

BE IT REMEMBERED THAT the Crook County Court met in a Special Open Court Session on July 30, 2015 at 9:00 a.m. in the County meeting room to discuss the use of back-up generators and the issues surrounding them, and the consideration of the Brasada Ranch Phase 9 subdivision plat. Other miscellaneous items were also discussed

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: Muriel DeLaVergne-Brown, Director of Crook County Health Department; Greg Hinshaw, County Maintenance Director;; Steve Dougill, County Director IT /GIS, and Barbara Ross, DOWL engineering, for Brasada Plat.

The media was advised of the meeting.

Generators

County Health Director Muriel DeLaVergne-Brown used the recent power failure event for preparing her after action improvement plan.

Last Tuesday, July 28, 2015, in the afternoon there was a power failure and power was lost to an area of Prineville that included the County Health Department and the County building located at 422 NW Beaver Street. The backup generator did not work to keep the power flowing in the Health Department and keep the refrigeration operating.

Discussion was held regarding who is in charge of the generators, and are they contracted. Commissioner Fahlgren contacted Peterson Caterpillar in Eugene for a repair quote. The quote to clean and repair the generator was \$6,400 and to replace the generator is \$28,000. The tank was found to be full of sludge and water due to a lack of fuel. The contract with Peterson includes checking the fuel tank to make sure it is full.

Commissioner Fahlgren has contacted a local mechanic to provide a quote to check out the generator at the Health Department and provide a quote for repair.

Due to the lack of power and no generator backup, the Health Department had to move \$80,000 worth of vaccines that must be refrigerated to St. Charles PMH Hospital. Discussion was held regarding an MOU with St. Charles for this kind of emergency. Ms. DeLaVergne-Brown said the Health Department should not let the medications be out of their sight and know where they are stored, but at St. Charles, they would not allow the Health Department staff in to see the pharmacy and the storage.

East Cascade Security did not respond for three hours. If the Health department had not acted sooner, the vaccine would have been lost. The Health Department has a contract with East Cascade so when there is an emergency and no power, they will notify the Health Department immediately.

Mr. Wilson, County Counsel, said that Peterson was negligent in not checking and finding that the fuel was low. They tested the fuel in 2014 and noted that it was perfect.

Discussion was held regarding blame for the problem, the contract and the language in the contract, the people locally that could work on the equipment, the costs, the health and safety issues and other options for backup power.

Health Department Miscellaneous update

Ms. DeLaVergne-Brown provided information on the State Review that has been completed, and the Health Department did great.

Mr. Wilson asked about the Mobile Clinic unit. The Health Department does not use the unit. Mosaic Clinic is billed when they use the Mobile Clinic, however; the County should be responsible for maintenance. Mosaic uses the Mobile Unit when going out to homeless areas. Mr. Wilson will be in contact with Mosaic.

Commissioner Fahlgren said he is not sure if Mosaic has the funds to operate the unit. Discussion was held regarding the school based health clinic currently in operation.

Judge McCabe said he could see no reason for the County to keep the Mobile Clinic. Discussion was held regarding leasing the unit to Mosaic instead of selling it, and the Health Department using it in case of emergencies.

Road Department

Bob O'Neal provided an update of chip seal projects, the roads that are completed and the roads that are left to complete. He said the projects are going well and look good. The spreader and striping of the roads was discussed.

Mr. O'Neal said there are slow down signs and hardware available to get people's attention in neighborhoods and other areas where there are problems with traffic speed. These signs will be available at the fair booths during fair.

Teaters Road

Commissioner Fahlgren presented an update on the Teaters Road issue. He has been researching and has gone back to 1932 for information on right-of-ways and easements which may allow members of the general public to continue to use the road. He has provided all the documents and maps to County Counsel for review, and will provide copies to BLM.

Millican Road Closure/ bicycle event

Discussion was held regarding a portion of Hwy 27 and Millican road that were closed due to a bicycle event. Roadmaster Bob O'Neal said he was not notified of the event and Bill Zelenka, County Planning Director, said there was no event permit applied for in Community Development. Commissioner Crawford said the organizers contacted ODOT but these were not ODOT roads. Commissioner Crawford is trying to get the organization to stage at the Fairgrounds for future events and get some economy support for the community.

Mr. Zelenka discussed another event that will be held in 2017, a mass gathering for the Eclipse party. Organizers have been already been in contact and have met with the Community Development Office.

Phase 9 Plat and Documents.

Assistant County Counsel Eric Blaine presented the information on Phase 8B and 9 for Brasada. The two phase numbers are for the same individual subdivision phase. He presented information on the documents involved and the subdivision plat and signature areas.

Motion

Commissioner Crawford moved to approve the improvement agreements. Commissioner Fahlgren seconded the motion. The vote was 3-0, motion carried.

Motion

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

Barbara Ross was in attendance to receive the signed plat and copies of all signed documents.

There being no further business before the Court requiring action at this time, Judge McCabe adjourned the meeting.

Respectfully submitted,

Colleen Ferguson

Colleen Ferguson
Crook County Court Secretary