



# **CROOK COUNTY COURT AGENDA**

**Wednesday, October 4, 2023 at 9:00 am**

**Crook County Annex I 320 NE Court St. I Prineville OR**

Members of the public and media are welcome to attend in person or via Zoom: 1-253-215-8782;

Meeting ID: 954 2612 6858; Meeting Passcode: 178149

## **PUBLIC COMMENT**

## **CONSENT AGENDA**

(Consent agenda items are routine matters - e.g. minutes, appropriations orders, contracts, agreements, completion of previously discussed matters and decisions requiring Court ratification which are not expected to generate discussion. Any member of the Court may request removal of an item for separate discussion or vote. All remaining items are approved in a single motion.)

- 1. Approve Minutes**
- 2. Approve Grant applications through ODOTs Local Bridge Program**
- 3. Approve Crook County Solid Waste Application for a Disposal Fee Credit**
- 4. Consider ratification of appointment of Chief Information Officer (CIO)**
- 5. Approve Order 2023-44 In the matter of appointments to the Board of Property Tax Appeals**
- 6. Letter of Support for the OFRC Committee**

## **DISCUSSION**

- 7. Master Funding Agreement with OJD**

Requester: John Eisler

## **ADMINISTRATOR REPORT**

## **COURT MEMBER UPDATES**

## **EXECUTIVE SESSION**

- 8. ORS 192.660(2)(h) Consulting with Counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.**
- 9. ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by**

**the governing body to negotiate real property transactions**

## **NOTICE AND DISCLAIMER**

The Crook County Court is the governing body of Crook County, Oregon, and holds public meetings (generally on the first and third Wednesday of each month) to deliberate upon matters of County concern. As part of its efforts to keep the public apprised of its activities, the Crook County Court has published this PDF file. This file contains the material to be presented before the County Court for its next scheduled regular meeting.

Please note that while County staff members make a dedicated effort to keep this file up to date, documents and content may be added, removed, or changed between when this file is posted online and when the County Court meeting is held. The material contained herein may be changed at any time, with or without notice.

CROOK COUNTY MAKES NO WARRANTY OF ANY KIND, EXPRESS OR IMPLIED, INCLUDING ANY WARRANTY OF MERCHANTABILITY, ACCURACY, FITNESS FOR A PARTICULAR PURPOSE, OR FOR ANY OTHER MATTER. THE COUNTY IS NOT RESPONSIBLE FOR POSSIBLE ERRORS, OMISSIONS, MISUSE, OR MISINTERPRETATION.

Please also note that this file does not contain any material scheduled to be discussed at an executive session, or material the access to which may be restricted under the terms of Oregon law.

If you are interested in obtaining additional copies of any of the documents contained herein, they may be obtained by completing a Crook County Public Records Request form. Request forms are available on the County's website or at the County Administration office at 203 NE Court Street, in Prineville.

Additional items may be discussed that arise too late to be included as a part of this notice. For information about adding agenda items, please contact the County Administration office at 447-6555. Assistance to handicapped individuals is provided with advance notice.

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Contact: Seth Crawford (seth.crawford@co.crook.or.us (541) 447-6555) | Agenda published on 10/02/2023 at 1:28 PM

**CROOK COUNTY COURT MINUTES  
OF JUNE 7, 2023 SPECIAL MEETING  
Open Portion**

**Be It Remembered** that the Crook County Court met in a Special Court meeting on June 7, 2023, at 10:25 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 Zoom: Director Will VanVactor; Administration Executive Assistant Sarah Puerner; Andy Parks; Jerry Jones; Michael Robinson and Josh Derrick.

**SPECIAL SESSION**

County Court met in a special meeting regarding 217-23-000192-PLNG & 217-23-000193-PLNG, a hearing before the Crook County Court for a comprehensive plan amendment and zoning text amendment, initiated by RMG Destinations, LLC. The request includes amending the Crook County Comprehensive Plan (the "Plan") to change Page 70, Exhibit A, 4 from 75 phased units of overnight lodging to 50 phased units of overnight lodging, and amending the Crook County Zoning Ordinance (the "CCZO") 18.116.040(3){a}(i) to change 75 phased units of overnight lodging to 50 phased units of overnight lodging. The two legislative amendments are post-acknowledgment amendments subject to ORS 197.610 and 197.615-197.625 and the implementing administrative rules in OAR 660-018.

Judge Crawford began the meeting by stating the procedures, applicable criteria and procedures that are to be followed.

This is the first of two hearings. The second hearing will be June 21, 2023, at 9 a.m. and to be held in the same location.

Community Development Director Will VanVactor presented the Court with a PowerPoint slide show giving a brief overview of the request being made to the Court.

Staff recommends approving the comprehensive plan and text amendment to make Crook County's local regulations consistent with the State statute.

A public hearing was opened.

Jerry Jones, project manager for RMG, is in favor of this change and is asking for approving the amending application. This would allow 50 units instead of 75 units. Mr. Jones has read the staff report and agrees with the findings. He also mentioned that he has enjoyed working with Crook County over the years.

With no further public comments received, the public hearing was closed. The second public hearing will be on June 21, 2023.

There being no further business before the Court, the meeting was **adjourned at 10:48 a.m.**

Respectfully submitted,

**Sarah Puerner**

**CROOK COUNTY COURT MINUTES  
OF JUNE 14, 2023 WORK SESSION  
Open Portion**

**Be It Remembered** that the Crook County Court met in a regularly scheduled Work Session on June 14, 2023, at 9:00 a.m. in the Administration Conference room located at 203 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 Zoom: Legal Counsels Eric Blaine and John Eisler; Administration Executive Assistant Sarah Puerner; Assistant Finance Director Christina Haron; Budget Analyst Jamie Berger; Director Kim Barber; Commander Bill Elliott; Chief Administrative Deputy Stephanie Wilson; Assessor Jon Soliz; Director Sarah Beeler; Manager Kim Herber; Natural Resources Policy Coordinator Tim Deboodt; Manager Levi Roberts; Director Will VanVactor; Public Works Director Jeff Hurd; Director Sydney Chandler; Wanda Smith; Andy Parks and Elaina Huffman.

**WORK SESSION**

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

Public Comment: None

Agenda item #1, Department of Defense Grant Opportunity/Letter of Support:

Requester: Will VanVactor

Details: The Planning Department has been coordinating with the Department of Defense to apply for the Community Economic Adjustment Assistance for Compatible Use Plans grant. The goal of the proposed project is to codify criteria and triggers for preapplication coordination with the Department of Defense on projects that represent potential encroachment into military airspace. This will be done by creating an overlay zone around the airspace with criteria and notification requirements for relevant applications. The criteria and overlay zone map get adopted into official Crook County plans. It will also include updates to our energy code to comply with HB 2329. The grant request is \$89,669, with a 10% (in-kind) match by Crook County.

**MOTION** to sign the application letter for the Community Economic Adjustment Assistance for Compatible Use Plans grant with the Department of Defense. Motion seconded. No further discussion. Motion carried 3-0.

Agenda item #2, Repairs to HVAC at Redemption House – Parole and Probation:

Requester: Stephanie Wilson

Details: Chief Administrative Deputy Stephanie Wilson attended the work session to discuss repairs to the HVAC system at Redemption House on behalf of Parole and

Probation. The department has available funds through Parole and Probation Justice Reinvestment (JRI) grant spending and can spend these grant dollars at approved locations. One of these locations is the Redemption House, which is in dire need of an updated HVAC system. The JRI grant spending has been approved by the state for the HVAC repairs of the Redemption House.

Agenda item #3, Clock tower repair bid for County Court approval:

Requester: Sarah Beeler

Details: Director Sarah Beeler attended the work session to discuss the clock tower repair at the Library. Three bids were received for the project and staff recommends the County Court approve the bid from The Clock Man for \$14,800. This project falls within the budget from the Capital Outlay/Building Improvements fund.

Agenda item #4, Review of draft policy pursuant to ORS 195.500 et seq. regarding how the County would approach the removal of homeless camps, how it will provide prior written notice, how it will store the personal property left behind, and how it would allow to the recollection of stored items:

Requester: Eric Blaine

Details: Legal Counsel Eric Blaine attended the work session to review with the Court a draft policy pursuant to ORS 195.500 et seq. regarding how the County would approach the removal of homeless camps, how it will provide prior written notice, how it will store the personal property left behind, and how it would allow to the recollection of stored items. ORS 195.500 through ORS 195.520 place certain responsibilities on local governments in adopting policies describing how they will remove homeless camps. If adopted, the policy itself will not have any direct budget costs. How often the policy would need to be implemented can only be guessed at, but will require not only staff time, but also costs for the storage of leftover personal property.

Agenda item #5, Contract for Chief Information Officer (CIO) Advisory Services:

Requester: Andy Parks

Details: The County Court adopted an Information Technology Strategic Roadmap in April 2023. Included in the roadmap was the addition of several key positions, including a CIO. The County's current IT Director will be leaving the organization later this year and to ensure a smooth transition to a CIO, the County must continue to enhance operations, continue determining scope of services to assist with logistics for the Justice Center and to continue making progress on the IT Strategic Roadmap. In order to complete these tasks, the County Court has discussed outsourcing advisory services with VIE consultants. The contractual fee is within the adopted monthly budget for the CIO position.

Agenda item #6, Risk Management:

Requester: Andy Parks

Details: Elaina Huffman with Graybeal Insurance attended the work session to discuss insurance plan options with the County Court. In 2019 the County moved from a standard deductible insurance plan (liability insurance) to an aggregate deductible plan. The County is reviewing information with the agent of record to consider further changes to the insurance policy to reduce insurance costs. These changes would increase

risk to the County. In fiscal year 2023-2024 the County created a Risk Management Fund to segregate risk management activities to improve transparency and reporting of performance.

At 10:18 a.m. the Court read into Executive Session under the following statute(s): ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations; ORS 192.660(2)(f) To consider information or records that are exempt from disclosure by law, including written advice from your attorney.

### **EXECUTIVE SESSION**

At the conclusion of the Executive Session, the County Court convened back into Open Session, inviting members of the public into the meeting room.

**MOTION** to approve staff to correspond with the counter parties as discussed in the Executive Session. Motion seconded. No further discussion. Motion carried 3-0.

There being no further business before the Court, the meeting was **adjourned at 12:04 p.m.**

Respectfully submitted,

**Sarah Puerner**

## AGENDA ITEM REQUEST



**Date:**

*9/19/2023*

**Meeting date desired:**

*9/27/2023*

**Subject:**

*Grant applications through ODOTs Local Bridge Program*

**Background and policy implications:**

*Crook County has the opportunity to apply for funding through ODOT's Local Bridge Program to replace one and possibly two bridges that are in need of replacement on the Counties Road system. ODOT requires a 10.27% local match and applications are due October 16<sup>th</sup>. If Court is amendable to applying for funding the full grant applications will be brought before Court on October 4<sup>th</sup> for formal action/motion to make the October 16<sup>th</sup> application deadline.*

**Budget/fiscal impacts:**

*Project costs for both bridges = \$3,724,836*

*Revenue Sources*

*ODOT (89.73%) = \$3,342,295.34*

*Crook County (10.27%) = \$382,540.66*

*If awarded, to be obligated as early as 2027 but no later than 2030.*

**Requested by:**

*Jeff Hurd, Public Works Director*

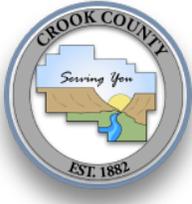
*James Staniford, Road Superintendent*

**Presenters:**

*TBD*

**Legal review (only if requested):**

*N/A*



## MEMO:

To: Seth Crawford, County Judge  
Brian Barney, County Commissioner  
Jerry Brummer, County Commissioner

From: Jeff Hurd, Public Works Director

Through: Andy Parks, County Administrator

Date: September 19, 2023

RE: ODOT Local Bridge Program 2027-2030

The Oregon Department of Transportation through the Local Bridge Program has notified the Public Works Department of the opportunity to pursue grant funding for bridge projects for ODOT's 2027-2030 budget cycle. ODOT has identified eight bridges on the County's system that are eligible to apply for funding. In conversations with ODOT's Senior Local Bridge Standards Engineer, Holly Winston, she advised the public works department that two of those bridges could be competitive for funding. Those are the Powell Butte Canal Bridge located on Powell Butte Highway at mile post 2.27 and Ochoco Main Canal Bridge located on Johnson Creek Road. Both of those bridges fall within the category of replace and recommendations from Holly are that bridges in the replace category get prioritized over bridges in the repair category.

The public works director and the road superintendent contacted Anderson Perry & Associates, who is currently under contract for the Weigand Bridge Replacement, to request assistance in preparing a grant application for both bridges. Anderson Perry is willing to prepare the grant applications at a cost of \$4-\$5k per application. Anderson Perry in advance of the writing the applications has prepared preliminary estimates to for staff and the court to discuss the magnitude of funding request along with matching requirements. The two estimates are attached to this report.

ODOT's Local Bridge Program requires a 10.27% local match. The preliminary cost estimate to replace the bridge on Powell Butte Highway is \$2,312,800. This would require a local match of \$237,524.00 if awarded. The preliminary cost estimate to replace the bridge on Johnson Creek Road is \$1,412,036. This would require a local match of \$145,016.

Staffs' recommendation is to apply for both bridges for the following reasons:

- Only two of the bridges identified on the list are competitive but are of equal value. To increase our chances of an award, we should apply for both in hopes of obtaining at least one.

- Applying for grant funding does not obligate the County to enter into an agreement and proceed with the project but bridges are in decline and will continue to decline and this is an opportunity to potentially obtain funding for close to 90% of the costs.
- The project (or projects if granted two awards) would not occur until 2027-2030. This allows time to plan for the financial obligation.

Action/Motion Request: Staff is requesting the authorization to apply for a grant through ODOT's Local Bridge Program for the replacement of the Powell Butte Canal Bridge located on Powell Butte Hwy at Milepost 2.27 and replacement of the Ochoco Main Canal Bridge located on Johnson Creek Road for a total project cost of \$3,724,836 to be funded at 89.73% ODOT funds in the amount of \$3,342,295.34 and Crook County Road Department funds at 10.27% in the amount of \$382,540.66.

Attachments: Preliminary cost estimates for Ochoco Main Canal and Powell Butte Canal; ODOT preliminary notice of request; Vicinity maps of bridge replacements.

# Crook County Road Department

Quick Search

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2027-2030 Proposed Bridge Replacement

Johnson Creek Road

Powell Butte Canal  
MP 2.27



08/07/2023

Jeff Hurd  
Public Works Director  
Crook County  
1306 N Main Street  
Prineville, OR 97754

**SUBJECT: Preliminary Notice of Request for 2027-2030 Local Bridge Program (LBP) Projects – Response Requested by October 16, 2023**

Dear Jeff,

The Local Agency Bridge Selection Committee, or Committee (LABSC), is soliciting local bridge project applications for 2027-2030 funding under the ODOT's Local Bridge Program. Applications for funding are due October 16, 2023.

Only bridges listed in the National Bridge Inventory are eligible for this funding since the program is modeled on the old Federal Highway Bridge Replacement and Rehabilitation Program. The primary selection criteria is the Technical Ranking System. However, priority is given to investments that are strategic in nature to ensure that freight corridors are maintained.

The current Bridge Priority Selection Policy is enclosed as well as a list all bridges expected to be eligible for LBP funding. The list includes On- and Off-Federal Aid Highway System status, sufficiency rating and deck surface area.

The preliminary Local Bridge Program eligibility list is based on data from the National Bridge Inventory as of April 2023. The final eligibility list will be taken from the April 2024 inventory. If a more recent NBIS inspection or ODOT-approved load rating shows that a bridge would later be eligible, please provide the relevant information so the eligibility list can be updated accordingly.

The guidelines developed in 2004 separate bridges into "small bridges" (smaller than 30,000 square feet) and "large bridges" (those larger than 30,000 square feet).

- Small bridges- The TRS will be applied to bridge replacements with decks less than 30,000 square feet.
- Large bridges- The LABSC will determine the ranking system for bridges over 30,000 square feet.

The Highway Bridge Program requires a 10.27 percent funding match when using traditional Federal project delivery. Fund exchange project delivery will follow practices agreed with AOC and LOC. Recipients must provide the applicable percentage of the project cost depending on the type of delivery agreed by ODOT and the local agency.

Your applications will be processed by ODOT and the Committee will prioritize them and prepare the scoping list in early 2024. The Committee will make funding recommendations for 2027-2030 in early 2025 after field scoping and a final technical ranking is calculated.

Local Bridge Program Application Instructions are enclosed and include an outline of the format and forms to submit for Local Bridge Program funding. This letter, the outline of the format, and forms for local agency submittals for HBP funding are available at this website:

<https://www.oregon.gov/odot/Bridge/Pages/Local-Agency.aspx>

Your submittal of candidate bridges is due by October 16, 2023. Please submit it electronically to [michael.mcdonald@odot.oregon.gov](mailto:michael.mcdonald@odot.oregon.gov).

The ODOT Transportation Project Manager for your projects is:

Paul Singer  
[paul.singer@odot.oregon.gov](mailto:paul.singer@odot.oregon.gov)  
(541) 410-2993

For LBP questions, please contact Holly Winston at (503) 798-3364, [holly.m.winston@odot.oregon.gov](mailto:holly.m.winston@odot.oregon.gov), or Michael McDonald at (971) 283-5611, [michael.mcdonald@odot.oregon.gov](mailto:michael.mcdonald@odot.oregon.gov).

Sincerely,

Raymond BOTTENBERG

Raymond BOTTENBERG (Aug 3, 2023 10:06 PDT)

Ray Bottenberg, P.E., S.E.  
State Bridge Engineer

Enclosure(s): Jurisdiction-Specific LBP Eligible Bridges, PDF  
Project Prospectus, PDF  
Local Agency Information, Excel  
ODOT Project Business Case, PDF

Cc: Paul Singer  
Bob Townsend

# Crook County

Final Audit Report

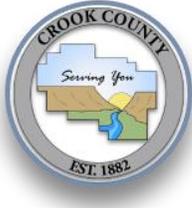
2023-08-03

Created:	2023-08-03 (Pacific Daylight Time)
By:	Caitlin ARCHIBALD (Caitlin.ARCHIBALD@odot.oregon.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAmhAYUmAO1wy6yZfbFMN92iLHWemOrH

## "Crook County" History

-  Document created by Caitlin ARCHIBALD (Caitlin.ARCHIBALD@odot.oregon.gov)  
2023-08-03 - 9:53:40 AM PDT
-  Document emailed to Raymond BOTTENBERG (Raymond.D.BOTTENBERG@odot.oregon.gov) for signature  
2023-08-03 - 9:55:16 AM PDT
-  Email viewed by Raymond BOTTENBERG (Raymond.D.BOTTENBERG@odot.oregon.gov)  
2023-08-03 - 10:06:31 AM PDT
-  Document e-signed by Raymond BOTTENBERG (Raymond.D.BOTTENBERG@odot.oregon.gov)  
Signature Date: 2023-08-03 - 10:06:38 AM PDT - Time Source: server
-  Agreement completed.  
2023-08-03 - 10:06:38 AM PDT

