

**CROOK COUNTY COURT MINUTES
OF JUNE 15, 2022 REGULAR MEETING
Open Portion**

Be It Remembered that the Crook County Court met in a Regular Court meeting on June 15, 2022, 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; Legal Assistant Lindsay Azevedo; Manager Brent Bybee; Planning Technician Hannah Elliott; Director Will VanVactor; Planner Katie McDonald; Manager Kim Herber; Director Kim Barber; Sheriff John Gautney; Tech Deputy Tish Plaster; Chief Administrative Deputy Stephanie Wilson; Office Deputy Linda Neasham; Deputy Javier Sanchez; Deputy Ray Licea; Deputy Don Wagner; Deputy Steven Hatcher; Deputy Aaron Boyce; Commander Bill Elliott; Accounting Manager Christina Haron; Director Galan Carter; Budget Analyst Jamie Berger; Jodie Barram; Jen Fenton and members of the public.

REGULAR SESSION

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

Public Comment: Jack Rabenberg requested the Court review, IGA 157105-6 for my future my choice, before approving it.

MOTION to approve the Consent Agenda as presented with these changes, consent agenda item #14 moved to discussion. Motion seconded. No discussion. Motion carried 3-0.

Appearances / Item #15: Sheriff John Gautney swore in Ramon ‘Ray’ Licea and Don Wagner.

Appearances / Item #16: Jodie Barram from Oregon Living with Fire provided an update on current projects, discussing the current drought effecting Central Oregon. Dr. Jen Fenton discussed grants she is currently working on, including the Biomass grant.

Discussion item #14: Treasurer Galan Carter and Director Dodge Kerr stated the fees in the permissive cooperative procurement contract for investment advisory services, government portfolio advisors (GPA), LLC should be less than originally projected.

Public Hearing: No comment was received.

MOTION to approve investment advisory services contract with GPA, LLC. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #17: Finance Director Dodge Kerr provided the Court with the County's third quarter budget report. The report will be posted to the County's website and distributed to department heads for their review and feedback.

Discussion item #18: County Court approved a solid waste fee credit for BestCare, The Humane Society of the Ochocos and Prineville Senior Center.

MOTION to approve the solid waste fee credits for BestCare; The Humane Society of the Ochocos and Prineville Senior Center for \$750 each. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #19: Changes were made to made to the County Fee Schedule, these changes are made twice per year. A public hearing was open, with no public comment the hearing was closed.

MOTION to approve Crook County Fee Schedule, Order 2022-05, Amendment 1. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #20: A public hearing was opened for the vacation of Springfield Street. County Counsel Eric Blaine read a prepared staff report to the Court. Lisa Andrack, attorney for applicant reported the portion of the road to be vacated is a dead-end road that leads to BLM property, the BLM is in favor of vacating the road, as well as the PLA 1 Road Association. Objection was raised by Vincent May, a resident of Springfield Street. Mr. May stated vacating the road will prohibit all access to a portion of BLM property and is a cause for concern if there is ever a fire. On rebuttal, Ms. Andrack stated the possibility of fire will be limited if the property is not accessible to the public and there are many areas of BLM property that is within the same area. The public hearing was closed. The County Court was in favor of vacating the road and requested legal staff prepare an Order.

MOTION to direct staff to prepare a written Order memorializing the vacation of property. 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 10:20 a.m.**

Respectfully submitted,

Amy Albert