CROOK COUNTY COURT MINUTES OF MAY 24, 2022 WORK SESSION Open Portion

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on May 24, 2022, 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 <u>Absentees</u>: 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; Director Katie Plumb; Admin Assistant Kim Fox; Account Tech Micheala Edwards; Director Will VanVactor; Manager Tim Deboodt; Director Dodge Kerr; Andy Gallagher; Rachel Davee and Mike Ervin.

WORK SESSION

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

<u>Agenda Item #1, Crook County Soil and Water Conservation District</u>: Andy Gallagher and Rachel Davee updated the County Court on the Soil and Water Conservation District's current programs and projects. Mr. Gallagher requested an additional \$10,000 per year donation from the County to the Soil and Water Conservation District, the County will have a response after next weeks budget meetings.

<u>Agenda Item #2, Staff Introductions for Health Department- Kim Fox & Micheala</u> <u>Edwards</u>: Health Department Director Katie Plumb attended the work session to introduce two new Health Department hires, Kim Fox and Micheala Edwards. Ms. Fox is the clinic supervisor and Ms. Edwards is the finance manager.

<u>Additional Item:</u> County Court discussed if the County or the City should be responsible for the insurance on the Maverick and War Paint statues. It was determined the County should be responsible for War Paint and the City for Maverick. Commissioner Barney will speak with the City about this matter.

At 9:25 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.

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.

There being no further business before the Court, the meeting was **adjourned at 9:54 a.m**.

Respectfully submitted,

Amy Albert