

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, October 3, 2018 at 9:00 a.m.

Bartholomew Building Upper Conference Room

110 N. Court St., Heppner, 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. Accounts Payable dated October 4th; Three Payroll Payables, Immediates & Electronic: dated September 11th in the amount of \$157,538.67; dated September 25th in the amount of \$159,336.27; HRA VEBA dated September 12th in the amount of \$2,625
 - b. Minutes: September 19th
5. **Community Counseling Solutions Update** (Kimberly Lindsay, Director)
6. **Business Items**
 - a. 2019 Holiday Schedule (Karmen Carlson, Human Resources Director)
 - b. ~~County Application for Oregon Department of Veterans' Affairs Funds~~
 - c. **Boardman Café Cultura easement (Darrell Green, Administrator)**
7. **Department Reports**
 - a. Treasurer's Monthly Report (Gayle Gutierrez, Treasurer)
 - b. Administrator's Monthly Report (Darrell Green, County Administrator)
 - c. Sheriff's Office Monthly Report (Melissa Ross, Administrative Lieutenant)
 - d. Fair Office Quarterly Report (Ann Jones, Fair Secretary)
 - e. County Counsel/District Attorney Quarterly Report (Justin Nelson, D.A.)
8. **Correspondence**
9. **Commissioner Reports**
10. **Signing of documents**
11. **Adjournment**

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

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Roberta Lutchter 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, Administrator at (541) 676-2529.

**Board of Commissioners Meeting Minutes
September 19, 2018
Port of Morrow Riverfront Center
Boardman, Oregon**

Present

Chair Don Russell

Commissioner Jim Doherty

Commissioner Melissa Lindsay

Darrell Green, Administrator

Kate Knop, Finance Director

Richard Tovey, County Counsel

Karmen Carlson, Human Resources Director

Roberta Lutcher, Executive Assistant

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

City and Citizen Comments: Morrow County Veterans Services Officer Linda Skendzel discussed a Suicide Awareness event planned by her office for Saturday, September 22nd in Heppner.

Open Agenda: No items

Consent Calendar

As the Commissioners had several questions about items within this week's Accounts Payable (APs), Finance Director Kate Knop took the opportunity to introduce Bailey Haguewood as the new Accounting Clerk, and Deanne Irving as the new Staff Accountant. Ms. Knop explained Mr. Haguewood will process APs and claims, and other projects as assigned, while Ms. Irving will support work surrounding policy updates and special projects.

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

1. *Accounts Payable dated September 20th in the amount of \$271,390.69*
2. *Minutes: September 5th*
3. *Statewide Transportation Improvement Fund Advisory Committee Appointments:*
 - a. *Edie Ball, term to be October 1, 2018 through June 30, 2022*
 - b. *H. Seth Whitmer, term to be October 1, 2018 through June 30, 2022*
4. *Morrow County Fairgrounds/Football Field Lease Agreement with Morrow County School District, term to be September 12, 2018 through July 31, 2023*

Commissioner Doherty seconded. Unanimous approval.

Business Items

Recognition of Sheriff's Office Employees

The Commissioners acknowledged three Morrow County Sheriff's Office personnel whose efforts were instrumental in saving the life of a woman on September 10, 2018. Letters from the Board were presented to Marine Deputy Mike Cahill, Communications Lieutenant Kristen Bowles and Senior Communications Deputy Marcy Walton.

Surveyor Fee

Darrell Green, Administrator

Mr. Green explained the Fee Schedule update in August included a new fee request from the Surveyor for Affidavit of Correction review. At that time, it was removed from the Fee Schedule until the Board's questions about this fee could be answered. Mr. Green proceeded to outline the questions with the responses he obtained. Discussion.

Commissioner Lindsay moved to not add the Affidavit of Correction fee to the Morrow County Fee Schedule, and to analyze it at a future time when the Commissioners look at the whole scenario. Commissioner Doherty seconded. Unanimous approval.

Collective Bargaining Agreements – General Employees & Road Employees

Darrell Green, Administrator

Mr. Green discussed the changes in the new three-year agreement for General Employees. Discussion.

Commissioner Doherty moved to approve the Collective Bargaining Agreement between Morrow County and the Morrow County Employees Local 2479, Sub-Local 002, American Federation of State, County and Municipal Employees (AFSCME) Council 75, effective on the date of signing, or July 1, 2018, whichever date is later, and shall remain in full force and effect through June 30, 2021. Commissioner Lindsay seconded and noted there is a separate Letter of Agreement to reopen the contract to discuss retirement benefits. Unanimous approval.

Mr. Green then reviewed the changes in the new three-year agreement for Road Department Employees. Discussion.

Commissioner Doherty moved to approve the Collective Bargaining Agreement between Morrow County and the Morrow County Road Department, Local 2479, AFSCME, American Federation of Labor and Congress of Industrial Organizations (AFL-CIO), effective on the date of signing, or July 1, 2018, whichever date is later, and shall remain in full force and effect through June 30, 2021. Commissioner Lindsay seconded. Unanimous approval.

Commissioner Reports

- Commissioner Doherty participated via phone conference in the Eastern Oregon Counties Association (EOCA) meeting earlier this morning, which was also attended by Representative Greg Walden. Commissioner Doherty said Rep. Walden is assisting EOCA to “shore up” its issues with the Blue Mountains Forest Plan Revision.
- Commissioner Doherty also discussed Cap and Trade and the idea to come together with the Association of Oregon Counties (AOC) to craft something all sides can live with. He said this most likely will be done through AOC's Cap and Trade Subcommittee, which is co-chaired by Commissioner Russell. Discussion.
- Upcoming meeting schedules were discussed by the Board.

Break: 10:28 a.m. **Resumed:** 10:35 a.m.

10:35 a.m. Executive Session: Pursuant to ORS 192.660(2)(f) – To consider information or records that are exempt by law from public inspection

11:27 a.m. Closed Executive Session

Resolution No. R-2018-19 – In the Matter of the Morrow County Retirement Plan. A Resolution Amending Resolution No. R-15-2013

Resolution No. R-15-2013 delegated authority to the following persons:

1. To the County’s Finance Director, the authority to determine whether to grant or deny claims for benefits from the Retirement Plan and the authority to prescribe forms to use to claim benefits from the Retirement Plan.
2. To the County’s Personnel Director, the authority to review, hear, and respond to requests for review of decisions by the County’s Finance Director denying claims for benefits from the Retirement Plan.

Resolution No. R-2018-19 amends R-15-2013 as follows:

1. The Board of Commissioners revokes the delegations contained in Resolution R-15-2013.
2. The Board of Commissioners has authority to (1) determine whether to grant or deny claims for benefits from the Retirement Plan, (2) prescribe forms to use to claim benefits from the Retirement Plan, and (3) review, hear, and respond to requests for review of decisions by the County denying claims for benefits from the Retirement Plan. The County Finance Director has concurrent authority to prescribe forms to use to claim benefits from the Retirement Plan.
3. The Board of Commissioners hereby ratifies and adopts the forms to claim benefits that were in use immediately before the adoption of this resolution.
4. This resolution takes effect immediately on passage.

Chair Russell explained when the 2013 Resolution was enacted, it did not anticipate a situation where the burden of a determination would be entirely on the Finance Director. Today’s Resolution allows the opportunity to correct that, he said.

Commissioner Lindsay moved to approve Resolution No. R-2018-19 – In the Matter of the Morrow County Retirement Plan. Commissioner Doherty seconded. Commissioner Lindsay stated a traditional retirement remains the responsibility of staff handling the Retirement Plan, this is for instances that rise above that. Unanimous approval.

Morrow County Retirement Plan – Specific Employee Retirement Determination

Kate Knop, Finance Director

Ms. Knop said a request for early retirement was received from a member of the Plan. She asked the Board for its review and approval of that request, the documents for which were provided in Executive Session.

Commissioner Doherty moved to accept the early retirement determination for Frank Jones. Commissioner Lindsay seconded. Discussion. Unanimous approval.

Signing of documents

Adjourned: 11:39 a.m.



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

Item #
6a

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

Staff Contact: Karmen Carlson
Department: Human Resources
Person Attending BOC Meeting (REQUIRED):
Short Title of Agenda Item: 2019 Holiday Schedule

Phone Number (Ext): 5620
Requested Agenda Date:
Karmen Carlson

This Item Involves: (Check all that apply for this meeting.)
Order or Resolution
Ordinance/Public Hearing:
1st Reading 2nd Reading
Public Comment Anticipated:
Estimated Time:
Document Recording Required
Contract/Agreement
Appointments
Update on Project/Committee
Discussion Only
Discussion & Action
Estimated Time: 5 Minutes
Department Report
Other:

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:
Karmen Carlson Department Head Required for all BOC meetings
Admin. Officer/BOC Office Required for all BOC meetings
County Counsel Required for all legal documents
Finance Office Required for all contracts; Other items as appropriate.
Human Resources If appropriate

Note: All entities must sign documents before they are presented to the Board of Commissioners. Original documents are preferred. Agenda requests 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.

AGENDA ITEM COVER SHEET

Morrow County Board of Commissioners

(Page 2 of 2)

1. **TITLE OF AGENDA ITEM:** 2019 HOLIDAY SCHEDULE

2. **ISSUES, BACKGROUND, AND DISCUSSION:**

EACH YEAR THE COMMISSIONERS APPROVE THE RECOGNIZED HOLIDAYS FOR THE YEAR. ATTACHED IS MY RECOMMENDED HOLIDAY SCHEDULE FOR 2019. I HAVE CONFIRMED THESE DATES AS THE SAME DATES THAT ARE RECOGNIZED FEDERALLY.

RECOGNIZED HOLIDAYS ARE DAYS THAT SOME EMPLOYEES RECEIVE A PAID HOLIDAY. DEPENDING ON THE APPROPRIATE COLLECTIVE BARGAINING AGREEMENTS, HOLIDAYS ARE HANDLED APPROPRIATELY.

THE SHERIFF'S OFFICE IS NOT CLOSED.

3. **OPTIONS:**

1. Approve as presented.
2. Modify and approve.
3. Reject.

4. **FISCAL IMPACT:**

Holiday pay and/or overtime pay have been included in the calculations of the approved budgets as estimated based on prior years and future FTE calculations.

5. **STAFF RECOMMENDATIONS:**

I recommend approving the 2019 Holiday Schedule as presented.

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

I move to approve the 2019 Holiday Schedule as presented.

- 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)



Human Resources

P.O. Box 788 • Heppner OR 97836
(541) 676-5620
(541)571-5156 cell

Karmen Carlson
Human Resources Director
kcarlson@co.morrow.or.us

TO: All Employees
FROM: Karmen Carlson, Human Resources Director
DATE: October 1st, 2018
RE: 2019 Holiday Schedule

The Morrow County Holiday Schedule for 2019 shall be as follows:

New Year's Day	Tuesday	January 1, 2019
Martin Luther King Day	Monday	January 21, 2019
Presidents' Day	Monday	February 18, 2019
Memorial Day	Monday	May 27, 2019
Independence Day	Thursday	July 4, 2019
Labor Day	Monday	September 2, 2019
Veterans Day	Monday	November 11, 2019
Thanksgiving	Thursday	November 28, 2019
Christmas	Wednesday	December 25, 2019

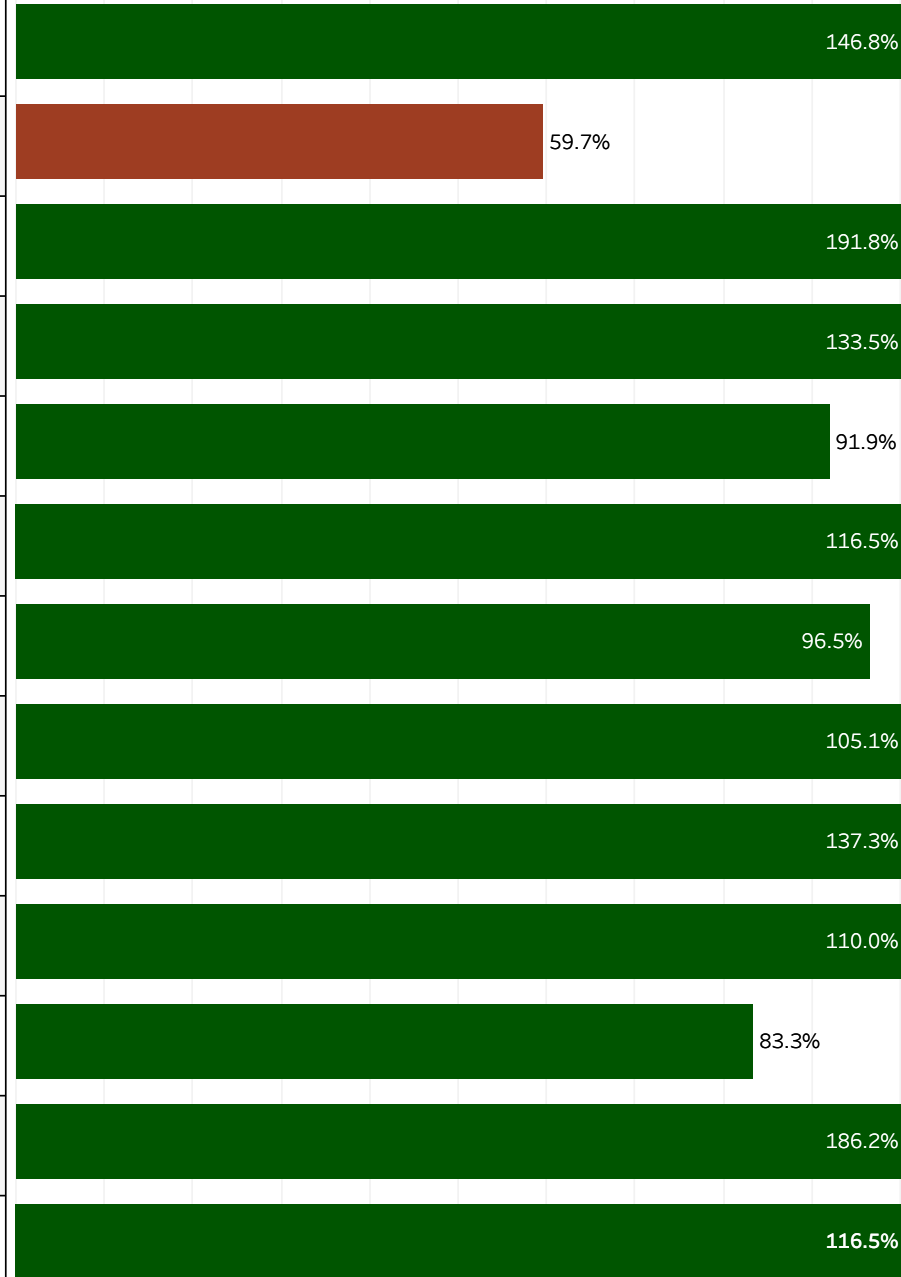
Collective Bargaining Agreements supersede this holiday list. Teamster members should refer to their CBA.

