### MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

# Wednesday September 27, 2017 at 9:00 a.m. Bartholomew Building Upper Conference Room 110 N. Court St., Heppner, OR

- 1. Call to Order and Pledge of Allegiance 9:00 a.m.
- 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 September 28th
- b. Purchase Pre-Authorization Request Weed Department Pickup (Dave Pranger, Weed Inspector)
- c. Order No. OR-2017-8 Appointing Members to the Board of Property Tax Appeals

### 5. Business Items

- a. Metro's Transport and Disposal Procurement (Will Elder, Senior Solid Waste Operations Planner, Metro)
- b. Discussion Whether or not to add new weeds to the "A" List of Noxious Weeds (Dave Pranger, Weed Inspector/Coordinator)
- c. Update from the Morrow Soil & Water Conservation District Office (Janet Greenup, District Manager)
- d. Parole and Probation Intergovernmental Agreement #5471 (Undersheriff John Bowles)

### 6. Department Reports

- a. Road Department Monthly Report (Matt Scrivner, Assistant Road Master)
- b. Sheriff's Office Monthly Report (Melissa Ross, Administrative Lieutenant)

# 7. Adjournment

Agendas are available every Friday on our website (<u>www.co.morrow.or.us/boc</u> 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 Kim Cutsforth, Interim Administrative Officer at (541) 676-2529.



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. Phone Number (Ext): 5703 Staff Contact: Dave Pranger Requested Agenda Date: 9/27/17 Department: Public Works/Weed Dave Pranger Person Attending BOC Meeting (REQUIRED): Vehicle Purchase Pre-Authorization Short Title of Agenda Item: This Item Involves: (Check all that apply for this meeting.) Appointments Order or Resolution Update on Project/Committee Ordinance/Public Hearing: Discussion Only 1st Reading 2nd Reading Discussion & Action Public Comment Anticipated: **Estimated Time: Estimated Time:** Department Report Document Recording Required Other: Purchase Pre-Authorization Contract/Agreement For Contracts and Agreements Only N/A Contractor/Entity: Contractor/Entity Address: Effective Dates - From: Through: **Budget Line:** Total Contract Amount: Does the contract amount exceed \$5,000? Yes No If Yes, Attach Purchase Pre-Authorization Request if Applicable Reviewed By: Department Head Required for all BOC meetings Admin. Officer/BOC Office Required for all BOC meetings County Counsel Required for all legal documents Required for all contracts; Other Finance Office items as appropriate. DATE Human Resources If appropriate DATE

Note: All entities must sign documents before they are presented to the Board of Commissioners. Original documents are preferred. Agenda requests must be received by the Board's office by 5:00 PM on the Thursday prior to the Board of Commissioners Wednesday meeting. This form needs to be completed, including County Counsel and Finance review for all contracts, and submitted to the Board of Commissioners Office by noon on the Monday preceding the Board's Wednesday meeting.

# Purchase Pre-Authorization Request - Addendum for Intermediate Procurements Purchases in Excess of \$10.000 but less than \$150,000

<u>Note</u>: 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:

Withnell Dodge, Salem Oregon - \$41719.00

### Quote/Proposal 2:

Northside Ford, Portland Oregon - \$46364.90

### Quote/Proposal 3:

Tom Denchel Ford, Hermiston Oregon - \$42800.00

### Quote/Proposal 4:

Hermiston Chrysler Dodge, Hermiston Oregon - \$42600.00

- \*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:

After consultation with head mechanic Buz Wainwright and review of options, the recommendation is to go with Proposal #1 from Withnell Dodge.

Morrow County Board of Commissioners (Page 2 of 2)

1.	TITLE OF AGENDA ITEM:		
	Vehicle Purchase Pre-Authorization		
2.	SSUES, BACKGROUND, AND DISCUSSION:		
	Requesting approval as per included Pre-Authorization for a Cab & Chassis diesel pickup to replace existing weed spray pickup.		
3.	OPTIONS:		
	See Pre-authorization		
4.	FISCAL IMPACT:		
	See Pre-authorization		
5.	STAFF RECOMMENDATIONS:		
	See Pre-authorization		
6.	SUGGESTED ACTION(S) / MOTION(S):		
	Approve purchase		
Rou	Attach additional background documentation as needed.  Iting: Original or copies of signed contract or document should be sent to the following:  Clerk (Original for recording)  Board of Commissioners (Copy for file)  Other  Attach additional background documentation as needed.  Finance Department (Copy for file)  Department – For distribution		
_			



# Purchase Pre-Authorization Request

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

DATE:	May 5, 1994			
RE:	E: Purchasing Policy			
of major purch	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 operation important for p	ing supplies such as paper, even in large quanti purchases not anticipated at the time of budget,	ties, would not require a sign off. This is particularly such as a piece of equipment that breaks down.		
allows the Cou		comes to the County Court for pre-approval. This e the obligation is incurred and to be assured that there		
Staff Contac	t: Dave Pranger	Phone Number (Ext): 5703		
Department:	Weed Dept.	Date: 9/19/2017		
Purchase An	nount: \$47000	Budget Line: 224-100-5-40-4401		
Is the purcha	se a "public improvement?"  \text{No.}	Yes, Address ORS 279C		
Does the pur	chase amount exceed \$10,000?	Yes, See Page 2		
Description:				
Pre-authorization for cab & chassis diesel pickup to replace current weed sprayer truck as approved during this past years budget hearings. Flatbed and sprayer unit from current truck will be transferred to new truck. Purchase amount listed is highest of the three bids received with options to be determined at time of purchase. Low bid will be under the purchase amount stated above. Please see attached copies off quotes with options.				
Finance Dire	ctor signature	Department signature		
Board of Co	ommissioners	9/19/17 Date		
Original or copies of signed contract should be sent to the following:				
	e Department (Signed Original) ⊠  ffice (Copy for file)	Department (Copy for file)		

WITHNELL DODGE 2650 COMMERCIAL SE SALEM, OR 973024451

#### Configuration Preview

Date Printed:

2017-09-05 12:26 PM VIN:

Quantity:

1

Estimated Ship Date:

VON:

Status:

BA - Pending order

FAN 1:

2.

48979 State of Oregon

MSRP(USD)

FAN 2:

Client Code:

Bid Number: PO Number:

TB8143

Sold to:

WITHNELL DODGE (56440) 2650 COMMERCIAL SE

SALEM, OR 973024451

Ship to:

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

Vehicle:

2018 4500 REG CAB CHASSIS 4X4 (144.5 in WB - CA of 60 in) (DP9L63)

	Sales Code	Description	MSKP(USD)
Model:	DP9L63	4500 REG CAB CHASSIS 4X4 (144.5 in WB - CA of 60 in)	40 345
Package:	29A	Customer Preferred Package 29A	0
	ETK	6.7L I6 Cummins Turbo Diesel Engine	7_345
	DF2	6-Spd Auto Alsin AS69RC HD Trans	1 600
Paint/Seat/Trim:	PW7	Bright White Clear Coat	0
	APA	Monotone Paint	0
	'TX	HD Vinyl 40/20/40 Split Bench Seat	0
	-X8	Black/Diesel Gray	0
Options:	4ES	Delivery Allowance Credit	G
•	MAF	Fleet Purchase Incentive	0
	XKH	Clean Idle Emissions Label	0
	TBB	Full Size Spare Tire	350
	AJH	Power and Remote Entry Group	850
	DK3	Elec Shift-On-The-Fly Transfer Case	295
	4DH	Prepaid Holdback	0
	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:	TB8143	Government Incentives	0
Destination Fees:			1 395

Total Price: 52.180

Order Type:

Fleet 1-Sold Order PSP Month/Week:

Build Priority:

99

Scheduling Priority: Customer Name:

Customer Address:

USA

Instructions:

41719

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.

No Spare

	SSIS 4X4 [144.5 in WB - CA of 60 in)
Gode	Description
DJP	10.827 Front Axle
JCB	120 MPH Primary Speedometer
111	12V Auxiliary Power Outlet
BAD	180 Amp Alternator
WP3	19.5X6.0 Steel Wheels
RCB	2 Speakers
TUY	225/70R19.5G All Pos Ft,Rr Traction
SCF	4-Spoke Steering Wheel
DMK	4.44 Axle Ratio
CBE	40/20/40 Split Bench Seat
NAS	50 State Emissions
NFH	52 Gallon Rear Fuel Tank
DF3	6-Spd Auto Aisin AS66RC HD Trans
ESB	6.4L V8 Heavy Duty HEMI Engine
XFK	7 Pin Wiring Harness
BCN	730 Amp Maintenance Free Battery
J.J6	87 MPH Maximum Speed
CG3	Advanced Multistage Front Air Bags
HAA	Air Conditioning
BRT	Anti-Lock 4-Wheel Disc Brakes
DSA	Arii-Spin Differential Rear Axle
RSU	Audio Jack Input for Mobile Devices
LMG	Automatic Headlamps
LHL	Auxiliary Switches - I/P Mounted
NHB	Auxiliary Transmission Oil Cooler
CU3	Behind the Seat Storage / Bin
MNA	Black Door Handles
LE4	Black Exterior Mirrors
MB1	Black Front Bumper
MFF	Black Grille
	Black Headlamp Filler Panel
MGJ CKJ	Black Vinyl Floor Covering
	Black Wheel Flares
MMZ	
LB6	Bulb Out Detection Defeat For LED
LNC	Clearance Lamps
DS7	Conventional Differential Frt Axle
DRT	Dana Rear Axle
HGB	Dash Liner Insulation
LP8	Delete Cargo Lamp
XBC	Oslete Pickup Box
TBF	Delete Spare Tire
X82	Door Parts Module
CSP	Driver/Passenger Assist Handles

Code	Description
JJB	Dual Note Electric Horns
WLA	Dual Rear Wheels
BNB	Electronic Stability Control
NHN	Electronically Controlled Throttle
RDD	Fixed Long Mast Antenna
HGF	Floor Tunnel Insulation
GPD	Folding Trailer Tow Mirrors
MXB	Front Air Dam
X83	Front End Paris Module
SFB	Front Heavy Duly Shock Absorbers
CGD	Front Height Adjust Shoulder Belts
MDA	Front License Plate Bracket
SHA	Front Stabilizer Bar
Z9A	GVW Rating - 16500#
LME	Halogen Quad Headlamps
*TX	HD Vinyl 40/20/40 Split Bench Seat
NMC	Heavy Duty Engine Cooling
MVv5	Hemi Badge
TAL	instrument Cluster w/Display Outside Temp grage?
JBF	Instrument Panel Black Bezel
X81	Instrument Panel Parts Module
XZG	Job Rated
DK1	Man Shill-On-The-Fly Transfer Case
JF8	Mariual Adjust Seats
JE8	Manual Door Locks > power (
JF8	Manual Windows T
RS6	Media Hub (USB, Aux)
CUM	Mini Floor Console
APA	Monotone Paint
8AX	Non Adjustable Pedals
GNM	Passenger Side Sun Visor w/Mirror
JKY	Power Accessory Delay
SBE.	Power Steering
RA1	Radio 3.0
MUP	Ram 4500 Badge
LCH	Rear Dome Lamp
GJD	Rear Fixed Window
SGB	Rear Heavy Duty Shock Absorbers
SHD	Rear Heavy Duty Stabilizer Bar
GNA	Rear View Day/Night Mirror
RSX	Remote USB Port
RS3	Remote USB Port - Charge Only

Code	Description
GXX	Sentry Key Theft Deterrent System
NHM	Speed Control
SUA	Tilt Steering Column
GAC	Tintad Glass Windows
GBB	Tinted Windshield Glass
XBN	Tip Start
X88	Tire & Wheel Parts Module
XEA	Tow Hooks
LEG	Trailer Tow Mirrors
JHA	Var Intermittent Windshield Wipers
LAZ	Vehicle Information Center

