

MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Thursday, January 3, 2019 at 9:00 a.m.
Bartholomew Building Upper Conference Room
110 N. Court St., Heppner, Oregon
AMENDED

1. **Call to Order and Pledge of Allegiance:** 9:00 a.m.
2. **City/Citizen Comments:** Individuals may address the Board on topics not on the agenda
3. **Open Agenda:** The Board may introduce subjects not on the agenda
4. **Consent Calendar**
 - a. Two Accounts Payable - December 27th and January 3rd; Two Payroll Payables, Immediates & Electronic – \$157,772.08, December 18th; Employee Final, \$369.38, December 13th; **Two Manual Check Runs dated December 26th - \$246.43 & \$1,288.68**
 - b. Minutes: November 28, 2018; December 5, 2018;
 - c. Review Resolution R-2017-01 - Establishing the Rotating Cycle of Chairmanship and Vice-Chairmanship of the Board of Commissioners
 - d. Letter of Support for the CARE and SPURS programs.
5. **Public Hearing**
 - a. Port of Morrow/Columbia Mill Rezone (Carla McLane, Planning Director)
6. **Department Reports**
 - a. Treasurer's Monthly Report (Gayle Gutierrez, Treasurer)
7. **Business Items**
 - a. Second Reading & Adoption, Ordinance No. ORD-2019-1 – Adopting the Heppner Transportation System Plan, Applied Solely within the Heppner Urban Growth Boundary (Stephen Wreccics, GIS Planning Tech)
 - b. Vehicle Purchase Pre-Authorization Request, Planning Department (Carla McLane, Planning Director)
 - c. Budget Officer Nomination (Darrell Green, Administrator)
 - d. **Resolution R-2019-1 – Approving an agreement between the Columbia River Enterprise Zone II and VA DATA Inc.**
8. **Department Reports, continued**
 - a. Fair Office Quarterly Report (Ann Jones, Fair Secretary)
 - b. Administrator's Monthly Report (Darrell Green, Administrator)
 - c. Sheriff's Office Monthly Report (Melissa Ross, Administrative Lieutenant)
 - d. County Counsel/District Attorney Quarterly Report (Justin Nelson, County Counsel/DA)
 - e. Road Department Monthly Report
9. **Correspondence**
10. **Commissioner Reports**
11. **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
12. **Signing of documents**
13. **Adjournment**

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

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

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

Morrow County Board of Commissioners Meeting Minutes
November 28, 2018
Bartholomew Building Upper Conference Room
Heppner, Oregon

Present

Chair Don Russell
Commissioner Jim Doherty
Commissioner Melissa Lindsay
Darrell Green, Administrator
Kate Knop, Finance Director
Karmen Carlson, Human Resources Director
Justin Nelson, County Counsel
Roberta Lutchter, Executive Assistant

Call to Order and Pledge of Allegiance: 9:00 a.m.

City and Citizen Comments: No comments

Open Agenda: Commissioner Lindsay requested to add discussions regarding a Strategic Investment Program (SIP) agreement, as well as the deeds for County-owned properties to be sold at Sheriff's sale on November 29th.

Consent Calendar

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

- 1. Accounts Payable dated November 29th - \$257,238.55; Manual Check Run dated November 21st - \$1,167.73; Voided APs dated November 21st - \$1,211.47*
- 2. Property Use License Agreement with Oregon State University to provide Oregon ATV Safety Youth Rider Endorsement classes at the OHV Park; commencing January 1, 2019 and terminating on December 31, 2019; and authorize Chair Russell to sign on behalf of the County*
- 3. Letter to Wallowa County Board of Commissioners regarding the redirection of Morrow County Wolf Grant Funds to Wallowa County, which has experienced multiple wolf depredation losses*

Commissioner Doherty seconded. Unanimous approval.

Business Items

Discussion – Partnership with Pendleton Building Trades

Terry Casey, Business Representative, Operating Engineers Local 701

Jeff Gritz, Eastern Oregon Business Representative, Laborers' International Union of North America, Local 737

Mr. Casey said he and Mr. Gritz are contacting a variety of entities to spread their message that union jobs are a good option for young adults seeking a living wage and benefits. He asked that project agreements that come to the Board include language for apprenticeship utilization.

Various discussions.

Second Reading and Adoption: Ordinance No. ORD-2018-4, Lexington Airport Master Plan

Carla McLane, Planning Director

Ms. McLane provided the Second Reading as follows:

“An Ordinance Adopting the Lexington Airport Master Plan”

Commissioner Doherty moved to approve Ordinance No. ORD-2018-4 – An Ordinance Adopting the Lexington Airport Master Plan. Commissioner Lindsay seconded. Unanimous approval.

Resolution No. R-2018-27: Adopting the Transit Asset Management Plan

Anita Pranger, Coordinator, The Loop

Ms. Pranger explained as a recipient of Federal transit funds, The Loop must have a management plan for vehicles and equipment. She recommended the Transit Asset Management Plan developed by the Oregon Department of Transportation Rail and Public Transit Division be adopted to fulfill that requirement. Brief discussion.

Commissioner Doherty moved to approve Resolution No. R-2018-27 -- In the Matter of Adopting the Group Transit Asset Management Plan and Performance Measures. Commissioner Lindsay seconded. Unanimous approval.

District Attorney Vehicle Replacement and Policy Change

Justin Nelson, District Attorney/County Counsel

Mr. Nelson’s request encompassed several actions: a new vehicle and an amendment to existing Personnel Policies with respect to vehicle use. The amendment to policy consisted of the following (amended portion is underlined):

SECTION 3.7 VEHICLE USE

- B. No Personal Use of County Vehicles Required to be Used for Commuting – The Morrow County Board of Commissioners hereby requires all of the employees listed below to commute to and from work in the following County vehicles assigned to them:
1. Marked police vehicles assigned to sheriff deputies.
 2. Unmarked law enforcement vehicles assigned to the sheriff, undersheriff and detectives, district attorney, and deputy district attorney (when acting as on-call counsel).

Mr. Nelson said the first question he would like resolved is whether the Board wants County Counsel to review Columbia River Enterprise Zone (CREZ) II Board agreements for the County. Extensive discussions took place on the history of legal counsel for CREZ, and the pros and cons of Morrow County Counsel reviewing CREZ agreements. At the core of Mr. Nelson’s presentation was a request for additional compensation, in some form, if County Counsel takes on added duties to review CREZ agreements. It was discussed delaying a decision until after the next CREZ meeting (Monday, December 3rd) to ascertain that Board’s willingness to contribute toward the costs incurred by the County when Morrow County Counsel reviews CREZ-related materials. Mr. Nelson said if the County decides not to have Morrow County Counsel review

CREZ agreement, then it ends the discussion on the vehicle acquisition and Personnel Policy amendment.

Commissioner Doherty moved to allow County Counsel to represent the County as CREZ Counsel. Chair Russell seconded. Additional discussion to clarify the motion. Commissioner Doherty called for the vote. Vote – Aye: Chair Russell, Commissioner Doherty. Nay: Commissioner Lindsay. Motion carried.

Chair Russell asked what would compensation for that be (see above motion)?

Commissioner Doherty moved to table the discussion of the vehicle and present the idea of County Counsel being allowed to represent the County to the CREZ Board for discussion to see if there's a level of compensation they're willing to reimburse the County. Chair Russell seconded. Discussion. Commissioner Doherty withdrew his motion.

Deeds for Foreclosed Properties

Commissioner Lindsay discussed the need to authorize someone to sign the deeds that will likely result from tomorrow's Sheriff's sale of three County-owned properties. Brief discussion.

Commissioner Lindsay moved to authorize Administrator Darrell Green to sign the transfer documents for the two Cain Lane properties and the Elder Street property, should they sell at Sheriff's sale tomorrow. Commissioner Doherty seconded. Unanimous approval.

SIP Agreement Discussion

The County previously negotiated a SIP Agreement with Wheatridge Wind Energy, LLC for a commercial wind energy generation project. Wheatridge representatives have requested amendments to the original agreement. Chair Russell said he preferred to have the same negotiating team in place for upcoming negotiations (Commissioner Doherty, Administrator Darrell Green, Assessor Mike Gorman, and County Counsel). Commissioner Lindsay agreed, adding in the event it becomes a new contract, she would still be comfortable with that same team; Chair Russell agreed.

Department Reports

Road Department Monthly Report

Eric Imes, Assistant Road Master

Mr. Imes reviewed the report for November. He noted the steel structure has been delivered that will become the new sand shed building at the Lexington yard. He also talked about a meeting with members of the Snowmobile Club that resulted in an agreement that Coal Mine Hill will not be barricaded. A sign will be installed in that area to notify people the road is not maintained during the winter.

Correspondence

- Preliminary 2018 Population Estimate for Morrow County from Portland State University's College of Urban and Public Affairs, Population Research Center. Chair Russell said he found it hard to believe the County's population decreased by five people from the previous year when Boardman alone has seen construction of 35 new houses and school enrollments have increased. Commissioner Lindsay suggested a letter be sent since this has been an ongoing conversation. Ms. McLane offered to draft a letter for the Board to review on December 12th.
- Notice from Jackson County Commissioner Colleen Roberts of a public hearing on December 11th at North Medford High School to gather public input from counties adversely affected by recent fires.
- Invitations to several retirement gatherings for out-going commissioners.
- Public Notice, Carty Generating Station, Notice of Proposed Order on Request for Amendment 1.

Commissioner Reports

- Upcoming meeting schedules were discussed.
- Chair Russell said the Navy will only reimburse the Boardman Rural Fire Protection District for personnel costs related to fighting last summer's fire on and around the Bombing Range. Expenses related to fire fighting vehicles and chemicals will not be reimbursed.

Signing of documents

Adjourned: 11:20 a.m.

Morrow County Board of Commissioners Meeting Minutes
December 5, 2018
Bartholomew Building Upper Conference Room
Heppner, Oregon

Present

Chair Don Russell

Karmen Carlson, Human Resources Director

Commissioner Jim Doherty

Richard Tovey, County Counsel

Commissioner Melissa Lindsay

Roberta Lutchter, Executive Assistant

Darrell Green, Administrator

Call to Order and Pledge of Allegiance: 9:02 a.m.

City and Citizen Comments: None

Open Agenda: None

Consent Calendar

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

- 1. Accounts Payable dated December 6th, \$88,211.13; Payroll Payables, Immediates & Electronic dated November 20th, \$157,691.20*
- 2. Minutes: October 24th; November 20th*
- 3. Oregon Health Authority Agreement #158129, Amendment 1, \$6,879 in additional funding for Healthcare Preparedness Region 9 Coordination, and authorize Chair Russell to sign on behalf of the County*

Commissioner Doherty seconded. Unanimous approval.

Forest Service Update – Ellis Integrated Vegetation Project

Brandon Houck, District Ranger, Heppner Ranger District

Mr. Houck provided a slide presentation on the Ellis Project and discussed the timeline for public comment. In the past, the Commissioners expressed concern over potential road closures, and reiterated that concern to Mr. Houck, adding it's difficult to comment when the plan itself and associated maps are not yet available.

Mr. Houck said he does not have access to the maps either at this time, but would like to be flexible when it comes to road closures. Perhaps focus on roads already closed and not used, or roads that are closed seasonally, he explained.

Planning Director Carla McLane said in her experience with other Federal agencies, the comment period on the Draft Environmental Impact Statement (EIS) is the most important time to comment (October 1 - November 14, 2019). She also asked when the Commissioners can request Cooperator status. Mr. Houck said he would find that out and report back.

Mr. Houck said the public can make comment online or in-person at the Heppner Forest Service Office. While there, they can also view the map of the project area. (Comments can be made online at: <https://www.fs.usda.gov/project/?project=41350>.)

9:37 a.m. Public Hearing – Co-adoption of the Heppner Transportation System Plan

Carla McLane, Planning Director

Stephen Wrecsics, GIS Planning Technician

The Staff Report was provided by Mr. Wrecsics. Chair Russell called for abstentions or conflicts of interest. Hearing none, a discussion took place on the difference between City of Heppner and County standards.

Chair Russell called for proponents to speak.

Edie Ball, Heppner City Manager, said it's been a journey to get this project finalized and she urged the Board to approve the Plan. She said when the City is at the point of developing its Urban Growth Boundary, both the City proper and the UGB will appear seamless.

No responses were received when Chair Russell called for opponents, neutral parties, or those offering rebuttal to speak.

9:51 a.m. Closed Public Hearing

Commissioner Doherty moved to adopt the City of Heppner Transportation System Plan Update as part of the Morrow County Transportation System Plan to be applied in the Heppner Urban Growth Boundary. Commissioner Lindsay seconded. Unanimous approval.

Ms. McLane asked the Board to consider adding an emergency clause since this has already been adopted by the City and development is pending.

Commissioner Lindsay said she's made her opinion clear in the past on the use of emergency clauses.

Chair Russell asked if development is anticipated. Ms. McLane replied yes, but she did not know the timing.

Commissioner Lindsay said the developer could already have invested time and effort under the existing rule. She said it would make her even more uncomfortable if the emergency clause speeds up the timeline for new rules and costs the developer even more money. Brief discussion.

Commissioner Doherty moved to incorporate an emergency clause for 21 days relative to the City of Heppner Transportation System Plan to be applied in the Heppner Urban Growth Boundary. Commissioner Lindsay seconded and requested further discussion. Commissioner Doherty said he did not disagree with Commissioner Lindsay's assessment, but to him an

emergency is an emergency. He said he didn't see the harm in 21 days being the default...but he would like to research it further. He said he was relying on Ms. McLane's recommendation. Chair Russell said he did not agree with the legislature's use of declaring emergencies to circumvent public input and that he needed to separate their actions from the County's actions. Vote: Aye: Chair Russell, Commissioner Doherty. Nay: Commissioner Lindsay. Motion carried.

Department Reports

Treasurer's Monthly Report

Gayle Gutierrez, Treasurer

Ms. Gutierrez provided the Pooled Cash and Outstanding Checks Reports, and current interest rates for the Local Government Investment Pool (LGIP), Bank of Eastern Oregon and Community Bank. The activity summary for the LGIP was also provided.

Business Items

Board of Commissioners Committee & Board Assignments 2019

After discussion, a few changes were made to the list.

Port of Morrow Road Transfers Update

Carla McLane, Planning Director

Matt Scrivner, Public Works Director

Ron McKinnis, Port of Morrow Engineer

Requests have been made by the City of Boardman and the Port of Morrow to be granted authority over a number of County roads within their boundaries. Ms. McLane, Mr. Scrivner and Mr. McKinnis were back to provide an update on their research into the history of the roads and how to transfer that authority.

County Counsel Richard Tovey said as he was just seeing the proposed process for the first time, he would suggest some public notice might be necessary, as well as a process for the transfer of jurisdiction to the City of Boardman. He requested additional time to make a determination.

Department Reports, continued

Administrator's Monthly Report

Darrell Green, Administrator

Mr. Green's report included updates on building projects:

1. North County Facility – Examining the Design-Build option, which is a contracting method in which both design and construction take place simultaneously. It also offers a single point of contact and responsibility for design and construction.
2. Gilliam Bisbee Building – Quitclaim Deed signed on November 30th that conveyed the building to the Heppner Community Foundation.

He also discussed various meetings attended, as well as other projects of significance.

Sheriff's Office Monthly Report

Administrative Lieutenant Melissa Ross

After a brief review of the statistics for November, Lt. Ross said future reports will have a different format to allow for a comparison of statistics for multiple months.

Correspondence

- Public Notice – Department of Environmental Quality Requests Comments on PGE Coyote Springs' Proposed Title V Operating Permit Renewal (due January 2, 2019)

Commissioner Reports

- Commissioner Doherty suggested the County look into audio/video recording Board meetings. He cited a few examples of other counties that have made the move, such as Gilliam, Douglas and Umatilla. Commissioner Lindsay commented this idea has been discussed in the past, and she then asked County Counsel to look into any possible storage or retention implications.
- Commissioner Lindsay discussed a housing-related meeting in La Grande; current activities of the Local Public Safety Coordinating Council Coordinator, Jessy Rose; a Confined Animal Feeding Operation (CAFO) Work Session held in Portland; and a South County Community Meeting. She said one of the topics at the Community Meeting was a fixed bus route between north and south County. She said there was a great deal of support for it at the meeting.
- Chair Russell discussed the December 3rd meeting of the Columbia River Enterprise Zone II Board (CREZ). He said a decision was made to remain with the law firm currently used by CREZ and to possibly issue a Request for Proposals for legal counsel after the first of the year. Chair Russell said CREZ received an Enterprise Zone property tax abatement application which has been agreed upon, in principle, but CREZ Board members are waiting to see the final contract. Chair Russell discussed discretionary funds that come to CREZ and suggested establishing a formula for distribution, especially since those funds could grow substantially in the coming years. He asked his fellow Commissioners for ideas and suggestions. Also discussed by Chair Russell was a Leadership Summit dinner in Portland. He was able to invite two guests, who were Gilliam County Judge Steve Shaffer and Wasco County Commissioner Steve Kramer.

11:54 a.m. 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

12:04 p.m. Closed Executive Session – No decisions

Signing of documents

Adjourned: 11:52 a.m.

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

IN THE MATTER OF A RESOLUTION)
ESTABLISHING A ROTATING CYCLE)
FOR THE CHAIRMANSHIP AND VICE) RESOLUTION NO. R-2017-01
CHAIRMANSHIP OF THE)
MORROW COUNTY BOARD OF)
COMMISSIONERS)

WHEREAS, the Morrow County Board of Commissioners have voted to equalize their three positions; and

WHEREAS, the chairmanship and vice chairmanship of the Board of Commissioners will rotate; and

WHEREAS, the present Board of County Commissioners feels the need to establish a pattern for the rotation of the chairmanship and vice chairmanship; and

WHEREAS, position one is currently occupied by Jim Doherty, position two is currently occupied by Don Russell, and position three is currently occupied by Melissa Lindsay; now therefore:

**THE MORROW COUNTY BOARD OF COMMISSIONERS RESOLVES AS
FOLLOWS:**

That the chairmanship and vice chairmanship will rotate by elected positions of the commissioners with position three occupying the chair and position two occupying the vice chair in 2017, position two occupying the chair and position one occupying the vice chair in 2018, position one occupying the chair and position three occupying the vice chair in 2019 and then repeating the cycle for future years.

Dated this 25th day of January, 2017.

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


Melissa Lindsay, Chair


Don Russell, Commissioner, Vice Chair



Jim Doherty, Commissioner

Attest:




Bobbi Childers, County Clerk

Approved as to Form:


Morrow County Counsel
Justin Nelson
OSB # 074460

MORROW COUNTY, OREGON **CJ2017-0024**
Commissioners' Journal 01/25/2017 3:47:01 PM



2017-0024
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





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

(For BOC Use)
Item #
4d

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

Staff Contact: Darrell Green

Phone Number (Ext):

Department:

Requested Agenda Date: 01/03/2019

Short Title of Agenda Item: Support Letter for the CARE and SPURS program

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

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

N/A

Purchase Pre-Authorizations, Contracts & Agreements

Contractor/Entity:

Contractor/Entity Address:

Effective Dates - From:

Through:

Total Contract Amount:

Budget Line:

Does the contract amount exceed \$5,000? Yes No

Reviewed By:

Department Head Required for all BOC meetings
Admin. Officer/BOC Office Required for all BOC meetings
County Council *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 Council, 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 letter of support for the CARE and SPURS program is for funding from the Eastern Oregon Coordinated Care Organization Community Benefit Initiative Reinvestment LCAC Grant. The Board of Commissioners signed a similar letter last year.

2. FISCAL IMPACT:

\$49,583.00

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

to sign the letter in support of the continuation of the CARE and SPURS program.

Attach additional background documentation as needed.



P.O. Box 788 • Heppner, OR 97836
541-676-5613
www.co.morrow.or.us

Board of Commissioners

Commissioner Jim Doherty, Chair
Commissioner Melissa Lindsay
Commissioner Don Russell

January 3, 2019

Sheree Smith, Director
Morrow County Public Health
P.O. Box 799
Heppner, OR 97836

Dear Chairperson Smith,

The Morrow County Board of Commissioners fully supports continuation of the successful CARE (Community Access for Resource Effectiveness) and SPURS (Students Providing Understanding and Respectful Support) Programs in our communities through funding from the Eastern Oregon Coordinated Care Organization Community Benefit Initiative Reinvestment Local Community Advisory Council Grant beginning March 15, 2019 and ending March 14, 2020.

The need for care coordination and the cooperative development of the CARE Program was identified through a process of community-based assessment. Also identified, was the need to develop strategies to improve the mental health of our youth through peer mentoring in the school setting. As the chief governing and policy-making body of the County tasked with administrative function, the Commissioners endorse the development and implementation of strategies to improve the local health care system and status of area residents. We are committed to securing a strong workforce and understand the impact our local health care services have on economic development, as well as improving community livability. We recognize the value of these programs for creating healthier families and are committed to actively participating with the Community Advisory Council (CAC), as we have since 2013, to maintain effective communication and assist in achieving the goals stated in the Morrow County Health Improvement Plan.

We would like you to know that the CARE and SPURS Programs provide regular updates to the CAC to help members maintain familiarity with program progress and resource needs, which strengthens the relationships between partners and allows Morrow County the advantage of collaborative community health care planning. Thank you for considering the Morrow County request for funding.

Sincerely,

Jim Doherty
Chair

Melissa Lindsay
Commissioner

Don Russell
Commissioner



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: Carla McLane

Phone Number (Ext): 541-922-4624

Department: Planning

Requested Agenda Date: 01-03-2019

Short Title of Agenda Item: **Port of Morrow Rezone - Columbia Mill Site**
(No acronyms please) **Public Hearing**

This Item Involves: (Check all that apply for this meeting.)	
<input type="checkbox"/> Order or Resolution	<input type="checkbox"/> Appointments
<input checked="" 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 checked="" type="checkbox"/> Public Comment Anticipated:	<input type="checkbox"/> Discussion & Action
Estimated Time: < 1 hour	Estimated Time:
<input type="checkbox"/> Document Recording Required	<input type="checkbox"/> Purchase Pre-Authorization
<input type="checkbox"/> Contract/Agreement	<input type="checkbox"/> Other

<input checked="" type="checkbox"/> N/A	<u>Purchase Pre-Authorizations, Contracts & Agreements</u>
Contractor/Entity:	
Contractor/Entity Address:	
Effective Dates – From:	Through:
Total Contract Amount:	Budget Line:
Does the contract amount exceed \$5,000? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

Reviewed By:

Carla McLane	12312018	Department Head	Required for all BOC meetings
	<small>DATE</small>		
	12/31/18	Admin. Officer/BOC Office	Required for all BOC meetings
	<small>DATE</small>		
_____		County Counsel	*Required for all legal documents
	<small>DATE</small>		
_____		Finance Office	*Required for all contracts; other items as appropriate.
	<small>DATE</small>		
_____		Human Resources	*If appropriate
	<small>DATE</small>		

* 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 the Port of Morrow request to rezone the Columbia Mill Site. Please see other provided materials for a full discussion of the proposal and the process to date.

2. FISCAL IMPACT:

There is no direct fiscal impact to the County. Should this be rezoned to Port Industrial it would be available for more diverse development that could impact the Morrow County tax base.

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

At the conclusion of the Public Hearing you have three options: 1) adopt as presented, 2) modify and adopt, or 3) deny. If you adopt as presented you can rely on the Planning Commission findings. If you modify or deny you will need to incorporate findings into your motion in support of that action. The action does come to you with a 'do adopt' recommendation from the Planning Commission.

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: Carla McLane, Planning Director
Date: December 24, 2018
RE: Comprehensive Plan, Comprehensive Plan Map and Zoning Map Amendments
AC-126-18, ACM-127-18, and AZM-128-18
Port of Morrow Rezone Request - Columbia Mill Site

This memorandum provides notice and a summary of the upcoming Public Hearing scheduled for Thursday, January 3, 2019, to start shortly after 9:00 a.m. at the Bartholomew Building in Heppner, Oregon. The request by the Port of Morrow is to rezone the Columbia Mill Site from Resource Related Industrial to Port Industrial, also changing the Comprehensive Plan designation from Agricultural to Industrial, and applying that designations to the Zoning Map.

Attached are the Planning Commission Final Findings of Fact that outlines the request submitted by the Port of Morrow. Attached to the Findings are both a vicinity map and a proposed zoning map, along with the application submitted by the Port of Morrow. The testimony at the Planning Commission public hearing was from J.R. Cook on behalf of the applicant and Gary Neal, Port of Morrow General Manager.

Planning Commissioner Oliver did raise questions at the Planning Commission about previous actions on this property. The Planning Commission Final Findings of Fact provide some history and background, but with little detail. For the Board's information the following summarizes what Planning staff shared about that history at the Planning Commission public hearing:

- ▶ Conditional Use Permit CUP-N-190 issued in January 2003 authorized the first logging support activities approving the establishment of "a log merchandising and wood chip manufacturing facility in the Exclusive Farm Use zone."
- ▶ Conditional Use Permit CUP-N-220 issued in December 2005 authorized "a commercial facility over 10,000 square feet in size in conjunction with a farm use" leading to the sawmill facility.
- ▶ Land Partition LP-N-356, also approved in December 2005, authorized the creation of the parcel that is now subject to the request for rezoning.
- ▶ Zoning Ordinance Amendment AZ-005-17 and Zoning Map Amendment AZM-006-07 assisted then land owner Greenwood Tree Farm and the Upper Columbia Mill receive certain tax abatement benefits only available to land zoned for industrial purposes. This action did not change the underlying Comprehensive Plan designation, only applying a new use zone titled Resource Related Industrial. No Goal 3 exception was taken as none was needed; there was not change to the Comprehensive Plan designation.

Moving to today the Port of Morrow is requesting that both the Comprehensive Plan designation be changed from Agricultural to Industrial and that the Zoning be changed from Resource Related Industrial to Port Industrial. This action does require a Goal 3 exception, to which

Oregon Revised Statute 197.719 provides a clear path to maneuver the exceptions process. That portion of ORS is found within the Port of Morrow's application materials attached to the Planning Commission Final Findings of Fact. I realize that this can be confusing; please call if you have any questions or concerns. These amendments do come to the Board of Commissioners with a do adopt recommendation.

The action for the Board of Commissioners is, after the conclusion of the public hearing, to adopt as presented, modify the decision, 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 cmclane@co.morrow.or.us.



**Final Findings of Fact
Comprehensive Plan, Comprehensive Map, and Zoning Map Amendments
AC-126-18, ACM-127-18, AZM-128-18**

REQUEST: Rezone approximately 48.6 acres of land by: taking an exception to Statewide Planning Goals 3, 11, and 14 thereby converting the land from resource uses to industrial uses and allow development on an urban scale; and to change the zoning of the subject property from Resource Related Industrial (RRI) to Port Industrial (PI).

APPLICANT: Ryan Neal, General Manager
Port of Morrow
PO Box 200
Boardman, OR 97818

LANDOWNER: Upper Columbia Mill, LLC
1618 SW 1st Avenue, Suite 500
Portland, OR 97201

PROPERTY DESCRIPTION: Tax Lot 3420 of Assessors Map 4N 26E

PROPERTY LOCATION: On the west side of Poleline Road, approximately 3 miles south of the Frontage Road intersection.

I SUMMARY OF APPLICATION AND PROCESS:

The zoning of the subject property has been Resource Related Industrial (RRI) since 2008. The RRI zone was created to allow industrial tax abatement for the wood manufacturing facility without taking a Goal 3 exception and keeping the underlying Comprehensive Plan designation as agricultural. Port of Morrow has submitted an application requesting that Morrow County amend the Comprehensive Plan by adopting an exception to Goals 3, 11, and 14, and to amend the Zoning Map to change the zoning from "Resource Related Industrial" to "Port Industrial". For further background please see pages 2 through 6 of the application.

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.

The Morrow County Zoning Ordinance criteria follow with the necessary analysis.

In the application an analysis of the Statewide Planning Goals, Oregon Administrative Rules and Morrow County policies are evaluated starting on page 4 and concluding on page 18.

The Morrow County Comprehensive Plan Criteria asks that an applicant "show how the request complies with the relevant statewide land use planning Goals" and to "include evidence of coordination and compliance with State agencies regarding the statewide planning Goals." Planning staff would find that the applicant has accomplished this within the application. Specifically the application covers statewide land use planning Goals 1 Citizen Involvement, 2 Land Use Planning, 3 Agricultural Lands, 6 Air, Water, and Land Resources Quality, 9 Economic Development, 11 Public Facilities and Services, 12 Transportation, 13 Energy Conservation, and 14 Urbanization. The application also reviews compliance with all Morrow County Comprehensive Plan Policies, the Morrow County Transportation System Plan, and the Morrow County Zoning Ordinance.

Certain applicable portions of the original application will be utilized as part of the final adoption process at the conclusion of the necessary hearings in front of the Planning Commission and the Board of Commissioners. The language necessary to be included in the adopting ordinance is, for the most part, contained within the application. Specifically this necessary language will be incorporated into the Urbanization portion of the Comprehensive Plan.

Planning staff would find these criteria met based upon evidence found in the application on pages 7 through 17.

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).

As indicated in the application the principle change in conditions since initial plan adoption is the development and abandonment of a wood manufacturing facility. The applicant provided additional documentation with the application regarding ORS 197.719 that allows a local governing body to approve zone changes for industrial use of abandoned mill sites. The applicant has provided findings that Planning staff can agree with and support. Refer to page 3 in the application.

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.

The exception to Goal 11 will allow urban level sewer services to the abandoned mill site as well as water from either an industrial well or via the Port of Morrow with sufficient quantity and quality to serve industrial uses. The site is serviced by the Boardman Rural Fire Protection District, which has been notified of this proposal.

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.**

The County has an acknowledged Transportation System Plan and this proposed change appears to be consistent.

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.**

According to the application the necessity of requiring a Transportation Impact Analysis is based on a proposed project within the site. The comparison of Transportation Impact triggers between the RRI and the PI Zone are primarily equivalent thus merely changing the zoning of the proposed site will not produce a major impact to the local transportation system. Any transportation impacts for industrial uses would be similar to those from the transportation impacts from the mill. See the attached letter from Ronald V. McKinnis, Port of Morrow Engineer.

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.

Planning staff would refer readers to the application. Planning staff generally agree with the applicants discussion of these issues and would agree that this proposed change is consistent with the Comprehensive Plan and that allowing this request is in the best service of the County. Planning staff would find this criterion met. ORS 197.719 allows the governing body of a county to amend the county's comprehensive plan and land use regulations to allow an abandoned or diminished mill site to be zoned for any level of industrial use. Refer to pages 2, 4, 5, 6, and 23 (attachment 5 of the application).

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

Any action may have an impact to public health and welfare. Throughout the application there's a demonstration that applicable public facilities and services necessary for public health and welfare will be available to the Site. Planning staff would find this criterion met.

III DLCD 35 DAY NOTICE: October 29, 2018

IV PROPERTY OWNER NOTICE: November 14, 2018

V LEGAL NOTICE: Heppner Gazette Times and East-Oregonian
November 14, 2018

VI AGENCIES NOTIFIED: Phil Stenbeck, Department of Land Conservation and Development; Linda Hayes-Gorman, Oregon Department of Environmental Quality; Jim Johnson, Oregon Department of Agriculture; Matt Scrivner, Morrow County Public Works; Mike Gorman, Morrow County Assessor; Marc Rogelstad, Boardman Fire Protection District.

VII HEARING DATES:

Planning Commission
December 4, 2018
Port of Morrow Riverfront Center
Boardman, Oregon

Board of Commissioners (tentatively)
January 3, 2019
Bartholomew Building
Heppner, Oregon


IX FINDINGS: The Planning Department recommends that the Planning Commission adopt the following findings as part of their final decision:


- State Policy embodied in Goal 11 limits urban scale development to areas within Urban Growth Boundaries and the applicant has identified reasons why that state policy should not apply to this application, hence the exception. Those reasons are that 1) conditions have changed that warrant the zone change; and 2) diminished mill sites are best suited to be reused for economic development, particularly industrial development.
- The proposed location is best suited for industrial zoning for the following reasons: 1) It is large enough in size to accommodate the proposed use, has adequate area for parking and access to Poleline Road; and 2) the diminished mill site is best suited to be used for industrial and economic development.
- Goal 1 Citizen Involvement has been met through a variety of mechanisms including, but not limited to, notice to the Department of Land Conservation and Development, affected property owners within 500 feet of the parent parcel, and notice in both the Heppner Gazette and East Oregonian. Interested parties will

have two opportunities to comment and participate in this process - at the Planning Commission and at the Board of Commissioners.

- Goal 2 Land Use Planning requires that there be a process and policy framework for decisions and to ensure a factual basis for those decisions. The application contains facts, showing compliance with the County's requirements, to make this decision. Additionally Goal 2 requires coordination which is accomplished both through the required 35-day notice to the Department of Land Conservation and Development and land owner notice.
- Goal 9 Economic Development is satisfied by furthering industrial activities, a very important economic sector in Morrow County.
- Goal 12 Transportation is addressed by the applicant through the letter submitted by Ronald V. McKinnis in conjunction with the application. Any proposed project that would trigger over 400 passenger car equivalent trips per day will require a Traffic Impact Analysis.
- Conditions have changed and do warrant a change to Port Industrial. The subject property was approved via Conditional Use Permit CUP-N-220 for the purpose of constructing a mill to process the forest resource of cultivated hybrid poplars grown on adjacent agricultural lands which are now in the process of being converted to conventional crops thus leaving the mill site idle. The mill site is best suited to be repurposed to another industrial activity.
- The Planning Commission finds that the applicant has satisfied its burden of proof to demonstrate that the applicable approval criteria for the zoning map amendment and the Goals 3, 11, and 14 "reasons" exceptions have been satisfied.

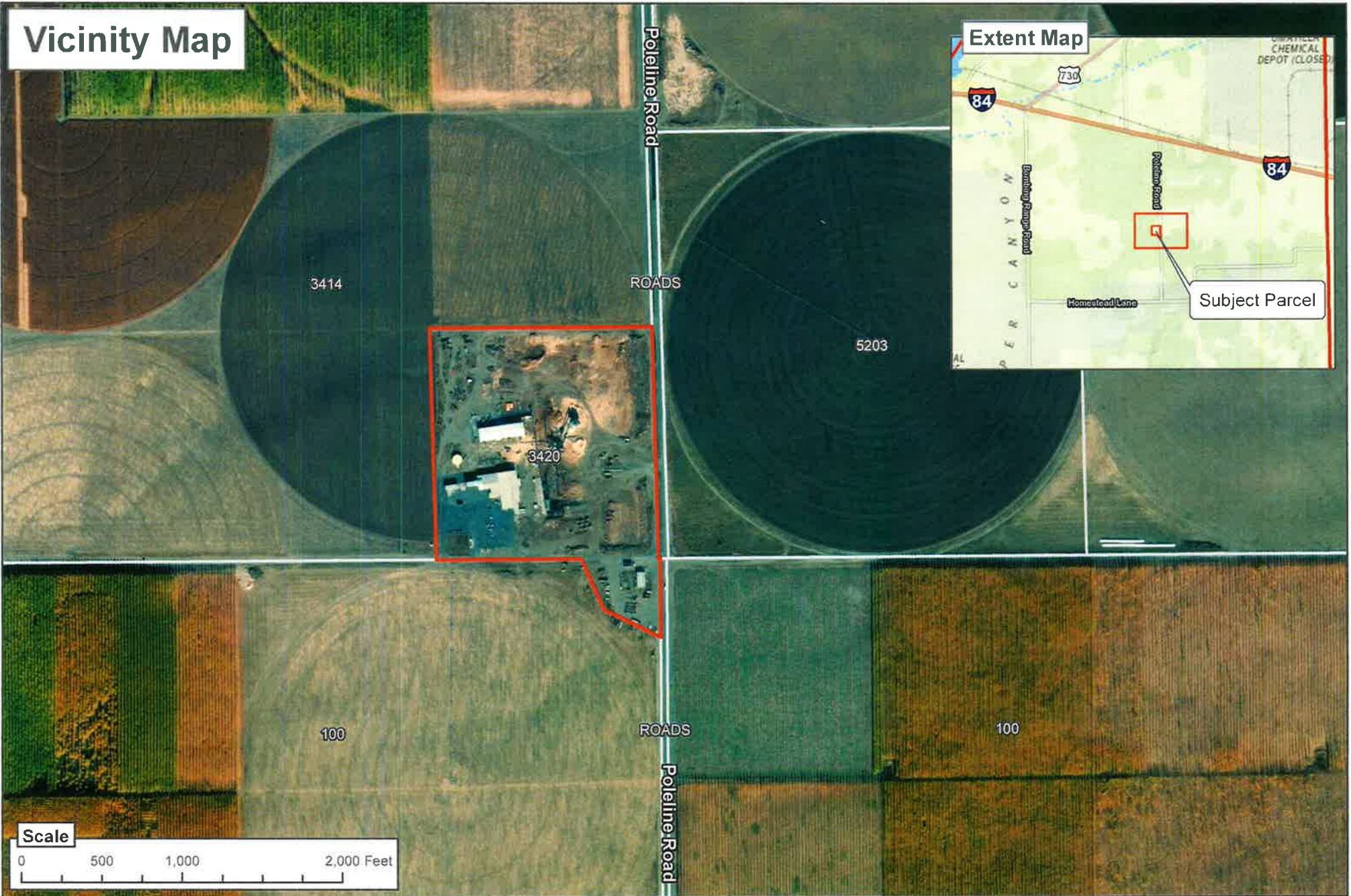
X RECOMMENDATION: The Planning Department recommends that the Planning Commission forward with a do adopt recommendation to the Morrow County Board of Commissioners.


Jeff Wenzholz, Chair

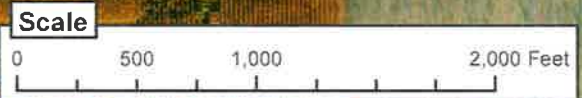

Date

Attachments:
Vicinity Map
Proposed Zoning Map
Application
Letter from Ronald V. McKinnis

Vicinity Map



Extent Map



AC-126-18
ACM-127-18
AZM-128-18
 4N 26E TL3420
 Port of Morrow

Legend

1234 Taxlots



Subject
Parcels

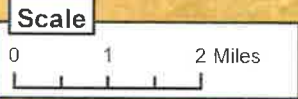
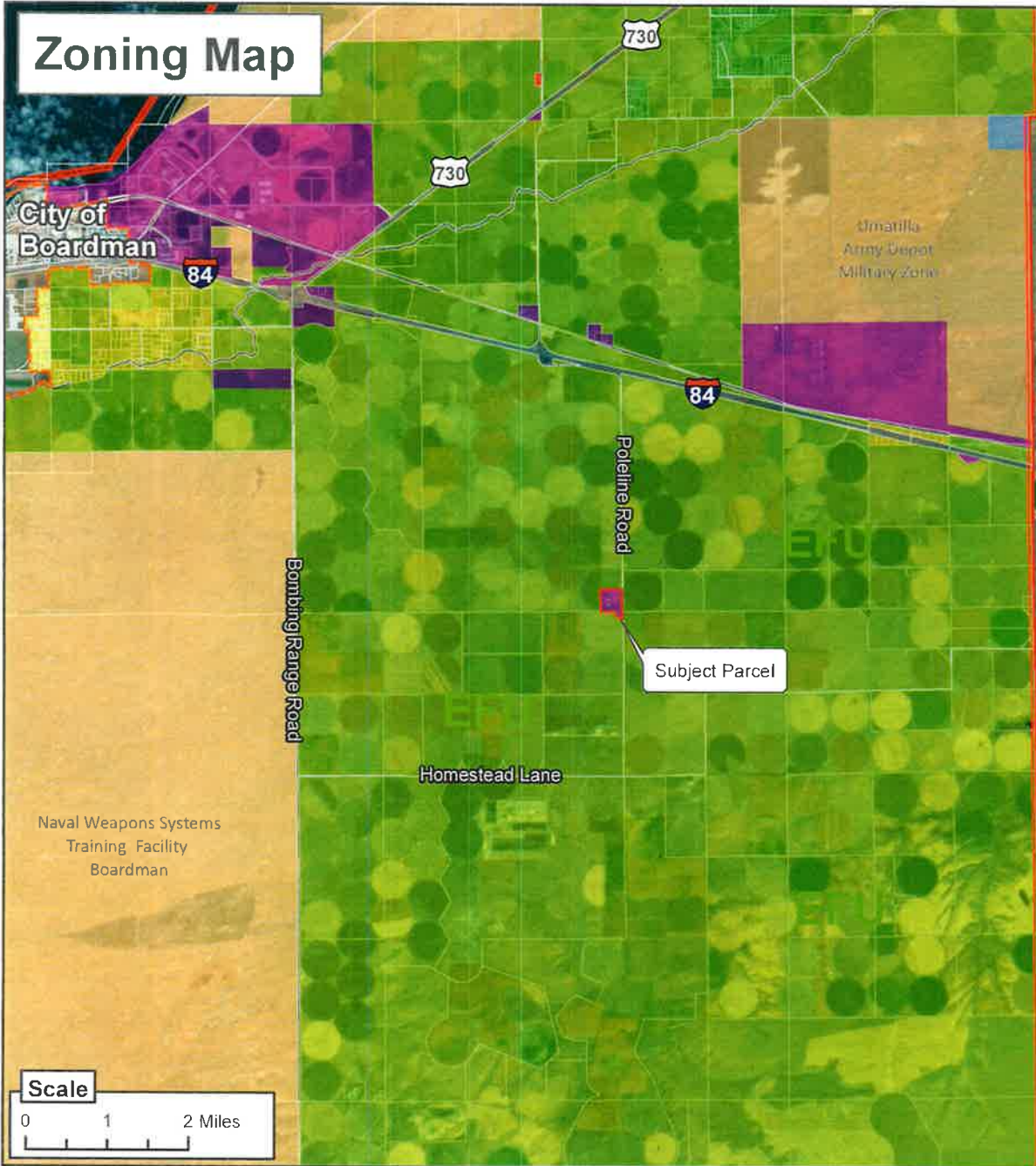


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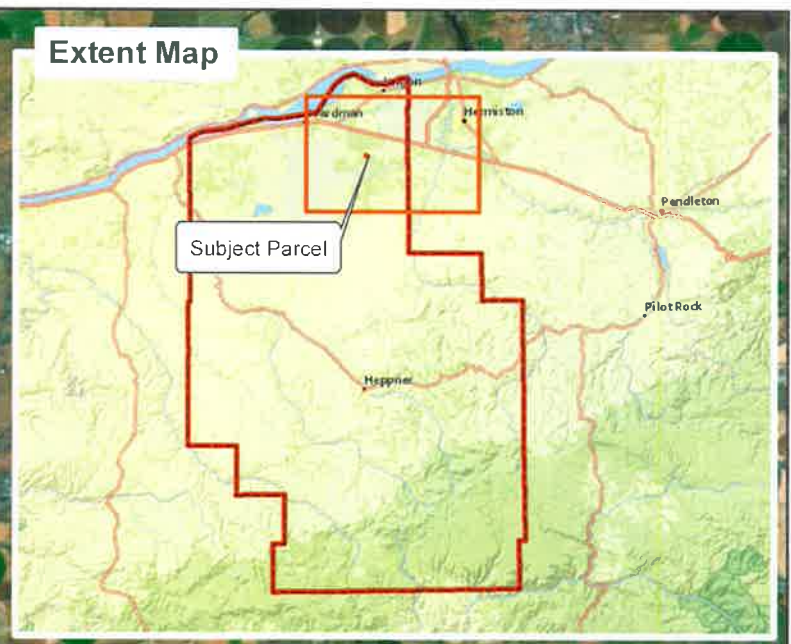


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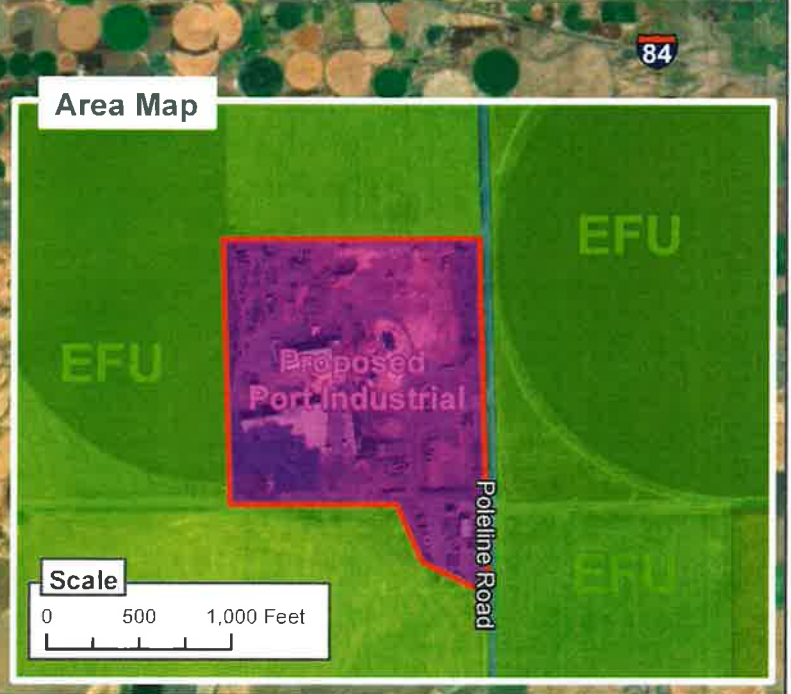
Zoning Map



Extent Map



Area Map



Port of Morrow
AC-126-18
ACM-127-18
AZM-128-18
Port Industrial Re-Zone

Legend

- Taxlots
- City Limits
- Subject Parcels

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Application to Amend the Morrow County Comprehensive
Map and Zoning Map Implementing ORS 197.719
Authorizing Local Counties to Re-Zone Abandoned or
Diminished Wood-Product Mill Sites to Industrial, with
Supporting Findings of Fact and Statement of Reasons

Map #4N 26E

Tax Lot # 3420

Current Zoning: Resource Related Industrial (RRI)

Proposed Zoning: Port Industrial (PI)

Applicant: Port of Morrow
C/O Ryan Neal, General Manager
P.O. Box 200
2 Marine Drive
Boardman, Oregon 97812

Owner: Upper Columbia Mill, LLC
1618 SW 1st Avenue, Suite 500
Portland, Oregon 97201

I. Introduction.

Applicant Port of Morrow (the Port) requests Morrow County approval of this application to amend the Morrow County Comprehensive Plan and Zoning Map to convert approximately a 48.6-acre parcel encompassing a soon to be abandoned mill site, the "Upper Columbia Mill," currently zoned Resource Related Industrial (RRI) to industrial land zoned Port Industrial (PI).

The 48.6 acres identified for conversion from Resource Related Industrial to Port Industrial use abuts the west side of Pole Line Road and is located approximately 3 miles south of the intersection of Pole Line Road and the County Frontage Road and Interstate 84. See attachment 1 for the vicinity map showing the subject property.

The plan and zoning amendments to convert agricultural land to industrial land to allow port-related industrial use generally require exceptions to Statewide Planning Goals 3 (Agricultural Lands), 11 (Public Facilities and Services) and 14 (Urbanization). These exceptions extend to those Morrow County Comprehensive Plan policies and land use regulations adopted pursuant to those goals which would otherwise prohibit authorizing port-related industrial uses on the subject property or otherwise function to frustrate the purpose of this exception. As defined in ORS 197.732, an "exception" is a comprehensive plan provision, including an amendment to an acknowledged comprehensive plan, that: (1) is applicable to specific properties or situations and does not establish a planning or zoning policy of general applicability; (2) does not comply with some or all goal requirements applicable to the subject properties or situations; and (3) complies with the standards for goal exceptions.

In 2003, ORS 197.719 was codified which allows "the governing body of a county [to] amend the county's comprehensive plan and land use regulations to allow an abandoned or diminished mill site to be zoned for any level of industrial use."¹ ORS 197.719 explicitly states that a local governing body can utilize the justification provided within ORS 197.719 notwithstanding statewide planning goals protecting agricultural lands (Planning Goal 3) or forest lands, or goals pertaining to urbanization (Planning Goal 14) or public facilities and service (Planning Goal 11).

Under Oregon Administrative Rules (OAR) 660-004-0015(1), a local government approving an exception must adopt, as part of its comprehensive plan, findings of fact that demonstrate that the standards for an exception have been met. While the normal exception standards contained within ORS 197.732 are not required for this rezone request, findings of fact are still necessary for Morrow County to document compliance with ORS 197.719 and compliance with statewide planning goals, the Morrow County Comprehensive Plan & Development Code regarding this Post Acknowledgement Plan Amendment Process to codify a zone change from resource related industrial to Port Industrial ***This document has been prepared to serve as findings of fact and a statement of reasons why ORS 197.719 applies to this zone change request. Should Morrow County approve this application, the Port asks that the County incorporate this document into its comprehensive plan as its findings of fact in support of the application.***

Because this is a zone change request utilizing the criteria for industrial use of abandoned or diminished mill sites, applicable criteria include those found in ORS 197.719 (1-7). Further, plan amendments must demonstrate compliance with the statewide planning goals and with applicable Morrow County comprehensive plan policies. The relevant goals and policies are addressed below.

¹ See Attachment 2 for full text of ORS 197.719

II. Background.

The Upper Columbia Mill site encompasses a total of 48.6 acres and has been developed through a series of land use approvals since 2003².

Potlatch Corporation originally purchased the subject property and a very large tract of land to develop a hybrid poplar farm. In 2003 Potlatch obtained a Conditional Use Permit to establish a log merchandising and wood chip manufacturing facility on the subject parcel which at the time was a portion of a large, +/- 7,800 acre parcel of land. In 2005 Potlatch obtained a second Conditional Use Permit to add a chip manufacturing facility and log merchandizing facility on the subject property. Potlatch, at that time, also proposed to partition the wood manufacturing facility and associated land involved in the operation of the wood manufacturing facility away from the +/- 7,800 acre parcel zoned for Exclusive Farm Use. The actions were completed in 2006 which effectively created a parcel specifically created and sized to accommodate long-term wood manufacturing activities (Tax Lot 3420).

