

Approved August 5, 2015

BE IT REMEMBERED THAT the Crook County Court met in Regular Open Session on June 3, 2015 at 9:00 a.m. in the County meeting room located at 320 NE Court Street, Prineville, Oregon. In attendance were: Judge Mike McCabe; Commissioner Ken Fahlgren; 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: Bob O’Neal, County Roadmaster; Jerry and Darlene Harpster, Prineville; Sher Erikson, Prineville; Dave Scott, Prineville; Kathy Puckett, County Treasurer’s Office; Kathy Gray, County Treasurer’s Office; Rebekah Burkardt, Sheriff’s Office; Muriel DeLaVergne, Director, Crook County Health Department (CCHD); Katy Simpson, CCHD; Alyssa Speece, Crook County Health Department; Dawn Kirkpatrick, COCOA-Bend; Bill Mintiens, Prineville and Leroy Gray, Manager, County Landfill.

The media received notice of the meeting.

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

Consent Agenda

1. Approve minutes of April 1, 2015, April 2, 2015
2. Approve amendment 13 to addictions and mental health financing agreement #141407
3. Approve Banner software access agreement with OSU
4. Approve OHA funding IGA # 147786, Addictions and Mental Health Services
5. Approve amendment to AccTech Services Contract
6. Approve Sale Agreement and Receipt for Earnest Money/ Montgomery
7. Approve Janitorial Services Contract, Lesa Adams
- 7A Addition Approve Amendment 1 to WEBCO data analyst IGA with High desert ESD**

The Court reviewed the Consent Agenda. No changes were made.

Motion

Commissioner Crawford moved to approved. Commissioner Fahlgren seconded. Vote was 3-0, motion carried.

SCHEDULED APPEARANCES *(All scheduled times are approximate. Matters may be taken up earlier or later, depending on the progress of the meeting.)*

PUBLIC HEARING—Budget Hearing/ Kathy Gray

County Treasurer Kathy Gray presented the information regarding the County budget of \$27,548,240 with two changes. For the Jail fund, the five for five program was removed, \$29,785. The Parole and Probation Grant Fund had funds of \$75,126 put into a separate fund for future year’s expenses.

Public Hearing

Judge McCabe opened the Public Hearing on the Crook County Budget for FY2015-2016. There were no comments. Judge McCabe closed the public hearing.

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Ms. Gray presented the Historical Society budget in the amount of \$426,785. No changes have been made.

Public Hearing

Judge McCabe opened the Public Hearing. There were no comments. Judge McCabe closed the public Hearing.

Judge McCabe advised the Court and public that the Crook County Extension District met earlier to hold a public hearing. Commissioner Fahlgren attended the Extension District Budget Hearing. The Budget will be brought forward on June 17, 2015 for approval of the Court.

Motion

Commissioner Fahlgren moved to accept the County budget with two changes: the Five for Five program for the Jail was removed. The Parole and Probation reserve account for future year's expenses was approved. Commissioner Crawford seconded the motion. Vote was 3-0, motion carried.

Consider offer to purchase County owned foreclosed property/ Buckmaster

Assistant County Counsel Eric Blaine presented to the Court an offer in the full amount of \$25,650 with \$5,000 earnest money paid down, to purchase property bordering the property owned by Jill Buckmaster on Prairie Schooner Road. Ms. Blaine recommended accepting the offer.

Motion

Commissioner Fahlgren moved to accept the full offer of \$25,650 to purchase County owned foreclosed property located at 10611 SE Prairie Schooner Road. Commissioner Crawford seconded. Vote was 3-0, motion carried.

Motion

Commissioner Fahlgren moved to approve a Purchase and Sale Agreement and Bargain and Sale Deed prepared by Counsel to be signed outside of Court for sale of County owned foreclosed property located at 10611 SE Prairie Schooner Road. Commissioner Crawford seconded. Vote was 3-0, motion carried.

Update on VISTA program, Muriel DeLaVergne-Brown/Alyssa Speece

County Public Health Director Muriel DeLaVergne-Brown presented information regarding the Vista Volunteer program and current Vista Volunteer with Public Health, Alyssa Speece. She wanted to publicly thank Ms. Speece for all her work as part of the Vista team with the purpose of reducing poverty and poverty issues.

Ms. Speece presented information on the projects she has been involved in. She has worked with general health promotions, SNAP coordinators for WIC Clients, part of leadership Connect and Beyond event, promoted the Walking School Bus with a group of kids and an adult all walking together; and the Bike Park, Bike Path and Lower 66 Trails. Discussion was held regarding parking for the trails with the plan to park by the Dog Park and bike or walk across the bridge and through Crestview subdivision to reach

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the Trail. Ms. DeLaVergne-Brown said data was used from a Health Department project for the Bike Trail Grant Funds. The Health Department's Health Impact Assessment has been useful in many areas.

