

**County Administration**

300 NE 3rd St, Third Floor
Prineville, OR 97754
541-447-6555

Administration@crookcountyor.gov

Crook County Board of County Commissioners

Wednesday, January 14, 2026 at 9:00 AM

**Crook County Administration Conference Room | 203 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: 962 4214 4333; Passcode: 970900

Commissioners: Seth Crawford, Chair; Brian Barney; Susan Hermreck

Work Session Agenda

Public Comment

Please note that each speaker is limited to a maximum of 5 minutes. This guideline helps ensure that everyone has an equal opportunity to speak.

Discussion

1. Update on Current Contract Negotiations with PSCS

Requester:

Melissa Thompson, Chief Behavioral Health Officer for BestCare Treatment Services

2. Treasurer's Report for December 2025

Requester:

Christina Haron, Finance Director

3. Update to Library Service Hours

Requester:

Kim Bales, Librarian Team Lead

4. Acceptance of Ready to Read Grant Funds

Requester:

Kim Bales, Librarian Team Lead

5. Amendment Service Contract with City of Prineville

Requester:

Jacquie Davis, Landfill Director

Manager Report

Commissioner Updates

Executive Session

6. None scheduled.

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 County Commissioners has published this PDF file. This file contains the material to be presented before the Board of County 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 County Commissioners 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.

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 541-447-6555. Crook County encourages persons with disabilities to participate in all programs and activities. This event/location is accessible to people with disabilities. If you need accommodation to make participation possible, please call (541) 447-6555.

Contact: Seth Crawford (seth.crawford@crookcountyor.gov) (541) 447-6555 | Agenda

published on January 8, 2026.



Agenda Item Request

Date of Meeting: January 14, 2026

Subject:

Update on Current Contract Negotiations with PSCS

Background and Policy Implications:

As the county-contracted Community Mental Health Program, BestCare is currently in contract negotiations with PSCS. Currently the proposed negotiations include rate cuts which will impact CMHP operations.

Budget/Fiscal Impacts:

To be determined

Requester:

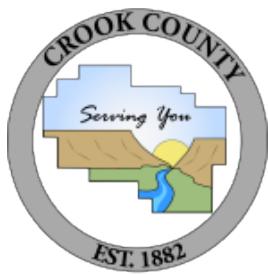
Melissa Thompson, Chief Behavioral Health Officer for BestCare Treatment Services

Presenter(s):

Melissa Thompson, Chief Behavioral Health Officer for BestCare Treatment Services
Angela Cumming, Program Director BestCare Crook County CMHP

Legal Review (only if requested):

Elected official sponsor (if applicable):



Agenda Item Request

Date of Meeting: January 14, 2026

Subject:

Treasurer's Report for December 2025

Background and Policy Implications:

The attached report provides the following information for the month of December 2025: The amount of cash on hand in the custody of the county treasurer as county treasurer; The banks in which such funds are deposited, with the amounts so deposited in each bank; The security furnished the county by each bank to cover such deposits, and the interest rates paid on such deposits; and A statement of the amount of outstanding warrant indebtedness of the county and the date up to which the county's warrant indebtedness has been redeemed.

Budget/Fiscal Impacts:

Requester:

Christina Haron, Finance Director

Presenter(s):

Christina Haron, Finance Director

Legal Review (only if requested):

Elected official sponsor (if applicable):

CROOK COUNTY TREASURER REPORT
POOLED CASH AND INVESTMENTS
all balances as of December 31, 2025

BANK & INVESTMENT ACCOUNT BALANCES

FIRST INTERSTATE OPERATING CHECKING	9,272,071.53
FIRST INTERSTATE ELECTRONIC TRANS	76,429.16
FIRST INTERSTATE JAIL COMMISSARY	113,542.46
FIRST INTERSTATE SHERIFF SALE	1,668.14
FIRST INTERSTATE BOND PROCEEDS SAVINGS	-
FIRST INTERSTATE ACH PAYMENTS	30,144.16
FIRST INTERSTATE CC ROAD AGENCY	8,924.39
FIRST INTERSTATE SOLAR MITIGATION FUND	633,949.14
LGIP COUNTY	28,337,343.22
LGIP JUSTICE CENTER	3,604,541.89
LGIP PRC	552,495.58
LGIP PRC#2	673,070.85
ZIONS BANK	14.59
ZIONS - CORE INVESTMENTS	52,232,024.11
ZIONS - JC BOND INVEST.	-
FIRST INTERSTATE POOLED	-
 TOTAL BANK & INVESTMENT ACCOUNTS	95,536,219.22
 TOTAL COMBINED CASH PER GL	<u>94,077,792.22</u>
 TOTAL BANK & INVESTMENT ACCOUNTS VARIANCE*	<u>(1,458,427.00)</u>

Variance is due to Operating "Deposits in Transit" that amount to \$30,549.50, outstanding Operating checks totalling -\$748,465.24. LGIP variance is due to the tax turnover of -\$740,511.26.

Bank Code **POOLED CASH ACCOUNTS IN GENERAL LEDGER**

10	FIRST INTERSTATE OPERATING CHECKING	8,554,155.79
12	FIRST INTERSTATE ELECTRONIC TRANS	76,429.16
13	FIRST INTERSTATE JAIL COMMISSARY	113,542.46
14	FIRST INTERSTATE SHERIFF SALE	1,668.14
16	FIRST INTERSTATE BOND PROCEEDS SAVINGS	-
17	FIRST INTERSTATE ACH PAYMENTS	30,144.16
25	FIRST INTERSTATE CC ROAD AGENCY	8,924.39
26	FIRST INTERSTATE SOLAR MITIGATION FUND	633,949.14
60	LGIP COUNTY	27,596,831.96
61	LGIP JUSTICE CENTER	3,604,541.89
66	LGIP PRC	552,495.58
67	LGIP PRC #2	673,070.85
72	ZIONS BANK	14.59
73	ZIONS - CORE INVESTMENTS	52,232,024.11

The financial information included in report is preliminary, unaudited and subject to revision upon completion of Crook County's closing and audit processes.

CROOK COUNTY TREASURER REPORT
POOLED CASH AND INVESTMENTS
all balances as of December 31, 2025

74	ZIONS - JC BOND INVEST.	-
80	FIRST INTERSTATE POOLED	-
	TOTAL POOLED CASH	94,077,792.22
	CASH ALLOCATED TO FUNDS	<u>(94,077,792.22)</u>
	TOTAL UNALLOCATED CASH	<u><u>-</u></u>

CASH ALLOCATION BY FUND RECONCILIATION

101	ALLOCATION TO GENERAL FUND	13,738,917.92
202	ALLOCATION TO ROAD FUND	16,433,445.40
212	ALLOCATION TO COMMUNITY DEVELOPMENT FUND	10,256,881.46
221	ALLOCATION TO COUNTY CLERK FUND	172,842.97
231	ALLOCATION TO CC ED CENTER FUND	400,299.77
251	ALLOCATION TO SHERIFF'S OFFICE FUND	10,951,534.23
281	ALLOCATION TO NATURAL RESOURCES FUND	51,597.25
301	ALLOCATION TO HEALTH & HUMAN SERVICES FUND	2,740,453.66
302	ALLOCATION TO VIDEO LOTTERY FUND	85,043.62
312	ALLOCATION TO SPECIAL TRANSPORTATION FUND	1,303,138.10
313	ALLOCATION TO SPECIAL PROJECTS ON FEDERAL LAND FUND	148,426.06
325	ALLOCATION TO VETERANS SERVICES FUND	311,005.73
330	ALLOCATION TO LIBRARY FUND	1,896,674.42
380	ALLOCATION TO COUNTY SURVEYOR FUND	216,747.32
388	ALLOCATION TO COUNTY SCHOOL FUND FUND	(0.01)
390	ALLOCATION TO TOURISM DISCRETIONARY FUND	157,399.26
392	ALLOCATION TO JUSTICE CENTER FUND	10,247,877.60
398	ALLOCATION TO RISK MANAGEMENT FUND	461,356.57
401	ALLOCATION TO RESERVE FUND FUND	8,281,269.13
501	ALLOCATION TO DEBT SERVICE FUND FUND	426,674.55
602	ALLOCATION TO ALFALFA FIRE DISTRICT FUND	665.65
605	ALLOCATION TO COUNTY SCHOOLS/BONDS FUND	-
606	ALLOCATION TO CC JAIL INMATE FUND	135,317.91
607	ALLOCATION TO SHERIFF FEE ACCT FUND	1,668.14
608	ALLOCATION TO PLA Unit I SRD 2022 LEVY FUND	592.63
610	ALLOCATION TO EXTENSION SERVICE FUND	606,826.33
614	ALLOCATION TO MH PARK OMBUDSMAN FUND	-
616	ALLOCATION TO HISTORICAL FUND FUND	485,924.30
622	ALLOCATION TO CROOK/DESCHUTES ED SERV FUND	-
623	ALLOCATION TO FLAT ROCK ROAD DISTRICT FUND	131.07
624	ALLOCATION TO CC ROAD AGENCY FUND	8,924.39
630	ALLOCATION TO DESCHUTES CO RFPD #1 FUND	24.97

The financial information included in report is preliminary, unaudited and subject to revision upon completion of Crook County's closing and audit processes.

1/8/2026 8:28 AM 2 of 5

Page 7 of 21

CROOK COUNTY TREASURER REPORT
POOLED CASH AND INVESTMENTS
all balances as of December 31, 2025

631 ALLOCATION TO CROOK CO RFPD #1 FUND	-
635 ALLOCATION TO HAHLEN ROAD DISTRICT FUND	602.84
636 ALLOCATION TO REDMOND F&R 2020LOL FUND	9.91
651 ALLOCATION TO OCH WEST W & S AUTHORITY FUND	2,542.15
664 ALLOCATION TO PARKS & RECREATION DIST FUND	31,778.74
665 ALLOCATION TO CEMETERY DISTRICT FUND	8,318.59
666 ALLOCATION TO VECTOR CONTROL DIST FUND	4,486.47
668 ALLOCATION TO JUNIPER CANYON WATER CONT FUND	364.36
676 ALLOCATION TO OR LAND INFORMATION SYSTE FUND	1,728.06
679 ALLOCATION TO PLA UNIT I SPEC ROAD DIST FUND	1,161.24
680 ALLOCATION TO COUNTY UNIT SCHOOL FUND	-
681 ALLOCATION TO COUNTY UNIT SCH/BOND 2013 FUND	-
682 ALLOCATION TO UNSEGREGATED TAXES FUND	1,227,860.05
684 ALLOCATION TO ADVANCE PMT ON TAXES FUND	40,424.87
686 ALLOCATION TO SOLAR MITIGATION FUND	537,973.96
687 ALLOCATION TO SALE OF COUNTY LANDS	32,557.93
688 ALLOCATION TO CATF/STATE HOUSING FEES FUND	92,645.61
689 ALLOCATION TO COUNTY ASSESS/TAXATION FUND	46,372.84
690 ALLOCATION TO CENTRAL OR COMM COLLEGE FUND	-
691 ALLOCATION TO CEN OR COMM COLL/B & I FUND	-
692 ALLOCATION TO CITY OF PRINEVILLE FUND	-
693 ALLOCATION TO CITY OF PVILLE/DEL SEWER FUND	-
694 ALLOCATION TO STATE FIRE PATROL - REG FUND	-
695 ALLOCATION TO STATE FIRE PATROL - IMP FUND	-
701 ALLOCATION TO FAIRGROUNDS FUND FUND	856,805.76
702 ALLOCATION TO LANDFILL FUND FUND	8,752,842.47
705 ALLOCATION TO AIRPORT/OPERATING FUND	1,345,559.71
708 ALLOCATION TO CROOK COUNTY WEED CONTROL FUND	246,303.56
709 ALLOCATION TO FACILITIES FUND	1,325,792.70
 TOTAL ALLOCATIONS TO FUNDS	 94,077,792.22
TOTAL POOLED CASH FUND	 <hr style="width: 20%; margin-left: 0; border: 0.5px solid black;"/> (94,077,792.22)
 ZERO PROOF IF ALLOCATIONS BALANCE	 <hr style="width: 20%; margin-left: 0; border: 0.5px solid black;"/> -

