

March 18, 1997

TO: Governor's Watershed Enhancement Board
255 Capitol Street NE, 3rd Floor
Salem, Oregon 97310-0203
ATTN: Mr. Kenneth Bierly

FROM: Crook County Court
Crook County Court House
300 E. 3rd Street
Prineville, Oregon 97754

COPY

CONCERNING: Watershed Council Formulation and Authorization

Dear Mr. Bierly:

On Feb. 26, 1997 at a regularly scheduled meeting of the Crook County Court, Ronald Davis of the Natural Resources Conservation Service (NRCS) made a presentation to the Court in behalf of the Crook County Watershed Council.

The purpose of the presentation was to present the Council Membership and areas of representation to the Court for our acknowledgement and acceptance. The proposed Council Membership was read, and the County Court voted unanimously to accept it. Please find attached a list of the Council Membership and their areas of representation.

It is our understanding that before the Crook County Watershed Council is duly authorized and acknowledged by the Oregon Governor's Watershed Enhancement Board, a letter from us stating our approval is needed, as well as a copy of the Court minutes showing the voting results. A copy of Court minutes will also be attached.

The council has informed us that once they receive their official authorization or sanctioning, that they will proceed with selecting Council Officers and establishing bylaws and operating guidelines.

We appreciate the efforts that have been put forth in establishing the Crook County Watershed Council, and will be looking for your acknowledgement soon.

Respectfully,

Judge: Fred Rodgers

Fred W. Rodgers

Comm: Mike McCabe

Mike McCabe

Comm: Frank Porfily

Frank Porfily

Crook County Court

Jacque Bushong told County Court that she had not been aware that the Amendment was being considered until reading about it in the Public Notices of the local newspaper. Ms Bushong asked County Court to reconsider adopting the amended Ordinance 19 on the grounds that series partitioning is already allowed under Partitioning Law 5.040(5) and an amendment would simply be redundant. Ms. Bushong stressed that a major concern of Crook County and local subdivisions are road situations.

Counsel Schannauer noted that the long on-going project has been tedious and has gone through many hearings. In his opinion, the proposed amendment is a major improvement over the existing ordinance. Counsel added that it is the responsibility of the Planning Commission and the Planning Department staff to administer the law properly, and if the applicant is not in agreement their next option is the appeal process. This being the first reading of the amendment, it would best serve everyone's interest to look at it between now and the second reading scheduled for March 05, 1997, and make revisions if deemed necessary at that time.

County Court agreed with Counsel Schannauer.

IN THE MATTER OF THE SECOND READING OF AN ORDINANCE PROVIDING FOR THE AMENDMENT OF ZONING ORDINANCE 18:

MOTION: Commissioner Porfily moved to postpone the second reading of the amendment of Ordinance 18 until March 12, 1997, to allow Planning Director Rick Williams to make the revisions requested during the first reading. Judge Rodgers seconded. Approved.

* **IN THE MATTER OF THE FORMATION OF THE CROOK COUNTY WATERSHED COUNCIL AND APPOINTING MEMBERSHIP OF THE COUNCIL:**

Ron Davis outlined the sequence of events necessary to finalize the Crook County Watershed Council.

1. Approve the proposed council membership and areas of representation.
2. Send a letter to the Governor stating that the Council had been formed.
 - 2a. Send a copy of the letter to the Watershed Council.
3. County will then receive notice of final approval and authorization from Governor's Watershed Enhancement Board.
4. GWEB Grant in the amount of \$40,000 has been applied for, upon approval of the Grant, monies will be used to fund a part-time coordinator and person to monitor and inventory for the Watershed Council.

MOTION: Commissioner Porfily moved to appoint the following persons to their respective areas:

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|-------------------|--|
| 1. Mike McCabe | Crook County Court/Irrigated Agriculture |
| 2. Richard Breese | Crook County SWCD/RC&D Council |
| 3. Greg Bedortha | Ranching Community/FSA Committee/Farm Bureau |
| 4. Al Henon | Ochoco Irrigation/Logging Industry/Agriculture |
| 5. Dick Cosgriffe | Federal Land Mngt/BLM & USFS |

- | | |
|------------------|---|
| 6. Gary Soules | Wildlife Mngt/ODF&W |
| 7. Dave Nolte | CREEC/Trout Unldt/Fisheries Resources |
| 8. Stu Otto | Forestry Mgt-Private Lands/Oregon Dept Forestry |
| 9. Dick Brown | City of Prineville/Planning |
| 10. Neal Mapes | Recreation & Environment/Education |
| 11. Bobby Brunoe | Confederated Tribes of the Warm Springs |

and write a letter to the Governor's Watershed Enhancement Board stating the acceptance of the initial Council Membership as listed above. Judge Rodgers seconded. Approved

IN THE MATTER OF APPROVAL OF MINUTES:

MOTION: Commissioner Porfily moved to approve February 5, 1997 and February 12, 1997 County Court minutes. Judge Rodgers seconded. Approved.

IN THE MATTER OF APPROVAL AND PAYMENT OF THE BILLS:

MOTION: Commissioner Porfily moved to approve payment of the bills as submitted. Judge Rodgers seconded. Approved.

IN THE MATTER OF APPOINTMENT OF THE 1997-1998 BUDGET COMMITTEE MEMBER:

MOTION: Commissioner Porfily moved to appoint Tom Smallwood, elector member, of the 1997-1998 Crook County Budget Committee; his three (3) year term of office to expire January 1, 2000. Judge Rodgers seconded. Approved.

Mary Jo Johnson requested that County Court postpone the Budget Hearings, previously scheduled to begin Monday, March 3, 1997, until Tuesday, March 4, 1997. This postponement would allow adequate time for one of the members to return from an out-of-town meeting.

County Court approved the postponement, under advice from Counsel Schannauer that a posted notice of the new hearing date would be sufficient notice of the change.

IN THE MATTER OF APPOINTMENT OF REDMOND AIRPORT COMMISSION BOARD MEMBER:

MOTION: Commissioner Porfily moved to appoint Jack Royle to the Redmond Airport Commission; with the understanding that said appointee is to make quarterly reports to County Court. Judge Rodgers seconded. Approved.

IN THE MATTER OF THE RESIGNATION OF MAURICE D. PAYNE, POSITION 2 HIGHLAND SUBDIVISION WATER DISTRICT BOARD:

MOTION: Judge Rodgers moved to accept the resignation of Maurice D. Payne, board member of the Highland Subdivision Water District. Commissioner Porfily seconded. Approved.