#### MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA Wednesday, July 18, 2018 at 9:00 a.m. Port of Morrow Riverfront Center, Wells Springs Room 2 Marine Drive, Boardman, Oregon AMENDED

- 1. Call to Order and Pledge of Allegiance: 9:00 a.m.
- 2. City/Citizen Comments: Individuals may address the Board on issues not on the agenda
- 3. Open Agenda: The Board may introduce subjects not already on the agenda
- 4. Consent Calendar
  - a. Approve Claims: Accounts Payable dated July 19th
  - b. Minutes: June 20<sup>th</sup>
  - c. Affidavit for the Voluntary Cancellation of a Portion of a Water Right Certificate
  - d. Griffin Addition, Subdivision, Accept public dedication of road right-of-way

#### 5. Department Reports

- a. Juvenile Department Quarterly Report (Tom Meier, Director)
- b. The Loop Morrow County Transportation Quarterly Report (Anita Pranger, Coordinator)
- c. Emergency Management Quarterly Report (Undersheriff John Bowles)

#### 6. Update from Crow Engineering – Irrigon Facility Planning

- 7. Correspondence
- 8. Commissioner Reports
- 9. Sign documents
- **10. Executive Session:** Pursuant to ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations
- 11. Adjournment

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

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

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

#### Morrow County Board of Commissioners Meeting Minutes June 20, 2018 Port of Morrow Riverfront Center, Wells Springs Room Boardman, Oregon

#### Present

Chair Don Russell Commissioner Jim Doherty Commissioner Melissa Lindsay Darrell Green, Administrator Karen Wolff, Human Resources Director Kate Knop, Finance Director Richard Tovey, County Counsel Roberta Lutcher, Executive Assistant

Call to Order and Pledge of Allegiance: 9:00 a.m. City and Citizen Comments: No comments Open Agenda: No items

#### **Consent Calendar**

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

- Accounts Payable dated June 21<sup>st</sup> in the amount of \$170,889.27; Five Payroll Payables: Monthlies dated June 1<sup>st</sup> in the amount of \$179,581.62; Immediates & Electronic dated June 6<sup>th</sup> in the amount of \$155,555.53; Employee Final Dated May 23<sup>rd</sup> in the amount of \$1,671.15; Employee Final dated June 15<sup>th</sup> in the amount of \$1,928.05; HRA VEBA dated June 6<sup>th</sup> in the amount of \$2,750.
- 2. Minutes: April 25<sup>th</sup> Executive Sessions #1 and #2.
- 3. Quitclaim Deed Morrow County releases and quitclaim to Port of Morrow all right, title and interest in that real property situated in Morrow County described as: A strip of land, variable in width, in Section 10, Township 4 North, Range 25 East, W.M., County of Morrow, State of Oregon and being more particularly described as follows: Commencing at the East quarter corner of said Section 10; thence South 1° 09' 00" East along the East line of said Section 10 a distance of 566.59 feet; thence South 88° 01' 00" West 15.00 feet to Station 14+75.54 feet and the true point of beginning for this description; thence North 1° 09' 00" West 460.00 feet to Station 19+35.54 and point of curvature; thence along the arc of a 100.00 foot radius curve to the left (through a central angle of 98° 00' 00") a distance of 171.04 feet to Station 21+06.58 and point of tangency; thence South 80° 01' 00" West 515.00 feet to Station 26+21.58 and point of curvature; thence along the arc of a 50.00 foot radius curve to the right (through a central angle of 78° 03' 00") a distance of 68.11 feet to Station 26+89.69 and point of tangency; thence North 21° 56' 00" West to the centerline of Columbia Boulevard. Subject to, but not limited to, the following exceptions known to the Grantor: Any potential interest held by heirs, assigns, or transferees of Joseph M. Tatone and Alice M.

Tatone, as specified in the December 18, 1985 Statutory Bargain and Sale Deed M-26022.

- 4. Order No. OR-2018-7: An Order to Remove Dedication of a County Road. Whereas the Port of Morrow has requested a road vacation of the unnamed road subject to the items recorded as M-26022 and M-26023. Now therefore be it ordered that the Morrow County Board of Commissioners reverses the Order recorded as M-26023 to effectively remove the dedication of the road described as part of M-26023.
- 5. Barnett & Moro, P.C. Audit Engagement Letter, estimated audit fee \$32,004 as a base, which will increase by any respective increase in the June Consumer Price Index.
- 6. Third Amendment to Oregon Health Authority 2017-2019 Intergovernmental Agreement for the Financing of Mental Health, Substance Use Disorders, and Problem Gambling Services Agreement #153133, amending Service Element #37 by an increased amount of \$158,333.33, and authorize Chair Russell to sign on behalf of the County.
- 7. Resolution No. R-2018-14: In the Matter of Adopting the Budget, Making Appropriations, Imposing and Categorizing the Taxes for Fiscal Year 2018-2019 in the sum of \$37,857,309.
- 8. Professional Services Contract between Morrow County and Helion Software, Inc. for Assessment and Taxation Computer Software Services; effective July 1, 2018 – June 30, 2019; not to exceed amount of \$47,487; and authorize Assessor/Tax Collector Mike Gorman to sign on behalf of the County.

Commissioner Lindsay seconded. Discussion: Commissioner Lindsay requested the contract for audit services be put out for consideration at the end of the term of the contract with Barnett & Moro. Unanimous approval.

#### **Business Items**

Discussion - Eastern Oregon Counties Association Dues

After discussion as to the merits of continued membership, the Board agreed to process the invoice, in the amount of \$10,000 for Fiscal Year 2018-19, in the next Accounts Payable run.

Update on Mental Health Contract Amendments

Kimberly Lindsay, Executive Director, Community Counseling Solution (CCS)

Rick Worden, Chief Financial Officer, CCS

Danielle Kuhn, Mental Health Specialist, CCs

Tiah Devin, Contracted Service Provider for CCS

Up for discussion were the recent contract amendments to Agreement #153133: 2017-2019 Intergovernmental Agreement for the Financing of Community Mental Health, Substance Use Disorders, and Problem Gambling Services between the State and the County. CCS is the County's contracted provider for these services. The CCS representatives reviewed the amendments, dollar amounts, and services provided under the programs affected by the amendments. Finance Director Kate Knop then discussed the \$29,215.24 in tax dollars from the Oregon Marijuana Account. She said if approved by the Board, these and future funds would be passed through to CCS. Various discussions.

Commissioner Doherty moved to approve the pass through of the Oregon Marijuana Account dollars (\$29,215.24 for the first three quarters of Fiscal Year 2017-2018) to Community Counseling Solutions per ORS 430.610 and ORS 430.630. Commissioner Lindsay seconded. Unanimous approval.

Break: 10:00 a.m. Resumed: 10:06 a.m.

Human Resources Positions

Darrell Green, Administrator

Mr. Green reviewed the prior decision to simultaneously recruit for either a Human Resources Director or a Human Resources Manager. He said the job description for the HR Manager, when compared to the HR Director, has reduced education and experience requirements, omits supervisory responsibilities and reports to the Finance Director, for example. Discussion.

Commissioner Lindsay moved to approve the updated Human Resources Director job description with the change noted: page 4; VI. Other Functions; A. Coordinate special projects at the direction of the BOC County Administrator. Commissioner Doherty seconded. Unanimous approval.

Commissioner Doherty moved to approve the Human Resources Director pay range of 23 on the Management Wage Scale. Commissioner Lindsay seconded. Unanimous approval.

Commissioner Lindsay moved to approve the new job description for a Human Resources Manager. Commissioner Doherty seconded. Unanimous approval.

Commissioner Doherty moved to approve the Human Resources Manager pay range of 16 on the Management Wage Scale. Commissioner Lindsay seconded. Discussion took place on the idea of someone being hired as an HR Manager and possibly working up to the HR Director position. Commissioner Lindsay commented she could see it belonging under Finance. Commissioner Doherty said a discussion needs to take place relative to The Loop and Veterans Services also coming under something different. Unanimous approval.

#### District Attorney Boardman Office Vehicle Replacement Request

Justin Nelson, District Attorney

Mr. Nelson discussed his request to replace one of the three vehicles for his office, a 2007 Dodge Durango with 166,152 miles. Extensive discussions took place on past and current budget processes and past practice for vehicle procurement. Mr. Green also pointed out that he plans to bring forward a fleet management policy and updates to other existing policies, such as the travel policy.

Commissioner Doherty moved to direct the District Attorney to work with the Administrator to surplus this vehicle and replace it, with final disposition to come back before the Board. Continued discussion about budget procedures. Motion died for lack of a second.

#### Correspondence

- Notice from the Department of Revenue certifying Morrow County's participation in the County Assessment Function Funding Assistance grant program.
- Email from Senator Bill Hansell inviting elected officials in Morrow, Gilliam, Sherman and Wasco Counties to a meeting on July 12<sup>th</sup> in Arlington to discuss potential legislation for the 2019 Legislative Session.
- Update to the Navy's approval schedule for the Boardman to Hemingway Transmission Line Project.

#### **Commissioner Reports**

- Commissioner Doherty reported on the Wasco County Veterans Tour in The Dalles; and a joint meeting of the Northeast Area Commission on Transportation and the Southeast Area Commission on Transportation in Baker.
- Chair Russell said he plans to attend the Energy Facility Siting Council meeting where the Wheatridge Wind Energy project will be on the agenda. The Commissioners then discussed the proposed "green energy corridor."

#### Signing of documents

Adjourned: 11:13 a.m.

# Item #4C

#### AFFIDAVIT FOR THE VOLUNTARY CANCELLATION OF A <u>PORTION</u> OF A WATER RIGHT CERTIFICATE (ORS 540.621)

State of Oregon	)
	) ss
County of <u>Morrow</u>	)

I/We (or authorized agent), <u>Morrow County</u>, residing at <u>100 S. Court St., Heppner, OR</u>, telephone number <u>541-676-5620</u>, being first duly sworn depose and say:

- I/We are the legal and deeded owner(s) of the property described as tax lot number (Roadway: Gravel Pit Lane and ROW as recorded on Partition Plat 2006-11), within the SW NW ¼¼, Section 26, Township 5N (N/S), Range 26E (E/W), of the Willamette Meridian, in Irrigon, Morrow County, Oregon, as shown on the attached map and described in the attached deed and legal description and made part of this affidavit.
- I/We wish to cancel the following portion(s) of the water right certificate number <u>79963</u> issued to <u>Robert V. Gillett</u> with a date of priority of <u>8/10/1977</u>.
  - A place of use, or use.
    - For the use of (specify irrigation, domestic, etc.) Irrigation

FOR IRRIGATION OR NURSERY USE:

- Total number of acres to be cancelled **2.02**
- Location of acres to be cancelled must be clearly identified on a copy of the final proof map.
- In the amount of <u>1/80</u> cubic foot per second
- From the water source (s) A well in the Columbia River Basin

#### AND/OR (less common)

- One or more of the authorized points of diversion (surface water) or points of appropriation (groundwater) authorized under the certificate.
  - For the use of (specify irrigation, domestic, etc.)
  - From the water source (s) \_\_\_\_\_
  - Located within the \_\_\_\_\_4¼, Section \_\_\_\_\_, Township \_\_\_\_\_ (N/S), Range \_\_\_\_\_ (E/W)

Location Description (if given on the certificate)

- 3. The appurtenant water right(is) is not located within the boundaries of an irrigation, drainage, water improvement, or water control district, or federal reclamation project (if the right is located within a district or reclamation project, name it here: West Extension Irrigation District
- 4. The portion of the water right being cancelled is served by an irrigation district. The signature of the district manager on the line below indicates the concurrence of the district to the cancellation of the portion of the water right served by the district.

NIA

Signature of district manager

Printed Name

5. If the water right is issued in the <u>name</u> of an irrigation district then the affiant must have the concurrence of the district to the cancellation of the portion of the water right. (Signature of district manager on the line below documents consent of the district.)

Signature of district manager Printed Name

Date

Date

6. I/We have abandoned any and all interest in the portion of the water right described in Item 2, above, and request that portion of the right be canceled.

Signature of legal owner as listed on deed, or authorized agent

Signature of legal co-owner as listed on deed (If applicable)

> , 20 Subscribed and Sworn to Before Me this day of

> > Notary Public for Oregon

My Commission Expires \_\_\_\_\_

Date

Date

PLEASE ATTACH A LEGIBLE COPY OF:

- 1) A deed which lists landowners and includes a legal description of affected lands, and
- 2) A copy of a water right final proof map, or a tax lot map, or an adjudication map with the abandoned portion of the right clearly drawn and identified.
- 3) IF ACTING AS AN AUTHORIZED AGENT, include a copy of Power of Attorney or other documents granting authority to act on behalf of the legal owner(s).

#### Affidavit for the Voluntary Cancellation Of a Portion of a Water Right Certificate

Morrow County

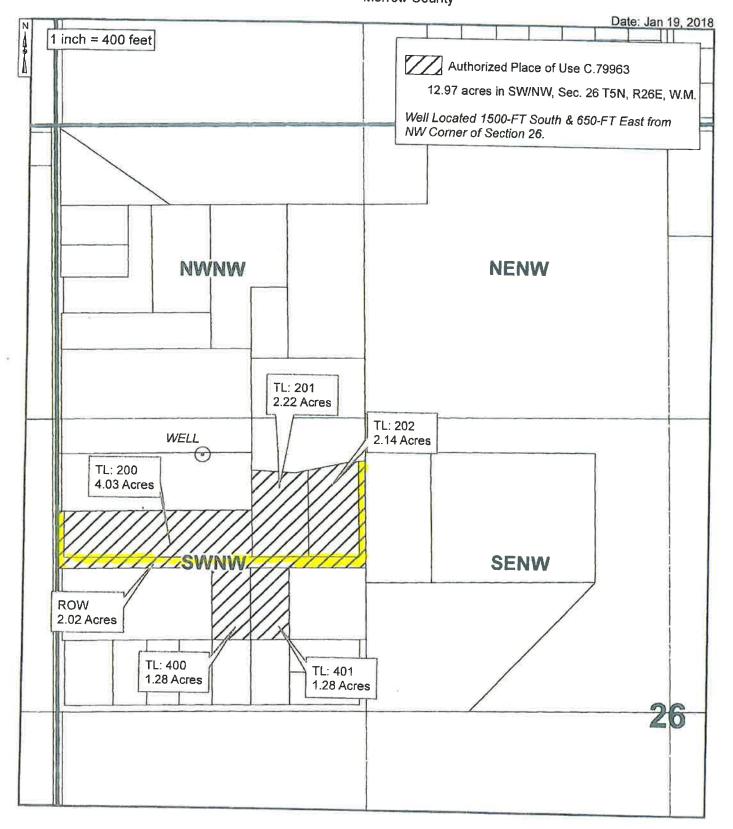
Right of Way Legal Description

120

Gravel Pit Lane and Rights of Way as recorded on Partition Plat 2006-11.

×.

#### WATER RIGHT PARTIAL CANCELLATION TOWNSHIP 5 NORTH, RANGE 26 EAST, WILLAMETTE MERIDIAN Morrow County



JUB ENGINEERS, INC.



THE PURPOSE OF THIS MAP IS TO IDENTIFY THE LOCATION OF THE WATER RIGHT. IT IS NOT INTENDED TO PROVIDE INFORMATION RELATED TO THE LOCATION OF PROPERTY OWNERSHIP BOUNDARY LINES.



## Juvenile Department Quarterly Report to the Board of County Commissioners (Quarter 4, 2017-2018)

Year: Director:	2017-1 Tom M		Last Quarter: Report Date:		ie 30, 2018)	
Referral Stat	<u>s:</u>	(Youth	/Referrals)			
Quarter: #1 Quarter: #2 Quarter: #3 <b>Quarter: #4</b>		Kids Kids Kids <b>Kids</b>	14 16 23 <b>24</b>	Referrals Referrals Referrals <b>Referrals</b>	16 16 27 <b>37</b>	10 refs, 8 youth SRO
Year (7/1/17-6 Year (7/1/16-6 Year (7/1/15-6 Year (7/1/14-6 Year (7/1/13-6 Year (7/1/12-6 Year (7/1/11-6 Year (7/1/10-6	5/30/17) 5/30/16) 5/30/15) 5/30/14) 5/30/13) 5/30/13)	Kids Kids Kids Kids Kids Kids	<b>77</b> 54 86 62 68 71 91 96	<b>Referrals</b> Referrals Referrals Referrals Referrals Referrals Referrals Referrals	<b>96</b> 61 96 78 85 79 116 123	Record low

#### Detention Stats:

@ 180.00 per day.

Quarter #1	New Admits	3	New Law	2	PV/CR 1
Quarter #2	New Admits	3 (0	one kid 2x) New	Law 2	PV/CR 1
Quarter #3	New Admits	3	New Law	3	PV/CR-0
Quarter #4	New Admits	2	New Law	2	PV/CR-0

Total Detention Admissions (All Reasons)

2017-2018	11	
2016-2017	10	Record low
2015-2016	13	
2014-2015	15	
2013-2014	16	
2012-2013	15	
2011-2012	14	
2010-2011	30	
2009-2010	16	
2008-2009	19	
2007-2008	24	

Quarter 118 regular detention days plus 30 CSC for a total of 48 daysQuarter 244 regular detention days plus 30 CSC for a total of 74 daysQuarter 323 regular detention days. One carry over youth from December (17)Quarter 412 regular detention days (1 YCC Long Term Program placement)

Length of Stay 2014-15159 days total detention servedLength of Stay 2015-16189 days servedLength of Stay 2016-17265 days servedLength of Stay 2017-18157 days served (Not Counting CEOJJC YCC Referral)

#### News/Notes

- 1. First Youth admitted to NORCOR's Youth Care Center (long term program) entered April 9 and remains as of this writing (July 11). CEOJJC pays for this program so no County detention funds used outside the first 3 days as the referral process and determinations were completed.
- 2. CEOJJC Meeting attended May 2, and 3. DHS crossover kids were a major discussion with potential funding coming out of DHS to reimburse Counties as a major discussion point.
- 3. CEOJJC Budget process occurred in June and was passed.
- 4. Met with the new LPSCC coordinator Nicole Morris in June.

