

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

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on July 12, 2022, at 9:00 a.m. in the Administration Conference room located at 203 NE Court Street, Prineville, Oregon 97754.

Court Members Present: Commissioner Jerry Brummer and Commissioner Brian Barney

Absentees: Judge Seth Crawford

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; Building Official Randy Davis; Manager Casey Daly; Director Dodge Kerr; Director Kim Barber; Manager Kim Herber; Manager Tim Deboodt; Assessor Jon Soliz; Manager Mike Ryan; Sheriff John Gautney; Manager Brent Bybee and Director April Witteveen.

WORK SESSION

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

Agenda Item #1, Oregon Wildfire Risk Map: Community Development Director Will VanVactor discussed the Oregon Wildfire Risk Map created by the State due to Senate Bill 762. The Risk Map contains five classifications, these classifications will affect insurance and future building regulations. If members of the public are dissatisfied with their classification, they are encouraged to file an appeal with the State of Oregon.

Agenda Item #2, Community Development Update: Building Official Randy Davis and Community Development Director Will VanVactor updated the Court on Community Developments permits and inspections for June.

Agenda Item #3, Party Works Contract: Due to Deschutes County Fair moving the date of their fair up one week, the Crook County Fair was forced to move their fair up one week too. As a result, the contracted date Crook County had for the carnival was off by one week, unfortunately the new date did not work for the carnivals schedule. The Fairgrounds sought alternative entertainment through Party Works Rental Services. Due to time constraints Manager Casey Daly asked the Court approve the Party Works Contract at today's Work Session.

MOTION to rental services contract with Portland Party Works. Motion seconded. No further discussion. Motion carried 2-0.

MOTION to allow Casey Daly to sign on behalf of the County. Motion seconded. No further discussion. Motion carried 2-0.

Agenda Item #4, Soil and Water Conservation District Contribution: Andy Gallagher appeared at the May 24th Work Session requesting the County's donation to the Soil and Water Conservation District be raised to \$25,000. The Finance Department will prepare an Order for the extra contribution and bring it before a Regular Court Meeting.

Agenda Item #5, Expired Vehicle Use Agreement with OSU: Mobile Computer Classroom: The vehicle use agreement the County has with OSU for the mobile computer classroom expired July 1, 2022. The County had sent a certified letter to OSU in May of 2022 regarding the expiring agreement, OSU did not respond until the afternoon of June 30th stating they would like to renew the agreement. The Sheriff's Office expressed interest in using the vehicle as a mobile command station as they currently do not have one. Since the agreement is expired the Court stated they would like the vehicle returned and for it to be used by the Sheriff's Office.

At 10:01 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.

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 proceed 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 10:16 a.m.**

Respectfully submitted,

Amy Albert