

BE IT REMEMBERED THAT the Crook County Court met in a regularly scheduled meeting on August 15, 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: Greg Kelso, County Surveyor; Jessica Dodd; Lacey Aichele; Lindsey Rodgers; John Gieogi, Rebekah Burkhart, CCSO; James Savage, CCSO; Laura Placek, LCSNW; Michael Warren, Crook County Properties, LLC and Muriel DeLaVergne-Brown, County Health Department Director.

The media was provided public notice of the meeting.

Judge Crawford called the meeting to order and asked Laura Placek to lead the Pledge of Allegiance. George Mitchell offered the Morning Prayer.

Consent Agenda

- 1. Approve minutes of April 4, 2018, Crook County Court Regular Meeting**
- 2. Approve Order 2018-71m Ratifying Crook County's Participation in the PERS Sick Leave Program**
- 3. Approve Order 2018-72, Authorizing Issuance of Full Faith and Credit Obligations for the USFS Helibase Project at Airport**
- 4. Approve Cash Management Services Master Agreement with First Interstate Bank to provide County electronic access to bank accounts**
- 5. Approve FAA Grant Application re: Funding for the Airport Helibase Project**
- 6. Approve Amendment 1 to Service Provider Contract with Crook County School District for Mental Health Promotion activities at the High School and Barnes Butte Elementary**

The Court reviewed the Consent Agenda. There were no changes.

Motion

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

Estates at Ochoco Creek Plat Map; Greg Kelso, County Surveyor

Greg Kelso presented information regarding the Estates at Ochoco Creek plat map. There is no Right of Way. The Planning Commission approved the development unanimously.

Motion

Commissioner Brummer moved to approve signature of the Plat map for Estates at Ochoco Creek. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

Public Hearing: July 2019 Proposed Mass Gathering/music Festival in Paulina (John Giorgi's Property)

Assistant County Counsel Erick Blaine presented a staff report regarding the Mass Gathering application for the Music Festival, Lazy Rockin' Stirrup Country Music Festival, to be held in Paulina Oregon on John Giorgi's ranch. He presented information on the cash deposit that will be held for Sheriff Staff and Road Department if there is need for overtime, and on the bond of letter of indemnity. Mr. Wilson said an excellent job was done on the event last year, but this year's application is not complete. There is no security control plan and no traffic plan.

Lacey Aichele and John Giorgi provided information on the missing information. There are 3000 participants expected. Last year the town people really enjoyed the event. The Traffic control is the same as last year and the public safety portion is complete. These exhibits were inadvertently not attached but will be provided.

Bob O'Neal, County Roadmaster advised that the traffic control reviewed last year had no problems; Undersheriff James Savage reported that last year's event was a good event. There is a need to define some roles and the amount of security. Ms. Aichele advised the Court that a new security firm, Rover, has been hired. Undersheriff wants to meet with the new security company 60 to 90 days prior to the event. The Roadmaster pointed out that last year volunteers were used as flaggers. This year, flaggers need to be certified. There is also an ODOT permit that will need signed off. Ms. Aichele assured the Court that whatever is needed will be completed and provided.

Mr. Wilson provided options of approval. One is to approve the application conditioned upon all the missing elements being completed; the other is to require a complete application before this matter comes back to the Court for a decision. . The Court discussed equal treatment for all applying for this type of permit. Others can say you did it for one; it should be done for all. This matter cannot have approval outside of Court and needs a public meeting. The Court agreed that this event last year was a good project and asked Planning to make sure the Court has all the needed criteria on the application before coming to the Court for an approval. There are to be no fireworks. Discussion was held regarding the lack of water and no grass in the area. Mr. Gieogi said he understands the Court's concerns.

The Court agreed that the advertising should be done for a public hearing. Mr. Blaine said the application form includes everything asked for but it does reference exhibits that are not attached. Mr. Giorgi and Ms. Aichele said that will be taken care of. The application fee has already been paid.

Update on the state of the Crook County Mental Health Provider Lutheran Community Services Northwest (LCSNW)

Laura Placek, Director, Lutheran Community Services Northwest (LCSNW), Prineville, presented an update to the Court and said she would like to provide an update one time per month. Ms. Placek presented information regarding employees that have come on board. Caroline Cline is providing Clinical Supervision and is a dynamic addition to the staff. She discussed the awards received regarding youth and school awards, and the surprise of an award for DD Services. These services are very important, and the LCSNW staff is working with the school district on site. Roby Loxly, a 10 year Military Veteran with service in Iraq, is now part of the LCSNW Staff. Ms. Loxly has six children, and now serves on the child, youth and family team. Ms. Loxly has an understanding of the military and is working closely with the Veterans Office with passion and energy.

LCSNW through their HR Department is looking locally for employees to hire.

Ms. Placek provided information on the Advantage Dental and Health programs that have brought nine people in off the streets. LCSNW will be partnering with Advantage Dental quarterly along with Deschutes and Jefferson Counties to provide service.

Ms. Placek advised the Court that LCSNW has three previous clients working in the custodial area with a coach. Newsletters are sent out and partner lunches have begun where all sit down, break bread and talk.

Ms. Placek provided information on the state report that touts the local crisis team response time; 15 minutes, with rural responses within two hours. It is working well. Three months ago, the time was 24 minutes and now is 15 minutes. This team is made up of 4 individuals that are passionate about the program with clarity and education plans in place with St. Charles for rebuilding partnerships.

LCSNW has applied for the Les Schwab Prineville community Grant to go toward a community garden.

Ms. Placek left the Court update with information that by the end of August, the old LCSNW property on Court Street that has been sitting vacant will be revamped to include young adults in a transition center. Youth 14 to 24 that have been receiving wrap around services will be aging out of the foster programs. They do qualify for other services. The area will offer an area so those individuals are not lingering on the streets. They will be able to access the Drop-In Center. The Health Department and Mosaic can come in and offer services. The Drop-In Center will be open the first week in September.

