MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA Wednesday, December 12, 2018 at 9:00 a.m. Irrigon Branch of the Oregon Trail Library District, Community Room 490 N.E. Main Ave., Irrigon, 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 13th; Retirement Taxes dated December 5th, \$19,443.71; Payroll Payables Monthlies dated November 28th, \$180,796.22
- b. Order Numbers OR-2018-23, OR-2018-24 and OR-2018-25 Authorizing Treasurer to Distribute Proceeds of Foreclosure Sales to Taxing Districts

5. Business Items

- a. Veterans Services Vehicle Purchase Request (Linda Skendzel, Veterans Services Officer)
- b. Planning Commission Appointments (Carla McLane, Planning Director)
- c. Columbia River Enterprise Zone II Board Appointment

6. Department Reports

- a. Planning Department Monthly Report (Carla McLane, Planning Director)
- 7. Correspondence
- 8. Commissioner Reports
- 9. Signing of documents
- 10. Adjournment

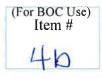
Agendas are available every Friday on our website (<u>www.co.morrow.or.us/boc</u> under "Upcoming Events"). Meeting Packets can also be found the following Monday.

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

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



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



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

Staff Contact: Richard Tovey Department: County Counsel Phone Number (Ext): 5410 Requested Agenda Date: 12-12-2018

Short Title of Agenda Item: (No acronyms please) Order Distributing Foreclosure Sale Proceeds

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

	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:

-	DATE	_Department Head	Required for all BOC meetings
	DATE	_Admin. Officer/BOC Office	Required for all BOC meetings
Richard Tovey	12-10-2018 DATE	_County Counsel	*Required for all legal documents
	DATE	_Finance Office	*Required for all contracts; other items as appropriate.
<u></u>			* If appropriate ancously). When each office has notified the submitting est to the BOC for placement on the agenda.

<u>Note</u>: 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):

The Morrow County Assessor's Office completed the sale of three properties by Sheriff's sale.

ORS 275.275 specifies how proceeds from the sale of county foreclosed properties are to be distributed. ORS 275.275(6) requires that the distribution must occur after the signing of an order by the county governing body. The County Treasurer does not have the authority to distribute the funds until the County Order is signed.

To conform to the statutory requirements of ORS 275.275, I have prepared the attached Order Distributing Proceeds.

2. FISCAL IMPACT:

3. <u>SUGGESTED ACTION(S)/MOTION(S):</u>

Motion to approve Order Number OR-2018-23.

Attach additional background documentation as needed.

BEFORE THE BOARD OF COMMISSIONERS FOR MORROW COUNTY, OREGON

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IN THE MATTER OF DISTRIBUTING PROCEEDS HELD BY THE COUNTY TREASURER FROM SALES OF TAX FORECLOSED LANDS

ORDER NO. OR-2018-23

WHEREAS, ORS 275.275(3) requires the county governing body to direct the County Treasurer by order to distribute funds held representing proceeds of sales of tax foreclosed property;

THEREFORE THE MORROW COUNTY BOARD OF COMMISSIONERS ORDER:

- (1) The County Treasurer shall distribute all monies held representing proceeds for sales of tax foreclosed property provided either a deed for the property has been issued or the Court has declared such funds forfeited to the County.
- (2) Such distribution shall be to the current taxing districts in accordance with the formula provided in ORS 311.390.

DATED this ______ day of ______ 2018.

BOARD OF COMMISSIONERS OF MORROW COUNTY, OREGON

Don Russell, Chair

Jim Doherty, Commissioner

Melissa Lindsay, Commissioner

Approved as to Form:

Morrow County Counsel



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

(For BOC Use) Item #	
5a	

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

Staff Contact: Linda Skendzel

Phone Number (Ext): 541-922-6420 Requested Agenda Date: 12/12/18

Department: Veterans Services Short Title of Agenda Item: Vehicle Purchase Request (No acronyms please)

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

□ N/A	Purchase P	re-Authorizations, Contracts & Agreements	
Contractor/Entity: Contractor/Entity Address: Effective Dates – From: Total Contract Amount: Does the contract amount exce	tractor/Entity: tractor/Entity Address: ctive Dates – From: Through:		
Reviewed By: Kaume	n Carls	_	
Linda Skendzel	12/5/18 DATE	Department Head	Required for all BOC meetings
DG email 12	1-10-18 DATE	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.
<u>.</u>	DATE	Human Resources *Allow I week for review (submit to all simul	*If appropriate tancously). When each office has notified the submittin

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):

Funds from Oregon Department of Veterans Affairs have been approved for the purchase of a new vehicle for the Veterans Services Department. See attached Capital Budget Request Form, bids and additional information.

2. FISCAL IMPACT:

Capital outlay from the Veterans Department Budget up to \$25,966.00

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

Approve purchase of 2018 Toyota Rav4 for Veterans Services Department.

Attach additional background documentation as needed.



Detailed Capital Budget Request Form

(To be completed for all individual expenditures/projects > \$5,000)

Date Submitted: 12/17/2018

1. Project Details

Project Name: Department Vchicle Replacement	Life (years): expected 4-8yrs
Project Originator (Name): Linda Skendzel	Phone: 541-922-6420
Department: Veterans Services	Location:
Desired project timing: Start Date:	Completion Date: ASA P

2. Project Description/Justification Include a detailed description of the project and justification. Attach addr documentation as necessary.

Oregon Department of Veterans Affairs funds have been set aside to purchase a new vehicle for the Veterans Services Department. The 2008 Toyota Corolla is ageing and may require costly repairs in the future. See attached quotes.

Note: *ToyotaCare covers normal factory scheduled maintenance for 2 years or 25,000 miles, whichever comes first. 24-hour roadside assistance is also included for 2 years, regardless of mileage. Toyotas are known for reliability & safety.

Jeep doesn't offer free scheduled maintenance for the Cherokee Latitude, coverage can be purchased. Subaru & Chevy didn't mention free scheduled maintenance.

All offer 3 yr/36,000 mi basic, 5 yr/60,000 mi powertrain coverage.

Various sources indicate RAV4 as the clear choice for reliability and safety.

3. Project Cost Estimate A	ttach	detailed bi	eakdown of cos	ts. If the project re	lates to construction/remodeling, please attach a Public
Works/Maintenance Cost Estimate.			<u>3</u> 20		
Include in Fiscal Year 2019- 2020 Budget :		YES	NO 🖸	Amount: \$	

4. Project Funding Sources If the project is going to be funded/partially funded by a specific grant/contract account rather than the general operating fund, please specify the account number and amount of funding below.

General Ledger/Account Number	101-106-5-40-4113	Amount: \$ 25,9660
General Ledger/Account Number		Amount: \$

5. Annual Operating Cost Impact Provide cost estimates relating to the annual impact of this project on the operating budget. For example, estimate increased maintenance or energy costs associated with new facilities. If this project is related to a new or expanded program, provide cost data, including costs for increased staff. Estimate the annual savings to the operating budget such as reduced energy costs associated with an energy conservation project or reduced staff associated with an IT project. Also estimate the increased revenue to be generated, if any.

1	(M) 131	Annual Increase	10 (* 1947) (* 1947) (* 1947)
		In Operating Costs	Annual Operating Savings
Maintenar	ace Costs:		
Energy Co	osts:		
Salary Co	ists:		
Other:	Auto Insurance	10000 auprox	-
Other:			
Total:			
			•

Additional Estimated Revenue to be Generated \$

n/a

*Approval of this form does not indicate approval of increases to any department's operating budget. Any increase in operating budget must be approved through the normal budgeting process.

6. Authorization (Indicates request will be presented to the Budget Committee)

	Signature	Printed Name	Date
Department Director County Administrator	die &	Linda-Skendzel	12/7/2018
Finance Director			
Public Works/			
Maintenance (if required)			
7. Finance Use Only	31		
Date Received	Amount: \$	Approved in Form	

TYPE OF CAR	DEALER	TRADE IN OFFERED	PRICE WITHOUT TRADE IN	PRICE WITH TRADE
RAV 4 Limited AWD Stock # 18H1062	Rogers of Hermiston	\$4,750.00	\$28,045.77	\$23,295.77
Rav 4 XLE AWD Stock # 18H1085	Rogers of Hermiston	\$4,750.00	\$24,910.33	\$20,160.33
Chevy Equinox AWD	Sherrell Chevrolet	\$4,000.00	\$33,805.60	\$29,805.60
Outback 2.5i Premiun CVT	Harley Swain Subaru	\$5,000.00	\$28,195.00	\$23,195.00
		\$3,000.00	\$28,193.00	¢

Morrow Co Veterans Office

From:	cklein@toyotaofhermiston.com
Sent:	Monday, November 26, 2018 2:51 PM
То:	Morrow Co Veterans Office
Subject:	2018 Rav4 Limited Build sheet and Quotes for trade and Without.
Attachments:	Linda Rav4 Limited.pdf; Linda_Rav4_Ltd_2.pdf

Linda,

Both of these quotes include Oregon privilege tax and Fees on our Limited Rav4.

All 2018 Rav4s Come equipped with Toyota's Patented STAR Safety and Safety Sense systems, giving you the safest experience on the road.

All new Toyotas come standard with 2 Yrs/25K miles of ToyotaCare, which covers all scheduled Maintenance for the first 2 years or 25K miles.

Best Regards,



Chris Klein Internet Manager Rogers Toyota of Hermiston Direct Line: (541) 314-5586 Direct Email: <u>cklein@toyotaofhermiston.com</u> Website: <u>www.toyotaofhermiston.com</u>

What are the Differences Between the 2018 Toyota RAV4 Trim Levels?

LE: Standard features include a 2.5L 4-cylinder engine, Toyota Safety Sense™, Entune™ Audio with integrated backup camera, and more. Dynamic Torque-Control AWD is also available.

LE Hybrid: Replaces or adds to the standard amenities found on the LE trim plus comes with standard Electronic On-Demand AWD with intelligence (AWD-i) and a Smart Key System with Push Button Start.

XLE: Replaces or adds to the standard amenities found on the LE trim plus features a power tilt/slide moonroof with sunshade, dual-zone automatic climate control, and more. The XLE trim also comes available with a few different package options to add even more premium tools to your drive, like the Extra Value "Plus" Package which includes a Smart Key System, Blind Spot Monitor, and more.

XLE Hybrid: Replaces or adds to the standard amenities found on the LE Hybrid trim plus comes with a power tilt/slide moonroof with sunshade, dual-zone automatic climate control, and more. The XLE Hybrid trim also comes available with the Hybrid Convenience Package, which includes a Blind Spot Monitor, Entune ™ Premium Audio with Integrated Navigation and App Suite, Front and rear parking sonar, and more.

Adventure: Replaces or adds to the standard amenities found on the LE trim plus comes with black roof rails, integrated fog lights with black accents, black RAV4 Adventure badging, and more. All Adventure trims come equipped with a Tow Prep Package.

SE: Standard features include LED projector-beam headlights, Entune™ Audio Plus with Connected Navigation App, steering wheel-mounted paddle shifters, SofTex®-trimmed 8-way power-adjustable driver's seat with power lumbar support and more.

SE Hybrid: Replaces or adds to the standard amenities found on the XLE Hybrid plus comes with LED lighting, 18-in. 5-spoke Sport alloy wheels, Entune[™] Audio Plus with Connected Navigation App, and the Blind Spot Monitor and Rear Cross-Traffic Alert.

Limited: Replaces or adds to the standard amenities found on the SE plus comes standard with Entune[™] Premium Audio with Integrated Navigation and App Suite, Smart Key System with Push Button Start, driver and front passenger heated seats, plus a Blind Spot Monitor and Rear Cross-Traffic Alert.

Limited Hybrid: Replaces or adds to the standard amenities found on the SE Hybrid trim plus comes standard with 18-in. 5-spoke SuperChrome alloy wheels, front and rear parking sonar, Entune [™] Premium Audio with Integrated Navigation and App Suite, and more.

Platinum: Replaces or adds to the standard amenities found on the Limited trim plus comes standard with front and rear parking sonar, a hands-free, foot-activated power liftgate, a Bird's Eye View Camera with Perimeter Scan, and Entune™ Premium JBL® Audio with Integrated Navigation and App Suite.



Rogers Toyota of Hermiston

Total MSRP*: \$34,244.00

28 HWY

MPG

1550 N. 1st Street. Hermiston, OR 97838 (541) 567-6461

> 22 cm MPG

2018 RAV4 LIMITED AWD SUV

Model:	4452G
Year:	2018
Interior Color:	CINNAMON
Exterior Color:	BLIZZARD PEARL
Number of Cylinders:	4
VIN:	JTMDFREV4JJ256775
Stock No.:	18H1062 <

Standard Equipment MECHANICAL & PERFORMANCE

2.5L DOHC 4-Cylinder Engine w/Dual VVT-i 176 hp @ 6000 rpm / 172 lb-ft @ 4100 rpm 6-Speed Automatic Transmission Dynamic Torque Ctrl All Wheel Drive(AWD)

SAFETY & CONVENIENCE

Toyota Safety Sense (TM) P (TSS-P): Pre-Collision System w/ Pedestrian Detection (PCS w/ PD), Lane Departure Alert (LDA) w/ Steering Assist (SA), Auto High Beams (AHB), and Dynamic Radar Cruise Control (DRCC) Star Safety System: Enhanced Vehicle Stability Control, Traction Control, Anti-Lock Brakes, Electronic Brake Force Distribution, Brake Assist and Smart Stop Technology Blind Spot Monitor (BSM) and Rear Cross Traffic Alert (RCTA) LATCH-Lower Anchor & Tether for CHildren

EXTERIOR

18" Alloy Wheels

- LED Headlamps, Taillamps, and DRL
- Height Adjustable Power Liftgate
- Power Moonroof, Roof Rails
- Privacy Glass- Rear Side, Qtr & Liftgate

INTERIOR

Dual Zone Climate Control w/Air Filter Entune Premium Audio w/ Navigation, App Suite and 7" Touch-screen Display, SiriusXM All Access Complimentary Trial **Backup** Camera Leather-Wrapped Steering Wheel w/ Audio and Bluetooth Controls SofTex-Trimmed Power Adjustable Driver Seat with Memory Settings Heated Front Seats Reclining & Fold-Flat 2nd Row Seats Smart Key System w/Push Button Start Auto Dimming Rearview Mirror w/Homelink

² 2018 Manufacturer's Suggested Retail Price, excludes the Delivery. Processing and Handling Fee, taxes, license, title and available or regionally required equipment. Actual Dealer price may vary. Pricing, specifications, standard features and available equipment are based on information available when this page was produced and subject to change without notice.

Disclaimer: This document is only representative of some of the information contained on an actual window sticker, and is not meant to replace or substitute for the actual window sticker on the vehicle. Please see your retailer for further information.



Rogers Toyota of Hermiston 1550 N. 1st Street,

1550 N. 1st Street, Hermiston, OR 97838 (541) 567-6461

2018 RAV4 LIMITED AWD SUV

\$0.00
\$395.00
\$249.00
\$644.00
\$32,555.00
\$1,045.00
\$34,244.00

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Customer Name	Linda Skendzel		
Address		Deal Date	11/26/18 1:34PM
		Home Phone	(541) 910-4286
5	, OR	Work Phone	
Email Address		Cell Phone	
Stock # 18H106;		Salesperson	Christopher Klein
Year 2018 Make	e Toyota Model RAV4 Trim Limited AWD (Natl) Odometer 4		

Trade Vehicles Trade Value: 4,750.00

Trade Detail not available.

Payment Options

Cash Deal	Cash Deal Amount
	23,295.77

With trade in

Loan Details

Selling Price	\$ 30.766.77
Rebate	\$ 3.000.00
Accessories	\$
Adj. Sales Price	\$ 27.766.77
Trade Value	\$ 4.750.00
Sales Sub Total	\$ 23.016.77
Тах	\$ 172.00
Doc Fee	\$
Fees	\$ 107.00
Trade Balance	\$
Net Sale Price	\$ 23,295.77
Non Tax Value Adds Balance	\$
Cash Down	\$
Amount Financed	\$ 23,295.77
Days to First Payment	45

			Payment Option Loan/Lease
Value Adds (included in cos	st)	Extended Service Contract	Desired Payment \$
		\$ 0.00	CashDown \$
		Gap Protection	
		\$ 0.00	Customer's Signature
		Maintenance Product	Manager's Signature
Value Adds Total \$	0.00	\$ 0.00	

MCVERS@Ca.Morrow.Or.US



Rogers Toyota of Hermiston

1550 N. 1st Street, Hermiston, OR 97838 (541) 567-6461

2018 RAV4 XLE AWD SUV

Model:	4442G
Year.	2018
Interior Color:	ASH
Exterior Color.	SUPER WHITE
Number of Cylinders:	4
VIN:	JTMRFREV0JD258222
Stock No .:	18H1085

Total MSRP*: \$30,193.00 22 CTY MPG 28 HWY MPG

Standard Equipment MECHANICAL & PERFORMANCE

2.5L DOHC 4-Cylinder Engine w/Dual VVT-i
176 hp @ 6000 rpm / 172 lb-ft @ 4100 rpm
6-Speed Automatic Transmission
Dynamic Torque Ctrl All Wheel Drive(AWD)
Eco and Sport Modes

SAFETY & CONVENIENCE

Toyota Safety Sense (TM) P (TSS-P): Pre-Collision System w/ Pedestrian Detection (PCS w/ PD), Lane Departure Alert (LDA) w/ Steering Assist (SA), Auto High Beams (AHB), and Dynamic Radar Cruise Control (DRCC) Star Safety System: Enhanced Vehicle Stability Control,

Traction Control, Anti-Lock Brakes, Electronic Brake Force Distribution, Brake Assist, and Smart Stop Technology LATCH-Lower Anchor & Tether for CHildren

EXTERIOR

17" Alloy Wheels Power tilt/stide Moonroof Rear Spoiler Power Heated Outside Mirrors

Fog Lights

Privacy Glass- Rear Side, Qtr & Liftgate

INTERIOR

Dual Zone Climate Control w/Air Filter Entune Audio, 6.1" Touch-screen Display Leather-Wrapped Steering Wheel w/ Audio and Bluetooth Controls Backup Camera Reclining & Fold-Flat 2nd Row Seats 12V Power Outlets (3), USB Port (1)

Optional Equipment

"Power Plus" Extra Value Package Height-Adjustable Power Liftgate with

\$1,215.00

* 2018 Manufacturer's Suggested Retail Price, excludes the Delivery, Processing and Handling Fee, taxes, license, title and available or regionally required equipment. Actual Dealer price may vary, Pricing, specifications, standard features and available equipment are based on information available when this page was produced and subject to change without notice.

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Rogers Toyota of Hermiston 1550 N. 1st Street, Hermiston, OR 97838

(541) 567-6461

2018 RAV4 XLE AWD SUV

Jam Protection, Smart Key System, Blind Spot Monitor and Rear Cross	
— Traffic Alert, Roof Rails, and Entune Audio Plus with Connected	
Navigation - Includes the Entune Multimedia Bundle (6.1 in. High	
Resolution Touch-Screen Display, AM/FM CD Player, MP3/WMA	
Playback Capability, 6 Speakers, Auxiliary Audio Jack, USB 2.0 Port with	
iPod Connectivity and Control, Advanced Voice Recognition, Hands-Free	
Phone Capability, Phone Book Access and Music Streaming Via	
Bluetooth wireless Technology), Scout GPS Link, Siri Eyes Free,	
SiriusXM Satellite Radio with 3-Month Complimentary Sirius XM All	
Access Trial, HD Radio, And HD Radio Traffic and Weather In Major	
Metro Areas.	
50 State Emissions	\$0.00
Tonneau Cover	\$90.00 -
All Weather Floor Liners and Cargo Tray	\$249.00
Mudguards	\$129.00
Preferred Owner's Portfolio	\$0.00
Roof Rack Cross Bars	\$315.00
Total Optional Equipment	\$1,998.00
Vehicle Base Model	
	\$27,150.00
Delivery Processing and Handling	\$1,045.00
Total MSRP*	\$30,193.00

Tracke 475000

27712.77

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12/6/2018

RT1-Deals

William Bolton (ROGERS MOTORS OF HERMISTON)

No.	Business Office			\$	🖈 🔅 🛲
	_ Q			Stock	18H108
Buyer	Home: Ce Email: County:	li,		8	I 18 TOYOTA RAV
Trades	Deal Information	Dual Sta	atus:		
PDI	Retail Lease				
Disclosure	List 30193.00	Rebate 3000.00	AMOS/Opt	Sale Date 12/06/18	
Recap	Price 27711.77	APR	anna an	Deliver 12/05/18	
	Down	Term Days	Accessories	First Payment 12/06/18	
Summary	Trade 4750.00	123.56	Serv Cant	Lender Cash Sale-Retail	
Commissions	Payoff	OR NEW Veh Priv T:	FeeS/Lender 75.00	Discount 2481.23	
Forms	Function	Payment/Options	20160.33 M	610160	
	Other / Salespeople				
	Odometer 10	Permit#/Exp	Salesperson1	F&I Manager	
	Trade Desc		Salesperson2	Sales Manager	
	POI				
	CG<6236>FI0WP<52	214>		20160X33A010	

PTRELIGHT ABRONAL T& 745 TB 97 B0100004

Global Warranty Management

511 criell Page 1 of 3 # 18411

GlobalConnect	Kevin Fisher November 29, 2018	DUpdate My Profile
Global Warranty Management: Main > Interface With Cus		
INTERFACE WITH CUSTOMER USER OPTIONS		
View Vehicle Build	0	3
This screen allows IVH users to view the initial build inform descriptions (where available).	nation on the selected VIN including option codes with	For this vehicle:
Vehicle Information VIN: 3GNAXVEX7KS544176 Service Contract: No Branded Title: No Order Type: 70 - RETAIL - STOCK Field Actions: <u>D Open</u>	Model: 1XY26-2019 EQUINOX AWD LT Warranty Block: No PDI Status: Yes	Service Contract → Branded Title → Warranty Block View Vehicle Build View Vehicle Component Summary <u>View Vehicle</u>
Vehicle Build Model: 1XY26-2019 EQUINOX AWD LT Gross Vehicle Weight 2,202	Order Number: WJQJG0 Build Date: 10/08/2018 Build Plant: S	<u>Transaction History</u> <u>Detail</u> <u>View Vehicle Delivery</u> <u>Information</u>
there be any questions about the vehicle's original build	ormation and is intended for service reference only. Should or RPO information please refer to the original vehicle	Dalla
invoice or window sticker.		RICE
	1SZ - OPTION PACKAGE DISCOUNT	đ.
2LT - 2LT PACKAGE	2ST - COMPONENT	1 37 2007-25
3ST - COMPONENT	4AA - INTERIOR TRIM	50, 540.
4GO - WHEEL, 17" STEEL SPARE SST - COMPONENT		23,805,60
7X1 - COMPONENT	6X1 - COMPONENT 8X2 - COMPONENT	6000 THAU
9X2 - COMPONENT	A9U - SEAT RELEASE LEVERS, 2ND ROW MECHANICAL RELEASE	11-38-18
AED - WINDOW, POWER WITH FRONT PASS EXPRESS DOWN	AEQ - POWER WINDOWS, REAR EXPRESS DOWN	17 -111
AG1 - SEAT ADJUSTER, DRIVER 8-WAY POWER W/ 2-WAY POWER LUMBAR AJC - HEAD RESTRAINTS, 2 WAY ADJUSTABLE	AG6 - SEAT ADJUSTER, FRT PASSENGER 4-WAY MANUAL	12-14-18
AKO - GLASS, DEEP-TINTED, REAR	AKK - GLASS, ACOUSTIC, LAMINATED WINDSHIELD ALO - SENSOR INDICATOR INFLATABLE RESTRAINT, FRT PASS/CHILD	
AL9 - POWER LUMBAR, DRIVER SEAT	AR9 - SEAT, FRONT BUCKET	
ASV - HUMIDITY/WINDSHIELD TEMP SENSOR AU3 - POWER DOOR LOCKS	ATH - KEYLESS OPEN AXG - POWER WINDOW W/ EXPRESS DRIVER UP/DOWN	
AXP - VEHICLE TYPE MULTI-PURPOSE PASSENGEN VEHICLE		
B26 - DRIVER CONFIDENCE PACKAGE: * SIDE BLINI ZONE ALERT * REAR CROSS TRAFFIC ALERT * REAR PARK ASSIST * POWER ADJ OUTSIDE MIRRORS, HEATED, BODY COLOR		
835 - FLOOR MATS, CARPETED REAR	B87 - MOLDING B/S-BLACK	
BTM - KEYLESS START	BTT - REMOTE PANIC ALARM	
BTV - REMOTE VEHICLE START	C3M - GVWR, 4850 LBS	
	CJ2 - AIR CONDITIONING, DUAL ZONE AUTO CLIMATE CONTROL	
D31 - MIRROR, MANUAL INSIDE RR VIEW	D75 - DOOR HANDLES, BODY COLOR	

https://gwmtoolkit.autopartners.net/gwm web/showVehicleBuild.do? SEC TOKEN =7... 11/29/2018

Global Warranty Management

DP6 - MIRROR CAPS, BODY COLOR DWK - POWER ADJ OUTSIDE MIRRORS, HEATED, BODY COLOR E22 - ASSIST HANDLES, REAR OUTBOARD E27 - ASSIST HANDLE, FRONT PASS. EA1 - FRONT SEAT BACK POCKET LH E28 - ASSIST HANDLE, DRIVER EA2 - FRONT SEAT BACK POCKET RH EF7 - COUNTRY CODE, U.S.A. **EPM - CONVERSION CODE** F48 - ALL-WHEEL DRIVE FX3 - STABILITRAK-STABILITY CONTROL SYSTEM FJW - VEHICLE FUEL GASOLINE W/ TRACTION CONTROL FXP - AXLE, 3.17 FINAL DRIVE RATIO GND - SUSPENSION, REAR 4-LINK H1T - JET BLACK **10U - CHEVROLET INFOTAINMENT 3 PLUS WITH** NAVIGATION 8" DIAG HD COLOR TOUCHSCREEN VOICE RECOGNITION BLUETOOTH AUDIO STREAMING APPLE CARPLAY & ANDROID AUTO CAPABLE, IN-VEHICLE APPS AND PERSONALIZATION CAPABLE J71 - BRAKE, ELECTRONIC PARKING JNK - TOW HOOK PROVISIONS KA1 - DRIVER & FRONT PASSENGER HEATED SEATS KC5 - POWER OUTLET, FRONT AUXILIARY 12 V KI6 - POWER OUTLET, 120-VOLT **KRV - REFRIGERANT** LTG - ENGINE, 2.0L TURBO SIDI 4-CYL W/ V/T MAH - MARKETING AREA NORTH AMERICA MCZ - CHARGING PORTS, 2, USB N34 - LEATHER WRAP STEERING WHEEL NE8 - EVAPORATIVE SYSTEM LEVEL 3 EMISSIONS NKC - ACTIVE NOISE CANCELLATION NUB - EMISSION SYSTEM CALIFORNIA PCI - SUN & NAVIGATION PACKAGE: * POWER SUNROOF * CHEVROLET INFOTAINMENT 3 PLUS WITH NAVIGATION 8" DIAG HD COLOR TOUCHSCREEN SELECT BLUETOOTH STREAMING, APPLE CARPLAY CAPABILITY AND ANDROID AUTO CAPABILITY PROVIDED BY APPLE AND GOOGLE AVAILABLE WITH COMPATIBLE SMARTPHONES * POWER OUTLET, 120-VOLT * HD REAR VISION CAMERA * 2 USB PORTS, CENTER CONSOLE **Q8E - MECHANICAL JACK W/ TOOLS R9N - PROCESSING CODE - SEAT** RV6 - WHEELS, 18" ALUMINUM SLM - STOCK ORDERS T4F - HEADLAMPS, HID **T83 - CONTROL, HEADLAMPS-AUTOMATIC ON-OFF** TDM - TEEN DRIVER U2K - SIRIUSXM ALL ACCESS + SERVICE SUBSCRIPTION SOLD SEPARATELY BY SIRIUSXM AFTER 3 MTHS U80 - NAME DISPLAY COMPASS UC3 - STEERING WHEEL CONTROLS, AUDIO / PHONE UDD - DRIVER INFO - COLOR DISPLAY **UFG - REAR CROSS TRAFFIC ALERT** UHG - INDICATOR SEAT BELT WARNING , DRIVER UJM - TIRE PRESSURE MONITOR (EXCL SPARE TIRE) UMN - SPEEDOMETER USS - USB CHARGING-ONLY PORTS, 2 UVB - HD REAR VISION CAMERA V2P - LUGGAGE RACK, SIDE RAILS

V92 - TRAILERING EQUIPMENT VK3 - FRONT LICENSE PLATE BRACKET

GNA - SUSPENSION, FRONT GPJ - CAJUN RED TINTCOAT 119 - ENGINEERING YEAR 2019 J17 - ANTILOCK BRAKE SYSTEM, 4~ WHEEL DISC JJ2 - BRAKE LINING, HIGH-PERFORMANCE **K34 - CRUISE CONTROL KB7 - DRIVER SHIFT CONTROLS** KC8 - POWER OUTLET, CARGO AREA AUXILIARY, 12-VOLT KL9 - ENG CONTROL STOP/START SYS LHD - VEHICLE DRIVE LEFTHAND DRIVE M3D - TRANSMISSION, 9-SPD AUTOMATIC MCR - USB DATA PORTS, 2 MM1 - AUTO TRANSMISSION NE1 - 50-STATE EMISSIONS NWO - EXHAUST, DUAL STAINLESS-STEEL WITH BRIGHT TIPS PCP - CONFIDENCE & CONVENIENCE PKG: * LEATHER WRAPPED SHIFT LEVER * REAR LIFTGATE, POWER * REMOTE VEHICLE START * DRIVER & FRONT PASSENGER HEATED SEATS AIR CONDITIONING, DUAL ZONE AUTO CLIMATE CONTROL * UNIVERSAL HOME REMOTE * LEATHER WRAP STEERING WHEEL * LANE CHANGE ALERT WITH SIDE BLIND ZONE ALERT * REAR CROSS TRAFFIC ALERT * REAR PARK ASSIST * POWER ADJ OUTSIDE MIRRORS HEATED, BODY COLOR QCL - TIRE, COMPACT SPARE RUB - TIRES, ALL SEASON BLACKWALL SAL - PLANT CODE RAMOS **T3S - DAYTIME RUNNING LAMPS. LED** T74 - CONTROL, HEADLAMPS-AUTOMATIC, DELAY TB5 - REAR LIFTGATE POWER **U05 - HORN, DUAL NOTE** U68 - DISPLAY DRIVER INFO CENTER U91 - ANTENNA, ROOF-MOUNTED

UD7 - REAR PARK ASSIST UE1 - ONSTAR(R)

UG1 - UNIVERSAL HOME REMOTE UHH - INDICATOR SEAT BELT WARNING, PASSENGER UKC - LANE CHANGE ALERT WITH SIDE BLIND ZONE ALERT **UPG - BLUETOOTH FOR PHONE UTJ - THEFT DETERRENT SYSTEM** UZ6 - AUDIO SYSTEM, 6 SPEAKER V8D - VEHICLE STATEMENT US VHM - VEHICLE HEALTH MANAGEMENT

VK8 - SUNGLASS STORAGE, OVERHEAD

Global Warranty Management

 VR2 - TRAILER HITCH FACTORY INSTALLED
 VRG - COMPONENT

 VRH - COMPONENT
 VRK - COMPONENT

 VRN - VAA/COMPONENT
 VRR - VAA/COMPON

 VTI - ACTIVE AERO SHUTTERS
 VV4 - 4G LTE VI-FI (I (SUBJECT TO TERM: CHEVROPED SHIFT LEVER

 VY7 - LEATHER WRAPPED SHIFT LEVER
 V39 - ORNAMENTAT "CHEVROLET" - NON

 WCI - ORNAMENTATION LETTERING
 WD8 - SEAT, REAR SWELT, FREQUENCIES RATING 315 MH

 Y67 - DISPLAY REMII
 Y67 - DISPLAY REMII

 ZP5 - SEATING ARRANGEMENT-5 PASS
 Z02 - DRIVER CONV

VRK - COMPONENT VRK - COMPONENT VRR - VAA/COMPONENT VR - VAA/COMPONENT VV4 - 4G LTE WI-FI (R) HOTSPOT CAPABLE (SUBJECT TO TERMS SEE ONSTAR.COM) W39 - ORNAMENTATION-LETTERING, "CHEVROLET" - NONE WD8 - SEAT, REAR SPLIT-FOLDING WPZ -Y67 - DISPLAY REMINDER PACKAGE ZQ2 - DRIVER CONVENIENCE PACKAGE: * LEATHER WRAPPED SHIFT LEVER * REAR LIFTGATE, POWER * REMOTE VEHICLE START * DRIVER & FRONT PASSENGER HEATED SEATS * AIR CONDITIONING, DUAL ZONE AUTO CLIMATE CONTROL * UNIVERSAL HOME REMOTE * LEATHER WRAP STEERING WHEEL

Added Option Codes

Vehicle has no current record of SAIO codes.

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SUBARU OF AMERICA Vehicle Invoice

SUBARU OF AMERICA/WEST REGION VIN: 720 SO. COLORADO BLVD., SUITE 300 N GLENDALE, CO 80246

4S4BSAFC3K3260805 Invoice Number: 115443275 Invoice Date: 11/07/18 P.O. Number: II.

Sold To: 140189 HARLEY SWAIN SUBARU 1915 N 1ST STREET HERMISTON, OR 97838 US

Financing Organization: ALLY 5208 TENNYSON PARKWAY SUITE 120 PLANO, TX 75024

Shipped To: 140189 HARLEY SWAIN SUBARU 1915 N 1ST STREET HERMISTON, OR 97838 US

Order Type: Wholesale

ltem	Item Descri	ption		Manufacturing Suggested Retall	Dealer Cost	
KDD		ck 2.5i Premium CVT	********	\$28,445.00	\$26,766.00	
MG1 TGR		Bray Metallic				
IGR	Gray Option Pack	rago 11				
	Standard M					
05X	Splash Gua			\$175.00	\$113.00	
09U	Ext Auto Dir			\$241.00	\$156.00	
0K8	All-Weather	Floor Liners		\$132.00	\$85.00	
STD	Standard De	estination Charge		\$975.00	\$975.00	
	Total Vehicle	e Price Before Discou	Int	\$29,968.00	\$28,095.00	
	Total Vehicle	Price After Discoun	t	\$29,968.00	\$28,095.00 ~	-28.195
IB 0569	FP 0220					
	ntification 3K3260805	Engine Number S365951	Key Code 33367	Port Lafayette; IN	Curb Weight 3644.0	
State Ce	ertified					

Style > Options & Condition > LE Sedan 4D

TRA ade-in Range 743 - \$4,704 This estima rade-in Value confidently n \$4,224 Average have Lev UE BOD CIAL OU Track this See Ove car's values

SUBARU

Detailed Specifications



Convenience Features

1-touch down Driver vanity mirror Tilt steering wheel Auto-dimming rearview mirror Air conditioning Garage door transmitter Front beverage holders Illuminated entry Speed control

Rear door bins Front dual zone A/C Telescoping steering wheel **Distance pacing cruise control**: EyeSight Adaptive Cruise Control Rear beverage holders Automatic temperature control

Power windows Passenger door bin Passenger vanity mirror Remote keyless entry Overhead console Driver door bin 1-touch up Emergency communication sys

Off-Road Capability

Ground clearance (min): 221m/Departure angle: 23 deg (8.7") Ramp breakover angle: 20 deg Approach angle: 18 deg

Entertainment Features

Primary LCD size: 8.0"	Wireless phone	Speakers: 6
Smart device	connectivity: Bluetooth	Steering wheel mounted audio CD-MP3 decoder CD player
integration: STARLINK/Apple	AM/FM radio: SiriusXM	
CarPlay/Android Auto	1st row LCD monitors: 2	

Seats and Trim

Leather shift knob	Front seats: bucket	Rear seat center armrest
Heated front seats	Front center armrest: w/storag	Split folding rear seat
Max seating capacity: 5	Power 2-way driver lumbar support	
Rear seats: bench	Power driver seat	

Powertrain warranty: 60

Warranty

Basic warranty: 36 months/36,000miles

months/36,000milesmonths/60,000milesRoadside assistanceCorrosion perforation

coverage: 36 months/36,000miles **warranty**: 60 months/ unlimited distance

Specs and Dimensions

Compression ratio: 10.30 to 1	Rear legroom: 968mm (38.1")	Exterior height: 1,679mm (
Engine horsepower: 175hp @	Turning radius: 5.5m (18.1')	Curb weight: 1,652kg (3,642
5,800RPM	Passenger volume: 3,061L (108	3.Front shoulder room: 1,47
Front headroom: 1,036mm (40.8	3"ðu.ft.)	(58.1")

Wheelbase: 2,746mm (108.1") Rear headroom: 988mm (38.9") Engine torque: 174 lb.-ft, @ Exterior body width: 1,839mm Interior maximum cargo 4,000RPM (72.4") Rear shoulder room: 1,455 volume: 2,076 L (73 cu.ft.) Towing capacity: 1,225kg (57.3")Front legroom: 1,090mm (42.9") (2.700 lbs)Engine bore x stroke: 94.0mm x Engine displacement: 2.5 L cu.ft.) GVWR: 2,130kg (4,695lbs) Rear hiproom: 1,397mm (55.0") Front hiproom: 1,410mm (5

Body Exterior

Spoiler	Poor correctificate	
Door mirrors: body-color	Rear cargo : liftgate Power door mirrors	Bumpers: body-colo Roof rack
Auto-dimming door mirrors		Heated door mirrors

Powertrain

Fuel economy city: 25mpg Mode select transmission Horsepower: 175hp @ 5,800RPM	Engine liters : 2.5 Sequential multi-point fuel injection Manual-shift auto	regul
Fuel economy highway: 32mpg Transmission: continuously varia automatic Variable valve control	Fuel tank capacity : 18.5gal.	Unleaded Torque: 174 lbft. @ 4,000Rf Prive type: all-wheel drive Number of valves: 16

Safety and Security

Traction control	Occupant sensing airbag
Brake assist	Dual front impact airbags
Electronic stability	ABS brakes
Adjustable head	Perimeter/approach lights
restraints : driver and passenger w/tilt	Security system Dual front side impact airbags

Anti-whiplash front head restra 4 wheel disc brakes Panic alarm Overhead airbag Ignition disable

body-color

Suspension/Handling

Front tires: 225/65HR17.0 Rear tires: 225/65HR17.0 Wheel size: 17"

Speed-sensing steering Front anti-roll bar Four wheel independent suspension Power steering Rear anti-roll bar Alloy wheels

Lighting, Visibility and Instrumentation

Forward collision: EyeSight Pre-Trip computer			
Collision Braking mitigation	Rear window wiper		
Tachometer	Display: analog		
Fully automatic headlights	Variably intermittent wipers		
Lane departure: EyeSight Lane	Rear window defroster		
Keep Assist active	Low tire pressure warning		

Outside temperature display Exterior parking camera rear Front fog lights Front reading lights Compass

Advertisement

2008 Toyota Corolla Pricing Report



Style: LE Sedan 4D Mileage: 50,577

Vehicle Highlights

Fuel Economy: City 26/Hwy 35/Comb 29 MPG	Max Seating: 5
Doors: 4	Engine: 4-Cyl, 1.8 Liter
Drivetrain: FWD	Transmission: Automatic, 4-Spd w/Overdrive
EPA Class: Compact Cars	Body Style: Sedan
Country of Origin: Japan	Country of Assembly: United States

Trade In To a Dealer



Valid for ZIP Code 97838 through 11/16/2018

Your Configured Options

Our pre-selected options, based on typical equipment for this car.

✓ Options that you added while configuring this car.

Engine

4-Cyl, 1.8 Liter Transmission Automatic, 4-Spd w/Overdrive Drivetrain

FWD

Comfort and Convenience

2008 Toyota Corolla LE Sedan 4D Trade In Values | Kelley Blue Book

Anti-Theft System Air Conditioning Power Windows Power Door Locks ✓ Cruise Control

Steering

Power Steering Tilt Wheel Entertainment and Instrumentation

AM/FM Stereo CD/MP3 (Single Disc)

Safety and Security

Dual Air Bags

Exterior Color

🗸 Beige

Glossary of Terms

Kelley Blue Book® Trade-in Value - This is the amount you can expect to receive when you trade in your car to a dealer. This value is determined based on the style, condition, mileage and options indicated.

Trade-In Range - The Trade-In Range is Kelley Blue Book's estimate of what you can reasonably expect to receive this week based on the style, condition, mileage and options of your vehicle when you trade it in to a dealer. However, every dealer is different and values are not guaranteed.

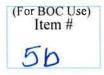
Kelley Blue Book® Private Party Value - This is the starting point for negotiation of a used-car sale between a private buyer and seller. This is an "as is" value that does not include any warranties. The

Tip:

It's crucial to know your car's true condition when you sell it, so that you can price it appropriately. Consider having your mechanic give you an objective report.



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



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

Staff Contact: Carla McLanePhone Number (Ext): 541-922-4624Department: PlanningRequested Agenda Date: 12-12-2018Short Title of Agenda Item:
(No acronyms please)Planning Commission Appointments

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

N/A <u>Purchase I</u>	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	
Does the contract amount exceed \$5,000:		

Reviewed By:

Carla McLane	12102018 DATE	_Department Head	Required for all BOC meetings
	DATE	_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.
			*If appropriate taneously). When each office has notified the submitting est to the BOC for placement on the avenda.

<u>Note</u>: 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):

Two Planning Commission positions are currently vacant: Position 5 serving Irrigon and Position 6 serving Heppner. These positions are currently filled by Jeff Wenholz and Greg Sweek, respectively.

As of this writing Jeff Wenholz has requested reappointment; Greg Sweek has not. No other candidates have presented themselves at this time.

Planning staff will do additional recruitment in the Heppner area and come back at a latter time for action on Position 6.

2. FISCAL IMPACT:

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

I move appointment of Jeff Wenholz to Planning Commission position 5 serving the greater Irrigon area commencing on January 1, 2019 and continuing to December 31, 2022.

★ Attach additional background documentation as needed.

Item #5c

Columbia River Enterprise Zone II Board Members 2017

City of Boardman

Karen Pettigrew, Manager 200 City Center Circle P.O. Box 229 Boardman, OR 97818 541-481-9252 (W) kpettigrew@cityofboardman.com

Sandy Toms, Mayor 200 City Center Circle P.O. Box 229 Boardman, OR 97818 541-481-9252 (W) Vice-Chair

mayor@cityofboardman.com

Del Turner (Alternate) PO Box 146 Boardman OR 97818

turnerd@cityofboardman.com

Port of Morrow

Gary Neal, General Manager 2 Marine Drive P.O. Box 200 Boardman, OR 97818 541-481-7678 (W)

garyn@portofmorrow.com

Jerry Healy, Port Commissioner 645 Hager Street Heppner, OR 97836

Lisa Mittelsdorf, ED Director (Alternate) 2 Marine Drive P.O. Box 200 Boardman, OR 97818 541-481-7678 (W)

lisam@portofmorrow.com

Morrow County Chair Don Russell, Commissioner 69247 Kunze Lane Term: 1-1-18 through 12-31-19

541-377-2389 (C) drussell@co.morrow.or.us

Boardman, OR 97818

Melissa Lindsay Term: 1-1-17 through 12-31-18 75655 Baseline Lane Heppner OR 97836 541-256-0366 mlindsay@co.morrow.or.us

Greg Sweek, Assessor (Retired) (Alternate) 135 N. Court St Term:1-1-18 through 12-31-19 Heppner, OR 97836 9-5-18 - Darrell Green appointed to remainder of Mr. Sweek's term