



# **CROOK COUNTY COURT AGENDA**

**Wednesday, January 3, 2024 at 9:00 am**

**Crook County Annex | 320 NE Court St. | 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. Approve Minutes**
- 2. Approval of SHSP Grant for New Generator at the Emergency Operations Center**
- 3. 2023-2025 IGA for the Financing of Local Public Health Services in Crook County Agreement #180007-4**
- 4. 2023-2025 IGA for the Financing of Local Public Health Services in Crook County Agreement #180007-5**
- 5. Clear Ballot Contract and Master Services Agreement Renewal**
- 6. ODOT Intergovernmental Agreement**
- 7. Order 2024-04 In the matter of the appointment to the Abatement of Dangerous Buildings Code, Appeals Committee**
- 8. Order 2024-05 In the matter of the appointments to the Natural Resource Advisory Committee**
- 9. Order 2024-06 In the matter of the appointments to the Ag Extension Service District Advisory Board**
- 10. Order 2024-07 In the matter of the appointments to the Fair Board Committee**

## **DISCUSSION**

- 11. Natural Hazard Mitigation Plan Update**

Requester: Christina Haron

Presenters: Andy Pearson / Christina Haron

- 12. Expend \$20,260 to replace the sponson - Oregon Marine Board**

Requester: Christina Haron

Presenters: Christina Haron / Andy Pearson

**13. Request to expend \$40,000 of Title III Federal funds**

Requester: Christina Haron

Presenters: Christina Haron / Mitch Madden

**14. Broadband Technical Assistance Program (BTAP)**

Requester: Will VanVactor

Community Development Director

**15. Order 2024-01, Designation of Newspaper of Record**

Requester: Eric Blaine

County Counsel

**16. Engagement letter with Harrang Long P.C. for County non-preference towing rotation contract development, solicitation, and execution.**

Requester: Eric Blaine

County Counsel

**ADMINISTRATOR REPORT**

**COURT MEMBER UPDATES**

**EXECUTIVE SESSION**

**17. 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.**

**NOTICE AND DISCLAIMER**

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.

Please note that while County staff members make a dedicated effort to keep this file up to date, documents and content may be added, removed, or changed between when this file is posted online and when the County Court meeting is held. The material contained herein may be changed at any time, with or without notice.

CROOK COUNTY MAKES NO WARRANTY OF ANY KIND, EXPRESS OR IMPLIED, INCLUDING ANY WARRANTY OF MERCHANTABILITY, ACCURACY, FITNESS FOR A PARTICULAR PURPOSE, OR FOR ANY OTHER MATTER. THE COUNTY IS NOT RESPONSIBLE FOR POSSIBLE ERRORS, OMISSIONS, MISUSE, OR MISINTERPRETATION.

Please also note that this file does not contain any material scheduled to be discussed at an executive session, or material the access to which may be restricted under the terms of Oregon law.

If you are interested in obtaining additional copies of any of the documents contained herein, they may be obtained by completing a Crook County Public Records Request form. Request forms are available on the County's website or at the County Administration office at 203 NE Court Street, in Prineville.

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 12/28/2023 at 2:49 PM