

BE IT REMEMBERED THAT the Crook County Court held a regularly scheduled County Court meeting on April 19, 2017 beginning at 9:00 a.m. in the Paulina School located at 70050 SE Paulina Highway, Paulina, 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 were: Lisa Clark, Prineville BLM; Bill Dean, Prineville BLM; Doug Cox, Bend; Dave Mace4ou, Bend; Michael Ryan, Crook County Sheriff's Office (CCSO) ; Vicky Ryan, Crook County Health Department (CCHD); Ashley Godlove, Prineville; James Detherage, Prineville; Students: Augustus Papinear; Garret Gray; Malia Villagiana; Cassie Rossi; Xander Luna Ramirez; Sabastian Biggers; Caleb Starr; Adriel Sotelo; Ali Amador; Promoss Horn; Janet Luna Ramirez; Cody Gray; Kortni Papineau, Paulina Teacher; students Elaina Stahancyk; Presten Smith; Skylar Oliver; Logan Faust; Alexander Quinzo-Barajas; Austin Smith; Callie Winebarger; Cylie Hartzell; Jamie Bedortha, Teacher; Cherie Rasmussen, Prineville, Principal; Dawn Brown, Paulina; Gail Merritt Crook County Fair Board; Wanda Schnabele, Paulina; Tim Deboodt, Extension; Michael Warren, Prineville, Realtor of Record; Sue Hermreck, Paulina; Gordon and Jane Aggers, Prineville; Jodie Fleck, Post; County Sheriff John Gautney; Undersheriff James Savage; Darlene Harpster, Prineville; Casey Daly, manager, Crook County Fairgrounds; Shannon Dearth, Crook County Veterans Service Officer; Ann Beier, Community Development, and Brian Barney, County Commissioner.

The media was provided with public notice of the meeting.

Judge Crawford opened the meeting at 9:10 a.m. and asked Craig Woodward to lead the Pledge of Allegiance.

Consent Agenda

1. Approve minutes of January 4, 2017, February 1, 2017, February 10, 2017
2. Approve, Order 2017-24, In the matter of accepting a grant of \$7,231.00 from the Oregon State Library for the Ready to Read Program
3. Approve Order 2017-25, IN the matter of appointment to the Solid Waste Advisory Committee
4. Approve Order 2017-23, In the matter of appointment to County Compensation Committee/Elected Officials
5. Approve Jail Bed Rental IGA/Jefferson County
6. Approve Correction of minutes of the December 7, 2016 County Court meeting
7. Approve Amendment 5 to My Future, My Choice Funding Agreement #142672
8. Approve Financing of Public Health Services IGA Amendment #14
9. Approve Commercial Lease, Grimes Scene Inc.
10. Approve ODOT Transportation funding grant #31998, Letter, Impact Statement and Agreement
11. Approve GIS Professional Services Contract with City of Prineville
- 12A. Approve professional service contract, Anderson Perry, Parish Lane design work
- 12B. Approve letter regarding Quail Valley Ranches
- 12C. Approve letter to Senator Merkley regarding wilderness or forest use designations

The Court reviewed the Consent Agenda and removed item number 12C.

Motion

Commissioner Brummer moved to approve the Consent Agenda with the removal of item 12C. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

Judge Crawford introduced Deschutes County Commissioner Tony Debone who was joining the County today for the Court meeting in Paulina.

Public Hearing: Oregon Eclipse, Paulina Rodeo Grounds, 500 participants, August 19 through 21, 2017
Doug Cox

County Assistant Planning Director and Louis seals, Compliance Officer, Community Development presented information on the upcoming Solar Eclipse to occur on August 21, 2017. Crook County is in the path of totality for the eclipse which has resulted in a lot of interest in attending and in providing camping in communities with the community providing infrastructure. Doug Cox has presented a masterplan that is available on the community development web site. The dates are August 18 and 19th for set up and August 22 for tear down. The Paulina Rodeo Association has giving permission to use the Rodeo grounds and the state requirements are put into place. A social gathering is under 3000 people and a mass gathering is over 3000. This event is a social gathering with expectation of 500 people. Ms. Beier explained the process of reviewing with all the resources that are involved in approving the event including the Road Department, Emergency Management, Sheriff and Environmental Health, giving all a chance to weigh in.

Mr. Cox explained the idea to use the Rodeo Grounds the week before the Paulina Rodeo. He thanked the Rodeo Club and Committee. They provided information on who to contact because they do that every year when they produce the rodeo. The plan is to try and keep the participants coming to enjoy the eclipse in a manageable and contained area. Mr. Cox said the Rodeo Association has been very helpful in recommending security and using the JROTC for parking and other assistance.

Public Hearing opened by Judge Seth Crawford

Sue Hermreck, 68305 SE Paulina Highway, lives above the rodeo grounds and is not for or against the use. She addressed Mr. Cox and explained that she does not want anyone on her lawn and needs no help with calving across the road.

Tyler Groo, resident, discussed the new event, likes the idea and feels the scale is consistent of the venue. The area will not be overwhelmed. He appreciated the concern, and he sees an event planned at an event venue that is appropriate to the size.

Jodie Fleck, Post, President of Rager Emergency Services advised the Court that the ambulance will be available and provide treatment. She believes with all the people expected to be here, the more we can plan the better this will happen.

There were no additional comments. Judge Crawford closed the public hearing.

Ms. Beier advised the Court that Mr. Cox has insurance for the social gathering. The Court can require up to \$5,000 extra as a deposit. She recommended \$1,000 refundable deposit to draw on for additional services if needed. Environmental Health will be on premises to check for permits, sanitation and food handling. There is no bond required.

Discussion was held on the requirements for the event. There will be no fires, and quiet time may be at 10:00 p.m. There will be warning signage for the event on the roads. The rodeo association has already picked up the signs for traffic.

Motion

Commissioner Barney moved to approve the permit application as was recommended by staff. Commissioner Brummer seconded the motion. The vote was 3-0, motion carried.

Public Hearing: Symbiosis E Festival, Big Summit Prairie, increase of participants from 15,000 to 30,000, August 17 through August 22, 2017

Ms. Beier and Mr. Seals presented information on the Symbiosis Solar Event. The organizers originally came in to Community Development in February 2016 and began working with the mass gathering ordinance and event. The original event permit application was approved for 15,000 people. Due to the amount of interest, the applicant is now asking to increase that amount to 30,000. The applicant has sufficient infrastructures. Mr. Seals said the request for the additional amount went through the same process with the master plan for the event management structure with adequate staff, secure medical and traffic management, waste water area and food services. The organizers have done a fantastic job of providing great infrastructure.

Property owner Craig Woodward provided information on the dates of the event that will begin on August 1 with set up, August 17 early move in, August 18 through the August 22, the event, move out on the 22 with event closure on August 23. The organizers will have until August 31 for cleanup. Ms. Beier discussed a letter from Elaine Albrich, received on the 18th, and her comments were made prior to receiving the latest master plan. Ms. Beier believes the event plan answers all of Ms. Albrich's questions. Mr. Beier is confident as the County, that they are meeting the intent of the law. Organizers have met with the Forest Service because this property borders Forest Service property, and the Forest Service is comfortable with keeping the event in the boundary. Hot Air Balloons were discussed. There is no way to communicate with the balloons, and the County may recommend that balloons stay tethered. The Forest Service asked about the people that know about the event but have no ticket. The organizers will have early flagging to let people know that everything is full at the event. The Forest Service and Mr. Woodward have a good relationship and have worked together on this project. The organizers are still working on traffic control. The cash deposit needs to be discussed and established.

Sheriff Gautney presented information as far as law enforcement. County law enforcement will not be inside the boundary as security, but in the event of a crime, the Sheriff will enter the property. The Sheriff's staff will be taking care of the highways 24 hours a day during this eclipse time, and all staff will be working.

Michael Ryan, Emergency Manager, has met with Mr. Seals, and finds that everything in the plan meets or exceeds state law. He has discussed the minor issues with the Sheriff and Undersheriff. Those issues will be worked through. Undersheriff Savage said he is comfortable with the plans for the inside "in boundary" event.

Bob O'Neal, County Roadmaster discussed the large amount of traffic expected in the county community and on the roads. The County Road involved in this traffic flow is a straight stretch. Mr. O'Neal provided information on the work the Road Department is doing to make sure the road is in good shape. ODOT has the other heavy traffic areas. There will be signage on the road side regarding the traffic.

Ms. Beier said these gatherings have garnered a lot of time from the County team in making the events successful and safe. Mr. Wilson listed the next step of amending the application for more attendees and the amount of the cash deposit. Ms. Beier believes the County will need more cash basically for the road

costs. The County currently has a \$20,000 deposit. An Environment Health specialist will be on site at the event for sanitation and food matters. This cost will be figured in the total.

Craig Woodward thanked today's County Court, the previous County Court and the Community Development Department and other County departments for working with the organizers on this event. He said during this three years of work, there have been three different Forest Service Rangers as well as former Sheriff Hensley and Current Sheriff Gautney working together with the event plans.

Commissioner Brummer discussed bonding for the event. Karen Cochin asked that the County send off a template to her that included the required code amount of \$500,000.

Mr. Woodward provided an overview of his personal and business reasons and experiences around this event including building the lake, the property taxes, the timber business but no mills, the trucking and now no chips. He discussed the problems addressed such as traffic, noise busses coming in from Portland and the use of 200 acres of his 11,000 acres that will serve as the site for the Symbiosis Event. Mr. Woodward said he attended an event last year that was hosted by this same organization, and he was very impressed with the security, medical set up with emergency staff from local hospitals, and the entire operation.

Discussion was held regarding the Hot Air Balloons, and the interest in flights in early morning, the landing area, the concern of balloons going off course, the possibility of fires and fire planes during fire season, and the low level flight routes. Ms. Beier will continue to work on this issue.

Karen said the organizers have no problem working with the recommendations and echoed the comments that the planning for the event has been a nice experience with the response of the County, and they are open to anyone's input. The bonding is in the paperwork process, and she will continue to work with the County Counsel on this. She is also working with the Forest Service, Road Department, hot air balloon event organizers, and they will move forward as recommended.

County Counsel and Court discussed the approval for the amended request, and the balloon flight issue. Michael Ryan, County Emergency Manager, explained the routes of the Hot Air Balloons, and in the case of fire, the balloons would be down. Mr. Woodward advised the Court that Active Towing has been secured to provide towing services during the event and will be located in two areas for quicker access to tow sites.

Public Hearing opened at this time by Judge Crawford.

Susan Hermreck, 68305 SE Paulina, said she is neither for nor against the request. She said there will be more events in the future. The County will follow the intent of the law which is that people will come and go, the events will be held and will not make an impact on the Crook County residents.

There being no further input, Judge Crawford closed the Public Hearing.

Discussion was held regarding insurance, the security deposit and cash or credit in lieu of bonding.

Judge Crawford said the people are coming for the Solar Eclipse and we need to be prepared. Commissioner Barney said that Craig Woodward is a good steward of the land, and he is impressed with the applicant's staff. This is a great opportunity to gather in a controlled environment. Commissioner Brummer agreed and said he knows Mr. Woodward will take care of the land and resources. He gave kudos to the applicant and staff for working together on this project.

Motion

Commissioner Brummer moved to approve the amended application of Symbiosis subject to the staff recommendations as discussed. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

Public Hearing, Genesis Arts and Music Festival, 500 participants/ Woodward Property, June 9th through 12th, 2017

Ms. Beier and Mr. Seals presented information on the Genesis Arts and Music Festival scheduled for June 9th through the 12th. This application for the permit for this event is for 500 people, live music and is a repeat of last year's event that went well. This event requires no bond, it does require a deposit and liability insurance, and it includes the same proposal as last year's event.

Craig Woodward introduced the local applicant James Detherage, who held the event last year on Mr. Woodward's property, was professional, made improvements prior to the event, cleaned up after the event and had medical staff that assisted others than those attending the event.

Mr. Detherage provided information on the preparation for the event. He discussed the water testing, water availability, garbage and portable toilet services, the same medical staff and live bands mixing many different types of music this year.

The Court had no questions.

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

Motion

Commissioner Brummer moved to approve the Genesis Arts and music Festival. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

Information regarding Emergency management plans

Michael Ryan, Sheriff's Office, Emergency Management and Vicky Ryan, Crook County Health Department Emergency Preparedness Coordinator presented to the Court the emergency plans for the upcoming additional people expected for social and mass gathering events scheduled for the tri-county area during the August eclipse. The tri-county area is in the eclipse path expected on August 21, 2017 with the eclipse time from 9:00 a.m. to 11:30 a.m. to noon. This is the time from dusk to darkness across the area with the totality (total darkness) starting at 10:19a.m. and ending at 10:21a.m. Information was provided on air ambulance, triage, response, incident command, unified command, operations teams, fire law enforcement, traffic control and the teams that will be providing all these services.

