

**CROOK COUNTY COURT MINUTES
OF FEBRUARY 28, 2023 WORK SESSION
Open Portion**

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on February 28, 2023, at 9:00 a.m. in the Administration Conference room located at 203 NE Court Street, Prineville, Oregon 97754.

Court Members Present: 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 Sarah Puerner; Legal Assistant Lindsay Azevedo; Director Kim Barber; Commander Bill Elliott; Mitch Madden; Library Co-Managers Cindy York and Sean Briscoe; Andy Parks; Health and Human Services Director Katie Plumb and Tim Deboodt.

WORK SESSION

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

Agenda Item #1, Public Comment: None

Agenda Item #2, Updated Contract with State Parks BOR program:

Requester: Bill Elliott

Details: Bill Elliott attended the work session to discuss an updated contract with the State Parks BOR program. The Sheriff's Office will provide law enforcement patrol services for OPRD at the Prineville Reservoir State Park.

Agenda Item #3, Subcontract for Compliance Review and Systems Update:

Requester: Katie Plumb

Details: Health and Human Services Director Katie Plumb attended the work session to discuss a subcontract for compliance review and systems update. The Health Department undergoes multiple reviews and audits for policy compliance. This project seeks to build department infrastructure through implementation of PowerDMS and adds capacity to review and update policies and procedures. The project is grant funded by Public Health Modernization.

Agenda Item #4, Employee Title Change:

Requester: Sean Briscoe/Cindy York

Details: Library Co-Managers Sean Briscoe and Cindy York attended the work session to discuss an employee title change. The library would like to formally request a job title change for their cataloging librarian position as this position has newly added responsibilities. The change in title would more accurately reflect the type of work that is performed and the additional responsibility. The title change would be from

“Cataloging Librarian Specialist” to “Technical Services Librarian.” This change would not have any effect on class or pay.

Agenda Item #5, Approval of OHA Contract Amendment 12:

Requester: Katie Plumb

Details: Health and Human Services Director Katie Plumb attended the work session to discuss approval of OHA Contract Amendment 12. This agreement between Oregon Health Authority and Crook County provides the financing of public health services for the 2021-2023 biennium.

Agenda Item #6, Approval of OHA Contract Amendment 13:

Requester: Katie Plumb

Details: Health and Human Services Director Katie Plumb attended the work session to discuss approval of OHA Contract Amendment 13. The thirteenth amendment documents additional fiscal year 2022 reconciliation processes conducted at OHA. When some grant programs are under-spent across the state, those funds are reallocated the next fiscal year. PE12-01 and PE50 were reallocated funds due to this process.

Agenda Item #7, Appointments to the Community Health Advisory Council:

Requester: Katie Plumb

Details: Health and Human Services Director Katie Plumb attended the work session to discuss appointments to the Community Health Advisory Council. The appointments discussed were Lynn Vigil, Shannon Edgar, and Jihan Nelson. An Order will be drafted and presented at the March 1st Court session.

At 9:15 a.m. the Court read into Executive Session under the following statute(s): 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 authorize any one of the County Court members to approve opioid class action litigation settlement offers on behalf of the County. Motion seconded. No further discussion. Motion carried 3-0.

MOTION to sign a letter of support for the Crooked River Roundup Foundation on behalf of Crook County and to sign out of court. Motion seconded. No further discussion. Motion carried 3-0.

MOTION to sign a letter of support for the City of Prineville for federal grant funding. Motion seconded. No further discussion. Motion carried 3-0.

There being no further business before the Court, the meeting was **adjourned at 9:39 a.m.**

Respectfully submitted,

Sarah Puerner