

Approved October 21, 2015

BE IT REMEMBERED THAT the Crook County Court met in Regular Session on August 5, 2015 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; Assistant County Counsel Eric Blaine and County Court Secretary Colleen Ferguson. County Counsel Jeff Wilson was not in attendance today.

Members of the public signing the attendance log were: Jerry and Darlene Harpster, Prineville; Greg Kelso, Prineville; Dave Scott and Sher Eriksen, Prineville; Rich Mires, Prineville; Kathy Gray, Treasurer; Jerry Garcia, Roseburg, Oregon; Alyssa Speece, Crook County Health Department; Bill Mintiens, Jakie Spring Media, Prineville; Chris Caporetlette; MaryLou Bernard, Prineville and Tim Deboodt.

The media was provided public notice of the meeting.

Judge McCabe called the Court meeting to order and asked Darlene Harpster to lead in the Pledge of Allegiance.

Consent Agenda

1. **Approve minutes of May 20, 2015, June 3, 2015, June 5, 2015, and July 8, 2015**
 2. **Approve Intergovernmental Agreement for 911/Dispatch Center Services**
 3. **Approve funding agreement # 148062, Developmental Disability programs**
 4. **Approve Heart of Oregon Corps Lease Extension and Amendment**
 5. **Approve 2015 AmeriCorps VISTA program agreement**
 6. **Approve CEC utility easement, Paulina**
 7. **Approve Public Transit Division, ODOT, July 15, 2015—June 30, 2015, Project Cost Grant Funds \$25,000.**
 8. **Approve Sixth Amendment to Lutheran Community Services agreement, 147786**
 9. **Approve Amendment 1 to data analyst funding agreement with Deschutes County**
 10. **Approve RV Park and Sewer Upgrade contract. SMAF**
 11. **Approve contract Juniper Canyon Leveling Course/ Crook County/ Knife River Corp.**
 12. **Approve Landfill Disposal Fee waivers for non-profit organizations**
 13. **Approve modification of lease agreement at Paulina Road Department Shop**
- Additions**
- 13A. **Approve hiring and paperwork/ Human Resources Manager**
 - 13B. **Approve Assignment and Assumption of Contract and Intangibles between Crook County, Prineville Aviation LLC, and City of Prineville**
 - 13C. **Approve Amendment 3 to My Future My Choice Funding Agreement # 142672**
 - 13D. **Approve Contract Extension of IGA between NORCOR and Crook County**
 - 13E. **Approve Construction Contract with 4-R Equipment LLC.**

The Court reviewed the Consent Agenda. There were no changes or additions made.

Motion

Commissioner Fahlgren moved to accept the Consent Agenda as presented. Commissioner Crawford seconded the motion. The vote was 3-0, motion carried.

Right of Way (ROW) Request/ Greg Kelso

Greg Kelso, Kelso Land Surveying, LLC, presented a Partition Plat for Gene and Zana Jones. The plat would dedicate two gap strips to the public that would take two strips of property off the tax rolls. Mr. Kelso explained how the legal description written years ago was written with 40 feet from each center line when it should have actually been 80 feet. Mr. Kelso explained the easements on the Mylar maps.

Motion

Commissioner Crawford moved to approve the right-of-way and signature of the plat. Commissioner Fahlgren seconded the motion. There was no discussion. The vote was 3-0, motion carried.

Public Hearing, Consider Amendment 1 to Order 2015-29, In the matter of ordering fees for fiscal year 2015-2016

Assistant County Counsel presented changes to the County Fee schedule on page 12 of the Health Department fees. This is actually a correction of a scrivener's error. A period is missing in the cost of one inoculation. The cost without the period is \$3,000 but should be \$30.00. Mr. Blaine explained the reason by Statute for the need to hold a public hearing regarding the error and correction.

Public Hearing

Judge McCabe opened the public hearing. There were no comments received. Judge McCabe closed the public hearing.

Motion

Commissioner Fahlgren moved to approve Amendment 1 to Order 2015-29, correcting the scrivener's error on page 12 of the fee schedule. Commissioner Crawford seconded the motion. The vote was 3-0, motion carried.

Request for support and funding/Crook County Connect & Beyond, Sept. 19, 2015/ 1-Day Event/ Rich Mires

Rich Mires representing the Crook County Connect and Beyond one day event, appeared before the Court to advise them of the local event to be held on September 19, 2015. This event had been held previously in Crook County. In recent years it was changed to a regional event. It was a challenge to make transportation to the event available for all those that were in need. This year, the Crook County Connect and Beyond is being held locally in Crook County at the Crook County High School. Prineville and Crook County have a reputation of being one of the poorest communities in Oregon. This event is a free event and is meant to help provide a hand-up. It's not a Band-Aid but a jumpstart to help with resources and connections.

