

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only

(X) Action

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

SUBJECT: Approve Grants for Adams Community Benefit Plan

Background: The Adams Community Benefit Plan Board has recommended grants for 2016 to the City of Adams. The grants are before the Board for approval.	Requested Action: Approve grants and adopt Order No. BCC2016-076
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ATTACHMENTS: Applications; Minutes; Proposed Order

Date: (October 13, 2016) 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: October 19, 2016

Action taken:

Adams Community Benefit Plan

Application Submission Form

Application Number: #16-001

Date of Submission: 9/30/16

Inclusions:

Application

Backup Documentation (Receipts, Estimates, etc.)

Minutes of ACBP Board Meeting

Amt: \$1770.00

Payable to:

City of Adams
PO Box 20

Adams OR 97810

Please accept this submission of application for the Adams Community Benefit Plan. We appreciate your consideration of this matter.

16-001



RECEIVED
MAY 23 2016
CITY OF ADAMS

Adams Community Benefit
Plan Board

Application for Funding Assistance

Organization Name: Adams City Park

Address: 165 N. Main St. - Adams

Telephone Number: (541) 566-9380

Contact Person: Betty Jane Bugbee / Kelly Brady

Project Name: Tennis Court Lighting

Time Line: Starting Date: March 8, 2016

Completion Date: March 8, 2016

Funding Request: Matching Funds [] Full Funding []

Project Description: Replace existing quartz lighting fixtures
w/new LED fixtures, a total of
Three fixtures @ \$590⁰⁰ each, (\$1,770⁰⁰).

Offer Evidence that these benefits are needed:

Quartz lighting produced poor quality of Light.

Quartz bulbs burnt out frequently, (city does not have equipment to reach fixtures for replacement).

LED's provide better lighting and bulbs will last @ least 10 times longer.

Timeline Narrative:

Install lights as soon as Gordon's can schedule.

Budget: Include budget summary, bid information or quotes

3 Fixtures @ \$590.00 each -

Total Cost \$1770.00

Adams Community Benefit Plan

Application Submission Form

Application Number: #16-002

Amount Approved: \$1,125.23

Date of Submission: 9/30/16

Payable to: City of Adams

P O Box 20

Adams, OR 97810

Inclusions:

Application

Backup Documentation (Receipts, Estimates, etc.)

Minutes of ACBP Board Meeting

Please accept this submission of application for the Adams Community Benefit Plan. We appreciate your consideration of this matter.



16-002

Adams Public Library

RECEIVED

SEP 07 2016

6/16/2016

CITY OF ADAMS

Adams Windmill Fund

The Adams Public Library requests the Adams Windmill Fund assist with several community events this summer. We plan on having 3 community programs and the community picnic. One of those events is paid for by the Oregon State Library but the others are not. On July 7th we will host Border Collies International which is a sport dog show. It comes at a cost of \$375.00. On August 20th we will host a live musician to entertain people during our community picnic. He will play for 1.5 hours at a cost of \$400.00. We would also like assistance to provide free hamburgers, hot dogs and condiments as well as free sno cones. We will borrow a sno cone machine from the local baseball snack shack but will need to provide ice, cups and syrups. The plan is to not have people bring dessert but have sno cones instead. This will help the Adams Ladies Club promote their dessert auction that will also be at the event. We estimate \$400 for the cost of food, paper goods and sno cones for the picnic. We will be using other city funds for soda at the picnic. The Friends of the Library will be providing old fashioned games at the picnic with prizes for the winners. With the addition of live music, free food and sno cones we hope to greatly increase public attendance and interest in our community.

As you can see, we have awesome plans for our community but need help in funding those events! We ask that the windmill fund disperse a total of \$1175.00 to the library to support these events and the community of Adams.

Thank you for your consideration.


Jennifer Davison, Library Director



Adams Community Benefit
Plan Board

Application for Funding Assistance

Organization Name: Adams Public Library
Address: 190 North Main Street
Telephone Number: 541-566-3038
Contact Person: Jennifer Davison
Project Name: Adams Summer Programs
Time Line: Starting Date: 7/7/2016 -
Completion Date: 8/20/2016

Actual Cost
\$1125.23

Funding Request: Matching Funds Full Funding

Project Description: The Adams Public Library would like to encourage citizens to gather in our community for family events such as live entertainment and meals. We would like to ~~have~~ bring a performing dog show on July 7th and present a community picnic with games & live music on August 20th. Both events will be free to the public to encourage attendance.

The picnic will provide free hamburgers, drinks and paper goods, the public will contribute side dishes.

Offer Evidence that these benefits are needed:

Adams suffers from a lack of community involvement because we are a bedroom community. It is hard to get people involved in council, boards & Neighborhood Watch. We hope, that by bringing people together at these events, people will see the value in their community.

Timeline Narrative:

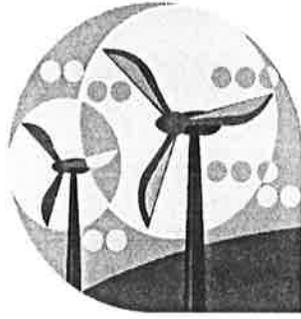
July 7th - Sport dog performance
August 20th - picnic, live music, sno cones

Budget: Include budget summary, bid information or quotes

Border Collies International Sport Dogs
1 show for \$375. includes travel fee

Community Picnic -
Hot dogs, buns, burgers, buns, condiments \$300.00
Sno cone supplies \$70.00
Paper Goods \$30.00
Live Entertainment \$400 for 1.5 hours ^{music}, ~~includes~~ plus set up, all their own equipment to take down

Sport Dogs	\$375.00	
Community Picnic	\$800.00	
Total request	\$1175.00	Actual Cost \$1125.23



Adams Community Benefit
Plan Board

9/27/16

The ACBP board met at a regular scheduled meeting to discuss two requests that were submitted. The meeting was called to order by Chairman Dane Holmes at 6:31 p.m.

In attendance were board members Amos Bechtel, Ellyn Johnson, Jeff Rost and Dane Holmes.

First to be discussed was ACBP #16-001 which was submitted by the City of Adams Park department. This project was to replace outdated lighting inside the tennis court with more efficient, lower maintenance LED lights. There were three lights replaced at \$570.00 each for a total cost of \$1,770.00. The City is requesting full funding. The project was completed and receipts were attached to the application. Ellyn Johnson moved to reimburse the City of Adams Park Department \$1,770.00 as requested by ACBP #16-001. Amos Bechtel seconded. The motion passed with all in favor.

Second to be discussed was ACBP #16-002 which was submitted by the City of Adams Public Library. This was a multi-faceted project which included a dog show during the summer, live music for the community potluck, and supplies for food/beverages at the community potluck. The original request was for \$1175.00. However, the receipts and total cost came to \$1125.23. The Library is requesting full funding. Jeff Rost moved to reimburse the City of Adams Library \$1,125.23 as supported by receipts received by ACBP #16-002. Ellyn Johnson seconded. Motion passed with all in favor.

Dane Holmes spoke about the need to fill the vacant position on the board. Peggy Eakin no longer wanted to serve on the board. There were some questions about the requirements for serving on the board, which was believed only to be an Adams resident. Dane Holmes also asked if anyone was interested in taking over the chairman position.

There was a general discussion about the funds that were available presently and that the funds will continue to decrease every year since the windmill funding was of limited duration. There was some discussion about what future projects might be needing windmill funding down the pike. The city shop was one item that was discussed, which would also include seeking other grant funds for construction.

There was nothing further to discuss. Amos Bechtel moved to adjourn the meeting. Jeff Rost seconded. Motion passed with meeting adjourning at 6:43 p.m.

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Approval)
of 2016 Grant of City of) Order No. BCC2016-076
Adams Community Benefit Plan -)
First Round)

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

WHEREAS the purpose of the City of Adams 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 city limits of the City of Adams, and initially is funded from payments received for the Eurus Combine Hills II and NextEra Stateline 3 wind generation projects pursuant to the Community Services Fee provisions of the Oregon Strategic Investment Program that began in 2010, and which will continue to 2025;

WHEREAS the City of Adams 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 City of Adams Community Benefit Plan Board has made recommendation of \$2,8295.23 for recipient of the 2016 grants for the funds received from the wind generation projects approximately December 31, 2015.

NOW THEREFORE, the Board of Commissioners approves the following for distribution of Adams Community Benefit Plan funds:

City of Adams - \$1,770
Tennis court light replacement
Adams Public Library/City of Adams - \$1,125.23
Summer community programs/picnic

The project and improvements are to be completed by December 31, 2016 The recipient shall execute acknowledgment for awarded funds. Funds will be distributed on reimbursement basis to the recipient upon request and verification by recipient.

DATED this 19th day of October, 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