

**BE IT REMEMBERED THAT** the Crook County Court met in a Special Session on June 29, 2016 at 9:00 a.m. in the County meeting room located at 320 NE Court Street, Prineville, 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 public signing the attendance log were: Jerry and Darlene Harpster, Prineville; Muriel DeLaVergne-Brown, Crook County Health Department; and Darci Bedortha.

Judge McCabe called the meeting to order and asked Eric Blaine to lead the Pledge of Allegiance.

### **CONSENT AGENDA**

1. Approve Minutes of May 5, 2016, May 18, 2016
2. Approve Order 2016-51, Increased Appropriations Community Development
3. Approve Order 2016-52, Appropriations transfer: Assessor, Treasurer, Environmental Health, Administration, Juvenile and IT
4. Approve Order 2016-53, Appointment to Crook County Library Board of Trustees, Olivia V. Mitchell
5. Approve Personnel Action items, Assessor's Office, Community Development Environmental Health

The Court reviewed the Consent Agenda. There were no changes.

### **Motion**

Commissioner Fahlgren moved to approve the Consent Agenda as presented.

### **Consider approval of Brasada Phase 10 (Originally approved as Phase 6) Plat**

County Planning Director Bill Zelenka presented the staff report for the plat of Brasada Phase 10 and explained why it originally was approved as Phase 6 and the realignment of Shumway Road. The Plat and required documentation meets his satisfaction. It is before the Court today for signature and the timeline is to have this signed before the beginning of the next fiscal year beginning July 1, 2016.

### **Motion**

Commissioner Crawford moved to sign the Phase 10 plat as presented. Commissioner Fahlgren seconded the motion. The vote was 3-0, motion carried.

The Court and Mr. Zelenka discussed the amount of lots involved in the phase to be sold and to be built on. Brasada is in compliance with all the criteria.

### **Video Lottery Requests**

The Court reviewed the requests from non-profit organizations for funding from the Video Lottery funds. The total amount available is \$30,500. The requests were discussed and with the adjustment of some of the request, the total for the requests came to \$29,715.00.

The Court discussed the request from the Prineville Area Ranchers for assistance with the total costs of the aerial coyote eradication program. The total costs were \$26,000 and the rancher organization is requesting \$10,000.00. The Court agreed by consensus to provide \$10,000.00 to be paid from the Reserve fund.

### **Motion**

Commissioner Fahlgren moved to approve the 2016-2017 Video Lottery project fund requests in the total amount of \$29,715.00. Commissioner Crawford seconded the motion. The vote was 3-0, motion carried.

### **401K Discussion**

Mr. Wilson discussed with the Court a proposed increase from one to three percent mandatory increase for employees to their 401K program. The Court discussed the proposal and said they are unclear about whether they had discussed this before. Judge McCabe does not remember discussing this raise. Commissioner Crawford does not believe this should be raised. No member of the Court remembers talking about the increase during the budget hearings. There was no action taken on this matter today.

### **2016 Veterans Resource Fair**

Commissioner Fahlgren presented information regarding the 2016 Veterans Resource Fair. This event will be an information day with 14 to 16 different booths presenting information and resources for all veterans in general. This is not a stand down, but an information day. There will be free food for all veterans and their families. Commissioner Fahlgren provided information on all of the organizations involved and the donations that will be coming in for the event. The Shiloh Church is donating the hamburger for the bar-b-que, and both Rays Grocery and Erickson's Thriftway are donating the remaining foods and serving products for the lunchtime portion of the event. The VFW Post 1412 Auxiliary is providing the bottled water and assistance with the setup, serving and clean up for the event. He explained there is a need for \$1000.00 to properly advertise and get all the information out to the public. The Elks Club is supporting the event with \$500.00 to be used toward the advertising and media coverage. Commissioner Fahlgren is asking that the Court provided the additional \$500.00.

The Band of Brothers, Veterans Service Office and Commissioner Fahlgren has been working together to make this a successful event.

### **Motion**

Judge McCabe moved to authorize the County to provide \$500.00 toward the media coverage for the 2016 Veterans Resource Fair. Commissioner Crawford seconded the motion. The vote was 3-0, motion carried.

### **Engineering need for RV Park expansion project**

Commissioner Fahlgren presented information regarding a proposed expansion of the Crook County RV Park south of town. Rosedin and other companies want to help with the project. There is a need for an engineer to do a feasibility study of the proposed project. The cost for that service will be \$2,800.00. The Fair Board has approved \$1,400.00. Parametrix Engineering will do a study and presentation of the project that will include 57 to 80 hookups depending on the space. The County does not want to step on other public projects. Commissioner Crawford said he believes there are a lot of issues surrounding the project. Discussion was held that the property owned by Parks and Recreation is not available for this type of

project, but the Fairgrounds property on the Crooked River side of South Main is available. This would be a long term source of income for the Fairgrounds. In eight years, the Fairgrounds would be able to do the community center and the water and sewer will already be in place.

Discussion was held on zoning, private plans for RV parks, City planning for the temporary housing needs, the 800 home development that was approved a few years ago south of the Fairgrounds, the lack of water and sewer systems down South Main, and the opportunity to expand the sewer and water system if this RV Park were put into place. Commissioner Crawford asked if these companies that are willing to help the County would be willing to help the private people wanting to develop property as well for the upcoming need for housing that is the result of the building projects at both Apple and Facebook.

Darci Bedortha, a member of the audience, said she was happy to hear about the affordable housing possibility. She also thanked the Court for the Lottery Dollars she had requested for The Innovation Station.

### **Motion**

Judge McCabe moved to approve \$1,500 for the feasibility study. Commissioner Fahlgren seconded the motion. The vote was 2-1, with Commissioner Crawford in opposition.

There being no further business before the Court in Open Session, Judge McCabe adjourned the Court out of Open Session and into Executive Session under ORS 192.660(2)(i), Personnel Review.

### **Executive Session**

#### **ORS 192.660(2)(i) Personnel Review**

Crook County Health Department Director Muriel DeLaVergne-Brown

Following the review, Judge McCabe adjourned the Court out of Executive Session and back into Open Session.

### **Open Session**

Following the Personnel Review for Muriel DeLaVergne-Brown under ORS 192.660(2)(i), Judge McCabe convened the Court back into Open Session and invited the public back into the meeting room.

The Court discussed that Ms. DeLaVergne-Brown has maxed out her merit increases. She has taken on new duties as well as the Health Department duties. The Court will be working with Human Resources to increase her salary and make it competitive with other areas around Crook County. No action was taken today.

There being no further business before the Court today, Judge McCabe adjourned the Court. Respectfully submitted,

*Colleen Ferguson*

Colleen Ferguson  
Crook County Court Secretary