

BE IT REMEMBERED THAT the Crook County Court met in a Regular Court Session on August 19, 2020 at 9:00 a.m. in the County meeting room located at 320 NE Court Street, Prineville, Oregon. In attendance were: County Judge Seth Crawford; County Commissioner Jerry Brummer; County Commissioner Brian Barney; County Counsel Eric Blaine; Assistant County Counsel John Eisler and County Court Secretary Colleen Ferguson. In attendance both in person and via WebEx were: Kim Barber, HR Director; Troy Poncin, IT Director; Terry Weitman, Community Development; Ann Beier, Community Development Director; Katie McDonald, County Planner; Janet Pritiskutch, Senior Finance; Muriel DeLaVergne-Brown, Health Director; and Jon Soliz, Assessor.

The media was notified of the meeting.

The pledge of allegiance of recited.

Consent Agenda:

Approve minutes of August 27, 2019 Work Session and July 21, 2020 Special Meeting
Approve Residential Juvenile Bend Agreement with Josephine County
Approve Amendment 3 to Environmental Health Services IGA # 154674
Approve Amended and restated CARES Relief Fund Grant Agreement #1007
Approve PacificSource CMHP Services Agreement Amendment

Motion:

Moved to approve by Commissioner Brummer, seconded by Commissioner Barney. Vote 3-0, motion carried.

Holiday Pay:

Removed due to discussed in Work Session on August 18, 2020

Draft Order 2020-47 re: Agricultural Structural Exempt Policy

Planning Director Ann Beier presented the purpose of the change on Order 2020-47, to change order 2010-64, changing the language regarding Exempt Policy for Agricultural Structural and stipulating the permits and approvals between Building Department and Planning Department of Agricultural Structural Exempt Structures, Commercial, Agricultural, Equine or Accessory. Structural will be the responsibility of the Building Department. There will be a check off sheet to show income and farm use. If not checked, it will be considered an accessory structure.

Motion:

Moved to approve Order 2020-47 by Commissioner Brummer, Second by Commissioner Barney. Vote was 3-0, motion carried.

Public Hearing, Opportunity for Comment—Order 2020-46—County Fee Schedule Revisions

Landfill Manager Jeff Merwin presented the staff report regarding the landfill change in the fee schedule addressing the dumping of tires by weight. Information was provided regarding the small Health Department fee change that allows the Health Department to bill for a new test that is available.

Judge Crawford opened the public hearing. No comments received. Judge Crawford closed the public hearing.

Motion:

Moved to approve Order 2020-46, County Fee Schedule by Commissioner Barney. Second by Commissioner Brummer. Vote 3-0, motion carried.

Even though there was no Executive Session originally scheduled, with all items on the agenda addressed, Judge Crawford announced an addition to today's meeting of an Executive Session and adjourned the Court into Executive Session under ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.

EXECUTIVE SESSION:

ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.

Discussion was held regarding a State Grant for emergency events that includes insurance provision language that cannot be met due to the county contracted insurance provider not offering the coverage on the two provisions. The Court thanked Mr. Blaine for his time and work put into this matter.

Judge Crawford adjourned the Court out of Executive Session and into Open Session.

OPEN SESSION:

Motion:

Moved by Commissioner Barney to approve the Grant Agreement 165761 with Public Health Division and/or OHA. Seconded by Commissioner Brummer. Vote was 3-0, motion carried.

Commissioner Barney asked that research continue into other insurance carriers that may offer the coverage to the Counties that is requested by the State.

There being no further business before the Court in this Regular Session, Judge Crawford adjourned the meeting.

Respectfully submitted,

Colleen Ferguson

Colleen Ferguson
Crook County Court Secretary