CROOK COUNTY COURT MINUTES OF DECEMBER 14, 2021 WORK SESSION Open Portion

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on December 14, 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 Brian Barney <u>Absentees</u>: Commissioner Jerry Brummer

Others Present in Person or Via WebEx: Legal Counsels Eric Blaine and John Eisler; Administration Executive Assistant Amy Albert; Legal Assistant Lindsay Azevedo; Director Will VanVactor; Manager Randy Davis; Director Dodge Kerr; Director Troy Poncin; Technician Sydney Chandler; Director Kim Barber; Treasurer Galan Carter; Manager Tim Deboodt; Andy Parks and Mike Irwin.

WORK SESSION

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

Agenda Item #1, Community Development Update: Community Development Director Will VanVactor and Building Manager Randy Davis updated the Court on building and planning projects within the County. The Building Department issues two-hundred and six permits, forty-one of which were commercial in November. The Planning Department is working to change some of the County's code, these changes will be brought before County Court in the New Year. Mr. VanVactor and Mr. Davis will continue to provide monthly updates.

<u>Addition:</u> IT Director Troy Poncin has put in his notice and the County has determined it would be in the best to promote Technician Sydney Chandler to IT Director. County Court signed the personnel action for Ms. Chandler's promotion.

MOTION to promote Sydney Chandler to IT Director. Motion seconded. No further discussion. Motion carried 2-0.

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 approve the first amendment to purchase and sale agreement as discussed in the executive session and authorize non-substantive changes and typo corrections outside of Court. Motion seconded. No further discussion. Motion carried 2-0. There being no further business before the Court, the meeting was **adjourned at 9:28 a.m**.

Respectfully submitted,

Amy Albert