

BE IT REMEMBERED THAT the Crook County Court met in a regularly scheduled meeting on October 3, 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: Cheryl Seely, County Clerk; Casey Daly, Crook County Fairgrounds Manager; Stanly Flynn, Fair Board; Gail Merritt, Fair Board; MaryLou Bernard, Prineville; James Savage, Crook County Undersheriff; John Gautney, Crook County Sheriff and Jeff Caldwell, County Chief Financial Officer.

The media was provided Public Notice of today's meeting.

Judge Crawford called the meeting to order and asked Gail Merritt to lead the pledge of Allegiance.

Consent Agenda

1. Approve Minutes from June 27, 2018 and July 11, 2018 County Court Meetings
2. Approve Order 2018-78 Amending the Employee Handbook extending the expiration date of Compensatory Time Off (CTO) from 90 days to 12 months
3. Order 2018-80 Appointing Fair Board members Mike McCabe and James Savage
4. Approve Fifth Amendment to 2017-19 IGA #153120 for Financing of Community Mental Health, Substance Abuse Use Disorders, and Problem Gambling Services
5. Approve Memorandum of Understanding with Deputy Sheriff's Association to adopt changes in the law regarding deduction of fair share payments
6. Approve Telephone Services Contract with Lattice for Jail Inmates
7. Approve IGA with City of Prineville for GIS Mapping Project/Funding
8. Approve Task Order 291-01 for Weigand Bridge Engineering
9. Approve Authorization for Services agreement with Quality Heating for Extension Office Heating System
- 9B Approve Professional Services Agreement with Precision Approach Engineering Inc. for Airport Project

The Court reviewed the Consent Agenda and discussed changes to Order 2018-78, item number 2, regarding the language addressing compensation time to be used before vacation time. There is a small change to the order that was read into the record. A clean copy with the change included will be available for the Court members to sign. The language change is to the 3rd full paragraph on page 2 regarding accrued Compensatory Time Off and preserving its use before employees suffer a loss of vacation leave time.

Motion

Commissioner Brummer moved to approve the Consent Agenda with the changes as read into the record for item number 2, Order 2018-78. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

Donation Request for the Harvest Party at the Crook County Fairgrounds

Maggie Hale, Principal of the Christian School, presented information regarding the Harvest Party that will be held at the Fairgrounds on Halloween, October 31, 2018. Last year, over 2000 children attended plus parents and workers. Ms. Hale's request to the Court is that the cost of using the Fairgrounds indoor arena be covered. The Christian School hosted this event for several years before the event being passed on to the Eastside Church. The person that had been in charge of the event at the Eastside has left the area, and the Christian Church will now be responsible for the event again. The cost to be covered would be \$665 from County Lottery dollars. This covers the costs of set up, heat and lights for the event. All members of the Court support the event that provides a safe and warm environment for the children on Halloween.

Motion

Commissioner Barney moved to support covering the costs of \$665 for the event. Commissioner Brummer seconded the motion. The vote was 3-0, motion carried.

Order 2018-79, appointing the Board of Property Tax Appeals (BOPTA) members

Crook County Clerk Cheryl Seely presented Order 2018-79, the appointment of members to the BOPTA Board. This appointment term will be effective October 15, 2018 through January 24, 2019. Training will be held in Prineville on October 29, 2018. The Board will consist of Pool #1 and Pool #2. Those being appointed are: Rich Mires, Bill Zelenka, and Charm Bogle.

Motion

Commissioner Brummer moved to approve Order 2018-79, appointing Rich Mires, Bill Zelenka and Charm Bogle to the BOPTA Board. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

The Court announced the October 17, 2018 County Court meeting will be held in Paulina. There will be a hot dog feed for the students and those expected to attend. The Bureau of Land Management (BLM) and Forest Service (FS) will be presenting their quarterly updates and review on past summers wild fires. Several of the County Department Heads will be doing presentations on activities, events and updates of happenings in the County Departments.

Discussion was held regarding future meetings for the Court members:

Commissioner Barney and Natural Resources Policy Coordinator will be attending a water summit along with Russ Rhoden of Ochoco Irrigation District and the Confederated Tribes.

Commissioner Brummer and Tim Deboodt will be attending an all-day summit on Bio Mass to be held October 19, 2018 in the COCC Open Campus Buildings and the 4-H Clover Building.

Commissioner Barney will be attending an invitational gathering for the AOC Whitehouse Conference. Judges and Commissioners will gather in Washington DC. Commissioner Barney will present an update at a future meeting on the conference.

There being no further business requiring action of the Court at this time, Judge Crawford adjourned the County meeting at 9:14 a.m.

The next regularly scheduled meeting will be held on October 17, 2018 in Paulina, Oregon.

Respectfully submitted,

Colleen Ferguson

Colleen Ferguson
Crook County Court Secretary