

**Special
Harney County Court Meeting**
June 29 2011

The Harney County Court convened in a Special County Court meeting on Wednesday, June 29, 2011 at 10:00 a.m. in Judge Steven E. Grasty's office for the purpose of processing fiscal year end invoices and the transition of Harney Behavioral Health to Symmetry Care. Members attending were Judge Steve Grasty, Commissioner Dan Nichols and Commissioner Pete Runnels. Also attending were Cathy Stauffer, Chris Siegner and Vern Brown of Harney Behavioral Health; County Counsel Tim Colahan, County Treasurer Nellie Franklin and County Court Secretary Sharon Johnson. Public attending were Symmetry Care Board Members Fred Flippence and Dr. Kevin Johnston.

Judge Grasty led all in the Pledge of Allegiance.

Judge Grasty noted that the first item of business during this special meeting was the close out of this fiscal year, 2010/2011. Final Statistical and Financial reports for 2010/2011 were reviewed and vouchers approved by Court's signature.

The Personal Service Contract between Symmetry Care and Harney County was discussed at length; the discussion centered around the County Court's role in choosing the "Key Person" (Director) of Symmetry Care in the event that the current director leaves for any reason. Changes in the last paragraph of the Contract were approved by the County Court: "CONTRACTOR shall not re-assign or transfer the key person to other duties or positions such that the key person is no longer available to provide COUNTY with his expertise, judgment, experience and personal attention, without first obtaining COUNTY'S written consent prior to such re-assignment or transfer. In the event there is a vacancy in the key person's position, COUNTY shall have the right to interview, participate in writing the job description and job announcement, review the qualifications of, approve or disapprove the proposed replacement for the key person." The words "written" and "approve or disapprove" will be deleted; Mr. Colahan recommended adding Section 15 regarding Final Documents and the Court agreed.

Several documents relative to the purchase/lease of County Buildings (348 W Adams Street, Burns, Oregon and 141 N Milwaukie Avenue, Burns, Oregon 97720) by Symmetry Care were reviewed.

The County will retain funds to restart the program if that becomes necessary and to closeout the accounts payables created through June 30, 2011.

Commissioner Nichols made a motion to sign the Personal Service Contract with Symmetry Care; Commissioner Runnels seconded, no further discussion, motion carried unanimously.

Commissioner Runnels made a motion to sign the Order in the Matter of Removing Assets of Harney Behavioral Health from the Harney County Fixed Asset Rolls; Commissioner Nichols seconded, motion carried unanimously. Commissioner Nichols made a motion to approve Resolution #2011-11 in the Matter of Continuation of Mental Health, Drug and Alcohol Services Formerly Provided by Harney Behavioral Health, Judge Grasty seconded, motion carried unanimously.

Treasurer Nellie Franklin explained a Court Order In the Matter of the Distribution of County Land Sale Money. Judge Grasty made a motion to approve the Order, Commissioner Runnels seconded, motion carried unanimously.

Resolution #2011-10 in the Matter of Making Fund Type Commitments or Assignments of 2010/2011 Ending Fund Balance and Revenues was reviewed and discussed. Judge Grasty made a motion to sign Resolution #2011-10, Commissioner Nichols seconded, motion carried unanimously.

There being no further business the meeting was adjourned at 12:00 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Sharon Johnson".

Sharon Johnson
Secretary, Harney County Court