

BE IT REMEMBERED THAT the Crook County Court met in a regularly scheduled meeting on November 1, 2017 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 Clerk Cheryl Seely; Casey Daly, Crook County Fairgrounds Manager; MaryLou Bernard, Prineville; Ann Beier, Community Development Director; Bob Williams, Prineville and County Sheriff John Gautney.

Judge Crawford called the meeting to order and asked County Roadmaster Bob O'Neil to ledge the Pledge of Allegiance. Steven Gillday, Law Enforcement Chaplin, offered the invocation.

Consent Agenda

- 1. Approve minutes of October 18, 2017**
- 2. Approve Order 2017-72, adopting a transit reimbursement schedule.**
- 3. Approve Intergovernmental Agreement No. 2016-636, diabetes treatment program w/Deschutes County.**
- 4.**
- 5. Approve Amendment to Avalon Hangar Lease to correct property description**
- 6. Approve Personal Services Contract with CS Construction for Annex Rehab Project, pre-construction and design phase**
- 7. Approve request for approval and signature of Subdivision Plat , Milliron Estates Phase 1 (LBK Development LLC)**
- 7A. Approve IGA 2017-633 Mental Health and Promotion Program agreement between Deschutes County and Crook County**

The Court reviewed the Consent Agenda and made the following changes. Item #4 regarding Teaters Road was moved into the discussion section of the agenda and item number 11, Order 2017-57, was moved into the Consent Agenda to accompany item #2, Order 2017-72, both adopting reimbursements.

Motion

Commissioner Barney moved to accept the Consent Agenda as presented with the changes as discussed. Commissioner Brummer seconded the motion. The vote was 3-0, motion carried.

Approve Deed of Dedication accepting conveyance of new Teater's Road as a public access road (public way).

County Counsel Jeff Wilson provided an overview of the process regarding the County accepting from Waibel Ranches, fee title to the new Teaters Road as a non-County maintained local access road. Ed Fitch, attorney for Waibel Ranches that owns the property where the old Teater's road and the new Teater's Road are located, has contacted County Counsel regarding the road and the deed of dedication. One and one half years ago the Waibel Ranches and Bureau of Land Management (BLM) reached an settlement to build the new road, which upon completion will be opened to the public. Thereafter, the old Teaters Road will be closed, except for limited use as set forth in the settlement agreement.. The new road has been constructed to County standards and will be maintained by the Waibel Ranches for two

years, and thereafter by BLM.. Taylor NW built the road and has left additional gravel for any needed repairs.

Motion

Commissioner Brummer moved to accept the Deed of Dedication as a public access road or public way. Commissioner Barney seconded the motion. The vote was 3 -0, motion carried.

Public hearing, first reading Ordinance 304, amending section 17.40.010 (Code Change) of the Crook County Code regarding subdivision improvements

Assistant County Counsel Eric Blaine presented Ordinance 304 with the purpose of clarifying language regarding improvements that must be signed off and stamped by an engineer.

Motion

Commissioner Brummer moved to read Ordinance 304 by title only. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

Judge Crawford read Ordinance 304 by title only and opened the public hearing.

There were no comments received. Judge Crawford closed the public hearing. This Ordinance 304 will have a second reading on November 8th, 2017 with an emergency clause that will put it into effect immediately upon approval.

Public Hearing, second reading Ordinance 303, Crook County Transportation Systems Plan, vote

Motion

Commissioner Brummer moved to read Ordinance 303, adoption of Transportation System Plan and supporting documents by title only. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

Judge Crawford read Ordinance 303, adopting the Transportation System Plan (TSP) and supporting Documents and opened the public hearing.

Planning Director Ann Beier presented an overview of the process of the updating of the TSP and this portion of a change that eliminates bike parking requirements.

There were no other comments received. Judge Crawford closed the public hearing.

Motion

Commissioner Brummer moved to approve Ordinance 303, Crook County Transportation Systems Plan as presented. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

Public Hearing, Ordinance 301, revised and updated, first reading and public hearing, amending Chapter 5.04 Article I of the Crook County Code regarding mass gatherings and

declaring an emergency.

The Court and County Counsels discussed several changes during a work session on this Ordinance. The consensus today was to post pone the public hearing on this matter and hear it at a future meeting.

DISCUSSION

Order 2017-57, Commissioner Stipend and County Per Diem Policy

This matter was moved into the Consent Agenda at the beginning of the meeting and approved along with Order 2017-72.

Agreement with City of Redmond

Planning Director Ann Beier presented this matter of an agreement with the City of Redmond and Crook County for Commercial Plans and Services. This would involve reciprocal services at \$55.00 per hour, the same as with other jurisdictions. This inspector would not be taking over; just helping out on an “as needed” basis. **Redmond can provide 30 to 60 days at \$55.00 per hour. There has also been two offers for**

a part time electrical inspector and a general inspector for plumbing and structural. Building Official Michael LeBeau will be leaving on November 10th. With the agreement for reciprocal services and the part time electrical inspector and general inspector, a pool of inspectors will be created.

Randy Davis, County Building Official, has the certifications for the positions but would appreciate the mentoring services. Kudos were given to Mr. Davis for his successful recruitment of the inspectors.

Ms. Beier said there would be one more matter regarding the inspectors that will be brought back on the meeting of November 8th.

The Court agreed this was a good step forward. There was no action to take today.

Natural Resources Policy

Commissioner Brummer advised the public that copies of the Natural Resources Policy Book would be released at 10:00 a.m. on Friday for \$14.00 per copy in the County Administration office. The book can also be accessed on the County web page at www.co.crook.or.us.

Holiday work schedule

The Court discussed a request of a department head to close early on Saturday before Christmas Eve. Discussion was held regarding times that Christmas Eve was on a work day and this year Christmas Eve is on Sunday, not a work day for most County employees other than law enforcement and road department if needed. The consensus is that this is not a paid off time on Saturday and would need to be a vacation day or a personal day without pay if a scheduled employee were to take the time off.

There being no further matters at this time requiring action by 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)(h) to consult 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) to consult 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) to consult 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 and Counsel discussed the matters before them under the two ORS designations. Following the discussion, Judge Crawford adjourned the Court meeting out of Executive Session and back into Open Session.

OPEN SESSION

Judge Crawford convened the Court into Open Session after adjourning 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) to consult 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 any members of the public in waiting back into the meeting room.

There were no actions to be taken on the discussed items in Executive Session.

Special Court Session scheduled for November 6th, 2017

The Court and Counsels discussed the Special Court meeting/ Public Hearing scheduled for November 6th, 2017 in the County meeting room located at 320 NE Court Street from 6:30 p.m. to 8:30 p.m. to provide information on the proposed Natural Resources Policy and to hear public input. Plans were put in place for the procedure and process of the meeting. The public will have an opportunity to speak by submitting their names. If there are several wanting to express the same opinion, they should have a spokesperson present their concerns. The first ten minutes will be the Court's time. After that, names will be called by Commissioner Brummer for individuals to take two minutes to express their thoughts on the policy, both pro and con. Assistant County Counsel Eric Blaine will serve as timer.

There being no further matters requiring action of the Court at this time, Judge Crawford adjourned today's County Court Session. The next meeting will be the Special County Court/Public Hearing meeting scheduled for 6:30 p.m. on November 6th, 2017.

Respectfully submitted,

| Approved December 20, 2017

Colleen Ferguson

Colleen Ferguson
Crook County Court and Secretary