	Customer Preferred Package 29A	
Package Contents	FWP (USD)	MSRP (USD)
6.7L 16 Cummins Turbo Diesel Engine	6684	7345
6-Spd Auto Alsin AS69RC HD Trans	1456	1600
Base Door Trim Panel	0	0
Front Armrest w/Cupholders	0	0
Package Value Price	0	0
NET PACKAGE PRICE	8140	8945



Northside Ford Truck Sales, Inc. 6221 N E Columbia Blvd., Portland, Oregon, 972182995 Office: 503-282-7773

# Customer Proposal

Prepared for:

Dave Pranger Morrow County

Prepared by:

**SHARON TUCKER** 

Office: 503-282-7773 Email: stucker@northsidetrucks.com

Date: 09/15/2017

Vehicle: 2017 F-450 Chassis XL 4x4 SD Regular Cab 145" WB DRW

Quote ID: MRWCOf4h





# Warranty - Standard Equipment & Specs

### Warranty

Basic Distance	36000 miles	Months	36 months
Powertrain Distance	60000 miles	Months	60 months
Corrosion Perforation Distance	Unlimited miles	Months	60 months
Roadside Assistance Distance	60000 miles	Months	60 months

2017 F-450 Chassis, SD Regular Cab 4x4 SD Regular Cab 145" WB DRW XL(F4H) Price Level: 755 Quote ID: MRWCOf4h



# **Selected Options**

Code	Description	MSRP	Invoice
Base Vehicle			
F4H	Base Vehicle Price (F4H)	\$40,465.00	\$38,240.00
Packages			
650A	Order Code 650A	N/C	N/C
	Includes: - GVWR: 16,500 lb Payload Package - Tires: 225/70Rx19.5G BSW AS - Wheels: 19,5" Argent Painted Steel Hub covers/center ornaments not included - HD Vinyl 40/20/40 Split Bench Seat Includes center armrest, cupholder. storage a	and driver's side manual lumbar.	
Powertrain			
99T	Engine: 6.7L 4V OHV Power Stroke V8 Turbo Diesel B20	\$8,685.00	\$7,991.00
	Includes Diesel Exhaust Fluid (DEF) tank, Intel braking and split-shaft calibration compatibility Includes: - Dual 78-AH 750 CCA Batteries	lligent Oil-Life Monitor. manual push-bu	tton engine-exhaust
44W	Transmission: TorqShift 6- Speed Automatic	N/C	N/C
VAN	(6R140), Includes SelectShift,	#200 00	#200.00
X4N	Limited Slip w/4.10 Axle Ratio	\$360.00	\$332.00
STDGV	GVWR: 16,500 lb Payload Package	Included	Included
Wheels & Tires			
TFB	Tires: 225/70Rx19.5G BSW AS	Included	Included
64Z	Wheels: 19.5" Argent Painted Steel	Included	Included
Seats & Seat Trim	Hub covers/center omaments not included.		
	175.7% 1.40/00/40.0 1%		
A	HD Vinyl 40/20/40 Split Bench Seat Includes center armrest, cupholder, storage an	Included and driver's side manual lumbar.	Included
Other Options			
PAINT	Monotone Paint Application	STD	STD
145WB	145" Wheelbase	STD	STD
90L	Power Equipment Group	\$915.00	\$841.00

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

# Selected Options (cont'd)

Code	Description	MSRP	Invoice
	Deletes passenger side lock cylinder. Includes Includes: - Accessory Delay - Trailer Tow Mirrors w/Power Heated Glass Includes manual telescoping, heated convex s - MyKey Includes owner controls feature Perimeter Anti-Theft Alarm - Power Front Side Windows Includes 1-touch up/down driver/passenger with Power Locks - Remote Keyless Entry	potter mirror and integrated clearance l	amps/turn signals.
213	4x4 Electronic-Shift-On- The-Fly (ESOF)	\$185.00	\$171.00
	Includes manual-locking hubs and auto rotary c	ontrol on instrument panel	
41H_	Engine Block Heater	\$90.00	\$83.00
61J	6-Ton Hydraulic Jack	\$55.00	\$51.00
	REQUIRED in Rhode Island		
98R	Operator Commanded Regeneration (OCR) Includes active regeneration inhibit.	\$250.00	\$231.00
67B	Dual Extra Heavy-Duty Alternators (Total 377- Amps)	Included	Included
63A	Utility Lighting System	\$160.00	\$148.00
	Includes LED side-mirror spotlights.		
52B	Trailer Brake Controller	\$270.00	\$249.00
	Includes smart trailer tow connector. Verified to	be compatible with electronic actuated	l drum brakes only
18B	Platform Running Boards	\$320.00	\$295.00
59H	Center High-Mounted Stop Lamp (CHMSL)	N/C	N/C
872	Rear View Camera & Prep Kit	\$415.00	\$381.00
	Upfitters kit includes camera with mour and aiming instructions. Kit requires vic order guide for additional information. I	deo display option to be added t	to unit. Reference
	Includes cab wiring, frame wiring to the rear mo Video displayed in 4" display when ordered with		irror with video display
41A_	Rapid-Heat Supplemental Cab Heater	\$250.00	\$231.00
	Includes: - Dual Extra Heavy-Duty Alternators (Total 377-	Amps)	
43C	110V/400W Outlet	\$75.00	\$69.00
	Includes 1 in-dash mounted outlet.		
585_	Radio: AM/FM Stereo/Single-CD/MP3 (LPO) (Fleet)	\$275.00	\$253.00
	REQUIRES valid FIN code.		

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Office: 503-282-7773

# Selected Options (cont'd)

Code	Description	MSRP	Invoice
	includes 4 speakers		
91M	SYNC Communication & Entertainment System	\$365.00	\$336.00
	Includes enhanced voice recognition with 91 charging USB port and steering wheel audio	1 Assist, 4 2" LCD center stack screen, a controls.	AppLink and 1 smart-
76C	Exterior Backup Alarm (Pre-Installed)	\$140.00	\$128.00
	Custom accessory		
91S	Amber LED Warning Strobes (Pre-Installed)	\$655.00	\$603.00
	Custom accessory Includes center high-mo-	unted stop light bar and 2 hood mounted	lights
Fleet Options			
525	Steering Wheel-Mounted Cruise Control (LPO)	\$235.00	\$216.00
	REQUIRES valid FIN code		
Emissions			
425	50-State Emissions System	STD	STD
Interior Colors			
AS 04	Medium Earth Gray	N/C	N/C
Primary Colors			
Z1_01	Oxford White	N/C	N/C
SUBTOTAL		\$54,165.00	\$50,849.00
			. ,
Fuel Charge		\$0.00	\$95.59
Destination Charge		\$1,295.00	\$1,295.00
TOTAL		\$55,460.00	\$52,239.59
		T 1	+ 1



# Pricing - Single Vehicle

	MSRP
Vehicle Pricing	
Base Vehicle Price	\$40,465.00
Options & Colors	\$13,700.00
Upfitting	\$0.00
Destination Charge	\$1,295.00
Subtotal	\$55.460.00
Pre-Tax Adjustments	
Description	
As per state contract #5549.	\$0.00
E-plates license, title, doc for government agencies in Oregon	\$179.50
Government discount	-\$9,974.60
projected year over year price increase	\$700.00
Total	\$46,364.90
<del></del>	3 <del></del>
Customer Signature	Acceptance Date

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

# Tom Deuchel Ford-Hermiston

				VIRTC1DP	***
CNGP530	<b>VEHICLI</b>	ORDER CONFI	RMATION	09/07/17 1	8:14:36
==>					F74464
	2017	7 F-SERIES SD		Dage.	4 . 5 4
Order No: J907 Pri	ority: 14	Ord EIN. DER	10 Order Type:	ED Davis and I.	-1 01 1
Ord PEP: 650A Cust/F	lt Name: MC	DEUN MEED	DO Number	op blice rev	EI: \22
	DETAIL . W.	NIKOW WEED	PO Number:		
FAH FASO AYA CHASIC	# AD ACC		100 110	RETAIL	
1/15" WHEELDACE	140403		DOR #3 BOILD		
71 OVEODO WILLE			LESS TPMS		
A VALVE 40/20/46			16500# GVWR PKG		
A VINTE 40/20/40		425	50 STATE EMISS	NC	
5 MEDIUM EARTH GR		512	SPARE TIRE/WHL2	350	
F4H F450 4X4 CHAS/C 145" WHEELBASE Z1 OXFORD WHITE A VNYL 40/20/40 S MEDIUM EARTH GR 650A PREF EQUIP PKG .XL TRIM		61J	JACK	NC	
.XL TRIM 572 .AIR CONDITIONER .AM/FM STER/CLK 99T 6.7L V8 DIESEL 44W 6-SPEED AUTO TFB .225 BSW AS 19.5 X41 4.10 REG AXLE 90L PWR EQUIP GROUP TELE TT MIR-PWR		63 <b>B</b>	CLN IDLE DECAL	NC	
5/2 .AIR CONDITIONER	NC		SP DLR ACCT AD I		
.AM/FM STER/CLK			SP FLT ACCT CR		
99T 6.7L V8 DIESEL	8685		FLIFI CHARGE		
44W 6-SPEED AUTO	NC	R4A	NET THIS ELT OUT	NIC	
TFB .225 BSW AS 19.5		07/1	DECT AND DELTA	1205	
X41 4.10 REG AXLE	NC	TOTAL	PACE AND OPTION	1295	
90L PWR EOUIP GROUP	915	TOTAL	DASE AND OFITON	5 51/10	
TELE TT MIR-PWR	2,12	ETHIC	TC NOT AN ENGLE	51710	
F1=Help F4=Submit S099 - PRESS F4 TO SUBM	E7-Patura	C1711	12 NOT AN INVOIC	CE*	
F4=Submit	FE-Add to	ro order	F3/F12=\	Veh Ord Menu	
S099 - PRESS F4 TO SUBN	FO-AGG EG	Library			
	11.1				8578
			V1DP000	)5	7 6

V1DP0005

2,6

ORDER Price 2017 modeL

\$ 42,00000

\$4280000 Estimated Price for 2018 moder

(could be higher on less)

# HERMISTON CHRYSLER DODGE JEEP RAM

81143 US HWY 395

HERMISTON, OR 978386228

#### **Configuration Preview**

Date Printed:

2017-09-19 4:10 PM

VIN:

Quantity:

**Estimated Ship Date:** 

VON:

Ship to:

Status:

BA - Pending order

**FAN 1:** 

48979 State of Oregon

FAN 2:

Client Code:

**Bid Number:** 

TB8086

Sold to:

HERMISTON CHRYSLER DODGE JEEP RAM

PO Number:

TB8086

(45650)

81143 US HWY 395

81143 US HWY 395 HERMISTON, OR 978386228

HERMISTON, OR 978386228

Vehicle:

2018 4500 REG CAB CHASSIS 4X4 (144.5 in WB - CA of 60 in) (DP9L63)

HERMISTON CHRYSLER DODGE JEEP RAM (45650)

	Sales Code	Description	MSRP(USD)
Model:	DP9L63	4500 REG CAB CHASSIS 4X4 (144.5 in WB - CA of 60 in)	40,345
Package:	29A	Customer Preferred Package 29A	0
•	ETK	6.7L I6 Cummins Turbo Diesel Engine	7,345
	DF2	6-Spd Auto Aisin AS69RC HD Trans	1,600
Paint/Seat/Trim:	PW7	Bright White Clear Coat	0
	APA	Monotone Paint	0
	*TX	HD Vinyl 40/20/40 Split Bench Seat	0
	-X8	Black/Diesel Gray	0
Options:	4DH	Prepaid Holdback	0
· 5	4ES	Delivery Allowance Credit	0
	MAF	Fleet Purchase Incentive	0
	TBB	Full Size Spare Tire	350
	AJH	Power and Remote Entry Group	850
	Z9C	GVW Rating - 16000#	0
	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:	TB8086	Government Incentives	0
Destination Fees:			1,395

**Total Price:** 

51.885

Order Type:

Fleet

PSP Month/Week:

Scheduling Priority:

**Customer Name:** 

1-Sold Order

**Build Priority:** 

99

**Customer Address:** 

USA

Instructions:

ORDER PRICE

4 42600 00

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.

Page 1 of 1

tures - DP9L63-4500 REG CAB CHAS	Description
Code	
DJP	10.827 Front Axle
JCB	120 MPH Primary Speedometer
JJJ	12V Auxiliary Power Outlet
BAD	180 Amp Alternator
WP3	19.5X6.0 Steel Wheels
RCB	2 Speakers
TUY	225/70R19.5G All Pos Ft,Rr Traction
SCF	4-Spoke Steering Wheel
DMK	4.44 Axle Ratio
CBE	40/20/40 Split Bench Seat
NAS	50 State Emissions
NFH	52 Gallon Rear Fuel Tank
DF3	6-Spd Auto Aisin AS66RC HD Trans
ESB	6.4L V8 Heavy Duty HEMI Engine
XFK	7 Pin Wiring Harness
BCN	730 Amp Maintenance Free Battery
JJ6	87 MPH Maximum Speed
CG3	Advanced Multistage Front Air Bags
HAA	Air Conditioning
BRT	Anti-Lock 4-Wheel Disc Brakes
DSA	Anti-Spin Differential Rear Axle
RSU	Audio Jack Input for Mobile Devices
LMG	Automatic Headlamps
LHL	Auxiliary Switches - I/P Mounted
NHB	Auxiliary Transmission Oil Cooler
CU3	Behind the Seat Storage / Bin
MNA	Black Door Handles
LE4	Black Exterior Mirrors
MB1	Black Front Bumper
MFF	Black Grille
MCJ	Black Headlamp Filler Panel
CKJ	Black Vinyl Floor Covering
MMZ	Black Wheel Flares
LB6	Bulb Out Detection Defeat For LED
LNC	Clearance Lamps
DS7	Conventional Differential Frt Axle
DRT	Dana Rear Axle
HGB	Dash Liner Insulation
LP8	Delete Cargo Lamp
XBC	Delete Pickup Box
TBF	Delete Spare Tire
X82	Door Parts Module
CSP	Driver/Passenger Assist Handles

ndard Features - DP9L63-4500 REG CAB CHAS	
Code	Description
JJB	Dual Note Electric Horns
WLA	Dual Rear Wheels
BNB	Electronic Stability Control
NHN	Electronically Controlled Throttle
RDD	Fixed Long Mast Antenna
HGF	Floor Tunnel Insulation
GPD	Folding Trailer Tow Mirrors
MXB	Front Air Dam
X83	Front End Parts Module
SFB	Front Heavy Duty Shock Absorbers
CGD	Front Height Adjust Shoulder Belts
MDA	Front License Plate Bracket
SHA	Front Stabilizer Bar
Z9A	GVW Rating - 16500#
LME	Halogen Quad Headlamps
*TX	HD Vinyl 40/20/40 Split Bench Seal
NMC	Heavy Duty Engine Cooling
MW5	Hemi Badge
JAT	Instrument Cluster w/Display
JBF	Instrument Panel Black Bezel
X81	Instrument Panel Parts Module
XZG	Job Rated
DK1	Man Shift-On-The-Fly Transfer Case
JP8	Manual Adjust Seats
JE8	Manual Door Locks
JF8	Manual Windows
RS6	Media Hub (USB, Aux)
CUM	Mini Floor Console
APA	Monotone Paint
XA8	Non Adjustable Pedals
GNM	Passenger Side Sun Visor w/Mirror
JKY	Power Accessory Delay
SBE	Power Steering
RA1	Radio 3.0
MUP	Ram 4500 Badge
LCH	Rear Dome Lamp
GJD	Rear Fixed Window
SGB	Rear Heavy Duty Shock Absorbers
SHD	Rear Heavy Duty Stabilizer Bar
GNA	Rear View Day/Night Mirror
RSX	Remote USB Port
RS3	Remote USB Port - Charge Only
X8Z	Seat Parts Module

dard Features - DP9L63-4500 REG CAB CHA	
Code	Description
GXX	Sentry Key Theft Deterrent System
NHM	Speed Control
SUA	Tilt Steering Column
GAC	Tinted Glass Windows
GBB	Tinted Windshield Glass
XBN	Tip Start
X88	Tire & Wheel Parts Module
XEA	Tow Hooks
LEG	Trailer Tow Mirrors
JHA	Var Intermittent Windshield Wipers
LAZ	Vehicle Information Center

Package Details		
	Customer Preferred Package 29A	
Package Contents	FWP (USD)	MSRP (USD)
6.7L l6 Cummins Turbo Diesel Engine	6684	7345
6-Spd Auto Aisin AS69RC HD Trans	1456	1600
Base Door Trim Panel	0	0
Front Armrest w/Cupholders	0	0
Package Value Price	0	0
NET PACKAGE PRICE	8140	8945

Package Details	Customer Preferred Package 27A	Plots Responding to the property of the control of
Package Contents	FWP (USD)	MSRP (USD)
6.4L V8 Heavy Duty HEMI Engine	C	
6-Spd Auto Aisin AS66RC HD Trans	C	
Base Door Trim Panel		
Front Armrest w/Cupholders		
Package Value Price		
NET PACKAGE PRICE		

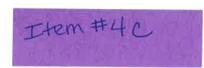
Auto Data Image Page 1 of 1

# Power and Remote Entry Group (AJH)

Image not available at this time. Please try again later.

### **Details:**

- Prem Vinyl Door Trim w/Map Pocket (CBZ)
- Power Black Trailer Tow Mirrors (GPG)
- Ext. Mirrors w/Supplemental Signals (LEB)
- Exterior Mirrors Courtesy Lamps (LEC)
- Exterior Mirrors w/Heating Element (NHJ)
- Pwr Windows, Front 1-Touch Down (JPY)
- Power Locks (JPB)
- Remote Keyless Entry (GXM)



# BEFORE THE BOARD OF COMMISSIONERS FOR MORROW COUNTY, OREGON

IN THE MATTER OF APPOINTING MEMBEI	RS)	ORDER NO. OR-2017-8
TO THE MORROW COUNTY BOARD OF	)	
PROPERTY TAX APPEALS	)	

This matter came before the Morrow County Board of Commissioners at its regular public meeting on September 27, 2017 to consider the appointment of members to the Morrow County Board of Property Tax Appeals 2017-2018; and

IT APPEARING to the Board that it is authorized by ORS 309.067 to appoint persons to the pool of members for the Morrow County Board of Property Tax Appeals and to appoint the Chairperson for the board, and that appears that Ed Rollins and John Qualls are non office-holding residents of Morrow County; and Don Russell as the Governing body representative; now, therefore,

IT IS ORDERED that Don Russell be appointed as a member of the County Governing Body pool. Ed Rollins, John Qualls to be appointed as members of the non-office-holding pool, and the Chairperson pool. The terms shall begin on October 15, 2017 and end June 30, 2018, or until their successors shall be appointed by the Board of Commissioners; and further that Don Russell is appointed as the Chairperson of the Morrow County Board of Property Tax Appeals until June 30, 2018.

Dated this 27<sup>th</sup> day of September, 2017.

# MORROW COUNTY BOARD OF COMMISSIONERS MORROW COUNTY, OREGON



Commissioner Melissa Lindsay	
Commissioner Don Russell	
Commissioner Jim Doherty	
Attest: Morrow County Clerk	



Morrow County Board of Commissioners (Page 1 of 2)

Item#

56

This document must be completed for each agenda item submitted for consideration by the Board of Commissioners.			
Staff Contact: Dave Pranger	Phone Number (Ext): 5703		
Department: Public Works/Weed	Requested Agenda Date: Sept. 27, 2017		
Person Attending BOC Meeting (REQUIRED):	Dave Pranger		
Short Title of Agenda Item:	Discuss adding new weeds to Noxious Weed List Ordinance		
This Item Involves: (Check a			
Order or Resolution	Appointments		
Ordinance/Public Hearing:	Update on Project/Committee		
1st Reading 2nd Reading	Discussion Only		
Public Comment Anticipated: Estimated Time:	Discussion & Action Estimated Time: 15 minutes		
Document Recording Required	Department Report		
Contract/Agreement	Other:		
Contract Agreement	_ Outer.		
N/A For Contracts and A	Agreements Only		
Contractor/Entity:	-		
Contractor/Entity Address:			
Effective Dates – From:	Through:		
Total Contract Amount:	Budget Line:		
	No		
If Yes, Attach Purchase Pre-Authorization Re	equest if Applicable		
Reviewed By:			
Buh Obur 1981-2/2010 Departme	nt Head Required for all BOC meetings		
	fficer/BOC Office Required for all BOC meetings		
County C	ounsel Required for all legal documents		
Finance C	Required for all contracts; Other items as appropriate.		
Human R	esources If appropriate		
DATE	it appropriate		

Note: All entities must sign documents before they are presented to the Board of Commissioners. Original documents are preferred. Agenda requests must be received by the Board's office by 5:00 PM on the Thursday prior to the Board of Commissioners Wednesday meeting. This form needs to be completed, including County Counsel and Finance review for all contracts, and submitted to the Board of Commissioners Office by noon on the Monday preceding the Board's Wednesday meeting.

Morrow County Board of Commissioners (Page 2 of 2)

1. TITLE OF AGENDA ITEM:			
	Addition of weeds to County Noxious Weed List by Ordinance		
2.	ISSUES. BACKGROUND. AND DISCUSSION:		
	At a recent meeting of the County Weed Advisory Board there was discussion and agreement that the following weeds should be added to the Counties "A" List of noxious weeds. Plumeless Thistle Flowering Rush Yellow Flag Iris		
3.	OPTIONS:		
4.	FISCAL IMPACT:		
5.	STAFF RECOMMENDATIONS:		
	All three weeds should be added to the County "A" List of noxious weeds		
6.	SUGGESTED ACTION(S) / MOTION(S):		
	Approve for addition to weed list by public hearing and ordinance revision.		
Rou	Attach additional background documentation as needed.  Iting: Original or copies of signed contract or document should be sent to the following:  Clerk (Original for recording)  Finance Department (Copy for file)		
	Board of Commissioners (Copy for file) Department – For distribution Other		

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

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

Phone (541)676-5452

September 6, 2017

**Morrow County Commissioners:** 

At our recent Weed Advisory Board Meeting, Weed Manager, Dave Pranger, asked that we request the Morrow County Noxious Weed "A" list to officially include "Plumeless thistle", a recently discovered invader to Morrow County. Plumeless thistle is currently listed on the Morrow County website and is on the State of Oregon Noxious Weed "A" and target lists.

We are also requesting Flowering rush, state "A" and target list, and Yellow flag iris, state "B" list be added to the Morrow County "A" list also. All three invasives have received risk assessments by the Oregon State Weed Department

We feel the most important weeds to include on the County's "A" list are weeds not present in the county or in small enough amounts to be mandated by ordinance to eradicate.

For questions or concerns, please contact me or Dave Pranger.

