

B **E IT REMEMBERED THAT** the Crook County Court met in a regularly scheduled meeting on February 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: Vickie Rhoden, Prineville; Vicky Ryan, Health Department; Fairgrounds Manager Casey Daly; MaryLou Bernard, Prineville; Larry Blanton, Bend; James Savage, Crook County Sheriff's Office and Linda Smith, Prineville.

The media was provided with public notice of the meeting.

Judge Crawford called the meeting to order and asked Joe Stutler to lead the Pledge of Allegiance.

Dusty Flegel gave the invocation.

Consent Agenda

1. Approve minutes of November 8, 2017, January 17, 2018, and December 6, 2017
2. Approve Order 2018-06, accepting the grant from Oregon State Library for Ready to Read Program
3. Approve Order 2018-07, adopting the Natural Hazard Mitigation Plan
4. Approve Order 2018-08, appointment to the Mental Health Advisory Board
5. Approve Oregon Cooperative Procurement Program
6. Approve contract with High Desert ESD for the Healthy Families Program REMOVE
7. Approve Amendment #4 to IGA 154107 for Financing of Public Health Services
8. Approve Memorandum of Understanding (MOU) between American Red Cross and Crook County regarding assistance during disaster or emergency
9. Approve GMP for Phase II of Jail project
10. Approve Amendment 3 to Property Use License for OSU for ATV safety Youth Rider Endorsement classes

The Court reviewed the Consent agenda removing items number 3, Order 2018-07, and item number 6, contract with High Desert ESD. Both will be addressed at a future date.

Motion

Commissioner Brummer moved to approve the Consent Agenda as discussed, removing items number 3 and number 6. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

Presentation, request for consideration, approval and support of Central Oregon Cohesive Strategy initiative and Coordinator position/ Joe Stutler.

Joe Stutler on behalf of the Central Oregon Cohesive Strategy Initiative presented information following a work session held with the Court regarding this initiative at an earlier date. This plan works hand in hand with the Firewise Community Plan that meets the criteria for Title III fund use. This Cohesive Strategy Initiative will involve Jefferson, Deschutes and Crook Counties. There is a position open for the Cohesive Steering Committee Coordinator that will work with all three Counties on the program. The cost for Crook County's portion of this position will at no time exceed \$20, 250.

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Motion

Commissioner Barney moved to accept the MOU for the Central Oregon Cohesive Strategy Initiative and Coordinator position that will at no time exceed \$20,250. Commissioner Brummer seconded the motion. The vote was 3-0, motion carried.

Discussion was held regarding the membership of the committee.

Vickie Rhoden and Vicky Ryan, update on Holiday Partnership for 2017

Vickie Rhoden and Vicky Ryan provided information on the success of the Holiday Partnership for 2017. The partnership provided food and gifts at Christmas for the neediest members of the community. One hundred percent of all donations stay within the boundary of the local DHS which includes Crook County and a few citizens from Spray and Mitchell. All hours given to the project are volunteer hours and hundreds are involved. For 2017, there were 2600 applications received. This includes households with seniors, veterans, homeless, children and disabled. Food boxes are prepared according to the number of people in the household. In 2017, 658 boxes were provided through the Holiday Partnership. Donations came from everywhere; Food challenges, Band of Brothers, City and County, Mosaic and Health Department as well as many others. Over 17,000 pounds of food was distributed. There were additional boxes provided by the Elks, VFW, Central Oregon Trucking and Bureau of Land Management as well as other organizations that adopt families. Potatoes came from the FFA. Volunteers wrapped 7,500 gifts and all this was done in a 3 ½ week period of town. Explanation of where all the collected funds are used was provided. This year \$17,200 was collected and \$12,000 was spent, leaving a good amount to place in the reserve. After Christmas when all the sales begin, volunteers go out and buy winter coats and gloves, wrapping paper and tape at big discounts for next year's project. Last year, the County Court supported the project. The hope this year is to get the word out to even more people that might be able to donate and to those in need.

Ranch Rodeo event on May 12, 2018 for scholarship in name of John Berry Rose

Linda Smith, representing the Rose Family, presented a request for costs to be covered by the County to use the Fairgrounds for a Ranch Rodeo event as a fund raiser for scholarships that support the High School Rodeo Team throughout the Northwest. The scholarship will be in John Berry Roses' name. John Berry Rose lost his life in an auto accident recently and his family would like to support the young people participating in these programs that he enjoyed so much. He had been very active in the Pee Wee and High School Rodeo Teams.

People from all over the Northwest are expected. This event will be held the same weekend as the Pee Wee Rodeo. Ms. Smith said the Court could figure at least 170 members with four people for each member coming to attend the event.

Motion

Commissioner Barney moved to provide \$610 funds to the Fairgrounds to cover the use of the grounds for the Ranch Rodeo. Commissioner Brummer seconded the motion. The vote was 3-0, motion carried.

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Considering approval of re-filming County maintained roads and assessing the PCI of County pavements

Roadmaster Bob O’Neal presented a request for funds to finance the re-filming of all County maintained roads for a total of \$37,400. This is an asset to the County in planning for needed road upkeep and projects. This service also includes a pavement assessment of all County maintained roads.

Motion

Commissioner Brummer moved to approve the filming of County roads and the PCI indexing. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

Consider Memorandum of Agreement (MOU) for Millican Road Chip Seal Project

Roadmaster Bob O’Neal presented information on the project for chip sealing a portion of Millican Road. The project will go from the four corners out to Highway 20. The road is basically half and half, Deschutes and Crook County. Western Federal Lands will sign the agreement and then BLM will sign and get it back to the County.

Motion

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

There being no further action items before the Court, 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)(a) To consider the employment of a public officer, employee, staff member or individual agent.

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)(a) To consider the employment of a public officer, employee, staff member or individual agent.

Judge Crawford convened the Court into Executive Session with the County Counsels and others involved in individual Executive Session 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)(a) to consider the employment of a public officer, employee, staff member or individual agent and back into Open Session.

Open Session

After adjourning 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)(a) to consider the employment of a public officer, employee, staff

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member or individual agent, Judge Crawford convened the Court into Open Session and invited the public back into the meeting room.

Motion

Commissioner Barney moved to direct staff to take action regarding the issues discussed in Executive Session including the USFS, HR Manager, Lease agreement with Solar company and recruitment of Landfill Manager upon retirement of Leroy Gray. Commissioner Brummer seconded the motion. The vote was 3-0, motion carried.

There being no further matters before the Court requiring action, Judge Crawford adjourned the Court. The next regular session will be held on February 21, 2018.

Respectfully submitted,

Colleen Ferguson

Colleen Ferguson
Crook County Court Secretary