

AGENDA ITEM FOR ADMINISTRATIVE MEETING () Discussion only
(X) Action

FROM (DEPT/ DIVISION): County Counsel

SUBJECT: BMCC Farm Phase II Project

<p>Background: Funding is sought by Blue Mountain Community College toward its Farm Phase II Project for expansion of programs and facility construction. The proposal is to reallocate economic development funding that was directed toward the unsuccessful Pendleton radar system project funding grant. Funding would be paid over a number of years.</p>	<p>Requested Action: Adopt Order No. BCC2016-079</p>
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ATTACHMENTS: Proposed Order

Date: (November 1, 2016) Submitted By: Douglas R. Olsen

*****For Internal Use Only*****

Checkoffs:

- () Dept. Heard (copy)
- () Human Resources (copy)
- () Fiscal
- (X) Legal (copy)
- () (Other - List:)

To be notified of Meeting:

Needed at Meeting:

Scheduled for meeting on: November 2, 2016

Action taken:

Follow-up:

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Support for)
Blue Mountain Community College) ORDER NO. BCC2016-079
Farm Phase II Project)

WHEREAS, Blue Mountain Community College, through its Farm Phase II project, is seeking to provide additional curriculum and activities to add to its existing strengths in animal science and agriculture;

WHEREAS the project will include expansion of veterinary technicians program and other animal sciences, and construction of a facility supporting animal science programming for the veterinary/assistant technician, equine and livestock judging and rodeo teams;

WHEREAS Blue Mountain Community College has submitted the project for funding through State General Obligations Bonds for Community College Capital Construction;

WHEREAS the purpose of the project is to provide training in occupational areas for which there is regional and national need, and will address community development and creation of new jobs for which economic development fund expenditure is appropriate;

WHEREAS on November 9, 2015, the Board of Commissioners committed economic development funds of \$150,000 (payable over 5 years) to the Round Up City Development toward a grant request for a radar system as part of the Pendleton Unmanned Range project, which grant was unsuccessful and the funds are available for reallocation;

WHEREAS it is proposed to redirect the economic development funds toward the Blue Mountain Community College Farm Phase II project.

NOW THEREFORE, IT IS ORDERED THAT Umatilla County will commit \$150,000 from Economic Development funds, Program 1029, toward the Blue Mountain Community College Farm Phase II project, to be paid \$60,000 from FY2016-17, and the remainder at the rate of \$30,000 per year for three years beginning FY2017-18.

DATED this 2nd day of November, 2016.

UMATILLA COUNTY BOARD OF COMMISSIONERS

George L. Murdock, Chair

W. Lawrence Givens, Commissioner

William J. Elfering, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer