## CROOK COUNTY COURT MINUTES OF MARCH 22, 2022 WORK SESSION Open Portion

**Be It Remembered** that the Crook County Court met in a regularly scheduled Work Session on March 22, 2022, 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

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 Dodge Kerr; Budget Analyst Jamie Berger; Accounting Manager Christina Haron; Assessor Jon Soliz and Manager Tim Deboodt.

## WORK SESSION

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

Agenda Item #1, Congressionally Directed Spending Request Letters of Support: Commissioner Barney asked the Court to support two letters to Senator Merkley and Senator Wyden, for the City of Prineville's water and wastewater extension project and Prineville's renewable energy project. Judge Crawford gave permission to use his stamp on the letters.

**MOTION** to approve signing of the two letters to Senator Merkley and Senator Wyden. Motion seconded. No further discussion. Motion carried 3-o.

<u>Agenda Item #2, Coney Hangar Lease</u>: AmeriTitle requested a memorandum of lease to be recorded for the Coney Hangar Lease.

**MOTION** to memorandum of ground lease at Prineville Airport. Motion seconded. No further discussion. Motion carried 3-o.

At 9:05 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 ask County realtor of record to prepare records as discussed in Executive Session. Motion seconded. No further discussion. Motion carried 3-o.

**MOTION** to direct Legal Counsel to prepare legal filings as discussed in Executive Session. Motion seconded. No further discussion. Motion carried 3-0. There being no further business before the Court, the meeting was **adjourned at 9:42 a.m**.

Respectfully submitted,

**Amy Albert**