

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only

(X) Action

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

SUBJECT: Approve Grants for Helix Enhancement Launch Program

<p>Background: The Helix Enhancement Launch Program committee is recommending funding of grants for the community benefit plan for 2022. The grants are before the Board for approval.</p>	<p>Requested Action: Approve grant and adopt Order No. BCC2022-060</p>
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ATTACHMENTS: Committee 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: November 30, 2022

Action taken:

Monday, May 1, 2022

Committee members present: Jack Bascomb, Brad Bixler, and Dan Dorran. Cindy Wood sat in as a community member. Jerry Terjeson was out of town.

Committee acting-chair, Brad Bixler called the meeting to order at 2:52 pm.

Jack Bascomb moved to approve the minutes from the April 1th, 2021 HELP Committee meeting. Correction of spelling of Dan Dorran's name. Dan Dorran seconded the motion. The motion passed with a 4-0 vote.

Old Business:

The committee reviewed the 2021 HELP projects.

Brad Bixler presented the Helix School District 2021 fund request for \$21,500 (see attached application). The District would like to spend \$9,000 on Elnora Baker Memorial Rose Garden, \$5,300 on Technology to begin the replacement of Promethean Boards and projectors in the elementary classrooms with an ActivPanel touch screens, \$4,700 for irrigation installing underground systems in the grass area on the baseball field, and \$2,250 for new front entrance lights. All projects were completed with the exception of the irrigation on the baseball field.

Brad Bixler made a request for reimbursement of **\$19,492.59**.

Jack Bascomb presented the City of Helix 2021 fund request for **\$21,250** (see attached application). Various projects were discussed: The City's project was to chip seal several of the streets in town (Columbia, Harrison Vesper, Solar, Aurora, Thurman and Cleveland Street). The City is working on getting their bills figured out due to a recent change in City employees..

Jack Bascomb made a request for reimbursement of **\$18,200.00**.

New Business:

HELP Committee Officers were discussed and a motion was made to keep the same slate of officers: Jerry Terjeson – Chairman; Dan Dorran - Vice-Chair; Brad Bixler - Secretary.

Jack Bascomb **moved:** To approve the HELP Committee members
seconded: Brad Bixler **Vote:** 4-0 to approve

New Business (cont')

Jack Bascomb presented the City of Helix 2022 fund request for \$ **3,486** (see attached application). This project will fund a digital speed sign for the City. The total is \$3,895 and the City will fill in with other funds to fund the project.

Jack Bascomb moved: To approve the City of Helix 2022 HELP fund application requesting \$ **3,486**. **Brad Bixler seconded:** **Vote: 4-0** to approve

Brad Bixler presented the Helix School District 2022 fund request for \$ **3,486** (see attached application). This money will be used for a mural in the weightroom. Jason Hogge has been contacted to create this mural. He is working with the school on some ideas. The estimated cost of the project will be around \$8,000. The School District will fill in with other funds to fund the project.

Brad Bixler made a request for reimbursement of **\$3,486**.

Brad Bixler moved: To approve the Helix School District 2022 HELP fund application requesting \$ **3,486**. **Dan Dorrان seconded:** **Vote: 4-0** to approve

Next meeting was discussed and will likely occur the last week in April or the first week in May of 2023, but scheduling will dictate the exact date.

There being no further business the meeting was adjourned at 3:18 pm.

Respectfully Submitted,
Brad Bixler
HELP Committee Secretary

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Approval)
of Grants of 2022 Helix) Order No. BCC2022-061
Enhancement Launch Program)

WHEREAS on January 1, 2002, the Helix Enhancement Launch Program (HELP) was formed by the Board of Commissioners;

WHEREAS HELP was established to distribute private charitable donations for community improvements projects within HELP's Service Area, including funds from Community Services Fees under the Oregon Strategic Investment Program, with a current balance available for awarding of new grants of approximately \$7,000;

WHEREAS the HELP Board reviews grant requests for the funds and makes a recommendation to the Board of Commissioners for review and approval;

WHEREAS the HELP Board has made recommendations for recipients of the 2022 grants for the community service fees for NextEra Stateline 3 and Eurus Combine Hills II projects, interest on the funds, and also from unspent funds from previous grant years.

NOW THEREFORE, the Board of Commissioners approves the following for distribution of HELP funds:

1. Helix School District - \$3,486
 Weight Room mural
2. City of Helix - \$3,486
 Digital speed sign

The projects and improvements are to be completed by December 31, 2023. 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 30th day of November, 2022.

UMATILLA COUNTY BOARD OF COMMISSIONERS

John M. Shafer, Chair

Daniel N. Dorran, Commissioner

George L. Murdock, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer