

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only

(X) Action

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

SUBJECT: Approve Grant for Echo Community Benefit Plan

<p>Background: The Echo Community Benefit Plan committee is recommending funding of a grant from the community benefit plan for 2024. The grant is before the Board for approval.</p>	<p>Requested Action: Approve grant and adopt Order No. BCC2024-057</p>
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ATTACHMENTS: Minutes; Proposed Order

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

Checkoffs:

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

To be notified of Meeting:
Robert Pahl

Needed at Meeting:

Scheduled for meeting on: August 21, 2024

Action taken:

ECHO BENEFIT BOARD August 6, 2024 Meeting

Present: Merle, Cindy, Jeanie, Delbert, Tracie, Tammie, and Janie Absent: Diane Berry, Dan Dorrان

Robert Pahl's report indicated that there is \$45,152.32 of unallocated funds remaining.

We briefly discussed Robert's list of the following unexpended funds that had been awarded in past years; which will officially be address at the December meeting:

City of Echo, (2021) Walking Trail / Phase 2 - \$4,142.32

Echo Fire Dept, (2021) Cameras and Pagers - \$1,605.36, (2023) Bay Door - \$410.00 / Drone - \$1,549.00.

(2024) Backup Generator - \$8,000.00 (Delbert will check to see if the drone and backup generator bills have been turned in to the county for reimbursement prior to this date.)

There were two requests for funding:

City of Echo - \$7,400.00 Ft. Henrietta Blockhouse Grant – The amount requested is for funds to cover the cost of design and engineering to rebuild a block house replica at Ft. Henrietta Park. After discussion, it was determined that this should be the first step to take in the project prior to seeking additional funding. Delbert moved, Jeanie 2nd to approve the request. Motion carried.

Echo Heritage Association - \$1,890.00 to repair a vintage organ at St. Patrick's Church. After lengthy discussion it was determined that the board had too many questions concerning this project, including the cost, which was broken down in the request. Merle moved to table the request until board members had a chance to take a tour of the church, (possibly during Oktoberfest), in order to get a better idea and a verbal explanation. Tracy 2nd. Motion carried in a vote of 6 – 1.

Delbert moved to adjourn, Jeanie 2nd. Motion carried.

Next meeting will be in early December

Janie Enright, Secretary

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Approval)
of Grants of 2024 Echo) Order No. BCC2024-057
Community Benefit Plan -)
Second Round)

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

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

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

WHEREAS the Echo Community Benefit Plan Board has made recommendation of \$7,400 for recipient of a 2024 grant for the funds received from the Echo Windfarms Project with an approximate balance of \$45,000;

WHEREAS this is the second round for 2024 grants.

NOW THEREFORE, the Board of Commissioners orders:

A. The following distribution of Echo Community Benefit Plan funds is approved:

City of Echo - \$7,400
Fort Henrietta Blockhouse

The project is to be completed by December 31, 2025. Each recipient shall execute acknowledgment for awarded funds. Funds will be distributed on reimbursement basis to recipients upon request and verification by recipient.

DATED this 21st day of August, 2024.

UMATILLA COUNTY BOARD OF COMMISSIONERS

John M. Shafer, Chair

Celinda A. Timmons, Commissioner

Daniel N. Dorran, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer