alleged improper conduct of its own personnel.

Each party will be responsible for ensuring their officers are current with required training according to agency policy and use of radio equipment.

During the performance of this agreement, the participants agree to abide by the terms of Executive Order 11246 on non-discrimination and will not discriminate against any person because of race, color, religion, sex or national origin. The participants will take affirmative action to ensure that applicants are employed without regard to their race, color, religion, sex or national origin.

No member or delegate to Congress, or resident Commissioner, shall be admitted to any share or part of this agreement, or to any benefit that may arise there from, but this provision shall not be construed to extend to this agreement if made with a corporation for its general benefit.

Notwithstanding any provision herein, nothing shall commit the Service to incurring monetary

obligations for the purposes of this agreement, except to the extent funds are provided in Congressional Appropriation Acts. The provisions contained hereof constitute the entire agreement between the parties hereto.

In witness whereof, the parties have caused the reciprocal police aid and assistance agreement, to be executed the day and year first above written.

VI. TERMS OF AGREEMENT

1. This agreement becomes effective on the date signed by both parties and shall continue in effect until terminated.
2. The Agreement may only be revised or amended by consent of both parties. Such revisions or amendments shall not be effective until reduced to writing and signed by both parties.
3. This Agreement may be terminated by either party with written, electronic, or verbal notice to all parties.

VI. MEMORANDUM OF UNDERSTANDING

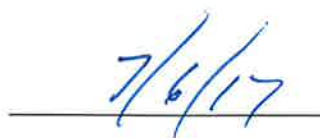
EXECUTED by the Parties hereto, each respective entity acting by and through its duly authorized official as required by law, on multiple counterparts each of which shall be deemed to be an original, on the date specified on the multiple counterpart executed by such entity.

U.S. Fish and Wildlife Service

Department of the Interior



Project Leader



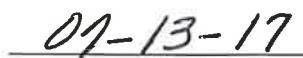
Date

Mid-Columbia National Wildlife Refuge Complex

Charlie Stenvall



Kenneth W. Matlack



Date

Morrow County Sheriff

Attachment 1

Radio Frequencies

<u>NAME</u>	<u>LOCATION</u>	<u>Mobile RX</u>	<u>RX Access (PL)</u>	<u>Mobile TX</u>	<u>TX Access (PL)</u>
MCSO 516	Boardman	154.725	162.2	155.655	179.9
MCSO 517	Gleason Butte (C. Morrow Co.)	154.725	162.2	154.725	162.2
MCSO 518	Black Mtn (Heppner)	154.725	162.2	155.655	162.2
MCSO 519	OHV Park (S. Morrow Co.)	154.725	162.2	155.655	136.5
MCSO 520	Jordan Butte (Ione)	154.725	162.2	155.655	110.9

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

1. TITLE OF AGENDA ITEM: PILT funding for Sheriff's Office duties on Federal lands
2. ISSUES, BACKGROUND, AND DISCUSSION: The Sheriff's Office several years ago received PILT funds that were part of the funds received from the Federal Government. Because the funds were decreasing the County Court decided to stop funds to the Sheriff's Office and transfer the funds to the Road Department.
3. OPTIONS: NA
4. FISCAL IMPACT: None
5. STAFF RECOMMENDATIONS: The Sheriff Office continues to receive a small amount of money from the Forest Service each year. These are grant funds for services performed on concurrent jurisdiction on forest lands. They do not provide the funding necessary to provide significant services on a regular basis to forest patrols. In addition, we respond and investigate Search and Rescue calls on concurrent Forest Service lands which come from the Sheriff's Office county funds. It would seem reasonable that because the Sheriff's Office is performing law enforcement services and SAR services that a portion of our work should be paid by PILT funds on federal lands which are deemed to be concurrent jurisdiction between Morrow County Sheriff's Office and federal law enforcement local Forest Ranger management shared responsibilities. There appears to be a significant a increase in PILT funds and I would like to hear how the BOC Commissions feel about returning some funding of the PILT funds to the Sheriff's Office.
6. SUGGESTED ACTION(S) / MOTION(S): Approve MOU for immediate implementation with USFW.
Discussion only

- Attach additional background documentation as needed.

