

**CROOK COUNTY COURT MINUTES
OF AUGUST 17, 2022 REGULAR MEETING
Open Portion**

Be It Remembered that the Crook County Court met in a Regular Court meeting on August 17, 2022, 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, Commissioner Jerry Brummer and Commissioner Brian Barney

Absentees: None

Others Present in Person or Via WebEx: Legal Counsels Eric Blaine and John Eisler; Administration Executive Assistants Amy Albert; Legal Assistant Lindsay Azevedo; Road Master Bob O'Neal; Shop Superintendent James Staniford; Director Will VanVactor; Assessor Jon Soliz; Manager Jeff Merwin; Manager Brent Bybee; Accounting Manager Christina Haron; Budget Analyst Jamie Berger and members of the public.

REGULAR SESSION

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

Public Comment: Monty Kurtz was asked if the Finance Department was on track to provide quarterly updates.

MOTION to approve the Consent Agenda as presented with these changes, Order 2022-36 moved to discussion and substitute Amendment A in item 7. Motion seconded. No discussion. Motion carried 3-0.

Discussion item- Moved from Consent: Budget Analyst Jamie Berger presented the Court with Order 2022-36, Adopting Supplemental Budget for FY 2022-23. The supplemental budget appropriation for the COLA and FMLA increase.

Public Hearing: None

MOTION to approve Order 2022-36, Adopting Supplemental Budget for FY 2022-23. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #9: This is the second time Ordinance 332 has been brought before the Court.

MOTION to read by title only. Motion seconded. No further discussion. Motion carried 3-0.

Judge Crawford read Ordinance 332 by title only.

Public Hearing: Tory Kurtz and Nicole McAda from Clear Alliance attended today's meeting in share statistics regarding the effects the legalization of marijuana has had on youth. They shared information they have gathered about Measure 109, stating a doctor or therapist is not required to be present when a patient consumes psilocybin.

Public hearing closed.

MOTION to approve Ordinance 332, Referring to the Voters a Prohibition on Measure 109 Psilocybin Service Centers and Manufacturing for the November 2022 election. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #10: Road Master Bob O'Neal received seven bids for the Weigand Bridge project, the project will be funded through grants. The County has engaged Anderson Perry to prepare the technical specifications and contract documents. The proposal presenting the best value to the County was from Waldon and Sons, Inc.

MOTION to issue a notice of intent to award to Waldon and Sons for the Weigand Bridge construction contract, and to authorize Judge Crawford to sign on behalf of Crook County once the required documents have been provided. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #11: Landfill Manager Jeff Merwin has provided the Court with a summary for new and used vehicles to replace an existing vehicle. The GM 3500 presents the best value to the County. This purchase is in the budget.

MOTION to authorize purchase of GM3500 regular cab from Gary Gruner as presenting the best value to the County. Motion seconded. No further discussion. Motion carried 3-0.

MOTION to authorize Judge Crawford to sign the purchase order outside of Court. Motion seconded. No further discussion. Motion carried 3-0.

Public Comment: None

EXECUTIVE SESSION

None Scheduled

There being no further business before the Court, the meeting was **adjourned at 9:31 a.m.**

Respectfully submitted,

Amy Albert