Between 2006 and 2007 Greenwood Resources and Upper Columbia Mill, LLC acquired the parcel from Potlatch and operated the mill until 2016 when the companies sold the poplar producing acreage to various other owners. Upper Columbia Mill, LLC notified Morrow County of their impending closure of the mill on July 21, 2016. The Port of Morrow and Upper Columbia Mill, LLC entered into a purchase option on the subject property contingent upon the ability of the Port to convert the abandoned mill into Port Industrial zoning. This application followed.

² See attachment 3 to review a letter from Morrow County Planning Director Carla McLane to Don Rice of Greenwood Resources describing past land use permits issued on the subject property.

III. Compliance with ORS 197.719 (Industrial Use of Abandoned or Diminished Mill Sites)

197.719 Industrial use of abandoned or diminished mill sites; amendment of comprehensive plans and land use regulations; sewer facilities. (1) As used in this section, "abandoned or diminished mill site" means a mill, plant or other facility engaged in the processing or manufacturing of wood products, including sawmills and facilities for the production of plywood, veneer, hardboard, panel products, pulp and paper, that:

(a) Is located outside of urban growth boundaries;

The applicant has provided a vicinity map (attachment 1) documenting that the subject property is located outside of the urban growth boundaries of both the City of Boardman and the City of Irrigation. This criterion is met.

(b) Was closed after January 1, 1980, or has been operating at less than 25 percent of capacity since January 1, 2003; and

The Upper Columbia Mill officially notified Morrow County of its closure on July 21, 2016 which meets this criterion requiring that a mill be closed after January 1, 1980.

(c) Contains or contained permanent buildings used in the production or manufacturing of wood products.

The subject property contains multiple permanent buildings on site including a wood manufacturing building with attached office, a scale and scale house as well as associated outbuildings and storage buildings. All buildings located on-site were used in the production of wood products on site. The application meets this criterion.

(2) Notwithstanding statewide land use planning goals protecting agricultural lands or forestlands or administrative rules implementing those goals, the governing body of a county may amend the county's comprehensive plan and land use regulations to allow an abandoned or diminished mill site to be zoned for industrial use.

The applicant is requesting that the current mill site be converted from Resource Related Industrial to Port Industrial under the authorization provided above. The application meets this criterion.

(3) Notwithstanding a statewide land use planning goal relating to urbanization or administrative rules implementing that goal, the governing body of a county may amend the county's comprehensive plan and land use regulations to allow an abandoned or diminished mill site to be zoned for any level of industrial use.

Pursuant to this section the applicant is requesting a zone change from Resource Related Industrial to Port Industrial to allow for urban scale industrial uses consistent with other industrial zoned property owned by the Port of Morrow.

(4) Notwithstanding a statewide land use planning goal relating to public facilities and services or administrative rules implementing that goal, the governing body of a county or its designee may approve:

(a) The extension of sewer facilities to lands that on June 10, 2003, are zoned for industrial use and that contain an abandoned or diminished mill site. The sewer facilities may serve only industrial uses authorized for the mill site and contiguous lands zoned for industrial use.

This criterion is not applicable as the site was not zoned for industrial use on or before June 10, 2003. The applicant intends to develop water and sewer facilities to service the site consistent with the criteria in 4(b) below.

(b) The extension of sewer facilities to an abandoned or diminished mill site that is rezoned for industrial use under this section only as necessary to serve industrial uses authorized for the mill site.

The applicant has provided a facilities and service map showing existing and proposed water and sewer extensions to the proposed site (attachment 4) The map proves that the applicant intends to only provide for the extension of sewer service outside of existing urban growth boundaries to the abandoned mill site. This criterion is met.

(c) The establishment of on-site sewer facilities to serve an area that on June 10, 2003, is zoned for industrial use and that contains an abandoned or diminished mill site or to serve an abandoned or diminished mill site that is rezoned for industrial use under this section. The sewer facilities may serve only industrial uses authorized for the mill site and contiguous lands zoned for industrial use.

This criterion is not applicable as the site was not zoned for industrial use on June 10, 2003. Additionally, the applicant has already proven that their sewer plan meets 4(b) above.

(5)(a) A local government, as defined in ORS 174.116, may not authorize a connection to any portion of a sewer facility located between an urban growth boundary or the boundary of an unincorporated community and the boundary of the mill site or the industrial zone containing the mill site, except as provided under a statewide land use planning goal relating to public facilities and services or under ORS 197.732.

The applicant owns the sewer line and will ensure that no sewer connections between the abandoned mill site and any urban growth boundary or boundary of an unincorporated community are allowed unless compliance with ORS 197.732 is established.

(b) Sewer facilities approved under subsection (4) of this section shall be limited in size to meet the needs of authorized industrial uses and may not provide service to retail, commercial or residential development, except as provided under a statewide land use planning goal relating to public facilities and services or under ORS 197.732. The presence of the sewer

facilities may not be used to justify an exception to statewide land use planning goals protecting agricultural lands or forestlands or relating to urbanization.

The applicant agrees to this standard and supports any conditions Morrow County may need to add to ensure compliance with this criterion.

(6)(a) The governing body of a county or its designee shall determine the boundary of an abandoned or diminished mill site. For an abandoned or diminished mill site that is rezoned for industrial use under this section, land within the boundary of the mill site may include only those areas that were improved for the processing or manufacturing of wood products.

A land partition to pare the land encompassing the Upper Columbia Mill site away from a larger resource zone was approved by Morrow County in 2005 and legally completed and recorded in 2006³. As a condition of the approval of both the Conditional Use and Land Partition the parcel partitioned away from the resource parcel (Tax Lot #3420) was required to be no larger than necessary to accommodate the needs of the Upper Columbia Mill. The applicant is requesting a zone change on the Tax Lot #3420 which has already proven, via previous conditions of approval or previous land use request applications, that it includes only those areas that were improved for the processing or manufacturing of wood products. The application meets this criterion.

(b) For an abandoned or diminished mill site subject to subsection (2), (3) or (4) of this section, the governing body of a city or county or its designee may approve a permit, as defined in ORS 215.402 or 227.160, only for industrial development and accessory uses subordinate to such development on the mill site. The governing body or its designee may not approve a permit for retail, commercial or residential development on the mill site.

The applicant is proposing a zone change to Port Industrial which specifically limits commercial uses and is designed to be used as "an industrial sanctuary." In addition to the limitations on retail, commercial or residential development already guaranteed by imposition of the Port Industrial zone, the applicant agrees to any conditions deemed necessary by Morrow County to ensure current and future compliance with this criterion.

(7) For land that on June 10, 2003, is zoned under statewide land use planning goals protecting agricultural lands or forestlands and that is rezoned for industrial use under subsections (2) and (3) of this section, the governing body of the county or its designee may not later rezone the land for retail, commercial or other nonresource use, except as provided under the statewide land use planning goals or under ORS 197.732. [2003 c.252 §2; 2003 c.688 §3]

³ See attachment 3 describing all previous land use approvals and permits related to the Upper Columbia Mill site

The applicant agrees to any conditions or references by Morrow County which would ensure current and future compliance with this statutory requirement.

IV. Compliance with Statewide Planning Goals.

While ORS 197.719 enables the local governing body to utilize the criteria within ORS 197.719 in lieu of normally relevant exception standards, the statewide planning goals apply to all plan amendments and require findings documenting compliance. The goals identified below are the only goals applicable to the plan amendments requested in this application. Goals not identified do not apply.

A. Goal 1 (Citizen Involvement).

Goal 1 requires opportunity for citizens to be involved in all phases of the planning process. For plan amendments, Goal 1 is satisfied when a local government follows the public involvement procedures for plan amendments set out in its acknowledged comprehensive plan and land use regulations.

Morrow County's regulations for comprehensive plan amendments include notice to the public and to the Department of Land Conservation and Development (DLCD)⁴; public hearings before the Morrow County Planning Commission (which makes a recommendation to the County Court); and public hearings before the Morrow County Court. Compliance with these regulations results in compliance with Goal 1.

B. Goal 2 (Land Use Planning), Part I.

Goal 2, Part I requires that actions related to land use be consistent with acknowledged comprehensive plans of cities and counties. The proposed amendments' consistency with applicable provisions in Morrow County's Comprehensive Plan is demonstrated in Section V. below.

Goal 2, Part I also requires coordination with affected governments and agencies, and an adequate factual base. In preparing the application, the Port met with Morrow County's planning director and contacted representatives of both DLCD and the Oregon Department of Transportation (ODOT) through its 35 day notice requirement.

The process followed, findings and supporting documentation showing compliance with ORS 197.719 meet the requirement of Goal 2 Part I. For these reasons, Goal 2, Part I is met.

C. Goal 2 (Land Use Planning), Part II.

⁴ ORS 197.610 requires local governments to provide DLCD with notice of proposed comprehensive plan or land use regulation amendments.

Goal 2, Part II sets out the standards for goal exceptions. For urban uses and urban scale public facilities and services on rural lands, Goal 2 Part II is implemented through OAR 660, Division 4 and OAR 660-014-0040. Goal 2, Part II is not applicable due to the provisions within ORS 197.719. Therefore compliance with Goal 2, Part II is not applicable to this request.

D. Goal 3 (Agricultural Lands).

Goal 3 requires counties to preserve and maintain agricultural lands for farm uses. Counties must inventory agricultural lands and protect them by adopting exclusive farm use zones consistent with ORS 215.203 et. seq.

Goal 3 does not allow nonfarm uses like industrial development on lands zoned for exclusive farm use unless a local government adopts findings justifying an exception to Goal 3 or, as in this case, the development involves industrial use of abandoned or diminished mill sites consistent with the statutory requirements of ORS 197.719. Based upon ORS 197.719 the application is compliant with this statewide planning goal.

E. Goal 6 (Air, Water and Land Resources Quality).

Goal 6 addresses the quality of air, water and land resources. In the context of comprehensive plan amendments, a local government complies with Goal 6 by explaining why it is reasonable to expect that the proposed uses authorized by the plan amendment will be able to satisfy applicable federal and state environmental standards, including air and water quality standards.

Industrial uses at the new location may increase impervious surface, although by no more than could have occurred at the site when the mill was in operation. Where areas are paved, water cannot penetrate the soils so it rushes over the surface. This can increase erosion, increase the movement of fine sediments, and increase pollutant loads in watercourses. However, these impacts can adequately be mitigated using effective land-based stormwater treatment systems. The use of construction techniques that include temporary and permanent Best Management Practices for erosion and sediment control and spill control and prevention also can achieve compliance with clean water standards.

Noise is defined as unwanted sound. The uses authorized by the requested plan amendments should not create noise that differs from the types of industrially-related or agricultural noise already in the area. All noise related to uses authorized by the proposed Port Industrial zone will be of a nature that is consistent with the previous noise generated by wood processing and manufacturing on the subject property. Additionally, the site is located in an area of intense agricultural operations where activity and noise generation occurs

frequently and at all hours of the day and night. Therefore, any noise generated from re-development of the subject property should not cause any additional impacts to neighboring landowners or property uses.

F. Goal 9 (Economic Development).

Goal 9 requires local governments to adopt comprehensive plans and policies that "contribute to a stable and healthy economy in all regions of the state." Morrow County's comprehensive plan has been acknowledged to comply with Goal 9. The plan recognizes and encourages port-related industrial development on lands suitable for industrial development (Morrow County Economic Goal #4) and to expand job opportunities and reduce unemployment (Morrow County Economic Goal #2). Industrial development of an abandoned mill site should enable Morrow County to back fill lost jobs resulting from the closure of the mill as well as expand job opportunities for the work force.

In addition to Goal 9 compliance by Morrow County, The Oregon Department of Land Conservation and Development partnered with the Oregon Department of Environmental Quality, the Oregon Health Authority and Business Oregon to promote the reuse of Oregon mill sites. Attachment 5 includes a white paper documenting the coalition that supports the redevelopment of mill sites for rural economic development.

G. Goal 11 (Public Facilities and Services).

Goal 11 requires local governments to plan and develop a timely, orderly and efficient arrangement of public facilities and services. The goal provides that urban and rural development "be guided and supported by types and levels of services appropriate for, but limited to, the needs and requirements of the urban, urbanizable and rural areas to be served." The Public Facilities Planning Rule, OAR 660, Division 11, implements Goal 11.

ORS 197.719 allows the County to authorize urban level sewer services to the abandoned mill site as well as authorizes the applicant and county to enable services to be rendered to the site of a scale necessary to accommodate industrial development of the subject property. Based upon ORS 197.719 the application is compliant with Goal 11

H. Goal 12 (Transportation).

Goal 12 requires local governments to "provide and encourage a safe, convenient and economic transportation system." Goal 12 is implemented through the Transportation Planning Rule, OAR 660, Division 12. That rule encourages a multi-modal transportation system.

OAR 660-012-0060 provides that where a plan amendment would significantly affect an existing or planned transportation facility, measures must be taken to assure that the allowed land uses are consistent with the identified function, capacity and performance standards of the facility. The public access to the subject property is primarily through Pole Line road which is classified as a major collector road within the Morrow County Transportation System Plan. It would not appear that the zone change from Resource Related Industrial to Port Industrial would lead to a significant change in trip generation as the same amount of acreage (48.6 acres) will remain in an industrial zone that was found to be in compliance with Goal 12 during a zone change in 2007. Additionally, through the provisions codified within the Morrow County Zoning Ordinance and through a site development review process required by Morrow County of any future development requests, the County has the codified tools necessary to ensure both current and future compliance of this zone change request with Statewide Planning Goal 12.

I. Goal 13 (Energy Conservation).

Goal 13 directs cities and counties to manage and control land and uses developed on the land to maximize the conservation of all forms of energy, based on sound economic principles. The Oregon State Buildings Codes will ensure that any new industrial structures built on-site as a result of this zone change request meet the standards of Oregon for energy conservation.

J. Goal 14 (Urbanization).

As relevant to this application, Goal 14 prohibits urban uses on rural lands. Usually, to locate urban uses on rural lands, local governments either must expand their UGBs to include the subject property or take a Goal 14 exception setting forth reasons why urban development should be allowed on rural land and explaining why the urban use cannot reasonably be located inside the UGB. ORS 197.719 enables a local governing body to rezone an abandoned mill site to include urban uses on rural lands if they meet the requirements contained within that statute. Based upon the findings of fact above that the application meets the requirements of ORS 197.719 the normal procedures requiring findings to show justification for an exception to Statewide Planning Goal 14 are not relevant. Based upon the applications compliance with ORS 197.719 the application is also compliant with Statewide Planning Goal 14.

V. Compliance with Morrow County Comprehensive Plan and Land Use Regulations.

A. Compliance with Morrow County Comprehensive Plan.

The Morrow County Comprehensive Plan policies identified below are the policies that are relevant and applicable to the plan amendments identified in this application. No other policies apply. Some of the applicable policies contain

mandatory ("shall") language. The application must demonstrate compliance with these policies to gain approval. The remaining policies are either more aspirational or directory to the County or more general in nature, directing or encouraging or supporting an action or result rather than requiring that action or result. While it is appropriate to address these policies where relevant to this application, the policies do not in themselves constitute applicable review criteria upon which approval or denial is based.

1. Citizen Involvement.

The Citizen Involvement Goal is to develop and implement a citizen involvement program that insures the opportunity for citizens to be involved in all phases of the planning process. Citizen Involvement Policy 3 encourages people to attend and participate in Morrow County Planning Commission and County Court meetings and hearings. The goal and policy are satisfied through the opportunities afforded to the public to participate at public hearings before the Planning Commission and County Court on the proposed amendments, as provided for by state law and the County's land use regulations.

2. General Land Use.

General Land Use Policy 9 requires that all plan and zone changes comply with all applicable statewide planning goals and County policies and procedures. This policy is satisfied for the reasons set out in the analysis of compliance with the statewide goals, the Morrow County Comprehensive Plan, and applicable County zoning provisions that are contained in this application.

3. Agricultural Lands.

Agricultural Land Objective 3 seeks to minimize and prevent conflict between farm and nonfarm uses. The proposed exceptions are consistent with this policy because, as demonstrated by their decades of co-existence, port-related industrial and agricultural uses are compatible. Indeed, Port industrial users provide effluent used by agriculture as irrigation water for crops.

Agricultural Land Policy 1 is an aspirational policy that seeks to balance economic and environmental considerations, limit incompatible nonagricultural development, and maintain a high level of livability in the County. While not a mandatory review criterion, this policy is met because this application seeks to rezone a parcel to Port Industrial that has already been developed to industrial uses with minimal to no conflict since 2003.

Agriculture Policy 2 permits development outside of urban growth boundaries only where conflicts with productive agricultural areas are minimal and where the development complies with the Comprehensive Plan. As described above, conflicts between port industrial and agricultural uses are minimal. Port industrial

development is consistent with the Comprehensive Plan, as reflected by the existence of a Port Industrial zone.

4. Economy.

Several Economic goals and policies apply to these proposed plan amendments. Most of these goals and policies are aspirational or directory to the County, rather than mandatory to an applicant.

Economic Goals 1 and 2 and Economic Policy 1 promote the improvement and diversification of the County's industrial potential and overall economy. Goal 5 seeks diversity in local businesses, industries and commercial activities and the promotion of economic growth and stability in Morrow County. An exchange of lands that would accommodate additional unit train storage and associated loading and unloading facilities and make the industrial park more attractive to industry is consistent with these goals and this policy.

Economic Goal 3 seeks to ensure an adequate water supply to economic interests. For reasons set out in the findings of compliance with exceptions criteria, the Port has the capability to provide that supply. Economic Goal 6 and Policies 10 and 11 seek new industries that will hire local residents and accommodate the growth of the County labor force. Improving the ability to attract new industries to the industrial park supports this goal and these policies.

Economic Goal 7 encourages cooperation between public and private sources who provide funding assistance for needed services and utilities. Goal 8 supports transportation facility improvements within the County. The funding provided through House Bill 2001 (2009) and the coordination with ODOT on an IAMP for I-84 exits 165 and 168 are consistent with these goals.

Goal 9 encourages compatible land uses throughout Morrow County. Economic Goal 14 and Policy 14 recognize the importance and encourage the development potentials of the Port of Morrow. Goal 18 provides incentives for industrial growth and diversified production. Economic Goal 20 and Policy 2 seek a balance between economic and environmental considerations. The amendments further these goals by providing new industrial development opportunities on agricultural land that is more suitable for industrial development because of its location adjacent to the Port's existing industrial park, I-84, Oregon 730 and the Union Pacific Railroad mainline, and by providing new agricultural protections on industrial land whose location is not adjacent to the existing industrial park or transportation network but is surrounded by other agricultural uses.

5. Public Facilities and Services.

Several Public Facilities and Services goals and policies apply to this application. These include General Policies A, B, C, D, E, F, G, and K; Utilities Policy F; Water and Sewer Policy A; and Solid Waste Policies A and B.

General Policy A provides for a level of service appropriate for, but limited to, the needs of the development to be served. General Policy B provides that such service levels support optimum (maximum density) development, and General Policy C provides that rural areas shall be provided with public facilities and services appropriate for rural use. General Policy A is met through the criterion included within ORS 197.719 allowing urban scale public facilities and services to serve urban uses of an abandoned mill site. This includes extensions of public sewer and water to the area that originally encompassed the boundaries of the abandoned or diminished mill site. General Policy B is met because the services to be provided will be at levels developed to be in compliance with ORS 197.719(4)(b).

General Policy D requires that the provision of public facilities and services to rural areas being changed to urban use shall be based on (1) the least time required to provide the service; (2) the most reliable service; (3) lowest financial cost; and (4) adequate levels of service that satisfy long range needs. General Policy E calls for the coordinated development of all necessary urban facilities and services appropriate to an urban area. Because the existing industrial park already has adequate levels of facilities and services in the ground and available to serve existing and future development, such services can be extended to the subject site in the least amount of time and in the most reliable manner at lowest cost. Further, the Port can and will coordinate with local service providers, including the Boardman Rural Fire District, Century Telephone, Cascade Natural Gas, and local law enforcement officials, to provide those needed facilities and services that the Port is not providing.

General Policy F calls for the siting of utility lines and facilities on or adjacent to existing public or private right-of-way or through generally unproductive lands to avoid dividing existing farm units. Utility lines already serve the abandoned mill site. No other farm units would be divided by utility lines or facilities.

General Policy G requires that public facilities and services not exceed the carrying capacity of the air, land and water resources. The Boardman area is an area with very good air quality, with pollution concentrations far below the average ambient air quality standards for the state. Through compliance with DEQ air quality regulations for industries, high air quality standards can be maintained. Similarly, water quality can be maintained through the permitting process.

General Policy K is an aspirational policy that establishes a goal of achieving a maximum balance of public costs versus benefits and revenues in the provision of public facilities and services. While this policy is not a mandatory review

criterion, it will be satisfied because industrial development locating at the abandoned mill site will contribute to the costs of the facilities and services they use.

Utilities Policy F calls for coordination of development with utilities providing electrical, natural gas, cable television and telephone services. The Port uses services provided by Umatilla Electric Cooperative, Cascade Natural Gas, and Century Telephone to serve the industrial park.

Water and Sewer Policy A provides that when development occurs in unincorporated areas, minimum State sanitation and health requirements be met, including an approved subsurface sewage disposal system. The Port has an approved community sewage system that can accommodate industrial development at the abandoned mill site. Solid Waste Policies A and B can be met by new industrial development using the same processes for which solid waste management occurs elsewhere on port owned lands.

6. Transportation.

The Comprehensive Plan contains transportation policies and objectives. Transportation goals and policies also are included in the 1998 Morrow County Transportation System Plan, addressed in Subsection B below. This section deals only with those policies contained in the Comprehensive Plan.

The applicable Transportation Policies are policies 6, 7, 9, 10, and 11. Policy 1 parrots LCDC Goal 12.

Transportation Policy 6 seeks to avoid dividing existing economic farm units unless no feasible alternative exists. Because goal exceptions are justified to convert existing farm land to industrial land, economic farm units won't be divided. No public roads will divide lands as internal road networks and a major collector road (Pole Line Road) currently exist.

Transportation Policy 7 provides that plans for transportation systems shall consider the carrying capacity of the air, land and water resources and be consistent with applicable Comprehensive Plan policies. The road system will not impact any water resources as the road system is already in existence with no major changes planned for Pole Line Road.

Policy 9 provides for Morrow County to consider transportation according to street classification policies in extending existing development or approving new development. The affected road is Pole Line Road, a major collector road. movement of freight by trucks from one portion of the region to another or from this region to other regions of the state will occur through an already classified major collector road of the County.

Policy 10 requires that road improvements necessitated by development be constructed in accordance with street classification policies and financed by the developer. Future improvements within the area to be added can and will be paid by the Port.

Policy 11 requires the County to limit development that would prevent streets from serving their identified functions. Pole Line Road is already classified as a major collector road. Changing the zoning of the subject property from Resource Related Industrial to Port Industrial will not result in any changes to the intended function of Pole Line Road.

7. Energy Conservation.

Energy Conservation Policies 1 and 14 are applicable to these proposed plan and land use regulation amendments. As with many other Comprehensive Plan policies identified herein, these policies are directory or aspirational in nature, rather than mandatory to an applicant. While they are not standards upon which approval or denial is based, all development that would occur as a result of this zone change request would be required to meet Oregon State Building Code standards for energy conservation and therefore can meet the guidelines and recommendations of this chapter.

8. Urbanization.

The Urbanization element of the Morrow County Comprehensive Plan contains provisions to allow nonresource uses outside of urban growth boundaries. As this zone change is specifically allowed under ORS 197.719, ORS 197.719 can be used to justify that the subject property is one of the areas where non-resource use outside of urban areas is legally allowed.

9. Review and Revision Processes.

The Comprehensive Plan provides a process to consider major plan revisions. Major revisions include land use changes that have wide-spread and significant impacts beyond the immediate area, such as quantitative changes producing large traffic volumes and qualitative changes in the character of the land use itself. The Plan allows for amendments when such revisions occur.

The Comprehensive Plan establishes standards for biennial review of the Comprehensive Plan. Because these amendments are Port-initiated rather than County-initiated, they fall more into the category of quasi-judicial amendments rather than legislative amendments, and the standards for biennial review do not apply. Still, this application is generally consistent with those standards, as its review will include public notice, opportunity for public review and comment,

review and recommendation by the Planning Commission, and review and decision-making by the County Court.

The Comprehensive Plan element addressing plan review and revision also contains language requiring that the plan and its implementing regulations be evaluated in relation to changing public policies and circumstances. Because this provision is directory to the County and appears in the context of a discussion calling for periodic plan review and update, it is not a mandatory approval standard applicable to landowner-initiated quasi-judicial amendments.

