CROOK COUNTY COURT MINUTES OF DECEMBER 7, 2021 WORK SESSION Open Portion

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on December 7, 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 and Commissioner Jerry Brummer <u>Absentees</u>: Commissioner Brian Barney <u>Others Present in Person or Via WebEx</u>: Legal Counsels Eric Blaine and John Eisler; Administration Executive Assistant Amy Albert and Legal Assistant Lindsay Azevedo.

WORK SESSION

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

<u>Additional Matter</u>: County Counsel received a request for continuance for the TRS North hearing scheduled for December 15, 2021. The parties are requesting this matter be rescheduled to February 16, 2022. The Court agrees with this request.

MOTION to continue 217-21-000321 PLNG to February 16, 2022, at 9:30 a.m. at the County Annex Building. Motion seconded. No further discussion. Motion carried 2-0

At 9:00 a.m. the Court read into Executive Session under the following statute(s): 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 and 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.

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 proceed as discussed in the executive session. Motion seconded. No further discussion. Motion carried 2-0

MOTION to authorize County Counsel to register for the multidistrict litigation and accept on behalf of the County as discussed in executive session. Motion seconded. No further discussion. Motion carried 2-0. There being no further business before the Court, the meeting was **adjourned at 10:31 a.m**.

Respectfully submitted,

Amy Albert