**CROOK COUNTY TREASURER REPORT
POOLED CASH AND INVESTMENTS
all balances as of December 31, 2025**

INVESTMENT ALLOCATION BY TYPE RECONCILIATION

US TREASURIES	37,417,317.61
CORPORATE BONDS	2,971,180.00
GOVERNMENT AGENCY SECURITIES	725,913.00
US OBLIGATIONS	9,251,930.00
INTERNATIONAL BONDS	-
MUNICIPAL BONDS	1,865,683.50
 TOTAL INVESTMENTS	52,232,024.11
CORE INVESTMENTS ACCOUNT AT ZIONS	<u>(52,232,024.11)</u>
 ZERO PROOF IF ALLOCATIONS BALANCE	<u>-</u>

INVESTMENT VALUES

TOTAL BOOK VALUE OF INVESTMENTS	52,232,024.11
TOTAL MARKET VALUE OF INVESTMENTS	53,661,469.85
UNREALIZED GAIN/(LOSS) ON INVESTMENTS*	<u>1,429,445.74</u>

*Investments are guided by the Crook County Investment Policy pursuant to ORS 294. Investments are typically held to maturity, resulting in lower risk and more predictable returns.

**CROOK COUNTY TREASURER REPORT
POOLED CASH AND INVESTMENTS
all balances as of December 31, 2025**

SECURITY AND INTEREST RATES PAID BY BANKS

FIRST INTERSTATE BANK

SECURITY ON DEPOSITS

First Interstate Bank is a qualified depository that participates in the Oregon Public Funds Collateralization Program (PFCP) which covers funds over and above the amount insured by the FDIC.

INTEREST RATE - SAVINGS ACCOUNTS

Current Month	1.96%
Prior Month	2.03%
Change	-0.07%

ZIONS BANCORPORATION

SECURITY ON DEPOSITS

Zions Bancorporation (Commerce Bank of Oregon) is a qualified depository that participates in the Oregon Public Funds Collateralization Program (PFCP) which covers funds over and above the amount insured by the FDIC. Investments and securities are not bank deposits and are not covered by FDIC or the Oregon Public Funds Collateralization

INTEREST RATE - CHECKING ACCOUNTS

Current Month	0.40%
Prior Month	0.40%
Change	0.00%

LOCAL GOVERNMENT INVESTMENT POOL

SECURITY ON DEPOSITS

Investments and securities are not bank deposits and are not covered by FDIC or the Oregon Public Funds Collateralization Program (PFCP)

INTEREST RATES

Current Month	4.25%
Prior Month	4.43%
Change	-0.18%

Crook County has no outstanding warrant indebtedness as of the date of this document.

Prepared by:

Christina Haron 1/8/2026
Signature Date

Christina Haron Finance Director
Printed Name Title



Agenda Item Request

Date of Meeting: January 14, 2026

Subject:

Update to Library Service Hours

Background and Policy Implications:

Previously, we were on a trial schedule until November, but due to staffing challenges following the Library director's departure, we were unable to confirm consistent hours. We tested opening on Saturdays from 8:00am - 9:00am for self-service and 9:00am - 12:00pm for assisted service, but this 4.75-hour schedule proved difficult to maintain and inadequate for meeting patron needs. With recent improvements, we are now in a position to finalize our library service hours and are requesting to revert to a full Saturday schedule, as outlined, pending Board of Commissioners approval.

Proposed Library Hours:

- **Monday - Friday:**
 - 8:00am - 9:00am: Self-service hours
 - 9:00am - 6:00pm: Open hours with staff available to assist patrons
- **Saturday:**
 - 8:00am - 10:00am: Self-service hours
 - 10:00am - 4:00pm: Open hours with staff available to assist patrons

Budget/Fiscal Impacts:

Requester:

Kim Bales, Librarian Team Lead

Legal Review (only if requested):

Elected official sponsor (if applicable):



Agenda Item Request

Date of Meeting: January 14, 2026

Subject:
Acceptance of Ready to Read Grant Funds

Background and Policy Implications:

County staff submitted an application to the Oregon State Library for grant funding to support implementation of the Ready to Read program. The Ready to Read program is designed to encourage and promote reading and literacy among school-aged children, with the goal of improving educational outcomes. In response to the County's application, the Oregon State Library awarded grant funds in the amount of \$9,888.00.

