

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only

(X) Action

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

SUBJECT: Approve Grants for Echo Community Benefit Plan

<p>Background: The Echo Community Benefit Plan board has recommended funding of the grants for the community benefit plan for 2021. The grants are before the Board for approval.</p>	<p>Requested Action: Approve grants and adopt Order No. BCC2021-080</p>
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ATTACHMENTS: Minutes; Application; 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: December 15, 2021

Action taken:

ECHO COMMUNITY BENEFIT PLAN BOARD MINUTES
December 13, 2021

Present: Jeanie Hampton, Merle Gehrke, Delbert Gehrke, Tammie Williams, Cindy Harvey, Diane Berry, Commissioner George Murdock and Janie Enright.

Tammie called the meeting to order, and reiterated our concerns about the reoccurring "Indirect Costs" which are applied as a yearly expense for the management of the Echo Community Benefit Plan by the County. George answered our question by explaining that the practice is consistent, and the general protocol for services rendered.

Tammie reported that Kevin Fife is working on a bid to present to the Walking Trail Committee for labor on Phase 2, and is hopeful that it will be completed this summer.

Prospective new windmill projects were discussed which will, undoubtedly, provide additional funds in the future.

Robert Pahl sent a copy of the latest spreadsheet, stating that we currently have a balance of \$54,796.97 available for grants. Only one entity applied for funding this go-around:

- **Echo Rural Fire Protection District:** (1) \$4,800.00 for 6 new pagers for the First Responders
(2) \$5,990.00 for 8 handheld thermal cameras to be used in fires

Diane moved to approve the fire department request, Jeanie 2nd. Motion carried.

Total Approved: \$10,790.00

(This should leave us with \$44,006.97)

- Two grants are scheduled to expire 12/31/21; Walking Trail, Phase 2 - \$21,604.00
City of Echo, Historic Fire Display Update - \$5,000.00

Merle moved to extend both grants. Diane 2nd. Motion carried.

Total approved for Extension: \$26,604.00

Diane moved to adjourn, Delbert 2nd. Motion carried

Next Meeting will take place approximately the 2nd week of April, 2022.

Respectfully, Janie Enright

ECBPB

Echo Community Benefit Plan Board

PO Box 68
Echo, OR 97826

Application for Funding Assistance

Organization Name: Echo Fire Department
 Address: P.O. Box 59 Echo OR 97826 Tax I.D. Number: 93-6056198
 Telephone Number: 541-429-0789 Email Address: Rando1356@gmail.com
 Contact Person: Ron Hinkle
 Project Name: Seek thermal handheld camera's 3 pagers

Funding Request: Matching Funds Full Funding
 (Included budget summary, bid information, quotes, copies of invoices or receipts - whichever is applicable)

Project Description: (Include timeline - is the project ready to proceed? Also list other funding information, if available, to you. Provide information that includes answers to the value of the project, the longevity of the project and the benefit to the community as a whole.)

We are seeking to purchase 6 new pagers for our first responders. Pagers are \$800.00 each and \$4,800 for 6.

We are also looking to purchase 8 handheld thermal camera's that can be used for house fires, rescue, wildland fires, and more. 4 camera's with lanyards and charger are \$2,995.00 each. \$5,990.00 for 8.

\$10,790.00 total

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Approval)
of Grants of 2021 Echo) Order No. BCC2021-080
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 \$10,790.00 for recipients of 2021 grant for the funds received from the Echo Windfarms Project with an approximate balance of \$55,000;

WHEREAS on January 6, 2021, the Echo City Walking Trail Committee was awarded a grant of \$25,000 for Phase 2 of the Walking Trail Project; the board has recommended that the deadline for the remaining balance of the grant, \$21,604, be extended to December 31, 2022;

WHEREAS this is the first round for 2021 grants.

NOW THEREFORE, the Board of Commissioners orders:

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

Echo Fire Department - \$10,790
Pagers, cameras

The projects and improvements are to be completed by December 31, 2022. 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. BCC2021-004 to the Echo City Walking Trail Committee for Phase 2 of the trail project is extended to December 31, 2022, for the remaining funds of \$21,604.

DATED this 15th day of December, 2021.

UMATILLA COUNTY BOARD OF COMMISSIONERS

George L. Murdock, Chair

John M. Shafer, Commissioner

Daniel N. Dorran, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer