

**CROOK COUNTY COURT MINUTES
OF JANUARY 3, 2023 WORK SESSION
Open Portion**

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on January 3, 2023, 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 Sarah Puerner; Legal Assistant Lindsay Azevedo; Assistant Finance Director Christina Haron; Budget Analyst Jamie Berger; City Capital Project Manager Caroline Ervin; Director Will VanVactor, Mike Ervin, Andy Parks and Health & Human Services Director Katie Plumb.

WORK SESSION

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

Agenda Item #1, Public Comment: None

Agenda Item #2, Community Health Advisory Council Member Appointments:

Requester: Katie Plumb

Details: Health & Human Services Director Katie Plumb recommended Dennis Brewer, Erika Frickey, Jamie Bowman, Joelle Blanchard, Larry Seymour, Tamarra Harris, and Bill Elliott to be appointed to the Community Health Advisory Council for a two-year term. An Order will be drafted and presented at the January 4th County Court Meeting. This will be the first round of formal appointments to the Community Health Advisory Council.

Agenda Item #3, City Grant Application:

Requester: Caroline Ervin

Details: Caroline Ervin from the City of Prineville attended the work session to discuss a grant opportunity for the Prineville Renewable Energy Project (PREP). The Community Risk Reduction Grant offers an opportunity for additional engagement from the County with PREP. The purpose of the grant is to provide community risk reduction as it relates to wildfire and the connection with the PREP facility provides a disposable alternative for materials that are cleared for defensible space. Multiple applications for the grant can be submitted. The City of Prineville will apply for a \$250,000 grant and the Fire Department and the County would apply for a \$500,000 grant each. If all is awarded, the combined total would equal \$1.25 million. Ms. Ervin would complete and submit the application and take care of reporting on behalf of the County. If Crook County is awarded the grant, then this item would move to a regular Court session for court voting.

At 9:16 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.

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 the realtor of record to correspond with the parties as discussed in the Executive Session. Motion seconded. No further discussion. Motion carried 3-0.

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

Respectfully submitted,

Sarah Puerner