

BE IT REMEMBERED THAT the Crook County Court held a Regular Open Session meeting on September 21, 2016 at 9:00 a.m. in the Paulina School, Paulina, Oregon. In attendance were: County Judge Mike McCabe; County Commissioner Ken Fahlgren; County Commissioner Seth Crawford; County Counsel Jeff Wilson; Assistant County Counsel Eric Blaine and County Court Secretary Colleen Ferguson.

Members of the audience signing the attendance log were: Paulina School Students: Sabastian Biggers; Cody Gray; Garret Gray; Augustus Papineau; Janet Luna Ramirez; Zander Luna Ramirez; Cassie Rossi; Adnel Sotelo; Caleb Starr; Malia Villagrana; Laine Winebarger; Jamie Bedortha; Elaina Stahancyk; Logan Faust; Presten Smith; Alex Auiroz-Barajos; Callie Winebarger and Cylie Hartzell. Members of the public: Crook County Sheriff John Gautney; Michael Warren II, County Realtor of Record, Prineville; Lionel “Chad” Chadwick, WEBCO; MaryLou Bernard, Prineville; Cheryl Ingersoll, Paulina; Kortri Papineau, Post; Darlene Harpster, Prineville; Muriel DeLaVergne-Brown, Prineville; Ann Beier, Community development, Prineville; Teresa Herrmann, Crook County Human Resources Manager; Buzzy Nielson, County Library Director; Barb Hoppes, Prineville; Leslie Burckardt, Paulina; Tim Deboodt, Extension Director, Prineville; Casey Daly, Crook county Fairground Manager and Jerry Brummer, Prineville.

Judge McCabe welcomed everyone to the County Court meeting and told them how much he enjoys coming to Paulina for the County Court Sessions. Judge McCabe asked the students to lead the Pledge of Allegiance. Following the Pledge of Allegiance, Judge McCabe introduced the members of the audience and the Court in attendance today.

Consent Agenda

- 1. Approve Minutes of July 20, 2016 and August 3, 2016**
- 2. Approve IGA for Financing of Public Health Services—Amendment 9**
- 3. Approve Order 2016-72, delegating the authority of reviewing and approving the issuance of checks (with a value of over \$10,000) in the absence of a Commissioner or Judge to County Clerk Cheryl Seely and removing authority from former Sheriff Jim Hensley**
- 4. Approval of COCC and OSU Lease Extension**
- 5. Approve recommendation to release security for Partition Plat 2007-18**

The Court reviewed the Consent Agenda. Assistant County Counsel Eric Blaine asked to remove item number 5 from the Consent Agenda and place it later on the agenda for discussion.

Motion

Commissioner Fahlgren moved to approve the Consent Agenda as presented with the change of moving item number 5 into the discussion portion of the meeting. Commissioner Crawford seconded the motion. The vote was 3-0, motion carried.

WEBCO Presentation/ Chad Chadwick

Lionel “Chad” Chadwick provided a power point presentation print out of the Wellness Education Board of Central Oregon (WEBCO) to the Court members and presented the explanation of the purpose, duties and responsibilities of WEBCO to the Court and audience. WEBCO (originally Central Oregon Health Board) was created to receive regionally State dollars for Behavior Health Services and to work with Pacific Source to distribute claim funding. This original organization has now been expanded to Learning and providing services as a Hub for the tri-county area of Central Oregon: Deschutes, Jefferson and

Crook Counties. This was previously the Commission on Children and Families and has now taken on the services of early learning and additional duties revolving about education. Mr. Chadwick's responsibility now is to keep both the Health and Learning operating and blending together.

He provided information on all the services provided through the schools, head starts, behavior health, Medicaid and CCO. He explained the challenges regarding people over 65 who are not supported by Medicare if in need of mental health services. He explained the programs that work with young to adult transition periods, coordinating services to the three counties, citizens that move around in the Central Oregon area, living, working and shopping in all three counties. He provided information on the future of WEBCO, Strategic Planning and those assisting him though this change from Hospital Administrator to WEBCO. The WEBCO Board is made up of Commissioner Ken Fahlgren, Crook County; Commissioner Tammy Baney, Deschutes County; Commissioner Mike Ahern, Jefferson County and ESD, John Rexford. Mr. Chadwick wants to make sure there is service to all the counties and the focus to ensure they are serving the outlying areas, outside the population side and more on the need side.

Mr. Chadwick said the representation of Commissioner Fahlgren has been great regionally. WEBCO is adopted by Crook County, and the employees are employees of Crook County. He explained that support of WEBCO is provided by the County Counsel; the Commissioners and the Judge; Human Resources, and the Treasurer-Finance office.

WEBCO was originally a pilot project for regional services. The State is interested in serving the areas regionally.

Crook County Health Director Muriel DeLaVergne-Brown presented information regarding the relationship between WEBCO, the Health Department and the different programs that have been funded through WEBCO.

Step Increase for Preparedness Coordinator Position, Health Department

Ms. DeLaVergne-Brown presented a request for an increase in pay for Preparedness Coordinator Vickie Ryan. She prepared a tremendous event with 450 people for the Shaken-Cascadia presentation. She is doing the Holiday Partnership that was headed previously through Commission on Children and Family. Ms. DeLaVergne-Brown said she feels Ms. Ryan has done more than was assigned and recommends the increased as was presented to the Court.

Motion

Commissioner Crawford moved to approve the pay increase for Vickie Ryan as presented. Commissioner Fahlgren seconded the motion. The vote was 3-0, motion carried.

Ms. DeLaVergne-Brown reminded everyone that the flu vaccine for adult and children is now available. There will be no nasal spray this year. Walk-ins are accepted everyone Monday at the Health Department. Cost is \$30.00 and Medicare is billed. Discussion was held regarding holding flu clinics in Paulina. Judge McCabe asked Ms. DeLaVergne-Brown to talk with Gary Bedortha and Principle Cherie Rasmussen regarding immunization for the students and other people in the upper county communities.

Consider offer to purchase County owned property, SE Walther Loop

Mike Warren II, County Realtor of Record, presented an offer to purchase property located on SE Walther Loop. He provided information regarding the buildable corner lot and suggested a counter offer in the amount of \$15,500.

Motion

Commissioner Crawford moved to make a counter offer of \$15,500 to the individuals making an offer on a bare land property located on SE Walther Loop. Commissioner Fahlgren seconded the motion. The vote was 3-0, motion carried.

Consider offer to purchase County owned property, Property located SE Beaver Creek Road, Paulina

Mr. Warren presented an offer to purchase 19 acres on Beaver Creek in the Paulina area. Property listed at \$19,000 and the offer is \$8,000. Mr. Warren recommends making a counter offer at \$17,000.

Motion

Commissioner Fahlgren moved to accept the recommendation of the counter offer at \$17,000. Commissioner Crawford seconded the motion. The vote was 3-0, motion carried.

Step Increase for Paralegal 1—Child Support Specialist, District Attorney Office

County Human Resources Manager Teresa Herrmann represented the District Attorney's Office in a request for a two-step increase in pay for a Paralegal II position in the Child Support Department. The reason for the request is because the newest paralegal hired required a higher rate that was higher than the one step to an experienced paralegal in the office. Half of the wages for this position are reimbursed by the State of Oregon. The County portion is not in the budget. Discussion was held regarding the difficulty of staff retention in the District Attorney Office.

Judge McCabe presented information regarding the amount for a two-step increase, 65 cents per hour and half that increase would be reimbursed by the State. He discussed the retention difficulty.

Motion

Commissioner Crawford moved to approve the request for the two step increase for the employee in the Paralegal II position in the District Attorney's Office. This would be a grade 6 step 1 to a grade 6 step 3. Commissioner Fahlgren seconded the motion. The vote was 3-0, motion carried.

Electronic Medical Records Software Purchase—Sole Source Procurement, Jeff Wilson

Mr. Wilson presented Order 2016-71, authorizing a sole source purchase of a computer system for the Crook County Jail. This is a computer system that would allow the computer system in Mosaic to operate through the OCHIN system for electronic medical information for jail inmates. He provided the information to support the request to purchase as a sole source purchase.

