

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only

(X) Action

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

SUBJECT: Adams Community Benefit Plan Grants

Background: The Adams Community Benefit Plan board is recommending funding of a grant from the community benefit plan for 2025. The grant is before the Board for approval.	Requested Action: Approve grant and adopt Order No. BCC2025-029
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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: June 18, 2025

Action taken:



Adams Community Benefit Plan Board Meeting June 9, 2025

The meeting was called to order by Chair Graham Alderson at 12:01 p.m. Members present were Jeff Rost and Rob VandeVere with Umatilla County Commissioner Dan Doran and City Recorder Donna Grimes.

Commissioner Dorran moved to approve the minutes of the meeting held on March 10, 2025, with amendments Graham Alderson seconded the motion, and it was approved unanimously.

ACBP Fund has \$95,274.36 in unallocated funds.

The Board considered application #2025-01 for Adams City Park Tree Clean-up costing \$6,445.00. Cross Country Tree Service completed the work. A check was issued by the City of Adams for payment in the amount of \$6445.00.

Jeff Rost moved to approve payment in the Amount of \$6445.00 to the City of Adams for reimbursement. Commissioner Dan Dorran seconded the motion, and it passed unanimously.

The next meeting will be on September 15, 2025, at 12:00 p.m.

A motion to adjourn was made by Graham Alderson and seconded by Rob VandeVere. The motion passed. The meeting was adjourned at 12:22 p.m.

Chair-Graham Alderson

Secretary-Donna Grimes

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Approval)
of 2025 Grant of City of) Order No. BCC2025-029
Adams Community Benefit Plan)

WHEREAS on January 1, 2010, the City of Adams Community Benefit Plan was formed by the Board of Commissioners;

WHEREAS the purpose of the City of Adams 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 city limits of the City of Adams, and initially is funded from payments received for the Eurus Combine Hills II and NextEra Stateline 3 wind generation projects pursuant to the Community Services Fee provisions of the Oregon Strategic Investment Program that began in 2010, and which will continue to 2025;

WHEREAS the City of Adams 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 City of Adams Community Benefit Plan Board has made recommendation of \$6,445.91 for recipient of the 2025 grant for the funds received from the wind generation projects.

NOW THEREFORE, the Board of Commissioners approves the following for distribution of Adams Community Benefit Plan funds:

City of Adams - \$6,445
City park tree cleanup

The project and improvements are to be completed by December 31, 2025. The recipient shall execute acknowledgment for awarded funds. Funds will be distributed on reimbursement basis to the recipient upon request and verification by recipient.

DATED this 18th day of June, 2025

UMATILLA COUNTY BOARD OF COMMISSIONERS

Celinda A. Timmons, Chair

Daniel N. Dorran, Commissioner

John M. Shafer, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer