

BE IT REMEMBERED THAT the Crook County Court met in a regularly scheduled meeting on June 21, 2017 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.

Signing the attendance log: Barbara Vieu, Prineville; Mary Doyle, Prineville; Greg Lambert, Prineville; John Doyle, Prineville; Joe Morgan, Prineville; Michele Long, Prineville; Dave Vieu, Prineville; Joe Hudspeth, Prineville; Kim Severance, Prineville; Sarah Schultz, Prineville; Tim Deboodt, OSU Extension; George Heinz, Prineville; Kris Williams, Crook County Health Department (CCHD); Health Department Director Muriel DeLaVergne-Brown; Ruthie McKenzie Crook County Historical Society (CCHS); Sherrie Rhoden, Prineville; Ron Rhoden, Prineville; Ronal Thompson,; David Schultz, Prineville; Mike and Teresa Ervin, Prineville; Michelle Koehler, Prineville; Kathy Gray, County Treasurer; Teresa Herrmann, County HR; Steve McGuire, Prineville; Theresa Wood, Prineville Donald Wood, Prineville; Jodie Fleck, Post; Amy Tandy, Prineville; Buzzy Nielson, Library Director; Jake Crawford, Powell Butte; Joey San Annicca, Powell Butte; Pete and Norma Sharp; Susanne Walters-Moore, Prineville; Donna Hammond, Prineville Marilyn Martinsen, Prineville Rebekah Burkhart, Sheriff's Office;; Mike Huddleston, Powell Butte; Elaina Huffman, Powell Butte; Monica Elsom, Bend; John Lang, Powell Butte; Stephanie Fahlgren, Prineville; Gordon Aggers, Prineville; Leroy Gray, County Landfill Manager; Cynthia Harper, Prineville; Jane Aggers, Prineville; Sid Harper, Prineville; Larry Roofener, Central Oregon Irrigation District, Redmond; Patricia Beverley, Prineville and Gail Staniford, Prineville.

The media was provided notice of the meeting.

9:00 a.m. Judge Crawford called the meeting to order and asked Tom Case to lead in the Pledge of Allegiance.

Dan Parks, Prineville Christian Church offered the prayer.

Consent Agenda

1. Approve Minutes of March 15, 2017; March 23, 2017
2. Approve Order 2017-39, appropriation transfer, grant funds, health department
3. Approve IGA # 153120, biennial behavioral health funding agreement. (Mental Health # 31).
4. Approve Janitorial services contracts with Advantage Cleaning, JG'S Professional Cleaning, Just Right Cleaning, Lesa Adams, and Dustbusters. (Maintenance # 26b).
5. Approve Vehicle use agreement with OSU for mobile computer classroom. (Extension # 45).
6. Approve Sale agreement with School District, laptops and related equipment. (Ct. Leases # 26).
7. Approve Grant management agreement with COIC. (Ct. Contracts # 226e).
8. Approve request of WEBCO for Employee bonus wages
9. Approve IGA between Crook County and High Desert Education Service District (#WEBCO 32)
10. Approve Scenic Bikeway Support Letter, Oregon Parks and Recreation Department
11. Approve Protocall services assignment to Deschutes County. (Webco # 17).
12. Approve APHIS funding agreement, 2017-18. (Ct. Contracts # 157a).
13. Approve ODOT strategic technology resource use agreement.
14. Approve HRA VEBA participation agreement with Enlightened.
15. Approve Wildland fuels removal services task order. (Ct. Contracts # 206c).

- 16. Approve purchase of audio and video equipment for Broughton Room, County Library
- 17. Approve Mosaic Medical—Amendment 2 to Contract for Personal Svcs.
- 18. Approve OHSU Knight Cancer Institute Institute/Award agreement/ Health Department to administer pilot program for tobacco cessation services to reduce local cancer rates
- 19. Approve final Plat—Brasada Ranch Phase II
- 20. Approve Funding IGA # 154365, Oregon ONE program
- 21. Approve IGA re: Funding of Juvenile Dependency Program (DA 11(a))
- 21A. Approve IGA re: Oregon Youth Authority for Juvenile Crime Prevention Basic Services
- 22. Approve Contract with Jacobson Betts for employee compensation study (Ct. Contracts # 232a).
- 22A Approve in-kind agreement, City/County/ Jail Project

The Court reviewed the Consent Agenda and removed items 7, 8, 14 and 22.

Motion

Commissioner Barney moved to approve the Consent Agenda as discussed removing items 7,8,14 and 22. Commissioner Brummer seconded the motion. The vote was 3-0, motion carried.

Honoring longtime volunteer, Jerry Brummer, by the Crook County Historical Society

Ruthie McKenzie representing the Crook County Historical Society presented a plaque honoring Commissioner Jerry Brummer for his 17 years of service as a member of the Historical Society. Stories were told and memories were shared.

Adoption of Order 2017-42, Approved Crook County Budget

Judge Crawford repeated his “thank you” from the previous County Court Session, thanking Treasurer Kathy Gray, Department Heads and employees for working with the new budgeting system.

Ms. Gray presented Order 2017-42, Crook County Budget FY 2017-2018 in the total of \$57,433,131.00.

Public Hearing

Judge Crawford opened the public hearing. There being no comments received, Judge Crawford closed the public hearing.

Motion

Commissioner Brummer moved to approve and adopt Order 2017-42, approval of the FY 2017-2018 Crook County Budget. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

Adoption of Order 2017-43, Approved Historical Society Budget

Ms. Gray presented Order 2017-43, Crook County Historical Budget FY2017-2018, in the amount of \$597,704.00.

Public Hearing

Judge Crawford opened the public hearing. There being no comments received, Judge Crawford closed the public hearing.

Motion

Commissioner Brummer moved to approve and adopt Order 2017-42, Crook County Historical Society Budget FY 2017-2018. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

Adoption of Order 2017-40 Approved Extension District Budget

Dr. Tim Deboodt, OSU Agricultural Extension, presented Order 2017-40, Crook County Agricultural Extension District Budget FY 2017-2018 in the amount of \$574,305, \$0.1207 cents per \$1,000 value on property taxes. Dr. Deboodt explained the history of the district. In 1976, the Crook County Agricultural Extension District became the 1st district in the State and has been supported by local citizens.

Judge Crawford opened the public hearing. There being no comments received, Judge Crawford closed the public hearing.

Motion

Commissioner Brummer moved to approve and adopt Order 2017-40, the Crook County Agricultural Extension District Budget at \$0.1207 cents per \$1,000 value on property taxes. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

Prineville Insurance Presentation, Elaina Huffman and Monica Elsom

Elaina Huffman, Prineville Insurance, provided a summary of the property liability and workers comp insurance proposal. Ms. Huffman and Ms. Elsom had presented information to the members of the Court on the insurance coverage and cost proposal at a previous work session. This year there is a 10 % increase in coverage due to growth of the County in structures and property. The Workers Comp is down 1% due to the experience rating. Discussion was held regarding the prepay discount for Workers Comp of 3 ½ percent. Historically, the County has paid in full to receive the discount.

Motion

Commissioner Barney moved to accept the FY2017-18 insurance quote from Prineville Insurance. Commissioner Brummer seconded the motion. The vote was 3-o, motion carried.

Public Hearing: application for permit to conduct an Outdoor Social Gathering, Sage Way Solar Eclipse & RV camping, NE Sage Way, Prineville

Staff Report

Ann Beier and Louis Seals presented the application request from John and Mary Doyle to provide dry camping and RV camping from noon on August 17 through noon on August 22, 2017 for up to 1000 people. The information from the applicant was read. Review of the access through a general non-specific easement across a neighboring property was provided. The owner will be developing more traffic plans and security plans. There will be no fires, no sale of alcohol and plenty of room. Mr. Beier suggested flaggers with radios be available for the narrow access. There will be a \$1,000 deposit, proof of insurance and both are due 30 days in advance. The access would be a public way and is not County maintained.

Applicant

Mary and John Doyle, 4801 NE Sage Way, Prineville presented information on their goal of bringing people in to a localized area for camping to control fire. Ms. Doyle has lived on the property for 40 years. This will be for dry camping RV's only. The web site is set up, trained police officers from Arizona will be providing adequate security for up to 500. Ms. Doyle has no idea of how many there will actually be. There are people on board for security, fire measures have been done, and a fire line has been made all around the area and the property has been grazed heavily. Ms. Doyle said she has spoken with most of the impacted neighbors and have tried to do dust abatement. She discussed the signage, the 50 foot easement that will only have 20 feet of it used, the grass that will be taken down and two different entrances to the event.

