

**CROOK COUNTY COURT MINUTES  
OF JUNE 2, 2021 REGULAR MEETING  
Open Portion**

**Be It Remembered** that the Crook County Court met in a Regular Court meeting on June 2, 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 Assistants Amy Albert; Director Troy Poncin; Account Manager Janet Pritiskutch; Director Casey Daly; Senior Accountant Christine Kurtz; Assessor Jon Soliz; Clerk Cheryl Seely; Ston McDaniel; Jason Wilkins; Andrea Breault and Eric Bush.

**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, item three to be moved to discussion. Motion seconded. No discussion. Motion carried 3-0.

Appearances / Item #7: Andrea Breault presented the Court with a draft of the statewide transportation improvement fund service contract. Ms. Breault explained that the new contract would provide additional trips to Redmond and Bend. There will be stops added to the routes and a possible route to Juniper Canyon.

**MOTION** to approve statewide transportation improvement funds services contract as presented. Motion seconded. No further discussion. Motion carried 3-0.

Appearances / Item #8: Jason Wilkins owner of Prine Time Internet updated the Court on the expansion of fiber in Crook County. Mr. Wilkins has installed additional fiber within Prineville, around the airport and up Juniper Canyon through a partnership with the City of Prineville and Crook County.

Discussion item #9: IT Director Troy Poncin presented the Court with three quotes for firewall replacement/HA licensing and core switch replacement. Mr. Poncin recommended accepting the quote from SHI as it is the best value to the County and will increase the bandwidth for the County.

**MOTION** to accept SHI in the amount of \$28,971.11. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #10: IT Director Troy Poncin presented the Court with three quotes for AV replacement. Mr. Poncin recommended accepting the quote from Webroot as presenting the best value to the County. The contract with Webroot is for three-years.

**MOTION** to approve a three-year contract with Webroot in the amount of \$21,139. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #11: John Eisler discussed setting a hearing date regarding the ODFW appeal of TSR North Solar Facility. It was determined the hearing date should be June 22<sup>nd</sup>.

**MOTION** to schedule hearing date with ODFW appeal for June 22, 2021, at 320 NE Court Street, staff is authorized to set a different time or location if needed. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #12: Account Manager Janet Pritiskutch presented the Court with Order 2021-26 regarding adopting the Crook County fiscal year 2021-2022 budget beginning July 1, 2021. This matter was opened to a public hearing, there being no comment the public hearing was closed, and the budget was adopted.

**MOTION** to approve Order 2021-26 adopting the Crook County FY 2021-22 budget beginning July 1, 2021. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item 13: Account Manager Janet Pritiskutch presented the Court with Order 2021-27 regarding adopting the Crook County Historical Museum fiscal year 2021-22 fiscal year budget. This matter was opened to a public hearing, there being no comment the public hearing was closed, and the budget was adopted.

**MOTION** to approve Order 2021-27 adopting the Crook County FY 2021-22 budget beginning July 1, 2021. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #14: Account Manager Janet Pritiskutch presented the Court with Order 2021-29 in the matter of increased budget appropriations. This matter was opened to a public hearing, there being no comment the public hearing was closed, and the budget was adopted.

**MOTION** to approve Order 2021-29 in the matter of increased budget appropriations. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #15: Account Manager Janet Pritiskutch presented the Court with Order 2021-30 in the matter of increased appropriations for the Crook County Historical Museum. This matter was opened to a public hearing, there being no comment the public hearing was closed, and the budget was adopted.

**MOTION** to approve Order 2021-30 in the matter of increased budget appropriations. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #15A: Fairgrounds Director Casey Daly presented the Court with three quotes to install lighting in the outdoor arena. Mr. Daly suggested accepting the bid from Cooper Electric in the amount of \$66,800. This project will be financed through the PAPE funds. It was recommended by the Court that Cooper Electric also install an air mesh hub control, providing the option of LED style lighting.

**MOTION** to approve the bid by Cooper Electric including the air mesh hub as presenting the best value to the County. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #3: John Eisler discussed concerns regarding the OHA Covid-19 vaccination agreement with the Court. The first concern is that OHA reserves the right to make future unilateral amendments. Second the County is required to provide equal access to covered services for minors. Third the agreement requires a waiver of subrogation rights. After review the Court felt these concerns are manageable.

**MOTION** to approve OHA Covid-19 vaccination agreement file number 181. Motion seconded. No further discussion. Motion carried 3-0.

At 9:40 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 approve the purchase and sale agreement subject to its finalization and authorize signing outside of Court. Motion seconded. No further discussion. Motion carried 3-0.

There being no further business before the Court, the meeting was **adjourned at 9:52 a.m.**

Respectfully submitted,

**Amy Albert**