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

Be It Remembered that the Crook County Court met in a Regular Court meeting on July 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>: Commissioner Jerry Brummer and Commissioner Brian Barnev

Absentees: Judge Seth Crawford

Others Present in Person or Via WebEx: Legal Counsels Eric Blaine and John Eisler; Administration Executive Assistants Amy Albert; Legal Assistant Lindsay Azevedo; Director Ann Beier; Road Master Bob O'Neal; Pastor Ron Hemphill; Monty Kurtz; Gail Merritt; Steve Uffelman; Janet Hutchison; Eric Bush; Raymond Law; Jodie Barram; Jered Reid; Jason Beebe; Raymond Law; Patricia Jungmann; Steve Forrester; Eric Klann and Joe Stutler.

REGULAR SESSION

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

The City of Prineville meeting was called to order at 9:03 a.m.

MOTION to approve the Consent Agenda as presented with these changes. Motion seconded. No discussion. Motion carried 2-0.

Appearances / Item #12: The County Court and City Council held a joint meeting to discuss leaving War Paint in the City Plaza and move Maverick to the Tom McCall roundabout. War Paint was commissioned with the intent of being placed in the Tom McCall roundabout however, the statue was first placed in the City Plaza to provide the public access for viewing. Many community members have expressed their desire for War Paint to remain in the City Plaza due to the fact that there are many details within the statue that individuals driving through the roundabout will miss. Maverick is currently in the City Plaza and does meet ODOT requirements to be placed in the roundabout because of this Maverick will be placed in the roundabout and War Paint will remain at the City Plaza. Eric Klann and Steve Forrester will help in facilitating the move of Maverick to the roundabout.

MOTION to leave War Paint in the City Plaza and move Maverick to the roundabout. Motion seconded. No further discussion. Motion carried 2-0.

Prineville City Council: **MOTION** to leave War Paint in the City Plaza and move Maverick to the roundabout. Motion seconded. No further discussion. Motion carried 6-o. Absentee: Jeff Papke

The City Council set a Peoples Irrigation Meeting for July 23, 2021 at 12:00 p.m.

The City Council meeting adjourned at 9:23 a.m.

<u>Appearances / Item #13</u>: Joe Stutler and Jodie Barram from Oregon Living with Fire appeared before the Court to present the memorandum of understanding (MOU) between Crook County, Jefferson County, Klamath County and Deschutes County. The purpose of the MOU is to work together in the areas of watershed restoration and community protection efforts to implement national cohesive wildland fire strategy in Central Oregon. Mr. Stutler and Ms. Barram will attend two County Court meetings per year to keep the County Court and community members apprised of any changes within their organization.

MOTION to approve memorandum of understanding between Crook County, Jefferson County, Klamath County and Deschutes County. Motion seconded. No further discussion. Motion carried 2-0.

<u>Discussion item #14</u>: Community Development Director Ann Beier presented the Court with Ordinance 325 for a second reading and Ordinance 326 for a first reading. Ordinance 325 and Ordinance 326 are similar as they both make several changes to the County zoning code. The difference between Ordinances is Ordinance 325 requires Riverside Ranch units two and three to be contiguous while Ordinance 326 does not require the lots to be contiguous. County Counsel John Eisler recommends the Court approve Ordinance 326 as this is the expectation of the community.

Ordinance 325 was read by titles only and a public hearing was opened. With no comment the public hearing was closed.

Ordinance 326 was read by titles only and a public hearing was opened. Eric Bush asked the Court to take in to account managing the expectations of the community while considering the impact of population density and growth near public lands. The public hearing was closed.

It was decided that Ordinance 326 would be scheduled for a second reading at the August 4^{th} Court meeting.

MOTION to read Ordinance 325 by title only. Motion seconded. No further discussion. Motion carried 2-0.

MOTION to read Ordinance 326 by title only. Motion seconded. No further discussion. Motion carried 2-0.

<u>Discussion item #15</u>: County Counsel Eric Blane presented the Court with Order 2021-40 regarding fees for fiscal year 2021 - 2022. The library requested two fees regarding photocopies be cut in half.

A public hearing on Order 2021-40 was opened. Eric Bush commented on the responsibility of the County to make sure they are recouping their costs from services offered to the public, while not using these fees to make a profit. Monty Kurtz

commented on making sure the county finds a balance so as not to lose revenue. The public hearing was closed.

MOTION to approve Order 2021-40. Motion seconded. No further discussion. Motion carried 2-0.

<u>Discussion item #16</u>: County Counsel Eric Blaine presented a ninety-five-page intergovernmental agreement (IGA) #169167 CDDP funding agreement and discussed the changes therein from previous agreements. The IGA is a biennial funding agreement with DHS for Community Development Disability Programs. The County approved of the IGA but will reach out to Rick Treleaven for his position on the agreement being between Best Care and DHS in the future.

MOTION to approve State of Oregon intergovernmental agreement for the financing of Community Development Disabilities Program services. Motion seconded. No further discussion. Motion carried 2-0.

There being no further business before the Court, the meeting was **adjourned at 10:32 a.m**.

Respectfully submitted,

Amy Albert