

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA
Wednesday, December 5, 2018 at 9:00 a.m.
Bartholomew Building Upper Conference Room
110 N. Court St., Heppner, Oregon

- 1. Call to Order and Pledge of Allegiance:** 9:00 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 December 6th; Payroll Payables Immediates & Electronic dated November 20th, \$157,691.20
 - b. Minutes: October 24th; November 20th
 - c. Oregon Health Authority Agreement #158129, Amendment 1 – \$6,879 in additional funding for Healthcare Preparedness Region 9 Coordination
- 5. Forest Service Update – Ellis Integrated Vegetation Project** (Brandon Houck, District Ranger, Heppner Ranger District)
- 6. Public Hearing**
 - a. Co-adoption of the Heppner Transportation System Plan (Stephen Wreecsics, GIS Planning Tech; Carla McLane, Planning Director)
- 7. Department Reports**
 - a. Treasurer’s Monthly Report (Gayle Gutierrez, Treasurer)
- 8. Business Items**
 - a. Board of Commissioners Committee & Board Assignments 2019
 - b. Port of Morrow Area Road Transfers Update (Carla McLane, Planning Director; Matt Scrivner, Public Works Director)
- 9. Department Reports, continued**
 - a. Administrator’s Monthly Report (Darrell Green, Administrator)
 - b. Sheriff’s Office Monthly Report (Melissa Ross, Administrative Lieutenant)
- 10. Correspondence**
- 11. Commissioner Reports**
- 12. Signing of documents**
- 13. Executive Session:** Pursuant to ORS 192.660(2)(h) – To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed
- 14. 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.



Grant Agreement Number 158129

**AMENDMENT TO
STATE OF OREGON
INTERGOVERNMENTAL GRANT AGREEMENT**

In compliance with the Americans with Disabilities Act, this document is available in alternate formats such as Braille, large print, audio recordings, Web-based communications and other electronic formats. To request an alternate format, please send an e-mail to dhs-oha.publicationrequest@state.or.us or call 503-378-3486 (voice) or 503-378-3523 (TTY) to arrange for the alternative format.

This is amendment number **01** to Grant Agreement Number **158129** between the State of Oregon, acting by and through its Oregon Health Authority, hereinafter referred to as "OHA" and

**Morrow County
Acting by and through its Health Department
110 N. Court Street
PO Box 799
Heppner, OR 97836
Contact Name: Sheree Smith
Telephone: 541-676-5421
E-mail address: ssmith@co.morrow.or.us**

hereinafter referred to as "Recipient".

1. This amendment shall become effective on **July 1, 2018** regardless of the date this amendment has been fully executed by every party and, when required, approved by Department of Justice.
2. The Agreement is hereby amended as follows:
 - a. Section 3, Grant Disbursement Generally is amended to show the new not-to-exceed amount payable to Recipient is ~~\$40,880.00~~ **\$47,759.00**.
 - b. For work on or after the effective date of this Amendment, Exhibit A, Part 3, Budget is hereby superseded and restated in its entirety, as set forth in Exhibit A, Part 3, Budget, attached hereto and incorporated herein by this reference.
 - c. Exhibit F, Information Required by 2 CFR 200.331(a)(1) is hereby superseded and restated in its entirety, as set forth in Exhibit F, "Information Required by 2

CFR 200.331(a)(1)", attached hereto and incorporated herein by this reference.

3. Except as expressly amended above, all other terms and conditions of the original Agreement and any previous amendments are still in full force and effect.

4. Signatures

RECIPIENT, BY EXECUTION OF THIS AMENDMENT, HEREBY ACKNOWLEDGES THAT RECIPIENT HAS READ THIS AMENDMENT, UNDERSTANDS IT, AND AGREES TO BE BOUND BY ITS TERMS AND CONDITIONS.

Morrow County

By:

Authorized Signature

Printed Name

Title

Date



State of Oregon acting by and through its Oregon Health Authority

By:

Authorized Signature

Printed Name

Title

Date

Approved for Legal Sufficiency:

Not required per OAR 137-045-0030(1)(a)

Department of Justice

Date

Enter name of any other required Signatures (*remove if not needed*):

Authorized Signature

Printed Name

Title

Date

Exhibit A, Part 3, Budget

HEALTHCARE PREPAREDNESS PROGRAM - BUDGET



General Information:	HPP Region: 9	Agreement #: 158129
Awardee: Morrow County Health Dept.	Date: 10/30/2018	
Address: 110 N. Court St. / P. O. Box 799	Duns #: 01-074-1189	
City, State and Zip: Heppner, Or 97836	Phone: 541-676-5421	Email: ssmith@co.morrow.or.us
Budget Preparer Name: Sheree Smith	Phone: 541-676-5421	Email: ssmith@co.morrow.or.us
Authorized Signer Name: Sheree Smith		
Award Year: 07/01/18-06/30/19		

Budget Details:

CAPABILITIES & OBJECTIVES			EXPENDITURE CATEGORY:							TOTALS	
			Personal Services	Travel - Instate	Travel-Out-of-State	Capital Equipment	Supplies	Contracts	Other		Indirect
Capability 1:	Foundation for Health Care and Medical Readiness	Specific Activity and Use:									
C1.01	Establish and Operationalize a Health Care Coalition									\$0.00	
C1.02	Identify Risk and Needs									\$0.00	
C1.03	Develop a Health Care Coalition Preparedness Plan									\$0.00	
C1.04	Train and Prepare the Health Care and Medical Workforce	Training for MRC volunteers							\$2,488.00	\$2,488.00	
C1.05	Ensure Preparedness is Sustainable									\$0.00	
Sub-total:			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,488.00	\$0.00	\$2,488.00
Capability 2:	Health Care and Medical Response Coordination	Specific Use:									
C2.01	Develop and Coordinate Health Care Organization and Health Care Coalition Response Plans									\$0.00	
C2.02	Utilize Information Sharing Procedures and Platforms									\$0.00	
C2.03	Coordinate Response Strategy, Resources, and Communications									\$0.00	
Sub-total:			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Capability 3:	Continuity of Health Care Service Delivery	Specific Use:									
C3.01	Identify Essential Functions for Health Care Delivery									\$0.00	
C3.02	Plan for Continuity of Operations									\$0.00	
C3.03	Maintain Access to Non-Personnel Resources during an Emergency									\$0.00	
C3.04	Develop Strategies to Protect Health Care Information Systems and Networks									\$0.00	
C3.05	Protect Responders' Safety and Health									\$0.00	
C3.06	Plan for and Coordinate Health Care Evacuation and Relocation									\$0.00	
C3.07	Coordinate Health Care Delivery System Recovery									\$0.00	
Sub-total:			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Capability 4:	Medical Surge	Specific Use:									
C4.01	Plan for a Medical Surge	Supplies - Restock					\$8,771.00			\$8,771.00	
C4.02	Respond to a Medical Surge	Salary & Benefit and Travel for MRC	\$30,500.00	\$6,000.00						\$36,500.00	
Sub-total:			\$30,500.00	\$6,000.00	\$0.00	\$0.00	\$8,771.00	\$0.00	\$0.00	\$0.00	\$45,271.00
C= capability; O=objective											
Grand Total			\$30,500.00	\$6,000.00	\$0.00	\$0.00	\$8,771.00	\$0.00	\$2,488.00	\$0.00	\$47,759.00

EXHIBIT F

Information required by 2 CFR § 200.331(a)(1)*

Federal Award Identification:

1. Subrecipient name (which must match registered name in DUNS): Morrow County
2. Subrecipient's DUNS number: 010741189
3. Sub-award Period of Performance Start and End Date: From 07/01/2018 to 06/30/2019
4. Total Amount of Federal Funds Obligated by this Agreement: \$47,759.00
5. Total Amount of Federal Funds Obligated to the Subrecipient by the pass-through entity including this Agreement**: \$47,759.00
6. Total Amount of Federal Award committed to the Subrecipient by the pass-through entity: \$47,759.00
7. Federal award project description: Hospital Preparedness Program
8. Name of Federal awarding agency, pass-through entity, and contact information for awarding official of the pass-through entity:
 - (a) Name of Federal awarding agency: CDC
 - (b) Name of pass-through entity: Oregon Health Authority
 - (c) Contact information for awarding official of the pass-through entity: Jill Snyder, OHA/PHD 971-673-0714

Federal Award #1

9. Federal Award Identification Number (FAIN): 6 NU90TP921916-01-03
10. Federal Award Date: 08/03/2018
11. CFDA Number and Name: 93.889 National Bioterrorism Hospital Preparedness Program
Amount: \$2,543,741.00
12. Is Award Research and Development? Yes No
13. Indirect cost rate for the Federal award: 17.15%

Federal Award #2

14. Federal Award Identification Number (FAIN): 1 NU90TP921916-01-00
15. Federal Award Date: 07/17/2017
16. CFDA Number and Name: 93.889 National Bioterrorism Hospital Preparedness Program
Amount: \$2,577,424.00
17. Is Award Research and Development? Yes No
18. Indirect cost rate for the Federal award: 17.15%

*For the purposes of this Exhibit, the term “Subrecipient” refers to Recipient, and the term “pass-through entity” refers to OHA.

**The Total Amount of Federal Funds Obligated to the Subrecipient by the pass-through entity is the Total Amount of Federal Funds Obligated to the Subrecipient by the pass-through entity during the current State fiscal year 2019.

Agenda

6:00 Welcome and Workshop Objectives

6:15 Introduction to the Ellis Project

- Background
- Purpose & Need
- General Proposed Action

6:30 What influences elk habitat selection and distribution?

6:50 Learn more about Ellis and provide your input!

(Station Breakout)





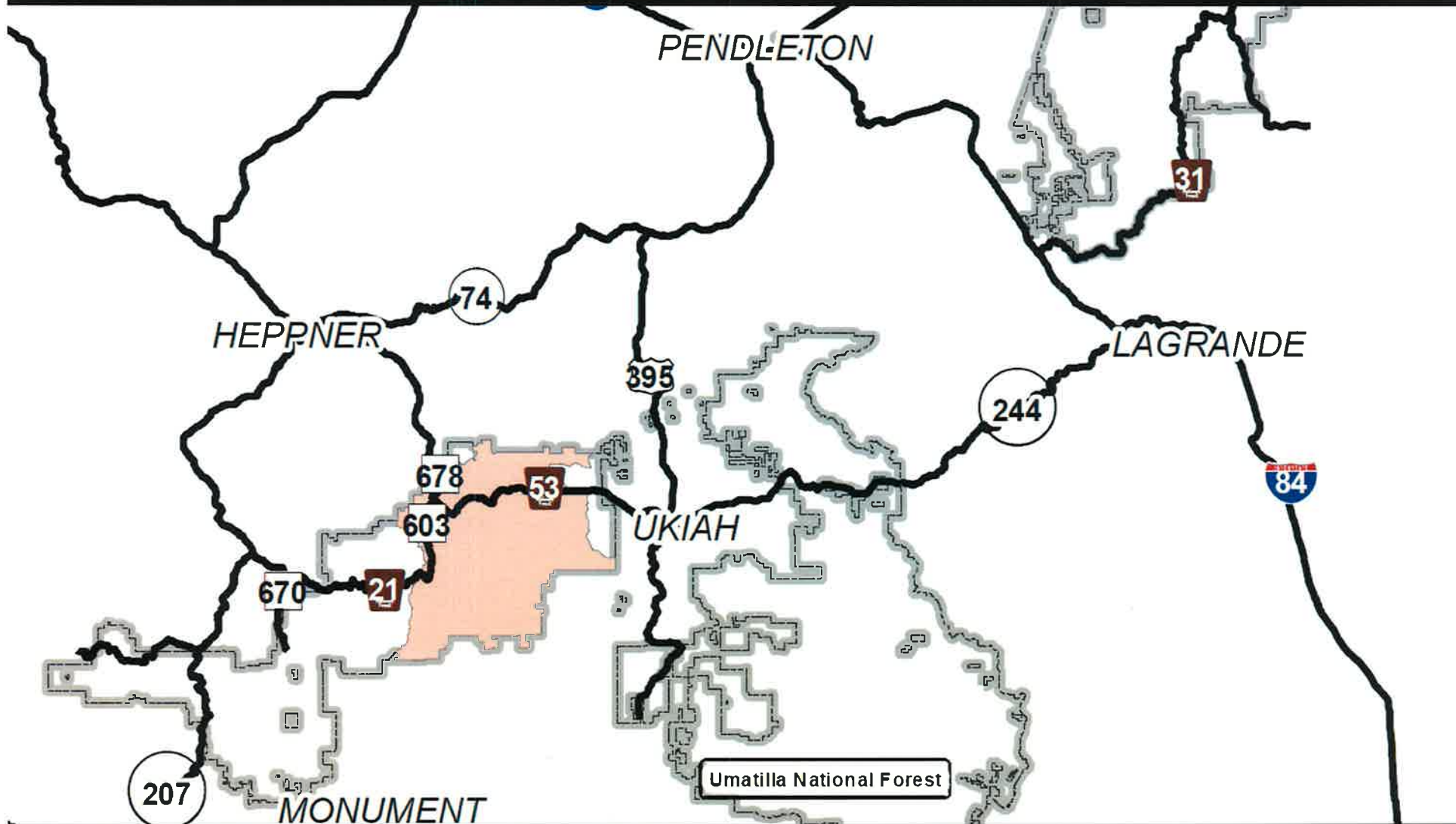
United States Department of Agriculture
Forest Service

Ellis Integrated Vegetation Project

Umatilla National Forest
Heppner and North Fork John Day Ranger Districts



Where is the Ellis Project area?



Ellis Project Overview



- 114,834 acre Project Area
 - 110,000 acres on National Forest
- Heppner and North Fork John Day Ranger Districts
- Grant, Morrow, and Umatilla Counties



Why is this project needed?



- Restore forest resiliency
 - Wildfire, insects and disease
- Protect values at risk, and
 - Public and firefighter safety
- Enhance opportunities for public and traditional uses

Why is this project needed?

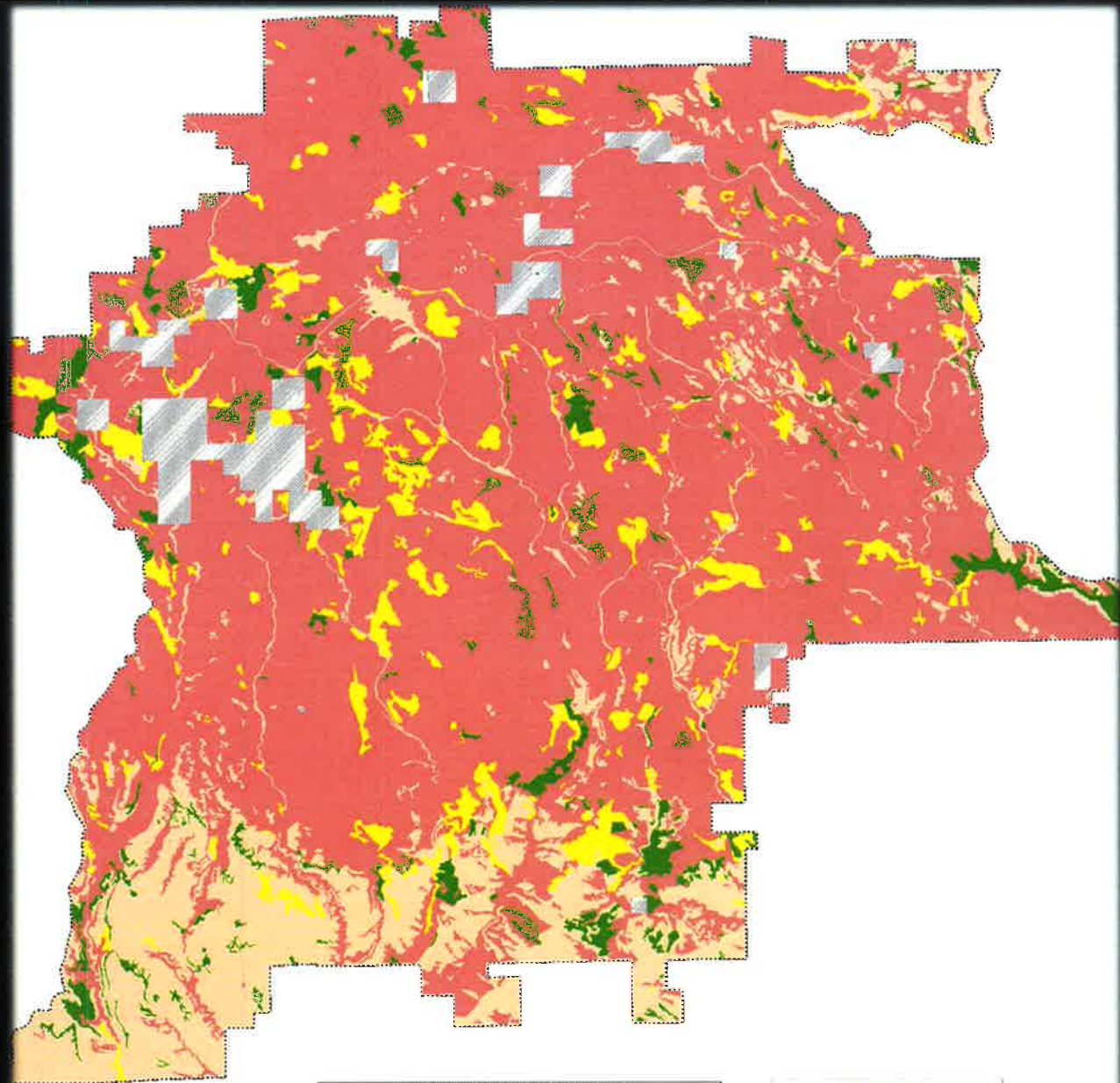


Improve wildlife habitat

- Wet meadows
- Aspen
- Shrub-steppe
- Other unique habitats

Provide forest products

Forest Health



Desired conditions for forest stand density, described as a percent of each upland forest potential vegetation group. (Fine scale variability is analyzed at the stand-level. Overall, minimum scale of subwatershed).

Potential Vegetation Group	Low Stand Density	High Stand Density
Cold upland forest	25-30	55-60
Moist upland forest	30-40	50-60
Dry upland forest	50-90	5-20

Dry upland forest high stand density is 40 percent canopy cover or greater.
Cold and moist upland forest high stand density is 60 percent canopy cover or greater.

Legend

- Low Stand Density
- Moderate Stand Density
- High Stand Density
- Grass / Shrub / Juniper Stands
- Project Boundary
- Non-Forest Service Land



Increase Forest Health and Vigor

Need for change:

- Density, composition, and structure are outside natural range of variability
- Forest is vulnerable to disturbances: wildfire, insects, and disease



Improve Wildlife Habitat

- Wildlife habitat lack of distribution, limited vegetation diversity
- Elk security, forage quality/quantity are limited
- Migrating elk leave forest, not fully utilizing spring, summer and fall ranges
- Overstocked dry forests, natural processes not intact



Aspen, Shrub-steppe, and Meadows

- Trees are encroaching within and adjacent to non-forested plant communities
- Hydrologic function of wet meadows is not intact
- Non-native invasive plants are dominating lithic soils and shrub-steppe habitats
- Pollinator plants declining due to forest succession and competition from non-native invasive plants

Reduce the Risk of Undesirable Wildfire

- Forest is vulnerable to high severity wildfires
- Risk to property and infrastructure
- Challenges for efficient and effective response to wildfire

Improve Ingress and Egress Corridors

- Fuel breaks, Ingress/egress routes nonexistent or ineffective
- Firefighter and public safety is at risk



Public and Traditional Land Uses



Improve
management of
livestock



Improve culturally
significant resources



Improve
recreational
infrastructure



Provide forest
products

Potential Treatments Proposed



- Commercial thinning
- Small diameter thinning
- Mechanical fuels treatments
- Pile, jackpot, and landscape burning
- Pruning

Potential Treatments Proposed



- Road closures
- Planting of native vegetation
- Placement of large wood in meadow streams
- Improvement to recreation sites

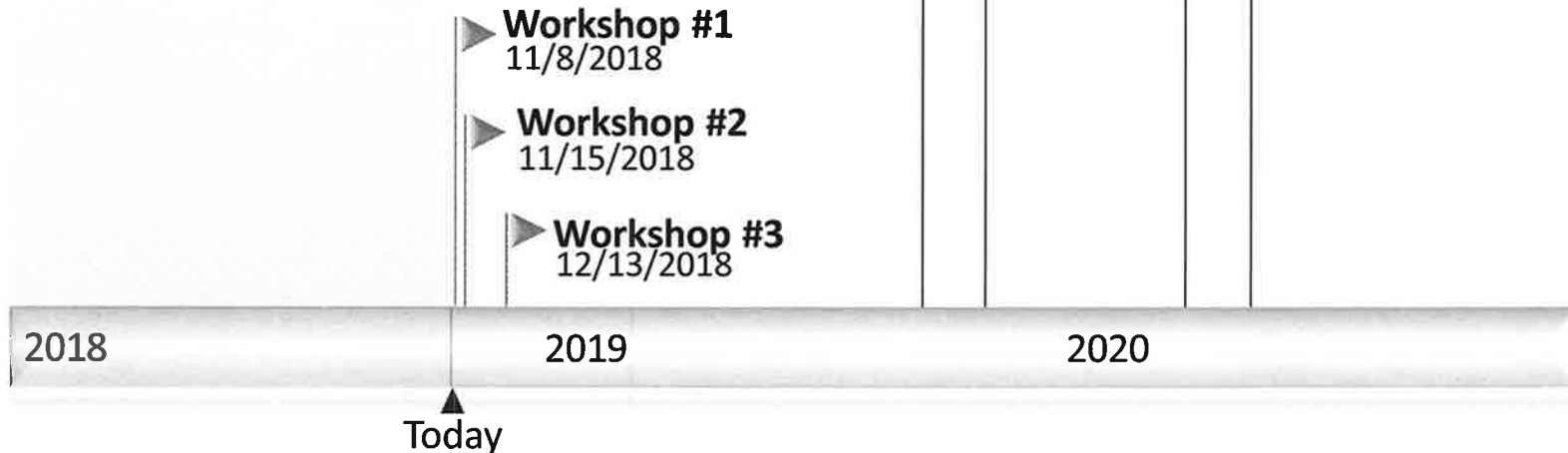
Opportunities to Comment

	Start	End	Duration
Public Scoping Period (on Project Proposal)	Nov. 6, 2018	Jan. 4, 2019	60 days
Anticipated Comment Period (on Draft EIS)	Oct. 1, 2019	Nov. 14, 2019	45 days
Anticipated Objection Period (Final EIS/Draft ROD)	Apr. 3, 2020	May 15, 2020	45 days

Public Scoping Period (60 days)

Comment Period on Draft EIS (45 days)

Objection Period on Final EIS and Draft Decision (45 days)



How can you help?

Public Workshops

Thursday, Nov. 8, 2018 from 6-8 p.m.

Heppner Ranger District,
117 S. Main St.
Heppner, OR 97836

Thursday, Nov. 15, 2018 from 6-8 p.m.

North Fork John Day Ranger District,
401 W. Main St.,
Ukiah, OR 97880

Thursday, Dec.13, 2018 from 6-8 p.m.

Heppner Ranger District
117 S. Main St.
Heppner, OR 97836

Public Scoping

- 60 day scoping period started Nov. 6, 2018
- Comments on the proposal will be accepted until Jan. 5, 2019.
- The comment period is an opportunity for the public to be involved in the process and offer thoughts on alternative ways the Forest Service can accomplish the project purpose and need.
- Don't forget to sign up to join the Ellis Project Mailing list for project updates and notifications.

Project Information and Comment Opportunities

<https://www.fs.usda.gov/project/?project=41350>



Agenda

6:00 Welcome and Workshop Objectives

6:15 Introduction to the Ellis Project

- Background
- Purpose & Need
- General Proposed Action

6:30 What influences elk habitat selection and distribution?

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(Station Breakout)



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Heppner, OR 97836

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North Fork John Day Ranger District,
401 W. Main St.,
Ukiah, OR 97880

Thursday, Dec.13, 2018 from 6-8 p.m.

Heppner Ranger District
117 S. Main St.
Heppner, OR 97836

Public Scoping

- 60 day scoping period started Nov. 6, 2018
- Comments on the proposal will be accepted until Jan. 5, 2019.
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Project Information and Comment Opportunities

<https://www.fs.usda.gov/project/?project=41350>





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

(For BOC Use)
Item #
6a

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

Staff Contact: Stephen Wrecsics
Department: Planning

Phone Number (Ext): 541-922-4624
Requested Agenda Date: 12-5-2018

Short Title of Agenda Item: Adoption of the Heppner Transportation System Plan Update
(No acronyms please) Public Hearing

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: < 1 hour
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:

Carla McLane 12/3/2018 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):

This Public Hearing is to consider adoption of the Heppner Transportation System Plan (TSP) Update as part of the Morrow County TSP to be applied in the Heppner Urban Growth Boundary. Please see other provided materials including an updated Board Memo for a full discussion of the proposal and the process to date.

2. FISCAL IMPACT:

The Morrow County Transportation System Plan directs transportation standards and projects as well as transportation funding in Morrow County. This update to the County's TSP will effect development exclusively on lands within the Urban Growth Boundary of the City of Heppner.

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

At the conclusion of the Public Hearing you have two options: 1) adopt as presented, or 2) deny. If you adopt as presented you can rely on the Planning Commission findings. If you deny you will need to incorporate findings into your motion in support of that action.

Attach additional background documentation as needed.



PLANNING DEPARTMENT

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

MEMORANDUM

To: Morrow County Board of Commissioner's and Interested Parties
From: Stephen Wrecsics, GIS Planning Technician
Date: December 3, 2018
RE: ATSP-124-18, Adoption of the City of Heppner Transportation System Plan Update

This memorandum provides notice and a summary of the upcoming Public Hearing scheduled for Wednesday, December 05, 2018, to start at 9:00 a.m. at the Bartholomew Building in Heppner, Oregon. The request is to adopt the City of Heppner's Transportation System Plan Update, becoming a part of the Transportation System Plan (TSP) for Morrow County.

Attached are the Planning Commission Final Findings of Fact that outlines the request submitted by the City of Heppner. Attached to the Findings is a vicinity map and the adopted version of the Heppner TSP update. The update consists of three volumes, the first two recommended for adoption. The third volume supports the City of Heppner's adoption process. For those of you receiving this by email the document can be found at this link:
<https://www.co.morrow.or.us/planning/page/2018-heppner-transportation-system-plan-update>.

Testimony was given at the Planning Commission public hearing: In favor was Edie Ball, Heppner City Manager. Neutral testimony was given by Debbie Lankford and consisted primarily of questions regarding the impact of the adoption to landowners within the Urban Growth Boundary.

The Planning Commission discussion also focused on the land use planning component in relation to the adoption of the Heppner TSP update with Commissioner Oliver suggesting changes to be incorporated into the Final Findings. Comprehensive Plan amendment ATSP-124-18 does come to the Board of Commissioners with a do adopt recommendation.

The action for the Board of Commissioners is to adopt as presented, or deny adoption. Planning Staff support the 'do adopt' recommendation before you from the Planning Commission.

Please do not hesitate to contact me should you have any questions at 541-922-4624 or by email at swrecsics@co.morrow.or.us.

**Planning Commission Final Findings of Fact
Transportation System Plan Amendment
Adoption of Heppner TSP Update
ATSP-124-18**

REQUEST: To adopt the Heppner Transportation System Plan (TSP) update as part of the Morrow County TSP to be applied in the Heppner Urban Growth Boundary.

APPLICANT: City of Heppner
P.O. Box 756
Heppner, OR 97836

OWNER: Multiple and Various

LOCATION: All lands within the Heppner Urban Growth Boundary (UGB) that surrounds the City Limits of Heppner.

I SUMMARY OF APPLICATION AND PROCESS:

This proposed amendment is to adopt the 2018 Heppner TSP update into the Morrow County TSP. This adoption is required to ensure that any future development occurring within the Heppner UGB would be constructed to the Heppner TSP standards.

The purpose of the 2018 Heppner TSP update was to address regulatory changes that have occurred in the community since the previous 2003 TSP as well as to provide an updated list of potential solutions to address local transportation needs and deficiencies. The Heppner TSP was approved through the Heppner Planning Commission on October 8, 2018, and forwarded to the Heppner City Council with a 'do adopt' recommendation. The Heppner City Council adopted the update on October 8, 2018.

II SUMMARY OF APPLICABLE CRITERIA

MORROW COUNTY COMPREHENSIVE PLAN: CRITERIA. The following criteria must be considered before approval of an amendment to the Comprehensive Plan is given:

1. **Address the Criteria found in the Morrow County Zoning Ordinance Article 8 Amendments; and**
2. **Show how the request complies with the relevant statewide land use planning Goals. Include evidence of coordination and compliance with State agencies regarding the statewide planning Goals. (MC OR-1-2013)**
Adoption and implementation of the updated Heppner TSP is consistent with local land use goals and policies (see below), and Planning Staff finds that it complies with statewide land use Goal 12 Transportation, which is "to provide and encourage a safe, convenient and economic transportation system." The Morrow County Zoning Ordinance criteria follow with the necessary analysis. Coordination with Oregon Department of Transportation (ODOT) has been ongoing in regards to the Heppner TSP update and along with the Department of Land Conservation and Development (DLCDD) are noticed of this action. Staff would find these criteria met.

MORROW COUNTY ZONING ORDINANCE: SECTION 8.040. The proponent of the application or permit has the burden of proving justification for its approval. The more drastic the request or the greater the impact of the application or permit on the neighborhood, area, or county, the greater is the burden on the applicant. The following criteria shall be considered by the Planning Commission in preparing a recommendation and by the County Court in reaching their decision.

- A. The local conditions have changed and would warrant a change in the zoning of the subject property(ies).**
No zone changes are proposed in this request. Planning Staff would find this criterion met.
- B. The public services and facilities are sufficient to support a change in designation including, but not limited to, water availability relevant to both quantity and quality, waste and storm water management, other public services, and streets and roads.**
- 1. Amendments to the zoning ordinance or zone changes which significantly affect a transportation facility shall assure that land uses are consistent with the function, capacity, and level of service of the facility identified in the Transportation System Plan. This shall be accomplished by one of the following:**
 - a. Limiting allowed land uses to be consistent with the planned function of the transportation facility or roadway;**
 - b. Amending the Transportation System Plan to ensure that existing, improved, or new transportation facilities are adequate to support the proposed land uses consistent with the requirement of the Transportation Planning Rule; or,**
 - c. Altering land use designations, densities, or design requirements to reduce demand for automobile travel to meet needs through other modes.**

No change in land use designations are proposed. Planning staff would find these criteria met.

- 2. A plan or land use regulation amendment significantly affects a transportation facility if it:**
 - a. Changes the functional classification of an existing or planned transportation facility;**
 - b. Changes standards implementing a functional classification;**
 - c. Allows types or levels of land use that would result in levels of travel or access that are inconsistent with the functional classification of a transportation facility; or**
 - d. Would reduce the level of service of the facility below the minimal acceptable level identified in the Transportation System Plan. (MC-C-8-98)**

See above analysis.

- C. That the proposed amendment is consistent with unamended portions of the Comprehensive Plan and supports goals and policies of the Comprehensive Plan, that there is a public need for the proposal, and that the need will be best served by allowing the request. If other areas in the county are designated for a use as requested in the application, then a showing of the necessity for introducing that use into an area not now so**

zoned and why the owners there should bear the burden, if any, of introducing that zone into their area.

This amendment ensures the continued support of the Transportation Element of the Heppner Comprehensive Plan through the identification of improvement projects and standards that are designed to minimize traffic hazards, and improve traffic movement and roadway conditions. This adoption will help to facilitate the coordination of maintenance and development programs in an efficient and orderly manner ensuring compatible development in the Heppner UGB. Planning staff would find that the proposed changes are not in conflict with this criterion.

D. The request addresses issues concerned with public health and welfare, if any.

Planning staff have not identified any concerns with public health or welfare.

- III DLCD 35 DAY NOTICE:** September 24, 2018
- IV PROPERTY OWNER NOTICE:** October 10, 2018
- V LEGAL NOTICE:** Heppner Gazette Times and East-Oregonian
October 10, 2018
- VI AGENCIES NOTIFIED:** Phil Stenbeck, Department of Land Conservation and Development; Cheryl Jarvis-Smith, Oregon Department of Transportation; Mike Gorman, Morrow County Assessor's Office; Matt Scrivner and Sandra Pointer, Morrow County Public Works Department; Edie Ball, Heppner City Manager.
- VII HEARING DATES:**
Planning Commission
October 30, 2018
Bartholomew Building
Heppner, Oregon

Board of Commissioners
December 5, 2018
Bartholomew Building
Heppner, Oregon
- IX RECOMMENDATION:** The Planning Department recommends that the Planning Commission recommend to the Morrow County Board of Commissioners adoption of the updated Heppner Transportation System Plan as part of the Morrow County Transportation System Plan.

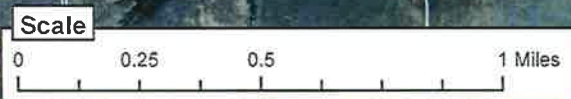
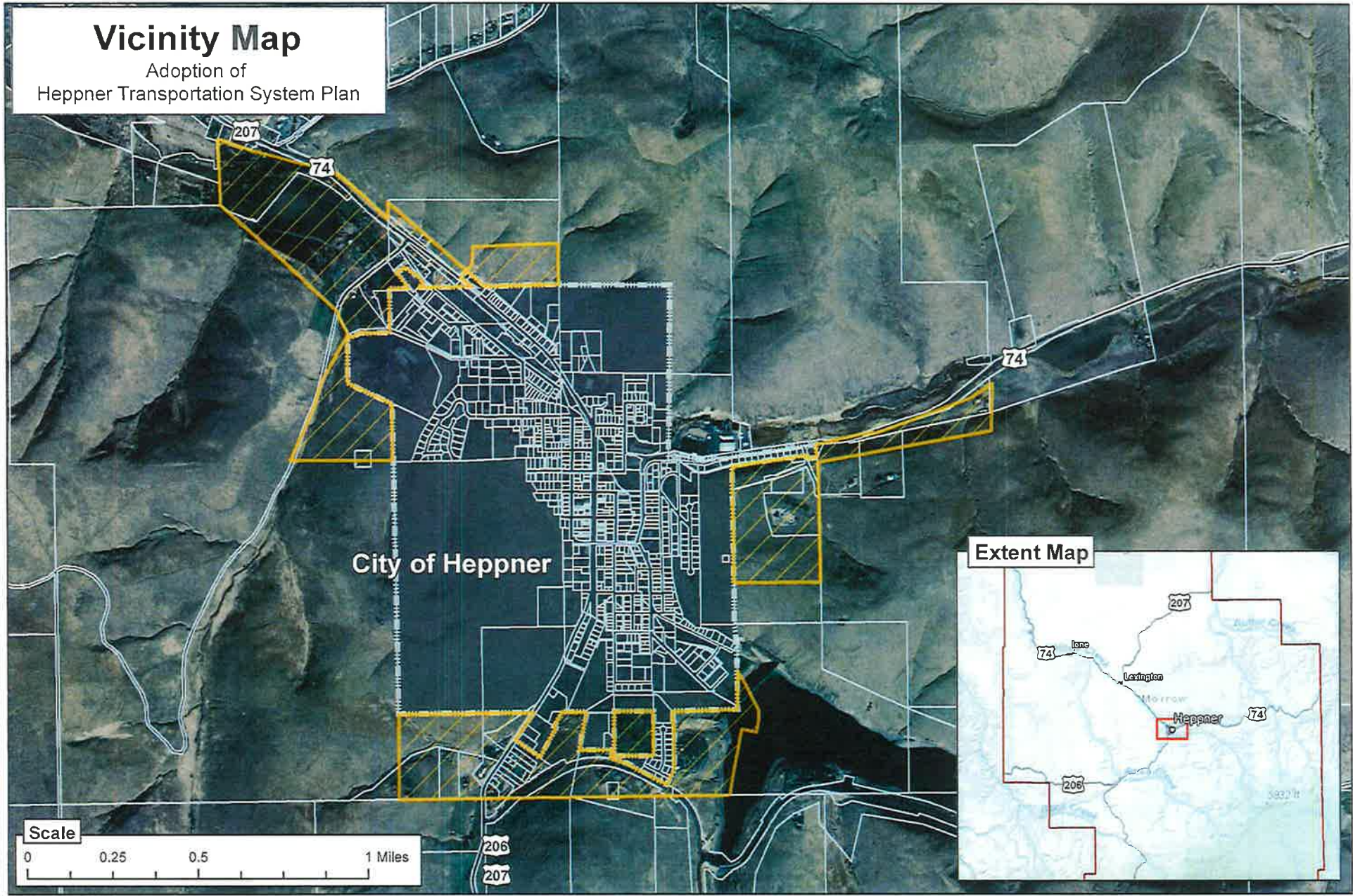

Miff Devin, Vice-Chair

10-31-18
Date

- Attachments:
Vicinity Map
Heppner TSP Update
City of Heppner Comment Letter
City of Heppner Adopting Ordinance 582-18

Vicinity Map

Adoption of
Heppner Transportation System Plan



ATSP-124-18

City of Heppner UGB
Tax Lots are
Multiple and Varried

Legend



Taxlots

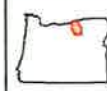


Urban Growth
Boundary (UGB)



City Limits

Note: Public notice was sent to property owners within the UGB.



