

**CROOK COUNTY COURT MINUTES
OF DECEMBER 20, 2022 WORK SESSION
Open Portion**

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on December 20, 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, Commissioner Jerry Brummer and Commissioner Brian Barney

Absentees: None

Others Present in Person or Via WebEx: Legal Counsels Eric Blaine; Administration Executive Assistant Sarah Puerner; Human Resources Generalist Amy Albert; Legal Assistant Lindsay Azevedo; Assistant Finance Director Christina Haron; Director Kim Barber; Andy Parks; Sheriff John Gautney; Stephanie Wilson; Bill Elliot; Library Operations Managers Cindy York and Sean Briscoe; Bob O'Neal 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: Sheriff's Office Presentation of Strategic Plan Issues:

Requester: Stephanie Wilson and Bill Elliot

Details: The Sheriff's Department prepared a PowerPoint presentation regarding their Strategic Plan Issues. The purpose and scope of discussion was to provide evidence-based information of known and/or forecasted Sheriff's Office operational needs. To further introduce a planning discussion of how to responsibly/fiscally plan and execute assessed budgetary, staffing, and retention needs. Ultimately, the Sheriff's Department would like to create 7 new positions for the Jail; 6 of these positions will be existing Technical Deputies converted to new roles as Floor Deputies and 1 new position as Office Manager. In addition, the Sheriff's Department would like to add 6 additional Deputies and 1 Office Deputy position to their Patrol.

Agenda Item #3: Natural Resources Advisory Committee Recommendations:

Requester: Tim Deboodt

Details: Natural Resources Manager Tim Deboodt and the Natural Resources Advisory Committee recommended Bill McCormack, Kim Vogel, and Melinda Keastler to be appointed to the Natural Resources Advisory Committee for a four-year term. An Order will be drafted and presented at the December 21st County Court Meeting.

MOTION to approve Bill McCormack, Kim Vogel, and Melinda Keastler to the Natural Resources Advisory Committee. Motion seconded. No further discussion. Motion carried 3-0.

At 9:37 a.m. the Court read into Executive Session under the following statutes: ORS 192.660(2)(d) To conduct deliberations with persons you have designated to carry on labor negotiations and ORS 192.660(2)(f) For the purpose of considering 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 prepare correspondence 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 10:42 a.m.**

Respectfully submitted,

Sarah Puerner