

# **CROOK COUNTY COURT MEETING** Crook County Annex | 320 NE Court St. | Prineville OR WEDNESDAY, May 18, 2022 at 9:00 A.M.

Members of the public and media are welcome to attend in person with social distancing or via WebEx 1-408-418-9388; Access Code: 126 538 6281; Meeting Password: jEnpYBsq933

## **CONSENT AGENDA**

(Routine matters which are not expected to generate discussion and are approved in a single vote. Any member of the Court may request removal of an item for separate discussion or vote.)

- Approve Minutes of May 3, 2022 and May 10, 2022 Work Session; May 4, 2022 Regular Meeting and 1. April 28, 2022 Public Hearing
- Approve Personnel Action Form for Leah Flegel 2.
- Approve Extension/Amendment of Janitorial Services 3.
- Approve Chronic Disease Prevention Marketing Consultant Contract w/ Ouon 4.
- 5. Approve Am #1 to IGA w/ Jefferson County for Jail Bed Rentals
- Approve IGA #169507: Financing of Public Health (Am #7) 6.
- 7. Approve Amendment 1 to GIS/OID IGA
- 8. Approve Amendment #8 to IGA w/ David Allen for Family Law Mediation Services
- Approve Extension #1 for Pharmacy Consulting/Audit Services w/Dellera-Storo 9.
- 10. Approve CCHC Pre-Work GMP w/ Kirby Naglehout
- Approve Godlasky Hangar Lease 11.

### SCHEDULED APPEARANCES – None Scheduled

#### DISCUSSION

- PUBLIC HEARING: Order 2022-18 Supplemental Budget Bowman Museum **Requester: Jamie Berger** 12.
- PUBLIC HEARING: Order 2022-19 Supplemental Budget Resolution FY 21-22 Requester: Jamie Berger 13. **Requester: Eric Blaine**
- Order 2022-17, Bar Complaint Reimbursement Policy 14.
- Review Amendment #3 to IGA 173132, Community Mental Health Program Funding Agreement 15.

**Requester: Eric Blaine** 

#### 16. EXECUTIVE SESSION - None Scheduled

\*The Court may add additional items arising too late to be part of this Agenda. Agenda items may be rearranged to make the best use of time. \*The meeting location is accessible to persons with disabilities. If additional accommodations are required, please submit your request 48 hours prior to the meeting by contacting County Administration at 541-447-6555.