B. Compliance with Morrow County Transportation System Plan.

The Morrow County Transportation System Plan (TSP) is an element of the County's Comprehensive Plan that Morrow County adopted pursuant to LCDC's Transportation Planning Rule, OAR 660, Division 12. It includes transportation related goals and policies, some of which are relevant to this application. The applicable goals and policies are identified below. Those not identified do not apply to this application.

TSP Goal 1 addresses coordination and process. The goal is to ensure that the Morrow County TSP is coordinated with other transportation providers, meets applicable regulations, and considers the needs of all transportation system users.

TSP Goal 2 requires that land use planning be supported with appropriate transportation improvements. Policy 2.3 requires that new development proposals, plan amendments and zone changes conform to the TSP, as required by OAR 660-012-0045(2)(g). Under that rule, local governments must adopt regulations that assure "that amendments to land use designations, densities and design standards are consistent with the functions, capacities and levels of service of facilities identified in the TSP." Compliance with this policy is addressed in the analysis of compliance with OAR 660-012-0060, set out in Section IV above. Policy 2.4 requires new development to provide appropriate access to the transportation system. The area proposed for industrial development will be provided with internal circulation connecting it Pole Line Road, a major collector in the County road network.

Policy 2.5 requires new development to identify transportation impacts and provide appropriate mitigation. This standard can be met through the provisions of the Zoning Ordinance for Zoning Approval and Site Development Review, as well as the Traffic Impact Analysis component to ensure that any future uses are manageable relative to their potential impacts.

Policy 2.6 requires new development to dedicate right-of-way for transportation system improvements where appropriate. To the extent Port property is affected, required right-of-way can be dedicated if required.

TSP Goal 3 and Policy 3.1 address economic development. The goal seeks to enhance economic development through transportation improvements.

TSP Goal 4 directs the County to promote a high quality of life by providing a well developed transportation system that is appropriate to its surroundings.

TSP Goal 5 calls for a safe and efficient roadway system. Consistent with the Goal and Policy 5.1, roadway improvements can and will be constructed in accordance with applicable County or State of Oregon design standards. Policy 5.7 provides for improved roadway connectivity in the county. Policy 5.8 provides for improved access for emergency vehicles. An existing road network meeting these policies has already been developed to serve the abandoned mill site.

TSP Goal 8 promotes efficient movement of freight and goods throughout the county. Pole Line Road, a major collector road, has been constructed and maintained to meet this Goal.

C. Compliance with Morrow County Zoning Ordinance.

Section 8.050 of the Morrow County Zoning Ordinance sets out criteria for the Morrow County Planning Commission and Morrow County Court to consider, respectively, in preparing a recommendation for and reaching a decision on a proposed zoning ordinance text or map amendment. Through the discussion provided below, these matters are considered as required by the ordinance.

Section 8.050(A) provides for consideration of whether conditions have changed since the adoption of the Comprehensive Plan and zoning map that warrant an amendment, or whether there was a mistake in the original designation. The principal change in conditions since initial plan adoption is the development and abandonment of a wood manufacturing facility and the codification of ORS 197.719 that allows a local governing body to approve zone changes for industrial use of abandoned mill sites.

Section 8.050(B) provides for the County to consider the sufficiency of public facilities and services to support a change in designation, including streets and roads. The adequacy of public facilities and services, including transportation, to support the industrial uses permitted by this plan amendment, is addressed in Section IV of this application, incorporated herein by this reference.

Section 8.050(C) provides for the County to consider whether the proposed amendment is consistent with unamended portions of the Comprehensive Plan and supports the goals and policies of the Comprehensive Plan, and whether there is a public need for the proposal that would best be served by allowing the request. If there are other areas of the county designated for the requested use, then the County must consider why it is necessary to introduce the use into an

area not now so zoned and why the owners there should bear the burden of introducing that zone into their area.

Section 8.050(D) directs the County to consider the factors listed in ORS 215.055 or others that relate to public need for healthful, safe and aesthetic surroundings and conditions. This section no longer appears applicable because it requires consideration of factors in a statute, *former* ORS 215.055, that was repealed in 1977 following LCDDC's adoption of the statewide planning goals. The thrust of that former statute was to direct counties to adopt comprehensive plans that promote the public health, safety and general welfare, based on considerations such as characteristics of the county, the suitability of areas for particular land uses, the land uses and improvements in the area, the need for economic enterprise in the future development of the areas, needed access, natural resources, prospective needs for development, and the public need for healthful, safe and aesthetic surroundings and conditions. These issues are addressed in the application, although in the context of compliance with statewide planning goals and acknowledged comprehensive plan policies in this section and in Section IV of this application.

In addition to Section 8.050, this application considers Section 3.110 of the Zoning Ordinance, which describes the purpose and overlay zone requirements of the Limited Use (LU) Overlay Zone. The zone's purpose is to limit the list of permitted uses and activities allowed within the overlay zone to only those uses and activities which are justified in the comprehensive plan "reasons" exception statement. The "requirements" section provides that when the LU zone is applied, the uses permitted in the underlying zone shall be limited to those uses and activities specifically referenced in the ordinance adopting the LU zone. This section also authorizes the County to impose reasonable conditions that it deems necessary to carry out the provisions of the Comprehensive Plan and Zoning Ordinance. A limited use overlay zone is not necessary because the PI zone limits the uses to those that are consistent with the proposed plan amendment to industrial. The PI zone was specifically developed for Port-owned lands identified for industrial uses.

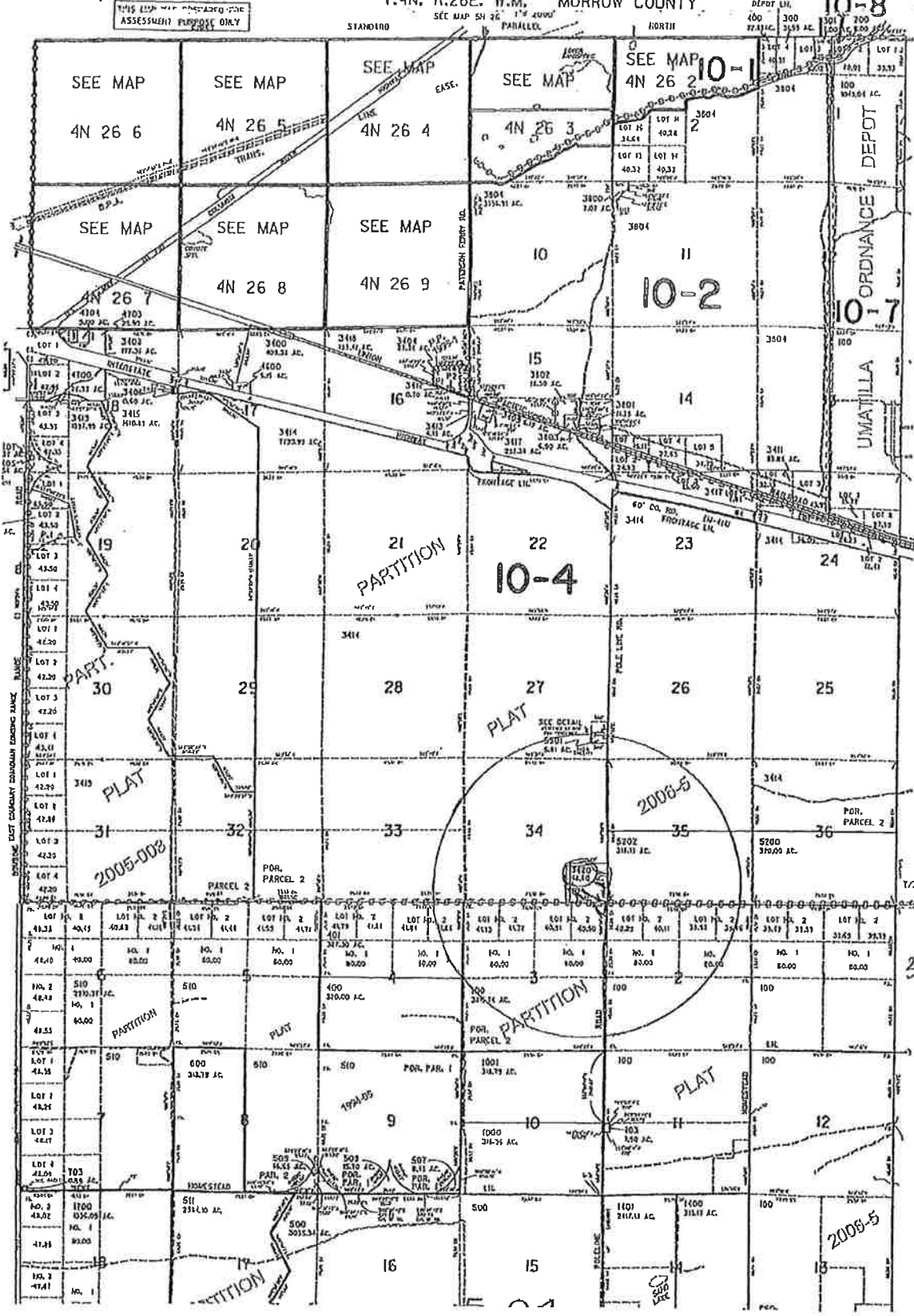
ATTACHMENT 1

VICINITY MAP

Vicinity Map

T.4N, R.26E, W.M. MORROW COUNTY

THIS MAP WAS PREPARED FOR ASSESSMENT PURPOSES ONLY



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5501 DETAIL

Revised 7/31/2005, DLT

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ATTACHMENT 2

ORS 197.719

197.719 Industrial use of abandoned or diminished mill sites; amendment of comprehensive plans and land use regulations; sewer facilities. (1) As used in this section, "abandoned or diminished mill site" means a mill, plant or other facility engaged in the processing or manufacturing of wood products, including sawmills and facilities for the production of plywood, veneer, hardboard, panel products, pulp and paper, that:

(a) Is located outside of urban growth boundaries;

(b) Was closed after January 1, 1980, or has been operating at less than 25 percent of capacity since January 1, 2003; and

(c) Contains or contained permanent buildings used in the production or manufacturing of wood products.

(2) Notwithstanding statewide land use planning goals protecting agricultural lands or forestlands or administrative rules implementing those goals, the governing body of a county may amend the county's comprehensive plan and land use regulations to allow an abandoned or diminished mill site to be zoned for industrial use.

(3) Notwithstanding a statewide land use planning goal relating to urbanization or administrative rules implementing that goal, the governing body of a county may amend the county's comprehensive plan and land use regulations to allow an abandoned or diminished mill site to be zoned for any level of industrial use.

(4) Notwithstanding a statewide land use planning goal relating to public facilities and services or administrative rules implementing that goal, the governing body of a county or its designee may approve:

(a) The extension of sewer facilities to lands that on June 10, 2003, are zoned for industrial use and that contain an abandoned or diminished mill site. The sewer facilities may serve only industrial uses authorized for the mill site and contiguous lands zoned for industrial use.

(b) The extension of sewer facilities to an abandoned or diminished mill site that is rezoned for industrial use under this section only as necessary to serve industrial uses authorized for the mill site.

(c) The establishment of on-site sewer facilities to serve an area that on June 10, 2003, is zoned for industrial use and that contains an abandoned or diminished mill site or to serve an abandoned or diminished mill site that is rezoned for industrial use under this section. The sewer facilities may serve only industrial uses authorized for the mill site and contiguous lands zoned for industrial use.

(5)(a) A local government, as defined in ORS 174.116, may not authorize a connection to any portion of a sewer facility located between an urban growth boundary or the boundary of an unincorporated community and the boundary of the mill site or the industrial zone containing the mill site, except as provided under a statewide land use planning goal relating to public facilities and services or under ORS 197.732.

(b) Sewer facilities approved under subsection (4) of this section shall be limited in size to meet the needs of authorized industrial uses and may not provide service to retail, commercial or residential development, except as provided under a statewide land use planning goal relating to public facilities and services or under ORS 197.732. The presence of the sewer facilities may not be used to justify an exception to statewide land use planning goals protecting agricultural lands or forestlands or relating to urbanization.

(6)(a) The governing body of a county or its designee shall determine the boundary of an abandoned or diminished mill site. For an abandoned or diminished mill site that is

rezoned for industrial use under this section, land within the boundary of the mill site may include only those areas that were improved for the processing or manufacturing of wood products.

(b) For an abandoned or diminished mill site subject to subsection (2), (3) or (4) of this section, the governing body of a city or county or its designee may approve a permit, as defined in ORS 215.402 or 227.160, only for industrial development and accessory uses subordinate to such development on the mill site. The governing body or its designee may not approve a permit for retail, commercial or residential development on the mill site.

(7) For land that on June 10, 2003, is zoned under statewide land use planning goals protecting agricultural lands or forestlands and that is rezoned for industrial use under subsections (2) and (3) of this section, the governing body of the county or its designee may not later rezone the land for retail, commercial or other nonresource use, except as provided under the statewide land use planning goals or under ORS 197.732. [2003 c.252 §2; 2003 c.688 §3]

ATTACHMENT 3

**MORROW
COUNTY LETTER**



PLANNING DEPARTMENT

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

August 12, 2016

Don Rice
Greenwood Resources
P.O. Box 870
Hermiston, Oregon 97838

RE: Land Use Approvals - Upper Columbia Mill - Boardman, Oregon

Dear Mr. Rice, *Don*

This letter will outline the previous, current and needed land use approvals for activities on land currently described as tax lot 3420 of Assessor's Map 4N 26, the location of the Upper Columbia Mill.

Land Partition LP-N-356/Partition Plat 2006-5

Planning Department records indicate that this parcel of land was created in 2006 by Partition Plat 2006-05, a result of local Land Partition LP-N-356 which was approved by the Morrow County Planning Commission in December 2005. Both the applicant and the land owner were Potlatch Corporation. A condition of approval of the land partition was also approval of Conditional Use Permit CUP-N-220, discussed below. The reason for this condition of approval was that Oregon Revised Statute (ORS) 215.263(3) only allowed for a lot or parcel to be created on land zoned for Exclusive Farm Use if that parcel was for a proposed nonfarm use and is not larger than the minimum size necessary for the use. There does seem to be some discrepancy in the two decisions, as the Conditional Use Permit clearly identified the use as a farm use.

Conditional Use Permit CUP-N-190

In January 2003 the Morrow County Planning Commission approved Conditional Use Permit CUP-N-190 authorizing the establishment of "a log merchandising and wood chip manufacturing facility in the Exclusive Farm Use zone." Both the applicant and the land owner was Potlatch Corporation. The conditional use identified for this approval was found at the Morrow County Zoning Ordinance Article 3 Section 3.010(D)(20) and was explained as follows: *A facility for the primary processing of forest products, provided that such facility is found to not seriously interfere with accepted farming practices and is compatible with farm uses described in subsection (2) of ORS 215.203.* The staff report analysis relied on the definition of farm use found at ORS 215.203 as follows: *The proposed log merchandising and wood chip manufacturing facility is allowed as a conditional use based on the definition of farm use in ORS 215.203(2)(b)(C) "Land planted in orchards or other perennials..." or ORS 215.203(2)(b)(J) "any land described under ORS 321.267(1)(e) "...land and hardwood timber, including but not limited to hybrid cottonweed..."* Based on this definition and the crops grown on the farm tract Planning staff found the application to meet this criterion. The Final Findings of Fact also discuss that the development of the log merchandising and wood chip manufacturing facility will not change current farming operations. While not expressly stated this statement appears to be based on the continued operation of the hybrid poplar tree plantation.

Conditional Use Permit CUP-N-220

In December 2005 the Morrow County Planning Commission approved Conditional Use Permit CUP-N-220 which is identified as an amendment to Conditional Use Permit CUP-N-190. The applicant and land owner are again Potlatch Corporation. The request for this action was to authorize "a commercial facility over 10,000 square feet in size in conjunction with an established farm use. It is a phased addition to the established Log Merchandising and wood chip manufacturing facility approved as Conditional Use Permit CUP-N-190 to include: 1) a green sawmill; 2) boiler and dry kiln; and 3) additional sawmill line to the existing Log Merchandiser whole log chip facility." For this approval the criteria use was Morrow County Zoning Ordinance Article 3 Section 3.010(D)(8) Commercial activities that are in conjunction with farm use but not including the processing of farm crops pursuant to ORS 215.213(1)(x) and 215.283(1)(u). The staff analysis was lengthy, but again focused on the definition of farm use found at ORS 215.203 and relied on at least one-quarter of the farm crops being processed coming from the farm operation. A conditional use permit was required under this standard because the facility was over 10,000 square feet in size.

Zoning Ordinance Amendment AZ-005-07 and Zoning Map Amendment AZM-006-07

In late 2007, finalized in early 2008, Greenwood Tree Farm and Upper Columbia Mill applied for and had approved a zone change of the subject property to Resource Related Industrial. The impetus for this had more to do with participation in a state offered tax abatement program, but the request specifically was to consider "the establishment of a new use zone, Resource Related Industrial, and amending the Morrow County Zoning Ordinance to incorporate this new use zone. Additional action will be to apply the new use zone to the subject property, currently zoned Exclusive Farm Use, and amend the Zoning Map to reflect the change." No Goal 3 exception was taken and the underlying Comprehensive Plan designation did not change and remains 'agricultural.'

Review of Current Operation Under the Resource Related Industrial zone

The Resource Related Industrial use zone was created and applied to the subject property in 2008 and is based upon the framework of the Exclusive Farm Use zone. Both of the uses delineated above under Conditional Use Permits CUP-N-190 and CUP-N-220 are uses allowed in the Resource Related Industrial zone as "uses subject to administrative review" with the commercial activity in conjunction with farm use also required to meet "conditional use" provisions. For facilities that are for the primary processing of forest products there is still a requirement in Oregon Administrative Rule that connects back to the tract of land that the timber is grown on. Requirements for "commercial activities in conjunction with farm use" may provide more flexibility:

Within the Morrow County Zoning Ordinance the definition for Commercial Activities in Conjunction with Farm Use can be found in Article 1 Introductory Provisions. There are two components, the first being processing, packaging, treatment, and wholesale distribution and storage of a product primarily derived from farm activities on the premises. The second allows retail sales of agricultural products, supplies, and services directly related to the production and harvesting of agricultural products. The current facilities on the subject property do not clearly fit within either of these components, particularly as fewer trees will be harvested on the farm tract.

Continued Operation of the Log Merchandising and Wood Chip Manufacturing Facility


Based on the information provided above there is not a clear path to allow continuing operation of the facility without approval of the land use in some manner as the amount of inputs to the facility will, in the next five to seven years, not come from lands historically considered a part of the farm tract. Activities going forward would be viewed as an induced non-conforming use and could be subject to enforcement.

At this point I have in my possession a letter from Collins Management Corporation dated July 21, 2016, and signed by Eric Schooler, indicating that the Upper Columbia Mill is slated to diminish operations significantly by mid-September 2016. You also shared that an attempt to sell the Upper Columbia Mill to another party had failed, leading to the July 21, 2016, closure notice.

There is no clear land use path to allow continued or resumed use of the Upper Columbia Mill under the current land use approvals as they do require that a portion of the inputs come from the farm tract, which has been sold to AgriNorthwest and Lost Valley Ranch. As stated above continued operations would be viewed as a non-conforming use. Should Collins or another entity want to reestablish operations at the Upper Columbia Mill the clearest path would be to undertake a zone change for the subject parcel, most appropriately to the County's General Industrial use zone. Should Collins or Greenwood Resources want to explore that opportunity please do not hesitate to contact me.

This is, I am sure, not information that you will welcome. If I can be of further assistance or if you have any questions concerning this letter, please do not hesitate to contact me at 541-922-4624 or by email at cmclane@co.morrow.or.us.

Cordially,


Carla McLane
Planning Director

Attachments:

- Land Partition LP-N-356 Final Findings of Fact
- Conditional Use Permit CUP-N-190 Final Findings of Fact
- Conditional Use Permit CUP-N-220 Final Findings of Fact
- Amendment to the Morrow County Zoning Ordinance AZ-005 and to the Morrow County Zoning Map AZM-006
- Morrow County Zoning Ordinance Article 1 Introductory Provisions - Page 3 including the definition for Commercial Activities in Conjunction with Farm Use.

ATTACHMENT 4

**PORT OF MORROW
INFRASTRUCTURE
PLAN**

ATTACHMENT 5

“PROMOTING THE REUSE OF OREGON MILL SITES”



Promoting the Reuse of Oregon Mill Sites

Who are we, and what's our project objective?

In 2015, using the [Collective Impact](#) approach, staff from four Oregon agencies teamed up with the goal of creating the first centralized inventory and map of abandoned or diminished wood-product mill sites ("sites"), a significant subset of Oregon's brownfield sites. Using the definition of mill site in [ORS 197.719](#), the team identified shared interests in potential for reuse that addresses cross cutting needs in economic development, environmental restoration, land use, and health - specifically in rural areas.

What's the issue?

The [wood products industry](#) peaked in the 1970s, and since then the industry and wages that the industry supported have experienced a steady decline. Meanwhile, no single statewide inventory or map exists to identify the status, location, or footprint of these sites. The state has no portfolio to market or characterize the extent or magnitude of these sites. Our team's collective expertise with these sites reveals the risks that they pose. Common hazards include: environmental contamination from previous use, fire/arson, vandalism, drug use, and other illegal, unsafe, or blight-producing activities.

What's the opportunity?

Many of these sites are large, close to town centers, residential areas and infrastructure. These properties present real opportunities to address current needs in unmet demand for housing, jobs, healthcare services, community building spaces, and other amenities that support quality of life.

What did the team do?

Our team created the first statewide database of wood-product mill sites including a searchable inventory of over 500 sites (designed to be modified and added to) as well as a GIS map. The map includes indicators of significance to the four agency's shared priorities (i.e. socio-economic, property status, zoning, etc.). Due to disparate data sources and non-uniform data collection practices the map's accuracy (i.e. exact location of former mill sites; current status of the site property, etc.) is a work in progress. The map is available [here](#) and your input to improve the map is welcomed.

How can you get involved?

Help to identify areas in the state where there is interest and support for reusing mill sites to meet economic, environmental, health, or land use goals and priorities. The team is available to collaborate on regionally significant and local efforts. Please share this resource with interested stakeholders interested in site reuse, including community partners.

- Request a presentation from our team; we are happy to present more about this project and navigate the map features, in person or through a webinar.
- Help us to identify priority areas where this resource and the expertise of brownfield and redevelopment staff from our agencies can be leveraged to reuse these sites.
- Contact us with specific requests for information on mill site funding and technical assistance.

Project Contact

Kari Christensen

(971) 673-1211

kari.a.christensen@state.or.us

ATTACHMENT 6

**VISUAL REFERENCES
FOR SUBJECT
PROPERTY**



GREENWOOD
TREE FARM

The Collins
Companies

UPPER COLUMBIA MILL, LLC
SAWMILL

77200 POLELINE ROAD

HARD HATS & SAFETY GLASSES REQUIRED

PROPERTY PROTECTED
BY
CMI SECURITY INC.
1-800-240-1000





PORT OF MORROW
Industrial Park
Boardman, Oregon



MILL SITE
Date Updated: 11/01/2018
Sheet Size: ANSI B (11x17)





Carla McLane, Morrow County Planner

Reference: Transportation Impacts of Zone Change, Former Collins Mill Site.

Background: Tax Lot 3420 of Tax Map 4N 26, 48.60 Acres in Morrow County.
Current Zoning: Rural Resource Industrial (RRI).

Proposed Zoning: Port Industrial (PI).

Analysis: The subject property was rezoned to RRI in 2009 for the purpose of constructing a mill to process the Forest Resource of Cultivated Hybrid Poplars grown on adjacent agricultural lands. Those same lands are presently in the process of being converted from tree crops to conventional crops leaving the mill site to soon become idle. That remaining asset is proposed to be repurposed to another industrial activity and the property rezoned to Port Industrial. From a Transportation perspective the impacts of the change in zoning can be evaluated based on the criteria found within each of the specific Articles of the Morrow County Zoning Ordinance.

Article 3, Section 3.015, F (1) Resource Related Industrial Zone, RRI
Transportation Impacts, Transportation Impact Analysis (TIA).

In addition to the other standards and conditions set forth in this section, a TIA will be required for all projects generating more than 400 passenger car equivalent trips per day. Heavy vehicles – trucks, recreational vehicles and buses – will be defined as 2.2 passenger car equivalents.

Having found no TIA in the records for the creation of the RRI zone with respects to the construction of a mill, the assumption is that the use did not propose to generate the necessary equivalent trips per day to require a TIA.

Article 3, Section 3.073, F, Port Industrial Zone, PI
Transportation Impacts, Transportation Impact Analysis (TIA).

Since the site is not located in the influence area of an Interchange, a Traffic Impact Analysis as outlined in the Morrow County Transportation System Plan (TSP) will be required if the necessary thresholds are triggered. (MC OR-2014-1).

From Appendix C of the of the Morrow County TSP, all projects generating more than 400 new daily trips will be required to prepare a TIA.

While the necessity of requiring a Transportation Impact Analysis is based on the proposed project within the site, the comparison of Transportation Impact triggers between the RRI and the PI Zone are primarily equivalent. Thus, merely changing the zoning of the proposed site will not produce a major impact to the local transportation system.

Ronald V. McKinnis PE, PLS, WRE
Port of Morrow Engineer,



P.O. Box 788 • Heppner, OR 97836
541-676-5613
www.co.morrow.or.us

Board of Commissioners

Commissioner Jim Doherty, Chair
Commissioner Melissa Lindsay
Commissioner Don Russell

January 3, 2019

Barnett & Moro, P.C.
Certified Public Accounts
495 E. Main
Hermiston, OR 97838

This representation letter is provided in connection with your audit of the financial statements of Morrow County, Oregon, which comprise the respective financial position of the governmental activities, each major fund, and the aggregate remaining fund information as of June 30, 2018, and the respective changes in financial position for the year then ended, and the related notes to the financial statements, for the purpose of expressing opinions as to whether the financial statements are presented fairly, in all material respects, in accordance with accounting principles generally accepted in the United States of America (U.S. GAAP).

Certain representations in this letter are described as being limited to matters that are material. Items are considered material, regardless of size, if they involve an omission or misstatement of accounting information that, in light of surrounding circumstances, makes it probable that the judgment of a reasonable person relying on the information would be changed or influenced by the omission or misstatement. An omission or misstatement that is monetarily small in amount could be considered material as a result of qualitative factors.

We confirm, to the best of our knowledge and belief, as of January 3, 2019, the following representations made to you during your audit.

Financial Statements

- 1) We have fulfilled our responsibilities, as set out in the terms of the audit engagement letter dated May 25, 2018, including our responsibility for the preparation and fair presentation of the financial statements in accordance with U.S. GAAP and for preparation of the supplementary information in accordance with the applicable criteria.
- 2) The financial statements referred to above are fairly presented in conformity with U.S. GAAP and include all properly classified funds and other financial information of the primary government and all component units required by generally accepted accounting principles to be included in the financial reporting entity.

- 3) We acknowledge our responsibility for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.
- 4) We acknowledge our responsibility for the design, implementation, and maintenance of internal control to prevent and detect fraud.
- 5) Significant assumptions we used in making accounting estimates are reasonable.
- 6) Related party relationships and transactions, including revenues, expenditures/expenses, loans, transfers, leasing arrangements, and guarantees, and amounts receivable from or payable to related parties have been appropriately accounted for and disclosed in accordance with U.S. GAAP.
- 7) Adjustments or disclosures have been made for all events, including instances of noncompliance, subsequent to the date of the financial statements that would require adjustment to or disclosure in the financial statements or in the schedule of findings and questioned costs.
- 8) We believe that there are no uncorrected financial statement misstatements.
- 9) The effects of all known actual or possible litigation, claims, and assessments have been accounted for and disclosed in accordance with U.S. GAAP.
- 10) Guarantees, whether written or oral, under which the County is contingently liable, if any, have been properly recorded or disclosed.

Information Provided

- 11) We have provided you with:
 - a) Access to all information, of which we are aware, that is relevant to the preparation and fair presentation of the financial statements, such as records, documentation, and other matters, and all audit or relevant monitoring reports, if any, received from funding sources.
 - b) Additional information that you have requested from us for the purpose of the audit.
 - c) Unrestricted access to persons within the County from whom you determined it necessary to obtain audit evidence.
 - d) Minutes of the meetings of Board of Commissioners or summaries of actions of recent meetings for which minutes have not yet been prepared.
- 12) All material transactions have been recorded in the accounting records and are reflected in the financial statements, and the schedule of expenditures of federal awards.
- 13) We have disclosed to you the results of our assessment of the risk that the financial statements may be materially misstated as a result of fraud.
- 14) We have no knowledge of any fraud or suspected fraud that affects the County and involves:
 - a) Management,

- b) Employees who have significant roles in internal control, or
 - c) Others where the fraud could have a material effect on the financial statements.
- 15) We have no knowledge of any allegations of fraud or suspected fraud affecting the County's financial statements communicated by employees, former employees, regulators, or others.
- 16) We have no knowledge of instances of noncompliance or suspected noncompliance with provisions of laws, regulations, contracts, or grant agreements, or abuse, whose effects should be considered when preparing financial statements, other than previously disclosed.
- 17) We have disclosed to you all known actual or possible litigation, claims, and assessments whose effects should be considered when preparing the financial statements.
- 18) We have disclosed to you the identity of the County's related parties and all the related party relationships and transactions of which we are aware.

Government—specific

- 19) There have been no communications from regulatory agencies concerning noncompliance with, or deficiencies in, financial reporting practices.
- 20) We have identified to you any previous audits, attestation engagements, and other studies related to the audit objectives and whether related recommendations have been implemented.
- 21) The County has no plans or intentions that may materially affect the carrying value or classification of assets, liabilities, or equity.
- 22) We are responsible for compliance with the laws, regulations, and provisions of contracts and grant agreements applicable to us, including tax or debt limits and debt contracts, and legal and contractual provisions for reporting specific activities in separate funds.
- 23) We have identified and disclosed to you all instances that have occurred or are likely to have occurred, of fraud and noncompliance with provisions laws and regulations that we believe have a material effect on the financial statements or other financial data significant to the audit objectives, and any other instances that warrant the attention of those charged with governance.
- 24) We have identified and disclosed to you all instances, which have occurred or are likely to have occurred, of noncompliance with provisions of contracts and grant agreements that we believe have a material effect on the determination of financial statement amounts or other financial data significant to the audit objectives.
- 25) We have identified and disclosed to you all instances that have occurred or are likely to have occurred, of abuse that could be quantitatively or qualitatively material to the financial statements or other financial data significant to the audit objectives.
- 26) There are no violations or possible violations of budget ordinances, laws and regulations (including those pertaining to adopting, approving, and amending budgets), provisions of contracts and grant agreements, tax or debt limits, and any related debt covenants whose effects should be considered for disclosure in the financial statements, or as a basis for recording a loss contingency, or for reporting on noncompliance, other than previously disclosed.

- 27) As part of your audit, you assisted with preparation of the financial statements and related notes, and schedule of expenditures of federal awards. We acknowledge our responsibility as it relates to those nonaudit services, including that we assume all management responsibilities; oversee the services by designating an individual, preferable within senior management, who possesses suitable skill, knowledge, or experience; evaluate the adequacy and results of the services performed; and accept responsibility for the results of the services. We have reviewed, approved, and accepted responsibility for those financial statements and related notes, and schedule of expenditures of federal awards.
- 28) The County has satisfactory title to all owned assets, and there are no liens or encumbrances on such assets nor has any asset been pledged as collateral, except as disclosed in the notes to the financial statements.
- 29) The County has complied with all aspects of contractual agreements that would have a material effect on the financial statements in the event of noncompliance.
- 30) We have followed all applicable laws and regulations in adopting, approving, and amending budgets, with the exception of the budget overexpenditures disclosed in the financial statements.
- 31) The financial statements properly classify all funds and activities in accordance with GASB Statement No. 34.
- 32) All funds that meet the quantitative criteria in GASB 34 and 37 for presentation as major are identified and presented as such and all other funds that are presented as major are particularly important to financial statement users, if any.
- 33) Components of net position (net investment in capital assets; restricted; and unrestricted) and classifications of fund balance (nonspendable, restricted, committed, assigned, and unassigned) are properly classified and, if applicable, approved.
- 34) Provisions for uncollectible receivables have been properly identified and recorded.
- 35) Expenses have been appropriately classified in or allocated to functions and programs in the statement of activities, and allocations have been made on a reasonable basis.
- 36) Revenues are appropriately classified in the statement of activities within program revenues, general revenues, contributions to term or permanent endowments, or contributions to permanent fund principal.
- 37) Interfund, internal, and intra-entity activity and balances have been appropriately classified and reported.
- 38) Deposits and investment securities and derivative instruments are properly classified as to risk and are properly disclosed.
- 39) Capital assets, including infrastructure and intangible assets, are properly capitalized, reported, and, if applicable, depreciated.
- 40) We have appropriately disclosed the County's policy regarding whether to first apply restricted or unrestricted resources when an expense is incurred for purposes for which both restricted and unrestricted net position is available and have determined that net position is properly recognized under the policy.
- 41) We are following our established accounting policy regarding which resources (that is, restricted, committed, assigned, or unassigned) are considered to be spent first for expenditures for which more than

one resource classification is available. That policy determines the fund balance classifications for financial reporting purposes.

- 42) We acknowledge our responsibility for the required supplementary information (RSI). The RSI is measured and presented within prescribed guidelines and the methods of measurement and presentation have not changed from those used in the prior period. We have disclosed to you any significant assumptions and interpretations underlying the measurement and presentation of the RSI.
- 43) We understand that you prepared the trial balance for use during the audit and that your preparation of the trial balance was limited to formatting information into a working trial balance based on management's chart of accounts.
- 44) With respect to the supplemental information the combining and individual nonmajor fund financial statements, other schedules, and the schedule of expenditures of federal awards:
 - a) We acknowledge our responsibility for presenting the combining and individual nonmajor fund financial statements, other schedules, and the schedule of expenditures of federal awards in accordance with accounting principles generally accepted in the United States of America, and we believe the combining and individual nonmajor fund financial statements, other schedules, and the schedule of expenditures of federal awards, including its form and content, is fairly presented in accordance with accounting principles generally accepted in the United States of America. The methods of measurement and presentation of the combining and individual nonmajor fund financial statements, other schedules, and the schedule of expenditures of federal awards have not changed from those used in the prior period, and we have disclosed to you any significant assumptions or interpretations underlying the measurement and presentation of the supplementary information.
 - b) If the combining and individual nonmajor fund financial statements, other schedules, and the schedule of expenditures of federal awards are not presented with the audited financial statements, we will make the audited financial statements readily available to the intended users of the supplementary information no later than the date we issue the supplementary information and the auditor's report thereon.
- 45) With respect to federal award programs:
 - a) We are responsible for understanding and complying with and have complied with the requirements of Title 2 U.S. *Code of Federal Regulations* (CFR) Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance), including requirements relating to preparation of the schedule of expenditures of federal awards.
 - b) We acknowledge our responsibility for presenting the schedule of expenditures of federal awards (SEFA) and related notes in accordance with the requirements of the Uniform Guidance, and we believe the SEFA, including its form and content, is fairly presented in accordance with the Uniform Guidance. The methods of measurement or presentation of the SEFA have not changed from those used in the prior period and we have disclosed to you any significant assumptions and interpretations underlying the measurement or presentation of the SEFA.
 - c) If the SEFA is not presented with the audited financial statements, we will make the audited financial statements readily available to the intended users of the SEFA no later than the date we issue the SEFA and the auditor's report thereon.

- d) We have identified and disclosed to you all of our government programs and related activities subject to the Uniform Guidance compliance audit, and have included in the SEFA, expenditures made during the audit period for all awards provided by federal agencies in the form of federal grants, federal cost-reimbursement contracts, loans, loan guarantees, property (including donated surplus property), cooperative agreements, interest subsidies, insurance, food commodities, direct appropriations, and other direct assistance.
- e) We are responsible for understanding and complying with, and have complied with, the requirements of federal statutes, regulations, and the terms and conditions of federal awards related to each of our federal programs and have identified and disclosed to you the requirements of federal statutes, regulations, and the terms and conditions of federal awards that are considered to have a direct and material effect on each major program.
- f) We are responsible for establishing and maintaining, and have established and maintained, effective internal control over compliance for federal programs that provides reasonable assurance that we are managing our federal awards in compliance with federal statutes, regulations, and the terms and conditions of federal awards that could have a material effect on our federal programs. We believe the internal control system is adequate and is functioning as intended.
- g) We have made available to you all federal awards (including amendments, if any) and any other correspondence with federal agencies or pass-through entities relevant to federal programs and related activities.
- h) We have received no requests from a federal agency to audit one or more specific programs as a major program.
- i) We have complied with the direct and material compliance requirements (except for noncompliance disclosed to you), including when applicable, those set forth in the *OMB Compliance Supplement*, relating to federal awards and have identified and disclosed to you all amounts questioned and all known noncompliance with the direct and material compliance requirements of federal awards.
- j) We have disclosed any communications from federal awarding agencies and pass-through entities concerning possible noncompliance with the direct and material compliance requirements, including communications received from the end of the period covered by the compliance audit to the date of the auditor's report.
- k) We have disclosed to you the findings received and related corrective actions taken for previous audits, attestation engagements, and internal or external monitoring that directly relate to the objectives of the compliance audit, including findings received and corrective actions taken from the end of the period covered by the compliance audit to the date of the auditor's report.
- l) Amounts claimed or used for matching were determined in accordance with relevant guidelines in OMB's Uniform Guidance (2 CFR part 200, subpart E) and OMB Circular A-87, *Cost Principles for State, Local, and Indian Tribal Governments*, and OMB's *Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments*.
- m) We have disclosed to you our interpretation of compliance requirements that may have varying interpretations.

- n) We have made available to you all documentation related to compliance with the direct material compliance requirements, including information related to federal program financial reports and claims for advances and reimbursements.
- o) We have disclosed to you the nature of any subsequent events that provide additional evidence about conditions that existed at the end of the reporting period affecting noncompliance during the reporting period.
- p) There are no such known instances of noncompliance with direct and material compliance requirements that occurred subsequent to the period covered by the auditor's report.
- q) No changes have been made in internal control over compliance or other factors that might significantly affect internal control, including any corrective action we have taken regarding significant deficiencies or material weaknesses in internal control over compliance, subsequent to the period covered by the auditor's report.
- r) Federal program financial reports and claims for advances and reimbursements are supported by the books and records from which the financial statements have been prepared.
- s) The copies of federal program financial reports provided to you are true copies of the reports submitted, or electronically transmitted, to the respective federal agency or pass-through entity, as applicable.
- t) We have charged costs to federal awards in accordance with applicable cost principles.
- u) We are responsible for and have accurately prepared the summary schedule of prior audit findings to include all findings required to be included by the Uniform Guidance, and we have provided you with all information on the status of the follow-up on prior audit findings by federal awarding agencies and pass-through entities, including all management decisions.
- v) We are responsible for and have ensured the reporting package does not contain protected personally identifiable information.
- w) We are responsible for and will accurately prepare the auditee section of the Data Collection Form as required by the Uniform Guidance.
- x) We are responsible for preparing and implementing a corrective action plan for each audit finding, if applicable.

46) OTHER MATTERS:

We have reviewed insurance coverage requirements with our insurance providers. Our insurance coverage is adequate to protect the County.

Allocations of expenses between departments and funds are based upon time records, usage, and other reasonable methods.

There are no instances where any officer or employee of the County has an interest in a company with which the County does business which would be considered a "conflict of interest." Such an interest would be contrary to County policy.

The County is not aware of any unclaimed property that is payable to the state in excess of \$1,000.

The County is not aware of any post-retirement benefits provided to retirees other than the pension plan referenced in the notes to the financial statements.

47) ADJUSTING JOURNAL ENTRIES:

All material transactions have been properly recorded in the accounting records underlying the aforementioned financial statements. The adjusting journal entries for the year ended June 30, 2018, which have been proposed by you, if any, are approved by us and will be recorded in the financial records of the County.

48) SUBSEQUENT EVENTS:


No events or transactions, including instances of noncompliance, have occurred since June 30, 2018 and through the date of this letter, other than those disclosed in the notes to the financial statements, which would have a material effect upon the financial statements at that date or for the period then ended, or which are of such significance in relation to the County's affairs as to require disclosure in the aforementioned financial statements or in the schedule of findings and questioned costs, in order to make them not misleading as to the financial position, results of operations, changes in fund balances, or changes in cash flows of the County.

Sincerely,


MORROW COUNTY, OREGON



Board Commissioner



Kate Knop, Finance Director



Gayle Gutierrez, Treasurer



01/03/2019

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 2.50%. On 12/24/2018 the interest rate will rise to 2.75%.

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

The interest rate for Community Bank is .02%.

The interest rate for US Bank is .01694%.

Outstanding checks as of November 30, 2018 total is \$1,518,815.58. The reason for this high amount is that the taxing districts have not cashed all their checks.

The activity summary for the LGIP is also included.

MORROW COUNTY, OREGON
 POOLED CASH REPORT (FUND 999)
 AS OF: NOVEMBER 30TH, 2018

FUND	ACCOUNT#	ACCOUNT NAME	BEGINNING BALANCE	CURRENT ACTIVITY	CURRENT BALANCE
CLAIM ON CASH					
			2,705,871.87	6,337,609.48	9,043,481.35
101-100-1-10-1500		GENERAL FC W/TREASURER	17,401.94	29.57	17,431.51
200-100-1-10-1500		HERITAGE TRAIL FC W/TREAS	272,146.21	111,065.35	383,211.56
201-100-1-10-1500		ROAD EQUIP FC W/TREASURER	204,353.53	1,858,771.22	2,063,124.75
202-100-1-10-1500		ROAD FC W/TREASURER	368,699.84	99,441.44)	269,258.40
203-100-1-10-1500		FINLEY BUTTES FC W/TREASURER	66,157.92	0.00	66,157.92
204-100-1-10-1500		YOUTH/CHILD FC/TREASURER	43,635.01	12,499.17)	31,135.84
205-100-1-10-1500		AIRPORT FC W/TREASURER	38,367.13	714.32)	37,652.81
206-100-1-10-1500		LAW LIBRARY FC W/TREASURER	222,724.04	22,236.01)	200,488.03
207-100-1-10-1500		911 FC W/TREASURER	211,648.93	1,595.87	213,244.80
208-100-1-10-1500		SURVEYOR PRES FC/TREASURER	0.00	0.00	0.00
209-100-1-10-1500		CSEPP FC W/TREASURER	907,301.14	740,587.44)	166,713.70
210-100-1-10-1500		FINLEY BUTTES LIC. FC W/TREAS	1,345.14	1,931.62	3,276.76
211-100-1-10-1500		MCSO CO SCHOOL FC W/TREAS	130.60	164.60	295.20
212-100-1-10-1500		ISD COMMON SCH FC W/TREASURER	106,438.93	67,347.74	173,786.67
214-100-1-10-1500		FAIR FC W/TREASURER	29,787.33	3,803.17	33,590.50
215-100-1-10-1500		COMP EQUIP FC W/TREASURER	34,028.62	2,249.10)	31,779.52
216-100-1-10-1500		STF FC W/TREASURER	70,459.50	119.73	70,579.23
217-100-1-10-1500		PROGRAMMING RES FC W/TREASURER	22,870.85	38.86	22,909.71
218-100-1-10-1500		ENFORCEMENT FC W/TREAS	74,105.50	44,402.11)	29,703.39
219-100-1-10-1500		VIDEO LOTTERY FC W/TREAS	5,926.37	3,341.08	9,267.45
220-100-1-10-1500		VICTIM/WITNESS FC W/TREAS	35,148.39	32,751.18	67,899.57
222-100-1-10-1500		WILLOW CREEK PBES FC W/TREAS	56,961.49	17,326.83)	39,634.66
223-100-1-10-1500		CAMI GRANT FC W/TREAS	5,274.63	8.96	5,283.59
224-100-1-10-1500		WEED EQUIP RES. FC W/TREAS	139,311.71	236.73	139,548.44
225-100-1-10-1500		STF VEHICLE FC W/TREAS	17,944.80	30.49	17,975.29
226-100-1-10-1500		FAIR ROOF FC W/TREAS	57,350.93	21,086.08)	36,264.85
227-100-1-10-1500		HEPPNER ADMIN BLDG FC W/TREAS	24,973.36	42.44	25,015.80
228-100-1-10-1500		SAFETY COMMITTEE FC W/TREAS	10,094.50	17.15	10,111.65
229-100-1-10-1500		BLEACHER RESERVE FC W/TREAS	9,912.72	9,734.48	19,647.20
230-100-1-10-1500		RODEO FC W/TREAS	142,508.04	33,223.85	175,731.89
231-100-1-10-1500		JUSTICE COURT FC W/TREAS	18,411.85	168.92	18,580.77
233-100-1-10-1500		CLERKS RECORD FC W/TREAS	27,608.82	46.92	27,655.74
234-100-1-10-1500		DUII IMPACT FC W/TREAS	5,672.53	9.64	5,682.17
236-100-1-10-1500		FAIR IMPROV. FUND FC W/TREAS	727,799.82	9,633.14)	718,166.68
237-100-1-10-1500		BUILDING PERMIT FC W/TREAS	345,147.36	31,714.68)	313,432.68
238-100-1-10-1500		PARK FC W/TREAS	168,780.54	286.81	169,067.35
240-100-1-10-1500		EQUITY FC W/TREAS	220,598.98	12,883.36	233,482.34
241-100-1-10-1500		BUILDING RESERVE FC W/TREAS	833.91	1.42	835.33
243-100-1-10-1500		LIQUOR CONTROL FC W/TREAS	11,257.73	0.00	11,257.73
245-100-1-10-1500		WPF FC W/TREASURER	61,183.33	103.97	61,287.30
321-100-1-10-1500		FOREST SERVICE FC W/TREAS	154,868.83	382.65	155,251.48
322-100-1-10-1500		COURT SECURITY FC W/TREAS	2,013.74	14,785.43	16,799.17
500-100-1-10-1500		ECHO WINDS FC W/TREAS	282.41	139,614.14	139,896.55
501-100-1-10-1500		SHEPHERDS FLAT FC W/TREAS	0.00	0.00	0.00
502-100-1-10-1500		MO CO ENTERPRIZE ZO FC W/TREAS	23,721.62	9,652.40	33,374.02
504-100-1-10-1500		STO FC W/TREAS	10,903.60	18.53	10,922.13
505-100-1-10-1500		IONE/LEX CEM-IRRIG FC W/TREAS	478,458.42	89,736.08)	388,722.34
510-100-1-10-1500		P & P FC W/TREAS	9,649.69	34,077.69	43,727.38
514-100-1-10-1500		IONE SD B & I FC W/TREAS			

MORROW COUNTY, OREGON
 POOLED CASH REPORT (FUND 999)
 AS OF: NOVEMBER 30TH, 2018

FUND	ACCOUNT#	ACCOUNT NAME	BEGINNING BALANCE	CURRENT ACTIVITY	CURRENT BALANCE
			3,583.35 (3,374.68)	208.67
515-100-1-10-1500		BOARDMN URB REN FC W/TREAS	17,564.01	8,032.43	25,596.44
516-100-1-10-1500		RADIO DIST FC W/TREAS	2,709.63 (2,551.86)	157.77
519-100-1-10-1500		WEST BOARDMN URA FC W/TREAS	751.64	1,598,569.81	1,599,321.45
521-100-1-10-1500		PGE CARTY FC W/TREAS	93,711.58	88,442.68	182,154.26
617-100-1-10-1500		MO CO HEALTH DIST FC W/TREAS	0.00	0.00	0.00
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	0.06	0.01	0.07
620-100-1-10-1500		BLACK MNT FC W/TREAS	20,709.14 (19,445.65)	1,263.49
621-100-1-10-1500		CITY OF BOARDMAN B & I FC W/TR	0.29 (0.29)	0.00
622-100-1-10-1500		CITY OF HEPPNER B & I FC W/TRE	10,800.85 (10,141.26)	659.59
623-100-1-10-1500		CITY OF IRRIGON B & I FC W/TRE	2,287.30	12,008.06	14,295.36
624-100-1-10-1500		CITY OF LEXINGTON B & I FC W/T	0.00	0.00	0.00
625-100-1-10-1500		BOARDMAN PARK & REC B & I	272.83 (256.35)	16.48
626-100-1-10-1500		MAN. STRUCTURE OMBUDSMAN	3,385.00	7.46	3,392.46
628-100-1-10-1500		WILLOW CREEK PARK B & I FC W/T	0.00	0.00	0.00
629-100-1-10-1500		PORT OF MORROW B & I FC W/TREA	8,689.46	6,752.84	15,442.30
630-100-1-10-1500		PORT OF MORROW FC W/TREAS	98,561.03 (92,677.66)	5,883.37
631-100-1-10-1500		CITY OF BOARDMAN FC W/TREAS	19,047.69 (17,896.42)	1,151.27
632-100-1-10-1500		CITY OF HEPPNER FC W/TREAS	3,105.52 (2,918.03)	187.49
633-100-1-10-1500		CITY OF IONE FC W/TREAS	9,934.55 (9,336.90)	597.65
634-100-1-10-1500		CITY OF IRRIGON FC W/TREAS	2,050.02 (1,927.41)	122.61
635-100-1-10-1500		CITY OF LEXINGTON FC W/TREAS	57,759.59	47,153.08	104,912.67
636-100-1-10-1500		BOARDMAN RFPD FC W/TREAS	3,111.44 (2,924.49)	186.95
638-100-1-10-1500		HEPPNER RFPD FC W/TREAS	5,693.30 (5,350.28)	343.02
639-100-1-10-1500		IRRIGON RFPD FC W/TREAS	534,199.99	158,648.94	692,848.93
640-100-1-10-1500		IONE RFPD FC W/TREAS	6.40	103.21	109.61
641-100-1-10-1500		S GILLIAM RFPD FC W/TREAS	1,501.37 (1,413.65)	87.72
642-100-1-10-1500		BOARDMAN CEMETERY FC W/TREAS	2,558.40 (2,404.37)	154.03
643-100-1-10-1500		HEPPNER CEMETERY FC W/TREAS	66,179.56	54,943.34	121,122.90
644-100-1-10-1500		IONE-LEX CEMETERY FC W/TREAS	1,009.72 (948.71)	61.01
645-100-1-10-1500		IRRIGON CEMETERY FC W/TREAS	7,588.82	18,249.21	25,838.03
646-100-1-10-1500		WILLOW CREEK PARK FC W/TREAS	15,841.54 (14,915.93)	925.61
647-100-1-10-1500		BOARDMAN PARK FC W/TREAS	4,012.31 (3,769.89)	242.42
648-100-1-10-1500		IRRIGON PARK FC W/TREAS	48,457.87 (45,664.27)	2,793.60
649-100-1-10-1500		BOARDMAN PK B&I FC W/TREASURER	462,633.86	939,492.09	1,402,125.95
650-100-1-10-1500		MO CO UNIFIED REC FC W/TREAS	478.53 (449.72)	28.81
651-100-1-10-1500		HEPPNER WATER CONTROL FC W/TRE	379,396.30 (356,348.09)	23,048.21
652-100-1-10-1500		MO CO SCHOOL DIST FC W/TREAS	227,290.98	1,534,106.63	1,761,397.61
653-100-1-10-1500		MO CO SCHOOL B & I FC W/TREAS	63,372.64	34,214.61	97,587.25
654-100-1-10-1500		UMATILLA-MORROW ESD FC W/TREAS	13.80	0.02	13.82
655-100-1-10-1500		CHAPLAINCY PROG FC W/TREAS	25,844.75	187.00	26,031.75
656-100-1-10-1500		IONE-LEX CEM PERP FC W/TREAS	7,106.57	12.08	7,118.65
657-100-1-10-1500		IONE-LEX CEM EQUIP FC W/TREAS	68,058.88 (36,511.10)	31,547.78
658-100-1-10-1500		BMCC FC W/TREASURER	22,879.64 (12,644.40)	10,235.24
659-100-1-10-1500		BMCC B & I FC W/TREASURER	22,049.90	11,408.48	33,458.38
660-100-1-10-1500		NORTH MO VECTOR CONT FC W/TREA	2,291.26	6,250.11	8,541.37
662-100-1-10-1500		IONE LIBRARY DIST FC W/TREAS	22,452.66	7,006.34	29,459.00
663-100-1-10-1500		OREGON TRAIL LIB FC W/TREAS	0.00	0.00	0.00
665-100-1-10-1500		STATE & FED WILDLIFE FC W/TREA	9,111.11 (8,551.81)	559.30
666-100-1-10-1500		STATE FIRE PATROL FC W/TREAS	0.00	0.00	0.00
667-100-1-10-1500		EOTT FC W/TREASURER			

MORROW COUNTY, OREGON
 POOLED CASH REPORT (FUND 999)
 AS OF: NOVEMBER 30TH, 2018

FUND	ACCOUNT#	ACCOUNT NAME	BEGINNING BALANCE	CURRENT ACTIVITY	CURRENT BALANCE
			0.00	0.00	0.00
668	100-1-10-1500	TAX APPEALS FC W/TREAS		17.85	10,520.14
669	100-1-10-1500	SCHOLARSHIP TRUST FC W/TREAS	10,502.29		6,165.55
670	100-1-10-1500	ADV COLL 04-05 FC W/TREAS	6,155.09	10.46	0.00
671	100-1-10-1500	ADV COLL 03-04 FC W/TREAS	0.00	0.00	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	48,327.48	48,327.48
674	100-1-10-1500	SALE OF CO LAND FC W/TREAS	0.00	1.88	1,109.35
675	100-1-10-1500	TREASURER TRUST FC W/TREAS	1,107.47		177,516.47
676	100-1-10-1500	IONE RFPD RESERVE FC W/TREAS	177,215.33	301.14	0.00
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	5,659.60	8,609.60
681	100-1-10-1500	COUNTY A & T FC W/TREAS	2,950.00	0.00	0.00
682	100-1-10-1500	STATE FIRE FC W/TREAS	0.00	1,691.97	1,796.84
683	100-1-10-1500	PILOT ROCK RFPD FC W/TREAS	104.87		1,209,142.21
684	100-1-10-1500	FINLEY BUTTES CLOSURE FC W/TRE	1,208,788.26	353.95	17,146.24
685	100-1-10-1500	STATE HOUSING FC W/TREAS	8,903.25	8,242.99	51,710.87
686	100-1-10-1500	IONE LIBRARY BLDG FC W/TREAS	51,623.15	87.72	0.00
687	100-1-10-1500	FINLEY BUTTES TRUST FC W/TREAS	0.00	0.00	2,168.80
688	100-1-10-1500	IONE SCHOOL DIST FC W/TREAS	36,010.13 (33,841.33)	100.80
690	100-1-10-1500	HEPPNER RURAL FIRE DIST BOND	1,691.20 (1,590.40)	140.85
691	100-1-10-1500	CITY OF HEPPNER BND FC W/TREAS	2,349.06 (2,208.21)	0.00
693	100-1-10-1500	IRRIGON TIPPAGE FC W/TREAS	0.00	0.00	19,565.41
695	100-1-10-1500	M.C. RET. PLAN TR. FC W/TREAS	0.00	19,565.41	0.00
697	100-1-10-1500	UNSEG TAX INT FC W/TREAS	0.00	0.00	0.02
698	100-1-10-1500	INTEREST EARNED FC W/TREAS	0.01	0.01	0.00
699	100-1-10-1500	UNSEGREGATED TAX FC W/TREAS	0.00	0.00	0.00
		TOTAL CLAIM ON CASH	12,035,539.40	11,502,054.78	23,537,594.18

CASH IN BANK - POOLED CASH

999-100-1-10-1501	AP POOLED BEO	806,532.96 (391,675.62)	414,857.34
999-100-1-10-1502	PAYROLL BEO	11,611.17	1.14	11,612.31
999-100-1-10-1503	STATE TREASURY POOL	10,216,792.37	11,893,729.25	22,110,521.62
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	1,000,502.75	0.01	1,000,502.76
	SUBTOTAL CASH IN BANK - POOLED CASH	12,035,539.40	11,502,054.78	23,537,594.18

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	12,035,539.40	11,502,054.78	23,537,594.18



[Reports](#)
[Transactions](#)
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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](#)
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- [Holiday Schedule](#)
- [News & Alerts](#)
- [EON Enhancements](#)

November 2018

Reports - Previous Month Transactions

MORROW CO

Show inactive accounts :

Account: 4206 - MORROW COUNTY

Oregon LGIP

Posting Date	Settlement Date	Transaction	Dollar Amount of Transaction	Share Price	Shares This Transaction
11/1/2018	11/1/2018	LGIP Fees - ACH Purchase (1 @ \$0.05 - From 4206) - October 2018	(\$0.05)	1.00000	(0.050)
11/1/2018	11/1/2018	LGIP Fees - ACH Redemption (7 @ \$0.05 - From 4206) - October 2018	(\$0.35)	1.00000	(0.350)
11/1/2018	11/1/2018	LGIP Fees - Received ACH (3 @ \$0.10 - From 4206) - October 2018	(\$0.30)	1.00000	(0.300)
11/1/2018	11/1/2018	SFMS Fr:Oregon Health Authority Mental Health Tax	\$1,089.04	1.00000	1,089.040
11/5/2018	11/5/2018	SFMS Fr:Oregon Health Authority Mental Health Tax	\$961.80	1.00000	961.800
11/5/2018	11/5/2018	SFMS Fr:Liquor Control Commission, Oregon OLCC Tax (Liquor)	\$5,780.24	1.00000	5,780.240
11/5/2018	11/5/2018	Transfer to Boardman, City of - BOARDMAN CITY OF / CENTRAL URA	(\$3,583.35)	1.00000	(3,583.350)
11/5/2018	11/5/2018	Transfer to Boardman, City of - BOARDMAN CITY OF/ WEST URA	(\$2,709.63)	1.00000	(2,709.630)
11/5/2018	11/5/2018	Transfer to Boardman Park and Recreation - BOARDMAN PARK & REC/RECREATION CENTER	(\$48,457.87)	1.00000	(48,457.870)
11/5/2018	11/5/2018	Transfer to Blue Mountain Community College - BLUE MOUNTAIN COMMUNITY COLLEGE	(\$90,938.52)	1.00000	(90,938.520)

12/3/2018

EON - Previous Month Transactions

11/5/2018	11/5/2018	Transfer to Boardman Park and Recreation - BOARDMAN PARK AND RECREATION	(\$15,841.54)	1.00000	(15,841.540)
11/5/2018	11/5/2018	Transfer to Morrow County School District #1 - MORROW COUNTY SCHOOL DISTRICT #1	(\$380,741.44)	1.00000	(380,741.440)
11/5/2018	11/5/2018	Transfer to Boardman, City of - BOARDMAN CITY OF	(\$119,270.17)	1.00000	(119,270.170)
11/5/2018	11/5/2018	Transfer to InterMountain Education Service Dis - INTERMOUNTAIN ESD	(\$63,372.64)	1.00000	(63,372.640)
11/5/2018	11/5/2018	Transfer to Ione School District #2 - IONE SCHOOL DISTRICT #2	(\$45,790.42)	1.00000	(45,790.420)
11/6/2018	11/6/2018	Purchase - ACH Purch	\$2,000,000.00	1.00000	2,000,000.000
11/6/2018	11/6/2018	Redemption - ACH Redm	(\$272.83)	1.00000	(272.830)
11/6/2018	11/6/2018	Redemption - ACH Redm	(\$55.00)	1.00000	(55.000)
11/6/2018	11/6/2018	SFMS Fr:Oregon Health Authority Mental Health Tax	\$1,084.88	1.00000	1,084.880
11/9/2018	11/9/2018	Purchase - ACH Purch	\$2,000,000.00	1.00000	2,000,000.000
11/13/2018	11/13/2018	REV SR PROP DEF - 52 DIST SC	\$14,721.35	1.00000	14,721.350
11/14/2018	11/14/2018	Purchase - ACH Purch	\$2,000,000.00	1.00000	2,000,000.000
11/15/2018	11/15/2018	Purchase - ACH Purch	\$5,000,000.00	1.00000	5,000,000.000
11/15/2018	11/15/2018	Redemption - ACH Redm	(\$55.00)	1.00000	(55.000)
11/15/2018	11/15/2018	SFMS Fr:Oregon Health Authority CFAA Monthly Allotment	\$147,475.55	1.00000	147,475.550
11/15/2018	11/15/2018	Transfer to Boardman, City of - BOARDMAN CITY OF / CENTRAL URA	(\$16,436.34)	1.00000	(16,436.340)
11/15/2018	11/15/2018	Transfer to Boardman, City of - BOARDMAN CITY OF / WEST URA	(\$12,428.28)	1.00000	(12,428.280)
11/15/2018	11/15/2018	Transfer to Boardman Park and Recreation - BOARDMAN PARK & REC/RECREATION CENTER	(\$222,241.70)	1.00000	(222,241.700)
11/15/2018	11/15/2018	Transfer to Blue Mountain Community College - BLUE MOUNTAIN COMMUNITY COLLEGE	(\$416,315.21)	1.00000	(416,315.210)
11/15/2018	11/15/2018	Transfer to Boardman Park and Recreation -	(\$72,629.71)	1.00000	(72,629.710)

12/3/2018

EON - Previous Month Transactions

		BOARDMAN PARK AND RECREATION			
11/15/2018	11/15/2018	Transfer to Morrow County School District #1 - MORROW COUNTY SCHOOL DISTRICT #1	(\$1,742,487.26)	1.00000	(1,742,487.260)
11/15/2018	11/15/2018	Transfer to Boardman, City of - BOARDMAN CITY OF	(\$546,044.41)	1.00000	(546,044.410)
11/15/2018	11/15/2018	Transfer to InterMountain Education Service Dis - INTERMOUNTAIN ESD	(\$290,124.92)	1.00000	(290,124.920)
11/15/2018	11/15/2018	Transfer to Lone School District #2 - IONE SCHOOL DISTRICT #2	(\$209,586.24)	1.00000	(209,586.240)
11/16/2018	11/16/2018	Purchase - ACH Purch	\$4,000,000.00	1.00000	4,000,000.000
11/16/2018	11/16/2018	Redemption - ACH Redm	(\$1,249.48)	1.00000	(1,249.480)
11/16/2018	11/16/2018	OR REVENUE DEPT - DORACHDISB	\$9,508.32	1.00000	9,508.320
11/19/2018	11/19/2018	ODOT - ODOT PYMNT	\$102,941.52	1.00000	102,941.520
11/19/2018	11/19/2018	SFMS Fr: Oregon Health Authority Oregon Contraceptive Care (CCare)	\$380.00	1.00000	380.000
11/20/2018	11/20/2018	Purchase - ACH Purch	\$7,000,000.00	1.00000	7,000,000.000
11/20/2018	11/20/2018	Redemption - ACH Redm	(\$110.00)	1.00000	(110.000)
11/20/2018	11/20/2018	Transfer to Boardman, City of - BOARDMAN CITY OF / CENTRAL URA	(\$37,975.80)	1.00000	(37,975.800)
11/20/2018	11/20/2018	Transfer to Boardman, City of - BOARDMAN CITY OF/ WEST URA	(\$28,714.72)	1.00000	(28,714.720)
11/20/2018	11/20/2018	Transfer to Boardman Park and Recreation - BOARDMAN PARK & REC/RECREATION CENTER	(\$513,510.10)	1.00000	(513,510.100)
11/20/2018	11/20/2018	Transfer to Blue Mountain Community College - BLUE MOUNTAIN COMMUNITY COLLEGE	(\$961,114.28)	1.00000	(961,114.280)
11/20/2018	11/20/2018	Transfer to Boardman Park and Recreation - BOARDMAN PARK AND RECREATION	(\$167,787.45)	1.00000	(167,787.450)
11/20/2018	11/20/2018	Transfer to Morrow County School District #1 - MORROW COUNTY SCHOOL DISTRICT #1	(\$4,022,426.88)	1.00000	(4,022,426.880)
11/20/2018	11/20/2018	Transfer to Boardman, City of - BOARDMAN	(\$1,260,762.83)	1.00000	(1,260,762.830)

EON - Previous Month Transactions

		CITY OF			
11/20/2018	11/20/2018	Transfer to InterMountain Education Service Dis - INTERMOUNTAIN ESD	(\$669,800.30)	1.00000	(669,800.300)
11/20/2018	11/20/2018	Transfer to lone School District #2 - IONE SCHOOL DISTRICT #2	(\$483,862.77)	1.00000	(483,862.770)
11/21/2018	11/21/2018	Purchase - ACH Purch	\$5,000,000.00	1.00000	5,000,000.000
11/21/2018	11/21/2018	Redemption - ACH Redm	(\$2,884.82)	1.00000	(2,884.820)
11/26/2018	11/26/2018	ODOT - ODOT PYMNT	\$27,580.80	1.00000	27,580.800
11/27/2018	11/27/2018	Transfer to Boardman, City of - BOARDMAN CITY OF / CENTRAL URA	(\$10,734.86)	1.00000	(10,734.860)
11/27/2018	11/27/2018	Transfer to Boardman, City of - BOARDMAN CITY OF/ WEST URA	(\$8,117.24)	1.00000	(8,117.240)
11/27/2018	11/27/2018	Transfer to Boardman Park and Recreation - BOARDMAN PARK & REC/RECREATION CENTER	(\$145,154.31)	1.00000	(145,154.310)
11/27/2018	11/27/2018	Transfer to Blue Mountain Community College - BLUE MOUNTAIN COMMUNITY COLLEGE	(\$271,812.64)	1.00000	(271,812.640)
11/27/2018	11/27/2018	Transfer to Boardman Park and Recreation - BOARDMAN PARK AND RECREATION	(\$47,433.10)	1.00000	(47,433.100)
11/27/2018	11/27/2018	Transfer to Morrow County School District #1 - MORROW COUNTY SCHOOL DISTRICT #1	(\$1,137,633.91)	1.00000	(1,137,633.910)
11/27/2018	11/27/2018	Transfer to Boardman, City of - BOARDMAN CITY OF	(\$356,532.02)	1.00000	(356,532.020)
11/27/2018	11/27/2018	Transfer to InterMountain Education Service Dis - INTERMOUNTAIN ESD	(\$189,424.75)	1.00000	(189,424.750)
11/27/2018	11/27/2018	Transfer to lone School District #2 - IONE SCHOOL DISTRICT #2	(\$136,841.52)	1.00000	(136,841.520)
11/28/2018	11/28/2018	Redemption - ACH Redm	(\$815.82)	1.00000	(815.820)
11/30/2018	11/30/2018	Redemption - ACH Redm	(\$700,000.00)	1.00000	(700,000.000)
11/30/2018	11/30/2018	Accrual Income Div Reinvestment - DIV	\$36,288.53	1.00000	36,288.530
		Totals:	\$11,893,729.25		11,893,729.250



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

(For BOC Use)
Item #
7a

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
Short Title of Agenda Item:
(No acronyms please)

Phone Number (Ext): 541-922-4624
Requested Agenda Date: 01-03-2019

Adoption of the Heppner Transportation System Plan
Adopting Ordinance 2nd Reading

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

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

Reviewed By:

Carla McLane 12272018 Department Head Required for all BOC meetings
Admin. Officer/BOC Office Required for all BOC meetings
Rich Tovey (via email) 12142018 County Counsel *Required for all legal documents
Finance Office *Required for all contracts; other items as appropriate.
Human Resources *If appropriate

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

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

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

Based on the outcome of the Public Hearing that was held on December 19 the item before you is the 2nd Reading and adoption of the Adopting Ordinance.

2. FISCAL IMPACT:

The Heppner Transportation System Plan will direct projects and funding for development solely within the Heppner Urban Growth Boundary.

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

Once the Adopting Ordinance is read by title for the 2nd time...

I move approval of Ordinance ORD-2019-1 adopting the Heppner Transportation System Plan.

Attach additional background documentation as needed.

BEFORE THE BOARD OF COMMISSIONERS FOR MORROW COUNTY, OREGON

AN ORDINANCE ADOPTING)
THE HEPPNER TRANSPORTATON) Ordinance No. ORD-2019-1
SYSTEM PLAN, APPLIED SOLELY)
WITHIN THE HEPPNER URBAN)
GROWTH BOUNDARY)

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

WHEREAS, Morrow County adopted a Comprehensive Land Use Plan which was first acknowledged by the Land Conservation and Development Commission on January 15, 1986; and

WHEREAS, Morrow County adopted its first Transportation System Plan in 1998 and the most recent update in 2012; and

WHEREAS, Morrow County adopted the City of Heppner’s Transportation System Plan as part of the County’s Transportation System Plan in 2003; and

WHEREAS, the City of Heppner initiated an update to its Transportation System Plan in 2017; and

WHEREAS, the City of Heppner adopted the updated version of the Heppner Transportation System Plan on October 8, 2018; and

WHEREAS, the Morrow County Planning Commission held a public hearing on Tuesday, October 30, 2018, at the Bartholomew Building in Heppner, Oregon to consider the adoption of the Heppner Transportation System Plan; and

WHEREAS, adoption of the Heppner Transportation System Plan would ensure that any future development occurring within the Heppner Urban Growth Boundary would be constructed to the Heppner Transportation System Plan standards, as to facilitate future transition to urban densities.

WHEREAS, the Morrow County Planning Commission did discuss at length the land use consequences of adopting the Heppner Transportation System Plan, and did forward the Plan to the Board of Commissioners with a do adopt recommendation; and

WHEREAS, the Morrow County Board of Commissioners held a hearing to consider the adoption of the Heppner Transportation System Plan recommendation from the Morrow County Planning Commission on December 5, 2018, at the Bartholomew Building in Heppner, Oregon; and

WHEREAS, the Morrow County Board of Commissioners accepted the Planning Commission recommendation to approve the adoption of the Heppner Transportation System Plan and approved it as presented with a 3-0 vote.

NOW THEREFORE BE IT ORDAINED THAT THE MORROW COUNTY BOARD OF COMMISSIONERS ADOPTS THE CITY OF HEPPNER TRANSPORTATION SYSTEM PLAN AS FOLLOWS:

1. This Ordinance shall be known as the “CITY OF HEPPNER TRANSPORTATION SYSTEM PLAN.”
2. The Heppner Transportation System Plan is hereby adopted and is attached as Attachment A.
3. The Morrow County Board of Commissioners declares an emergency as the Heppner Transportation System Plan drives work, and supports grants within, the Heppner Urban Growth Boundary.
4. This ordinance shall be effective following the appeal period or on January 24, 2019.

Date of First Reading: December 19, 2018
Date of Second Reading: January 3, 2019

ADOPTED BY THE MORROW COUNTY BOARD OF COMMISSIONERS THIS 3RD DAY OF JANUARY 2019.

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

Jim Doherty, Chair

Melissa Lindsay, Commissioner

Don Russell, Commissioner

Approve as to Form:

Morrow County Counsel



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

(For BOC Use)
 Item #
 7b

**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: **Vehicle Purchase**

Phone Number (Ext): 5505
 Requested Agenda Date: 01/03/2019

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

<input 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 type="checkbox"/> Discussion & Action
Estimated Time:	Estimated Time:
<input type="checkbox"/> Document Recording Required	<input checked="" type="checkbox"/> Purchase Pre-Authorization
<input type="checkbox"/> Contract/Agreement	<input type="checkbox"/> Other

N/A Purchase Pre-Authorizations, Contracts & Agreements

Contractor/Entity: **CH Urness Motors, Eric Mullins**

Contractor/Entity Address: **505 Cherry Heights Road, The Dalles Oregon 97058**

Effective Dates – From: **January 3, 2019** Through: **January 18, 2019**

Total Contract Amount: **\$ 24,200** Budget Line: **237-115-5-40-4413**

Does the contract amount exceed \$5,000? Yes No

Reviewed By:

Carla McLane	12312018	Department Head	Required for all BOC meetings
	12/31/18	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

*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):

The Planning Department seeks to purchase a new vehicle. When the department's Dodge Durango was totaled a year ago, we accepted a used Durango from within the County. It continues to need repairs, which led to seeking the safety of a new vehicle. Purchase of a new vehicle is requested to be paid from the Building Permit Fund - Capital Outlay, budget line 237-115-5-40-4413. We sought bids from six dealerships in three nearby cities (La Grande, Hermiston and The Dalles,) which yielded quotes from five. Of these we narrowed down three that were not over our allocated budget, and that were received timely: Tom Denchel's Ford in Hermiston, CJ Urness Motors in The Dalles, and M.J. Goss Motor in La Grande. The comparable vehicles -- mid-size SUVs, seating at least five, 4-wheel drive or all-wheel drive (ability to go off-road for site visits,) two with fog lights -- are as follows, with other factors we used to compare them:

2019 Ford Escape:

\$23,568 23/30 mpg

2019 Jeep Cherokee Latitude 4x4:

\$24,200 23/31 mpg

2019 Chevrolet Equinox: --NO fog lights available

\$23,744 28/39 mpg

>>Since our bidding closed, we have heard that another County office has received a lower bid on a 2019 Jeep Cherokee Latitude from a Hermiston dealership. We did not receive a quote from the Hermiston Jeep dealership, but could seek one if this is approved for purchase.

2. FISCAL IMPACT:

The Planning Department has funds allocated for purchase of a new vehicle within the current fiscal year, in the amount of \$27,500.

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

Carla McLane, Planning Director, recommends purchase of the 2019 Jeep Cherokee Latitude 4x4, from CH Urness Motors (unless a lower bid can be found in Hermiston). This is the second lowest bid (that meet all specifications, including fog lights). Investigation completed earlier this year (2018 models) suggests the Jeep will also have the lowest costs for maintenance and repairs. The suggested motion would be:

"I move to authorize the purchase of a 2019 Jeep Cherokee Latitude for a purchase price of \$24,200 using Building Permit Funds specified for purchase of a new vehicle. If there is a Hermiston dealer who can offer the same vehicle at a lower price, we will seek purchase there."

Attach additional background documentation as needed.



Purchase Pre-Authorization Request

Purchase pre-authorization is required prior to all purchases in excess of \$5,000.

DATE: May 5, 1994

RE: Purchasing Policy

It shall be the policy of Morrow County to require the Finance Director to sign-off on all major purchases. Examples of major purchases may include trips and conferences, lease agreements, or equipment and should include all capital outlay purchases.

Normal operating supplies such as paper, even in large quantities, would not require a sign off. This is particularly important for purchases not anticipated at the time of budget, such as a piece of equipment that breaks down.

The purchasing sign-off should take place before the request comes to the County Court for pre- approval. This allows the County Court to be aware of the expenditure before the obligation is incurred and to be assured that there are adequate funds to cover the request.

Staff Contact: Carla McLane Phone Number (Ext): 5505

Department: Planning Date: 01/03/2019

Purchase Amount: \$ 24,200 Budget Line: 237-115-5-40-4413

Is the purchase a "public improvement?" No Yes, Address ORS 279C

Does the purchase amount exceed \$10,000? No Yes, See Page 2

Description:

PURCHASE AMOUNT OF \$24,200

The Planning Department seeks to purchase a new vehicle. When the department's Dodge Durango was totaled a year ago, we accepted a used Durango from within the County. It continues to need repairs, which led to seeking the safety of a new vehicle. Purchase is requested to be paid from the Building Permit Fund - Capital Outlay, budget line 237-115-5-40-4413

Finance Director signature

Carla McLane
Department signature

Board of Commissioners

01/03/2019
Date

Original or copies of signed contract should be sent to the following:

Finance Department (Signed Original) Department (Copy for file)

BOC Office (Copy for file)

**Purchase Pre-Authorization Request - Addendum for Intermediate Procurements
Purchases in Excess of \$10,000 but less than \$150,000**

Note: The County may not artificially divide or fragment a procurement so as to constitute an intermediate procurement under this section. Purchases in excess of \$150,000 require a formally solicited Request for Proposals.

Requirements of ORS 279B.070:

(3) When conducting an intermediate procurement, a contracting agency shall seek at least three informally solicited competitive price quotes or competitive proposals from prospective contractors. The contracting agency shall keep a written record of the sources of the quotes or proposals received. If three quotes or proposals are not reasonably available, fewer will suffice, but the contracting agency shall make a written record of the effort the contracting agency makes to obtain the quotes or proposals. [ORS 279B.070(3)]

Quote/Proposal 1:

2019 Ford Escape SE 4WD, \$23,568
Erik Wenberg, Tom Denchel's Ford Country, Hermiston

Quote/Proposal 2:

2019 Jeep Cherokee Latitude 4x4, #24,200
Eric Mullins, CH Urness Motors, The Dalles

Quote/Proposal 3:

2019 Chevrolet Equinox AWD, \$23,744.29 -- NO fog lights available
Patrick Goss, M.J. Goss Motor Co., La Grande

*Attach documentation as needed

(4) If a contracting agency awards a contract, the contracting agency shall award the contract to the offeror whose quote or proposal will best serve the interests of the contracting agency, taking into account price as well as considerations including, but not limited to, experience, expertise, product functionality, suitability for a particular purpose and contractor responsibility under ORS 279B.110. [ORS 279B.070(3)]

Staff Recommendation:

Carla McLane, Planning Director, recommends purchase of the 2019 Jeep Cherokee Latitude 4x4, from CH Urness Motors (unless a lower bid can be found in Hermiston**). This is the second lowest bid (that meets all specifications, including fog lights). Investigation completed earlier this year (2018 models) suggests the Jeep will also have the lowest costs for maintenance and repairs.

**Since our bidding closed, we have heard that another County office has received a lower bid on a 2019 Jeep Cherokee Latitude from a Hermiston dealership. We did not receive a quote from the Hermiston Jeep dealership, but could seek one if this is approved for purchase.

#2

prop #1

LOU-003291 OR 1609 120181102 6909 ULC U R OR 1FMCU9GD7 KUA25340 NB



VEHICLE DESCRIPTION

ESCAPE 4WD

KU A25340

Go Further
ford.com

2019 ESCAPE SE 4WD
105.9" WHEELBASE
1.5L ECOBOOST ENGINE
6-SPD AUTO TRANS W/SLTSHFT

EXTERIOR
INGOT SILVER METALLIC
INTERIOR
GRAY/BLACK CLOTH SEATS

STANDARD EQUIPMENT INCLUDED AT NO EXTRA CHARGE

- | | | | |
|---|---|--|--|
| <p>EXTERIOR</p> <ul style="list-style-type: none"> ACTIVE GRILLE SHUTTERS DOOR HANDLES - BODY COLOR DUAL EXHAUST CHROME TIPS EASY FUEL® CAPLESS FILLER FOG LAMPS HEADLAMP COURTESY DELAY HEADLAMPS - AUTO HALOGEN MIRRORS - POWER GLASS PRIVACY GLASS - REAR DOORS REAR INT WIPER/WASH/DFRST | <p>INTERIOR</p> <ul style="list-style-type: none"> 1 TOUCH UP/DOWN FRNT/RR WIN 4-WAY FRNT HEAD RESTRAINTS 60/40 SPLIT FOLD REAR SEAT CARPETED FLOOR MATS DUAL ILLUM VIS VANITY MIRR DUAL ZONE AUTO CLIMATE CTL HTD FRNT SEATS - 10-WAY PWR DRV & 4-WAY MANUAL PASS ILLUMINATED ENTRY SYSTEM POWERPOINTS - 12V SMART CHARGING USB PORT(2) STEERING-TILT/TELESCOPE, CRUISE & AUDIO CONTROLS | <p>FUNCTIONAL</p> <ul style="list-style-type: none"> AM/FM/MP3, 6 SPEAKERS AUTO START STOP TECH BRAKES, 4-WHEEL DISC/ABS ELECTRIC PARKING BRAKE HOTSPOT TELEMATICS MODEM INTELLIGENT ACCESS W/PUSH BUTTON START MYKEY® POWER STEERING W/EPAS REAR VIEW CAMERA REMOTE START SYSTEM SECURICODE KEYLESS KEYPAD SIRIUSXM® - SVC N/A AK&HI SYNC®3 8" SCR N W/APPLINK® | <p>SAFETY/SECURITY</p> <ul style="list-style-type: none"> ADVANCETRAC® WITH RSC® AIRBAG - DRIVER KNEE AIRBAGS - DUAL STAGE FRONT AIRBAGS - FRONT SEAT MOUNTED SIDE IMPACT AIRBAGS - SAFETY CANOPY® LATCH CHILD SAFETY SYSTEM PERIMETER ALARM PERSONAL SAFETY SYSTEM™ SOS POST-CRASH ALERT SVS™ TIRE PRESSURE MONIT SYS <p>WARRANTY</p> <ul style="list-style-type: none"> 3YR/36,000 BUMPER / BUMPER 5YR/60,000 POWERTRAIN 5YR/60,000 ROADSIDE ASSIST |
|---|---|--|--|

INCLUDED ON THIS VEHICLE	(MSRP)	PRICE INFORMATION	(MSRP)
EQUIPMENT GROUP 200A		BASE PRICE	\$28,000.00
OPTIONAL EQUIPMENT/OTHER		TOTAL OPTIONS/OTHER	
235/55R17 LRR A/S BSW TIRES		TOTAL VEHICLE & OPTIONS/OTHER	28,000.00
U9G01	NO CHARGE	DESTINATION & DELIVERY	995.00
FRONT LICENSE PLATE BRACKET	NO CHARGE		
17" SPARKLE SILVER PTD ALUM WHL			

your price 23,450 -
118 state tax
23,568

Seats 5.

Lic Extra

RAMP ONE
TOTAL MSRP \$28,995.00

Tom Denchel's **FORDCOUNTRY.COM**

1-800-345-3068

AIL
ID O/T 2
Ford CREDIT
Whether you decide to lease or finance your vehicle, you'll find the choices that are right for you. See your dealer for details or visit www.ford.com/finance.
JK251 N RB 2X 920 003291 10 25 18

11/29/2018

EPA DOT Fuel Economy and Environment Gasoline Vehicle

Fuel Economy

24 MPG combined city/hwy
22 city
28 highway

Small SUVs range from 18 to 31 MPG. The best vehicle rates 126 MPG.

You spend \$1,000 more in fuel costs over 5 years compared to the average new vehicle.

4.2 gallons per 100 miles

Annual fuel cost \$1,600

Fuel Economy & Greenhouse Gas Rating 5 (Best)

Smog Rating 7 (Best)

This vehicle emits 370 grams CO₂ per mile. The best emits 0 grams per mile. Emissions and fuel efficiency are also great drivers. Learn more at fuelconomy.gov

fuelconomy.gov

Calculate personalized estimates and compare vehicles.

Smartphone QR Code

GOVERNMENT 5-STAR SAFETY RATINGS

Overall Vehicle Score ★★★★★

Based on the combined ratings of frontal, side and rollover. Should ONLY be compared to other vehicles of similar size and weight.

Frontal Crash	Driver	★★★★★
	Passenger	★★★★★

Based on the risk of injury in a frontal impact. Should ONLY be compared to other vehicles of similar size and weight.

Side Crash	Front seat	★★★★★
	Rear seat	★★★★★

Based on the risk of injury in a side impact.

Rollover ★★★★★

Based on the risk of rollover in a single-vehicle crash.

Star ratings range from 1 to 5 stars (★★★★★), with 5 being the highest. Source: National Highway Traffic Safety Administration (NHTSA). www.safercar.gov or 1-888-327-4236

FordPass Connect

With a FordPass Connect-equipped vehicle, you can use FordPass to:

Access Vehicle Control Features

- Remotely start/stop a parked vehicle
- Lock/unlock doors and check approximate fuel range
- Receive vehicle health alerts

Available 4G LTE Wi-Fi hotspot

- Use vehicle as mobile internet hotspot
- Download 4G LTE Wi-Fi hotspot
- Connect to Wi-Fi-equipped devices

Ask your sales consultant for more details.

1FMCU9GD7KUA25340

WARNING: Operating, servicing and maintaining a passenger vehicle, pickup truck, van, or off-road vehicle can expose you to chemicals including engine exhaust, carbon monoxide, phthalates, and lead, which are known to the State of California to cause cancer and birth defects or other reproductive harm. To minimize exposure, avoid breathing exhaust, do not idle the engine except as necessary, service your vehicle in a well-ventilated area and wear gloves or wash your hands frequently when servicing your vehicle. For more information go to www.P65Warnings.ca.gov/passenger-vehicle.

RECEIVED

NOV 30 2018

Erik Wenberg
Sales & Leasing Professional
erikw@fordcountry.com

555 South Hwy 395
Hermiston, OR 97838
Hermiston Ford 541-567-3291
541-922-8697 cell

1201811026909

MORROW CO. PLANNING DEPT.

Proposal #2

C H URNESS MOTORS COMPANY

505 Cherry Heights Rd, The Dalles, OR 97058

Welcome

MORROW COUNTY PLANNING DEPT



2019 CHEROKEE LATITUDE 4X4

At Your Service

Eric Mullins

O: 541-296-2284 M: 541-980-4779

eric@urnessmotors.com

Monday

8 am TO 6 pm

Tuesday

8 am TO 6 pm

Wednesday

8 am TO 6 pm

Thursday

8 am TO 6 pm

Friday

8 am TO 6 pm

Saturday

8 am TO 5 pm

Sunday

CLOSED

RECEIVED
NOV 20 2018

MORROW CO. PLANNING DEPT



505 Cherry Heights Rd
The Dalles, OR
541-980-4779

Customer Information:
MORROW COUNTY PLANNING DEPT

PO BOX 40
IRRIGON, OR 97844
(541) 922-4624

Sales Consultant Information:
Eric Mullins
eric@urnessmotors.com
505 Cherry Heights Rd
The Dalles, OR
541-980-4779

PRICE SUMMARY

MSRP: \$26,045.00
Your Selections: \$695.00
Destination Charge: \$1,495.00
Incentive: -\$4,035.00 (GOVERNMENT)

Your Price: \$24,200.00

COMMENTS

Signature: _____
MORROW COUNTY PLANNING DEPT

Date: _____



2019 CHEROKEE LATITUDE 4X4

Eric Mullins
C H URNESS MOTORS COMPANY
505 Cherry Heights Rd
The Dalles OR 97058

Model Code: IUJ201908KLJM74A

<p>MANUFACTURER'S SUGGESTED RETAIL PRICE OF THIS MODEL INCLUDING DEALER PREPARATION</p> <p style="font-size: 1.2em; font-weight: bold;">Base Price: \$26,045</p>	
<p>2019 CHEROKEE LATITUDE 4X4 Exterior Color: Billet Silver Metallic Clear Coat Exterior Paint Interior Color: Black Interior Color Engine: <u>2.4L I4 MultiAir® Engine</u> STANDARD EQUIPMENT (UNLESS REPLACED BY OPTIONAL EQUIPMENT) <u>Passenger Inflatable Knee-Bolster Airbag</u> "4X4" Badge <u>Integrated Voice Command with Bluetooth®</u> Media Center Electronics Storage <u>Electronic Stability Control</u> Push-Push Fuel-Filler Door "Cherokee" Badge Google Android Auto™ Capable 160-Amp Alternator Speed Sensitive Power Locks Conventional Differential Rear Axle <u>Driver Inflatable Knee-Bolster Airbag</u> Variable Intermittent Windshield Wipers 15.8-Gallon Fuel Tank <u>Trailer Sway Damping</u> <u>Automatic Headlamps</u> Front Seat Active Headrests Sliding Sun Visors with Mirrors Battery Run Down Protection <u>Stop-Start Multiple VSM System</u> <u>Power-Heated Mirrors</u> Body-Color Exterior Mirrors 8 Cargo Tie-Down Loops Auxillary Transmission Oil Cooler Rear Window Defroster Steering Wheel <u>Tilt / Telescope Steering Column</u> Body-Color Door Handles Rear Window Wiper / Washer "Jeep" Badge Front and Rear Floor Mats Accent / Body-Color Fascias Occupant Classification System Front LED Fog Lamps <u>Audio Jack Input for Mobile Devices</u> <u>Hill Start Assist</u></p>	<p>OPTIONAL EQUIPMENT</p> <p>Customer Preferred Package 2BJ <u>9-Speed Automatic Transmission</u> GVW Rating - 5,500 Pounds <u>Normal Duty Suspension</u> Cloth Bucket Seats <u>Popular Appearance Group</u> \$695 <u>17-Inch x 7-Inch Painted Aluminum Wheels</u> 225/65R17 BSW All-Season Tires <u>Uconnect® 4 with 7-Inch Display</u> Monotone Paint Deep Tint Sunscreen Glass</p> <p>DESTINATION CHARGE : \$1,495</p> <p style="font-size: 1.2em; font-weight: bold; text-align: center;">Total Price: \$28,235</p>

The information within this proposal has been provided to help you assess our vehicles. The content and pricing shown are estimates, and are subject to change. Competitive comparison information is provided by Autodata Solutions, based on public information, and may not be based on the very latest competitive information. Talk to your Sales Consultant for the most current pricing information.

Illuminated Entry
Black MIC Fascia Applique
Selec-Terrain® System
Advanced Multistage Front Airbags
4-Wheel Disc Anti-Lock Brakes
AutoStick® Automatic Transmission
Capless Fuel-Fill
700-Amp Maintenance Free Battery
Vinyl Door Trim Panel
USB Port in Media Center
Temperature and Compass Gauge
Accessory Switch Bank Module
Tire Pressure Monitoring Display
Manual 6-Way Driver Seat
Hidden Exhaust Tip-Single
Apple CarPlay® Capable
6-Speakers
Black Headlamp Bezels
12-Volt Auxiliary Power Outlet
Chrome Grille Surrounds
Active Grille Shutters
Headlamps with Turn-Off Time Delay
Front Passenger Seat Belt Alert
Keyless Entry with Panic Alarm
Electronic Roll Mitigation
Full-Length Floor Console
Speed Control
12-Volt Auxiliary Power Outlet in Instrument Panel
Rear Armrest with Cup Holder
Engine Immobilizer
Lock On Sync Tire Press Sensor
Day / Night Rear View Mirror
LED Tail Lamps
Removable Short Mast Antenna
Underbody Aerodynamic Treatment
LED Low / High Beam Headlamps
Engine Oil Heat Exchanger
2 Front Overhead Incandescent Map Lamps
Supplemental Front Seat-Mounted Side Airbags
ParkView® Rear Back Up Camera
3 Passenger Assist Handles
Overhead Console with Sunglass Holder
Tip Start
Electric Power Steering
GPS Antenna Input
Driver Seatback Pocket
Rear 60 / 40 Folding Split-Recline Seat
Air Filtering
Enhanced Accident Response System
Standard Duty Engine Cooling
Rear Seat Heat Ducts
Tachometer
USB Host Flip



505 Cherry Heights Rd
 The Dalles, OR
 541-980-4779

<p><u>Cluster 3.5-Inch TFT Black and White Display</u> Cargo Compartment Lamp Power Windows with Driver's One-Touch-Down Feature</p> <p><u>Jeep Active Drive I</u> LATCH Ready Child Seat Anchor System 7.0-Inch Touch Screen Display Three Rear Seat Head Restraints Bright Day Light Opening Moldings Rear Reading / Courtesy Lamps Bright Side Roof Rails Black Lower Driver Cladding</p> <p><u>Electric Park Brake</u> Air Conditioning</p> <p><u>Tire-Fill Alert</u></p> <p><u>Supplemental Side-Curtain Front and Rear Airbags</u></p> <p><u>6-Way Manual Passenger Seat Adjust</u> 140-MPH Primary Speedometer</p> <p><u>12-Volt Cargo Power Outlet</u> Instrument Panel Glove Box Lamp</p> <p><u>LED Daytime Running Headlamps</u> Glove Box with Damped Door 50 State Emissions Urethane Shift Knob</p> <p><u>Remote USB Port</u></p> <p><u>Exterior Mirrors with Heating Element</u> Height-Adjustable Front Shoulder Belts "Latitude" Badge Electronic Vehicle Information Center</p> <p><u>Off-Road Suspension</u> All Speed Traction Control Solar Control Glass Front / Rear Climate-Control Outlets</p>	
--	--

*STATE AND/OR LOCAL TAXES, IF ANY, LICENSE AND TITLE FEES AND DEALER SUPPLIED AND INSTALLED OPTIONS AND ACCESSORIES ARE NOT INCLUDED IN THIS PRICE. DISCOUNT, IF ANY, IS BASED ON THE PRICE OF OPTIONS IF PURCHASED SEPARATELY.

THE ESTIMATES PROVIDED ARE FOR INFORMATIONAL PURPOSES ONLY AND ARE NOT AN ADVERTISEMENT OF ACTUAL PROGRAMS OFFERED. EACH ESTIMATE IS BASED ON THE VARIABLES YOU HAVE ENTERED, ON THE MANUFACTURER'S SUGGESTED RETAIL PRICE (MSRP) FOR THE VEHICLE YOU HAVE SELECTED AND ON THE AVAILABLE FINANCE PROGRAMS.

THE INCENTIVES LISTED WERE CORRECT AT THE TIME OF POSTING. YOUR LOCAL DEALER IS THE BEST SOURCE FOR UP-TO-DATE INCENTIVE INFORMATION. SEE DEALER FOR QUALIFICATIONS AND ELIGIBILITY. RESIDENCY RESTRICTIONS APPLY.

THE MSRP IS AN ESTIMATE AND IS BASED UPON THE VEHICLE BEING REGISTERED IN THE STATE IN WHICH YOU RESIDE. THE INCENTIVES ARE BASED ON PROGRAMS CURRENTLY IN EFFECT FOR YOUR ZIP CODE AND REQUIRE THE PURCHASER/LESSEE TO RESIDE IN THAT ZIP CODE AREA AND THE VEHICLE BE REGISTERED IN THE STATE IN WHICH YOU RESIDE. BOTH THE MSRP AND THE INCENTIVES REFLECT THE CHOICES YOU MADE IN EQUIPPING YOUR VEHICLE. CASH ALLOWANCE MAY BE IN LIEU OF SPECIAL FINANCE OFFERS. BASE MSRP EXCLUDES TAX. SEE YOUR

The information within this proposal has been provided to help you assess our vehicles. The content and pricing shown are estimates, and are subject to change. Competitive comparison information is provided by Autodata Solutions, based on public information, and may not be based on the very latest competitive information. Talk to your Sales Consultant for the most current pricing information.



505 Cherry Heights Rd
The Dalles, OR
541-980-4779

DEALER FOR THE LATEST INFORMATION.

The information within this proposal has been provided to help you assess our vehicles. The content and pricing shown are estimates, and are subject to change. Competitive comparison information is provided by Autodata Solutions, based on public information, and may not be based on the very latest competitive information. Talk to your Sales Consultant for the most current pricing information.

M.J. Goss Motor Co.

proposal #3

"Quick Friendly Service Since 1922"

1415 Adams Avenue, La Grande, Oregon 97850 • Phone (541)963-4161

www.gossmotors.com

(800)368-6258 Fax (541)963-0481

Dianna,

Thank you for the opportunity to give us a chance at selling you a vehicle. The following quote is for a 2019 Chevrolet Equinox AWD 4 door LSw/1LS that meets all of the of your requirements **except for the fog lights.** The vehicl comes with a 3 year 36,000 mile bumper to bumper waranty and a 5 year 60,000 mile powertrain warranty. The price of the Equinox is \$23,744.29.

Thanks again for your consideration,

Regards

Patrick Goss



Sales Manager

541-963-4161

sales@gossmotors.com

RECEIVED
NOV 30 2018

MORROW CO. PLANNING DEPT.

1



GMC

CERTIFIED
PRE-OWNED
CHEVROLET BUICK GMC
No Worries.™





[Fleet] 2019 Chevrolet Equinox (1XX26) AWD 4dr (5)

Price Summary

PRICE SUMMARY

	VQ1	MSRP
Base Price	\$26,180.00	\$27,500.00
Total Options	(\$30.71)	(\$33.75)
Vehicle Subtotal	\$26,149.29	\$27,466.25
Destination Charge	\$1,195.00	\$1,195.00
Grand Total	\$27,344.29	\$28,661.25

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Data Version: 7090. Data Updated: Nov 27, 2018 9:46:00 PM PST.



[Fleet] 2019 Chevrolet Equinox (1XX26) AWD 4dr (5)

Selected Model and Options

MODEL

CODE	MODEL	VQ1	MSRP
1XX26	2019 Chevrolet Equinox AWD 4dr LS w/1LS	\$26,180.00	\$27,500.00

COLORS

CODE	DESCRIPTION	VQ1	MSRP
GAZ	Summit White	\$0.00	\$0.00

PREFERRED EQUIPMENT GROUP

CODE	DESCRIPTION	VQ1	MSRP
1LS	LS Preferred Equipment Group	\$0.00	\$0.00

TIRES

CODE	DESCRIPTION	VQ1	MSRP
5CY	Tires, P225/65R17 all-season blackwall	\$0.00	\$0.00

SEAT TYPE

CODE	DESCRIPTION	VQ1	MSRP
AR9	Seats, front bucket	\$0.00	\$0.00

AXLE

CODE	DESCRIPTION	VQ1	MSRP
FX6	Axle, 3.87 final drive ratio	\$0.00	\$0.00

PAINT

CODE	DESCRIPTION	VQ1	MSRP
GAZ	Summit White	\$0.00	\$0.00

SEAT TRIM

CODE	DESCRIPTION	VQ1	MSRP
H72	Medium Ash Gray, Premium Cloth seat trim	\$0.00	\$0.00

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[Fleet] 2019 Chevrolet Equinox (1XX26) AWD 4dr (5)

RADIO

CODE	DESCRIPTION	VQ1	MSRP
IOR	Audio system, Chevrolet Infotainment 3 system, 7" diagonal color touchscreen, AM/FM stereo.	\$0.00	\$0.00

ENGINE

CODE	DESCRIPTION	VQ1	MSRP
LYX	Engine, 1.5L Turbo DOHC 4-cylinder, SIDI, VVT	\$0.00	\$0.00

TRANSMISSION

CODE	DESCRIPTION	VQ1	MSRP
MNH	Transmission, 6-speed automatic, electronically-controlled with overdrive	\$0.00	\$0.00

EMISSIONS

CODE	DESCRIPTION	VQ1	MSRP
NE1	Emissions, Connecticut, Delaware, Maine, Maryland, Massachusetts, New Jersey, New York, Oregon, Pennsylvania, Rhode Island, Vermont and Washington state requirements	\$0.00	\$0.00

ADDITIONAL EQUIPMENT - OTHER

CODE	DESCRIPTION	VQ1	MSRP
R9Y	Fleet Free Maintenance Credit.	(\$30.71)	(\$33.75)
VQ1	Fleet processing option	\$0.00	\$0.00

WHEELS

CODE	DESCRIPTION	VQ1	MSRP
RSB	Wheels, 17" (43.2 cm) aluminum	\$0.00	\$0.00

Options Total		(\$30.71)	(\$33.75)
----------------------	--	------------------	------------------

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[Fleet] 2019 Chevrolet Equinox (1XX26) AWD 4dr (5)

Standard Equipment

Mechanical

Engine, 1.5L Turbo DOHC 4-cylinder, SIDI, VVT (170 hp [127.0 kW] @ 5600 rpm, 203 lb-ft of torque [275.0 N-m] @ 2000 - 4000 rpm) (STD)

Transmission, 6-speed automatic, electronically-controlled with overdrive includes Driver Shift Control (STD)

GVWR, 4630 lbs. (2100 kg)

Axle, 3.87 final drive ratio (AWD only.)

Fuel, gasoline, E15

Engine control, stop-start system

Driver Shift Controls

All-wheel drive

Suspension, front MacPherson strut

Suspension, rear 4-link

Brakes, 4-wheel antilock, 4-wheel disc 16" front and rear

Brake, electronic parking

Brake lining, high-performance, noise and dust performance

Exhaust, single outlet

Mechanical jack with tools

Exterior

Wheels, 17" (43.2 cm) aluminum (STD)

Tires, P225/65R17 all-season blackwall (STD) (AWD only.)

Wheel, spare, 16" (40.6 cm) steel

Tire, compact spare, T135/70R16 blackwall

Trim, Black lower window

Active aero shutters

Headlamps, halogen composite

Headlamp control, automatic on and off with automatic delay

Glass, acoustic, laminated windshield

Glass, solar absorbing, light

Mirror caps, Black

Mirrors, outside heated power-adjustable, manual-folding

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[Fleet] 2019 Chevrolet Equinox (1XX26) AWD 4dr (5)

Exterior

Liftgate, rear manual
Door handles, body-color

Entertainment

Audio system, Chevrolet Infotainment 3 system, 7" diagonal color touchscreen, AM/FM stereo. Additional features for compatible phones include: Bluetooth audio streaming for 2 active devices, voice command pass-through to phone, Apple CarPlay and Android Auto capable. (STD)

Audio system feature, 6-speaker system
Noise control system, active noise cancellation
SiriusXM Satellite Radio, delete
Antenna, roof-mounted (Black.)

Bluetooth for phone personal cell phone connectivity to vehicle audio system (Go to my.chevrolet.com/learn to find out which phones are compatible with the vehicle.)

Chevrolet 4G LTE and available built-in Wi-Fi hotspot offers a fast and reliable Internet connection for up to 7 devices; includes data trial for 1 month or 3GB (whichever comes first) (Available Wi-Fi requires compatible mobile device, active OnStar service and data plan. Data plans provided by AT&T. Visit onstar.com for details and system limitations.)

Interior

Seats, front bucket (STD)
Seat adjuster, driver 4-way manual, fore/aft, up/down
Seat adjuster, front passenger 4-way manual
Seat, rear split-folding with center armrest
Head restraints, 2-way adjustable (up/down), front
Floor mats, carpeted front
Floor mats, carpeted rear
Steering wheel, 3-spoke, deluxe
Steering column, tilt and telescoping
Steering wheel controls, audio, phone interface and driver information center controls
Speedometer, miles/kilometers
Display, driver instrument information enhanced, monochromatic
Window, power with driver Express-Up and Down
Window, power with front passenger Express-Down
Windows, power, rear with Express-Down
Door locks, power with lock-out protection

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[Fleet] 2019 Chevrolet Equinox (1XX26) AWD 4dr (5)

Interior

Keyless Open, includes extended range Remote Keyless Entry
Keyless Start, push-button
Cruise control, electronic with set and resume speed
Theft-deterrent system, unauthorized entry
Remote panic alarm
Air conditioning, semi-automatic, single-zone
Defogger, rear-window electric
Power outlet, front auxiliary, 12-volt
USB ports, 2, with auxiliary input jack, located in front center stack storage area
USB charging-only ports, 2, located in the rear of the floor console
Mirror, inside rearview manual day/night
Visors, driver and front passenger illuminated vanity mirrors, covered
Assist handle, driver
Assist handle, front passenger
Assist handles, rear outboard
Map pocket, driver seatback
Map pocket, front passenger seatback
Shift lever, urethane
Power outlet, cargo area auxiliary, 12-volt

Safety-Mechanical

StabiliTrak, stability control system with Traction Control
Daytime Running Lamps, separate cavity, LED

Safety-Interior

Air bags, dual-stage, frontal, driver and right front passenger with Passenger Sensing System, thorax side-impact, seat mounted, driver and right front passenger, roof-rail, side front and rear outboard seating positions (Always use seat belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)

OnStar and Chevrolet connected services capable (Fleet orders receive a 3-month trial. Visit onstar.com for coverage map, details and system limitations. Services vary by model.)

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[Fleet] 2019 Chevrolet Equinox (1XX26) AWD 4dr (5)

Safety-Interior

Chevrolet Connected Access with 10 years of standard connectivity which enables services such as, Vehicle Diagnostics, Dealer Maintenance Notification, Chevrolet Smart Driver, Marketplace and more (Limitations apply. Not transferable. Standard connectivity available to original purchaser for ten years from the date of initial vehicle purchase for model year 2018 or newer Chevrolet vehicles. See onstar.com for details and further plan limitations. Connected Access does not include emergency or security services. Availability and additional services enabled by Connected Access are subject to change.)

Rear Vision Camera

Rear Seat Reminder

Door locks, rear child security, manual

Teen Driver configurable feature that lets you activate customizable vehicle settings associated with a key fob, to encourage safe driving behavior. It can limit certain vehicle features, and it prevents certain safety systems from being turned off. An in-vehicle report card gives you information on driving habits and helps you to continue to coach your new driver

Tire Pressure Monitor, manual learn with Tire Fill Alert (Does not apply to spare tire.)

Horn, dual-note

WARRANTY

Warranty Note: <<< Preliminary 2019 Warranty Note >>>

Basic Years: 3

Basic Miles/km: 36,000

Drivetrain Years: 5

Drivetrain Miles/km: 60,000

Drivetrain Note: Qualified Fleet Purchases: 5 Years/100,000 Miles

Corrosion Years (Rust-Through): 6

Corrosion Years: 3

Corrosion Miles/km (Rust-Through): 100,000

Corrosion Miles/km: 36,000

Roadside Assistance Years: 5

Roadside Assistance Miles/km: 60,000

Roadside Assistance Note: Qualified Fleet Purchases: 5 Years/100,000 Miles

Maintenance Note: 1 Year/1 Visit

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Data Version: 7090. Data Updated: Nov 27, 2018 9:46:00 PM PST.

2017 Jeep Cherokee Latitude: True Cost to Own



Model:
Latitude (2.4L 4-cyl. 4x4 9-speed Automatic)

MSRP **\$31,640** Average Price Paid **\$30,738**

Based on Latitude with options

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[BUILD & PRICE](#) [VIEW INCENTIVES](#)

Optional feature

1 Available for 2017. Jeep Cherokee offering two-speed power transfer unit (PTU) with rear, low-range 4x4 capability, exclusive Jeep Selec-Terrain with 5 settings (including snow).

Low-mileage lease for well

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True Cost To Own[®]

Edmunds True Cost to Own[®] (TCO[™]) is proprietary data that helps you estimate the total five-year cost of buying and owning a vehicle - including some items you may not have taken into consideration. A benefit of using our TCO tool is that you can easily compare the five-year totals for different vehicles and make a more informed choice.

[Learn more about TCO[®]](#)

Ownership Costs: 5 Year Breakdown

Latitude 4dr SUV

(2.4L 4-cyl. 4x4 9-speed Automatic)

97836

Results for Heponer, OR



Roll over chart to view prices.

True Cost To Own*
\$40,770

*Based on a 5-year estimate with 15,000 miles driven per year

Total Cash Price

2019
\$24,200

New Car Resources

- [8 Steps to Buying a New Car](#)
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- [New Car Buying Guides](#)
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- [Car Finder](#)
- [New Car Ratings](#)
- [Incentives and Rebates](#)
- [Search Inventory](#)
- [Auto Calculators](#)

Best Cars List

- [Best Family SUVs](#)
- [Best Small SUVs](#)
- [Compare Popular Vehicles](#)

5 Year Details

	Year 1	Year 2	Year 3	Year 4	Year 5	5 Yr Total
Depreciation	\$11,222	\$2,147	\$1,890	\$1,675	\$1,503	\$18,437
Taxes & Fees	\$187	\$0	\$86	\$0	\$86	\$359
Financing	\$1,391	\$1,114	\$820	\$510	\$184	\$4,019
Fuel	\$1,719	\$1,770	\$1,823	\$1,878	\$1,934	\$9,124
Insurance	\$841	\$870	\$901	\$932	\$965	\$4,509
Maintenance	\$161	\$647	\$434	\$793	\$910	\$2,945
Rebates	\$0	\$0	\$0	\$479	\$687	\$1,166
Tax Credit	\$0					\$0
True Cost to Own*	\$15,521	\$6,548	\$6,155	\$6,267	\$6,279	\$40,770

Estimated MSRP

2018 Ford Escape SE: True Cost to Own



Model:
SE (1.5L 4-cyl. Turbo AWD 6-speed Automatic)

SAVE up to \$4,152

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Based on SE with options

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True Cost To Own®

Edmunds True Cost to Own® (TCO®) is proprietary data that helps you estimate the total five-year cost of buying and owning a vehicle - including some items you may not have taken into consideration. A benefit of using our TCO tool is that you can easily compare the five-year totals for different vehicles and make a more informed choice.

[Learn more about TCO®](#)

Ownership Costs: 5 Year Breakdown

SE 4dr SUV
(1.5L 4-cyl. Turbo AWD 6-speed Automatic)

97836

Results for Heppner, OR



Roll over chart to view prices.

True Cost To Own*
\$35,966

*Based on a 5-year estimate with 15,000 miles driven per year.

Total Cash Price

2019
\$33,568

5 Year Details

	Year 1	Year 2	Year 3	Year 4	Year 5	5 Yr Total
Depreciation	\$5,292	\$2,266	\$1,995	\$1,768	\$1,587	\$12,908
Taxes & Fees	\$187	\$0	\$86	\$0	\$86	\$359
Financing	\$1,179	\$944	\$695	\$433	\$156	\$3,407
Fuel	\$1,719	\$1,770	\$1,823	\$1,878	\$1,934	\$9,124
Insurance	\$852	\$882	\$913	\$945	\$978	\$4,570
Maintenance	\$262	\$690	\$368	\$1,835	\$1,475	\$4,630
Repairs	\$0	\$0	\$141	\$337	\$490	\$968
Tax Credit	\$0					\$0
True Cost to Own*	\$9,491	\$6,552	\$6,021	\$7,196	\$6,706	\$35,966

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2018 ESCAPE
OF 2018 2018 with SE

STARTING AROUND
\$24,845 PURCHASE PRICE
AFTER \$2,500 CASH BACK & \$1,500 TRADE ASSIST

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- Honda Civic
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- Ford F-150

Top 50 Most Researched Vehicles

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Best Cars List

- Best Family SUVs
- Best Small SUVs
- Compare Popular Vehicles



2018 Subaru Forester

"Arguably the best performing vehicle in this class"

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

(For BOC Use)
Item #
7c

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

Staff Contact: Darrell Green
Department:

Phone Number (Ext):
Requested Agenda Date: 01/03/2019

Short Title of Agenda Item: Nomination of Budget Officer for 2019-2020 Fiscal Budget

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

- Order or Resolution
Ordinance/Public Hearing:
1st Reading 2nd Reading
Public Comment Anticipated:
Estimated Time:
Document Recording Required
Contract/Agreement
Appointments
Update on Project/Committee
Consent Agenda Eligible
Discussion & Action
Estimated Time: 5 minutes
Purchase Pre-Authorization
Other

N/A

Purchase Pre-Authorizations, Contracts & Agreements

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

Reviewed By:

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

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

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

AGENDA ITEM COVER SHEET

Morrow County Board of Commissioners

(Page 2 of 2)

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

Per 2017 ORS 294.331 Budget Officer,

2017 ORS 294.331¹

Budget officer

Text

News

Annotations

Related Statutes

The governing body of each municipal corporation shall, unless otherwise provided by county or city charter, designate one person to serve as budget officer. The budget officer, or the person or department designated by charter and acting as budget officer, shall prepare or supervise the preparation of the budget document. The budget officer shall act under the direction of the executive officer of the municipal corporation, or where no executive officer exists, under the direction of the governing body. [1963 c.576 §5]

We need to appoint a Budget Officer for the upcoming Fiscal Budget.

2. FISCAL IMPACT:

none

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

Motion to appoint Finance Director, Kate Knop as the Budget Officer for the 2019-2020 Fiscal Budget.

 Attach additional background documentation as needed.



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

(For BOC Use)
 Item #
 7d

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

Staff Contact: Darrell Green

Phone Number (Ext):

Department:

Requested Agenda Date: 1/3/2019

Short Title of Agenda Item: Adopting Resolution R-2019-1 approving agreement between the sponsors of the CREZ II and VaData

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

- | | |
|---|---|
| <input 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: 10 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:

_____	Department Head	Required for all BOC meetings
<i>DATE</i>		
Darrell J Green	Admin. Officer/BOC Office	Required for all BOC meetings
12/31/2018		
<i>DATE</i>		
_____	County Counsel	*Required for all legal documents
<i>DATE</i>		
_____	Finance Office	*Required for all contracts; other items as appropriate.
<i>DATE</i>		
_____	Human Resources	*If appropriate
<i>DATE</i>		

*Allow 1 week for review (submit to all simultaneously). When each officer has notified the submitting department of approval, then submit the request to the BOC for placement on the agenda.

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AGENDA ITEM COVER SHEET

Morrow County Board of Commissioners

(Page 2 of 2)

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

The CREZ II Board finalized negotiations and discussion in regards to VaData's new agreement on December 12th, 2018. Each sponsor of CREZ II is asked to consider passing a resolution in support of the Agreement negotiated by the CREZ II Board.

2. FISCAL IMPACT:

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

Motion to adopt Resolution R-2019-1 to approve the agreement between the sponsors of the Columbia River Enterprise Zone and VaData Inc.

Attach additional background documentation as needed.

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

IN THE MATTER OF APPROVING)
AN AGREEMENT BETWEEN THE)
SPONSORS OF THE COLUMBIA) RESOLUTION NO. R-2019-1
RIVER ENTERPRISE ZONE (II) AND)
VA DATA INC.)

WHEREAS, Morrow County, the Port of Morrow and the City of Boardman are Sponsors of the Columbia River Enterprise Zone (II); and

WHEREAS, the Columbia River Enterprise Zone (I) was originally established in 1998 and the Columbia River Enterprise Zone (II) was reauthorized in 2009; and

WHEREAS, the Columbia River Enterprise Zone (II) is governed by an Intergovernmental Agreement which sets forth governance and authorizes the Columbia River Enterprise Zone (II) Board to negotiate and enter into Agreements on behalf of the Sponsoring Entities; and

WHEREAS, the Columbia River Enterprise Zone (II) Board has negotiated with VA DATA INC. for extended abatement under the Standard Enterprise Zone requirements outlined in Oregon Administrative Rule Chapter 123 Division 674; and

WHEREAS, the Columbia River Enterprise Zone (II) Board and Manager have executed the Agreement; and

WHEREAS, VA DATA INC. has submitted the necessary application to the Columbia River Enterprise Zone Manager;

**THE MORROW COUNTY BOARD OF COMMISSIONERS RESOLVES AS
FOLLOWS:**

To support the Agreement as negotiated by the Columbia River Enterprise Zone (II) Board with VA DATA INC. by signing this statutorily required Resolution and to continue to abide by the Non-Disclosure Agreement previously entered into.

This Resolution shall be effective immediately.

Dated this 3rd day of January 2019.

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

Jim Doherty, Chair

Melissa Lindsay, Commissioner

Don Russell, Commissioner

Approved as to Form:

Morrow County Counsel

1/3/19

Morrow County Fair Report:

I have been making the changes in the premium book that a few of the superintendents would like to see in their departments, which also makes it necessary to redo some of the online program.

Our September meeting was full of fair wrap up where we had a chance to look at issues and ideas for us to work on for the next year's fair. The board has made a few changes on admission for next year and are working on fixing the current sponsorship packets to get ready to send out in January/February. Looking at what kind of entertainment to add to fair to make the entire week an enjoyable one. One project they are working on is trying to add the challenge of champions bull riding to fair week.

The board discussed different wants/needs for the fair and for the grounds both long term and short term.

The Oregon Fairs Association convention will be held January 10-13 in Salem. My self and 3 board members will attend that this year.

I am also working with Lisa Patrick at the Sage Center and 4-H on setting up an after fair art display for open class, 4-H, & FFA. This will be a way for them to utilize blank walls and maybe help get more involvement from the north end of the county in fair.

Fair Dates for 2019: August 14-17



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: January 3rd, 2019
RE: Administrator Monthly Report for December 2018

Below are the highlights for the month of December:

1. Building update:
 - a) North Morrow County Facility- Drafting a Design Build RFP for the North Morrow County RFP. I joined DBIA, Design Build Institute of America, as they have training webinars, templates and other resources that will be valuable in this process.
2. Meetings-
 - a) Navy and Oregon Military Meeting December 4th- Tour of the Depot Grounds and a conversation with the Navy which include B2H and Fire protection
 - b) Health Accreditation Meeting December 5th- an informative discussion with Kimberly Lindsay and Grant County staff in regards to how to proceed with Health Accreditation.
 - c) Fleet TEAM meeting December 11th – Presentation by Enterprise Fleet Management.
 - d) Travel TEAM meeting December 17th- focus has been on per diems for meals along with travel in and out of the County.
 - e) LRP Work Session/Vision- excellent meeting on Long Range Planning and developing a Vision for Morrow County.
3. Other projects or activities
 - a. Retirement Plan-Work Session with Milliman
 - b. AlertSense Training and Test

Sincerely,

Darrell J Green

Roberta Lutcher

From: Melissa Ross
Sent: Monday, December 31, 2018 1:44 PM
To: Roberta Lutcher; Darrell Green
Cc: John Bowles
Subject: MCSO Stats for BOC Meeting Jan 3, 2019
Attachments: MCSO Stats Dec 2018.pdf

Hello Roberta & Darrell,
Attached are the MCSO Stats for December 2018 for the THURSDAY, Jan 3 Board of Commissioners Meeting.
We will be changing the format starting with the 2019 Stats.
Regards, Melissa

Melissa A. Ross
Administrative Lieutenant
PIO / Civil / Records
Morrow County Sheriff's Office
Morrow County Emergency Management
mross@co.morrow.or.us
325 Willow View Drive
Post Office Box 159
Heppner, OR 97836
Dispatch 541.676.5317
Desk 541.676.2533
Fax 541.676.5577

Morrow County Sheriff's Office

Monthly Report



Board of Commissioners Meeting

January 3, 2019

Stats for December 2018

- ❖ Total Arrests – 39 (33 of these lodged in Jail) (Aug 46, Sept 35, Oct 63, Nov 37)
- ❖ 9 - Warrants (various charges)
- ❖ 14 – Probation Violation
- ❖ 1 – Parole Violation
- ❖ 1 – Restraining Order Violation
- ❖ 1 – Escape
- ❖ 1 - Resist Arrest
- ❖ 1 – Assault
- ❖ 3 – Harassment
- ❖ 1 – Menacing
- ❖ 3 – Driving While Under Influence of Intoxicants
- ❖ 1 – Reckless Endangering
- ❖ 1 - Unlawful Possession of Marijuana
- ❖ 1 – Criminal Trespass
- ❖ 1 – False info to Law Enforcement

✚ Motor Vehicle Accidents – 16 (Aug 15, Sept 25, Oct 28, Nov 21)

✚ Concealed Handgun License – 19 (Aug 9, Sept 13, Oct 23, Nov 7)

✚ Civil Paper Service - 82 civil papers served (Aug 81, Sept 65, Oct 65, Nov 73)

✚ Traffic Stops – 304 (205 of these were warnings, 99 received citations)
(Aug 189/60, Sept 210/60, Oct 207/120, Nov 166/92)

*Starting with the Stats for 2019 we will be changing this to an Excel spreadsheet to be easier to see changing trends that affect our county. It will also include a larger snapshot of what the Sheriff's Office is achieving.



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

(For BOC Use)
Item #
8d

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

Staff Contact: Justin Nelson
Department: District Attorney
Short Title of Agenda Item: DA Office Update
(No acronyms please)

Phone Number (Ext): 5626
Requested Agenda Date: 1/3/2019

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 Department Report

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

Reviewed By:
Department Head Required for all BOC meetings
Admin. Officer/BOC Office Required for all BOC meetings
County Counsel *Required for all legal documents
Finance Office *Required for all contracts; other items as appropriate.
Human Resources *If appropriate
*Allow 1 week for review (submit to all simultaneously). When each office has notified the submitting department of approval, then submit the request to the BOC for placement on the agenda.

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

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

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

See Attached

2. FISCAL IMPACT:

None

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

None

Attach additional background documentation as needed.



MORROW COUNTY DISTRICT ATTORNEY

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Telephone: (541) 676-5626
Facsimile: (541) 676-5660

Justin Nelson: District Attorney
Richard Tovey: Deputy District Attorney
Cynthia M. Greenup: Office Manager
Deona Siex: Victim Assistance Director
Debbie Peck: Support Enforcement

DEPARTMENT REPORT/COMMENTS January 3, 2019

- Holiday Update:
 - Through Thanksgiving and Christmas- did not see any uptick in DV or DUII cases- seemed like the normal amount for Morrow County.
 - NOTE: However, we only see cases right away if a person is taken into custody. If an individual is cited and released, we will not be aware of that case until the report comes to our office, which could be several weeks later. Also usually make sure we have all reports, video, audio, before even assigning those case for review.
- Buddy Buoy/Julia Kraus: Halloween 2017 vehicle theft (out of Washington) and pursuit through Heppner.
 - Plead guilty to:
 - Elude
 - UUMV
 - Reckless Driving
 - Criminal Mischeif 2
 - FTA
 - Sentenced to 30 months in prison.
 - Still have co-defendant Julia Kraus case open. She also has open cases out of Umatilla County involving elude, reckless driving, FTA, and open cases in Marion and Clackamas County.
- Boardman Robbery/Shooting- Occurred outside County offices in Boardman.
 - Defendant waived 60-day trial right, so trial was continued.
 - Defense counsel working with investigator on case.
 - Been issues with investigators in our area:
 - One attorney uses an investigator from outside the area that comes down a few times a month.
 - New investigator comes from Tri-Cities I believ.
 - Really need more investigators in our area to get cases moving along.
- New Circuit Court Judge
 - Judge Robert Collins- should be sworn by now.
 - Replaces Judge Lynn Hampton.
 - Office will be in Pendleton- Courtroom #3.
- Marijuana Update and DUII cases:
 - I was asked by local media for update on the affects of marijuana legalization and DUII cases.
 - Not seen a lot of cases, but also don't believe that is because they are not happening.
 - Remember- Drug DUII's are far more difficult to prove.
 - Alcohol has the intoxilyzer- what do drug cases have?

- Had a case like that- appeared to be drug related, but no DRE, no way to prove what was in the system.
- You have accidents now involving marijuana, and it is only not being charged as DUII because we do not have DRE's, don't have a intoxliyzer for marijuana, etc.
- Legislative
 - New legislative session starting, and several things to be concerned about for public safety.
 - Reduction of juvenile sentences for serious crimes. I.e., 17 year olds convicted of rape, serious assaults, etc.
 - Unanimous jury verdict requirement
 - With the Democratic super majority- we are in for some very difficult times.
 - Also fair to say that DA's do not all agree. While the ODAA may take a official position, there may be times that I disagree. We have some DA's that might be more in favor of public safety changes, reducing criminal penalties, etc.
 - We also have large outside groups trying to funds more DA's like that in California races.
 - I am worried about this session, and not sure what we can do besides keep speaking to the truth and asking to hold offenders accountable.
 - Will most likely require continued public measures- like Measure 57, Measure 11
 - Seems like in Oregon the only way we get "toughter" is when the people harmed by these criminal reductions.
- Grand Jury Recording
 - Morrow County will be required to start recording grand jury starting in July of this year.
 - May also chose to take cases through preliminary hearing instead.
 - Will lead to increased costs for transcription.

ROAD REPORT DECEMBER 2018

WINTER PLOWING: Our crew has begun plowing snow and sanding when needed. We have also begun our deicer program throughout the county.

POTHOLE PATCHING: We continued pothole patching into the early part of December.

IONE-BOARDMAN: The shoulder rock has been placed on Ione-Boardman creating safe shoulder widths.

ROAD SIGNS: Repairs to road signs continue to be completed as time allows.

FALL BLADING: Our blade crew continues to work through our gravel road system. Rock has been added where needed.

BRIDGE WORK: We have organized our bridge inventory file. This was the first step in obtaining a true understanding of our entire bridge system condition. Three of us from the office and the bridge foreman have built a digital file and a condition spreadsheet to move us forward in the repair process. Plans are being made for the repairs of four bridges now rather than two. Completing these repairs will move these four bridges from the poor list to good. All other bridges are on the fair or good list.

CULVERT MAINTENANCE: Crew members have been working throughout the county cleaning silted and weeded in culverts. Lists are being drawn up for needed repairs and replacement of culverts.

CREW ROOM: We are nearing completion of building a road crew room inside the Lexington shop. This space will be used for morning safety meetings and safety training programs. Meeting in a quiet condensed space allows for better communication and total crew involvement.

PERMITS: Listed below are permits applied for during the month of December:

ONT 662 Wilson Lane CenturyLink Utility

ONU 730 East Columbia Lane Columbia Improvement Dist. Utility