

**CROOK COUNTY COURT REGULAR MEETING MINUTES
DECEMBER 2, 2020**

BE IT REMEMBERED THAT the Crook County Court met in a regularly scheduled County Court meeting on December 2, 2020, at 9:00 a.m. in the County meeting room located at 320 NE Court Street, Prineville, Oregon 97754.

Court Members Present: Judge Seth Crawford Commissioners Jerry Brummer and Brian Barney

Absentees: None

Others Present: Legal Counsels Eric Blaine and John Eisler; Court Secretary Jennifer Orozco; Janet Pritiskutch, Finance.

REGULAR SESSION

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

ADDITIONS TO/REMOVALS FROM AGENDA:

1. Business Relief COVID Relief Funds Grant #2525 was added as a Discussion Item.
2. Change of Ordinance 321 – Letter Approval
3. Consent item #10 re Extension of Office Space Lease with County Surveyor 10 was moved to Discussion and then removed for consideration at the next Court meeting.

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

Discussion item #14: Derek Hofbauer of COIC presented an update on its Special Transportation Fund (STF) and Statewide Transportation Improvement Fund (STIF), clarifying the difference in the two and the eventual merging of both funds. Discussion of upcoming term expirations for both committees and appointment recommendations.

MOTION to approve the appointments of Adam Williams to replace Shannon Dearth in position #2 as a Veteran's office representative, and Alan Dendy (Band of Brothers) to fill vacant position #5 to the STF committee. Motion seconded. No further discussion. Motion carried 3-0.

MOTION to approve the reappointments of Josh Smith, Andrea Breault, Rachel Zaken (as alternate for Andrea Breault), Keya Rohovit-Wrolson, Alan Dendy, Kim Curley, and Dan Swearingen to the STIF committee for terms ending in 2022. Motion seconded. No further discussion. Motion carried 3-0.

Discussion of Addition to Agenda re Business Relief COVID Relief Funds Grant #2525. COIC has offered to manage the funding from the state in this matter. These funds will be targeted toward local small businesses such as restaurants, gyms, theaters, etc. COIC will manage the money and the decision criteria. This will be further discussed at a future meeting. The Grant provides \$714,000 to Crook County for local business support. The grant is effective back to March 2020 and Crook County was notified 2 weeks ago that the funds would be issued to be used by December 30, 2020. Up to 5 percent of the funds can be used toward administrative expenses. Exhibit E lays out encouraged (but optional) recommendations for use of funds.

MOTION to accept Grant #2525 funding. Motion seconded. Additional discussion regarding expediting the document's return to the state and to expect receipt of funds five days after state's signature is obtained. Expenses are retroactive to March 2020 and are eligible for use. A Memorandum of Understanding for COIC's management of the funds will be signed between COIC and County. Motion carried 3-0.

Tim Deboodt requested that an Order for the Natural Resources Committee appointments to be added to the next Court Agenda.

There being no further business, the meeting was **adjourned**.

Respectfully submitted,

Jennifer Orozco