## CROOK COUNTY COURT MINUTES OF OCTOBER 5, 2021 WORK SESSION Open Portion

**Be It Remembered** that the Crook County Court met in a regularly scheduled Work Session on October 5, 2021, at 9:00 a.m. in the Administration Conference room located at 203 NE Court Street, Prineville, Oregon 97754.

<u>Court Members Present</u>: Judge Seth Crawford, Commissioner Jerry Brummer and Commissioner Brian Barney <u>Absentees</u>: None <u>Others Present in Person or Via WebEx</u>: Legal Counsel John Eisler; Administration Executive Assistant Amy Albert; Legal Assistant Lindsay Azevedo; Director April Witteveen; Director Kim Barber; Director Dodge Kerr and Road Master Bob O'Neal.

## WORK SESSION

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

<u>Agenda Item #1, Two Step Increase for Renee Parrot</u>: Library Director April Witteveen appeared before the Court to request a twostep increase for Renee Parrot. Ms. Parrot has been employed at the library for over decade and is eager to expand her duties. Ms. Parrot will be responsible for some of the new projects the library will soon be offering. The Court was in agreement that Ms. Parrot's new responsibilities should be compensated accordingly. This matter will be added to the October 6<sup>th</sup> County Court consent agenda.

<u>Additional Item -</u> Commissioner Barney discussed the City's request for a third amendment to the temporary easement on Airport property. The City is wanting to vacate a current well and drill for a new well. This matter will be discussed further at the October 6<sup>th</sup> Court meeting.

<u>Additional Item-</u>Ochoco Irrigation, the City of Prineville and Crook County have been working together on a water quality study. Thus far the data collected has been positive. The next phase of the study will require \$16,000 from each of the participating entities. The County will see if the funds from the American Rescue Plan would be applicable to this project.

<u>Additional Item-</u>Ochoco Irrigation District will soon begin a project piping local irrigation canals and will need funding to do so. The project is estimated to cost thirty-one million dollars, all but two million dollars will be covered through grants. The County will see if the funds from the American Rescue Plan would be applicable to help with this project.

At 9:15 a.m. the Court read into Executive Session under the following statute(s): 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 correspond with the Counter party as discussed in the executive session. Motion seconded. No further discussion. Motion carried 3-o. There being no further business before the Court, the meeting was **adjourned at 9:34 a.m**.

Respectfully submitted,

**Amy Albert**