CROOK COUNTY COURT MINUTES OF JANUARY 25, 2022 WORK SESSION Open Portion

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on January 25, 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

Others Present in Person or Via WebEx: Legal Counsels Eric Blaine and John Eisler; Administration Executive Assistant Amy Albert; Legal Assistant Lindsay Azevedo; Clerk Cheryl Seely; Manager Tim Deboodt; Director Will VanVactor; Mike Erwin and Craig Kilpatrick.

WORK SESSION

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

<u>Agenda Item #1, Houston Lake Road Easement</u>: Craig Kilpatrick requested an updated from the Court regarding their decision on the Houston Lake Road easement. The County has visited the easement site and will be holding an executive session February 1st to finalize their decision regarding the easement. Assistant County Counsel John Eisler will contact Mr. Kilpatrick with the County's decision.

At 9:05 a.m. the Court read into Executive Session under the following statute(s): ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection and ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

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 approve amendment #2 to collective bargaining agreement and to sign outside of Court. Motion seconded. No further discussion. Motion carried 3-0. There being no further business before the Court, the meeting was **adjourned at 9:32 a.m**.

Respectfully submitted,

Amy Albert