CROOK COUNTY COURT MINUTES
OF OCTOBER 18, 2022 WORK SESSION
Open Portion

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on October 18, 2022, at 9:00 a.m. in the Administration Conference room located at 203 NE Court Street, Prineville, Oregon 97754.

Court Members Present: 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 Casey Daly; Director April Witteveen; Assessor Jon Soliz; Budget Analyst Jamie Berger; Assistant Finance Director Christina Haron; Mike Warren and Mike Ervin.

WORK SESSION

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

Public Comment: Mike Ervin asked the Court to make a public comment on Measure 114. Judge Crawford stated he would make a statement regarding the impact the measure could have on the County.

Agenda Item #1, Partition for County Owned Property: Community Development Director Will VanVactor provided the Court with a draft of the land patrician application for a portion of county owned property located near the Tom McCall roundabout. Mr. VanVactor will finalize the draft application and submit it to the City of Prineville.

MOTION to authorize Judge Crawford to sign patrician application with City. Motion seconded. No further discussion. Motion carried 3-0.

Agenda Item #2, Draft Order Formalizing a Policy for the Appointment of Members of County Advisory Committees: County Counsel Eric Blaine prepared an Order Formalizing the appointment of members to county boards. The Order outlines steps the county and boards will take to appoint members. The Order will be approved at the November 2nd meeting.

Agenda Item #3, Advantages/Disadvantages of SRS Entity Type: County Counsel Eric Blaine listed the advantages and disadvantages of the three entities which could be formed for the county to receive Secure Rural School funds. After reviewing the advantages and disadvantages of each of the entities a consensus to form an intergovernmental entity was reached. Mr. Blaine will speak with Andy Parks about the formation of the IGA and approach the City of Prineville, as an agreement with one other entity is required.

Agenda Item #4, ODOT Property Inspection/Appraisals: County Counsel Eric Blaine received correspondence from ODOT requesting a temporary construction easements to three county properties, however, one of the properties has been transferred to the Historical Society. The county has opted not to attend the appraisal inspections of the property or request compensation from ODOT for the easements.

At 9:23 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)(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.

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 county's realtor of record to peruse offer with counter party as discusses in executive session. Motion seconded. No further discussion. Motion carried 3-0.

MOTION to direct staff to gather more information and bring it back at a future meeting. Motion seconded. No further discussion. Motion carried 3-0.

MOTION to correspond with counter party as discussed in executive session. Motion seconded. No further discussion. Motion carried 3-0.

MOTION to finalize documents for the November 2nd court meeting. Motion seconded. No further discussion. Motion carried 3-0. There being no further business before the Court, the meeting was **adjourned at 9:54 a.m**.

Respectfully submitted,

Amy Albert