

**BE IT REMEMBERED THAT** the Crook County Court met in a regularly scheduled meeting on September 20, 2017 at 9:00 a.m. in the County meeting room located at 320 NE Court Street, Prineville, Oregon. 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: Leona Johnson, Powell Butte; Rory Rodgers, Prineville; MaryLou Bernard, Prineville; Kris Williams, Crook County Health Department and County Sheriff John Gautney.

The media was provided public notice of the meeting.

Judge Crawford called the meeting to order and asked Kris Williams to lead the Pledge of Allegiance. Pastor Rory Rodgers, Calvary Chapel Crook County, offered the opening prayer.

### **CONSENT AGENDA**

1. Approve minutes of August 16, 2017, August 24, 2017
2. Approve Order 2017-54, adopting an Equal Employment Opportunity Plan for 2017-2019.
3. Approve Personal Action Form, Community Development promotion and salary change
4. Approve Amendment 1 to Grassy Butte cinder crush contract.
5. Approve Hawes Technologies Professional Services Contract extension
6. Approve Independent contractor Agreement for Dietitian Services w/RanDee Anshutz, Synergy Health and Wellness
7. Approve Drug Court Agreement
8. Approve Professional services Contract between Crook County and Carlson Testing Inc.
9. Approve contract with PacificSource for Quality Improvement Measurement program, tobacco cessation
10. Approve Special Transportation Fund administrative support IGA with COIC Grant Administration and Cascade East Transit funding IGA
11. Approve IGA with P&R for Management of Ochoco Lake Campground
12. Approve Amendment 3 to IGA 148062, financing of community developmental disability services
13. Approve letter of support for Ochoco Irrigation
14. Approve request from Kiwanis Club of Prineville for funding to assist in building a Splash Pad for the community
- 14A. Approve Deschutes River Basin HCP letter
- ADDITION 14B.** Approve Mass Gathering—Stay of Ordinance Order 2017-56

The Court reviewed the Consent Agenda, adding item 14B, Order 2017-56 to suspended the Counties mass gathering ordinance until further review.

### **Motion**

Commissioner Brummer moved to approve the Consent Agenda as presented with the addition of item 14B. Commissioner Barney seconded the motion. Vote was 3 -0, motion carried.

**Discuss the safety issue at the intersection by the Powell Butte Charter School and what can be done to begin the process for more safety warning signing/ Kathy Eby and Leona Johnson**

Kathy Eby, Powell Butte and Leona Johnson, residence between Powell Butte and Alfalfa, appeared today to discuss with the Court the dangerous traffic situations at the crossing area of the Powell Butte Store and School and at the corner of 126 and the Powell Butte Highway. Ms. Eby has contacted the County Roadmaster and ODOT and is now coming to the Court for support and assistance. There are signs up for the 45 MPH and 20 MPH in the school zone, but traffic is not abiding.

Discussion was held on the accidents that have happened and the worry that a child or adult trying to cross the street will be hit by a passing vehicle and possible result in a death. Ms. Eby explained the type of signs they were proposing for placement on both sides of the intersection, well before the intersection. The signs use solar flashing lights. They also asked for replacement of the blinking light that was removed at some point when the church was being remodeled and were never replaced. Judge Crawford provided information of the new lights located at the high school in Prineville that are activated when someone wants to cross the street.

Sheriff Gautney said he will contact the State Police to find out about ticketing cameras and coordinate with ODOT and the state to have those placed in that dangerous corridor area. Ann Beier, County Planning Director advised the Court that this area is also being addressed as a safety project in the updating of the County Transportation System Plan (TSP).

Judge Crawford will arrange a meeting that will include Ms. Eby and Ms. Johnson, Sheriff Gautney, County Roadmaster Bob O'Neal, ODOT, Planning Director Ann Beier and himself. The meeting will be held as soon as schedules allow.

**Consider recommendation of award for 2019-2021 snow plow services contract**

Assistant County Counsel Eric Blaine provided information on the recent RFP for snow plow services for the 2019-2021 seasons. Only one bid was received and it was non-responsive due to all the information requested not being included in the bid. Mr. Blaine recommends cancelling the current RFP and then reissuing the RFP. The RFP will be republished in additional publications and courtesy bids will be sent out.

**Motion**

Commissioner Barney moved to cancel the current 2019-2021 snow plow RFP and reissue and republish the RFP, and send out courtesy copies. Commissioner Brummer seconded the motion. The vote was 3-0, motion carried.

Mr. Blaine will publish the RFP by September 22<sup>nd</sup> with the due date for response and opening on October 2<sup>nd</sup>. The recommendation of award will be included on the October 4<sup>th</sup> County Court Agenda for consideration.

There being no further matters before the Court requiring action at this time, Judge Crawford adjourned the Court out of Open Session and into Executive Session under 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 ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions.

### **EXECUTIVE SESSION**

Judge Crawford convened the Crook County Court into Executive Session under 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 ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions. The Court discussed the matters and issues before them with County Counsel. Following discussion, Judge Crawford adjourned the Court out of Executive Session under 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 ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions and into Open Session.

### **OPEN SESSION**

Following the adjournment out of Executive Session under 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 ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions, Judge Crawford convened the Court into Open Session and invited any public waiting back into the meeting room.

There were no decisions made regarding matters discussed in Executive Session. There being no further business before the County Court today, Judge Crawford adjourned the meeting.

The next regularly scheduled County Court session will be held on October 4, 2017.

Respectfully submitted,

*Colleen Ferguson*

Colleen Ferguson  
Crook County Court Secretary