CROOK COUNTY COURT MINUTES OF DECEMBER 15, 2021 REGULAR MEETING Open Portion

Be It Remembered that the Crook County Court met in a Regular Court meeting on December 15, 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 and Commissioner Brian Barney <u>Absentees</u>: Commissioner Jerry Brummer

Others Present in Person or Via WebEx: Legal Counsels Eric Blaine and John Eisler; Administration Executive Assistants Amy Albert; Legal Assistant Lindsay Azevedo; Road Master Bob O'Neal; Manager Tim Deboodt; Assessor Jon Soliz; Director Will VanVactor; Jodie Barram; Joe Stutler; Jen Fenton; Mike Ervine and Chris Cookston.

REGULAR SESSION

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

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

<u>Appearances / Item #9</u>: Joe Stutler, Jodie Barrem and Jen Fenton from Oregon Living with Fire appeared before the Court to provide an update. Oregon Living with Fire will be applying for the Building Resilient Infrastructure Communities (BRIC) grant in 2023. The intent of BRIC is to support the adaption and enforcement of building codes and standards of the community, financial assistance will be provided through FEMA. Ms. Barrem will connect with Judge Crawford and the City of Prineville to discuss biomass projects in Crook County. Oregon Living with Fire will provide an update in the summer of 2022.

<u>Discussion item #10</u>: The Road Department put out an RFP for bids on crushing twenty-five thousand tons of rock at the Jagi Rock pit. Bids were received from 4-R Equipment and Siegmund Excavation, with the lowest bid going to Siegmund Excavation.

MOTION to award the bid from Siegmund Excavation for \$173,750 and for the contract to be signed outside of Court. Motion seconded. No further discussion. Motion carried 2-0.

<u>Discussion item #11</u>: During the November 2, 2021, elections voters approved Order 2021-60 for the authorization of insurance, sale and delivery of the general obligation bonds. The Order authorizes the County to issue a general obligation bond up to \$35 million dollars towards the Justice Center and Courthouse.

MOTION to approve issuance of Go Bonds for the Justice Center and Courthouse. Motion seconded. No further discussion. Motion carried 2-0.

At 9:43 a.m. the Court convened into Executive Session under the following statute(s): ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations and ORS 192.660(2)(h) Consulting with Counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

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 the executive session. Motion seconded. No further discussion. Motion carried 3-o.

There being no further business before the Court, the meeting was **adjourned at 10:23 a.m**.

Respectfully submitted,

Amy Albert