CROOK COUNTY COURT MINUTES OF APRIL 19, 2023 REGULAR MEETING Open Portion

Be It Remembered that the Crook County Court met in a Regular Court meeting on April 19, 2023, 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 Zoom: Legal Counsels Eric Blaine and John Eisler; Administration Executive Assistant Sarah Puerner; Legal Assistant Lindsay Azevedo; Director Kim Barber; Fairgrounds Manager Casey Daly; Assistant Finance Director Christina Haron; Andy Parks; Manager Kim Herber; Manager Brent Bybee; Assessor Jon Soliz; Director Will VanVactor; Monty Kruz; Director Sarah Beeler and Clerk Cheryl Seely.

REGULAR SESSION

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

Public Comment: None

Consent Agenda:

- 1. Approve Minutes
- 2. Grant Approval Crook County Foundation
- 3. Approve County Extension Funding IGA w/ OSU
- 4. Approve Extension to PSC w/ Belozer's Outdoor Enterprises, LLC for Wildlife Damage Management Services
- 5. Approve First Amendment to Oregon Living with Fire Memorandum of Understanding
- 6. Approve Personnel Action Form for Aaron Reinhart
- 7. Approve 14th Amendment to OHA 2021-2023 IGA for Financing of Public Health Services
- 8. Approve Personnel Action Form for Shelby Fisher
- 9. Approve Personnel Action Form for Kassandra Garrison

MOTION to approve the Consent Agenda as presented. Motion seconded. No discussion. Motion carried 3-0.

<u>Discussion item #10</u>: Oregon High School Rodeo request payment for rent of the Fairgrounds

Requester: Bobbi Aldrich

Details: Bobbi Aldrich of the Oregon High School Rodeo Association (OHSRA) appeared before the Court with OHSRA members requesting the Court waive facility fees at the fairgrounds in the amount of \$5,780.

MOTION to approve the County subsidizing the Fairgrounds rental costs for the OHSRA Local Prineville Club. Motion seconded. No further discussion. Motion carried 3-0.

<u>Discussion item #11</u>: Final approval and signatures of the TSR North Appeal Decision Requester: Brent Bybee

Details: Manager Brent Bybee attended the court session to request final approval and signatures for the TSR North Appeal Decision. The Planning Department has not received any comments from either party on any changes and recommend approval to the Court.

MOTION to approve as amended by staff. Motion seconded. No further discussion. Motion carried 3-0.

<u>Discussion item #12</u>: 2nd Reading of Ordinance 338 – An Ordinance Amending Title 9 of the Crook County Code, Adopting a New Chapter to Reduce Truancy from Crook County Public Schools

Details: Legal Counsel Eric Blaine presented the Court with Ordinance 338, an Ordinance amending Title 9 of the Crook County Code, adopting a new chapter to reduce incidents of truancy from Crook County Schools. The State has ceased its Truancy Court program, allowing counties to draft their own. The enclosed ordinance has been drafted for Crook County to create its own program. It has been vetted by the DA's Office, Crook County School District leadership, and Prineville's Resource Officer. The language is modeled after a similar ordinance from Malheur County. This was the second and final reading of the ordinance.

MOTION to read Ordinance 338 by title only. Motion seconded. No further discussion. Motion carried 3-0.

Judge Crawford read Ordinance 338 by title only and a public hearing was opened. With no comment, the public hearing was closed.

MOTION to approve Ordinance 338 - An Ordinance Amending Title 9 of the Crook County Code, Adopting a New Chapter to Reduce Incidents of Truancy from Crook County Public Schools. Motion seconded. No further discussion. Motion carried 3-o.

<u>Discussion item #13</u>: Consider amendment to personal services agreement with GEL Oregon, Inc. for County Administrator related services

Details: The Court considered an amendment to personal services agreement with GEL Oregon, Inc. for County Administrator related services. There was no real discussion at the meeting as it had been previously talked about extensively in work sessions and meetings.

MOTION to amend the professional services agreement with GEL Oregon, Inc. Motion seconded. No further discussion. Motion carried 3-0.

There being no further business before the Court, the meeting was **adjourned at 9:12** a.m.

Respectfully submitted,

Sarah Puerner