

B E IT REMEMBERED THAT the Crook County Court met in a regularly scheduled meeting on March 7, 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: Mike Warren, Crook County Properties and Caleb Smith, Prineville.

Judge Crawford called the meeting to order and asked Caleb Smith to lead the Pledge of Allegiance.

Mike Wilson, Presbyterian Church, gave the invocation.

Consent Agenda

Approve Minutes of December 20, 2017 and February 7, 2018

Approve Deed of Dedication Acceptance and Order 2018-02 vacating a portion of Rimrock Acres Road

Approve ODOT's STP Fund Exchange Agreement exchanging federal funds for state funds to perform chip seal work on 40 miles of County roads

Approve Pauly Rogers & Company engagement letter for 2017-18 fiscal year audit

Approve Crook County membership into American Forest Resource Council (AFRC)

Approve Order 2018-10, appointment to Vector Control District Board Position #1

Approve Bid from Pacific Bridge for Cornett Loop Bridge for \$143,895

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

Motion

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

Consider offer to purchase County-foreclosed property at 15260 SE Easy Street.

Mike Warren, Crook County Properties, presented an offer on a County foreclosed half-acre property located at 15260 SE Easy Street. The offer is \$3,800 and the property is valued at \$4,200. Discussion was held regarding septic system availability, size of property and access from road to property.

Motion

Commissioner Barney moved to counter offer at \$4,200. Commissioner Brummer seconded the motion. The vote was 3-0, motion carried.

Discussion was held on the foreclosure process and the current notification process used by the County of notifying the owner by both regular and certified mail. Legally, the requirement is to send by certified mail to the address on file. The title company will not insure ownership if the certified receipt is not signed and returned by the owner, or if the notice comes back unclaimed. The title company is requiring that the County make sure the owner is notified by mail, certified letter and if no response, attempt to serve on the person.

The Court agreed by consensus to give all notifications on foreclosures using the process required by the title company.

Public Hearing, First reading, Ordinance 305, amending Chapter 5.04 of the Crook County Code and declaring an emergency, vote

Assistant County Counsel Eric Blaine presented Ordinance 305 . This ordinance will be a change to the mass gathering Ordinance 259. The change will bring the County into conformity with Oregon law. At this time, the criteria of mass gathering is set as 3000 people outside in one place for 24 hours or more; the County's ordinance states 12 hours. This Ordinance 305 changes the County to match the State's law of 24 consecutive hours.

Motion

Commissioner Brummer moved to read Ordinance 305 by title only. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

Judge Crawford read Ordinance 305 by title and opened the public hearing. There being no public response, Judge Crawford closed the public hearing.

The second reading will be held on March 21, 2018. If approved, the ordinance will go into effect immediately after a positive vote.

County Counsel Jeff Wilson explained that this review and change came about after discussion of the amount of time for set up and tear down at a mass gathering. Crook County interprets the threshold for a Mass Gathering as once 3000 people are on the site for 24 hours, the time starts. It is not a mass gathering until the 3000 people for 24 hours is reached.

There being no further matters requiring Court 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 the 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 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.

Judge Crawford convened the Court into Executive Session under ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the 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. The Court discussed the matters before them with County Counsel and others directly involved in the matters. Following the discussions, Judge Crawford adjourned the Court out of Executive Session under ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the 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 and into Open Session inviting the public into the meeting room.

OPEN SESSION

Judge Crawford convened the Court into Open Session following adjournment out of Executive Session under ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the 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 and invited the public into the meeting room.

Motion

Commissioner Brummer moved to approve the option with Invenergy as discussed in Executive Session. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

There being no further matters before the County Court, Judge Crawford adjourned the meeting.

The next regularly scheduled meeting will be held on March 21, 2018.

Respectfully submitted,

Colleen Ferguson

Colleen Ferguson
Secretary, Crook County Court