

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. BCC2024-039</p>
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------

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: April 24, 2024

Action taken:

ECHO BENEFIT BOARD April 10, 2024 Meeting

Present: Merle, Diane, Cindy, Jeanie, Delbert, Tammie, and Janie (Two guests: Dan McConkey and Justin Morris)

Robert Pahl reported to Tammie that there is \$40,667.54 remaining in the fund. The totals below, which represent the amount of unspent (unreimbursed) funds is \$27,614.61.

The following projects have been awarded and not fully expended. We addressed each one and voted to either close, or to extend them.

2019 *Echo School District BBQ Trailer; \$10,000* (Heard nothing from the school district; project completed at least two - three years ago.) * ***Voted to close this project and return unused funds of \$10,000.00***

City of Echo; \$284.00 Excess Funds remaining from \$2,500.00 grant for Web Page Design.)
* ***Voted to close this project and return the unused funds of \$284.00***

2021 *City of Echo; Phase II Walking Trail: \$4,104.00 for Signage, etc.* (Amount is still outstanding)
**** Voted to extend this request**

Echo F.D.; \$1,605.36 (Excess funds remaining from \$10,790.00 grant for Cameras & Pagers)
**** Voted to extend the unused funds from this request, which will allow the F.D. to use the \$1,605.36 to purchase additional pagers.**

2022 *Echo Historical Museum; \$2,000.00 for Exit Door Repair/Security.* Funding remains unused due to the fact that the museum board decided to go a different route and is no longer working on this project.
* ***Voted to close this project and return the unused funds of \$2,000.00***

2023 *Echo F.D.; \$162.25 (Excess funds remaining from \$7,500.00 grant for Portable Monitor)*
* ***Voted to close this project and return the unused funds of \$162.25***
Echo F.D.; \$7,500.00 for Flatbed (unexpended); \$410.00 for Bay Doors Insulation (unexpended)
\$1,549.00 for a Drone (unexpended). (Total 2023 Echo F.D. unexpended funds, \$9,459)

After discussion and vote to close some of the above projects, we now have \$53,113.79 remaining in the fund; (\$40,667.54 + \$12,446.25) **Note, this amount does not include \$1,605.36 allocated, by vote, for use by the E.F.D. of the 2021 unspent funds from the cameras / pagers grant

++++++There was only one request for funding at this time++++++

Echo Fire Department requested \$8,000.00 for a backup generator in order to fulfill its duty to protect lives and property during power outages. Following discussion, Diane moved / Cindy 2nd to approve. Motion carried.
(THIS LEAVES \$45,113.79 IN UNALLOCATED FUNDS FOR THE NEXT GO-AROUND)

Delbert moved / Jeanie 2nd to adjourn. Motion carried

Next meeting: August 12, 2024.

-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. BCC2024-039
Community Benefit Plan -)
First 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 \$8,000 for recipient of a 2024 grants for the funds received from the Echo Windfarms Project with an approximate balance of \$53,000;

WHEREAS this is the first round for 2024 grants.

WHEREAS on December 15, 2021, the Echo Fire Department was awarded a grant of \$10,790 for pagers and cameras; the board has recommended that the deadline for the remaining balance of the grant, \$1,605.36, be extended to December 31, 2024 for the purchase of additional pages;

NOW THEREFORE, the Board of Commissioners orders:

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

Echo Fire Department - \$8,000
Backup generator

The project is to be completed by December 31, 2024. Each recipient shall execute acknowledgment for awarded funds. Funds will be distributed on reimbursement basis to recipients upon request and verification by recipient.

B. The deadline for the grant awarded pursuant to Order No. BCC2021-080 to the Echo Fire Department for the purchase of additional pages is extended to December 31, 2024, for the remaining funds of \$1,605.36.

DATED this 26th day of April, 2023.

UMATILLA COUNTY BOARD OF COMMISSIONERS

Daniel N. Dorran, Chair

John M. Shafer, Commissioner

Celinda A. Timmons, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer