

**CROOK COUNTY COURT MINUTES
OF MAY 3, 2022 WORK SESSION
Open Portion**

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on May 3, 2022, 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 and Commissioner Jerry Brummer

Absentees: Commissioner Brian Barney

Others Present in Person or Via WebEx: Legal Counsels Eric Blaine and John Eisler; Administration Executive Assistant Amy Albert; Director Katie Plumb; Director Dodge Kerr; Budget Analyst Jamie Berger and Account Tech Michaela Edwards.

WORK SESSION

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

Agenda Item #1, Health Department Wage Revision: Health Department Director Katie Plumb asked for approval from the Court to retroactively move Leah Flegel two steps. Ms. Flegel has been a nurse at the Health Department for seven years, after the compensation study Ms. Flegel was at step one, when she should have been at step two. This step increase has been built into the budget and will be approved at the May 18th County Court meeting.

Additional Item: Legal Counsel John Eisler received a request to move the TSR North appeal hearing to August 17th, as there has not been a decision by LUBA.

MOTION to continue 217 2100 321 PLNG TSR North for a time and date certain of August 17th at 9:00 a.m. Motion seconded. No further discussion. Motion carried 3-0.

Additional Item: Legal Counsel John Eisler presented the Court with a contract to have a power pole at the future Justice Center site removed. The removal of the pole will cost \$10,023.

MOTION to approve the Pacific Power customer work order. Motion seconded. No further discussion. Motion carried 3-0.

At 9:14 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 approve the attorney client engagement agreement 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 9:20 a.m.**

Respectfully submitted,

Amy Albert