

**CROOK COUNTY COURT MINUTES
OF SEPTEMBER 28, 2021 WORK SESSION
Open Portion**

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on September 28, 2021, at 9:00 a.m. in the Administration Conference room located at 203 NE Court Street, Prineville, Oregon 97754.

Court Members Present: Commissioner Jerry Brummer and Commissioner Brian Barney

Absentees: Judge Seth Crawford

Others Present in Person or Via WebEx: Legal Counsels Eric Blaine and John Eisler; Administration Executive Assistant Amy Albert; Manager Tim Deboodt; Manager Casey Daly; Road Master Bob O'Neal; Treasurer Dodge Kerr; Director Kim Barber and members of the public.

WORK SESSION

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

Agenda Item #1, Natural Resource Advisory Committee Recommendation Regarding the Lemon Gulch Trail Project: Natural Resources Manager Tim Deboodt discussed issues the Natural Resource Committee has regarding the Lemon Gulch Trail project. Many citizens felt their concerns were not heard and they were not provided adequate notice of the trail system by the Forest Service. County Counsel with the help of Tim Deboodt will be writing a letter to the Forest Service regarding current issues with the trail system, this letter will be on the October 6th County Court agenda.

Agenda Item #2, Relocation of Fairgrounds Industrial Water Right Access: Fairgrounds Manager Casey Daly presented the Court with a letter to the Juniper Canyon Water Control District for their approval and signatures. County Court is in support of the letter to requesting the relocation and construction of a new dam at the Fairgrounds. The letter will be signed at the October 6th County Court meeting.

At 9:25 a.m. the Court read into Executive Session under the following statute(s): ORS 192.660(2)(h) Consulting with Counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed and ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions.

EXECUTIVE SESSION

At the conclusion of the Executive Session, the County Court convened back into Open Session, inviting members of the public into the meeting room.

MOTION to direct staff to prepare closing letter as discussed in the executive session. Motion seconded. No further discussion. Motion carried 2-0.

MOTION to direct staff to prepare amended proposal as discussed in the executive session. Motion seconded. No further discussion. Motion carried 2-0.

MOTION to prepare order and frequently asked questions as discussed in the executive session. Motion seconded. No further discussion. Motion carried 2-0. There being no further business before the Court, the meeting was **adjourned at 10:45 a.m.**

Respectfully submitted,

Amy Albert

ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

ORS 192.660(2)(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.

ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions

ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.

ORS 192.660(2)(g) To consider preliminary negotiations regarding trade or commerce in which you are in competition with other states or nations

ORS 192.660(2)(h) Consulting with Counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed

ORS 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of a public body, a public officer, employee or staff member who does not request an open hearing