

**CROOK COUNTY COURT MINUTES
OF FEBRUARY 16, 2022 REGULAR MEETING
Open Portion**

Be It Remembered that the Crook County Court met in a Regular Court meeting on February 16, 2022, at 9:00 a.m. in the County meeting room located at 320 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 Assistants Amy Albert; Legal Assistant Lindsay Azevedo; Road Master Bob O'Neal; Shop Superintendent James Staniford; Manager Tim Deboodt; Director Will VanVactor; Manager Brent Bybee; Planner Katie McDonald; Director Dodge Kerr; Sheriff John Gautney; Manager Casey Daly; Office Assistant Micaela Halvorson; Budget Analyst Jamie Berger and Monty Kurtz.

REGULAR SESSION

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

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

Additional Item: The Sheriff's Office had a last-minute request for the purchase of a new vehicle as one of theirs is unexpectedly out of commission. Three price quotes were provided with a memo recommending the 2019 Ford F-150 from Kendal Ford as presenting the best value to the County.

MOTION to purchase of 2019 Ford F-150 pickup for the purchase price of \$43,279.11. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #6: Fairgrounds Office Assistant, Micaela Halvorson applied for and received the Cultural Coalition Grant. The grant will allow individuals who are less privileged or handicapped to shadow FFA members at fair.

MOTION to approve grant from Cultural Coalition for the Fairgrounds in the amount of \$2,500. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #7: Ordinance 329 destination resort bond compliance for over night lodging unit was read by title only for the second time. A public hearing was opened on this matter, with no comment from the public the hearing was closed. Ordinance 329 will go into effect once it is recorded by the Clerk's Office.

MOTION to read by title only. Motion seconded. No further discussion. Motion carried 3-0.

MOTION to approve Ordinance 329. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #8: Ordinance 330 amending titles 17 and 18 of the Crook County code was read by title only for the first time. A public hearing was opened on this matter, with no comment from the public the hearing was closed. This matter will be on the March 2nd agenda for the second public hearing.

MOTION to read by title only. Motion seconded. No further discussion. Motion carried 3-0.

At 9:13 a.m. the Court convened into Executive Session under the following statute(s): ORS 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of a public body, a public officer, employee or staff member who does not request an open hearing.

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.

There being no further business before the Court, the meeting was **adjourned at 10:05 a.m.**

Respectfully submitted,

Amy Albert