Thank you,

Janet Greenup

Morrow SWCD Manager

Morrow County Weed Advisory Board Representative



Morrow County Board of Commissioners (Page 1 of 2)

Item#	
5d	

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

Staff Contact: John A. Bowles	Phone Number (Ext): 5102
Department: Sheriff's Office/ Parole and Probation Person Attending BOC Meeting (Required): Dan Robbins Short Title of Agenda Item: Intergovernmental Agreement	
This Item Involves: (Check all Order or Resolution Ordinance/Public Hearing: 1st Reading 2nd Reading Public Comment Anticipated: Estimated Time: Document Recording Required Contract/Agreement	that apply for this meeting.)  Appointments  Update on Project/Committee  Discussion Only  Discussion & Action Estimated Time:  Department Report  Other:
N/A For Contracts and A Contractor/Entity: State of Oregon (Community Corre Contractor/Entity Address: Salem Effective Dates − From: July 1, 2017 Total Contract Amount: \$1,167,408.00 Does the contract amount exceed \$5,000? ▼ Yes □ N If Yes, Attach Purchase Pre-Authorization Recommunity Contracts and A Contracts and	Through: June 30, 2019 Budget Line: 510-113-3-30-3599
Reviewed By:  Golm A. Bowles 9/14/17 Department	t Head Required for all BOC meetings
7/32/17 Admin. Of	ficer/BOC Office Required for all BOC meetings
9/14/12 County Co	unsel Required for all legal documents
Finance Of DATE	Fice Required for all contracts; Other items as appropriate.
Human Re	sources If appropriate

<u>Note</u>: 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.

Morrow County Board of Commissioners (Page 2 of 2)

# 1. TITLE OF AGENDA ITEM:

Intergovernmental Agreement #5471 between the State of Oregon and Morrow County.

# 2. ISSUES, BACKGROUND, AND DISCUSSION:

Morrow County has had an Intergovernmental Agreement with the State of Oregon for many years to provide Parole and Probation services.

### 3. OPTIONS:

- a. Accept as presented. So the Morrow County Parole and Probation program will continue to be funded by the State.
- b. Choose to modify
- c. Choose to deny

# 4. FISCAL IMPACT:

These are State funds, used to run the Morrow County Parole and Probation program. These funds are not from the Morrow County budget, these funds will be added into the Morrow County budget. A huge positive for Morrow County. Based on the increased funding, the 510-community corrections budget will have to be updated. Dan Robbins, Kate Knopp and John A. Bowles can work together on the needed updates.

### 5. STAFF RECOMMENDATIONS:

I recommend accepting the Intergovernmental Agreement #5471 as presented.

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

Move to accept the Intergovernmental Agreement #5471 between the State of Oregon and Morrow County as presented and direct the Finance Department to implement into the Morrow County and 510-community corrections budget.

Attach additional background documentation as needed.

Routing: Original or copies of signed contract or document should be sent to the following:				
	Clerk (Original for recording)		Finance Department (Copy for file)	
	Board of Commissioners (Copy for file)		Department – For distribution	
	Other		2	

# INTERGOVERNMENTAL AGREEMENT #5471 BETWEEN THE STATE OF OREGON AND MORROW COUNTY

This Intergovernmental Agreement #5471 (Agreement) is between the State of Oregon acting by and through its Department of Corrections, hereafter called DEPARTMENT, and Morrow County, hereafter called COUNTY.

Whereas, DEPARTMENT is an agency of the State of Oregon and COUNTY is a unit of local government of the State of Oregon and both parties desire to cooperate by agreement to provide correctional services in COUNTY within the requirements as authorized by ORS 423.475 to 423.565;

Whereas, the Legislative Assembly of Oregon enacted legislation establishing shared responsibility between county corrections programs and the Department on a continuing basis (ORS 423.475 to 423.565);

Whereas, ORS 144.106 provides "the supervisory authority shall use a continuum of administrative sanctions for violations of post-prison supervision";

Whereas, ORS 144.334 provides that the Board of Parole and Post-Prison Supervision may authorize issuance of citations by supervising officers;

Whereas, ORS 144.343 provides that the Board of Parole and Post-Prison Supervision may delegate the authority to impose sanctions as provided in ORS 144.106 and to continue a violator on parole or post-prison supervision with the same or modified conditions;

Whereas, ORS 423.478(2)(a) - (f) assigns responsibility for all offenders on probation, parole, post-prison supervision and those offenders sentenced or revoked for periods of one year or less, and on conditional release to COUNTY;

Whereas, ORS 137.545 and 137.595 provide that courts may delegate the authority to parole/probation officers to impose sanctions for probationers through a system of Structured Sanctions; and

Whereas, ORS 423.555 requires DEPARTMENT, with cooperation from COUNTY, to establish and operate a Statewide Evaluation and Information System and to monitor effectiveness of corrections services provided to criminal offenders under ORS 423.500 to 423.560.

Now, therefore, THE PARTIES HERETO, in consideration of the mutual promises, terms and conditions hereinafter provided, agree to the following:

#### I. DEFINITIONS

- A. <u>Amendment:</u> Any change to this Agreement that alters the terms and conditions of the Agreement, effective only after all parties have signed and all approvals have been obtained. Plan Modifications are **NOT** Amendments.
- B. <u>Budget Summary</u>: The part of the County Corrections Plan that reflects the amount of County Corrections Grant funds granted by DEPARTMENT to COUNTY to implement the programs in the Plan. The Budget Summary is attached to this Agreement as Exhibit A.
- C. <u>Community Corrections Manager</u>: Individual designated by COUNTY pursuant to ORS 423.525 as responsible for administration of the community corrections programs as set forth by the Plan.
- D. <u>County Corrections</u>: All County agencies and officials who carry out the responsibilities in ORS 423.478(2)(a)-(f) and the activities of carrying out those responsibilities.
- E. <u>County Community Corrections Plan or Plan</u>: A document developed by the Local Public Safety Coordinating Councils and adopted by COUNTY's governing body pursuant to ORS 423.525 and 423.535 and received by DEPARTMENT's director or designee.
- F. <u>County Community Corrections Plan Modification</u>: A written change or alteration to the County Corrections Plan promulgated by COUNTY modifying the Plan subject to ORS 423.525, effective upon the date the written change or alteration has been submitted to the DEPARTMENT representative under this Agreement.
- G. County Community Corrections Grant: Grant(s) made by DEPARTMENT to assist COUNTY in the implementation and operation of county corrections programs including, but not limited to, preventive or diversionary correctional programs, probation, parole, post-prison supervision work release and local correctional facilities and programs for offenders.
- H. <u>Offender</u>: Any person under supervision who is on parole, post-prison supervision, transitional leave, work release, local control, and/or probation status.
- Sanctions or Structured Sanctions: A response to Offender violations of conditions of supervision that uses custody units.

- J. <u>Statewide Evaluation and Information System</u>: The Corrections Information Systems (CIS) including the Offender Profile System (OPS), the Integrated Supervision Information System (ISIS), Case Management for Institutions (CMI), Offender Management System (OMS), Offender Information System (OIS), Interstate Compact Offender Tracking System (ICOTS), and related case management modules.
- K. <u>Supervisory Authority</u>: The local corrections official or officials designated in each COUNTY by that COUNTY's Board of County Commissioners or county court to operate corrections supervision services, custodial facilities or both.

#### II. AUTHORITY AND DURATION

# A. **Authority**

This Agreement is entered into pursuant to the provisions of ORS 423.520.

#### B. Duration

This Agreement will become effective on **July 1**, **2017** and will remain in effect until **June 30**, **2019** or until terminated according to Section X, captioned TERMINATION.

### III. PLAN; PLAN MODIFICATIONS

- A. County Community Corrections Plan: COUNTY will create a County Community Corrections Plan meeting the requirements of ORS 423.525 outlining the basic structure of supervision, services, and local sanctions to be applied to Offenders sentenced or convicted of felonies and on supervision in the county. The Plan consists of program descriptions and budget allocations and is included by this reference as part of this Agreement. The Plan must be received and approved by DEPARTMENT before disbursements can be made by COUNTY.
- B. Plan Modifications: COUNTY and DEPARTMENT agree that the Plan must remain a flexible instrument capable of responding to unforeseen needs and requirements. COUNTY may modify the Plan according to ORS 423.525 and the administrative rules thereunder governing the support and development of County Corrections Programs. A copy of all Plan Modifications will be marked in sequence beginning with the designation "Plan Modification 1" and attached to the above-mentioned Plan. DEPARTMENT will notify COUNTY of any concerns about the modification or the need for an amendment within a 30 calendar day period after DEPARTMENT receives the Plan Modification.

C. Notice of Modification: No Plan Modifications shall take effect until COUNTY gives written notice to DEPARTMENT, in a form approved by DEPARTMENT. DEPARTMENT shall provide to COUNTY an approved form for modifications as soon as practicable after execution of this Agreement.

#### IV. AMENDMENTS GENERALLY

The terms of this Agreement shall not be waived, altered, modified, supplemented or amended, in any manner whatsoever, except by written Amendment signed by the parties.

#### V. DUTIES AND RESPONSIBILITIES OF COUNTY

- A. COUNTY shall assume administrative responsibility for correctional supervision and services within its jurisdiction, as outlined in the Plan.
- B. COUNTY shall designate a Community Corrections Manager.
- C. COUNTY will meet the goals for community corrections in Oregon described below:
  - Reduce Criminal Behavior
    - Indicator: recidivism, as measured by arrest, conviction, or incarceration for a new crime within three years from initial admission to probation.
    - b. Indicator: recidivism, as measured by arrest, conviction, or incarceration for a new crime within three years from first release to parole/post-prison supervision.
  - 2. Enforce Court, Board of Parole and Post-Prison Supervision, and Local Supervisory Authority Orders:
    - a. Indicator: the percentage of positive case closures for Offenders on parole/post-prison supervision.
    - b. Indicator: the percentage of positive case closures for Offenders on probation.
  - 3. Assist Offenders to Change:
    - a. Indicator: employment rates for Offenders.
    - b. Indicator: substantial compliance with treatment requirements.
  - 4. Provide Reparation to Victims and Community
    - a. Indicator: the percentage of restitution and compensatory fines collected, owed to victims.

- b. Indicator: the percentage of community service hours provided by Offenders.
- D. Except as otherwise provided by the DEPARTMENT's rules or orders, COUNTY will adopt and implement a continuum of administrative sanctions used by DEPARTMENT and the Board of Parole and Post-Prison Supervision for violators of conditions of probation, parole and post-prison supervision as authorized by ORS 144.106, 144.334, 144.343 and 137.540 and the rules thereunder. COUNTY will manage local control post-prison supervision in accordance with the rules and practices of the Board of Parole and Post-Prison supervision.
- E. COUNTY will follow the Oregon Administrative Rules (OAR's) applicable to community corrections, including but not limited to the following:
  - 1. Computerized Information System Access and Security OAR 291-005-0005 through 291-005-0075.
  - 2. Case Transfer, OAR 291-019-0100 through OAR 291-019-0160.
  - 3. Searches, OAR 291-028-0100 through OAR 291-028-0115.
  - 4. Community Corrections Programs, OAR 291-031-0005 through OAR 291-031-0360.
  - 5. Pre-sentence Investigation, OAR 291-038-0005 through 291-038-0060.
  - 6. Structured, Intermediate Sanctions OAR 291-058-0010 through OAR 291-058-0070.
  - 7. Short-term Transitional Leave, OAR 291-063-005 through 291-063-0060.
  - 8. Records Management, OAR 291-070-0100 through OAR 291-070-0140.
  - 9. Community Case Management, OAR 291-078-0005 through OAR 291-078-0031.
  - Admission, Sentence Computation and Release, OAR 291-100-0005 through OAR 291-100-0160.
  - 11. Interstate Compact, OAR 291-180-0106 through OAR 291-180-0275.
  - 12. Sex Offenders, Special Provisions, OAR 291-202-0010 through 291-202-0130.
  - 13. Active and Inactive Probation, OAR 291-206-005 through 291-206-0030.
  - 14. Earned Discharge, OAR 291-209-0010 through 291-209-0070.
  - 15. Dangerous Offenders, OAR Chapter 255, Divisions 36 and 37.
  - 16. Release to Post-Prison Supervision or Parole and Exit Interviews, OAR Chapter 255, Division 60.
  - 17. Conditions of Parole and Post-Prison Supervision, OAR Chapter 255, Division 70.

- 18. Procedures for Response to Parole and Post-Prison Supervision Condition Violations for Offenders Under the Jurisdiction of the Board of Parole and Post-Prison Supervision or Local Supervisory Authority, OAR Chapter 255, Division 75.
- 19. Active and Inactive Parole and Post-Prison Supervision, OAR Chapter 255, Division 94.
- 20. Archiving, OAR Chapter 166.
- F. COUNTY will follow all applicable Federal and State civil rights laws including, but not limited to:
  - 1. Federal Code, Title 5 USCA 7201 et seq. Anti-discrimination in Employment.
  - Oregon Statutes, Enforcement of Civil Rights: ORS 659A.009, 659A.006, and 659A.030.
  - 3. Americans with Disabilities Act.
- G. COUNTY will prepare and furnish such data, descriptive information and reports as may be requested by DEPARTMENT as needed to comply with ORS 423.520, which states in part, "The department shall require recipients of the grants to cooperate [...] in the collection and sharing of data necessary to evaluate the effect of community corrections programs on future criminal conduct." COUNTY will enter data into the Statewide Evaluation and Information Systems in a complete, accurate, and timely manner. COUNTY agrees to, and does hereby grant DEPARTMENT the right to reproduce, use and disclose all or any part of such reports, data and technical information furnished under this Agreement.
- H. COUNTY will permit authorized representatives of DEPARTMENT to make such review of records of COUNTY as may be necessary to satisfy audit or program review purposes. A copy of any audit or monitoring report will be made available to COUNTY.
- I. COUNTY will follow DEPARTMENT prescribed allotment and expenditure reporting system and shall provide this information on each discrete program in the COUNTY Corrections Plan. This system will be used for controlling County Corrections Grant funds by DEPARTMENT and to provide suitable records for an audit. COUNTY will make available to the DEPARTMENT copies of its annual audit report required by ORS 297.425.
- J. If funding from DEPARTMENT is reduced or discontinued by legislative action, COUNTY will not be required to increase use of COUNTY revenue for continuing or maintaining corrections services as set out in this

- Agreement. If funding is reduced below the amount set out in ORS 423.483, the County may elect to terminate pursuant to Section X, below.
- K. COUNTY will participate in all of the systems that comprise the Statewide Evaluation and Information Systems. COUNTY will enter and keep current information on offenders under supervision in the Law Enforcement Data System (LEDS) Enter Probation Record (EPR) System.
- COUNTY will retain responsibility for cases transferred to and accepted by another state under the terms of the Interstate Compact for Adult Offender Supervision, an agreement among states to provide supervision services for parole, post-prison, and probation Offenders that relocate to other states per ORS 144.610 and OAR 291-180-0106 through 291-180-0275.
- M. COUNTY will comply with ORS 182.515-182.525. Programs identified by the Community Corrections Commission and receiving any state grant funds shall be evidence based. Evidence based programs are delivered consistent with the findings in research about what works best to reduce recidivism.

#### VI. DEPARTMENT RESPONSIBILITIES

- A. DEPARTMENT will furnish to COUNTY, in a timely manner, those procedures, directives, records, documents and forms required for COUNTY to meet its obligations.
- B. Subject to system capacity and data processing capabilities, DEPARTMENT will furnish data, descriptive information and reports, available to DEPARTMENT and requested by COUNTY that will assist COUNTY in complying with DEPARTMENT requirements. This data includes, but is not limited to details regarding outcomes noted in Subsection V(C). DEPARTMENT hereby grants to COUNTY the right to reproduce, use, and disclose all or part of such reports, data, and technical information furnished under this Agreement.
- C. DEPARTMENT agrees to provide COUNTY an opportunity to review and comment on all new or revised administrative rules that have fiscal or programmatic impact on COUNTY.
- D. If by legislative action, funding from DEPARTMENT is reduced to COUNTY, DEPARTMENT agrees to provide reasonable notice and transition opportunity to COUNTY of changes that may significantly alter approved appropriations and programs.

- E. If COUNTY ceases to participate in County Corrections programs as described in ORS Chapter 423, DEPARTMENT may recover title and possession to property previously transferred to COUNTY or purchased by COUNTY with County Corrections Grant funds.
- F. DEPARTMENT grants to COUNTY continual access to the DEPARTMENT's computer system at no charge to COUNTY. All costs (including but not limited to any equipment or software upgrades) to ensure this access however, is the responsibility of COUNTY. If DEPARTMENT's computer is used in any way other than for pass-through of COUNTY data to the DEPARTMENT's system, COUNTY will provide support for additional activities. DEPARTMENT will provide timely notification and technical assistance when changes are made that impact applicable restrictions on the software, if any. If COUNTY uses DEPARTMENT's data circuits or network connections to access a third party jail management system, the terms of the attached Exhibit B apply. If DEPARTMENT determines that COUNTY has not complied with the terms of Exhibit B, DEPARTMENT may immediately suspend COUNTY access to DEPARTMENT's computer system.
- G. DEPARTMENT's Community Corrections Division will administer the provisions of the Interstate Compact for Adult Offender Supervision, an agreement among states to provide supervision services for parole, post-prison, and probation Offenders that relocate to other states per ORS 144.610 and OAR 291-180-0106 through 291-180-0275.
- H. DEPARTMENT will provide technical assistance to COUNTY in implementing and evaluating COUNTY's Plan.
- I. DEPARTMENT will provide technical assistance to COUNTY on changes in Oregon Statutes and Oregon Administrative Rules.

#### VII. FUNDS

- A. The Budget Summary, Exhibit A, lists the County Corrections Grant funds authorized under this Agreement for the implementation of the Plan during the term of this Agreement.
- B. The Plan and Intergovernmental agreement (IGA) must be received by the DEPARTMENT from the COUNTY. After receipt of both the Plan and IGA, DEPARTMENT will authorize payments to the COUNTY as scheduled in this Section VII.

- C. The first payment to COUNTY will occur as soon as possible after the DEPARTMENT's budget is legislatively approved and implemented and quarterly thereafter.
- D. The DEPARTMENT will disburse to COUNTY one eighth of the County Correction Grant Funds authorized under this Agreement within 15 days of each of the following dates; 7/1/17, 10/1/17, 1/1/18, 4/1/18, 7/1/18, 10/1/18, 1/1/19, and 4/1/19.

DEPARTMENT's obligation to disburse County Correction Grant Funds is subject to satisfaction, on the date of each disbursement, of each of the following conditions:

- 1. COUNTY is in compliance with all terms and conditions of this Agreement;
- 2. This Agreement has not been terminated; and
- 3. DEPARTMENT has received funding, appropriations, limitations, allotments, or other expenditure authority sufficient to allow Agency, in the exercise of its reasonable administrative discretion, to make the disbursement.
- E. Both parties agree that all reallocations of funds between or within programs shall require a County Community Corrections Plan Modification, except that COUNTY may reallocate up to ten percent of funds in any budget category in the approved Plan between or within programs without a County Community Corrections Plan Modification. COUNTY shall notify DEPARTMENT in writing of such reallocation within 30 days after making the reallocation.
- F. Unexpended Funds: Fund balances remaining at the termination of this agreement may be retained by the COUNTY, upon approval by the DEPARTMENT, for the provision of on-going supervision, correctional services, and sanctions in accordance with the Plan.
- G. Supervision fees collected by COUNTY will be used to offset costs of supervising the probation, parole, post-prison supervision or other supervised release pursuant to ORS 423.570 and its administrative rules, as amended from time to time.
- H. Unauthorized Expenditures: Any County Corrections Grant Funds expended for unauthorized purposes will be deducted by DEPARTMENT from payment or refunded to DEPARTMENT upon request.

- I. For purposes of the delivery of field corrections services, DEPARTMENT recognizes COUNTY as an ongoing partner for all County Corrections appropriations provided by the State of Oregon Legislature according to ORS 423.475 to 423.565.
- J. Funding for Sexually Violent Dangerous Offenders: Funding for the intensive supervision of Offenders designated as sexually violent dangerous offenders by the Court or Board of Parole and Post-Prison Supervision is limited to the amount appropriated for this specific program.
- K. In the event that the COUNTY retains funds to spend in the next biennium under Subsection VII(F), then Subsections VII (D)-(G) and (I)-(J) will survive termination or expiration of this Agreement.

#### VIII NONCOMPLIANCE

- A. The Assistant Director of Community Corrections or the Assistant Director's designee shall annually review COUNTY's compliance with this Agreement under ORS 423.500 to 423.560. COUNTY must substantially comply with the provisions of the Plan received by DEPARMENT and this Agreement.
- B. If, upon review, DEPARTMENT determines that there are reasonable grounds to believe that COUNTY is not in substantial compliance with this Agreement or Plan, DEPARTMENT shall contact COUNTY regarding the alleged noncompliance and offer technical assistance to reach compliance. If COUNTY does not resolve the alleged noncompliance, DEPARTMENT shall, after giving COUNTY not less than 30 calendar days' notice, conduct a hearing to ascertain whether there is substantial compliance or satisfactory progress being made toward compliance. After technical assistance, which may include peer review or other assistance, is provided and the hearing occurs, DEPARTMENT may suspend any portion of the funding made available to COUNTY under ORS 423.500 to 423.560 until County complies as required.
- C. In the event that a dispute arises, COUNTY may appeal to the Director of the Department of Corrections.

#### IX INDEMNIFICATION See Exhibit C

#### X TERMINATION

A. It is understood and agreed by the parties hereto that this Agreement will remain in force only during its term and will not continue in force after its term. There will be no automatic extension, but this Agreement may be extended only by written Amendment.

- B. It is understood and agreed by the parties hereto that if any part, term or provision of this Agreement, including any part, term or provision of any appended material, is held by a court to be illegal or in conflict with any law of the State of Oregon or applicable administrative rule, that element of this Agreement including relevant appended materials will be void and without effect and will be treated by the parties as having been terminated as of the date of determination of the voidness.
- C. If COUNTY chooses to discontinue participation in the Plan as described in this Agreement and ORS 423.483(2), COUNTY may terminate participation at the end of any month by delivery of a resolution of the Board of Commissioners to the DEPARTMENT's Director or the Director's designee not less than 180 calendar days before the date on which COUNTY intends to discontinue its participation. Termination of COUNTY participation may occur only at the end of a month. This Agreement will terminate on the same date that COUNTY discontinues its participation in the Plan.
- D. If COUNTY terminates participation, the following will apply:
  - The responsibility for correctional services transferred to COUNTY and any unused County Corrections Grant funds will revert to DEPARTMENT.
  - In no case does responsibility for supervision and provision of correctional services to misdemeanor Offenders revert to DEPARTMENT.
- E. It is understood and agreed by the parties hereto that this Agreement will automatically terminate if the State of Oregon fails to provide any funding. If there is reduced state funding as described in ORS 423.483, County may terminate the Agreement as described herein.

