

Crook County Board of County Commissioners Minutes of June 29, 2026, Special Session

Be It Remembered that the Crook County Board of County Commissioners met in a Special Session on June 29, 2026, at 9:00 AM in the Crook County Annex Meeting Room, located at 320 NE Court Street, Prineville, OR 97754.

Special Session Agenda

Board Members Present: Susan Hermreck, Brian Barney

Board Members Absent: Seth Crawford

Others Present in Person or Via Zoom: County Manager Will Van Vactor; Legal Assistant Alex Solterbeck; County Counsel Eric Blaine; Finance Director Christina Haron; Budget Manager Jamie Berger; Airport Manager Kelly Coffelt; Community Development Director John Eisler; Julie Thompson; and members of the public.

The meeting was called to order at 09:00 AM.

Public Comment

None

Consent Agenda

1. Order No. 2026-29 In the Matter of the Delegation of Authority for the 2026-2027 Wildfire Season

2. Order No. 2026-30 In the Matter of Appointing Members to the Prineville Lake Acres Unit 1 (PLA 1) Road District Board

3. Mutual Termination of Grant No. IMP-LL-001

MOTION: Brian Barney moved to accept the consent agenda as set forth. Susan Hermreck seconded. No discussion. Susan Hermreck votes Aye, Brian Barney votes Aye. Motion Passed 2-0.

Discussion

4. Pinecrest Ridge Subdivision Plat Signing

Requester:

John Eisler, Community Development Director

Presenter(s):

John Eisler, Community Development Director

Details: Community Development Director John Eisler presented the Pinecrest Ridge Subdivision plat for signing. Staff noted the plat was previously approved and is the final phase of a 10-lot subdivision, with developers seeking recording prior to the end

of the fiscal year. The item was briefly delayed earlier in the agenda due to scheduling, but was later taken up for discussion. Commissioner Barney confirmed he had no questions and noted the project as likely the final phase of the subdivision.

MOTION: Susan Hermreck moved to approve the signing of the Pinecrest Ridge subdivision, record number 217-24-000000-166 PLNG. Brian Barney seconded. No discussion. Susan Hermreck votes Aye, Brian Barney votes Aye. Motion Passed 2-0.

5. Supplemental Budget Hearing – Resolution 2026-28 Adopting a Supplemental Budget for Crook County Fiscal Year 2025-26

Requester:

Jamie Berger, Budget Manager

Presenter(s):

Christina Haron, Finance Director

Jamie Berger, Budget Manager

Details: Finance Director Christina Haron presented Resolution 2026-28, adopting a supplemental budget for Fiscal Year 2025–2026. She explained that the supplemental budget is required to recognize an existing lease agreement in accordance with Governmental Accounting Standards Board (GASB) Statement No. 87, which updated governmental lease accounting requirements. Christina explained that the adjustment increases budget appropriations solely to reflect the required accounting treatment for the lease under the modified accrual method of accounting. She emphasized that the resolution does not authorize any new operational spending, financial obligations, programs, purchases, or services, as the lease and its associated payments were previously approved in the current budget.

Commissioner Barney stated he had no questions and made a motion to approve Resolution 2026-20. Staff confirmed there were no additional questions.

Prior to taking action, the Chair opened the public hearing on the supplemental budget matter and invited public comment from those present and online. There were no comments or questions from the public. The public hearing was then closed.

MOTION: Brian Barney moved to approve Resolution 2026-28 adopting a supplemental budget for Crook County FY25-26. Susan Hermreck seconded. Susan Hermreck votes Aye, Brian Barney votes Aye. Motion Passed 2-0.

6. Consider Order 2026-31, delegation of authority to Commissioner Barney and County Legal Counsel to execute and submit FAA Grant Nos. 3-41-0051-024-2026 and 3-41-0051-025-2026 on behalf of Crook County, related to airport development funding

Requester:

Kelly Coffelt, Airport Manager

Presenter(s):

Kelly Coffelt, Airport Manager

Details: Airport Manager Kally Coffelt Airport Manager, presented two FAA grant agreements related to airport development funding. The first grant (No. 024-2026) provides funding in the amount of \$295,901 for the design and engineering of the Runway 29/11 overlay project, with a 95% federal match. The second grant (No. 025-2026) provides \$137,000 in funding for the completion of the T-hangar project, which is already complete and represents the final reimbursement in a series of FAA grants. County staff explained that due to timing requirements, Order 2026-31 was presented to delegate authority to Commissioner Barney and County Legal Counsel to execute and submit the FAA grant agreements and related documents, including required attorney certification. The order also allows designated county staff to execute ancillary documents consistent with the grant terms.

MOTION: Brian Barney moved to pass Order 2026-31, delegating authority to Commissioner Barney and County Legal Counsel to execute and submit the FAA grants. Susan Hermreck seconded. No discussion. Susan Hermreck votes Aye, Brian Barney votes Aye. Motion Passed 2-0.

MOTION: Brian Barney moved to authorize Federal Grant numbers 3-41-0051-024-2026 and 3-41-0051-025-2026. Susan Hermreck seconded. No discussion. Susan Hermreck votes Aye, Brian Barney votes Aye. Motion Passed 2-0.

Manager Report

None

Commissioner Updates

None

Executive Session

7. None scheduled.

Public Comment

None

MOTION: Brian Barney moved to Adjourn. Susan Hermreck seconded. No discussion. Susan Hermreck votes Aye, Brian Barney votes Aye. Motion Passed 2-0.

There being no further business before the Board of Commissioners, the meeting was **adjourned at 09:16 AM.**

Respectfully submitted,

Breyanna Cupp, Executive Assistant