



CROOK COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, April 17, 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: 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 Board ratification which are not expected to generate discussion. Any member of the Board 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 2024-23 In the matter of the appointments to the Budget Committee**
- 3. Approve Human Resources Roadmap**
- 4. Purchase of New Pickup**
- 5. Landfill Water Truck Purchase**
- 6. Livestock Pen Purchase Approval**
- 7. Oregon Dept. of Forestry IGA for leasing ramp space at Airport for Fire season**
- 8. Approval of a comment letter to BLM regarding their Programmatic Solar Draft EIS**
- 9. County Support for construction of an open-air barn at the Crook County Fairgrounds**

DISCUSSION

- 10. Recognition of 15+ years of service from Kim Herber, Extension Manager**

Requester: Susan Hermreck

County Commissioner

- 11. Quarterly reporting to the County for current Tourism and Chamber programs updates**

Requester: Kim Molnar / Deb Shaw

Chamber of Commerce

- 12. Two road crossing in existing road crossing in Millican OHV area approval**

Requester: Joe Merrill

13. Crook County received the GFOA's Distinguished Budget Presentation Award for the FY24 budget document

Requester: Christina Haron
Finance Director

14. Approval of Oregon Dept. of Agriculture Wolf Compensation and Financial Assistance 2024 Grant Agreement #ODA-4518-GR

Requester: Ellie Gage, Wolf Depredation Compensation Committee
Presenter: Seth Crawford

15. Discussion about future OSU/Crook County Extension program agreement operations agreement

Requesters: Susan Hermreck / Nicole Strong / Kim Herber
Presenter: Nicole Strong, OSU

16. Recommendation for the Crook County Ag Extension Service Budget Officer

Requester: Susan Hermreck / Kim Herber
Presenter: Kim Herber

17. CET/STIF Funding Decisions Needed

Requester: Christina Haron
Presenter: Brad Haynes, Road Superintendent

18. Amendment 1 to Community Mental Health Funding Agreement No. 026007

Requester: Eric Blaine
Presenter: Rick Treleaven, BestCare

19. Consider approval to enter into a contract with a recruitment company for County Manager position

Requester: Andy Parks / Christina Hannigan

20. Order 2024-14, making findings authorizing a sole source procurement for road image database compilation services; consider proposals from Capitol Asset & Paving

Requester: Eric Blaine
Presenters: Eric Blaine / Brad Haynes
Legal Counsel / Road Superintendent

ADMINISTRATOR REPORT

COMMISSIONER UPDATES

PUBLIC COMMENT

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.

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.

NOTICE AND DISCLAIMER

The Crook County Board of Commissioners 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 Board of Commissioners has published this PDF file. This files contains the material to be presented before the Board of Commissioners 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 Board of Commissioner meeting is held. The material contained herein may be changed at any time, with or without notice.

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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.

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...

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 04/15/2024 at 3:47 PM