Budget/Fiscal Impacts:

There is no impact on the County's General Fund. The Ready to Read grant provides \$9,888.00 in restricted funding from the Oregon State Library to support literacy programming for school-aged children.

Requester:
Kim Bales, Librarian Team Lead

Legal Review (only if requested):

Legal has reviewed and prepared the Order for acceptance

Elected official sponsor (if applicable):



Oregon

Tina Kotek, Governor



State Library of Oregon

Library Support and Development Services

250 Winter St. NE

Salem, OR 97301

Phone: 503-378-2525

librarysupport@slo.oregon.gov

www.oregon.gov/library/libraries

December 13, 2025

Dear Library Directors,

Enclosed is your 2026 Ready to Read check. In 2026, Oregon public libraries will receive a total of \$812,836 from state general funds through the Ready to Read grant program. We appreciate all your work to meet the needs of kids and families in your communities through this grant program.

Key Points:

- 2026 Ready to Read funds must be spent anytime between January 1-December 31, 2026.
- This money must be spent on early literacy activities for children 0-6 years old and/or summer reading programs for youth 0-14 years old.
- Minor changes to your plans for these grant funds are reasonable. If you find major changes are necessary and need to spend 10% or more of your grant differently, please contact Greta.
- If you have had staff transitions and need access to your online account, please contact Greta.

Key 2026 Dates:

- July 1, 2026: Ready to Read 2027 Applications Available Online
- August 31, 2026: Ready to Read 2027 Applications Due Online
- December 1, 2026: Ready to Read 2026 Reports Due
- December 31, 2026: All 2026 grant funds must be spent.

Thank you for your patience, thoughtfulness, and time towards this project. Please don't hesitate to reach out with questions, ideas, or suggestions for this program.

Sincerely,

Greta Bergquist, Youth Services Consultant

971-375-3549

greta.bergquist@slo.oregon.gov

Ready to Read Grant Amounts 2026 (FINAL)

State Library of Oregon

Note: A library's service population and square mileage may not match what's used in the annual *Public Library Statistics* if the library is in a federated service or district (e.g. CCRLS, UCSLD, etc.).

Library	County	Population	Children	Sq. miles	Grant
Baker County Library District	Baker	16,746	2,484	3,088.3	\$8,607
Corvallis-Benton County Public Library	Benton	88,236	9,595	674.6	\$11,160
Canby Public Library	Clackamas	25,462	4,000	60.0	\$4,245
Clackamas County Library	Clackamas	31,871	5,007	7.0	\$5,170
Estacada Public Library	Clackamas	19,880	3,123	773.2	\$4,741
Gladstone Public Library	Clackamas	21,543	3,384	5.0	\$3,508
Happy Valley Public Library	Clackamas	62,066	9,750	38.0	\$10,076
Lake Oswego Public Library	Clackamas	45,502	7,093	15.1	\$7,317
Ledding Library	Clackamas	41,659	6,544	12.0	\$6,750
Molalla Public Library	Clackamas	25,497	4,005	404.1	\$4,922
Oregon City Public Library	Clackamas	61,065	9,593	110.0	\$10,056
Sandy Public Library	Clackamas	33,928	5,330	394.1	\$6,255
West Linn Public Library	Clackamas	29,742	4,672	18.0	\$4,850
Wilsonville Public Library	Clackamas	29,797	4,700	45.0	\$4,930
Astoria Public Library	Clatsop	10,131	1,326	10.2	\$1,415
Seaside Public Library	Clatsop	25,208	3,298	1,056.4	\$5,473
Warrenton Community Library	Clatsop	6,446	843	17.8	\$1,000
Clatskanie Library District	Columbia	6,302	963	118.0	\$1,255
Rainier City Library	Columbia	1,939	296	5.1	\$1,000
Scappoose Public Library	Columbia	12,667	1,935	46.0	\$2,108
St. Helens Public Library	Columbia	14,492	2,214	5.8	\$2,314
Vernonia Public Library	Columbia	2,433	372	1.7	\$1,000
Bandon Public Library	Coos	3,592	468	3.2	\$1,000
Coos Bay Public Library	Coos	16,093	2,097	16.1	\$2,215
Coos County Library Service District	Coos	25,039	3,263	1,531.8	\$6,365
Coquille Public Library	Coos	4,018	524	2.7	\$1,000
Dora Public Library	Coos	966	126	243.0	\$1,000
Flora M. Laird Memorial Library	Coos	2,490	324	1.6	\$1,000
Hazel M. Lewis Library	Coos	717	93	0.7	\$1,000
Lakeside Public Library	Coos	1,921	250	2.2	\$1,000
North Bend Public Library	Coos	10,434	1,360	5.1	\$1,440
Crook County Library	Crook	26,366	3,931	2,987.3	\$9,888
Agness Community Library District	Curry	150	16	324.0	\$1,000
Chetco Community Public Library	Curry	14,668	1,514	413.0	\$2,394
Curry Public Library District	Curry	5,133	530	237.0	\$1,045
Langlois Library District	Curry	753	78	136.0	\$1,000
Port Orford Public Library	Curry	2,527	261	148.0	\$1,000
Deschutes Public Library District	Deschutes	208,612	30,235	3,054.8	\$36,891

