

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, November 14, 2018 at 8:45 a.m.
Bartholomew Building Upper Conference Room
Heppner, Oregon

CALL-IN MEETING FROM THE ASSOCIATION OF OREGON COUNTIES ANNUAL CONFERENCE

1. **Call to Order:** 8:45 a.m.
2. **City/Citizen Comments:** Individuals may address the Board on topics not on the agenda
3. **Open Agenda:** The Board may introduce subjects not on the agenda
4. **Consent Calendar**
 - a. Accounts Payable dated November 15th; November Retirement Taxes dated November 8th in the amount of \$907; Payroll Payables Monthlies dated October 31st in the amount of \$182,022.61
5. **Business Items**
 - a. Café Cultura Easement Use Agreement (Justin Nelson, County Counsel)
 - b. Resolution No. R-2018-28 – Redirecting Wolf Depredation Funds to Wallowa County (Justin Nelson, County Counsel)
6. **Department Reports – Written Only**
 - a. Planning Department Monthly Report
 - b. Veterans Services Quarterly Report
7. **Correspondence**
8. **Adjournment**

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

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

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



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

(For BOC Use)
Item #
5a

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

Staff Contact: Justin Nelson
Department: County Counsel

Phone Number (Ext): 5626
Requested Agenda Date: 11/14/2018

Short Title of Agenda Item: Cafe Cultura Use Agreement
(No acronyms please)

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):

Approval of Use Agreement with Cafe Cultura.

2. FISCAL IMPACT:

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

Motion to approve the use agreement with Cafe Cultura.

Attach additional background documentation as needed.

**USE AGREEMENT BETWEEN MORROW COUNTY
AND IVONNE NAVARRO (DBA CAFE CULTURA)**

I. INTRODUCTION

- a. This USE AGREEMENT is between Morrow County, a political subdivision of the State of Oregon (hereinafter “County”) and Ivonne Navarro, DBA Cafe Cultura (hereinafter “Cafe Cultura”). County agrees to allow Cafe Cultura the use of the gravel driveway during business hours for customers using the drive-through window at Cafe Cultura. The property allowed for use is limited to the highlighted portion titled “GRAVEL ROAD” in Exhibit 1.

II. REQUIREMENT PRIOR TO USE

- a. Cafe Cultura’s use of County property shall not occur until Cafe Cultura receives appropriate zoning approval from the City of Boardman and provides a copy of the zoning approval to County.

III. TERM

- a. The term of this Agreement shall be for the period commencing upon the signing of this Agreement by all parties and terminating on December 31, 2019.
- b. Agreement shall automatically renew each year at the expiration date unless either party requests to terminate the Agreement as described in this Agreement. Each renewal shall be for 1 year.
- c. This agreement is subject to earlier termination as otherwise provided for herein.

IV. TERMINATION OF AGREEMENT

- a. Expiration of Agreement
 - i. Upon the expiration of the term of this Agreement, Cafe Cultura shall immediately cease use of gravel roadway.
- b. Mutual Termination
 - i. This Agreement may be terminated at any time by mutual written consent of both parties.
- c. Termination by One Party
 - i. County or Cafe Cultura may terminate this permit upon 30 days’ notice to the other party.
- d. Termination for Failure to Comply with Agreement
 - i. Cafe Cultura’s failure to comply with any term or provision in this agreement shall allow the County to terminate this Agreement without notice.

V. COMPENSATION

- a. There shall be no compensation from Cafe Cultura to County for use of the of the gravel driveway.

VI. USE ALLOWED

- a. Cafe Cultura’s use of County gravel road (as highlighted in Exhibit 1) shall be limited as follows:

- i. Use by Cafe Cultura customers allowed only during business hours.
- ii. Use shall be solely as a drive-through. Vehicles will not be allowed to “park” on gravel road.
- iii. No structures, tables, signs, flags, chairs, or other items may be placed on the property. The sole purpose of the use is as a drive-through for Cafe Cultura’s customers during business hours.

VII. INDEMNIFICATION

- a. Cafe Cultura and/or Ivonne Navarro shall defend, indemnify and hold harmless the County and their affiliated companies and their officers, insurers, agents and employees from all expenses, fines, liens, claims, demands, penalties, damages, and liabilities (including (i) reasonable attorneys’ fees, including without limitations those at trial, and on appeal or review and (ii) reasonable consultant fees and expenses) which arise in connection with Cafe Cultura’ use of County property as described in this Agreement. Cafe Cultura and Ivonne Navarro obligations under this Section include, without limitations, claims of all employees, licensees, invitees, agents, and subcontractors; claims for injuries to persons or property; and claims for trespass, nuisance, all Federal, State and local taxes, Workers’ Compensation insurance and assessments, assessments and penalties for environmental damages and fire suppression costs. Cafe Cultura and/or Ivonne Navarro shall indemnify and hold harmless the County from the consequences of all activities of its agents, subcontractors and assigns. Cafe Cultura and/or Ivonne Navarro shall at Cafe Cultura and/or Ivonne Navarro’s own cost and expense, defend any and all actions, suits or other legal proceedings that may be brought or instituted against County on any such claims and shall pay or satisfy any judgment, decree or settlement arising therefrom.

VIII. USE AND CONDITION OF PROPERTY; MAINTENANCE AND REPAIR.

- a. Cafe Cultura shall maintain the gravel road in proper working order as required by the Morrow County Public Works Director or designee.
- b. Cafe Cultura shall receive prior approval from the Morrow County Public Works Director or designee prior to performing any improvements or extensive repairs. The prior approval is necessary to allow County to verify that improvements or repairs are completed in a manner that complies with County rules, policy, and/or past practice.
- c. If Cafe Cultura is notified by County that repairs are required on the gravel driveway, Cafe Cultura shall cease use of County property until such repairs have been completed by Cafe Cultura and approved by Morrow County Public Works Director or designee.

IX. COUNTY PROPERTY RIGHT

- a. County reserves the right to continue to use the gravel driveway.
- b. County reserves the right to sole use of the gravel driveway if deemed necessary by the Morrow County Board of Commissioners or Morrow County Public Works Director due to County business or repairs of county property.

X. PRIOR RIGHTS TO PROPERTY

- a. Any prior or senior easement or grant of use on the gravel driveway will have a senior right to this Agreement. County makes no guarantees or promises that Cafe Cultura will have sole use of property.

XI. RISK OF LOSS.

- a. Cafe Cultura and/or Ivonne Navarro hereby assume all risks and hazards to Cafe Cultura’s employees, agents, equipment, and customers on county property. Cafe Cultura and/or Ivonne Navarro expressly indemnifies and holds County harmless and all of its respective employees, assigns, licensees, agents, and property from any and all costs, claims, and liabilities arising through or out of the operations of Country, and its respective employees, assigns or licensees.

XII. RETURN OF PROPERTY.

- a. Upon the termination or expiration of this Agreement, Cafe Cultura shall leave property in good condition and repair.
- b. Cafe Cultura shall promptly pay to County the cost of repairing any damage on County gravel driveway that required repair by County.

XIII. NOTICES

- a. All notices, requests, or other communications, required or permitted to be given hereunder shall be in writing and delivered by via certified or registered mail, addressed to the appropriate party at its address as follows:

