

Crook County Court

WORK SESSION

December 12, 2017

JW

BE IT REMEMBERED THAT the Crook County Court met in a regularly scheduled Work Session on December 12, 2017 at 9:00 a.m. in the Legal Office located at 320 NE Court Street, Prineville, Oregon. Court members in attendance were: County Judge Seth Crawford; County Commissioner Jerry Brummer; County Commissioner Brian Barney; County Counsel Jeff Wilson and County Court Secretary Colleen Ferguson. Assistant County Counsel Eric Blaine was unable to attend.

Judge Crawford called the meeting to order at 9:00 a.m. on December 12, 2017.

- Roadmaster Bob O’Neal announced the Road Department Potluck at noon on Thursday, December 14, 2017 at the Road Department. The Department is still waiting on the snow fall season to begin.
- Colleen Ferguson announced the Courthouse Holiday Potluck on December 19, 2017 beginning at 11:30 through 1:30p.m. in the 2nd floor lobby of the Courthouse. All are invited and there will be entertainment by the High School Jazz Choir for which the County is making a donation. Also, there will be a gift from Lesa Adams and her Janitorial company in the form of a Pancake Feed in the Administration Office on Thursday, December 20, 2017 beginning at 7:30 a.m. and continuing till everyone is fed. Lesa and Commissioner Brummer will be cooking. Come enjoy. Commissioner Brummer brought up the signage on Sunset and Stahancyk Roads. There were signs for “No Trucks” and they have been taken down for some reason. Bob O’Neal said Stahancyk Road had been designated the Truck Route. There have been more and more trucks using Sunset Road. It is a public road if the trucks are permitted. If the Court orders, the road can be signed for “No Trucks.” Mr. O’Neal can find nothing in the file. From the street viewer, they were there in 2002, in 2008 or 2009. The neighbors have asked about it. Planning Director Ann Beier said that Stahancyk Road is the designated truck route. There is more housing on Sunset than on Stahancyk. Commissioner Barney said he doesn’t know why the signs are gone but he understands the resident’s concerns and why they are upset.
- County Counsel Jeff Wilson discussed the FLAP Grant application for Millican and Reservoir Road project. Mr. O’Neal said the project is coming up and he is waiting for authorization. The FLAP grant will reimburse the County at 50 %. Also, he spoke on the Rimrock Acres Road realignment with the City receiving ownership of one-half the road (measured from the center-line) and one-half going to the neighbors. The plan was to get a legal description, and Mike from the City is working on that.
- Mr. Wilson’s items:
- Mr. Wilson announced that Eric is gone for two weeks.
- Summer Sears’s contract document with Tyler Technology is done and the Court can sign off on Phase 1 for the financial portion of software and then start on Phase 2. The second document today is the implementation plan and is a 61 page document. Summer and Eric Blaine have been working on the 29 page document for signature. Discussion held on Tyler Techs intention on the implementation and Mr. Wilson has only heard from Summer not Tyler. He does not like being asked to sign after the original document. Judge Crawford said the signing of the shorter document says the County agrees to the large document. It was agreed that a meeting of Judge, Mr. Wilson, Summer and Tyler Tech should be held with a decision maker at the meeting.

- Invenergy, negotiations continuing. Sunpower, Issues at this time. Ms. Beier has older Landfill documents if Mr. Wilson needs them.
- Mr. Wilson has been working on the OMD Emergency Grant Agreement for Emergency Management with Mike Ryan.
- SunGard Software provider had a long term contract to 2003 and 2004, Then SunGard to April 2018. Tyler Tech due to come on in 2019. SunGard working on a month to month agreement at this time. Discussion regarding any support from the company.
- LUBA- Garcia and Goal 5 agreement. LUBA wants another month. County should see decision by 1st part of January 18. On Garcia, waiting on Carol MacBeth.
- Ordinance 301, mass gatherings Discussion: deadlines for filing application, allowing changes after 60 days, major or minor amendments, solid cutoff date, changes to applications as people get more information, don't want to make more work for the County, making the application more of a contract, application fee, duration of the event and when does it start and stop, road counters and positioning of road counters, mass gathering triggers, social gatherings 100 to 2999 for 12 hours, state law and not state law, leaving some existing language, allowing more time to work with Forest Service (FS) and Bureau of Land Management (BLM).
- Ann Beier's Items
- DLCD tech system dollars for farm and forest lands, consultant to audit code and updates recommended, terms of discretionary
- State has decided Hemp industry is a farm use; discussion on counties saying no; discussion held on changes tripling the size of a county code with all uses to be listed. She will be talking with other co-workers across the state and will have information back for agenda on December 20th.
- Ms. Beier discussed a request from an employee in Community Development to work from home perhaps two days per week during the school year starting January 15th. Discussion was held regarding any changes to the work and employee policies. Mr. Wilson said he is ok with Judge Crawford signing the letter of request. He does believe it should be a policy. An exception , not the norm.
- BRASADA: Jeff and Eric discussed matters dealing with Brasada canals and roads.
- Pam Rhoden was given an "Atta Girl" for all the good work she has been doing on the planning projects.

Commissioner Brummer thanked everyone for all the hard work on the Mass Gathering Ordinance. Judge Crawford thanked everyone for the help with Facebook.

Judge Crawford adjourned the meeting at 10:25 a.m.

Respectfully submitted,

Colleen Ferguson

Colleen Ferguson
Crook County Court Secretary