

**CROOK COUNTY COURT MINUTES
OF MARCH 15, 2023 REGULAR MEETING
Open Portion**

Be It Remembered that the Crook County Court met in a Regular Court meeting on March 15, 2023, at 9:00 a.m. in the County meeting room located at 320 NE Court Street, Prineville, Oregon 97754.

Court Members Present: Judge Seth Crawford, Commissioner Jerry Brummer and Commissioner Brian Barney

Absentees: None

Others Present in Person or Via WebEx: Legal Counsels Eric Blaine and John Eisler; Administration Executive Assistant Sarah Puerner; Legal Assistant Lindsay Azevedo; Fairgrounds Manager Casey Daly; Assistant Finance Director Christina Haron; Budget Analyst Jamie Berger; Senior Accountant Cheyenne Fullerton; Director Kim Barber; Interim Road Master James Staniford; Manager Tim Deboodt; Library Co-Manager Cindy York; Director Sandor Cohen; Clerk Cheryl Seely; Health and Human Services Director Katie Plumb; Dock and Sandy Kerbow; Dave Vieu; Susanne Walters-Moore; Jerry Bishop; Rev. Mike Wilson; Joslyn Stanfield; Anna Tracy and Mike Ervin.

REGULAR SESSION

The meeting was **called to order at 9:00 a.m.**

Public Comment: None

ADJUSTMENTS: Move Consent Agenda item #7 to Discussion items for a brief discussion.

MOTION to approve the Consent Agenda as presented with removing item #7 from the consent agenda to discussion. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #7: Weberg Pit Rock Crush bid to Siegmond Excavation & Construction, LLC.

Details: The County published a request for proposal for the crushing of several thousand tons of road grade rock and received two bids. The recommendation is to award the bid to Siegmond Excavation as the lowest bidder.

MOTION to approve the bid by Siegmond Excavation & Construction as the lowest responsible bidder. Motion seconded. No further discussion. Motion carried 3-0.

MOTION to authorize sending the contract out to Siegmond for their execution and to authorize the County Court to sign the contract outside of a meeting. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #15: Order 2023-14 Supplemental Budget

Requester: Christina Haron/Jamie Berger

Details: This resolution proposes a supplemental budget for Crook County to accept revenue, change related appropriations, authorize appropriation transfer, and adjust expenditure budget appropriations for County funds for Fiscal Year 2022-23.

Public hearing opened. No comments. Public hearing closed.

MOTION to approve Order 2023-14 in the matter of a resolution adopting a supplemental budget for fiscal year 2022-23. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #16: Order 2023-17 in the matter of removing a member of the library board of trustees.

Details: This was a late addition to the County's agenda because of recent developments that came to pass after the agenda was finalized and distributed. Order 2023-17 which would make findings a fact of good cause to remove the current library board of trustee chair from her position as both chair and as a member of the committee. The matter that gave rise to this was a board of trustees meeting last Thursday evening in which the board chair without prior notice to either staff or members of the board read out loud a seven-page written statement making certain unprofessional comments directed towards another board member. The County Court has been asked to consider whether to remove the board chair in light of this unprofessional conduct and if so, this is an Order to memorialize this if the County wishes to pursue.

MOTION to approve Order 2023-17. Motion seconded. No further discussion. Motion carried 3-0.

Public Comment:

A gentleman asked a question regarding the library. His question was, "Did she operate outside the guidelines of her duties?"

Mike Ervin stated that he is not getting notifications of these meetings.

There being no further business before the Court, the meeting was **adjourned at 9:14 a.m.**

Respectfully submitted,

Sarah Puerner