

PUBLIC NOTICE

Crook County Board of Commissioners Regular Session, Wednesday April 17, 2024, 9:00 a.m., Crook County Meeting Room, 320 NE Court Street, Prineville, Oregon. **Consent Agenda:** Approve Minutes; Order 2024-23 In the matter of the appointments to the Budget Committee; Approve Human Resources Roadmap; Purchase of New Pickup; Landfill Water Truck Purchase; Livestock Pen Purchase Approval; Oregon Dept. of Forestry IGA for leasing ramp space at Airport for Fire season; Approval of a comment letter to BLM regarding their Programmatic Solar Draft EIS; County Support for construction of an open-air barn at the Crook County Fairgrounds. **Discussion Items:** Recognition of 15+ years of service from Kim Herber, Extension Manager; Quarterly reporting to the County for current Tourism and Chamber programs updates; Two road crossing in existing road crossing in Millican OHV area approval; Crook County received the GFOA's Distinguished Budget Presentation Award for the FY24 budget document; Approval of Oregon Dept. of Agriculture Wolf Compensation and Financial Assistance 2024 Grant Agreement #ODA-4518-GR; Discussion about future OSU/Crook County Extension program agreement operations agreement; Recommendation for the Crook County Ag Extension Service Budget Officer; CET/STIF Funding Decisions Needed; Amendment 1 to Community Mental Health Funding Agreement No. 026007; Consider approval to enter into a contract with a recruitment company for County Manager position; Order 2024-14, making findings authorizing a sole source procurement for road image database compilation services; consider proposals from Capitol Asset & Paving. **Scheduled Appearances:** Kim Molnar and Deb Shaw, Chamber of Commerce; Joe Merrill, King of the Kastle, LLC; Ellie Gage, Wolf Depredation Compensation Committee; Nicole Strong, OSU; Rick Treleaven, BestCare. **Executive Session:** 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. For complete agenda and scheduled times, please see the website www.co.crook.or.us. For information about adding agenda items, please contact the County Administration Office at 541-447-6555. Assistance to handicapped individuals is provided with advance notice. **Zoom:** 1-253-215-8782; Meeting ID: 981 7361 2010; Passcode: 033745