

**CROOK COUNTY COURT MINUTES
OF FEBRUARY 17, 2017 REGULAR MEETING
Open Portion**

Be It Remembered that the Crook County Court met in a Regular Court meeting on February 17, 2021, at 9:00 a.m. in the County meeting room located at 320 NE Court Street, Prineville, Oregon 97754.

Court Members Present: Judge Seth Crawford, Commissioner Jerry Brummer and Commissioner Brian Barney

Absentees: None

Others Present in Person or Via WebEx: Legal Counsels Eric Blaine and John Eisler; Administration Executive Assistant Amy Albert; Paralegal Regina Paul; Road Master Bob O'Neal; Carol Benkosky; Nick Kralj; Sheriff John Gautney; IT Director Troy Poncin; Human Resource Director Kim Barber and Human Resource Benefits Administrator Keity Crismon.

REGULAR SESSION

The meeting was **called to order at 9:00 a.m.**

ADDITIONS/REMOVALS: None

MOTION to approve the Consent Agenda as presented. Motion seconded. No discussion. Motion carried 3-0.

Discussion item #12: Carol Benkosky asked the Court to pay for tipping fees at the landfill for the Rotary Club's biannual Ochoco Creek in-stream cleanup. The Court agreed to fund the landfill's tipping fees.

Discussion item #13: Road Master Bob O'Neal talk about the three bids received for the Juniper Canyon overlay project. After review of the three bids, it was determined High Desert Aggregate and Paving was in compliance with the RFP and offered the best value to the County.

MOTION to approve the Juniper Canyon overlay project to High Desert Aggregate and Paving and approve signing the Order outside of Court. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #14: Eric Blaine discussed the legal change to the description of the resolution exercising the power of eminent domain right of way services for the Weigand Road Bridge. This document will replace the resolution that was signed on September 16, 2020. The legal description will be modified from a temporary easement to a permanent easement.

MOTION to approve exercising the power of eminent domain resolution approved on September 16, 2020. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #15: IT Director Troy Poncin presented the Court with an Order authorizing a sole source procurement of Microsoft Windows which will cover new servers and improperly licensed servers for the County.

MOTION to approve Order 2021-14, in the matter of finding authorizing a sole source procurement of Microsoft Windows serve data center licenses pursuant to ORS 279B.075 and Crook County Code 3.12.030(13). Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #16: John Eisler announced the finalist for the Justice Center Construction Manager/General Contractor as Kirby Nagelhout Construction Company. The County had received four proposals from reginal firms, from those four proposals two companies were selected for interviews, Kirby Nagelhout Construction Company and Pence Construction. An evaluation committee consisting of John Eisler, Commissioner Barney, Jerry Milstead, Jeremy Thamert and Sheriff Gautney was formed to evaluate the interviewees based on the following factors: construction experience and qualifications, experience of committed personnel, public construction experience, experience in CM/GC delivery systems and value engineering, the proposed approach, local knowledge, and fee and cost. At the conclusion of the scoring for the interview process Kirby Nagelhout Construction Company's final average score was 91.3 and Pence Construction's final average score was 91.2.

MOTION to name Kirby Nagelhout Construction Company as the highest ranked proposer and initiate negotiations. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #17: Nick Kralj from HUB International Investment Services reviewed Crook County's Retirement Plan with the Court. Mr. Kralj discussed the current economic recession and how that is affecting the current market. After review of the County's current 401K plan Mr. Kralj suggested a change out of DFA Small Capital be made.

MOTION to authorized HUB International to make changes from DFA Small Capital to Fidelity Small Cap. Motion seconded. No further discussion. Motion carried 3-0.

At 9:56 a.m. the Court convened into Executive Session under the following statute(s): ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions.

At the conclusion of the Executive Session, the County Court convened back into Open Session, inviting members of the public into the meeting room.

MOTION to authorize County Counsel and Judge Crawford to converse with the counter party as discussed in Executive Session. Motion seconded. No further discussion. Motion carried 3-0.

There being no further business before the Court, the meeting was **adjourned at 10:17 a.m.**

Respectfully submitted,

Amy Albert