

BE IT REMEMBERED THAT the Crook County Court met in a regularly scheduled County Court Session on June 3, 2020 at 9:00 a.m. in the County meeting room located at 320 NE Court Street, Prineville, Oregon 97754. In attendance were: County Judge Seth Crawford Commissioner Brian Barney; County Counsel Eric Blaine; Assistant County Counsel John Eisler; Debbie Patterson, Juvenile Director; Kim Barber; Troy Poncin; Buzzy Nielsen, Library; Jon Soliz, Assessor; Sheriff John Gautney; Louis Seals, Community Development; Stacy Bernard, Finance. Christopher Cookston, Community Church, Prineville; Janet Pritiskutch, Finance; Casey Daly, Fairgrounds Manager; Shannon Dearth, Veterans Service Officer; Ann Beier, Planning Director; Regina Paul, Legal and County Court Secretary Colleen Ferguson. Commissioner Jerry Brummer was unavailable for today's meeting.

The media was provided with public notice of the meeting.

Judge Crawford called the meeting to order and ask Louis Seals to lead the Pledge of Allegiance. Chris Cookston, Community Church, offered the morning prayer.

Consent Agenda

- 1. Approve Order 2020-27 re: Budget Transfers or Adjustments**
- 2. Approve Order & Resolution 2020-28 re Health Grants Budget Transfers or Adjustments**
- 3. Approve Amendment 4 to My Future My Choice Intergovernmental Grant Agreement #157106**
- 4. Approve Amendment 2 to Agreement for housing of Juvenile Offenders with Yamhill County**
- 5. Approve Amendment 2 Extension to the Contract with Anderson Perry for On-call Engineering Services**
- 6. Approve Amendment 4 Extension to Star Towing Service Contract: and Amendment 5 to Active Towing and Dave's Towing Contracts**
- 7. Approve Amendment 3 to Professional Services Contract with Laurie Craghead as Environmental Health Hearings Officer**
- 8. Approve FAA Closeout Outlay Report and Request for Grant Funds for Airport Apron Phase I**

The Court reviewed the Consent Agenda. There were no additions or changes made.

MOTION:

Commissioner Barney moved and Judge Crawford seconded to approve the Consent Agenda as presented. Vote was 2-0, motion carried.

SCHEDULED APPEARANCES

None Scheduled

DISCUSSION

Public Hearing re: First Reading of Ordinance 320 re: Expedited Foreclosure Protection.

County Counsel Eric Blaine presented Ordinance 320, acceleration of foreclosure procedures, expedited foreclosure protection. Regarding property abandoned and subject to waste in time.

The process for notification, timeline for redemption, required procedures and that State Law allows this if Crook County agrees that the appropriate options of the steps that could be taken are explained and taken.

MOTION:

Commissioner Barney moved and Judge Crawford seconded to read Ordinance 320 by title only. Vote was 2-0, motion carried.

Judge Crawford read Ordinance 320 by title only and opened the public hearing. No comments were received. Judge Crawford closed the public hearing. The second reading will be held on June 17, 2020.

Children's Room Shelving at Library

Library Director Buzzy Nielsen requested an approval of the quote for the Space Saver Specialist Children's Library Phase 3. Phase 1, Paint and Carpet; Phase 2, furniture; Phase 3, shelving. This shelving will provide safety, accessibility and shorter shelves, and is paid for with donation from Friends of the Library.

MOTION:

Commissioner Barney moved and Judge Crawford seconded to approve the Children's Library Shelving purchase as best value to the County. Vote was 2-0, motion carried.

At this time, Judge Crawford adjourned the Court into Executive Session under 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

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.

Following the discussion, Judge Crawford adjourned the Court out of Executive Session and into Open Session, inviting members of the public back into the meeting room.

OPEN SESSION

MOTION:

Commissioner Barney moved and Judge Crawford seconded to direct staff to correspond to counter parties as discussed in Executive Session. Vote was 2-0, motion carried.

Additions:

Commissioner Barney discussed the drought declaration and would like to compile the information and present it at the June 16th, 2020 County Court Session.

Mr. Blaine presented information on an order that will be prepared for the June 9th, 2020 Work Session

Judge Crawford discussed information received from Emergency Management Mike Ryan regarding the recent wind event, and private individual claims under their insurance. Mr. Blaine will check into it.

CC 10.7.20

There being no further business requiring action of the Court at this time, Judge Crawford adjourned the meeting.

Respectfully submitted,

Colleen Ferguson, Crook County Court Secretary