Approved November 2, 2016

Discussion was held regarding approving the Sheriff to purchase the OCHIN system and signing the purchase outside of Court. Ms. DeLaVergne-Brown provided information on the same system as the Health Electronic system now used at the Health Department and the amendment to the Health Department contract and figuring out the details for payment. She is also working with OCHIN for home visiting. Sheriff Gautney said the health records from the Jail have been a problem. Now that the nurses will be under the Health Department staff, this will not be such a problem. Previously the jail staff was supervising the nurses and it made no sense. Now the nurses will be supervised through the Health Department.

Mr. Wilson discussed the funding and liability issues and the working between the Health Department, Jail and Mosaic. The communication will be much better and the costs will be less. The system and security will continue when new jail is built if the bond passes.

Discussion was held regarding confidential information sent by FAX and that FAX is more secure than email. The FAX machine must be kept in a secure space.

Motion

Commissioner Fahlgren moved to accept Order 2016-71 and to authorize the contract and invoice signature outside of Court. Commissioner Crawford seconded the motion. The vote was 3-0, motion carried.

Consider Hexagon / North West Geomatics imagery license agreement, Eric Blaine

Eric Blaine presented information regarding procurement for an imagery software that will provide a method of transmitting routes for emergency needs. At this time the images are two years old, and there is no time frame for updating. The County could use the images but cannot turn them over to emergency services.

Three quotes were received. Google was the lowest but GIS recommends Hexagon. It is an updated imagery program and can be shared. The funds have been budgeted.

Motion

Commissioner Fahlgren moved to accept the imagery agreement with Hexagon at the cost of \$29,870. Commissioner Crawford seconded the motion. The vote was 3-0, motion carried.

Approve recommendation to release security for Partition Plat 2007-18 (Item number 5 from the Consent Agenda)

Counsel presented a request from Barbara Solomon regarding Partition Plat 2007-18 for a release of a \$45,000 bond. The Planning Commission has heard the variance criteria for Ms. Solomon's partition regarding the requirements for roadways and driveways. Ms. Solomon requests new requirements and the release of the previous \$45,000 bond. Both current owners do not oppose the release. The Planning Commission found that with the variance, there are lower standards and a lower bond. The bond would be released back to June 1, 2016, the trigger date to renew the bond.

Discussion was held regarding contacting the bonding company for approval or denial.

Motion

Commissioner Fahlgren moved to release the bond associated with Partition Plat 2007-18. Assistant Planning Director Ann Beier reported that the request has gone through the Planning Commission process. Commissioner Crawford seconded the motion. The vote was 3-0, motion carried.

Amendment 2 to Veterans Pilot project Services Agreement

This item was removed from the Agenda. Mr. Wilson presented an explanation of the agreement, the expiration of the agreement and the recent information that has come to the County from COIC regarding the amount of time that the transportation requirements are taking that are part of this agreement and the costs involved. This agreement involves transportation of Veterans, spouses and caregivers to medical appointments.

More discussion with COIC regarding the requirements and costs will need to be held prior to any approval of the Court.

Judge McCabe stressed that this is a very important issue that the County provides transportation for the Veterans. Mr. Wilson explained there is \$30,000 available. How much will it take to provide the services, and who will be providing the transportation services: Those are the questions that will need some answers.

Miscellaneous

Judge McCabe recognized Gary Bedortha. Mr. Bedortha serves on the County Planning Commission and does a great job. Judge McCabe said he hopes to keep Mr. Bedortha as long as Lawrence Weberg who served for 44 years, driving most of those years from the upper country, 27 miles beyond Paulina, two times per month.

Principle Cherie Rasmussen said she would be happy to take those that wanted to tour the school on the tour.

There being no further business before the Court requiring action today, Judge McCabe adjourned the Crook County Court meeting.

The Court and audience are invited to have lunch with the students. Following lunch there will be a Land Use Appeal held in this same meeting room.

The Land use appeal, 217-16-000218-PLNG, Appeal of Conditional Use Approval of an NFD application in Post-Paulina EFU-1 zone, LandWatch/Doug Cox will begin at 1:00 p.m. in this meeting room.

Respectfully submitted,

Colleen Ferguson

Colleen Ferguson
Crook County Court Secretary