

**November 27, 2018  
Crook County Court  
Work Session**

Crook County Court held a Work Session on November 27, 2018 beginning at 9:00 a.m. in the Legal Conference room located at 203 NE Court Street, Prineville, Oregon. In attendance were: County Court, Legal Counsels, Jennifer Orozco, Human Resources Director Kim Barber; Fairgrounds Manager Casey Daly; Roadmaster Bob O'Neal; Finance CFO Jeff Caldwell; Finance Debbie Palmer.

**Supplemental Budget 2018-2019/ Order 2018-85 Draft (ORS 294.471(1)(e))**

Presentation and discussion of Supplemental Budget Order that addresses increases and changes in appropriations for fiscal year ending June 30, 2019.

**Participants: CFO Jeff Caldwell; Finance Debbie Palmer; County Court**

**Fairgrounds: (1) Waiver document, (2) Signage, and (3) Policies and Procedures.**

Discussion regarding changes to liability indemnity agreement involving the Fairgrounds, signage placed on Fairgrounds property, and policies and procedures for persons and organizations using the Crook County Fairgrounds facilities without a fee. After suggested changes, the Court will review the documents again.

**Participants: Legal Counsel Jeff Wilson; Fairgrounds Manager Casey Daly; Court**

**Discuss Proposed Changes that AOC is following on OAR 241, Division 85, 89 and 93 rules**

Review of red lined document regarding proposed rulemaking by Oregon Department of State Lands OAR 141 Division 85, 89 and 93. Rules to incorporate changes to compensatory mitigation for unavoidable impacts to waters of this state (Aquatic Resource Mitigation Framework (ARMF).

**Participants: Legal; Court; Roadmaster Bob O'Neal; Planner Ann Beier**

**Marijuana Tax Distribution Revenue-depleted**

CFO presented information regard the Marijuana Tax Distribution Revenue in the amount of \$98,100

**Participants: Court; CFO Jeff Caldwell**

**Holiday Pay**

Discussion regarding four (4) hour "Special Holiday" closures at noon. Hours must be used between December 16 and December 31, 2018.

**Participants: CFO Jeff Caldwell; Finance Debbie Palmer; Court**

**Update on Title VI Compliance.**

Discussion regarding Title VI funding and transport. If County receives dollars for transport through Title VI, County must have a plan in place to show how the County plans to use the funding and to process complaints.

**Participant: Legal Counsel Eric Blaine; Court**

Respectfully submitted, Colleen Ferguson, Crook County Court Secretary  
Prepared from notes of Jennifer Orozco, Thank you