

BE IT REMEMBERED THAT the Crook County Court met in a Regularly scheduled meeting on May 20, 2020 at 9:00 a.m. in the County meeting room located at 320 NE Court Street, Prineville, Oregon 97754. This meeting was held virtually as well as in the meeting room. In attendance in person and by phone were: County Judge Seth Crawford; County Commissioner Jerry Brummer; County Commissioner Brian Barney; County Counsel Eric Blaine; and Assistant County Counsel John Eisler; Colleen Ferguson, County Court Secretary; Muriel Da LaVergne-Brown,, Public Health Director; Debbie Palmer, Treasurer; Wade Whiting, District Attorney; Manager; Bob O’Neal, County Roadmaster; Janet Pritiskutch, Finance; County Assessor Jon Soliz; Ann Beier, Planning Director; Kim Barber, HR Director; Deb Patterson, Director Juvenile Department; Troy Poncin, IT Director.

The media was provided public notice of the meeting.

Judge Crawford called the meeting to order and lead in the Pledge of Allegiance.

Consent agenda

1. Approve minutes of November 13, 2019 and March 18, 2020 Regular County Court meetings; Minutes of the November 12, 2019 and March 10, 2020 Work Sessions; and Minutes of Open Portions of September 25 cont’d to the 26th, 2019 and March 6, 2020 Emergency Executive Session.
2. Approve Office of Emergency Management Infrastructure Contract 4499-DR-OR
3. Approve Amendment to Prineville Solar RRED zone Agreement
4. Approve Amendments to Extend the Janitorial Professional Services Contracts with Hurricane Hannah’s Housekeeping, Dust busters Cleaning and Just Right Cleaning.
5. Approval Amendment 6 to Professional Services Agreement with David Allen for Mediation services

The Court reviewed the Consent Agenda and made no changes.

MOTION:

Commissioner Brummer moved and Commissioner Barney seconded to approve the Consent Agenda as presented. Vote was 3-0, motion carried.

Community Development Printer Lease Bids

Planning Director Ann Beier presented information on the quotes and bids received for a wide format scanner and new copier purchase. The preference is the OCE wide format and service from Pacific Automation. Assistant County Counsel John Eisler discussed the intermediate procurement.

MOTION:

Commissioner Brummer moved to purchase the Copier/Scanner for Community Development as discussed and authorized the contract to be signed outside of Court. Commissioner Barney seconded. Vote was 3-0, motion carried.

PUBLIC HEARING, Fee Changes, Order 2019-20 Amendment #5

Mr. Blaine and Ms. Beier presented the modest fee changes to Community Development charges that reflect the County’s actual costs. There fees were accidentally removed from the last amendment to the

fee schedule and were for hardship, complex project fee, and costs for supplemental expertise. Discussion of staff to begin tracking the hours to reflect the actual time involved.

Judge Crawford opened the public hearing. No comments were received. The public hearing was closed.

MOTION:

Commissioner Barney moved and Commissioner Brummer seconded to approve Order 2019-20, Amendment #5, Fee Schedule changes, effective June 1, 2020. Vote was 3-0, motion carried.

ADDITION: Judge Crawford provided information on a letter in support of a grant application for Central Oregon Trail Alliance (COTA) to buy a piece of equipment to help with the building of trails. The Court agreed to sign the letter of support.

Judge Crawford read the Court into Executive Session under ORS192.660(2)(e), for the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions.

EXECUTIVE SESSION:

ORS192.660(2)(e):

Airport Hangar Lease:

Assistant County Counsel John Eisler presented information regarding Assumption of Amendment of a hangar lease at the airport. Language was discussed in a lease that had been transferred but not completed correctly, and the back taxes and lease payments involved. Information provided on a Quieted Forfeiture.

Rim Project

Judge Crawford provided information regarding a piece of property involved in a partitioning, and as soon as that happens, the County will get the Rim project.

Judge Crawford read the Court out of Executive Session and into Open Session, inviting members of the public into the meeting room.

OPEN:

Commissioner Barney moved and Commissioner Brummer seconded to approve the Assumption of Amendment of the hangar lease as discussed in Executive Session. Vote was 3-0, motion carried.

Crook County Soil & Water Conservation District (SWCD) Annual Report

Andy Gallagher, SWCD, presented information on the past year activities and projects. He reported that Rachel, new employee and Project Manager, is doing a really good job, and the Board of the organization is the same. After 6 to 7 years work, the Enhancement program with Miriam Bernard, Bedorthas and Beaver Creek Ranches is complete. Another is being done on Campcreek. Grant applications have been submitted for projects on the North Slope of Hampton Butte. He discussed the Sage Grouse CCNAs.

Mr. Gallagher expressed his appreciation of the Courts support of \$15,000 per year and would like to do a project tour especially in the Suplee area. He will contact the Court with plans for the tour.

ADDITION:

Discussion was held regarding the reopening of County departments. Judge Crawford would like to keep the status quo until the June 1st and stay the same as the County departments are doing at this time.

ADDITION:

Commissioner Barney presented information on one department budget that has funding in it for a new temporary position. Discussion was held on the training time involved, training for the long term and not going back to the original job. He will contact HR and work to put the position together.

There being no further business before the Court, Judge Crawford adjourned the meeting.

Respectfully submitted,

Colleen Ferguson

Colleen Ferguson, Crook County Court Secretary