CROOK COUNTY COURT MINUTES OF JANUARY 19, 2022 REGULAR MEETING Open Portion

Be It Remembered that the Crook County Court met in a Regular Court meeting on January 19, 2022, at 9:00 a.m. in the County meeting room located at 320 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; Manager Tim Deboodt; Director Kim Barber; Director Will VanVactor; Director Dodge Kerr; Manager Brent Bybee; Administration Executive Assistant Stephanie Wilson; Director Katie Plumb; Mike Erwin and Monty Kurtz.

REGULAR SESSION

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

MOTION to approve the Consent Agenda as presented with these changes. Motion seconded. No discussion. Motion carried 3-0.

<u>Discussion item #5.1</u>: The Crook County Planning Commission had two applicants apply for their open position, Monty Kurtz and Les Williamson. After interviewing both applicants and reviewing their credentials it was recommended Mr. Williamson be appointed to the commission based upon his extensive experience.

MOTION to appoint Les Williamson to the Planning Commission for a four-year term. Motion seconded. No further discussion. Motion carried 3-0.

<u>Discussion item #5</u>: Judge Seth Crawford read Ordinance 327 but title only. A Public Hearing was opened. Receiving no comment from the public the Public Hearing was closed. This matter will be on the February 2nd Agenda.

MOTION to read by title only, Crook County Noxious Weeds List. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #6: This matter was pulled from the agenda.

<u>Discussion item #7</u>: County Court was presented with the GEL Oregon service agreement; this agreement is similar to past agreements the County has had with Andy Parks. Mr. Parks will help the County prepare their 2022-2023 budget.

MOTION to approve professional services agreement with GEL Oregon. Motion seconded. No further discussion. Motion carried 3-0.

<u>Discussion item #8</u>: The Health Department applied for and received a \$200,000 grant to implement a program to reduce the harms created by drug addiction. County Court authorized Katie Plumb to accept this grant on behalf of the County.

MOTION to approve the Comprehensive Opioid, Stimulant, and Substance Abuse Prevention Program grant award, and to delegate to the Public Health Director authority to accept it on behalf of Crook County. Motion seconded. No further discussion. Motion carried 3-0.

At the Court convened into Executive Session under the following statute(s): ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

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 approve the labor contract between Ask Me 75 and the County. Motion seconded. No further discussion. Motion carried 3-0.

There being no further business before the Court, the meeting was **adjourned at 9:22 a.m**.

Respectfully submitted,

Amy Albert