

BE IT REMEMBERED THAT the Crook County Court held a Regular Evening Session on March 18, 2015 at 6:00 p.m. in the County meeting room located at 320 NE Court Street, Prineville, Oregon. In attendance were: County Commissioner Ken Fahlgren; County Commissioner Seth Crawford; County Counsel Jeff Wilson; Assistant County Counsel Eric Blaine and County Court Secretary Colleen Ferguson. Judge Mike McCabe was not in attendance due to attending the signing of the CCAA Sage Grouse document held in Juntura, Oregon.

Members of the public signing the attendance log were: Jerry and Darlene Harpster, Prineville; Terra Tyger, Kids Center, Prineville; Michael Ryan, Crook County Sheriff's Office; MaryLou Bernard, Prineville; Terri Andreasen, Prineville; Anne Porter, Prineville; Alex Bitz, Prineville and Casey Kaiser, Prineville.

The media received public notice of the meeting.

Commissioner Fahlgren, acting Chair in Judge McCabe's absence, called the meeting to order, welcomed the audience to the meeting and asked Jerry Harpster to lead the Pledge of Allegiance.

Consent Agenda

1. **Approve Minutes of February 18, 2015, March 4, 2015**
2. **Approve Order 2015-14, In the matter of appropriation transfer/Grant Fund, School Based Health Center**
3. **Approve Order 2015-15, In the matter of drought declaration**
4. **Approve Order 2015-16, In the matter of increased appropriations, Grant Fund, Family Planning**
5. **Approve Regence Blue Cross / Blue Shield medical group agreement**
6. **Approve contract extension for additional year to March 31, 2016, Crook County and Century West Engineering Corp.**
7. **Approve Agreement for KIDS Center to provide child abuse assessments of children residing in Crook County.**
8. **Approve Service Agreement/ Crook County Clerk's Office and Western Title & Escrow**
Approve Service Agreement/ Crook County Clerk's Office and Central Oregon Irrigation District
Approve Service Agreement/ Crook County Clerk's Office and Central Electric Cooperative
9. **Approve letter to FAA requesting release of approximately 94 acres of Airport property for eventual sale or lease to the public**
10. **Approve STF (Special Transportation Funds) funding to COIC for Central Oregon Intergovernmental Council DBA "Cascades East Transit"**

The Court reviewed the Consent Agenda. Commissioner Fahlgren asked to remove item number five for further discussion later in the meeting.

Motion

Commissioner Crawford moved to approve the Consent Agenda as discussed removing item number five for further discussion. Commissioner Fahlgren seconded the motion. The vote was 2-0, motion carried.

Proclamation, April is Child abuse Prevention Month

Terri Andreasen, 2293 NE Campus Court, Prineville, read the Child Abuse Prevention Month proclamation into the record. April is the National Child Abuse Prevention Month and will be highlighted with blue pinwheel gardens set out beginning on March 31, 2015. Everyone is encouraged to wear blue on April 9, 2015 in honor of Child Abuse Prevention Month.

KIDS Center Presentation by Robin Antonson with Terra Tyger

Terra Tyger presented the Kids Center information. Robin Antonson was unable to attend due to a family emergency.

Kid's Center provides treatment for Central Oregon children and families, serving Crook County and partnering with "For the Children" and Lutheran Community Services Northwest. Ms. Tyger presented statistics on the number of children served in Crook County by Kid's Center. Services provided in Crook County were: Child Abuse Evaluations, 68 children; Family Support Services, 51 families; Darkness to Light Training, 46 adults (4 trainings); Internet Safety Training, 28 adults (3 trainings). 82 percent of these children came from families living below the poverty level.

Ms. Tyger presented a request for continuation of the \$10,000 per year previously approved for the Kid's Center. This request will be considered during Budget Hearings.

Discussion was held between the Court and Ms. Tyger regarding her office provided by the County in the County building located at 422 Beaver Street. Ms. Tyger said it is very helpful to have the office in Crook County and the use of the larger spaces in the building when needed.

Consent Agenda Item Number Five: Approve Regence Blue Cross/Blue Shield medical group agreement

Assistant County Counsel Eric Blaine presented the medical group agreement with the Health Department. The purpose of the agreement is to agreement that the Crook County Health department will be reimbursed the same as other providers working with the medical insurance group.

The Court and Mr. Blaine discussed the language of the agreement regarding indemnification. According to the company, policies can change with no notice to the County other than notice on their web site. Mr. Blaine said he believes the Health Department Director would say it would be good to go ahead and take the agreement as it is.

Motion

Commissioner Crawford moved to approve the agreement with Regence Blue Cross/Blue Shield as presented and discussed. Commissioner Fahlgren seconded the motion. The vote was 2-0, motion carried.

Addition to the Agenda/ Approve for signature the Bill of Sale for the Landfill Terminator 6000

County Counsel Jeff Wilson and Commissioner Fahlgren presented this item. The Landfill has had a piece of equipment called the Terminator 6000 for sale for two or three years and has recently received an offer to purchase the Terminator as is, where it sits with no warranty for \$245,000. The Terminator was purchased to do grinding at the Landfill. DEQ said it created too much dust and required the use of

additional water to control the dust. This process wound up costing more than the saving of the cell. At that time, the decision was made to sell the equipment.

Motion

Commissioner Fahlgren moved to accept and approve the Bill of Sale as presented. Commissioner Crawford seconded the motion. The vote was 2-0, motion carried.

Comments from the audience

Darlene Harpster told the Court that Jim Waetjen asked her to thank the County Court and Counsel for attending the Town Hall held recently and providing the needed information on the need for the new jail. Commissioner Fahlgren said the Court appreciated Mr. Waetjen's time and the Patriots for presenting the Town Hall. Ms. Harpster said the second town hall was more successful because people already had information gained at the first Town Hall to base their questions and discussion on. Commissioner Fahlgren discussed the benefit of bringing the information forward to the community and bringing law enforcement in to present information on the issues connected with a jail and the need for a larger jail to house the population sentenced to jail time. The hope is for a 76 to 82 bed jail. Commissioner Fahlgren provided information on bringing this to the people on a ballot and the costs associated with putting the proposal out to the people on the ballot. The goal is to put the matter on the spring ballot. This would be more cost effective due to being on the ballot with other measures and not just one measure on the ballot as it probably would be in the fall.

There being no further matters requiring action before the Court, Commissioner Fahlgren adjourned the County Court meeting.

Respectfully submitted,

Colleen Ferguson

Crook County Court Secretary