CROOK COUNTY COURT MINUTES OF SEPTEMBER 6, 2022 WORK SESSION Open Portion

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on September 6, 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; Account Manager Christina Haron; Budget Analyst Jamie Berger and Assessor Jon Soliz

WORK SESSION

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

Public Comment: None

<u>Agenda Item #1, Per Diem Order</u>: The County's Per Diem rate will be updated to the IRS rate. The rates will be approved at the July 21st Court meeting.

<u>Agenda Item #2, Consider Use of Tax Foreclosed Property for Crook County Fire and</u> <u>Rescue Training, 750 Dunham Street</u>: The County has foreclosed on property located on Dunham Street, due to the structure being unsalvageable, the Fire Department has been contacted regarding their Burn to Learn Program. The County will approve training in the structure but before the discission to burn the building is made, the Facilities Department will research the cost of burning the building and not burning the building.

<u>Agenda Item #3, Discussion on Draft Courthouse Lawn Use Agreement</u>: County Counsel Eric Blaine presented a draft Courthouse Lawn Use Agreement for the Court to review. Currently, the County does not have a Courthouse Lawn Agreement, the agreement would not require any deposits be paid but would require the individual signing the agreement to be responsible for the event, not the County.

At 9:15 a.m. the Court read into Executive Session under the following statute(s): 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 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 9:45 a.m**.

Respectfully submitted,

Amy Albert