Morrow County
P.O. Box 428
Lexington OR, 97839

Ivonne Navarro, DBA Cafe Cultura

Boardman, OR

Ivonne Navarro, DBA Cafe Cultura

Date: _____

MORROW COUNTY BOARD OF COMMISSIONERS

Date: November 14, 2018

Don Russell, Chair

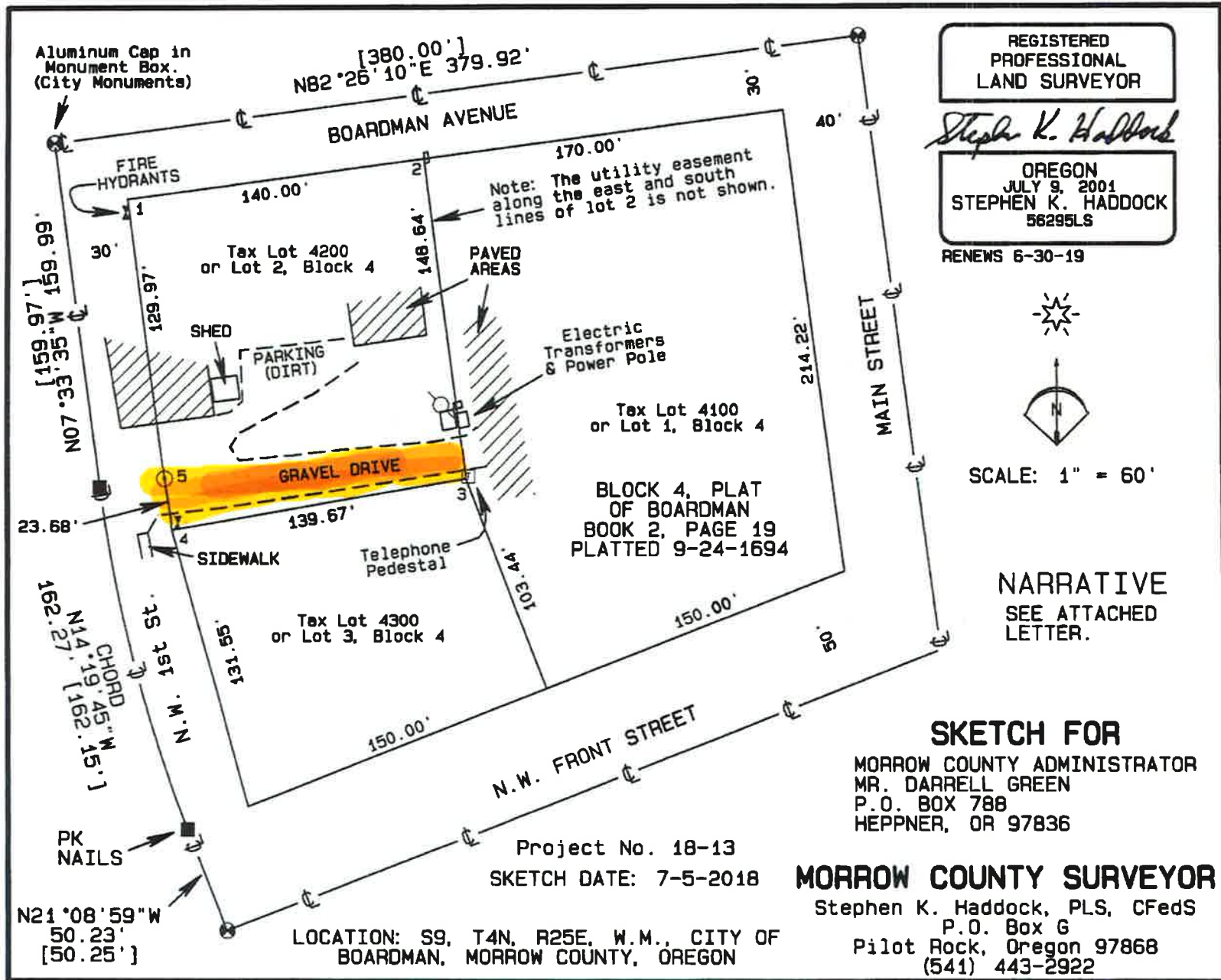
Jim Doherty, Commissioner

Melissa Lindsay, Commissioner

APPROVED AS TO FORM

Justin Nelson
Morrow County Counsel
OSB #074460

EXHIBIT 1



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 G
Pilot Rock, Oregon 97868
(541) 443-2922

AGENDA ITEM COVER SHEET
Morrow County Board of Commissioners
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1. ISSUES, BACKGROUND, DISCUSSION AND OPTIONS (IF ANY):

Discussion of sending unused Wolf Depredation Grant Funds back to the Oregon Department of Agriculture so they can be sent to Wallowa County.

2. FISCAL IMPACT:

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

Motion to approve Resolution R-2018-28.

Attach additional background documentation as needed.

**BEFORE THE BOARD OF COMMISSIONERS FOR MORROW COUNTY,
OREGON**

A RESOLUTION REDIRECTING)
WOLF DEPREDAATION FUNDS TO)
WALLOWA COUNTY) RESOLUTION NO. R-2018-28
)

WHEREAS, Morrow County receives Wolf Depredation Grant Funding from the Oregon Department of Agriculture; and

WHEREAS, the current amount of 2018 grant revenue is \$3,650.00 (Exhibit 1); and

WHEREAS, Morrow County has not used any of the current grant funding for wolf depredation payments in 2018; and

WHEREAS, Wallowa County is in need of additional Wolf Depredation Grant Funding from the Oregon Department of Agriculture based upon 7 wolf depredation events so far in 2018; and

WHEREAS, the Oregon Department of Agriculture has requested counties consider returning unused grant funding to the State so it can be redirected to Wallowa County (Exhibit 2).

