

BE IT REMEMBERED THAT the Crook County Court met in a regularly scheduled meeting on January 3, 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 Brian Barney; County Counsel Jeff Wilson; Assistant County Counsel Eric Blaine and County Court Secretary Colleen Ferguson. Commissioner Jerry Brummer was unable to attend today's session.

Members of the public signing the attendance log: Melissa Scaramuzzo, Prineville; MaryLou Bernard, Prineville; Dan Parks, Prineville and Jane and Gordon Aggers, Prineville, Oregon. The media received public notice of the meeting.

Judge Crawford called the Open Session to order and asked Caroline Ervin to lead the Pledge of Allegiance. Dan Parker, Christian Church, gave the Invocation.

Consent Agenda

- 1. Approve Order 2018-03, in the matter of designation of newspapers of record**
- 2. Approve Shredding Services Contract with Data Delete**
- 3. Approve Amendment to PacificSource CMHP Agreement**
- 4. Approve Amendment to PacificSource MH Program**
- 5. Approve Agreement with PrineTime—Amendment 2**
- 6. Approve Intergovernmental Agreement (IGA) for IT and software support, Ochoco Irrigation District**
- 7. Approve Agreement to extend Professional Services Contract with Realtor of Record Michael Warren**

The Court members reviewed the Consent Agenda. There were no additions or changes.

Motion

Commissioner Barney moved to approve the Consent Agenda as presented. Judge Crawford seconded the motion. The vote was 2-0, motion carried.

Public Hearing, Order 2017-81, ordering fiscal fees for years 2017-2018, comments

Assistant County Counsel Eric Blaine presented Order 2017-81, with changes and revisions. The changes were mainly formatting along with the Health Department and the Sheriff's Office making modest changes. He presented the changes that included an increase for a Health Department service from \$20.00 to \$25.00; a new service that has a fee of \$7.00 and the elimination of a few fees on page 16 that used to be billed to the customer but now the County will bill the program for the services provided.

Judge Crawford opened the public hearing. There being no comments received, Judge Crawford closed the public hearing.

Motion

Commissioner Barney moved to approve Order 2018-81 as presented. Judge Crawford seconded the motion. The vote was 2-0, motion carried.

Update on Prineville Economic Development of Central Oregon (PEDCO), Caroline Ervin

Caroline Ervin (PEDCO) presented a Power Point of the quarterly update on economic development activities for the months of October through December 2017. The presentation was an overview of activities, events, new lead generation, projects, and DSL property discussion. Ms. Ervin has a trip planned in 2018 to Europe to look into the European American Investment Council (EAIC). This would be looking at “industry specific” operations. The Court thanked Ms. Ervin for her presentation and her efforts in bringing new industry and economic development to Crook County.

Road Master Bob O’Neal proposal to purchase a new road grader for the Road Department

County Road Master Bob O’Neal presented information on rebuilding a grader in current use by the Road Department at the cost of \$250,000 or purchasing a newer used grader for the same price. He has researched the matter and has found three Road Graders with 2200 to 3800 hours on them, two are 2 wheel drive and one is 6 wheel drive with prices at \$192,000, \$197,000 and \$189,000. The lowest price quote is for the 6 wheel drive with 2378 hours that also comes with accessories. Mr. O’Neal would like to send his Road Department head mechanic, Clay Rhoden, to Colorado to look the grader over. Discussion was held over the restriction when bidding sole source versus competitive bidding process. These graders are not for sale by another governmental agency but are dealer owned. Further discussion was held regarding options, interdealer exchange or sale, rebuilding or upgrading, selling the old grader for \$80,000-\$90,000, and contacting the state about changing the law and increasing the \$150,000 mark up to \$200,000 as State Law for an exemption. Mr. Wilson and Mr. Blaine will work up an RFP to go out on the grader with the specifics as provided by Mr. O’Neal.

Repair of Open Campus Building, Claim sheet and acceptance of check

Mr. Blaine presented information on the CIS check received for repairs to the COCC Open Campus.

Motion

Commissioner Barney moved to accept the check from CIS for \$50,500 for repairs to the Open Campus Building. Judge Crawford seconded the motion. The vote was 2-0, motion carried.

Public Comments

Gordon Aggers discussed with Commissioner Barney the accessories included with the Road Grader and the values.

There being no further business 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 192.660(2)(e), For the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions and ORS 285C.620, for the purpose of considering projects for tax exemption, until such time as the County governing body gives notice of its intent to take official action on the application.

Executive Session

Following the adjournment out of Open Session, 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 285C.620, for the purpose of

considering projects for tax exemption, until such time as the County governing body gives notice of its intent to take official action on the application. At this time, Judge Crawford explained to County Court Secretary Colleen Ferguson that a decision had been made to no longer record the Executive Session except for entering and leaving the session. Minutes will be taken. Following the discussion by the Court and County Counsel regarding the matters before them under the noticed executive session ORS's, Judge Crawford adjourned the County Court out of Executive Session and back into Open Session.

Open Session

Following the Executive Session called 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 285C.620, for the purpose of considering projects for tax exemption, until such time as the County governing body gives notice of its intent to take official action on the application, Judge Crawford convened the meeting into Open Session and asked any member of the public that might be waiting back into the meeting room.

Motion

Commissioner Barney moved to approve Order 2018-01 as discussed in Executive Session. Judge Crawford seconded the motion. The vote was 2-0, motion carried.

Brasada

Commissioner Barney and Judge Crawford discussed the need to move ahead with the process with Brasada as discussed in Executive Session. Commissioner Barney would like staff to go ahead with a letter. Judge Crawford would rather meet with the Brasada people and then follow up with a letter. Counsel received a letter asking for an extension of time for completion of the Alfalfa Road project. Counsel said they could send a letter declining the request for extension. Commissioner Barney said the problem is that Brasada has been allowed to delay more than once. Judge Crawford agrees with a decision not to extend but would like to offer them a chance to appear on the agenda if they would like to. Commissioner Barney believes the County has been fair with Brasada, but nothing has ever been completed. Judge Crawford will make the phone call to Brasada and talk with them regarding the situation

Motion

Commissioner Barney moved to direct staff to draft a letter for Court signature to send to Brasada after Judge Crawford makes his contact regarding the completion of the Alfalfa road project. Judge Crawford seconded the motion. The vote was 2-0, motion carried.

There being no further business before the Court, Judge Crawford adjourned the meeting at 10:50 a.m. The next scheduled County Court meeting will be held on January 17, 2018.

Respectfully submitted,

Colleen Ferguson

Colleen Ferguson
Crook County Court Secretary