



CROOK COUNTY COURT AGENDA

Wednesday, December 6, 2023 at 9:00 am

Crook County Annex I 320 NE Court St. I Prineville OR

Members of the public and media are welcome to attend in person or via Zoom: 1-253-215-8782;

Meeting ID: 954 2612 6858; Meeting Passcode: 178149

PUBLIC COMMENT

CONSENT AGENDA

(Consent agenda items are routine matters - e.g. minutes, appropriations orders, contracts, agreements, completion of previously discussed matters and decisions requiring Court ratification which are not expected to generate discussion. Any member of the Court may request removal of an item for separate discussion or vote. All remaining items are approved in a single motion.)

- 1. 2023-2025 IGA for the Financing of Local Public Health Services in Crook County Agreement #180007-3**
- 2. 4th Quarter Fiscal Year 2023 Budget to Actual Report**
- 3. Consider approval of Central Oregon Community College affiliation agreements, for Sheriff's Office and Health Department**
- 4. Hangar Ground Lease to Shotgun Ranch Aviation, LLC**
- 5. Hangar Ground Lease to Buddy's Hangars LLC from Cannon Braatz**
- 6. Hangar Ground Lease to Buddy's Hangars LLC from Robbins Family Trust**
- 7. Airport – Execution of CORE grant Runway, design/engineering and bidding**
- 8. Approval of VBM Scan Solution purchase contract and budget**
- 9. Library Services and Technology Act grant application**

DISCUSSION

- 10. Presentation on expected terms of Community Mental Health Program funding agreement**

Requester: Rick Treleven

BestCare Treatment Services

- 11. Consider request to waive compilation fees for public records request, code compliance case no. 21-06**

Requester: Eric Blaine

County Counsel

12. Approve Order 2023-47 - Reinstating Check Signing Authority

Requester: Eric Blaine

County Counsel

13. Landfill Solid Waste Management Plan Update RFP

Requester: John Eisler/ Jacquie Davis

14. Request to approve a quitclaim deed for Tax Lot 1515 000 00 2300

Requester: Eric Blaine

County Counsel

15. Recommendation of award and tie-breaking process for Rickman Pit rock crushing request for proposal

Requester: Eric Blaine

County Counsel

16. Appointment of Executive Director to oversee the Bowman Museum

Requester: Andy Parks

17. PUBLIC HEARING: Ordinance 342 - An Ordinance amending Title 8 of the Crook County Code, adopting a new chapter to regulate the Airport

Requester: John Eisler

Assistant County Counsel

18. Secure Rural Schools (Title III) Spending Approval Request

Requester: Christina Haron

19. Department Presentations - Quarter 1 Fiscal Year 2024

Requester: Andy Parks

20. Receive results of employee straw poll

Requester: Andy Parks

ADMINISTRATOR REPORT

COURT MEMBER UPDATES

EXECUTIVE SESSION

21. 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.

22. ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions

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The Crook County Court is the governing body of Crook County, Oregon, and holds public meetings (generally on the first and third Wednesday of each month) to deliberate upon matters of County concern. As part of its efforts to keep the public apprised of its activities, the Crook County Court has published this PDF file. This files contains the material to be presented before the County Court for its next scheduled regular meeting.

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Additional items may be discussed that arise too late to be included as a part of this notice. For information about adding agenda items, please contact the County Administration office at 447-6555. Assistance to handicapped individuals is provided with advance notice.

Contact: Seth Crawford (seth.crawford@co.crook.or.us) (541) 447-6555 | Agenda published on 12/04/2023 at 1:34 PM