

**CROOK COUNTY COURT MINUTES
OF NOVEMBER 9, 2021 WORK SESSION
Open Portion**

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on November 9, 2021, at 9:00 a.m. in the Administration Conference room located at 203 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; Legal Assistant Lindsay Azevedo; Director Dodge Kerr; Assessor Jon Soliz; Director Will VanVactor; Manager Randy Davis; Road Master Bob O'Neal; Manager Tim Deboodt; Tammy Baney, Scott Ackord; Gary Farnsworth; Bruce Scanlon; Rick Treleaven and Mike Ervine.

WORK SESSION

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

Agenda Item #1, Central Oregon Intergovernmental Council Projects: Tammy Baney and Scott Ackord from COIC appeared before the Court to discuss current and future project COIC has in Central Oregon, specifically Crook County. Ms. Baney and Mr. Ackord discussed adult education and training programs, youth education and training programs, community and economic development loans and grants, regional housing projects and Crook County and regional projects.

Agenda Item #2, Ochoco Irrigation: Bruce Scanlon, Manager of Ochoco Irrigation District appeared before the Court with an update on current and future projects. Mr. Scanlon requested the County provide financial assistance with the Ochoco Irrigation Districts future infrastructure project through the American Rescue Plan Act money.

Agenda Item #3, Milican Road and Roundabout: Gary Farnsworth the Region Four Manager at Oregon Department of Transportation appeared before the Court to discuss OR 126 McCall Road. ODOT will execute a memorandum of understanding (MOU) to return a portion of land to the County. Mr. Farnsworth discussed future plans for a roundabout where Highway 126 connects with Alfalfa Market Road. Mr. Farnsworth will have continued discussions with Commissioner Brummer and Road Master Bob O'Neal regarding design and funding for the roundabout.

Agenda Item #4, Community Development Update: Community Development Director Will VanVactor and Building Manager Randy Davis discussed current and future projects of the planning and building departments. Mr. VanVactor and Mr. Davis will provide monthly Community Development updated.

Agenda Item #5, Costs for Additional Insurance for “Aid and Assist” Services: County Counsel Eric Blaine discussed the cost of additional insurance for “aid and assist” services. Mr. Blaine received a quote from Prineville Insurance for an additional five million dollars in insurance for seventy-two thousand five hundred dollars. While the County is obligated to pay all costs associated with the additional coverage upfront, they will be reimbursed by the State.

MOTION to direct staff to proceed with price quote for five million dollars for insurance. Motion seconded. No further discussion. Motion carried 3-0

EXECUTIVE SESSION

None Scheduled

There being no further business before the Court, the meeting was **adjourned at 10:56 a.m.**

Respectfully submitted,

Amy Albert