The road is usually watered with irrigation water. There will be no fire arms, waivers are signed on line, all dogs must be on leases, horseback security will be provided, there may be some music and a water truck certified for fire will be available on the property. Discussion was held regarding adding a spray bar to the truck for better coverage, and Ms. Doyle will check into that. PortaPotties and trash receptacles will be available. The Doyle's have advertised "pack it in-pack it out".

Discussion was held regarding s access points and the road turns involved. Ms. Doyle said no ATVs will be allowed and trespassers will be met with 24 hour security. The goal is to try to park all RV's down on the NW section , the farthest away. Judge Crawford suggested that "No Trespassing" signs be placed for the neighboring areas.

Judge Crawford opened the Public Hearing

Public Hearing

Greg Lambert, a neighboring property owner, provided information on the access and his concerns with the lane over the OID ditch, the 90 degree corner, the difficulty seeing vehicles on the blind 90 degree corner with the 30 MPH sign, but you cannot see others coming. He said there is very little to do on the property, it will be dirt, noise, and crowds of people. Mr. Lambert said the Doyle's did not talk with him about the event. Mr. Lambert provided concerns regarding no access for fire control, the security for the properties surround, no security on the South and East side, and the concern of dogs getting loose where Mr. Lambert has livestock and the Severances have livestock. He discussed his support of the rights of the property owners, and also infringing on the rights of neighbors. He discussed mitigation, the influx of people and if the permit is issued, any damage's will be the responsibility of the property owners.

Dave Vieu discussed the 500 RV's that may include children. Ms. Beier said the ordinance speaks to 1000 people and that includes kids and adults. It is up to the property owner to keep track of the amount of attendees. Ms. Beier discussed the water truck needed, flaggers, "Event in Progress" signs on Barnes Butte with flaggers on Barnes Butte and Sage Way, signage, campground rules, no trespassing signs and liability insurance for adjacent property owners. There should also possibly be road maintenance following the event. She directed the applicants to speak with OID regarding the concerns.

Mike Ryan, County Emergency Manager, said he has spoken with Undersheriff, and he welcomes the law enforcement from outside. He advised the Court that even though the law enforcement that is coming are active or retired, they have limited authority in this area.

Tim Deboodt said due to the requirement of notification for 750 feet limit, he was not notified as he is further than 750 feet of the Doyle's property. His concern is the curve and suggested signage far enough before the curve that all are aware. He said the banks are blinding on the corner.

Ron Rhoden, representing Paul and Penny Thorne, said there is a concern about fire. Most properties are 40 to 300 acres. He is concerned about trespassing and the fire danger for smoking. He spoke of the deer, elk and bald eagles that frequent the areas. Mr. Rhoden said the neighbors are all good people and they love their privacy.

Darrell Wood, property owner located SE of the Doyle property, said his biggest concern is fire danger. The cheat grass is thick, and there is no break with it going all the way to Johnson creek. He is also concerned about the noise and dust.

Dave Schultz, adjacent land owner, said fire management is a concern. Resources will be taxed, and he is concerned about the number of available people to help. He is also concerned about backed up traffic due to flaggers. This is a difficult and huge inconvenience.

Marilyn Martinson said she is the closest property owner, and the dirt road that will be used for access was originally an easement for the power company. The road is solid dirt with two cattle guards. This is an easement by prescription, has had long term use and no contract. County Counsel Jeff Wilson said that prescription is not automatic and has to go through Circuit Court. Commissioner Barney said the road was a PP&L Easement. Discussion was held that Sage Way can have invitees, Lambert, Williams and Doyle's have an agreement, but on the Martinson property there is no agreement. Ms. Martinson said she does not really want the easement used because the dusts will be incredible. Her house is close to Sage Way, and this will be a major inconvenience. Judge Crawford said that it is up to the property owner regarding the use of the easement, but he asked that the decision be soon so that the County knows how the application will look. Ms. Martinson is also afraid of rattle snakes being driven up to her property, and she does not want them.

Stephanie Fahlgren presented information regarding friends that will be affected. She has found there are three easements after reviewing title company documents, and they are vague. Ms. Fahlgren said she lives on Barnes Road and people drive too fast. The corner is a concern and a hazard. She explained that easements are 50 feet wide and the roads are not. This road is one lane, there are no pullouts on one side and most of it has a ditch.

Teresa Wood said she mirrors the concern for fire danger and would like to have no smoking, but some people will smoke. This will be on dry land in August, and one cigarette butt or one joint can have the fire going right to the neighbors. There is also the environmental impact. There is an issue of parking: the parking is right next to Ms. Wood's property.

Stephan Eggert, Staff Sergeant visiting at the property at 4705 NE Wittmer. He spoke for Michel Kohler, the Rhoden property owner, and she has concerns. She has never met the Doyles and has been there since March. This is the first time she has been hearing about this event plan. Ms. Koehler has pure bred German Shepherds and has a concern of trespassers. The property covers the east side of the Doyles, and dogs off leash will come onto her property. She has a concern of fire arms and that someone might shoot her dogs, and she is concerned about the fire issues. He said she has a concern regarding trained firefighters. Mr. Eggert said he is military and will protect himself and others.

Ron Rhoden spoke again and discussed his concern regarding emergency vehicles and the ability to enter.

Greg Lambert discussed the exit plan, one lane and the need to reconfigure the road because there is no two lane area. Commissioner Barney discussed the exits onto Wittmer Rd. or Sage Way. Judge Crawford talked about going straight on to Barnes Butte, one lane. Greg Lambert spoke on the impossibility of this much traffic.

Kim Severance spoke on the problem with the mail boxes and how this will affect the irrigation, the stock and the water. On her property, they run 75 to 100 head of cattle, there are sheep on another property, Lamberts have cattle, and the hay on the 90 degree corner blocks the view even more. She is concerned about daily access to her property and being stranded and unable to leave her property due to traffic for three days.

Applicant Rebuttal

Ms. Doyle presented additional information regarding the plans for the eclipse event. The fire line is around the entire property, there is no plan to park down next to the Wood property, and all camping will be on the NW portion. She said they have always maintained the Sage Way Road, the easement is 50 feet but they will only use 20 feet, there is a lot of grass at this time, but they will prepare the road so the grass is down, it will be two lanes and they will grade the road. The attendees will be encouraged to stay, coming in at the beginning and out at the end of the event. Ms. Doyle said there are two wells to refill with potable water. Dogs are all to be on leash. Ms. Doyle said her sons are fire fighters in the summer. They are certified also in CPR and medical. She said they will get a fire truck and will work with Ms. Martinson regarding the PP&L easement. She said they moved the easement away from the house, and they don't want to make it a problem. There is cheat grass and green grass. They will grass hog it all down.

John Doyle said he appreciated all the input. They are trying to follow all the guidelines. He discussed alternative access and egress areas with all traffic to exit to the west. Ms. Doyle discussed her visit with Ms. Martinson. They will be using the grading on the easement and will do dust abatement. Commissioner Barney discussed an emergency exit and alternative exits.

Ms. Beier and Bob O'Neal, County Roadmaster discussed the traffic plan. Mr. O'Neal has not seen a traffic plan as of yet. He discussed different standards depending on the usage. This road is designed for 20 cars a day and the corner is tight. He likes coming in on 126 and going north. Exit left onto McKay.

Ms. Beier suggested the Court may want to subject this decision to a traffic plan by a certain date for Mr. O'Neal's review, and she would like to see access points and exits. Ms. Beier said the comments were great from the other property owners, and the applicants have suggested alternatives, we just need it more exact. Mr. O'Neal suggested options for dust abatement. Judge Crawford suggested that others have required no reentry: if people leave, they cannot come back in, and that might be an option.

Judge Crawford thanked all those attending, and said he believes this is the most input from neighbors the Court has heard.

Ms. Beier said there is justification for additional conditions. Traffic control, fire control, security, policy on entry and re-entry, and a second specific access

Commissioner Brummer said he believes there are too many things not right with this event plan, and he believes it would require so many conditions that it would be hard to afford to hold the event. He cannot see how it could be mitigated to meet with his approval.

Mr. Beier said it may be possible with fewer attendees. She will talk with the applicants and see if they want to continue. Ms. Beier will bring this matter back before the Court at the July 5, 2017 meeting.

Public hearing and opportunity to comment: Order 2016-55 Amendment # 5, County Fee Schedule.

County Health Director Muriel DeLaVergne-Brown presented the update for Amendment 5 of Order 2016-55, the County Fee Schedule. Changes have made to the Environmental Health fees while other Health Department fees are updated to meet State fees. Assistant County Counsel Eric Blaine explained that many changes are reduced fees and some are new additional services.

Judge Crawford opened the public hearing. There being no comments received, Judge Crawford closed the public hearing.

Motion

Commissioner Barney moved to accept and approve Amendment 5 to Order 2016-55 as presented. Commissioner Brummer seconded the motion. The vote was 3-0, motion carried.

Judge Crawford thanked the public for coming in to testify for the public hearings today and explained the process of the application for permits.

Public Hearing: application for permit to conduct an Outdoor Social Gathering, Iron Feather Ranch Eclipse Site, Hwy 126, Powell Butte

Ms. Beier presented the application from Mike Huddleston to hold an outdoor social gathering, Iron Feather Ranch Eclipse Site. The plans are for 100 to 250 attendees, no food, no alcohol, dry camping and concerns of traffic and noise. Mr. Huddleston is working with ODOT on the access and egress.

Mr. Seals said the event is August 18th through August 22nd, 2017 and will have no alcohol, irrigated land, and fire equipment on site with natural fire breaks. This event has a turn lane across from Stillman Road. There are two accesses and room to stage on the property and get people off the highway quickly.

Larry Roofener, Operations Manager of Central Oregon Irrigation District (COID), said he received the information on this event last week. He has no objections. His concern is that the canal roads may be used as alternative roads with no request to the District or Board. No permission has been granted, and the canal roads are not designed for public traffic. Also with canals, water is an attraction. The main canal flows along the property. He is not opposed to emergency vehicles using the canal roads but it must be limited to emergency vehicles only.

Commissioner Barney asked if Mr. Roofener was saying the Board would not allow the use of the road, and Mr. Roofener said the Board will approve only emergency vehicle access.

Applicant

Mike Huddleston, Hwy 126, Powell Butte explained where his access and egress would be. He has options as well as his drive way that he brings semi-trucks in and out of. Mr. Huddleston said there is lots of staging area so no backing up of traffic. He said he will do his second cutting early so the area will be very green and irrigated. He has CPR and first aid training from his rafting and ambulance work.

The Court discussed with Mr. Huddleston his need to get the ODOT permit first and approval for other accesses and egresses.

Mr. Huddleston discussed the conversation he had with the Road Department but had not thought about COID. He will make arrangement to speak with them.

Judge Crawford opened the public hearing.

Public Hearing

John Lang, neighbor, owns 80 acres across Parrish Lane from Mr. Huddleston and is concerned about trespassers. He provided information on his irrigation system and on the danger from the Mexican bulls on his property. Parrish Lane does divide the properties.

Michelle Long, neighbor living on the corner of Valley View and Highway 126 is concerned about traffic and accesses. There is no room to get off the road to turn into Parrish Lane.

Judge Crawford assured the audience that the Court is also concerned about the traffic. It is important to provide options where the visitors can go and be in one area.

There being no further comments, Judge Crawford closed the public hearing.

Applicant Rebuttal

Mr. Huddleston said he will patrol the area 24 hours a day. In the area, he has had people trespass without an event, so he will do his best to prevent problems. He will provide a 22 acres field to house most of the event as far from Parrish Lane and Highway 126 as possible. Discussion was held regarding the expected traffic in the Central Oregon area for the event and to prepare as much as possible.

County Roadmaster Bob O'Neal said he believes that the Parrish Lane access if the best with a right turn in and leave north on Parrish Lane where there would be several alternatives. Mr. O'Neal said there is nothing we can do about the amount of traffic coming into the area. Just be prepared.

Ms. Beier reviewed the overview of the plan. There needs to be a traffic control plan, ODOT approval for the records, use of the COID Canal Road for emergency only, ask for a deposit and copy of insurance with the deposit and insurance copy due 30 days prior to the event. The same campground requirements will be required for this, the smallest event of those applied for.

Mr. Wilson provided information regarding the flexibility to decrease the amount of attendees, setting the deposit at \$500, the deposit and copy of insurance both due 30 days prior to the event and a copy of the traffic plan to be included with application. He also discussed the second access that could be the property main existing driveway and of using the driveway for the primary access and the second off of Parrish Lane.

Motion

Commissioner Brummer moved to approve the application subject to the receipt of \$500 deposit and copy of all insurance 30 days prior to event, the traffic plan in place, Mr. Huddleston meeting with COID, and all paperwork on traffic and security to the County two weeks before the event. Commissioner Barney seconded the motion. The vote was 3-0, motion carried.

At this time, Judge Crawford adjourned for a 10 minute break. Following the 10 minute break, Judge Crawford convened the Court back into Open Session.

Crook County Natural Resources (CCNR) PAC presentation of the Natural Resources Plan

Jodi Fleck, member of the CCNR PAC read a memo into the record regarding the revised Natural Resource Plan, an overview of the process and the purpose of the Plan.

Judge Crawford said the Court's plan is to work with Karen Budd-Fallen on the plan and coordination. Coordination is extremely important and needs to be moving forward.

Ms. Fleck asked if Ms. Budd-Fallen has any track record with coordination. Ms. Fleck named another individual that she believes has more experience. Judge Crawford said yes, Ms. Budd-Fallen has worked with coordination. He believes the revised plan is improved and said the amount of work and time spent by the PAC is amazing.

Judge Crawford said today the process is for the Court to acknowledge receipt of the plan and then work through the plan. It is a transparent plan for all to work with. There will be public meetings regarding the plan in the future.

Commissioner Brummer expressed his appreciation of all the work that has been done with the plan and said it has made him realize and to go out to visit and find out more about it.

Commissioner Barney suggested that since this is the last item, the Court go ahead and receive public comments.

Joe Hudspeth, long time resident of Crook County and PAC member, discussed the urgency and due diligence needed for the Natural Resource Plan.

Tom Case, PAC member, said the emphasis is on all the good work. There were some obvious errors and now working on grammatical, all sections are put together in layman terms. It has taken a lot of time due to a lot of issues. It is great now to have a good clean product. This is the best read for a good plan.

Jane Aggers, Prineville and an original PAC member, stated there is urgency due to several issues. The Court should want to be at the table have clout.

Pete Sharp said that because of the changes in the Court members, there is a need to have a plan that all can work through. This plan was put together by many in Crook County.

The Court officially acknowledged receiving the plan.

Commissioner Barney asked Ms. Fleck to send information in about Margaret Bifeld. Ms. Fleck agreed that she will.

Suzanne Walters-Moore encouraged the Court to use another opinion.

There being no further matters before the Court requiring action at this time, Judge Crawford adjourned the Court out of Open Session and into Executive Session under ORS 192.660(2)(h) for the purpose of 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)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

11:50 a.m. At this time, the Court took a 5 minute break.

EXECUTIVE SESSION

ORS 192.660(2)(h) for the purpose of consulting with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

11:55 a.m. Following the 5 minute break, Judge Crawford convened the Court into Executive Session under ORS 192.660(2)(h) for the purpose of 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)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions. The Court met with County Counsels to discuss the matters before them. Following the discussion, Judge Crawford adjourned the Court out of Executive Session under ORS 192.660(2)(h) for the purpose of 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)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions and convened the Court back into Open Session.

Open Session

Judge Crawford convened the Court into Open Session and invited any members of the public in waiting back into the meeting room.

Motion

Commissioner Brummer moved to instruct staff to proceed with real property negotiations as discussed in Executive Session. Commissioner Barney seconded the motion. There was no additional discussion. The vote was 3-0, motion carried.

Motion

Commissioner Brummer moved to instruct staff to contact Lionel "Chad" Chadwick regarding the matter discussed in Executive Session and proceed as instructed. Commissioner Barney seconded the motion. There was no additional discussion. The vote was 3-0, motion carried.

1:40 p.m. There begin no further matters before the Court requiring action at this time, Judge Crawford adjourned the meeting. The next regularly scheduled meeting will be held on July 5, 2017.

Respectfully submitted,

Colleen Ferguson

Colleen Ferguson
Crook County Court Secretary