

**CROOK COUNTY COURT MINUTES
OF FEBRUARY 8, 2022 WORK SESSION
Open Portion**

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on February 8, 2022, 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 Amy Albert; Legal Assistant Lindsay Azevedo; Chief Administrative Deputy Stephanie Wilson; Commander Bill Elliott; Sergeant Hannah Pierce; Director Will VanVactor; Manager Tim Deboodt; Road Master Bob O'Neal; Shop Superintendent James Staniford and Mike Erwin.

WORK SESSION

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

Agenda Item #1, Community Development Update: Community Development Director Will VanVactor appeared before the Court to provide a monthly update for building, planning and onsite services for the month of January.

Additional Agenda Item: Assistant County Counsel John Eisler received a request for continuance regarding the TSR North application hearing. The proposed date is May 18th following County Court.

MOTION to continue the TSR North application hearing to May 18th at 9:00 a.m., at 320 NE Court Street, Prineville, Oregon. Motion seconded. No further discussion. Motion carried 3-0.

At 9:09 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, ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection and 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.

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 correspond with outside counsel 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 10:35 a.m.**

Respectfully submitted,

Amy Albert

ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

ORS 192.660(2)(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.

ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

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

ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.

ORS 192.660(2)(g) To consider preliminary negotiations regarding trade or commerce in which you are in competition with other states or nations

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

ORS 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of a public body, a public officer, employee or staff member who does not request an open hearing