Cartography By: Stephen Wrecsics
Morrow County Planning Department
Date Saved: 10/9/2018 11:42:47 AM



Coordinate System: NAD 1983 HARN StatePlane Oregon North FIPS 3601
Projection: Lambert Conformal Conic
Datum: North American 1983 HARN

From: [Eddie Ball](#)
To: [Stephen Wreccics](#)
Subject: FW: Heppner TSP Changes for October 8th PC and CC Hearings
Date: Tuesday, October 30, 2018 1:54:40 PM

Hello – See below the final changes done to our TSP. It also includes information about the school. Thanks. Edie

Eddie Ball
City Manager
City of Heppner
PO Box 756
111 N Main Street
Heppner, OR 97836
541-676-9618
Fax 541-676-9650

From: Matt Hughart [mailto:MHUGHART@kittelson.com]
Sent: Tuesday, October 02, 2018 10:06 AM
To: heppner@centurytel.net
Cc: JARVIS-SMITH Cheryl <Cheryl.JARVIS-SMITH@odot.state.or.us>; Matt Hastie <mhastie@angeloplanning.com>; Andrew Parish (aparish@angeloplanning.com) <aparish@angeloplanning.com>; Nicholas Gross <ngross@kittelson.com>
Subject: Heppner TSP Changes for October 8th PC and CC Hearings

Edie,

Unless something has changed, I believe the PC and CC will be meeting on October 8th to try and adopt the Heppner TSP. As mentioned in last week's meeting, I told the PC members I would generate a list of edits that were discussed during the presentation and discussion. Here is that list of edits so they can potentially include them in their motion to recommend the TSP to the City Council.

- Modify Project P6 so the description correctly references the project boundary to be Water Street to Hinton Street. This change will affect page 5 and page 17 in Volume II.
- Modify Project P9 to a "High" priority. This change will affect page 6 and 20 in Volume II.

I also see that there has been some e-mail chatter between Matt Hastie and Cheryl regarding some added language in the TSP to emphasize the potential relocation of the elementary school. Matt responded correctly that the City already has sufficient language in the Code that would require a detailed traffic impact study if that relocation were to be seriously considered in the future. However, I think we can add some additional language regarding the importance of more detailed transportation impact studies for certain land use proposals such as the school relocation. This language can be added to Chapter 8 in Volume 1.

Matt

CITY OF HEPPNER ORDINANCES
ORDINANCE 582-18

AN ORDINANCE AMENDING THE TITLES 10, 11 AND 12 OF
THE HEPPNER CITY CODE RELATING TO TRANSPORTATION AND LAND USE PLANNING,
AND ADOPTING A NEW TRANSPORTATION SYSTEM PLAN

WHEREAS the City of Heppner Planning Commission held a public hearing on September 24, 2018 to consider consultant recommendations to update the City of Heppner's Transportation System Plan and Titles 10, 11 and 12 of the Heppner City Code (Comprehensive Plan, Zoning and Subdivision Regulations) to reflect new and additional provisions relating to transportation and land use planning and development standards, and

WHEREAS the Planning Commission considered evidence and testimony, and determined that the proposed amendments were in the best interest of the City of Heppner and made a recommendation to the City Council supporting the proposed amendments,

WHEREAS the City Council of the City of Heppner held a public hearing on September 24, 2018 to consider the proposed amendments to the City of Heppner's Transportation System Plan and Titles 10, 11 and 12 of the Heppner City Code, and the recommendation of the Planning Commission, and determined the proposed amendments were in the best interests of the City of Heppner,

Therefore:

THE CITY OF HEPPNER DOES ORDAIN AS FOLLOWS:

Section 1. The City of Heppner Transportation System Plan is hereby amended as shown in Attachment A: 2018 Heppner Transportation Plan, Volumes 1 and 2. This updated Plan will replace the 2002 Heppner Transportation System Plan in its entirety.

Section 2. Title 10 (Comprehensive Plan) of the City of Heppner City Code is hereby described in Attachment B: Staff Study: City of Heppner Transportation System Plan Update and Heppner City Code Amendments.

Section 3. Titles 11 and 12 (Zoning and Subdivisions) of the City of Heppner City Code is hereby amended as shown in Attachment B: Staff Study: City of Heppner Transportation System Plan Update and Heppner City Code Amendments.

Section 4. EFFECTIVE DATE: The City declares that this ordinance shall take effect within 30 days of passage by the City Council and approval by the Mayor.

PASSED AND ADOPTED this 8th day of October, 2018


Cody High, Mayor

ATTEST:


Edith Ann Ball, City Manager



12/5/18

Item #7a

TREASURER

Gayle L. Gutierrez

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

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 October 31, 2018 total is \$676,987.84.

The activity summary for the LGIP is also included.

FUND	ACCOUNT#	ACCOUNT NAME	BEGINNING BALANCE	CURRENT ACTIVITY	CURRENT BALANCE
<u>CLAIM ON CASH</u>					
101-100-1-10-1500	GENERAL FC W/TREASURER	2,851,207.88 (145,348.01)	2,705,859.87	
200-100-1-10-1500	HERITAGE TRAIL FC W/TREAS	17,365.13	36.81	17,401.94	
201-100-1-10-1500	ROAD EQUIP FC W/TREASURER	283,550.86 (11,404.65)	272,146.21	
202-100-1-10-1500	ROAD FC W/TREASURER	1,134,674.95 (933,309.42)	201,365.53	
203-100-1-10-1500	FINLEY BUTTES FC W/TREASURER	295,544.50	73,155.34	368,699.84	
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	16,214.20	27,420.81	43,635.01	
206-100-1-10-1500	LAW LIBRARY FC W/TREASURER	38,486.90 (119.77)	38,367.13	
207-100-1-10-1500	911 FC W/TREASURER	159,248.09	63,475.95	222,724.04	
208-100-1-10-1500	SURVEYOR PRES FC/TREASURER	209,920.07	1,728.86	211,648.93	
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	618,438.26	288,862.88	907,301.14	
211-100-1-10-1500	MCSDD CO SCHOOL FC W/TREAS	170,975.17 (169,630.03)	1,345.14	
212-100-1-10-1500	ISD COMMON SCH FC W/TREASURER	15,370.98 (15,240.38)	130.60	
214-100-1-10-1500	FAIR FC W/TREASURER	109,595.55 (3,156.62)	106,438.93	
215-100-1-10-1500	COMP EQUIP FC W/TREASURER	29,724.32	63.01	29,787.33	
216-100-1-10-1500	STF FC W/TREASURER	25,515.89	8,512.73	34,028.62	
217-100-1-10-1500	PROGRAMMING RES FC W/TREASURER	70,310.45	149.05	70,459.50	
218-100-1-10-1500	ENFORCEMENT FC W/TREAS	22,822.47	48.38	22,870.85	
219-100-1-10-1500	VIDEO LOTTERY FC W/TREAS	52,845.70	21,259.80	74,105.50	
220-100-1-10-1500	VICTIM/WITNESS FC W/TREAS	1,749.46	4,176.91	5,926.37	
222-100-1-10-1500	WILLOW CREEK FEES FC W/TREAS	35,074.04	74.35	35,148.39	
223-100-1-10-1500	CAMI GRANT FC W/TREAS	31,771.62	25,189.87	56,961.49	
224-100-1-10-1500	WEED EQUIP RES. FC W/TREAS	5,263.47	11.16	5,274.63	
225-100-1-10-1500	STF VEHICLE FC W/TREAS	139,017.01	294.70	139,311.71	
226-100-1-10-1500	FAIR ROOF FC W/TREAS	17,906.84	37.96	17,944.80	
227-100-1-10-1500	HEPPNER ADMIN BLDG FC W/TREAS	57,229.61	121.32	57,350.93	
228-100-1-10-1500	SAFETY COMMITTEE FC W/TREAS	20,661.64	4,311.72	24,973.36	
229-100-1-10-1500	BLEACHER RESERVE FC W/TREAS	10,073.15	21.35	10,094.50	
230-100-1-10-1500	RODEO FC W/TREAS	11,369.12 (1,456.40)	9,912.72	
231-100-1-10-1500	JUSTICE COURT FC W/TREAS	118,538.78	23,969.26	142,508.04	
233-100-1-10-1500	CLERKS RECORD FC W/TREAS	18,213.07	198.78	18,411.85	
234-100-1-10-1500	DUII IMPACT FC W/TREAS	27,550.42	58.40	27,608.82	
236-100-1-10-1500	FAIR IMPROV. FUND FC W/TREAS	5,660.53	12.00	5,672.53	
237-100-1-10-1500	BUILDING PERMIT FC W/TREAS	679,712.44	48,087.38	727,799.82	
238-100-1-10-1500	PARK FC W/TREAS	419,255.38 (74,108.02)	345,147.36	
240-100-1-10-1500	EQUITY FC W/TREAS	168,423.50	357.04	168,780.54	
241-100-1-10-1500	BUILDING RESERVE FC W/TREAS	220,132.32	466.66	220,598.98	
243-100-1-10-1500	LIQUOR CONTROL FC W/TREAS	832.15	1.76	833.91	
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	61,053.90	129.43	61,183.33	
322-100-1-10-1500	COURT SECURITY FC W/TREAS	154,424.62	444.21	154,868.83	
500-100-1-10-1500	ECHO WINDS FC W/TREAS	2,009.48	4.26	2,013.74	
501-100-1-10-1500	SHEPHERDS FLAT FC W/TREAS	281.81	0.60	282.41	
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	31,112.37 (7,390.75)	23,721.62	
505-100-1-10-1500	IONE/LEX CEM-IRRIG FC W/TREAS	10,880.53	23.07	10,903.60	
510-100-1-10-1500	P & P FC W/TREAS	333,832.50	144,625.92	478,458.42	
514-100-1-10-1500	IONE SD B & I FC W/TREAS	185.71	9,463.98	9,649.69	

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

FUND	ACCOUNT#	ACCOUNT NAME	BEGINNING BALANCE	CURRENT ACTIVITY	CURRENT BALANCE
515-100-1-10-1500	BOARDMN URB REN FC W/TREAS		48.67	3,534.68	3,583.35
516-100-1-10-1500	RADIO DIST FC W/TREAS		309.04	17,254.97	17,564.01
519-100-1-10-1500	WEST BOARDMN URA FC W/TREAS		40.78	2,668.85	2,709.63
521-100-1-10-1500	PGE CARTY FC W/TREAS		750.05	1.59	751.64
617-100-1-10-1500	MO CO HEALTH DIST FC W/TREAS		1,653.38	92,058.20	93,711.58
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		0.05	0.01	0.06
621-100-1-10-1500	CITY OF BOARDMAN B & I FC W/TR		407.28	20,301.86	20,709.14
622-100-1-10-1500	CITY OF HEPPNER B & I FC W/TRE		0.29	0.00	0.29
623-100-1-10-1500	CITY OF IRRIGON B & I FC W/TRE		208.43	10,592.42	10,800.85
624-100-1-10-1500	CITY OF LEXINGTON B & I FC W/T		1,624.27	663.03	2,287.30
625-100-1-10-1500	BOARDMAN PARK & REC B & I		0.00	0.00	0.00
626-100-1-10-1500	MAN. STRUCTURE OMBUDSMAN		5.21	267.62	272.83
628-100-1-10-1500	WILLOW CREEK PARK B & I FC W/T		3,375.24	9.76	3,385.00
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		153.81	8,535.65	8,689.46
631-100-1-10-1500	CITY OF BOARDMAN FC W/TREAS		1,734.27	96,826.76	98,561.03
632-100-1-10-1500	CITY OF HEPPNER FC W/TREAS		370.13	18,677.56	19,047.69
633-100-1-10-1500	CITY OF IONE FC W/TREAS		58.61	3,046.91	3,105.52
634-100-1-10-1500	CITY OF IRRIGON FC W/TREAS		181.26	9,753.29	9,934.55
635-100-1-10-1500	CITY OF LEXINGTON FC W/TREAS		34.99	2,015.03	2,050.02
636-100-1-10-1500	BOARDMAN RFPD FC W/TREAS		1,004.29	56,755.30	57,759.59
638-100-1-10-1500	HEPPNER RFPD FC W/TREAS		56.17	3,055.27	3,111.44
639-100-1-10-1500	IRRIGON RFPD FC W/TREAS		105.35	5,587.95	5,693.30
640-100-1-10-1500	IONE RFPD FC W/TREAS		531,558.12	2,641.87	534,199.99
641-100-1-10-1500	S GILLIAM RFPD FC W/TREAS		0.74	5.66	6.40
642-100-1-10-1500	BOARDMAN CEMETERY FC W/TREAS		22.63	1,478.74	1,501.37
643-100-1-10-1500	HEPPNER CEMETERY FC W/TREAS		47.40	2,511.00	2,558.40
644-100-1-10-1500	IONE-LEX CEMETERY FC W/TREAS		68,238.23	2,058.67	66,179.56
645-100-1-10-1500	IRRIGON CEMETERY FC W/TREAS		19.82	989.90	1,009.72
646-100-1-10-1500	WILLOW CREEK PARK FC W/TREAS		140.16	7,448.66	7,588.82
647-100-1-10-1500	BOARDMAN PARK FC W/TREAS		238.93	15,602.61	15,841.54
648-100-1-10-1500	IRRIGON PARK FC W/TREAS		78.99	3,933.32	4,012.31
649-100-1-10-1500	BOARDMAN PK B&I FC W/TREASURER		591.91	47,865.96	48,457.87
650-100-1-10-1500	MO CO UNIFIED REC FC W/TREAS		434,642.13	27,991.73	462,633.86
651-100-1-10-1500	HEPPNER WATER CONTROL FC W/TRE		8.79	469.74	478.53
652-100-1-10-1500	MO CO SCHOOL DIST FC W/TREAS		6,726.55	372,669.75	379,396.30
653-100-1-10-1500	MO CO SCHOOL B & I FC W/TREAS		134,699.33	92,591.65	227,290.98
654-100-1-10-1500	UMATILLA-MORROW ESD FC W/TREAS		1,119.82	62,252.82	63,372.64
655-100-1-10-1500	CHAPLAINCY PROG FC W/TREAS		13.77	0.03	13.80
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		7,091.54	15.03	7,106.57
658-100-1-10-1500	BMCC FC W/TREASURER		1,203.18	66,855.70	68,058.88
659-100-1-10-1500	BMCC B & I FC W/TREASURER		396.30	22,483.34	22,879.64
660-100-1-10-1500	NORTH MO VECTOR CONT FC W/TREA		384.57	21,665.33	22,049.90
662-100-1-10-1500	IONE LIBRARY DIST FC W/TREAS		41.55	2,249.71	2,291.26
663-100-1-10-1500	OREGON TRAIL LIB FC W/TREAS		394.47	22,058.19	22,452.66
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		179.28	8,931.83	9,111.11
667-100-1-10-1500	EOTT FC W/TREASURER		0.00	0.00	0.00

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	10,480.07	22.22	10,502.29
670-100-1-10-1500		ADV COLL 04-05 FC W/TREAS	5,609.04	546.05	6,155.09
671-100-1-10-1500		ADV COLL 03-04 FC W/TREAS	10,710.91	(10,710.91)	0.00
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	0.00	0.00	0.00
675-100-1-10-1500		TREASURER TRUST FC W/TREAS	1,105.13	2.34	1,107.47
676-100-1-10-1500		IONE RFPD RESERVE FC W/TREAS	176,840.45	374.88	177,215.33
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	19,210.21	(16,260.21)	2,950.00
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	12.02	92.85	104.87
684-100-1-10-1500		FINLEY BUTTES CLOSURE FC W/TRE	1,208,347.65	440.61	1,208,788.26
685-100-1-10-1500		STATE HOUSING FC W/TREAS	22,687.57	(13,784.32)	8,903.25
686-100-1-10-1500		IONE LIBRARY BLDG FC W/TREAS	51,513.95	109.20	51,623.15
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	662.86	35,347.27	36,010.13
690-100-1-10-1500		HEPPNER RURAL FIRE DIST BOND	31.46	1,659.74	1,691.20
691-100-1-10-1500		CITY OF HEPPNER BND FC W/TREAS	44.67	2,304.39	2,349.06
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	0.00	0.00
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	2.74	(2.74)	0.00
699-100-1-10-1500		UNSEGREGATED TAX FC W/TREAS	0.00	0.00	0.00
TOTAL CLAIM ON CASH			11,514,505.75	518,033.64	12,032,539.39

CASH IN BANK - POOLED CASH

999-100-1-10-1501		AP POOLED BEO	111,967.15	694,565.81	806,532.96
999-100-1-10-1502		PAYROLL BEO	11,609.97	1.20	11,611.17
999-100-1-10-1503		STATE TREASURY POOL	10,390,325.74	(176,533.37)	10,213,792.37
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	100.15	0.00	100.15
999-100-1-10-1508		US BANK	1,000,502.74	0.00	1,000,502.74
SUBTOTAL CASH IN BANK - POOLED CASH			11,514,505.75	518,033.64	12,032,539.39

WAGES PAYABLE

999-100-2-60-6001		WAGES PAYABLE	0.00	0.00	0.00
SUBTOTAL WAGES PAYABLE			0.00	0.00	0.00

TOTAL CASH IN BANK - POOLED CASH

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- Reports
- [Balance Summary](#)
- [Current Balance Summary](#)
- [Monthly Summary](#)
- [Previous Month Trans](#)
- [Month to Date Trans](#)
- [Query & Download Trans](#)
- [Pending Transactions](#)
- Statements
- [Monthly Statements](#)
- [Daily Confirms](#)
- [Documents](#)
- [Statement Guide](#)
- [IP Statement Guide](#)
- [New Daily Confirm Format](#)
- Information
- [Account Information](#)
- [Wire Payee Instructions](#)
- [ACH Payee Instructions](#)
- [Holiday Schedule](#)
- [News & Alerts](#)
- [EON Enhancements](#)

Reports - Previous Month Transactions

October 2018

MORROW CO

Show inactive accounts :

Account:

Oregon LGIP

Posting Date	Settlement Date	Transaction	Dollar Amount of Transaction	Share Price	Shares This Transaction
10/1/2018	10/1/2018	LGIP Fees - ACH Redemption (7 @ \$0.05 - From 4206) - September 2018	(\$0.35)	1.00000	(0.350)
10/1/2018	10/1/2018	LGIP Fees - Received ACH (3 @ \$0.10 - From 4206) - September 2018	(\$0.30)	1.00000	(0.300)
10/4/2018	10/4/2018	SFMS Fr:Oregon Health Authority CFAA Special Payments	\$3,000.00	1.00000	3,000.000
10/4/2018	10/4/2018	SFMS Fr:Administrative Services, Dept of County Cigarette Tax	\$767.15	1.00000	767.150
10/5/2018	10/5/2018	Transfer to Boardman, City of - BOARDMAN CITY OF / CENTRAL URA	(\$48.67)	1.00000	(48.670)
10/5/2018	10/5/2018	Transfer to Boardman, City of - BOARDMAN CITY OF/ WEST URA	(\$40.78)	1.00000	(40.780)
10/5/2018	10/5/2018	Transfer to Boardman Park and Recreation - BOARDMAN PARK & REC/RECREATION CENTER	(\$591.91)	1.00000	(591.910)
10/5/2018	10/5/2018	Transfer to Blue Mountain Community College - BLUE MOUNTAIN COMMUNITY COLLEGE	(\$1,599.48)	1.00000	(1,599.480)
10/5/2018	10/5/2018	Transfer to Boardman Park and Recreation - BOARDMAN PARK AND RECREATION	(\$238.93)	1.00000	(238.930)
10/5/2018	10/5/2018	Transfer to Morrow County School District #1 - MORROW COUNTY SCHOOL DISTRICT #1	(\$177,701.72)	1.00000	(177,701.720)
10/5/2018	10/5/2018	Transfer to Boardman, City of - BOARDMAN	(\$2,141.55)	1.00000	(2,141.550)

EON - Previous Month Transactions

		CITY OF			
10/5/2018	10/5/2018	Transfer to InterMountain Education Service Dis - INTERMOUNTAIN ESD	(\$1,119.82)	1.00000	(1,119.820)
10/5/2018	10/5/2018	Transfer to Ione School District #2 - IONE SCHOOL DISTRICT #2	(\$16,219.55)	1.00000	(16,219.550)
10/8/2018	10/8/2018	SFMS Fr:Liquor Control Commission,Oregon OLCC Tax (Liquor)	\$6,390.70	1.00000	6,390.700
10/9/2018	10/9/2018	Redemption - ACH Redm	(\$5.21)	1.00000	(5.210)
10/11/2018	10/11/2018	Redemption - ACH Redm	(\$700,000.00)	1.00000	(700,000.000)
10/11/2018	10/11/2018	SFMS Fr:Oregon Health Authority OHA public Health Program	\$27,532.17	1.00000	27,532.170
10/12/2018	10/12/2018	Redemption - ACH Redm	(\$55.00)	1.00000	(55.000)
10/12/2018	10/12/2018	Redemption - ACH Redm	(\$200,000.00)	1.00000	(200,000.000)
10/15/2018	10/15/2018	SFMS Fr:Oregon Health Authority CFAA Monthly Allotment	\$458,233.11	1.00000	458,233.110
10/17/2018	10/17/2018	ODOT - ODOT PYMNT	\$105,044.44	1.00000	105,044.440
10/17/2018	10/17/2018	SFMS Fr:Oregon Health Authority Oregon Contraceptive Care (CCare)	\$1,933.54	1.00000	1,933.540
10/18/2018	10/18/2018	SFMS Fr:Oregon Health Authority OHA public Health Program	\$5,500.00	1.00000	5,500.000
10/19/2018	10/19/2018	Redemption - ACH Redm	(\$200,000.00)	1.00000	(200,000.000)
10/19/2018	10/19/2018	ODOT - ODOT PYMNT	\$27,580.80	1.00000	27,580.800
10/19/2018	10/19/2018	SFMS Fr:Military Dept 911 Tax	\$80,527.23	1.00000	80,527.230
10/23/2018	10/23/2018	Redemption - ACH Redm	(\$110.00)	1.00000	(110.000)
10/23/2018	10/23/2018	SFMS Fr:Administrative Services, Dept of County Cigarette Tax	\$968.50	1.00000	968.500
10/24/2018	10/24/2018	Redemption - ACH Redm	(\$700,000.00)	1.00000	(700,000.000)
10/24/2018	10/24/2018	SFMS Fr:Youth Authority, Oregon Juvenile Basic	\$2,340.00	1.00000	2,340.000
10/26/2018	10/26/2018	OR REV CAFFA - DORACHDISB	\$38,855.81	1.00000	38,855.810
10/26/2018	10/26/2018	SFMS Fr:Oregon Health Authority OHA public Health Program	\$25,769.66	1.00000	25,769.660
10/26/2018	10/26/2018	SFMS Fr:Administrative Services, Dept of Video Poker	\$21,139.10	1.00000	21,139.100
10/31/2018	10/31/2018	Purchase - ACH Purch	\$1,000,000.00	1.00000	1,000,000.000
10/31/2018	10/31/2018	Accrual Income Div Reinvestment - DIV	\$20,757.69	1.00000	20,757.690
		Totals:	(\$173,533.37)		(173,533.370)

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Committee & Board Assignments – 2018

Airport Advisory Committee – Commissioner Russell
 Board of Property Tax Appeals – Commissioner Russell
 Boardman Community Development Association – All. Meetings held second Thursday of the month.
 Budget Committee – All
 Columbia Development Authority – Commissioner Russell; alternate - Commissioner Doherty
 Columbia River Enterprise Zone II Board – Commissioner Russell; Commissioner Lindsay
 CAPECO – Commissioner Lindsay
 Community Renewable Energy Association – Commissioner Russell
 Court Security – County Administrator Darrell J. Green
 Early Childhood Committee – Commissioner Russell
 Eastern Oregon Counties Association – Commissioner Doherty
 Equity Fund Committee – All
 Fair Board – All to rotate as convenient & will coordinate for proper public notice, if necessary
 Forest Collaborative – Commissioner Doherty
 Governor’s Advisory Committee on Energy and Agriculture – Commissioner Lindsay
 Greater Eastern Oregon Development Corporation (GEODC) – Commissioner Doherty; Commissioner Lindsay
 Ione Community Agri-Business Organization (ICABO) - All
 Irrigon-Boardman Emergency Assistance Center – Commissioner Russell
 Local Community Advisory Council (Public Health) – Commissioner Russell
 Local Public Safety Coordinating Council – Commissioner Lindsay
 Lower Umatilla Basin Groundwater Management Area – Commissioner Doherty
 Morrow County Advisory Board for Community Counseling Solutions – Commissioner Doherty
 Military Economic ~~Agriculture~~ ^{Advisory} Committee – Commissioner Lindsay
 Morrow County ~~Citizens~~ ^{Group} Economic Development Task Force – not mandatory, all can attend if interested but will coordinate for public notice requirements
 Neighborhood Center of South Morrow County – Commissioner Lindsay
 Parks Committee – Commissioner Russell
 Regional Community Advisory Council (Public Health) – Commissioner Russell
 Regional Solutions – Commissioner Lindsay
 Regional Travel Shed Analysis & Transit Development Analysis – Commissioner Doherty
 Road Committee – All; will coordinate for required notice
 Rodeo Committee – Commissioner Lindsay
 Soil & Water Conservation District – Commissioner Russell; Commissioner Lindsay
 Solid Waste Advisory Committee – Commissioner Russell
 The Loop - Morrow County Transportation Advisory Committee – Commissioner Doherty
 Willow Creek Valley Economic Development Group – All
 Wolf Depredation Advisory Committee – Commissioner Doherty



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

(For BOC Use)
 Item #
 8b

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

Staff Contact: Carla McLane
 Department: Planning
 Short Title of Agenda Item: (No acronyms please)

Phone Number (Ext): 541-922-4624
 Requested Agenda Date: 12052018

Port of Morrow Area Road Transfers

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

<input checked="" type="checkbox"/> Order or Resolution	<input type="checkbox"/> Appointments
<input type="checkbox"/> Ordinance/Public Hearing:	<input type="checkbox"/> Update on Project/Committee
<input type="checkbox"/> 1st Reading <input type="checkbox"/> 2nd Reading	<input type="checkbox"/> Consent Agenda Eligible
<input type="checkbox"/> Public Comment Anticipated:	<input checked="" type="checkbox"/> Discussion & Action
Estimated Time:	Estimated Time: > 30 minutes
<input type="checkbox"/> Document Recording Required	<input type="checkbox"/> Purchase Pre-Authorization
<input type="checkbox"/> Contract/Agreement	<input type="checkbox"/> 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:

Carla McLane 12032018 Department Head Required for all BOC meetings
DATE

[Signature] 12/13/18 Admin. Officer/BOC Office Required for all BOC meetings
DATE

____ County Counsel *Required for all legal documents
DATE

____ Finance Office *Required for all contracts; other items as appropriate.
DATE

____ Human Resources *If appropriate
DATE

*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):

This is the third discussion concerned with the request by the Port of Morrow and City of Boardman to transfer certain roads within the Port area. The attached memorandum, road documents and first DRAFT Order work to bring this action to a close, designed to culminate in seven separate Orders to be considered by the Board of Commissioners on December 12 (and 19 if needed). With the Boards approval they will be presented on the Consent Agenda.

2. FISCAL IMPACT:

There has been a certain amount of time expended by the Public Works and Planning Directors getting to this point in this process. Going forward the fiscal impact should be positive for Morrow County as future road maintenance will be accomplished by either the Port of Morrow or City of Boardman, effectively being a reduction in future road maintenance spending.

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

No motions are needed, but we are looking for direction to place this on the Consent Calendar or bring it forward as a Business Item.

Attach additional background documentation as needed.



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: December 3, 2018
RE: Port of Morrow Area Road Transfer

This is the next update as we work towards a series of Orders accomplishing transfer of road authority from Morrow County to either the City of Boardman or the Port of Morrow. Attached to this memorandum are a series of documents outlining the request and what we know about each of the roads in question.

Requests: Both the Port of Morrow and the City of Boardman have requested roads be transferred from Morrow County:

- Port of Morrow letter of request dated August 15, 2018
 - City of Boardman letter of request dated November 28, 2018.
- Both letters include a list of requested road transfers and a map depicting the roads.

Roads Requested for Transfer to the City of Boardman:

Columbia Avenue from Olson Road east and northeasterly to the south boundary of the Union Pacific Railroad mainline right-of-way: Morrow County acquired old Highway Number 2 in the 1950s when traffic was moved south to what is now Highway 730 and eventually Interstate 84 (Interstate 80 at the time). At that time all of old Columbia River Highway Number 2 was transferred to Morrow County and the Resolution dated June 30, 1952, memorializes the transfer and reflects work that had taken place over several years. This is followed by the Resolution dated May 1, 1957, that transfers the portion of old Columbia River Highway Number 2 within the City of Boardman to the City. The Order being drafted to effect this request will include the portions of Columbia Avenue now within the City of Boardman as no evidence can be found that indicates transfer of any additional portions of old Columbia River Highway Number 2 to the City since 1957.

Laurel Road from the north boundary of the Port of Morrow/Interstate 84 Interchange to Columbia Avenue: This is a small portion of Laurel Road north from the Interchange. The Interchange is owned and managed by the Oregon Department of Transportation as part of Interstate 84; Laurel Road south of the Interchange is a county road.

Roads Requested for Transfer to the Port of Morrow:

Columbia Avenue from the south boundary of the Union Pacific Railroad mainline right-of-way northeasterly to the North Line of Assessor's Map 5N 26 31 also known as the boundary of the

Umatilla National Wildlife Area: See the discussion above and the two attachments concerning how old Columbia River Highway Number 2 became a county road.

Industrial Way from the east boundary of the Port of Morrow Food Processing Park Plat east to the intersection with Columbia Avenue: This particular stretch of road has an interesting history, and a lot of documentation, some confusing and contradictory. Much of the documentation incorporates other roads, including Lindsay Way, which is addressed below. The following is a summary of the documentation identified:

- A portion of County Court minutes from June 1, 1994, indicating an intent to vacate a portion of a county road in Sections 10 and 11 of Assessor's Map 4n 25.
- Resolution and Order RO-3-94 Declaring the Intent to Vacate a Portion of a County Road as previously described.
- A portion of County Court minutes from August 9, 1995, continuing the discussion about vacation of a County Road.
- A portion of County Court minutes from August 16, 1995, continuing the discussion.
- Resolution R-40-95 once again is designed to initiate the process to relinquish jurisdiction over a county road located within the Port of Morrow Industrial Park.
- A portion of County Court minutes from September 20, 1995, concerned with a public hearing to transfer an county road.
- A Record of Survey from 1990 identifying a portion of Lindsay Way, which also identifies a portion of Industrial Way (although not as a platted right-of-way).
- Order OR-9-2012 and Resolution R-20-2012 rescinds Resolution and Order RO-3-94 discussed above, attempting to remove Morrow County from involvement with Lindsay Way.
- Port of Morrow Resolution Number 2013-06 vacated a portion of Lindsay Way, which based on the Order and Resolution discussed just above, allowed the Port of Morrow to take action directly concerning Lindsay Way.

Lindsay Way all that portion remaining in Section 10 of Assessor's Map 4N 25 10 after vacation Order OR-2013-06: Please see the list above concerning Industrial Way as information about Lindsay Way is also included.

Rippee Road from the intersection of Columbia Avenue southeast and south to the north boundary of that portion of Rippee Road vacated by Order OR-2014-3: Rippee Road was formed through a variety of mechanisms which became clear in 2014 when VADATA requested a road vacation. That Order is included along with a Assignment of Right-of-Way dated April 21, 1971 and May 7, 1971 as well as a Relinquishment of Title dated October 19, 1971. Two maps are also included with references to these two documents.

Orders: Planning and Public Works are recommending an Order for each of these transfers and a final concluding transfer that would capture any outlying roads not currently identified.

- ◆ OR-2018-16 would be an Order transferring a portion of Columbia Avenue, previously a portion of Columbia River Highway number 2, to the City of Boardman. A DRAFT of this Order is attached and is representative of the Orders.

- ◆ OR-2018-17 would be an Order transferring the portion of Laurel Road from the northern edge of the Interstate 84 Interchange to Columbia Avenue to the City of Boardman.
- ◆ OR-2018-18 would be an Order transferring a portion of Columbia Avenue, previously a portion of Columbia River Highway number 2, to the Port of Morrow.
- ◆ OR-2018-19 would be an Order transferring Industrial Way to the Port of Morrow.
- ◆ OR-2018-20 would be an Order transferring Lindsay Way, except that portion previously vacated by the Port of Morrow, to the Port.
- ◆ OR-2018-21 would be an Order transferring a portion of Rippee Road to the Port of Morrow.
- ◆ OR-2018-22 would be a clean up Order addressing any other potential roads not covered by this series of Orders, that may be found north of Interstate 84 and Highway 730, within the Port of Morrow Industrial Park, including the East Beach area, releasing those roads to the Port. This is intended to address roads that may have been historically dedicated, but lost over time due to any number of unforeseen factors.

I look forward to the conversation on Wednesday and additional direction as to how this process is moving towards conclusion. As I understand it Ron McKinnis will be retiring at the end of this calendar year and he wants to see this conclude prior to then (as do Matt and I)!!





Matt Scrivner
Morrow County Public Works Director
365 W. Hwy. 74, P.O. Box 428
Lexington, Oregon 97839

August 15, 2018

Matt,

Acting as an agent for both the Port of Morrow and the City of Boardman, I hereby formally request Transfer of Authority for various County Roads located within the Port of Morrow and the City of Boardman. For your convenience, I have attached both the Description and a Map that addresses each County Road and the associated Authority it will be transferred to. I realize that this will require action by the County Commissioners and may also require Public Hearings dependent on adjacent property ownership for each proposed roadway.

Should you need further information and/or further action from me as we proceed, I would be glad to assist.

Thank you,

Ronald V. McKinnis PE, PLS, WRE
Port of Morrow Engineer,
PH. 541-481-7678
Fax 541-481-2679
ronm@portofmorrow.com

Proposed County Road Authority Transfer:

1. Columbia Avenue, from Olson Road East and Northeasterly to the South Boundary of the Union Pacific Railroad Mainline Right of Way – Authority to the City of Boardman.
2. Columbia Avenue, from the South Boundary of the Union Pacific Railroad Mainline Right of Way Northeasterly to the North Line of Section 31, T. 5N, R. 26 E, AKA full Boundary of the Umatilla National Wildlife Area - Authority to the Port of Morrow.
3. Industrial Way, from the East boundary of the Port of Morrow Food Processing Park Plat East to the intersection with Columbia Avenue – Authority to the Port of Morrow.
4. Rippee Road, from the intersection of Columbia Avenue Southeast and South to the North Boundary of that Portion of Rippee Road Vacated by Order OR-2014-3- Authority to the Port of Morrow
5. Lindsay Way, All that Portion remaining in Section 10, T. 4N, R. 25 E. after Vacation Order OR-2013-06 – Authority to the Port of Morrow.
6. Laural Road, from the North Boundary of the Port of Morrow/I-84 Interchange to Columbia Avenue - Authority to the City of Boardman.



City of Boardman

200 City Center Circle
P.O. Box 229
Boardman, OR 97818
Phone: (541) 481-9252
Fax: (541) 481-3244
TTY Relay 711
www.cityofboardman.com

Matt Scrivner
Morrow County Public Works Director
365 W. Hwy. 74, P.O. Box 428
Lexington, Oregon 97839

Nov. 28, 2018

Matt,

I hereby formally request Transfer of Authority for various County Roads located within the City of Boardman. For your convenience, I have attached both the Description and a Map that addresses each County Road and the associated Authority it will be transferred to. I realize that this will require action by the County Commissioners and may also require Public Hearings dependent on adjacent property ownership for each proposed roadway.



Should you need further information and/or further action from me as we proceed, I would be glad to assist.

Thank you,

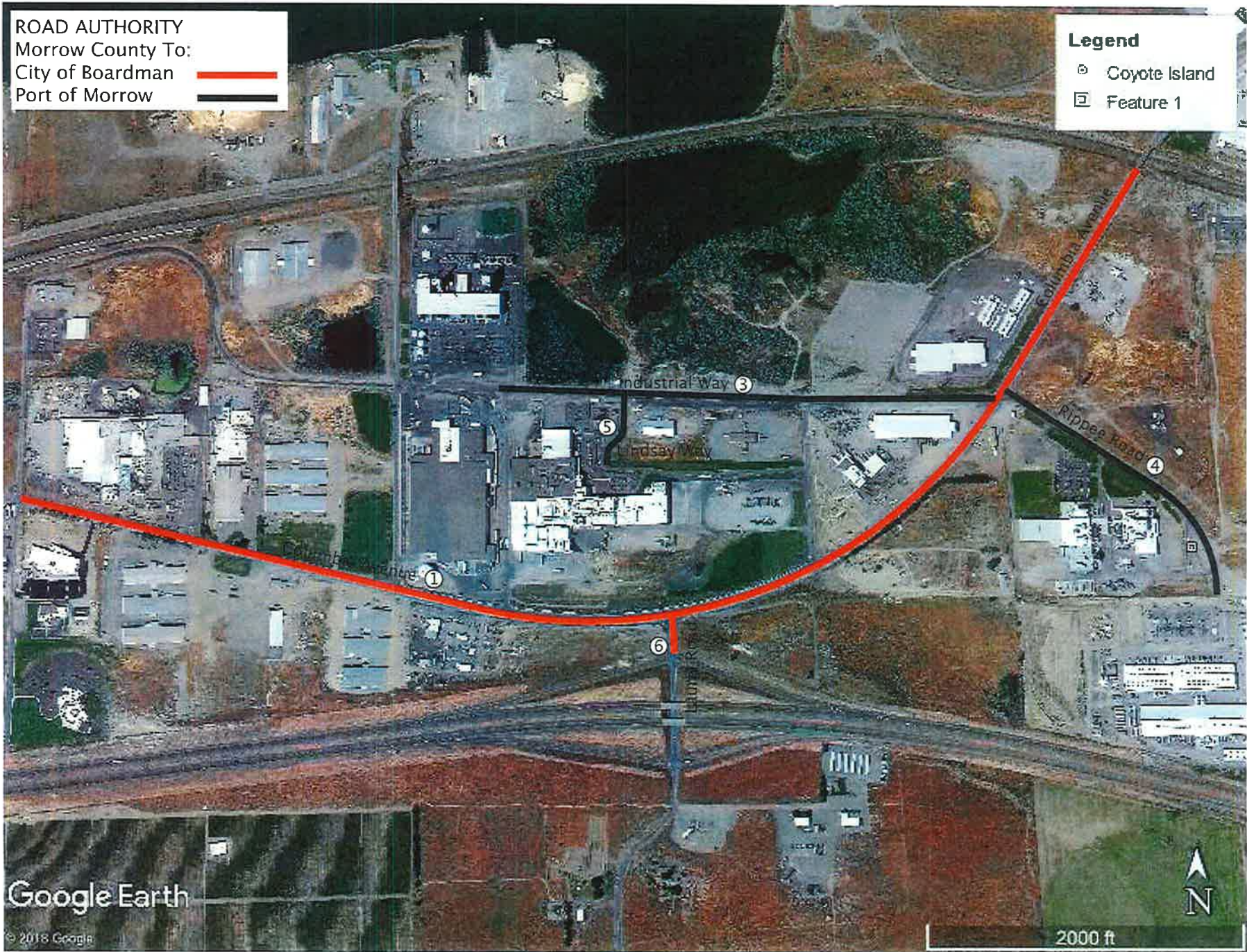
A handwritten signature in cursive script that reads "Karen Pettigrew".

Karen Pettigrew
Boardman City Manager

1. Columbia Avenue, from Olson Road East and Northeasterly to the South Boundary of the Union Pacific Railroad Mainline Right of Way – Authority to the City of Boardman.
2. Laural Road, from the North Boundary of the Port of Morrow/I-84 Interchange to Columbia Avenue - Authority to the City of Boardman.

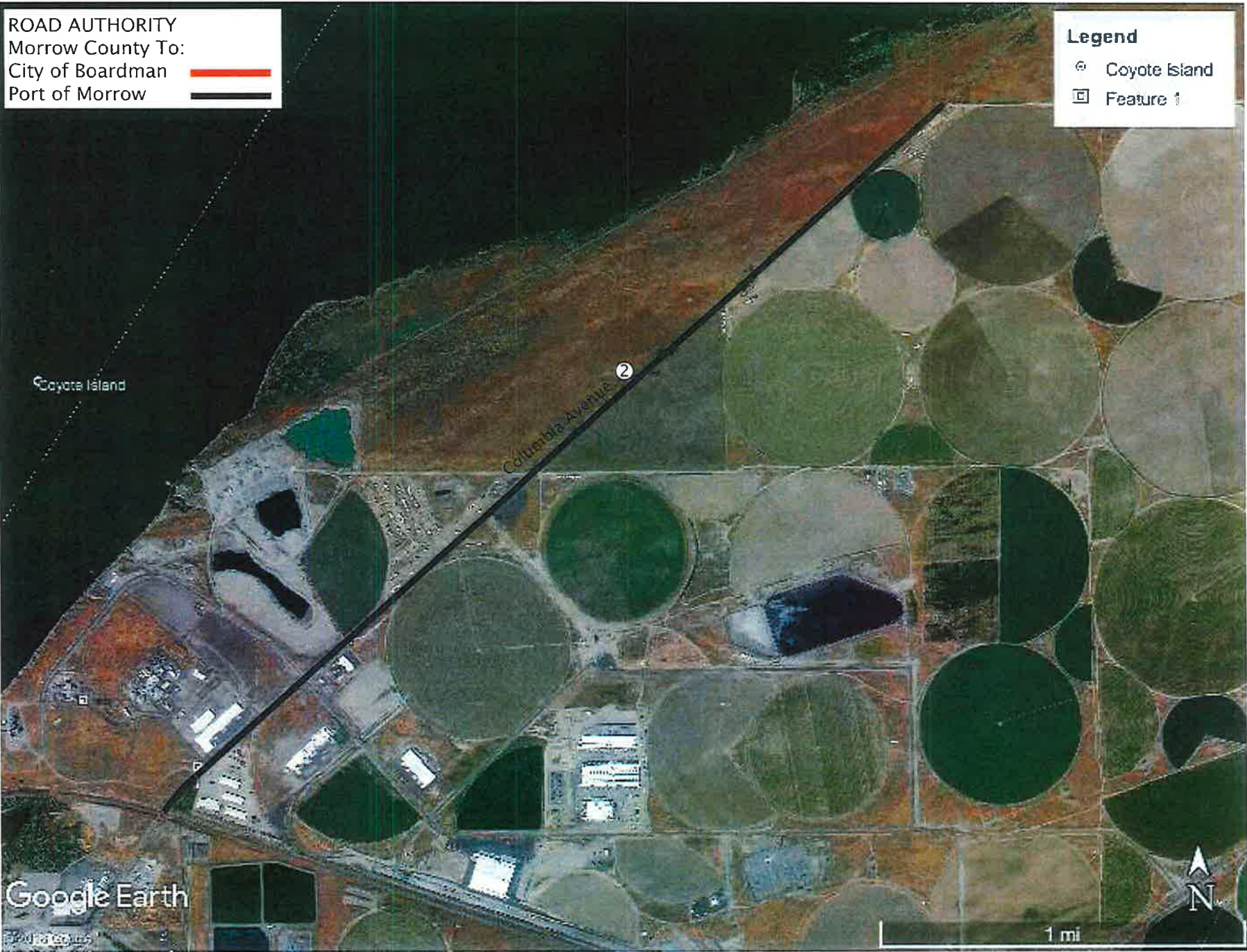
ROAD AUTHORITY
Morrow County To: 
City of Boardman 
Port of Morrow

Legend
 Coyote Island
 Feature 1



ROAD AUTHORITY
Morrow County To:
City of Boardman 
Port of Morrow 

Legend
 Coyote Island
 Feature 1



Google Earth

1 mi

*127
1952
Journal*

R E S O L U T I O N

WHEREAS, the Oregon State Highway Commission has found it necessary and desirable to relocate the section of the Columbia River Highway No. 2 known as the Willow Creek-Boardman Section in Morrow County, the westerly terminus of which is at highway engineer's station 588400 of the reconstructed line and the easterly terminus of which is at highway engineer's station 1549876; and

WHEREAS, by the reason of the relocation of said section of said highway, portions or units of the right of way of the Columbia River Highway and the Boardman-Stanfield Highway, as formerly located; have been eliminated from the boundaries of the new location, some of which eliminated portions or areas are no longer needed for highway purposes; and

WHEREAS, Morrow County and the State Highway Commission have entered into an agreement under date of December 7th, 1950, relating to the use and jurisdiction of the abandoned sections; and

WHEREAS, the contract for the construction of this relocated section of the Columbia River Highway was completed on November, 14th, 1951, and highway traffic is now routed over said sections; and

WHEREAS, it is the purpose and intent of the Morrow County Court to acknowledge and accept the terms of the agreement as executed December, 7th, 1950 and the provisions of the resolution of March, 13, 1952, as entered in Volume XXXVI of the minute book of the State Highway Commission, abandoning to Morrow County that portion of the former Columbia River Highway No. 2, and the access road as provided in paragraphs one (1) to seven (7) of the resolution;

NOW, THEREFORE, BE IT RESOLVED by the Morrow County Court, all members concurring, as follows:

1. That the terms of the agreement between Morrow County and the Oregon State Highway Commission as executed December, 7th, 1950 and the provisions of the resolution of March, 13, 1952, as entered in Volume XXXVI of the minute book of the Oregon State Highway Commission, abandoning to Morrow County all those portions of the Columbia River Highway No. 2 and the access road between the old highway and the new section at Castle Rock, as provided in paragraphs one (1) to seven (7), of the said resolution be accepted and made a portion of the Morrow County road system and subject to all the statutes governing the jurisdiction of the Morrow County Court over the county road system.

2. That a copy of the above mentioned resolution be filed with the Morrow County Clerk for future reference and that a copy of this resolution be also filed in the minutes of the Commissioner's Journal and one copy of the same dispatched to the Oregon State Highway Commission at Salem, Oregon.

Approved by the Morrow County Court, at Heppner, Oregon, this 30th, day of June, 1952.

Attest:

C. O. Baslow
County Clerk

Sadie Parrish
deputy

By *James B. ...* County Judge

By *J. ...* Commissioner

By *Russell K. Miller* Commissioner

This instrument was received and filed for record May 3, 1957, and duly recorded in Miscellaneous Records, Book 6, page 67.

Time of filing, 11:45 A.M.

Bruce M. Lindsay Clerk

1 IN THE COUNTY COURT OF THE STATE OF OREGON

2 FOR THE COUNTY OF MORROW

3 In the Matter of the Old Columbia)
4 River Highway within the City Limits) R E S O L U T I O N
5 of the City of Boardman.)

6 WHEREAS, the City of Boardman, County of Morrow, State of
7 Oregon, has requested that the County of Morrow transfer the jurisdiction
8 and control of the roadway known as the Old Columbia River Highway within
9 the City Limits of the City of Boardman to the City of Boardman, and

10 WHEREAS, the State Highway Commission of the State of Oregon
11 has transferred jurisdiction and control over said roadway to the County
12 of Morrow by Resolution adopted March 13, 1952, and further clarified
13 said Resolution by a Letter from the Secretary of said Commission, H.
14 B. Glaisyer to the Honorable Garnet Barratt, County Judge for Morrow
15 County, dated April 3, 1957, affirming said transfer; and

16 WHEREAS, the County Court of the County of Morrow finds that
17 it would be in the public interest of the people of the City of Board-
18 mand and the County of Morrow to transfer the jurisdiction of said road-
19 way to the City of Boardman; now therefore

20 BE IT HEREBY RESOLVED that the jurisdiction and control of
21 the roadway known as the Old Columbia River Highway within the City
22 Limits of the City of Boardman, County of Morrow, State of Oregon, be
23 and the same is hereby transferred to the City of Boardman and that
24 henceforth the said City of Boardman shall be responsible for the main-
25 tenance, repair and control of said roadway, and the County of Morrow
26 hereby transfers all of its right, title and interest to said roadway,
27 if any it have, to the City of Boardman.

28 Dated this 1st day of May, 1957.

29 *Garnet Barratt*
County Judge
30 *Ralph W. Simpson*
County Commissioner
31 *Russell B. Miller*
County Commissioner
32

County Board Minutes - from 6-1-1994

forwarded to the Accounting Department the amount of their premium payments by the date indicated to them that the payments are due and payable, the employee/former employee will lose their continued entitlement to that benefit.

The County cannot "front-end" the money for the employee/former employee and await reimbursement.

Motion passed.

Discussion of having a no smoking policy in cars as well as the building. Andrea will draft a policy.

Gail Hughes, John Huffaker and Bill Scott of Dept. of Economic Office, Larry Mills, John Prag, Denny Newell and Greg Smith -

Discussion concerning the reorganization of the Regional Economics Office and how they can help Heppner and Morrow County. The following topics were discussed:

- Umatilla Depot
- Port of Morrow - Revolving Fund
- Fiber Optics hookup (Communications)
- Railroad right of way
- City loans - \$200,000 block grants, sewer and water
- Housing
- Water Resources
- Kinzua Mill

Val Doherty, County Counsel - Re: Updates.

11:30 Judge Carlson moved and Commissioner French seconded motion to withdraw the previous signed contract with McKeever/Morris, Inc. and sign new contract. (Museum Master Plan) Motion passed. (contract needed correcting)

11:35 Commissioner French moved and Commissioner McElligott seconded motion to approve Resolution in the matter of initiating road acquisition proceedings concerning that road known as "Eastregaard Vej Road" near Boardman. Motion passed.

* 11:40 Commissioner French moved and Commissioner McElligott seconded motion in the matter of declaring an intent to vacate a portion of a county road, specifically, an unimproved county road existing upon the property of the Port of Morrow in Section 10 & 11, T4N, R25, EWM. Motion passed.

11:42 Commissioner McElligott moved and Commissioner French

IN THE COUNTY COURT FOR THE STATE OF OREGON
FOR THE COUNTY OF MORROW

JUN 1 2 23 PM '94

BARBARA DLOODSWORTH
MORROW COUNTY CLERK
[Signature] DEPUTY

IN THE MATTER OF DECLARING AN INTENT)
TO VACATE A PORTION OF A COUNTY ROAD,)
SPECIFICALLY, AN UNIMPROVED COUNTY ROAD)
EXISTING UPON THE PROPERTY OF THE)
PORT OF MORROW IN SECTIONS 10 AND 11,)
TOWNSHIP 4N, RANGE 25, E.W.M.....)

R E S O L U T I O N
and O R D E R

RQ-3-94

This matter coming before the County Court for Morrow County, sitting as the county governing body, at a regularly scheduled meeting on the 1st day of June, 1994; and

Whereas, an unimproved road running through property owned by the Port of Morrow in Sections 10 and 11 in Township 4N, Range 25, E.W.M., all in Morrow County, Oregon (which is more fully depicted on the map which is attached hereto and is incorporated herein) is a County Road, and is subject to the jurisdiction of the Morrow County Court; and

Whereas, The Port of Morrow, through its duly authorized representatives, who owns all of the abutting property, desires that the County vacate said County Road, which does not provide access to any other property owner; and

Whereas, the Morrow County Court has confirmed through counsel and its Planning Director that the representations made above are true and accurate;

NOW, THEREFORE, IT IS RESOLVED that, pursuant to ORS 368.341, the Morrow County Court does hereby declare its intention to vacate public property, to-wit: a county road situated in Sections 10 and 11 of Township 4N, Range 25, E.W.M., all in Morrow County, Oregon and more specifically described as all of that portion of road depicted on the map attached hereto and previously incorporated herein.

THE COURT FURTHER DECLARES, that it intends to vacate said county road for the following reasons: The road, although platted, was never improved, and in fact, is not used for any public purpose; there is but one abutting property owner involved, the Port of Morrow, which owns the abutting property on both sides of the road intended to be vacated; vacation of said county road will not deprive any owner of a recorded property right of access to property, since all other affected property is easily accessed by other public roads or ways.

THE COURT FURTHER DIRECTS, that the County Public Works Director, or his designee, shall prepare and file with the Court a written report containing the following:

- (a) A description of the ownership and uses of the property proposed to be vacated;
- (b) an assessment by the Director of whether the vacation would be in the public interest; and
- (c) any other information the Director deems appropriate.

DATED this 1st day of June, 1994.

ATTEST:

Barbara B. Bloodworth
Barbara B. Bloodworth
County Clerk

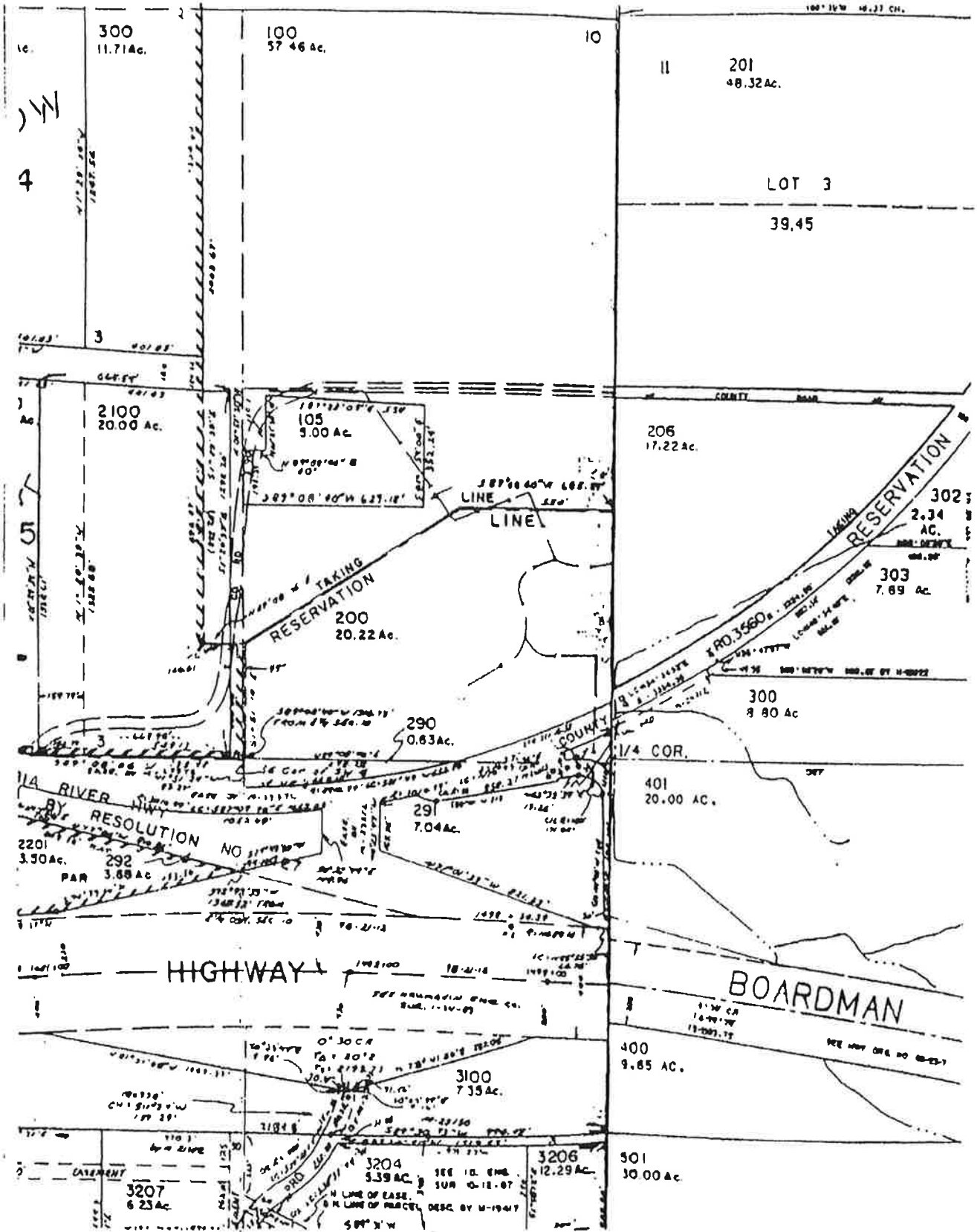
MORROW COUNTY COURT

Louis A. Carlson
Louis A. Carlson, Judge

R.J. French
R.J. French, Commissioner

Donald C.B. McEligott
Donald C.B. McEligott, Commissioner

APPROVED AS TO FORM:
Valerie B. Roberts
County Counsel



300
11.71 Ac.

100
57.46 Ac.

201
48.32 Ac.

LOT 3
39.45

2100
20.00 Ac.

105
9.00 Ac.

206
17.22 Ac.

200
20.22 Ac.

302
2.34 Ac.

303
7.89 Ac.

290
0.83 Ac.

300
8.80 Ac.

291
7.04 Ac.

401
20.00 Ac.

2201
3.30 Ac.

292
3.88 Ac.

400
9.85 Ac.

3100
7.35 Ac.

3204
5.39 Ac.

3206
12.29 Ac.

301
30.00 Ac.

3207
6.23 Ac.

100° 16' W 16.37 CH.

4

3

10

RESOLUTION NO.

HIGHWAY

BOARDMAN

RESERVATION

LINE

LINE

COUNTY

1/4 COR.

STATEMENT

SEE 10. ENG. SUR. 10-18-07. DESC. BY M-19417

SEE MAP OR. NO. 10-10-1

SEE 10. ENG. SUR. 10-18-07. DESC. BY M-19417

8-9-95

seconded motion to vacate the portion of California Ave. described in the Resolution. Motion carried.

On hold r. h. Guy visit 4/Port
Port of Morrow Guy said he went out with Kent Goodyear and looked at the County Road in the Port of Morrow being requested to be vacated. He said it is a little difficult to follow. Guy said that the Port maps and the County maps do not coincide and the ground matches neither. He recommended a survey of the piece before vacation. He said the County does not maintain it and Guy said he would never expect to build a road there. The Port of Morrow requests that we transfer the road to them rather than vacate it. Tamra had suggested that on roads that there may be some question about, it may be useful to go before the Planning Commission to help identify problems and solutions. Comm. McElligott moved to refer the matter to the Planning Commission in preparation to transfer the County Road parallel to the utility corridor at the Port of Morrow. Comm. French seconded the motion. Motion carried.

Janitor contract Guy has given the contract for janitorial services to Reatha Beezley for signature.

Building grounds Guy said that the watering to date has been "pretty pitiful". Troy was gone some last week for the birth of his child, so Guy had Craig Gutierrez work on it and show both Troy and himself how to operate the sprinkler systems.

Bridge Guy has looked at the bridge at the Maintenance Shop and said he cannot find any broken or cracked timbers and would feel comfortable driving a logging truck over it (an exaggeration, he said). It appears structurally sound enough to allow the horse trailers to use it during the Fair & Rodeo. He will have Jim Blake inspect it.

Right of way encroachment Guy has been over to the County Line Road a couple of times and says that Ted Sampson has some feeders in the right-of-way. Judge suggested sending a letter to him telling him to move them out of the right-of-way. Guy said that's what he would like to do.

Guy said California Avenue needs some work on it. He said Second Avenue needs to be built as well. Guy said he thinks we need to do some work out there. Judge said there was a number of public hearings on that issue about 7 or 8 years ago and there was no interest in the development of the road at that time. Guy said he has had some letters requesting use of that road. Judge told him to pursue it.

Brush hog Guy has called around to look for brush hog to rent and has not been able to find one so far. Judge said we rented one about 4 years ago. Guy will try to find where through our records.

Cutsforth Park Sara has the grant application drafted. He has a couple of

MORROW COUNTY COURT - August 16, 1995, Boardman, Oregon

Judge Louis Carlson
Commissioner Ray French
Commissioner Donald McElligott
Barbara Bloodsworth, County Clerk
Andrea Denton, Executive Secretary

1. Minutes Court reviewed and approved the minutes with no corrections.
2. Claims Court reviewed and approved the claims.
3. Museum Judge noted that Pettyjohns and Matt Hughes are occupying part of the property being purchased by the County behind the new museum site.

Judge noted that he felt the museum project was growing beyond a County museum and becoming more of a regional museum. He said that he feels a 501(c)3 Corporation might be a more appropriate organization to handle the project than County government. He said that he thinks that the County should be a participant (the collections, for example, have been given or deeded to the County). Comm. McElligott agreed.

4. Purchasing approval Court approved the purchasing authorization request of the Museum for \$234.75 for negatives for archival photographs.

Court also signed a purchasing authorization for the Sheriff's Department to purchase a patrol car, which had been approved last week in Court.
5. Tax Refund Court reviewed and approved an Application for Refund from the Tax Collector's Office in the amount of \$1,436.99 to Lawrence Lindsay.
6. MCCCF Court approved and signed an Intergovernmental Agreement for the Teen Parent-Child Care Program which renews the grant to the Commission on Children and Families.
7. Union Pacific Railroad Court signed the deeds submitted with the Memorandum of Agreement which preserves the easement along the abandoned rail line for the sum of \$5,000. Court also approved and signed the Amendment Agreement, adding Exhibit C to the agreement which changes the depth of the easement from 2 to 3 feet.
8. Road Report Public Works Director Guy VanArsdale gave the following report:

Port of Morrow roadway Court reviewed a Resolution prepared by County Counsel Val Doherty "Initiating the Process for Relinquishing Jurisdiction over County Road Located Within the Port of Morrow Industrial Park". Court approved and signed the Resolution.

Permit Court reviewed a Permit to Occupy the County right of way submitted by Potlatch Corporation to tunnel under Poleline Road. Guy expressed no objection to the permit request. Court approved and signed.

Flying expense Guy said that he had understood that if he had to make a flight to do County business, he would be reimbursed for the gas costs. He had to make a trip to Walla Walla, for a cost of \$54 to pick up a clutch for the distributor on a truck and another to Spokane to pick up the Weed Inspector for \$88. He said that it saved money over other ways of doing the same thing. His only concern over this would be if there were an accident with another employee. Judge also was concerned that it might be overused.

Sampson encroachment Guy has been out and discussed the problem of Mr. Sampson's occupation of the roadway. Sampson asserts that the road belongs to him, not the County. Guy would like to research the records. Guy said Val provided him some records. Comm. McElligott asked what

Road 730

IN THE COUNTY COURT FOR THE STATE OF OREGON
FOR THE COUNTY OF MORROW

Aug 10 9 32 AM '95

DAVID FLORES
COUNTY CLERK
David Flores

IN THE MATTER OF INITIATING PROCESS)
FOR RELINQUISHING JURISDICTION OVER)
COUNTY ROAD LOCATED WITHIN THE PORT)
OF MORROW INDUSTRIAL PARK.....))

R E S O L U T I O N

R-40-95

This matter coming before the County Court for Morrow County, sitting as the county governing body, at a regularly scheduled meeting on the 16th day of August, 1995; and

WHEREAS, Morrow County has jurisdiction over an undeveloped County road, which commences at its intersection with the Old Columbia River Highway (County Road 3560) at a point approximately 710 feet west of the SE Corner of the SW quarter of the NE quarter of Section 10, Township 4 North, Range 25, E.W.M.; thence running generally north and east to a point approximately 640 feet north of the SE corner of the SW quarter of the NE quarter of said Section, Township and Range; thence running north a distance of 580 feet more or less where the road commences a curve to the east; thence proceeding east a distance of 2330 feet more or less to its intersection with the Old Columbia River Highway (County Road 3560), all in Morrow County, Oregon; and

WHEREAS, said above-described portion of said undeveloped County Road is not needed by Morrow County for public use; and


WHEREAS, the Port of Morrow is an municipal corporation, and is a political subdivision of the State of Oregon; and

WHEREAS, the Port of Morrow is the most competent governmental authority to exercise jurisdiction over the portion said undeveloped County road which lies within the boundaries of the Port of Morrow Industrial Park;

NOW, THEREFORE, IT IS RESOLVED that Morrow County, on the motion of the Morrow County Court, pursuant to ORS 373.270, hereby initiates a proceeding to transfer jurisdiction over that portion of the undeveloped County road described above, which lies within the boundaries of the Port of Morrow Industrial Park. Notice shall

be given by posting in three public places, one of which shall be within the limits of the Port of Morrow Industrial Park; notice shall comply with the requirements of ORS 373.270(3). Hearing, as required by ORS 373.270(4) shall be held on Sept. 20, 1995 at 10 A.m. at Boardman Health Building.

DATED this 16th day of August, 1995.

ATTEST:  Barbara B. Bloodsworth
Barbara B. Bloodsworth
APPROVED AS TO FORM: Valerie A. Doherty
County Counsel

MORROW COUNTY COURT
Louis A. Carlson
Louis A. Carlson, Judge
R.J. French
R.J. French, Commissioner
Donald C.J. McElligott
Donald C.J. McElligott
Commissioner

9-20-95

- 10:05 Meeting continued while waiting for Port and Guy.
Tamra Mabbott - Ordinance Interpretation.
SAI Zone - Rob Brown-Boeing would like to make some investment in Agri-development in this area. They are requesting a change in the SAI zone. Planning Commission has passed motion for outright use of farming in that area.
- 10:16 Public Hearing continued.
Guy Van Arsdale discussed with Court the transfer.
- 10:30 Public Hearing closed and Court reconvened.
- 10:31 Commissioner McElligott moved and Commissioner French seconded motion to initiate the process of transfer of an undeveloped County road, which commences at its intersection with the Old Columbia River Highway (County Road 3560) at a point approximately 710 feet west of the SE Corner of the SW quarter of the NE quarter of Section 10, Township 4 North, Range 25, EWM; thence running generally north and east to a point approximately 640 feet north of the SE corner of the SW quarter of the NE quarter of said Section, Township and Range; thence running north a distance of 580 feet more or less where the road commences a curve to the east; thence proceeding east a distance of 2030 feet more or less to its intersection with the Old Columbia River Highway (County Road 3560), all in Morrow County, Oregon to the Port of Morrow. Motion passed.
- 10:35 Commissioner French moved and Commissioner McElligott seconded motion to interpret the ordinance code that the SAI (Space Age Industrial) be allowed out right agriculture use. Motion passed.
Guy Van Arsdale, Public Works Director - Road report.
Water truck bid came in at \$55,000.00.
Discussion of county roads in Irrigon.
- 10:55 Commissioner McElligott moved and Commissioner French seconded motion to start the process to give county roads in Irrigon (Utah Avenue from the intersection with S. First Street west to the intersection with SW 2nd Avenue; Division Street from the intersection with California Avenue to its intersection with County Road; County Road from its intersection with Division Street to a point intersecting with SW 2nd Street; NW 2nd Street as platted north of Southmain Avenue (old Hwy 30) to the City of Irrigon. Motion passed.

RECORD OF SURVEY

LOT LINE ADJUSTMENT & EASEMENTS

For
Port of Morrow
P.O. Box 200, #2 Marine Drive
Boardman, Oregon 97818

NARRATIVE:

This survey is based on the Port of Morrow Grid Coordinate System that was established by me in the mid 1990's. The purpose of the survey was to complete a Lot Line Adjustment to facilitate the expansion of an adjacent existing processing plant. The Port acquired two of the Tax Lots from Tatum about 10 years ago. The third portion of this property was a part of a deed acquired from the U.S. Army Corps of Engineers back in the late 1960's. Columbia Avenue was originally State Highway 50 which was turned over by the State to Morrow County at the completion of Hwy. 750 and Interstate 180 (now I-84). In 1983 Tatum's deeded property to the County and the State to create the Interchange #165 (Port of Morrow). Krumbain modified the curve alignment for Columbia Ave. In a survey for Morrow County, He (Krumbain) inserted a short tangent section in the 3274.05' radius curve and created a 2960.99' radius on the centerline of Columbia as it progressed west through the Tatum property. The only original monuments left from the Krumbain survey were the last Corners of Section 10, as shown. In 1973, Pettibohn subdivided Port properties to create the Port of Morrow Food Processing Park which abuts this property on the west side. In 1995 Edwards completed a survey for Tatum and in 1999 Coppock completed a survey for Merle Carlson. I used all of these surveys to re-establish the location of the property lines and the North Right of Way line of Columbia Ave. When Logan International developed their processing plant in 1996 on Lot 3 of Block 5, an existing gravel roadway (Lindsay Way) was improved and paved. The Port had always assumed this to be a County Road. Both the City of Boardman and Morrow County claim no jurisdiction of this road so the Port is now treating it as a Port Public Road. In addition to the property boundaries the Port also created some new easements for the relocation of some of the existing utilities in and along Lindsay Way. At the same time, the Port is also proceeding with a process to abandon a portion of the Lindsay Way Right of Way 10, again, accommodate the proposed processing plant expansion. The pending Resolution for vacation of Lindsay Way would only affect the Right of Way from the North line of Columbia Avenue to the south existing boundary of the Carlson property. The adjusted lot (Site "B") along the north boundary is essentially for financing purposes only for the construction of a wastewater treatment facility that is an integral part of the proposed plant expansion. The Port also intends to dedicate a 5' Public Roadway on the east side of this property to create a new connection between Columbia Avenue and Industrial Way as a replacement for the "to be vacated" connection, Lindsay Way.

NEW PROPERTY DESCRIPTIONS:

Site "A"
A 25.37 Acre portion of land, more or less, located in Section 10, Township 4 North, Range 25 East of the Willamette Meridian located within Morrow County, Oregon, more particularly described as follows:

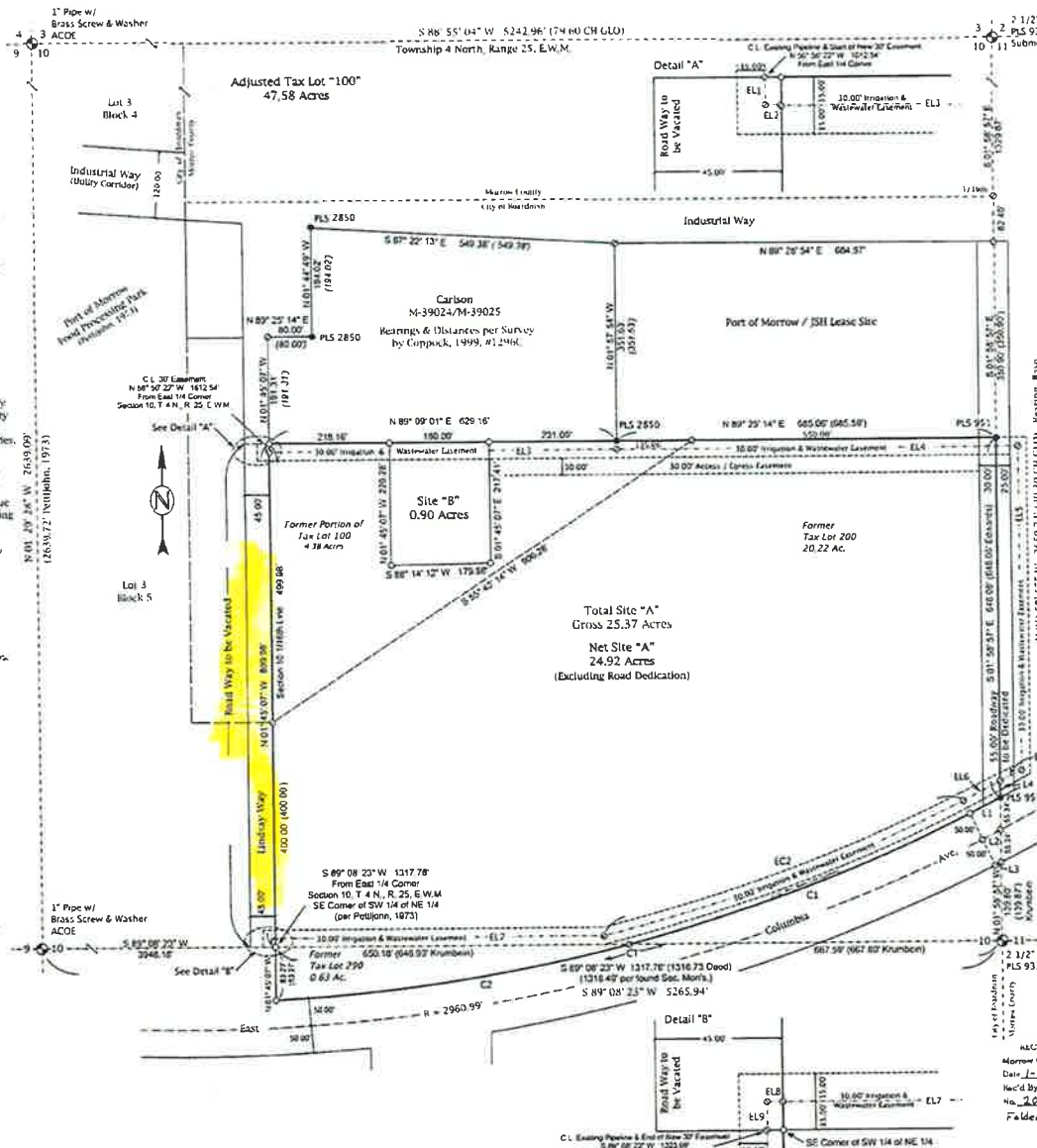
Beginning at a Point located on the East Right of Way line of Lindsay Way, a Public Road, being South 89° 02' 22" West a distance of 1317.76 feet from the East Quarter Corner of Section 10, in Township 4 North, Range 25 East;
Thence along the said East Right of Way line of Lindsay Way, North 01° 45' 07" West a distance of 890.98 feet, more or less, to the Southeast Corner of that tract of land conveyed to Merle Carlson by Deed M-29024;
Thence along the South line of said Carlson Tract, North 89° 09' 01" East a distance of 629.16 feet, more or less, to the Southeast corner of said Carlson Tract;
Thence North 89° 22' 14" East a distance of 660.00 feet, more or less, to the intersection of the East line of Section 10;
Thence along the said East line of said Section 10, South 01° 56' 57" East a distance of 648.68 feet, more or less, to the intersection of the North Right of Way line of East Columbia Avenue;
Thence Southwesterly along said North Right of Way line of East Columbia Avenue South 69° 25' 27" East a distance of 602.79 feet;
Thence continuing along the North Right of Way line of East Columbia Avenue along a 1304.01 foot curve to the Right, said curve having a radius of 2916.99 feet, an internal angle of 25° 41' 07" and a chord which bears South 72° 26' 09" West a distance of 1294.01 feet to the intersection of the said North Right of Way line of East Columbia Avenue and the East Right of Way of Lindsay Way;
Thence along the said East Right of Way of Lindsay Way, North 01° 45' 07" West a distance of 80.29 feet, more or less, to the Point of Beginning.

SUBJECT TO: The East 30 feet of the above description being dedicated to a Public Port Road Right of Way.

EXCEPTING THEREFROM:

Site "B", the Treatment Site,
A 0.90 Acre portion of land, more or less, that will be the boundary of a Wastewater Treatment facility all located in Section 10, Township 4 North, Range 25, more particularly described as follows:
Commencing at a Point located on the East Right of Way line of Lindsay Way, a Public Road, being South 89° 02' 22" West a distance of 1317.76 feet from the East Quarter Corner of Section 10, in Township 4 North, Range 25 East;
Thence along the said East Right of Way of Lindsay Way, North 01° 45' 07" West a distance of 890.98 feet, more or less, to the Southeast Corner of that tract of land conveyed to Merle Carlson by Deed M-29024;
Thence along the South line of said Carlson Tract, North 89° 09' 01" East a distance of 218.16 feet to the True Point of Beginning of this property description;
Thence continuing along the South line of said Carlson Tract, North 89° 09' 01" East a distance of 180.00 feet;
Thence South 01° 45' 07" East a distance of 217.41 feet;
Thence South 88° 14' 12" West a distance of 179.99 feet;
Thence North 01° 45' 07" West a distance of 220.28 feet, more or less, to Point of Beginning of this description, Containing 0.90 acres, more or less.

All being located in Section 16 of Township 4 North, Range 25, East of the Willamette Meridian, Morrow County, Oregon, Containing 25.37 acres, more or less.



Line Table	From	To	Krumbein #11241 (Observed)
L1	6 02' 25 34\" W	60.79	5 02' 25 34\" W
L2	5 02' 25 34\" W	27.01	5 02' 25 34\" W
L3	5 01' 36 57\" E	27.86	5 01' 36 57\" E
L4	5 01' 36 57\" E	14.50	5 01' 36 57\" E
L5	N 89° 09' 01\" E	6.34	N 89° 09' 01\" E
L6	N 89° 09' 01\" E	629.27	N 89° 09' 01\" E
L7	N 89° 22' 14\" E	660.00	N 89° 22' 14\" E
L8	S 01° 56 57\" E	648.68	S 01° 56 57\" E
L9	S 69° 25 27\" E	72.84	S 69° 25 27\" E
L10	S 89° 09' 01\" E	602.79	S 89° 09' 01\" E
L11	S 89° 22' 14\" E	648.68	S 89° 22' 14\" E
L12	S 01° 45' 07\" E	15.00	S 01° 45' 07\" E

Curve Table	Curve Section	Length	Radius	Delta Angle	Chord Bearing	Chord Distance
C1	648.23	2018.88	17' 44' 56\"	5 08' 30' 09\" W	647.98	
C2	604.29	2210.90	17' 34' 13\"	5 11' 46' 34\" W	604.29	
C3	1204.91	2010.80	29' 41' 03\"	5 25' 26' 00\" W	1204.91	
C4	44.77	3192.02	9' 48' 07\"	5 11' 14' 46\" W	44.77	
C5	660.89	2865.90	13' 34' 36\"	5 07' 22' 54\" W	660.89	

Record Surveys:
Tertjohjan for Port of Morrow, 1973
Port of Morrow Food Processing Park Subdivision
Krumbein for Morrow County Court - 1963, C.S. #05240
Edwards for Tatum - 1995, C.S. #10496
Coppock for Carlson - 1999, C.S. #1296C

- LEGEND**
- Found Section Corner
 - Found Monuments as Noted
 - Set 5/8\" x 30\" Rebar w/ Plastic Cap, PLS #2431
 - CALCULATED POINT - Not Set
 - SECTION LINES
 - SURVEY BOUNDARIES
 - (000) DEED BEARING DISTANCES



SCALE 1" = 100 Ft
December, 2012

REGISTERED PROFESSIONAL ENGINEER
R. V. MCKINNIS ENGINEERING
7990 Prindle Loop Road
Hermiston, Oregon 97638
(503) 867-3117

Rev 01-10-13

IN THE COUNTY COURT OF THE STATE OF OREGON
FOR MORROW COUNTY

IN THE MATTER OF RESCINDING
RESOLUTION AND ORDER RO-3-
94 WHICH DECLARED AN INTENT
TO VACATE A PORTION OF
LINDSAY WAY

ORDER NUMBER OR-9-2012
RESOLUTION
NUMBER R-20-2012

The matter coming before the Morrow County Court, sitting as the governing body for Morrow County, Oregon, during its regularly scheduled business meeting on December, 19, 2012; and

WHEREAS, the Port of Morrow has requested that Morrow County act to vacate a road "Lindsay Way" that has been constructed on property within the Port of Morrow ; and

WHEREAS, the County Court adopted Resolution and Order RO-3-94 on the 1st of June, 1994, indicating action would be taken to vacate a portion of a road in the Port of Morrow, currently known as Lindsay Way, and located in Township 4N Range 25 Sections 10 and 11; and

WHEREAS, the current Public Works and Planning Directors can find no evidence that the road in question is a county road and without such evidence cannot recommend the County Court proceed with a request to vacate said road;

NOW, THEREFORE, IT IS HEREBY ORDERED that Resolution and Order RO-3-94 be rescinded and the Port of Morrow be informed that the road in question is not a county road and Morrow County has no authority to vacate such road.

Dated this 19th day of December, 2012

ATTEST:

*Bobbi Childers by
Theresa Crawford Deputy*
Bobbi Childers, County Clerk
Clerk



MORROW COUNTY COURT:

Terry K. Tallman
Terry K. Tallman, Judge

Ker A. Grueb
Ker Grueb, Commissioner

APPROVED AS TO FORM:

Ryan Swinburnson
Ryan Swinburnson, County Counsel

Leann Rea
Leann Rea, Commissioner

MORROW COUNTY, OREGON 2013-31629

ORD-RES 02/19/2013 04:16:34 PM

Cnt=1 Stn=1 TC \$10.00 \$11.00 \$15.00 \$10.00 \$46.00



I, Bobbi Childers, County Clerk for Morrow County, Oregon, certify that the instrument identified herein was recorded in the Clerk records

Bobbi Childers - County Clerk



After Recording Return To:
Port of Morrow
P.O. Box 200, #2 Marine Drive
Boardman, Oregon 97818

All Tax Statements Unchanged:
In Consideration of: None
and other valuable consideration

RESOLUTION NO. 2013-06

IN THE MATTER OF VACATING A PORTION OF LINDSAY WAY, A PORT PUBLIC RIGHT OF WAY LOCATED WITHIN THE PORT OF MORROW FOOD PROCESSING PARK

WHEREAS, the Port of Morrow is a public entity that can create and vacate Public Rights of Way

WHEREAS, Morrow County and the City of Boardman have resolved that Lindsay Way is not under their jurisdiction.

WHEREAS, The Port of Morrow advertised in a paper of local circulation their intent to Vacate a Portion of Lindsay Way on December 26, 2012 & January 09, 2013

WHEREAS, The Port of Morrow posted signs along the affected portion of Lindsay Way of their intent to Vacate a Portion of Lindsay Way on December 21, 2012

WHEREAS, The Port of Morrow contacted all Utility Providers who have, or have had, utilities located within the affected portion of Lindsay Way of the Port's intent to Vacate a Portion of Lindsay Way and those Utility Providers did not object

WHEREAS, The Port of Morrow held a Public Hearing on January 23rd, 2013 to receive any and all public comments on the Port's intent to Vacate a Portion of Lindsay and the Port did not receive or hear any objections

WHEREAS, The Port of Morrow did not receive or hear any objections through any of their public out-reach to the Vacation of a Portion of Lindsay Way

NOW THEREFORE THE PORT OF MORROW COMMISSION DOES HEREBY RESOLVE:

The following legal description of the Portion of Lindsay Way shall be vacated and no longer a Public Right of Way:

Port of Morrow

The Port of Morrow, a Quasi Municipal entity.

4N 25E Section 10,

Description of Portion of LINDSAY WAY, to be VACATED by Resolution of the Port of Morrow Board of Commissioners:

That part of LINDSAY WAY, determined to be a Port Public Road Right of Way, located in Section 10, Township 4 North, Range 25, East of the Willamette Meridian located within the City of Boardman, Morrow County, State of Oregon, more particularly described as follows:

A 45.00 foot wide Road Right of Way along and adjacent to the West Side of the following: Beginning at a Point located on the East Right of Way line of Lindsay Way, a Public Road, being South 89° 08' 23" West a distance of 1317.76 feet from the East Quarter Corner of Section 10, in Township 4 North, Range 25 East; Thence along the said East Right of Way of Lindsay Way, North 01° 45' 07" West a distance of 899.98 feet, more or less, to the Southwest Corner of that tract of land conveyed to Merle Carlson by Deed M-39024 as filed in the Deed Records of Morrow County, said point being the Terminus of description Road Right of Way to be Vacated for Public Use.

All being located in Section 10 of Township 4 North, Range 25, East of the Willamette Meridian, City of Boardman, Morrow County, State of Oregon,

This Resolution shall be effective immediately.

RESOLVED BY THE PORT OF MORROW COMMISSION THIS 13th DAY OF February 2013.

PORT OF MORROW, OREGON
BY:



Don Russell, President

ATTEST:



Larry Lindsey, Secretary

STATE of OREGON }
 } S.S
COUNTY of MORROW }

This instrument was acknowledged an sworn before me this 13th Day of February, 2013

(NOTARY SEAL)





NOTARY PUBLIC FOR OREGON
My Commission Expires: March 15, 2016

IN THE COUNTY COURT OF THE STATE OF OREGON
FOR MORROW COUNTY

IN THE MATTER OF VACATING A
PORTION OF RIPPEE ROAD

ORDER NUMBER OR-2014-3

The matter coming before the Morrow County Court, sitting as the governing body for Morrow County, Oregon, during its regularly scheduled business meeting on Wednesday, July 17, 2013; and

WHEREAS, the County Court is authorized to order vacation of a county road, or portion thereof, pursuant to the provisions of ORS 368.326 et seq; and

WHEREAS, the County Court received a petition for vacation of a portion of Rippee Road, as described as Exhibit A; and

WHEREAS, the matter was referred to the Public Works Director, as required by ORS 368.346, and the Planning Director for a report, who reported back to the Court in support of the proposed vacation; and

WHEREAS, the public hearing was scheduled for July 17, 2013, and public notice was provided as required in ORS 368.401 through publication in the Heppner Gazette-Times and the East-Oregonian and to adjoining landowners on June 26, 2013; and

WHEREAS, the County Court held a public hearing on the proposed vacation on July 17, 2013, to receive public comment on the proposed vacation; and

WHEREAS, the County Surveyor provided written comment as to how the vacated property will be properly vested; and


WHEREAS, the County Court received no objection to the proposed vacation and it appearing to the Court that the subject road is not used by the public, has no public purpose, and has no future need to be continued as a public road, and it is in the public interest to vacate the portion of county road herein identified as Exhibit A.

NOW, THEREFORE, IT IS HEREBY ORDERED that the portion of Rippee Road, a County road, be, and hereby is, VACATED, as described in Exhibit A.

IT IS FURTHER ORDERED that all right and title to the land so vacated shall vest in the owners of the land abutting the vacated property in accordance with Oregon Law.

Dated this 15th day of January, 2014

ATTEST:


Bobbi Childers, County Clerk

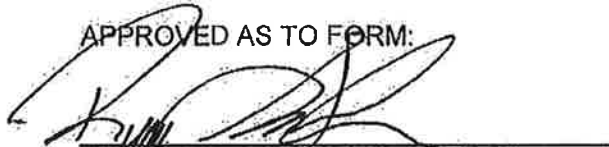


MORROW COUNTY COURT:


Terry K. Tallman, Judge


Ken Grieb, Commissioner

APPROVED AS TO FORM:


Ryan Swinburnson, County Counsel


Leann Rea, Commissioner

EXHIBIT A
LEGAL DESCRIPTION

Morrow County does hereby declare vacated a portion of Morrow County Road #972, known as Rippee Road (north of Interstate 84), located in the NW1/4 SE1/4 and the NE1/4 SW1/4 of Section 11, T.4N., R.25E., W.M., Morrow County, Oregon, being more particularly described as follows:

All that portion of said Rippee Road lying south of the east-west center of section line of said Section 11 and north of the northerly line of U.S. Highway 30, also know as Interstate 84.

WHEREAS, in accordance with ORS 368.366(2), Morrow County does hereby declare that the property vacated by this order shall be vested as follows:

- 1) All that portion of the above described Rippee Road lying in the NW1/4 SE1/4 of said Section 11 shall be vested to VADATA Inc., said property being described in Morrow County Deed Instrument #2010-27092.
- 2) All that portion of the above described Rippee Road lying in the NE1/4 SW1/4 of said Section 11 shall be vested to the VADATA Inc., said property being described in Morrow County Deed Instrument #2013-32226.

ASSIGNMENT OF RIGHT-OF-WAY

File 19442
Ore. 02494

State of Oregon, by and through its State Highway Commission, does hereby assign
to Morrow County all its right,
title, and interest in and to that certain Highway Connection between the Old Columbia
River Highway and the Old Oregon Trail
Highway right-of-way affecting land in T. 4 N., R. 25 E., W. M.,
Sec. 11, SE1/4 & NW1/4
said right-of-way being designated Oregon 02494, and approved
on September 25, 1952 by the Bureau of Land Management, United States Department
of the Interior. ~~A copy of said approval is attached hereto.~~

Oregon State Highway Commission
(Name of Assignor)

Earl F. Salinger
(Signature of Witness)

By [Signature]
(Signature of Authorized Official)

April 21, 1971
(Date)

APPLICATION FOR APPROVAL OF ASSIGNMENT OF RIGHT-OF-WAY

Morrow County does hereby make
application for approval of the above assignment of that certain Highway Connection
between the Old Columbia River Highway and the Old Oregon Trail High^{way} right-of-way,
Ore. 02494. This application is made pursuant to the
regulations in 43 CFR 2800, and the applicant agrees to comply with and be bound
by the terms and conditions of the right-of-way grant. ~~The applicant's showing
of qualifications is attached hereto.~~

Morrow County
(Name of Applicant)

By Paul W. Jones
(Signature of Authorized Official)

5-7-71
(Date)

Handwritten notes:
Hatch - called Blm
New survey...
will check...
Transfer - M...
BU
10/25/72

RELINQUISHMENT OF TITLE

KNOW ALL MEN BY THESE PRESENTS, That the STATE OF OREGON, by and through its STATE HIGHWAY COMMISSION, in consideration of the public benefits and advantages to be derived hereby relinquishes and conveys unto MORROW COUNTY, a political subdivision of the State of Oregon, its right, title and interest in and to the following described property only so long as used for public road purposes, to wit:

A parcel of land lying in the S½ of the NE¼ of Section 11, Township 4 North, Range 25 East, W.M., Morrow County, Oregon, and being a portion of that property conveyed by that deed to Northern Pacific Railroad, recorded in Book U, Page 111, of Morrow County Records of Deeds. The said parcel being that portion of said property included in a strip of land 100 feet in width, 30 feet on the Westerly side and 70 feet right on the Easterly side of the center line of the connection from Columbia River Highway to Boardman - Stanfield Highway as said highway connection has been located, which center line is described as follows:

Beginning at Engineer's center line Station 10+91.10, said station being 2668 feet East and 164 feet South of the West quarter corner of said Section 11; thence on a spiral curve left (the long chord of which bears North 3° 58' West) 300 feet; thence on a 954.93 foot radius curve left (the long chord of which bears North 29° 01' 30" West) 635.27 feet.

The Southerly extended property line, which is the quarter line (East and West) of said Section 11, crosses said located center line approximately at Station 12+44 and the Westerly property line, which is the quarter line (North and South) of said Section 11, crosses said located center line approximately at Station 13+55.

The parcel of land to which this description applies contains 0.46 acre outside of the existing right of way.

This relinquishment is made, executed and delivered pursuant to ORS 271.330, the property herein relinquished being no longer needed or required for State highway, park or scenic purposes.

Dated this 19th day of Oct., 1971.

ATTEST:

1st C.W. Head
Secretary

STATE OF OREGON, by and through its
STATE HIGHWAY COMMISSION

APPROVED:

1st F.B. Klaboe
Assistant State Highway Engineer

By 1st Glenn L. Jackson
Chairman

APPROVED AS TO FORM:

1st L. L. Linder
Chief Counsel

By 1st Fred W. Hill
Commissioner

By 1st Thaddeus B. Bruno
Commissioner

STATE OF OREGON, County of Marion

On this 19th day of Oct., 1971, before me personally appeared Glenn L. Jackson, Chairman of the Oregon State Highway Commission, Fred W. Hill and Thaddeus B. Bruno, Oregon State Highway Commissioners, who each being duly sworn, stated that this instrument was voluntarily signed and sealed on behalf of the State of Oregon by said Commission.

