

B E IT REMEMBERED THAT the Crook County Court met in a regularly scheduled meeting on February 21, 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: Crook County Health Department Director Muriel DeLaVergne-Brown; Crook County Fairgrounds Manager Casey Daly; MaryLou Bernard, Prineville; Brian Carmack, Prineville; James Savage, Crook County Sheriff's Office; Cathy Bartels, Powell Butte and Crook County Sheriff John Gautney.

Judge Crawford called the meeting to order and asked Sheriff John Gautney to lead the pledge of allegiance.

Brian Carmack, East Side Church, gave the invocation.

Consent Agenda

- 1. Approve minutes of January 3, 2018**
- 2. Approve Order 2018-09, exempting the purchase of pavement inspections, digital imaging, and roadway inventory services as a sole source procurement by the Crook County Road Department pursuant to ORS 279B.075**
- 3. Approve Agreement for 31739 State funded Local Project Program,**
- 4. Approve Intergovernmental Agreement (IGA) #153120, Amendment #2, Financing of Community Mental Health**
- 5. Approve Preferred Provider contract with First Choice Health Network**
- 6. Approve IGA 2018-016, Early Intervention Outreach with Deschutes County.**
- 7. Approve 1-year extension for SunGard nka Superion LLC**
- 8. Approve contract with WIH for recruitment services**
- 9. Approve Amendment 1 to Environmental Health IGA # 154674**

The Court reviewed the Consent Agenda. County Counsel asked to remove item number 7. The signed extension agreement had not been received as of the convening of County Court.

Motion

Commissioner Barney moved to approve the Consent Agenda as discussed removing item number 7 to be considered at a later date. Commissioner Brummer seconded the motion. Vote was 3-0, motion carried.

Presentation, Pacific International Junior Livestock Exposition, Cathy Bartels

Cathy Bartels representing the Pacific International Livestock Exposition (PI) thanked the Court for the previous years of support and asked for support for the year 2019. In previous years, the request has been \$5,200. This year, the request is for \$5,800. Last year's event had 266 exhibitors plus family and 750 head of livestock attending. The event provides an economic source to the Community through restaurants, motels, RV parks, fuel and other shopping.

Every year, there has been a need to borrow additional livestock pens from Deschutes County. The transport and labor involved in picking up, transporting and returning the pens are an issue. Ms. Bartels and her husband have provided that service for several years. They are now asking the County and Fairgrounds to step up and handle that portion of the event. The Bartels have spoken with Fairgrounds

Manager Casey Daly regarding this matter. Mr. Daly has contacted SMAF, and they are willing to furnish a trailer to pick up and return the pens from Deschutes County for \$600. Mr. Daly will ask the NJROTC to help with the set up and tear down of the pens.

The PI organization appreciates the County's support for all the past year's events and looks forward to partnering in the future.

The request is for \$5,200 plus \$600 as payment for pickup and return transportation of the borrowed pens from Deschutes County.

Motion

Commissioner Barney moved to approve the request from PI for \$5,800 FY2019 subject to the lottery funds received next year. Commissioner Brummer seconded the motion. The vote was 3-0, motion carried.

Consider approval of Lutheran Community Services Northwest (LCSNW) application for Disposal Fee Credit

The Court considered the approval of a disposal fee waiver for LCSNW, not to exceed \$3,000 with the total of all the non-profits that have applied for this waiver not to exceed \$15,000.

Motion

Commissioner Brummer moved to approve the request for the landfill disposal waiver for LCSNW. Commissioner Barney seconded the motion. Vote was 3-0, motion carried.

Consider recommendation of award for Voice Over Internet Protocol (VOIP) equipment purchase and approval of sales contract.

Mr. Blaine presented and reviewed the contract for VOIP equipment provider CTEX. Bids were received from four bidders to provide intermediate procurement for certain equipment to establish VOIP capacities. CTEX is the recommended best value choice of provider for this project.

Motion

Commissioner Barney moved to approve award of bid for VOIP equipment purchase to CTEX and to approve the contract. Commissioner Brummer seconded the motion. The vote was 3-0, motion carried.

Consider approval of bid for purchase of Road Grader for County Road Department

Roadmaster Bob O'Neal reviewed the process taken for going out to bid for purchase of a replacement road grader for the Road Department. Three bids were provided for review. Mr. O'Neal recommends purchasing the road grader located in Colorado at the bid of \$186,000. Road Department shop foreman Clayton Rhoden will go to inspect this equipment to make sure it meets the criteria as described in the bid announcement if approved.

Motion

Commissioner Brummer moved to approve and award the bid of \$186,000 for the road grader purchase upon inspection of the equipment by Clayton Rhoden. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

Addition

Change of Contract with Jerry Milstead

Mr. Wilson explained that the County is changing the contractual relationship with Jerry Milstead. Due to the time line for Mr. Milstead to serve as General Manager in his involvement with the Jail and Annex building and repair, the request was made that Crook County and High Desert ESD terminate the contract that includes Mr. Milstead working with High Desert and contracting with Crook County through High Desert. Mr. Milstead will now be hired as a Crook County employee on a temporary basis.

Motion

Commissioner Barney moved to approve the termination of contract and the hiring of Mr. Milstead as a Crook County employee on a temporary basis. Commissioner Brummer seconded the motion. The vote was 3-0, motion carried.

There being no additional action items to come before the Court, Judge Crawford adjourned the Open Session of the Court meeting and 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.

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 and met with County Counsels and other involved department heads to discuss the matters before them 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. 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 convened the Court back into Open Session and invited the public back into the meeting room.

Open Session

Judge Crawford convened the Court back into Open Session and invited the public back into the meeting room following Executive Session.

Motion

Commissioner Brummer moved to direct staff to proceed with the letter to LCSNW as discussed in Executive Session. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

Motion

Commissioner Brummer moved to authorize the use of the Broadwater non-exclusive easement as discussed in Executive Session. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

There being no further items requiring action of the Court at this time, Judge Crawford adjourned the meeting at 11:15 a.m.

The next regularly scheduled County Court meeting will be held on March 7, 2018.

Respectfully submitted,

Colleen Ferguson

Colleen Ferguson
Secretary, Crook County Court