

BE IT REMEMBERED THAT the Crook County Court met in a regularly scheduled meeting on September 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.

The media received public notice of the meeting.

Judge Crawford asked Dave View to lead the Pledge of Allegiance. The Morning Prayer was offered by Ron Hemphill.

Consent Agenda

1. Approve Minutes of August 29, 2018 County Court Special Meeting; Approve Minutes of August 30, 2018 County Court Special Meeting
2. Approve Purchase Agreement with DA Davidson for full faith and credit obligations for Airport Helibase Project
3. Approve Termination Extension Amendment to PacificSource Community Mental Health Program Agreement
4. Approve Order 2018-78, Employee Handbook change regarding CTO
5. Approve Alliance One Debt Collections Agency contract

5A. Holliday Enterprises LLC dba Prineville Disposal , JJ's Garbage and Recycling LLC

The Court reviewed the Consent agenda. Item number 2 was removed to be addressed later in the meeting, and items number 4 was removed for further examination. Item number 2 was listed in discussion regarding DA Davidson telephone meeting and was the same as number 2 item.

Motion

Commissioner Brummer moved to approve the Consent Agenda with the changes presented. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

Presentation of Annual Board of Health Report for Crook County Health Department (CCHD) / Muriel DeLaVergne-Brown

Crook County Director of Public Health, Muriel DeLaVergne-Brown, presented the annual Public Health Report for Crook County Health Department. Ms. DeLaVergne-Brown thanked the Court for its continuing support and reminded everyone to get their flu shots. Ms. DeLaVergne-Brown provided information to the Court regarding the Public Health Accreditation held by the Health Department, and the renewal process coming in the spring. There are fewer than 200 accredited Health Departments throughout the 3000 in the Country. Information on the \$47 million dollars awarded for Public Health modernization was provided. This will encompass the continued work of the Tri-County Disease Control, Environmental and Public Health emergency update and Tri County Health of Community. The department's budget is in line; she is working on quality improvement and is updating the web site and work policy. Health Promotion Prevention and programing was described and is funded by the Spark Grant received. On the Maternal Child Health Side, the Department gets every woman in as soon as possible for prenatal care. The Tri-Counties have the best prenatal care in Oregon with Home Visits, WIC going over \$500,000 going back into the community for WIC programs. The Department is down to one nurse right now, but interviews are being done. Ms. DeLaVergne-Brown spoke on communicable diseases, chronic hepatitis and STD's. The Environmental Health Dept.,has a contract with Jefferson County. Public Health preparedness is doing well and Holiday Partnership will be gearing up with Vickie Ryan directing the operation of the project.

Discussion was held regarding the nurse interviews. The Department must have an RN on Staff to dispense medications. Further discussion was held regarding the CCHD staff that does an amazing job for this community.

Public hearing and opportunity for comment, Order 2018-55 Amendment #1, County Fee Schedule, Library

Assistant County Counsel Eric Blaine and Library Director Buzzy Nielsen presented the proposed changes to the County Fee Schedule. There is elimination of several fees. Changes are costs for printer printouts, printing per side, non-resident cards, one month non-resident, elimination of overdue fees, the out of system library, staff time and shipping if not picked up.

Judge Crawford opened the public hearing. There were no comments received. The public hearing was closed.

Motion

Commissioner Brummer moved to approve Order 2018-55, Amendment 1. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

There being nothing further to come before the Court at this time in Open Session, Judge Crawford adjourned the Court into Executive Session under ORS 192.660(2)(h) Consulting with Counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed and 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.

The Court discussed County owned property within the Airport Commercial (AC) zoning. The Court also discussed other property requiring transmission lines and substations.

ORS 192.660(2)(h) Consulting with Counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

The Court discussed a writ of mandamus with a 150 day timeline for the County to make a decision. Discussion was held on the appealed Planning Commission decision on the Roe application.

Following the discussion, Judge Crawford adjourned the Court out of Executive Session and into Open Session.

OPEN SESSION

Judge Crawford adjourned the Court out of Executive Session under Executive Session under ORS 192.660(2)(h) Consulting with Counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed and ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions and into Open Session, inviting all members of the public back into the meeting room.

Today, the Executive Session was an update of information, so no motions were required.

DA Davidson telephone meeting re: Pricing/Purchase Agreement

The Court, County CFO Jeff Caldwell and County Counsels took part in the conference call with DA Davidson regarding the sale of the bonds for the Airport project. Overall, all went well. Adjustments were made per the market. \$5,553,000 was received through the sale of bonds for the project.. Marc and Matt, DA Davison provided information on the process for the sale of the bonds. Today, there is a verbal approval for finalizing the sale. Jeff Caldwell discussed with the Court holding the funds as Tracking Funds. The County will be earning extra funds with capitalized interest or project funds. The paperwork was to be sent at noon. The attorney will be taking one more look and then e-mail back to go through. The paperwork will then need to be signed and returned.

Motion

Commissioner Barney moved to approve the purchase order as prepared by DA Davison and to authorize signature outside of Court. Commissioner Brummer seconded the motion. The vote was 3-0, motion carried.

There being no further business before the Court requiring action today, Judge Crawford adjourned the meeting. The next regularly scheduled meeting will be held on October 3, 2018.

Respectfully submitted,

Colleen Ferguson

Colleen Ferguson, Crook County Court Secretary