Next month is Recovery Month. LCSNW is partnering with the Health Department and Prineville Police Department to hold an event with booths set up in the Pioneer Park. This will be a Prineville and Community Event that has never been held before.

Ms. Placek said she would like to do an update every month. Commissioner Barney told Ms. Placek that she has done a great job and has really turned the program around. It is not the same, and he thanked Ms. Placek for that. Judge Crawford said that previously, he had been receiving daily phone calls regarding the services provided through LCSNW. He believes there is now very good communication, and he is no longer receiving all those calls. Commissioner Brummer agreed with the comments of Commissioner Barney and Judge Crawford.

Ms. Placek said she likes what she does. She looks at this as: the problem when she started when there were boulders to get over and through. It has gone to stones where toes could be stubbed and now down to pebbles to walk over.

Consider counteroffer on County-owned property at 15001 Winchester Loop from Jenard Thomas

County Realtor of Record Michael Warren II presented information on the second counteroffer from Jenard Thomas for County Owned property located at 15001 SE Winchester Loop. The selling price was originally set at \$15,000 and, after four counteroffers between the parties; the Buyer's offer is now \$14,250 with the County paying all closing costs. Mr. Warren discussed with the Court an addendum to the counteroffer.

Motion

Commissioner Brummer moved to approve the addendum to the Winchester Loop property. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

Consider offer to purchase County-owned property located at 15260 SE Easy Street from Lawrence Runkle

County Realtor of Record Michael Warren II presented information on an offer received from Lawrence Runkle to purchase County-owned property at 15260 SE Easy Street. The property does have septic, power and water but no meter, and the septic tank definitely needs replaced and possibly the drain field also. The offer is \$29,000, the value may be in the \$34,000 to \$35,000 range, and Mr. Warren recommends a counter offer of \$34,000. This would need a standard septic, and there is no well in the area. This would not be a sand filter well and could cost between \$2,000 to \$8,000.

Motion

Commissioner Brian Barney moved to counter offer at \$33,800. Commissioner Brummer seconded the motion. The vote was 3-0, motion carried.

The item #12 listed on the agenda regarding price proposals from vendors for jail inmate telephone services was removed by the Sheriff and put on the August 21, 2018 Work Session.

Public Hearing Second Reading of Ordinance 307 deleting Section 2-20-010 from the Crook County Code

County Counsel presented Ordinance 307 on the seconded reading. The ordinance has limited legal effect. The 1st reading of Ordinance 307 was held on July 25, 2018. The ordinance is regarding the previous appointment of the County Treasurer as County Chief Financial Officer (CFO). The County has now done a restructuring of the finance office and has hired a CFO. Ordinance 307 will now remove the section appointing Treasurer to CFO. These two positions will be filled with two individuals.

Motion

Commissioner Brummer moved to read ordinance 307 by title only. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

Judge Crawford read Ordinance 307 by title only and opened the public hearing on Ordinance 307. There were no comments received. Judge Crawford closed the public hearing.

Motion

Commissioner Brummer moved to approve Ordinance 307 on the second reading. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

Addition

Crook County Parks and Recreation District

County Counsel Jeff Wilson advised the Court that Duane Garner, Director of Crook County Parks and Recreation District (CCPRD) would like to come before the Court at either the Work Session or County Court to discuss reports that have to do with reserve account, deposits and the cap on the accounts. CFO Jeff Caldwell will be involved in the discussion. The Court will meet with Mr. Garner at the Work Session scheduled for Tuesday, August 21, 2018.

Discussion on jail expenditures

Commissioner Barney and CFO Jeff Caldwell discussed expenditures and spreadsheets created for the tracking of the building expenses.

There being no further business requiring action at this time, Judge Crawford 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 governing body to negotiate real property transactions and 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

Executive Session

ORS 192.660(2)(e) for the purpose of conducting deliberations with persons designated by governing body to negotiate real property transactions
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

ORS 192.660(2)(e) for the purpose of conducting deliberations with persons designated by governing body to negotiate real property transactions.

Vaughan

Judge Crawford convened the Court into Executive Session under ORS 192.660(2)(e) for the purpose of conducting deliberations with persons designated by governing body to negotiate real property transactions. The Court discussed the Madison Road issue, the second lift on the road, the engineer stamp and the request for release of bonding.

PacifiCorp

The Court reviewed maps and discussed an offer to fund easements and projects involving transmission lines and construction of a new substation.

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

Simpson and Prairie Schooner Road

Discussion regarding Simpson and Prairie Schooner Roads, Order 2010-24, bank requirements, easements and vacating an order.

Following the discussions under Executive Session: ORS 192.660(2)(e) for the purpose of conducting deliberations with persons designated by governing body to negotiate real property transactions and 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, Judge Crawford adjourned the Court out of Executive Session and back into Open Session, inviting members of the public back into the meeting room.

Open Session 11:10 a.m.

At this time, Commissioner Barney left the meeting to attend another meeting that began at 11:00 a.m.

Motion

Regarding ORS 192.660(2)(h), Commissioner Brummer moved to continue the discussions and research as discussed in Executive Session. Judge Crawford seconded the motion. The vote was 2-0, motion carried.

Motion

Regarding ORS 192.660(2)(e), Commissioner Brummer moved to instruct staff to write the letter as discussed in Executive Session. Judge Crawford seconded the motion. The vote was 2-0, motion carried.

There being no further business before the Court requiring action at this time, Judge Crawford adjourned the meeting.

Respectfully submitted,

Colleen Ferguson

Colleen Ferguson