This is a tremendous offering of volunteers. There is a high percentage of youth homelessness that really affect our schools and the education of youth.

Approved October 21, 2015

Discussion was held regarding the possible sources of financial donations for the event. There was \$1,000 seed money donated from the regional event. Redemption House, a 501C3, is handling the funds and anything left over from this year's event will be seed for next year's event.

Mr. Mires requested any amount of help possible from the County and also ask that everyone think of asking clubs, friends and other organizations to help with funding or help at the event.

Alyssa Speece, Health Department VISTA Volunteer, has been actively involved in this event.

Information on the services that would be available was held. There will be dental, medical, counseling connections, showers, food, ID and birth certificate assistance, veterinarian services, and other services that tie into the needs of the homeless.

Steve Hannas from Dowl Eng. & Surveying in Bend on the agenda to present a plat for signature for a right of way on the Ochoco Lumber property re St. Charles Hospital.

County Planning Director Bill Zelenka presented information regarding the plat before the Court for signature that involves an additional 10 feet of dedicated easement from Ochoco Lumber to ODOT for the public on Combs Flat, dedication by Ochoco Lumber of 5th street to the public along the southern boundary of the St Charles Property and an easement for a multiuse path. Other easements within the property were discussed.. Discussion was held on accessing off Combs Flat Road, the Emergency access and access to the public, and the right of way to Willowdale. Mr. Zelenka specified that there will be a barricade to insure no access onto Willowdale Drive. Discussion was held regarding the existing bridge and the improvement of land between Ochoco Creek and the hospital in the future.

Mr. Zelenka said he is comfortable with the signing of the plat.

Motion

Commissioner Crawford moved to approve signing of the plat. Commissioner Fahlgren seconded the motion. The vote was 3-0, motion carried.

Consider funding requests from organizations.

This item was briefly discussed and tabled for the next meeting.

Purchase and delivery of unleaded fuel to the Crook County Landfill

Mr. Blaine presented the results of the RFP for unleaded fuel. Two bids were received for the RFP for Unleaded Fuel to be delivered to the Landfill. Neither bid was in strict compliance with the RFP. Mr. Blaine provided options for the Court to consider. He recommended a legal correspondence with the two bidders for timely correction of the RFP errors within seven to ten days, and bring back on the August 19, 2015 meeting.

Motion

Commissioner Crawford moved to direct Counsel to contact the bidders and allow for timely correction by the bidders. Commissioner Fahlgren seconded the motion. The vote was 3-0, motion carried.

Jerry Garcia and Shack Cashen/ presentation of County investments/ Cashen Investment Advisors, INC.

Jerry Garcia, DA Davidson and Shack Cashen, Cashen Investment Advisors, Inc. presented a yearly update on the County's investment portfolio and the strategy and target plans for the future of the Crook County portfolio. Key strategies were discussed, investment and policy change, and the portfolio accounting report was reviewed.

There being no further business scheduled in Open Session at this time, Judge McCabe adjourned the Court out of Open Session and into Executive Session under ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Executive Session

ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Following the discussion between County Court and County Counsels, Judge McCabe adjourned out of ORS 192.660(2)(e) and into a second Executive Session under ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

The Court and Counsel discussed the matters surrounding the second Executive Session. Following the discussion, Judge McCabe adjourned the Court out of Executive Session under ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Open Session

Judge McCabe convened the Court into Open Session after adjourning out of Executive Session under Executive Session under ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions and invited the public back into the Courtroom.

Motion

Commissioner Fahlgren moved to direct staff to go forward as discussed in Executive Session in the first session under ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions. Commissioner Crawford seconded the motion. The vote was 3-0, motion carried.

Commissioner Fahlgren announced there was no decision to be made regarding the second session under ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Previous Meeting update

Mr. Blaine provided information on the recent joint meeting between the City and Court. He said the motion was made to move forward as discussed in the Executive Joint session. The first draft will come back from EDCO and the City and be presented to the County.

Approved October 21, 2015

Judge McCabe adjourned the Court out of Open Session and back into Executive Session under ORS 192.660(2)(i), Personnel Review.

ORS 192.660(2)(i), Personnel Review, Kev Alexanian

The Court met with Kev Alexanian for his performance review. Following his review, Judge McCabe adjourned the Court out of Executive Session under ORS 192.660(2)(i) Personnel Review and back into Open Session.

Open Session

Judge McCabe convened the Court back into Open Session following the Executive Session under ORS 192.660(2)(i) Personnel Review and invited the public back into the Courtroom.

The Court by consensus agreed to approve the one step merit increase for Kev Alexanian.

There being no further business before the Court, Judge McCabe adjourned the County Court Session

Respectfully submitted,

Colleen Ferguson

Crook County Court Secretary

.