NOW, THEREFORE, LET IT BE RESOLVED, THAT, the Morrow County Board of Commissioners direct that the funds described in Exhibit 1 be returned to the Oregon Department of Agriculture so they can be sent to Wallowa County as requested in Exhibit 2.

Dated this 14th day of November 2018.

**MORROW COUNTY BOARD OF COMMISSIONERS
MORROW COUNTY, OREGON**

Don Russell, Chair

Approved as to Form:

Justin Nelson
Morrow County Counsel
OSB #074460

Jim Doherty, Commissioner

Melissa Lindsay, Commissioner

Exhibit 1

MORROW COUNTY WOLF DEPREDATION GRANT IMPLEMENTATION COSTS
OREGON DEPARTMENT OF AGRICULTURE
2018

| | | | | |
|-----------|-------------------------|---|----|-------------------------|
| 5/15/2018 | 2018 Wolf Grant Revenue | - | \$ | -2,450.00 |
| 8/22/2018 | 2018 Wolf Grant Revenue | - | \$ | -1,200.00 |
| | Total Revenue | | | <u><u>-3,650.00</u></u> |

| Date | Work Performed | Hours | Cost |
|-----------|--|--------------|-----------------------------|
| 7/10/1905 | Meeting & Producing Minutes | - | \$ - |
| | ** Misc. Projects | - | \$ - |
| | Total Cost of Work by Board Secretary | | <u><u>\$ -</u></u> |
| | Conference Room Fee | - | \$ - |
| | Sub-total Administrative Costs | | <u><u>\$ -</u></u> |
| | Less: Morrow County Match (10%) | | <u><u>\$ -</u></u> |
| | Total Administrative Costs | | <u><u>\$ -</u></u> |
| | Total Expenditures | | <u><u>\$ -</u></u> |
| | | Over/(Short) | <u><u>\$ (3,650.00)</u></u> |

Checks payable to: **Oregon Department of Agriculture**
Attn: Jason Barber
635 Capitol st. NE
Salem, OR 97301

GL Code: **#101-101-5-20-3718**

Exhibit 2

From: Jason M Barber [<mailto:jbarber@oda.state.or.us>]

Sent: Friday, October 19, 2018 4:33 PM

To: hmartin@bakercounty.org; Regina Paul <Regina.Paul@co.crook.or.us>; County Commissioner Seth Crawford <seth.crawford@co.crook.or.us>; wright@grantcounty-or.gov; Harney County Wolf Advisory Committee <HarneyCountyWolfAdvisoryCommittee@co.harney.or.us>; Patty Dorroh <patty.dorroh@co.harney.or.us>; Jackson Baures <BauresJB@jacksoncounty.org>; Jeff Rasmussen <jeff.rasmussen@co.jefferson.or.us>; Lani Hickey <lhickey@co.klamath.or.us>; Melanie Boozenny <mboozenny@co.lake.or.us>; Kim Ross <Kim.Ross@malheurco.org>; Roberta Lutcher <rlutcher@co.morrow.or.us>; Schachtschneider, Christopher Lee <Chris.Schacht@oregonstate.edu>; Shelley Burgess <sburgess@union-county.org>; Kathy White <kathyw@co.wasco.or.us>; Brenda Snow Potter <bsnowpotter@co.wheeler.or.us>; Debbie Hayden <debbieh@co.sherman.or.us>
Cc: Lauren Henderson <lhenderson@oda.state.or.us>
Subject: Unused Wolf Grant Funds - Prevention

Dear County Wolf Program Contacts,

Wallowa County is in desperate need of some additional state wolf grant prevention funds to continue paying for range riders in their area. Wallowa has experienced 7 wolf depredation events so far for 2018, and October is historically one of the highest months for depredation in that part of Oregon.

Sense ODA usually recovers between \$6,000 and \$22,000 of unspent prevention funds each year, (refunds), I wanted to send this out to all of you to see if there were any county wolf programs that anticipate not being able to use all of your prevention funds this year of which we could redirect to Wallowa County.

Please let me know ASAP if you think you can help.

Thank you!

