## CROOK COUNTY COURT MINUTES OF MARCH 23, 2021 WORK SESSION Open Portion

**Be It Remembered** that the Crook County Court met in a regularly scheduled Work Session on March 23, 2021, at 9:00 a.m. in the Administration Conference room located at 203 NE Court Street, Prineville, Oregon 97754.

<u>Court Members Present</u>: Commissioner Jerry Brummer and Commissioner Brian Barnev

Absentees: Judge Seth Crawford

Others Present in Person or Via WebEx: Legal Counsels Eric Blaine and John Eisler; Administration Executive Assistant Amy Albert; Paralegal Regina Paul; Weed Master Kev Alexanian; Community Development Director Ann Beier; Deputy Director Katie Plumb; Road Master Bob O'Neal; HR Director Kim Barber; Library Director April Witteveen; Fairgrounds Manager Casey Daly and Debbie Wood.

## WORK SESSION

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

ADDITIONS/REMOVALS: None

Agenda Item #1, Covid-19 Update: The Health Department's Deputy Director Katie Plumb updated the Court on Covid-19 vaccinations. There are seven-hundred people registered for the vaccination clinic at the Fairgrounds today, members of the Army National Guard will be assisting. The Health Department has been able to vaccinate all community members who requested to be vaccinated and are home bound. The Health Department has submitted a request to the State to receive 1,900 doses of the vaccine per week, at this time no decision has been made.

Agenda Item #2, Title III Funded Weed Project: Weed Master Kev Alexanian requested the use of Title III, County Projects, Section 302 (1) funds to spray for Spotted Knapweed in a 350-acer area located in the upper portion of Juniper Canyon. Mr. Alexanian will be working with the Crooked River Cooperative Weed Management Area (CRWMA) and Crook County Weed Control (CCWC) on this project. Mr. Alexanian is requesting a sum of \$20,000 per year for four years from Title III funds. CRWMA and CCWC would each contribute \$10,000 per year to this project. This matter will be brought back before the Court ninety days after a public notice has been published in the Central Oregonian.

Agenda Item #3, Request to Purchas a New Vehicle for County Building Inspector: Community Development Director Ann Beier requested the Court approve the purchase of two vehicles from Roberson Ford. Community Development has a shortage of vehicles as three vehicles have recently broken down causing the inspectors to have to share vehicles.

**MOTION** to approve the award of two vehicles from Roberson Ford for \$27,925.13 each reflecting the best value to the County. Motion seconded. No further discussion. Motion carried 2-0.

<u>Agenda Item #4, Fairgrounds – Paint Quotes</u>: Fairgrounds Manager Casey Daly presented the Court with three quotes from local painting companies, to paint the outdoor arena and surrounding buildings. This project will be paid for from the Pape Machinery funds.

**MOTION** to accept Clearview Painting contract for Fairgrounds at \$48,750. Motion seconded. No further discussion. Motion carried 2-0.

**MOTION** to allow Casey Daly to sign out of Court the contract for \$48,750 with Clearview Painting. Motion seconded. No further discussion. Motion carried 2-0.

At 9:27 a.m. the Court read into Executive Session under the following statute(s): ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions.

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 direct staff to correspond with counter party as directed in the Executive Session. Motion seconded. No further discussion. Motion carried 2-0. There being no further business before the Court, the meeting was **adjourned at 10:05 a.m**.

Respectfully submitted,

**Amy Albert**