

BE IT REMEMBERED THAT the Crook County Court met in a regularly scheduled County Court meeting on Sept 16, 2020, at 9:00 a.m. in the County meeting room located at 320 NE Court Street, Prineville, Oregon 97754. In attendance in person and by phone were: County Judge Seth Crawford; County Commissioner Brian Barney; Assistant County Counsel John Eisler, Jeff Merwin, Ann Beier, Michelle Solley, County Court Secretary Jennifer Orozco; Jon Soliz, County Assessor; Janet Pritiskutch, Merissa Mueller, Paul S (West Prineville Solar), Cindy York.

The meeting was called to order and Jeff Merwin led the Pledge of Allegiance.

MOTION was made and seconded to approve the consent agenda as written. There was no discussion. Motion carried 2-0.

St Charles Foundation requested a waiver of fees for the use of the Fairgrounds building for the annual Hospice Christmas Tree Auction.

Motion was made and seconded to approve the waiver of the Fairground fees during the Annual St Charles Christmas Tree Auction. There was no further discussion. Motion carried 2-0.

There were no objections to reading Ordinance 321 by title only. The title was read, and a **Public Hearing was opened**. This update clarifies code language and brings Crook County code into alignment with State law. Changes requested by County Court are included. There being no further comments, the **Public Hearing was closed**. This item will be placed on Oct 7 agenda for a Second Reading.

There were no objections to reading Ordinance 322 by title only. The title was read, and a **Public Hearing was opened**. This Comprehensive Plan amendment is a procedural change only, which was approved by the Crook County Planning Commission. It allows an exception to be made to the Plan if there are no appropriate available larger parcels. There being no further comments, the **Public Hearing was closed**. This item will be on the Oct 7, 2020 agenda for a Second reading.

A Public Hearing was opened for the Grandview Subdivision plat. The subdivision consists of 20 lots of 10 acres each. The request for a motion for the plat to be signed outside court was denied. There are still signatures missing, and there are still some questions to be answered. This item will be placed on the **Oct 7 Court agenda**, and will be considered for sooner meetings in order to facilitate the wrap up. There being no further comments, the **Public Hearing was closed**.

The successful, responsible bidder for the purchase of a new server system is CDWG. Both RFP's that were received were for the same exact materials and work, but the CDWG bid was under the budgeted amount. **A motion** and seconded to award CDWG the project work for \$179,188. There was no discussion. Motion carried 2-0.

A second motion was made and seconded to sign the CDWG contract outside of court, after the protest period has ended. There was no discussion, motion carried 2-0.

The successful, responsible bidder for the Landfill RFP is Andersen Construction of Oregon, LLC for \$588,910.00. **A motion** was made and seconded to award Andersen Construction of Oregon, LLC the project for \$588,910.00. There was no discussion, motion carried 2-0. **A second motion** was made and seconded to sign the Andersen construction contract outside of court, after the protest period had ended. There was no discussion, motion carried 2-0.

ADDITION: **A motion** was made and seconded to formally declare that Crook County will be opting out of the Payroll Tax Deferral that has been offered through the Governor's executive order. There was no discussion, and the motion carried 2-0.

There being no further business, the meeting was adjourned

Respectfully submitted,

Jennifer Orozco