



Courthouse Preservation Committee (CPC)

AGENDA

December 11th, 2014

Courthouse Jury Room 114
120 NW 4th Street
5:00 p.m. to 6:00 p.m.

- I. INTRODUCTION AND VISITOR COMMENTS
- II. AGENDA REVIEW
- III. ADMINISTRATION
 - Approval of September 2014 Minutes
 - Other
- IV. OLD BUSINESS
 - Follow-up to action items from last month
 - Update on Courthouse Inventory - Jill and Linda
 - Update on Judge Robert Gilliland's photo - Judy
 - Update on DA Office's Cardlock Access - Chris
- V. NEW BUSINESS
 - Update on Courthouse work station upgrades - Linda
 - Update on potential preservation projects - All
 - Other - Security Alarm Estimate - ACTION NEEDED
- VI. NEXT MEETING
 - December 18, 2014
- VII. ADJOURNMENT

Please visit us at: <http://www.co.benton.or.us/pw/index.html>

CPC 12-11-14

Please sign in.

1. Chris Bielenberg
2. Judy Juntunen
3. Rob Gardiner
4. Kris Pierce
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.



Courthouse Preservation Committee
(CPC)

MINUTES

**BENTON COUNTY
COURTHOUSE PRESERVATION COMMITTEE
(CPC)**

December 11, 2014
5:00 p.m. ~ 6:00 p.m.

Courthouse Jury Room 114
120 NW 4th St.
Corvallis, Oregon

Meeting Called to Order at 5:00 PM

Committee Members Present:

Staff Members Present: Chris Bielenberg and Kris Pierce (Recorder)

I. INTRODUCTION AND VISITOR COMMENTS

No visitors attended the meeting.

II. AGENDA REVIEW

Other – Chris solicited future preservation project ideas from the Committee.

III. ADMINISTRATION

- There was not a quorum.

Action: Next meeting to approve the September 18th, 2014 and December 11, 2014, Meeting Minutes.

IV. OLD BUSINESS

- Inventory Letter to Courthouse Offices Update- The Committee has entrusted Jill Van Buren and Linda Hukari, Court Administrator, to compile a complete inventory of the courthouse, revise the Inventory Letter, send the Letter to John Haroldson for the final approval and send it out to the Committee and staff. The Committee will then revisit the Inventory Letter and address any concerns at a future meeting.

ACTION: Jill and Linda will go through the courthouse and make a thorough inventory and make it available to John Haroldson for approval and then to the Committee and Staff.

- Courthouse Photos/Framing Update- Judy reported to the Committee that the 1978 Community Development Award for Benton County was framed and will be placed in the Courthouse. Judy presented the bill for framing and asked the Committee to approve reimbursement for the expenditure from the Courthouse Preservation Fund.

- **ACTION: Judy presented the Committee a bill for the framing of the 1978 Community Development Award for reimbursement approval from the Committee. The Committee will vote at next month's meeting.**

- Card lock Access to D.A.'s Office Update- Chris reported that the County got the estimate in and it was lower than the estimated cost. There was not a quorum to vote at the meeting. Hon. Rob Gardner moved to approve the Card-Lock and Judy seconded. Voting was done by phone call and the Estimate was approved by a quorum vote. With Judy Juntunen and Hon. Rob Gardner at the Meeting voting yes and Daniel Read, Peter Barnhisel and Cy Stadvold voting yes via phone call. Scott McClure voting yes by e-mail. **The approval for the Card-Lock was approved by vote of the Committee.**

ACTION: Chris will give an update to the Committee next month.

V NEW BUSINESS

- Court Personnel Workstation Upgrades – Linda advised the Committee that the Court staff are looking into workstation upgrades. Linda will update the Committee at a future meeting.

ACTION: Linda will make available Court work station upgrade plans to the Committee when they become available.

- New Preservation Projects – Chris briefed the Committee on the dollar amount the Committee had to fund other preservation projects. He suggested that the Committee discuss at their next meeting any preservation projects ideas.

Chris suggested that the Committee look into preservation of the Courthouse and consider having Seismic upgrades done to the building. He mentioned that the upgrades would 1)protect the people who are in the building 2)allow time to get the people out of the building; and 3)preserve the historic building. Chris further discussed that it would take millions to repair the building, if possible, in a disaster. There is a great need for seismic condition preservation and safety.

Judy asked if the seismic upgrade to the building was done that would all of the repairs be noticeable? Chris explained that the repairs and/or seismic upgrades would be behind the original facades and would not be Noticeable. Everything that exists now would be the same after the upgrade.

It was discussed that we explore grants that may help with funding the seismic upgrade. Judy will spearhead an opportunity for the Committee to look at grants and explore the opportunity to look into Grants from SHIPO. Judy will research the criteria and process for the grant funding. Chris also mentioned that the National Preservation Grant may be an option and Judy will look into it.

ACTION: Judy will research and look for possible Grants to help the Preservation of the Courthouse and to help fund the seismic upgrade. She will update the Committee with new preservation

project ideas and bring them to the next meeting to discuss those potential projects and possible Grants at the next meeting.

