

**CROOK COUNTY COURT MINUTES
OF APRIL 7, 2021 REGULAR MEETING
Open Portion**

Be It Remembered that the Crook County Court met in a Regular Court meeting on April 7, 2021, at 9:00 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 WebEx: Legal Counsels Eric Blaine and John Eisler; Administration Executive Assistant Amy Albert; Library Director April Witteveen; Deputy Director Katie Plumb; HR Director Kim Barber; IT Director Troy Poncin; Road Master Bob O'Neal; Fairgrounds Director Casey Daly; Administrator Keity Crismon; Rick Treleaven; Bobbi Aldrich; Andrew Spreadborough; Jason Larson; Terra Tyger; Staley Micken; Arleen Curths and Bonnie Allen.

REGULAR SESSION

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

ADDITIONS/REMOVALS: None

MOTION to approve the Consent Agenda as presented with these changes. Motion seconded. No discussion. Motion carried 3-0.

Appearances / Item #17: Terra Tyger from KIDS Center and Staley Micken from Mountain Star appeared before the Court to shed light on child abuse and the local resources available to victims and victims' families. Judge Crawford read the Proclamation Declaring April 2021 to be Child Abuse Prevention Month at the request of Ms. Tyger.

Appearances / Item #18: Bonnie Allen from Eastside Church appeared before the Court requesting the Court cover landfill fees for the Ochoco Park cleanup scheduled for April 24th. Ms. Allen explained Eastside Church is planning on partnering with Parks and Rec. for the cleanup. The Court approved Ms. Allen's request.

Appearances / Item #19: Bobbi Aldrich of the Oregon High School Rodeo Association (OHSRA) appeared before the Court with OHSRA members Olivia Kerr and Adrienne Stefan requesting the Court waive facility fees at the fairgrounds. OHSRA will be hosting a High School Rodeo and the State Finals Rodeo at the Crook County Fairgrounds, Ms. Aldrich requested the Court waive facility fees in the amount of \$4,350. The Court approved OHSRA's request to waive the fairground facility fees.

Discussion item #20: Library Director April Witteveen discussed the resource sharing agreement with the Deschutes County Library. The resource sharing network includes the Crook County Public Library, Jefferson County Library District and the Deschutes County Public Library making it possible for the distribution of library management software, e-media, courier and policies.

MOTION to approve cost estimates for fiscal year 2021-2022 for Crook County payments to Deschutes Public Library System. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #21: John Eisler presented the Court with Ordinance 323, which has received minor changes since the first reading on March 17, 2021. Judge Crawford opened a public hearing for the second reading of Ordinance 323 by title, an Ordinance amending Crook County code chapters 18.12, 18.124, 18.170 and 18.172 regarding editing code language for consistency with state law and removing incorrect citations. Arlene Curths of Powell Butte, Oregon addressed the Court stating that she would submit her objections in writing, if any, at a later date. There being no further discussion or objections the public hearing was closed. There will be a third reading of the Ordinance at the next County Court meeting.

MOTION to read Ordinance 323 by title only. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #22: Health Department Deputy Director Katie Plumb came before the Court to recommend Quon Design and Communication Inc. be selected to design a marketing campaign to increase awareness of the need for and importance of chronic disease prevention and self-management resources available in Central Oregon. A solicitation was sent to nine entities seeking proposals for a marketing campaign, only two responses were received. The two responses were reviewed and scored by staff members of Crook, Deschutes and Jefferson Counties with Quon Design and Communication Inc. unanimously being the highest score.

MOTION to award contract to Quon Design and Communication Inc. as presenting the best contract to the County. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #23: Eric Blaine and Rick Treleven of Best Care discussed the 2021 Intergovernmental Agreement 166039 for the Financing of Community Mental Health, Addiction Treatment, Recover and Prevention, and Problem Gambling Services Contract. Mr. Blaine discussed possible legal implications associated with the contract as presented. Both Mr. Blaine and Mr. Treleven recommended the Court refrain from signing the contract at the current time. The Court will contact State Legislatures regarding the current mental health program.

Discussion item #24: IT Director Troy Poncin presented the Court with two contracts and one Order regarding proposed fiber lines and internet connectivity within the County.

MOTION to approve Indefeasible Right of Use Order 2020-51, Amendment 1. Motion seconded. No further discussion. Motion carried 3-0.

MOTION to approve Amendment 1 Authorization for Services. Motion seconded. No further discussion. Motion carried 3-0.

MOTION to approve PrineTime Internet Service Agreement. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #25: Eric Blaine presented the Court with a Bargain and Sale Deed that would convey two strips of land near 13th Street and Main Street to the City of Prineville.

MOTION to approve the Bargain and Sale Deed to the City of Prineville conveying two strips of land of Main Street and 13th Street. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #26: Andrew Spreadborough presented the Court with an intergovernmental agreement regarding emergency rental assistance between the City of Prineville, Crook County, the City of Madras and Jefferson County. The City of Madras will apply for the grant funded through the CARES Act with Neighbor Impact as the subrecipient. The grant is to provide low to moderate income persons affected by Covid-19 with no more the six months of rental assistance. If the grant is approved, it will not be until May and making the funds available for distribution in June.

MOTION to approve intergovernmental agreement for emergency rental assistance. Motion seconded. No further discussion. Motion carried 3-0.

ADDITION: Commissioner Barney discussed shortcomings in Oregon's Fish Passage Administrative Rules relating to the project proposal at the Bowman Dam. Commissioner Barney requested the Court's support on a letter recommending specific OARs for revision.

MOTION to approve comments on fish passage administrative rules and sign out of Court. Motion seconded. No further discussion. Motion carried 3-0.

At 10:10 a.m. the Court convened 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.

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 direct staff to correspond with the counter party as directed 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 10:18 a.m.**

Respectfully submitted,

Amy Albert