Jason M. Barber
Program Area Director
Internal Services and Consumer Protection
Oregon Department of Agriculture
503-986-4767
jbarber@oda.state.or.us

PLANNING DEPARTMENT



PO Box 40 • 205 Third Street NE
Irrigon, Oregon 97844
(541) 922-4624

MEMORANDUM

To: Morrow County Board of Commissioners
From: Carla McLane, Planning Director
Date: November 9, 2018
RE: Planning Update

The following represents current work and anticipated actions in the Planning Department during November and into December and beyond. It is not exhaustive. It is also only a written report as I will be attending the LCDC Solar RAC in Salem during your meeting! Then back to Eugene for the annual AOC conference and AOC PD meeting.

Code Enforcement Activity:

Code Enforcement activity continues. Well over 20 cases have been opened throughout Morrow County, with two citations issued, more than a third resolved, and many still open as we continue to work towards resolution with the land owners.

BLI and HA:

The second meeting for the BLI and HA was held on Thursday, November 8. Three draft documents have been shared as well as six maps capturing a significant amount of data and information. Technical Advisory Committee and Project Management Team members have been tasked with review of the documents and maps, getting comments back to the consultant team before the end of November. The next meeting is scheduled for mid-December with the project concluding by March 2019.

Solar Rulemaking:

Meetings continue on both the EFSC and LCDC Solar RACs. The next meeting of the LCDC Solar RAC is Wednesday, November 14, in Salem with the EFSC Solar RAC to be scheduled. Both have been learning experiences, but also continue to highlight the current frustration about siting thresholds.

Energy Facility Siting Council - Current Actions:

Wheatridge: The two Request for Amendments in process are concluding. Morrow County commented during the process, requesting a change to a Condition of Approval relative to the battery storage; that comment has been acted upon as requested. Another Request for Amendment is anticipated. Once that Request for Amendment would conclude an update to the locally issued Conditional Use Permit will need to be accomplished.

Boardman to Hemingway: The application has been deemed complete and a 45-day comment period is open for participating agencies until November 26. At this point I am not convinced that additional comment to the Oregon Department of Energy is needed, but will keep our options open through close of business November 26. My intent is to find time during the annual AOC conference to talk with my counterparts along the route to determine what approach others are taking.

Carty Generating Station Amendment 1: Awaiting the Proposed Order which should be out sometime in November.

See earlier comment about the EFSC Solar RAC. The Compliance Rulemaking has been delayed with the first meeting now being scheduled in late December 2018 or early in 2019.

Community Wildfire Protection Plan (CWPP):

The first of at least six meetings has been held to update the CWPP with the anticipated conclusion in the spring. To see the Scope of Work and project Schedule, please head to the Planning web site pages and click on the Community Wildfire Protection Plan sub tab.

Renewable Energy Planning Commission Discussion:

The Planning Commission kicked off discussion more formally around renewable energy impacts and potential for implementing new local regulations. There will be at least three sessions: October 30, December 4 and a third in January or February. On October 30 a variety of topics were discussed; December 4 will be focused on wildlife habitat and species with invited guests Steve Cherry and Melody Henderson; and the January or February discussion will be about wind modeling and noise with Kerrie Standlee as the invited guest. There will be another item on next weeks agenda concerning a needed agreement for payment to engage Mr. Standlee.

Navy and Oregon Military Department Meeting:

Do mark your calendar for December 4 in the afternoon for our video connection with Captain Army and conversation with members from the Oregon Military Department at Camp Umatilla. More soon about the agenda and potential tour.

Onsite Partnership with Umatilla County Public Health:

Darrell Green, Stephanie Case and I met with Bob Waldher and Joseph Fiumara on Friday, November 2, 2018, to discuss what a partnership might look like. As a follow up to that meeting Darrell and I also spoke with Sheree Smith to be sure that any movement forward related to the onsite program would not negatively impact the current agreement or relationship for the 'food, pool and lodging' program agreement. In talking with Joseph that current agreement may need to be amended and this could be an opportunity to link the agreements if it is determined there is a benefit to doing so. There is also a need to better define enforcement with a focus on both program areas.

Based on the outcome of that meeting I can easily recommend that we continue this conversation with Umatilla County Public Health. Further discussion is being scheduled between Planning and Public Health internally in December. The next meeting with Umatilla County Public Health is targeted for early January. Should this move to final agreement the target date for implementation would be early spring. Look for more detail in December when there would be opportunity for in person discussion including more clarity on further in house conversations.





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

(For BOC Use)
Item #
6b

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

Staff Contact: Linda Skendzel
Department: Veterans Services
Short Title of Agenda Item: Department Report
(No acronyms please)

Phone Number (Ext): 541-922-6420
Requested Agenda Date: 10/17/18
11/14/18

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: 5 minutes
Purchase Pre-Authorization
Other Department Report

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

Reviewed By:
Linda Skendzel 10/10/18 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 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):

Quarterly Activity Report to Oregon Department of Veterans Affairs (First Quarter)

2. FISCAL IMPACT:

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

Discussion

Attach additional background documentation as needed.

COUNTY VETERANS' SERVICES PROGRAM QUARTERLY REPORT OF ACTIVITIES

Important Submission Instructions

ODVA Form VS0914 COUNTY VETERANS' SERVICES PROGRAM QUARTERLY REPORT OF ACTIVITIES is used to report the work load and outreach for a county's veterans' services program each quarter. Please submit, along with your report of expenditures, to the address below, fax to 1-503-373-2393, or email to: CVSQ-NSOFunding@ODVA.state.or.us

Reports are due NO LATER THAN the last working day of the month following the end of the fiscal quarter.

| | |
|--|---|
| Submit to: Oregon Department of Veterans' Affairs Statewide Veteran Services 700 Summer Street NE Salem, Oregon 97301-1285 | <input checked="" type="checkbox"/> 1 st Quarter (July, August, September) <input type="checkbox"/> 2 nd Quarter (October, November, December) <input type="checkbox"/> 3 rd Quarter (January, February, March) <input type="checkbox"/> 4 th Quarter (April, May, June) |
| Name of County | Fiscal Year |
| Morrow | 2018 - 2019 |

INTERVIEW PROCESS

Interviews are face-to-face interactions with a veteran and/or family member, either in the office or out of the office. These are not requests for information handled by a receptionist or casual conversations held at an outreach event. Enough information must be gathered to document the interaction into VetraSpec.

| Total In-Office Interviews | Total Out-of-Office Interviews | Total Interviews for Quarter |
|----------------------------|--------------------------------|------------------------------|
| 44 | 2 | 46 |

CLAIMS/APPEALS/BENEFIT AWARDS

Claims information is gathered from VetraSpec reports only, for clients under ODVA Power of Attorney.

| | |
|--|--------------------|
| Original USDVA Form 526, 527, or 534 filed this quarter: | 11 |
| All other new claims filed this quarter | 4 |
| Original USDVA Form 1010EZ filed this quarter: | 15 |
| NODs/VA Form 9s filed this quarter: | 0 |
| Total Recoveries for Quarter | \$ 33,782.39 RETRO |

OUTREACH CONDUCTED

Outreach events are outside normal locations. Time spent in a scheduled satellite office is not counted as outreach. Outreach must be to more than one person. No matter the number of VSOs present, one location equals one event. A home visit is not outreach; it is an out-of-office interview.

The goal of outreach is an eventual increase in subsequent interviews, claims filed, and benefits awarded, as well as connecting that veteran or family member with other beneficial programs in your county.

| Location of Event | Other Departments/services Attending | Approximate Number of People Attending |
|---------------------------------------|---------------------------------------|--|
| Boardman | Community Counseling Services, VSO | 2 |
| Walla Walla VAMC | VSO & Legislative update | 20+ |
| Heppner - Veterans Benefit Discussion | VSO | 16 |
| BMCC- Vets Advisory Committee | Umatilla Co.VSOs, Community Partners | 25 |
| Union County | VSOs | 3 |
| Boardman LCAC | Community Health Information Partners | 10 |

COUNTY VETERANS' SERVICES PROGRAM QUARTERLY REPORT OF ACTIVITIES


| OUTREACH CONDUCTED (continued) | | |
|--------------------------------|---------------------------------------|--|
| Location of Event | Other Departments/services Attending | Approximate Number of People Attending |
| Walla Walla VAMC | WWVAMC leadership, VSOs, Legislative | 20+ |
| Suicide Awareness, Heppner | Commissioners, WWVAMC, local MH pro | 20 |
| Boardman | LPSCC | 15+ |
| Walla Walla VAMC | VSOs, Congressional Rep, VAHC Dept. D | 6 |
| | | |
| | | |
| | | |
| | | |
| | | |

Please list below any non-veteran specific meetings attended. These meetings serve to get veteran information in more subtle ways to other county offices, as well as assist the VSO to become familiar with services available outside the USDVA. Examples are Rotary Club, Lions Club, Elks Club, or County Transportation Boards.

- LCAC, Boardman and Heppner
- Good Shepherd Medical Center- Sr Coalition meeting , Healthy Communities
- County Department Directors Meeting, BOC
- Heppner Chamber- All entities report

Please list below any Conferences or Training events attended.

- Pension Management & Fiduciary Training, Bend

| CERTIFICATION AND SIGNATURE | |
|---|------------------|
| This report is submitted to qualify for funds available from the Oregon Department of Veterans' Affairs and is certified to be true and correct to the best of my knowledge and belief. | |
| County Veterans' Service Officer Signature | Date Signed |
|  | October 10, 2018 |



ENERGY FACILITY SITING COUNCIL

Energy Facility Siting Council Meeting Notice and Agenda

Boardman City Hall
200 City Center Circle
Boardman, OR

Friday, November 16, 2018 at 8:30 a.m.

Please Note: Every effort will be made to consider items as they are indicated. However, the Council agenda and the order of agenda items are subject to change.

Friday, November 16, 2018

A. Consent Calendar – Council Secretary Report; and other routine Council business.

B. Wheatridge Wind Energy Facility, Request for Amendment 3 of the Site Certificate: (Action Item) – Sarah Esterson, Senior Siting Analyst. The Council will review the Proposed Order on Request for Amendment 3 of the Wheatridge Wind Energy Facility site certificate (proposed order). Request for Amendment 3 seeks approval by the Energy Facility Siting Council of a third amended site certificate to allow additional flexibility in wind turbine technologies selected during final facility design. The certificate holder requests changes in wind turbine dimension specifications that would increase blade tip height from 476 to 499.7 feet (145 to 152.3 meters); increase blade length from 197 to 204.1 feet (60 to 62.2 meters); increase hub height from 278 to 291.3 feet (85 to 88.6 meters); increase rotor diameter from 393 to 416.7 feet (120 to 152.3 meters); and reduce minimum aboveground blade tip clearance 83 to 70.5 feet (25 meters to 21.5 meters). Following review of the proposed order, Council will either adopt, modify, or reject the proposed order and will either grant or deny the amendment request.

C. Public Comment – This time is reserved for the public to address the Council regarding any item within the Council’s jurisdiction that is not otherwise closed for comment.

Break

D. Confederated Tribes of Umatilla Indian Reservation (CTUIR) (Information Item) – Wenix Red Elk, Public Outreach and Education Specialist, CTUIR. The Council will receive a presentation on tribal resources within CTUIR ceded lands.

E. Special Advisory Group Appointment (Action Item) – Sarah Esterson, Senior Siting Analyst. Council will appoint a special advisory group for the Site Certificate Application for the proposed Bakeoven Solar Project.

Adjourn

Anticipated Future Energy Facility Siting Council Meetings: 2018: Dec. 13-14. 2019: Jan 24-25; Feb 21-22; Mar 21-22; Apr 18-19; May 23-24; June 20-21; July 25-26; Aug 22-23; Sept 26-27; Oct 24-25; Nov 21-22; Dec 19-20. Locations to be determined.

To participate by teleconference please call toll-free: 1-877-873-8017 and enter code 799345.

To register for the meeting's webinar:

<https://connect9.uc.att.com/service32/meet/?ExEventID=8799345>

To prepare in advance for the conference call (for all devices):

<https://connect9.uc.att.com/service32/Prepare/>

Meeting Materials associated with the agenda items are available at:

<https://www.oregon.gov/energy/facilities-safety/facilities/Pages/Council-Meetings.aspx>

Requests to the Council to Address an Issue:

Pursuant to Oregon Administrative Rule 345-011-0035, the public may ask the Council formally to address relevant issues within the Council's jurisdiction at future meetings. Please be sure to include information about why the issue should be on the agenda. Your request must be in writing and received at least 14 days before the Council meeting.

To ask the Council to address an issue, call or write:

EFSC Secretary

Energy Siting Division/ODOE

550 Capitol St. NE

Salem, OR 97301-3737

Toll-Free (in Oregon): 1-800-221-8035

Phone: 503-378-8328

<https://www.oregon.gov/energy/facilities-safety/facilities>

Americans with Disabilities Act: The Oregon Department of Energy will make reasonable accommodations upon request. Please contact us at least 72 hours before the meeting. Call Esther Kooistra at 503-378-3895; Fax 503-373-7806, or toll free in Oregon at 800-221-8035. TTY users should call the Oregon Relay Service at 711.