

### **AGENDA: REGULAR SESSION**

WEDNESDAY, SEPTEMBER 2, 2020

WASCO COUNTY BOARD OF COMMISSIONERS

https://meet.google.com/joo-mudn-vpm?hs=122 OR 1-502-382-4610 PIN: 321 403 268#

PUBLIC COMMENT: Individuals wishing to address the Commission on items not already listed on the Agenda may do so during the first half-hour and at other times throughout the meeting; please wait for the current speaker to conclude and raise your hand to be recognized by the Chair for direction. Speakers are required to give their name and address. Please limit comments from three to five minutes, unless extended by the Chair.

**DEPARTMENTS:** Are encouraged to have their issue added to the Agenda in advance. When that is not possible the Commission will attempt to make time to fit you in during the first half-hour or between listed Agenda items.

**NOTE:** With the exception of Public Hearings, the Agenda is subject to last minute changes; times are approximate – please arrive early. Meetings are ADA accessible. For special accommodations please contact the Commission Office in advance, (541) 506-2520. TDD 1-800-735-2900. If you require and interpreter, please contact the Commission Office at least 7 days in advance.

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In light of the current COVID-19 crisis, the Board will be meeting electronically. You can join the meeting at <a href="https://meet.google.com/joo-mudn-vpm?hs=122">https://meet.google.com/joo-mudn-vpm?hs=122</a> or call in to <a href="https://meet.google.com/joo-mudn-vpm?hs=122">1-502-382-4610</a> PIN: 321 403 268#

We appreciate your patience as we continue to try to serve the public during this time. Please use the chat function to submit real-time questions or comments. You can also submit comments/questions to the Board anytime on our webpage: Your County, Your Voice

9:00 a.m.	Items without a designated appointment may be rearranged to make the best use of time. Other matters may be discussed as deemed appropriate by the Board.  Corrections or Additions to the Agenda  Discussion Items (Items of general Commission discussion, not otherwise listed on the Agenda)  Tanawashee Subdivision Phase 3; NCPHD COVID-19 Updates  Consent Agenda: Minutes: 8.12.2020 Special Session; 8.19.2020 Regular Session (Items of a routine nature: minutes, documents, items previously discussed.)				
9:45 a.m.	Brownfields Assessment Coalition Memorandum Of Agreement – Carrie Pipinich				
10:00 a.m.	Substance Abuse & Mental Health Services Grant Award – Molly Rogers/Debby Jones				
10:15 a.m.	Community Corrections Collaboration – Fritz Bachman/Lane Magill				
BREAK					
1:30 p.m.	Site Inspection/Work Session – to be held at Wasco County Fairgrounds: 81849 Fairgrounds Rd, Tygh Valley, OR 97063				
	COMMISSION CALL				
	NEW/OLD BUSINESS				
	ADJOURN				

If necessary, an Executive Session may be held in accordance with: ORS 192.660(2)(a) – Employment of Public Officers, Employees & Agents, ORS 192.660(2)(b) – Discipline of Public Officers & Employees, ORS 192.660(2)(d) – Labor Negotiator Consultations, ORS 192.660(2)(e) – Real Property Transactions, ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection, ORS 192.660(2)(g) – Trade Negotiations, ORS 192.660(2)(h) - Conferring with Legal Counsel regarding litigation, ORS 192.660(2)(i) – Performance Evaluations of Public Officers & Employees, ORS 192.660(2)(j) – Public Investments, ORS 192.660(2)(m) – Security Programs, ORS 192.660(2)(n) – Labor Negotiations



This meeting was held on Google Hangout Meet

https://meet.google.com/joo-mudn-vpm?hs=122

or call in at <u>1-502-382-4610</u> PIN: 321 403 268#

PRESENT: Scott Hege, Chair

Kathy Schwartz, Vice-Chair

Steve Kramer, County Commissioner

STAFF: Kathy Clark, Executive Assistant

Tyler Stone, Administrative Officer

Chair Hege opened the session at 9:00 a.m. Ms. Clark asked to add a Courthouse Security Update to the Discussion List.

### Discussion List – Tanawashee Subdivision Phase 3

Ben Beseda of Tenneson Engineering explained that this plat is for Phase 3 of a residential development in the City of Mosier. There are 8 lots in this phase. They hope to move into the final two phases for completion next year. Tenneson does the civil engineering, design and surveying for the project which has been a long time in the making. The developers have done approximately 1 phase each year.

Commissioner Kramer said that he is glad to see more homes being built. Mr. Beseda encouraged the Board to go see the development; there are nice homes being built.

County Assessor Jill Amery stated that the plat is in the Assessment Office where the Commissioners can stop by during business hours to sign. Mr. Beseda added that although there is not a specific deadline, he would like to get the plat filed as soon as possible.

### Discussion Item - COVID-19 Updates

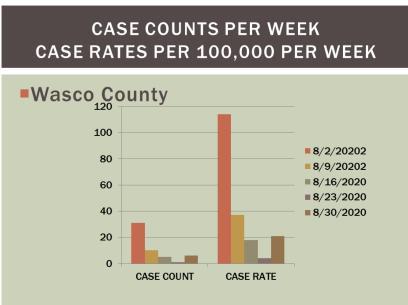
Chair Hege noted that the chat feature is available if anyone has questions they would like to ask.

Public Health Officer Dr. Mimi McDonell reviewed the following slides to explain

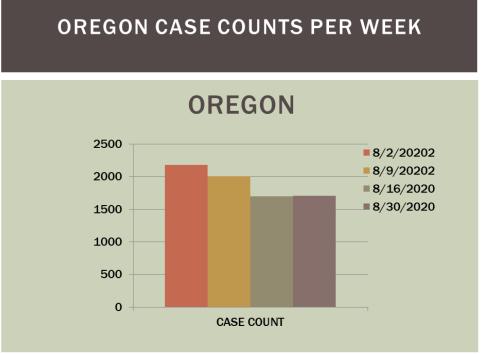
the current data and guidance available regarding the COVID-19 pandemic. She explained that the numbers on the slide below represent the total positive cases and recovered cases since the start of the pandemic in March.

	TOTAL CASES TO DATE OVERED CASES
Wasco	
■Total	212
Recovered	155
Sherman	
■Total	18
Recovered	13
Gilliam	
■Total	4
Recovered	4

For the case counts/rates in the slide below, Dr. McDonell pointed out that our case counts have been dropping significantly; however there was a bump in the numbers this week which is not over until Saturday. The bump in the case count correlates to the corresponding case rate which also rose this week. Because we are a small county, it does not take a lot of additional cases to create a significant rise in the rate.



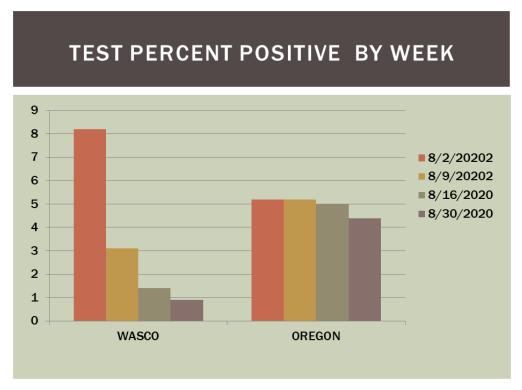
Dr. McDonell noted that for the State of Oregon, the case counts have leveled off over the past 2 weeks and have been steadily decreasing. That is encouraging news.



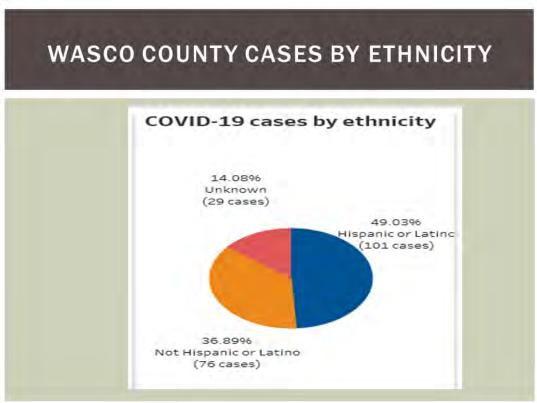
The case rates for the State of Oregon show a corresponding downward trend.

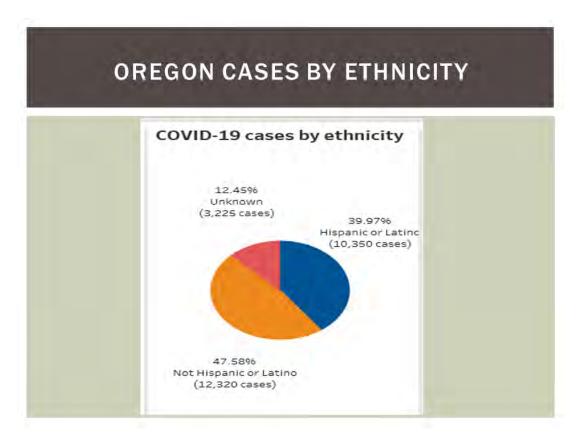


This is not as relevant to school reopening as the percent positive by week for the State which is shown on the slide below.



Dr. McDonell stated that the slides below illustrate the over-represented Latinx population for both Wasco County and the State of Oregon – highlighting the health disparities seen in the over-represented populations.





The last slide, below, outlines the metrics that need to be met for schools with less than 250 students enrolled in order for them to conduct in-person instruction. We have not met these as yet. She said that we are very fortunate to have specific metrics for our smaller population. However, it does not take much in a small county to move us in and out of the qualifying numbers. Our schools have done incredible work to plan for remote learning as well as preparing for the possibility of in-person education. We just need to continue to follow the guidelines to have a positive impact on the numbers.

## IN-PERSON INSTRUCTION WASCO SCHOOLS <= 250 ENROLLMENT

- Total county cases in the past 3 weeks < 30</p>
- Less than half of cases (or </= 5 cases) reported in the last week of the 3 week period</p>
- No community spread

Dr. McDonnell said that the good news is that the Oregon rate went below 5% for the first time since June. Across the country, more states than not are on a downward trend; we are seeing some of that around the world as well.

North Central Public Health District Interim Executive Director Shellie Campbell said that Public Health continues to plan and prepare for a surge, making sure that staffing is adequate. There is a COVID team with specific tasks and coverage 7 days a week. There has been a bit of a staff turn over with seasoned nurses retiring; those positions have been filled. NCPHD has been working with schools through the blueprint team to review and provide recommendations; almost all have been completed. The schools and the Public Health team have done an amazing job with the team providing useful and positive feedback. Unified Command has shifted to meeting every other week for the comprehensive team as it is a great way to keep the communications open and everyone aware. It can be revitalized should there be a surge. Mid-Columbia Fire and Rescue is providing support for transportation of patients to isolation.

Ms. Campbell went on to say that 6 agencies have received funding to provide support for Public Health efforts. MOUs are being developed to outline responsibilities. Some of the organizations target specific populations such as Native Americans, seniors, etc. NCPHD is very grateful for the support and collaboration in our community. She said they are also gearing up for flu season; funding is coming from the State for vaccination clinics. The model developed for distribution will inform how they distribute the COVID vaccine once it becomes available. NCPHD is still offering their other services such as telehealth, clinic, home visits and WIC. They are working to see what that will look like as they transition more staff into the office.

Vice-Chair Schwartz asked if the cases from this week are workplace related or sporadic. Dr. McDonell replied that one was a close contact case, one was workplace related and although the others are still under investigate, they are presumed to be sporadic.

Vice-Chair Schwartz reported that she had a citizen complain that she knew of someone who was supposed to be in isolation but was not. She asked if isolation patients are contacted daily. Dr. McDonell responded that when Public Health is notified of a positive test, the information comes from the health care provider or the State. Public Health assigns a case worker who contacts the patient to gather data for close contact tracing. The patient is instructed to be in isolation for 10

days from the onset of symptoms. If they require services, Public Health supports that. The contact tracer does not contact the patient daily. The close contacts are in quarantine for 14 days after contact; they are contacted daily to ask about symptoms until the quarantine is complete. If they have symptoms, they are encouraged to seek their health care provider; Public Health can facilitate testing. Sometimes contacting people can be challenging; if they do not recognize the phone number, they may not answer.

Vice-Chair Schwartz said she has noticed signs that say flu shots are available now. She asked if there is any reason to not get them this early. Dr. McDonell replied that there is no reason; everyone should get their vaccine as soon as possible. They will be as effective now as they will be later.

Mr. Stone commented that one of the public messages they are talking about at Unified Command is to get the flu shot early. We don't want to get into the middle of flu season and have an uptick in COVID or a COVID vaccine available and have to be dealing with both at once.

Commissioner Kramer thanked Public Health for all the work they do. He observed that on a weekly basis, the Lantinx population is staying in the same percentages. He said that he thought that through the efforts being made by the team, those numbers would start to decrease. Dr. McDonell said that what they know is that it tends to be workplace related – that is the biggest driver, although there is some social spread. There have been a lot of efforts to educate, but there are differences we cannot change in the short term such as the work environment. Perhaps that can be addressed in the long-term.

Chair Hege asked how many cases have been reported this week. Dr. McDonell replied that there have been 6 so far; yesterday was not good. Chair Hege commented that it means that we no longer meet all the indicators. He asked for more information about the drive through clinics for vaccinations.

Ms. Campbell said that last year they did an exercise with an outdoor pod for drive through vaccinations. She said they are still in the planning stages but are looking at going live with that model. They want to make sure that it works for the time when COVID vaccine becomes available. Hopefully, they can have several pods throughout the community.

Chair Hege asked when they plan to start. Ms. Campbell replied that they hope to

have it in September. She said that the State has 70,000 doses but we do not know how many we will receive. Chair Hege said that he thinks people are getting them now and some are making reservations to get them.

Chair Hege asked how contract tracing is going for Wasco County; in some counties it is not going so well. Dr. McDonell replied that in Wasco County, people have been incredibly responsive. We continue to meet the metric of 24 hours for first contact. At this point, NCPHD contact tracing staff is up and running, trained and doing well for our region.

Chair Hege commented that there are 1,100 people on the White River fire. He was at one of the fire camps yesterday; they had strict protocol in place for COVID. He asked if NCPHD has been involved in that. Dr. McDonell replied affirmatively, saying that it has mostly been NCPHD's Emergency Preparedness Coordinator Tanya Wray. The fire response organizers have been phenomenal in implementing the COVID plans. To date, no one involved with the fire response has tested positive. Chair Hege said that he was quite impressed with the work they were doing.

Immense Imagery's Robbie Denning reviewed the campaign (attached) she has been developed in conjunction with Unified Command for COVID-19 educational outreach. She said that they try to reach people where they already are; for instance the 25-35 year old demographic do not spend time on FaceBook so those campaigns are not used on that platform which would be more appropriate for an older demographic. The videos are very short in order to get the message across before the viewer clicks through. The information is also being delivered throughout Sherman and Gilliam counties with county-specific information. Some of the advertising is gender specific to fit the identity of people seeing the ad. We have landed on 538 sites. All of the advertising is in both English and Spanish. We are reaching 24,000 unique readers per month.

Chair Hege commended Ms. Denning and her team on their work. Vice-Chair Schwartz joined in praising the efforts and asked what budget is being used to support the work. Mr. Stone replied that he would have to look but believes it came from the \$25,000 Wasco County allocated to Unified Command. He explained that expenses will be turned into the CARES reimbursement program.

Vice-Chair Schwartz commented that symptoms of the flu are similar to symptoms of COVID-19; we will need to do even more testing. She asked if that is being

considered at the state level. Dr. McDonell replied that last week the State rolled out a plan to increase capacity in laboratories. Many more tests per day will be needed. We will need more robust ability to respond to increased needs. She said that MCMC is also trying to increase their capacity; One Community Health is hiring more staff and may be able to do more. NCPHD is trying to acquire a machine to help. It is likely people will get tested for both when they display symptoms.

Forest Service Area Manager Lynn Burditt said that there will be additional messaging for the Labor Day weekend to remind people to follow guidelines and be respectful to the local population. There will also be reminders that most places have burn bans in place. She said they successfully started the reservation ticketing system at Multnomah Falls; this weekend will be a good learning experience. She added that she would share the Chair's positive feedback to the fire responders. Folks on assignment out of the area are tested as they come back into the area; one person has tested positive and the entire crew is now in quarantine.

### Agenda Item – Brownfields Assessment Coalition MOA

Mid-Columbia Economic Development District Senior Project Manager Carrie Pipinich stated that last summer, she and then Assistant City Manager Matthew Klebes came to the Board of County Commissioners to discuss an EPA Brownfileds Grant program. The Board expressed interest in participating; the Port of The Dalles is also joining the program. This Memorandum of Agreement is a requirement of the program. MCEDD will work with the City of The Dalles to implement the program and work with citizens who might take advantage of the program for assessments. Last summer, the Board approved the Economic Development Commission to support that work. This MOA formalizes the relationship.

Vice-Chair Schwartz asked how many sites the program will be able to assess. Ms. Pipinich replied that the grant is for \$600,000; the number of sites that it will pay for will depend on the level of each assessment. Commissioner Kramer noted that the agreement states a minimum of 5 sites. He said that as he recalls, we have approximately 10 sites that may qualify.

Ms. Pipinich explained that they have prioritized sites in the urban renewal area; there are 10 within that area. That will continue to be the focus, but there is a broader eligibility and there are some that may want to take advantage of the opportunity.

{{{Commissioner Kramer moved to approve the Brownfields Assessment Coalition Memorandum of Agreement between City of The Dalles, Port of The Dalles, and Wasco County. Vice-Chair Schwartz seconded the motion which passed unanimously.}}}

### Agenda Item - Substance Abuse & Mental Health Services Grant

Youth Services Director Molly Rogers stated that in March her department came to the Board seeking approval to submit an application for this grant which they have unsuccessfully applied for in the two previous years. This year, we have been awarded up to \$300,000 per year during the next 5 years for a total award of \$1.5 million. She said that there are some steps to be completed prior to signing; she requested approval for the Chair to sign the agreement once it is finalized. They will also need to request appropriation of funds and a part-time temporary position.

Prevention Coordinator Debby Jones thanked the Board for their support and patience. She also thanked Epidemiologist Becca Sanders who was instrumental in the successful submission of the grant application. She said that although this is a large grant, it will not support programs we are already engaged in; these funds are for very specific projects. Regular programing will still need county, city and state support.

Ms. Jones went on to say that this funding will allow us to have more outreach — bringing our efforts from the delivery room up through were the parents are working with their kids. Two evidence-based programs will be offered. These programs will include promotion, prevention and intervention in conjunction with Youth Services. Through this funding, expert training will be offered in the Gorge in partnership with the school districts, One Community Health, law enforcement and Juvenile Services. The Youth Think Board is talking about how we can really help drive important messages into our communities. They are working with the Community Care Organization to leverage funds.

Ms. Jones continued by saying that at the same time this grant application was in process, they learned of a \$90,000 grant that is specifically for opioid overdose prevention for Public Health. Since Public Health is at maximum capacity, we wrote the grant on their behalf and they can contract out for the work. They were awarded the grant and will contract the work out to us for overdose prevention. Ms. Jones stated that we are the only entity in the State of Oregon this year to receive the 5-year grant; it is a very competitive grant. She said we should all be

proud of the work being done and thanked the Board for their support. She said she hopes the work we do through the grant can be showcase for the nation.

The Board commended Ms. Jones and Ms. Rogers for the great work. Chair Hege asked what next steps might be as far as the process. Ms. Clark advised that the Board could move to authorize the Chair to sign the final agreement when it becomes available. She suggested that the motion include a requirement that the agreement be reviewed by the Administrative Officer and County Counsel prior to signing. She added that once signed, she would add it to the Consent Agenda so that the Board and the public are able to review the document. Ms. Jones said that they hope to have the final document next week.

Vice-Chair Schwartz said that this work is more of a challenge in the era of COVID-19 than what was thought when writing for the grant. Ms. Jones said that it has been interesting with so much of the work going virtual; people are coming to us more than they ever have. The schools need us more. The part-time temporary position will specifically help with social media outreach. We may have more of a captive audience due to the pandemic.

{{Commissioner Kramer moved to authorize the Chair to sign the Substance Abuse and Mental Health Services Grant agreement pending review by the Administrative Officer and County Counsel. Vice-Chair Schwartz seconded the motion which passed unanimously.}}

## Agenda Item - Community Corrections Collaboration

Wasco County Sheriff Lane Magill stated that several months ago Sherman County Sheriff Brad Lohrey contacted him about Wasco County taking on Community Corrections for Sherman County. Sherman County is currently part of Tri-County Corrections which serves Sherman, Wheeler and Gilliam Counties. He said that Sheriff Lohrey has reported serviceability issues at Tri-County Corrections and a lot of Sherman County clients are already connected to Wasco County as they come here to access services. It is a natural fit for those clients; we have contact with them through NORCOR as well as mental health services. There are formalities that will have to be addressed but he expressed his support, saying that it is good for the offenders and good for Sherman County. A new biennium starts next July, so we would not start the program until next budget.

Wasco County Community Corrections Manager Fritz Bachman said that he and his staff are supportive and happy to take it on. With a little support, they can

expand their capacity. It will need coordination with the District Attorney's office and Sherman County's Local Public Safety Coordination Council. He said that they will also need to track Sherman County cases separately.

Mr. Bachman went on to say that Sherman County is currently trying to manage cases remotely and they do not have a transitional housing program. Clients will be able to plug into programs we offer and Sheriff Lohrey likes our philosophy and approach; he appreciates the successes we have had - we have similar visions. He said that his team is exited to take it on and will do well. He acknowledged that it will take a lot of communication. Since the funding is coming from the State, he reached out to them for feedback on the concept. The Assistant Director is supportive and does not see any barriers. Each county will have its own agreement with the State. Sherman County represents a little more than half of the case load for Tri-County Corrections. Sherman County represents less than 1% of the cases in the state. Although funding is portioned out based on case load, there is a minimum funding level. That would be adequate - approximately \$130,000, with no additional funding from the County. He said we would likely hire an existing Sherman County Probation Officer to expand our capacity enough to carry the additional cases. There would be money left to support the additional program work. The outlier would be transitional housing; he said he is wellpracticed in managing that.

Sheriff Lohrey thanked the Board for entertaining the idea. He said that the Sherman County Court is in support of exploring this further. He stated that since many of the people they supervise end up in Wasco County, this plan makes sense and is a wise use of the taxpayers' money. He said he would like to find a way for this to work. He pointed out that Sherman County is already partners with Mid-Columbia Center for Living for mental health services; Wheeler and Gilliam use Community Counseling Solutions. When they began their program in 1999, partnering with Wheeler and Gilliam Counties made sense, but times have changed, programs added and this would be a better system for everyone.

Commissioner Kramer said that his concern is the fiscal impact. He said he wants to see a tighter report on how that will play out. He added that he would like an official request from the Sherman County Court and wants to make sure everyone remains whole. He said he appreciates the thought and thinks this could be a move in the right direction.

Chair Hege asked about additional staffing. Mr. Bachman said that there is a Probation Officer with Community Counseling Solutions who spends most of her

time on Sherman County clients. He pointed out that it is probable that he will need to replace a retiring Probation Officer in the near future; this will be part of succession planning. He said that they already have a good relationship with her, she knows the community, would transition well and fit in with our long-term plans.

Sheriff Magill said that they had this same conversation within their group - that it not have a negative fiscal impact. The goal is zero net impact. It may require an additional Probation Officer; we need to keep talking.

Chair Hege commented that this is a first conversation with more to follow. He asked what kind of case load Sherman County has. Mr. Bachman replied that there are currently 35 cases in Sherman County; historically their case load is fairly stable – between 25 and 35 cases at any given time in the past 4 years. He said that an ideal case load per Probation Officer is 40 or less. Years ago, our Probation Officers carried between 70 and 80; we currently carry between 50 and 60 which is better, but not where we want to be.

Chair Hege asked Mr. Stone for his thoughts. Mr. Stone said he had not seen anything until the information came that is included in the packet and he will need some time to review the material. He said he wants to see a financial work up and will take a hard look at that. He said that at this time he cannot support or oppose the concept; he wants to learn more.

Chair Hege said this is initial information with more work to be done. He said he thinks the Board is open to further discussion. He advised them to work with Mr. Stone and the Finance Director and return with more detail. He encouraged Commissioners to contact staff directly for more information.

Sheriff Magill stated that was the idea – to let the Board know what is being discussed and gather initial questions and feedback.

### Discussion List - Courthouse Security

Administrative Services Director Matthew Klebes said that there are election security grant funds available. He is working with the County Clerk and Information Systems to evaluate and improve security, especially for camera systems. Chair Hege asked what we might see. Mr. Klebes replied that he cannot disclose details so as not to compromise the integrity of the security measures; however, there will likely be new camera locations in addition to upgrades at

existing locations. Some of the measures will be short term, some long term. He said that there have been recent security assessments with State partners; we are taking action based on the recommendations that came out of those assessments.

Chair Hege opened the floor to public comment. There were none.

Consent Agenda – 8.12.2020 & 8.19.2020 Minutes

{{{Commissioner Kramer moved to approve the Consent Agenda. Vice-Chair Schwartz seconded the motion which passed unanimously.}}}

### **Commission Call**

Chair Hege said that Sheriff Magill gave him a tour of the White River Fire response units yesterday. Although there are 1,100 people fighting the fire, they are not all housed at the Fairgrounds. He said that the Board will be conducting a site inspection this afternoon.

Vice-Chair Schwartz asked if there will be any upcoming changes to the virtual platform being used for Board Sessions. Ms. Clark replied that she has not had the opportunity to talk with Information Systems recently but knows they are working on a streaming platform. The current platform offers the advantage of no additional costs but it is not as robust as other platforms. She says that for now, she is reluctant to change as what we are using is adequate and people know where to find it and how to use it.

Commissioner Kramer reported attending the Wamic Community Meeting. It went well with a great turnout. He went on to say that the 3 fire camps are well dispersed with half the crew on the fire lines while the other half is resting. Chair Hege commented that although fires are never what we want, there has been great cooperation, good communications and great efforts. There were some concerns around the initial federal response; those issues will be addressed later.

Chair Hege recessed the meeting at 10:55 a.m.

### Work Session - Held at Wasco County Fair Grounds

Pacific Northwest Team 3 Liaison Officer J.B. Brock reviewed the status of the White River Fire and the fire response.

Fairgrounds Caretaker Zach Harvey and Mr. Klebes provided a tour of the Fairgrounds, reviewing both work that has been done and work that needs to be done.

### PROCESS FOR BOC AGENDA ADDITIONS

Ms. Clark explained that when items are added to the agenda after the publication of the packet, not only is there a significant amount of additional work, republication of the packet creates confusion and oftentimes the added item is not actionable as Commissioners have expressed discomfort with the lack of time for both the Board and the public to review the late items. She asked for clear guidance regarding what may be added late. She acknowledged her own reluctance to say no as sometimes the items being added are time-sensitive and the consequences of delaying the item affects more than just the person requesting the late addition.

Vice-Chair Schwartz stated that for routine business, she does not have concerns regarding last minute additions. She is not comfortable with late additions for public policy items. She said that especially where there is not a deadline, she thinks that items can be added late and discussed at the session but no decisions should be made until more time is allowed for public comment and Board research.

County Counsel Kristen Campbell advised that there is also a legal component as statute requires "reasonable" notice to the public. She suggested that 72 hours is a safe amount of time which means final notice would have to be by Friday at 5 p.m. for the following week's Wednesday Board session.

Mr. Stone commented that this leads to a discussion of delegation of authority. He observed that he has the authority to bind the county but it is not clear what the parameters are for that authority. Ms. Campbell added that some counties have authorized their Administrative Officer to sign all things that are not policy.

The group agreed that the delegation of authority discussion should be added to an upcoming work session. They further agreed that we should hold fast to the 72 hour rule unless there is an emergency or other urgent need. Commissioners can submit their requests to the Chair for late inclusion on agendas.

### **DATE/TIME OF BOARD SESSIONS**

Discussion ensued regarding the possibility of holding sessions in the evening or during the lunch hour. The conclusion was that meetings are recorded with ample

opportunity for the public to submit questions/comments before, during and after meetings. In addition, the meetings are recorded and posted on the website. In general the public is not concerned with the daily business of the County. It is costly to have staff attend during non-working hours, not only for the County but for partner agencies that bring business before the Board. However, for items that do have significant public impact and public interest, the Board has always conducted evening meetings in the evening and will continue to do so. Any one of the Commissioners can request an evening meeting and the Board as a whole can determine whether or not to hold one. The schedule for town halls held at locations throughout the county will resume when it is safe to do so.

Further discussion ensued regarding the platform for virtual meetings. Information Services is working on a system both for all-virtual meetings and for in-person meetings to be recorded and streamed. Mr. Stone outlined the stronger security provided by platforms such as Zoom compared to using Google Meet which is part of the suite of products already used by the County. The Board will receive a report and recommendation once that research is complete.

### ADMINISTRATIVE OFFICER ANNUAL REVIEW

Discussion ensued regarding past practice for conducting the annual review. The delivery of the review has been done both as a group and with the Board Chair alone. The group agreed that a 360° review is preferred with input gathered from those who work with the Administrative Officer. The Board asked Ms. Clark to send past contacts and review questions to the Chair so that the process can begin for this year.

### VACATIONS/SESSIONS

Ms. Clark stated that she would be taking vacation following the September 16<sup>th</sup> regular session; Vice-Chair Schwartz and Mr. Stone will also be on vacation that week. Historically, she has tried to time vacations when there are 5 Wednesday's in a month which creates 3 weeks between Board sessions instead of 2. With the Board holding weekly sessions since the onset of the pandemic, it has been difficult to find a way to take vacation. She asked if the Board would consider cancelling the September 23<sup>rd</sup> Special Session – especially since Mr. Stone and Vice-Chair Schwartz will also be gone.

Discussion ensued regarding the request and the continued usefulness of weekly sessions. The group agreed that since Unified Command has slowed some portions of their activity and the Joint Information Center provides daily updates that are posted in several places on the internet and distributed through email, weekly sessions may no longer be necessary. Off-week Special Sessions will be

discontinued unless there becomes a renewed need; the discussion portion of the Regular Sessions will remain expanded to allow time for updates and questions.

#### WHITE RIVER HEALTH CLINIC - ROLES/RESPONSIBILITIES

Discussion ensued regarding the funds committed to the clinic construction project and the possible dissolution of the White River Health District. The group agreed that the commitment of funds for the final costs of the clinic construction is not an issue; the Board made that decision last year. Regarding the possible dissolution of the District, the Board of County Commissioners does not have a role unless the District Board does not have enough members to constitute a quorum in which case the County role would be limited to appointing enough members to make a quorum. The County can facilitate scheduling a meeting with a facilitator if requested.

### HOUSING

Vice-Chair Schwartz announced that CAP has allocated \$90,000 to buy sheltering homes for COVID-19. She asked if the County may have access to funds that might be used for pallet homes. She noted that in Wasco County we do not currently have an organization that would manage the project and that is a problem. She said it is possible that St. Vincent's might be willing to be the sponsor. The group agreed that this is a larger topic than there is time to address today and will be moved to a future meeting.

### GORGE COMMISSION 2020 PLAN/URBAN GROWTH

Some discussion ensued regarding the Gorge Commission 2020 Plan process and status as well as land reports for the region. Mr. Stone advised that no matter the outcome of the process, there is likely to be litigation to which the County will be party. The group agreed that an executive session should be scheduled in order to ensure that the entire Board has a thorough understanding of the situation.

### VIRTUAL MEETING PLATFORM/LIVE STREAMING

Vice-Chair Schwartz advised that Information Services is putting together a proposal for live streaming. While it is not costly to live stream a virtual meeting, live streaming an in-person meeting is expensive. There are also costs associated with archiving the recordings for both. Discussion ensued regarding funding for

live streaming and the level of comfort with engaging in live streaming. The Board will look at this again once IS brings forward their recommendation.

Chair Hege closed the session at 5:25 p.m.

### **Summary of Actions**

### **MOTIONS**

- To approve the Brownfields Assessment Coalition Memorandum of Agreement between City of The Dalles, Port of The Dalles, and Wasco County.
- to sign the Substance Abuse and Mental Health Services Grant agreement pending review by the Administrative Officer and County Counsel.
- To approve the Consent Agenda: 8.12.2020 Special Session Minutes; 8.19.2020 Regular Session Minutes.