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

- | | |
|--|---|
| <input type="checkbox"/> Clerk (Original for recording) | <input type="checkbox"/> Finance Department (Copy for file) |
| <input checked="" type="checkbox"/> Board of Commissioners (Copy for file) | <input type="checkbox"/> Department – For distribution |
| <input type="checkbox"/> Other _____ | |



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

Item #
7a

This document must be completed for each agenda item submitted for consideration by the Board of Commissioners.

Staff Contact: Tom Meier Phone Number 541 676-5642
Department: Juvenile Requested Agenda Date: July 19, 2017
Person Attending BOC Meeting: Tom Meier
Short Title of Agenda Item: Juvenile Department Quarterly Report

This Item Involves: (Check all that apply for this meeting.)	
<input type="checkbox"/> Order or Resolution <input type="checkbox"/> Ordinance/Public Hearing: <input type="checkbox"/> 1st Reading <input type="checkbox"/> 2nd Reading <input type="checkbox"/> Public Comment Anticipated: Estimated Time: <input type="checkbox"/> Document Recording Required <input type="checkbox"/> Contract/Agreement	<input type="checkbox"/> Appointments <input type="checkbox"/> Update on Project/Committee <input type="checkbox"/> Discussion Only <input type="checkbox"/> Discussion & Action Estimated Time: <input checked="" type="checkbox"/> Department Report <input type="checkbox"/> Other:

<input type="checkbox"/> N/A Contractor/Entity: Contractor/Entity Address: Effective Dates – From: Total Contract Amount: Does the contract amount exceed \$5,000? <input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, Attach Purchase Pre-Authorization Request if Applicable	For Contracts and Agreements Only Through: Budget Line:
---	--

Reviewed By:

<i>Tom Meier</i>	7/12/17 <small>DATE</small>	Department Head	
<i>JSIRK</i>	7-17-17 <small>DATE</small>	Admin. Officer/BOC Office	
	<small>DATE</small>	County Counsel	
	<small>DATE</small>	Finance Office	
	<small>DATE</small>	Human Resources	

Note: All entities must sign documents before they are presented to the Board of Commissioners. Original documents are preferred. Agenda requests, including this completed form and supporting documents, must be received by the Board's office by Noon on the Friday prior to the Board of Commissioners Wednesday meeting. County Counsel and Finance review is required for all contracts.

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

1. TITLE OF AGENDA ITEM: Juvenile Department Quarterly Report
 2. ISSUES, BACKGROUND, AND DISCUSSION: A brief overview of Juvenile Department statistics, news, notes for the fourth quarter of the fiscal year 2016-17 (April 1-June 30 2017).
 3. OPTIONS: NA
 4. FISCAL IMPACT: NA
 5. STAFF RECOMMENDATIONS: NA
 6. SUGGESTED ACTION(S) / MOTION(S): NA
- Attach additional background documentation as needed.

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

- | | |
|---|---|
| <input type="checkbox"/> Clerk (Original for recording) | <input type="checkbox"/> Finance Department (Copy for file) |
| <input type="checkbox"/> Board of Commissioners (Copy for file) | <input type="checkbox"/> Department – For distribution |
| <input type="checkbox"/> Other _____ | |

Juvenile Department Quarterly Report to the Board of County Commissioners (Quarter 4, 2016-2017)

Year: 2016-17 Last Quarter: 4th (April 1-June 30, 2017)
 Director: Tom Meier Report Date: July 19, 2017

Referral Stats: (Youth/Referrals)

Quarter: #4	Kids	12	Referrals	12	6 SRO
Quarter: #3	Kids	16	Referrals	17	
Quarter: #2	Kids	15	Referrals	16	
Quarter: #1	Kids	11	Referrals	16	
Year (7/1/16-6/30/17)	Kids	54	Referrals	61	<u>Record low</u>
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	

Detention Stats:

@ 165.00 per day starting 7/1/2016

Quarter #4	New Admits	0	New Law	0	PV/CR 0
Quarter #3	New Admits	1	New Law	1	PV/CR 0
Quarter #2	New Admits	3	New Law	2	PV/CR 2
Quarter #1	New Admits	6	New Law	4	PV/CR 2

Total Detention Admissions (All Reasons)

2016-2017	10	<u>Record low</u>
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	

00058a - Referral Report by Referral Received Date

Original Referral County: **Morrow**
 Start Date: **04/01/2017**
 End Date: **06/30/2017**

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
<u>Criminal</u>														
Alcohol														
Prohibitions	1		1	0	0	0	1	0	0	0	0	0	1	0
Total	1		1	0	0	0	1	0	0	0	0	0	1	0
Contr Substance; Drugs														
Penalties	1		0	1	0	0	1	0	0	0	0	0	0	1
Total	1		0	1	0	0	1	0	0	0	0	0	0	1
Person														
Assault	1		0	1	0	0	0	1	0	0	1	0	0	0
Total	1		0	1	0	0	0	1	0	0	1	0	0	0
Property														
Criminal Mischief	1		0	1	0	0	1	0	0	0	0	0	1	0
Criminal Trespass	3		1	2	0	0	2	1	0	0	0	0	0	3
Total	4		1	3	0	0	3	1	0	0	0	0	1	3
Public Order/Firearm/Weapons/Racketeering														
Disorderly Conduct	1		0	1	0	1	0	0	0	0	1	0	0	0
Harassment	1		0	1	0	1	0	0	0	0	0	0	0	1
Total	2		0	2	0	2	0	0	0	0	1	0	0	1
Total Criminal	9		2	7	0	2	5	2	0	0	2	0	2	5
%		75.0%	22.2%	77.8	0.0	22.2	55.6	22.2	0.0	0.0	22.2	0.0	22.2	55.6
<u>Non-Criminal</u>														
Alcohol														
Prohibitions	1		0	1	0	1	0	0	0	0	1	0	0	0
Total	1		0	1	0	1	0	0	0	0	1	0	0	0
Contr Substance; Drugs														
Penalties	1		0	1	0	0	1	0	0	0	1	0	0	0
Total	1		0	1	0	0	1	0	0	0	1	0	0	0
Driving Privileges, Licenses and Permits														
Requirement	1		0	1	0	0	1	0	0	0	0	0	0	1
Total	1		0	1	0	0	1	0	0	0	0	0	0	1
Total Non-Criminal	3		0	3	0	1	2	0	0	0	2	0	0	1
%		25.0%	0.0%	100.0	0.0	33.3	66.7	0.0	0.0	0.0	66.7	0.0	0.0	33.3

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
Totals Referrals	12		2	10	0	3	7	2	0	0	4	0	2	6
%			16.7%	83.3	0.0	25.0	58.3	16.7	0.0	0.0	33.3	0.0	16.7	50.0

Unduplicated Count of Youth 12

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	Total Referrals
Misdemeanor	3	2	4	9
Violation	0	3	0	3
Total Referrals	3	5	4	12

~~0~~ Felony

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 Chapter by ORS Type Code

	Misdemeanor	Violation	Total Referrals
Alcohol	1	1	2
Contr Substance; Drugs	1	1	2
Driving Privileges, Licenses and Permits	0	1	1
Person	1	0	1
Property	4	0	4
Public Order/Firearm/Weapons/Racketeering	2	0	2
Total Referrals	9	3	12

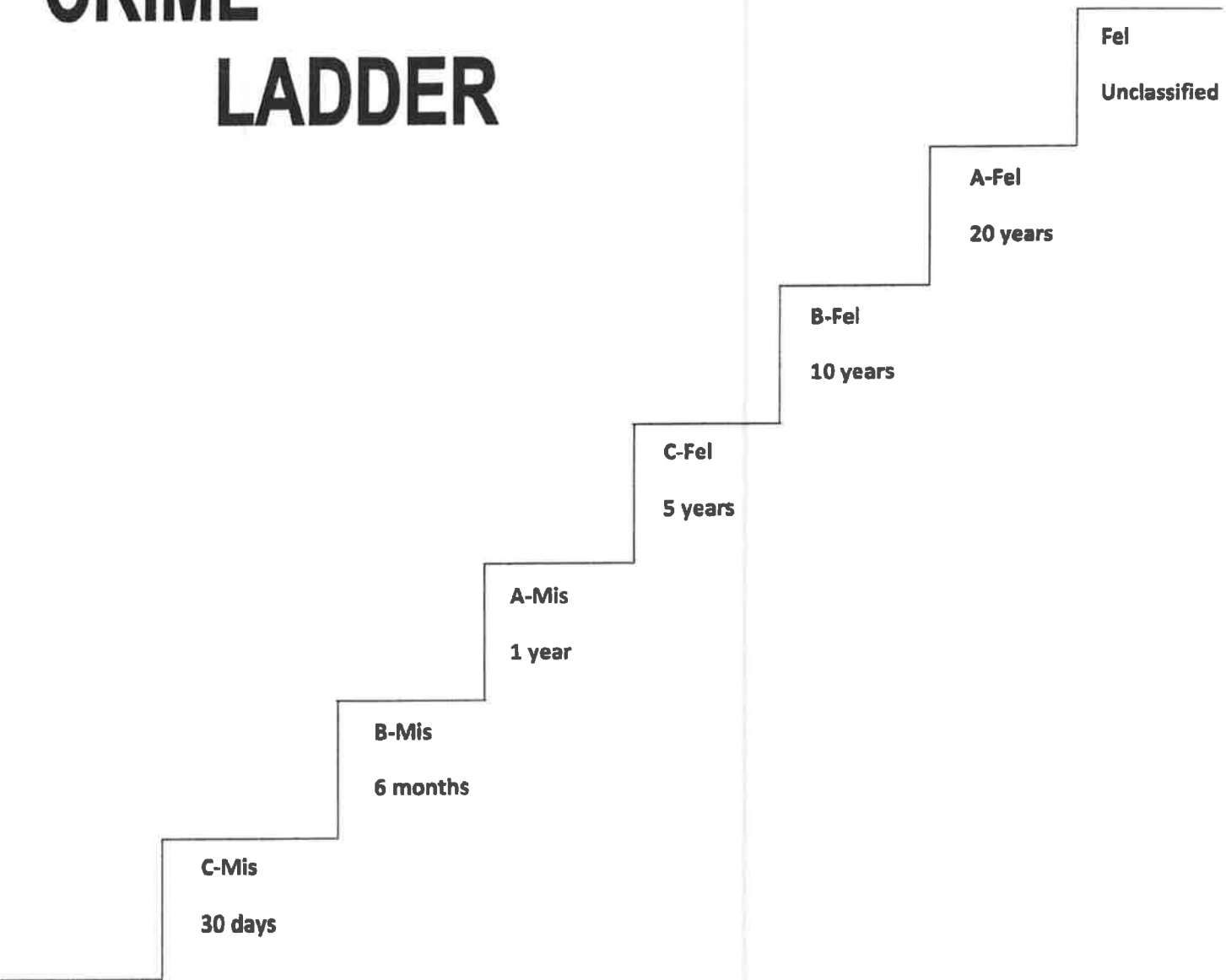
Dependency Status Offenses: Not all counties enter dependency status referrals.

Search Page: Pop. Groups

Rows: 6

JJIS #	County	Age	DOB	Sex	Sub Category	Start Date	End Date	Primary Worker Name	Location	Category	Added By	Race	Ethnicity	
00477617	[REDACTED]	Morrow	12	09/03/2004	Male	School Resource	04/18/2017		Meier, Tom		Morrow County SRO	McCabe, John	White	Hispanic
00474548	[REDACTED]	Morrow	12	09/25/2004	Male	School Resource	08/08/2017		Meier, Tom		Morrow County BRO	McCabe, John	White	
00478248	[REDACTED]	Morrow	13	07/29/2003	Male	School Resource	06/08/2017		Meier, Tom		Morrow County BRO	McCabe, John	White	
00473441	[REDACTED]	Morrow	14	11/09/2002	Male	School Resource	04/08/2017		Meier, Tom		Morrow County SRO	McCabe, John	White	Hispanic
00478559	[REDACTED]	Morrow	12	08/09/2004	Male	School Resource	05/22/2017		Meier, Tom		Morrow County SRO	McCabe, John		Hispanic
00478580	[REDACTED]	Morrow	13	01/07/2004	Female	School Resource	05/22/2017		Meier, Tom		Morrow County BRO	McCabe, John		

CRIME LADDER



Vio/status



AGENDA ITEM COVER SHEET
Morrow County Board of Commissioners
 (Page 1 of 3)

Item #
 76

This document must be completed for each agenda item submitted for consideration by the Board of Commissioners.

Staff Contact: Anita Pranger Phone Number 541-676-5667
 Department: The Loop Morrow Co Transportation Requested Agenda Date: July 19, 2017
 Person Attending BOC Meeting (REQUIRED): Anita Pranger
 Short Title of Agenda Item: Quarterly update

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"/> Discussion Only
<input type="checkbox"/> Public Comment Anticipated:	<input type="checkbox"/> Discussion & Action
Estimated Time:	Estimated Time:
<input type="checkbox"/> Document Recording Required	<input checked="" type="checkbox"/> Department Report
<input type="checkbox"/> Contract/Agreement	<input type="checkbox"/> Other:

N/A **For Contracts and Agreements Only**
 Contractor/Entity:

Contractor/Entity Address:
 Effective Dates – From: Through:
 Total Contract Amount: Budget Line:
 Does the contract amount exceed Yes No
 If Yes, Attach Purchase Pre-Authorization Request if Applicable

Reviewed By:

<u>Anita Pranger</u>	<u>July 14, 2017</u>	Department Head	Required for all BOC meetings
	<small>DATE</small>		
<u>JS/AL</u>	<u>7-17-17</u>	Admin. Officer/BOC Office	Required for all BOC meetings
	<small>DATE</small>		
_____	_____	County Counsel	Required for all legal documents
	<small>DATE</small>		
_____	_____	Finance Office	Required for all contracts; Other items as appropriate.
	<small>DATE</small>		
_____	_____	Human Resources	If appropriate

Note: All entities must sign documents before they are presented to the Board of Commissioners. Original documents are preferred. Agenda requests, including this completed form and supporting documents, must be received by the Board's office by Noon on the Friday prior to the Board of Commissioners Wednesday meeting. County Counsel and Finance review is required for all contracts.

AGENDA ITEM COVER SHEET

Morrow County Board of Commissioners

(Page 3 of 3)

-
1. **TITLE OF AGENDA ITEM:** DEPARTMENT UPDATE
 2. **ISSUES, BACKGROUND, AND DISCUSSION:** RIDERSHIP CONTINUES TO GROW. TOOK POSSESSION OF A NEW HANDICAPPED VAN IN JUNE. I WILL BE RECEIVING FUNDS FROM BILL 2017. VANDALS BROKE THE BACK WINDOW OUT OF ONE OF THE BUSES IN HEPPNER. I TURNED IT INTO THE SHERIFF OFFICE AS SOON AS IT WAS DISCOVERED. JULY 26 I AM PROVIDING CPR/FIRST AID TRAINING FOR ALL OF THE DRIVERS.

 3. **OPTIONS:**

 4. **FISCAL IMPACT:**

 5. **STAFF RECOMMENDATIONS:**

 6. **SUGGESTED ACTION(S) / MOTION(S):**
 - Attach additional background documentation as needed.

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

- | | |
|---|---|
| <input type="checkbox"/> Clerk (Original for recording) | <input type="checkbox"/> Finance Department (Copy for file) |
| <input type="checkbox"/> Board of Commissioners (Copy for file) | <input type="checkbox"/> Department – For distribution |
| <input type="checkbox"/> Other _____ | |

7c



MORROW COUNTY SHERIFF

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

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

MEMORANDUM Morrow County Sheriff's Office

To: Morrow County Court

Date: 07-19-2017

From: John A. Bowles, Undersheriff

Re: Emergency Management Report

Recent activities regarding Morrow County Emergency Management.

