

**CROOK COUNTY COURT MINUTES
OF APRIL 12, 2022 WORK SESSION
Open Portion**

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on April 12, 2022, at 9:00 a.m. in the Administration Conference room located at 203 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 Assistant Amy Albert; Legal Assistant Lindsay Azevedo; Director Will VanVactor; Director Dodge Kerr; Budget Analyst Jamie Berger; Road Master Bob O'Neal; Shop Superintendent James Staniford; Planning Manager Brent Bybee and Mike Warren.

WORK SESSION

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

Agenda Item #1, Community Development Update: Community Development Director Will VanVactor provided an update on the number of applications and permits the building and planning departments processed in the month of March. Community Development has received appeals from Knife River and Brasada Ranch.

Agenda Item #2, Consider Approval of MOU with City for Justice Center Sewer Re-Routing Costs: The County received an MOU from the City of Prineville for the sewer re-routing costs at the Justice Center site. The City will contribute \$30,000 to this project, all remaining costs will be the responsibility of the County. This matter is time sensitive prompting Judge Crawford to sign the MOU during the Work Session.

MOTION to approve the MOU with the City of Prineville sewer line cost sharing. Motion seconded. No further discussion. Motion carried 3-0.

Agenda Item #3, Bar Complaint Defense for Deputy DA's: County Counsel contacted CIS regarding insurance for the Deputy District Attorney's (DDA) and was informed CIS does not provide insurance against bar complaints. County Counsel and Kari Hathorn will work to find an insurance solution for DDA's against bar complaints, this matter will be brought back before the Court at a later date.

Agenda Item #4, Schedule Hearing for Planning Commission Appeal, Brasada Ranch Phase 15, Appeal Record #217-22-000451-PLNG: The County Court set the appeal hearing for Brasada Ranch phase 15 for April 27th at 9:00 a.m.

MOTION to schedule appeal hearing for April 27th at 9:00 a.m. at the County Annex. Motion seconded. No further discussion. Motion carried 3-0.

Agenda Item #5, Review Statutory Procedure for Consideration of Road Vacation petition, SW Springfield Street. Consider Direction to Road Master to Draft Report: The County received a vacation application for Springfield Street located in PLA I. Road Master Bob O'Neal will work with County Counsel to prepare a report for County Court. Once the report is received, County Court will set a hearing date.

At 9:33 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 and ORS 192.660(2)(g) To consider preliminary negotiations regarding trade or commerce in which you are in competition with other states or nations.

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 list the property at 912 NW 12th Street for \$72,000 through the realtor of record and decline the offer of \$40,000. Motion seconded. No further discussion. Motion carried 3-0. This meeting will be continued until 12:30 p.m. and reconvene under ORS 192.660(2)(g).

There being no further business before the Court, the meeting was **adjourned at 12:52 p.m.**

Respectfully submitted,

Amy Albert