## CROOK COUNTY COURT MINUTES OF JUNE 28, 2022 WORK SESSION Open Portion

**Be It Remembered** that the Crook County Court met in a regularly scheduled Work Session on June 28, 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

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; Jennifer King; Director April Witteveen; District Attorney Kari Hathorn; Director Kim Barber; Director Will VanVactor; Manager Brent Bybee; Compliance Officer Louis Seals; Director Dodge Kerr; Budget Analyst Jamie Berger; Accounting Manager Christina Haron; Manager Tim Deboodt and members of the public.

## WORK SESSION

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

<u>Agenda Item #1, WHA Comp Renewal Numbers</u>: Jennifer King from SAIF attended the Court meeting to discuss Crook County's workers compensation renewal numbers.

Agenda Item #2, Recommendations for Library Board of Trustees: Library Director April Witteveen, along with four members of the Library Board of Trustees to present their board member recommendations. Natalie Good, Natalie Conway and Cheyenne Edgerly were the three individuals selected based upon their involvement in the community and the fact that they have children.

<u>Agenda Item #3, DA Salaries Schedules</u>: District Attorney Kari Hathorn requested the DA support staff receive a two-step increase, stating staff members are under paid and struggling to support themselves. The step increase is within the DA budget.

**MOTION** to approve a two-step increase for the District Attorney's Office and to sign the personnel action forms out of Court. Motion seconded. No further discussion. Motion carried 3-0.

<u>Agenda Item #4, Brasada Ranch Phase 15 Plan Review</u>: Planning Manager Brent Bybee informed the Court an appeal for Brasada Ranch Phase 15. A Court date must be set within 60 days after receipt of complaint. The hearing date was set for July 20<sup>th</sup>.

**MOTION** to set appeal hearing date for Brasada Ranch phase 15 appeal July 20<sup>th</sup> at 9:30 a.m. at the County Court Meeting room. Motion seconded. No further discussion. Motion carried 3-0.

At 9:58 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 and 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 direct staff to correspond with counter party as directed in executive session. Motion seconded. No further discussion. Motion carried 3-o.

**MOTION** to direct staff to correspond with counter party as directed in executive session. Motion seconded. No further discussion. Motion carried 3-0.

**MOTION** to direct staff to conduct legal research and proceed as discussed. Motion seconded. No further discussion. Motion carried 3-0. There being no further business before the Court, the meeting was **adjourned at 11:31 a.m**.

Respectfully submitted,

**Amy Albert**