

**BE IT REMEMBERED THAT** the Crook County Court met in a regularly scheduled meeting on April 18, 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: Mary Lou Bernard, Prineville; Cindy York, County Library; Katie Plumb, Crook County Health Department; Heather, Health Department; Nick Widmer, Crook County Health Department, and Rory Rodgers, Prineville.

Judge Crawford called the meeting to order and asked MaryLou Bernard to lead the Pledge of Allegiance.

Rory Rodger provided the invocation. He was accompanied by his family to the Court Session.

### **Consent Agenda**

- 1. Approval Order 2018-12, Employee handbook change, bereavement leave**
- 2. Approve Order 2018-13, and Resolution Redesignating the Rural Renewable Energy zone (RRED)**
- 3. Approve Order 2018-15, implementation of County Compensation Study**
- 4. Approve Order 2018-16, appointments to Compensation Board**
- 5. Approve Order 2018-17, in the matter of appropriation transfer, Vehicle Reserve Small Fleet**
- 6. Approve Order 2018-18, in the matter of increased appropriations, County Reserve**
- 7. Approve Order 2018-19, in the matter of appropriation transfer, County Reserve Fund**
- 8. Approve Order 2018-20, in the matter of increased appropriations, Health Grant Fund**
- 9. Approve Order 2018-21, in the matter of increased appropriations, Victims Assistance**
- 10. Approve Order 2018-22, in the matter of decreased appropriations, Public Health Preparedness**
- 11. Approve Amendment 3 to Contract for Personal Services with Mosaic Medical regarding continuing SBHC Services**
- 12. Approve First Amendment to Professional Services Contract with Imagine Freedom to expand and include services for an additional Batterer's Intervention Program through the Justice Reinvestment Grant Program**
- 13. Approve 153120, Amendment 3 to IGA 153120 for Financing of Mental Health Substance Use Disorders and Problem Gambling Services to add funds to the program**
- 14. Approve Amendment 2 to the Regional Perinatal Care Coordination Memorandum of Understanding adding new parties (madras Medical and Mosaic Medical), extending the duration to 2020 and updating the project's timeline and participant questionnaire**
- 15. Approve Amendment 9 to Contract for Services with Lutheran Community Services NW to ensure Lutheran's compliance with legal and contractual obligations**
- 16. Approve final payment to ODOT for Millican Road Rehabilitation Project**
- 17. Approve \$1600.00 VOCA Grant award for training**
- 18. Approve 2018-19, County Assessment Funding Assistance Program (CAFFA) grant**

The Court reviewed the Consent Agenda. Item Number 3 was removed for further review.

### **Motion**

Commissioner Brummer moved to approve the Consent Agenda as presented with the removal of item number 3 for further review. Commissioner Barney seconded the motion, passed unanimously.

### **Resource Sharing Agreement with Deschutes Public Library**

Cindy York, County Library Operations Manager, presented a proposed cost schedule and explained the sharing and carrier service involved in a shared program with Deschutes County. This agreement does not require obtaining three bids. This resulted in an increase of \$587.00 last year.

### **Motion**

Commissioner Barney moved to approve the proposed sharing agreement. Commissioner Brummer seconded the motion. The vote was 3-0, motion carried.

### **Public Hearing, Ordinance 306, amending Title 18 and the Comprehensive Plan and declaring an emergency, 1<sup>st</sup> reading, removal of Ordinance 259**

Asst. County Counsel presented Ordinance 306 and the remand of Ordinance 259. . This ordinance will address the importance of why and how Ordinance 259 was implemented, and memorialized the remand and changes. This will be change to the code and comprehensive Plan, and will go into effect June 16, 2018, 180 days after the LUBA Remand.

Judge Crawford presented an overview of the two years of employee's time taken and then the State contesting the plan. Now, the law will revert back to what was in place prior to ordinance 259's adoption in December of 2012. The Court feels this is a sad day and the end result of many years of work.

### **Motion**

Commissioner Brummer moved to read Ordinance 306 by title only. Seconded by Commissioner Barney. Vote was 3-0, motion carried.

Judge Crawford read Ordinance 306 by title only and opened the Public Hearing. There being no comments received, Judge Crawford closed the public hearing.

The next reading will be at the May 2, 2018 County Court meeting.

### **New employee, Health Department.**

County Roadmaster Bob O'Neal announced that the Millican Road job paperwork was now final and worked out well. The County saved \$187,000. Mr. O'Neal, Jeff Wilson and Kathy Gray worked together as a team on the project and retained a great relationship with ODOT through the process.

At this time, there being no other items before the Court requiring action, Judge Crawford adjourned the Court out of Open Session and into Executive Session under 192.660(2)(e) .

### **Executive Session under 192.660(2)(e) for the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions**

The Court and County Counsel met to discuss a property lease. Following the discussion, Judge Crawford adjourned the Court out of Executive Session and back into Open Session, inviting all members of the public waiting back into the meeting room.

## **Open Session**

Judge Crawford convened the Court into Open Session following an Executive Session under 192.660(2)(e) for the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions.

## **Motion**

Commissioner Brummer moved to instruct staff to continue negotiation with Verizon Wireless as discussed in Executive Session. Commissioner Barney seconded the motion. Vote was 3-0, 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  
Crook County Court Secretary