#### XI COMPLIANCE WITH APPLICABLE LAW

Both Parties shall comply with all federal, state and local laws, regulations, executive orders, and ordinances to which each is subject and which is applicable to this Agreement. Without limiting the generality of the foregoing, the parties expressly agree to comply with: (i) Title VI of the Civil Rights Act of 1964; (ii) Section V of the Rehabilitation Act of 1973; (iii) the Americans with Disabilities Act of 1990 and ORS 659A.142; (iv) all regulations and administrative rules established pursuant to those laws; and (v) all other applicable requirements of federal and state civil rights and rehabilitation statutes, rules and regulations. DEPARTMENT's performance under this Agreement is conditioned upon COUNTY's compliance with the provisions of ORS 279B.220, 279B.230,

279B.235 and 279B.270, as amended from time to time, which are made applicable to this Agreement and incorporated herein by this reference. All employers, including COUNTY, that employ subject workers who work under this Agreement in the State of Oregon shall comply with ORS 656.017 and provide the required Workers' Compensation coverage unless such employers are exempt under ORS 656.126. COUNTY shall ensure that each of its subcontractors complies with these requirements.

Nothing is this Agreement shall require County or Department to act in violation of state or federal law or the Constitution of the State of Oregon.

#### XII ACCESS TO RECORDS

For not less than six (6) years after Agreement expiration or termination, DEPARTMENT, the Secretary of State's Office of the State of Oregon, the federal government, and their duly authorized representatives shall have access to the books, documents, papers and records of COUNTY which are directly pertinent to this Agreement for the purpose of making audit, examination, excerpts, and transcripts. COUNTY shall retain all pertinent records until the later of: (i) the date that is not less than three years following the Agreement expiration or termination date or (ii) the date on which all litigation regarding this Agreement is resolved. COUNTY agrees that full access to DEPARTMENT will be provided in preparation for and during litigation and that copies of applicable records shall be made available upon request and payment by DEPARTMENT for the COUNTY's cost to produce the copies.

#### XIII SURVIVAL

All rights and obligations shall cease upon termination or expiration of this Agreement, except for the rights and obligations set forth in Sections IV, IX, X, XI, XII, and XIV.

## XIV GOVERNING LAW; JURISDICTION; VENUE

The laws of the State of Oregon (without giving effect to its conflicts of law principles) govern all matters arising out of or relating to this Agreement, including, without limitation, its validity, interpretation, construction, performance, and enforcement. Any party bringing a legal action or proceeding against any other party arising out of or relating to this Agreement shall bring the legal action or proceeding in the Circuit Court of the State of Oregon for Marion County. Each party hereby consents to the exclusive jurisdiction of such court, waives any objection to venue, and waives any claim that such forum is an inconvenient forum.

#### XV WAIVER

The failure of either party to enforce any provision of this Agreement will not constitute a waiver by that party of that or any other provision.

### XVI EXECUTION AND COUNTERPARTS

This Agreement may be executed in several counterparts, each of which will be an original, all of which will constitute but one and the same instrument.

## XVII MERGER; INTEGRATION

This instrument contains the entire agreement between the parties and no statement made by any party hereto, or agent thereof, not contained or attached with reference thereto in this written agreement will be valid or binding. This Agreement will supersede all previous communications, representations, wither verbal or written, between the parties hereto. This Agreement may not be enlarged, modified or altered except in writing, signed by the parties, and attached.

STATE OF OREGON DEPT. OF CORRECTIONS	MORROW COUNTY BOARD OF COMMISSIONERS
Jeremiah Stromberg, Asst. Director	Chair
Date	Date
Approved for Legal Sufficiency Oregon Attorney General's Office:	
/s/ Cynthia Byrnes per email dated 6/7/17	

Assistant Attorney General

### **EXHIBIT A**

BUDGET SUMMARY
MORROW COUNTY
(to be added by DEPARTMENT after
COUNTY submission of the County Corrections Plan)

#### EXHIBIT B

## MORROW COUNTY NETWORK ACCESS BY COUNTY

- 1. COUNTY jail users will be permitted to use existing DEPARTMENT data circuits to access third party systems. Access is permitted for jail management system application users only. COUNTY jail users will not be permitted to use DEPARTMENT circuits for video conferencing, Real Audio, Internet access, applications that require large amounts of bandwidth, or other jail management software online service or system unless approved by DEPARTMENT. COUNTY jail users will be permitted to use DEPARTMENT's data circuits for video image transmissions using a NIST standard (available from DEPARTMENT upon request).
  - A. All network traffic covered by this agreement will employ TCP/IP network protocols.
  - B. DEPARTMENT will continue its policy of only providing one router to each county. This means that if COUNTY's jail and the parole and probation office are located in separate buildings, COUNTY will be responsible for providing a connection between the two buildings.
- 2. COUNTY understands and acknowledges that DEPARTMENT is subject to the public records provision of ORS 192.410 through 192.505 and other applicable laws and administrative rules which establish uniform guidelines and procedures for the release of information from DEPARTMENT's computer system.

# EXHIBIT C INDEMNIFICATION MORROW COUNTY

#### Contribution

If any third party makes any claim or brings any action, suit or proceeding alleging a tort as now or hereafter defined in ORS 30.260 ("Third Party Claim") against a party (the "Notified Party") with respect to which the other party ("Other Party") may have liability, the Notified Party must promptly notify the Other Party in writing of the Third Party Claim and deliver to the Other Party a copy of the claim, process, and all legal pleadings with respect to the Third Party Claim. Either party is entitled to participate in the defense of a Third Party Claim, and to defend a Third Party Claim with counsel of its own choosing. Receipt by the Other Party of the notice and copies required in this paragraph and meaningful opportunity for the Other Party to participate in the investigation, defense and settlement of the Third Party Claim with counsel of its own choosing are conditions precedent to the Other Party's liability with respect to the Third Party Claim.

With respect to a Third Party Claim for which the Department is jointly liable with the County (or would be if joined in the Third Party Claim), the Department shall contribute to the amount of expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred and paid or payable by the County in such proportion as is appropriate to reflect the relative fault of the Department on the one hand and of the County on the other hand in connection with the events which resulted in such expenses, judgments, fines or settlement amounts, as well as any other relevant equitable considerations. The relative fault of the Department on the one hand and of the County on the other hand shall be determined by reference to, among other things, the parties' relative intent, knowledge, access to information and opportunity to correct or prevent the circumstances resulting in such expenses, judgments, fines or settlement amounts. The Department's contribution amount in any instance is capped to the same extent it would have been capped under Oregon law if the Department had sole liability in the proceeding.

With respect to a Third Party Claim for which the County is jointly liable with the Department (or would be if joined in the Third Party Claim), the County shall contribute to the amount of expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred and paid or payable by the Department in such proportion as is appropriate to reflect the relative fault of the County on the one hand and of the Department on the other hand in connection with the events which resulted in such expenses, judgments, fines or settlement amounts, as well as any other relevant equitable considerations. The relative fault of the County on the one hand and of the Department on the other hand shall be determined by reference to, among other things, the parties' relative intent, knowledge, access to information and opportunity to correct or prevent the circumstances resulting in such expenses, judgments, fines or settlement amounts. The County's contribution amount in any instance is capped to the same extent it would have been capped under Oregon law if it had sole liability in the proceeding.

#### **Alternative Dispute Resolution**

The parties should attempt in good faith to resolve any dispute arising out of this agreement. This may be done at any management level, including at a level higher than persons directly responsible for administration of the agreement. In addition, the parties may agree to utilize a jointly selected mediator or arbitrator (for non-binding arbitration) to resolve the dispute short of litigation.

## Indemnification by Subcontractors

County shall take all reasonable steps to cause its contractor(s) that are not units of local government as defined in ORS 190.003, if any, to indemnify, defend, save and hold harmless the State of Oregon and its officers, employees and agents ("Indemnitee") from and against any and all claims, actions, liabilities, damages, losses, or expenses (including attorneys' fees) arising from a tort (as now or hereafter defined in ORS 30.260) caused, or alleged to be caused, in whole or in part, by the negligent or willful acts or omissions of County's contractor or any of the officers, agents, employees or subcontractors of the contractor ("Claims"). It is the specific intention of the parties that the Indemnitee shall, in all instances, except for Claims arising solely from the negligent or willful acts or omissions of the Indemnitee, be indemnified by the contractor from and against any and all Claims.

## **Subcontractor Insurance Requirements**

#### GENERAL

County shall require its first tier contractor(s) that are not units of local government as defined in ORS 190.003, if any, to: i) obtain insurance specified under TYPES AND AMOUNTS and meeting the requirements under, "TAIL" COVERAGE, NOTICE OF CANCELLATION OR CHANGE, and CERTIFICATES OF INSURANCE before the contractors perform under contracts between County and the contractors (the "Subcontracts"), and ii) maintain the insurance in full force throughout the duration of the Subcontracts. The insurance must be provided by insurance companies or entities that are authorized to transact the business of insurance and issue coverage in the State of Oregon and that are acceptable to County. County shall not authorize contractors to begin work under the Subcontracts until the insurance is in full force. Thereafter, County shall monitor continued compliance with the insurance requirements on an annual or more frequent basis. County shall incorporate appropriate provisions in the Subcontracts permitting it to enforce contractor compliance with the insurance requirements and shall take all reasonable steps to enforce such compliance. Examples of "reasonable steps" include issuing stop work orders (or the equivalent) until the insurance is in full force or terminating the Subcontracts as permitted by the Subcontracts, or pursuing legal action to enforce the insurance requirements. In no event shall County permit a

contractor to work under a Subcontract when the County is aware that the contractor is not in compliance with the insurance requirements. As used in this section, a "first tier" contractor is a contractor with which the county directly enters into a contract. It does not include a subcontractor with which the contractor enters into a contract.

#### TYPES AND AMOUNTS

### PROFESSIONAL LIABILITY

Professional Liability Insurance covering any damages caused by an error, omission or negligent act related to the services to be provided under the Subcontract, with limits not less than \$2,000,000, as determined by the Department:

"TAIL" COVERAGE If any of the required insurance policies is on a "claims made" basis, such as professional liability insurance, the contractor shall maintain either "tail" coverage or continuous "claims made" liability coverage, provided the effective date of the continuous "claims made" coverage is on or before the effective date of the Subcontract, for a minimum of 24 months following the later of: (i) the contractor's completion and County 's acceptance of all Services required under the Subcontract or, (ii) the expiration of all warranty periods provided under the Subcontract. Notwithstanding the foregoing 24-month requirement, if the contractor elects to maintain "tail" coverage and if the maximum time period "tail" coverage reasonably available in the marketplace is less than the 24-month period described above, then the contractor may request and the Department may grant approval of the maximum "tail " coverage period reasonably available in the marketplace. If Department approval is granted, the contractor shall maintain "tail" coverage for the maximum time period that "tail" coverage is reasonably available in the marketplace.

NOTICE OF CANCELLATION OR CHANGE The contractor or its insurer must provide 30 days' written notice to County before cancellation of, material change to, potential exhaustion of aggregate limits of, or non-renewal of the required insurance coverage(s).

CERTIFICATE(S) OF INSURANCE County shall obtain from the contractor a certificate(s) of insurance for all required insurance before the contractor performs under the Subcontract. The certificate(s) or an attached endorsement must specify: i) all entities and individuals who are endorsed on the policy as Additional Insured and ii) for insurance on a "claims made" basis, the extended reporting period applicable to "tail" or continuous "claims made" coverage.