Respectfully Submitted by:\_

Tom Meier - Juvenile Department Director

## 00058a - Referral Report by Referral Received Date

Original Referral County: Start Date: End Date:	Morro 04/01/2 06/30/2	2018												
Crime Group	Total		Gender		Age @ Referral		Race/Ethnicity							
		% of Grand Total	Females	Males	Unknown	12 and Younger	13 - 15	16 and Older	African American	Asian	Hispanic	Native American	Other/Unknown	White
Criminal														
Cannabis Regulation Penalties Total	1 1		0	1 1	0 0	0	0 <b>0</b>	1 1	0 0	0 0	0 0	0 0	0 0	1 1
<b>Contr Substance; Drugs</b> Penalties	1		0	1	0	0	0	1	0	0	0	0	0	ī
Total	1		0	1	0	0	0	1	0	0	0	0	0	1
Person Assault Sex Offense	4 2		1 0	3 2	0 0	1	1 2	2 0	0	<b>0</b> 0	3 0	0	1 2	0 0
Total	6	1	1	5	0	1	3	2	0	0	3	0	3	0
Property Burglary Criminal Trespass Theft Total	3 1 3 7		0 0 0	3 1 3 7	0 0 0 0	0 0 0	3 1 3 7	0 0 0	0 0 0 0	0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	3 1 3 7
Public Order/Firearm/Weapons/Racketeeri ng Disorderly Conduct Total	1		1	0	0	0	0	1	0	0	0	0	1	0
Rules of the Road for Drivers	1		1	0	0	0	0	1	0	0	0	0	1	0
Accidents Total	1		0 0	1 1	0 0	0 0	1 1	0 0	0 <b>0</b>	0 0	0 0	0 0	1	0 0
<u>Total Criminal</u> %	17	45.9%	2 11.8%	15 88.2	0 0.0	1 5.9	11 64.7	5 29.4	0 0.0	0 0.0	3 17.6	0 0.0	5 29.4	9 52.9
<u>Non-Criminal</u> Alcohol			0											
Prohibitions Total	2 2		0 0	2 2	0 0	0	0 0	2 <b>2</b>	0 0	0 0	0 0	0 0	1 1	1 1
Person Assault Total	1		1 1	0 0	0 <b>0</b>	0	1 1	0 <b>0</b>	0	0 0	0 0	0 0	1	0 0
Public Health/Decency/Animals Tobacco Total	7 7		:1 1	6 <b>6</b>	0	0	5 5	2 2	0	0 0	2 2	0 0	0	5 5
				v	U		0	-		v	-	v	v	5

Crime Group	Total		(	Gender		Ag	e @ Re	ferral		R	ace/Et	hnicity	r	
		% of Grand Total	Females	Males	Unknown	12 and Younger	13 - 15	16 and Older	African American	Asian	Hispanic	Native American	Other/Unknown	White
Total Non-Criminal			2	8	0	0	6	4	. 0	0	2	0	2	6
%		27.0%	20.0%	80.0	0.0	0.0	60.0	40.0	0.0	0.0	20.0	0.0	20.0	60.0
Dependency Status Offense														
Dependency Status Offense														
Runaway	8		0	8	0	0	0	8	0	0	2	0	0	6
Total	8		0	8	0	0	0	8	0	0	2	0	0	6
Total Dependency Status Offense	8		0	8	0	0	0	8	0	0	2	0	0	6
%		21.6%	0.0%	100.0	0.0	0.0	0.0	100.0	0.0	0.0	25.0	0.0	0.0	75.0
Local Ordinance														
	2		2	0	0	0	2	0	0	0	0	0	3	1
Total	2		2	0	0	0	2	0	0	0	0	0	1	1
Total Local Ordinance	2		2	0	0	0	2	0	0	0	0	0	1	1
<u>%</u>		5.4%	100.0%	0.0	0.0	0.0	100.0	0.0	0.0	0.0	0.0	0.0	50.0	50.0
Totals Referrals	37		6	31	0	1	19	17	0	0	7	0	8	22
%			16.2%	83.8	0.0	2.7	51.4	45.9	0.0	0.0	18.9	0.0	21.6	59.5

Unduplicated Count of Youth

24

Crime Group	Total		. (	Gender		Age	e @ Re	ferral		R	lace/Ef	thnicity	1	
		% of Grand Total	Females	Males	Unknown	12 and Younger	13 - 15	16 and Older	African American	Asian	Hispanic	Native American	Other/Unknown	White

#### ORS Type Code by ORS Class Code

	Α	В	С	D	None	Total Referrals
Felony	0	2	5	0	0	7
Misdemeanor	8	1	1	0	0	10
Violation	1	2	0	7	0	10
Dependency Status	0	0	0	0	8	8
Local Ordinance	0	0	0	0	2	2
Total Referrals	9	5	6	7	10	37

Crime Group	Total		0	Gender		Age	e @ Rei	ferral		F	lace/Et	hnicity	r -	
		% of Grand Total	Females	Males	Unknown	12 and Younger	13 - 15	16 and Older	African American	Asian	Hispanic	Native American	Other/Unknown	White

#### ORS Chapter by ORS Type Code

	Felony	Misdemean or	Violation	Dependency Status	Local Ordinance	Total Referrals
Alcohol	0	0	2	0	0	2
Cannabis Regulation	0	1	0	0	0	1
Contr Substance; Drugs	I	0	0	0	0	1
Dependency Status Offense	0	0	0	8	0	8
Local Ordinance	0	0	0	0	2	2
Person	3	3	1	0	0	7
Property	3	4	0	0	0	7
Public Health/Decency/Ani mals	0	0	7	0	0	7
Public Order/Firearm/Weap ons/Racketeering	0	1	0	0	0	1
Rules of the Road for Drivers	0	1	0	0	0	1
Total Referrals	7	10	10	8	2	37

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

Crime Group	Total		(	Gender		Age	@ Ref	ferral		R	ace/Et	hnicity	(	
		% of Grand Total	Females	Males	Unknown	12 and Younger	13 - 15	16 and Older	African American	Asian	Hispanic	Native American	Other/Unknown	White

The information in this section is the selection/filtering criteria for the report. There is a 250 character limit to this field. If the selection/filtering criteria is larger than 250 characters, go to the Select Expert and click "show formula" and do a screen print.



## AGENDA ITEM COVER SHEET

Morrow	<b>County Boa</b>	rd of	Commissioners
	(Page	1 of 2	2)

Item #	¥
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5b

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

Staff Contact: Anita Pranger Department: Public Transportation Short Title of Agenda Item: Quarterly Report Phone Number (Ext): 541-676-LOOP(5667) Requested Agenda Date: July 18, 2018

This Item Involves: (Check all that apply for this meeting.)				
Order or Resolution	Appointments			
Ordinance/Public Hearing:	Update on Project/Committee			
🔲 1st Reading 🗌 2nd Reading	Consent Agenda Eligible			
Public Comment Anticipated:	Discussion & Action			
Estimated Time:	Estimated Time:			
Document Recording Required	Purchase Pre-Authorization			
Contract/Agreement	Other			

N/A Purch	Purchase Pre-Authorizations, Contracts & Agreements	
Contractor/Entity:		
Contractor/Entity Address:		
Effective Dates – From:	Through:	
Total Contract Amount:	Budget Line:	
Does the contract amount exceed \$5,00	0? 🗌 Yes 📕 No	

**Reviewed By:** 

Anita Pranger	July 13, 2018	_Department Head	Required for all BOC meetings
fault	7/16/18 DATE	_Admin. Officer/BOC Office	Required for all BOC meetings
/	DATE	_County Counsel	*Required for all legal documents
		_Finance Office	*Required for all contracts; other
	DATE		items as appropriate.
		Human Resources	*If appropriate
DATE			aneously). When each office has notified the submitting est to the BOC for placement on the agenda.

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

## AGENDA ITEM COVER SHEET

Morrow County Board of Commissioners

(Page 2 of 2)

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

People are moving along with the help of The Loop Morrow County Transportation. On April 26 and 27 Ride Connection from Portland came to The Port of Morrow for a Passenger Assistance, Safety and Sensitivity training with wheelchair securement and defensive driving training for drivers.

May 21 Darrell did my yearly evaluation.

On June 19 Nichole and I went to Adept Software training in LaGrande.

June 25 Sue Farkash from Oregon Department of Veterans' Affairs was in Heppner and did her yearly evaluation of the Highly Rural Transportation Grant for Veterans' medical transportation

I have been notified by ODOT that I am due for an update of The Loop Morrow County Transportation Title VI Plan which is the Civil Rights Act. This plan has to be updated every 3 years. ODOT will work with me to get it up to date.

Nichole High came on board as a permanent part time employee July 2. I am planning on getting out into at least one of the Senior Centers each quarter now for out reach to try and continue to grow the program. I feel it is the right time to do the outreach as ridership was down a little this last quarter. Out reach was part of the condition of this grant.

(continued on next page)

#### 2. FISCAL IMPACT:

There is no fiscal impact to Morrow County.

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

\* Attach additional background documentation as needed.

I am still working on getting things in order for Medicaid rides with driver training one of the issue that needed to be addressed. I need to also have drug and alcohol policy and procedures in place. I have talked to Frank Thomas about this and with the new STIF funds coming available we felt it would be best if we addressed the drug and alcohol part after STIF plans are done. I need to have drug and alcohol policy and procedures for Federal Grant 5311





MORROW COUNTY SHERIFF

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

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

## MEMORANDUM Morrow County Sheriff's Office

- Date: 06-30-2018
- To: Morrow County Court
- From: John A. Bowles, Undersheriff
- Re: 4th Quarter Emergency Management Report

#### **Recent activities regarding Morrow County Emergency Management.**

- 1. I have been sending out Emergency Management Notifications to all County Staff and posting to Facebook (weather, accidents, alerts, warnings, traffic, and preparedness).
- 2. Apr 2-6/ 2018, 2018 Oregon Emergency Preparedness Workshop in Sunriver. (32hrs)
- 3. **Apr 10/ 2018,** Search and Rescue, Two adult females stuck in the snow on the 53 Rd between Arbuckle and Shaw Grade. Safely located and rescued. (5hrs)
- 4. Apr 11/ 2018, EMPG billing for March 2018, \$3,526.12 (1hr)
- 5. Apr 12/ 2018, Boardman School Incident Meeting (2hrs)
- 6. Apr 13/ 2018, Boardman School Incident Exercise (7hrs)
- 7. **Apr 13/ 2018,** Search and Rescue, Three teenagers stuck in the snow on the 5314 Rd between Heppner and Ukiah. Safely located and rescued. (5hrs)
- 8. Apr 16/ 2018, Natural Hazards Mitigation Plan exercise dry run. (3hrs)
- 9. May 04/ 2018, Meeting with Pat Hart on the Rail Response Plan. (1hr)
- 10. May 07/ 2018, EMPG billing for April 2018, \$2,493.43 (1hr)
- 11. **May 07/ 2018,** Meeting with Kristi Johnson and Kristy Beachamp go over Public Health Emergency Plans. (2hrs)
- 12. May 27/ 2018, Completed IS-230.d/ Fundamentals of Emergency Management (6hrs)
- 13. May 27/ 2018, Completed IS-235.c/ Emergency Planning (5hrs)

- 14. June 08/ 2018, AlertSense Training (2hrs)
- 15. June 4-9/ 2018, Ham Radio study and test (22hrs)
- 16. June 12/ 2018, EMPG billing for May 2018, \$2,230.37 (1hr)
- 17. June 13/ 2018, Completed IS-241.b/ Decision Making and Problem Solving (2hrs)
- 18. June 13/ 2018, Completed IS-244.b/ Developing and Managing Volunteers (4hrs)
- 19. June 18/ 2018, Completed IS-242.b/ Effective Communication (8hrs)
- 20. June 18/ 2018, Completed the Emergency Management Institute's Professional Development Series
- 21. June 27/ 2018, Community Wildfire Protection Plan Meeting, (3hrs)

## Item #7

# The Economic Impact of Cows and Crops in Eastern Oregon

July 3, 2018

by Christopher Rich

Agriculture's role in the rural economy is a hot topic. Some folks feel agriculture plays a vital role in rural America. Others feel this is simply a myth. At first glance, this appears like a relatively straightforward topic to address. Just aggregate data from all rural economies and look at the overall impact of agriculture. This approach, however, is problematic.

In a philosophical sense, one person's rural is another person's urban. In a technical sense, *Defining the "Rural" in Rural America* is no small task. Compounding the challenge is the aspect that rural designations often change over time as populations shift and economies evolve. Moreover, data aggregation can lead to dilution. The larger the aggregation, the more likely it is that the individual impact is obscured.

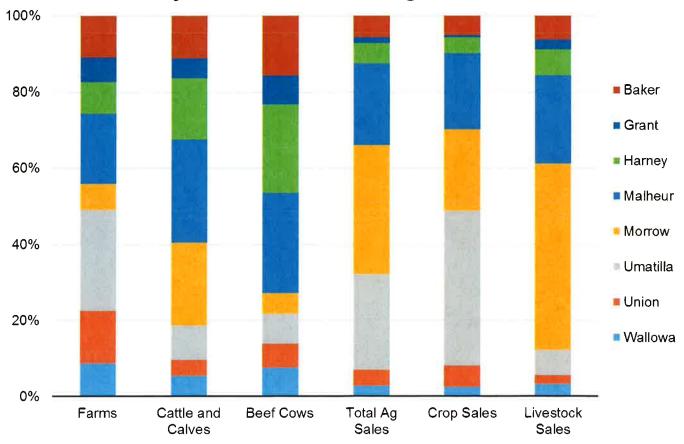
Luckily, I don't have to address the economic impact of agriculture in rural America. I can narrow the focus to a more clearly defined area, which is a little less problematic. I get to address the economic impact of agriculture in Eastern Oregon (Baker, Grant, Harney, Malheur, Morrow, Umatilla, Union, and Wallowa).

## Eastern Oregon Has Cattle...Lots of Cattle

The Census of Agriculture is the most comprehensive snapshot of the nation's agricultural activities. Required by law, the Census is produced every five years by the National Agricultural Statistics Service, a division of the U.S. Department of Agriculture. "The Census of Agriculture is a complete count of U.S. farms and ranches and the people who operate them." The Census counts even small plots of land if products worth \$1,000

or more were raised or sold, normally would have been, or potentially could have been in the year prior to when the Census was taken.

While the 2017 Census of Agriculture won't be released until February 2019, data from the 2012 Census provides a relatively recent snapshot of Eastern Oregon. In 2012, Eastern Oregon's 6,008 farms and ranches (hereafter referred to as farms) accounted for just 17 percent of all Oregon farms. The region, however, accounted for roughly 45 percent of all farmland in Oregon. Eastern Oregon farms produced just over half of all beef cows and half of all cattle and calves in Oregon: 261,450 beef cows and 647,431 cattle and calves. In turn, the region's farms accounted for nearly half (\$762 million) the total value of all livestock sales in the state overall. The region's farms also captured 28 percent (\$911 million) of the total value of Oregon's crop sales. All told, Eastern Oregon accounted for 34 percent (nearly \$1.7 billion) of the \$4.9 billion in agricultural products sold in Oregon in 2012.



County's Share of Eastern Oregon's Total, 2012

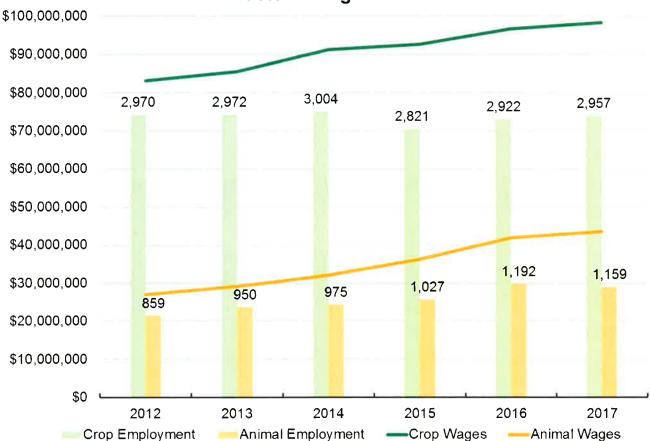
Source: 2012 Census of Agriculture

## **Agriculture Produces Jobs and Wages**

We can look at how this translated directly to employment and wages in 2012 by examining Unemployment Insurance (UI) tax records. By comparing UI records from 2012 to those for 2017, we can look at how agriculture currently impacts employment and wages and get a feel for changes in the industry in Eastern Oregon over the previous five years. Altogether, crop and animal production accounted for 7.6 percent of private-sector employment and 6.9 percent of private wages in 2012. This was nearly unchanged in 2017 when crop and animal production accounted for a slightly lower 7.5 percent of private employment (4,116 Jobs) and a slightly higher 7.1 percent of private wages (\$142 million).

While the overall share of private employment and wages from agriculture was nearly unchanged, animal production has been gaining ground in Eastern Oregon. Whereas crop production provided 5.9 percent of private employment and 5.2 percent of private wages for the region in 2012, crop production slipped to 5.4 percent of private employment (2,957 jobs) and 4.9 percent of private wages (\$98 million) in 2017. Animal production on the other hand grew from 1.7 percent of both private employment and wages in 2012 to 2.1 percent of private employment (1,159 jobs) and 2.2 percent of private wages (\$43 million) in 2017.

Few private industries surpassed the share of employment and wages that crop and animal production contributed to the region's economy in 2017. Manufacturing, retail trade, and education and health services each accounted for a larger share; roughly 15.0 percent of Eastern Oregon's private employment and between 11.0 percent and 18.0 percent of private wages. Leisure and hospitality accounted for 11.0 percent of private employment, yet only 4.8 percent of private wages came from the industry: a larger share of employment, and a smaller share of wages. In addition, construction, wholesale trade, financial activities, other services, and professional and business services each provided a smaller share of both private employment and wages than crop and animal production did. This makes agriculture a top industry in Eastern Oregon.



## Employment and Wages from Crop and Animal Production, Eastern Oregon: 2012-2017

## Agriculture's Impact Is Direct and Indirect

Along with employment and wages from crop and animal production comes other direct and indirect impacts. The agriculture industry directly supports firms in several industries in the region through activities such as purchases of equipment and supplies; maintenance, repair, and construction of equipment and facilities; fuel sales; processing, packing, and warehousing; and transportation and shipping, just to name a few.

At least 200 separate firms in Eastern Oregon depend on the region's agriculture in order to continue operations. These firms provide services for, or purchase products from local agriculture markets and operate in the following industries: agriculture support activities, wholesale trade, retail trade, food manufacturing, and other services. They have a combined average annual employment of 8,000 employees, or 14.5 percent of the region's total private employment. Wages for these workers, as well as those paid to the region's agriculture workers, help feed the region's

economy. This in turn supports things like restaurants, retail, and real estate.

