

WORK SESSION FEBRUARY 27, 2018

BE IT REMEMBERED THAT the Crook County Court met in a regularly scheduled Work Session on February 27, 2018 at 9:00 a.m. in the Legal Office conference room located at 203 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; Assistant County Counsel Eric Blaine and County Court Secretary Colleen Ferguson.

Members of the public and staff in attendance: Summer Sears, Tyler Technologies and County Treasurer Cheryl Seely.

Judge Crawford called the Work Session to order.

- Summer Sears presented an update on the Tyler Munis software implementation. Within two weeks, she will sign off of phase II. Discussed the progress of the different programs for Financial, HR and Payroll. Ms. Sears explained amendments that would be coming to the County Court for review and approval on March 7th. There will be an amendment for the scope of the project, but this will require no additional funding. \$58,000 should cover the entire project. Discussion was held on how to get the project completed by December. Staff has worked very hard on this project, putting pressure on them to work with the timeline.
- Cheryl Seely had nothing to discuss.
- Natural Resources: Mr. Wilson presented information on an organization that Commissioner Brummer would like the County to join, the AFRC membership. Commissioner Brummer explained that this organization is a mediator between Forest Service and private owners and companies; they try to resolve and mediate. They provide good information of happenings in the Northwest. Cost is \$600 per year to join. The timing seems right. Commissioner Barney said a lot of timber industry and lawyers are members as well as Tom Partin, formerly of Crook County and Crook County Logger, Rick Kriege Logging. The Association of Oregon loggers, Rick Kriege, President, is involved and it is important to have all those resources when working with the forests, timber, forest service and blm.
- Natural Resources Committee: Commissioner Brummer said he likes the HR hiring process. Applications for the Natural Resources Facilitator have been received from 10 people, and the application period closes this Friday, March 2. Interviews will start in two weeks. With the interview committee made up of Commissioner Brummer, Mr. Wilson and HR Manager Kim Barber. The City of Prineville has been contacted and they do not want to participate in the funding of the position.

At this time, Judge Crawford adjourned the Open portion of the work session and convened the Court into Executive Session under ORS192.660(2)(e) , For the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions.

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The Court and Counsel discussed the legal and responsibility issues of Alfalfa Road and the weirs used by Central Oregon Irrigation District (COID). Also, solar projects were discussed.

Following the discussion, Judge Crawford adjourned the Court out of Executive Session under ORS192.660(2)(e) , For the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions and convened the Court into Open Work Session, inviting members of the public back into the room.

Open Work Session

Commissioner Barney reported on the progress of the rehab work currently being done on the County Annex, 320 NE Court Street. He also gave an update on the jail project and the overlay mapping created to help identify access, routes and properties owned by different private parties and businesses.

There being no additional matters before the Court in the Work Session today, Judge Crawford adjourned the Work Session at 9:40 a.m.

Respectfully submitted,

Colleen Ferguson

Colleen Ferguson, Crook County Court Secretary