

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only

(X) Action

FROM (DEPT/ DIVISION): Douglas R. Olsen
County Counsel

SUBJECT: Approve Grants for Echo Community Benefit Plan

<p>Background: The Echo Community Benefit Plan Committee has recommended an additional three grants for 2018. The grants are before the Board for approval.</p>	<p>Requested Action: Approve grants and adopt Order No. BCC2018-079</p>
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ATTACHMENTS: Minutes; Proposed Order

Date: (December 14, 2018) Submitted By: Douglas R. Olsen

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

Checkoffs:

- () Dept. Head (copy)
- () Budget (copy)
- () Fiscal
- (X) Legal (copy)
- () (Other - List:)

To be notified of Meeting:
Robert Pahl

Needed at Meeting:

Scheduled for meeting on: December 14, 2018

Action taken:

ECHO COMMUNITY BENEFIT PLAN BOARD MINUTES

Dec. 11, 2018

Present: Jeanie Hampton, Merle Gehrke, Delbert Gehrke, Tammie Williams, Bill Elfering, Connie Caplinger and Janie Enright. Absent: Bill Caplinger.

Connie called the meeting to order and relayed that we have \$72,823.84 in Un-allocated Funds at this point. This total does not reflect the amount of unused funds, (according to communication with Robert Pahl). IF the following has not already been added back, we should have a total of \$73,476.01: \$104.17 – Echo Museum Upgrade, \$398.00 – Echo Museum Windows, \$150.00 - Echo Cemetery Dist. Water System. *(Added Note for reference: However, the Board voted at the Dec. 2017 meeting to return these exact funds, so it requires investigation to ascertain if they've actually been returned prior to this time, and are ALREADY reflected in the un-allocated total.)*

After discussion, Tammie moved, Delbert 2nd to extend the Ft. Henrietta Blockhouse Grant of \$8,000.00. Motion carried.

Current Grant Requests Addressed:

Echo F.D. - \$20,000.00 – 42 HP Pump for a Water Tender. Bill Elfering moved to approve, Tammie 2nd. Motion carried.

Echo F.D. - \$7,300.00 – Heavy duty front bumper for a wench, plus a sidewinder. Bill Elfering moved to approve, Tammie 2nd. Motion carried.

City of Echo Golf Course - \$22,093.00 – New mower to replace the old one. Jeanie moved to approve, Bill Elfering 2nd. Motion carried.

Total Funds Approved for the above Grant Requests: \$49,393.00; leaving a current (approximate) amount in the coffers of \$23,430,84. It was noted that, after receiving additional tax monies, there should be enough funds to cover the \$8,000.00 City of Echo Blockhouse Grant and the City of Echo, Phase 2, Walking Trail Grant if, or when, they are claimed.

Connie Caplinger requested that the following be recorded in the minutes: She expressed her appreciation for the help and encouragement that she has received from fire department personnel the past year regarding her, and husband Bill's, health issues. (Awe shucks, Connie, just doin' our job. You're VERY welcome. God Bless!)

Next Meeting: April, 2019

Respectively, Janie Enright

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Approval)
of Grants of 2018 Echo) Order No. BCC2018-079
Community Benefit Plan -)
Second Round)

WHEREAS on January 1, 2010, the Echo Community Benefit Plan was formed by the Board of Commissioners;

WHEREAS the purpose of the Echo Community Benefit Plan is to serve as a conduit entity to allocate and distribute certain funds made available for local community projects, services or other benefits within the geographic area defined by the boundaries of the Echo School District, and initially is funded from payments received for the Echo Windfarms Project pursuant to the Community Services Fee provisions of the Oregon Strategic Investment Program that began in 2009, and which will continue to 2024;

WHEREAS the Echo Community Benefit Plan Board reviews grant requests for the funds and makes a recommendation to the Board of Commissioners for review and approval;

WHEREAS the Echo Community Benefit Plan Board has made recommendation of \$49,393 for recipients of 2018 grant for the funds received from the Echo Windfarms Project with an approximate balance of \$73,000;

WHEREAS this is the second round for 2018 grants.

NOW THEREFORE, the Board of Commissioners orders:

A. The following distributions of Echo Community Benefit Plan funds are approved:

City of Echo Golf Course - \$22,093
Mower replacement

Echo Fire Department - \$20,000
Water Tender 42 HP Pump

Echo Fire Department - \$7,300
Front Bumper for winch, plus sidewinder

The projects and improvements are to be completed by December 31, 2019. Each recipient shall execute acknowledgment for awarded funds. Funds will be distributed on reimbursement basis to recipients upon request and verification by recipient.

DATED this 19th day of December, 2018.

UMATILLA COUNTY BOARD OF COMMISSIONERS

George L. Murdock, Chair

William J. Elfering, Commissioner

W. Lawrence Givens, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer