

CROOK COUNTY WORK SESSION

**Administration Conference Room
203 NE Court Street, Prineville, OR**

Tuesday January 24, 2023 at 9 a.m.

**Members of the public and media are welcome to attend in person with social distancing or via WebEx 1-408-418-9388; Access Code: 2557 624 5694
Meeting Password: 37qgD2rbpy2**

| | Requester | Discussion Matter | Packet Docs |
|---|------------------|--------------------------|--------------------|
| 1 | | Public Comment | |
| 2 | Caroline Ervin | City Grant Application | ✓ |
| 3 | Sean Briscoe | Library Closure Dates | ✓ |
| 4 | Andy Parks | Department Presentations | ✓ |

| | Requester | Executive Discussion Matter | Packet Docs |
|----------------|------------------|--|--------------------|
| Exec #1 | | 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 | ✓ |

Items placed on the Work Session agenda are intended for discussion only, without making decisions or finalizing documents unless an emergency exists.

**The Court may add additional items arising too late to be part of this Agenda. Agenda items may be rearranged to make the best use of time.*

**The meeting location is accessible to persons with disabilities. If additional accommodations are required, please submit your request 48 hours prior to the meeting by contacting County Administration at 541-447-6555.*

*Requests to be placed on the Work Session agenda are
due by 5 p.m. the Thursday before the Work Session*

January 24, 2023 Work Session Agenda



AGENDA ITEM REQUEST

Date:

January 18, 2023

Meeting date desired:

January 24, 2023

Subject:

Discuss the Prineville Renewable Energy Project (biomass power plant) and a grant opportunity.

Background and policy implications:

A current grant opening offers an opportunity for additional engagement from the County with the PREP.

Budget/fiscal impacts:

N/A

Requested by:

Caroline Ervin, Capital Project Manager, City of Prineville
cervin@cityofprineville.com, (541) 350-2557

Presenters:

Eric Klann and Caroline Ervin

Legal review (only if requested):**Elected official sponsor (if applicable):**



AGENDA ITEM REQUEST

Date:

1/13/2023

Meeting date desired:

1/24/2023

Session Type:

Work Session

Subject:

The library would like to request additional closure dates in addition to already approved holiday schedule.

Background and policy implications:

Each year, the library is closed on certain dates that are used for staff development. This year, the library would like to request two closure dates for staff development and one closure date due to how the holiday falls on the calendar. Please see attached document for specific closure dates.

Budget/fiscal impacts:

N/A

Requested by:

Sean Briscoe, Co-Interim Director/Public Service Manager, sbriscoe@crooklib.org, 541-4477978 x 349 and Cindy York, Co-Interim Director/Library Operations Manager, cyork@crooklib.org, 541-447-7978 x 317

Presenters:

Sean Briscoe, Co-Interim Director/Public Service Manager and Cindy York, Co-Interim Director/Library Operations Manager

Legal review (only if requested): N/A

Elected official sponsor (if applicable): N/A

Library Closure Dates

The below dates are requested by the Crook County Library to be closed for 2023.

1. **Friday, April 21, 2023**
 - a. All staff would like to attend the Oregon Library Association conference located in Bend, OR
2. **Monday, October 9, 2023**
 - a. Staff Inservice Day
3. **Saturday, November 11, 2023**
 - a. Veteran's Day Holiday falls on a Saturday, in which the library will be open



Agenda Item Request

Date:

January 19, 2023

Meeting date desired:

January 24, 2023 Work Session

Subject:

Mid-year budget presentations

Background and policy implications:

We presented and discussed the budget calendar and process with the Court at your January 10, 2023 work session. Significant changes from the previous years include mid-year presentations by department heads, a meeting with the Budget Committee and expanded goal setting.

Budget/fiscal impacts:

None

Requested by:

Andy Parks, 541.419.9779 aparks@geloregon.com

Presenters:

| | |
|------------------------|-----------------------------|
| <i>Kari Hathorn</i> | <i>District Attorney</i> |
| <i>Jeff Merwin</i> | <i>Landfill</i> |
| <i>Erica</i> | <i>Juvenile</i> |
| <i>Cheryl Seely</i> | <i>Clerk</i> |
| <i>Christina Haron</i> | <i>Finance</i> |
| <i>Jon Soliz</i> | <i>Assessor</i> |
| <i>Andy Parks</i> | <i>Administration/Court</i> |
| <i>Andy Parks</i> | <i>Airport</i> |

Legal review (only if requested):

NA