## CROOK COUNTY COURT MINUTES OF FEBRUARY 22, 2022 WORK SESSION Open Portion

**Be It Remembered** that the Crook County Court met in a regularly scheduled Work Session on February 22, 2022, at 9:00 a.m. in the Administration Conference room located at 203 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; Legal Assistant Lindsay Azevedo; Sheriff John Gautney; Director Dodge Kerr; Rick Trevleaven and Angela Cumming.

## WORK SESSION

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

<u>Agenda Item #1, Proposed Amendment to Community Mental Health Program Agreement with</u> <u>Pacific Source</u>: Rick Trevleaven of Best Care appeared before the Court to discuss the Community Mental Health Program (CMHP) contract with PSCS. The contract is negotiated on an annual basis. Best Care received a 1.9% increase in capitated payments.

<u>Additional Item:</u> Commissioner Barney asked the Court to review the Deschutes Basin Drought Declaration since the County will most likely need to consider signing an Order declaring a drought in Crook County. This matter will be considered in March once OID has released more research.

At 9:23 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 and ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.

## **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 direct staff to correspond with counter party as discussed in executive session. Motion seconded. No further discussion. Motion carried 3-0.

**MOTION** to direct staff to correspond with counter party as discussed in executive session. Motion seconded. No further discussion. Motion carried 3-0. There being no further business before the Court, the meeting was **adjourned at 10:00 a.m**.

Respectfully submitted,

## **Amy Albert**