

**CROOK COUNTY COURT MINUTES
OF APRIL 6, 2021 WORK SESSION
Open Portion**

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on April 6, 2021, 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 WebEx: Legal Counsels Eric Blaine and John Eisler; Administration Executive Assistant Amy Albert; Paralegal Regina Paul; Deputy Director Katie Plumb; Road Master Bob O'Neal; IT Director Troy Poncin; District Attorney Wade Whiting; Clerk Cheryl Seely; HR Director Kim Barber; Treasurer Galen Carter; Senior Accountant Christina Kurtz; Carolee Kirkelie; Dennis Marshall and John Belozers.

WORK SESSION

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

ADDITIONS/REMOVALS: None

Agenda Item #1, Covid-19 Update: Deputy Director Katie Plumb of the Health Department provided the Court with a Covid-19 update. On April 19, 2021 individuals sixteen and older will be eligible for vaccinations. Most likely, individuals in the sixteen to seventeen age range will receive their vaccinations through St. Charles, as persons in this age range are only approved for the Pfizer vaccine.

Agenda Item #2, Draft re: Majestic View Road Standards: Road Master Bob O'Neal presented the Court with a draft letter regarding the Majestic View Road standards that were prepared by Mr. O'Neal and Community Development Director Ann Beire. The Court heard concerns from members of the public and responded to their questions. Mr. O'Neal will finalize the letter and send it out.

Agenda Item #3, Review Memo-Letter from County Court re Placement of Agenda Items for Regular Court Meetings and Work Sessions: Eric Blaine presented a memo regarding placement of agenda items for Work Sessions and Regular Court Meetings. Mr. Blaine will work with IT Director Troy Poncin to adapt the memo flow chart. Mr. Blaine will also send a copy of the memo to department heads for their feedback regarding recommended adjustments.

Agenda Item #4, Quadrennial Audit of Solid Waste Franchise: Mr. Blaine discussed the requirement for an audit of the solid waste franchise, the current solid waste franchise has been in operation for approximately a year. The last time an audit was performed was in 2015, the costs of this audit was split between the County and the City. Mr. Blaine

will speak with the City about possibly splitting the cost of an audit before moving forward.

Agenda Item #5, Crook County Wildlife Damage Management: John Belozers presented the Court with a contract regarding wildlife damage management. The County currently has a similar contract with the United States Department of Agriculture (USDA). Mr. Belozers' proposal is to match the cost proposal of the USDA while providing a more effective and efficient service. John Eisler will draft a contract to retain Mr. Belozers' services to be approved at the April 21, 2021 Court Meeting.

EXECUTIVE SESSION

None Scheduled

There being no further business before the Court, the meeting was **adjourned at 10:20 a.m.**

Respectfully submitted,

Amy Albert