VI NEXT MEETING

- January 15, 2015

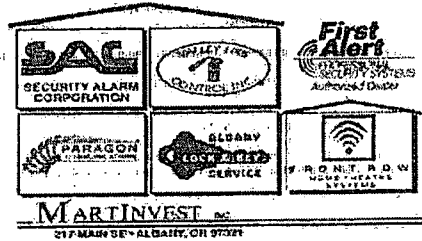
VII ADJOURNMENT – 5:46 PM

SECURITY ALARM CORPORATION

217 Main Street SE
Albany, Oregon 97321
1.541.928.4544 1.877.928.4544
Fax: 1-541.924.8486
CCB #40591

SAC

ESTIMATE



ESTIMATE #10142014

Benton county court house
120 NW 4th Corvallis, OR
97333
ATTN: Jesse Skaggs

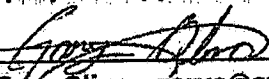
Estimate to install one door strike and reader in the courthouse DA'S break room entry door

To install one door strike by our sister company ALK and reader by SAC and program the hardware installed

\$816.00

Installed by sac 18/6 shielded wire and 18/2 wire between the DA'S break room door and the door access expansion panel in the 3rd floor.

This proposal applies only to the job above and is good for 60 days. Payment due upon invoice receipt.


By: Gary Olivo - garyo@sac.to

10/16/14
Date

Acceptance

Date

Setting the standard that all others follow.



PIERCE Kris

From: PIERCE Kris
Sent: Wednesday, December 31, 2014 11:33 AM
To: Judy Juntunen (rycraftjuntunen@aol.com); BIELENBERG Chris E
Subject: CPC -Quorum Vote to Approve the Card-Lock expenditure

Good Afternoon

This email is to let you know that there was a quorum vote to accept the estimate expenditure for the Card-Lock for the Courthouse. With Judy Juntunen, Judge Robert Gardner, Cy Stadvold, Peter Barnhisel and Daniel Reed all voting yes. I will reflect the vote in the CPC Minutes for December 2014.

Thank you

Kris Pierce
CPC Recorder

**BENTON COUNTY
COURTHOUSE PRESERVATION COMMITTEE**

POSITION	NAME/ADDRESS	TERM	APPOINTED
1	Scott McClure 1510 NW 23 rd Street Corvallis OR H: 763-4617 <i>Disconnected</i> W: 757-0511 <i>Disconnected</i> F: 753-4916 <i>Disconnected</i> scottmcc@peak.org	Unexpiring	10/24/00
2	Cy Stadsvoid 101 SW Western Blvd. Corvallis, OR 97333 E: stadsvoid@proaxis.com	Unexpiring	1978
3	Peter Barnhisel 3908 NW Clarence Circle Corvallis OR 97330 H: 757-9084 W: 757-0575 F: 757-2031 barnhisel@bwbslaw.com	Unexpiring	10/24/00
4	Nancy Hoffman 1634 Country Club Place Corvallis OR 97333-1559 H: 757-0659 <i>let msg</i> W: 737-0733 <i>no longer works here (2 yrs.)</i> F: 727-9033 HoffmanHaus@comcast.net	Unexpiring	10/24/00
5	P. Daniel Read 2968 NW Audene Place Corvallis OR 97330-3241 H: 757-1205 <i>let msg</i> Pdaniel@peak.org	Unexpiring	10/24/00
6 CHAIR	Judy Juntunen 4175 SW 53 rd Corvallis, OR 97330 H: 752-5842 E: judyjunt@peak.org <i>rycraftjuntunen@aol.com</i>	Unexpiring	1989
7 VICE CHAIR	Judge Robert Gardner 5825 SW Plymouth Dr. Corvallis, OR 97330 757-6827 mag@peak.org	Unexpiring	1989
8	Optional position		
STAFF/RECORDER:	Chris Bielenberg, Public Works, 766-6015 Debie Wyne, Public Works X6009		
TERMS:	Unexpiring		
MEMBERS:	Seven to Eight members		
MEETINGS:	As needed		
NOTE:	No by-laws		

As of: July 24, 2006

CPC.doc

Linda

Brian Courthouse Security Desk.

60638
Chris' cell
740-5168
6815 DA
Gen 541-766
Deputy Know
6828

NO

NO

NO

No Phone #

No Phone #

no longer works here (2 yrs.)

let msg

rycraftjuntunen@aol.com

6815 DA

Gen 541-766
Deputy Know
6828

**BENTON COUNTY
COURTHOUSE PRESERVATION COMMITTEE**

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1	Scott McClure 1510 NW 23 rd Street Corvallis OR H: 541-753-4617 W: 541-757-0511 C: F: 541-753-4916 E: scottmcc@peak.org	Unexpiring	10/24/00
2	Cy Stadsvold 101 SW Western Blvd. Corvallis, OR 97333 H: W: C: F: E: stadsvold@proaxis.com	Unexpiring	1978
3	Peter Barnhisel 3908 NW Clarence Circle Corvallis OR 97330 H: 541-757-9084 W: 541-757-0575 C: F: 541-757-2031 E: barnhisel@bwbslaw.com	Unexpiring	10/24/00
4	Nancy Hoffman H: 541-757-0659 W: C: F: E: HoffmanHaus@comcast.net	Unexpiring	10/24/00
5	P. Daniel Read 2968 NW Audene Place Corvallis OR 97330-3241 H: 541-757-1205 W: C: F: E: Pdaniel@peak.org	Unexpiring	10/24/00

As of: July 24, 2006

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7 VICE CHAIR	Judge Robert Gardner 5825 SW Plymouth Dr. Corvallis, OR 97330 H: W: 541-757-6827 C: F: E: mag@peak.org	Unexpiring	1989
8	Optional position		
STAFF:	Chris Bielenberg, Public Works - 541-766-6015		
RECORDER:	Kris Pierce, Public Works Phone: 541-766-6821; Email: kris.pierce@co.benton.or.us cc: Debie Wyne, Public Works Phone: 541-766-6821 X6009; Email: debie.s.wyne@co.benton.or.us		
TERMS:	Unexpiring		
MEMBERS:	Seven to Eight members		
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