

**CROOK COUNTY COURT MINUTES
OF MAY 18, 2022 REGULAR MEETING
Open Portion**

Be It Remembered that the Crook County Court met in a Regular Court meeting on May 18, 2022, at 9:00 a.m. in the County meeting room located at 320 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 Assistants Amy Albert; Legal Assistant Lindsay Azevedo; Accounting Manager Christina Haron; Finance Director Dodge Kerr; Budget Analyst Jamie Berger; Accountant Kathy Puckett; Assessor Jon Soliz; Manager Tim Deboodt; Director Will VanVactor; Andy Parks; Corey Whalen; Monty Kurtz and Jack Rabenberg.

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.

Discussion item #12: Finance Director, Dodge Kerr presented Order 2022-18, in which the Bowman Museum transferred \$6,645 from the contingency fund to the capital outlay fund for the purpose of purchasing a microfilm scanner. A public hearing was opened, with no public comments the hearing was closed.

MOTION to approve Order 2022-18 adopting resolution for FY 2021-2022. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #13: Finance Director, Dodge Kerr presented Order 2022-19, in which changes would be made to the following funds 708, 393, 392, 709 and 251. A public hearing was opened, with no public comments the hearing was closed.

MOTION to approve Order 2022-19 adopting resolution for FY 2021-2022. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #14: County Council, Eric Blaine presented the Court with Order 2022-17, a policy for reimbursement to the District Attorney's who may receive bar complaints. This matter has been discussed at several prior meetings and was approved by the County Court. However, they would like Mr. Blaine to request any information regarding District Attorney bar complaints received by the State Bar Association.

MOTION to approve Order 2022-17 policy regarding how the County may reimburse employees for bar complaints. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #15: The County received the third amendment to IGA 173132, community mental health program funding agreement. There are changes to the currency allocations from the previous amendments, however, the total amount of money received will be approximately \$22,000 more. Rick Treleven from Best Care approve of the amendment.

MOTION to approve the third amendment to community mental health IGA 173132. Motion seconded. No further discussion. Motion carried 3-0.

Discussion item #16: Andy Parks a consultant for the County presented four options in which County employees could receive a one-time retention payment using The American Rescue Plan Act (ARPA) funds. After some discussion it was determined all full-time and part-time County employees who were employed by or before May 1, 2022, would receive a one-time payment of \$1,200 plus 4% of each qualifying employee's hourly rate for regular hours worked from July 1, 2021, to June 30, 2022.

MOTION to approve all full time and part-time employees who were employed by the County by May 1, 2022, a onetime pay adjustment of \$1,200, plus 4% of each qualifying employee's hourly rate for regular hours worked from July 1, 2021, to June 30, 2022. Motion seconded. No further discussion. Motion carried 3-0.

EXECUTIVE SESSION

None Scheduled

There being no further business before the Court, the meeting was **adjourned at 9:37 a.m.**

Respectfully submitted,

Amy Albert