**CROOK COUNTY COURT MINUTES
OF APRIL 19, 2022 WORK SESSION
Open Portion**

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on April 19, 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; Assessor Jon Soliz; Road Master Bob O'Neal; Shop Superintendent James Staniford; Director Kim Barber; Director Will VanVactor; Director Dodge Kerr; Accounting Manager Christina Haron; Mike Warren; Mike Ervin and Jack Rabenberg.

WORK SESSION

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

Agenda Item #1, CAFFA Grant Submission: Assessor Jon Soliz requested approval for the Court to sign his CAFFA grant submission outside of Court. The Court agreed, as the grant will be finalized and ready for submission April 28th.

Agenda Item #2, Sweeper Purchase for Road Department: The Road Department received two quotes each for PAPE Machinery and PacWest Machinery for road sweepers. The Road Master recommends purchasing the Superior sweeper from Pape Machinery for $65,807.

MOTION to award purchase of the Superior brand sweeper from Pape Machinery stock number 821020 for $65,807. Motion seconded. No further discussion. Motion carried 3-0.

Agenda Item #3, Scheduling Knife River Appeal Hearing – Appeal #217-22-000540-PLNG: County Counsel recommends setting the Knife River appeal hearing in conjunction with a Regular County Court meeting on June 1st.

MOTION to set the Knife River appeal hearing for June 1st at 9:00 a.m. in the County Annex building. Motion seconded. No further discussion. Motion carried 3-0.

Agenda Item #4, Wildlife Services for Fiscal Year 2022-2023: The County received an offer letter from APHIS for animal control however, the County's current contract for animal control is less expensive. The County's current contract does not include bird control at the Landfill and Airport, but Judge Crawford will speak with John Belozer about this issue.

Agenda Item #5, Discussion of Premium Costs for Supplemental DA's Office Insurance Coverage: Eric Blaine presented the Court with quotes from the National Association of Salaried Professionals Purchasing Group, Inc. for insurance for the Deputy District Attorneys. The County Court requested more information before any decisions are made.

Additional Matter: John Eisler requested the Court sign a memorandum of ground lease at the request of LJP Delta to be recorded with the County Clerk. The lease was executed previously at a County Court meeting.

MOTION to approve memorandum of ground lease between Crook County and LJP Delta LLC. Motion seconded. No further discussion. Motion carried 3-0.

At 9:22 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 and ORS 192.660(2)(g) To consider preliminary negotiations regarding trade or commerce in which you are in competition with other states or nations.

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 accept offer for 912 NW 12th Street for $65,000 as discussed in Executive Session. Motion seconded. No further discussion. Motion carried 2-0.

MOTION to direct staff to finalize documents in preparation for the April 26th joint meeting with the City and County. Motion seconded. No further discussion. Motion carried 2-0. There being no further business before the Court, the meeting was **adjourned at 10:04 a.m.**

Respectfully submitted,

Amy Albert