

**CROOK COUNTY COURT MINUTES
OF JULY 5, 2022 WORK SESSION
Open Portion**

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on July 5, 2022, at 9:00 a.m. in the Administration Conference room located at 203 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 Assistant Amy Albert; Director Kim Barber; Manager Kim Herber; Director Dodge Kerr; Assessor Jon Soliz and Administrative Assistant Stephanie Wilson.

WORK SESSION

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

Agenda Item #1, EDCO Contribution Increase Request: EDCO and the Prineville Chamber of Commerce had requested additional contributions from the County. The County had budgeted \$50,000 for EDCO and \$25,000 for the Chamber. Claim sheets will be prepared and sent to finance.

Agenda Item #2, GASB 87 Lease Standards: At the recommendations of Pauly Rogers & Co., Finance Director Dodge Kerr researched software programs for GASB 87 lease standards. After researching three programs, Mr. Kerr recommends the purchase of Debt Books.

MOTION to award contract to Debt Books as reflecting the best value to the County. Motion seconded. No further discussion. Motion carried 3-0.

Agenda Item #3, Measure 109 Psilocybin Ordinance Discussion: County Counsel Eric Blaine discussed Measure 109, allowing Psilocybin to be produced in Crook County. The County has the option of placing this Measure on the November ballot, however, before any decisions are made the Court would like to speak with the City of Prineville.

There being no further business before the Court, the meeting was **adjourned at 9:22 a.m.**

Respectfully submitted,

Amy Albert