

**BE IT REMEMBERED THAT** Crook County Court met in a Special and Executive Session on 11-1-2018 beginning at 9:00 a.m. in the County meeting room located at 320 NE Court Street, Prineville, Oregon. In attendance were: County Judge Seth Crawford; County Commissioner Jerry Brummer; County Commissioner Brian Barney; County Counsel Jeff Wilson; Assistant County Counsel Eric Blaine and County Court Secretary Colleen Ferguson.

The purpose of the Special Session is to discuss the space needs for Community Development for Plans Examiners and the possibility of siting a 12X56 modular on the west side of the Courthouse property to provide the needed additional temporary space.

Colleen Ferguson offered input on her viewpoint and the viewpoint of others of siting a modular next to the Historical Courthouse. She believes the public will be upset with the modular location on the Courthouse lawn. Ms. Ferguson provided ideas on other areas in and around the Courthouse that could possibly house the examiners.

Commissioner Barney presented information on the procurement of the modular, the office and work areas and the basic needs of phone, computer, heat and air conditioning. There will be no water. Maintenance Director will be available to help and can see both sides of the issue. This would be the Rose Garden area that the local Garden Club planted. Mr. Hinshaw will contact the club. Discussion was held regarding the 10X18 parking spots in the back parking lot. It would take several spaces and parking is already limited due to the construction of the new jail. This rental does not fit in procurement rules. The agreement will be a month to month rental with Community Development paying for the costs of the rental unit.

### **Motion**

Motion was made by Commissioner Barney to move forward with the plan to rent a modular building for the Community Development. Commissioner Brummer seconded the motion. The vote was 3-0, motion carried.

Discussion was held regarding review of the facilities study at the next work session.

At this time, Judge Crawford adjourned the Court out of Open Session and into Executive Session under ORS 192.660(2)(e) for the purposes of conducting deliberations with persons designated by the governing body to negotiate real property transactions and ORS 192.660(20)(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**

ORS 192.660(2)(e) for the purposes of conducting deliberations with persons designated by the governing body to negotiate real property transactions

ORS 192.660(20)(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

Following the discussion regarding landfill property, transmission lines and easements; a non-maintained county road and personnel issues between departments and also hiring for additional positions, Judge Crawford adjourned the Court out of Executive Sessions and into Open Session, inviting members of the public back into the meeting room. 11:50 a.m.

**Open Session**

Judge Crawford convened the Court into Open Session following the Executive Session adjournment. There were no decisions or motions to be made regarding the matters discussed in Executive Session.

Judge Crawford adjourned the meeting. The next regularly scheduled meeting will be held on November 7, 2018.

Respectfully submitted,

***Colleen Ferguson***

Colleen Ferguson, Crook County Court Secretary