CROOK COUNTY COURT MINUTES OF FEBRUARY 2, 2021 WORK SESSION Open Portion

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on February 2, 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>: Commissioner Jerry Brummer and Commissioner Brian Barnev

Absentees: Judge Seth Crawford

Others Present in Person or Via WebEx: Legal Counsels Eric Blaine and John Eisler; Administration Executive Assistant Amy Albert; Paralegal Regina Paul; Health Department Director Muriel Delavergne-Brown; Facilities Manager Jeremy Thamer; Senior Accountant Janet Pritiskutch; Sheriff John Gautney; Under Sheriff James Savage; Emergency Manager Michael Ryan; Treasurer Galen Carter; Road Master Bob O'Neal; Manager Kim Herber; Natural Resources Coordinator Tim Deboodt; and District Attorney Wade Whiting.

WORK SESSION

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

ADDITIONS/REMOVALS: None

Agenda Item #1, Covid-19 Update: Health Department Director Muriel Delavergne-Brown updated the Court on the Count's Covid-19 cases and vaccine schedule. Crook County is still in the extreme risk category with eighty-four active Covid cases. At this time, it is unknown how many doses of vaccine the County will receive until the week prior, but the Health Department has vaccinated Group 1A, educators and members of the long-term care facilities with the first round of the vaccine. The plan moving forward for the Health Department is to hold vaccination clinics at the Fairgrounds every Tuesday.

Agenda Item #2, County 2nd Quarter – Budgets and Actuals Presentation: Senior Accountant Janet Pritiskutch updated the Court with the County's second quarter budget pertaining to non-departmental revenue. Currently the revenue is at seventy-three percent, though this does include the CARES revenue and ABHA funding. Currently departmental budgets are lower then expected, in part this is due to departmental travel being limited and other Covid changes.

<u>Agenda Item #3, Facilities – Budgets and Actuals Presentation</u>: Facilities Manager Jeremy Thamer presented the Court with an overview of the Facilities Department midyear budget. Mr. Thamer discussed facilities' personal, materials and services and capital outlay budget usage, resulting in the current budget being ten percent under projection.

<u>Agenda Item #4, Sheriff – Purchas Drone Program</u>: Sheriff John Gautney, Under Sheriff James Savage and Emergency Manger Michael Ryan presented the Court with three quotes for arial drones. The Sheriff's Department would like to purchase two drones from General Pacific totaling \$20,995.98 using Title III funds. General Pacific is an Oregon based company offering training and repairs when a drone is purchased. The Sheriff's Department discussed the safety benefits the drones offer to the community and staff. Staff from the Legal Department and Administration Department will help in applying for the Title III funds.

MOTION to approve the purchase of two drones from General Pacific reflecting the best value of the County in the amount of \$20,995.98. Motion seconded. No further discussion. Motion carried 2-0.

At 9:38 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.

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 as directed in the executive meeting. Motion seconded. No further discussion. Motion carried 2-0. There being no further business before the Court, the meeting was **adjourned at 9:47 a.m.**

There being no further business before the Court, the meeting was **adjourned at 9:48 a.m**.

Respectfully submitted,

Amy Albert