CROOK COUNTY COURT MINUTES OF FEBRUARY 1, 2023 REGULAR MEETING Open Portion

Be It Remembered that the Crook County Court met in a Regular Court meeting on February 1, 2023, at 9:00 a.m. in the County meeting room located at 320 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 Sarah Puerner; Legal Assistant Lindsay Azevedo; Director Kim Barber; Assistant Finance Director Christina Haron; Shop Superintendent James Staniford; Library Co-Manager Cindy York; Manager Kim Herber; Andy Parks and Sheriff John Gautney.

REGULAR SESSION

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

MOTION to approve the Consent Agenda as presented. Motion seconded. No discussion. Motion carried 3-0.

<u>Discussion item #13</u>: Approve Order 2023-08 in the Matter of Correcting a Scrivener's Error in the Appointment of County Board Positions via Crook County Code Section 2.52.010.

Details: The County Clerk declined to record a number of board appointment orders, for the reason that the orders did not specify the position numbers for which the person would be appointed. The County Code has a provision regarding "scriveners' errors." This code chapter allows for the re-execution of previously adopted County documents without necessarily waiting for another public meeting.

MOTION to approve Order 2023-08 in the Matter of Correcting a Scrivener's Error in the Appointment of County Board Positions via Crook County Code Section 2.52.010. Motion seconded. No further discussion. Motion carried 3-0.

At 9:05 a.m. the Court convened 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 authorize staff to correspond with the counter party 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 9:20 a.m**.

Respectfully submitted,

Sarah Puerner