Wasco County

**Board of Commissioners** 

Scott C. Hege, Commission Chair

Kathleen B. Schwartz, Vice-Chair

Steven D. Kramer, County Commissioner



## **DISCUSSION LIST**

TANAWASHEE SUBDIVISION PHASE 3 — Ben Beseda

**COVID-19 UPDATES** – Community Partners

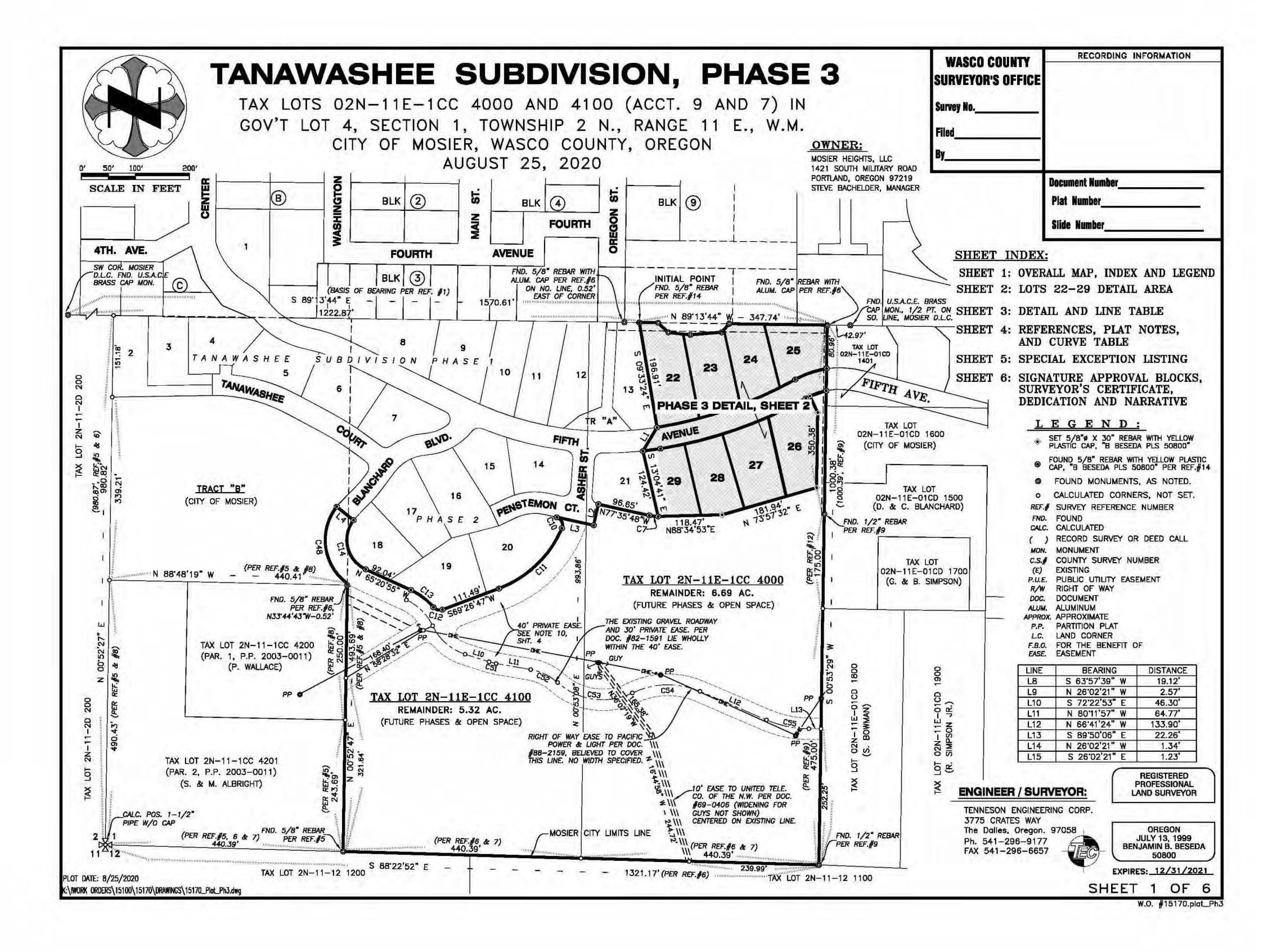
**BOCC Regular Session: 9.2.2020** 

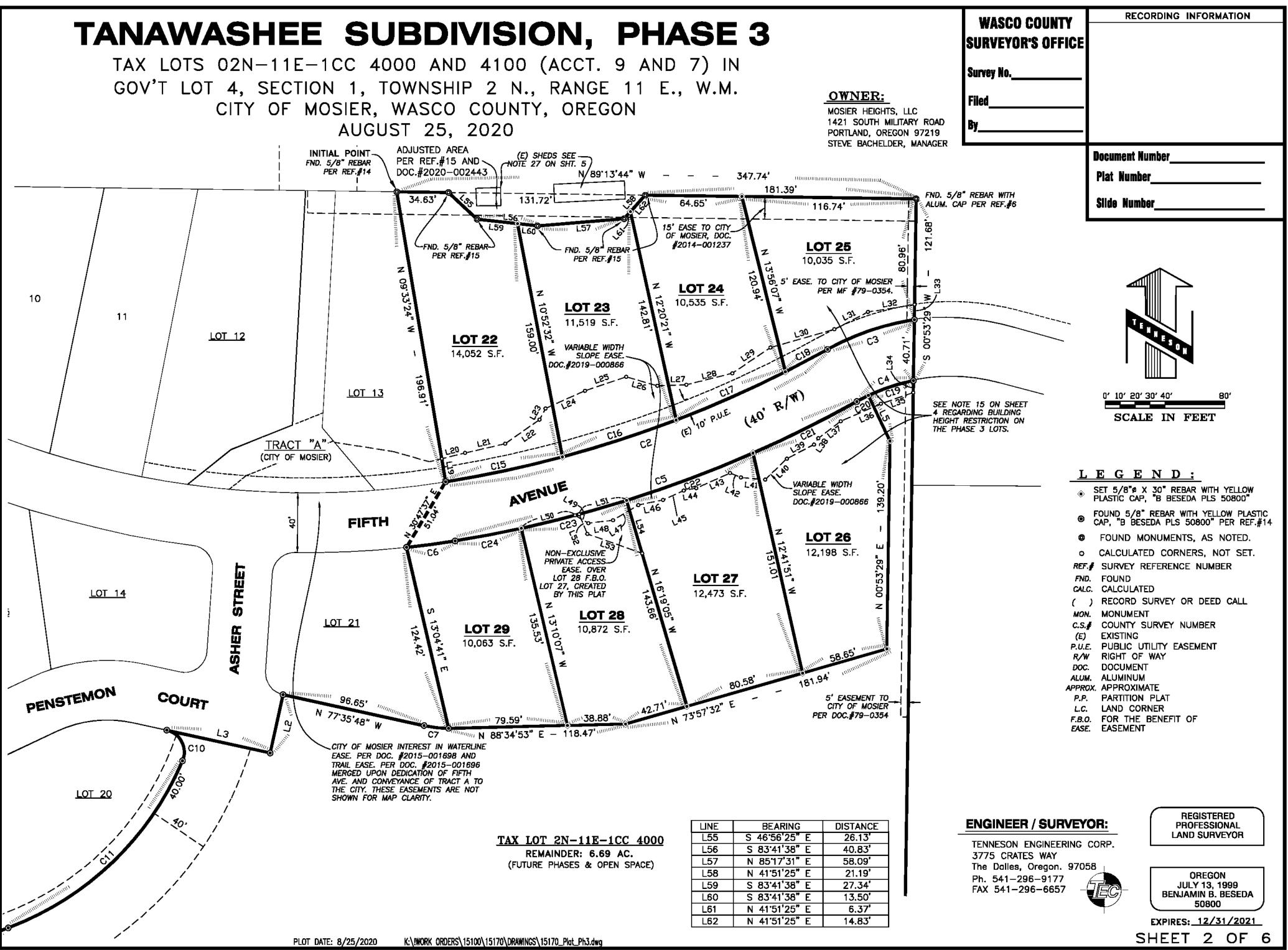


## **DISCUSSION ITEM**

**Tanawashee Subdivision Phase 3** 

**SUBDIVISION PLAT** 





#### RECORDING INFORMATION **WASCO COUNTY** TANAWASHEE SUBDIVISION, PHASE 3 SURVEYOR'S OFFICE TAX LOTS 02N-11E-1CC 4000 AND 4100 (ACCT. 9 AND 7) IN Survey No. GOV'T LOT 4, SECTION 1, TOWNSHIP 2 N., RANGE 11 E., W.M. LINE BEARING DISTANCE S 00.53'29" W 40.71 CITY OF MOSIER, WASCO COUNTY, OREGON S 12°25'54" W 40.00' AUGUST 25, 2020 N 77'35'48" W 70.88 N 51°02'31" W 40.01 Document Number PLOT DATE: 8/25/2020 L5 S 25'25'10" E 33.73 LEGEND: L7 N 3512'32" E 2.44 SET 5/8" X 30" REBAR WITH YELLOW PLASTIC CAP, "B BESEDA PLS 50800" Plat Number S 63.57'39" W 19.12' N 26°02'21" W 2.57 L9 FOUND 5/8" REBAR WITH YELLOW PLASTIC CAP, "B BESEDA PLS 50800" PER REF.#14 Slide Number S 72'22'53" E 46.30' L11 N 8011'57" W 64.77 FOUND MONUMENTS, AS NOTED. N 66 41'24" W 133.90' CALCULATED CORNERS, NOT SET. S 89'50'06" E 22.26' 40" REF.# SURVEY REFERENCE NUMBER N 26°02'21" W 1.34 FND. FOUND S 26'02'21" E ASHER 1.23' CALC. CALCULATED 0' 10' 20' 30' 40' N 09'33'24" W 15.70 ( ) RECORD SURVEY OR DEED CALL N 76'12'42" E 16.19 L20 MON. MONUMENT SCALE IN FEET N 76'58'43" E 27.45 L21 c.s.# COUNTY SURVEY NUMBER L22 N 54'58'43" E 28.18 EXISTING N 27'55'39" E 8.45 P.U.E. PUBLIC UTILITY EASEMENT PENSTEMON \$ <u>LOT 16</u> N 65'45'58"E RIGHT OF WAY L24 28.94 COURT DOCUMENT DOC. N 71'31'23" E 29.14 LOT 17 ALUM. ALUMINUM S 74'07'01" E 21.67 APPROX. APPROXIMATE L27 N 87'59'48" E 19.40' P.P. PARTITION PLAT N 76'00'34"E 31.67 LAND CORNER N 55'57'48" E 30.73 F.B.O. FOR THE BENEFIT OF N 74'00'23" E 44.64 EASE. EASEMENT N 62'50'01" E 25.31 L32 N 80'59'36" E 31.52 (E) PUBLIC EMERGENCY S 00'53'29" W 10.13 VÉHICLE TURNAROUND EASE. LOT 18 S 00'53'29" W PER REF.#14. NO PARKING 8.07 ALLOWED IN TURNAROUND S 70'54'40" W 22.87 **LOT 20** S 66'31'22" W 29.37 NOT SET IN REF.#14, FALLS IN RIP-RAP ROAD L37 S 52'42'09" W 18.74 TRACT "B" S 34°53'41" W 5.17 FILL, WAIVED BY COUNTY (CITY OF MOSIER) S 62'24'37" W 20.49 S 45°51'25" W 20.13 LOT 19 N 84'55'31" W 16.42 N 65.20'55" 7.85 L42 N 67'56'38" W S 65'51'20" W 24.68 S 79°03'04" W FND. 5/8" REBAR 8.60' PER REF.#9, S 65'49'53" W 15.09 N33°44'43"W-0.52 S 78'03'16" W 16.94 TAX LOT 2N-11E-1CC 4100 S 59'07'27" W 19.77 S 83'06'03" W 16.68 15' PRIVATE REMAINDER: 5.32 AC. UTILITY EASE. PER N 59"13'06" W 10.29 (FUTURE PHASES & OPEN SPACE) DOC.#2003-3692 CH.=36.99' CHORD TO END OF SLOPE EASEMENT S 76'24'45" W CH.=32.95' CHORD TO END OF ACCESS EASEMENT N 73'45'50" E TAX LOT 2N-11-1CC 4200 S 22'06'04" E L52 14.25**'** (PAR. 1, P.P. 2003-0011) S 70'32'12" E TRUNCATED TO (P. WALLACE) N 16'19'05" W 40' EASE **OWNER:** S 46<sup>.</sup>56<sup>'</sup>25" E 26.13' MOSIER HEIGHTS, LLC S 83°41'38" E 40.83 1421 SOUTH MILITARY ROAD L57 N 8517'31" E 58.09' PORTLAND, OREGON 97219 N 41°51'25" E L58 21.19' STEVE BACHELDER, MANAGER L59 S 83°41'38" E 27.34 L60 S 83<sup>.</sup>41'38" E 13.50' N 41°51'25" E 6.37 L62 N 41°51'25" E 14.83' REGISTERED **PROFESSIONAL** LAND SURVEYOR **ENGINEER / SURVEYOR: DELTA** RADIUS ARC LENGTH **TANGENT** CHORD ANGLE | CHORD LENGTH CURVE C10 100'36'54" 15.00' 26.34 18.07' N 27'17'21" W 23.08 TENNESON ENGINEERING CORP. C11 46 25 41 166.12 N 46°13'57" E 205.00' 87.92' 161.61 OREGON 3775 CRATES WAY C12 70'30'17' 18.46**'** 10.60 S 7518'05" E 17.32 15.00 JULY 13, 1999 The Dalles, Oregon. 97058 BENJAMIN B. BESEDA C13 2517'59' 120.00 52.99 26.93' N 52'41'56" W 52.56 Ph. 541-296-9177 50800 C14 102'49'52' 60.00 107.68 75.20' S 13°55'59" E 93.80 FAX 541-296-6657 92'51'49" 100.00 162.08 105.13 N 08'21'33" W 144.91 EXPIRES: 12/31/2021 C49 3918'34" 100.00' 68.61 35.72' N 45°41'38" W 67.27 46'20'32" C50 100.00 80.88 42.80' S 4912'37" E 78.70 SHEET 3 OF 6

## TANAWASHEE SUBDIVISION, PHASE 3

### REFERENCES:

- 1) MOSIER MONUMENT SURVEY BY HANER, ROSS & SPORSEEN FEBRUARY 1976 CS #E-15-7
- 2) FIRST ADDITION TO TOWN OF MOSIER BY A. W. MOHR RECORDED DECEMBER 29, 1909 SLIDE A-002
- 3) SURVEY IN BLOCK 9, TOWN OF MOSIER FOR M. KOERNER
  BY WYEAST SURVEYS
  OCTOBER 1998
  C.S. #11-022
- 4) SURVEY IN BLOCK 9, TOWN OF MOSIER FOR BYRD & KOERNER BY DLC SURVEYING MARCH 1988 C.S. #5-182
- 5) PARTITION PLAT 2003-0011
  FOR WALLACE & LONG BY
  TENNESON ENGINEERING CORP (WO#10756)
  RECORDED JULY 3, 2003
  MF#2003-3836 (SLIDE C-193B)
  C.S. #12-163
- 6) SURVEY FOR GARY & DON BLANCHARD BY HANER, ROSS & SPORSEEN SEPTEMBER 1978 C.S. #D-15-6
- 7) SURVEY FOR D. BLANCHARD BY DLC SURVEYING SEPTEMBER 1981 C.S. #4-137
- 8) SURVEY FOR B. SIMPSON BY DLC SURVEYING DECEMBER 1981 C.S. #4-155
- 9) SURVEY FOR D. BLANCHARD BY DLC SURVEYING JUNE 1982 C.S. #5-017
- 10) FIELD NOTES AND SURVEY OF TOWN OF MOSIER FOR J. N. MOSIER BY A. W. MOHR RECORDED MAY 31, 1904 VOLUME 37, PAGE 596
- 11) SURVEY OF LOT 1, BLOCK 3
  TOWN OF MOSIER
  BY C.DENNIS KRAMER
  APRIL 1989, REV. JUNE 3, 1996
  C.S. #1939
- 12) TANAWASHEE SUBDIVISION, PHASE 1 FOR MOSIER HEIGHTS, LLC. BY TENNESON ENGR. CORP. WO.#12754 RECORDED JUNE 30, 2015 DOC.#2015-002510 (SLIDE D-132A) C.S. #18-089
- 13) PARTITION PLAT 2009-0022 FOR ROBERT C. THAYER BY TENNESON ENGR. CORP. WO.#11399 RECORDED DECEMBER 11, 2009 DOC.#2009-005120 (SLIDE D-84A) C.S. #16-080
- 14) TANAWASHEE SUBDIVISION, PHASE 2 FOR MOSIER HEIGHTS, LLC BY TENNESON ENGR. CORP. WO.#15170 RECORDED JUNE 28, 2019 DOC.#2019-002145 (SLIDE D-171B) C.S. #20-026
- 15) SURVEY OF PROPERTY LINE ADJUSTMENT FOR MOSIER HEIGHTS, LLC AND BLOCK NINE, LLC BY TENNESON ENGR. CORP. WO.#15170 FILED JULY 15, 2020 C.S. #20-099

TAX LOTS 02N-11E-1CC 4000 AND 4100 (ACCT. 9 AND 7) IN GOV'T LOT 4, SECTION 1, TOWNSHIP 2 N., RANGE 11 E., W.M. CITY OF MOSIER, WASCO COUNTY, OREGON AUGUST 25, 2020

WASCO COUNTY	RECORDING INFORMATION
WASCO COUNTY SURVEYOR'S OFFICE	
Survey No	
Filed	
Ву	
PLOT DATE: 8/25/2020	Document Number

### **OWNER:**

MOSIER HEIGHTS, LLC 1421 SOUTH MILITARY ROAD PORTLAND, OREGON 97219 STEVE BACHELDER, MANAGER

Document Number				
Plat	Number			
Slide	e Number			

### PLAT NOTES:

- 1. BEARINGS BASED ON THE SOUTH LINE OF THE MOSIER D.L.C. No. 37 AS USED IN REFERENCE No. 1. ESTABLISHED BETWEEN THE MONUMENT FOUND AT THE SOUTHWEST CORNER OF THE MOSIER D.L.C. AND NORTHEAST CORNER OF GOV'T. LOT 4 AS SHOWN ON SHEET 1.
- 2. ARCHAEOLOGY: IF DURING DEVELOPMENT ACTIVITIES CULTURAL MATERIAL IS ENCOUNTERED (E.G. PREHISTORIC STONE TOOLS OR FLAKING DEBRIS, HUMAN REMAINS, HISTORIC MATERIAL CACHES) ALL ACTIVITIES SHALL CEASE AND A PROFESSIONAL ARCHAEOLOGIST SHALL BE CONTACTED TO EVALUATE THE DISCOVERY. IMPACTS TO ARCHAEOLOGICAL OR NATIVE AMERICAN GRAVES AND CULTURAL ITEMS ARE PUNISHABLE UNDER STATE LAW (ORS 358.905 TO 358.955 & ORS 97.740 TO 97.760) WHETHER OR NOT A CULTURAL RESOURCE INVENTORY HAS BEEN COMPLETED.
- 3. SYSTEM DEVELOPMENT CHARGES: SYSTEM DEVELOPMENT CHARGES (SDC'S) FOR EACH LOT IN THIS SUBDIVISION SHALL BE PAID PRIOR TO ISSUANCE OF A BUILDING PERMIT FOR EACH HOME. THE APPLICABLE SDC SHALL BE THE CHARGE IN EFFECT AT TIME OF BUILDING PERMIT APPLICATION.
- 4. BUILDING CODE: ALL BUILDING, CONSTRUCTION AND DEVELOPMENT OCCURRING ON THIS PROPERTY SHALL BE IN ACCORDANCE WITH THE STATE'S BUILDING AND FIRE CODES.
- 5. GRADING PLAN AND EROSION CONTROL: GRADING PLANS FOR INDIVIDUAL LOTS WILL BE REVIEWED BY THE CITY ENGINEER FOR COMPLIANCE WITH THE EROSION CONTROL PLAN AND ANY SPECIAL REQUIREMENTS TO HELP ENSURE ALL MATERIALS, INCLUDING BOULDERS, STAY ON SITE. NO WORK SHALL BEGIN AND NO BUILDING PERMITS SHALL BE ISSUED UNTIL THE CITY ENGINEER APPROVES THE GRADING PLANS.
- 6. GRADING SETBACKS: LOTS WERE APPROVED AT THE SIZE AND DIMENSION SHOWN TO ACCOMMODATE SINGLE—FAMILY DEVELOPMENT. SLOPES AT THE SITE ARE SUCH THAT EXTENSIVE GRADING MAY BE REQUIRED TO ACCOMMODATE DWELLINGS, ACCESS AND ACCESSORY STRUCTURES. CUT AND FILL MUST BE RESOLVED OR RETAINED TO MEET EXISTING GRADE NO CLOSER THAN 5 FEET FROM THE SIDE AND REAR PROPERTY LINES OF EACH LOT TO ENSURE THAT GRADING ACTIVITY ON ONE LOT DOES NOT ADVERSELY AFFECT THE ABILITY TO DEVELOP AN ADJOINING LOT. THIS CONDITION MAY BE WAIVED WHEN A SINGLE DEVELOPER DEVELOPING LOTS ON BOTH SIDES OF A COMMON PROPERTY LINE CAN DEMONSTRATE THAT HOMES ON BOTH LOTS CAN SAFELY BE DEVELOPED WITHOUT COMPROMISE TO EITHER BUILDING SITE WITHOUT IMPOSITION OF THE SPECIAL GRADING SET BACK. ALL SITE GRADING DONE TO ACCOMMODATE RESIDENTIAL UNITS SHALL BE PERFORMED IN COMPLIANCE WITH STATE OF OREGON STRUCTURAL SPECIALTY CODE, CHAPTER 29, AND APPENDIX CHAPTER 70 OF THE UNIFORM BUILDING CODE.
- 7. STORMWATER MANAGEMENT: STORMWATER GENERATED ON SITE SHALL BE RETAINED ON SITE SO THAT POST—DEVELOPMENT RATES OF DISCHARGE DO NOT EXCEED PRE—DEVELOPMENT RATES OF DISCHARGE. LOW IMPACT DEVELOPMENT METHODS SHALL BE EMPLOYED ON EACH LOT TO FACILITATE OF STORMWATER INFILTRATION.
- 8. FURTHER DIVISION: NONE OF THE LOTS OR TRACTS CREATED IN THIS PLAT SHALL BE FURTHER DIVIDED.
- 9. SUBDIVISION CORNER MONUMENTATION WAS COMPLETED ON MARCH 18 AND 20, 2020.
- 10. 40 FOOT AMENDED ACCESS AND UTILITY EASEMENT PER DOCUMENT #2015-001700, 2015-001701, 2015-001702, 2015-001703 AND 2019-003716. THESE DOCUMENTS REPLACED PREVIOUS ACCESS AND UTILITY EASEMENTS BENEFITING ADJOINING TAX LOTS 2N-11E-1CC 4200 AND 4201 AND TAX LOTS 2N-11E-01CD 1500, 1700, 1800 AND 1900. EASEMENT PER DOCUMENT #2003-3692 REMAINS APPURTENANT TO TAX LOTS 02N-11E-01CD 4200 & 4201 AND IS SHOWN ON THE MAP. THE PROPERTY REMAINS SUBJECT TO UTILITY AGREEMENT AND EASEMENT PER DOCUMENT #81-2852 ALTHOUGH NO FUNCTIONING UTILITIES FROM THIS AGREEMENT REMAIN IN PLACE. THE PHASE 2 SUBDIVISION PLAT CREATED THIS SAME EASEMENT FOOTPRINT FOR PUBLIC UTILITIES AS THE AMENDED ACCESS EASEMENT.
- 11. THE TANAWASHEE SUBDIVISION, PHASE 3 IS SUBJECT TO THE COVENANTS, CODES AND RESTRICTIONS RECORDED AT DOCUMENT #2015-002401, DEED RECORDS OF WASCO COUNTY AND LATER RECORDED AMENDMENTS THERETO.
- 12. ALL DWELLING UNITS WITHIN THE TANAWASHEE SUBDIVISION, PHASE 3 SHALL BE EQUIPPED WITH ON-SITE FIRE SUPPRESSION SPRINKLERS DESIGNED AND INSTALLED IN ACCORDANCE WITH NFPA 13-D.
- 13. FIFTH AVENUE WAS PREVIOUSLY ENCUMBERED BY NONEXCLUSIVE ACCESS AND UTILITY EASEMENT RECORDED AS DOC. #2006-001984 AND 2010-004265. THE CITY'S INTEREST IN EASEMENT UNDER DOC. #2006-001984 MERGED UPON DEDICATION OF FIFTH AVENUE TO THE CITY. A CLAUSE IN DOC. #2010-004265 PROVIDED FOR THE TERMINATION OF THE EASEMENT UPON DEDICATION TO THE PUBLIC, SAID EASEMENT WAS TERMINATED UPON DEDICATION OF FIFTH AVENUE TO THE CITY.
- 14. LOTS 27 AND 28 SHALL SHARE A COMMON ACCESS POINT TO FIFTH AVENUE. THE ACCESS IS LOCATED IN THE EASEMENT SHOWN ON LOT 28. THIS LOCATION WILL BE THE ONLY PERMITTED ACCESS FOR THESE TWO LOTS.
- 15. THE PHASE 3 LOTS ARE SUBJECT TO THE FOLLOWING BUILDING HEIGHT RESTRICTION: NO STRUCTURE SHALL BE MORE THAN 28 FEET TALL ABOVE THE AVERAGE OF IT'S UPHILL SIDE CORNERS, AS MEASURED FROM THE PRE—CONSTRUCTION TOPOGRAPHIC SURVEY OF THE LOT UPON WHICH IT WILL BE BUILT.

CURVE	DELTA	RADIUS	ARC LENGTH	TANGENT	CHORD ANGLE	CHORD LENGTH
C2	19'58'57"	780.00'	272.03'	137.41'	N 70°52'08" E	270.66'
C3	20'47'19"	170.00	61.68'	31.18'	S 71.07,24, M	61.34'
C4	17:51'53"	130.00'	40.53'	20.43'	S 69°39'41" W	40.37'
C5	19'59'23"	820.00'	286.09'	144.51	N 70.51.55" E	284.64'
C6	03'01'44"	620.00'	32.78'	16.39'	N 82°22'28" E	32.77'
C7	11.51,19"	80.00'	16.55'	8.31'	S 83'31'28" E	16.52'
C10	100'36'54"	15.00'	26.34'	18.07	N 2717'21" W	23.08'
C11	46'25'41"	205.00'	166.12'	87.92'	N 46'13'57" E	161.61'
C12	70:30'17"	15.00'	18.46'	10.60'	S 75'18'05" E	17.32'
C13	25'17'59"	120.00'	52.99'	26.93'	N 52°41'56" W	52.56'
C14	102°49'52"	60.00'	107.68'	75.20'	S 13°55'59" E	93.80'
C15	05*52'35"	780.00'	80.00'	40.04'	N 77°55'19" E	79.96'
C16	05*52'35"	780.00'	80.00'	40.04'	N 72°02'43" E	79.96'
C17	05*52'35"	780.00'	80.00'	40.04'	N 66°10'08" E	79.96'
C18	02°21'11"	780.00'	32.03'	16.02'	N 62°03'15" E	32.03'
C19	14°01'16"	130.00'	31.81'	15.99'	S 71°34'59" W	31.73'
C20	03*50'37"	130.00'	8.72'	4.36'	S 62°39'03" W	8.72'
C21	05*25'28"	820.00'	77.63'	38.85'	N 63 <sup>.</sup> 34 <sup>.</sup> 57" E	77.60'
C22	06'19'04"	820.001	90.42'	45.25'	S 69'27'13" W	90.37'
C23	05'05'33"	820.00'	72.88'	36.47	S 75'09'31" W	72.86'
C24	03'09'18"	820.00'	45.15 <b>'</b>	22.58'	S 7916'57" W	45.15
C48	92'51'49"	100.00'	162.08'	105.13'	N 08'21'33" W	144.91'
C49	3918'34"	100.00'	68.61'	35.72'	N 45'41'38" W	67.27'
C50	46°20'32"	100.00'	80.88'	42.80'	S 49'12'37" E	78.70'
C51	07'49'04"	100.00'	13.64'	6.83'	S 76'17'25" E	13.63'
C52	3210'06"	100.00'	56.14'	28.83'	S 64°06'54" E	55.41'
C53	68'01'20"	125.00'	148.40'	84.35'	S 82°02'30" E	139.84'
C54	49'21'47"	150.00'	129.23'	68.93'	N 88°37'43" E	125.27'
C55	23'08'42"	200.00'	80.79'	40.95'	S 78'15'45" E	80.24'

REGISTERED PROFESSIONAL LAND SURVEYOR

OREGON JULY 13, 1999 BENJAMIN B. BESEDA 50800

EXPIRES: 12/31/2021

## **ENGINEER / SURVEYOR:**

TENNESON ENGINEERING CORP. 3775 CRATES WAY The Dalles, Oregon. 97058 Ph. 541-296-9177 FAX 541-296-6657

SHEET 4 OF 6

## TANAWASHEE SUBDIVISION, PHASE 3

TAX LOTS 02N-11E-1CC 4000 AND 4100 (ACCT. 9 AND 7) IN GOV'T LOT 4, SECTION 1, TOWNSHIP 2 N., RANGE 11 E., W.M. CITY OF MOSIER, WASCO COUNTY, OREGON AUGUST 25, 2020

Document Number Plat Number	WASCO COUNTY SURVEYOR'S OFFICE	RECORDING INFORMATION
Slide Number	Survey No	
OWNER:  MOSIER HEIGHTS, LLC 1421 SOUTH MILITAR' PORTLAND, OREGON	Y ROAD	

STEVE BACHELDER, MANAGER

## SPECIAL EXCEPTION LISTING:

THE FOLLOWING SPECIAL EXCEPTION LISTING IS BASED UPON AMERITITLE, INC., STATUS OF RECORD TITLE REPORT ISSUED JULY 20, 2020, UNDER ORDER No. 346300AM UPDATE No. 1. THE NUMBERING FOLLOWS THAT WITHIN THE REPORT.

