

BE IT REMEMBERED THAT the Crook County Court met in Regular Session on May 6, 2015 at 8:30 a.m. in the County meet 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: Jerry and Darlene Harpster, Prineville; Stacey Forson, Ochoco National Forest; Shirley Metcalf, Central Oregon Community College (COCC); Matt McCoy, COCC; Dave Scott, Prineville; Sher Eriksen, Prineville; Ron Raasch, Powell Butte; Tish Plasterer, Crook County Sheriff's Office (CCSO); Jim Hensley, Crook County Sheriff; Al Bond, CCSO; Katrina Curfman, CCSO; Dan Smith, CCSO; Tim Deboodt, Extension Office; Bob O'Neal, County Roadmaster; Bill Mintiens, Prineville; Scott Willard, County Mental Health, Lutheran Community Services Northwest (LCSNW) ; and David Duea, Gig Harbor, Washington.

The media was provided notice of the meeting.

Today's meeting began at 8:30 a.m. instead of the regular start time of 9:00 a.m. to accommodate Ochoco Forest Supervisor Stacy Forson's schedule.

Judge McCabe opened the meeting and introduced Stacy Forson, United States Forest Service Supervisor for the Ochoco National Forest.

Ms. Forson reported to the Court on several matters including: fuel conditions and snow pack in the Ochoco National Forest; Bailey Butte Fire Project; Forest Plan Revision Listening Session related to the Forest Plan Revision; Ochoco Summit OHV Project; Walton Lake Restoration Project; Black Mountain Vegetation and Fuels Management Project; Gap Fuels and Vegetation Management Project; Timber Sales for Bailey Butte Salvage, Honi Stewardship, Cana Stewardship and Lava Salvage; Big Summit Wild Horse Herd; Range, rebuilding of Ochoco NF boundary fences that burned during 2014 wildfire season; and Youth Engagement, RCC application period that will result in hiring 96 youth this summer across Central Oregon and a successful Riverkeepers program April 21-23 with more than 1,300 K-5 kids.

The Court discussed the fuel conditions exceeding anything they have seen before and preparing for a more intense season than last year; the quick approval on the Bailey Butte salvage; the Gap Planning project moving quickly; the Ochoco Summit OHV matter having been there through two forest service supervisors and the objections around it; the Big Summit Wild Horse herd that has a threshold of 60 animals but at last census was 120 and the loss of the BLM assistance with the animals. BLM wants to help but there are still problems with agreements and agencies; the support funding provided from Crook County of \$15,000 for the Riverkeepers program to use for starting up the program and training for those participating; the funding set aside for retardant in the County budget for residential area; and stewardship agreements and payments or lack of payments to the Counties.

The Court invited Ms. Forson back to another County meeting in the future.

Consent Agenda

- 1. Approve IGA with Lane County for Ascend / Proval software support**
- 2. Approve IGA with Lane County for Property Assessment & Tax Search (PATs) web application**
- 3. Approve Amendment 1 to Rural Domestic Violence Grant Services Agreement, Saving Grace**
- 4. Approve Office Copier contracts, Pacific Office Automation**

5. **Approve Request for Partial Reconveyance from Amerititle (Breese Ranch)**
6. **Approve Amendment 1 for Renewal of City/County GIS Professional Services Contract**
7. **Approve FAA Letter for Release of Restrictions on Surplus Airport Property**
8. **Approve Amendment 2 (three) for Continuance of Advantage Dental Clinics Services and School Based Health Center Services**
9. **Approve Road ROW and Easement Donation for Jumping Grass Lane**

The Court reviewed the Consent Agenda and made no changes.

Motion

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

Brasada Discussion

Commissioner Crawford discussed with the members of the Court and County Counsel's Office the agreement made with Brasada regarding the advertising through "Visit Bend". Discussion was held regarding a possible miscalculation, the total transient room tax with Brasada providing 85 percent and the partnerships through the Chamber, Fairgrounds and Museum to provide funding toward the advertising total costs.

Commissioner Fahlgren said he believes the County should go ahead and support the program right now, but look at it for into the future.

Motion

Commissioner Fahlgren moved to expend \$1,200 to complete the cost of the "Visit Bend" program. Commissioner Crawford seconded the motion. The vote was 2-1, with Judge McCabe voting in opposition.

Swearing in of Corrections Deputy Katrina Curfman

Crook County Sheriff Jim Hensley spoke to the Court and public regarding the Summer Sheriff's Conference that will be held at Brasada next month and hosted by the Crook County Sheriff's Office.

Sheriff Hensley asked Katrina Curfman to come forward to receive her oath of office. Attending for Katrina were her Grandparents, Mother, Daughter and Father. Sheriff Hensley explained the purpose of the public swearing in before the Court and the public, and the issuance of the challenge coin and the meaning behind it. He wants the public to know what the Sheriff's Office stands for. Sheriff Hensley said the Sheriff's Office and Jail have wanted a female officer in the jail for a long time. Sheriff Hensley read the appointment document into the record, provided the oath of office and Ms. Curfman repeated the oath. Deputy Corrections Officer Katrina Curfman signed her documents. Court Secretary Colleen Ferguson notarized the documents.

The Court thanked Officer Katrina Curfman and Sheriff Hensley, and welcomed Officer Curfman to Crook County.

Proposal to transfer operational management responsibilities of Central Oregon Community College (COCC) Crook County Open Campus building from Crook County Extension to COCC, Tim Deboodt, Ph.D.

Tim Deboodt, Ph.D., OSU Extension Office introduced Zack Flegel who is finishing up his OSU degree by interning through the Extension Office this summer. He will graduate in June.

Dr. Deboodt explained the purpose of today's presentation. He would like to present a discussion in a formal manner regarding the Memorandum of Understanding between Crook County and COCC and the operation of the OSU Open Campus that is coming to the end of four years in existence. The management by the Extension has worked well, and there is now opportunity to move forward. His request today is to have permission to move forward to write an amendment to the agreement to move the management of the Open Campus to COCC.

COCC President Shirley Metcalf and Vice President for Administration Matt McCoy, discussed the timing being right for a new operational plan. This has been a great partnership and with the change of operational management, it would enable COCC to provide more opportunity to Crook County and Prineville.

Judge McCabe stated how very proud the Court is of the Open Campus and the help it offered many people trying to attain further education during the fuel crisis.

Matt McCoy discussed the partnership between Crook County and COCC, and the pride taken in the project. He said this never would have happened without the hard work of Dr. Deboodt and the BTOP Grant he spent so much time on. In the Campus now, there is opportunity for a two year degree and moving on to a four year. This goal was met in three years instead of the projected five to seven years.

With the management change, there will be some stream lining to keep the costs down for students.

Dr. Metcalf and Matt McCoy agreed that Dr. Deboodt had outlined the amendment to the agreement well and if the Court agrees, they would like to move forward on the change.

Judge McCabe asked Mr. McCoy to have Jeff Wilson and Eric Blaine as the County's contacts for the agreement. He went on to review the process that Dr. Deboodt went through to make the list for the BTOP grant that made it possible to get the project of the Open Campus up and going. He provided information on the educational opportunities, and the Riverkeepers Project involving all the Elementary Students. He thanked Dr. Deboodt, Dr. Metcalf and Matt McCoy for the Open Campus enjoyed by the entire community.

Commissioner Fahlgren mentioned that the Community has the availability of using the building for meetings and events, and he would like that to continue.

Dr. Deboodt said that with the approval to move forward with the amendment to the current Memorandum of Understanding, the new management would begin by July 1, 2015.

Update on Lutheran Community Services Northwest/ Scott Willard

Crook County Mental Health Director and Director of the contracted Lutheran Community Services Northwest (LCSNW) along with David Duea, CEO of LCSNW, provided an update on the operations of LCSNW. Mr. Willard said the State will be here in a few months to do the yearly review, and he

believes the report will be pleasing. The last report was on the corrective actions, and this time there is a new positive feeling.

Mr. Willard said that in previous years, LCSNW operated more of an Oregon Health Plan Clinic instead of a County Health Plan, and that was the reason the organization seemed to walk away from the primary focus. Judge McCabe said he felt there was a bit of vigilante action. Mr. Willard said the community voice and feedback that was received was instrumental in helping the organization to look back and find their roots. He appreciated the thoughts of the Court, it was an awkward time. He discussed the community voice and the true partnership. Today, the organization is stronger and responding to the needs. He is very proud of where LCSNW sits today.

Mr. Willard presented the new structure of operation which includes the LCSNW's own 24/7 local crisis program. The additional staff numbers impacts the response by bringing professionals to our community. The professional staff is at living wage jobs, full time, providing Youth Hub programs, and bridging services for 18 year old's using new services. LCSNW is working a lot to partner with schools with a counselor on site and in the classroom. With two and one-half staff, there is a new walk-in clinic. Mr. Willard presented information on how the new staffing has allowed the clinic to improve services: to see 52 clients in crisis; 220 adults and 9 children in intense services; 156 children and youth; 165 clients in substance abuse with 80 percent from corrections. There were a total of 4310 unique service elements over a quarter.

