

**CROOK COUNTY COURT MINUTES
OF JANUARY 11, 2022 WORK SESSION
Open Portion**

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on January 11, 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; Manager Randy Davis; Director Will VanVactor; Director Dodge Kerr; Manager Tim Deboodt; Manager Kim Herber; Chris Gannon and Mike Ervine.

WORK SESSION

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

Agenda Item #1, Potential County Sponsorship of Federal Watershed Restoration Grants: Tim Deboodt and Chris Gannon appeared before the Court to discuss a proposal for NRCS funds. The funds would be designated to three separate projects: LCR watershed restoration, OID irrigation conveyance infrastructure and aquifer storage and recovery. Mr. Deboodt and Mr. Gannon have matching fund sources for each of these projects however, they need a local agency, either the City or the County to be the applicant. There would be no cost to the County as administration fees will be build into the funding.

MOTION to approve County serving as applicant for NRCS PL-83-566. Motion seconded. No further discussion. Motion carried 3-0.

Agenda Item #2, Community Development Update: Community Development Director Will VanVactor and Building Manager Randy Davis provided the Court with their monthly update. The building department issued 160 permits in the month of December while the planning department processed 35 applications. Community Development is updating their code, so it is consistent with state law.

Agenda Item #3, Pharmacy Services Agreement for Crook County Jail (Request to Approve): The current contract the County has regarding a pharmacy services agreement for the jail will expire on Thursday. The pharmacist who currently has the contract contacted the County stating they no longer want the contract. Rite Aid Pharmacy has declined the contract so, County Counsel is waiting to hear from Clinic Pharmacy. Due to time constraints Commissioner Barney will sign the contract outside of Court however, this matter will be discussed at a future Court meeting.

MOTION to delegate authority to Commissioner Barney to sign jail pharmacy services agreement on behalf of the County. Motion seconded. No further discussion. Motion carried 3-0.

At 9:47 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 support intervenors motion 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 9:52 a.m.**

Respectfully submitted,

Amy Albert