Commissioner Crawford thanked Ms. Speece for all her help in the Community projects. Ms. Speece will be with the County for three more months and then on to graduate school at Oregon State University. A reminder was provided regarding the City/County Health Fair to be held in the plaza tomorrow, June 4, 2015.

Order 2015-28, Reallocation of Household Hazardous Waste Fees

The Court and Landfill Manager LeRoy Gray discussed the allocation of funds generated from the Household Hazardous Waste fees. Fees for the Hazardous Waste Management Plan are collected through tipping fees. The current fee collected is \$3.00 per ton. To prevent accumulation of excess revenue in the Household Hazardous Waste (HHW) fund, the Landfill finds it prudent to reallocate a portion of the \$3.00 per ton tipping fee to other funds in the Landfill budget. The proposed division is: \$1.00 per ton to HHW; \$1.00 per ton to Landfill Leachate Liner fund 401-2118 and \$1.00 per ton to Landfill Equipment fund 401-2116.

Motion

Commissioner Crawford moved to approve Order 2015-28, the reallocation of HHW fees of \$3.00 received from the tipping fees at the Crook County Landfill. \$1.00 is allocated to the leachate liner fund; \$1.00 allocated to the Landfill Equipment fund and \$1.00 to the HHW fund. Commissioner Fahlgren seconded the motion. Vote was 3-0, motion carried.

PROCLAMATION, Elder Abuse Awareness Day June 15, 2015

Dawn Kirkpatrick, Council on Aging, appeared before the Court to hearing the Proclamation for Elder Abuse Awareness Day, June 15, 2015, read into the record.

Commissioner Fahlgren read the Proclamation for Elder Abuse Awareness Day on June 15, 2015 into the record. Ms. Kirkpatrick, gatekeeper coordinator for the Council on Aging, provided information regarding the Proclamation, the red flags to watch for with our elders and their care, and the program created to teach the public about the phone call number to use and signs to watch for. Ms. Kirkpatrick said there are six full-time investigators that cover the Central Oregon area including Crook County. There were 639 calls for the tri-county area last year and 14250 calls state wide with 4221 substantiated.

Ms. Kirkpatrick works with COCOA and is working with DHS and Protective Services for the Tri-County area.

Judge McCabe thanked Ms. Kirkpatrick for her presentation and said he would like to have a group from the County take her training.

10:00 a.m. Road Department Rock Crushing quotes, Bob O'Neal, Roadmaster

Bob O'Neal, Crook County Roadmaster, presented quotes for the Barb Wire Pit rock crushing project. For the pre bid, there were four companies represented with three of those providing quotes. Jack Robinson and Sons, \$44,650; Clint Woodward Construction, \$60,630 and Dodge Logging, \$60,300.

Mr. O'Neal recommends awarding the bid to Jack Robinson and Sons.

All three bidders provided the same work. All were told at the pre bid that there will be another bid coming out the first part of July. The bidders have gone out to the sites. Mr. O'Neal explained the Hackelman pit project. This bid will be for mining, not crushing.

Motion

Commissioner Fahlgren moved to award the job of crushing rock at the Barb Wire Pit to J.R. Robinson and Sons subject to execution of the contract outside of Court. Commissioner Crawford seconded the motion. Vote was 3-0, motion carried.

Mr. O'Neil thanked the Road Department Crew for all their work on their weekend off, taking care of the flooding incident on Lone Pine Lane.

The Court and Mr. O'Neal discussed the Montgomery property project on the corner of Highway 26 and Stillman Road. The project timeline was discussed,

Discussion item/ Jail Bed Rental IGA/Jefferson County

Mr. Wilson presented the Seventh Amendment to the Intergovernmental Agreement related to Jail Bed Rental. This amended agreement extends the agreement to June 30, 2016. The current agreement expires on June 30, 2015. This amendment includes the 1.5 percent increase in costs. The language of the contract states that Crook County will pay for 16 beds whether utilized or not, and the additional beds from 16 to 25 will be paid for only if utilized. Sheriff Hensley agrees with this version and District Attorney Daina Vitolins is happy with the compromise.

Motion

Commissioner Fahlgren moved to approve the jail bed rental agreement with the cost increase and the increase in beds as written in the contract running July 1, 2015 through June 30, 2016. Commissioner Crawford seconded the motion. Vote was 3-0, motion carried.

Discussion item, Jakie Spring Media

Bill Mintiens, Jakie Spring Media, discussed with the Court his ideas and proposal for media representation of Crook County, getting information out to the public regarding the County services and all the good things that happen in the County and by the County to all above the Rimrocks through POD Casts. His intentions are to get the word out that Crook County wants investment in the County; more people in the County and increases in economic development in the County.

