

BE IT REMEMBERED THAT the Crook County Court met in a regularly schedule Open Session meeting on August 2, 2017 at 9:00 a.m. in the County meeting room located at 320 NE Court Street, Prineville, Oregon. In attendance were: Judge Seth Crawford; Commissioner Jerry Brummer; 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 were: Muriel DeLaVergne-Brown, Director, Crook County Health Department (CCHD); Kris Williams, CCHD; Charlotte Powell, Prineville; Fred Hosillos, Prineville; Teresa Herrmann, Human Resources; MaryLou Bernard, Prineville; Brian Huber, County Assessor; Katie Plumb, CCHD; Heather Smart, CCHD; Phil Stenbeck, City of Prineville, Planning; Laquita Stec, Prineville and Mary Brook, Prineville.

The media was provided public notice of the meeting.

Judge Crawford called the meeting to order and asked Fred Hosillos to lead the Pledge of Allegiance. Chris Cookston, Prineville Community Church, offered the invocation.

Consent Agenda

1. Approve minutes of January 10, March 15, May 3, May 9, May 10, May 23, June 7th, June 21st, June 27, 2017
2. Approval of CJC Reinvestment Fund Application
3. Approve Pacificsource Community Solutions letter of agreement, Quality Improvement Measure (QIM).
4. Approve Heart of Oregon lease amendment.
5. Approve Vasectomy services agreement amendment w/St. Charles Health Systems.
6. Approve Water Resources funding agreement, Deschutes River Basin.
7. Approve Amendment to Unleaded fuel contract extension, Miller Oil.
8. Approve Arbitrage services engagement letter, Hawkins Delafield & Wood.
9. Approve petition to Annex County-owned property into the City of Prineville
10. Approve Investment management agreement, Cambridge Investment Advisors, Inc.
11. Approve Community Corrections Division Plan 2017-2019
12. Approve Amendment No. 2 to IGA 148062 Financing of Community Developmental Disability Services
13. Approve Fair amusement ride and equipment rental agreement, Game On, LLC.
14. Approve Wildlands fuels task order 206-06, Allan Clarke Tree Service, LLC
15. Approve Ryan White tri-county HIV case management IGA
16. Approve Addendum regarding sale of County property located on Locust Avenue
17. Approve State of Oregon Grant Agreement 155016 funding Substance Abuse Prevention and Treatment Program through the County Health Department.
- 17A. Approve extension agreement for Fairgrounds Hose Bib Project
- 17B. Approve Personnel Action Form, Ann Beier promoted to Department Head

The Court reviewed the Consent Agenda. Commissioner Barney had two corrections for the May 9th Work session minutes. Other changes were item number 10 that had not arrived back and was removed and number 11 was actually a letter in support of item number 2.

Motion

Commissioner Brummer moved to approve the minutes with corrections as presented. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

SCHEDULED APPEARANCES

Public Hearing: First reading, Ordinance 300, regarding tobacco cessation information, Public Hearing, vote.

Kris Williams, Crook County Health Department, presented information regarding Ordinance 300 that would allow signage for those that want to quit smoking to be posted at the point of sale area for tobacco products.

Judge Crawford provided information to the public regarding the new smoking area created at the side of the Courthouse that has reduced the amount of smoke coming into the Courthouse and the need to walk through the smokers when entering the Courthouse from the parking lot.

Ms. Williams has spoken with the City, and she said usually the City and the County adopt measures at the same time.

Motion

Commissioner Brummer moved to read Ordinance 300 by title only. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

Judge Crawford read Ordinance 300 by title only and opened the public hearing; Charlotte Powell, Prineville, said she is a smoker in favor of this ordinance and truly believes is a good thing to be doing, and doing all we can to keep minors from starting to smoke.

Fred Hosillos is in favor of the ordinance for personal reasons. He has lost eight family members to cancer. He believes the Court approving the ordinance will help a lot, and if it prevents young people and adults from smoking, it will save a lot of people, costs and heartache.

Mr. Wilson advised the Court that there is no decision and motion required today. The ordinance will come back at the next meeting for a second reading and vote.

Presentation of years of service certificate and pins to two employees

The Court presented Debra Kowalski with her certificate and pin in appreciation of 5 years of her employee service to the County. Ms. Kowalski actually has more than 5 years because had she worked at the County previously and left to work at another job for a few years. The County is glad to have Ms. Kowalski back and working in the Community Development Department.

DISCUSSION

Discuss Assessor's purchase of new vehicle

Brian Huber, County Assessor, presented a request to purchase a new vehicle for the Assessor's Office. The cost is less than \$24,000 and was approved in the budget. He obtained three informal quotes for the purchase. Mr. Huber has purchased vehicles from Robberson Ford previously, and recommends purchasing from Robberson this time.

Commissioner Barney thanked Mr. Huber for his savings in costs in the Assessor's Department. Mr. Huber thanked Steve Dougill, former GIS Director, for his help by involving Jefferson County which resulted in savings for Crook County.

Motion

Commissioner Brummer moved to approve the purchase of the new vehicle for the Assessor's Office at the price quoted by Robberson Ford. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

Approve Extension No. 2 to License Agreement between Crook County and Taylor Northwest LLC.

Mr. Wilson reviewed the request from Taylor NW LLC for a License Extension of a staging area for Project Bluebird. The extension would continue through June 30, 2018 or when Project Bluebird is complete, whichever comes first.

Motion

Commissioner Barney moved to approve the second extension with Taylor NW LLC. Commissioner Brummer seconded the motion. The vote was 3 -0, motion carried.

Discussion, Video lottery funding requests

The Court discussed the requested Video Lottery funds that have been requested over the last few months. The Court has decided the requests will be made at 65 % of the requested amount and possibly not at all next year. Requests will be considered according to their economic development possibilities. Savings of funds will be held for more economic development events.

Motion

Commissioner Brummer moved to accept the 65% amount for requests for Video Lottery funding over the last year. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

Consider and review Symbiosis mass gathering bonding agreement

Assistant County Counsel Eric Blaine presented the Symbiosis document that was received. At the last Court meeting, the commissioners voted to approve the bonding agreement subject to receiving the signed original bond. The County received a signed power of attorney, but no bond. We were informed by Symbiotic Experiences' attorney that, apparently, the bonding company doesn't sign bonds at all. The County and Symbiotic modified the bonding agreement to include the terms of the bond, so, if approved the effect would be the same as for the original concept of bonding agreement, bond, and power of attorney. Once this is signed, copies will be sent to all parties. Anything redundant has been removed.

Motion

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

Public Comments regarding the meeting

LaQuita Stec asked the Court if they were going to act on other items that were not on the agenda. Mr. Wilson, County Counsel, answered the question. He explained the Court would be going into Executive Session and when they came back into Open Session, they may direct staff to take care of what was discussed in Executive Session. Judge Crawford stated that other than as may relate to a decision after the executive session is adjourned into the public session, there were no other matters that would be brought up today.

Addition, Donation Deed for Tom McCall Roundabout

Mr. Wilson presented information on an email from ODOT that addressed a donation agreement, for which the County would not receive any monetary fee. He discussed his concern about the original draft, which has been amended to reflect that the County is a public agency. The County is providing the land to ODOT for the roundabout as their donation to the project, and there is no plan for the County to provide funding.

Motion

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

There being no further business before the Court that required action at this time, Judge Crawford adjourned the Court out of Open Session and convened the Court into Executive Session under ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

EXECUTIVE SESSION

ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

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Approved August 16, 2017

Court met with Counsel to discuss the matters involved. Following the discussion, Judge Crawford adjourned the Court out of Executive Session and back into Open Session.

OPEN SESSION

Judge Crawford convened the Court into Open Session following his adjournment out of Executive Session under ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions and invited any members of the public waiting back into the meeting room. Ms. Stec rejoined the Court Session.

Motion

Commissioner Brummer moved to direct staff to take action as discussed in Executive Session. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

There being no further business before the Court today requiring action, Judge Crawford adjourned the Court at 11:15 a.m. The next scheduled meeting of the Crook County Court will be held on August 16, 2017.

Respectfully submitted,

Colleen Ferguson

Colleen Ferguson
Crook County Court Secretary