

BE IT REMEMBERED THAT the Crook County Court met in a regularly scheduled meeting on April 4, 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: Chris Williams, Crook County Health Department; Casey Daly, Manager, Crook County Fair Grounds, Sher Erickson, Prineville; Dave Scott, Prineville; Dan Parks, Prineville; Terra Tyger, Prineville; Officer, Prineville Police Department; Cheryl Seely, County Clerk; Kevin Doner, Prineville Mountain Star; Lucy Bilyum, Prineville Mountain Star; Heather Stuart, Crook County Health Department; Deborah, Prineville; MaryLou Bernard, Prineville; Julie Martinez, County Victims Advocate; Robin Antonson, Kids Center; Gabrielle Allender, Kids Center; Menah Williams, CASA, Prineville; Debbie Bircher, CASA, Prineville; Jill Bower, CASA;; Ashley Shrader, CASA; Taylor Aldridge, CASA; Carrie Crump, Mountain Star; Katie Ortgies, DHS; Krimsen Korta, DHA; Sarah Wannemaker, DHS-CW; Buzzy Nielson, Library Director and Crook County Sheriff John Gautney.

The media was provided public notice of the meeting.

Judge Crawford called the meeting to order and asked Bob Brumagin to lead the Pledge of Allegiance. Dan Parker, Prineville Christian Church, provided the opening prayer.

Consent Agenda

- 1. Amendment 1 to Professional Services Agreement with Allan Clark Tree Services nka Western Skies Tree Service to memorialize name change**
- 2. Approve the Crook County Compensation Study**
- 3. Amendment to the PacificSource Community Mental Health Program agreement changing the termination from February 28, 2018 to April 30, 2018**
- 4. Approve Amendment #1 with City of Prineville for internet Management of Fairgrounds reader board.**
- 4. A Approve Order 2018-14, sole source purchase, purchase of Laundry Equipment, Sheriff**
- 4. B. Approve Order 2018-13, Designation of RREDZ**

The Court reviewed the Consent Agenda. County Counsel Jeff Wilson asked the Court to remove item number 2 for minor edits, signing the amended order outside of Court.

Motion

Commissioner Brummer moved to approve the consent agends with item 2 to be edited and signed outside of Court. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

Proclamation, April 2018 Proclaimed Child Abuse Prevention Month, Robin Antonson, Kids Center.

Kids Center representative Robin Antonson read the proclamation of April2018 being proclaimed as Child Abuse Prevention month.

Presentation, Update on Kids Center Services provided in Crook County

Ms. Antonson presented a report of the services, activities and events of the Kids Center to the County Court. She thanked the Court for the previous support. The organization serves 26 families with support in Crook County and supports 39 children, providing child abuse evaluations. Ms. Antonson commended Terra Tyger. Mw. Tyger works with families in Crook County after the evaluation and puts them in contact with the needed resources. Judge Crawford thanked the staff of Kids Center for the wonderful service they provided for the community.

Presentation, National Public Health Week, 2018, Muriel DeLaVergne-Brown

Crook County Health Department Direction Muriel DeLaVergne-Brown presented the information on Public Health Week, this week in 2018. Today is Environmental Health, tomorrow is injury and abuse and Friday is Health. Ms. DeLaVergne-Brown thanked her great staff and thanked the Crook County Court for all the support they provided to the Crook County Public Health System. Discussion was held on the upcoming Health Fair.

Public Hearing, Consider approval of Amendment #1 to Order 2017-81, County fee schedule, Health Department changes

Ms. DeLaVergne-Brown explained the changes to the fee schedule. State of Oregon required certification to provide some specific services. The fee changes are the State fees. Ms. DeLaVergne-Brown explained that the Health Department does not deny anyone services. Commissioner Barney thanked Ms. DeLaVergne-Brown and her team for applying for reaccreditation this year. She explained the process of Tri annual review as a portion of the reaccreditation. Commissioner Brummer thanked all the Health Department staff for the wonderful service they all provide the community.

Judge Crawford opened the public hearing regarding the changes in fees. There were no comments received. Judge Crawford closed the public hearing.

Motion

Commissioner Barney moved to approve Order 2017-81 Amendment 1. Commissioner Brummer seconded the motion. The vote was 3-0, motion carried.

Consider approval of request to modified library closure

Library Director Buzzy Neilsen presented information on the staff in service day when every three years all the libraries come together to take part in a Tri-County in service. This year the event is going to be held at Eagle Crest. Mr. Neilsen would like to change the established in service date of October 7 to October 23 in order for the County library staff to use this chance to learn and exchange ideas with the other libraries in the area.

Motion

Commissioner Barney moved to approve the modified closure schedule. Commissioner Brummer seconded the motion. The vote was 3-0, motion carried.

Consider approval of bids for upgraded network storage and backup solutions

IT Director Izaac Ross presented information to the Court regarding a wiring improvement project for the Library, Health Department and IT Building and recommended awarding the contract to Elite Electrical

Motion

Commissioner Brummer moved to approve the electrical project and award the contract to Elite Electrical. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

Mr. Ross asked for approval to purchase the software to use and has been used for backup. He did an informal request of quotes from four companies, and received two responses. Those bids were reviewed, and the recommendation is to stay with Navistar and renew the license, continuing the use for 2018-19.

Motion

Commissioner Barney moved to approve and amend the contract for Navistar and Elite Electrical, and authorize the signing outside of court of the contracts. Commissioner Brummer seconded the motion. The vote was 3-0, motion carried.

Award of contract for Fairgrounds paving project

Fairgrounds Manager Casey Daly presented the three bids received out of five companies that attended the pre bids. Mr. Daly recommended awarding the contract to the low bidder, Tri-County Paving. The Fairgrounds had allocated \$50,000 last year and will combine that with this year's funds for the total.

Motion

Commissioner Brummer moved to approve the paving project of the Fairgrounds to Tri-County Paving and to authorize signature of the contract outside of Court. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

Addition 11A. Environmental monitoring at the Landfill

Discussion was held on the approval of the company to do the environmental monitoring at the Landfill. Commissioner Brummer, Landfill Manager Leroy Gray and Jeff Wilson reviewed the applications to serve as the environmental monitoring service.

Motion

Commissioner Barney moved to approve PBS Environmental to evaluate environmental monitoring at the Landfill. Commissioner Brummer seconded the motion. The vote was 3-0, motion carried.

There being no further matters before the Court in Open Session requiring action at this time, Judge Crawford adjourned the Court out of Open Session and into Executive Session under .:ORS 92.660(2)(i) To review and evaluate the performance of an officer, employee or staff member if the person does not request an open meeting; ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the 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; and ORS 192.660(2)(d), conducting deliberations with persons designated by the governing body to carry on labor negotiations .

EXECUTIVE SESSION

ORS 192.660(2)(i) to review and evaluate the performance of an officer, employee or staff member if the person does not request an open meeting

ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the 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)(d), conducting deliberations with persons designated by the governing body to carry on labor negotiations

ORS 192.660(2)(i) to review and evaluate the performance of an officer, employee or staff member if the person does not request an open meeting: Court met with Debra Patterson, Juvenile Department. Goals were reviewed and the positive attitude of Ms. Patterson as she and her staff do such a great job with the knowledge and understanding of the younger generation.

ORS 192.660(2)(d), conducting deliberations with persons designated by the governing body to carry on labor negotiations: Court met with HR Director Kim Barber to discuss Personal Protective Equipment (PPE), department's needs, price ranges, Policy regarding PPE that has to be signed off by employees, Union Requirements, dollar allowance and options available to employees.

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: Discussed an employees and the options open to the Court to deal with behaviors in an office that may result in an employee taking on new responsibilities and possible changing departments.

Also heard under this ORS was information on a contract amendment draft, the language of the contract and the positive direction the organization is heading.

ORS 192.660(2)(e) for the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions: Discussion held on the request to tap another line on a tower, a cell phone tower lease at the Fairgrounds. Also discussed was the value of a lease of a cell tower and the recommended length of contract.

Following the discussions, Judge Crawford adjourned the Court out of Executive Session under .ORS 192.660(2)(i) To review and evaluate the performance of an officer, employee or staff member if the person does not request an open meeting; ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the 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; and ORS 192.660(2)(d), conducting deliberations with persons designated by the governing body to carry on labor negotiations and into Open Session, inviting members of the public back into the meeting room.

OPEN SESSION

Judge Crawford convened the Court into Open Session and invited members of the public back into the meeting room.

Bereavement Leave

Assistant County Counsel Eric Blaine presented the proposal for three days paid bereavement leave. He did not recommend approval today or announcement today. He would like to place this on the Consent Agenda on April 18th after the Counsels have an opportunity to perfect the language.

Regarding the other matters discussed in executive session, a motion was made as follows.

Motion

Commissioner Brummer moved to instruct staff to advise Sureline and T Mobile as discussed in Executive Session and to instruct staff to make contract amendments as discussed in Executive Session and to authorize signature outside of Court. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

There being no further matters requiring the action of the Court today, Judge Crawford adjourned the County Court. The next scheduled Court meeting will be held on April 18, 2018.

Respectfully submitted,

Colleen Ferguson

Colleen Ferguson
Crook County Court Secretary