- 1. TAX ASSESSED UNDER CODE No. 91 TO ACCOUNT 9, TAX LOT 02N-11E-01CC 4000.
- 2. CITY LIENS, IF ANY, OF THE CITY OF MOSIER
- 3. THE RIGHTS OF THE PUBLIC IN AND TO THAT PORTION OF THE HEREIN DESCRIBED PROPERTY LYING WITHIN THE LIMITS OF PUBLIC ROADS, STREETS OR HIGHWAYS.
- 4. TELEPHONE LINE RIGHT-OF-WAY EASEMENT TO UNITED TELEPHONE COMPANY OF THE NORTHWEST, AS RECORDED MARCH 24, 1969, AT DOCUMENT NO. 69-0406. THIS EASEMENT IS SHOWN ON THE MAP AND IS 10 FEET IN WIDTH ALONG THE EXISTING TELEPHONE LINE WITH ADDITIONAL WIDTH FOR GUY WIRE ANCHORS. THIS EASEMENT WAS NOT IMPACTED BY RELOCATION IN PHASE 3 AND IS SHOWN ON THE MAP.
- 5. TELEPHONE LINE AND RIGHT-OF-WAY EASEMENT TO UNITED TELEPHONE COMPANY OF THE NORTHWEST, AS RECORDED MARCH 24, 1969, AT DOCUMENT NO. 69-0407. THIS EASEMENT WAS 10 FEET IN WIDTH CENTERED ON THE EXISTING LINE WITH ADDITIONAL WIDTH FOR GUY WIRE ANCHORS. THIS LINE WAS RELOCATED UNDERGROUND AS PART OF THE PHASE 2 PLAT. THE RELOCATED LINE LIES WITHIN TRACT "A", ASHER STREET, AND 40 FOOT WIDE PUBLIC UTILITY EASEMENT SHOWN ON THE PHASE 2 PLAT. CENTURYLINK RELEASED THEIR INTEREST IN THIS EASEMENT IN DOC. #2019-001613. NOT FURTHER SHOWN OR NOTED ON THE MAP.
- 6. RIGHT-OF-WAY EASEMENT LISTED WITHIN WARRANTY DEED RECORDED MAY 12, 1971, AT DOCUMENT NO. 71-0765 AND CORRECTION WARRANTY DEEDS RECORDED AT DOCUMENT 89-0921 RECORDED APRIL 24, 1989 AND DOCUMENT 90-1882 RECORDED MAY 18, 1990. THESE EASEMENT DOCUMENTS HAVE BEEN VOIDED BY DEDICATION OF PUBLIC STREETS WITHIN THE TANAWASHEE PHASE 1 AND 2 SUBDIVISION PLATS AND RECORDATION OF AN AMENDED EASEMENT AT DOCUMENT NO. 2015-001701. THE GRANTEES IN THIS DOCUMENT WERE PREDECESSORS IN INTEREST TO THE PARTIES IN AMENDMENT TO EASEMENT, DOCUMENT NO. 2015-001701, RECORDED MAY 11, 2015 WHICH IS SHOWN AND NOTED ON THE MAP.
- 7. EASEMENT FOR WATERLINE GRANTED TO THE CITY OF MOSIER BY DOCUMENT RECORDED FEBRUARY 6, 1979, AT DOCUMENT NO. 79-0354. THIS EASEMENT IS 5 FEET IN WIDTH AND LIES ALONG THE NORTHERN PORTION OF THE EAST LINE OF THE SUBJECT PROPERTY AND IS SHOWN ON THE MAP.
- 8. EASEMENT FOR A NON-EXCLUSIVE UTILITY EASEMENT GRANTED IN DOCUMENT RECORDED APRIL 27, 1981, AT DOCUMENT NO. 81-1067. THIS EASEMENT WAS EXTINGUISHED BY TERMINATION OF EASEMENT DOCUMENT RECORDED APRIL 20, 2015, AT DOCUMENT NO. 2015-001409. THESE DOCUMENTS ARE NOT FURTHER SHOWN OR NOTED ON THE MAP.

AMENDMENT TO EASEMENT, AS RECORDED MAY 11, 2015, AT DOCUMENT NO. 2015-001700. THIS AMENDED EASEMENT REPLACES DOCUMENT NO. 81-1067. THE LOCATION OF THIS AMENDED EASEMENT IS SHOWN ON THE MAP.

- 9. NOTICE OF UTILITY AGREEMENT BETWEEN THE CITY OF MOSIER AND R.M. SIMPSON, AS RECORDED OCTOBER 21, 1981, AT DOCUMENT NO. 81–2852. SIMPSON IS A FORMER OWNER OF THE SOUTH 1/2 OF THE WEST 1/3 OF GOVERNMENT LOT 4. THIS DOCUMENT INCLUDES A BLANKET EASEMENT OVER THE NORTH 1/2 OF THE WEST 1/3 AND MIDDLE 1/3 OF GOVERNMENT LOT 4. NONE OF THE UTILITY SERVICES REFERRED TO WITHIN THIS DOCUMENT REMAIN IN PLACE. NEITHER OF THE PRIVATE PARTIES IN THIS AGREEMENT RETAIN ANY INTEREST IN THE SUBJECT PROPERTIES. THIS DOCUMENT IS NOT FURTHER SHOWN OR NOTED ON THE MAP.
- 10. EASEMENT FOR ROADWAY AND UTILITY PURPOSES, AS RECORDED AUGUST 2, 1982, AT INSTRUMENT NO. 82-1591. THIS EASEMENT HAS BEEN AMENDED BY EASEMENTS RECORDED IN 2015 PRIOR TO THE PHASE 1 PLAT AND NOTED ELSEWHERE ON THIS PLAT. THIS EASEMENT WAS ADDITIONALLY AMENDED BY DOCUMENT No. 2019-003716 RECORDED OCTOBER 31, 2019. WITH THIS FINAL AMENDMENT DOCUMENT No. 82-1591 IS NO LONGER THE PERTINENT ACCESS EASEMENT TO ANY PROPERTIES ADJOINING THE MOSIER HEIGHTS PROPERTY.

- 11. AGREEMENT FOR EASEMENT, AS RECORDED APRIL 23, 1984, AT DOCUMENT NO. 84-0980. THIS EASEMENT WAS MODIFIED BY AMENDMENT TO EASEMENT, AS RECORDED MAY 11, 2015, AT DOCUMENT NO. 2015-001702. THE LOCATION OF THE AMENDED EASEMENT IS SHOWN ON THE MAP.
- 12. ROADWAY MAINTENANCE AGREEMENT PER DOCUMENT RECORDED MAY 2, 1984, AT DOCUMENT NO. 84-1064. THIS DOCUMENT IS AN AGREEMENT TO MAINTAIN SITE ROADWAYS MADE BY THE PREDECESSORS IN INTEREST TO MOSIER HEIGHTS, LLC, AND OTHER SURROUNDING LANDOWNERS AND PROVIDES FOR MAINTENANCE OF ROADWAYS. THIS AGREEMENT IS EXTINGUISHED IN LOCATIONS WHICH HAVE NOW BEEN DEDICATED TO THE CITY OF MOSIER. THIS AGREEMENT REMAINS IN PLACE FOR THOSE PORTIONS OF THE ROADWAY WITHIN THE AMENDED EASEMENT LOCATION. THIS DOCUMENT IS NOT FURTHER SHOWN OR NOTED ON THE MAP.
- 13. RIGHT-OF-WAY EASEMENT GRANTED TO PACIFIC POWER AND LIGHT BY DOCUMENT RECORDED JULY 27, 1988, AT DOCUMENT NO. 88-2159. THIS EASEMENT COVERED OVERHEAD POWER LINES RUNNING SOUTH INTO THE MOSIER HEIGHTS PROPERTY FROM OREGON STREET TO NEAR THE MIDDLE OF THE PROPERTY AND THEN BRANCHING EAST AND WEST TO SERVE ADJOINING LANDS. THIS EASEMENT WAS AMENDED BY THE PHASE 2 PLAT. A LARGE PORTION OF THIS ROUTE HAS BEEN PLACED UNDERGROUND WITHIN PUBLIC UTILITY EASEMENTS CREATED BY THE PHASE 2 PLAT. THAT PORTION OF THE EASEMENT REMAINING IS SHOWN ON THE MAP; NO WIDTH IS SPECIFIED IN THE DOCUMENT.
- 14. EASEMENT FOR ACCESS ROAD, WATERLINE AND OTHER UTILITY PURPOSES PER DOCUMENT RECORDED OCTOBER 26, 1990, AT DOCUMENT NO. 90-3834. THIS EASEMENT WAS MODIFIED BY AMENDMENT TO EASEMENT RECORDED MAY 11, 2015, AT DOCUMENT NO. 2015-001703. THE AMENDED EASEMENT LOCATION IS SHOWN ON THE MAP.
- 15. EASEMENTS RECORDED JUNE 26, 2003, AT DOCUMENT NO. 2003—3692. EASEMENT "A" WITHIN THIS DOCUMENT HAS BEEN REPLACED BY THE AMENDED ACCESS EASEMENT SHOWN ON THE MAP. THE EASEMENT "B" AREA IS SHOWN ON THIS MAP.
- 16. EASEMENT PER DOCUMENT No. 2004-000670 RECORDED FEBRUARY 10, 2004. THIS DOCUMENT DOES NOT LIE WITHIN THE PHASE 3 PLAT. NOT FURTHER SHOWN OR NOTED ON THE MAP.
- 17. EASEMENT PER DOCUMENT No. 2004-001640 RECORDED APRIL 5, 2004. THIS DOCUMENT IS RENDERED MOOT BY MOSIER HEIGHTS, LLC OWNING BOTH PROPERTIES IN THE DOCUMENT. NOT FURTHER SHOWN OR NOTED ON THE MAP.
- 18. DEDICATION OF PUBLIC EASEMENT PER DOCUMENT RECORDED APRIL 4, 2006, AT DOCUMENT NO. 2006-001984. THIS PUBLIC EASEMENT WAS FOR A PRECURSOR ROADWAY TO FIFTH AVENUE. WITH THE DEDICATION OF FIFTH AVENUE TO AND ACCEPTANCE BY THE CITY OF MOSIER IN THE PHASE 1 AND PHASE 2 SUBDIVISION PLATS, THIS EASEMENT IS EXTINGUISHED.
- 19. EASEMENT FOR STREET RIGHT-OF-WAY, AS RECORDED NOVEMBER 23, 2010, AT DOCUMENT NO. 2010-004265. THIS EASEMENT COVERS THE PRECURSOR ROAD TO FIFTH AVENUE. WITH THE DEDICATION OF FIFTH AVENUE TO AND ACCEPTANCE BY THE CITY OF MOSIER IN PHASE 1 AND PHASE 2 SUBDIVISION PLATS, THIS DOCUMENT IS EXTINGUISHED.
- 20. ORDINANCE NO. 163 ASSIGNING OFFICIAL NAME TO PRIVATE STREET IN THE CITY OF MOSIER, AS RECORDED JANUARY 27, 2014, AT DOCUMENT NO. 2014—000230. THIS ORDINANCE APPROVES THE NAMING OF ASHER STREET AS SHOWN ON THE PHASE 2 PLAT.
- 21. ORDINANCE NO. 164 ASSIGNING OFFICIAL NAME TO PRIVATE STREET IN THE CITY OF MOSIER, AS RECORDED JANUARY 27, 2014, AT DOCUMENT NO. 2014-000231. THIS ORDINANCE APPROVES THE NAMING OF FIFTH AVENUE AS SHOWN ON THE PHASE 1 AND PHASE 2 PLATS.
- 22. ORDINANCE NO. 165 ASSIGNING OFFICIAL NAME TO PRIVATE STREET IN THE CITY OF MOSIER, AS RECORDED JANUARY 27, 2014, AT DOCUMENT NO. 2014-000232. THIS ORDINANCE APPROVES THE NAMING OF BLANCHARD BOULEVARD AS SHOWN ON THE PHASE 1 AND PHASE 2 PLATS.

- 23. WATERLINE EASEMENT AGREEMENT, AS RECORDED APRIL 22, 2014, AT DOCUMENT NO. 2014-001237. THE 15 FOOT WIDE WATERLINE EASEMENT CREATED BY THIS EASEMENT IS SHOWN ON THE MAP.
- 24. COVENANTS, CONDITIONS AND RESTRICTIONS, AS RECORDED JUNE 23, 2015, AT DOCUMENT NO. 2015-002401, AND RECORDED NOVEMBER 12, 2015, AT DOCUMENT NO. 2015-004466, AND AMENDED BY AMENDMENT TO DESIGN GUIDELINES AND STANDARDS FOR TANAWASHEE HOMEOWNER'S ASSOCIATION, AS RECORDED FEBRUARY 22, 2017, AT DOCUMENT NO. 2017-000619 AND AMENDED BY DOCUMENT No. 2019-002146 RECORDED JUNE 28, 2019. THESE DOCUMENTS COVER THE PHASE 3 PLAT AREA. THEY ARE NOT FURTHER SHOWN OR NOTED ON THE MAP.
- 25. BYLAWS, AS RECORDED FEBRUARY 22, 2017, AT DOCUMENT NO. 2017-000620, AND AMENDMENT TO BYLAWS OF TANAWASHEE HOMEOWNER'S ASSOCIATION, AS RECORDED DECEMBER 7, 2018, AT DOCUMENT NO. 2018-004358. THE AMENDMENT ADDED A LEGAL DESCRIPTION. THESE COVER THE SUBJECT PROPERTY. NOT FURTHER SHOWN OR NOTED ON THE MAP.
- 26. AGREEMENT AS RECORDED MARCH 29, 2019 AT DOCUMENT #2019-000866. THIS AGREEMENT IS FOR PHASE 2 SLOPE EASEMENT. THE EASEMENT AREAS ARE SHOWN AND NOTED ON THE MAP.
- 27. WAIVER OF REMONSTRANCE AS RECORDED MARCH 29, 2019 AT DOCUMENT #2019-00867. THE WAIVER COVERS THE PHASE 2 PLAT AREA. NOT FURTHER SHOWN OR NOTED ON THE MAP.
- 28. MATTERS SHOWN ON THE OFFICIAL PLAT OF SAID LAND, ASSUMED TO MEAN THE TANAWASHEE PHASE 1 AND 2 PLATS. PERTINENT NOTES OF RECORD FOR THESE PLATS ARE ALSO SHOWN HEREON. THE BUILDING ENCROACHMENTS SHOWN ON THE PHASE 2 PLAT HAVE BEEN ELIMINATED BY LINE ADJUSTMENT ACTION.
- 29. INTEREST OF BLOCK NINE, LLC. DISCLOSED BY DOCUMENT No. 2020-002443. THIS DEED IS FOR THE PLA AREA ON THE NORTH PROPERTY LINE. THE CALL FOR "GOVERNMENT LOT 5" IN THE BODY OF THE DESCRIPTION IS A SCRIVENERS'S ERROR. THE INTENDED LAND FOR THE PLA IS IN GOVERNMENT LOT 4 AS INDICATED IN THE DESCRIPTION OPENING. THE PLA AREA IS SHOWN ON THE PLAT.

REGISTERED PROFESSIONAL LAND SURVEYOR

OREGON JULY 13, 1999 BENJAMIN B. BESEDA 50800

EXPIRES: 12/31/2021

### **ENGINEER / SURVEYOR:**

TENNESON ENGINEERING CORP. 3775 CRATES WAY The Dalles, Oregon. 97058 Ph. 541-296-9177 FAX 541-296-6657

SHEET 5 OF 6

## TANAWASHEE SUBDIVISION, PHASE 3

TAX LOTS 02N-11E-1CC 4000 AND 4100 (ACCT. 9 AND 7) IN GOV'T LOT 4, SECTION 1, TOWNSHIP 2 N., RANGE 11 E., W.M. CITY OF MOSIER, WASCO COUNTY, OREGON AUGUST 25, 2020

DECLARATION:	$\mathbf{D}$	${f E}$	$\mathbf{C}$	${f L}$	$\mathbf{A}$	$\mathbf{R}$	$\mathbf{A}$	${f T}$	Ι	Ο	$\mathbf{N}$	:
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MOSIER HEIGHTS, LLC, AS OWNERS OF THE LAND SHOWN ON THE PLAT HEREUNTO ATTACHED AND MORE PARTICULARLY DESCRIBED IN THE SURVEYOR'S CERTIFICATE ALSO HEREUNTO ATTACHED CREATE THE PRIVATE ACCESS EASEMENT SHOWN HEREON AND DECLARE THE PLAT OF "TANAWASHEE SUBDIVISION, PHASE 3" TO BE SUBDIVIDED IN ACCORDANCE WITH THE PROVISIONS OF ORS CHAPTER 92 AND THE CITY OF MOSIER SUBDIVISION ORDINANCE AS LOCATED IN GOVERNMENT LOT 4 OF SECTION 1, TOWNSHIP 2 NORTH, RANGE 11 EAST, WILLAMETTE MERIDIAN, CITY OF MOSIER, WASCO COUNTY, OREGON.

STEVE BACHELDER, MANAGER MOSIER HEIGHTS, LLC

## ACKNOWLEDGEMENT:

ON THIS \_\_\_\_\_DAY OF\_\_\_\_\_, 2020 BEFORE ME A NOTARY PUBLIC FOR THE STATE OF OREGON, APPEARED STEVE BACHELDER, MANAGER OF MOSIER HEIGHTS, LLC, KNOWN TO ME PERSONALLY, WHO BEING FIRST DULY SWORN, SAID THAT HE DID ACKNOWLEDGE THIS INSTRUMENT OF HIS FREE AND VOLUNTARY ACT.

NO	TARY	PUBLIC	OF	OREGON	
MY	СОМ	MISSION	No.	·	_
MY	СОМ	MISSION	EXI	PIRES	

### APPROVALS:

I, JILL AMERY, ASSESSOR AND TAX COLLECTOR OF WASCO COUNTY, OREGON, HEREBY CERTIFY THAT I HAVE EXAMINED THE PLAT OF "TANAWASHEE SUBDIVISION, PHASE 3" IN THE CITY OF THE MOSIER, WASCO COUNTY, OREGON, AND THAT THE NAME ADOPTED FOR SAID PLAT IS A PROPER NAME AND NOT INCLUDED IN ANY OTHER SUBDIVISION IN WASCO COUNTY AND FURTHER CERTIFY THAT ALL TAXES AND ASSESSMENTS DUE OR WILL BECOME DUE THEREON DURING THE CALENDAR YEAR HAVE BEEN FULLY PAID AS REQUIRED BY LAW AND I HEREBY APPROVE SAID PLAT.

						-		
WASCO	COUNTY	ASSESSOR	AND	TAX	COLLECTOR		DATE	

I HEREBY CERTIFY THAT I HAVE EXAMINED THE SURVEY DATA, LAYOUT OF ROADS, MONUMENTS AND EASEMENTS AND THAT THE PLAT CONFORMS TO THE APPROVED PRELIMINARY PLAN OF "TANAWASHEE SUBDIVISION, PHASE 3" IN THE CITY OF MOSIER, WASCO COUNTY, OREGON AND I HEREBY APPROVE SAID PLAT.

WASCO COUNTY SURVEYOR	DATE

THIS PLAT OF "TANAWASHEE SUBDIVISION, PHASE 3" IN THE CITY OF MOSIER, WASCO COUNTY, OREGON WAS EXAMINED AND APPROVED BY:

WASCO COUNTY COMMISSIONER	DATE
WASCO COUNTY COMMISSIONER	DATE
WASCO COUNTY COMMISSIONER	DATE
MANAGER, CITY OF MOSIER	DATE

## SURVEYOR'S CERTIFICATE:

I, BENJAMIN B. BESEDA, REGISTERED LAND SURVEYOR NO. 50800 IN THE STATE OF OREGON, BEING FIRST DULY SWORN, DEPOSE AND SAY THAT I HAVE CORRECTLY EXECUTED, ACCORDING TO ORS CHAPTER 92 AND THE CITY OF MOSIER ZONING ORDINANCE, A SUBDIVISION LYING IN GOVERNMENT LOT 4, SECTION 1, TOWNSHIP 2 NORTH, RANGE 11 EAST, WILLAMETTE MERIDIAN, CITY OF MOSIER, WASCO COUNTY, OREGON. THE INITIAL POINT FOR SAID SUBDIVISION IS THE 5/8" X 30" REBAR WITH YELLOW PLASTIC CAP INSCRIBED "B BESEDA PLS 50800" FOUND AT THE NORTHEAST CORNER OF LOT 13 OF THE TANAWASHEE SUBDIVISION, PHASE 2, SAID POINT FURTHER LIES ON THE SOUTH LINE OF THE MOSIER DLC AND IS THE NORTHWEST CORNER OF THE HEREIN DESCRIBED PROPERTY. THE PLATTED PROPERTY IS DESCRIBED AS FOLLOWS:

BEGINNING AT THE AFORESAID INITIAL POINT; THENCE CONTINUING ON SAID SOUTH LINE, SOUTH 89'13'44" EAST 34.63 FEET; THENCE LEAVING SAID SOUTH LINE SOUTH 46'56'25" EAST 26.13 FEET; THENCE SOUTH 83'41'38" EAST 40.83; THENCE NORTH 85'17'31" EAST 58.09 FEET; THENCE NORTH 41'51'25" EAST 21.19 FEET TO THE INTERSECTION WITH SAID SOUTH LINE; THENCE ON SAID SOUTH LINE, SOUTH 89'13'44" EAST 181.39 FEET TO THE NORTHEAST CORNER OF SAID GOVERNMENT LOT 4; THENCE LEAVING SAID SOUTH LINE ON THE EAST LINE OF SAID GOVERNMENT LOT 4, SOUTH 00'53'29" WEST 121.68 FEET TO THE INTERSECTION WITH THE SOUTHERLY RIGHT-OF-WAY LINE OF FIFTH AVENUE; THENCE LEAVING SAID EAST LINE ON SAID SOUTHERLY RIGHT-OF-WAY LINE ON A 130.00 FOOT RADIUS CURVE TO THE LEFT, A RADIAL LINE TO WHICH BEARS SOUTH 11'24'23" EAST, THROUGH A CENTRAL ANGLE OF 14'01'16", A DISTANCE OF 31.81 FEET (THE LONG CHORD OF WHICH BEARS SOUTH 71'34'59" WEST 31.73 FEET); THENCE LEAVING SAID SOUTHERLY LINE, SOUTH 25'25'10" EAST 33.73 FEET; THENCE SOUTH 00'53'29" WEST 139.20 FEET; THENCE SOUTH 73'57'32" WEST 181.94 FEET; THENCE SOUTH 88'34'53" WEST 118.47 FEET TO THE SOUTHEAST CORNER OF LOT 21, SAID TANAWASHEE SUBDIVISION, PHASE 2; THENCE ON THE EASTERLY LINE OF SAID LOT 21, NORTH 13'04'41" WEST 124.42 FEET TO THE NORTHEAST CORNER OF SAID LOT 21; THENCE NORTH 30'47'37" EAST 51.04 FEET TO THE SOUTHEAST CORNER OF LOT 13, SAID TANAWASHEE SUBDIVISION, PHASE 2; THENCE ON THE EASTERLY LINE OF SAID LOT 13, NORTH 09'33'24" WEST 196.91 FEET TO THE INITIAL POINT.

EXCEPTING THEREFROM ANY PORTION THEREOF THE ABOVE DESCRIBED TRACT OF LAND LYING WITHIN THE EXISTING DEDICATED RIGHT-OF-WAY OF FIFTH AVENUE.

CONTAINS 2.11 ACRES.

### NARRATIVE:

THE PURPOSE OF THIS SURVEY WAS TO COMPLETE A SUBDIVISION LYING IN TAX LOTS 02N-11E-01CC 4000 AND 4100 LYING IN GOVERNMENT LOT 4, SECTION 1, TOWNSHIP 2 NORTH, RANGE 11 EAST, W.M. THE SUBDIVIDED PROPERTY WILL BE KNOWN AS TANAWASHEE SUBDIVISION, PHASE 3. PRIOR TO COMPLETING THE FIELD WORK AND MAPPING NECESSARY FOR THIS SURVEY, RESEARCH WAS MADE TO OBTAIN A COPY OF A CURRENT TITLE REPORT FOR THE SUBJECT PROPERTY TO VERIFY OWNERSHIP AND ENCUMBRANCES OF RECORD FOR THE SUBJECT PROPERTY AND TO OBTAIN COPIES OF PRIOR SURVEYS AND PLATS COMPLETED ON OR IN THE VICINITY OF THE SUBJECT PROPERTY. PRIOR SURVEYS OR PLATS UTILIZED AS A PART OF THE RESOLUTION SHOWN HEREON ARE LISTED AS REFERENCES. THESE PROPERTIES HAVE BEEN SUBJECT TO SEVERAL PRIOR SURVEYS INCLUDING THE PLATS OF THE TANAWASHEE SUBDIVISION, PHASES 1 AND 2.

IN THE FIELD FOR THIS SUBDIVISION, MONUMENTS WERE RECOVERED AT THE CORNERS OF TAX LOTS 4000 AND 4100 AS SHOWN, AS WELL AS ALONG THE PERIMETER OF THE TANAWASHEE SUBDIVISION, PHASE 2. THESE MONUMENTS WERE ALL FOUND TO CLOSELY MATCH RECORD DIMENSION AND WERE HELD AS FOUND. THE RESOLVED BOUNDARY DIMENSIONS IDENTICALLY MATCH TO THAT SHOWN FOR THE REMAINDER TRACT ON THE PHASE 2 SUBDIVISION PLAT AND REFLECTS THE PROPERTY LINE ADJUSTMENT ON THE NORTH LINE MADE TO CORRECT BUILDING ENCROACHMENTS. THIS COMPLETED THE RESOLUTION FOR THE EXTERIOR BOUNDARY OF THE SUBJECT PROPERTY. IT WAS THEN DIVIDED INTO EIGHT LOTS AS SHOWN. NO ADDITIONAL STREET RIGHT—OF—WAY OR PUBLIC EASEMENTS WERE CREATED WITH THIS SUBDIVISION PLAT. THIS PLAT CREATES THE PRIVATE ACCESS EASEMENT OVER LOT 28 FOR THE BENEFIT OF LOT 27 SHOWN HEREON. MONUMENTS WERE SET AS SHOWN FOR THE NEWLY CREATED LOTS.

SET MONUMENTS ARE 5/8" X 30" REBAR WITH YELLOW PLASTIC CAP INSCRIBED "B BESEDA PLS 50800" UNLESS NOTED OTHERWISE.

WASCO COUNTY	RECORDING INFORMATION
SURVEYOR'S OFFICE	
Survey No	
Filed	
Bv	
υ <u>γ</u>	

**Document Number** 

Plat Number

### **OWNER:**

MOSIER HEIGHTS, LLC 1421 SOUTH MILITARY ROAD PORTLAND, OREGON 97219 STEVE BACHELDER, MANAGER

## **ENGINEER / SURVEYOR:**

TENNESON ENGINEERING CORP. 3775 CRATES WAY
The Dalles, Oregon. 97058
Ph. 541-296-9177
FAX 541-296-6657

REGISTERED PROFESSIONAL LAND SURVEYOR

OREGON
JULY 13, 1999
BENJAMIN B. BESEDA
50800

EXPIRES: 12/31/2021

SHEET 6 OF 6



## **DISCUSSION ITEM**

## **COVID-19 Updates**

NO DOCUMENTS HAVE BEEN SUBMITTED FOR THIS ITEM – RETURN TO AGENDA

EDUCATIONAL CAMPAIGN VIDEO: HTTPS://YOUTU.BE/IOP5NCFZOFU



## **CONSENT AGENDA**

MINUTES: 8.12.2020 SPECIAL SESSION

8.19.2020 REGULAR SESSION

**BOCC Regular Session: 8.19.2020** 



This meeting was held on Google Hangout Meet

Meeting ID: <a href="https://meet.google.com/joo-mudn-vpm?hs=122">https://meet.google.com/joo-mudn-vpm?hs=122</a>

or call in to 1-502-382-4610 PIN: 321 403 268#

PRESENT: Scott Hege, Chair

Kathy Schwartz, Vice-Chair

Steve Kramer, County Commissioner

STAFF: Kathy Clark, Executive Assistant

Tyler Stone, Administrative Officer

### Agenda Item – COVID-19 in Wasco County

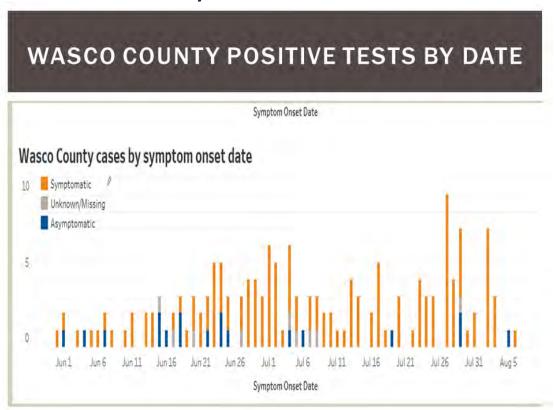
Chair Hege opened the session at 9:00 a.m.

Dr. Mimi McDonell reviewed a power point presentation as follows:

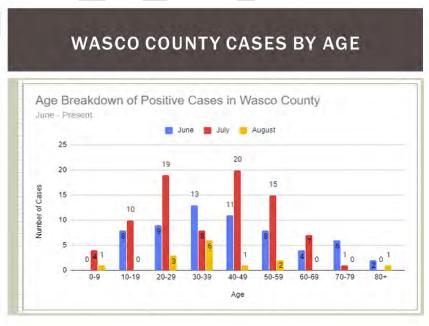
## 

Dr. McDonell explained that the numbers next to each entity represents the total number of cases since we started tracking in March of this year. The percentages in

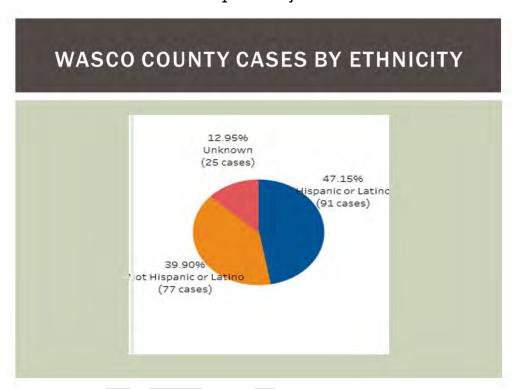
parentheses represent the percentage of positive test results for the past week. She reminded everyone that in-person education is dependent on a percentage under 5% for both an individual county and the state as a whole.



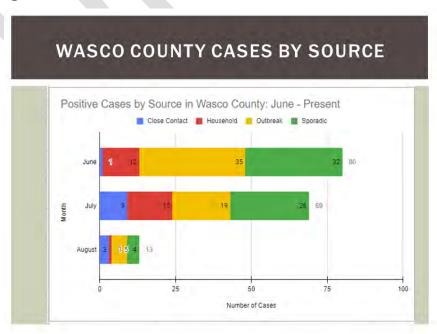
Dr. McDonell explained that the chart above looks at the timeline of positive cases from the beginning of June through August 5<sup>th</sup>. She pointed out that we have recently had higher spikes.



Dr. McDonell said that one of the things we have talked about is who is getting COVID at any given time in the continuum. The chart above shows each age group within June, July and August. She pointed out the numbers jump for the 20-29 and 40-49 age range in the month of July. She said that it is hard to extrapolate too much from this data as our numbers are comparatively small.



Dr. McDonell explained that the slide above illustrates the cases by ethnicity. The Lantinx population continues to be over-represented in our county; approximately 20% of the population is Lantinx.



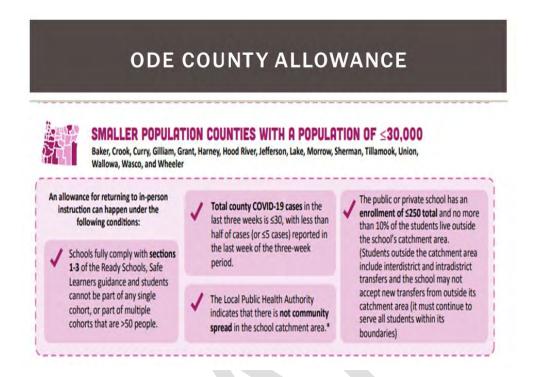
Dr. McDonell explained that the chart above illustrates the tracking on how the virus is being spread by month. The sporadic cases are those where they have not been able to determine the source of transmission. The outbreak numbers are associated with workplaces which would include residents of long term care facilities were there to be an outbreak there. Some of the outbreak numbers are from people who reside in Wasco County but work in another county. The close contact numbers are cases where the source of transmission is known but is not from a work environment or someone living in the same household.

Dr. McDonell went on to say that of course we want to slow all areas of transmission but specifically the sporadic group. She noted that while August's numbers seem small it is because we are just in the beginning of the month. In June the rate of sporadic cases in Wasco County was about 40%; in July it was 38%; so far in August, we are at 31%. We are still seeing community spread – people are getting it from sources that we cannot identify.

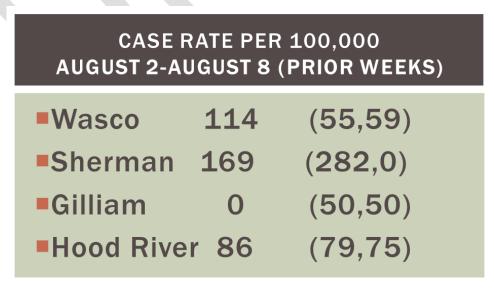
## **RETURN TO IN-PERSON INSTRUCTION**

- County Metrics- to be met 3 weeks in a row
  - •Case rate <= 10 cases/100,000/week</pre>
  - Test positivity <= 5% in the preceding 7 days
- State metric
  - Test positivity <= 5% in the preceding 7 days</p>

Dr. McDonell reviewed the State guidelines, released a couple of weeks ago, for returning to in-person instruction. New guidance was released yesterday that is an addendum to this. The state is currently at 5.6%.



Dr. McDonell explained that ODE and OHA recognize that circumstances in the smaller counties are a little different than the more populous counties. Therefore, they have made allowances for counties with a population below 30,000 as outlined in the chart above. Wasco County falls into this group. When looking at the parameters, they are not going by percentages but actual numbers. This will be more applicable in Sherman and Gilliam counties where the populations are significantly less than in Wasco County. One of the standards that needs to be met is a school population of less than 250. Most of the schools in Wasco County will not be eligible.



Dr. McDonell reviewed the case rate per 100,000 slide above, noting that the target is less than 30. She added that for the smaller counties, one case significantly impacts their rate.

North Central Public Health District (NCPHD) Interim Executive Director Shellie Campbell said they are continuing services to the community, including home visiting and WIC through telehealth, walk-in clinic and reproductive services. They are using short term funding to hire some new staff; they are currently training and finding space for that expansion. They are moving forward with isolation and quarantine and have a contract with a local hotel to provide that space. They just heard from Oregon Health Authority (OHA) regarding grants for community-based organizations and how they can help local Public Health offices for contact tracing, education, wrap around services, etc. The Health Council is one such community organization. A lot of agreements, conversations and training will be necessary to get it all up and running. If there is a surge, it will provide additional capacity. They are also talking about how to be ready for when vaccines are available so that we can implement locally. It may be some time before vaccines are available but when it happens it could happen quickly and we want to prepare now to be ready to go. They will continue that work with community partners and volunteers.

Vice-Chair Schwartz thanked NCPHD for all the data. She noted that it appears OHA is staring to count the tests differently – as they are done rather than when they come in. Dr. McDonell commented that the change will cause a hiccup in the data for one week of reporting but will essentially be the same after that.

Vice-Chair Schwartz asked if we are still struggling with the length of time for test results. Dr. McDonell responded that the bigger companies seem to take longer. Through the state labs, which we use when there are outbreaks, it takes about 2 days. MCMC uses OHSU and that is a 2-3 day turnaround.

Vice-Chair Schwartz asked what the compliance is for quarantine and isolation. Dr. McDonell replied that for the most part, people are willing to comply.

Vice-Chair Schwartz said that there is data on the State website related to zip codes. Dr. McDonell stated that the zip code related data has some caveats – when there is a very small number of people in a particular zip code, they do not release the information.

Vice-Chair Schwartz expressed concern around the new guidelines for smaller counties opening in-person education. She observed that small children have limited capacity to observe social distancing and wear masks. Dr. McDonell responded that currently we don't meet the criteria for in-person instruction. She stated that she is very aware of the cost, especially for K-3<sup>rd</sup> grade, of being taught

through distance learning – it is very difficult. The school districts are being very conscientious about keeping children and staff safe. There may be places where inperson instruction can move forward, but we do not meet the criteria.

Commissioner Kramer asked how many of the 195 Wasco County cases are recovered. Dr. McDonell acknowledged that the 195 cases is the number of cases since we began tracking in March, we do not remove the recovered patients from the total. The percentage of positives is what changes from week to week and is the number to track to understand how we are doing. She said that she would add the number of recovered cases in next week's report to give people a sense of how many active cases there are. She said for the week of August 2<sup>nd</sup> we had 30 new cases – the biggest week so far. Determining how many people are contagious at any given time is a number that is hard to pin down. Sometimes we know early on and sometimes we don't know until 10 days into the illness.

Chair Hege asked if the total number as a metric is really used for anything. Dr. McDonell responded. She said that it is not; they use the rate percentages. Chair Hege asked if the way to drive the percentages down would be to do more testing. He asked if Hood River does more testing than we do. Dr. McDonell said that in Oregon, we look at the total number of tests. Early on when One Community Health was doing more testing, the percentage would have been impacted. For the past several weeks, we are all using the same criteria as to who gets tested which helps with the accuracy and usefulness of the data.

Chair Hege asked if the delay in receiving the test result changes where it shows up on the graph. Dr. McDonell replied that the data points on the graph are from symptom onset rather than when the test results are received. There are several ways to do it but as long as you are consistent, it does not change the actual number – it just shifts it forward or back in time.

Chair Hege noted that the quarantine space is expensive and asked if we are using it and to what extent. Ms. Campbell said that we have 11 rooms reserved and we are using them – we have had anywhere from 1 to 9 in use at any given time. Those costs will be reimbursed through FEMA.

Marolyn Wilks said that she is very grateful to all for all the good work – especially Public Health. She asked what is the outreach to the over-represented Latinx community and how can we lessen those numbers.

