

BE IT REMEMBERED THAT the Crook County Court met in Open session on May 5, 2016 at 9:00 a.m. in the County meeting room located at 320 NE Court Street, Prineville, OR 97754. 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: Jane and Gordon Aggers, Prineville; Pete Sharp, Prineville; Dave and Barbara Vieu, Prineville; Carolyn Chandler, Prineville; Emily Olson, Powell Butte; John E Chandler, Prineville; Jason Ahlman, Prineville; Barbara Vieu, Prineville; George Heinz, Prineville; Steve Holliday, Prineville Disposal, Donna Stuart, Prineville; Brett Nelson, Prineville; Tom Case, Prineville; Tom Jay, Prineville; Steve McGuire, Prineville; Melanie Marlow, Prineville; Sandy Kerbow, Prineville; Cathy Bartels, Powell Butte; John Novak, Prineville; Ron Ward, Prineville; Craig Brookhart, Prineville; Jerry Brummer, Prineville; Jodie Fleck, Post; Stacy Bernard, County Treasurer's Office; Kris Williams, Crook County Health Department (CCHD); Holly Wise, CCHD; Sara Parsons, Sunpower, Portland; Brian Walsh, Iberdrola, Portland; Katie Plumb, CCHD; Kylie Loving, CCHD; Teresa Rodriguez, Prineville; MaryLou Bernard, Prineville; Diane, Prineville; Sarah Cuddy, Prineville; Joe Hudspeth, Prineville; Muriel DeLaVergne-Brown, Prineville; Susanne Moore, Prineville; Terry Moore, Prineville; Pam Hardy, Bend; Paul Gratton, Prineville; Cathy Currier, Prineville; Shelly Hudspeth, Prineville; Rob Tandy, Prineville and Gail Staniford.

The media received public notice of the meeting.

Judge McCabe opened the County meeting and asked District Attorney Daina Vitolins to lead the Pledge of Allegiance.

Consent Agenda

- 1..Minutes of March 2, 2016
- 2..Approve Order 2016-32, appointment to Mental Health Advisory Board, Position #1
- 3..Approve recommendation regarding Award of Contracts (Contractor Pool) for Removal of Hazardous Wildland Fuels
- 4..Approve GIS Professional Services Contract with City of Prineville
- 5..Approve Letter of interest to US Forest Service regarding Rager Ranger Station
- 6..Approve WEBCO Agreement for Contract Coordinator Services
- 7..Approve annual reviews and merit increases
- 8..Approve Memorandum of Understanding to Access Pharmacy Assistance
- 9..Approve Amendment # 3 to School Based Health Center coordinator agreement
- 10Approve jail food services contract with State of Oregon/Deer Ridge Correctional Institution

The Court reviewed the Consent Agenda and moved item number three to the discussion portion of the agenda. Number seven was discussed regarding the reviews and increases coming to Court and authorizing the County Judge to sign.

Motion

Commissioner Fahlgren moved to approve the Consent Agenda as presented with the moving of item number three to discussion and discussion of item number seven, and authorizing the County Judge to sign the personnel changes if a one step or more than a one-step if approved by the Department Head. Commissioner Crawford seconded the motion. The vote was 3-0, motion carried.

Public swearing in, Aaron Boyce, Parole and Probation Deputy and Jerry Stone, Sheriff's Deputy, Chris Beard, Reserve Deputy

Sheriff Gautney introduce Aaron Boyce, Parole and Probation Deputy, Christopher Beard, new Reserve Deputy, who is now attending Reserve Deputy Academy in Deschutes County and will work as a Marine Aid this summer, while also attending COCC and majoring in Phycology. The third Deputy to be sworn in today is Jerry Stone serving in the seasonal BOR position, patrolling the shoreline at the lake. He has 27 years in the Bend Police Department retiring as a Lieutenant.

Two others not in attendance were Al Meish, Seasonal deputy, sworn in earlier and serving as Court Security and Jordan Freise, sworn in at the Sheriff's Office on the 20th. Mr. Freise has a Master's Degree and will be spending the next 16 weeks at the academy.

The deputies in attendance introduced their family and friends.

Sheriff Gautney swore the three deputies in together, explained the Challenge Coin that states Integrity Over All, and is issued and not given.

Daina Vitolins, County District Attorney introduced the newest Deputy District Attorney Benjamin Becker coming from Klamath County.

Presentation, Order 2016-30, scheduling an auction date for foreclosed county properties/ Stacy Bernard, Treasurer's Office

Deputy Treasurer Stacy Bernard presented Order 2016-30, an order specifying the auction date and minimum bid price for County owned foreclosed property.

Mr. Wilson recommended approval of the order. Ms. Bernard wrote a good order and Mr. Warren, County Realtor of Record, assisted in setting the minimum bid price.

Motion

Commissioner Crawford moved to approve Order 2016-30 as presented. Commissioner Fahlgren seconded the motion. The vote was 3-0, motion carried.