Mr. Willard discussed the partnerships developed. Commissioner Fahlgren is the liaison between Mr. Willard and the County. They have met one on one individually; he is partnering with public safety, DHS managers and Housing Works. Everything is going well at Prairie House and it is full. St. Charles is happy with the new 24/7 crisis response. He discussed Medicare services, the Community Advisory Council and LPSCC.

Mr. Willard presented information regarding two new relationship events; the Winter Gala and the Summer Music Theatre. There will also be a fun run coming up in a few weeks and LCSNW is partnering with Kids Club and After the Bell in the Fish Race, the corner stone of the Fourth of July Celebration.

The LCSNW Board of Directors has met here for the second time in 30 years, two times under Mr. Willard's term. This time, they came to consider negotiations with the purpose of purchasing the Associates Building. He discussed an appraisal and the contractors view of the building. Without the Board's approval, LCSNW cannot go into negotiations.

David Duea, CEO of LCSNW, said the Board is excited to be here Thursday through Saturday of this week with the goal to go forward with a proposal to purchase. Mr. Duea has a request to the County Budget Committee to access funds through the ABHA funds. He discussed the language to allow the County to have access to the building if down the line there were circumstances that required access by the County. Commissioner Fahlgren said it all looks positive.

Judge McCabe told of bringing up to the Governor in Bend the amount of mentally challenged people that are ending up in the jail system. He hopes through meetings with Corrections, the District Attorney and Juvenile Department, we might work with other solutions. Jail is not the right place. Discussion was held on the Justice Summit and working through LPSCC and the advisory on the proposal. Discussion was held regarding accessing Criminal Investment dollars for counseling specifically for inmates in jail and when leaving jail, attending the groups becoming non-optional. Discussion was held regarding the

possibility of adding a full-time liaison with Corrections to manage clients as soon as they come into the Corrections system.

Mr. Willard said he has asked Housing Works about managed transitional living environments for Corrections clients. LCSNW does not desire to manage a facility but will help to locate management for it. Discussion was held regarding reduction in recidivism being the goal, the significant impact on cultures and of young people and adults entering into criminality.

Judge McCabe discussed doctors needing to do a better job with repeat offender in the emergency room. Commissioner Fahlgren said he believes housing is the most important so they do not reoffend and land back into jail.

Mr. Willard and Judge McCabe discussed the Budget Board, and Judge McCabe said he believes the request was approved regarding the ABHA funds.

Mr. Willard said the partnership will mean a long term purchase of the building and the county looking at an extension of the contract with LCSNW from 2019 plus four years, looking at 15 year, the length of the contract on the building. Mr. Wilson discussed the contract.

Mr. Duea said he loves his job and has been here six times since he began as CEO of LCSNW. Discussion was held on the relationship with St. Charles and there being no designated hold room. There is a designated quiet room. Prior years of hold room operation was discussed, and the involvement of both the hospital and law enforcement. LCSNW is now being called out into the field to intervene before the people get to the hospital. This reduces expenses and burdens on the Community.

Road Department Paving Program, purchase of asphalt for Juniper Canyon Road Project, Roadmaster Bob O'Neal.

County Roadmaster Bob O'Neal presented information to the Court regarding the Juniper Canyon Road project that will be shoulder widening and make the roadway up to Prineville Reservoir more passable. There are two projects for a total of 7.2 miles. 5.2 miles to Boat Ramp Road. All the gravel work is done. He presented two options. One, all the way to the Boat Ramp and one stopping at the Fire Hall. He wishes to do the shoulder to the Fire Hall at this time. Leveling and then seal, and continue next year to the Boat Ramp, and chip seal in 2017. This would put Juniper Canyon back on the seven year rotation and gain another three years. The traffic counts show that traffic drops off significantly after the Fire Hall.

Mr. O'Neal went out for three quotes due to the project being under \$150,000. He presented the quotes with the County forces picking up the asphalt and with the asphalt being delivered by the vendor. Quotes were received from: High Desert Aggregate and Paving; Knife River and Perrigo Asphalt. Based on cost, trucks available and freeing up County trucks, Mr. O'Neal recommended awarding the bid to Perrigo.

Discussion was held on the George Millican Road project and Juniper Canyon project. Mr. O'Neal provided handouts for both options with a total of \$595,000 for the entire project. Discussion was held on the different costs based on oil and fuel costs year to year and the need for work to be done on Millican soon.

Motion

Commissioner Fahlgren moved to accept the bid from Perrigo Asphalt. Commissioner Crawford seconded the motion. Discussion: the Court's understanding is that this is option 2 at 850 tons. The vote was 3-0, motion carried.

Order 2015-17, vacation of Moffit Road

Ron Raasch, 3 Springs Ranch, Powell Butte, Oregon has petitioned to vacate a road that no longer serves the purpose. If there is 100 percent approval of those with property along the road, no public hearing is required. Todd Catterson presented a petition for the removal of Moffit Road from 126 to the south end of Mr. Raasch's property. The property is entirely owned by Mr. Raasch except for a portion owned by the Sproat's and Bonneville Ponderosa substation. They have signed the petition. Discussion was held that Iberdola's land use application uses Moffit for the main access. Another owner, Kevin Spencer owns property to the south and he may ask for a vacation of the road through his property as well.

Mr. Raasch presented his reasons for wanting to vacate that portion of Moffit Road. He said everyone is serviced off Millican Road. This road runs parallel with Millican and sometimes crosses it. Mr. Raasch said it was abandoned around 1900.

Mr. Raasch said Iberdola has sent a letter supporting vacating the road and Kevin Spencer is OK with the vacation as well. Iberdola is working as agent for Spencer. Moffit Road goes down the power line and under the substation, and then goes through irrigated fields.

Mr. Wilson discussed emails, Brian Walsh and Powell Butte Vista's. He said Iberdola has a new easement through Rausch's property. Mr. Wilson said it is required by statute that a notarized consent statement be received from owners and the County needs one from Spencer and Iberdola.

Mr. Wilson and Judge McCabe discussed the additional necessary paperwork required. The vacation matter would be back on the Court Agenda again at a future meeting.

IGA with Deschutes County for snow and ice removal on Millican Road

The Court and Mr. Wilson discussed the Intergovernmental Agreement (IGA) with Deschutes County for snow and ice removal on Millican Road. Deschutes County has requested this agreement as part of the ongoing negotiations over the Millican Road Rehabilitation project and, according to Deschutes County, to justify its \$250,000 capital contribution toward the reconstruction project. The duration of this agreement is five years beginning July 1, 2015 through June 30, 2020 or when Crook County has expended \$25,000 in snow and ice removal services, whichever occurs first. This is a reduction from Deschutes County original requires for a 10-year agreement or \$50,000 in services. The Oregon Transportation Commission approved the ODOT funding contribution to Millican Road project at their April 16 meeting, contingent on an agreement by all funding partners. Crook County Road Department will track the time and costs involved with the snow and ice removal.

Motion

Commissioner Crawford moved to approve the IGA for snow and ice removal on Millican Road. Commissioner Fahlgren seconded the motion. The vote was 3-0, motion carried.

ADDITION

Discussion was held regarding ratifying a Task Order Authorization for project management and project inspection services from Century West Engineering Corporation for Roundtree subdivision interior road paving.

Motion

Commissioner Fahlgren moved to ratify Task Order Number Road 291.04. Commissioner Crawford seconded the motion. The vote was 3-0, motion carried.

A brief discussion was held regarding a bid opening to be held on Thursday, May 14, 2015 at 3:00 p.m. and hopefully award the bid on May 20, 2015.

At this time, Judge McCabe adjourned the Court out of Open Session and into Executive Session under ORS 192.660(2)(h) To consult with counsel concerning legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

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The Court discussed the matter before them. Following discussion, Judge McCabe adjourned the Court out of Executive Session under ORS 192.660(2)(h) To consult with counsel concerning legal rights and duties of a public body with regard to current litigation or litigation likely to be filed and back into Open Session.

Open Session

Judge McCabe convened the Court back into Open Session after adjourning out of Executive Session under ORS 192.660(2)(h) To consult with counsel concerning legal rights and duties of a public body with regard to current litigation or litigation likely to be filed and invited any members of the public waiting back into the room.

Motion

Commissioner Fahlgren moved to direct staff to proceed as discussed in Executive Session and described in the May 4th memo. Commissioner Crawford seconded the motion. The vote was 3-0, motion carried.

There being no further items before the Court requiring action today, Judge McCabe adjourned the meeting.

Respectfully submitted,

Colleen Ferguson

Colleen Ferguson
Crook County Court Secretary