



# **CROOK COUNTY COURT AGENDA**

**Wednesday, January 17, 2024 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: 981 7361 2010; Passcode: 033745

## **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. Order 2024-03 - Policy Adoption - Suspicious Packages on County Property, Employee Protocol**
- 3. Order 2024-08 In the matter of the appointment to the Hahlen Special Road District**
- 4. 10th Amendment to Community Mental Health Funding Agreement, regarding funding change**
- 5. Transfer of Ownership / Bill of Sale**
- 6. Draft Budget Calendar**
- 7. Review Amendment 6 to Public Safety Answer Point mapping agreement with City of Prineville**
- 8. Crook County Mental Health Promotion & Prevention subcontract with Deschutes County Amendment 3**
- 9. Landfill Solid Waste Management Plan Consultant Contract**
- 10. Recognition of Previous Experience for Accrued Leave Purposes**
- 11. Crook County letter to DEQ regarding elevated levels of manganese in local groundwater**

## **DISCUSSION**

- 12. Presentation to Court regarding Ballot Measure 110 reforms**

Requester: Kari Hathorn / John Gautney

District Attorney / Sheriff

**13. Approval and signature for DBE (Disadvantaged Business Enterprise) program and goal development**

Requester: Kelly Coffelt  
Airport Manager

**14. Agreement with US Geological Survey for study of mineral and isotope inflows into the Crooked River**

Requester: Eric Blaine  
County Counsel

**15. Chemical supplies order for weed management**

Requester: Thomas Laird  
Weed Master

**16. Order 2024-02 - RFP Evaluation Committee Policy**

Requester: John Eisler  
Assistant County Counsel

**17. Amend Carlson Testing, special inspection services contract at Justice Center**

Requester: Nick Lilly  
Capital Projects / Facilities Manager

**18. Approve Auditor Management Representation Letter**

Requester: Christina Haron  
Finance Director

## **ADMINISTRATOR REPORT**

## **COURT MEMBER UPDATES**

## **EXECUTIVE SESSION**

19. **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.**
20. **ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions**

## **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 file 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.

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