

**CROOK COUNTY COURT MINUTES
OF NOVEMBER 14, 2022 SPECIAL SESSION
Open Portion**

Be It Remembered that the Crook County Court met in a Special Session on November 14, 2022, at 11:00 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 Counsel Eric Blaine; Administration Executive Assistant Amy Albert; Director Will VanVactor; Director Kim Barber and Andy Parks.

OPEN SESSION

Health Department Director requested the County Court approve the epidemiology management analysis grant and subgrant with Deschutes County. The grant will help fund a position in the Health Department for the next two years.

MOTION to allow Katie Plumb to sign the STI HIV grant on behalf of Crook County. Motion seconded. No further discussion. Motion carried 3-0.

MOTION to approve the epidemiology management analysis memorandum of understanding with Deschutes County. Motion seconded. No further discussion. Motion carried 3-0.

At 11:08 a.m. the Court read into Executive Session under the following statute(s): ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent 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 authorize Judge Crawford to send correspondence to the Forest Service as discussed in the Executive Session. Motion seconded. No further discussion. Motion carried 3-0. There being no further business before the Court, the meeting was **adjourned at 12:23 a.m.**

Respectfully submitted,

Amy Albert