## AGENDA ITEM REQUEST



**Date:**

**Meeting date desired:**

**Subject:**

**Background and policy implications:**

**Budget/fiscal impacts:**

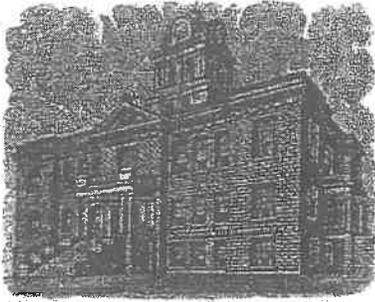
**Requested by:**

**Presenters:**

**Legal review (only if requested):**

**Elected official sponsor (if applicable):**

/



# Crook County

300 N.E. 3rd Street • Prineville, Oregon 97754  
Phone (541) 447-6555 • FAX (541) 416-3891

## Crook County Solid Waste Application For A Disposal Fee Credit

Organization: Bestcare Treatment Services

Contact Name: Jessica Tucker Phone: 541-323-5330

Address 1059 NW Madras Hwy. Prineville, OR 97754

Physical Address of Place of Business In Crook County, if different from above:

To qualify for a fee credit an organization must be recognized as a non-profit and charitable under sections 501(c) 3 of the Internal Revenue Service Code and be registered as a non-profit corporation with the State of Oregon. A qualified organization must have a physical place of business in Crook County and must be engaged in an ongoing basis in the business of encouraging consumers to reuse and recycle consumer and durable goods in order to generate revenue to further the interests of one or more segments of society. No commercial hauler of municipal waste or any business unit thereof shall also be qualified as a "qualified non-profit organization" under this section. Certification is not valid until approved by the County Court or an official or body it may designate, and any certification and any unused credit shall expire on June 30. Recertification may be applied for starting in April. The credit if approved shall be used to facilitate the disposal of goods received by qualified non-profit organizations for the purpose of reuse or resale, which by reason of defect or lack of market, cannot be returned to consumer use. This credit shall not be used to allow qualified non-profits to dispose of demolition or construction waste associated with facility demolition, construction or remodel, nor shall this credit be used to allow any person, organization or business to avoid the need to dispose of an ordinary volume of municipal waste usually and customarily generated by person, organization or business. Organizations using the credit shall physically segregate from the ordinary and customary wastestream those goods received for the purpose of reuse or resale, which by reason of defect or lack of market, cannot be reused and shall clearly identify the same upon entering the landfill. Only those goods shall qualify for use of the credit. Qualified non-profit organizations using the credit shall comply with all requirements of the landfill related to source separation of recyclable and non-recyclable materials. The landfill manager is empowered to revoke the certification of any organization which shall fail to comply with the terms of this certification application.

Requested credit for this year: (may not exceed \$3,000) \$ 3000.00

ATTACH TO THIS APPLICATION A COPY OF YOUR FEDERAL LETTER CERTIFYING YOUR NON-PROFIT STATUS (Form 501)

By my signature, I agree to abide by all the terms and conditions herein and the terms and conditions set forth in County Court Order 2006-69.

Jessica Tucker, Operations Date: 9/12/23  
Name, title Manager

<p><b>Office use only:</b></p> <p>Form 501 attached: <input type="checkbox"/> yes <input type="checkbox"/> no</p> <p>Credit last year: \$ _____ Credit used last year: \$ _____</p> <p>Credit approved for current fiscal year: \$ _____</p>
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INTERNAL REVENUE SERVICE  
P. O. BOX 2508  
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: SEP 29 2004.

BESTCARE TREATMENT SERVICES INC  
PO BOX 1710  
REDMOND, OR 97756-0000

Employer Identification Number:  
93-1269087  
DLN:  
17053185747064  
Contact Person:  
FELICIA JOHNSON ID# 31287  
Contact Telephone Number:  
(877) 829-5500  
Public Charity Status:  
170(b)(1)(A)(vi)

Dear Applicant:

Our letter dated October 13, 2000, stated you would be exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, and you would be treated as a public charity, rather than as a private foundation, during an advance ruling period.

Based on the information you submitted, you are classified as a public charity under the Code section listed in the heading of this letter. Since your exempt status was not under consideration, you continue to be classified as an organization exempt from Federal income tax under section 501(c)(3) of the Code.

Publication 557, Tax-Exempt Status for Your Organization, provides detailed information about your rights and responsibilities as an exempt organization. You may request a copy by calling the toll-free number for forms, (800) 829-3676. Information is also available on our Internet Web Site at [www.irs.gov](http://www.irs.gov).

If you have general questions about exempt organizations, please call our toll-free number shown in the heading between 8:00 a.m. - 6:30 p.m. Eastern time.

Please keep this letter in your permanent records.

Sincerely yours,



Lois G. Lerner  
Director, Exempt Organizations  
Rulings and Agreements

Letter 1050 (DO/CG)



## Agenda Item Request

**Date:**

*September 20, 2023*

**Meeting date desired:**

*September 27, 2023*

**Subject:**

*Consider ratification of appointment of Chief Information Officer (CIO).*

**Background and policy implications:**

**Budget/fiscal impacts:**

**Requested by:**

*Andy Parks, Contract County Administrator*

**Presenters:**

*Andy Parks, Contract County Administrator*

## AGENDA ITEM REQUEST



**Date:**

September 18, 2023

**Meeting date desired:**

October 4, 2023

**Subject:**

Appointment to Board of Property Tax Appeals

**Background and policy implications:**

Annual appointment at Clerk's request

**Budget/fiscal impacts:**

Included in BOPTA budget

**Requested by:**

Cheryl Seely, Clerk 541-447-6553

**Presenters:**

Usually on the consent agenda, but I can present if I know ahead of time.

**Legal review (only if requested):**

N/A

**Elected official sponsor (if applicable):**

Cheryl Seely, Clerk

**THE COUNTY COURT OF THE STATE OF OREGON  
FOR THE COUNTY OF CROOK**

**IN THE MATTER OF APPOINTMENTS  
TO THE 2023-2024 and 2024-2025 CROOK COUNTY  
BOARD OF PROPERTY TAX APPEALS  
(PROPERTY VALUE APPEALS BOARD as of July 1, 2024 PER HB2031)**

**ORDER 2023-44**

**WHEREAS**, at a meeting of the Crook County Court, duly and regularly called and held on the 4<sup>th</sup> day of October, 2023, at which a quorum was present and voting, the following appointments to the 2023-2024 and 2024-2025 Board of Property Tax Appeals (**Property Value Appeals Board as of July 1, 2024 per HB2031**) were ordered:

**POOL #1 and POOL #2:**

Rich Mires  
372 NE Holly St  
Prineville, OR 97754  
DOR Training:  
*Training Required in 2024-2025*

Bill Zelenka  
2630 NE Tennessee Lane  
Prineville, OR 97754  
DOR Training:  
*Training Required in 2024-2025*

Monty Kurtz  
12282 SW Paiute Court  
Powell Butte, OR 97753  
DOR Training:  
*Training Required in 2024-2025*

**THEREFORE BE IT ORDERED**, the above county residents be appointed to the Crook County Board of Property Tax Appeals (**Property Value Appeals Board as of July 1, 2024 per HB2031**), 2 year term of office to begin October 15, 2023 and end June 30, 2025.

DATED this \_\_\_\_ day of October, 2023.

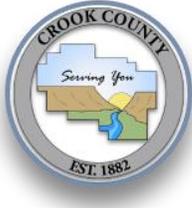
\_\_\_\_\_  
Seth Crawford, Crook County Judge

\_\_\_\_\_  
Jerry Brummer, Crook County Commissioner

\_\_\_\_\_  
Brian Barney, Crook County Commissioner

<u>Vote:</u>	Aye	Nay	Abstain	Excused
Seth Crawford	___	___	___	___
Jerry Brummer	___	___	___	___
Brian Barney	___	___	___	___

