

**CROOK COUNTY COURT MINUTES
OF NOVEMBER 2, 2021 WORK SESSION
Open Portion**

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on November 2, 2021, at 9:00 a.m. in the Administration Conference room located at 203 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 Assistant Amy Albert; Legal Assistant Lindsay Azevedo; Director Kim Barber; Director Troy Poncin; Director Dodge Kerr; Road Master Bob O'Neal and Manager Tim Deboodt.

WORK SESSION

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

Agenda Item #1, Ochoco Ranger Station FLAP Agreement: Eric Blaine discussed the proposed changes County Counsel made to the draft MOU with the Federal Highway Administration, Western Federal Lands Highway Division (FHWA-WFL). These changes included clarifying terms, correcting typos and adding general contract language. FHWA-WFL's representative, Craig Sanders accepted most of the changes but stated some would require review by their legal office which is back logged at this time. County Counsel suggests signing the MOU in addition to submitting a redlined version to FHWA-WFL legal team for review.

At 9:11 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 and ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.

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 modify lease agreement as discussed in the executive session. Motion seconded. No further discussion. Motion carried 3-0.

MOTION to direct staff to correspond with the counter party as discussed in the executive session. Motion seconded. No further discussion. Motion carried 3-0.

MOTION to direct staff to proceed as discussed in the executive session. Motion seconded. No further discussion. Motion carried 3-0. There being no further business before the Court, the meeting was **adjourned at 9:52 a.m.**

Respectfully submitted,

Amy Albert