

BE IT REMEMBERED THAT the Crook County Court met in a regularly scheduled meeting on November 21, 2018 at 9:00 a.m. in the County meeting room located at 320 NE Court Street, Prineville, Oregon 97754. In attendance were: County Commissioner Jerry Brummer; County Commissioner Brian Barney; County Counsel Jeff Wilson; Assistant County Counsel Eric Blaine and County Court Secretary Colleen Ferguson. County Judge Seth Crawford was not in attendance.

Members of the public signing in: Chris Gannon, Crook County Watershed Council.

Commissioner Brummer called the meeting to order and ask Chris Gannon to lead in the Pledge of Allegiance.

Consent Agenda

1. Approve Minutes of June 6, 2018, June 20, 2018, August 1, 2018, August 15, 2018, September 5, 2018, September 19, 2018, and October 3, 2018 regular County Court meetings
2. Approve Termination Extension Amendment to PacificSource CMHP Contract through November 31, 2018
3. Approve Amendment 10 to IGA 154107 for the Financing of Public Health Services adding funds to the Tobacco Prevention and Education
4. Approve Amendment 5 to IGA 148062 for the Financing of Community Developmental Disability Services raising the fee assessed to County for Personal Support Workers hired
5. ~~Approve Task Order No. 2 to Professional Services Contract with Precision Approach Engineering Inc. for Airport Aviation Apron Project Design Services and Construction Engineering~~ **Removed**
6. ~~Approve Intergovernmental Agreement with Central Oregon Intergovernmental Council (COIC) re administration of State Transportation Improvement Funds (STIF); Approve County STIF Advisory Committee Bylaws~~ **Removed**
7. Approve Lease Agreement with Taylor Northwest for Staging Area for construction of new facilities on Facebook site **(the approval of this item was rescinded later in this meeting).**
8. Approve Amendment 4 to the Commercial Lease Agreement for Search & Rescue equipment storage with Bow Rivers Properties to increase the space rent
9. Approve Second Lease Extension for Office Space Lease with County Surveyor Greg Kelso
10. ~~Approve Oehoco Substation PacifiCorp Easement Corral Friend Portion~~ **Removed**
11. Approve Hospice Auction Contract with St. Charles Health System

The Court reviewed the Consent Agenda and discussed with County Counsel the discussion portion of the agenda as well.

Motion

Commissioner Barney moved to reenact item number #5, and remove item #13 from the discussion portion of the Court agenda, Task Order No. 2 to the Professional Services Agreement with Precision Approach regarding the Airport Apron project. Commissioner Brummer seconded the motion. The vote was 2-0, motion carried.

Crooked River Watershed Council (CRWC)—In-Depth Update on Council Work and 5-Year Plan/ Opal Springs Project and Upcoming Farm Bill Program—Requester: Chris Gannon

Chris Gannon, Director of CRWC presented a Power Point report on the Opal Springs Fish Passage, Lower Crooked River Action Plan and the NRCS RCPP Grant and project funding. The projects have been in the works for 12 years and involve a fish ladder up and over the Hydro Dam power facility located at Lake Bill Chinook. The Height of the dam was increased and then the fish ladder will be built over the dam.

The NRCS RCPP Grant will drive the farm bill programs to one region ranging from \$1 to \$6 million dollars. This is for farm bill practices for farming and river habitat, signing up landowner with contracts the go to landowners to work with CRWC for land trust projects. The projects will involve restoration to compliment farm ground down through the valley.

Power point photos of the lower Crooked River Valley River with the stable portion of the river, the riparian areas, areas that need work, areas to add cattle crossings , unstable banks of the river, migrating banks of rivers and relieving some of the erosive power with flood plain areas were presented. Mr. Gannon also presented great photos of the City of Prineville's Wetland Project on the Crooked River.

Mr. Gannon presented plans for the Upper Country for the next 5 years. He discussed the Joint Chiefs Initiative Grant program in which 6.6 million dollars was requested for wide range of watershed restoration projects with dual results. He presented pictures of Horse Heaven and the Juniper Project and provided information on education and the CTE High School program that involves the students in the CRWC projects.

For 2019 the featured project is integrated monitoring plan with the target area of two species of fish reintroduced.

Mr. Gannon advised the Court that the CRWC Board is very diverse. Representation of the County is provided by Ann Beier, County Planning Directed. This Board is made up of 16 people, very dedicated and coming from private land owners and agency folks.

Financial Data for the CRWC was provided with explanation of grants in and out, and expenses in and out. The CWRC has a staff of 3 and most work goes into the private sector.

Commissioner Barney expressed his appreciation for all that Mr. Gannon does for the Cancel, and Commissioner Brummer appreciated hearing of all the projects that bring benefits to the County. There is also a new staff member hired for the Agency, Mark Peterson. Now with Mr. Peterson on board, more work will be done in the future. Commissioner Brummer also advised the Court and audience that he has met with the school supervisor regarding getting more information on these programs and projects into the classroom with the long-term goal to mentor high school students that would be local to take over positions upon retirement.

Consider Intergovernmental Agreement (IGA) with Central Oregon Intergovernmental Council (COIC) regarding State Transportation Improvement Funds (STIF) and consider County STIF Advisory Committee

County Counsel Jeff Wilson presented information regarding the STIF funding, HB 2017, to expand local transportation. Commissioner Brummer and Mr. Wilson met with the Staff of COIC regarding the funding and the goal to provide transportation for low income families and individuals. Information was provided regarding the Advisory Committee to be formed and the By Laws for the committee, the Administrative Services, and the IGA.

There is an expense of \$2,600 to COIC for Administrative Services, and this expense will be paid out of the STIF Funds. COIC will do recommendations for the Advisory Committee. Commissioner Brummer said this is a very low expense for all the work that will be done in administering these grant funds. The income level for the use of the grant takes in all of Crook County making this a win, win for Crook County, and COIC will track the money of the Grant.

Motion

Commissioner Barney moved to approve the IGA with COIC for STIF Program and to approve the By-laws for the Advisory Committee. Commissioner Brummer seconded the motion. The vote was 2-0, motion carried.

At this time, Commissioner Brummer adjourned the Court out of Open Session and 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 under ORS 192.660(2)(e) for the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions.

The purpose of the Executive Session was to discuss the right-of-way easement negotiations with PacificCorp for the Ponderosa and ultimately to Friends substations and staying consistent with state laws.

After the discussion between County Counsel, Planning Director and County Court, Commissioner Brummer adjourned the Court out of Executive Session and into Open Session, inviting any members of the public back into the meeting.

Open Session 10:15 a.m.

Motion

Commissioner Barney moved to approve the right-of-way agreements as discussed in the conversation held in Executive Session regarding consistency with State Highway requirements and on height footage, and to authorize signing outside of Court. Commissioner Brummer seconded the motion. The vote was 2-0, motion carried.

Lease Agreement with Taylor Northwest for Staging Area for construction of new facilities on Facebook site.

Mr. Wilson asked to discuss the Taylor Northwest Lease as was approved in the Consent Agenda. Commissioner Barney asked why the Court was doing this approval when currently there is a requested amendment regarding building structures. Mr. Wilson said it appears the Court has a consensus to not approve and sign #7 on the consent agenda.

Motion

Commissioner Barney moved to rescind the previous approval of the Taylor Northwest Lease Agreement, to direct Mr. Wilson to contact Todd Taylor regarding building on the staging area, and to strike item #7 on the Consent Agenda. Commissioner Brummer seconded the motion. The vote was 2-0, motion carried.

Approved County Court January 16, 2019

There being no further business requiring the action of the Court at this time, Commissioner Brummer adjourned the meeting. The next regularly scheduled meeting will be held on December 5, 2018.

Respectfully submitted,

Colleen Ferguson

Colleen Ferguson
Crook County Court Secretary