

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
Wednesday, August 9, 2017 at 9:00 AM
Irrigon Branch of the Oregon Trail Library District, Community Room
490 N.E. Main Ave., Irrigon, OR

- 1. Call to Order and Pledge of Allegiance - 9:00 AM**
- 2. 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.
- 3. Open Agenda** – This is the time for the Board to introduce subjects that are not already on the agenda.
- 4. Consent Calendar**
 - a. Approve Claims: Accounts Payable dated August 10th; Payroll Payables, Monthlies dated July 27th; Payroll Payables, Immediates & Electronic dated August 2nd; Payroll Payables, Immediates & Electronic HRA VEBA dated August 2nd; August 2017 One-Time Retirement Taxes dated July 28th; August 2017 Retirement Taxes dated August 1st; 2017 Q2 SUTA/WBF Quarterly Payment dated July 27th; Void Check dated July 28th
 - b. Board of Commissioners Meeting Minutes: July 26th Executive Sessions #1 & #2; July 28th regular meeting
 - c. Sheriff's Office Purchase Pre-Authorization Request for Six Vehicles
- 5. Business Items**
 - a. Request to increase South Transfer Station petty cash (Kate Knop, Finance Director)
 - b. Administrative Officer Recruitment Update (Jerry Sorte, Administrative Officer; Karen Wolff, Human Resources Director)
 - c. Surveyor Compensation Discussion (Karen Wolff, Human Resources Director)
- 6. Staff Reports**
 - a. Planning Department Monthly Report (Carla McLane, Director)
 - b. Veterans Representative Quarterly Report (Linda Skendzel, Veterans Rep)
- 7. Correspondence**
- 8. Commissioner Reports**
- 9. Executive Session:** Pursuant to ORS 192.660(2)(g) – To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations, and Pursuant to ORS 192.660(2)(f) - To consider information or records that are exempt by law from public inspection.
- 10. Adjournment**

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

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

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

Morrow County Board of Commissioners Meeting Minutes
July 28, 2017
Bartholomew Building Upper Conference Room
Heppner, Oregon

Present

Chair Melissa Lindsay
Commissioner Don Russell
Commissioner Jim Doherty
Jerry Sorte, Administrative Officer
Karen Wolff, Human Resources Director
Kate Knop, Finance Director
Richard Tovey, County Counsel
Roberta Lutcher, Executive Assistant

Call to Order and Pledge of Allegiance: 9:04 a.m.

Public Comments

- Robin Jones, Accounting Clerk, Finance Department, compared the Administrative Officer/Board of Commissioners relationship to that of a Superintendent and School Board as in her previous job. That hierarchy that has employees reporting to the Administrative Officer and the Administrative Officer reporting to the BOC should be maintained, she said. Commissioners should continue to move the County forward and let the administrator run the day-to-day activities, she said.
- Sheryll Bates, Executive Director, Heppner Chamber of Commerce, said the main goal of the Commissioners is to be out in the communities and working with the cities on the things needing to be done within the County. She said she supported keeping the Administrative Officer position in some form.
- Former Commissioner Leann Rea said she was part of the County Court that changed the structure from three part-time Commissioners and a full-time Judge to the current structure that eliminated the Judge and added the Administrative Officer. She urged the Board to keep the administrator position and change the job description if necessary. Commissioners set policy and should not oversee employees; that is to be done by an administrator, she said. Hiring Mr. Sorte was probably one of the smartest things we've ever done, concluded Commissioner Rea.
- Anita Pranger, Coordinator, The Loop, said Morrow County is a progressive thinking County and the Commissioners can grow the County and the Administrative Officer can see to the day-to-day duties.
- Karen Wolff, Human Resources Director, read written comment from Burke O'Brien, Public Works Director. Among his comments was the statement to designate Chair Lindsay as the acting administrator until the position is filled.

- Ms. Wolff said she saw great value in having the Administrative Officer position in the County, but she respected the fact it's the Commissioners' decision as to what happens next.
- Carla McLane, Planning Director, said as someone who has an office outside the County seat she sometimes feels disconnected, but the ability to connect with the Administrative Officer has been a benefit.
- Former Judge Terry Tallman said he wasn't necessarily in favor of changing the form of government to resemble Umatilla County's but the decision is ultimately the Board's and he would support it.
- Kate Knop, Finance Director, encouraged the Board to consider an interim public administrator to act as a liaison between Department Heads and the Board, so the Board can then focus on policy and growth of the County.
- When asked for his comments, Jerry Sorte, Administrative Officer said the person the Board chooses will need the full support of the Board, and having a full-time person dedicated to administration is a good thing. A single point of accountability can be beneficial to the Board to ensure there is follow-through on projects. He said the County can recruit for the skill set it requires but if Commissioners take on administrative duties, someone should be hired to work on projects. He said he and other staff were very busy working at a high level on projects which meant other tasks had to be prioritized. This County is moving forward at a strong clip so make sure there is adequate personnel power to accomplish the Board's policies, he said.
- Commissioner Russell explained that the Special Districts Association of Oregon helps fire districts, for example, find interim chiefs, so perhaps something similar exists for interim Public Administrators. He added the County is at least four months from hiring, longer before the person is actually on-board.

Public Comment Portion Closed

The following were discussion points of the Commissioners:

- Commissioner Russell said he favored hiring an interim administrator but if such a person can't be found, there should be a back-up plan. He said he would like to review job descriptions from around the State, and see if changes are needed to the current Administrative Officer job description that might better fit the County.
- Commissioner Doherty said if the recruitment for a permanent administrator could take up to six months, he'd prefer hiring someone on an interim basis. Ms. Wolff then outlined the potential recruitment process timeline and said it could be November before an offer is made to a candidate, which means December before that person is on the job.
- Chair Lindsay said the Board should look at what that person is – a true administrator, chief of staff or project manager. She continued by saying chief of staff may be a title to look at more closely, especially when marketing the position and determining the salary range.

- Commissioner Russell said when someone new is hired, the County needs to reevaluate the job description on an annual basis to make sure it still reflects what the Board wants it to be.
- Chair Lindsay said there are three Commissioners who would be able to take on the administrative role on a temporary basis in order to save turmoil and the cost of hiring an interim administrator. All three Commissioners expressed a willingness to consider being an interim administrator but put off that decision until the following week.

The Board then discussed forming an Administrative Officer Recruitment Committee that will first be tasked with forwarding a draft job description to them so recruitment can begin. The committee so far consists of Ms. Wolff, Commissioner Doherty, and Mr. Sorte as a consultant. Ms. Wolff said she will present additional committee member appointment options (Department Head and community member) to the Board next week. Commissioner Doherty requested the draft job description be ready for review at the August 9th Board meeting.

Adjourned: 10:45 a.m.



Purchase Pre-Authorization Request

Purchase pre-authorization is required prior to all purchases in excess of \$5,000.

DATE: May 5, 1994

RE: Purchasing Policy

It shall be the policy of Morrow County to require the Finance Director to sign-off on all major purchases. Examples of major purchases may include trips and conferences, lease agreements, or equipment and should include all capital outlay purchases.

Normal operating supplies such as paper, even in large quantities, would not require a sign off. This is particularly important for purchases not anticipated at the time of budget, such as a piece of equipment that breaks down.

The purchasing sign-off should take place before the request comes to the County Court for pre- approval. This allows the County Court to be aware of the expenditure before the obligation is incurred and to be assured that there are adequate funds to cover the request.

Staff Contact: John A. Bowles Phone Number (Ext): 541-676-5317

Department: Morrow County Sheriff's Office Date: August 4, 2017

Purchase Amount: _____ Budget Line: 101-113-5-40-4413

Is the purchase a "public improvement?" No Yes, Address ORS 279C

Does the purchase amount exceed \$10,000? No Yes, See Page 2

Description:

- 3 Dodge Chargers (\$24,303.00)
- 1 Dodge SSV Crew CAB 4X4 (Funds covered by Heppner contract) (\$27,205.00)
- 2 Dodge Durango Special Service AWD (\$29,864.00)

This is for permission to order these vehicles to lock in pricing. These vehicles will be delivered over the next few months at different times, not all at the same time. These vehicles are figured into the current, approved budget.

[Signature]
Finance Director signature

John A. Bowles [Signature]
Department signature

Board of Commissioners

Date

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

Finance Department (Signed Original) Department (Copy for file)

BOC Office (Copy for file)

**Purchase Pre-Authorization Request - Addendum for Intermediate Procurements
Purchases in Excess of \$10,000 but less than \$150,000**

Note: The County may not artificially divide or fragment a procurement so as to constitute an intermediate procurement under this section. Purchases in excess of \$150,000 require a formally solicited Request for Proposals.

Requirements of ORS 279B.070:

(3) When conducting an intermediate procurement, a contracting agency shall seek at least three informally solicited competitive price quotes or competitive proposals from prospective contractors. The contracting agency shall keep a written record of the sources of the quotes or proposals received. If three quotes or proposals are not reasonably available, fewer will suffice, but the contracting agency shall make a written record of the effort the contracting agency makes to obtain the quotes or proposals. [ORS 279B.070(3)]

Quote/Proposal 1:

Quote/Proposal 2:

Quote/Proposal 3:

*Attach documentation as needed

(4) If a contracting agency awards a contract, the contracting agency shall award the contract to the offeror whose quote or proposal will best serve the interests of the contracting agency, taking into account price as well as considerations including, but not limited to, experience, expertise, product functionality, suitability for a particular purpose and contractor responsibility under ORS 279B.110. [ORS 279B.070(3)]

Staff Recommendation:

WITHNELL DODGE
 2650 COMMERCIAL SE
 SALEM, OR 973024451

Configuration Preview

Date Printed: 2017-07-31 12:13 PM VIN:
 Estimated Ship Date: VON:

Quantity: 1
 Status: BA - Pending order
 FAN 1: 48979 State of Oregon
 FAN 2:
 Client Code:
 Bid Number: TB7241
 PO Number:

Sold to:
 WITHNELL DODGE (56440)
 2650 COMMERCIAL SE
 SALEM, OR 973024451

Ship to:
 WITHNELL DODGE (56440)
 2650 COMMERCIAL SE
 SALEM, OR 973024451

Vehicle: 2017 CHARGER POLICE AWD (LDEE48)

	Sales Code	Description	MSRP(USD)
Model:	LDEE48	CHARGER POLICE AWD	36,375
Package:	29A	Customer Preferred Package 29A	0
	EZH	5.7L V8 HEMI MDS VVT Engine	0
	DGJ	5-Speed Auto W5A580 Transmission	0
Paint/Seat/Trim:	PW7	White Knuckle Clear Coat	0
	APA	Monotone Paint	0
	*C8	HD Cloth Bucket & Rear Bench Seats	0
	-X9	Black	0
Options:	4DH	Prepald Holdback	0
	4ES	Delivery Allowance Credit	0
	MAF	Fleet Purchase Incentive	0
	LNx	LED Spot Lamps	150
	LNF	Black Left Spot Lamp	210
	GUK	Power Heated Mirrors w/Man F/Away	60
	CW8	Deactivate Rear Doors/Windows	75
	5UJ	Officer Protection Credit	-350
	AMV	Fleet Park Assist Group	350
	5N6	Easy Order	0
	4FM	Fleet Option Editor	0
	4FT	Fleet Sales Order	0
	170	Zone 70-Phoenix Arizona	0
	4EA	Sold Vehicle	0
Non Equipment:	4FA	Special Bid-Ineligible For Incentive	0
Bid Number:	TB7241	Government Incentives	0
Discounts:	YGF	8 Additional Gallons of Gas	0
Destination Fees:			995

Total Price: 37,865

Order Type: Fleet PSP Month/Week:
 Scheduling Priority: 1-Sold Order Build Priority: 99
 Customer Name:
 Customer Address:

24303.00

Instructions: USA

Note: This is not an invoice. The prices and equipment shown on this priced order confirmation are tentative and subject to change or correction without prior notice. No claims against the content listed or prices quoted will be accepted. Refer to the vehicle invoice for final vehicle content and pricing. Orders are accepted only when the vehicle is shipped by the factory.

WITHNELL DODGE
 2650 COMMERCIAL SE
 SALEM, OR 973024451

Configuration Preview

Date Printed: 2017-07-31 1:36 PM VIN: Quantity: 1
 Estimated Ship Date: VON: Status: BA - Pending order
 FAN 1: 48879 State of Oregon
 FAN 2:
 Client Code:
 Bld Number: TB7241
 PO Number:

Sold to: WITHNELL DODGE (56440)
 2650 COMMERCIAL SE
 SALEM, OR 973024451
 Ship to: WITHNELL DODGE (56440)
 2650 COMMERCIAL SE
 SALEM, OR 973024451

Vehicle: 2017 1500 SSV CREW CAB 4X4 (DS6T98)

	Sales Code	Description	MSRP(USD)
Model:	DS6T98	1500 SSV CREW CAB 4X4	39,975
Package:	25D	Customer Preferred Package 25D	0
	EZH	5.7L V8 HEMI MDS VVT Engine	0
	DG1	6-Spd Automatic 65RFE Transmission	0
Paint/Seat/Trim:	PW7	Bright White Clear Coat	0
	APA	Monotone Paint	0
	*D7	Cloth Front Bench / Vinyl Rear Seat	45
	-X8	Black/Diesel Gray	0
Options:	4DH	Prepaid Holdback	0
	4ES	Delivery Allowance Credit	0
	MAF	Fleet Purchase Incentive	0
	XM9	Delete Spray In Bedliner	-200
	XAC	ParkView Rear Back-up Camera	395
	RA2	Uconnect 3 with 5" Display	660
	5N6	Easy Order	0
	4FM	Fleet Option Editor	0
	4FT	Fleet Sales Order	0
	170	Zone 70-Phoenix Arizona	0
	4EA	Sold Vehicle	0
Non Equipment:	4FA	Special Bid-Ineligible For Incentive	0
Bld Number:	TB7241	Government Incentives	0
Discounts:	YGE	5 Additional Gallons of Gas	0
Destination Fees:			1,195
Total Price:			<u>42,070</u>

Order Type: Fleet PSP Month/Week:
 Scheduling Priority: 1-Sold Order Build Priority: 99
 Customer Name:
 Customer Address:

USA

Instructions:

27205, "

Note: This is not an invoice. The prices and equipment shown on this priced order confirmation are tentative and subject to change or correction without prior notice. No claims against the content listed or prices quoted will be accepted. Refer to the vehicle invoice for final vehicle content and pricing. Orders are accepted only when the vehicle is shipped by the factory.

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

1. TITLE OF AGENDA ITEM: Request to increase South Transfer Station petty cash

2. ISSUES, BACKGROUND, AND DISCUSSION:

The South Transfer Station petty cash box was counted at the end of Fiscal Year for 2016-2017 and it was noted the existing \$50 cash was not sufficient to provide change to customers during the weekend.

3. OPTIONS:

1. Motion to approve an increase in petty cash of \$50 to bring the petty cash balance up to \$100.
2. Discussion.

4. FISCAL IMPACT:

1. Additional \$50 issued from the General Fund – South Transfer Station #101-123-5-20-2215.

5. STAFF RECOMMENDATIONS:

Motion to approve an increase in petty cash of \$50 to bring the petty cash balance up to \$100.

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

Motion to approve an increase in petty cash of \$50 to bring the petty cash balance up to \$100.

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 _____ | |

AGENDA ITEM COVER SHEET

Morrow County Board of Commissioners

(Page 2 of 2)

-
1. TITLE OF AGENDA ITEM: Planning Update.

 2. ISSUES, BACKGROUND, AND DISCUSSION: There are three items of specific interest today, as follows:
 - Marijuana Opt-Out Update: Senate Bill 1057 Enrolled – Follow up from discussion at MCCEDTF on August 1, 2017.
 - Boardman to Hemingway amended preliminary Application for Site Certificate (apASC) opportunity for comment.
 - Renewable Energy Policy Planning Commission joint work session next steps.

Please see memorandums with attachments following this cover sheet.

3. OPTIONS:

4. FISCAL IMPACT:

5. STAFF RECOMMENDATIONS:

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

- Attached is the following:
 - Planning Update Memorandum
 - Select Portions of Enrolled Senate Bill 1057
 - Ordinance Number ORD-2015-4
 - Boardman to Hemingway amended preliminary Application for Site Certificate correspondence concerning the current comment period and an abbreviated table of contents.

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 _____ | |



PLANNING DEPARTMENT

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

MEMORANDUM

To: Morrow County Board of Commissioners
From: Carla McLane, Planning Director
Date: August 4, 2017
RE: Planning Update

Marijuana Opt-Out Update: This was first brought to the Board of Commissioners last month during this same update. Since then the Morrow County Citizens Economic Development Task Force did meet, inviting additional members of the previous Marijuana Task Force, to discuss the changes needed based on the passage of Senate Bill 1057 (see select pages attached). In September 2015 the County Court at the time did approve Ordinance ORD-2015-4 (attached) opting out of all available license types for both medical and recreational marijuana. That ordinance was then provided to both the Oregon Health Authority and the Oregon Liquor Control Commission to inform their permitting processes, letting them know that Morrow County had opted out of all license types.

In Enrolled Senate Bill 1057 an additional four types of license types have been authorized. To maintain the current opt out for all types of marijuana licenses Ordinance ORD-2015-4 would need to be amended, adding these new license types. While no formal or final determinations have been made by any of the Morrow County communities, the general consensus was that each community would do so. Since passage of the ordinance there have been two requests throughout the county to reconsider the current opt out; not a resounding endorsement to do so.

Should the Board of Commissioners choose to move forward and maintain the current opt out Planning staff can easily create an amended Ordinance for consideration at a future Board of Commissioners meeting. That Ordinance would also be provided to our communities for their use to also accomplish an update to their opt out as well. A motion to accomplish this would be: "I move to maintain the current opt out of both medical and recreational marijuana, and direct staff to prepare the necessary Ordinance amending Ordinance ORD-2015-4 adding the new license types approved by the Legislature in Enrolled Senate Bill 1057 approved in 2017."

Boardman to Hemingway amended preliminary Application for Site Certificate (apASC):

We are in a 45 day comment period concerned with the apASC, a document that is some 17,000 pages in length. Attached is both the Request for Comments from the Oregon Department of Energy (ODOE) and an abbreviated table of contents. I have reached out to Dave Pranger to assist with various habitat and weed management components; Sandi Pointer to assist with the solid waste component; and Burke O'Brien and Matt Scrivner to assist with various road components. The time spent can be tracked and billed for reimbursement from the applicant through the ODOE. It is not clear at this point if any comment will be necessary, or if we will determine the applicant has not submitted the necessary information for the Energy Facility Siting Council (EFSC) to make a final determination. However this is also an opportunity for us to begin to request appropriate Conditions of Approval and submit them for the ODOE to consider as they build the Draft Proposed Order (which won't become a public document for at

least a year from now). Should any formal comment be needed I am working to have that available for your review on August 23, 2017, at your regularly scheduled Board of Commissioners meeting. If you have any questions or want to dig deeper into this application or the EFSC process, please let me know.

Renewable Energy Policy Planning Commission joint work session next steps: Based on my notes five items came out of the recent Renewable Energy Policy discussion with the Planning Commission, as follows:

- ▶ Noise component of the code enforcement ordinance as it relates to projects (outcome to not have another process like before - Willow Wind complaints).
- ▶ Financial Assurances component.
- ▶ Requiring an up-front community meeting by the developer.
- ▶ Residential Setbacks - noise or visual.
- ▶ FAA lighting requirements.

It is my intent to bring these five items back to the Planning Commission for further discussion and vetting to determine if current requirements and standards are adequate, or if additional siting criteria should be created for implementation (understanding that any changes to any current ordinances, land use or otherwise, would require a public hearings process). Concurrence by the Board of Commissioners on this approach is requested and would be appreciated prior to expending effort that may not result in actions that the Board could later support.

(b) Receiving usable marijuana only from marijuana producers registered under section 2, chapter 83, Oregon Laws 2016, and marijuana processors registered under section 3, chapter 83, Oregon Laws 2016;

(c) Receiving cannabinoid products, cannabinoid concentrates and cannabinoid extracts only from a marijuana processor registered under section 3, chapter 83, Oregon Laws 2016; and

(d) Transferring usable marijuana, cannabinoid products, cannabinoid concentrates and cannabinoid extracts only to marijuana retailers registered under section 5, chapter 83, Oregon Laws 2016.

(2) If the commission makes a designation under this section, the commission shall keep a record of the designation.

SECTION 27. (1) The Oregon Liquor Control Commission shall designate any marijuana retailer that holds a license issued under ORS 475B.110 and that is registered under section 5, chapter 83, Oregon Laws 2016, as an exclusively medical licensee if the marijuana retailer attests, in a form and manner prescribed by the commission, to:

(a) Selling marijuana items only for medical purposes;

(b) Receiving usable marijuana only from marijuana producers registered under section 2, chapter 83, Oregon Laws 2016, marijuana processors registered under section 3, chapter 83, Oregon Laws 2016, and marijuana wholesalers registered under section 4, chapter 83, Oregon Laws 2016;

(c) Receiving cannabinoid products, cannabinoid concentrates and cannabinoid extracts only from a marijuana processor registered under section 3, chapter 83, Oregon Laws 2016, and marijuana wholesalers registered under section 4, chapter 83, Oregon Laws 2016; and

(d) Transferring usable marijuana, cannabinoid products, cannabinoid concentrates and cannabinoid extracts only to registry identification cardholders and designated primary caregivers.

(2) If the commission makes a designation under this section, the commission shall keep a record of the designation.

SECTION 28. ORS 475B.800, as amended by section 31, chapter 24, Oregon Laws 2016, is amended to read:

475B.800. (1) The governing body of a city or county may adopt ordinances to be referred to the electors of the city or county as described in subsection (2) of this section that prohibit or allow the establishment of any one or more of the following in the area subject to the jurisdiction of the city or in the unincorporated area subject to the jurisdiction of the county:

(a) Marijuana processing sites registered under ORS 475B.435;

(b) Medical marijuana dispensaries registered under ORS 475B.450;

(c) Marijuana producers [*licensed*] that hold a license issued under ORS 475B.070;

(d) Marijuana processors [*licensed*] that hold a license issued under ORS 475B.090;

(e) Marijuana wholesalers [*licensed*] that hold a license issued under ORS 475B.100;

(f) Marijuana retailers [*licensed*] that hold a license issued under ORS 475B.110; [*or*]

(g) Marijuana producers that hold a license issued under ORS 475B.070 and that the Oregon Liquor Control Commission has designated as an exclusively medical licensee under section 24 of this 2017 Act;

(h) Marijuana processors that hold a license issued under ORS 475B.090 and that the commission has designated as an exclusively medical licensee under section 25 of this 2017 Act;

(i) Marijuana wholesalers that hold a license issued under ORS 475B.100 and that the commission has designated as an exclusively medical licensee under section 26 of this 2017 Act;

(j) Marijuana retailers that hold a license issued under ORS 475B.110 and that the commission has designated as an exclusively medical licensee under section 27 of this 2017 Act; or

~~[(g)]~~ (k) Any combination of the entities described in this subsection.

(2) If the governing body of a city or county adopts an ordinance under this section, the governing body shall submit the measure of the ordinance to the electors of the city or county for approval at the next statewide general election.

(3) If the governing body of a city or county adopts an ordinance under this section, the governing body must provide the text of the ordinance:

(a) To the Oregon Health Authority, in a form and manner prescribed by the authority, if the ordinance concerns a medical marijuana dispensary registered under ORS 475B.450 or a marijuana processing site registered under ORS 475B.435; or

(b) To the ~~[Oregon Liquor Control]~~ commission, if the ordinance concerns a premises for which a license has been issued under ORS ~~[475B.070, 475B.090, 475B.100 or 475B.110]~~ 475B.010 to 475B.395.

(4)(a) Upon receiving notice of a prohibition under subsection (3) of this section, the authority shall discontinue registering those entities to which the prohibition applies until the date of the next statewide general election.

(b) Upon receiving notice of a prohibition under subsection (3) of this section, the commission shall discontinue licensing those premises to which the prohibition applies until the date of the next statewide general election.

(5)(a) If an allowance is approved at the next statewide general election under subsection (2) of this section, and the allowance concerns an entity described in subsection (1)(a) or (b) of this section, the authority shall begin registering the entity to which the allowance applies on the first business day of the January immediately following the date of the statewide general election.

(b) If an allowance is approved at the next statewide general election under subsection (2) of this section, and the allowance concerns an entity described in subsection (1)(c) to ~~[(j)]~~ (j) of this section, the commission shall begin licensing the premises to which the allowance applies on the first business day of the January immediately following the date of the next statewide general election.

(6) If the electors of a city or county approve an ordinance prohibiting or allowing an establishment described in subsection (1)(a), (b) or (g) to (j) of this section, the governing body of the city or county may amend the ordinance, without referring the amendment to the electors of the city or county, to prohibit or allow any other establishment described in subsection (1)(a), (b) or (g) to (j) of this section.

~~[(6)]~~ (7) Notwithstanding any other provisions of law, a city or county that adopts an ordinance under this section that prohibits the establishment of an entity described in subsection (1) of this section may not impose a tax or fee on the production, processing or sale of marijuana or any product into which marijuana has been incorporated.

~~[(7)]~~ (8) Notwithstanding subsection (1) of this section, a medical marijuana dispensary is not subject to an ordinance adopted under this section if the medical marijuana dispensary:

(a) Is registered under ORS 475B.450 on or before the date on which the governing body adopts the ordinance; and

(b) Has successfully completed a city or county land use application process.

~~[(8)]~~ (9) Notwithstanding subsection (1) of this section, a marijuana processing site is not subject to an ordinance adopted under this section if the marijuana processing site:

(a) Is registered under ORS 475B.435 on or before the date on which the governing body adopts the ordinance; and

(b) Has successfully completed a city or county land use application process.

SECTION 29. Section 30, chapter 24, Oregon Laws 2016, is amended to read:

Sec. 30. (1) The governing body of a city or county may repeal an ordinance that prohibits the establishment of any one or more of the following in the area subject to the jurisdiction of the city or in the unincorporated area subject to the jurisdiction of the county:

(a) Marijuana processing sites registered under ORS 475B.435;

(b) Medical marijuana dispensaries registered under ORS 475B.450;

BEFORE THE MORROW COUNTY COURT
OF MORROW COUNTY

AN ORDINANCE TO OPT OUT OF MARIJUANA
ACTIVITIES INCLUDING BOTH MEDICAL AND
RECREATIONAL OPERATIONS AS ALLOWED
UNDER SECTION 133(2), CHAPTER 614,
OREGON LAWS 2015 (ENROLLED HOUSE BILL
3400).

COUNTY ORDINANCE

ORD-2015-4
NO. _____

WHEREAS, Oregon Revised Statute (ORS) 203.035 authorizes Morrow County to exercise authority within the County over matters of County concern; and

WHEREAS, Morrow County did adopt a medical marijuana moratorium on April 23, 2014 as Ordinance ORD-2014-2 with a sunset date of May 1, 2015; and

WHEREAS, a Marijuana Task Force was formed to discuss how Morrow County and the communities within Morrow County would address medical marijuana facilities and agreed that strict land use measures should be put into place; and

WHEREAS, the Morrow County Court took such action and adopted land use regulations defining Medical Marijuana Dispensaries and Facilities, but did not allow them in any Morrow County Use Zone; and

WHEREAS the Morrow County Court put those regulations into effect on April 30, 2015, to be in place at the point in time the moratorium expired; and

WHEREAS the Marijuana Task Force resumed activity at the conclusion of the 2015 Legislative session and recommends that Morrow County and the communities within Morrow County take advantage of the Opt Out provisions provided within HB 3400; and

WHEREAS Morrow County is a "qualifying city or county" as defined in Section 133(1), chapter 614, Oregon Laws 2015 (Enrolled House Bill 3400), being in a county in which not less than 55 percent of votes cast in the county during the statewide general election held on November 4, 2014, on Ballot Measure 91 (chapter 1, Oregon Laws 2015) were in opposition to the ballot measure;

WHEREAS the Morrow County Court did hold a Public Hearing on Wednesday, August 19, at 11:00 a.m. at the Heppner City Hall in Heppner, Oregon, receiving testimony in support of the complete 'opt out' as well as testimony to allow a medical dispensary, and based on that testimony did continue the Public Hearing to the following Wednesday, August 26, also at 11:00 a.m. at the SAGE Center in Boardman, Oregon, to further consider medical dispensaries; and

WHEREAS based on the testimony received and the deliberations of the County Court the Morrow County Court desires to prohibit the operation of medical marijuana processing sites, medical marijuana dispensaries, retail marijuana producers, retail marijuana processors, retail marijuana wholesalers, and retail marijuana retailers.

NOW THEREFORE THE COUNTY COURT OF MORROW COUNTY ORDAINS AS FOLLOWS:

Section 1 Title of Ordinance:

This Ordinance shall be known, and may be cited, as the 2015 Marijuana Opt Out Ordinance.

Section 2 Effect of Ordinance:

In accordance with section 133(2), chapter 614, Oregon Laws 2015 (Enrolled House Bill 3400), the following are prohibited in the area subject to the jurisdiction of Morrow County:

- a. Marijuana processing sites registered under section 85, chapter 614, Oregon Laws 2015.
- b. Medical marijuana dispensaries registered under ORS 475.314.
- c. Marijuana producers licensed under section 19, Chapter 1, Oregon Laws 2015.
- d. Marijuana processors licensed under section 20, chapter 1, Oregon Laws 2015.
- e. Marijuana wholesalers licensed under section 21, chapter 1, Oregon Laws 2015.
- f. Marijuana retailers licensed under section 22, chapter 1, Oregon Laws 2015.

The text of this ordinance shall be provided:

- a. To the Oregon Health Authority, in the form and manner prescribed by the authority; and
- b. To the Oregon Liquor Control Commission, in the form and manner prescribed by the commission.

Section 3 Findings of the County Court:

- The Morrow County Court has heard residents provide testimony to their concerns that marijuana activities near schools and parks, and availability to the general public and children, is not desired.
- The Planning Commission previously determined that the ability for an individual with a medical condition that warranted the use of medical marijuana could still obtain medical marijuana through the current card holder program. Or stated differently, medical marijuana is available to Morrow County residents who have met the necessary requirements of the Medical Marijuana program managed by the Oregon Health Authority.
- Based on testimony received during the Public Hearing the Morrow County Court indicated, based on sufficient Oregon Administrative Rules adequately regulating the Medical Marijuana Dispensary Program, that they may reconsider the 'opt out' of component 'b' above restricting medical marijuana dispensaries.
- The Port of Morrow Commission identified concerns with the availability of marijuana, including but not limited to, conflict with federal laws related to trucking industries and the need to hold a commercial driver's license, and the focus of the Port of Morrow on industries and not service oriented business more appropriate in commercial zones. It

was agreed that it would not be appropriate to allow dispensaries, grow sites or laboratories on land zoned for industrial purposes in Morrow County. Additionally the Port of Morrow Commission was opposed to retail marijuana activities.

- The risk to children, impacts to public gathering locations, and the general nuisance caused by marijuana are of concern to the residents of Morrow County and their concerns are greater than any identified need for or benefit from marijuana activities.
- Morrow County is a "qualifying city or county" and defeated the 2014 Ballot Measure 91 by 66 percent.

Section 4 Effective Date

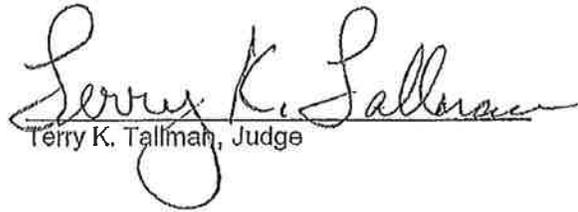
The Morrow County Court declares the effective date for this Ordinance to be 90 days after its Second Reading, or December 21, 2015.

Date of First Reading: September 9, 2015

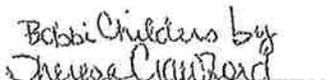
Date of Second Reading: September 23, 2015

DONE AND ADOPTED BY THE MORROW COUNTY COURT THIS 23rd DAY OF SEPTEMBER, 2015

MORROW COUNTY COURT:


Terry K. Tallman, Judge

ATTEST:

Bobbi Childers by

Bobbi Childers Deputy
County Clerk Clerk




Leann Rea, Commissioner


Don Russell, Commissioner



Oregon

Kate Brown, Governor



550 Capitol St. N.E., 1st Floor
Salem, OR 97301-3737
Phone: (503) 378-4040
Toll Free: 1-800-221-8035
FAX: (503) 373-7806
www.Oregon.gov/ENERGY

MEMORANDUM

DATE: June 28, 2017

TO: County Board of Commissioners

FROM: Kellen Tardaewether, Senior Siting Analyst
Phone: (503) 373-0214
Fax: (503) 373-7806
Email: kellen.tardaewether@oregon.gov

RE: Request for Comments on the Amended Preliminary Application for Site Certificate for the proposed Boardman to Hemingway Transmission Line

Summary

Facility Name: Boardman to Hemingway Transmission Line

Applicant: Idaho Power Company

Required Approval: Site certificate from the Oregon Energy Facility Siting Council

Review Status: Amended Preliminary Application for Site Certificate will be formally received on July 19, 2017; Amended Preliminary Application for Site Certificate will be open for a 45-day reviewing agency comment period, beginning on that date.

Comment Deadline: September 1, 2017

Introduction

On July 19, 2017 the Applicant, Idaho Power Company (IPC), will submit an Amended Preliminary Application for a Site Certificate (Amended pASC) to the Energy Facility Siting Council (EFSC) for the proposed Boardman to Hemingway (B2H) transmission line. In accordance with Oregon Revised Statute (ORS) 469.480(1), and according to Oregon Department of Energy (the Department or ODOE) records, the Council previously appointed your County Board of Commissioners as a Special Advisory Group (SAG) for Boardman to Hemingway transmission line. Pursuant to ORS 469.350 and Oregon Administrative Rule (OAR) 345-015-0180, the Department requests your review and comment on the Boardman to Hemingway transmission Line Project. In accordance with ORS 469.350(3), please reply to this request as soon as possible; the comment deadline is **September 1, 2017**.

Idaho Power Company submitted a preliminary ASC (pASC) in February 2013. Due to route changes, it was necessary for IPC to revise the application and submit an amended application.

A portion of the proposed facility crosses federal lands, and the Bureau of Land Management (BLM) has led a federal environmental review under the National Environmental Policy Act (NEPA). The BLM issued its final Environmental Impact Statement in 2016 and a Record of Decision is anticipated in 2017. ODOE has been a cooperating agency throughout the NEPA review process, as have many Oregon counties, cities, and other state agencies. The B2H project must receive approval from both the federal government and the state, via EFSC, before it can be constructed. The NEPA and EFSC processes are distinct and separate, though state and federal agencies have been in coordination throughout the application processes to attempt to reduce duplicative work, align study methods and requirements, and schedules. While ODOE understands your county may have been cooperating with the BLM on the NEPA process as well, because the EFSC review process is separate and distinct, it is important that all comments, issues, and concerns that are within the jurisdiction of EFSC be raised in the current review process.

A list of exhibits in the Amended pASC is included as Table 1 to this memo, along with identification of the applicable reviewing agency or SAG responsible for review of the exhibit. You will receive the Amended pASC based on your request through previous communications with the Department or the Applicant. If you require additional copies of the Amended pASC or other project materials for your staff, please contact Kellen Tardaewether, the Department's siting analyst for this project.

The pASC is also available for download through ODOE's project webpage for the Boardman to Hemingway Transmission Line, after July 7, 2017, at:
<http://www.oregon.gov/energy/facilities-safety/facilities/Pages/B2H.aspx>

Description of the Proposed Facility (see also Exhibit B of the Amended pASC)

The Applicant proposes to construct and operate a 500-kilovolt (kV) transmission line approximately 300 miles long. The proposed transmission line would cross five counties in Oregon including Morrow, Umatilla, Union, Baker, and Malheur counties extending from a switching station (to be constructed) near Boardman, Oregon to the existing Hemingway Substation located in Owyhee County, Idaho. Exhibit B of the Amended pASC contains detailed descriptions of the major components of the facility, which include not only the 500-kV transmission line, but also the switching station, communication stations, access roads, temporary multi-use areas, and temporary pulling and tensioning sites.

Location of the Proposed Facility (see also Exhibit C of the Amended pASC)

Exhibit C of the Amended pASC contains detailed maps showing the facility's proposed location. If you are unfamiliar with the project location, please review this exhibit first to orient yourself to the project location. If you wish to receive the GIS shape files, please contact the Department's senior siting analyst for this project.

EFSC Review Process

Before it is authorized to construct and operate the proposed B2H transmission line, the Applicant must have a site certificate from EFSC. To be granted a site certificate, the Applicant must demonstrate that the proposed facility meets the EFSC standards established under ORS 469.501 and OAR Chapter 345, Divisions 22 and 24, as well as all other applicable statutes, rules, and standards including those of other state and local agencies. The Department serves as staff to EFSC and conducts the site certificate application process. As part of this process, the Department asks reviewing agencies and Tribal Governments to provide evaluation and recommended conditions of approval based on their applicable statutes, rules, and substantive criteria.

In accordance with OAR 345-015-0110, the B2H transmission line is an energy facility under the definition in ORS 469.300. ORS 469.300 defines a high voltage transmission line of more than 10 miles in length with a capacity of 230,000 volts or more to be constructed in more than one city or county in this state as an energy facility.

ODOE's website describes the site certificate application process in more detail at <http://www.oregon.gov/energy/facilities-safety/Pages/default.aspx>

SAG Roles and Responsibilities

In accordance with ORS 469.480(1), EFSC has appointed the governing body of your County as a Special Advisory Group (SAG) for the Boardman to Hemingway Transmission Line project. In addition to the comments requested from other agencies, the Department requests from the appointed SAGs additional information, which will become part of the decision record for the application for site certificate. The SAG is asked to perform several important functions during the pASC review process. In order to be approved by EFSC, the Applicant must demonstrate that the proposed facility complies with the applicable local substantive criteria of the County's land use regulations and comprehensive plan.

1. The first critical task of the County Board of Commissioners is to review the applicable substantive criteria that have been addressed by the Applicant in the Amended pASC (Exhibit K) and determine if all the appropriate criteria have been included. If not, the County Board of Commissioners is asked to identify those additional criteria that must

be assessed by the Applicant. Applicable substantive criteria are those criteria from the County's comprehensive plan and land use regulations that apply to the components included in the Amended pASC. The applicable substantive criteria are defined in Council rules as the criteria and standards that the County would apply in making all land use decisions necessary to approve the components included in the Amended pASC in the absence of an EFSC proceeding [OAR 345-021-0050(6)]. Those applicable substantive criteria, as well as any local interpretations the Board of Commissioners may have made regarding the criteria are incorporated into the ODOE and EFSC review process. The criteria are those that were in effect on the date the original pASC was submitted, February 28, 2013. In addition, if applicable, please provide a complete list of any Land Conservation and Development Commission administrative rules and statewide planning goals and any land use statutes that would apply directly to the facility as described at ORS 197.646(3).

2. Please provide copies of the applicable sections of the comprehensive plan and land use regulations containing the applicable substantive criteria, or a website link where those regulations may be found.
3. Please review the Amended pASC (Exhibit K) for compliance with the County's substantive criteria as discussed above, and provide comments to the Department regarding any deficiencies as well as any recommended conditions of approval. Please provide these comments in the format of the attached table.
4. The County Board of Commissioners is encouraged to review and comment on any other exhibits of interest [such as Exhibit E (Permits), Exhibit R (Scenic Resources), and Exhibit U (Public Services)].

When providing comments to the Department, please explain in detail any additional information that the application should contain so that a determination can be made regarding the facility's compliance with the applicable substantive criteria, as well as any other applicable standards, statutes, administrative rules, or ordinances. Please also describe the status of applications for permits, if any, that the Applicant has submitted to the SAG and that are necessary for the construction and operation of the proposed facility. Please include any requests for additional information or comments in the format of the attached table.

Application Process

An ASC is deemed complete by the Department when an applicant has provided information adequate for EFSC to make findings or impose conditions on all applicable Council standards. When the ASC is deemed complete by the Department, SAGs will have an opportunity to provide additional comments on the complete ASC, to review any additional information provided by the applicant in response to a SAG comment, and to aid in the Department's preparation and issuance of a Draft Proposed Order. After issuance of the Draft Proposed

Order, the Department will open a public comment period and schedule a public hearing (or hearings), as described in OAR 345-015-0220. The SAG may provide additional comments on the Draft Proposed Order at that time, should it chose to do so.

Following the public hearing on the Draft Proposed Order and EFSC review, the Department will issue a Proposed Order, which will be subject to an automatic contested case proceeding. To preserve the right to participate in the contested case proceeding as a party, limited party, or interested agency, and in any appeal of EFSC's final decision, any party, including reviewing agencies and SAGs, must comment on the Draft Proposed Order in person or in writing.

Interdisciplinary Team Meeting

In an effort to more fully engage all reviewing agencies, Special Advisory Groups, and Tribal Governments in the EFSC siting process, within the next few weeks ODOE will invite you to participate in an interdisciplinary team meeting to discuss the B2H project. The purpose of the interdisciplinary team meeting will be to familiarize affected agency personnel and Tribal Governments with the proposed facility, facilitate review of the Amended pASC, and to help answer any questions about the EFSC review process. ODOE will hold this meeting in Salem, with a call-in option to help reduce travel costs and facilitate participation.

Due Date for Comments

Please reply with your comments as soon as possible, but **no later than September 1, 2017**. For your convenience, please use the enclosed memo comment table, comments may also be submitted by a separate letter or email. While not required, your utilization of the comment form is appreciated, as it facilitates the Department's compilation of comments from numerous agencies. If you have no comments, and consider the Amended pASC complete with regard to laws, rules or regulations affecting your agency please provide that response. Please mail, fax or email your response to Kellen Tardaewether, the Department's senior siting analyst for the Boardman to Hemingway transmission line project, at the address, fax or email listed above.

If the special advisory group does not recommend applicable substantive criteria by the deadline, the Council may either determine and apply the applicable substantive criteria or determine compliance with the statewide planning goals under ORS 469.504(1)(b)(B) or (C).

Cost Recovery

Costs incurred by the County Board of Commissioners, or on behalf of the County Board of Commissioners, during its review of the preliminary application for site certificate may be reimbursable through the County's Intergovernmental Agreement (IGA) with the Department. The IGA covers work performed by the County Board of Commissioners related to the Boardman to Hemingway transmission line or the Amended pASC and any other potential EFSC

projects, as outlined in the agreement. If you have questions associated with your IGA with the Department, please contact the Department's financial analyst Sisily Fleming at sisily.fleming@oregon.gov or 503-378-8356.

For More Information

The Department will post announcements and notices about the proposed Boardman to Hemingway Transmission Line on the Department's website at: <http://www.oregon.gov/energy/facilities-safety/facilities/Pages/B2H.aspx> .

Table 1. List of Amended pASC Exhibits and Suggested Reviewing Agency

Exh.	Exhibit Title	Agency
A	Applicant Information	All
B	Project Description	All
C	Project Location	All
D	Organizational Expertise	All
E	Permits Required	All
F	Adjacent Property Owners and Addresses	Counties
G	Materials Analysis	Local Governments, DEQ, OSFM
H	Geological and Soil Stability	DOGAMI, ODA
I	Soil Conditions	Counties, DEQ, ODA, DLCD, ODFW, BLM, USFS, BOR, COE
J	Wetlands and other Jurisdictional Waters	DSL, DEQ, COE, NMFS
K	Land Use	Local Governments, DLCD, BLM, USFS, BOR, ODA
L	Protected Areas	DEQ, BLM, OPRD, ODFW, USFS, SHPO, ODA, ODF, USFWS, Tribes, ODOT
M	Financial Capability	PUC
N	Non-Generating Facility Need	PUC
O	Water Use	Local Governments, OWRD, DEQ
P	Fish and Wildlife Habitats and Species	ODFW, BLM, USFWS, Tribes, USFS, NMFS
Q	Threatened and Endangered Plant and Animal Species	ODA, ODFW, BLM, USFWS, Tribes
R	Scenic Resources	OPRD, BLM, USFS, Local Governments, DLCD, Tribes, ODOT
S	Historic, Cultural, and Archeological Resources	SHPO, BLM, USFS, Counties, Tribes
T	Recreational Opportunities	BLM, OPRD, ODFW, USFS, ODF
U	Public Services	Local Governments, USFM, ODOT
V	Solid Waste and Wastewater	DEQ, Local Governments
W	Facility Retirement and Site Restoration	PUC
X	Noise	DEQ, ODFW, BLM, USFS
Y	Carbon Dioxide Emissions	N/A
Z	Evaporative Cooling Towers	N/A
AA	Electric Transmission Line EMFs	Local Governments, PUC
BB	Other Information	DEQ, ODF, Tribes
CC	Other Applicable Statutes, Rules, and Ordinances	All
DD	Specific Requirements	Local Governments, ODA, PUC

MEMORANDUM

TO: Kellen Tardaewether
Oregon Department of Energy
550 Capitol St N.E., 1st Floor
Salem, OR 97301

FROM: [Name, Title]
[Agency]
[Street Address]
[City, State Zip Code]
[Phone #]
[Email]

DATE: [Date]

RE: [XXXXXXXX County's] Comments on the Amended Preliminary Application for Site Certificate for the Boardman to Hemingway Transmission Line

General Comments: [Include general comments here.]

Specific Comments: [If there are comments or edits related to a specific location, please include in the comment table below. Please utilize the table format on the following page—this will allow easier collating of comments from multiple agencies on any particular exhibit. Insert additional rows as needed—the header rows and footer should automatically repeat on each additional page.]

Please note the applicable statutes, rules, regulations and ordinances of interest to your Agency (see Exhibit E and Exhibit CC) and include in your comments whether your Agency needs additional information to review the application for compliance with those statutes, rules or ordinances. If the applicant will need permits from your agency, please describe the current status of permit applications, if any have been received.

Boardman to Hemingway Transmission Line Project

Amended Preliminary Application for Site Certificate

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*1221 West Idaho Street
Boise, Idaho 83702*

Todd Adams, Project Leader
(208) 388-2740
tadams@idahopower.com

Zach Funkhouser, Permitting
(208) 388-5375
zfunkhouser@idahopower.com

Amended Preliminary Application for Site Certificate

June 2017

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EXHIBIT A—APPLICANT INFORMATION

- Attachment A-1. Restated Articles of Incorporation for Idaho Power Company
- Attachment A-2. Letter of Authorization
- Attachment A-3. Proof of Registration to do Business in Oregon

EXHIBIT B—PROJECT DESCRIPTION

- Attachment B-1. 2010 Siting Study
- Attachment B-2. 2012 Supplemental Siting Study
- Attachment B-3. Comparison of Western, Central, and Eastern Corridors
- Attachment B-4. 2015 Supplemental Siting Study
- Attachment B-5. Road Classification Guide and Access Control Plan
- Attachment B-6. 2017 Supplemental Siting Study

EXHIBIT C—PROJECT LOCATION

- Attachment C-1. Proposed Station Location
- Attachment C-2. Proposed Route Location
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EXHIBIT D—ORGANIZATIONAL EXPERTISE

- Attachment D-1. Overview of Idaho Energy Facility Siting Process

EXHIBIT E—PERMITS FOR CONSTRUCTION AND OPERATION

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- Attachment F-1. Property Owners of Record in the Notification Area

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- Attachment G-3. Letters from Concrete and Aggregate Suppliers
- Attachment G-4. Draft Spill Prevention, Control, and Countermeasures Plan
- Attachment G-5. Framework Blasting Plan

EXHIBIT H—GEOLOGICAL HAZARDS AND SOIL STABILITY

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- Attachment H-2. Letter to DOGAMI

EXHIBIT I—SOIL PROTECTION

- Attachment I-1. Mapbook of Soil Mapping Units
- Attachment I-2. Table of Soil Mapping Units
- Attachment I-3. 1200-C Permit Application and Draft Erosion and Sediment Control Plan
- Attachment I-4. ODEQ 1200-C Permit Acknowledgement

EXHIBIT J—WATERS OF THE STATE

- Attachment J-1. Figures
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EXHIBIT K—LAND USE

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EXHIBIT L—PROTECTED AREAS

- Attachment L-1. Identification and Assessment of Protected Areas
- Attachment L-2. Maps of Protected Areas in the Analysis Area
- Attachment L-3. Visual Impact Assessment Methodology and Analysis
- Attachment L-4. Photosimulations from KOPs in Protected Areas
- Attachment L-5. Viewshed Maps

EXHIBIT M—APPLICANT’S FINANCIAL CAPABILITY

- Attachment M-1. Letter from Brian Buckham, Senior Vice President and General Counsel
- Attachment M-2. Letter from Wells Fargo Bank Indicating Willingness to Provide Letter of Credit for Amount of Estimated Costs of Site Restoration

EXHIBIT N—NEED

- Attachment N-1. Idaho Power Company’s 2009 Integrated Resource Plan (Docket LC 50)

Attachment N-2.	Idaho Power Company's 2011 Integrated Resource Plan (Docket LC 53)
Attachment N-3.	Idaho Power Company's 2013 Integrated Resource Plan (Docket LC 58)
Attachment N-4.	Idaho Power Company's 2015 Integrated Resource Plan (Docket LC 63)
Attachment N-5.	Order No. 10-392 in Docket LC 50
Attachment N-6.	Order No. 12-177 in Docket LC 53
Attachment N-7.	Order No. 14-253 in Docket LC 58
Attachment N-8.	Order No. 16-160 in Docket LC 63
Attachment N-9.	Annual Capacity Factors

EXHIBIT O—WATER USE

Attachment O-1.	Record of Communications with Municipal Water Providers
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EXHIBIT P1—FISH AND WILDLIFE HABITAT AND SPECIES

Attachment P1-1.	Habitat Categorization Matrix
Attachment P1-2.	Revised Final Biological Survey Work Plan
Attachment P1-3.	Reclamation and Revegetation Plan
Attachment P1-4.	Vegetation Management Plan
Attachment P1-5.	Noxious Weed Plan
Attachment P1-6.	Fish and Wildlife Habitat Mitigation Plan
Attachment P1-7A.	Biological Survey Summary Report 2010–2016
Attachment P1-7B.	Fish Habitat and Stream Crossing Assessment Summary Report
Attachment P1-8.	Map Book of Habitat Locations
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Attachment P2-1.	Greater Sage-Grouse Habitat Mapbook
Attachment P2-2.	Greater Sage-Grouse Lek Locations
Attachment P2-3.	Greater Sage-Grouse Habitat Mitigation Plan

EXHIBIT P3—ELK WINTER RANGE AND SUMMER RANGE

Attachment P3-1.	Mapbook of Indirect Impacts to Elk Winter Range and Summer Range
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EXHIBIT Q—THREATENED AND ENDANGERED PLANT AND ANIMAL SPECIES**EXHIBIT R—SCENIC RESOURCES**

- Attachment R-1. Visual Resources Impact Assessment Methodology
- Attachment R-2. Map Figures
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- Attachment R-5. Excerpts from Management Plans
- Attachment R-6. Viewshed Maps

EXHIBIT S—HISTORIC, CULTURAL, AND ARCHAEOLOGICAL RESOURCES

- Attachment S-1. Archaeological Survey Plan
- Attachment S-2. Visual Assessment of Historic Properties Survey Study Plan
- Attachment S-3. Correspondence with Commission on Indian Services
- Attachment S-4. High Probability Areas (**Confidential**)
- Attachment S-5. Programmatic Agreement
- Attachment S-6. Cultural Resources Technical Report (**Confidential**)
- Attachment S-7. Reconnaissance Level Survey – Visual Assessment of Historic Properties Report (**Confidential**)
- Attachment S-8. National Historic Trails Study
- Attachment S-9. Historic Property Management Plan (with Inadvertent Discovery Plan)
- Attachment S-10. Intensive Level Survey – Visual Assessment of Historic Properties Report (**Confidential**)

EXHIBIT T—RECREATION

- Attachment T-1. Figures
- Attachment T-2. Recreational Opportunities within the Analysis Area
- Attachment T-3. Importance Assessment for Recreational Opportunities in the Analysis Area
- Attachment T-4. Visual Impact Methodology and Analysis
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- Attachment T-6. Viewshed Maps

EXHIBIT U—PUBLIC SERVICES

- Attachment U-1. Communications with Public Service Providers
- Attachment U-2. Transportation and Traffic Plan
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EXHIBIT V—SOLID WASTE AND WASTEWATER MINIMIZATION

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- Attachment W-1. Facilities Removal and Site Restoration Cost Estimate

EXHIBIT X—NOISE

- Attachment X-1. Baseline Sound Monitoring Protocol
- Attachment X-2. Baseline Sound Survey
- Attachment X-3. Supplemental Baseline Sound Survey for the Tub Mountain, Burnt River, and East of Bombing Range Road Alternate Corridors
- Attachment X-4. Tabulated Summary of Acoustic Modeling Results by Receptor Location
- Attachment X-5. Aerial Maps Showing Noise Sensitive Receptors
- Attachment X-6. Monitoring Position Applicability to Noise Sensitive Receptors with Oregon Department of Energy Approval

EXHIBIT Y—CARBON DIOXIDE EMISSIONS

EXHIBIT Z—EVAPORATIVE COOLING TOWER REQUIREMENTS

EXHIBIT AA—ELECTRIC AND MAGNETIC FIELDS

- Attachment AA-1. EMF ENVIRO Modeling Results

EXHIBIT BB—OTHER INFORMATION

- Attachment BB-1. Plan for Alternate Practice
- Attachment BB-3. Fish Passage Plan
- Attachment BB-4. Overview of Undergrounding Technologies
- Attachment BB-4. List of IPC's Proposed Site Certificate Conditions

EXHIBIT CC—OTHER LEGAL CITATIONS

EXHIBIT DD—SPECIFIC STANDARDS FOR TRANSMISSION LINES

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

1. TITLE OF AGENDA ITEM: Quarterly Report of Activities
2. ISSUES, BACKGROUND, AND DISCUSSION: 4th Quarter Summary of Activities.
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 _____ | |



COUNTY VETERANS' SERVICE OFFICER QUARTERLY REPORT OF ACTIVITIES

IMPORTANT SUBMISSION INSTRUCTIONS

ODVA Form 0914 COUNTY VETERANS' SERVICE OFFICER QUARTERLY REPORT OF ACTIVITIES is the official work load and recoveries report of the county veterans' service officer for the period indicated. **NOTE:** Completed reports must be received by ODVA within 30 days after the end of each fiscal quarter.* Mail the documents to the submission address below or you may fax the required documentation to Jeremy S. Woodall at 503-373-2391, or send the documentation to him via e-mail at: jeremy.s.woodall@state.or.us.

SUBMIT TO: Veterans' Services Division Oregon Department of Veterans' Affairs 700 Summer Street NE Salem, Oregon 97301-1285	<input type="checkbox"/> 1 st Quarter (July-August-September) * <input type="checkbox"/> 2 nd Quarter (October-November-December) * <input type="checkbox"/> 3 rd Quarter (January-February-March) * <input checked="" type="checkbox"/> 4 th Quarter (April-May-June) *
NAME OF COUNTY MORROW	FISCAL YEAR <p style="text-align: right;">2017</p>
MAILING ADDRESS FOR REMITTANCE Morrow County Finance Dept PO Box 867 Heppner OR 97836	

INTERVIEW PROCESS

	IN-OFFICE INTERVIEWS COMPLETED	OUT-OF-OFFICE INTERVIEWS COMPLETED
U.S. Dept. of Veterans Affairs (USDVA) Subjects	46	0
GRAND TOTAL INTERVIEWS	46	

CLAIMS PROCESS

USDVA Original 526s or 534s	ODVA REPRESENTATION	OTHER REPRESENTATION
Filed	5	0
Granted	11	0
Denied	3	0
Reopened	2	0
10-10EZ	14	0

APPEALS PROCESS

USDVA Appeals	ODVA REPRESENTATION	OTHER REPRESENTATION
NODs Filed	0	0

ODVA PROGRAM REFERRALS

TOTAL REFERRALS	17
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OTHER ACTIVITIES

RECOVERIES	\$ 25,060.94
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VSO MEETINGS/CONVENTIONS/OUTREACH (Explain on additional sheet(s) of paper if more space is needed)

Participated in OCVSOA monthly conference calls. Met with ODVA in Salem re: training and education planning.

Attended WWVAMC Healthcare Town Hall. Presented Veterans updates at GSH Healthy Communities meeting.

Prepared and presented narrative and department budget at annual budget hearings.

Presented Veterans update and Quarterly Report to Morrow County Commissioners.

Participated in OCVSOA Training and Education committee meetings.

Organize, promote and participate in Veterans outreach event, including community service providers programs

Participated in Cover to Cover meeting at Walla Walla VAMC

Participated in Morrow County Department Head Meeting

Participated in Project Community Connect and Veterans multi county Stand Down meeting, event scheduled for October 7, 2017, to be held in Pendleton

EXPANSION AND ENHANCEMENT UPDATE (Explain on additional sheet(s) of paper if more space is needed)

8 New veterans served. Assisted surviving spouses with burial benefits.

Participated in monthly Senior Coalition meetings to share veterans updates and learn about community resources.

Participated in monthly LCAC meetings to provide veterans information and learn of local services.

Assist 3 veterans with State of Oregon Eligibility letters. Assist 13 veterans request military service records.

Prepare Veterans Services Dept. budget narrative and budget, present information at Budget hearings.

Assisted veterans to add dependents to claims, assisted veterans with overpayment issues

Compile & organize information & prepare outreach packets

Prepare VA benefits brochures & deliver to GS Medical for dissemination in hospital discharge packets

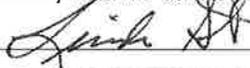
Delivered Veterans News Magazine and Benefits Magazine to various locations in Morrow County

Note: Recoveries are inaccurate due to delay in VA data uploads in VS

CERTIFICATION AND SIGNATURE

This report is submitted to qualify for funds available from the Oregon Department of Veterans' Affairs and is certified to be true and correct to the best of my knowledge and belief.

Signature of County Veterans' Service Officer



Date Signed

07-07-2017

DEFINITIONS FOR CVSO QUARTERLY REPORT OF ACTIVITIES

USDVA SUBJECTS

Number of sit-down interviews regarding compensation, pension, DIC, Death pension, GI Bill, Home Loan Guarantees, VA health care.

- In-Office: Count sit-down (face-to-face) interviews only.
- Out-of-Office: Count sit-down (face-to-face) interviews only.

USDVA CLAIMS

- Filed: Original VA Form 21-526 or VA Form 21-534 completed and filed during the period for which this report is prepared.
- Granted: Number of Award Letters.
- Denied: Number of Denial Letters.
- Reopened: Any Claims reopened.
- 10-10EZ: Any original applications for VA Healthcare.

USDVA APPEALS

- Filed: Original NODs completed and filed during the period for which this report is prepared.

ODVA PROGRAM REFERRALS

Count sit-down (face-to-face) interviews only.

RECOVERIES

Count recoveries for VA award letters received during the period for which this report is prepared. The recovery amount is handwritten on the bottom of award letters received from ODVA. When the veteran has selected a different POA, the recovery amount can be found on the TINQ screen on the BDN.

VSO MEETINGS/CONVENTIONS

Local or statewide meetings you attend in your capacity as a County Veterans' Service Officer or Assistant.