

BE IT REMEMBERED THAT the Crook County Court held a Regular Session on January 20, 2016 beginning 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: Kristin, Dodd, Oregon State Forestry; Mike Shaw, Oregon State Forestry; Tom Jay, Prineville; Melanie Marlow, Prineville; Eric V., Portland; Craig Brookhart, Prineville; D.W. View, Prineville; Jason Lundgaard, San Jose, California; Casey Daly, Manager, Crook County Fairgrounds, Dave Scott, Prineville; Sher Eriksen, Prineville; Gail Merritt, Crook County Fair Board; Jodie Fleck, Post Oregon; Jerry Brummer, Prineville; Linda C. Smith, Prineville; Brenda Comini, Human Services; Tim Ray, Crook County Fair Board; Gordon Aggers, Prineville; Mike Warren II, Crook County Properties, Prineville, and Caroline Ervin, EDCO, Prineville.

The media was provided public notice of the meeting.

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

Consent Agenda

- 1. Approve Order 2016-04, Indoor arena repair**
- 2. Approve Order 2016-08, in the matter of exempting the purchase of pavement inspections, digital imaging , and roadway inventory services**
- 3. Approve Order 2016-10, In the matter of amending the Crook County Employee Policy Handbook in regard to the leave sharing plan**
- 4. Approve Order 2016-13, In the matter of increased appropriations, Community Dev.**
- 5. Approve Order 2016-14, In the matter of Increased /Decreased Appropriations, A& D 70 Grant Fund**
- 6. Approve Third Amendment to IGA 147786, for Financing of Community Addictions**
- 6A. Wildlands fuel reduction grant services contract with Allan Clark, LLC**
- 6B. Agreement to extend tax abatement re: Prineville Solar Energy, LLC**

The Court reviewed the Consent Agenda and removed item #1, Order 2016-04, indoor arena repair. County is still waiting on estimates. Casey Daly, Manager, Crook County Fairgrounds provided an overview of the damage and repair needs for the Fairgrounds indoor arena. Item 6B, Agreement to extend tax abatement re: Prineville Solar Energy, LLC was removed based on an

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email received from Caroline Ervine, EDCO, Prineville. This item will be added to the February 3, 2016 agenda. Item 6A was discussed, the Wildfire Grant. There were no questions.

Motion

Commissioner Fahlgren moved to approve the Consent Agenda as presented removing items #1 and #6B. Commissioner Crawford seconded the motion. The vote was 3-0, motion carried.

ODF update, information and maps provided to Court members, Kristin Dodd, Unit Forester and Mike Shaw, District Forester

Kristin Dodd, local Unit Forester presented an update on a number of different topics. She first introduced Mike Shaw, new District Forester, replacing George Ponte. Ms. Dodd reported on the Crook County Forest Land Classification, (CCFLC) moving boundaries for the district on landscape for fire services. Commissioner Fahlgren has been a member of the CCFLC, working with the committee for eighteen months. The boundary has now been set and the process will now continue with public meetings and public testimony. Ms. Dodd discussed the timber and grazing rate assessment and the outcome of the process. It has been 40 years since this process was done and there are several gaps since then.

Ms. Dodd provided maps that show the current and the proposed classification. They would be adding approximately 90,000 acres, primarily grazing, and some timber. Ms. Dodd explained the maps that are for the fire protection district areas specifically in the Crook County area and the process of boundary changes for land owners. Several public meetings are yet to be scheduled with two in Prineville and one in Paulina. In November 2017, the changes will be reflected in land owner taxes. Commissioner Fahlgren said grazing areas are the biggest changes. It is about what would burn in case of fire, and he discussed the maps and information used to make the changes. He said the changes should be done every five years, not 40 years. The State Forestry is now working in Deschutes County.

Discussion was held regarding the FEMA Grant for one million dollars. John Jackson will be working with the County on the projects under the FEMA grant and Oregon Department of Forestry received separate funding and is working with auditing. Judge McCabe explained the first FEMA Grant. This new grant requires a lot more detail on the work with camera pictures required on the ground. Ms. Dodd explained how the ODF will check all sites and over time, just do a sample .

Mike Shaw, District Forester, thanked the Court for their work with Oregon Department of Forestry. He discussed the change in the dispatch center location. ODF has working in collaboration with the Forest Service and has shared the dispatch center. Now the dispatch center is on a path to be moved to Redmond. He presented historical reason for the move including the 20 year lease with the City of Redmond for the facility that will meet all the needs and will be located at the airport in Redmond. . There is now talking with the tribes about possibly joining in. The scheduled date for dispatch to begin operation at the new facility is fire season 2017. The dispatch will remain at the local airport for the 2016 season.

Judge McCabe wants it known that although it is acknowledged that the presenters did not have anything to do with the decision, the Court opposes that move. It has come around every four or five years that there would be a move, now it is happening. Judge McCabe said the Court and Community had really wanted the Dispatch center to stay in this community, it is a pretty big thing to have it move.

Mr. Shaw said there will be two SEAT plans and helicopters stationed in Prineville. They will be here again this year and hopes to keep them here indefinitely. There are five total SEAT planes with two here in Prineville, and they have been utilized on several fires, being able to stop or cut costs and the amount of the burn by flying out of here. Mr. Shaw and Commissioner Fahlgren discussed the product used by the planes. Commissioner Fahlgren asked if both products would be located on one area. Mr. Shaw said they are looking at the results of last year and the differing accounts on effectiveness of the products. Commissioner Fahlgren pointed out that the local service was high end for the planes at the local airport.

Mr. Shaw said the last topic for today is the Federal Forest Health Program through ODF and Federal Forest Service. He discussed the engagement in collaboratives, and the hiring a forester as a liaison between the ODF and FS to increase activities and restoration. Off work firefighters could be working on the grounds projects.

The Court asked Mr. Shaw if there are funds from ODF to work toward the Connect Oregon Grant to place the Helibase on the local airport, with fueling, a taxi base, run-up area and roads. Mr. Shaw asked that Court members set up a time to talk about this project. ODF has a vested interest in the structure and infrastructure.

Mr. Shaw provided a brief overview of his back ground, beginning in ODF on the west side of the state, and then working 10-11 years in the Wallowas as Unit Forester. He was born and raised in Eastern Oregon and is looking forward to being here in this area.

Discussion was held regarding the Collaborative that Commissioner Fahlgren has been involved in and the voices of so many providing information. Commissioner Fahlgren said he has worked hard to get money to put forward and will work with Mr. Shaw to see what can be done about the project at the airport.

Consider request from Road Department regarding authorization for repair services for Loader bucket/ Bob O'Neal

County Roadmaster Bob O'Neal presented information regarding repair for the loader bucket, the repair needed and the three quotes for refurbishing the bucket currently used at the Road Department. The cost from B&M Fab Machine is \$6,200 for repair. The repair project will take two to three weeks. During that time, the Road Department has two backhoes and another loader to use.

Motion

Commissioner Crawford moved to accept the bid from B&M Fab Machine for up to \$6,200 for repair of the loader bucket. Commissioner Fahlgren seconded the motion. The vote was 3-0, motion carried.

Consider Agreement between Crook County Community Coalition and Crook County authorizing the County Treasurer to act as fiscal agent for and pay Crook County Community Coalition bills

Mr. Wilson presented the reason that this item had come before the Court. One or two Board members of the Coalition had asked that Crook County act as the fiscal agent for the Crook County Community Coalition. Mr. Wilson provided an order. That idea was changed and now there is a draft decision. The draft was before the Court before and pulled because the Board had not met. They have now met to review, but have not yet signed the agreement pending further discussion. This item will come back before the Court for a third time on February 3, 2016.

Brenda Comini, Community Coalition, said the Coalition is independent. The Board has seen the draft and has had a spirited discussion. Commissioner Fahlgren explained how this works well for WEBCO, Wellness and Early Learning Board of Central Oregon. The County also acts and has fiscal control for the Vector Control District. Ms. Comini said she will forward the decision as soon as it is known, but may not be in time for next Court meeting. Ms. Comini said she would like the chair of the Board to come to the meeting.

Public Hearing, Ordinance 286, second reading, allowing for the correction of typos and scrivener's errors in orders, ordinances and other similar

Assistant County Counsel Eric Blaine presented Ordinance 286 for the second reading and provided a brief review of the purpose of the order. There is no emergency clause. It will be 90 days before it goes into effect. He described scrivener errors and typos for orders, ordinances and similar documents, and discussed the purpose behind the ordinance and process for documents already usually presented before the Court.

Motion

Commissioner Fahlgren moved that Ordinance 286 be read by title only. Commissioner Crawford seconded the motion. Judge McCabe read Ordinance 286 by title only. There was no further discussion. The vote was 3-0, unanimous, and motion carried.

Judge McCabe opened the public hearing. One person in the audience asked if scriveners should be changed to scribblers. There being no further comments, Judge McCabe closed the public hearing.

Motion

Commissioner Fahlgren moved to approve Ordinance 286 on the second reading. Commissioner Seth Crawford seconded the motion. The vote was 3-0, motion carried.

Addition Approval of Long-Term Enterprise Zone Exemption with Apple Inc., Order 2016-09 regarding same

The Court discussed Order 2016-09, approval of the Long-term Enterprise Zone Exemption with Apple, Inc. Representatives from Apple were in the audience. Mr. Wilson advised the Court that the City Council has approved this Enterprise Zone Exemption as a zone sponsor. It is now before the Court for consideration and approval of Order 2016-09. Mr. Wilson provided information regarding a motion for approval.

Motion

Commissioner Crawford moved to approve Order 2016-09 and the Long-Term Enterprise Zone Exemption with Apple Inc. Commissioner Fahlgren seconded the motion. The vote was 3-0, motion carried.

Approve Order 2016-11, appointments to Boards and Committees

The Court reviewed the appointments to the Boards and Committees that were included in Order 2016-11.

Motion

Commissioner Crawford moved to approve the appointments to the County Boards and Committees as are included in Order 2016-11. Commissioner Fahlgren seconded the motion. The vote was 3-0, motion carried.

Judge McCabe expressed the appreciation of the Court to all the volunteers that serve on the boards and committees, thanking them for their service to the community.

Consider offer to purchase County owned foreclosed property at 129 4th Street

Mr. Wilson presented three offers brought to the Court from Mike Warren, II, County Realtor of Record. #1 Marshall Bex offered \$40,000 cash with a 15 day inspection period; #2 Brian Iverson offered \$45,000 cash with no inspection period, and #3 N.E. Killingsworth, LLC offered \$70,000 cash with a 45 day due diligence period (30 business days). Killingsworth, LLC has also included \$1,000 earnest money.

Mr. Warren's recommendation is that there is no reason not to accept the \$70,000, but it is up to the Court. The #3 offer came from a buyer that has been working with cities on revitalization projects. If they do not buy here, they will go elsewhere and buy. The Court discussed the condition of the building. Mr. Warren said he has had several calls on the property.

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Motion

Commissioner Fahlgren moved to accept the offer of \$70,000 from NE Killingsworth, LLC for the 4th street building. Commissioner Crawford seconded the motion. The vote was 3-0, motion carried.

Approve Order 2016-12, Additional Appointment to 2015-2016 Board of Property Tax Appeals, BOPTA, Read into record

Judge McCabe explained the purpose of the BOPTA, Board of Property Tax Appeals, The Board hears all the appeals here under one million dollars.

Judge McCabe read into the record the appointments to the 2015-2016 Pool 1 and Pool 2, BOPTA, January 20, 2016 through June 30, 2016. This Order 2016-12 appoints Steve Bucknum to Pool 1 and Pool 2 for the term January 20, 2016 through June 30, 2016.

Motion

Commissioner Fahlgren moved to approve Order 2016-12. Commissioner Crawford seconded the motion. The vote was 3-0, motion carried.

Judge McCabe thanked the public for attending.

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), Employee Performance Reviews.

EXECUTIVE SESSION

ORS 192.660(2)(i) Employee Performance Reviews
Jeff Wilson, County Counsel
Angie Gilley, Veterans Service Officer

Judge McCabe convened the Court into Executive Session for Performance Reviews under ORS 192.660(2)(i). Following the reviews, Judge McCabe adjourned the Court out of Executive Session and into Open Session.

Open Session

Judge McCabe convened the Court into Open Session after meeting in Executive Session under ORS 192.660(2)(i) Employee Performance Reviews and invited any members of the public in waiting, back into the meeting room.

The Court agreed to approve step increases for both Jeff Wilson, County Counsel and Angie Gilley, Veterans Service Officer.

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There being no further items requiring action by the Court at this time, Judge McCabe adjourned the Court. The Court will meet again this afternoon at 2:00 P.M. to hear the Goering LUBA Hearing matter.

Respectfully submitted,

Colleen Ferguson

Colleen Ferguson
Crook County Court Secretary
Crook County Administrative Executive Assistant