

BE IT REMEMBERED THAT the Crook County Court met in a regularly scheduled County Court Session on July 15, 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; Troy Poncin; Jon Soliz, Assessor; Debbie Palmer, Finance; Jeff Merwin, Landfill Manager; Sheriff Gautney; Buzzy Nielsen, Library Director; Kelly Coffelt, Airport Manager; Bob O'Neal, County Roadmaster; Janet Pritskutch, Finance; Regina Paul, Legal and County Court Secretary Colleen Ferguson. (Commissioner Jerry Brummer arrived a few minutes after the opening of the meeting).

The media was provided with public notice of the meeting.
Kelly Coffelt led the Pledge of Allegiance.

Consent Agenda

- 1. Approve minutes of Crook County Regular Court Meetings dated May 15, 2019; August 7, 2019; September 18, 2019 and January 22, 2020**
Approve minutes of Crook County Work Sessions dated June 5, 2018; March 5, 2019; April 9, 2019; June 4, 2019; June 25, 2019; September 3, 2019; September 10, 2019; September 17, 2019; February 11, 2020; March 31, 2020 and May 26, 2020
Approve Minutes of Crook County Special Sessions dated July 11 & 15, 2019 and June 30, 2020
Approve minutes of the Crook County Special executive session (open Portion) dated June 12, 2019; September 20, 2019; and September 25 & 26, 2019
Approve minutes of the Crook County Budget Board meeting dated January 9, 2019
- 2. Approve Order 2020-39, rescinding Order 2020-13 re: Establishment of an Interfund Loan for Sheriff's Office vehicles Purchase**
- 3. Approve Order 2020-40, Establishing & Renewing Landfill Fee Credit for Qualified Non-Profits.**
- 4. Approve NeighborImpact Lease Extension Amendment for Office Space Lease**
- 5. Approve Advantage Cleaning Amendment 1 to Extend Janitorial Services and On-Call Janitorial Services at the Crook County Library.**
- 6. Approve Advantage Cleaning Amendment 1 to Extend Janitorial Services at several County offices**
- 7. Approve Amendment 6 to Extend Contract with Crook County School District for School based Health Center**
- 8. Approve Reciprocal Easement with Upriver Properties**
- 9. Approve Amendment #1 to State/Department of Corrections IGA 5838 Reducing Transition Services Fund**
- 10. Approve use Agreement with Fair Board and Crooked River Roundup and Fair Association**
- 11. Approve Promotion of Chris Morgan to Senior Deputy District Attorney ADDITION**

The Court reviewed the Consent Agenda. There were no changes.

MOTION:

Commissioner Brummer moved and Judge Crawford seconded the approval of the Consent Agenda as presented. Vote was 2-0, motion carried.

Scheduled Appearances

NONE SCHEDULED

Discussion

Discuss Bid Received re: Landfill Entrance Facilities Bids

County Counsel Blaine reported that one bid was received for the bid opening for the Landfill Entrance Facilities project. The bid was 35 percent higher than the highest estimate from the engineer.

Recommendation is to cancel the current RFP and reissue another RFP. Concern regarding the late paving and the weather was expressed.

MOTION:

Commissioner Brummer moved and Commissioner Barney seconded to decline the bid. Vote was 3-0, motion carried.

Public Hearing—Order 2020-37 Amendment #1—Budget Corrections

Order 2020-37 Amendment #1 is a revised Order with a correction removing the carve off to the Historical Society of .06 cents as listed.

Judge Crawford opened the Public Hearing. There being no response, the public hearing was closed.

MOTION:

Commissioner Brummer moved and Commissioner Barney seconded to adopt Order 2020-37 Amendment #1. Vote was 3-0, motion carried. The order will be recorded today.

ADDITION: Apron Phase II Airport Grant Application and funding

Kelly Coffelt, Airport Manager and Assistant County Counsel John Eisler presented information on the funding of a grant application. With the grant at 90% and now the Cares Act to cover the 10%, the Airport has two fully funded grant projects: The Runway project and the Apron Phase II. Both to be completed by June 2021.

MOTION:

Commissioner Barney moved and Commissioner Brummer seconded the approval of the Apron Phase II application. The vote was 3-0, motion carried.

Following the completion of discussion of the Agenda Items, and no new matters suggested by the attendees, Judge Crawford adjourned the Court into Executive Session under ORS 92.660(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 person designated by the governing body to negotiate real property transactions.

EXECUTIVE SESSION

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

Discussion of the renewal of bonding of a project located on a leased parcel of County property.

ORS 192.600(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.

Notice received regarding a lawsuit against the County and new complaints, attorney fees and the phase.

ORS 192.600(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.

Discussion of a class action suit against several counties and the recommendation to hire outside counsel.

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

OPEN SESSION

MOTION (2)(e)

Commissioner Brummer moved and Commissioner Barney seconded to direct staff to correspond with the counter party as discussed in Executive Session. Vote was 3-0, motion carried.

MOTION (2)(h)

Commissioner Brummer moved and Commissioner Barney seconded to proceed with the legal matters as discussed in Executive Session. Vote was 3-0, motion carried.

ADDITION:

Commissioner Brummer advised the Court that the Eastern Oregon Association of Counties (EOAC) due this year will be \$10,000 instead of \$12,000 as previously thought.

10:15 a.m.

There being no further business to come before the Court requiring action, Judge Crawford adjourned the Court.

Respectfully submitted,

Colleen Ferguson, Crook County Court Secretary