Ms. Ryan reported on crafting consistent messages to local residents and those coming in for the event, for the businesses for preparedness for the influx of so many people and for health and safety of all. The next eclipse is expected in 2045. She spoke on the viewing glasses, the languages and culture considerations, business hours, parking, cell service and internet problems, traffic and planning ahead by all individuals to make this fabulous event for all.

Mr. Ryan spoke on the number of expected people from in and out of state coming to view the eclipse that could reach 800,000 people including the residents, and the emergency management teams that are working across the state on this event and issue. Residents should be prepared for their needs prior to the arrival of those coming in for the events.

Updates on BLM projects, staffing and activities, BLM Representative

Bill Dean, Acting BLM District Manager, Prineville District, provided an update on tasks and activities of the BLM over the last year. These included planning for the 2017 Solar Eclipse; the annual wildlife simulation; identifying an emergency egress for Crooked River Ranch; information on grazing permit renewals; reviewing and answering questions regarding sage-grouse and the Oregon Greater Sage-grouse Approved Resource Management Plan Amendment; Crook County Law Enforcement Funding for assistance on public lands within the county; the Fuels program that includes High-Desert Shrub Steppe; Millican and Prineville Lake Acres; participation in the Crook County Cohesive Fire Strategy Learning Lab at Crook County Fire and Rescue; Public use firewood cutting with a permit; Prineville Invasive Plant Environmental Assessment; Barnes Butte Recreation and Public Purposes Act Lease; continuing to facilitate work on the Crooked River Canyon State Scenic Bikeway; BLM working with the Ochoco National Forest and Prineville-Crook County Chamber of Commerce on updating and printing the new Central Oregon Rockhounding Map and working with the Lower Deschutes Manager's Group and Recreation One-Stop to transition the Lower Deschutes Boater Pass System.

Deschutes County Commissioner Tony Debone discussing AOC Lobbying efforts regarding Secure Rural Schools (SRS) and Payment in lieu of taxes (PILT) funding with the Federal Government

Tony Debone, Deschutes County Commissioner out of LaPine, presented information on EOCA (Eastern Oregon Counties Association), PILT (Payment in Lieu of Taxes) and SRS (Secure Rural Schools) Funding and federal lobbying issues. He spoke on Oregon and California Lands(O&C Lands), and the conference coming up soon.

County Veterans Officer presentation, Shannon Dearth

Shannon Dearth, Crook County Veterans Service Officer, former member of the National Guard and manager of the National Guard Armory in Crook County presented an update on the services offered to Veterans in the Crook County and Central Oregon area. Ms. Dearth and staff advocate for veterans and families and have served over 1740 people with 25 percent coming from outside of Crook County. The office is located at 422 NW Beaver Street and Mr. Dearth and Staff are available to serve all those coming through the doors and calling.

Crook County Parks and Recreation District discussion regarding Rager Ranger Station, Duane Garner

Duane Garner, Manager of Crook County Parks and Recreation District (CCPRD), presented information regarding Rager Ranger Station. The historic station was decommissioned in 2012. There is now an organization, Friends of Historic Rager, 501C3, which contacted CCPRD to discuss the possibility of working together to manage a camping facility at Rager Ranger Station. CCPRD currently manages Crook County RV Park and other camping areas more local than Rager Ranger Station that is located around 65 miles from Prineville. Mr. Garner appeared here today to ask if the County has any interest in entering into discussion and pursuing a conversation with the Forest Service regarding Rager. The Forest Service is open to a conversation. Any future conversation would require the County as the entity to be

involved with any agreement with Federal agency. Information was provided regarding RV licensing going back into the facilities. Judge Crawford said it would be interesting to look at the options, the idea warrants investigations. Commissioner Barney said it was worth looking into but was not committing the County. Commissioner Brummer discussed the liability. He asked about a business plan and said it would be hard to move make a decision to move forward until there is more information.

Mr. Garner discussed initiating a meeting with the Forest Service. CCPRD is far from the facility, it is well outside the boundaries of the district and the current boundaries restrict the involvement. Discussion was held regarding expansion of the boundaries.

On a different matter, Mr. Garner will be meeting with Leroy Gray, County Landfill Manager, to discuss the organization SOLVE working with the Landfill.

Consider signature on letter of opposition to SB 496 and 505

Mr. Blaine presented a letter for County Court member's signature that is in opposition of SB 496 and 505 regarding the District Attorney's Office having to record the Grand Jury hearings. This bill would create an unfunded mandated program. This letter is an effort to persuade the legislature that if the bill moves forward, it will be funded at the state level and not at the local property owner's expense.

Motion

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

Approve Parks and Recreation Division funding agreement #7902/ Sheriff Officer Patrols

The Court reviewed information regarding a Parks and Recreation division funding agreement grant of \$40,000 to provide services to the State Park and Prineville Reservoir. It is a 6 ½ year commitment. Sheriff Gautney, and Rebekah Burkhardt, Sheriff's Office said this is a grant summer seasonal shore patrol, one seasonal position and night patrol enforcing County Ordinances and State Laws.

Motion

Commissioner Brummer moved to approve Funding Agreement #7902. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

Consider offer to purchase County owned foreclosed property, 411 NE Black Bear Street

County Agent of Record Michael Warren II, presented information on an offer received for a County owned property located at 411 NE Black Bear. This property was originally used for drain water, and the City no longer needs the area for drain water. There is no easement, and the property is buildable. Mr. Warren is comfortable with an offer of \$22,000 to \$25,000 for the property. This offer is for \$25,000.

Mr. Wilson provided information on the original use of the property and how the property was prepared. He suggested language for a portion of the counter offer paperwork. Mr. Warren agreed and will rewrite that portion of the paperwork. This would cover any liability of the County .

Motion

Commissioner Brummer moved to approve the document as discussed and authorize signature of the document outside of Court. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

Consider offer to purchase County owned foreclosed property, SE Beaver Creek Road

Mr. Warren presented an offer for purchase of County owned property located on SE Beaver Creek Rd, Paulina, Oregon. The offer is \$16,000. The Court discussed the offer and countered back at \$17,000.

Motion

Commissioner Barney moved to counter the offer at \$17,000 for purchase of County owned property on SE Beaver Creek Road. Commissioner Brummer seconded the motion. The vote was 3-0, motion carried.

Consider offer to purchase County owned foreclosed property, 7761 SE Thompson Court

Mr. Wilson presented information on the notice to previous owners of the property and the resolution of the issue with CitiFinancial. The title issue should be cleared. Mr. Warren presented an offer of \$38,000 to purchase the property. The well was tested and is dry.

Motion

Commissioner Barney moved to accept the \$38,000 offer for County owned property located at 7761 SE Thompson Court, Prineville. Commissioner Brummer seconded the motion. The vote was 3-0, motion carried.

11:35 a.m. Judge Crawford adjourned the Court for the lunch break with the public, school staff and students.

12:35 p.m. Judge Crawford reconvened the Court into Open Session.

Consider recommendation of bidder for County's Compensation Study

For the County's Compensation Study, Treasurer Kathy Gray and HR Teresa Herrman, put out for bid. The bids received resulted in a wide variation in cost. Jacobs Betts and Co. was the company chosen as low bid for recommendation. This proposal will use the County staff to research and will take many hours.

Motion

Commissioner Brummer moved to approve the recommendation to award the Compensation Study contract to Jacobs Betts and Co. as the low bid and bring the contract back to a future meeting for approval and signature. Commissioner Barney seconded the motion. Discussion: Ms. Gray said there are funds in the budget for the study. The vote was 3-0, motion carried.

12:45 p.m. There being no further business on the agenda before the Court in Open Session, Judge Crawford adjourned 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.

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.

The Court met with County Counsels to discuss the matter before them. Following the discussion, Judge Crawford adjourned the Court 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 back into Open Session.

1:50 p.m. Open Session

Following adjournment 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, Judge Crawford convened the Court back into Open Session and invited the public back into the meeting room.

Motion

Commissioner Brummer moved to direct staff to continue discussion regarding the viability of real property negotiations as discussed in the Executive Session. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

There being no further business requiring action of the Court today, Judge Crawford adjourned the Crook County Court Session.

Respectfully submitted,

Colleen Ferguson

Colleen Ferguson
Crook County Court Secretary