

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only

(X) Action

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

SUBJECT: Echo Community Benefit Plan Grants

Background: The Echo Community Benefit Plan committee 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. BCC2025-023
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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: April 16, 2025

Action taken:

ECHO COMMUNITY BENEFIT PLAN BOARD MINUTES

April 9, 2025

Present: Diane, Jeanie, Delbert, Tammie, Merle, Cindy, and Janie

Tammie called the meeting to order and reported that Robert Pahl indicated that we have \$45,152.32 remaining in the fund for distribution.

First Order of Business: Granting extension to expiring grants, as we did not have a meeting December, 2024.

- Walking Trail, Phase II: Diane moved, Delbert 2nd to approve the extension of the \$4,104.00 grant until 12-31-2025, (Motion carried)
- Echo F.D. Bay Door Grant: Delbert reported that the fire department **no longer required the \$410.00 grant**, as they were going in a different direction. Delbert moved, Jeanie 2nd to **release the funds back into the coffers.** (Motion carried)

**** (All other previous allocated funding has been distributed at this point, and should no longer appear as part of the remaining total) ****

At an earlier meeting Echo Heritage Association had requested \$1,890.00 for transportation, parts and repair of a vintage organ for St. Peter's Historical Church. The Board was undecided at the time, so tabled the decision. After resurrecting, and discussing the request Jeanie moved, Diane 2nd to deny the funding for this project. Motion carried.

Requests for Funding:

Echo Historical Cemetery District requested a grant for the total of \$34,000.00 to help with surveying, fencing, legal fees and infrastructure for 4.7 acres that AgNW is donating to the district for cemetery expansion. The current cemetery will, someday, be filled to capacity and the board wants to be proactive by securing the adjacent area for future generations. After a short discussion, Diane moved, Delbert 2nd to approve the request. Motion carried.

Cindy moved to adjourn, Jeanie 2nd . Motion carried.

Janie Enright, Secretary

The next meeting, provided there are requests for funding, will take place in August. 2025.

STATE OF OREGON

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The project is to be completed by December 31, 2025. 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 Echo Walking Trail project is extended to December 31, 2025, for the remaining funds of \$4,104.

DATED this 16th day of April, 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