Monthly Capitation Vs. Claims

StartDate
4/1/2018

		April	May	June	3-Month Total
Center for Human Development	Claims	\$286,741.00	\$284,832.00	\$230,684.00	\$802,257.00
	Capitation	\$182,422.72	\$180,149.83	\$183,867.12	\$546,439.67
	Cap %	157.2%	158.1%	125.5%	146.8%
Clatsop Behavioral Healthcare	Claims	\$155,077.50	\$149,952.50	\$157,934.00	\$462,964.00
	Capitation	\$275,421.44	\$248,825.30	\$251,808.26	\$776,055.00
	Cap %	56.3%	60.3%	62.7%	59.7%
Columbia Community Mental Health	Claims	\$523,313.06	\$494,460.74	\$461,147.00	\$1,478,920.80
	Capitation	\$279,401.72	\$251,848.58	\$239,664.64	\$770,914.94
	Cap %	187.3%	196.3%	192.4%	191.8%
Community Counseling Solutions	Claims	\$226,913.90	\$193,069.63	\$172,156.00	\$592,139.53
	Capitation	\$147,752.12	\$147,738.39	\$148,111.50	\$443,602.01
	Cap %	153.6%	130.7%	116.2%	133.5%
Lake Health District	Claims	\$59,480.06	\$72,979.12	\$41,144.23	\$173,603.41
	Capitation	\$61,167.56	\$61,868.08	\$65,836.84	\$188,872.48
	Cap %	97.2%	118.0%	62.5%	91.9%
Lifeways (Malheur)	Claims	\$391,175.70	\$362,841.70	\$290,333.25	\$1,044,350.65
	Capitation	\$295,799.97	\$296,069.93	\$304,423.10	\$896,293.00
	Cap %	132.2%	122.6%	95.4%	116.5%
Lifeways (Umatilla)	Claims	\$463,533.45	\$518,601.75	\$454,952.00	\$1,437,087.20
	Capitation	\$502,078.40	\$495,813.27	\$490,880.12	\$1,488,771.79
	Cap %	92.3%	104.6%	92.7%	96.5%
Mid Columbia Center for Living	Claims	\$57,080.00	\$48,501.00	\$51,826.00	\$157,407.00
	Capitation	\$49,572.98	\$50,962.46	\$49,299.49	\$149,834.93
	Cap %	115.1%	95.2%	105.1%	105.1%
New Directions Northwest	Claims	\$186,249.50	\$163,319.00	\$134,659.50	\$484,228.00
	Capitation	\$114,759.87	\$115,222.77	\$122,732.88	\$352,715.52
	Cap %	162.3%	141.7%	109.7%	137.3%
Symmetry Care	Claims	\$66,717.50	\$75,170.73	\$71,462.50	\$213,350.73
	Capitation	\$64,168.90	\$64,187.73	\$65,625.90	\$193,982.53
	Cap %	104.0%	117.1%	108.9%	110.0%
Tillamook Family Counseling Solutions	Claims	\$162,810.00	\$155,996.00	\$138,159.00	\$456,965.00
	Capitation	\$193,325.21	\$177,449.23	\$177,620.55	\$548,394.99
	Cap %	84.2%	87.9%	77.8%	83.3%
Wallowa Valley Center for Wellness	Claims	\$92,586.25	\$92,234.50	\$93,620.50	\$278,441.25
	Capitation	\$50,532.11	\$49,078.43	\$49,941.33	\$149,551.87
	Cap %	183.2%	187.9%	187.5%	186.2%
Grand Total	Claims	\$2,671,677.92	\$2,611,958.67	\$2,298,077.98	\$7,581,714.57
	Capitation	\$2,216,403.00	\$2,139,214.00	\$2,149,811.73	\$6,505,428.73
	Cap %	120.5%	122.1%	106.9%	116.5%

Capitation Percentage



Agency Of Responsibility

- Null
- Center for Human Dev..
- Clatsop Behavioral He..
- Columbia Community ..
- Community Counseling..
- Douglas County Menta..
- Lake Health District
- Lifeways (Malheur)
- Lifeways (Umatilla)
- Mid Columbia Center f..
- MOUNTAIN VALLEY ME..
- New Directions North..
- Symmetry Care
- Tillamook Family Coun..
- Wallowa Valley Center ..



Service Ratio Report: MH Only Services

Start Date
4/1/2018

Service Type
MH Only

		April	May	June	Total	
Center for Human Development	Served	558	535	529	739	10.60%
	Enrolled	6,726	6,847	6,813	6,973	
	Rate	8.30%	7.81%	7.76%	10.60%	
Clatsop Behavioral Healthcare	Served	450	477	418	695	6.99%
	Enrolled	9,368	9,696	9,635	9,943	
	Rate	4.80%	4.92%	4.34%	6.99%	
Columbia Community Mental Health	Served	794	778	725	1,129	10.38%
	Enrolled	10,333	10,626	10,638	10,873	
	Rate	7.68%	7.32%	6.82%	10.38%	
Community Counseling Solutions	Served	303	309	269	438	7.75%
	Enrolled	5,359	5,521	5,497	5,653	
	Rate	5.65%	5.60%	4.89%	7.75%	
Lake Health District	Served	151	149	124	201	9.68%
	Enrolled	1,962	2,035	2,027	2,077	
	Rate	7.70%	7.32%	6.12%	9.68%	
Lifeways (Malheur)	Served	749	625	562	1,029	8.27%
	Enrolled	11,902	12,171	12,165	12,440	
	Rate	6.29%	5.14%	4.62%	8.27%	
Lifeways (Umatilla)	Served	1,119	1,160	1,115	1,716	8.33%
	Enrolled	19,498	20,094	20,051	20,609	
	Rate	5.74%	5.77%	5.56%	8.33%	
Mid Columbia Center for Living	Served	26	28	30	40	8.97%
	Enrolled	430	439	430	446	
	Rate	6.05%	6.38%	6.98%	8.97%	
New Directions Northwest	Served	406	374	330	544	12.04%
	Enrolled	4,292	4,414	4,431	4,519	
	Rate	9.46%	8.47%	7.45%	12.04%	
Symmetry Care	Served	135	143	139	188	8.26%
	Enrolled	2,162	2,225	2,225	2,276	
	Rate	6.24%	6.43%	6.25%	8.26%	
Tillamook Family Counseling Solutions	Served	303	317	279	447	6.58%
	Enrolled	6,426	6,652	6,619	6,798	
	Rate	4.72%	4.77%	4.22%	6.58%	
Wallowa Valley Center for Wellness	Served	164	157	136	227	11.76%
	Enrolled	1,852	1,895	1,864	1,930	
	Rate	8.86%	8.28%	7.30%	11.76%	
Grand Total	Served	5,067	4,998	4,627	7,189	8.80%
	Enrolled	77,550	79,812	79,645	81,674	
	Rate	6.53%	6.26%	5.81%	8.80%	

2019-21 Oregon Health Authority Proposals/Policy Option Packages

POP #	Legislative Concept? (list LC #)	Lead Program Area	Policy Option Package Title	Description	General Fund	Other Funds	Federal Funds	Total Funds	POS	FTE	Due to OHA, SOS, Fed audit?
401	No	PHD	Universal Family Linkages & Home Visiting System	This policy package proposes to bring together partners to create a preventive system of care for families and deliver a universal, short-term, postnatal nurse home visiting program for all Medicaid covered/eligible infants. We propose a phased-in approach over the next 3 biennia, beginning with communities of readiness.	\$ 4,056,925	\$ -	\$ 4,675,590	\$ 8,732,515	4	3.00	No
402	No	HSD-Non-Medicaid, Admin; PHD	Expand Behavioral Health Services, including Suicide Intervention and Prevention, in Schools for Children and Youth; Develop Adult Suicide Prevention, Intervention and Postvention Plan	Oregonians of all ages need prevention, earlier intervention, and access to services and supports to stem the rising suicide rate and ensure their behavioral health needs are met. Meeting this need requires prompt responses to crises and access to behavioral health services across the lifespan. This package would fund: the 2016-2020 priorities outlined in the Youth Suicide Intervention and Prevention Plan (YSIPP); mental health consultation and treatment services in schools; and the development of an Adult Behavioral Health Suicide Prevention and Postvention Plan. (Postvention is support for the bereaved after a suicide, because family and friends of a suicide victim may be at increased risk of suicide themselves.) Investing in earlier intervention and access to services for Oregon's elementary, middle school, and high school students would help them stay in school, improve learning outcomes, graduate, and prevent suicidal thoughts and behaviors. The YSIPP and an adult suicide prevention plan would reduce youth and family risk of suicide and improve long-term health and education outcomes.	\$ 13,103,059	\$ -	\$ -	\$ 13,103,059	3	2.64	No
403	No	HSD-Medicaid; PHD	Intensive In-Home Behavioral Health Services	This policy package seeks to create and expand intensive community-based behavioral health care for Oregon children. Due to a lack of intensive community-based services, many Medicaid-eligible youth are referred to residential care instead of receiving treatment in their home community. Creating and funding new intensive care opportunities in the community would increase diversity of services available to Oregon's Medicaid-eligible youth and provide alternatives to residential services.	\$ 6,575,316	\$ -	\$ 13,064,484	\$ 19,639,800	-	-	No
404	No	HPA/HP	Office of Child Health	Improving prenatal and early childhood health is a Governor's priority, as exemplified by the Governor's formation of the Children's Cabinet. This policy package would support the goals of the Children's Cabinet by creating the Office of Child Health within OHA. This office and staffing would improve OHA's ability to improve the social determinants of health and equity and long-term health outcomes in Oregon, with a focus on the prenatal through age 5 population.	\$ 803,081	\$ -	\$ 511,735	\$ 1,314,816	6	5.28	No
405	LC 390	PHD	Public Health Modernization	In 2013, the Legislature set the state on a path to create a public health system for the future with the passage of House Bill 2348. It established the Task Force on the Future of Public Health Services, designed to develop legislative recommendations. The 2015 and 2017 legislative assemblies affirmed their commitment to a modern public health system with House Bill 3100 and House Bill 2310, which adopted a new framework for public health in Oregon. This requires state and local public health authorities to ensure that essential public health protections are in place for every person in the state through robust, outcome-driven and accountable services. This policy package creates a system of key programs in state, local and tribal public health authorities that can address emerging public health issues related to communicable disease, changing climate conditions and emergency preparedness. It also increases accountability for health outcomes. Not funding this POP risks the progress of Oregon's nationally recognized public health modernization effort overall and challenges OHA's ability to meet HB 3100's timelines.	\$ 47,697,906	\$ 802,370	\$ 58,555	\$ 48,558,831	14	14.00	No
406	LC 388	PHD	Reduce Tobacco Use & Improve Population Health by Increasing Prices of Tobacco Products	Tobacco is the leading cause of preventable death and disease in Oregon. Through increases in the price of tobacco, this policy package (POP) will reduce cigarette consumption among adults and youth and would particularly reduce smoking among Oregon Health Plan members. This POP will further OHA and OHA-PHD's mission by improving population health. This policy package aims to increase the price of tobacco products by: <ul style="list-style-type: none"> o Adding a \$2 per pack tax on cigarettes. o Implementing an excise tax on inhalant delivery systems. o Defining little cigars as cigarettes to ensure they are not sold singly. o Creating a minimum pack size for inexpensive cigars. o Removing the tax cap on cigars. This POP would dedicate 10 percent of the price increase to tobacco and chronic disease prevention, which will further accelerate reduction in tobacco use among adults, youth and Oregon Health Plan members.	\$ -	\$ 29,300,000	\$ -	\$ 29,300,000	3	2.25	No
407	LC 389	PHD	Reduce Alcohol Consumption & Improve Population Health by Increasing Prices of Beer, Wine and Cider	This policy package (POP) aims to reduce harms associated with excessive alcohol use by increasing the retail price of alcohol (beer, wine and cider) by 10 percent. Increasing the retail price of alcohol by 10 percent would decrease excessive drinking by approximately 5 percent. Reducing the consumption of beer and wine in Oregon by 5 percent is estimated to save nearly \$287 million in costs related to lost productivity and absenteeism, premature death, health care, crime, motor vehicle crashes and fetal alcohol syndrome. Specifically, this POP increases the price of alcohol by: <ul style="list-style-type: none"> • Increasing excise taxes for beer, cider and wine. • Tying future tax rate adjustments to inflation. To further address the harms associated with excessive alcohol use, this POP directs 10 percent of any new revenues to the Oregon Health Authority (OHA) for alcohol and other drug prevention. Increasing the price of alcohol will protect the health of all people in Oregon and reduce the massive cost alcohol imposes on Oregon's health care system and economy.	\$ -	\$ 49,100,000	\$ -	\$ 49,100,000	7	7.00	No
408	No	HSD-Non-Medicaid	Continuation of Mental Health Funding	In 2017, the Legislature supplanted General Fund with marijuana tax revenues for Community Mental Health (CMH) services. It was later discovered marijuana tax revenue cannot be used on mental health services. The 2018 Legislature passed Senate Bill 1555 to permit marijuana tax revenue expenditures on CMH services which sunsets on June 30, 2019. General Fund is needed to cover basic CMH services (crisis services and indigent mental health services) in the next biennium.	\$ 16,039,052	\$ -	\$ -	\$ 16,039,052	-	-	No
409	No	HPA	Develop Opioid Alternate Pain Education Modules & Expand Resources for Substance Abuse Disorders Analysis	Opioid addictions and other substance use disorders have been declared a public health crisis and priority by the Governor. This POP would address the opioid crisis by expanding training for providers pertaining to appropriate opioid prescribing and alternative approaches to pain management as well as additional technical resources. Specifically, this POP would: <ul style="list-style-type: none"> • Enable the Oregon Pain Management Commission to build and maintain 4-6 pain education modules per biennium (building on their existing, nationally-recognized 2018 pain module). These modules would aim to change the risky prescribing practices causing the opioid addiction emergency and promote effective alternative approaches for pain management. • Enable OHA to add technical resources to perform additional analysis of prevalence, treatment and health impacts of substance use disorders, especially opioid addictions. 	\$ 312,700	\$ -	\$ 71,834	\$ 384,534	1	0.88	No
410	LC 383	HSD Non-Medicaid OSH	Aid & Assist Misdemeanor Defendants	More than 40 percent of Oregon State Hospital (OSH) Aid and Assist (or ".370") patients have been charged with only misdemeanors. This population has a large effect on the OSH census as the .370 population continues to rise increase. Legislative Concept 383 would amend ORS 161.370 so that misdemeanor patients must be evaluated and treated in the community, unless a certified evaluator (i.e., a forensically trained doctor who focuses on risks, etc.) determines that the misdemeanor needs a hospital level of care. <p>To support the implementation of LC 383, this POP requests funds for more intermediate (i.e., middle ground between the hospital and living independently in the community) placement options. The middle ground placement options are sought by communities and would be consistent with the US Department of Justice's expectations.</p>	\$ 7,612,914	\$ -	\$ -	\$ 7,612,914	-	-	No
411	LC 364 (BHH); LC 368 (MHCAG)	HPA/OHIT	Behavioral Health System Investments	Improving the Behavioral Health system is one of the Governor's top priorities for Oregon's Coordinated Care Organization (CCO) 2.0 process. This policy package would invest in a more connected behavioral health system by providing incentives for investments in foundational technology to advance integration, adapting the primary care home model to advance integration within behavioral health settings, and improving access to evidence-based pharmaceutical treatments and practice guidelines to improve health outcomes of individuals experiencing mental illness. This POP also continues the Mental Health Clinical Advisory Group's effort to make recommendations to the Pharmacy & Therapeutics committee on treatment of mental illness including medications.	\$ 5,530,100	\$ -	\$ 407,346	\$ 5,937,446	5	4.40	No

POP #	Legislative Concept? (list LC #)	Lead Program Area	Policy Option Package Title	Description	General Fund	Other Funds	Federal Funds	Total Funds	POS	FTE	Due to OHA, SOS, Fed audit?
412	No	OSH	Safety, Patient Care, & Regulatory Compliance at Oregon State Hospital	Oregon State Hospital seeks to improve patient and staff safety, patient care, and regulatory compliance through a stronger, better-trained, supported, equipped, and engaged work force at Oregon State Hospital. Through several strategic investments and acquisition of unfunded position authority, this policy package will: <ul style="list-style-type: none"> • Improve staff engagement and support • Increase the hospital's ability to consistently, fully meet regulatory compliance requirements for nurse staffing, patient care and active treatment • Increase direct-care staff job skills and experience levels • Improve staff job satisfaction and morale • Improve retention of competent, experienced staff • Complete the full implementation of Collaborative Problem-Solving intervention for patient care 	\$ 1,392,453	\$ -	\$ -	\$ 1,392,453	66	5.28	No
413	No	HSD Non-Medicaid	Behavioral Health Funding Shortfall	Many mental health investments made over the last 4 years have been funded by tobacco taxes and Tobacco Master Settlement Agreement (TMSA) funds. Both revenue sources are forecasted to decrease in the 2019-21 biennium and will not be sufficient to support these services at the current level. To continue community mental health and substance abuse disorder services dependent on tobacco tax revenues and TMSA funds, this policy package requests General Fund to cover the shortfall.	\$ 9,132,500	\$ -	\$ -	\$ 9,132,500	-	-	No
414	No	HSD-Admin	MOTS COMPASS System Modernization & Completion	The Oregon Health Authority's behavioral health data currently exists on a variety of outdated systems and platforms that are unreliable and disconnected from other agency data. These systems significantly limit the authority's ability to meet federal and state data reporting requirements, track treatment outcomes, improve service delivery, and forecast caseloads. This policy package would fund the procurement of expert contract services for the analysis, acquisition, and implementation of a standardized reporting system for behavioral health services. Once fully implemented, the reporting system would increase the agency's ability to gather data from providers; allow for the reallocation of agency information technology resources; improve collaboration between agency programs and providers; help staff identify opportunities to improve the health of Oregonians who need mental health and substance use services; bring the agency up-to-date on required state and federal reporting; and improve caseload and need forecasting.	\$ 6,739,793	\$ -	\$ -	\$ 6,739,793	2	1.76	No
415	No	HSD	Expanding Hepatitis C Coverage	Expand coverage for Medicaid recipients to receive Direct Acting Anti-Viral Medications in the treatment of Hepatitis C and prepare the Oregon Health Authority for innovative approaches to Hepatitis C treatment access that involve manufacturers contributing to the solution.	\$ 39,000,000	\$ 48,000,000	\$ 332,000,000	\$ 419,000,000	-	-	No
416	LC 371 (ED data)	HPA/CSI	CCO 2.0	The Oregon Health Authority (OHA) is committed to furthering health system transformation both in Coordinated Care Organizations (CCOs) and by spreading transformation to additional markets. At the direction of the Governor, OHA is undertaking a significant advancement of the coordinated care model in Medicaid (dubbed CCO 2.0). In preparation for a new procurement of CCOs in 2019 and 2020, the Governor has asked the Oregon Health Policy Board to focus on four areas to further transformation within CCO 2.0: improving the behavioral health system, increasing the use of value-based payments, controlling costs, and addressing CCO members' social determinants of health. Significant policy development work will take place over the next several years that will need to be staffed and supported by OHA, including work on prescription drug costs, long-term financing of health care, strategies for better leveraging the state's purchasing power to advance transformational efforts, maintaining access to coverage, and ensuring a stable private health insurance marketplace.	\$ 1,066,092	\$ -	\$ 836,549	\$ 1,902,641	7	6.16	No
417	No	PHD	State Support for Local Public Health	State Support for Public Health (SSPH) is pass-through funding provided to local public health authorities (LPHAs) to help support basic capacity for communicable disease response. The funding for SSPH was converted from General Fund in 2015-17 to fee revenue from the Oregon Medical Marijuana Program (OMMP). Due to the implementation of recreational marijuana in Oregon, OMMP fee revenues have declined significantly and the program is no longer able to fund SSPH in addition to its own program operations. This policy package requests General Fund to maintain the current funding level for SSPH for LPHAs.	\$ 3,575,000	\$ -	\$ -	\$ 3,575,000	-	-	No
201	No	DHS / IE	Integrated Eligibility / Medicaid Eligibility System Project	This POP requests resources to support the continuation of the ONE Integrated Eligibility & Medicaid Eligibility (ONE IE & ME) Project from Medicaid, Shared Services, and DAS Enterprise Technology Services. The ONE system will be a single eligibility determination system for Non-MAGI Medicaid, Supplemental Nutrition Assistance Program, Temporary Assistance for Needy Families, and Employment Related Day Care programs. These resources would support DHS' business needs and is related to the Legacy System Project DHS is undertaking to ensure functionality not assumed into the Integrated ONE system from legacy systems remains available for DHS business usage. The corresponding DHS POP would further the testing and implementation period for the Integrated ONE System for the purposes of Eligibility Determination work. DHS plans to pilot the system in Summer 2019 to be followed by a six-month implementation roll-out beginning early in 2020 and statewide roll-out by Summer of 2020. This POP would take advantage of enhanced federal funds across two federal agencies. Without this funding, DHS would not be able to continue its project in a timely manner, resulting in increased General Fund cost, federal audits, and modifications to Legacy systems. It also includes funding for Eligibility Transformation work that supports changes to DHS' delivery system.	\$ 671,490	\$ 9,589,123	\$ 1,638,121	\$ 11,898,734	45	31.00	No
202	No	Shared Services OIS/HSD	Medicaid Management Information System (MMIS) Modularity	The Centers for Medicare and Medicaid Services (CMS) requires all states to plan for and implement modular solutions supporting Medicaid using a competitive process. CMS seeks to support states in shifting away from reliance on a single solution provider and establish renewable, componentized solutions for long-term support of Medicaid. Oregon's current Medicaid Management Information System (MMIS) was implemented in 2008. The contract for the support of the MMIS with the current solution provider ends in February 2022. This policy package requests continuation of state funding to secure 90 percent federal financial participation to define Oregon's Medicaid Service Delivery strategic plan; assess other state's modularization approaches; identify options for modular solutions; understand CMS certification requirements and begin procurement activities to secure modular solution components and services to support implementation. Without this POP, the state may lose the 90 percent federal funding for planning activities in alignment with CMS requirements.	\$ 763,469	\$ -	\$ 1,893,331	\$ 2,656,800	5	5.00	No
203	No	Shared Services OPAR	Overpayment Writing and Recovery Resourcing	The primary objective of the policy package is to increase recoveries for reinvestment in DHS programs and to improve integrity to DHS programs through increased identification and recovery of overpaid benefits. Additional revenues for DHS will be provided to the Supplemental Nutritional Assistance Program (SNAP), Temporary Assistance to Needy Families (TANF), Employee Related Daycare (ERDC) and Medical Programs. The Overpayment Writing and Overpayment Recovery Units have successfully redesigned and are now rightsized for the incoming work. In the past, they were creating backlogs of work; however, they are now slowly reducing the backlogged work. Similar processes redesign work is anticipated in the Fraud Investigation unit, which should add 50 cases a month to overpayment writing and recovery units' workloads. This policy package requests resources to right-size the overpayment writing and recovery units and avoid potential backlogs anticipated from the fraud investigation unit's (FIU) process improvements. The additional capacity would likely result in an additional \$2 million per biennium for the SNAP, TANF, Medicaid and ERDC programs.	\$ 100,003	\$ -	\$ 100,002	\$ 200,005	-	-	No
204	No	Shared Services OPAR	Interstate Benefit Identification Process Resourcing	DHS – Office of Payment Accuracy and Recovery (OPAR) is requesting 3 Administrative Specialist 1 (AS1) positions to add to the intrastate benefits match team (PARIS). Currently, staff is only able to work 30 percent of the reports provided. The additional staff would allow this team to maximize cost avoidance opportunities, which have returns on investment better than \$20 to \$1, achieve customer service goals, and comply with new and existing statutory requirements. By not adding staff to this unit we would continue to miss significant cost avoidance opportunities, of approximately \$20 million in Medicaid and SNAP program dollars, as well as inhibit full compliance with federal requirements.	\$ 82,819	\$ -	\$ 82,818	\$ 165,637	-	-	No

POP #	Legislative Concept? (list LC #)	Lead Program Area	Policy Option Package Title	Description	General Fund	Other Funds	Federal Funds	Total Funds	POS	FTE	Due to OHA, SOS, Fed audit?
418	LC 386	PHD	Fee Structure Revision for Drinking Water Services	This policy package corresponds to legislative concept 386, which revises the fee authority of Drinking Water Services and increases fee revenue to support adequate regulation of all public drinking water systems. Specifically, authority to charge an inspection (sanitary survey) fee would be replaced with an annual regulatory fee based on the number of connections served by the water system, ensuring more equitable regulation of drinking water systems. With these changes, the Drinking Water program would build capacity to regulate all public water systems equitably, ensure protection of public health and maintain the public's trust in the safety of public drinking water supplies.	\$ -	\$ 1,853,297	\$ -	\$ 1,853,297	5	5.00	No
419	LC 387	PHD	Fee Changes for Food, Pool and Lodging Programs	This policy package corresponds to legislative concept 387, which proposes changes to Food, Pool and Lodging inspection and licensing fees. These fees were last revised in 2003 and are not sufficient to cover the Oregon Health Authority's (OHA) costs to carry out the required regulatory work. Most inspections are performed by Local Public Health Authorities; however, OHA conducts inspections when a county transfers public health authority to OHA. Fee changes would cover OHA's costs of implementing regulatory programs directly or through contractors, establish a new fee for processing variances from food sanitation rules, and modify the fee structure for reviewing new pool/spa plans.	\$ -	\$ 64,450	\$ -	\$ 64,450	-	-	No
420	No	PHD	Toxic Free Kids Program	This policy package fulfills responsibilities described in Senate Bill 478 (2015), which requires manufacturers of children's products containing hazardous chemicals of concern for children's health to report the use of qualifying chemicals to the Oregon Health Authority and eventually remove the chemical from the product, or seek a waiver. To apply for a waiver, the manufacturer must submit an Alternatives Assessment listing a less harmful chemical substitute or an Exposure Assessment, which demonstrates the contaminant is not likely to be bioavailable to the child. This policy package would create a waiver application fee to process applications. Without this fee, the Toxic Free Kids Program will not have designated resources to review applications as required by statute.	\$ -	\$ 111,511	\$ -	\$ 111,511	-	-	No
205	No	Shared Services OIS	Protect, Modernize, Strengthen Information Technology	Government use of technology in response to citizen needs, has changed dramatically over the past 20 years. The internet has brought opportunities for access and information sharing in transformational ways. But expanded reliance on technology and the accessibility provided by the internet have exponentially increased data protection risk and effort, amplified the need to replace antiquated, inefficient systems and tapped existing technology resource's ability to sustain aging systems essential to OHA and DHS in their daily work supporting Oregonians. Investment in the technology organization supporting OHA and DHS is critical to provide the level of data protection incumbent on the state and these agencies. Replacing antiquated technology systems requires planning and careful execution to support agencies' technical needs without jeopardizing existing services. Skilled technology resources are essential to support these efforts. Capacity must be increased to provide more robust technical support for these systems including: improved testing capabilities, reduced enhancement backlogs, and to support systems transferred to OHA through recent legislative actions with no technical resources to support them.	\$ 2,687,259	\$ 16,577,596	\$ 2,820,489	\$ 22,085,344	57	57.00	No
421	No	OEBB/PEBB	OEBB/PEBB Benefit Management System Replacement	The Oregon Educators Benefits Board (OEBB) provides a comprehensive selection of benefit plan options for most of Oregon's K-12 school districts, education service districts, and community college employees. It also administers benefit plan options for a number of charter schools and local government staff across the state. There are approximately 150,000 OEBB members. In 2008, OEBB implemented a Benefit Management System (BMS) to administer benefits to its members called "MyOEBB" based on the Public Employees' Benefit Board (PEBB) system called "pebb.benefits," implemented in 2003. Similarly, PEBB has approximately 133,000 members across the state. PEBB designs, contracts and administers a program of benefits for the state as the employer and state employees. The benefits include medical and dental coverage; life, accident, disability and long-term care insurance; and flexible spending accounts. PEBB also offers healthcare insurance options for retirees not eligible for Medicare and individuals in other participating groups. OEBB and PEBB share the goal of implementing a centralized, standardized, supportable, and scalable solution to replace both MyOEBB and pebb.benefits to provide easier enrollment, better coordination of benefits management, improved access to plan information, and enhanced integration with other tools that improve the overall customer and user experience. Both agencies must begin planning and analysis to implement a new solution by 2021.	\$ -	\$ 1,806,102	\$ -	\$ 1,806,102	4	4.00	No
422	No	HPA	Statewide Pharmacy Purchasing Implementation	This will enable the Oregon Prescription Drug Program to produce adequate analysis and oversight of existing programs and provide capacity to expand the program and adapt to the dynamic nature of pharmacy space.	\$ 418,632	\$ -	\$ 297,498	\$ 716,130	2	1.76	No
206	No	Shared Services OPAR	OPAR Position Reconciliation and True-up	This request is important to the Office of Payment Accuracy and Recovery's (OPAR) ability to work with our program and federal partners in ensuring service excellence and accountability in the Supplemental Nutrition Assistance Program, Temporary Assistance to Needy Families, Employment Related Day Care, and Medical programs.	\$ 126,054	\$ -	\$ 126,053	\$ 252,107	-	-	No
207	No	Shared Services OIS	Provider Time Capture	The Department of Human Services and Oregon Health Authority in-home care programs need a system that will increase program integrity and comply with the federal 21st Century CURES Act for Electronic Visit Verification System and the U.S. Department of Labor Fair Labor Standards Act. This would be done with the implementation of a time, attendance and payment system for the program's Home Care Workers and Personal Support Workers (HCW/PSW). The drivers for this work include a need for: 1. Improved timeliness and accuracy of data 2. Improved compliance with federal, state, and bargaining requirements 3. Increased efficiency and internal controls 4. Decreased duplication of efforts across agencies 5. HCW/PSW to accurately and timely report services provided across programs 6. Decrease dependency on outdated legacy systems This POP requests General Fund to implement ongoing maintenance and enhancements that build upon a base system implemented in the 2017-19 biennium that would result in an integrated solution that meets the 21st Century Cures Act criteria and helps protect vulnerable Oregonians. Not funding this POP would limit Oregon's ability support the system.	\$ -	\$ 1,276,284	\$ -	\$ 1,276,284	5	4.75	No
208	No	Shared Services OIS	Centralized Abuse Management System	House Bill 4151 requires the state of Oregon and the Department of Human Services as its agent, to standardize processes and technology related to abuse of vulnerable adults. Oregon's current environment for tracking, reporting, analyzing, and investigating incidents of adult abuse relies on accessing information from nine distinct systems or data sources. Additionally, local offices have created their own one-off mechanisms for supporting abuse investigation processes, further complicating and decentralizing information. Existing systems limitations include the inability to search across program populations, inhibiting the ability to track perpetrators and victims over time and between populations. This heightens the risk of not capturing all abuse allegations. This POP requests General Fund to implement ongoing maintenance and additional enhancements to build upon the capabilities of a base system implemented in the 2017-19 biennium, for an integrated solution, which meets House Bill 4151 criteria and helps protect vulnerable Oregonians. Not funding this POP will limit Oregon's ability support the system after Go-Live.	\$ -	\$ 446,578	\$ -	\$ 446,578	2	2.00	No

POP #	Legislative Concept? (list LC #)	Lead Program Area	Policy Option Package Title	Description	General Fund	Other Funds	Federal Funds	Total Funds	POS	FTE	Due to OHA, SOS, Fed audit?
209	No	Shared Services OFRA	Integrated Client Services (ICS) and Geographic Information Systems (GIS) Resourcing	This POP funds four positions for the Integrated Client Services (ICS) and Geographic Information Systems (GIS) teams in the Office of Forecasting Research and Analysis to sustain operations in the face of increasing demands. It enables these teams to meet current and future demands and provide the capacity to meet the DHS/OHA, Oregon Legislature, and Governor's priorities to share data across agencies and find interagency solutions to complex problems. As Rep. Nathanson stated, "Sharing data will enable cross-agency analysis and metrics-based decision-making to provide much better information for program design and budgeting decisions." Without this POP, the ICS and GIS teams will be unable to fulfill their current responsibilities, meet increasing demands, and ICS will not be able to facilitate increased data sharing between agencies and meet the Governor's and Legislature's goals. The Integrated Client Services is the state's only functioning agency integrated data system and includes data from DHS, OHA, Corrections, Employment, Education and Housing. The ICS was stood up in 2009 as a tool for the Forecasting unit to develop caseloads for DHS and OHA. Since that time, it has incorporated data from other state agencies and become a valuable resource used by internal and external researchers.	\$ 89,324	\$ 32,249	\$ 121,949	\$ 243,522	-	-	No
301	No	Shared Services OIS	Oregon Buys	The Procurement process in many agencies — from purchase request to vendor payment — is not automated. The result is that agencies rely on inconsistent paper-based processes that are time consuming, error prone, difficult to track and measure. Procurement data is not easily available within state agencies and statewide. Reports are produced manually and are not consistent. In addition, the state cannot fully leverage its buying power to obtain more favorable terms of service and quantity discounts. The proposed end-to-end enterprise e-procurement system would improve administrative processes; incorporate procurement best practices; create uniformity and standardization for users and vendors; capture data and provide improved reporting capability that will be used to increase agencies' buying power and make strategic procurement decisions. These outcomes will support service delivery in all state agencies, by reducing the time and effort required to complete procurements, and increasing information availability to aid management decision making. This specifically supports DAS key performance measures targeting savings and customer service, as the system will provide faster and more accurate information to agencies, often on a self-service basis.	\$ 146,498	\$ 546,064	\$ 58,942	\$ 751,504	-	-	No
210	No	Shared Services HR	Supporting Our Workforce - Essential Health, Safety, & Wellness Resourcing	Investing in essential staffing to support the Department of Human Services (DHS) and Oregon Health Authority (OHA) workforce is critical to meeting agency goals and objectives. The workforce itself is arguably the most important tangible asset of DHS and OHA. Despite its importance, historically the investment in resources that support our workforce have been minimal. Traditionally, investment in the agencies has been within our direct services. While critical to serving Oregon's most vulnerable populations, equally important is the investment in essential staffing that support the direct service workforce. As the agencies workforce continues to grow and change investment within these areas is critical to ensure the effective delivery of services. This request will provide necessary human resources staff to adequately support the health, safety, training and development of the DHS OHA workforce.	\$ 205,514	\$ 21,015	\$ 72,921	\$ 299,450	-	-	No
302	No	OSH	Deferred Maintenance	This package funds repairs and improvements to state-owned buildings and infrastructure that is equivalent to no less than two percent of the current replacement value of state owned buildings and infrastructure on the campuses of the Oregon State Hospital as required by Senate Bill 1067 (2017). These funds would provide improvements to ensure continued compliance with the Joint Commission (JCAHO) accreditation requirements and Center for Medicare & Medicaid Services (CMS) regulations to ensure continued (CMS) funding.	\$ 9,075,000	\$ -	\$ -	\$ 9,075,000	-	-	No
					\$ 177,002,953	\$ 159,526,639	\$ 358,838,217	\$ 695,367,809	243	163.16	

Oregon Health Authority 2019-21 Policy Package

Agency Name: Oregon Health Authority
Program Area Name: Public Health Division – Center for Prevention & Health Promotion
Program Name: Maternal and Child Health
Policy Package Title: Universal Home Visiting for Oregon’s Medicaid Population
Policy Package Number: 401
Related Legislation: None

Summary Statement:

This policy package proposes to bring together partners to create a preventive system of care for families and deliver a universal, short-term, postnatal nurse home visiting program for all Medicaid covered/eligible infants. We propose a phased-in approach over the next 3 biennia, beginning with communities of readiness.

	General Fund	Other Funds	Federal Funds	Total Funds
<u>Policy Package Pricing:</u>	\$4,056,925	\$0	\$4,675,590	\$8,732,616

Oregon Department of Human Services

Major changes from LAB to CSL are driven mainly by:

- Roll up of 17-19 investments
- Standard inflation
- Forecasted Cost per Case and Caseload changes including AAA, CDDP and Brokerage staffing
- Backfill of General Fund for one-time revenues and capped federal fund grants
- Changes in Federal Fund Match Rates
- Restoration of the General Personal Services reductions taken in 2017-19

Strategic Funding Investments

The following Independence, Safety, Health and Economic investments are being proposed to improve services to Oregonians above the CSL:

	DHS TOTAL				Positions	FTE
	GF	OF	FF	TF		
CSL	3,735,470,324	568,817,965	8,070,448,336	12,374,736,625	9,162	9,084.50
ARB	4,399,171,913	614,544,008	8,503,906,223	13,517,622,144	10,720	10,526.01
Difference	663,701,588.9	45,726,043.0	433,457,887.1	1,142,885,519.0	1,558.0	1,441.5
Percent Change	17.8%	8.0%	5.4%	9.2%	17.0%	15.9%

A list of the proposed Policy Option Packages (POP) follow the conclusion.

Conclusion

For the 19-21 biennium, DHS is proposing a package of services that promote safety, wellness and the economy for some of Oregon's most Vulnerable Oregonian's. These investments will help DHS meet the needs of Oregonians in this period of change and growth.

Oregon Department of Human Services

Intellectual and Developmental Disabilities Program

Overview

We provide services to cover a lifetime of support to Oregonians with intellectual/developmental disabilities. People with disabilities of all ages want the same opportunities every Oregonian wants: not just to survive, but to thrive. They want to live in their own homes and make decisions about daily activities, so they can go to school, work, church, enjoy recreation and participate fully in their communities. We currently help over 26,000 children, adults and their families have the best quality of life possible at all stages of their lifespan. Most individuals with developmental disabilities are eligible for a Medicaid waiver or state plan which allows them to remain in their family home or community instead of an institution. Our mission is to help them be fully engaged in life and, at the same time, address their critical health and safety needs.

History and Future State

The state of Oregon is recognized nationally as an innovative leader in developing community-based services for individuals with intellectual/developmental disabilities. Oregon is one of only three states that have no state or privately operated institutional level services specifically for people with developmental disabilities. In fact, the majority of individuals with intellectual/developmental disabilities in Oregon, approximately 75 percent, are served in their own home or their family's home.

That is the result of two decades of work to aggressively "re-balance" the intellectual/developmental disabilities system -- moving from an institutional model with expensive "one size fits all" approach -- to a self-directed, family involved, individually focused and less expensive approach to service. Today, consumers and families report a high level of satisfaction through the increased control over services, the ability to more fully integrate in home communities and the benefits of home community life.

Oregon home and community based services for people with Intellectual and Developmental Disabilities are provided under several Medicaid authorities including Community First Choice Option (CFCO), also known as K-Plan; and five 1915c waiver programs. Supports provided under K-Plan are services such as attendant services that support individuals in accomplishing Activities of Daily Living and Instrumental Activities of Daily Living (ADL/IADL), relief care, behavioral support services, transportation, environmental modifications, and

Oregon Department of Human Services Intellectual and Developmental Disabilities Program

assistive technology and devices. By moving most services to the K-Plan most of the caps on services and limits on eligibility for services to those with I/DD were removed based on federal requirements to gain 6% in increased Federal participation in those programs.

In addition, the Lane v. Brown Settlement has added additional requirements to I/DD programs around placement of those with I/DD into integrated settings and moving away from sheltered workshops which the federal government will no longer support as of April 1, 2019.

However, to serve the increasing number of people with intellectual and developmental disabilities, maintain those high levels of satisfaction and to further advance the inclusion of people with intellectual/developmental disabilities in their communities, the system has an urgent need to continue its evolution in a fiscally sustainable manner.

To that end, we have prepared a strategic budget designed to further improve the customer experience and advance efficiencies to maximize resources. Specifically, we seek to achieve the following outcomes and goals:

- Assure the health and safety of individuals served.
- Increase provider rates to create a more stable and competent workforce for I/DD services
- Be responsive to emerging consumer demands for individualized, self-directed services and sufficient service choices.
- Promote maximum consumer independence and engagement in homes and communities.
- Leverage use of available federal funding options.
- Address improvements in business practices such as payment and information systems to achieve overall operational efficiencies.

Funding

The proposed Agency Request Budget to operate the Intellectual & Developmental Disability (I/DD) program for the 2019-21biennium is \$1.13 billion in General Fund and \$3.25 billion total funds.

Oregon Department of Human Services Intellectual and Developmental Disabilities Program

	I/DD SCR TOTAL				Positions	FTE
	GF	OF	FF	TF		
17-19 LAB	888,816,503	28,063,788	1,796,711,093	2,713,591,384	914	909.7
ARB	1,113,010,397	28,258,800	2,113,384,347	3,254,653,544	973	955.82
Difference	224,193,894	195,012	316,673,254	541,062,160	59	46.12
Percent Change	25.2%	0.0%	11.7%	11.7%	6.6%	4.8%

	I/DD SCR TOTAL				Positions	FTE
	GF	OF	FF	TF		
17-19 LAB	888,816,503	28,063,788	1,796,711,093	2,713,591,384	914	909.7
CSL	992,963,683	28,258,800	1,891,292,049	2,912,514,532	913	912.42
Difference	104,147,180	195,012	94,580,956	198,923,148	(1)	2.72
Percent Change	11.7%	0.7%	5.3%	7.3%	-0.1%	0.3%

Major changes from LAB to CSL are driven mainly by:

- Standard inflation
- Forecasted Cost per Case and Caseload changes including CDDP and Brokerage funding
- Changes in Federal Fund Match Rates

Strategic Initiatives

With the ultimate goal of preventing or delaying access to the highest cost services within our system, we plan to direct funds to improve outcomes, expand on service innovations and strategically advance initiatives in the following areas:

- Increased safety
- Employment outcomes through benefits counseling
- Service Capacity
- Improve and implement new models of service including helping individuals with I/DD transition from sheltered workshops and planning for new systems.

	I/DD SCR TOTAL				Positions	FTE
	GF	OF	FF	TF		
CSL	992,963,683	28,258,800	1,891,292,049	2,912,514,532	913	912.42
ARB	1,113,010,397	28,258,800	2,113,384,347	3,254,653,544	973	955.82
Difference	120,046,714	-	222,092,298	342,139,012	60	43.40
Percent Change	12.1%	0.0%	11.7%	11.7%	6.6%	4.8%

Oregon Department of Human Services Intellectual and Developmental Disabilities Program

	I/DD SCR TOTAL				Position	FTE
	GF	OF	FF	TF		
ARB Build - POPS	120,046,714	-	222,092,298	342,139,012	60	43.40
102 - IDD 100 % Workload Model	19,290,798	-	20,174,102	39,464,900		
106 - Agency Positions True-Up	1,666,814	-	934,634	2,601,448	8	8.00
118 - IDD Data Management System	1,633,011	-	1,868,945	3,501,956	5	3.26
126 - Workforce Expansion and Development	84,871,687	-	177,996,784	262,868,471	1	0.88
129 - Expand Support to Kids with Significant Needs	8,477,001	-	17,002,265	25,479,266	11	7.52
133 - Intensive Employment Supports	2,893,923	-	2,889,180	5,783,103	18	13.56
138 - Improve Health & Safety for People with IDD	1,180,014	-	1,176,190	2,356,204	17	10.18
146 - Fleet Costs	33,466	-	50,198	83,664		

102 - IDD 100 % Workload Model

The I/DD CME Workload Funding Restoration POP is intended to restore CDDPs and Brokerages Workload funding back to 100% workload FTEs at 95% equity to ensure adequate funding to contracted I/DD Case Management Entities (CMEs) that provide essential services to individuals with I/DD. These services are critical to the health and safety of people served through ODDS, and ensure their access to supports and monitoring of quality, health and welfare. CDDPs are also responsible for adult abuse investigations, eligibility determinations, and Foster Care licensure reviews. CMEs also review, approve, and monitor Personal Support Workers' (PSWs) timesheets, supporting a workforce of over 14,000 workers. The reduction in FTEs to 88% to CDDPs and 85% to Brokerages, which hampers their ability to complete these vital tasks.

106 - Agency Positions True-Up

SB5526 (2017) directed DHS to accelerate the agency's current effort to improve position management practices, which typically relied heavily on double filling positions and using funding from holding positions vacant to cover the double fill costs. The Department has been reporting on its progress at each interim meeting. These efforts have included moving double filled staff to vacant positions, putting together permanent finance plans, and now this policy package. This POP addresses a number of situations where vacancies and permanent finance plans have not been able to rectify the double filling. This package includes all of the DHS Program Areas, with the exception of Child Welfare which is being handled through other policy packages, and Central and Shared Services offices.

118 - IDD Data Management System

ODDS is requesting funding to support planning and assessment activities to identify the most viable solution for a statewide, centralized I/DD client Data

Oregon Department of Human Services Intellectual and Developmental Disabilities Program

Management System and to procure and deploy the identified solution. Implementation of the Data Management system will allow ODDS to centralize and standardize processes, workflows, and information across 47 Case Management Entities (CMEs) currently responsible for intake, eligibility, enrollment, case management assessment, person centered planning and monitoring, adult protective services and other functions critical to health, safety and outcomes for over 26,000 people with I/DD served through ODDS. The Data Management System is critical for ODDS' ability to track information on individuals served in real time in order to ensure health and safety of people served and manage crisis, monitor compliance with federal and state regulations in order to maintain federal funding, perform necessary service delivery system quality assurance functions for effective and efficient management of I/DD programs, and aggregate local information to the state level for analysis, decision making and reporting. The recent Independent Reviewer report for the Lane Settlement Agreement called on ODDS to implement a statewide data system to better track outcomes and metrics required in the settlement agreement. The result will allow ODDS to improve outcomes for individuals by creating efficiencies that will improve ODDS ability to monitor health and safety, allow case managers to spend less time managing documents and more time serving individuals.

126 - Workforce Expansion and Development

People with an intellectual and developmental disabilities (I/DD) rely on Direct Support Professionals (DSPs) for daily support that enables them to live full lives in their communities. Challenges in finding, training and retaining this workforce persist and have reached crisis levels in the long-term services and supports (LTSS) industry. The I/DD Workforce Expansion and Development Policy Option Package (POP) makes intentional investments in the direct care workforce to support children and adults with I/DD.

Funds provider rates to support the direct care workforce: Expands capacity and supports the workforce by providing funding to implement new rate models for agency providers. ODDS' current rate models were developed in 2007. New rate models have been recently developed that reflect updated service requirements for providers, current Bureau of Labor Statistics and Consumer Price Index information and updated provider cost survey data. Fully funding the new rates will assist with achieving a living wage for this critical workforce and ensure

Oregon Department of Human Services Intellectual and Developmental Disabilities Program

provider rates are aligned with appropriate status, value, respect and benefits for DSPs and other works that provide vital services for people with I/DD.

Promotes employment in the I/DD system through a media campaign: Funds a campaign endorsing I/DD services as a desirable career. This campaign will target expanding the pool of DSPs and employment providers through recognition of the field and occupation, and expanding awareness about the profession to encourage greater participation by people across diverse racial, ethnic and cultural groups. The media campaign will also call attention to employing people with I/DD to expand the number of people with I/DD in the general workforce.

129 - Expand Support to Kids with Significant Needs

There are inadequate resources to serve children who experience an intellectual or developmental disability with significant support needs. This has led to a crisis that is widely recognized and is being discussed and considered in a number of forums. The result is that children with significant, cross-system needs are placed in inappropriate or inadequate settings. This includes children with I/DD under DHS care who are placed in hotels, and children who have languished in hospital emergency departments, state hospital, or highly restrictive environments. Many of these children are living in the family home, with families barely managing to support these extremely high-needs children.

ODDS is proposing to address the lack of resources by a) creating a new foster care service level, "enhanced foster care", that will increase residential capacity by allowing children and youth to step down from more restrictive group home settings (similar to 'proctor care' that ended several years ago), and b) appropriately expanding residential group home capacity, and c) expanding the capacity in the waiver programs that support children with intensive medical needs in their family homes.

133 - Intensive Employment Supports

This policy option package is designed to support an equity initiative around ensuring individuals with an intellectual and developmental disability are able to work in the community. Currently, there are workforce shortages in the services needed to help people with I/DD find and retain jobs in the community. We want to focus resources for this POP on those people that work in segregated work environments called sheltered workshops. Individuals who have been served in

Oregon Department of Human Services Intellectual and Developmental Disabilities Program

sheltered workshops often require intensive supports to transition to community based employment. This POP proposes to hire staff through the Office of Developmental Disabilities Services and Vocational Rehabilitation to provide these intensive supports. These positions would be limited duration with the intent that they would be able to continue working in the field long term as trained providers, which will build capacity of workforce long term. This POP has the additional benefit of helping us achieve federally required mandates in the Lane v Brown lawsuit and support Governor Brown's equity initiative.

138 - Improve Health & Safety for People with IDD

The ODDS Quality improvement unit (QI) was created in 2017 to coordinate licensing, quality assurance and data analysis efforts for services provided to children and adults with I/DD in Oregon. The QI unit covers both licensing for provider agencies and monitoring of case management entities (CMEs). QI is responsible for assuring providers and CMEs are meeting requirements and that they are in compliance with regulations to assure the health and safety of those served by ODDS. The QI unit consists of licensing staff, quality assurance staff and quality improvement staff.

Licensing: The number and type of providers has grown exponentially over the years to meet the needs of individuals in services, however there has been no increase in the number of staff to meet this increased workload. This increase of providers without additional licensing staff impacts the ability of licensing staff to proactively work with providers to assure quality improvement activities are occurring. Increasing the number of licensing staff will allow for a more pro-active assuring health and safety and quality of life are addressed in a timely manner.

Quality Assurance (QA): The QA unit is responsible for assuring the CMEs meet the performance measures as required by CMS for waiver and State plan requirements. Due to program changes presented to the Legislature, there will be an increase in the workload for the QA team in auditing CMEs.

146 - FLEET COSTS

The DAS Fleet capital outlay budget for vehicles is based on replacement as vehicles reach end of life due to accumulated miles, age, or mechanical failure. Each biennium, the program receives numerous requests from agencies and local government customers for additional new vehicles. DHS has increased need to

Oregon Department of Human Services Intellectual and Developmental Disabilities Program

further support vulnerable Oregonians in providing dependable and viable transportation for those staff providing frontline support. With the increased need for reliable transportation, coupled with the aged vehicle inventory we are presenting an overarching Agency-wide request.

This companion POP is submitted in accordance to the 2019-21 Budget Instructions; clearly identifying the Vehicle Purchases as follows:

Vehicle Purchases – When planning to make vehicle purchases, refer to the DAS Statewide Fleet Management Standards (DAS Policy 107-009-040) published by Enterprise Asset Management. DAS Fleet has statutory authority to control and regulate the acquisition, operation, use, maintenance and disposal of, and access to motor vehicles used for State business.

Again, because DAS Fleet provides vehicles for DHS, we are working with DAS Fleet Operations as we plan our 2019-21 budget and outlining aged Fleet inventory (40% of entire inventory is fully depreciated) changes in agency program activities; increased staffing resulting in increased field work, etc. triggering the need for more and reliable vehicles. DHS is presenting this Agency Policy Option Package to stand as formal companion to the DAS Fleet budget request to buy those additional vehicles. (DAS 1,500,000).

Conclusion

This proposal represents a substantive level of strategic planning that will allow the I/DD system to improve the quality of service it offers to Oregonians with intellectual/developmental disabilities and their families that support them. The primary focus is on sustainable, quality service programming that accounts for the short- and long-term budget realities that shape our implementation planning. Out-of-home placements for people with disabilities can range from \$24,000 to \$156,000 a year. Focusing our efforts on helping people with disabilities remain at home or in their community provides not only financial benefits, but better quality throughout their lifespan. We are confident that this plan will maximize resources and strengthen the service system, enhancing its ability to produce results for those we serve.

Clarifying CCO and Safety Net Roles - *DRAFT*

CCOs

Safety Net

Criteria	Coordinated Care Organization (CCO)	Community Mental Health Program/CCBHC	Community Health Center/FQHC
Service Population	OHP Members (Medicaid eligible)	People with Medicaid, Medicare, commercial insurance, no insurance	
Primary Responsibilities	Payer of Medicaid services; Management of Medicaid benefit	Local BH system management and direct provider of BH services	Direct provider of primary care and mild/mod BH services
Funding Sources	Medicaid/State GF Match	CCOs, State/County GF, Federal grants, insurance	CCOs, Federal base funding and grants, insurance
Payment models	FFS, PPS, PFP, PMPM, VBP	FFS, PPS, PFP, PMPM, VBP	
Services Provided	No direct services provided	BH services and supports, crisis, transition to levels of care, social services; some primary care services (CCBHCs)	Primary care and social services; some BH services
Challenges	Keeping costs to under 3.4% increase; Value-Based Payment	Medicaid and other insurance do not ensure access to health care; workforce shortage; Value-Based Payment; Data sharing	
Aspirations	Triple Aim; better VBP implementation and support of Social Determinants of Health; paying for integrated care	Quintuple Aim (Triple Aim + happy workforce and reduced health disparities); better VBP implementation and support of Social Determinants of Health; bidirectional integrated care	



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

(For BOC Use)
Item #
6c

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

Staff Contact: Darrell Green
Department:
Short Title of Agenda Item: Coffee Cultura Easement

Phone Number (Ext):
Requested Agenda Date: 10/03/2018

This Item Involves: (Check all that apply for this meeting.)

- Order or Resolution
Ordinance/Public Hearing:
1st Reading 2nd Reading
Public Comment Anticipated:
Estimated Time:
Document Recording Required
Contract/Agreement
Appointments
Update on Project/Committee
Consent Agenda Eligible
Discussion & Action
Estimated Time:
Purchase Pre-Authorization
Other

N/A

Purchase Pre-Authorizations, Contracts & Agreements

Contractor/Entity:
Contractor/Entity Address:
Effective Dates - From: Through:
Total Contract Amount: Budget Line:
Does the contract amount exceed \$5,000? Yes No

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
Finance Office *Required for all contracts; other items as appropriate.
Human Resources *If appropriate

*Allow 1 week for review (submit to all simultaneously). When each office has notified the submitting department of approval, then submit the request 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):

On June 13th, 2018, Ms. Ivonne Navarro came to the Board of Commissioners meeting in Irrigon to discuss her business plan for Cafe Cultura. Ms. Navarro proposed using the County's gravel access road, for drive through traffic for her coffee shop. (BOC minutes are attached)

At the July 11th BOC meeting, we discussed an email from Ms. Navarro needing a letter to the City of Boardman to assist in obtaining permits.

Commissioner Russell and I visited the proposed site on October 1st and the coffee shop is located north of the gravel access road on County property.

I spoke to Barry Beyeler, he said it was his understanding the current location of the coffee shop is where she plans to set up.

I tried calling Ms. Navarro at 2:30 on October 1st, but she was not available and she does not have voice mail set up.

I will continue to attempt contacting her to review where she plans to have the coffee shop and remind her the County was considering an easement, but we did not discuss her using County property to locate her shop.

2. FISCAL IMPACT:

none

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

none

Attach additional background documentation as needed.

**Morrow County Board of Commissioners Meeting Minutes
June 13, 2018
Irrigon Branch of the Oregon Trail Library District, Community Room
Irrigon, Oregon**

Present

Chair Don Russell

Commissioner Jim Doherty

Commissioner Melissa Lindsay

Darrell Green, Administrator

Karen Wolff, Human Resources Director

Richard Tovey, County Counsel

Kate Knop, Finance Director

Roberta Lutchter, Executive Assistant

Call to Order and Pledge of Allegiance: 9:00

City and Citizen Comments: No comments

Open Agenda: Commissioner Lindsay asked to bring forward a discussion held during the earlier Business Meeting on the interview panel for the Human Resources Director recruitment.

Consent Calendar

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

- 1. Accounts Payable dated June 14th in the amount of \$134,284.68; June 2018 Retirement Taxes dated June 4th in the amount of \$18,767.41; Two Payroll Payables, Immediates & Electronic: dated May 9th in the amount of \$153,188.38; and HRA dated May 9th in the amount of \$2,875*
- 2. North Morrow Lot Fencing Project Contract with Farm City Fence LLC in the amount of \$47,450*
- 3. North End Transfer Station Scale Pit Foundation Project Contract with Silver Creek Contracting, LLC in the amount of \$31,805.40*
- 4. Sales Agreement with Western States, Pasco, Washington, to purchase a 2018 Caterpillar 420F2 Industrial Loader in the amount of \$94,673.37 and authorize Chair Russell to sign on behalf of the County*
- 5. Resolution No. R-2018-12: In the Matter of Approving an Agreement Between the Sponsors of the Columbia River Enterprise Zone and Morrow County Grain Growers*
- 6. Resolution No. R-2018-13: In the Matter of Approving an Agreement Between the Sponsors of the Columbia River Enterprise Zone and WOF PNW Threemile Project LLC*

Commissioner Lindsay seconded and commented Public Works contracts reviewed by Ferguson Engineering should also include County Counsel review. Unanimous approval.

Business Items

Interview Panel for Human Resources Director Recruitment

The Board concurred to the make-up of the interview panel as being: Administrator Darrell Green, an Elected Official, Finance Director Kate Knop, Public Works Director Matt Scrivner and Undersheriff John Bowles.

Request to use County Easement

Ivonne Navarro, Boardman

Ms. Navarro presented copies of her business plan for Café Cultura, a coffee stand she would like to locate in the corner of the parking lot of The Sunrise at Boardman. She said the City of Boardman instructed her to first obtain tentative permissions from property owners, one of which is Morrow County. The County Public Health Department and The Sunrise at Boardman are separated by a gravel access that goes through to the area behind the Main Street Sinclair & Dino Mart. Ms. Navarro is proposing the drive-through traffic would flow through that gravel access, which is property of the County.

After extensive discussion, the Commissioners agreed they did not want the County to be a barrier to entrepreneurship but several questions needed to be answered. The Commissioners decided to hold over the discussion until they each view the property and until additional input is obtained from County Counsel, Planning Director Carla McLane, and Public Health Director Sheree Smith.

Disposition of Surplus Property – Irrigon

Karen Wolff, Human Resources Director

Aaron Palmquist, Manager, City of Irrigon

Ms. Wolff explained the County obtained a property in Irrigon through foreclosure and the City of Irrigon would like to acquire it by paying the back taxes and interest owed. After learning of this at last week's Board meeting, the Commissioners requested more information from the City as to its plans for the property.

Mr. Palmquist said the current plan is to buy the property, hire a general contractor to restore it, and then offer it for purchase to a returning veteran. The funds to renovate the manufactured home would come from housing money the City of Irrigon receives from the Columbia River Enterprise Zone II Board. Discussion.

Commissioner Lindsay moved to approve putting the property up to the City of Irrigon for the total back taxes and interest owed, plus all costs of the transfer, such as title insurance, deed recording, etc. Commissioner Doherty seconded. Chair Russell clarified the net to the County is taxes plus accrued interest. Unanimous approval.

Oregon Department of Transportation, Rail & Public Transit Division, Grant Agreement No. 32811 to support a permanent part-time position in the Loop- Morrow County Transportation

Anita Pranger, Coordinator, The Loop

Ms. Pranger said the grant allows her to increase the hours of her part-time employee from 8 weeks per year to 19 hours a week.

Commissioner Lindsay moved to approve ODOT Rail and Public Transit Division Agreement No. 32811; effective July 1, 2018, expiring June 30, 2020. Commissioner Doherty seconded. Unanimous approval.

Herbicide Application Insurance Discussion

Dave Pranger, Weed Inspector

Anna Wedding, Wheatland Insurance

Mr. Pranger explained as the recipient of a State grant, the County is required to carry herbicide treatment insurance in the \$500,000-1,000,000 range (also known as pollution liability insurance). However, the County's current coverage is at \$50,000, so three quotes were obtained, he said.

Ms. Wedding summarized the quotes and said R-T Specialty was the least expensive and would be a "good fit" for the County. Discussion.

Commissioner Lindsay moved to proceed with the purchase of additional pollution liability insurance coverage using the Wheatland Insurance recommendation of R-T Specialty.

Commissioner Doherty seconded. Discussion: Commissioner Lindsay said the Weed Inspector should monitor this on an annual basis to make sure coverage is sufficient moving forward.

Commissioner Doherty said each department needs to assess its needs, and added a lot of other places have someone who looks at these things. Unanimous approval.

Break: 9:55 a.m. **Resumed:** 10:05 a.m.

Supporting the Appointment of Greg Sweek as Enterprise Zone Manager of the Columbia River Enterprise Zone II

Chair Russell said Greg Sweek was nominated as Enterprise Zone Manager at the last CREZ meeting. He said if approved, Mr. Sweek would work as an independent contractor and be paid from Enterprise Zone funds, and that County Counsel will work on the contract.

Commissioner Doherty moved to nominate Greg Sweek as CREZ II Enterprise Zone Manager, fulfilling the requirement of the Intergovernmental Agreement that each Sponsor Entity ratify the nomination prior to the appointment. Commissioner Lindsay seconded. Unanimous approval.

Code Enforcement, Recreational Vehicles as Residential Units

Carla McLane, Planning Director

Sheriff Ken Matlack

At a prior Board meeting, Chair Russell requested a discussion on the County's Code Enforcement philosophy.

Ms. McLane said previous County Courts maintained Code Enforcement be complaint-driven, which is what was adhered to for the most part. Some Code Enforcement Officers were more enthusiastic, often to their disappointment, she offered. She then asked if this Board feels differently.

Sheriff Matlack said it would be helpful for the County to make a decision on how best to work Code Enforcement.

Ms. McLane distributed copies of a draft press release. The release stated it is not allowed to use RVs as permanent dwellings outside an RV Park, but went on to outline the exceptions for a temporary use as long as certain guidelines are followed and a permit is issued.

After various discussions, Commissioner Lindsay asked if a Work Session should be held on this and related topics. Chair Russell said he heard the information he needed, that the County will be consistent in its enforcement of the 13 recently identified violators in Boardman. Commissioner Doherty said the County may be forced to hire a Code Enforcement person in order to be consistent County-wide.

Ms. McLane said amended Code Enforcement Ordinances will be in front of the Board sometime this summer, thus allowing additional opportunities for discussion by the Commissioners and the public.

Update on Road Vacation Request from the Port of Morrow

Carla McLane, Planning Director

Matt Scrivner, Public Works Director

Ms. McLane noted this request was discussed at the May 16th BOC meeting, and since then County staff, including herself, Mr. Scrivner, Mr. Green, Assessor Mike Gorman and County Counsel Justin Nelson met to discuss the process to achieve the desired outcome. It is now recommended that the Board take action to transfer the property to the Port, basically reversing the outcome of the Bargain and Sale Deed transfer recorded as M-26022 in 1985. She added the second step is to reverse the road dedication that was memorialized by Order and recorded as M-26023, also in 1985.

It was decided the new Bargain and Sale Deed, or other instrument, and new Order will be listed on next week's Consent Calendar.

First and Second Readings: Ordinance No. ORD-2018-1 – Harp Solar Adopting Ordinance to Approve an Exception to Goal 3 to Allow Development of a Solar Photovoltaic Energy Generation Facility & Associated Equipment on Land Zoned Exclusive Farm Use

Carla McLane, Planning Director

Ms. McLane provided the First Reading by Title, as follows: Ordinance No. ORD-2018-1 – An Ordinance Amending the Morrow County Comprehensive Plan, Specifically Taking an Exception to Goal 3 to Allow Development of a Solar Photovoltaic Energy Generation Facility and Associated Equipment on Land Zoned Exclusive Farm Use.

Ms. McLane provided the Second Reading by Title, as follows: Ordinance No. ORD-2018-1 – An Ordinance Amending the Morrow County Comprehensive Plan, Specifically Taking an Exception to Goal 3 to Allow Development of a Solar Photovoltaic Energy Generation Facility and Associated Equipment on Land Zoned Exclusive Farm Use.

Commissioner Doherty moved to approve Ordinance ORD-2018-1 thereby taking an exception to Goal 3, Agricultural Lands to allow development of a solar photovoltaic energy generation facility and associated equipment on lands zoned Exclusive Farm Use. This motion includes declaration of an emergency as the Harp Solar Project has time-sensitive deadlines and completion of the land use component is necessary to allow other project approvals to be reviewed and approved timely. Commissioner Lindsay seconded. Unanimous approval.

Department Reports

Planning Department Monthly Report

Carla McLane, Planning Director

Ms. McLane reviewed her report. She also requested approval of a Request for Assistance to the Department of Land Conservation and Development (DLCD) to bridge the gap between the budgeted and actual amounts for the Buildable Lands Inventory and Housing Analysis Project.

Commissioner Doherty moved to approve the Request for Assistance to the Department of Land Conservation and Development in the amount of \$15,000, and authorize Chair Russell to sign on behalf of the County. Commissioner Lindsay seconded. Unanimous approval.

Ms. McLane discussed an email from Jason Sierman, Energy Policy Analyst with the Oregon Department of Energy. In it he explained the Energy Facility Siting Council (EFSC) is in the process of beginning two new rulemaking projects – one relates to EFSC’s compliance activities, and the second relates to solar photovoltaic energy facilities and how to determine when these facilities fall within EFSC or local jurisdiction. Mr. Sierman asked if Morrow County is interested in participating in a Rulemaking Advisory Committee for both of these projects. The Board agreed by consensus to Ms. McLane’s name being put forward for appointment to both.

Correspondence

- Boardman to Hemingway Transmission Line Project: Navy Approvals timeline.
- Letter from Umatilla Electric Cooperative to Governor Kate Brown’s Energy and Climate Change Policy Advisory regarding the Green Energy Corridor. Ms. McLane said she hoped the letter would trigger some movement by the Governor’s Office and DLCD to get to rulemaking.
- Flyer from Public Works on the 13th Annual Youth Fishing Derby held June 2nd at Custforth Park.

Commissioner Reports

The Commissioners discussed multiple meetings they attended and provided brief updates on each.

12:00 p.m. Executive Session: Pursuant to ORS 192.660(2)(d) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations

12:13 p.m. Closed Executive Session: No decisions

Signing of documents

Adjourned: 12:20 p.m.

Morrow County Board of Commissioners Meeting Minutes
July 11, 2018
Irrigon Branch of the Oregon Trail Library District, Community Room
Irrigon, Oregon

Present

Chair Don Russell
Commissioner Melissa Lindsay
Darrell Green, Administrator
Kate Knop, Finance Director
Justin Nelson, County Counsel
Roberta Lutchter, Executive Assistant

Excused

Commissioner Jim Doherty

Call to Order and Pledge of Allegiance: 9:01 a.m.

City and Citizen Comments: No comments

Open Agenda: No items

Consent Calendar

Carla McLane, Planning Director, requested to remove items related the Buildable Lands Inventory and Housing Analysis to Business Items. Commissioner Lindsay requested to do the same with the Columbia Development Authority invoice.

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

- 1. Accounts Payable dated July 5th in the amount of \$244,393.09, and July 12th in the amount of \$693,033.62; July 2018 Retirement Taxes dated July 5th in the amount of \$18,767.41; Payroll Payables, Immediates & Electronic dated June 19th in the amount of \$167,821.64; 2018-19 SAIF Corporation Manual Check dated July 3rd in the amount of \$91,384.66*
- 2. Minutes: May 30th; June 6th; June 13th*
- 3. To take no action, thereby allowing favorable recommendations to the Oregon Liquor Control Commission for the following liquor license renewal applications: Love's Travel Stop #650, Boardman; Willow Run Golf Course, Boardman*
- 4. Request from Public Works to surplus 1992 Cushman Cart, model number MKODEL 220, Vehicle Identification Number 1CUNH2229NL00133B; sold by sealed bid to Buz Wainwright for the amount of \$128.50*
- 5. U.S.D.A. Animal and Plant Health Inspection Service, Wildlife Services, Work and Financial Plan, effective July 1, 2018 - June 30,2019, agreement amount \$54,000; and Cooperative Service Agreement; and authorize Chair Russell to sign both documents on behalf of the County*
- 6. Fourth Amendment to Oregon Health Authority 2017-2019 Intergovernmental Agreement for the Financing of Mental Health, Substance Use Disorders, and Problem Gambling*

Services Agreement #153133; and authorize Chair Russell to sign on behalf of the County
Chair Russell seconded. Unanimous approval.

Business Items

Buildable Lands Inventory and Housing Analysis – Personal Services Agreement; Scope of Work; Budget

Carla McLane, Planning Director

Ms. McLane and County Counsel Justin Nelson outlined two minor punctuation changes since the agreement was sent out as part of the Agenda Packet.

Commissioner Lindsay moved to approve the Personal Services Agreement with Angelo Planning Group for work on the Buildable Lands Inventory and Housing Analysis as outlined in the Scope of Work and Budget, and in accordance with the Intergovernmental Agreement between the County and the following communities: Boardman, Heppner, Ione, Irrigon and Lexington. Chair Russell seconded. Unanimous approval.

Columbia Development Authority (CDA) Invoice

After discussing the required match, partner entities (Morrow County, Umatilla County, Port of Morrow, Port of Umatilla, Confederated Tribes of the Umatilla Indian Reservation), and how payments were designed to decrease over time, Chair Russell said it may be of benefit to have Greg Smith, Director of CDA, provide an update to the Board. He said Mr. Smith was scheduled to meet with CTUIR, which could bring the process of transferring the Umatilla Depot land to the partner entities one step closer.

Commissioner Lindsay moved to approve the CDA Invoice in the amount of \$4,620, to be paid to the Port of Morrow as fiscal agent for CDA. Chair Russell seconded. Unanimous approval.

Oregon Liquor Control Commission Temporary Sales License Application from the Oregon Trail Pro Rodeo

Commissioner Lindsay moved to approve the OLCC Temporary Sales License – Nonprofit Application from the Oregon Trail Pro Rodeo, event dates August 17-19. Chair Russell seconded. Unanimous approval.

Purchase Pre-Authorization Request from Public Works – 2002 Volvo truck

Eric Imes, Assistant Road Master, Public Works

Mr. Imes explained the purchase of the truck with scissor lift and boom would off-set the cost of hiring a contractor to put up the Boardman Sand Shed Building framework. Beyond that, it can be used to transport and place material and equipment for upcoming bridge work. The truck would make jobs safer and reduce the risk of injury and/or accident, he said, and there is an opportunity to modify it into a hook truck, which further diversifies its uses.

Commissioner Lindsay moved to approve the purchase of a 2002 Volvo knuckle boom truck from State Surplus in the amount of \$55,000; and authorize Chair Russell to sign on behalf of the County. Chair Russell seconded. Unanimous approval.

Discussion – Statewide Transportation Improvement Fund (STIF) Advisory Committee Bylaws and Appointments

Anita Pranger, Coordinator, The Loop

The Board requested a few changes to the draft bylaws presented by Ms. Pranger. She said meetings will take place next week of the The Loop – Morrow County Transportation Advisory Committee, immediately followed by a meeting of the new STIF Advisory Committee. She said the updated draft bylaws will be presented to both committees for review and brought back to the BOC in the near future.

Discussion – Access through County property to proposed coffee trailer in Boardman

Carla McLane, Planning Director

As background, Ivonne Navarro recently presented her idea to locate a coffee stand in the parking lot of The Sunrise at Boardman. The drive through traffic would travel over a County-owned gravel access behind the Public Health Department Building. Ms. McLane said Ms. Navarro can move forward with the permitting process with the City of Boardman but the County would attach conditions through a Use Agreement with her. That agreement would spell out the type of use, place of use, and would require a plot plan, which has not been provided yet. The Board agreed to suspend activity by staff until a completed request has been received from Ms. Navarro.

Department Reports

Planning Department Monthly Report

Ms. McLane provided her report for the Board.

Justice Court Quarterly Report

No report at this time.

Sheriff's Office Monthly Report

Administrative Lieutenant Melissa Ross

Lt. Ross reviewed the report, which included statistics for 2018 as compared to 2017, as previously requested by Chair Russell.

County Counsel/District Attorney Quarterly Report

Justin Nelson, County Counsel/DA

Mr. Nelson reviewed his report and responded to questions.

Update from Crow Engineering – Irrigon Facility Planning

Matt Jones, Crow Engineering

Mr. Jones reviewed his latest plans, which more clearly showed the square footage devoted to each department. Commissioner Lindsay voiced her objections to the size at 15,000 square feet and urged her fellow Commissioners to make a decision, one way or the other. After much discussion, Administrator Darrell Green said as a way of comparison, it might be beneficial for the Board to see the amount of square footage needed for existing staff, using current code requirements and standards. Mr. Jones was also asked to produce a new plan that reduces the lobby, conference room and Justice Court spaces by half.

Correspondence

- Letter from the Secretary of the Interior notifying the County it will receive a \$376,474 PILT program payment (Payment in Lieu of Taxes)
- Letter to Judges and Commissioners in eastern Oregon that the Umatilla County Board of Commissioners voted unanimously to end its involvement in the Eastern Oregon Counties Association
- Flyer on how to receive emergency alerts and community notification from Morrow County using the AlertSense notification system

Commissioner Reports

- Chair Russell discussed the Energy Facility Siting Council meeting he attended in Salem; described U.S. Senator Jeff Merkley's Morrow County Town Hall meeting as poorly attended; and said he took in a meeting at Threemile Canyon Farms to discuss production farming with a reporter and other business representatives. He also reported on a meeting with State Senator Bill Hansell and U.S. Representative Greg Walden that included a tour of the Tillamook cheese processing facility in Boardman. He said he learned several interesting facts, such as Tillamook plans to expand to an adjacent property, and it takes 60,000 cows to supply the milk needed each day there.

Signing of documents

12:53 p.m. Executive Session: Pursuant to ORS 192.660(2)(f) – To consider information or records that are exempt by law from public inspection

1:33 p.m. Closed Executive Session: No decisions

Adjourned: 1:33 p.m.

MORROW COUNTY SURVEYOR

STEPHEN K. HADDOCK, PLS, CFedS

P.O. BOX G

PILOT ROCK, OREGON 97868

(541) 443-2922 ph.

To: Morrow County Administrator
Attn: Mr. Darrell Green
P.O. Box 788
110 N. Court Street
Heppner, OR 97836

July 5th, 2018

Re: Report concerning the Community Health facility property in Boardman, Oregon.


Dear Mr. Green,

The attached sketch was prepared based on your request to know the relation of the gravel drive shown on the sketch to the property line of the Morrow County Health facility in Boardman, Oregon. In the process of mapping this area a search was made for the monumentation that had originally been set as a part of the plat of Boardman that specifically identified the County's property. The monuments looked for are identified as points 1 through 5 on the sketch. Of those points, the monument at point No. 1 may still be there but it has been paved over and I did not dig it out. The monument at point No. 2 has been destroyed by the installation of a telecommunications vault. The monument at point 3 may still be in place but was close enough to a telephone pedestal that it has likely been disturbed. (Note: I did not dig as a locates would need to be performed prior to excavation of the monument sites.) The monument at point No. 4 appears to have been destroyed by the installation of a protective bollard at the fire hydrant and the monument at point No. 5 has been destroyed by the installation of the city water main.

Given the extent of the destruction of the original monumentation, I have drawn the property lines on the attached sketch based on the found monumentation along the centerlines of N.W. First Street and Boardman Avenues using the platted record dimensions. Given the relative agreement between the found street monumentation and the original record dimensions, I would expect that the property lines as shown would be within 0.3 tenths of a foot (or less) of their true location were a survey to replace the lot corners be completed.

Please review the attached sketch and let me know if you have any questions or need any additional information not shown on the sketch.

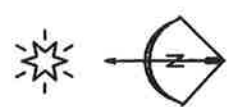
Sincerely,


Stephen K. Haddock, PLS, CFedS
Morrow County Surveyor.

REGISTERED
PROFESSIONAL
LAND SURVEYOR

Stephen K. Haddock

OREGON
JULY 9, 2001
STEPHEN K. HADDOCK
56295LS
RENEWS 6-30-19



SCALE: 1" = 60'

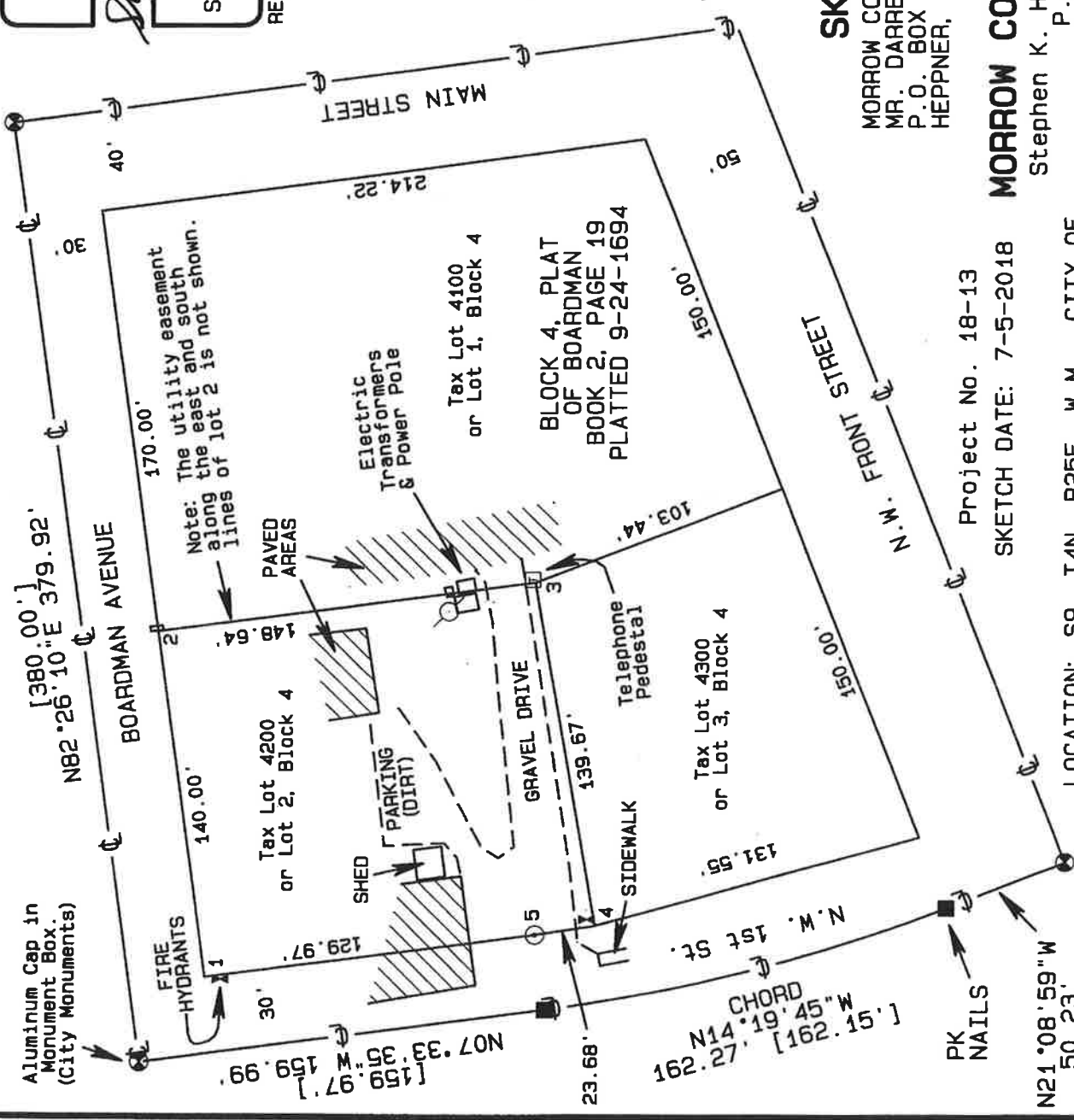
NARRATIVE
SEE ATTACHED
LETTER.

