

AGENDA ITEM FOR ADMINISTRATIVE MEETING () Discussion only
(X) Action

FROM (DEPT/ DIVISION): County Counsel

SUBJECT: Proposed Extension District

<p>Background: The second public hearing on the proposed Extension District is set for January 3, 2018. The hearing provides the final opportunity for public comment on the district. Following the hearing, the Board may take action to approve the matter for referral to the electors.</p>	<p>Requested Action: (1) Public Hearing; (2) Adopt Order No. BCC2018-002</p>
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ATTACHMENTS: Proposed Order

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

Checkoffs:

- () Dept. Heard (copy)
- () Human Resources (copy)
- () Fiscal
- (X) Legal (copy)
- () (Other - List:)

To be notified of Meeting:

Needed at Meeting:

Scheduled for meeting on: January 3, 2018

Action taken:

Follow-up:

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of the Formation)
of Umatilla County 4-H,) Order No. BCC2018-002
Extension, and Agricultural)
Research Service District and)
Calling for Election)

WHEREAS ORS Chapter 451 provides for the creation of a County Service District to provide Agricultural Educational Extension Services;

WHEREAS the Citizen Leaders Committee, an advisory group for Extension, Hermiston Agricultural Research & Extension Center, and Columbia Basin Agricultural Research Center, is proposing the creation of a new County Service District to provide funding for those programs;

WHEREAS, in accordance with ORS 198.835, the Board of Commissioners may initiate the formation of a new special district to be located within the county;

WHEREAS, the Board of Commissioners adopted Order No. BCC2017-069 and initiated the formation of a county service district organized under ORS Chapter 198 and ORS Chapter 451, to be known as the Umatilla County 4-H, Extension, and Agricultural Research Service District;

WHEREAS, a public hearing on the proposed formation of the new district was held on December 6, 2017;

WHEREAS the Board of Commissioners adopted Order No. BCC2017-072, approving the boundaries of the proposed district and setting a second and final meeting on the proposed formation for January 3, 2018;

WHEREAS, notice of the public hearing on this potential formation was published in the East Oregonian on December 13 and 20, 2017, and was posted on December 12, 2017, at the following locations: Umatilla County Extension Services, 2411 N.W. Carden Avenue, Umatilla Hall, Pendleton; Umatilla County Courthouse, 216 S.E. 4th Street, Pendleton, Oregon; Stafford Hansell Government Center, 915 S.E. Columbia Drive, Hermiston; and was

also posted on the Umatilla County website;

WHEREAS, on January 3, 2018, the Board of Commissioners held the public hearing on the proposed formation to consider public input and to call for the election for the formation of the district.

NOW THEREFORE, the Board of Commissioners finds and orders that:

1. The formation of the proposed Umatilla County 4-H, Extension, and Agricultural Research Service District Umatilla County Fire District #1 is approved, subject to the vote of the electors.

2. The boundary for the proposed Umatilla County 4-H, Extension, and Agricultural Research Service District:

All of Umatilla County as described in ORS 201.300.

3. The property to be included in the proposed district will be benefited by the formation, as the district will facilitate the means to fund the operation of 4-H, Extension and Agricultural Research programs to all areas of the county.

4. As provided by ORS 451.485, the governing body of the proposed district will be the Umatilla County Board of Commissioners.

5. The proposed permanent rate limit for operating taxes for the district is \$.33 per thousand dollars of assessed value.

6. As a permanent rate limit for operating taxes is sought for the district, an election shall be held on the next available election date pursuant to ORS 198.815, to submit to the electors the following:

- A) The question of whether the Umatilla County 4-H, Extension, and Agricultural Research Service District shall be formed;
- B) The question of establishing a permanent rate limit for operating taxes, with \$.33 per thousand dollars of assessed value as the maximum rate of operating taxes for the district;

7. An election is called for May 15, 2018 to submit to the electors the questions set out in paragraph 6.

8. The Umatilla County Administrative Services Department Director shall include with the ballot for the election a map or other description of the boundaries of the proposed Umatilla County 4-H, Extension, and Agricultural Research Service District using streets and other generally recognized features and a statement of the permanent rate proposed for the district, in compliance with the requirements of ORS 198.815 and ORS Chapter 250.

DATED this 3rd day of January, 2018.

UMATILLA COUNTY BOARD OF COMMISSIONERS

George L. Murdock, Chair

William J. Elfering, Commissioner

W. Lawrence Givens, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer