

**CROOK COUNTY COURT MINUTES  
OF SEPTEMBER 27, 2022 WORK SESSION  
Open Portion**

**Be It Remembered** that the Crook County Court met in a regularly scheduled Work Session on September 27, 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 Joe Viola; Manager Tim Deboodt; Director Kim Barber; Kelly Cofelt and Mike Warren.

**WORK SESSION**

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

Agenda Item #1, 750 Dunham Street Property: Facilities Director Joe Viola received bids for demolition of the Dunham Street property totaling approximately \$16,700, plus costs for permits and utilities. The County had discussed allowing the fire department to use the home as a training site before demolition of the home occurred, however, this would be an extra cost to the County and decrease the value of the property due to the trees having to be removed. This matter will be brought back at the October 5<sup>th</sup> meeting.

Agenda Item #2, Review and Consider Approval of Brasada Ranch Phase 15 Infrastructure Improvement Agreement and Overnight Lodging Unit Completion Agreement: At the September 7<sup>th</sup> County Court meeting the County Court discussed signing the infrastructure improvement agreement and overnight lodging unit completion agreement upon the approval of the Planning Commission. The Planning Commission was to meet on September 14<sup>th</sup> however, they did not have a quorum and were unable to hold their meeting. The time frame for objections has passed and Brasada would like to proceed. The County Court signed both agreements.

At 9:15 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)(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 authorize Judge Crawford to sign offer letter as discussed in Executive Session. Motion seconded. No further discussion.

**MOTION** to direct staff to correspond with 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 9:39 a.m.**

Respectfully submitted,

**Amy Albert**