CROOK COUNTY COURT MINUTES OF DECEMBER 13, 2022 WORK SESSION Open Portion

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on December 13, 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 Counsels Eric Blaine and John Eisler; Administration Executive Sarah Puerner; Legal Assistant Lindsay Azevedo; HR Generalist Amy Albert; Library Operations Manager Cindy York; Emergency Manager Mike Ryan; Assessor Jon Soliz; Manager Brent Bybee; Director Will VanVactor; Sanitarian Chris Haindel and members of the public.

WORK SESSION

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

<u>Agenda Item #1, Public Comment</u>: Teresa Irvine stated how much she appreciates the museum and was disappointed the recent levy didn't pass, hopefully this is something the County will look into. However, she is disappointed the museum no longer allows political groups to meet there.

Agenda Item #2, Museum Advisory Board Recommendations: Museum Director Sandy Cohen recommended Dorothy Gowen, Cindy Larson and Mike Wright to be appointed to the Museum Advisory Board. Members of this board meet once a year to review the museum budget. An Order will be drafted and presented at the December 21st County Court Meeting.

MOTION to approve Dorothy Gowen, Cindy Larson and Mike Wright to the Museum Advisory Board. Motion seconded. No further discussion. Motion carried 2-0.

<u>Agenda Item #3, Grade Increase</u>: This matter was removed from the agenda.

<u>Agenda Item #4, Community Development Updates</u>: Community Develop Director Will VanVactor provided an update on the types of projects and number of permits the building and planning department are receiving, as well as the number of code compliance cases the County has received.

<u>Additional Item</u>: Chris Haindel the County's On-Site Inspector/Sanitarian would like the County Court's permission to apply for a grant along side Jefferson and Deschutes Counties for two-million-dollars. The money would be dispersed among the Counties for minor septic repairs.

MOTION to authorize signing of the DEQ grant program letter. Motion seconded. No further discussion. Motion carried 2-0.

At 9:20 a.m. the Court read into Executive Session under the following statute(s): 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.

There being no further business before the Court, the meeting was **adjourned at 9:50 a.m**.

Respectfully submitted,

Amy Albert