STATE OF OREGON REMITTANCE ADVICE

TO SIGN UP FOR DIRECT DEPOSIT PAYMENT SERVICE AND RECEIVE CONVENIENT, ELECTRONIC PAYMENTS, LOG IN TO [HTTPS://WWW.OREGON.GOV/DAS/FINANCIAL/ACCTGSYS/PAGES/INDEX.ASPX](https://www.oregon.gov/das/financial/acctgsys/pages/index.aspx) ON THE INTERNET. CLICK ON ACH- VENDOR/DIRECT DEPOSIT. THEN SELECT DIRECT DEPOSIT ENROLLMENT FORM.

WARRANT NO.
127586930

STATE LIBRARY

(971) 900-9753

INVOICE NO.	INVOICE DATE	INVOICE DESCRIPTION	AGY	DOCUMENT	AMOUNT
READY TO READ		LIBRARY READY TO READ GRANT 2026	543	VP174936	\$9,888.00
VENDOR NAME			ISSUE DATE		WARRANT AMOUNT
COUNTY OF CROOK			12/18/2025		\$9,888.00

FOLD ON PERFORATION LINE BELOW  BEFORE DETACHING.

STATE OF OREGON (971) 900-9753 STATE LIBRARY BUSINESS OFFICE 250 WINTER ST NE SALEM OR 97301-3950	TO THE STATE TREASURER SALEM, OREGON PAYABLE THROUGH US BANK	96-10 1232 CHECK DATE 12/18/2025	WARRANT NO. 127586930
NINE THOUSAND EIGHT HUNDRED EIGHTY EIGHT AND 00/100 DOLLARS		PAY THIS AMOUNT \$ 9888.00	
PAY TO THE ORDER OF		VOID 2 YEARS AFTER DATE ISSUED	
142 COUNTY OF CROOK 200 NE 2ND ST PRINEVILLE OR 97754	  AUTHORIZED SIGNATURE		

THE FACE OF THIS CHECK HAS A COLORED BACKGROUND. EXPLANATION OF ADDITIONAL SECURITY FEATURES INDICATED ON REVERSE SIDE

127586930 1232001010 10501

**IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON
FOR THE COUNTY OF CROOK**

**IN THE MATTER OF ACCEPTING A
GRANT OF \$9,888.00 FROM THE
OREGON STATE LIBRARY FOR THE
READY TO READ PROGRAM**

ORDER 2026-02

WHEREAS, County staff submitted an application for the Oregon State Library for grant funds to implement the Ready to Read program; and

WHEREAS, the Ready to Read program is meant to encourage and promote school-aged reading and literacy as a means of improving education outcomes; and

WHEREAS, the Oregon State Library awarded a grant of \$9,888.00 in response to the County's application.