1st C.W. Head
Notary Public for Oregon
My Commission expires 11-5-74

ba/k

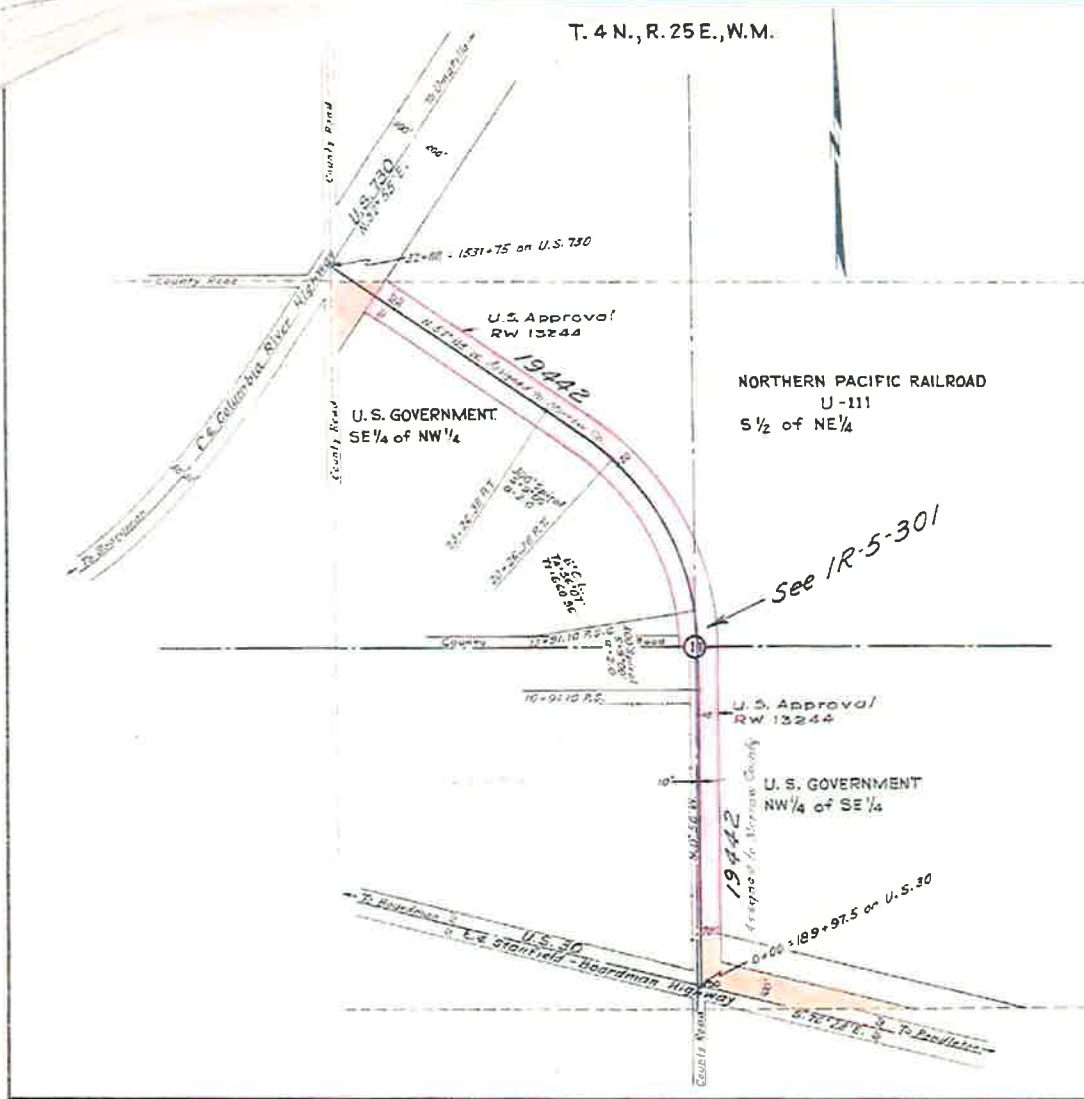
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Records on Map
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T. 4 N., R. 25 E., W.M.



CERTIFICATE

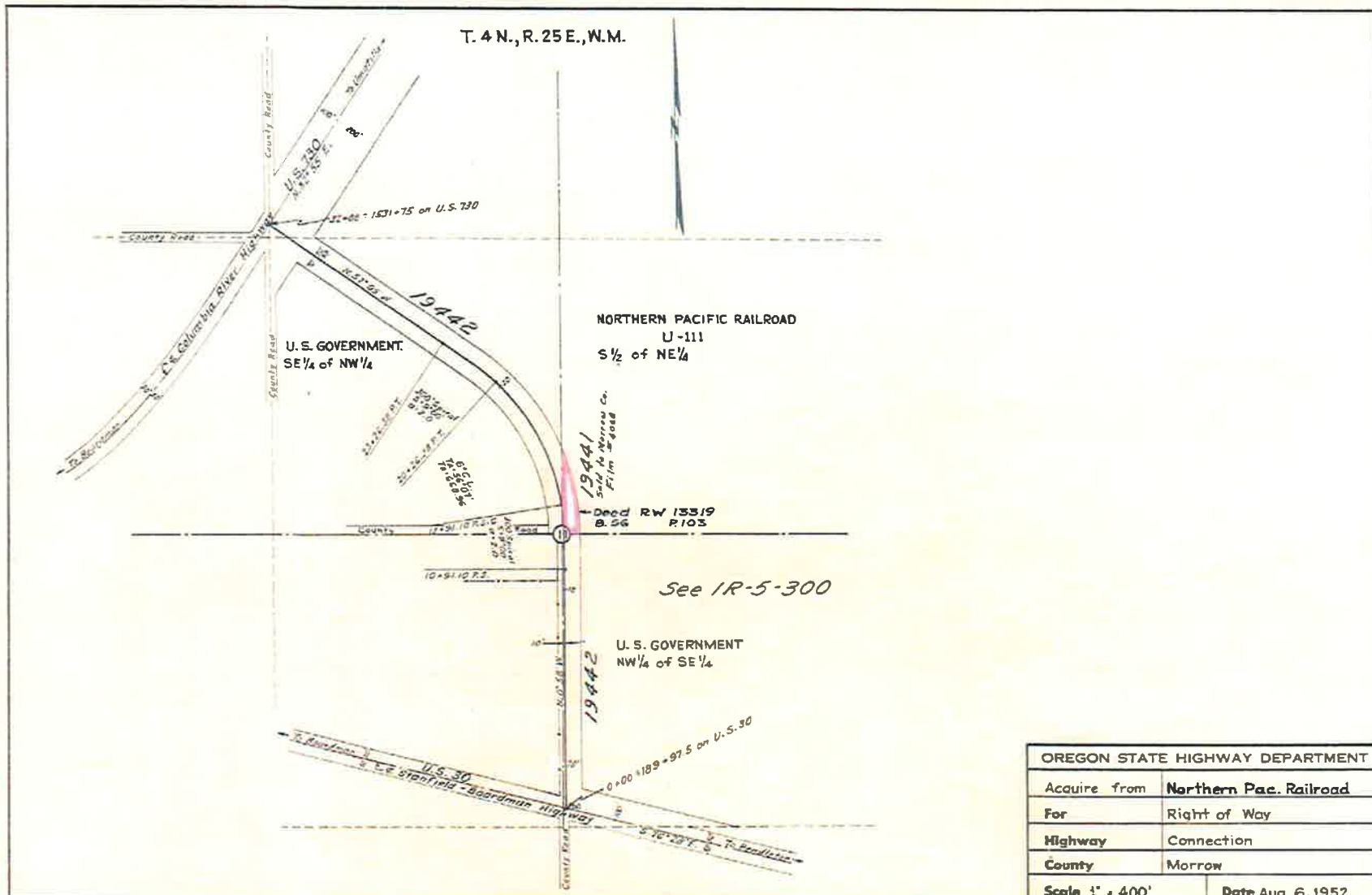
I, hereby certify that the SE 1/4 of NW 1/4 and also NW 1/4 of SE 1/4 of Sec. 11, T. 4 N., R. 25 E., W.M. is as of this date, unappropriated and unreserved Federal land. Signed at Portland, Ore this ____ day of _____, 1952.

Manager

OREGON STATE HIGHWAY DEPARTMENT	
Acquire from	U.S. Gov't
For	Right of Way
Highway	Connection
County	Morrow
Scale 1" = 400'	Date Aug. 6, 1952

58-28-20
88-23-7
88-4-17

1R-5-301



58-28-20
88-23-7

BEFORE THE BOARD OF COMMISSIONERS FOR MORROW COUNTY, OREGON

AN ORDER TRANSFERRING A PORTION)
OF COLUMBIA AVENUE TO THE CITY) Order No. OR-2018-16
OF BOARDMAN)

WHEREAS, ORS 203.035 authorizes Morrow County to exercise authority within the county over matters of County concern; and

WHEREAS, Morrow County received a request from the Port of Morrow dated August 15, 2018, and the City of Boardman dated November 28, 2018, to transfer various roads from Morrow County authority to either the Port or the City; and

WHEREAS, the Morrow County Public Works and Planning Directors worked with Port of Morrow staff to determine to the best of their ability the current status of the roads in question; and

WHEREAS, the Morrow County Board of Commissioners agreed in principle to the transfer of road authority from Morrow County to either the Port or the City; and

WHEREAS, the Morrow County Board of Commissioners discussed the transfer of road authority in public meetings on August 22, 2018, at the Bartholomew Building in Heppner, Oregon, October 17, 2018, at the Irrigon Branch of the Oregon Trail Library in Irrigon, Oregon, and on December 5, 2018, at the Bartholomew Building in Heppner, Oregon; and

WHEREAS, the Morrow County Board of Commissioners accepted the Public Works Director and Planning Director recommendation to transfer the road authority to the City of Boardman for the portion of Columbia Avenue defined below.

NOW THEREFORE BE IT ORDERED THAT THE MORROW COUNTY BOARD OF COMMISSIONERS TRANSFERS AUTHORITY TO THE CITY OF BOARDMAN AS FOLLOWS:

1. Columbia Avenue... description of location... and as depicted on the attached map marked Attachment A.
2. This Order shall be effective upon its adoption, or December 12, 2018.

ORDAINED THIS 12TH DAY OF DECEMBER 2018.

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

Don Russell, Chair

Jim Doherty, Commissioner

Melissa Lindsay, Commissioner

Approve as to Form:

Morrow County Counsel



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: December 5th, 2018
RE: Administrator Monthly Report for November 2018

Below are the highlights for the month of November:

1. Building updates:
 - a) North Morrow County Facility- At the AOC Conference I had the opportunity to speak with Carla Weinheimer about Design Build projects. She had helpful information. I was able to obtain a couple Design Build RFP templates. One from DAS and another from Clatsop County that should help in our process to create an RFP for the North County Facility.
 - b) Gilliam Bisbee building- The Quitclaim Deed was signed and notarized on November 30th!
 - c) New Human Resource office- We have a building layout and will start working on an RFP for the remodel of the lower level to facilitate the new office space for the Human Resource Office.
2. Meetings-
 - a) I attended a DEQ/Septic meeting with our Planning Director Carla McLane and Umatilla's Planning Director, Bob Waldher and Public Health Director Joe Fiumara to discuss the opportunity for Umatilla County to assume Morrow County's on-site program instead of DEQ. We are working to bring this to the Board of Commissioners in early Spring of 2019.
 - b) I attended a POM Industry meeting to discuss STIF and transit opportunities for the Port of Morrow. There is interest from the local industry to start a pilot project to serve Western Umatilla County.
 - c) The Travel and Fleet TEAM meetings are going well. The Travel TEAM is focusing on Meal per diems. The Fleet TEAM has invited Enterprise Leasing on December 10th, to hear a presentation on how leasing our vehicles could be beneficial to the County.
 - d) The Leadership TEAM started work on our next Value - Honesty.
 - e) On November 6th, we held our Directors meeting. We updated everyone on the TEAM meetings, discussed our inclement weather policy and how we would communicate and started discussions on capital outlay forecasting.
 - f) I attended a CREZ meeting on November 9th. The Enterprise boundary was expanded and we discussed a new business opportunity.

- g) I met with Kimberly Lindsay, Sheree Smith, Dianne Kilkenny and Vickie Turrell on November 2nd to begin working on Health Accreditation and Modernization.
 - h) I attended my first AOC Conference from November 12th through November 15th. The County Administrators held our own meetings. We had State Officials, BOLI, ODF, Forest Service, Assessors and Public Safety attend our meetings and we also attended the Planning Directors and a CCO's meeting. These meetings were very informative! I attended a session on Pay Equity, PERS reform, and Generation/Workforce. Kate Brown gave a speech. We concluded with County Product tasting.
3. Other projects-
- a. Retirement Plan - Kate has invited Milliman to our December 19th BOC meeting.
 - b. Long Range Planning

Sincerely,

Darrell J. Green

Roberta Lutcher

From: Carla McLane
Sent: Friday, November 30, 2018 4:34 PM
To: Roberta Lutcher
Cc: Darrell Green
Subject: FW: DEQ Requests Comments on PGE's Coyote Springs Proposed Title V Operating Permit Renewal

Roberta,

For the Commissioner's books. I would request this email and the first two pages of the linked public notice (some 55 pages long). At this point I am not suggesting a need to comment, but will review the document prior to the scheduled Planning Update on December 12. Comment, if made, must be done by January 2, 2019.

Thanks,
Carla

From: DEQ Online Subscriptions [mailto:ordeq@public.govdelivery.com]
Sent: Wednesday, November 28, 2018 7:27 AM
To: Carla McLane <cmclane@co.morrow.or.us>
Subject: DEQ Requests Comments on PGE's Coyote Springs Proposed Title V Operating Permit Renewal

The Oregon Department of Environmental Quality proposes to renew the Title V Operating Permit for Portland General Electric Company's Coyote Springs Plant located at 200 Ullman Blvd. in Boardman. Information about the proposal is presented in the [Public Notice](#).

NEWS AND ANNOUNCEMENTS:

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This email was sent to cmclane@co.morrow.or.us using GovDelivery Communications Cloud on behalf of the Oregon Department of Environmental Quality (DEQ)
700 NE Multnomah St., Suite #600, Portland, OR 97232 · 503-229-5696

Public Notice

DEQ Requests Comments on PGE Coyote Springs' Proposed Title V Operating Permit Renewal



State of Oregon
Department of
Environmental
Quality

Eastern Region
Air Quality Program
800 SE Emigrant #330
Pendleton, OR 97801
Phone: 541-276-4063
800-304-3513
Fax: 541-278-0168
Contact: Doug Welch,
Permit Writer

www.oregon.gov/DEQ

DEQ is a leader in restoring, maintaining and enhancing the quality of Oregon's air, land and water.

Notice issued: 11/28/18
By: Nancy Swofford
Permit number: 25-0031

DEQ invites the public to submit written comments on the conditions of Portland General Electric – Coyote Springs' proposed permit renewal, known officially as Title V Operating Permit and Acid Rain Permit.

Summary

The proposed permit is a renewal for an existing facility. The current permit was issued on 5/31/13 and scheduled to expire on 6/1/18. A complete and timely renewal application was submitted by the permittee, so the existing permit will remain in effect until this renewal is issued.

This permit action is not related to the permit modification of PGE's other permit in the Boardman area for the coal plant and Carty facility.

How do I participate?

To submit your comments for the public record, send them by mail, fax or email:

Nancy Swofford, Permit Coordinator
DEQ Eastern Region – Bend Office
475 NE Bellevue Dr., Suite 110
Bend, OR 97701
Fax: 541-388-8283
Email: [Nancy Swofford](mailto:Nancy.Swofford@deq.or.gov)

Written comments are due by 5 p.m.
Wednesday, Jan. 2, 2019

About the facility

This is a renewal of a Title V Operating Permit for Portland General Electric, Coyote Springs located at Port of Morrow, 200 Ullman Blvd. in Boardman, Oregon.

The coyote Springs plant is an electric power generation facility using two General Electric combined-cycle combustion turbines. The basic operating scenario is to run the combustion turbines on natural gas during the majority of the year, and combustion turbine 1 on distillate (back-up) during periods of natural gas curtailment.

What air pollutants would the permit regulate?

This permit regulates emissions of the pollutants listed in the table at the end of this document.

How does DEQ determine permit requirements?

DEQ evaluates types and amounts of pollutants at the facility's location, and determines permit requirements according to state and federal regulations.

How does DEQ monitor compliance with the permit requirements?

This permit would require the facility to monitor pollutants using federally-approved monitoring practices and standards.

Formulas to calculate emissions are contained in the permit. The permittee is required to calculate facility-wide emissions and submit an emissions report semi-annually. Onsite inspections will be conducted to assure compliance with emission limitations.

What happens after the public comment period ends?

DEQ will consider and provide responses to all comments received at the close of the comment period. The Department will hold a public hearing if requested by 10 or more individuals or one person representing a group of 10 or more individuals. DEQ is committed to the fair treatment and meaningful involvement of all people regardless of race, color, national origin, or income. DEQ may modify provisions in the proposed permit, but the permit writers can only modify conditions of the permit in accordance with the rules and statutes under the authority of DEQ. Participation in the rulemaking or the legislative process is the only way to change the rules or statutes. Ultimately, if a facility meets all legal requirements, DEQ will issue the facility's air quality permit.

Where can I get more information?

Find out more and view the draft documents online at DEQ's "Public Notices" page at or contact Nancy Swofford, Permit Coordinator:

Phone: 541-633-2021 or 866-863-6668

Fax: 541-388-8283

Email: [Nancy Swofford](mailto:Nancy.Swofford@deq.state.or.us)

View the draft permit and related documents in person at the Oregon Trail Library District at 200 S Main Street in Boardman, or at the DEQ office in Pendleton. For a review appointment, call Bobbi DeMauro at 541-278-4614.

Alternative Formats

Documents can be provided upon request in an alternate format for individuals with disabilities or in a language other than English for people with limited English skills. To request a document in another format or language, call DEQ in Portland at 503-229-5696, or toll-free in Oregon at 1-800-452-4011, ext. 5696; or email deqinfo@deq.state.or.us.

Emissions Limits

Criteria Pollutants: Table 1 below presents maximum allowable emissions of criteria pollutants for the facility. The current emission limit reflects maximum emissions the facility can emit under the existing permit. The proposed emission limit reflects maximum emissions the facility would be able to emit under the proposed permit. Typically, a facility's actual emissions are less than maximum limits established in a permit; however, actual emissions can increase up to the permitted limit.

Table 1

Criteria Pollutant	Current Limit (tons/yr)	Proposed Limit (tons/yr)
Particulate matter	48	48
Small particulate matter	48	48
Fine particulate matter	48	48
Carbon monoxide	452	452
Nitrogen oxides	287	287
Sulfur dioxide	39	39
Volatile organic compounds	39	39
Greenhouse Gases	1,916,000	1,916,000

For more information about criteria pollutants, go to EPA's "[Criteria Air Pollutants](#)".

Hazardous Air Pollutants: Portland General Electric, Coyote Springs Plant is subject to the following National Emission Standards for Hazardous Air Pollutants: 40 CFR Part 63, Subpart ZZZZ (Stationary Reciprocating Internal Combustion Engines). Table 2 summarizes significant hazardous air pollutants which the source emits. More detailed information can be found in the Review Report.

Hazardous Air Pollutant	Potential Emissions (tons/yr)
Hexane	5.471
Toluene	2.097
Xylenes	1.027
Various Other HAPs	2.492
Total HAPs	11.087

For more information about hazardous air pollutants, go to: [Health Effects Notebook for Hazardous Air Pollutants](#) .