Honor our AmeriCorps/VISTA volunteer

CCHD Director Muriel DeLaVergne-Brown introduced Holly Wenzel; Vista AmeriCorps volunteer providing service to Crook County this past year and will serving through August. Ms. DeLaVergne-Brown said the County is very fortunate to have the AmeriCorps Vista Volunteers to serve through the Health Department.

Ms. Wenzel provided information on projects this year including the Prineville Spring Luau, eating healthy and dancing; the bicycle project, 25 bikes for the Crook County Sheriff's Department for next year to teach how to ride bikes safely and also to teach pedestrian safety. Ms. Wenzel presented information regarding a grant, Oregon Health Association and Center for Disease Control. Information

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was presented on the Community design and how it affects our health, streets and bikes, driving and walking and how decisions are made.

Ms. DeLaVergne-Brown explained to the Court and audience the duties of the AmeriCorps Volunteers and how much they add to the Health Department program. This year was amazing work for Crook County and for the Health Department and Parks and Recreation.

Request for funding, The Landing, C.O. Youth Development Inc. \$1,500 / Paul Gratton

Paul Gratton and Cathy Currier presented a request for county funding in the amount of \$1,500 to aid in the addition of an arts program to The Landing, Central Oregon Youth Development Inc. The goal is to enrich and educate and develop skills in visual arts. Ms. Currier said she enjoy working in such a great program.

Commissioner Fahlgren discussed the program and number of young people that attend. This request will be considered during budget hearings at the Court level.

Request for funding, Pacific International (PI) \$5,200

Cathy Bartels presented a request for county funding in the amount of \$5,200 to cover the costs of the use of the Fairgrounds facility during the Pacific International Junior Livestock Exposition (PI) held the third week in June. The Court has helped for years covering the costs of using the Fairgrounds for the three-day event that brings in 250 exhibitors and families. The PI usually if held the same weekend as either the Rockhounds Show or the Rodeo. She asked for 2017 the same amount as before, \$5,200. The PI has been coming here to Prineville since the late 1990's.

This request will be considered in the 2016-2017 budget.

Hear update on Crook County/Prineville Airport operations and activities, Kelly Coffelt, Airport Manager

Kelly Coffelt, Crook County/Prineville Airport, presented a packet to the Court, an update on the activities of the airport. Over the last four and one-half years there has been an increased continuity between the Community and the Airport. Included in the presentation was a 1943 historical photo of the Airport that was used as a training facility in 1943. Now the Airport is again being used for a training facility, through Hillsboro Aviation's training program.

Mr. Coffelt said this morning was the busiest the airport has ever been. The Redmond Airport is closed at this time for improvements, and the Madras Airport is closed due to fog, so the traffic is all being directed to Crook County. A UPS plane landed at the local airport this morning.

The updated airport Master Plan should be completed by Mid-July to Mid-August. In the last year, the airport has gained six businesses and 25 employees. There are eight private aviation businesses with 32 to 35 regular employees and seasonally 50 plus employees. Henderson is moving from Redmond to Prineville. An Air Crane operator has invested \$150,000 infrastructure for their program. They are a worldwide company and will have 20 people employed at the Prineville airport. One more hangar has been built and one more started and another planned for next year.

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Mr. Coffelt presented information on the Connect Oregon Grant that will allow for an apron expansion, run up area, replacement of the airport beacon and electrical work. The Prineville Airport will be meeting with the Forest Service to discuss the expansion and building design. He discussed the jobs that will be created, the repelling base, and the 2017 fire season.

Commissioner Fahlgren said it has been good working with Mr. Coffelt on the grant. Discussion was held regarding the match funding and working with the Forest Service.

The Court thanked Mr. Coffelt for all his work on the Airport and the Master Plan. The activity at the Airport has increased significantly.

Consider purchase of 2006 Model 615c II scraper from Peterson Caterpillar/ Landfill

Assistant County Counsel Eric Blaine presented the proposal from the Landfill to purchase a used 2006 tractor scraper. Generally this would have required an RFP for bid. Mr. Blaine explained how the County as a member could purchase through the National Joint Power Association (NJPA) based in Minnesota because NJPA advertises the RFP and any member can participate. There is a price agreement with Caterpillar and that includes a discount on used equipment. Mr. Blaine further explained the requirements that must be met regarding the price discount to the purchase and the inspection by the landfill staff.

Mr. Blaine recommended approval contingent upon a positive inspection when Landfill Manager Leroy Gray inspects the equipment.

Landfill Manager Leroy Gray presented information on the current equipment used at the Landfill. There are two scrapers that are 30 years old and have been used to keep one another working but that is no longer feasible. This unit from Caterpillar is a paddle scraper, and has a good price including delivery, \$195,000. Mr. Gray has requested service records and oil samples of the equipment. It was a rental used in San Leander California. Commissioner Fahlgren said the scrapers are usually not available in the Northwest but in California, Texas and that area. Mr. Gray said this unit is no longer manufactured, but parts are available.

Motion

Commissioner Crawford moved to authorize Mr. Gray to purchase the equipment for \$195,000 contingent upon his satisfaction of the inspection of the equipment and the samples. Commissioner Fahlgren seconded the motion. The vote was 3-0, motion carried.

Presentation of Crook County Natural Resources information, Craig Brookhart, CCNRPAC

Craig Brookhart, Chairman, Crook County Natural Resources PAC presented copies of the draft of a proposed Crook County Natural Resources Plan. The PAC planned to present this document as a gift. He explained the process leading to the culmination of the work for this document. The Vision Statement was drafted and adopted and the organization is now in the process of expanding the Mission Statement. Mr. Brookhart stated there were 100 active members with 14 different committees working in parallel. The process leading to the final document began in late January 2016 and was completed in April 2016. Today, the document is being formally presented to the Court.

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He ask if the Court will commit to adopt the document created by the political action committee members.

The Planning Commission will be reviewing the document and making recommendation to the Court.

Commissioner Crawford thanked everyone for working on this. Commissioner Fahlgren thanked the organization for the presentation.

Order 2016-31, Acknowledging Prineville Disposal's rate increase.

The Court, County Counsel and Steve Holliday, owner of Prineville Disposal discussed the exclusive franchise, the rates at CPI (0.12%) and an order that they have the right to raise the rates at that level. Mr. Holliday originally proposed an increase of 0.7%. Mr. Holliday would like to find a process to determine the CPI rate that the County and he can agree on. He said he is always trying to use the correct current CPI rate to calculate rate increases. His hope is that all can get together on the same information regarding the rates. Mr. Holliday stated that increasing rates by the amount of CPI would not be worth it, and would amount to roughly three cents per month. He said he is asking that to increase rates be withdrawn because the .1 % is a waste of time. Mr. Blaine and Mr. Holliday discussed the original intent when the franchise was written and an equation to arrive at the percentage of increase.

The Court and Mr. Holliday discussed the business. The County is growing and the residential is at 12 % growth. The company is picking up customers and are now servicing out to Brothers at the school and ODOT station. The Paulina site is serviced one time per month. Discussion was held regarding hauling of carcasses from the upper country but no money for that this year.

Commissioner Crawford said he appreciates Mr. Holliday rethinking the \$4.00 raise. Mr. Holliday discussed the large boxes that are used in the summer and tied up for long times by some customers. He would like to find a quicker turnaround because this ties up the assets. A handful of people tied up the boxes all summer last year. Judge McCabe discussed the mixed loads. Mr. Gray and Mr. Holliday explained the separation of the load and the cost to customers.

Judge McCabe withdrew Order 2016-31.

Approve recommendation regarding Award of Contracts (Contractor Pool) for Removal of Hazardous Wildland Fuels

County Counsel Jeff Wilson presented information regarding the removal of hazardous wildland fuels project. He has worked together with John Jackson and through the bid process, 10 bids were received. Mr. Wilson said the recommendation is to accept all tend of the bids. There are four different types or scopes to bid on which if accepted would create four different pools. All 10 bids failed to comply with the requirements of the RFP in one way or another. Some bids had numerous issues; others had only one or two deficiencies. All 10 were defective. The Court may waive or allow corrections or all 10 could be rejected. Accepting bids as submitted is also allowed. Mr. Jackson agreed. There are a limited number of contractors available, and the plan is to move aggressively ahead to get rid of materials that the home owners have created. There is a limited window of opportunity. It could jeopardize the project, and there are significant piles of Juniper and limbs that pose a risk in fire season. The program needs to move ahead.

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The Court and Mr. Jackson discussed the restrictions on the timeline around birds and animals, and the migratory nesting bird treaty.

Motion

Commissioner Fahlgren moved to accept all the bids to create the bid pool waiving all errors per County Code. Commissioner Crawford seconded the motion. The vote was 3-0, motion carried.

Approval of Decommissioning Agreement between Crook County and Aurora Solar LLC

Brian Walsh, Iberdrola and Sarah Parsons, Sunpower were present to speak with the County regarding the decommissioning agreement between Crook County and Aurora Solar, LLC. The decommissioning project if approved has a number of planned steps to be taken in the decommissioning process required under the Crook County Code. When the project ends (25 years) or if not completed, the infrastructure will be removed. Discussion was held regarding working together on Millican Road by the Road Department and the Solar Company.

Mr. Wilson presented the document details of the document that has been worked on for weeks and was only finished this morning. The Court has not seen the document. The Court members asked to review the document before signing. Mr. Wilson explained that this document is like another agreement to a prior solar project.

Ms. Parsons said this is the first Sunpower project in Oregon. The RRED zone agreement regarding tax abatement was discussed.

Mr. Wilson said the wages earned on this project will be 150 % of the County average. Further discussion was held regarding the tax portion of the agreement.

Mr. Wilson recommended approval.

Motion

Commissioner Fahlgren moved to approve the decommissioning agreement between Crook County and Aurora Solar LLC subject to members of the Court reading the agreement and signing outside of Court by noon tomorrow. Commissioner Crawford seconded the motion. The vote was 3-0, motion carried.

There being no further business before the Court today, Judge McCabe adjourned the meeting at 11:30 a.m.

Respectfully submitted,

Colleen Ferguson

Colleen Ferguson
Crook County Court Secretary

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