## AGENDA ITEM REQUEST



**Date:**

**Meeting date desired:**

**Subject:**

**Background and policy implications:**

**Budget/fiscal impacts:**

**Requested by:**

**Presenters:**

**Legal review (only if requested):**

**Elected official sponsor (if applicable):**

/



# Crook County

Mailing: 300 NE 3<sup>rd</sup> Street • Prineville, Oregon 97754  
Physical: 203 NE Court Street • Prineville, Oregon 97754  
Phone (541) 447-6555

Oregon Watershed Enhancement Board Grant Reviewers  
775 Summer St NE  
Salem, OR 97301

Dear Federal Forest Restoration Collaborative Project Application Grant Reviewers:

Crook County fully supports the Ochoco Forest Restoration Collaborative (OFRC) proposal for the Federal Forest Restoration Collaborative Project Development Funding. OFRC is vital to the well-being of Crook, Wheeler, and Jefferson counties, and we are invested in its continued success.

Crook County was involved with the inception of OFRC in 2012 and continues to be an integral part of OFRC. Crook County for the past two years has provided financial support in the amount of \$5,000.00 each year. Crook County hosts the Executive Committee meetings at their Administrative Office and provides copies of documents when necessary. This would include 18 Executive Committee meetings, with a rate of \$75.00 per venue, (the cost of a room rental) for a total cost of \$1,350.00 of in-kind services. County Commissioner, Jerry Brummer, participates both at the full group meetings and the Executive Committee meetings. This would equate to \$740.00 of in-kind services.

The OFRC is essential for increasing the pace and scale of the forest restoration program. They are an extremely efficient and effective collaborative group and investing in their efforts is critical in supporting their momentum and growing success.

Crook County works hand-in-hand with OFRC to design and implement forest restoration projects that enhance forest health and resiliency, reduce the risk of uncharacteristic wildfire, and enhance community well-being. The OFRC has been instrumental to supporting timely, effective, NEPA planning by creating clear areas of social agreement among diverse stakeholders on socially controversial restoration projects, such as selective harvest of greater than 21" shade tolerant trees within the pilot project area designated in the Wolf project. OFRC has undertaken base-line and post-implementation monitoring in that pilot project area and are considering another round of post-implementation monitoring.

In the past, OFRC hosted a Crook County Biomass Summit, convening over 100 participants from around the region to learn about opportunities and challenges associated with biomass utilization for the purpose of furthering conversations about biomass utilization in Crook County. Crook County as well as OFRC have participated in a letter of support to the City of Prineville for their proposed biomass project.

The OFRC's outreach efforts continue to support local and regional understanding of the nexus between forest restoration and local job creation. As evidenced from our past experience working with OFRC on the Dry Forest Recommendations and Aspen Zones of Agreement, we anticipate OFRC's input during the planning and preparation phases of future NEPA documents will be of great value. OFRC recently completed the Riparian Zones of Agreement and we look forward to their recommendations for riparian restoration to upland forests.

I highly recommend that OWEB prioritize this important project for funding.

Sincerely,

X

Seth Crawford  
County Judge

X

Jerry Brummer  
County Commissioner

X

Brian Barney  
County Commissioner

## AGENDA ITEM REQUEST



**Date:**

*September 27, 2023*

**Meeting date desired:**

*October 4, 2023*

**Subject:**

*Master Funding Agreement with OJD*

**Background and policy implications:**

*This contract memorializes the agreement with the Oregon Judicial Department for the state match funds for the Justice Center. This document governs the agreement between the parties in broad terms, a more specific Phase Funding Agreement will be executed at a later date that will authorize the disbursement of State funds to the County.*

**Budget/fiscal impacts:**

*Under the terms of the agreement, the State of Oregon would contribute over \$16 million for the construction cost of the Justice Center.*

**Requested by:**

*John Eisler*

*John.eisler@crookcountyor.gov*

*541-416-3919*

**Presenters:**

*John Eisler*

**Legal review (only if requested):**

*N/A*

**Elected official sponsor (if applicable):**

*N/A*