

**CROOK COUNTY COURT MINUTES
OF MAY 5, 2021 REGULAR MEETING
Open Portion**

Be It Remembered that the Crook County Court met in a Regular Court meeting on May 5, 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; Road Master Bob O'Neal; Senior Accountant Christine Kurtz; Account Manager Janet Pritiskutch; Director Kim Barber; Natural Resources Coordinator Tim Deboodt; Director Muriel Delavergne-Brown; Manager Levi Roberts; Eric Bush; Cynthia Bese and Stephen Gilday.

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 #9: Jonathan Cavazos of Bend Racing requested use of the Courthouse lawn May 15th and 16th for the conclusion of a multicounty race. Bend Racing's request is approved with the condition Crook County is added to the insurance waiver and there is a two-million-dollar aggregate. Mr. Covazos is in agreement with these terms.

Discussion item #10: Account Manager Janet Pritiskutch presented Order 2021-22 regarding budget transfer appropriations. This Order is regarding accepting revenue, changing related appropriations, line-item adjustments and changing expenditure budget appropriations for County funds for fiscal year 2020-21.

MOTION to approve Order 2021-22. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #11: Account Manager Janet Pritiskutch presented the Court with Order 2021-23 regarding increased appropriations. Ms. Pritiskutch detailed how the supplemental budget for 2021 will be reallocated.

MOTION to approve Order 2021-23, FY 21 Supplemental Budget. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #12: Eric Blaine discussed the most recent version of the Pacific Source contract, along with notable concerns. The first concern is Pacific Source is requesting rates remain confidential and the second concern is Pacific Source requests the contract contain a clause regarding nonmaterial breach. Crook County will wait to speak with Deschutes and Jefferson Counties before moving forward with the Pacific Source contract.

Discussion item #13: Eric Blaine presented the Court with the Community Health Program Funding Agreement #166039. This agreement was brought before the Court at a previous meeting where the Court had made the decision not to sign the contract due to liability concerns. Mr. Blaine had brought this matter back before the Court due to other Counties signing the contract and OHA stating they will not modify the agreement but may possibly offer insurance. After some discussion it was determined that Mr. Blaine would work towards determining what the addition insurance coverage would cost before the contract is signed.

Discussion item #14: The County received one proposal to the publication for installation of an electric charging station from EC Electric. While the response from EC Electric was not responsive, it was the recommendation of Eric Blaine to accept the proposal as representing the best value to the County.

MOTION to award the contract to EC Electric for the installation of an electric vehicle charging station, to direct staff to establish final terms, and to authorize Judge Crawford to sign on behalf of the County. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #15: Crook County received two proposals, from Turning Points Recovery Services and Imagine Freedom to the substance use disorders treatment and recovery. After convening a committee of Specialty Court staff, District Attorney staff and local defense attorneys to review and score the proposals the top scoring proposal was from Turning Points Recovery Services and they shall be awarded the contract.

MOTION to award the substance use disorders treatment and recovery services contract to Turning Points Recover Services, LLC and to sign out of Court. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #16: John Eisler presented the Court with Resolution and Order 2021-24; declaration of local drought and request to declare a state of drought emergency in Crook County, Oregon. The declaration is due to the County's water numbers being lower than the previous year.

MOTION to approve Resolution and Order 2021-24 declaration of drought in Crook County, Oregon. Motion seconded. No further discussion. Motion carried 3-0.

Addition: Crook County received \$338,451.49 in grant funding to be distributed among businesses in the County who have been financially affected by Covid-19. An application will be available for business owners to apply for the funding within the next week.

MOTION to approve Amendment One to grant number 2525 between the State of Oregon and Crook County, Oregon. Motion seconded. No further discussion. Motion carried 3-0.

Addition: Kim Barber requested the Court approve a personnel action form for Katie Walsh with a multi-step wage increase. Ms. Walsh has recently completed her master's degree and taken on more responsibility within the Health Department.

MOTION to approve personnel action form for Katie Walsh. Motion seconded. No further discussion. Motion carried 3-0.

At 9:50 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 3-0.

There being no further business before the Court, the meeting was **adjourned at 9:57**.

Respectfully submitted,

Amy Albert