

BE IT REMEMBERED THAT the Crook County Court met in a regularly scheduled meeting on November 7, 2018 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; County Commissioner Jerry Brummer; County Commissioner Brian Barney; County Counsel Jeff Wilson and Assistant County Counsel Eric Blaine. Jennifer Orozco acted as County Court Secretary as Colleen Ferguson was unavailable.

Members of the public signing the attendance log: Barbara L. Vieu, 3172 SE Sugarpine Rd, Prineville; Dave Vieu, Prineville; Rory Rodgers, Prineville; MaryLou Bernard, Prineville; Pete Sharp, Prineville and Jon Soliz, Crook County Assessor.

The media was provided public notice of the meeting.

Judge Crawford called the meeting to order and asked Pete Sharp to lead the Pledge of Allegiance. Rory Rodgers, Calvary Chapel, offered the Morning Prayer.

Consent Agenda

1. Approve Minutes of May 16-17, 2018 County Court regular meeting; Minutes of June 12, 2018 Work Session; Minutes of June 19, 2018 Work Session; Minutes of July 25, 2018 County Court regular meeting; Minutes of August 15, 2018 County Court regular meeting
2. Approve Order 2018-82 appointing members to the Crook County Natural Resource Advisory Committee
3. Approve Order 2018-83 Amending the Employee Handbook regarding County Employee Hiring Practices
4. Approve Order 2018-84 Updating Rates for Reimbursement to the County's Per Diem and Mileage Schedule
5. Approve Amendment #1 to My Future My Choice IGA
6. Approve IGA for Nurse Practitioner services in Jefferson County
7. Approve Amendment #9 to IGA 154107 – Financing of Public Health Services, increasing grant funds
8. Approve Amendment #2 to IGA with School District (Link Crew) for Mental Health Services at CCHS and Barnes Butte Elementary reducing the budget and modifying the prior Amendment
9. Approve Agreement with Parks and Recreation District for a one-time Appropriations Transfer for RV Park Reserve Account

The Court reviewed the Consent Agenda and made no changes.

Motion

Commissioner Brummer moved to approve the Consent Agenda as presented. Commissioner Barney seconded the motion. Vote was 3-0, motion carried.

Judge Crawford provided names of the members of the Natural Resources committee to be added to the Court packets.

Schedule Quarterly Economic Development Central Oregon (EDCO) Update – Requester: Caroline Ervin

Caroline Ervin presented her last update for Prineville Economic Development of Central Oregon. Ms. Ervin will be leaving her position and Roger Lee of Central Oregon EDCO will be serving as Prineville Director in the interim as well as his current position. Ms. Ervin discussed the Millican DSL zone, Industrial, and area for siting businesses. Ms. Ervin thanked the Court for the excellent four years of teamwork and promised a smooth transition for her successor. Ms. Ervin will still be available for consultation after her baby is born.

Public Hearing: Order 2018-55, Amendment 2 updating the County Fee Schedule – Requester: Eric Blaine

Eric Blaine presented information on the two changes to the Health Department fees included in 2018-55, amendment 2.

Judge Crawford opened the public hearing. There were no comments. Judge Crawford closed the public hearing.

Pete Sharp said he wanted to speak about collaboration. Judge Crawford asked that he wait until the Court was ready for comments.

Motion

Commissioner Brummer moved to approve Order 2018-55, Amendment 2 as presented. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

Discussion regarding “Collaboration” and the Natural Resources Appointments for the committee

Pete Sharp and Barbara and Dave View discussed with the Court the appointment choices for the Natural Resources Committee, the work of the Natural Resources Plan in progress, Rager Ranger Station, Walton Lake project progress and information regarding the Natural Resource Committee.

There being no further comments from the public, Judge Crawford closed the meeting. The next regular Session will be held on November 21, 2018.

Notes and recording by Jennifer Orozco

Minutes typed and respectfully submitted,

Colleen Ferguson

Colleen Ferguson
Crook County Secretary