SKETCH FOR

MORROW COUNTY ADMINISTRATOR
MR. DARRELL GREEN
P.O. BOX 788
HEPPNER, OR 97836

MORROW COUNTY SURVEYOR

Stephen K. Haddock, PLS, CFeds
P.O. Box 6
Pilot Rock, Oregon 97868
(541) 443-2922



Project No. 18-13
SKETCH DATE: 7-5-2018

LOCATION: S9, T4N, R25E, W.M., CITY OF
BOARDMAN, MORROW COUNTY, OREGON

PK
NAILS

N21°08'59"W
50.23'
[50.25']

CHORD
N14°19'45"W
162.27' [162.15']



Administration

P.O. Box 788 • 110 N. Court St.
Heppner, OR 97836 • (541) 676-2529

Darrell J. Green
County Administrator
dgreen@co.morrow.or.us

July 9, 2018

Barry Beyeler
Community Development Director
City of Boardman
200 City Center Circle
Boardman, OR, 97818

Dear Mr. Barry Beyeler,

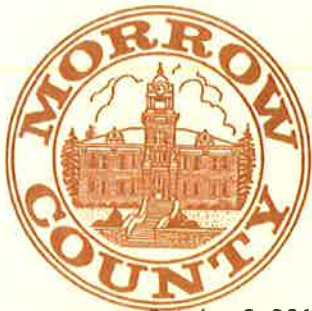
This document serves as notice that Morrow County, owner of the real property commonly known as tax lot 4200 on Assessor's Map 4N 25E 9CB, expressly gives permission for Coffee Cultura (Ivonne Navarro) to file a land use application with the City of Boardman for permits necessary for the installation and operation of a coffee trailer upon property immediately adjacent to property owned by Morrow County. Morrow County and Coffee Cultura are negotiating a use agreement for use of Morrow County property in the operation of Coffee Cultura, specifically for drive-thru purposes. Morrow County would request that any permit issued to Coffee Cultura not be effective until a use agreement is in place and would be conditioned in such a way that any use agreement negotiated would have to be in effect for Coffee Cultura to be able to operate under any permit issued by the City of Boardman.

Sincerely,

A handwritten signature in cursive script, appearing to read "Darrell J. Green".

Darrell J. Green

Item #7a



100 Court Street
P.O. Box 37
Heppner, Oregon 97836
Phone: 541-676-5630 • Fax: 541-676-5631
E-mail: ggutierrez@co.morrow.or.us

TREASURER

Gayle L. Gutierrez

October 3, 2018

To: Morrow County Board of Commissioners
From: Gayle L. Gutierrez, Morrow County Treasurer
Re: Treasurer's Monthly Financial Statements as per ORS 208.090

The first two and a half pages of the Pooled Cash Report will tell you the cash amount in each individual fund.

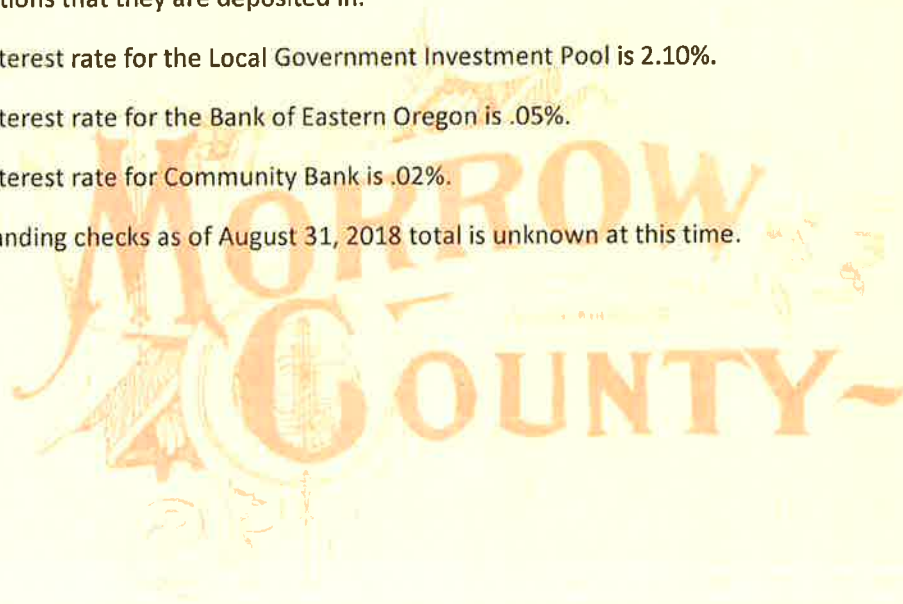
On the third page of the Pooled Cash Report please note the amounts of actual cash on hand and what institutions that they are deposited in.

The interest rate for the Local Government Investment Pool is 2.10%.

The interest rate for the Bank of Eastern Oregon is .05%.

The interest rate for Community Bank is .02%.

Outstanding checks as of August 31, 2018 total is unknown at this time.



FUND	ACCOUNT#	ACCOUNT NAME	BEGINNING BALANCE	CURRENT ACTIVITY	CURRENT BALANCE
<u>CLAIM ON CASH</u>					
101-100-1-10-1500		GENERAL FC W/TREASURER	3,897,345.73	(745,951.86)	3,151,393.87
200-100-1-10-1500		HERITAGE TRAIL FC W/TREAS	17,300.17	32.68	17,332.85
201-100-1-10-1500		ROAD EQUIP FC W/TREASURER	282,490.09	533.64	283,023.73
202-100-1-10-1500		ROAD FC W/TREASURER	1,898,500.33	(417,869.74)	1,480,630.59
203-100-1-10-1500		FINLEY BUTTES FC W/TREASURER	260,040.73	34,954.35	294,995.08
204-100-1-10-1500		YOUTH/CHILD FC/TREASURER	66,157.92	0.00	66,157.92
205-100-1-10-1500		AIRPORT FC W/TREASURER	195,813.40	(171,756.63)	24,056.77
206-100-1-10-1500		LAW LIBRARY FC W/TREASURER	32,124.59	6,498.17	38,622.76
207-100-1-10-1500		911 FC W/TREASURER	194,903.88	(17,123.59)	177,780.29
208-100-1-10-1500		SURVEYOR PRES FC/TREASURER	206,736.08	1,417.45	208,153.53
209-100-1-10-1500		CSEPP FC W/TREASURER	0.00	0.00	0.00
210-100-1-10-1500		FINLEY BUTTES LIC. FC W/TREAS	482,086.85	137,188.04	619,274.89
211-100-1-10-1500		MCSO CO SCHOOL FC W/TREAS	69.22	(9.58)	59.64
212-100-1-10-1500		ISD COMMON SCH FC W/TREASURER	6.74	(0.94)	5.80
214-100-1-10-1500		FAIR FC W/TREASURER	156,315.93	(36,940.60)	119,375.33
215-100-1-10-1500		COMP EQUIP FC W/TREASURER	29,613.12	55.94	29,669.06
216-100-1-10-1500		STF FC W/TREASURER	46,177.30	(13,072.80)	33,104.50
217-100-1-10-1500		PROGRAMMING RES FC W/TREASURER	70,047.42	132.32	70,179.74
218-100-1-10-1500		ENFORCEMENT FC W/TREAS	22,737.09	42.95	22,780.04
219-100-1-10-1500		VIDEO LOTTERY FC W/TREAS	56,543.43	21,196.28	77,739.71
220-100-1-10-1500		VICTIM/WITNESS FC W/TREAS	7,805.76	574.73	8,380.49
222-100-1-10-1500		WILLOW CREEK FEES FC W/TREAS	34,942.83	66.01	35,008.84
223-100-1-10-1500		CAMI GRANT FC W/TREAS	31,702.68	9.88	31,712.56
224-100-1-10-1500		WEED EQUIP RES. FC W/TREAS	5,243.78	9.91	5,253.69
225-100-1-10-1500		STF VEHICLE FC W/TREAS	138,496.94	261.63	138,758.57
226-100-1-10-1500		FAIR ROOF FC W/TREAS	17,839.85	33.70	17,873.55
227-100-1-10-1500		HEPPNER ADMIN BLDG FC W/TREAS	57,015.51	107.71	57,123.22
228-100-1-10-1500		SAFETY COMMITTEE FC W/TREAS	20,584.04	39.19	20,623.23
229-100-1-10-1500		BLEACHER RESERVE FC W/TREAS	12,034.49	(1,980.07)	10,054.42
230-100-1-10-1500		RODEO FC W/TREAS	45,936.00	(28,298.57)	17,637.43
231-100-1-10-1500		JUSTICE COURT FC W/TREAS	78,991.47	(10,146.34)	68,845.13
233-100-1-10-1500		CLERKS RECORD FC W/TREAS	17,858.49	166.86	18,025.35
234-100-1-10-1500		DUII IMPACT FC W/TREAS	27,447.35	51.85	27,499.20
236-100-1-10-1500		FAIR IMPROV. FUND FC W/TREAS	5,639.36	10.65	5,650.01
237-100-1-10-1500		BUILDING PERMIT FC W/TREAS	677,169.63	1,279.21	678,448.84
238-100-1-10-1500		PARK FC W/TREAS	371,690.94	36,603.09	408,294.03
240-100-1-10-1500		EQUITY FC W/TREAS	83,592.38	84,518.02	168,110.40
241-100-1-10-1500		BUILDING RESERVE FC W/TREAS	219,308.80	414.29	219,723.09
243-100-1-10-1500		LIQUOR CONTROL FC W/TREAS	829.03	1.57	830.60
245-100-1-10-1500		WPF FC W/TREASURER	11,257.73	0.00	11,257.73
321-100-1-10-1500		FOREST SERVICE FC W/TREAS	60,917.85	115.08	61,032.93
322-100-1-10-1500		COURT SECURITY FC W/TREAS	140,174.26	13,805.55	153,979.81
500-100-1-10-1500		ECHO WINDS FC W/TREAS	2,001.96	3.78	2,005.74
501-100-1-10-1500		SHEPHERDS FLAT FC W/TREAS	280.76	0.53	281.29
502-100-1-10-1500		MO CO ENTERPRIZE ZO FC W/TREAS	0.00	0.00	0.00
504-100-1-10-1500		STO FC W/TREAS	30,268.13	(8,042.96)	22,225.17
505-100-1-10-1500		IONE/LEX CEM-IRRIG FC W/TREAS	10,839.82	20.48	10,860.30
510-100-1-10-1500		P & P FC W/TREAS	386,925.85	(24,866.60)	362,059.25
514-100-1-10-1500		IONE SD B & I FC W/TREAS	587.19	1,723.99	2,311.18

FUND	ACCOUNT#	ACCOUNT NAME	BEGINNING BALANCE	CURRENT ACTIVITY	CURRENT BALANCE
515-100-1-10-1500		BOARDMN URB REN FC W/TREAS	143.85 (28.27)	115.58
516-100-1-10-1500		RADIO DIST FC W/TREAS	933.20	101.42	1,034.62
519-100-1-10-1500		WEST BOARDMN URA FC W/TREAS	109.81 (39.47)	70.34
521-100-1-10-1500		PGE CARTY FC W/TREAS	747.25	1.41	748.66
617-100-1-10-1500		MO CO HEALTH DIST FC W/TREAS	4,960.43	3,828.20	8,788.63
618-100-1-10-1500		IRRIGON SEWER FC W/TREAS	0.00	0.00	0.00
619-100-1-10-1500		WEST EXTENSION FC W/TREAS	0.00	0.00	0.00
620-100-1-10-1500		BLACK MNT FC W/TREAS	0.04	0.00	0.04
621-100-1-10-1500		CITY OF BOARDMAN B & I FC W/TR	1,285.85 (102.15)	1,183.70
622-100-1-10-1500		CITY OF HEPPNER B & I FC W/TRE	0.25 (0.25)	0.00
623-100-1-10-1500		CITY OF IRRIGON B & I FC W/TRE	656.29 (63.37)	592.92
624-100-1-10-1500		CITY OF LEXINGTON B & I FC W/T	1,571.19	38.13	1,609.32
625-100-1-10-1500		BOARDMAN PARK & REC B & I	0.00	0.00	0.00
626-100-1-10-1500		MAN. STRUCTURE OMBUDSMAN	14.80 (3.38)	11.42
628-100-1-10-1500		WILLOW CREEK PARK B & I FC W/T	3,261.36	104.25	3,365.61
629-100-1-10-1500		PORT OF MORROW B & I FC W/TREA	0.00	0.00	0.00
630-100-1-10-1500		PORT OF MORROW FC W/TREAS	463.21	318.36	781.57
631-100-1-10-1500		CITY OF BOARDMAN FC W/TREAS	5,387.60 (649.51)	4,738.09
632-100-1-10-1500		CITY OF HEPPNER FC W/TREAS	1,119.62 (171.00)	948.62
633-100-1-10-1500		CITY OF IONE FC W/TREAS	177.91 (26.03)	151.88
634-100-1-10-1500		CITY OF IRRIGON FC W/TREAS	551.51 (77.79)	473.72
635-100-1-10-1500		CITY OF LEXINGTON FC W/TREAS	107.70 (13.67)	94.03
636-100-1-10-1500		BOARDMAN RFPD FC W/TREAS	3,025.51	1,768.31	4,793.82
638-100-1-10-1500		HEPPNER RFPD FC W/TREAS	171.23 (24.35)	146.88
639-100-1-10-1500		IRRIGON RFPD FC W/TREAS	321.00 (44.88)	276.12
640-100-1-10-1500		IONE RFPD FC W/TREAS	537,772.82 (288.55)	537,484.27
641-100-1-10-1500		S GILLIAM RFPD FC W/TREAS	0.35	0.28	0.63
642-100-1-10-1500		BOARDMAN CEMETERY FC W/TREAS	67.69 (12.46)	55.23
643-100-1-10-1500		HEPPNER CEMETERY FC W/TREAS	144.08 (20.79)	123.29
644-100-1-10-1500		IONE-LEX CEMETERY FC W/TREAS	77,295.66 (4,287.27)	73,008.39
645-100-1-10-1500		IRRIGON CEMETERY FC W/TREAS	59.68 (9.97)	49.71
646-100-1-10-1500		WILLOW CREEK PARK FC W/TREAS	422.09	1,674.32	2,096.41
647-100-1-10-1500		BOARDMAN PARK FC W/TREAS	714.64 (131.44)	583.20
648-100-1-10-1500		IRRIGON PARK FC W/TREAS	241.09 (35.22)	205.87
649-100-1-10-1500		BOARDMAN PK B&I FC W/TREASURER	1,457.25 (753.74)	703.51
650-100-1-10-1500		MO CO UNIFIED REC FC W/TREAS	427,959.47	5,044.81	433,004.28
651-100-1-10-1500		HEPPNER WATER CONTROL FC W/TRE	27.01 (3.95)	23.06
652-100-1-10-1500		MO CO SCHOOL DIST FC W/TREAS	20,527.90 (2,369.47)	18,158.43
653-100-1-10-1500		MO CO SCHOOL B & I FC W/TREAS	127,419.09	5,355.09	132,774.18
654-100-1-10-1500		UMATILLA-MORROW ESD FC W/TREAS	3,376.90	535.79	3,912.69
655-100-1-10-1500		CHAPLAINCY PROG FC W/TREAS	13.71	0.03	13.74
656-100-1-10-1500		IONE-LEX CEM PERP FC W/TREAS	25,844.75	0.00	25,844.75
657-100-1-10-1500		IONE-LEX CEM EQUIP FC W/TREAS	17,404.20	32.88	17,437.08
658-100-1-10-1500		BMCC FC W/TREASURER	3,627.59	574.85	4,202.44
659-100-1-10-1500		BMCC B & I FC W/TREASURER	964.75 (124.74)	840.01
660-100-1-10-1500		NORTH MO VECTOR CONT FC W/TREA	1,153.59 (161.34)	992.25
662-100-1-10-1500		IONE LIBRARY DIST FC W/TREAS	125.80	319.80	445.60
663-100-1-10-1500		OREGON TRAIL LIB FC W/TREAS	1,188.67 (163.86)	1,024.81
665-100-1-10-1500		STATE & FED WILDLIFE FC W/TREA	0.00	0.00	0.00
666-100-1-10-1500		STATE FIRE PATROL FC W/TREAS	540.76 (73.49)	467.27
667-100-1-10-1500		EOTT FC W/TREASURER	0.00	0.00	0.00

MORROW COUNTY, OREGON
 POOLED CASH REPORT (FUND 999)
 AS OF: AUGUST 31ST, 2018

FUND	ACCOUNT#	ACCOUNT NAME	BEGINNING BALANCE	CURRENT ACTIVITY	CURRENT BALANCE
668-100-1-10-1500	TAX APPEALS FC W/TREAS		0.00	0.00	0.00
669-100-1-10-1500	SCHOLARSHIP TRUST FC W/TREAS		10,440.87	19.72	10,460.59
670-100-1-10-1500	ADV COLL 04-05 FC W/TREAS		0.00	0.00	0.00
671-100-1-10-1500	ADV COLL 03-04 FC W/TREAS		8,723.82	117.64	8,841.46
672-100-1-10-1500	ADV COLL 05-06 FC W/TREAS		0.00	0.00	0.00
673-100-1-10-1500	PREPAID TAX FC W/TREAS		0.00	0.00	0.00
674-100-1-10-1500	SALE OF CO LAND FC W/TREAS		7,136.18 (147.54)	6,988.64
675-100-1-10-1500	TREASURER TRUST FC W/TREAS		1,101.00	2.08	1,103.08
676-100-1-10-1500	IONE RFPD RESERVE FC W/TREAS		176,178.89	332.81	176,511.70
678-100-1-10-1500	STATE ADMIN CONT FC W/TREAS		0.00	0.00	0.00
680-100-1-10-1500	PERSONAL PROPERTY SALES FC W/T		0.00	0.00	0.00
681-100-1-10-1500	COUNTY A & T FC W/TREAS		6,858.25	9,833.94	16,692.19
682-100-1-10-1500	STATE FIRE FC W/TREAS		0.00	0.00	0.00
683-100-1-10-1500	PILOT ROCK RFPD FC W/TREAS		5.78	4.49	10.27
684-100-1-10-1500	FINLEY BUTTES CLOSURE FC W/TRE		1,205,683.66	2,277.60	1,207,961.26
685-100-1-10-1500	STATE HOUSING FC W/TREAS		6,734.24	6,918.94	13,653.18
686-100-1-10-1500	IONE LIBRARY BLDG FC W/TREAS		51,321.23	96.95	51,418.18
687-100-1-10-1500	FINLEY BUTTES TRUST FC W/TREAS		0.00	0.00	0.00
688-100-1-10-1500	IONE SCHOOL DIST FC W/TREAS		1,990.94	6,296.20	8,287.14
690-100-1-10-1500	HEPPNER RURAL FIRE DIST BOND		73.74 (41.15)	32.59
691-100-1-10-1500	CITY OF HEPPNER BND FC W/TREAS		104.61 (57.55)	47.06
693-100-1-10-1500	IRRIGON TIPPAGE FC W/TREAS		0.00	0.00	0.00
695-100-1-10-1500	M.C. RET. PLAN TR. FC W/TREAS		0.00	19,042.41	19,042.41
697-100-1-10-1500	UNSEG TAX INT FC W/TREAS		0.00	0.00	0.00
698-100-1-10-1500	INTEREST EARNED FC W/TREAS		0.00	0.00	0.00
699-100-1-10-1500	UNSEGREGATED TAX FC W/TREAS		5,511.71 (5,511.71)	0.00
TOTAL CLAIM ON CASH			13,167,616.97 (1,084,988.40)	12,082,628.57

CASH IN BANK - POOLED CASH

999-100-1-10-1501	AP POOLED BEO		41,797.78	109,364.43	151,162.21
999-100-1-10-1502	PAYROLL BEO		173,788.91 (162,180.12)	11,608.79
999-100-1-10-1503	STATE TREASURY POOL		13,113,685.58 (2,194,854.51)	10,918,831.07
999-100-1-10-1504	CERTIFICATES OF DEPOSIT		0.00	0.00	0.00
999-100-1-10-1505	WELLS FARGO INVESTMENTS		0.00	0.00	0.00
999-100-1-10-1506	UNION BANK OF CALIFORNIA		0.00	0.00	0.00
999-100-1-10-1507	COMMUNITY BANK		100.12	0.03	100.15
999-100-1-10-1508	US BANK		0.00	1,000,500.00	1,000,500.00
SUBTOTAL CASH IN BANK - POOLED CASH			13,329,372.39 (1,247,170.17)	12,082,202.22

WAGES PAYABLE

999-100-2-60-6001	WAGES PAYABLE		162,181.77 (162,181.77)	0.00
SUBTOTAL WAGES PAYABLE			162,181.77 (162,181.77)	0.00

TOTAL CASH IN BANK - POOLED CASH			13,167,190.62 (1,084,988.40)	12,082,202.22
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Item # 7b

Administration

P.O. Box 788 • Heppner OR 97836
(541) 676-2529 Fax (541) 676-5619

Darrell Green
County Administrator
dgreen@co.morrow.or.us

TO: Board of Commissioners
FROM: Darrell Green, County Administrator
DATE: October 3rd, 2018
RE: Administrator Monthly Report for September 2018

Below are the highlights for the month of September:

1. Building updates:

- a) North Morrow County Facility- I met with Mark Patton and Matt Scrivner for assistance to draft the RFP. Held two work sessions for feedback and the goal is to have the RFP issued in October.
- b) Gilliam Bisbee building- We will be transferring the building to the Howard and Beth Bryant Foundation on November 1st, 2018.
- c) New Human Resource office- we are working on the layout for the Human Resource office on the lower level of the Bartholomew building. The goal is to have plans drawn and an RFP issued in November.

2. Meetings-

- a) I attended the Fair Board meeting on September 11th. Ideas and feedback were shared about how to make the Morrow County Fair better.
- b) I attended my first Safety meeting on September 11th. Several safety topics were discussed, such as First Aid Kits being distributed and safety procedures and education.
- c) On September 18th, we had a robust Directors meeting! Tamara Jones from CIS led an interactive training on discrimination and harassment, followed by a top-notch power point presentation about Morrow County Values. Directors and Elected Officials volunteered to serve on the Travel and Fleet TEAMS, and we wrapped up the meeting with updates on Safety awareness and training. Our next Directors meeting will be November 6th.
- d) Veteran Services held a suicide awareness BBQ at the Fit Park on September 22nd. Veterans Administration from Walla Walla, Community Counseling Services and Domestic Violence joined the event. Music and food were available to those who attended. Linda did an excellent job with this event.
- e) AOC District 3 meeting was held on September 28th in The Dalles. Most of the meeting focused on the history and future of AOC finances. There is a commitment to be transparent and have internal controls.

3. Other projects-

- a. Morrow County Transit/STIF- We have a meeting set for November 6th with the POM and local Industry to formulate transit plans.
- b. Retirement Plan- Kate, Karmen and I are working with Milliman and our Plan Attorney to develop a more sustainable retirement plan.

4. Personal note- My wife and I have moved into our new home!!!

Sincerely,

A handwritten signature in blue ink, appearing to read "Darrell J Green", with a large, stylized flourish extending to the right.

Darrell J Green

Morrow County Sheriff's Office

Monthly Report



Board of Commissioners Meeting

October 3, 2018

Stats for September 2018

❖ Total Arrests – 35 (28 of these lodged in Jail)

- ❖ 8 - Warrants (various charges)
- ❖ 10 – Probation Violation
- ❖ 2 – Parole Violation
- ❖ 1 – Violation of Release Agreement
- ❖ 1 – DUII
- ❖ 1 – Fail to Report as Sex Offender
- ❖ 2 – Driving While Suspended
- ❖ 1 – Reckless Endangering
- ❖ 1 – Reckless Driving
- ❖ 1 – Attempt to Elude
- ❖ 2 – Criminal Trespass
- ❖ 1 – Criminal Mischief
- ❖ 1 – Theft
- ❖ 2 – Assault
- ❖ 1 – Possession of Meth

✚ Motor Vehicle Accidents – 25

✚ Concealed Handgun License – 13

✚ Civil Paper Service - 65 attempts to serve persons with civil papers

✚ Traffic Stops – 210 (150 of these were **warnings**, 60 received citations)

10/3/18

Morrow County Fair Report:

Fair week started out on Monday August 13th with 173 open class exhibitors bringing in 843 entries which is an increase from last year. And 4-H/FFA had 147 exhibitors down from last year.

Gate receipts this year for WED-FRI were \$6721 down slightly from last year however we had a larger number of volunteers show up of our clean-up/set up day in which more people received weekly pass for helping. Front gate this year also had a larger number of people coming in the gate Wednesday morning to "unload" animals and not wanting to stop at the gate and pay for entrance first stating "I'll come back later". This was discussed at our last board meeting and we are making a couple different changes to hopefully eliminate this for next year.

OMSI and bounce houses were busy all day long, arcades got good use if we do them next year we have changes that we will make to how to run the room better.

Overall feeling from fair board and others involved was that there was more foot traffic at fair this year, which has led to a space problem. We are slowly running out of space. This year we had more sheep and goats than the previous years, which resulted in a last minute change to our show ring which had to be moved to outside to the small animal show area. There is talk of 4-H kids next year looking at bringing in more turkeys/chickens in the hopes of adding them to the livestock auction. Which if that is the case then we will once again need to be moving sheep/goat show ring.

Our Wednesday night dinner and music was a great event we had in upwards number of 225, which is an increase of 50+ from last year. We have already booked Trevor Tagle for next year as we got a lot of compliments on him. We had some of Umatilla County fair board come over for that night and they gave great compliments on the dinner, music and atmosphere. They commented on what a great "family" environment it was and that it was something they would like to have at their fair.

Our free ice cream social on Thursday was a HUGE success as we ran out of ice cream this year. Thursday night even with the lightening, thunder and rain was still a success. We have had Nate Botsford here for the last 3 years and continue to get compliments on his music. He has told me that this is one of his favorite towns to visit.

Red Cross was able to come in on Friday for a blood drive they did very well this year and were pleased with the number of people that came out to support that. Murrays Country Rose & Breaking Grounds Coffee came out and held a "frappes & flowers" event for kids and had 14 participants involved. Our chili cook off only had one contestant this year so we are looking at how to revamp that contest for next year.

We were able to get a couple new food vendors this year at fair which we heard lots of great things about, people were very pleased with being able to get elephant ears all week and not just at rodeo hours. We were told that it was nice to have more food choices from the families that are here all week long.

Online entries this year were very successful, we had a lot of exhibitors do there entries ahead of time, and those that didn't we were able to get them registered and set up. There are a few "bugs" to fix to make the process quicker, but they are easy fixes. I have begun working on the premium book and

program changes for next year, as with every year the superintendents always have changes and ideas to make the next year more successful with entries.

The board was very appreciative of the general maintenance crew as they were there anytime they were needed.

Overall we feel that we had a very successful fair and are looking forward to next year.

Fair Dates for 2019: August 14-17

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

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

District Attorney Office Quarterly Report Topics:

- Reckless Driving case- vehicle crashing into residence outside of Lexington.
- Public Defender removed from case for not complying with court orders. Leading to delay in criminal case.
- Trespass case leads to contempt charges for defendant, and mental evaluation- person would have been released at arraignment, but will not remain in the jail for at least 2-3 months.
- Butch Parrish fundraising dinner- Boardman PD Office Manager and former police officer who was injured in the line of duty.
- Recent increase in pro-temp judges filling in. Believe they are filling in for Judge Hampton while she is out of the office. Not sure if she will return prior to her retirement.
- Grand Jury Recording- 3 counties currently requesting funding from State to help. All counties start recording in July of 2019, so will most likely be included in my next budget.
- FTE- Will most likely not request investigator position. While I believe it is still needed, insufficient space at this time.

2. FISCAL IMPACT:

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

Attach additional background documentation as needed.

Announcement on Boardman to Hemingway Transmission Line Upcoming Informational Meetings on the Complete Application for Site Certificate

Oregon Department of Energy sent this bulletin at 09/26/2018 09:10 AM PDT



ENERGY FACILITY SITING COU

Announcement on Boardman to Hemingway Transmission Line Upcoming Informational Meetings on the Complete Application for Site Certificate

Description:

In October, the Oregon Department of Energy and Idaho Power Company will hold a series of public informational meetings on the complete application for a site certificate for the Boardman to Hemingway Transmission Line. Details provided below are for informational purposes; a formal notice will be issued on October 3rd, 2018.

About the Project

The Boardman to Hemingway Transmission Line is a 500-kilovolt transmission line proposed by Idaho Power Company (the applicant). The proposed transmission line is approximately 300 miles long, 273 miles of which would be in Oregon. The proposed transmission line route and alternative routes would cross five counties in Oregon: Morrow, Umatilla, Union, Baker, and Malheur.

To construct and operate the proposed facility, Idaho Power must receive a site certificate from the Energy Facility Siting Council (EFSC). The Oregon Department of Energy (ODOE) serves as staff to EFSC. On July 19, 2017, the applicant submitted an Amended Preliminary Application for Site Certificate to ODOE for the proposed facility. On September 21, 2018, ODOE sent notice to Idaho Power that the Amended Preliminary Application is complete. The filing date – the date ODOE will receive the complete application – is October 1, 2018. The formal public notice date of the complete application is October 3, 2018. ODOE and the applicant will hold a series of public informational meetings in the vicinity of the proposed transmission line, as described below. The complete application will be available to download from the ODOE website on October 3, 2018: <https://www.oregon.gov/energy/facilities-safety/facilities/Pages/B2H.aspx>.

Public Informational Meetings:

ODOE will hold a series of public informational meetings to share details about the proposed facility and the EFSC review process. The informational meetings are not a public hearing and will not include public testimony or on-the-record public comments. Representatives from ODOE and Idaho Power will be available to answer questions about the proposed transmission line and about the site certificate review process. The informational meetings will include a

presentation starting at 5:30 p.m. ODOE and Idaho Power representatives will be available after the presentation to answer specific questions.

County: Malheur
Date: Monday, October 15, 2018
Time: 5:00 pm – 8:00 pm
Location: Four Rivers Cultural Center, 676 SW 5th Ave, Ontario, OR

County: Baker
Date: Tuesday, October 16, 2018
Time: 5:00 pm – 8:00 pm
Location: Community Connection-Baker County Senior Center, 2810 Cedar St, Baker City, OR

County: Union
Date: Wednesday, October 17, 2018
Time: 5:00 pm – 8:00 pm
Location: Blue Mountain Conference Center, 404 12th St, La Grande, OR

County: Umatilla
Date: Thursday, October 18, 2018
Time: 5:00 pm – 8:00 pm
Location: Pendleton Convention Center, 1601 Westgate, Pendleton, OR

County: Morrow
Date: Thursday, October 18, 2018
Time: 5:00 pm – 8:00 pm
Location: Sage Center, 101 Olson Road, Boardman, OR

Additional Information:

For additional questions about the Boardman to Hemingway Transmission Line or the EFSC review process, please contact the siting analyst at the contact information provided below:

Kellen Tardaewether, Senior Siting Analyst
Oregon Department of Energy
550 Capitol St N.E.
Salem, OR 97301
Phone: (503) 373-0214
Email: Kellen.Tardaewether@oregon.gov

You received this notice either because you previously signed up for email updates through GovDelivery related to specific siting projects, all Energy Facility Siting Council activities (the "General List"). You will automatically receive all future notices on this facility. You will automatically receive all future notices per your request or GovDelivery choices, unless you unsubscribe via GovDelivery or by contacting ODOE.

If you have any questions or comments about GovDelivery please feel free to contact the Department's Division Assistant Esther Kooistra at esther.kooistra@oregon.gov