## MORROW County 2017-2019 Community Corrections Biennial Plan

Department of Corrections For Office Use Only 2575 Center Street NE Salem, Oregon 97301-4667 Date Received: Address: 205 NE 3<sup>rd</sup>, Irrigon OR 97844 Phone: 541-314-5222 Fax: 541-922-5944 Community Corrections Director/Manager: Dan Robbins Address: 205 NE 3<sup>rd</sup>, PO Box 130 Irrigon OR 97844 Phone: 541-314-5222 Fax: 541-922-5944 Email: dan.l.robbins@cc.doc.state.or.us Sheriff: Ken Matlack Address: 325 Willow View Dr. PO Box 159 Heppner OR 97836 Phone: 541-676-5317 Fax: 541-676-5577 Email: kmatlack@co.morrow.or.us Jail Manager: Umatilla County Jail Address: 4700 Pioneer Place, Pendleton OR 97801 Phone: 541-966-3615 Fax: 541-276-2540 Email: kmatlack@co.morrow.or.us Supervisory Authority: Ken Matlack Address: 325 Willow View Dr. PO Box 159 Heppner OR 97836 Phone: 541-676-5317 Fax: 541-676-5577 Email: Supervisory Authority: Dan Robbins Address: 205 NE 3rd, PO Box 130 Irrigon OR 97844 Phone: 541-314-5222 Fax: 541-922-5944 Email: dan.l.robbins@cc.doc.state.or.us LPSCC Contact: Kimberly Lindsey Address: Phone: Fax: Email: kimberly.lindsay@gobhi.net **Biennial Budget** State Grant-in-Aid Fund: \$957,415.00 Inmate Welfare Release Subsidy Fund: \$2,617.00 DOC M57 Supplemental Fund: Treatment Transition Fund: CJC Justice Reinvestment Grant: \$121,376.00 CJC Treatment Court Grant: County General Fund: Supervision Fees: \$42,000.00 Other Fees: \$44,000.00 Other State or Federal Grant: Other: \$1,167,408.00 Total:

## MORROW COUNTY 2017-2019 Community Corrections Budget Summary

Program Name	Grant in Aid Fund	Release Subsidy Fund	Other Funds and Fees	Total
Supervision	\$639,415.00		\$42,000.00	\$681,415.00
Custodial Beds	\$120,000.00			\$120,000.00
Sex Offender Treatment	\$10,000.00			\$10,000.00
Work Crew	\$100,000.00		\$44,000.00	\$144,000.00
Drug and Alcohol	\$48,000.00		. ,	\$48,000.00
Subsidy		\$2,617.00		\$2,617.00
Bracelets GPS	\$20,000.00			\$20,000.00
Transitional Housing	\$20,000.00			\$20,000.00
Justice Reinvestment			\$121,376.00	\$121,376.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
Total	\$957,415.00	\$2,617.00	\$207,376.00	\$1,167,408.00

## County 2017-2019 Sanctions and Services

Please indicate the <u>monthly average</u> number of offenders that participate in the sanctions/services listed below; <u>regardless of the funding source or how the sanction/service is paid for</u>. In other words, even if it's paid for by grants, levy's, or the offender, it should be counted in the total.

## Corrections/Work Center N/A Electronic Home Detention 2 Jail 3 Substance Abuse - Inpatient 2 Non-Custody Community Service/Work Crew 10 Cognitive 10 Day Reporting Center N/A Domestic Violence N/A Drug Court N/A **Employment** Intensive Supervision 10 Mental Health Services 4 Polygraph 3 Sex Offender 5 Subsidy 1 Substance Abuse - Outpatient 30 Transition Services 1

Urinalysis 35

Custody

Other program/service provided that does not fit into any of the above categories

Program Name:	Supervision						
Program Category:	Supervision						
Program Description:	To provide s vehicle repa	To provide supervision of offenders,office equipment,office supplies,Uniforms,vehicles and vehicle repair					
Program Objectives:	To make sur	re that all	offenders are complia	ant with a	ll aspects o	of supervision	
Method(s) of Evaluation:	N/A						
Monthly Average to be Ser		⊠ Pro ⊠ Pa ⊠ Lo	of Offender(s) Served: obation role/Post-Prison cal Control	⊠ Feld ☐ Mis	demeanor	Gender: ⊠ Male ⊠ Female	Risk Level: High Medium Low Limited
			ider(s) Will You Use V			?	
Provider Name		(ie., Anger I Diagnosis, S	reatment Type  Management, Cognitive, DV, Dual lex Offender, Inpatient Substance  Outpatient Substance Abuse)	CPC	Y/N?	If Yes, O	verall Score
N/A				☐ Yes	□No		
				☐ Yes	□No		
				☐ Yes	□No		
Funding Sources  State Grant-In-Aid Fun			0057 445 00	<u> </u>			
_			\$957,415.00				
☐ Inmate Welfare Releas		na —	\$2,617.00				
☐ DOC M57 Supplement		-					
☐ Treatment Transition F		-					
☐ CJC Justice Reinvestr			121,376.00				
CJC Treatment Court (	Grant	-					
<ul><li>☐ County General Fund</li><li>☑ Supervision Fees</li></ul>			£42.000.00				
Other Fees (revenue)		-	\$42,000.00				
Other State or Federal	Crost	<del></del>					
_	Giani						
Other: Please Identify							
		-	- i				
		_					
Ш		8					
Additional Comments:							

Program Name:	Transitional	Housing					
Program Category:	Transition S	ervices					
Program Description:	offenders th	Morrow County does not have any Transitional Housing. This program will be to place offenders that are being released on STTL or released from prison on PPS that do not have an address in a Motel room					
Program Objectives:	To give offer arraingment	nders a place to reside until the s	ey find employment	or make other living			
Method(s) of Evaluation:	N/A						
Monthly Average to be Ser		Type of Offender(s) Served:  ☑ Probation ☑ Parole/Post-Prison ☑ Local Control  nent Provider(s) Will You Use \	⊠ Felony □ Misdemeanor	⊠ Low □ Limited			
Provider Name		Treatment Type (ie., Anger Management, Cognitive, DV, Dual	CPC Y/N?	If Yes, Overall Score			
		Diagnosis, Sex Offender, Inpatient Substance Abuse, or Outpatient Substance Abuse)					
			Yes No				
			☐ Yes ☐ No				
Funding Sources  State Grant-In-Aid Fund Inmate Welfare Release DOC M57 Supplement Treatment Transition For CJC Justice Reinvestration CJC Treatment Court COUNTY General Fund Supervision Fees  Other Fees (revenue)  Other State or Federal Other: Please Identify	se Subsidy Fu tal Fund Fund nent Grant Grant	\$20,000.00					
Additional Comments:							

Program Name:	Work Crew							
Program Category:	Community	Service and Work Crew						
Program Description:	risk offende	Work Crew Community service program supervised by a work crew supervisor. Some low risk offenders may be assigned to work at one of several non-profit/public agencies willing to provide direct supervision and monitor hours						
Program Objectives:	Provide sentencing/sanction alternatives for the courts and supervising officer. 80% of offenders referred for work crew will successfully complete their hours 2017-2019							
Method(s) of Evaluation:	Reports are	sent to the courts and supervis	ing officer by Work	Crew Officer,				
Monthly Average to be Ser		Type of Offender(s) Served:  ☑ Probation ☑ Parole/Post-Prison ☑ Local Control	⊠ Felony ⊠ Misdemeanor	☐ Low ☐ Limited				
Provider Name		nent Provider(s) Will You Use W Treatment Type	Vithin This Program  CPC Y/N?	1? If Yes, Overall Score				
		(ie, Anger Management, Cognitive, DV, Dual Diagnosis, Sex Offender, Inpatient Substance Abuse, or Outpatient Substance Abuse)	OF O TANK	ii res, overali ocore				
N/A		Auuse, or Outpasent Substatics Audse)	☐ Yes ☐ No					
			☐ Yes ☐ No					
			☐ Yes ☐ No					
Funding Sources  State Grant-In-Aid Fun	d	\$100,000.00						
☐ Inmate Welfare Releas	se Subsidy Fu	ind						
☐ DOC M57 Supplement	al Fund							
☐ Treatment Transition F	und							
☐ CJC Justice Reinvestm	nent Grant							
☐ CJC Treatment Court C	Grant							
☐ County General Fund								
☐ Supervision Fees								
		44,000.00						
☐ Other State or Federal	Grant							
Other: Please Identify								
Additional Comments:								

Program Name:	SexOffende	SexOffender Treatment					
Program Category:	Sex Offend	er Services					
Program Description:	To provide	treatment for sex offenders on f	elony probation an	d post-prison supervision			
Program Objectives:	75% or grea 2019	ater will be compliant with treatr	ment and successfu	ully complete program 2017-			
Method(s) of Evaluation:	Monthly rep	orts, Full disclosure polygraph,	Maintenance polyg	graph			
Monthly Average to be Ser		Type of Offender(s) Served:  Probation Parole/Post-Prison Local Control  ment Provider(s) Will You Use V	☐ Misdemeano	Male			
Provider Name	vinor reat	Treatment Type (ie, Anger Management, Cognitive, DV, Dual Diagnosis, Sex Offender, Inpatient Substance Abuse, or Outpatient Substance Abuse)	CPC Y/N?	If Yes, Overall Score			
Community Counceling So	lutions	Sex Offender	☐ Yes ⊠ No				
			☐ Yes ☐ No				
			☐ Yes ☐ No				
Funding Sources  State Grant-In-Aid Fun Inmate Welfare Releas DOC M57 Supplement Treatment Transition F CJC Justice Reinvestm CJC Treatment Court C County General Fund Supervision Fees Other Fees (revenue) Other State or Federal Other: Please Identify	se Subsidy Fu al Fund fund nent Grant Grant	\$10,000.00					
Additional Comments:							

Program Name:	Release sub	osidy		
Program Category:	Subsidy			
Program Description:	Provide ass	istance to offenders released from	om prison	
Program Objectives:	To assist with smoother tra	th housing for inmates released ansition	I from prison with no	other resources for a
Method(s) of Evaluation:	N/A			
Monthly Average to be Se		Type of Offender(s) Served:  ☑ Probation ☑ Parole/Post-Prison ☐ Local Control	⊠ Felony	Low Limited
Provider Name	Which Treatn	nent Provider(s) Will You Use V Treatment Type	Vithin This Program  CPC Y/N?	? If Yes, Overall Score
Kalada Maria		(ie., Anger Management, Cognitive, DV, Dual Diagnosis, Sex Offender, Inpatient Substance	OF C THAT	ii res, Overali Score
N/A	- I+I	Abuse, or Outpatient Substance Abuse)	☐ Yes ☐ No	Handle San The Toron No.
			☐ Yes ☐ No	
			☐ Yes ☐ No	
Funding Sources  State Grant-In-Aid Further Inmate Welfare Released DOC M57 Supplement Treatment Transition For CJC Justice Reinvestre CJC Treatment Court COUNTY General Fund Supervision Fees  Other Fees (revenue)  Other State or Federal Other: Please Identify	se Subsidy Fu tal Fund Fund nent Grant Grant	\$2,307.00		
Additional Comments:				

Program Name:	Alcohol and	Drug Treatment						
Program Category:	Substance /	Abuse						
Program Description:	To provide of and Post-Pr	To provide drug and alcohol treatment for for addicted offenders that are on felony probation and Post-Prison Supervision						
Program Objectives:	75% or grea 2019	ater will be compliant with treatr	nent and successfu	illy complete p	rogram 2017-			
Method(s) of Evaluation:	We receive provider and	monthly reports from treatment d supervising officer. Treatment	provider, UA's will will notify probation	be done by bo	oth treatment ve UA			
Monthly Average to be Ser	ved: 40	Type of Offender(s) Served:  ☑ Probation ☑ Parole/Post-Prison ☑ Local Control	Crime Category: ☑ Felony ☐ Misdemeanor	Gender: ⊠ Male r ⊠ Female	Risk Level:  High Medium Low Limited			
195	Which Treatr	nent Provider(s) Will You Use V		1?				
Provider Name		Treatment Type (ie., Anger Management, Cognitive, DV, Dual Diagnosis, Sex Offender, Inpatient Substance Abuse, or Outpatient Substance Abuse)	CPC Y/N?	If Yes, O	verall Score			
Community Couseling Solu	utions	Substance abuse	☐ Yes ⊠ No					
			☐ Yes ☐ No					
			☐ Yes ☐ No					
Funding Sources  State Grant-In-Aid Fun  Inmate Welfare Releas  DOC M57 Supplement  Treatment Transition F  CJC Justice Reinvestm  CJC Treatment Court C  County General Fund  Supervision Fees  Other Fees (revenue)  Other State or Federal  Other: Please Identify	e Subsidy Fu al Fund und nent Grant Grant	\$48,000.00						
Additional Comments:		·						

