CROOK COUNTY COURT MINUTES OF APRIL 21, 2021 REGULAR MEETING Open Portion

Be It Remembered that the Crook County Court met in a Regular Court meeting on April 21, 2021, at 9:00 a.m. in the County meeting room located at 320 NE Court Street, Prineville, Oregon 97754.

<u>Court Members Present</u>: 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; Community Development Director Ann Beier; Clerk Cheryl Seely; Natural Resources Policy Coordinator Tim Deboodt; Manager Casey Daly; Senior Accountant Christine Kurtz; GIS Manager Levi Roberts; Shawn Cross; Rich Alm; Kim Nicholsen; Wanda Smith; Tom Casselman; James Staniford; Mike Ervin; Matt McCaw; Barbara Fontaine; Renee Karter; Robin Olson; Eric Bush; Arleen Curths; Frank Porfily; Tim Chandler; Zach Dunn; Barclay Wyss; Sondy Wyss; Kristie Voakes and Miles Voakes.

REGULAR SESSION

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

ADDITIONS/REMOVALS: None

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

<u>Appearances / Item #7</u>: Shawn Cross Crook County Captain of the Greater Idaho Movement appeared before the Court with a SEL 801 Notice of Measure Election for the Court's consideration. County Counsel and the County Clerk's Office will review the SEL 801 and respond to Mr. Cross in writing. The Court replied to questions from members of the community regarding this topic and provided suggestions on how to proceed with the Greater Idaho Movement.

<u>Appearances / Item #8</u>: Rich Alm updated the Court on rate renewals for the County's medical, dental and long-term disability.

<u>Discussion item #9</u>: Parole and Probation received one response to their Batterer's Intervention and Prevention Program RFP from Best Care Treatment Services. The response met the requirements of the RFP and Best Care is a qualified treatment provider. It is recommended that Best Care Treatment Services be awarded the Batterer's Intervention and Prevention contract.

MOTION to award Best Care Treatment Services the Batterer's Intervention and Prevention Contract to be signed out of Court. Motion seconded. No further discussion. Motion carried 3-0.

<u>Discussion item #10</u>: John Eisler presented the Court with Ordinance 323 for the third and final reading. The first reading was held on March 17, 2021 and the second reading was held on April 7, 2021, after some minor changes were made to the Ordinance. Judge Crawford opened a public hearing for the third 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. There being no discussion or objections the public hearing was closed, and the Ordinance was approved.

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

MOTION to approve Ordinance 323 as written. Motion seconded. No further discussion. Motion carried 3-0.

<u>Discussion item #11</u>: The County has requested patrician of two parcels of property identified as Township 15S, Range 15E WM, Tax Lot 300. The patrician will create a septate tax lot for the airport property and create a new forty acer parcel. This patrician has been approved by both the City of Prineville and Crook County.

MOTION to sign work order 20-5448. Motion seconded. No further discussion. Motion carried 3-0.

At 10:21 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 proceed as discussed in Executive Session. Motion seconded. No further discussion. Motion carried 3-o.

Respectfully submitted,

Amy Albert