Mr. Blaine discussed the proposal and working on a contract soon between the County and Mr. Mintiens. Commissioner Crawford said he would like to talk with Counsel regarding this matter, and bring it forward later. He said there has been a decision and he did not know about it. He would appreciate it if he got to talk about it soon. Commissioner Fahlgren said he believes the County is a partner in some things and this would get this message out. Commissioner Crawford said he had talked with Bill Mintiens last night about the possibility.

Discussion was held regarding what Mr. Mintiens has done for the City and his plan for providing information to the public regarding the 26 departments of the County and letting the public know the purpose and the jobs they do, and other vital information regarding the County operations.

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Commissioner Crawford said that he believes a lot of the things discussed are covered by EDCO and the Chamber and they should be promoting. He said \$1,500 per month for six months would have to be taken from reserve. He said he is not prepared to make a decision today.

Commissioner Fahlgren explained that the Community Committee feels the jail information should be out to the community, the air quality and DEQ information should be out to the community and good things can go out to educate the people about the needs and the happenings of the County. EDCO and the Chamber market the county; Jakie Media would be educating the public on the County.

Casey Kaiser, Chamber Director, said that it is a good point to provide Public Relations, Education and marketing above and below the Rimrock.

Motion

Commissioner Fahlgren moved to go ahead and authorize Counsel to contract with Jakie Media, Bill Mintiens, for six month. Judge McCabe seconded the motion. Discussion. Commissioner Crawford would like a specific scope of work; on the jail, air quality and department heads. Commissioner Fahlgren said he believes the Court will direct as to what is needed. Mr. Mintiens added that that is the purpose. Judge McCabe said the Court will continue as a contract. Vote was 3-0, motion carried.

Darlene Harpster asked how the public would go about seeing the POD casts. Mr. Mintiens explained how to access the POD casts, the press releases, through radio, internet and TV. He also writes editorials for the newspaper.

NACo Prescription Health Dental Discount Program

Discussion was held regarding the Prescription Card Program through NACo that the County could apply for and offer to under and uninsured. There is no cost to the County or citizen to use the prescription card. This service would reach out and be available to all citizens of Crook County. The prescription card is through CareMark Health LLC and would carry the County logo. The program could roll out 10 weeks following receipt of the approval by NACo.

Commissioner Fahlgren advised the Court that he has contacted the local pharmacies. They have several cards they accept and they do accept the CVS program. CVS and CareMark are the same. Discussion was held regarding \$4.00 prescriptions at some pharmacies,

The Court discussed this type of program that was offered several years ago with limited success. Commissioner Fahlgren said he believes this program is simpler and more direct. Almost all Counties in Oregon are using this program and it does also include dental.

Mr. Wilson stated this is for a community plan and not an employee plan. There is no cost to the County and he can see no downside.

Motion

Commissioner Fahlgren moved to accept the NACO program for Dental and Health. Commissioner Crawford seconded the motion. Vote was 3-0, motion carried.

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Discussion/ Consider BLM Land Exchange

The Court, County Planner Bill Zelenka, Assistant County Planner Ann Beier and Chamber Director Casey Kaiser discussed the property being considered in a land exchange between BLM and the County. Discussion was held on other properties belonging to GI Ranch being exchanged with BLM to block up property on the ranch and not have parcels of BLM in the midst of ranch property. GI Ranch unified usable properties.

The property is 320 acres, very little access, no juniper trees, flat and a pretty view. Ms. Beier said the property had belonged to Margaret Waggoner in 1958 and sold to Smith. It was sold to Six Corners Nursery and in 96, the County gained ownership by foreclosure. It is located up on 12 Mile. It is a wilderness study area.

Mr. Zelenka said the piece may be in Sage Grouse area. Discussion was held regarding removing the County out of a Sage Grouse area. Mr. Zelenka said he does not want ONDA to change rules on allotments in the area. The value for the County is that it would get value outside of the Sage Grouse area and a good gravel area for road work. There are no roads in the Wilderness Study Area. Discussion was held that there are no roads in the study area, and it cannot be used for ATV's or anything motorized. The exchange would be the County giving up an unusable property for a usable property.

Further discussion was held regarding ONDA, the GI Ranch and holdings on Glass Butte and other property that in the future might be designated as wilderness.

Commissioner Fahlgren said the County is looking at rock pits that would be helpful to the Road Department in different locations in the County.

The Executive Session was cancelled.

There being no further matters before the Court requiring action today, Judge McCabe adjourned the County Court Open Session at 10:45 a.m.

Respectfully submitted,

Colleen Ferguson

Colleen Ferguson
Crook County Court Secretary.