

**BE IT REMEMBERED THAT** the Crook County Court met in a regularly scheduled meeting on December 19, 2018 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: No members of the public chose to sign the attendance log today.

Judge Crawford called the meeting to order and asked County IT Director Izaac Ross to lead the Pledge of Allegiance. Chris Cookston offered the opening prayer.

### **Consent Agenda**

1. Approve Minutes of August 1, 2018 County Court Regular Meeting; Approve Minutes of the November 29, 2018, Crook County Special meeting
2. Approve Order 2018-87 Appointing Members to County Boards and Committees
3. Approve Order 2018-88 Accepting \$8,094.00 for the Library's Ready to Read Program
4. Approve 2019 Meeting Schedule for County Court meetings
5. Approve 2019 Holiday Schedule for Crook County
6. Approve Amendment 4 to the Real Property License with OSU for ATV Training Program
7. Approve Termination Extension to CMHP Contract with PacificSource to extend to December 31, 2018
8. Approve Cypress Creek Renewables Option Agreement
9. Approve Maintenance Agreement with Crook County School District for Paulina Elementary School
10. Approve CMHP 2019 Contract with PacificSource
11. Approve IGA for Transfer of Title of Grant-Funded Bus to COIC (re ODOT Grant #31366)
12. Approve Amendment #5 to Contract for Medical Services with Mosaic Medical for Jail Inmates

The Court reviewed the Consent Agenda, removing items number 8 (Cypress Creek Renewables Option) and number 10 (CHMP).

### **Motion**

Commissioner Brummer moved to approve the Consent Agenda as discussed and changed, removing item 8 and item 10. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

### **Public Hearing and Opportunity for Comment: Order 2018-55, Amendment 3, Fee Schedule—Fee Schedule: Eric Blaine**

Assistant County Counsel Eric Blaine presented Order 2018-55, Amendment 3, changes to the County Fee Schedule. Today's changes affect the Landfill fees, making sure fees for services are kept at a competitive price.

**Public Hearing:**

Judge Crawford opened the Public Hearing. No comments were received. Judge Crawford closed the Public Hearing. This matter was discussed earlier in the year at a County Work Session. Out of County tipping fees are changing from \$40.00 to \$45.00. Other changes have simplified the charges.

**Motion:**

Commissioner Brummer moved to accept Order 2018-55, Amendment 3. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

**SV9100 NEC VoIP Software Upgrade, Izaac Ross**

IT Director Izaac Ross presented information on the updating of the phone software. This matter was previously discussed at a County Court work session. Today, Mr. Ross is seeking approval of funds for the project and approval of the phone system that will update the software and retain the support for the phone system. Bendtel was the chosen bid. The current version has been used about a decade. With the new software, this upgrade should last another decade.

**Motion:**

Commissioner Barney moved to accept the bid from Bendtel to update the telephone system and approving the funding. Commissioner Brummer seconded the motion. The vote was 3-0, motion carried.

**2019-2021 County Title VI Plan, Eric Blaine/ Order 2018-89**

Mr. Blaine presented information on Order 2018-89 that will adopt the Title VI Civil Rights Plan for 2019-2021. /this plan prevents racial discrimination on basis of race, color or religions and is grant funding for transportation. This must be updated every three (3) years and the last plan was updated in 2016. This plan includes the description of prevention steps of Crook County will all complaints directed to Legal Counsel Jeff Wilson. If approved, a page for posting will be sent to each department head for posting. There have been no complaints or investigations since last adoption. Policy and procedures must provide transition. Crook County does not need to change practices. Page 8 provides a signature block and date and requires signature as well as signature for Order 2018-89. Crook County is in compliance.

**Motion:**

Commissioner Brummer moved to approve Order 2018-89 adopting the updated to the Title VI Plan FY 2019-2021. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

**Consider Offer on County-owned property at 15001 SE Winchester Loop, County Realtor of Record Mike Warren**

Crook County Realtor of Record Mike Warren presented an offer of \$15,000 for County foreclosed property located at 15001 SE Winchester loop. This property is located in Prineville Lake Acres and is an oddly shaped piece of property. Mr. Warren advised the Court that a sand-filter will be needed on the property. He believes the real value of the property is \$15,000 to \$16,000.

**Motion:**

Commissioner Brummer moved to accept the offer of \$15,000 for County foreclosed property located at 15001 SE Winchester Loop with the County providing \$550, totaling a net sale of \$14,450.

Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

**Discussion on lease of property at County Landfill for PDI location of grinder**

County Landfill Manager Jeff Merwin and Prineville Disposal Inc. (PDI) owner Steve Holiday discussed with the Court and Counsel the possibility of PDI leasing property at the Landfill to place a grinder for the use of grinding the wood and sheetrock being removed from the Facebook project construction site. Facebook must maintain a green status for recycling, and PDI will be recycling construction wood debris. Discussion was held regarding options including the Landfill renting the grinder and grinding, but there would be the problem of not knowing when the material might run out. Current Landfill grinding is limited to pallets. The options included the County grinding the product, PDI grinding, and use of the scale and grinding area. Use of the scale and property should be compensated. There would also be a requirement of containment of dust. This project may last five (5) years or more and dust control is required. Mr. Merwin suggested that PDI present a written proposal including financial terms.

Commissioner Barney discussed a business plan that could include an upgrade of the grinder and the options for purchasing the ground-up product. At this time, the purchase of the product looks bleak, and the product is not an approved practice to use as cover at the Landfill. Further discussion was held regarding revenue, weight, lease, business plans, and the current disposal cost plan for dirty and for clean ground product. The compensation on the lease would be based on tonnage weight, use of scales, storage and administrative fee. PDI will then pass the costs on to Facebook. At this time, the charge is \$25.00 per ton for sheetrock and \$1500.00 a load to haul over the mountain. This matter may be discussed at a future meeting when more information is available.

There being no further matters before the Court requiring action at this time, Judge Crawford adjourned the meeting at 9:55 a.m. The next regularly scheduled meeting will be January 2, 2019.

Respectfully submitted,

*Colleen Ferguson*

Colleen Ferguson, Crook County Court Secretary