

BE IT REMEMBERED THAT the Crook County Court met in a regularly scheduled County Court Session on June 17, 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 Jerry Brummer; Commissioner Brian Barney; County Counsel Eric Blaine; Assistant County Counsel John Eisler; Debbie Patterson, Juvenile Director; Kim Barber; Troy Poncin; Jon Soliz, Assessor; Christopher Cookston, Community Church, Prineville; Janet Pritiskutch, Finance; Cathy Bartels, Pacific International; Kim Herber, Extension; Tim Deboodt, Natural Resources, Eric Bush, Resident; Roxanne, Bowman Museum; Ann Beier, Planning Director; Regina Paul, Legal and County Court Secretary Colleen Ferguson.

The media was provided with public notice of the meeting.

Judge Crawford called the meeting to order and ask Bob O'Neal to lead the Pledge of Allegiance. Chris Cookston, Community Church, offered the morning prayer.

Consent Agenda

- 1. Approve Minutes of October 1, 2019 and October 15, 2019 Work Sessions**
- 2. Approve Order 2020-29. Extension Office Budget Adoption**
- 3. Approve Order 2020-32, Drought Emergency Declaration**
- 4. Order and Resolution 2020-34, extending the Declaration of the Public Health Emergency (COVID-19)**
- 5. Approve Amendment 1 to Professional Services contract with Myla Taitano for Janitorial Services**
- 6. Approve Lease Agreement with Taylor NW for 7-acres Parcel for Staging/Storage Area**
- 7. Approve Amendment #2 to IGA with City re: GIS Services**
- 8. Approve Job Position Change re: Finance Director and New Position re: Accounting Manager**
- 9. Approve IT Department Position**
- 10. Approve Mapping/Cartographic IGA with State re: GIS Services**
- 11. Approve Termination Amendment to IGA with Jefferson County re: GIS Services**
- 12. Approve Amendment 11 to State IGA 159807 re: Financing of Public Health Services**
- 13. Approve Letter of Support to Forest Service re: 21-inch Rule aka Eastside Screens Amendments**

The Court reviewed the Consent Agenda and removed items #3 and #8 from the Consent Agenda and into Discussion.

MOTION:

Commissioner Barney moved and Commissioner Brummer seconded to approve the Consent Agenda as presented with items #3 and #8 moved into Discussion. Vote was 3-0, motion carried.

Scheduled Appearances

Pacific International Funding (PI)

Cathy Bartels presented an update on the PI event that is held annually at the Crook County Fairgrounds for the northwest bringing in 300 to 400 animals and 600 to 800 families. This year none will be held due

to the pandemic. Ms. Bartels asked the Court for consideration of rolling the approved \$5,200 for use of the Fairgrounds in 2020 over to year 2021.

The Court agreed that the PI is a great event and brings in many people to the community. It is important to keep it going next year. Consensus is to roll over the funding to 2021.

Discussion

#3 Approve Order 2020-32 Drought Emergency Declaration

Legal Staff presented Order 2020-32 first with ORS 536, and the governor's approval. Suggestion that if the drought progresses, then amend the Order to include ORS 401. Commissioner Barney believes it all needs to be done now with both ORS 536 and ORS 401.

MOTION:

Commissioner Barney moved and Commissioner Brummer seconded to approve Order 2020-32 with the modification as discussed, inclusion of ORS 536 and ORS 401, and authorize signature outside of Court.

#8 Approve Job Position Change re: Finance Director and New Position re: Accounting Manager

The Court and HR Director Kim Barber discussed Item #8. This matter was discussed at the Work Session and this would be creating a new position of Account Manager. At this time, the job description is not accepted, but the job position will be placed on the comp scale. The CFO change of title to Finance Director is going on the comp scale and will be a better title to attract qualified applicants.

MOTION:

Commissioner Barney moved and Commissioner Brummer seconded approve the changes as discussed in a previous work session and today in regular session. Vote was 3-0, motion carried.

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

MOTION:

Commissioner Barney moved and Commissioner Brummer seconded to read Ordinance 320 by title only. Vote was 3-0, motion carried.

Judge Crawford read Ordinance 320 by title only, re: Expediting Foreclosure process for specific reasons. County Counsel explained the purpose of the Ordinance and provided a staff report.

Judge Crawford opened the Public Hearing. There were no comments received. Judge Crawford closed the Public Hearing.

MOTION:

Commissioner Brummer moved and Commissioner Barney seconded to approve Ordinance 320 as presented with no emergency clause. Vote was 3-0, motion carried. This ordinance will go into effect in 90 days.

Microsoft Office License Subscription Renewal Invoice

County IT Director Troy Poncin presented information regarding the invoice total costs of \$39,164.50 for the subscription renewal of the Microsoft Office License.

MOTION:

Commissioner Barney moved and Commissioner Brummer seconded to approve the payment of the licensing invoice. Vote was 3-0, motion carried.

Discussion held regarding procedure for this expenditure since it included in the IT budget. The Commissioners agreed that if it is budgeted, the Department Head and County Judge can make the decision to pay without bringing the matter to the Court.

Recommendation on Natural Resources Advisory Committee on Forest Service 21-inch Rule

Tim Deboodt, Natural Resources, presented information on the 21" rule for logging that has been discussed previously, and the letter drafted and revised by the Natural Resource Committee regarding the East Side Screens (adopted in 1995 to be reviewed in 6 months) and now finally being reviewed. The letter supports the 21" rule.

MOTION:

Commissioner Brummer moved and Commissioner Barney seconded to approve the letter to the Forest Service, Shane Jeffries, on the 21" rule, East Side Screens. Vote was 3-0, motion carried.

Manufactured Home Ownership Document System IGA

County Counsel Blaine presented information on the IGA regarding Manufactured Homes, and the AOC meeting with the Building Code Division without discussing the changes with the counties. The problems with the IGA were discussed that were regarding foundations for the homes.

MOTION:

Commissioner Barney moved and Commissioner Brummer seconded to approve delegation of authority for County Judge to sign IGA subject to information and pending consultation with Oregon Counties. Vote was 3-0, motion carried.

Order 2020-33 and 2nd amendment re: Road Gating Agreement with GI Ranch re: Closing Buck Creek Road

Discussion of extension of gate permit on Buck Creek Road originally put in place in 2006. There are no concerns and no complaints at this time and the public has other access to the area.

MOTION:

Commissioner Brummer moved and Commissioner Barney seconded to approve Order 2020-33 and 2nd amendment to Buck Creek Road Gate Permit. Vote was 3-0, motion carried.

ADDITION:

COVID-19 Pandemic Agreement

Information presented to the Court regarding the receipt of a late Government Assistance Agreement between Jefferson and Deschutes Counties regarding the COVID 19 Pandemic , and the need to send community members that must be in isolation to Deschutes County. The County sending the individuals would be responsible for any expenses incurred with the isolation and medical care. Deschutes is willing

to make the same agreement with Crook County as a requirement of Phase II. The same form may be used with Crook County's information being the only changes.

MOTION:

Commissioner Barney moved and Commissioner Brummer seconded to approve the agreement form between Crook and Deschutes counties, with the changes as discussed. Vote was 3-0, motion carried.

After addressing the items included on the agenda for today's regular session plus additions, Judge Crawford took the Court out of the open portion of the meeting and convened 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 and ORS 192.660(2)(e) for the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions.

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.

ORS 192.660(2)(e) for the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions – CANCELLED

Following the discussion under (2)(h), Judge Crawford took the Court out of Executive Session and into Open Session, inviting members of the public into the meeting room.

OPEN SESSION

MOTION:

Commissioner Brummer moved and Commissioner Barney seconded to approve the Common Interest Privilege Agreement as discussed in Executive Session. Vote was 3-0, motion carried.

9:35 a.m. There being no further business before the Court today, Judge Crawford adjourned the meeting.

Respectfully submitted,
Colleen Ferguson, Crook County Court Secretary.