



# **CROOK COUNTY WORK SESSION AGENDA**

**Wednesday, December 27, 2023 at 9:00 am**

**Crook County Administration Conference Room I 203 NE Court St. I  
Prineville OR**

Members of the public and media are welcome to attend in person or via Zoom: Phone: 1-253-215-8782; Meeting ID: 962 4214 4333; Passcode: 970900

## **PUBLIC COMMENT**

## **DISCUSSION**

- 1. Approval of SHSP Grant for New Generator at the Emergency Operations Center**  
Requester: Andy Pearson  
Emergency Manager Crook County Sheriff's Office
  
- 2. 2023-2025 IGA for the Financing of Local Public Health Services in Crook County Agreement #180007-4**  
Requester: Katie Plumb  
Health & Human Services Director
  
- 3. 2023-2025 IGA for the Financing of Local Public Health Services in Crook County Agreement #180007-5**  
Requester: Katie Plumb  
Health & Human Services Director
  
- 4. Broadband Technical Assistance Program (BTAP)**  
Requester: Will VanVactor  
Community Development Director
  
- 5. ODOT Intergovernmental Agreement**  
Requester: Kelly Coffelt  
Airport Manager
  
- 6. Clear Ballot Contract and Master Services Agreement Renewal**  
Requester: Cheryl Seely  
Crook County Clerk
  
- 7. Amendment to TownCloud Inc. Contract**

Requester: Christina Haron  
Finance Director

**8. Consider Board/Committee Appointment Recommendations**

**9. Solid Waste Advisory Committee**

Requester: Jacquie Davis  
Crook County Landfill Manager

**10. Republic Services update regarding briefing from analytical team meeting held on December 20, 2023**

Requester: Jacquie Davis  
Crook County Landfill Manager

**ADMINISTRATOR REPORT**

**COURT MEMBER UPDATES**

**EXECUTIVE SESSION**

- 11. 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.**
- 12. 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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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.

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Contact: Seth Crawford ([seth.crawford@co.crook.or.us](mailto:seth.crawford@co.crook.or.us) (541) 447-6555) | Agenda published on 12/21/2023 at 11:28 AM