

AGENDA ITEM FOR ADMINISTRATIVE MEETING

( ) Discussion only  
( X ) Action

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

SUBJECT: Approve Grants for Eurus Community Benefit Plan

<p>Background: The Eurus Community Benefit Plan Committee has recommended its grants for 2017. The grants are before the Board for approval.</p>	<p>Requested Action: Approve grants and adopt Order No. BCC2018-047</p>
--	---

ATTACHMENTS: Minutes; Proposed Order

Date: (June 15, 2018) Submitted By: Douglas R. Olsen

\*\*\*\*\*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: June 20, 2018

Action taken:

Eurus Community Benefit Plan Minutes

May 29 2018

The meeting was called to order by President Lewis Key at 6:00 PM on May 29 2018. Those in attendance were John Zerba, Norman Saager and Lewis Key. Larry Givens and Tom Farnham were absent.

The following applications were considered for grant awards.

1. Milton Freewater Golf Club. 301 W. Catherine Street Milton Freewater, OR 97862 This request is in the amount of \$3,000.00. The committee has assigned a completion date as 06/01/2019

Remove old asphalt, old tree stumps and the old communication center and replace with grass

Move the old communication center and update and attach to the side of the clubhouse

2. Milton Freewater Area Historical Society dba as Frazier Farmstead Museum 1403 Chestnut Street Milton Freewater, OR 97862 This request is in the amount of \$7,500.00. The committee has assigned a completion date as 06/01/2019

Architectural Design Services for new outdoor ADA Restroom.

3. Milton Freewater Area Historical Society dba as Frazier Farmstead Museum. This request is in the amount of \$10,000.00

Reimbursement for rebuilding Front Porch and Steps

4. Arts Council of Milton Freewater. This request is in the amount of \$959.00

To refund personal expenses for the purchase of a used Cargo Mate enclosed trailer to be used for storage and transport of 16 portable wooded walls for the annual community juried art exhibit entitled "Harvest of Art"

All of the applications were discussed as length as to the benefit to the community and if the request met the guidelines outlined in the article II as to the purpose of the ECBP to meet criteria of the ability to initiate, maintain, and or provide beneficial and effective community improvements.

After considering all the applications, the motion was made by Norm Saager and seconded by John Zerba to grant the requests for items numbers one and two.

The meeting was adjourned at 6:30 P.M.

Lewis Key





DATED this 20<sup>th</sup> day of June, 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