## CROOK COUNTY COURT MINUTES OF OCTOBER 4, 2022 WORK SESSION Open Portion

**Be It Remembered** that the Crook County Court met in a regularly scheduled Work Session on October 4, 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 Will VanVactor; Manager Tim Deboodt; Code Compliance Louis Seals; Kelly Coffelt and Chris Gannon.

## WORK SESSION

Agenda Item #1, Water Quality Project Update: Chris Gannon from Crooked River Watershed Council and Sean Gibbs from Mount Hood Environmental attended today's meeting to discuss the Lower Crooked River Water Quality Monitoring Project. The purpose of the project is to monitor the nutrients entering Lake Billy Chinook from the Crooked River, as the nutrients are disproportionate to the amount of water contributed by the river. Research found that nitrate concentration varied seasonally leading to the need for more research. The current research findings will be released to the public.

At 9:15 a.m. the Court read into Executive Session under the following statute(s): ORS 192.660(2)(h) Consulting with Counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed and 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 direct realtor of record to correspond with counter party as discussed in executive session. Motion seconded. No further discussion. Motion carried 3-0.

**MOTION** to direct staff to correspond with counter party as discussed in executive session. Motion seconded. No further discussion. Motion carried 3-o. There being no further business before the Court, the meeting was **adjourned at 10 a.m**.

Respectfully submitted,

## **Amy Albert**