## **Agriculture Is Symbiotic**

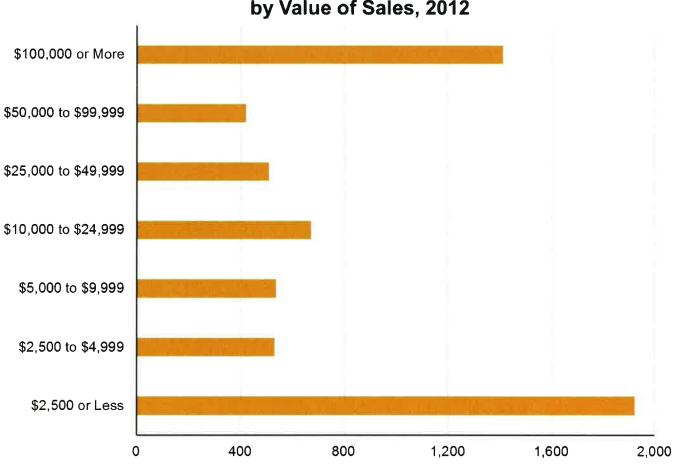
The average annual wage for crop and animal production combined was \$34,400 in 2017. This was slightly less than the average annual wage for all private industries (\$36,000) and below middle of the pack when ranking the broad private industries. Individually, crop production had an annual average wage of \$33,200 and animal production had a wage of \$37,500. Agriculture's average wage was much larger than the average annual wage for retail trade (\$26,400) and leisure and hospitality (\$15,600), both of which are large contributors of employment in the region with seasonal employment swings.

Agriculture generally has a significant seasonal component as well. In Eastern Oregon, seasonal agriculture jobs are found mainly in crop production in Malheur, Morrow, Umatilla, and Union counties. Workers who fill seasonal positions often work outside of agriculture during the off-season, or they may primarily work in other industries and work in agriculture as a side gig during the harvest season, in order to pad their paychecks in preparation for leaner times. A majority of these workers likely also work in other industries where employment and income levels are prone to seasonal fluctuations.

Aside from seasonal workers, a large number of farm operators (and/or their spouses) find secondary employment off the farm in order to support or supplement an agriculture lifestyle. Nearly 38 percent of principal farm operators in Eastern Oregon reported working 200 or more days off the farm in 2012. This is likely because 70 percent of the region's farms reported total sales of less than \$50,000 and 61 percent reported sales of less than \$25,000.

Agriculture, then, forms a symbiotic relationship with the local economy. It provides an attractive lifestyle for residents; infuses the economy with

employment and wages; creates a market for firms to do business in support of agriculture; and shares workers with other industries so that those who might otherwise leave the area due to economic instability can find income through multiple sources. This symbiotic relationship helps to stabilize the population and in turn helps to stabilize the economy.



## Number of Farms in Eastern Oregon by Value of Sales, 2012

## **Agriculture Nourishes the Region**

At least 22 percent of private-sector employment came directly from two linked sources in 2017: firms in crop and animal production, and firms largely dependent on agriculture for business. However, the overall impact of agriculture is even more substantial than this due to how agriculture indirectly nourishes the economy. Crop and animal production supplied 7.5 percent of private-sector employment and 7.1 percent of private-sector wages in 2017, making agriculture a top industry in Eastern Oregon.



## PLANNING DEPARTMENT

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

PUBLIC NOTICE

July 11, 2018

Dear Adjoining Landowner and Interested Parties:

Under provisions of the Morrow County Zoning Ordinance you are an "adjoining landowner" or an interested party concerned with the hearing on the attached Public Notice. The Morrow County Planning Commission will hold a public hearing on Tuesday, July 31, 2018, at 7:00 p.m at the Port of Morrow Riverfront Center in Boardman, Oregon.

You may obtain a copy of the Preliminary Findings of Fact regarding the application from our office anytime after Friday, July 20, 2018. If you have any information you feel should be addressed in the findings and/or conditions, please contact our office. If you object to the request or feel that certain aspects need to be discussed in a public forum, you are invited to attend the Planning Commission hearing on July 31, 2018. You may also submit comments in writing. The deadline for written comments is 5:00 p.m., on Monday, July 30, 2018.

If you wish to be advised of the results of a particular hearing please send a request to this office.

Cordially,

Carla McLane

Planning Director

Enclosures:	Public N
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#### PUBLIC NOTICE MORROW COUNTY LAND USE HEARING

**THE MORROW COUNTY PLANNING COMMISSION** will hold the following hearings of public interest on Tuesday, July 31, 2018 at 7:00 p.m. at the Port of Morrow Riverfront Center, Boardman, Oregon.

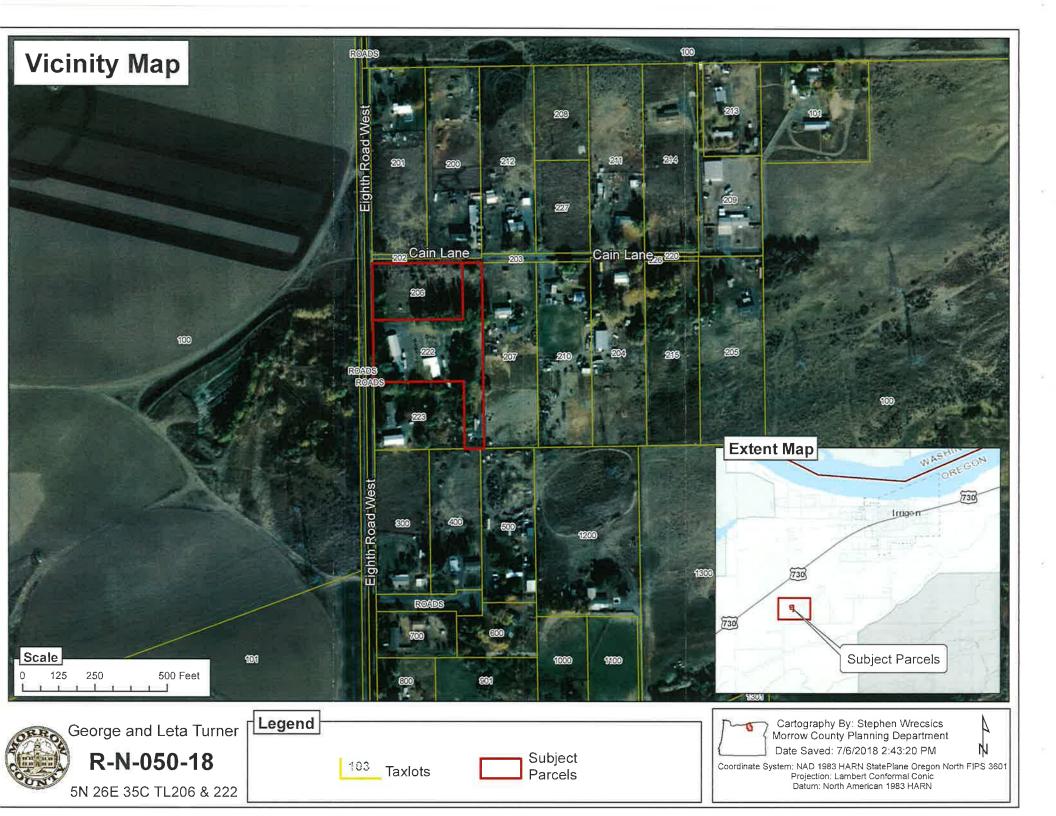
**Replat R-N-050-18: George and Leta Turner, applicants and owners.** The property is described as tax lots 206 and 222 of Assessor's Map 5N 26E 35C. The property is zoned Rural Residential (RR) west of Irrigon approximately 1/2 mile south of Highway 730. Request is to reconfigure parcel 1 of Partition Plat 1995-9 and parcel 2 of Partition Plat 2007-3. Criteria for approval includes the Morrow County Subdivision Ordinance (MCSO) Article 5 Land Partitioning.

**Subdivision SD-N-224-18: Gala Springs, applicant and owner.** The property is described as tax lots 1000 and 1005 of Assessor's Map 4N 25E 17. The property is zoned Farm Residential (FR) and located west of Boardman at the intersection of Kunze Lane and Paul Smith Road. Request is to subdivide a 36.97-acre parcel to create fourteen parcels. Approval criteria are found in the MCSO.

Opportunity to voice support or opposition to the above proposal or to ask questions will be provided. Failure to raise an issue in person or by letter or failure to provide sufficient specificity to afford the decision maker an opportunity to respond to the issue precludes appeal to the Land Use Board of Appeals based on those issues.

Copies of the staff report and all relevant documents will be available after July 20, 2018. For more information, please contact Stephanie Loving at 541-922-4624 or 541-676-9061 extension 5506.

DATED this 11th day of July 2018. MORROW COUNTY PLANNING DEPARTMENT Published: July 11, 2018 Affidavit of Publication







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

PUBLIC NOTICE

July 11, 2018

Dear Adjoining Landowner and Interested Parties:

Under provisions of the Morrow County Zoning Ordinance you are an "adjoining landowner" or an interested party concerned with one of the public hearings on the attached Public Notice. The Morrow County Board of Commissioners will hold these public hearings on Wednesday, August 1, 2018, starting at 9:00 a.m at the Bartholomew Building in Heppner, Oregon.

You may obtain a copy of the Planning Commission Final Findings of Fact and the Memorandum to the Board of Commissioners regarding the application from our office anytime after Friday, July 20, 2018. If you have any information you feel should be addressed by the Board of Commissioners, or be included in the Boards findings, please contact our office. If you object to the request or feel that certain aspects need to be discussed in a public forum, you are invited to attend the Board of Commissioners public hearing on August 1, 2018. You may also submit comments in writing. We would appreciate any written comments prior to noon on Monday, July 30, 2018, so they can be provided to the Board of Commissioners in their final meeting packet. Those can be sent to the address above or to me by email at cmclane@co.morrow.or.us.

If you wish to be advised of the results of this or any other land use public hearings, please send a request to this office. We would also encourage you to visit the Morrow County Planning Department web pages at <u>https://www.co.morrow.or.us/planning</u> to learn more about the work of the Planning Department and the Planning Commission.

Cordially,

Carla McLane

Planning Director

Enclosures: Public Notice Map

#### PUBLIC NOTICE MORROW COUNTY LAND USE HEARING

THE MORROW COUNTY BOARD OF COMMISSIONERS will hold the following hearings of public interest on Wednesday, August 1, 2018 at 9:00 a.m. at the Bartholomew Building, Heppner, Oregon.

**Comprehensive Plan Amendment AC-117-18: Aaron Heideman, applicant and owner.** The property is described as tax lots 2801 and 2807 of Assessor's Map 1N 26. The property is zoned Exclusive Farm Use (EFU) and located off Kemp Lane northeast of Lexington. Request is to amend the Comprehensive Plan to add a locally significant aggregate site to the Morrow County Comprehensive Plan (MCCP) Inventory of Natural Resources - Aggregate and Mineral Resources. Criteria for approval is found in the MCCP Natural Resources Element and Review and Revision Process which incorporates the criteria found in the Morrow County Zoning Ordinance Article 8 Amendments. This is the fifth of at least five public hearings coming to the Board of Commissioners with a do adopt recommendation from the Planning Commission.

**Comprehensive Plan Amendment AC-120-18: Morrow County, proponent.** Request is to adopt a Parks Master Plan as a resource document in support of Goal 8 Recreation of the Comprehensive Plan. The Parks Master Plan is applicable to Morrow County Parks – Anson Wright, Cutsforth and OHV. The criteria for approval are found in MCCP Review and Revision Process. This is the fifth of at least five public hearings coming to the Board of Commissioners with a do adopt recommendation from the Planning Commission.

Opportunity to voice support or opposition to the above proposal or to ask questions will be provided. Failure to raise an issue in person or by letter or failure to provide sufficient specificity to afford the decision maker an opportunity to respond to the issue precludes appeal to the Land Use Board of Appeals based on those issues.

Copies of the staff report and all relevant documents will be available after July 20, 2018. For more information, please contact Carla McLane at 541-922-4624 or by email at <u>cmclane@co.morrow.or.us.</u>

DATED this 11th day of July 2018. MORROW COUNTY PLANNING DEPARTMENT Published: July 11, 2018 Affidavit of Publication

