

**Crook County Court  
Regular Session  
November 18, 2020**

The Court County Court met in a regularly scheduled Court Session on November 18, 2020 at 9:00 a.m. in the County meeting room located at 320 NE Court Street, Prineville, Oregon. In attendance were: County Court members and staff; County Counsel Eric Blaine; Department Heads and members of the public. Assisted County Counsel John Eisler attended virtually.

The media was provided public notice of the meeting.

Judge Crawford called the meeting to order and asked Eric Bush to lead the Pledge of Allegiance virtually.

**Consent Agenda**

1. Approve Minutes of:  
Regular Court Meetings of August 21, 2019; December 4, 2019; December 18, 2019; February 19, 2020; October 21, 2020; November 4, 2020 Regular Court Meetings  
Special Sessions of April 16, 2018; May 21, 2020; June 1, 2020; and September 3, 2020  
Joint City/County Work Session of March 10, 2020  
Work Sessions of October 23, 2018; November 6, 2018; October 8, 2019; October 22, 2019; October 29, 2019; July 28, 2020; August 18, 2020; October 27, 2020; November 3, 2020  
Emergency Executive Session - Open Portion of June 11, 2019
2. Approve Order 2020-57, Rescinding Order 2020-53 re Appropriation Transfer
3. Approve Amendment 1 to Commercial Lease Agreement with Carson Oil Company
4. Approve Agreement with HORSES for Facilitation of the Prineville Resiliency Project
5. Approve Professional Services Contracts (2) with Turning Points Recovery Services
6. Approve Extension to Construction Contract with Umpqua Roofing for Archives Building Roof Project
7. Approve Brasada's Phase 5 Replat 1-Year Extension Request
8. Approve Extension #1 to Professional Services Contract with Peter Watts  
The Court reviewed the Consent Agendas and made no changes.  
**MOTION:**  
Commissioner Brummer moved. and Commissioner Barney seconded to approve the Consent Agenda as presented. Vote was 3-0, motion carried.

**Scheduled Appearances:** None Scheduled

**Discussion:**

**Discussion of RFP Results for Landfill Scale house Software Procurement**

Landfill Manager Jeff Merwin presented the two bids received for the RFP for Landfill Scalehouse Software Procurement. Paradime, \$212,945. SMS Turbo, \$169,981.22. Mr. Merwin had contacted other landfills regarding their experience with the two. The most positive responses were regarding SMS. SMS is used in Deschutes County

and Mr. Merwin was impressed by the questions they asked regarding the needs and wants of the Landfill, and the SMS bid has everything that was wanted in the software, and the bid has 9 pages of specs. He recommends SMS as the approved RFP response.

Assistant County Counsel appeared virtually. He advised the Court that both of the companies were responsive, and both are east coast companies. He recommends accepting the bid from SMS at \$169,981. 61.

**MOTION:**

Commissioner Brummer moved to accept and approve the bid from SMS. Commissioner Barney seconded the motion. Vote was 3-0, motion carried.

**ADDITION:**

Commissioner Barney and Mr. Merwin discussed the fuel pump located at the Landfill that is used by several of the County departments including the Sheriff's Office. The pump has been down a few times recently, and there is a question of what needs to be done to improve the service. The pump is outdated from 1970s, and Mr. Merwin has found that the pump goes down in really cold weather. He has cleaned and lubed the pump and will not know if that took care of the problem until the really cold weather returns. Discussion was held regarding researching new pumps. Commissioner Barney advised the Court and Mr. Merwin that the Sheriff's Office is looking around for another fueling site. Mr. Merwin said that the landfill fuel is exempt from tax, so they will want to take that information into consideration as they do the research. There may need to be a fuel pump replacement.

After addressing the agenda items in Open Session, Judge Crawford adjourned the Court into Executive Session under ORS 192.660(2)(e) for the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions.

**EXECUTIVE SESSION:**

**ORS 192.660(2)(e) for the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions.**

County Counsel Eric Blaine presented updated information on a Purchase and Sale Agreement that is close to completion, explained the changes in language, the revenue to be received, and the timeframe for completion of the agreement with signatures.

**ORS 192.660(2)(e) for the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions.**

Discussion regarding an agreement between two entities other than the County, and the language changes that will eliminate the County out of this agreement and out of all liability.

Judge Crawford adjourned the Court out of Executive Session and into Open Work Session, inviting members of the public into the meeting room.

**OPEN WORK SESSION:**

**9:24 a.m.**

No motions are required, both matters are an update today and will be brought back to the County Court in a future meeting.

Respectfully submitted,

Colleen Ferguson  
Crook County Court Secretary