

**CROOK COUNTY COURT MINUTES  
OF JULY 6, 2022 REGULAR MEETING  
Open Portion**

**Be It Remembered** that the Crook County Court met in a Regular Court meeting on July 6, 2022, at 9:00 a.m. in the County meeting room located at 320 NE Court Street, Prineville, Oregon 97754.

Court Members Present: Commissioner Jerry Brummer and Commissioner Brian Barney

Absentees: Judge Seth Crawford

Others Present in Person or Via WebEx: Legal Counsels Eric Blaine and John Eisler; Administration Executive Assistants Amy Albert; Legal Assistant Lindsay Azevedo; Director Kim Barber; Director Dodge Kerr; Accounting Manager Christina Haron; Assessor Jon Soliz; Road Master Bob O'Neal; Shop Superintendent James Staniford; Manager Tim Deboodt; Sheriff John Gautney; Administrative Assistant Stephanie Wilson, Chief Deputy Appraiser Shawn Christopherson and members of the public.

**REGULAR SESSION**

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

Public Comment: None

**MOTION** to approve the Consent Agenda as presented with these changes, add personnel action form, move item nineteen to consent and correction to the June 15<sup>th</sup> Knife River minutes. Motion seconded. No discussion. Motion carried 2-0.

Appearances / Item #17: Missy Steinhaus presented the Court with a plat for Ironhorse 1, phase 2 for signatures.

**MOTION** to authorize the signing of Ironhorse phase 2 plat and to authorize Judge Crawford to sign out of Court. Motion seconded. No further discussion. Motion carried 2-0.

Discussion item #18: Susan Baker from Republic Services attended today's meeting to finalize the discussion from the June 22<sup>nd</sup> Work Session regarding the 9% rate adjustment. A public hearing was held, with no comments from the public.

**MOTION** to pass Order 2022-30, Solid Waste Franchisee Rates at 9%. Motion seconded. No further discussion. Motion carried 2-0.

Discussion item #20: Redemption House Ministries applied for a Solid Waste Fee Credit and was granted \$750.

**MOTION** to approve the Solid Waste Fee Credit for Redemption House Ministries in the amount of \$750. Motion seconded. No further discussion. Motion carried 2-0.

Discussion item #21: After completing a comparator data review it was determined that there are not any harmful discriminatory hiring practices in the County.

**MOTION** to approve Order 2022-26, adopting the Crook County Equal Opportunity Plan for 2022-2024. Motion seconded. No further discussion. Motion carried 2-0.

Discussion item #22: There was a discrepancy within the fee schedule, the site plan review for an accessory structure under 200 ft, should be for a structure under 2,000 feet.

**MOTION** to Approve Order 2022-29, correction of a scrivener's error, County fee schedule. Motion seconded. No further discussion. Motion carried 2-0.

At 9:30 a.m. the Court convened 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 request realtor of record correspond with the counter party as discussed during the Executive Session. Motion seconded. No further discussion. Motion carried 2-0.

**MOTION** to request realtor of record prepare counter offer as discussed in Executive Session and authorize signing 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 10:10 a.m.**

Respectfully submitted,

**Amy Albert**