

BE IT REMEMBERED THAT the Crook County Court met in a regularly scheduled meeting on January 16, 2019 at 9:00 a.m. in the County meeting room located at 320 NE Court Street, Prineville, Oregon 97754. In attendance were: County Judge Seth Crawford; County Commissioner Jerry Brummer; County Commissioner Brian Barney; County Counsel Jeff Wilson; Assistant County Counsel Eric Blaine and County Court Secretary Colleen Ferguson.

Members of the public signing the attendance log: Kailee Gonoluh, Prineville; Valor Gonoluh, Prineville; McKenlee Gonoluh, Prineville; Tayler Coverdale, Prineville Shyanna Coverdale, Prineville; Mike Stuhr, Prineville; Devin Keifer, Prineville; Fred Wehmeyer, Redmond; Anla Killingsworth, Prineville; Aaron Penrod, Prineville; Cheryl Seeley, County Clerk; Michael Ryan, Crook County Sheriff's Office (CCSO); Tish Plasterer, CCSO; Rebekah Burkhardt, CCSO; Sheriff Gautney, CCSO; Brett Lind, Parole and Probation; Randy Davis, Community Development and Terry Weitman, Community Development.

Judge Crawford called the meeting to order and asked Jason Chaney, Central Oregonian Newspaper, to lead the Pledge of Allegiance.

1. Approve Minutes of November 7, 2018, November 21, 2018 and December 5, 2018 Regular Meetings of the Crook County Court
2. Approve Order 2019-01 in the Matter of Designation of Newspapers of Record for publication of all legal notices required by Oregon statutes or regulations
3. Approve Order 2019-02 Appointing Volunteers to the State Transportation Improvement Fund (STIF) Advisory Committee
4. Approve Order 2019-03 for Appointments to Boards and Committees
5. Approve Extension to License Agreement with Four Winds Behavioral Services LLC for Office Space to Conduct the Circuit Court's DUII Assessments
6. Approve Renewal of Commute Options Partner 2019 Agreement for County Employees' Participation
7. Approve Ochoco Solar LLC Utility Easement Option Agreement and Memorandum of Option Agreement for Electrical Transmittal Lines on County Property
8. Approve Agreement to Extend Professional Services Contract with Crook County Properties LLC as Realtor of Record for Crook County
9. Approve Oregon Department of Aviation Grant Agreement for 75,000 that supports funding of match dollars required for the FAA Grant for the Helibase Parking Apron
10. Approve 11th Amendment to IGA 154107 for Financing of Public Health Services adding funds to the School Based Health Center Mental Health Expansion and the Public Health Emergency Preparedness and Response Programs
11. Approve Amendment 1 to extend Tier III Support Services with Hawes Technologies for an additional year
12. Approve Professional Services Contract with A. Andrew Parks & GEL Oregon Inc. for Budget Development and Long-Term Financial Planning
13. OEM Grant Agreement for Emergency Management Programs

The Court reviewed the Consent Agenda, adding pending approval of a plat map, removing item number 2 and 11 for signature outside of Court with Legal approval.

Motion

Commissioner Brummer moved to approve the Consent Agenda as discussed with changes pending approval of the plat map, removing items 2 and 11, and signing outside of Court with legal approval. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

Swearing in, Robert Killingsworth, Corrections

Crook County Sheriff John Gautney introduced Corrections Officer Robert Killingsworth, delivering his oath of office for his new role as Supervisor and Sergeant with Corrections. Officer Killingsworth came to work for County Corrections in 2017 and today is being promoted to his new position.

“Distinguished Action Award” presented to Citizen Michael Stuhr; Requester: Sheriff John Gautney

Sheriff Gautney read the report of a fire burning inside a home at Lakeview Trailer Court on September 18, 2018 at 06.9 hour. Detective Madden, Officer Young and Mr. Stuhr discovered Frank Young (no relation to Officer Young) in the home and went inside the home to remove him from the home. Mr. Young passed away the following day from injuries. Detective Madden and Officer Young were presented Awards in December. Mr. Stuhr is being presented with his “Distinguished Action Award” for his actions in working with the Officers to remove Mr. Young from the burning structure.

The Court and Law Enforcement thanked Mr. Stuhr for his quick thinking and service to the community.

Emergency Management Operations Plan (EMOP)

Michael Ryan presented the information for the emergency review required every two years of the Emergency Support functions, in line with the State of Oregon and done with the Cascadia Earthquake plan.

Judge Crawford thanked Mr. Ryan for all his work incorporating the new portions of the updated Plan. The 2nd item presented was information regarding the moving of the center for Emergency Operations into the Sheriff’s Office that must be in the plan by the end of the month to be legal for the grant applications. Assistant County Counsel will provide a clean copy for signature outside of Court without the change notations.

Motion

Commissioner Brummer moved to approve the EMOP with the caveat that a clean copy will be signed outside of Court. Commissioner Barney seconded the motion. Vote was 3-0, motion carried.

Discussion of Consent Agenda Item #2, Order 2019-01 in the Matter of Designation of Newspapers of Record for publication of all legal notices required by Oregon statutes or regulations

Mr. Wilson explained that the newspaper of record designation had previous had the wording of “either/or” for the two newspapers and today’s order is worded “and”. The language will be changed to “either/or”.

Motion

Commissioner Barney moved to approve Order 2019-01, with the changes provided by Legal Counsel and approve signing the order outside of Court. Commissioner Brummer seconded the motion. The vote was 3-0, motion carried.

Discussion of Consent Agenda Item #11, Approve Amendment 1 to extend Tier III Support Services with Hawes Technologies for an additional year

Mr. Wilson presented information on the Hawes Technologies IT Security Services. The proposal is for an additional year and additional \$45,000. Mr. Wilson has not reviewed the contract. Izzac Ross, County IT Director, explained that initially Hawes was hired for a security audit and then hired for System Administration. The company was hired through an RFP. This position had to be outsourced, has had zero issues and the company is doing a really great job for security. The cost to hire an employee as administrator would be more than this contract for \$45,000. This extension will provide three people, firewall, routers and server administration and security and maintain, configure and fix core infrastructures. Their duties are to keep everything up and operational. Commissioner Barney asked for more information on the functions provided and if an employee already hired by the County could do this. Commissioner Barney discussed City and County employees, and feels the County is over weighted. Mr. Ross said the City and County are not apples to apples. Mr. Ross will do more research for Commissioner Barney.

The contract expires January 19th, 2019, currently at \$3,750 per month and would extend the Tier III support services. Discussion was held on why the Court did not have this information sooner and if there is an out clause .Mr. Blaine provided information on the two year contract that includes the current year, two years @ \$90,000 total.

Further discussion was held regarding the need to review the contract, questions from Mr. Ross as to what information the Court would like to have prior to the next work session, a discussion on the different services provided by Hawes than by the former contract associate AccTech. This service is a backup for Mr. Ross, and will provide coverage so he will not be working 80 hours per week. In the IT Department, there are four full-time employees and 1,250 users. The positions are 40 hours and as salaried, there have been 60-70 hour weeks, and that is a problem.

Mr. Wilson advised the Court that this will be back on the next Tuesday Work Session Agenda.

At this time, Judge Crawford adjourned the Court out of Open Session and into Executive Session under ORS 192.660(2)(d)Labor, ORD 192.660(2)(h) Legal, ORS 192.660(2)(e)Real Estate and ORS 285C.620 Enterprise Zone.

Executive Session

ORS 192.660(2)(e)Real Estate

Mr. Blaine provided information on the MERZ matter.

ORS 192.660(2)(d) Labor

Meeting to discuss Labor Negotiations with Sheriff's Office and Bruce Bischoff

ORD 192.660(2)(h) Legal

Discussion on Brasada Ranch site plans and building standards

Discussion on elevator main bid protest

Unpaid Personal Property Taxes

Discussion regarding LCSNW regarding agreements and personnel

ORS 285C.620 Enterprise Zone

Discussion regarding IGA with City of Prineville, Crook County Fire District and Crook County

There being no further business before the Court to be held in Executive Session, Judge Crawford adjourned the Court out of Executive Session and into Open Session, inviting members of the public back into the room.

Open Session

12:20 p.m.

Judge Crawford continued the meeting to 1:30 for the RMG Destination Resource public hearing.

1:30 p.m. Public Hearing COLW vs. RGM

Mr. Wilson received information that there is a request by both parties to reschedule this hearing to February 20, 2019 at 1:30 p.m. If the case is settled, the appeal will be dismissed.

Motion

Commissioner Brummer moved to accept the Joint Motion from COLW and RGM to continue this hearing to February 20, 2019 at 1:30 p.m. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

Judge Crawford adjourned the Court out of Open Session and into Executive Session under ORS 192.660(2)(e) Real Estate.

Executive Session

ORS 192.660(2)(e) Real Estate

Discussion held regarding leasing portions of the Armstrong Building for County Departments.

Discussion regarding the process of the remodel of the County building located at 203 NE Court Street and timeline for remodel completion.

Following discussions in Executive Session, Judge Crawford adjourned the Court out of Executive Session and into Open Session, inviting the public back into the meeting room.

Open Session

Motion

Commissioner Barney moved to direct staff to proceed as was discussed in Executive Sessions. Commissioner Brummer seconded the motion. Vote was 3-0, motion carried.

2:00 p.m. There being no further business requiring action of the Court at this time, Judge Crawford adjourned the meeting. The next regularly scheduled meeting will be held on February 6, 2019.

Respectfully submitted,

Colleen Ferguson

Colleen Ferguson, Crook County Court Secretary