Ms. Campbell said that from the beginning we knew that the Latinx community would increase with the seasonal workers coming into the county. We worked closely with partners and orchardists on how to message to that community. A lot of work went into education for the workers and the orchardists. We also worked to

make sure they were equipped to work safely and respond to any positive cases. A lot of very culturally specific, language-appropriate messaging was developed. We continue to message to the year-round Latinx population. Everything that is on the website is available in Spanish.

Dr. McDonell added that we have other over-represented populations that we try to discover why they are over-represented and then work to alleviate it. Across the country, if you look at where people work and what they do, it is a lot of people in the service industries where they cannot work from home. Inherently, the work place is a higher risk. We want do what we can to make those workplaces safe but also remind people that the workplace is not the only place where they can contract this virus. We do not have all the answers but are continuing to try.

Commissioner Kramer asked that the Board's thanks be passed along to staff at NCPHD. Chair Hege concurred, saying it is great to get this information out.

Chair Hege closed the session at 9:44 a.m.

Wasco County
Board of Commissioners

Scott C. Hege, Board Chair

Kathleen B. Schwartz, Vice-Chair

Steven D. Kramer, County Commissioner



This meeting was held on Google Hangout Meet

https://meet.google.com/joo-mudn-vpm?hs=122

or call in at <u>1-502-382-4610</u> PIN: 321 403 268#

PRESENT: Scott Hege, Chair

Kathy Schwartz, Vice-Chair

Steve Kramer, County Commissioner

STAFF: Kathy Clark, Executive Assistant

ABSENT: Tyler Stone, Administrative Officer

Chair Hege opened the session at 9:00 a.m.

#### **Public Comment**

Chair Hege opened the floor to public comment. Corliss Marsh announced that there are relief funds available for cultural support organizations. The window for application submission is open until Monday. She noted that County Fair organizations are eligible along with libraries, museums and a variety of other organizations.

Administrative Services Director Matthew Klebes noted that there is a provision that an organization owned or supported by a local government unit may not apply through this grant to recover lost revenue; the fair could apply for additional expenses incurred as a result of the pandemic.

## Discussion Item – COVID-19 Updates

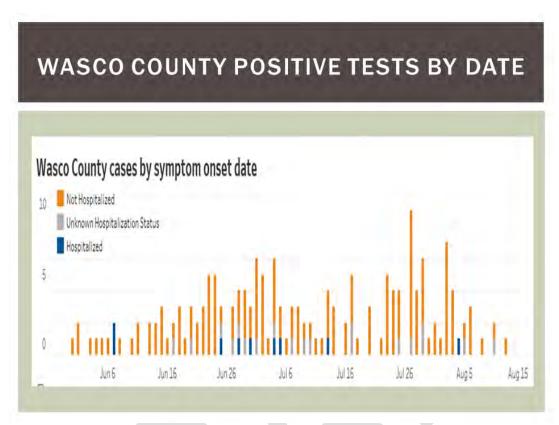
Public Health Officer Dr. Mimi McDonell expressed her gratitude to all those working on the fires in our region. She said it is a tremendous effort, doubly so during this pandemic. She stated that it has been amazing to see the cooperation between agencies.

Dr. McDonell reviewed the following slides to explain the current data and guidance currently available regarding the COVID-19 pandemic.

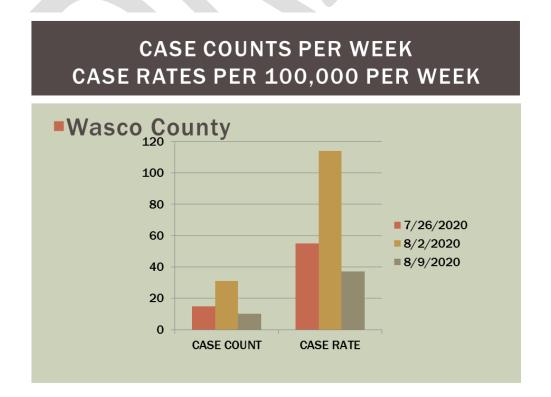
COUNTY DATA TOTAL CASES TO DATE RECOVERED CASES			
Wasco			
■Total	204		
Recovered	126		
Sherman			
■Total	16		
Recovered	8		
Gilliam			
■Total	4		
■Recovered	2		

Dr. McDonell explained that the numbers on the above slide reflect the total number of cases to date along with the portion of that total that are considered to be recovered. North Central Public Health District (NCPHD) defines recovered as those patients who are 30 days from onset of diagnosis or symptoms. They may not be symptom free as some people experience more prolonged symptoms; but they are no longer contagious. Oregon Health Authority uses 60 days as their benchmark. This information helps us to understand how many active cases we have at any given time.

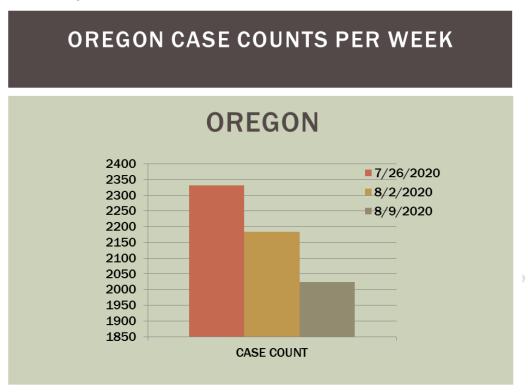
The following graph illustrates the timeline of the disease spread. The orange graph lines indicate those who have been diagnosed but not hospitalized. The blue graph lines are associated with patients who have been hospitalized. As you look at the more recent dates, there has been a reduction in the numbers of patients requiring hospitalization. While we do not want anyone to contract the virus, it is especially important to reduce the numbers of patients requiring hospitalization.



The following slide shows the case rates per 100,000 by the week. Dr. McDonell said that she is pleased to see the rate reduction for the most recent week (August 9, 2020). She reminded everyone that these rates impact our ability to conduct inperson instruction. One of the metrics is to have less than 30 per 100,000.



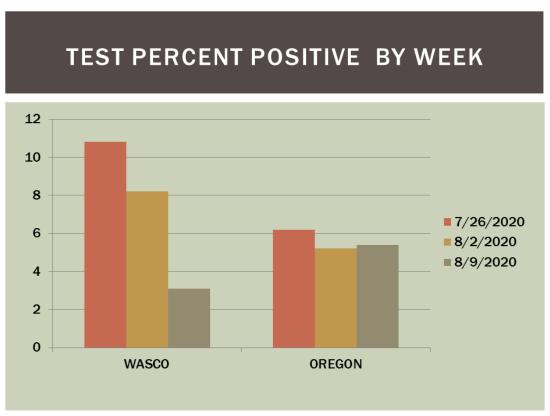
The slide below shows the raw numbers for the State of Oregon. These numbers are starting to trend downward,



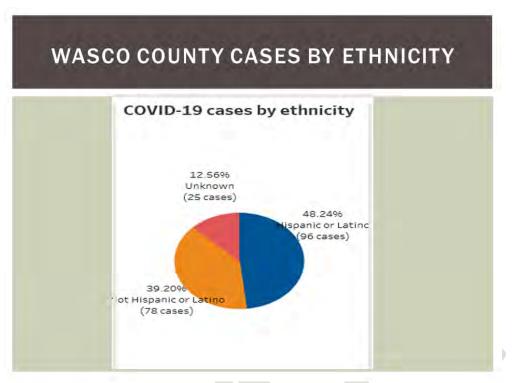
The slide below shows the rates per 100,000 per week for the State of Oregon. These numbers are also starting to trend downward.



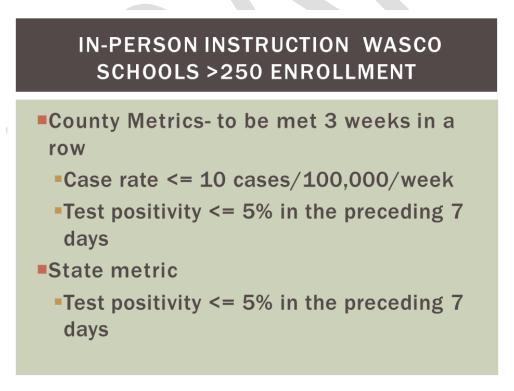
The slide below shows the percentage of tests that are positive. If the numbers are trending down parallel to the percent positive trending down, it is an indication that we are doing adequate testing. While the State of Oregon percent positive is somewhat down, Wasco County's percent positive is significantly down in the last week of data. She noted that the State is getting close to the below 5% benchmark needed as a metric for in-person instruction. She said that this is a result of the statewide mask mandate and the good work that citizens are doing.



The following slide illustrates the numbers by ethnicity; the Latinx community is still considerably over represented in the percentages in our county. The graph shows the proportions to date. This has a lot to do with the work that people are doing in congregate work settings. The State is working hard and putting a lot of resources into improving that.



The following slide reviews the benchmarks that must be met in order to conduct in-person instruction in schools with greater than 250 students enrolled.



Dr. McDonell reported that the school districts have turned in their plans to the state. NCPHD worked with the schools as they created their blueprints and has

reviewed them to insure that the best practices are being observed.

The following slide reviews the benchmarks that must be met in order to conduct in-person instruction in schools with less than 250 students enrolled.

## IN-PERSON INSTRUCTION WASCO SCHOOLS <= 250 ENROLLMENT

- ■Total county cases in the past 3 weeks < 30
- Not community spread
  - Determined by LPHA and OHA, dependent on case counts, testing rates and availability, health care capacity

Dr. McDonell said that it is a little vague as to what defines community spread. This will be determined through collaboration between the Oregon Health Authority and Local Public Health authorities for each county. She said our case counts are improving, our testing rates and availability are fantastic as is our health care capacity. She said that she wants the process to be as clear and open as possible. It will not be hard and fast numbers as are some of the other metrics.

## IN-PERSON INSTRUCTION GRADES K-3

- County case rate <=
  30/100,000/week for 3 weeks</pre>
- ■Test positivity <= 5% for 3 weeks
- No confirmed cases of COVID-19 among school staff or students in the preceding 14 days

The slide above applies to all schools in Wasco County. There is some good information that young children (under 10) are not quite as effective at spreading the virus as older children and adults.

Dr. McDonell said that wearing our masks, observing social distancing and not gathering is the part we can all play in our ability to move forward. This is so important to the children and their families. We want to allow our children to return to school safely.

Vice-Chair Schwartz thanked Dr. McDonell. She commented that there has been money directly from the State to cope with the over-represented population; 5 or 6 agencies have received those funds locally including The Next Door. She said that she hopes to have them join the session next week to report on the efforts being made.

Vice-Chair Schwartz observed that one of the metrics for opening in-person instruction for grades K-3 is community spread which are the cases we cannot trace. She noted that it is not specific. Dr. McDonell said that from what we have received from OHA and ODED for county allowances, they do not mention a comparison between sporadic cases versus when we know the source. In an effort to put more determination in the hands of the counties, they have left it a bit vague. It will be between OHA and local Public Health authorities. She commented that although it is not part of the official definition, it will still likely be part of the decision.

Vice-Chair Schwartz stated that one of the major tactics to control the spread of the disease is to be able to contact trace most of the cases. She said that it has been difficult to meet the metrics we hope for. She asked if there is a start date for local schools – is it same for all schools or different by district. Dr. McDonell said she believes that there are different start dates but all are opening within the first 2 weeks of September.

Chair Hege asked if we have seen the numbers among the Latinx population move. Dr. McDonell replied that it has been a pretty steady number that was not really affected by seasonal workers. She observed that it has a lot to do with where people work.

Chair Hege asked if we know which schools in the county have a student population of 250 or less. He asked if the number applies per building or per

district. Dr. McDonell responded that in Wasco County it is by the school. However, Dufur school, for example, has over 300 students but they are completely separated and could be considered less than 250. She said she thinks Mosier school may also be less than 250 and perhaps Maupin as well. Chair Hege said that numbers may change based on registration.

Chair Hege asked if any of the elementary schools in The Dalles are less than 250. Dr. McDonell said that they are not but pointed out that there are different metrics for the K-3<sup>rd</sup> graders. Chair Hege asked if the schools could stagger attendance. Dr. McDonell replied that she does not believe that would meet the metrics.

Chair Hege opened the floor to public comment/questions. There were none. He thanked Dr. McDonell, saying that he learns more each week and appreciates all the clear information.

Forest Service Area Manager Lynn Burditt said the major change from last week is that they have opened the rest of the Historic Columbia River Highway including Multnomah Falls which is going fairly smoothly. The biggest challenge is they would like more visitors to support the costs of running the facility. ODOT has opened the entrance to Exit 31 which provides access to the Multnomah Falls parking lot. A ticketing reservation system is in process to encourage more visitors. They have worked very hard and are doing an amazing job; it could be a wonderful time to visit.

Ms. Burditt reported that the County has been very involved in the Mosier Creek Fire response. Nationally we have gone to a level 5 for fire danger. California and Colorado have been most impacted. Oregon and Washington State are at level 3 which reflects the resources we have available. If the fire season continues as is, public lands may close in response as appropriate.

Four Rivers Early Learning Hub Director Christa Rude said the Hub is focused on supporting families with young children. Parenting classes and support offered online in partnership with other agencies will be up and running in October. The Play and Learn group received and equity grant and will be creating kits that support families at home. Preschool Promise is a State-funded program that supports families up to 200% of the federal poverty level; that is double the standard for Head Start. It is more than a \$1 million investment for 84 slots and we just heard that the second tier has been approved. They are hoping that by January or March of 2021 they can offer up to 3 home visits for families with

babies. Fourriversfamily.com has a lot of resources for parents and families.

Child Care Partners/Child Care Resource and Referrals Director Nancey Patten thanked the Board for the invitation. She stated that it has been a roller coaster for childcare. From the beginning, the Early Learning Division, OHA and the Governor's office have worked to institute safety guidelines. There are reduced per-child numbers; daycares have been approved as emergency child care providers. They are required to prioritize the essential workers and emergency personnel. New guidelines go into effect on September 1<sup>st</sup>. Group sizes will go back to regular licensing restrictions which is 10 for family daycare providers. It must be a stable group of kids with no part-time children. Currently, in Wasco County, we have 32 programs operating as emergency childcare with 32 vacancies. Parents that are looking for care should call 2-1-1; it is a statewide call center contracted by the Early Learning Division to provide referrals. They also provide data back to the State which is very helpful in the recruitment process.

Ms. Rude said that one of the things they have been hearing is concern about supporting parents needing child care. The data that Ms. Patten is getting is that there are vacancies but there is a sense that there are gaps for school-aged children. Prior to COVID-19, they conducted a survey of families and employers. They are teaming back up to re-release a version of that survey to see what has changed and what current needs are. They hope to release that in both English and Spanish next week. That information will help them to identify and create innovative and coordinated solutions. Regional Solutions North Central Region Coordinator Nate Stice has done an amazing job helping them understand the impact child care has in relationship to economic development.

Mr. Stice said in terms of the economy, we are talking about productivity. When women leave the workforce to care for children, it impacts productivity. That is concerning in terms of women's contribution and productivity in general. Child care is impactful. This has been a discussion at Economic Resilience and they are looking for solutions. They are looking at the possibility of getting employers to partner directly with child care providers and are making some progress. They are looking for employers interested in those partnerships and are reaching out. In thinking about the long-term, we need more space – more child care centers. The easiest route is home child care providers; perhaps people who are underemployed or unemployed might want to take that on. For the child care centers, they are creating awareness and trying to remove barriers such as land use planning codes. There are a lot of innovative solutions such as employers who

want to hire someone for childcare; they are being encouraged to reach out to Ms. Patten for guidance – we want the kids to be safe. Ms. Rude added that we are learning from others for innovative solutions.

Chair Hege commented that child care is a big issue. Our County is not a huge employer but it is important to employees' ability to work, even when working from home.

Commissioner Kramer thanked the panelists and noted that 2-1-1 is an important message to share.

Vice-Chair Schwartz asked if our child care providers have been able to access CARE funding. Ms. Patten replied that there were two phases of grant funds that were given to emergency child care programs. Each was released in two parts to ensure those programs remained consistent.

Vice-Chair Schwartz asked if any day cares have closed. Ms. Patten responded that initially about half closed and most of those are still closed – mostly due to providers or their family members with compromised immune systems. She said they are working to get them back up and running.

Vice-Chair Schwartz asked if there will be more CARES funding. Mr. Stice said they are on round three which is specifically targeted at those who did not get the initial funding. There will be subsequent rounds of funding. The counties also have some CARES funding; some are looking at using a portion of county funding to address this issue along with other issues.

Chair Hege thanked the panel for their time and all the information they provided.

### Agenda Item - Bakeoven Solar Project Road Use Agreement

Public Works Director Arthur Smith explained that this stems from the Avangrid Renewables' and the previously approved Right of Way Agreement; they have flushed out the scope of the project. This agreement protects the County during their construction and other phases of the project. This allows him, as the road official, to determine if their activities are damaging the roads in a way that would require repairs. They have also agreed to do dust suppression. It is a solid agreement that protects the public roads and protects Avangrid from getting blamed for damage they did not create. There will be a pre-use meeting to inspect the roads' condition.

{{{Commissioner Kramer moved to approve the Bakeoven Solar Road Use Agreement. Vice-Chair Schwartz seconded the motion which passed unanimously.}}}

Chair Hege asked if there is any indication of the timing. Mr. Smith replied that he is not sure but knows they had looked at a fall start; there may be some land use planning they have to complete. They have a site certificate from the Department of Energy which has timelines that must be met.

#### Agenda Item - Health Security Grant Agreement

Emergency Manager Sheridan McClellan reminded the Board that the application for this grant was approved by the Board at a previous session. We have been awarded the grant; this agreement outlines the responsibilities. The grant is for \$105,000 to be shared by Hood River, Wasco, Sherman and Gilliam Counties. Hood River and Wasco Counties will get \$35,000 each; Sherman and Gilliam Counties will share the remaining \$35,000. The plan for Wasco County is to spend \$25,000 to replace personal protective equipment stockpiles and the remaining \$10,000 to shore up surge capacity; this will be additional hospital beds.

Vice-Chair Schwartz thanked Mr. McClellan for all his hard work over the past 5 months. She asked if the award is the maximum amount available. Mr. McClellan replied that it is.

{{{Commissioner Kramer moved to approve the OHA Grant Agreement #165270 targeted for COVID-19 to support the urgent preparedness and response needs of hospitals, health systems and health care workers on the front lines of this pandemic, to include Emergency Medical Service personnel. Vice-Chair Schwartz seconded the motion which passed unanimously.}}}

## Agenda Item – Sherman County Building Codes Services IGA

Chair Hege explained that this intergovernmental agreement is for Wasco County to provide building codes services for Sherman County. Our Building Official has resigned; we have notified Sherman County and they understand that could delay the start. This is not a permanent commitment – we or they can cancel the arrangement in the first 90 days. Sherman County is also considering the agreement.

Commissioner Kramer expressed concern about the loss of our Building Official

and the burden that puts on the rest of the Building Codes team. He said he wants it on record that we will move forward slowly.

Chair Hege agreed, saying that staff will have to weigh in on the speed of progress. He said he has spoken with Administrative Officer Tyler Stone; he will be reaching out to the State as they promised support when we need it.

Vice-Chair Schwartz asked if the help would be with the work or just to give us ideas of how to move forward. Chair Hege responded that they should be willing to do both. Mr. Stone has already spoken to Jefferson and Hood River Counties for some help as well.

{{{Vice-Chair Schwartz moved to approve the 2020 Intergovernmental Agreement for the Administration and Enforcement of the Oregon Building Specialty, Electrical and Plumbing Codes. Commissioner Kramer seconded the motion which passed unanimously.}}

Vice-Chair Schwartz thanked Chair Hege for all his work on this project. She said she appreciates the ability to help our neighboring county. Chair Hege commented that it has to work for both of us; we will evaluate it down the road.

Agenda Item – The Dalles Riverfront Trail 2020 Maintenance and Repair Project

The Dalles Riverfront Trail President Dan Durow reviewed the request included in the Board Packet.

Chris Zukin said that he got involved in 1995 trying to get the trail developed. Besides a place to walk and bike, the trail reconnects the community to the river. The upcoming ODOT Bike the Gorge project will make the trail a magnet for people to visit our community. He noted that the County has supported the trail in the past and he asked that the County support this request to keep the trail viable.

Bruce Lumper said that these funds are critical in conjunction with the Google grant. City Manager Julie Krueger is reaching out to Google for an update on the grant. Every dollar requested is needed to finish the project successfully. Half of the repair and seal coat is done and was accomplished by a local contractor.

Katy Young said that the County has been an incredible partner from the beginning. Wasco County built one of the first sections, including the Taylor Lake

Bridge. The County also acted as the fiscal agent for previous grants. She thanked the County for all that it has done to support the Trail.

Chair Hege stated that he moved here in 1991; Mr. Durow was part of the Trail from the beginning. Mr. Durow commented that this is our 33<sup>rd</sup> year. The group has met monthly for all that time. In the original master plan, the goal was to finish in 5 years.

North Wasco County Parks and Recreation District Executive Director said that the Riverfront Trail, Inc. is a fantastic group to work with and the community support over the last 3 years has been incredible. This money will go far into preserving this capital asset; this is an investment for the long term.

Wasco County Finance Director Mike Middleton said that the Budget Committee discussed budget expansion for this and rejected it. Should the Board approve, it will come from Special Economic Development funds. We have made a large commitment to Columbia Gorge Community College from that fund; those funds will come in at the end of this year. We have appropriation available for this; it will not cut us short on the CGCC commitment.

Chair Hege asked what the timing is for the project. Mr. Durow replied that they would like to get the work done before winter. He said they are ready to go once they have funding; when the repairs are complete, they can complete the seal coating.

Commissioner Kramer said that this project is very worthwhile and needed but he is concerned with Wasco County becoming a granting agency. We have talked about putting together a policy and procedure for the use of these funds and he does not want to set a precedent. He said we need to think this through.

Vice-Chair Schwartz said that she agrees, but we have been discussing the policy/procedure for the economic development funds for over a year. We have had good intentions, but it is going to take a while. She stated that this group has come to the County twice and she does not want to put them off any longer. She said that she would like to move forward with this but with a clear intent to get that policy in place.

Chair Hege also agreed, saying that we do not want to be a granting agency. COVID has not helped with the timing of Board discussions. He said that he agrees

with both Commissioners; we want to support our core services. This is a great amenity for our county and it is not out of line for us to support it. He said that the group has done a great job on this project. There is concern about longevity and he hopes we will see that.

{{{Vice-Chair Schwartz moved to approve the \$50,000 funding request to help complete work on the 2020 Riverfront Trail Repair and Maintenance Project. Commissioner Kramer seconded the motion. Vice-Chair Schwartz and Chair Hege voted "Aye," Commissioner Kramer voted "Nay" on procedure. Motion Passed.}}}

#### Discussion List – Newspaper Publication Agreement

Ms. Clark explained that this agreement stabilizes the pricing for legal notices each year. The agreement is unchanged from last year with the exception of the name of the newspaper which recently became the Columbia Gorge News.

Vice-Chair Schwartz asked if we have similar agreements with other news outlets. Ms. Clark explained that this agreement is only for the publication of legal notices such as the annual foreclosure list which is required to be published in a paper of record. Regular public notices go out to the newspaper, local radio stations and a new local online news site. Those notices are free; we are required to provide those notices; they are not required to publish.

{{{Commissioner Kramer moved to approve the 2020-2021 contract between Wasco County and Columbia Gorge News for the publication of legal notices. Vice-Chair Schwartz seconded the motion which passed unanimously.}}}

## Discussion List - Finance Report

Mr. Middleton reviewed the report included in the Board Packet. He explained that the reconciliations are not included this month as there are still items coming in to close out the fiscal year.

The Board thanked Mr. Middleton for all his hard work.

Consent Agenda – 7.29.2020 & 8.5.2020 Minutes; Delegation of Authority – Mosier Creek Fire

Chair Hege said that yesterday he signed a document to relinquish the authority from the State, which puts management of the fire back to local control. He said the fire is moving to patrol status; everyone agrees that the response to this fire

has been exceptional. They did exactly what they needed to do, exactly when they needed to do it. We owe a great debt of gratitude to the initial responders. One thing we learned from the Substation Fire was that air assets need to be in early as they were for the Mosier Creek Fire.

Vice-Chair Schwartz asked if part of the reason for the success in fighting the Mosier Creek Fire was that there were not many other fires burning at the time it started. Chair Hege replied that the availability of resources was critical in the success of fighting the fire.

Vice-Chair Schwartz asked for an update on other fires burning in Wasco County. Commissioner Kramer said he expects a call from the Forest Service regarding the fire in the southern part of the county and will pass along the information. Chair Hege said the information he has is that it is all within the National Forest. Commissioner Kramer confirmed.

{{{Commissioner Kramer moved to approve the Consent Agenda with the addition of the relinquishment of authority for the Mosier Creek Fire. Vice-Chair Schwartz seconded the motion which passed unanimously.}}}

Chair Hege closed the session at 11:08 a.m.

#### **Summary of Actions**

#### **MOTIONS**

- To approve the Bakeoven Solar Road Use Agreement.
- To approve the OHA Grant Agreement #165270 targeted for COVID-19
  to support the urgent preparedness and response needs of hospitals,
  health systems and health care workers on the front lines of this
  pandemic, to include Emergency Medical Service personnel.
- To approve the 2020 Intergovernmental Agreement for the Administration and Enforcement of the Oregon Building Specialty, Electrical and Plumbing Codes.
- To approve the \$50,000 funding request to help complete work on the 2020 Riverfront Trail Repair and Maintenance Project. Commissioner Kramer seconded the motion.
- to approve the 2020-2021 contract between Wasco County and Columbia Gorge News for the publication of legal notices.
- To approve the Consent Agenda: 7.29.2020 Special Session Minutes;

8.5.2020 Regular Session Minutes and Delegation of Authority – Mosier Creek Fire; with the addition of the relinquishment of authority for the Mosier Creek Fire.

Wasco County
Board of Commissioners
Scott C. Hege, Commission Chair
beott O. nege, Commission Onan
Kathleen B. Schwartz, Vice-Chair
Steven D. Kramer, County Commissioner



## **AGENDA ITEM**

## **Brownfields Memorandum of Agreement**

MCEDD MEMO

MEMORANDUM OF AGREEMENT

**MOTION LANGUAGE** 

#### Memorandum

**Date:** August 21, 2020

To: Wasco County Board of Commissioners

From: Carrie Pipinich, EDC Staff

Re: EPA Brownfield Planning Grant Coalition Memorandum of Agreement

City and EDC staff came to the Board of County Commissioners last August to discuss participation in a coalition application for an EPA Brownfield Planning Grant with the City of The Dalles and the Port of The Dalles. The BOCC approved participation in the coalition and EDC staff providing the County's engagement in the leadership group for the project. The City submitted the application in December for \$600,000 and was notified this spring that they were awarded funding with a project start date in October.

The project will provide support for doing phase one and two environmental assessments for specific sites that have potential environmental contamination, clean up and re-use planning, and community engagement around brownfields. Having this information can increase certainty for developers around project costs or those considering property transactions. The assessments can be done on public or private property, but the property owner has to express interest in participating.

The focus area will build on the Brownfield Integrated Planning Grant study that the City completed earlier in 2019 for the Urban Renewal Area, but sites around the County could be eligible for participation through the Coalition as a result of the County.

**Request:** The City developed the attached Memorandum of Agreement related to the project per EPA requirements for the grant. Staff is requesting approval for moving forward with the agreement and participation in the process.

#### BROWNFIELDS ASSESSMENT COALITION

MEMORANDUM OF AGREEMENT
BETWEEN THE FOLLOWING PARTIES:
CITY OF THE DALLES (GRANTEE),
PORT OF THE DALLES (PARTNER), AND
WASCO COUNTY (PARTNER)

	Memorandum of Agreement documents the roles and responsibilities of the various parties involved in ownfield Assessment Coalition with regard to EPA Cooperative Agreement No: BF
1.	On, 2020 EPA awarded the Cooperative Agreement to GRANTEE. The grant period is October 1, 2020 through September 30, 2023. GRANTEE is responsible to EPA for management of the cooperative agreement and compliance with the statutes, regulations, and terms and conditions of the award, and ensuring that all members of the coalition comply with the terms and conditions.

- 2. It is the responsibility of GRANTEE to provide timely information to the other Coalition Partners regarding the management of the cooperative agreement and any changes that may be made to the cooperative agreement over the period of performance.
- 3. Coalition Partner contact information is as follows:

Port of The Dalles
Andrea Klaas, Executive Director
3636 Klindt Drive
The Dalles, OR 97058
(541) 298-4148
andrea@portofthedalles.com

Wasco County
Carrie Pipinich, MCEDD Sr. Project Manager
802 Chenowith Loop Road
The Dalles, OR 97058
(541) 296-2266

carrie@mcedd.org

- 4. Activities funded through the cooperative agreement may include inventory preparation, site selection criteria development, assessments, planning (including cleanup planning) relating to brownfield sites, and outreach materials and implementation, and other eligible activities. GRANTEE may retain consultant(s) and contractors under 2 CFR 200.317-326 to undertake various activities funded through the cooperative agreement and may award subgrants to other coalition members under 2 CFR 200.330 for assessment projects in their geographic areas. Subgrantees are accountable to GRANTEE for proper expenditure of funds.
- 5. The GRANTEE has procured a consultant (Stantec Consulting Services Inc.) in compliance with 2 CFR 200.317-326 requirements.
- 6. The GRANTEE, in consultation with the PARTNER, will work to develop a site selection process based on agreed upon factors and will ensure that a minimum of five sites are assessed over the life of the cooperative agreement. Selected sites will be submitted to EPA for prior approval to ensure eligibility.

7.	Upon designation of the specific sites, it will be the responsibility of GRANTEE to work with the
	coalition member in whose geographic area the site is located to finalize the scope of work for the
	consultant or contractor. It will be the responsibility of this member to assist the City of The Dalles in
	obtaining all required permits, easements, and/or access agreements as may be necessary to undertake
	assessments at the selected site.

8. The GRANTEE is responsible for ensuring that other activities as negotiated in the workplan, such as community outreach and involvement, are implemented in accordance with a schedule agreed upon by GRANTEE and the coalition member in whose geographic area the site to be assessed is located.

Agreed:	
City of The Dalles	Date
Port of The Dalles	Date
Wasco County	Date



#### **MOTION**

**SUBJECT:** Brownfields Assessment Coalition Memorandum Of Agreement

I move to approve the Brownfields Assessment Coalition Memorandum of Agreement between City of The Dalles, Port of The Dalles, and Wasco County.



## **AGENDA ITEM**

## **Substance Abuse & Mental Health Services Grant Award**

DEPARTMENT OF HEALTH & HUMAN SERVICES NOTICE OF AWARD

Notice of Award



SPF - Partnerships for Success Issue Date: 07/21/2020
Department of Health and Human Services
Substance Abuse and Mental Health Services Administration

Center for Substance Abuse Prevention

Grant Number: 1H79SP082697-01 FAIN: H79SP082697 Program Director: Middleton Mike

**Project Title:** The "What's Strong With You" project will create a new community norm that instills in our youth and community that underage and excessive use alcohol & marijuana is not accepted in our

communities.

Organization Name: COUNTY OF WASCO

**Business Official:** Molly Rogers

Business Official e-mail address: mollyr@co.wasco.or.us

**Budget Period:** 08/31/2020 – 08/30/2021 **Project Period:** 08/31/2020 – 08/30/2025

Dear Grantee:

The Substance Abuse and Mental Health Services Administration hereby awards a grant in the amount of \$299,829 (see "Award Calculation" in Section I and "Terms and Conditions" in Section III) to COUNTY OF WASCO in support of the above referenced project. This award is pursuant to the authority of Section 516 of the Public Health Service Act, as amended and is subject to the requirements of this statute and regulation and of other referenced, incorporated or attached terms and conditions.

Award recipients may access the SAMHSA website at <a href="www.samhsa.gov">www.samhsa.gov</a> (click on "Grants" then SAMHSA Grants Management), which provides information relating to the Division of Payment Management System, HHS Division of Cost Allocation and Postaward Administration Requirements. Please use your grant number for reference.

Acceptance of this award including the "Terms and Conditions" is acknowledged by the grantee when funds are drawn down or otherwise obtained from the grant payment system.

If you have any questions about this award, please contact your Grants Management Specialist and your Government Project Officer listed in your terms and conditions.

Sincerely yours, Eileen Bermudez Grants Management Officer Division of Grants Management

See additional information below

#### **SECTION I – AWARD DATA – 1H79SP082697-01**

Award Calculation (U.S. Dollars)	
Personnel(non-research)	\$104,500
Fringe Benefits	\$31,335
Travel	\$3,000
Supplies	\$11,844
Contractual	\$128,150
Other	\$21,000
Direct Cost	\$299,829
Approved Budget	\$299,829
Federal Share	\$299,829
Cumulative Prior Awards for this Budget Period	\$0
AMOUNT OF THIS ACTION (FEDERAL SHARE)	\$299,829

SUMMARY TOTALS FOR ALL YEARS			
YR	AMOUNT		
1	\$299,829		
2	\$299,289		
3	\$298,995		
4	\$296,485		
5	\$298,985		

<sup>\*</sup>Recommended future year total cost support, subject to the availability of funds and satisfactory progress of the project.

#### Fiscal Information:

 CFDA Number:
 93.243

 EIN:
 1936002315A2

 Document Number:
 20SP82697A

 Fiscal Year:
 2020

 IC
 CAN
 Amount

 SP
 C96V014
 \$299,829

<u>IC</u>	CAN	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>
SP	C96V014	\$299,829	\$299,289	\$298,995	\$296,485	\$298,985

## SP Administrative Data: PCC: PFS-20 / OC: 4145

#### SECTION II - PAYMENT/HOTLINE INFORMATION - 1H79SP082697-01

Payments under this award will be made available through the HHS Payment Management System (PMS). PMS is a centralized grants payment and cash management system, operated by the HHS Program Support Center (PSC), Division of Payment Management (DPM). Inquiries regarding payment should be directed to: The Division of Payment Management System, PO Box 6021, Rockville, MD 20852, Help Desk Support – Telephone Number: 1-877-614-5533.

The HHS Inspector General maintains a toll-free hotline for receiving information concerning fraud, waste, or abuse under grants and cooperative agreements. The telephone number is: 1-

800-HHS-TIPS (1-800-447-8477). The mailing address is: Office of Inspector General, Department of Health and Human Services, Attn: HOTLINE, 330 Independence Ave., SW, Washington, DC 20201.

#### SECTION III - TERMS AND CONDITIONS - 1H79SP082697-01

This award is based on the application submitted to, and as approved by, SAMHSA on the above-title project and is subject to the terms and conditions incorporated either directly or by reference in the following:

- a. The grant program legislation and program regulation cited in this Notice of Award.
- b. The restrictions on the expenditure of federal funds in appropriations acts to the extent those restrictions are pertinent to the award.
- c. 45 CFR Part 75 as applicable.
- d. The HHS Grants Policy Statement.
- e. This award notice, INCLUDING THE TERMS AND CONDITIONS CITED BELOW.

#### **Treatment of Program Income:**

Use of program income – Additive: Recipients will add program income to funds committed to the project to further eligible project objectives. Sub-recipients that are for-profit commercial organizations under the same award must use the deductive alternative and reduce their subaward by the amount of program income earned.

In accordance with the regulatory requirements provided at 45 CFR 75.113 and Appendix XII to 45 CFR Part 75, recipients that have currently active Federal grants, cooperative agreements, and procurement contracts with cumulative total value greater than \$10,000,000 must report and maintain information in the System for Award Management (SAM) about civil, criminal, and administrative proceedings in connection with the award or performance of a Federal award that reached final disposition within the most recent five-year period. The recipient must also make semiannual disclosures regarding such proceedings. Proceedings information will be made publicly available in the designated integrity and performance system (currently the Federal Awardee Performance and Integrity Information System (FAPIIS)). Full reporting requirements and procedures are found in Appendix XII to 45 CFR Part 75.

#### SECTION IV - SP Special Terms and Conditions - 1H79SP082697-01

#### REMARKS

#### **New Award**

- 1. This Notice of Award (NoA) is issued to inform your organization that the application submitted through the funding opportunity *SP-20-002 Strategic Prevention Framework Partnerships for Success (SPF-PFS)* has been selected for funding.
- **1a)** This award reflects *conditional* approval of the budget submitted **March 06, 2020** as part of the application by your organization.
- 2. Recipients are expected to plan their work to ensure that funds are expended within the 12-month budget period reflected on this Notice of Award. If activities proposed in the approved budget cannot be completed within the current budget period, SAMHSA cannot guarantee the approval of any request for carryover of remaining unobligated funding.

**3.** All responses to award terms and conditions and post award amendment requests must be submitted as .pdf documents in eRA Commons. For more information on how to respond to tracked terms and conditions or how to submit a post award amendment request please refer to <a href="https://www.samhsa.gov/grants/grants-training-materials">https://www.samhsa.gov/grants/grants-training-materials</a> under heading Grant Management Reference Materials for Grantees.

#### 4. Register Program Director/Project Director (PD) in eRA Commons:

If you have not already done so, you must register the PD listed on the HHS Checklist in eRA Commons to assign a Commons ID. Once the PD has received their Commons ID, please send this information to your Grants Management Specialist. You can find additional information about the eRA Commons registration process at https://era.nih.gov/reg\_accounts/register\_commons.cfm.

#### 5. Key Staff

Key staff (or key staff positions, if staff has not been selected) are listed below:

Debby Jones, Project Director @ 100% level of effort (50% federal, 50% non-federal) (see key personnel special condition)

Becca Sanders, Lead Epidemiologist @ unstated % level of effort (see revised budget special condition)

Organizations receiving Federal Funds may not exceed 100% level of effort for any program staff member (Key Staff or otherwise) across all federally funded sources.

Any changes to key staff—including level of effort involving separation from the project for more than three months or a 25 percent reduction in time dedicated to the project—requires prior approval and must be submitted as a post-award amendment in eRA Commons.

For additional information on how to submit a post-award amendment, please visit the SAMHSA website: https://www.samhsa.gov/grants/grants-management/post-award-changes. Any technical questions regarding the submission process should be directed to the eRA Service Desk: http://grants.nih.gov/support/.

#### SPECIAL TERMS

#### **Disparity Impact Statement (DIS)**

By October 31, 2020, submit via eRA Commons.

The DIS should be consistent with information in your application regarding access, \*service use and outcomes for the program and include three components as described below. Questions about the DIS should be directed to your GPO. Examples of DIS can be found on the SAMHSA website at: https://www.samhsa.gov/grants/grants-management/disparity-impact-statement

\*Service use is inclusive of treatment services, prevention services as well as outreach, engagement, training, and/or technical assistance activities.

The disparity impact statement consists of three components:

- 1. Proposed number of individuals to be served and/or reached by subpopulations in the grant implementation area should be provided in a table that covers the entire grant period. The disparate population(s) should be identified in a narrative that includes a description of the population and rationale for how the determination was made.
- 2. A quality improvement plan for how you will use your program (GPRA) data on access, use and outcomes to monitor and manage program outcomes by race, ethnicity and LGBT status, when possible. The quality improvement plan should include strategies for how processes and/or programmatic adjustments will support efforts to reduce disparities for the identified subpopulations.
- 3. The quality improvement plan should include methods for the development and implementation of policies and procedures to ensure adherence to the Enhanced Culturally and Linguistically Appropriate Services (CLAS) Standards and the provision of effective care and services that are responsive to:
  - a. Diverse cultural health beliefs and practices;
  - b. Preferred languages; and
  - c. Health literacy and other communication needs of all sub-populations within the proposed geographic region.

All responses to award terms and conditions must be submitted as .pdf documents in eRA Commons. For more information on how to respond to tracked terms and conditions please refer to <a href="https://www.samhsa.gov/grants/grants-training-materials">https://www.samhsa.gov/grants/grants-training-materials</a> under heading How to Respond to Terms and Conditions.

#### Risk Assessment

The Office of Financial Advisory Services (OFAS), SAMHSA may perform an administrative review of your organization's financial management system. If the review discloses material weaknesses or other financial management concerns, grant funding may be restricted in accordance with 45 CFR 75/2 CFR 200, as applicable. The restriction will affect your organization's ability to withdraw funds from the Payment Management System account, until the concerns are addressed.

#### Marijuana Term

Grant funds may not be used, directly or indirectly, to purchase, prescribe, or provide marijuana or treatment using marijuana. Treatment in this context includes the treatment of opioid use disorder. Grant funds also cannot be provided to any individual who or organization that provides or permits marijuana use for the purposes of treating substance use or mental disorders. See, e.g., 45 C.F.R. § 75.300(a) (requiring HHS to "ensure that Federal funding is expended . . . in full accordance with U.S. statutory . . . requirements."); 21 U.S.C. §§ 812(c)(10) and 841 (prohibiting the possession, manufacture, sale, purchase or distribution of marijuana). This prohibition does not apply to those providing such treatment in the context of clinical research permitted by the DEA and under an FDA-approved investigational new drug application where the article being evaluated is marijuana or a constituent thereof that is

otherwise a banned controlled substance under federal law.

Please email any related questions to MJQuestions@SAMHSA.HHS.GOV

#### **SPARS**

#### **SPARS (Submission through SPARS WEBSITE {DSP-MRT})**

- 1. All SAMHSA recipients are required to collect and report certain data so that SAMHSA can meet its obligations under the Government Performance and Results Act (GPRA) Modernization Act of 2010. SPF-PFS information will be gathered using SAMHSA's Performance Accountability and Reporting System (SPARS). SPF-PFS grant recipients will be expected to complete SPARS trainings no later than November 30, 2020.
- SPF-PFS recipients are required to report process data and outcome data through SAMHSA's online reporting platform as follows: progress report data (the Administration, Assessment, Capacity and Planning sections in SPARS) must be updated <u>quarterly</u> as follows:
  - First quarter data (August 31 November 30, 2020) is due **December 31, 2020**;
  - Second quarter data (December 1, 2020 February 28, 2021) is due March 31, 2021:
  - Third quarter data (March 1 May 31, 2021) is due **June 30, 2021**;
  - Fourth quarter data (June 1 August 30, 2021) is due **September 30, 2021**
- 3. Community level process data (the Disparities, Implementation, Evaluation and Sustainability sections in SPARS) must be **updated semi-annually** (by March 30 and September 30);
  - a. The annual outcome data section in SPARS must be updated **annually** and will be due **September 30, 2021**
  - b. The SPARS quarterly, semi-annual and annual reporting will be **cumulative throughout the year**, and the **fourth quarter report** will <u>serve as the annual progress report</u>.
  - c. In addition, to assess project performance, SPF-PFS grantees will be required to submit a report on project progress at the midpoint of Year 1 (i.e., at 6 months post award), which will include indicator selection and baseline community outcome data. These reports should be submitted through SPARS WEBSITE {DSP-MRT} on the following dates:
    - Mid-year report for Year 1: August 31, 2020 February 28, 2021 is due March 31, 2021 in **through SPARS WEBSITE (DSP-MRT)**);
    - Annual report for Year 1: August 31, 2020 August 30, 2021 is due September 30, 2021 in through SPARS WEBSITE {DSP-MRT});
    - Annual Report for Year 2, 3, 4, and 5: August 31 August 30 is due September 30 in through SPARS WEBSITE {DSP-MRT}

#### **SPECIAL CONDITIONS**

#### **Marijuana Special Condition**

By no later than **September 30, 2020**, please submit an attestation statement confirming compliance with the language below.

For state grantees, language in attestation should read, I certify that all sub recipients comply Page-6

with the following language:

Grant funds may not be used, directly or indirectly, to purchase, prescribe, or provide marijuana or treatment using marijuana. Treatment in this context includes the treatment of opioid use disorder. Grant funds also cannot be provided to any individual who or organization that provides or permits marijuana use for the purposes of treating substance use or mental disorders. See, e.g., 45 C.F.R. § 75.300(a) (requiring HHS to "ensure that Federal funding is expended . . . in full accordance with U.S. statutory . . . requirements."); 21 U.S.C. §§ 812(c)(10) and 841 (prohibiting the possession, manufacture, sale, purchase or distribution of marijuana). This prohibition does not apply to those providing such treatment in the context of clinical research permitted by the DEA and under an FDA-approved investigational new drug application where the article being evaluated is marijuana or a constituent thereof that is otherwise a banned controlled substance under federal law.

The attestation statement must be on letterhead and signed by the **Authorized Representative** or **Business Official**.

Please email any related questions to <a href="MJQuestions@SAMHSA.HHS.GOV">MJQuestions@SAMHSA.HHS.GOV</a>

All responses to award terms and conditions must be submitted as .pdf documents in eRA Commons. For more information on how to respond to tracked terms and conditions please refer to <a href="https://www.samhsa.gov/grants/grants-training-materials">https://www.samhsa.gov/grants/grants-training-materials</a> under heading How to Respond to Terms and Conditions.

All previous terms and conditions remain in effect until specifically approved and removed by the Grants Management Officer.

#### **Revised Budget**

By **September 30, 2020,** submit via eRA Commons a revised detailed budget and narrative justification addressing the items listed below in order to determine if costs are allowable, allocable, and reasonable:

#### 1) Travel

- National Conference \$3,000
  - You must provide detailed breakdown of all the costs associated with this line item including a breakdown of the hotel costs, airfare, per diem. For example, hotel \$200 per night x 4 nights x 2 staff = \$1600.
  - o Identify which staff will be attending the conference.
  - Conference registration fees should be moved to the 'Other' cost category.

#### 2) Equipment

 All of the equipment costs are below the \$5000 per unit threshold and will be moved automatically to the 'Supplies' cost category. Please reflect these changes in your detailed budget.

#### 3) Supplies

T2T Boost Camp Gear Boxes and Supplies

 Provide a detailed breakdown of these costs and what types of costs are included in these figures. It is not clear how your organization arrived at these costs and what they entail. We cannot determine if costs are allowable without detailed justification.

#### 4) Contractual

- o Family Check Up
  - Provide detailed breakdown of this cost. How did you arrive at this figure of \$5,000? What are these costs for?
- PRIDE Surveys
  - Provide the \$ amount per survey to clearly reflect how your organization arrived at this cost.
- Becca Sanders
  - The brief justification provided for this line item states this individual will be the project Lead Epidemiologist. Please clearly state this in the table so it is easily identifiable
  - As required in the FOA the lead epidemiologist is a key staff individual with a required 1.0 FTE. Please clearly state either the level of effort for this individual along with their annual salary or the estimated # of hours worked along with their hourly rate.
- o NORC (SBIRT Training)
  - Provide a complete breakdown of this cost. It is not clear how these costs will be utilized. Include any trainer fees, trainer travel, supplies, etc.
- Comprehensive Family Services
  - Again, please provide a complete breakdown of this cost. It is not clear how these costs will be utilized and broken down.
- Translation and Interpreting Services
  - Provide the estimated # of hours for these costs. It is not clear how your organization arrived at this cost.

#### 5) Other

- Life of an Athlete / Pure Performance Program
  - It is not clear what this cost/line item is for and how it relates to the PFS program.
     Please provide some additional information for this line item and additional breakdown of costs. How did you arrive at this figure?
- 6) Funding Limitations/Restrictions
  - According to FOA #SP20-002 the funding limitations/restrictions for this project are as follows:
    - No more than 20 percent of the grant award may be used for data collection, performance measurement, and performance assessment expenses (for tribal, territory and community grantees).

Be sure to identify these costs in your budget and/or in a table identifying the cost categories and percentages

7) Provide a revised SF424A as needed for any updates to the cost categories.

All responses to award terms and conditions must be submitted as .pdf documents in eRA Commons. For more information on how to respond to tracked terms and conditions

please refer to <a href="https://www.samhsa.gov/grants/grants-training-materials">https://www.samhsa.gov/grants/grants-training-materials</a> under heading How to Respond to Terms and Conditions.

Other: Key Personnel

By September 30, 2020, submit via eRA Commons:

1) Provide the eRA Commons ID for the 1.0 FTE Debby Jones.

All responses to award terms and conditions must be submitted as .pdf documents in eRA Commons. For more information on how to respond to tracked terms and conditions please refer to https://www.samhsa.gov/grants/grants-training-materials under heading How to Respond to Terms and Conditions.

#### STANDARD TERMS AND CONDITIONS

#### **Annual Federal Financial Report (SF-425)**

By November 30, 2021, submit via eRA Commons.

The Federal Financial Report (FFR) (SF-425) is required on an annual basis and should reflect only cumulative actual Federal funds authorized and disbursed, any non-Federal matching funds (if identified in the Funding Opportunity Announcement (FOA)), unliquidated obligations incurred, the unobligated balance of the Federal funds for the award, as well as program income generated during the timeframe covered by the report. Additional guidance to complete the FFR can be found at <a href="http://www.samhsa.gov/grants/grants-management/reporting-requirements">http://www.samhsa.gov/grants/grants-management/reporting-requirements</a>.

FFR reporting must be entered directly into the eRA Commons system. Instructions on how to submit a Federal Financial Report (FFR) via the eRA Commons is available at <a href="https://www.samhsa.gov/sites/default/files/how-to-submit-a-samhsa-ffr.pdf">https://www.samhsa.gov/sites/default/files/how-to-submit-a-samhsa-ffr.pdf</a>.

#### **Programmatic Progress Report**

The Programmatic Progress Report is required at the midpoint of the grant period and at the end of the grant period. The Report must be submitted as a PDF to the View Terms Tracking Details page in the eRA Commons System. Your organization is required to submit the following progress reports for this grant funding:

Note: GPO must review and approve in SPARS prior to upload into eRA.

- o **Mid-year** report for Year 1 (August 31, 2020 February 28, 2021) is due into eRA by **April 30, 2021**.
- Annual report for Year 1 (August 31, 2020 August 30, 2021) is due into eRA by November 30, 2021.

 FUTURE: Annual Report(s) for Years 2, 3, 4, and 5 – (August 31 – August 30) is due into eRA by November 30, 2022, 2023, 2024, and 2025

#### Each Programmatic Report must, at a minimum, include the following information:

- Data and progress for performance measures as reflected in your application regarding goals and evaluation activities.
- o A summary of key program accomplishments to-date.
- Description of the changes, if any, that were made to the project that differ from the application for this incremental period.
- Description of any difficulties and/or problems encountered in achieving planned goals and objectives including barriers to accomplishing program objectives, and actions to overcome barriers or difficulties.

**Note**: Recipients must also comply with the GPRA requirements that include the collection and periodic reporting of performance data as specified in the FOA or by the Grant Program Official (GPO). This information is needed in order to comply with PL 102-62, which requires that Substance Abuse and Mental Health Services Administration (SAMHSA) report evaluation data to ensure the effectiveness and efficiency of its programs.

The response to this term must be submitted as .pdf documents in eRA Commons. Please contact your Government Program Official (GPO) for program specific submission information. For more information on how to respond to tracked terms and conditions please refer to <a href="https://www.samhsa.gov/grants/grants-training-materials">https://www.samhsa.gov/grants/grants-training-materials</a> under heading How to Respond to Terms and Conditions.

Additional information on reporting requirements is available at <a href="https://www.samhsa.gov/grants/grants-management/reporting-requirements">https://www.samhsa.gov/grants/grants-management/reporting-requirements</a>.

#### Standard Terms for Awards

Your organization must comply with the Standard Terms and Conditions for the Fiscal Year in which your grant was awarded. The Fiscal Year for your award is identified on Page 2 of your Notice of Award. SAMHSA's Terms and Conditions Webpage is located at: <a href="https://www.samhsa.gov/grants/grants-management/notice-award-noa/standard-terms-conditions">https://www.samhsa.gov/grants/grants-management/notice-award-noa/standard-terms-conditions</a>.

#### **Compliance with Award Terms and Conditions**

FAILURE TO COMPLY WITH THE ABOVE STATED TERMS AND CONDITIONS MAY RESULT IN ACTIONS IN ACCORDANCE WITH 45 CFR 75.3 71, REMEDIES FOR NON-COMPLIANCE AND 45 CFR 75.372 TERMINATION. THIS MAY INCLUDE WITHHOLDING PAYMENT, DISALLOWANCE OF COSTS, SUSPENSION AND DEBARMENT, TERMINATION OF THIS AWARD, OR DENIAL OF FUTURE FUNDING.

All previous terms and conditions remain in effect until specifically approved and removed by the Grants Management Officer.

#### Staff Contacts:

Damaris Richardson, Program Official

Phone: (240) 276-2437 Email: damaris.richardson@samhsa.hhs.gov

Sarah Dayhoff, Grants Specialist

Phone: (240) 276-1688 Email: Sarah.Dayhoff@samhsa.hhs.gov Fax: (240) 276-1420



## **AGENDA ITEM**

## **Community Corrections Collaboration**

STAFF MEMO



#### **MEMORANDUM**

**SUBJECT: Community Corrections Collaboration** 

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRITZ BACHMAN

**DATE: AUGUST 26, 2020** 

#### **BACKGROUND INFORMATION:**

In 1995, Senate Bill 1145 created a new relationship between the State of Oregon and its counties in the area of community corrections. Counties assumed responsibility for felons on parole, post-prison, and probation. Funding and legal authority comes from the State but counties are given day-to-day operational control. While there are legal requirements for how the money is spent and how supervision is performed, the State allows each county to tailor their duties as necessary to meet the needs of their local communities. Counties renew an IGA every biennium confirming this relationship. This is up for renewal starting July 1<sup>st</sup> of next year.

Leadership in Sherman County is interested in a change of management oversight to their county's Parole & Probation services. Sheriff Brad Lohrey in particular has reach out to Sheriff Magill and Director Bachman to discuss the feasibility of this concept. Bachman contacted the State's Assistant Director of Community Corrections Jeremiah Stromberg and was told that the State is supportive and would help with this process, and should the counties come to an agreement that the State would help ensure a smooth transition. The timeframe for making any changes is not a concern for them. A mid-biennium transition would be accommodated and would affect some funding and reporting responsibilities midstream. A switch at the new biennium July 1<sup>st</sup> would make some budgeting and contract changes cleaner. While there is no required schedule, we would like to meet Sherman County's needs in a timely manner and engage with the Commissioners early in the process for appropriate feedback and planning.

As you may know, currently Sherman County's P&P is part of Tri-County Community Corrections including Gilliam and Wheeler counties. The proposed change would split Sherman County away from Tri-County. Tri-County's Director Tina Potter would continue to manage P&P for Gilliam and Wheeler counties. Wasco County Community Corrections would take over the operations and administration of the Sherman County caseload. This currently consists of 35 individuals which is more than half of the total Tri-County caseload.

Director Potter herself currently supervises most of the clients in Gilliam and Wheeler counties. Sherman County employs a Parole & Probation Officer to assist Tri-County with supervision, a majority of which are in Sherman County. Potter would assume supervision of the Gilliam and Wheeler caseloads: a manageable 32 individuals for a single-person office. By absorbing Sherman County's caseload, Wasco

County could incorporate the Sherman County PO into current operations and for long-term succession planning. Wasco County Community Corrections would receive the State's financial allocations for Sherman County, approximately .08% of the State's supervision budget for counties. This amount would readily cover the costs for the Sherman County PO and its programs and services.

There are additional benefits to Sherman County under this model. Individuals supervised in Sherman County often come to The Dalles for their required appointments and for work. Others live here while reporting to an office in Moro. Those who abscond tend to orbit The Dalles area while their PO works to track them down from afar. Individuals released from jail walk out of NORCOR and if not swiftly engaged may easily remain adrift in The Dalles. For the Sherman County caseload, access to services funded by community corrections can be limited to those provided through Tri-County. Under this new proposed model, Sherman cases would still remain under Sherman County's legal jurisdiction. They would however be able to take advantage of existing services currently provided through Wasco County's office. In addition to Wasco-area supervision oversight, this includes transitional housing, work crew, cognitive classes, and treatment. These services would be supported by the additional State revenue allocated to Sherman County and clients would benefit from larger, well-established programs. Sherman County would continue provide an office in Moro for their local check-ins and our POs would perform weekly field work in Sherman County. The Wasco Community Corrections Director would maintain communication with the Sherman County Sheriff's Office, DA, and LPSCC to ensure that local needs are being met.

Wasco County Community Corrections already has a very good relationship with the Sheriff and DA in Sherman County. The philosophy and practices at Wasco County P&P are well respected by Sherman County leadership and our office is supportive of making the changes necessary to take on the additional geography and jurisdictional management.



### **AGENDA ITEM**

### **Work Session**

NO DOCUMENTS HAVE BEEN SUBMITTED FOR THIS ITEM — RETURN TO AGENDA

#### POSSIBLE TOPICS FOR DISCUSSION:

- Administrative Items:
  - Discussion of a number of administrative items such as agenda preparation, when to have meetings, reviewing staff and vacations.
- Policy Discussions:
  - Discuss policy items related to Gorge Commission and enterprise zones
- Operational Discussions:
  - o Discuss current county operations under COVID-19 rules
- Other Items:
  - Discussions such as housing and support of other programs in the county

Work session topics may not include and are not confined to those listed above.



# Reaching Our Communities

2020 Covid-19 Messaging So Far, September 2nd 2020.



### **Overview**



- Website
- Logo
- Graphic Design
- Digital Content Creation & Animation
- Publishing, Reach and Results



### Website, Landing Pages

- Simple, bilingual messaging for everyone's devices.
- Response time from request to launch: 48hrs
- Staff managed.
- Supported by NCPHD & Columbia Gorge Health Council.
- Vital Information first.

## wascoshermangilliamcovid-19.com

## **Logo Design**

- Simple, clean, 2d, block colors
- Vital information first.





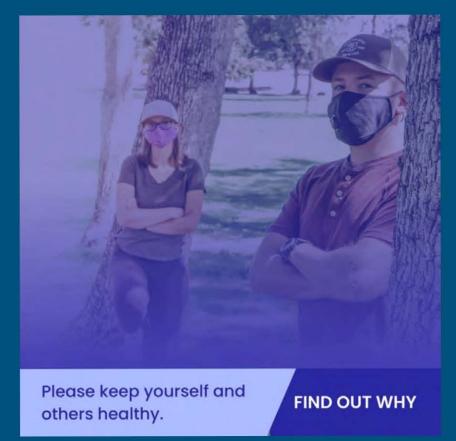
## Messaging Campaigns

- Reaching people where they're already at.
- Plentiful, meaningful impressions.
- Google Display
- Youtube Video
- Local News
- SnapChat
- Instagram
- Facebook





### **Your Actions MATTER**







One person meets friends without a mask.





# YOUR ACTIONS MATTER

KEEP YOURSELF AND OTHERS HEALTHY

IN WASCO COUNTY

WASCO SHERMAN GILLIAM COVID-19 .COM



## YOUR ACTIONS MATTER

KEEP YOURSELF AND OTHERS HEALTHY

IN WASCO COUNTY

WASCO SHERMAN GILLIAM COVID-19 .COM

## **Publishing Platforms**

Google Networks - 2 million ad spots accounting for 90% of Internet traffic. Localized and targeted using AI.

Top hits on campaign so far, tutorialspoint.com, latimes.com, dailymail.co.uk, cnn.com, Mobile App: Text Free: Texting + Calling, forbes.com, tmz.com, Mobile App: Pandora, espn.com, usatoday.com and 588 other websites & apps.

Youtube and Video Display Network Gendered and location specific.

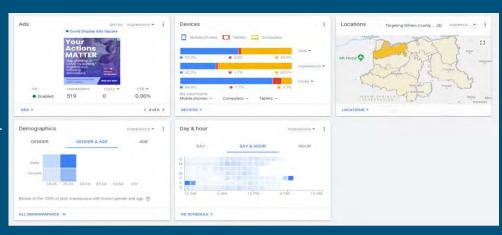
#### **CCC News**

Honest, local news for the Mid-Columbia Region.

### Snapchat

Snap as a communication platform.

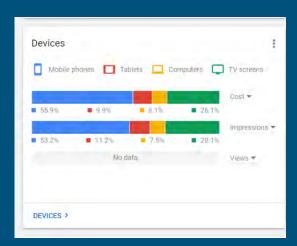
Facebook/Instagram
Reaching users across social networks.



## **Digital Reach within Our Communities**

- Campaigns target people ages 13-35 in Wasco, Sherman & Gilliam Counties.
- Gender and placement specific advertising.
- 28% of Video Ad's are shown on users TV's.
- <u>CCC News</u>, Is reaching more than 24,000 unique readers per month.





## **Questions?**



### Robbie Denning

Robbie@immenseimagery.com

Tel: (541) 399 - 7097

Digital Marketing, Content Creation and Consulting.



### Tom Peterson

Tom@Columbia community connection. com

Tel: (541) 980 - 2756

News, Local Advertising, Journalism, and Community Updates.