

**CROOK COUNTY COURT MINUTES
OF FEBRUARY 14, 2023 WORK SESSION
Open Portion**

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on February 14, 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; Director Kim Barber; Fairgrounds Manager Casey Daly; Airport Manager Kelly Coffelt; Budget Analyst Jamie Berger; Assistant Finance Director Christina Haron; Library Co-Manager Cindy York; Director Will VanVactor; Sheriff John Gautney; Commander Bill Elliott; Chief Administrative Deputy Stephanie Wilson; Building Official Randy Davis; Andy Parks; Manager Tim Deboodt; Health and Human Services Director Katie Plumb; Mike Ervin and Scott Koertje.

WORK SESSION

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

Agenda Item #1, Public Comment: None

Agenda Item #2, Fair Board Committee Recommendations:

Requester: Casey Daly

Details: Fairgrounds Manager Casey Daly presented that the Fair Board Committee recommends Mike Kasberger and Mike McCabe to be re-appointed to the Fair Board Committee. An Order will be drafted and presented at the March 1st County Court Meeting.

Agenda Item #3, Task Order 9 with PAE:

Requester: Kelly Coffelt

Details: Airport Manager Kelly Coffelt presented a scope of work contract with Precision Approach Engineering for the airport T-hangar project. This project is a FAA AIP project. FAA funds available are approximately \$800k that will require 10% matching funds of \$80k-\$90k. The building once complete will be rented and used as a revenue generating asset for the airport, estimated yearly return to the airport will be \$40k-\$50k per year.

Agenda Item #4, Contract extension with Deschutes County for Mental Health

Promotion funding:

Requester: Katie Plumb

Details: Health and Human Services Director Katie Plumb presented a contract extension with Deschutes County for Mental Health Promotion funding. Deschutes

County receives Oregon Health Authority funds for Central Oregon, then subcontracts to Crook County and Jefferson County, and then reports on the outcomes on behalf of the region. These funds help support school counselors with materials and supplies for each school in Crook County.

Agenda Item #5, Community Development Activity:

Requester: Will VanVactor/Randy Davis

Details: Community Development Director Will VanVactor and Building Official Randy Davis 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 complaints filed and number of code compliance cases the County has received.

At 9:25 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)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

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 staff to correspond with counter party as discussed in Executive Session. Motion seconded. No further discussion. Motion carried 3-0.

MOTION to direct staff to gather information as discussed in Executive Session. Motion seconded. No further discussion. Motion carried 3-0.

There being no further business before the Court, the meeting was **adjourned at 10:20 a.m.**

Respectfully submitted,

Sarah Puerner