Program Name:	GPS or Elec	ctronic Bracelet						
Program Category:	Community-	-Based Custodial Alternatives						
Program Description:	Purchase G	Purchase GPS units and provide an alternative sanction instead of jail						
Program Objectives:	Place offend	Place offenders on an electronic bracelet on house arrest instead of using a jail bed						
Method(s) of Evaluation:	N/A	N/A						
Monthly Average to be Se		Type of Offender(s) Served:  ☑ Probation ☑ Parole/Post-Prison ☑ Local Control	⊠ Felony □ Misdemeanor	Low Limited				
Provider Name	vvnich i reatr	ment Provider(s) Will You Use V						
Provider Name		Treatment Type (ie, Anger Management, Cognitive, DV, Dual Diagnosis, Sex Offender, Inpatient Substance Abuse) or Outpatient Substance Abuse)	CPC Y/N?	If Yes, Overall Score				
			☐ Yes ☐ No					
			☐ Yes ☐ No					
			☐ Yes ☐ No					
Funding Sources  State Grant-In-Aid Fun		\$20,000.00						
☐ Inmate Welfare Releas	•	<u></u>						
☐ DOC M57 Supplement								
☐ Treatment Transition F								
☐ CJC Justice Reinvestn								
☐ CJC Treatment Court (	Grant							
☐ County General Fund		-						
Supervision Fees								
Other Fees (revenue)								
☐ Other State or Federal	Grant							
Other: Please Identify								
		***						

Additional Comments:

Program Name:	Custoulai/S	anction Beds		
Program Category:	Custodial/S	anction Beds		
Program Description:	Provide jail	beds for sanctioned and senten	ced offenders	
Program Objectives:	Jail beds fo	r sentenced and to gain complia	ance of offenders	
Method(s) of Evaluation:	N/A			
Monthly Average to be Se		Type of Offender(s) Served:  ☑ Probation ☑ Parole/Post-Prison ☑ Local Control  ment Provider(s) Will You Use V	⊠ Felony	☐ Low ☐ Limited
Provider Name	)	(ie., Anger Management, Cognitive, DV, Dual Diagnosis, Sex Offender, Inpatient Substance Abuse, or Outpatient Substance Abuse)	CPC Y/N?	If Yes, Overall Score
N/A		Tables, or Outputon Constante Page	☐ Yes ☐ No	
			☐ Yes ☐ No	
			☐ Yes ☐ No	
Funding Sources  State Grant-In-Aid Fur Inmate Welfare Release DOC M57 Supplement Treatment Transition For CJC Justice Reinvestre CJC Treatment Court of County General Fund Supervision Fees Other Fees (revenue) Other State or Federal Other: Please Identify CJC Additional Comments:	se Subsidy Futal Fund Fund nent Grant Grant	120,000.00		

Program Name:	Justice Rein	vestme	ent				
Program Category:	Other Progra	ams					
Program Description:	Hire another	Proba	tion and Parole Officer				
Program Objectives:	more direct s	supervi	ecrease the amount of O sion ( more home visits ase recidivism and to red	and more	offender	contact in offic	
Method(s) of Evaluation:	This will be e	evaluat	ed by CJC				
Monthly Average to be Served: 40			e of Offender(s) Served: Probation Parole/Post-Prison Local Control	☐ Felony ☐ Male ☐ High Misdemeanor ☐ Female ☐ Me ☐ Lo		Medium	
	Which Treatm	nent Pr	ovider(s) Will You Use V				
Provider Name		Diagnosi	Treatment Type  er Management, Cognitive, DV, Dual s, Sex Offender, Inpatient Substance e, or Outpatient Substance Abuse)	CPC	Y/N?	If Yes, O	verall Score
				☐ Yes	□No		
				☐ Yes	☐ No		
				☐ Yes	☐ No		
Funding Sources  ☑ State Grant-In-Aid Fun	d		\$0.00				
☐ Inmate Welfare Releas	se Subsidy Fu	nd					
☐ DOC M57 Supplement	al Fund	,					
☐ Treatment Transition F	und		· · · · · · · · · · · · · · · · · · ·				
☐ CJC Justice Reinvestn	nent Grant		\$121,376.00				
☐ CJC Treatment Court ©	Grant						
☐ County General Fund							
☐ Supervision Fees							
Other Fees (revenue)							
☐ Other State or Federal	Grant						
Other: Please Identify							
		5					
Additional Comments:							



Morrow County Board of Commissioners (Page 1 of 3)

Item #	
6a	

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

Staff Contact: Burke O'Brien / Matt Scrivner Phone Number (Ext): 541-989-9500 Requested Agenda Date: 9/27/2017 Department: Public Works / Road Person Attending BOC Meeting (REQUIRED): Burke O'Brien / Matt Scrivner Short Title of Agenda Item: Road Report This Item Involves: (Check all that apply for this meeting.) Order or Resolution **Appointments** Update on Project/Committee Ordinance/Public Hearing: 1st Reading 2nd Reading **Discussion Only** Public Comment Anticipated: Discussion & Action **Estimated Time: Estimated Time:** Document Recording Required Department Report Contract/Agreement 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 \$5,000? Yes No If Yes, Attach Purchase Pre-Authorization Request if Applicable Reviewed By: 9/25/2017 Department Head Required for all BOC meetings DATE Admin. Officer/BOC Office Required for all BOC meetings DATECounty Counsel Required for all legal documents DATE Finance Office Required for all contracts; Other items as appropriate. DATE **Human Resources** If appropriate DATE

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.

Morrow County Board of Commissioners (Page 2 of 3)

- 1. TITLE OF AGENDA ITEM: Road report
- 2. ISSUES, BACKGROUND, AND DISCUSSION:

**Ella Road:** Paver patching was completed on August 28<sup>th</sup>. A total of 2,810.54 tons of hot mix was applied.

<u>Baker Lane</u>: Blade patching of Baker lane took place August 29<sup>th</sup>- 31<sup>st</sup>. A total of 1,070.01 of hot mix was applied.

**Tom Street/Lexington yard:** Crew spent one day and applied 200.54 tons to areas in the Lexington yard and Tom Street to improve the new approach and move some employee

parking. We will be taking in an area of approximately 150' x 150' of existing asphalt and yard space in preparation of the new sand shed and equipment storage.

<u>Misc. Paver/Blade patching:</u> Areas on Baseline, Brenner Canyon, Liberty School and Social Ridge were patched with 351.20 tons of hot mix.

<u>Paint striping:</u> One day crew paint striped on Ione-Gooseberry and Ella road testing out truck. Two crew members are painting in Baker County this week. Next week the crew will be painting in Morrow County and Gilliam County weather permitting.

<u>Willow Creek:</u> Crew spent a day doing guardrail repair from trees falling on guardrail and misc. repairs to sections that needed new blocks or straightening.

<u>Little Butter Creek Bridge:</u> Existing Cold mix asphalt started failing on the bridge. A borrowed grinder was used to remove the asphalt off the deck and we are assessing the repairs needed before new asphalt can be applied at the end of this week or first of next week.

<u>2017 Asphalt overlay project:</u> Pioneer construction has completed 8<sup>th</sup> street, 4<sup>th</sup> street, Nevada and Wyoming. Division should be completed by the end of the week and plans are to complete Paterson Ferry also. Ella and West main should be completed in the next two weeks.

<u>8<sup>th</sup> street:</u> Crew will spend one day this week saw cutting some damaged area by farm machinery and patching with hot mix.

<u>Cattleguard work:</u> Repairs were done on Shobe Canyon and Road Canyon.

**Wheatland road:** A badger hole that was washing under the road was excavated and rock compacted back to keep from having more roadway wash out.

- 3. FISCAL IMPACT: N/A
- 4. STAFF RECOMMENDATIONS: N/A
- 5. SUGGESTED ACTION(S) / MOTION(S): N/A
- Attach additional background documentation as needed.



Morrow County Board of Commissioners (Page 1 of 2)

Item#	
leb	

This document must be completed for each agenda item submitted for consideration by the Board of Commissioners.		
Staff Contact: John Bowles, Undersherif Department: Sheriff's Office Person Attending BOC Meeting (REQUIRED): Short Title of Agenda Item: Monthly Sherif	Requested Agenda Date: September 27, 2017 Undersheriff Bowles	
This Item Involves:  Order or Resolution Ordinance/Public Hearing: Ist Reading 2nd Reading Public Comment Anticipated: Estimated Time: Document Recording Required Contract/Agreement	(Check all that apply for this meeting.)  Appointments Update on Project/Committee Discussion Only Discussion & Action Estimated Time: Department Report Other:	
Contractor/Entity: Contractor/Entity Address: Effective Dates – From: Total Contract Amount:	Through: Budget Line: Yes No zation Request if Applicable	
Reviewed By:		
DATE	Department Head Required for all BOC meetings	
A	dmin. Officer/BOC Office Required for all BOC meetings	
DATE	County Counsel Required for all legal documents	
F DATE	inance Office Required for all contracts; Other items as appropriate.	
H	fuman 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.

Morrow County Board of Commissioners (Page 2 of 2)

1. 2.	TITLE OF AGENDA ITEM: Monthly Sheriff's Office Report ISSUES, BACKGROUND, AND DISCUSSION:
M	onthly Report
3.	<u>OPTIONS</u> :
4.	FISCAL IMPACT:
5.	STAFF RECOMMENDATIONS:
6.	SUGGESTED ACTION(S) / MOTION(S):
•	Attach additional background documentation as needed.
	ting: Original or copies of signed contract or document should be sent to the following:
	Clerk (Original for recording)   Finance Department (Copy for file)
	Board of Commissioners (Copy for file)

## **Morrow County Sheriff's Office**



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

## September 2017

#### 911 Hang up or Accidental dials

September – 20 so far.

#### **Press Releases**

- Search & Rescue MCSO was notified the morning of September 11<sup>th</sup> of missing juveniles. Three juvenile males were separated from their hunting party on the evening of September 10. Search & Rescue was activated, the three were found safe but tired and reunited with their families.
- ➤ Three Arrested in Irrigon. MCSO responded to a suspicious circumstances call in Irrigon and arrested two on burglary charges and one on an outstanding warrant early on September 18<sup>th</sup>.

### Arrests in September (so far)

- > 46 arrested
- 23 lodged in Umatilla County Jail

#### **South County**

- Poaching/Wasting game. Three elk carcasses located East of Tupper Guard Station. Horns cut off, rest left to waste. OSP Game Trooper notified. \*\*9-16 another one found off 21 road, only horns taken.
- Accident. Little Butter Creek. Loaded cattle truck on its side. Partially blocking, driver trapped. Driver and cattle, extricated. Driver to hospital. Cattle to corral. \*\*9-20 Vehicle hit light pole on Riverside, wires down low, but not touching the ground yet.

#### **North County**

- 9-1 Marine. Boater needed assistance getting boat back to shore.
- 9-3 Juvenile. Report of someone walking on the freeway in the fast lane, in dark clothing. Juvenile male who was reporting missing out of a juvenile facility in Baker City. Located and returned.
- 9-4 Accident. Lays potato truck WB on I-84 at Tower Road crossed the median, crossed EB lanes then through a fence and came to rest in a field near a power station. \*\*9-19 Tower Rd, Potato truck rolled.
- 9-22 Shots fired. Deputy out with disabled vehicle. Shots fired. Under investigation.