CROOK COUNTY COURT MINUTES OF JULY 26, 2022 WORK SESSION Open Portion

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on July 26, 2022, at 9:00 a.m. in the Administration Conference room located at 203 NE Court Street, Prineville, Oregon 97754.

<u>Court Members Present</u>: Judge Seth Crawford, Commissioner Jerry Brummer and Commissioner Brian Barney <u>Absentees</u>: None <u>Others Present in Person or Via WebEx</u>: Legal Counsels Eric Blaine and John Eisler; Administration Executive Assistant Amy Albert; Legal Assistant Lindsay Azevedo; Assessor Jon Soliz; Mike Warren and Kelsey Lucas.

WORK SESSION

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

<u>Agenda Item #1, Center for Rural Innovation</u>: Kelsey Lucas presented County Court with an opportunity to work with Facebook on broadband upgrades and accelerating digital growth and scalable startups within Crook County. Facebook would seek federal funding for these projects. The County's only obligation would be to find individuals willing to be meet several times per month to assist with these projects. The County Court would like to move forward with both projects. Ms. Lucas has a presentation scheduled with City Counsel.

At 9:18 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.

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 the Executive Session. Motion seconded. No further discussion. Motion carried 3-0. There being no further business before the Court, the meeting was **adjourned at 10:08 a.m**.

Respectfully submitted,

Amy Albert