NOW, THEREFORE, the Crook County Board of Commissioners adopts the recitals above, and **ORDERS** and **DIRECTS**, based upon the above recitals, that the County accept the grant funds and directs staff to implement the Ready to Read program in accordance with the submitted application.

DATED this 21st day of January 2026.

**CROOK COUNTY BOARD OF
COMMISSIONERS**

Brian Barney, Commissioner

Susan Hermreck, Commissioner

Seth Crawford, Commissioner



Agenda Item Request

Date of Meeting: January 14, 2026

Subject:

Amendment Service Contract with City of Prineville

Background and Policy Implications:

The County currently has an agreement with the City of Prineville to accept septic material from the County's septic acceptance facility located at the landfill into their wastewater treatment plant. The current agreement expires January 13th, 2026 and this proposed amendment would extend that agreement for another year.

Budget/Fiscal Impacts:

Requester:

Jacquie Davis, Landfill Director

Legal Review (only if requested):

Elected official sponsor (if applicable):

RESOLUTION NO. 1635
CITY OF PRINEVILLE, OREGON

**A RESOLUTION APPROVING AN AMENDMENT TO WASTEWATER DISPOSAL
AGREEMENT WITH CROOK COUNTY**

Whereas, City of Prineville (“City”) and Crook County (“County”) are parties to that certain Wastewater Disposal Agreement (“Agreement”) effective on or about January 14, 2025, for the County to dispose of wastewater carried from its operations of its landfill.

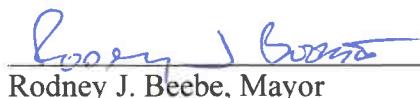
Whereas, an amendment to the Agreement is required to extend the terms of the Agreement by an additional year.

Whereas, the City and County have negotiated an Amendment to Wastewater Disposal Agreement (“Amendment”), attached to this Resolution and incorporated herein.

Whereas, City staff believes it is in the best interest of the City to approve and execute the Amendment

NOW, THEREFORE, the City of Prineville resolves that the attached Amendment is hereby approved and that the Mayor and the City Manager is authorized to sign such Agreement on behalf of the City.

Approved by the City Council this 13th day of January, 2026.



Rodney J. Beebe, Mayor

ATTEST:



Lisa Morgan, City Recorder

AMENDMENT TO WASTEWATER DISPOSAL AGREEMENT

THIS AMENDMENT TO WASTEWATER AGREEMENT (“Amendment”) is made and entered into by and between the City of Prineville, an Oregon Municipal Corporation (“City”), and Crook County (“County”), a political subdivision of the State of Oregon. Each City and County may be referred to as “Party” and collectively “Parties.”

RECITALS

Whereas, the Parties hereto executed a Wastewater Disposal Agreement effective January 14, 2025 (“Agreement”) attached as Exhibit A, and incorporated herein.

Whereas, the Agreement terminates on January 14, 2026.

Whereas, the Parties desire to extend the term of the Agreement.

AMENDMENT TERMS

NOW, THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged, the parties agree as follows:

- 1. Extended Term.** The term of the Agreement shall be extended through January 31, 2027, unless sooner terminated in accordance with Section 3 of the Agreement.
- 2. Reaffirmation of Intergovernmental Agreement.** Except as modified by this Amendment 5, all terms and conditions of the Agreement and any prior amendments are reaffirmed and remain unmodified and in full force and effect.
- 3. Counterparts.** This Amendment may be executed in one or more counterparts, including electronically transmitted counterparts, which when taken together, shall constitute one in the same original. Facsimiles and electronic transmittals of signed documents shall be binding as though they were an original as such signed document.

[Signature Page to Follow]

CROOK COUNTY COURT

Seth Crawford, County Commissioner

Susan Hemreck, County Commissioner

Brian Barney, County Commissioner

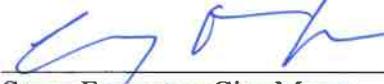
Date

CITY OF PRINEVILLE


Jason Beebe, Mayor

January 13, 2026

Date


Steve Forrester, City Manager

January 13, 2026

Date


Casey Kaiser, Asst.


Reid Kauffman
City Manager