

**CROOK COUNTY COURT MINUTES
OF DECEMBER 27, 2022 WORK SESSION
Open Portion**

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on December 27, 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 Counsel Eric Blaine; Administration Executive Assistant Sarah Puerner; Legal Assistant Lindsay Azevedo; Manager Brent Bybee; Library Co-Managers Cindy York and Sean Briscoe; and Gail Merritt.

WORK SESSION

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

Agenda Item #1, Public Comment: None

Agenda Item #2, Planning Commission Committee Candidate Recommendation and Renewal: Manager Brent Bybee presented that the Planning Commission Committee has two positions up for renewal and one position available for appointment. Mr. Bybee recommended Calvin Walter to be appointed to the committee and Mike Warren and LaQuita Stec to be re-appointed. An Order will be drafted and presented at the January 4th County Court Meeting.

MOTION to approve Calvin Walter, Mike Warren, and LaQuita Stec to the Planning Commission Committee. Motion seconded. No further discussion. Motion carried 2-0.

Agenda Item #3, Fair Board Committee Recommendation: Chairperson Gail Merritt presented that the Fair Board Committee interviewed two applicants on Monday, December 19, 2022, and the committee voted unanimously in their regular meeting to recommend Susan Hermreck for appointment. Ms. Hermreck will fill the term of James Savage, who resigned from the board. An Order will be drafted and presented at the January 4th County Court Meeting.

MOTION to approve Susan Hermreck to the Fair Board Committee. Motion seconded. No further discussion. Motion carried 2-0.

Agenda Item #4, Approval for Rappel Towers – Department of Agriculture United States Forest Service Lease Amendment: Commissioner Barney recommended that the Court approve the lease amendment #5 for the helibase at the Airport. This will permit USFS to construct two rappel towers for training purposes. The County will not be involved in the procurement, construction, or maintenance of the towers.

MOTION to approve and accept lease amendment #5 for the construction and installation of two rappel towers for training purposes. Motion seconded. No further discussion. Motion carried 2-0.

There being no further business before the Court, the meeting was **adjourned at 9:09 a.m.**

Respectfully submitted,

Sarah Puerner