

BE IT REMEMBERED THAT the Crook County Court met in a Regular Open Session on May 7, 2014 beginning at 9:00 a.m. in the County meeting room located at 320 NE Court Street, Prineville, OR 97754. 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: Darlene Harpster, Prineville; Jack Seley, Prineville; David Scott, Prineville; Sher Eriksen, Prineville; Jane Aggers, Prineville; Trish Plasterer, Prineville; Mike Ryan, Prineville; Rebekah Burkhardt, Sheriff's Office; John Gautney, Sheriff's Office; Dave Tugman, Sheriff's Office; Tim Deboodt, Extension Office; Kristi Steber, Crook County Foundation; Priscilla Johnson, Crook County Soil and Water Council District; Chad Carpenter, Prineville; Mike Phay, Prineville and Jeremy Green, Extension.

The media received notice of the meeting.

Judge McCabe called the meeting to order and asked Colleen Ferguson to lead the Pledge of Allegiance.

Consent Agenda

1. Approve Minutes of April 2, 2014
2. Approve e-Permit Intergovernmental Agreement with State Building Codes Division
3. Approve Professional Services Contract for Data Analyst Services
4. Approve novation of emergency shelter lease, Redemption House for Church of the Nazarene
5. Approve Novation for Employment Contract, WEBCO
6. Award 2014-2015 janitorial services contracts: JG's Professional Cleaning, Chris and Sarah Bryant, Advantage Cleaning.
7. Approve Lease Agreement with Neighbor Impact
8. Approve Iron Horse Development Land Partition, creating 15 acre school parcel
9. Approve Amendment 1 to School Based Health Center Nursing Contract for Services
10. Approve "on-call" contract with Century West Engineering Corporation

The Court reviewed the Consent Agenda. Item eight was removed for further discussion later in the meeting. Item six was discussed regarding the language in the Janitorial Contracts regarding 30 days written notice for termination. Item 10 was discussed. This item is a contract drafted as a result of awarding the bid for on-call engineering services to Century West Engineering Corporation as discussed at the last County Court meeting. This company uses no subcontractors, taking care of all facets of the engineering work within the company.

Motion

Commissioner Fahlgren moved to accept the Consent Agenda as discussed with the removal of item eight. Commissioner Crawford seconded the motion. The vote was 3-0, motion carried.

Sheriff's Department swearing in ceremony, Dave Tugman, Deputy Sheriff and Eliz den Arend, Office Deputy.

Sheriff Hensley explained why he believed the swearing in of new deputies in a public meeting is important, sharing the oath of values, commitment and responsibility with the public. He explained the

challenge coin as a reminder to the deputies of their oath to uphold honor, service, justice and above all integrity.

Elize den Arend, Office Deputy, will be taking on the duties of Sue Ramey who has been with the County for over 30 years and is retiring. Ms. den Arend will work with Ms. Ramey for one month prior to her retirement. Sheriff Hensley provided information on Ms. den Arend's previous experience in the law enforcement offices and issued Ms. den Arend her oath of office as Office Deputy.

Sheriff Hensley provided background on Dave Tugman's work history that includes working in law enforcement for many years both here in Crook County and in Alaska. He brings a lot of experience to Crook County. Sheriff Hensley issued Mr. Tugman his oath of office as Deputy Sheriff.

Reading of a Proclamation: 100th Anniversary of Crook County Extension, Community BBQ 11:30 to 1:30 on Courthouse lawn/ Tim Deboodt

Tim Deboodt invited everyone to come and celebrate the 100 year OSU-Crook County Extension Partnership that began in 1862 with Land grant institutions and the Oregon Agricultural College (Now OSU). In 1914 the Smith-Lever Act created the partnership that has resulted in partnerships in 3200 Counties across the U.S. The 1914 Smith-Lever Act is a United States federal law establishing the system of cooperative extension services, connected to the land-grant universities, in order to inform people about current developments in agriculture, home economics, public policy and government, leadership, 4-H, and economic development. Crook County and the Oregon Ag College were the first to establish the partnership in April, 1914. Amos Lovett was the first agent. There have been 37 individual extension agents since that time with Gus Woods serving the longest, 35 years from 1935 to 1970. Tomorrow, May 8 is the nationwide celebration of the President of the United States signing the Smith-Lever Act. Scott Reed, OSU vice Provost for University Outreach and Engagement, is attending the celebration in Washington DC. Associate Provost Deborah Maddy, Associate Director-Extension Service, Associate Provost-University Outreach & Engagement joined Mr. Deboodt in the invitation to join in the celebration. Bill McCormick, local chair of the Extension Service District was also in attendance. Crook County was the first of the state to amend the Special District in 1974 to create the Extension Service District in Oregon. There are now 22 districts in the state.

Judge McCabe read the proclamation for the record. He will read the proclamation again at 11:30 to begin the celebration.

Mr. Deboodt provided information on the OSU Research Site located in the Powell Butte area.

Ms. Maddy and Mr. Deboodt thanked the Court for their continuing support of the Extension program.

Approve Iron Horse Development Land Partition, creating 15 acre school parcel/ Item 8 from Consent Agenda

Phil Stenbeck, City of Prineville Planner, provided a handout to the Court members on the Ironhorse Development area that includes the 450 acres with a 15 acre school area, and five acres that are both inside the City and out to the County. The completion date for this plat is June 1st and Mr. Stenbeck is working to have it completed by the 15th and hope it may be ready for signature of the County by the 21st

of May. The partition involves the School District, Combs Flat road and access on the west side to the east of the Ochoco Irrigation District water line. Mr. Stenbeck said he has not yet received the plat at this time. Discussion was held regarding providing the information at the May 13, 2014 County Court Work Session to review. Mr. Stenbeck said he expects the plat today in his office, and it should be available on May 13th.

Motion

Commissioner Fahlgren moved to postpone consideration of item 8 from today's Consent Agenda pending review at the May 13th work session. Commissioner Crawford seconded the motion. The vote was 3-0, motion carried.

Approve Order 2014-24, Road Name Change from Crestview Road NW Section from Crestview Road to SW Crestview Lane/Nate Trammel, Community Development

Nate Trammel, Crook County Community Development, presented information regarding the renaming to conform to County Code. A portion of SW Crestview Road will be changed to SW Crestview Lane. Mr. Trammel has provided notice to the neighbors and they are in approval. The County will pay for the changing of the road signs.

Motion

Commissioner Fahlgren moved to approve Order 2014-24, changing a portion of Crestview Road to SW Crestview Lane. Commissioner Crawford seconded the motion. The vote was 3-0, motion carried.

Presentation/ Crook County Foundation annual report/Gary Goodman and Kristi Steber

Crook County Foundation President Gary Goodman and Foundation Executive Director Kristie Steber presented the annual report of the Crook County Foundation to the Court. Handouts were provided. The mission of the Foundation is to "Inspire Dreams and Broaden Horizons". Information on the donation of \$550,000 from Doris Cutright to the Foundation to be used as scholarships was discussed. These scholarships are for students in high school to attend college classes while still in high school, for high school, students going to the traditional college and for adults going back for college education. Last year, \$50,000 was used to provide 57 scholarships.

This is the 16th year of the Foundation and the 10th year for the Foundation's Picnic in the Park summer event. Information was presented on other programs sponsored by the Foundation including the Ford Leadership program. The presenters thanked the County for the \$5,000 donation each year that helps provide stability of the administration of the Foundation. Commissioner Fahlgren explained that community donation dollars are handled through the Foundation.

Presentation/Update on Soil and Water Conservation District activities and request for County support for the Sage Grouse future CCAA Implementations/Priscilla Johnson

Priscilla Johnson, Crook County Soil and Water Conservation District, CCSWCD, presented an update of the past three years projects and programs. The County has provided \$15,000 yearly to the CCSWCD over the previous years. Ms. Johnson provided information on partnerships with other agencies and landowner project grants. The Court and Ms. Johnson discussed the Sage Grouse issues, the effects on Harney and Crook Counties that could result with the possible listing of Sage Grouse to the endangered species, other counties that will also be affected, landowners and habitats for Sage Grouse, and Crook

County being cautious and wanting to make sure the County would be on board if anyone wanted to sign up for the CCAA. Judge McCabe commented on the GI Ranch and the remarkable amount of work toward this effort they have done. Ms. Johnson said many ranchers have worked hard and are ahead of the scale on Sage Grouse Habitat.

Discussion was held on the complexity of the Sage Grouse issue, the upper hand held by the USDFW, lands involved both public and private, the eleven states involved in this issue, Oregon doing an exceptional job already, and the bird population. Baker and Crook County have the largest amount of privately owned core areas, and that is the biggest concern at this time. Ms. Johnson said that the CCSWDC is assisting Deschutes County due to their lack of manpower to deal with this issue.

The CCAA written by Harney County has been worked on for three years and it will be modified for use by Crook and other counties. The approval has to be in place by September. For the education outreach, a plan has been sent out to landowners to allow time to have it to the CCAA standard. Discussion was held regarding land where hunting of Sage Grouse is still available, and yet, there is still planning going on at this time to place the birds on the endangered listing.

Ms. Johnson has requested \$5,000 to assist in the work of the CCAA.

Public Hearing, Ordinance 270, Second reading: adopting amendments to Chapter 10:08 of the Crook County Code relating to Vehicle Towing Inventory and Impoundment and declaring an emergency/ Second reading, Public Hearing, Vote

Assistant County Counsel Eric Blaine presented the staff report on an ordinance that will be an amendment to existing Ordinance 169. When Ordinance 169 was enacted, it conformed to law. Case law has shifted, and the County is now not in compliance. Ordinance 270 will bring the County back into compliance.

Today is the second hearing and the emergency clause is included due to being out of compliance at this time and the need to be back in compliance as soon as possible. Under Sheriff Gautney explained how the current law is different than what was in Ordinance 169. The current policy has been turned into Ordinance 270 for compliance.

Motion

Commissioner Crawford moved to read Ordinance 270 by title only. Commissioner Fahlgren seconded the motion. The vote was 3-0, motion carried.

Judge McCabe read Ordinance 270 by title only and opened the public hearing. There being no comments received, Judge McCabe closed the public hearing.

Motion

Commissioner Crawford moved to approve Ordinance 270 as presented. Commissioner Fahlgren seconded the motion. The vote was 3-0, motion carried.

Ordinance 270 will go into effect immediately, and the County will then be in compliance with case law.

Addition to Agenda/ The Landing: Presentation and request for funding/ Chad Carpenter

Chad Carpenter, Director of “The Landing” presented information regarding the youth tutoring center, a free program, offering to provide help with homework, a free meal and activities after school. This program works in conjunction with “After the Bell” for K-5, but is located at the First Baptist Church and serves the older students through the 12th grade. There is a volunteer staff, food is donated and over 1000 hours of tutoring and mentoring is provided. Mr. Carpenter requested funding assistance if possible from video lottery funds in the amount of \$2,500. There is a need to upgrade the technology on computers for student’s use for research. There is also a huge cost associated with providing meals. Next year, The Landing hopes to offer scholarship funding to assist students that would like to take part in the sports programs at school. The costs are prohibitive to many families and several of the students desire to take part in the sports program. The thrust of The Landing is academic in nature. There are approximately 30 students in the middle to high school age with 450 students in the data base. This program is at this time operating only during the school year. Mr. Carpenter has been having discussions regarding programs that could be worked out between The Landing and Parks and Recreation.

The Court thanked Mr. Carpenter for his presentation and will consider his request.

There being no other action items to be acted upon by the County Court at this time, Judge McCabe adjourned the meeting.

Respectfully submitted,

Colleen Ferguson

Colleen Ferguson, Crook County Court Secretary