CROOK COUNTY COURT MINUTES OF JUNE 22, 2021 WORK SESSION Open Portion

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on June 22, 2021, 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

Absentees: None

<u>Others Present in Person or Via WebEx</u>: Legal Counsels Eric Blaine and John Eisler; Administration Executive Assistant Amy Albert; Legal Assistant Lindsay Azevedo; Deputy Director Katie Plumb; Director Kim Barber; Senior Accountant Christine Kurtz; Director Tim Deboodt; Clerk Cheryl Seely; Librarian April Witteveen; Director Kim Barber; Manager Kim Herber; Account Manager Janet Pritiskutch; Assessor Jon Seely; Sheriff John Gautney; Assistant Wendy Koslowski and Director Ann Beier.

WORK SESSION

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

<u>Agenda Item #1, Covid-19 Update</u>: Health Department Deputy Director Katie Plumb provided the County Court with a Covid-19 update. Crook County is currently at a fortyeight percent vaccination rate and the State of Oregon is at a sixty-eight percent vaccination rate. The Health Department has begun their pop-up vaccination clinics and are planning on continuing through July.

<u>Agenda Item #2, Discussion on Special District Relationships with Crook County</u>: Eric Blaine discussed options the County can make regarding agreements with the following Special Districts: Juniper Canyon Road District, Halen Road District, Ochoco West Road District, Cemetery District, Crooked River Watershed and Vector Control. Currently the County is providing services for these districts either through benefits or services from the Treasurer's Office and Human Resources. The County will schedule individual meetings with each of these districts to determine the County's future involvement in these districts.

<u>Agenda Item #3, WHA Renewal</u>: Human Resources Director Kim Barber presented the Court with the workers compensation insurance renewal through WHA Insurance. The renewal rate for WHA Insurance will be \$251,225.75. The renewal contract will be added to the July 7th Regular Court Meeting Consent Agenda.

At 9:53 a.m. the Court read into Executive Session under the following statute(s): ORS 192.660(2)(h) Consulting with Counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

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 file notice of intent to file appeal for solar application to the LUBA Court of Appeals. Motion seconded. No further discussion. Motion carried 2-0. There being no further business before the Court, the meeting was **adjourned at 10:03 a.m**.

Respectfully submitted,

Amy Albert