1. I have been sending out Emergency Management Notifications to all County Staff (weather, accidents, alerts, warnings, traffic, preparedness)
2. **March 14/ 2017**, Oregon Department of Energy Exercise (non-evaluated)
3. **March 21/ 2017**, LEPC (Local Emergency Planning Committee) meeting at the Port of Morrow.
4. **Marc 22/ 2017**, HVA (Hazard Vulnerability Analysis) workshop.
5. **March 27/ 2017**, Meeting with Jerry Sorte regarding Emergency Management.
6. **March 31/ 2017**, Meeting with Columbia Basin Electric regarding Ham antennas.
7. **April 10, 11, 12/ 2017**, 2017 Oregon Emergency Preparedness Workshop in Sunriver. John, Terry, Randy
8. **May 9/ 2017**, Hanford event (Real event) Morrow County EOC on stand by and monitoring.
9. **May 12/ 2017**, Cascadia Earthquake Preparedness Summit in Pendleton.
10. **May 16/ 2017**, LEPC (Local Emergency Planning Committee) meeting at the Port of Morrow.
11. **May 22, 23, 24/ 2017**, SERC/ LEPC (State Emergency Response Commission/ Local Emergency Planning Committee) Conference in Seaside.
12. **May 24/ 2017**, Completed the Hazardous Materials by Rail Emergency Response Plan grant application.
13. **June 7/ 2017**, County Commissioners work session. Talked about joining our LEPC.

14. **June 8/ 2017**, Local and tribal Emergency Mangers information sharing conference call (Total Solar Eclipse).
15. **June 7, 8, 9/ 2017**, research and finalizing Power Point for Total Solar Eclipse.
16. **June 13/ 2017**, South Morrow County Solar Eclipse meeting at Heppner City Hall.
17. **June 14/ 2017**, Tour of the Amazon facilities in Boardman for Public Safety, Response and Emergency Management.
18. **June 15/ 2017**, Active Shooter Table Top Exercise at Pioneer Memorial Hospital, planning real exercise for October 5.
19. **June 15/ 2017**, Meeting with the City of Heppner regarding the Total Solar Eclipse.
20. **June 15/ 2017**, Supervisor Meeting, working on an action plan for the Total Solar Eclipse.
21. **June 16/ 2017**, I sent off the completed EMPG (Emergency Management Performance Grant Program) Grant I have been working on.
22. **June 17/ 2017**, MCSO Boat Rescue on the Columbia River.
23. I have been researching and putting together an informational power point for the August 21 Total Solar Eclipse.
24. **June 19/ 2017**, Total Solar Eclipse presentation at the City of Heppner (Supervisors).
25. **June 20/ 2017**, Meeting with Shawn Halsey to set up comm's in South Morrow/ Umatilla County.
26. **June 23, 24/ 2017**, EOSAR (Eastern Oregon Search and Rescue) Region 5 Training at the Union County Fair Grounds.
27. **June 24, 25/ 2017**, Search and Rescue for a lost 13 year old female in Tollgate. Female was found hungry, with minor scratches and scrapes.
28. **June 29/ 2017**, Solar Eclipse meeting at Heppner City Hall.
29. **July 5/ 2017**, Board of Commissioners Work Session. Eclipse Presentation.
30. **July 6/ 2017**, Heppner Chamber Lunch. Eclipse Presentation.
31. **July 6/ 2017**, After Action Review of the Mollinedo Search and Rescue. Umatilla County Sheriff's Office.
32. **July 10/ 2017**, Heppner City Council Eclipse Presentation.
33. **July 11/, 2017**, Department Head meeting (Updated on Eclipse information and planning)
34. **July 13/ 2017**, Heppner Chamber of Commerce Solar Eclipse Meeting.
35. **July 18/ 2017**, Morrow County LEPC meeting, Eclipse presentation.
36. **July 18/ 2017**, Irrigon City Council Meeting Eclipse presentation.

37. **July 19/ 2017**, Boardman Chamber of Commerce meeting, Eclipse presentation.

I have been talking and working with Thomas Roberts (Umatilla County Emergency Manger) about putting together a Drone Program for Morrow County. Personally, I purchased a Phantom 3 Standard Drone for research and training for a future program.