CROOK COUNTY COURT MINUTES OF SEPTEMBER 20, 2022 WORK SESSION Open Portion

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on September 20, 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>: Commissioner Jerry Brummer and Commissioner Brian

Barney

Absentees: Judge Seth Crawford

Others Present in Person or Via WebEx: Legal Counsel Eric Blaine; Administration Executive Assistant Amy Albert; Legal Assistant Lindsay Azevedo; Director Kim Barber; Director April Witteveen; Manager Tim Deboodt; Manager Casey Daly; Director Will VanVactor; Code Enforcement Louis Seals; Mike Warren and Kelly Coffelt.

WORK SESSION

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

Public Comment: None

Agenda Item #1, County Courts Involvement w/Appointment to Boards and Committees: The County Court met with department heads who oversee boards and committees to establish a process for board appointments. Corrections will be made to the draft suggestions and sent out for review by department heads and board members.

At 9:35 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 approve offer for real property as discussed in the Executive Session. Motion seconded. No further discussion. Motion carried 2-0.

MOTION for staff to correspond with complainant as discussed in the Executive Session. Motion seconded. No further discussion. Motion carried 2-0. There being no further business before the Court, the meeting was **adjourned at 10:25 a.m**.

Respectfully submitted,

Amy Albert