

Approved October 15, 2014

TUESDAY SEPTEMBER 16, 2014

SPECIAL WORK SESSION OPEN SESSION WITH EXECUTIVE SESSION FOLLOWING

320 NE COURT STREET

PRINEVILLE, OR

9:00 A.M.

BE IT REMEMBERED THAT the Crook County Court met in a Work Session, Special Session, Executive Session and Open Session on September 16, 2014 beginning at 9:00 a.m. in the small 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; County Counsel Jeff Wilson and Assistant County Counsel Eric Blaine.

Members of the public in attendance were: Juvenile Director Debra Patterson; Darlene and Jerry Harpster; Community Development Director Bill Zelenka, Jack Seley, Walt Wagner and Landfill Manager Leroy Gray.

Judge McCabe opened the Special Session and asked Mr. Blaine to present Order 2014-52. This order is an order supporting the designation of a new local workforce investment area including Crook, Deschutes, Gilliam, Hood River, Jefferson, Klamath, Lake, Sherman, Wasco and Wheeler Counties. This order is a result of the Workforce Innovation and Opportunity Act (WIOA) that includes the requirement that the Governor designate local Workforce Investment Areas in order for the state to receive funding.

Judge McCabe provided information on the Workforce Board and the changes made to designate smaller workforce regions rather than the entire state. He asked the Court to consider approval and signature of the Order.

Motion

Commissioner Fahlgren moved to approve Order 2014-52 supporting a new local workforce investment area as presented. Commissioner Crawford seconded the motion. The vote was 3-0, motion carried.

Judge McCabe adjourned the Court out of Special Open Session and convened the Court into Executive Sessions under: ORS 192.660(2)(e), Conduct deliberations with persons designated by governing body to Real Property; ORS 192.660(2)(f), Consider information of records that are exempt by law from public inspection, and ORS 192.660(2)(h), To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Executive Session

ORS 192.660(2)(e)

Conduct deliberations with persons designated by governing body to Real Property

ORS 192.660(2)(f)

Consider information of records that are exempt by law from public inspection

ORS 192.660(20(h))

To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

The Court discussed the matters with County Counsel as outlined in the Executive Session public notice. Following the discussions, Judge McCabe adjourned the Court out of Executive Session under ORS 192.660(2)(e), Conduct deliberations with persons designated by governing body to Real Property; ORS 192.660(20(f), Consider information of records that are exempt by law from public inspection, and ORS 192.660(20(h), To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed and convened the Court into Open Session. The public was invited to return to the meeting room for the Open Session.

Open Session

Motion

Commissioner Fahlgren moved to direct staff to continue purchase agreement negotiations with the Castel Rock project as discussed in Executive Session. Commissioner Crawford seconded the motion. The vote was 3-0, motion carried.

Motion

Commissioner Fahlgren moved for the County to reject the Roundtree Subdivision Settlement offer as discussed in Executive Session. Commissioner Crawford seconded the motion. The vote was 3-0, motion carried.

Motion

Commissioner Fahlgren moved to direct staff to continue research regarding the Landfill project, Cell Seven Expansion, as discussed in Executive Session. Commissioner Crawford seconded the motion. The vote was 3-0, motion carried.

There being no further action items before the Court, Judge McCabe adjourned the Crook County Court meeting.

Respectfully submitted,

Colleen Ferguson

Crook County Court Secretary.

Based on the recording of the meeting held on September 16, 2014.