CROOK COUNTY COURT MINUTES OF APRIL 20, 2022 REGULAR MEETING Open Portion

Be It Remembered that the Crook County Court met in a Regular Court meeting on April 20, 2022, 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, 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; Legal Assistant Lindsay Azevedo; Road Master Bob O'Neal; Shop Superintendent James Staniford; Manager Tim Deboodt; Accounting Manager Christina Haron; Director Dodge Kerr; Budget Analyst Jamie Berger; Manager Levi Roberts; GIS Analyst Jack Colpitt; Mike Warren; Support Technician Chelsea Watson.

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 3-o.

Appearances / Additional Item: Natural Resources Manager Tim Deboodt and Steve McGuire appeared before the Court with a motion from last weeks Natural Resource meeting. The Natural Resources committee advised the Crook County Court to send a request to the Ochoco National Forest to enter into Coordination regarding the Lemon Gulch Bike Trail proposal and to advertise those public meetings prior to meetings with the Forest Service and other federal agencies with the public being allows to listen to said conversations between the County and the Forest Services. The County will work with Mr. Deboodt and Mr. McGuire to draft a letter to send to the Forest Service. A Special Meeting will be held after next Tuesday's Work Session for the County Court to approve and sign the letter.

<u>Appearances / Item #6</u>: Kelsey Lucas and Mike Warren provided the Court with an EDCO update. Ms. Lucas has been working with Judge Crawford and the EDCO board to create road signs encouraging individuals living in Crook County to seek employment here, as opposed to Deschutes or Jefferson County. EDCO's budget was also a topic of discussion, they would like the County to contribute an additional four-thousand dollars to their budget.

<u>Discussion item #7</u>: Community Development Director Will VanVactor presented the Court with Order 2022-14 to name two private roads in the Grandridge Subdivision, the roads will be named Paradis Lane and Cardon Way. A public hearing was held, no comments were given by the public.

MOTION to approve Order 2022-14, the naming of Paradis Lane and Cardon Way. Motion seconded. No further discussion. Motion carried 3-0.

<u>Discussion item #8</u>: Road Master Bob O'Neal requested three quotes to replace the Road Departments shop roof but only obtained two. The lowest bid was from Always Dry Roofing. This repair is in the Road Department's budget.

MOTION to award the replacement of the roof at the Road Department to Always Dry Roofing for \$25,000. 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 10:06 a.m**.

Respectfully submitted,

Amy Albert