



CROOK COUNTY WORK SESSION AGENDA

Wednesday, April 10, 2024 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. Consider Appointments to the Budget Committee

Requester: Andy Parks

Presenter: Christina Haron, Finance Director

2. Human Resources Roadmap

Requester: Andy Parks

Presenters: Mark Wehrmeister / Carol Whitside

VIE Consultants

3. Discuss roles and responsibilities of Court (all Commissioners) and Board Chair

Requester: Andy Parks

Contract County Administrator

4. Purchase of New Pickup

Requester: Brad Haynes

Crook County Road Department

5. Landfill Water Truck Purchase

Requester: Jacquie Davis

Landfill Manager

6. Livestock Pen Purchase Approval

Requester: Casey Daly

Fairgrounds Manager

7. Oregon Dept. of Forestry IGA for leasing ramp space at Airport for Fire season

Requester: Kelly Coffelt

Airport Manager

8. Natural Resources Committee letter to BLM regarding input to the Programmatic Solar EIS

Requester: Tim Deboodt

Natural Resources Policy Coordinator

9. Text Amendment Updates

Requester: Will Van Vactor

Community Development Director

10. Consider amendment of existing agreement with PERS enrolling police officers in PERS to add Deputy District Attorneys employed by the County on and after 1/1/2024 to the existing Police/Fire PERS agreement pursuant to the legislative intent of HB 2054

Requester: Kari Hathorn

District Attorney

11. To consider the status of Andy Parks' contract

Requester: Susan Hermreck

County Commissioner

ADMINISTRATOR REPORT

COMMISSIONER UPDATES

EXECUTIVE SESSION

The Crook County Board of Commissioners will now meet in executive session under ORS 192.660(2)(h) for the purpose of consulting with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Representative of the news media and designated staff shall be allowed to attend the executive session.* All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.

12. 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 Board of Commissioners is the governing body of Crook County, Oregon, and holds work sessions to deliberate upon matters of County concern. As part of its efforts to keep the public apprised of its activities, the Crook County Board of Commissioners has published this PDF file. This files contains the material to be presented before the County Board of Commissioners for

its next scheduled work session.

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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.

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Additional Items

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 04/09/2024 at 8:33 AM