



CROOK COUNTY COURT MEETING
Crook County Annex | 320 NE Court St. | Prineville OR
WEDNESDAY, January 6, 2021 at 9:00 A.M.

Members of the public and media are welcome to attend in person with social distancing
 or via WebEx 1-408-418-9388; Access Code: 126 320 5412; Meeting Password: VFmR4z4PaM3

CONSENT AGENDA

(Routine matters which are not expected to generate discussion and are approved in a single vote. Any member of the Court may request removal of an item for separate discussion or vote.)

1. Approve Minutes of County Court
Work Sessions: January 30, 2018; May 8, 2018; May 15, 2018; July 3, 2018; August 28, 2018; September 25, 2018; October 2, 2018; October 16, 2018; November 20, 2018; November 27, 2018; December 11, 2018; January 8, 2019; January 15, 2019; January 29, 2019; March 12, 2019; March 19, 2019; April 2, 2019; April 23, 2019; April 30, 2019; May 7, 2019; May 14, 2019; May 28, 2019; June 11, 2019; July 23, 2019; November 5, 2019; March 17, 2020; May 19, 2020; June 2, 2020; June 16, 2020; July 21, 2020; October 6, 2020; October 13, 2020; October 20, 2020; November 10, 2020; November 17, 2020; December 15, 2020; December 22, 2020; December 29, 2020
Special Session: December 4, 2020
Regular Meetings: November 18, 2020; December 16, 2020
Appeal Hearings: October 6 & 21, 2020 (Crook Flat Solar); October 6 & 21, 2020 (West Prineville Solar)
2. Approve Order 2021-01, Designation of Newspapers of Record
3. Approve Order 2021-02, Budget Appropriations
4. Approve Order 2021-03, Appropriation Transfers
5. Approve Order 2021-04, Appointment to Hahlen Special Road District
6. Approve Order 2021-05, Adopting a Policy for the Handling of Donations Made to the Veterans Service Office
- 6a. Approve Order 2021-06, Appointment to Crook County Planning Commission
7. Approve Eastern Oregon Association of Counties IGA
8. Approve Amendment 15 to IGA 159807, Financing of Public Health Services
9. Approve Amendment 16 to IGA 159807, Financing of Public Health Services
10. Approve Prineville Golf Club's Social Gaming License for 2021
11. Approve Second Extension to Contract with Quality Heating for HVAC Services at the Extension Office
12. Approve Amendment 8 to IGA 159162, Financing of Mental Health Services
13. Approve Amendment 9 to IGA 159162, Financing of Mental Health Services
14. Approve Amendment 3 to Lease Agreement with Taylor NW re Staging Area
15. Approve AIA Agreement with Pinnacle Architecture re County Justice
16. Approve Naming Rights Agreement, Crook County Fairgrounds

SCHEDULED APPEARANCES

17. Swearing in of Abigail Curtis as Patrol Deputy and Crystal Bonotto as Parole and Probation Deputy
 Presenter: Sheriff (10 Minutes)
18. Crook County Foundation Annual Contribution Request Presenter: Brandi Ebner (10 Minutes via WebEx)
19. Partition Plat Map Dedicating a Right-of-Way for SE Davis Road Presenter: Greg Kelso, Surveyor (5 Minutes)
20. **10:00 a.m.** Historical Society/County Presentation on Exhibit Center
 Presenters: Sandor Cohen; Jan Anderson; Adam Stephen; Casey Kaiser (60 Minutes)

DISCUSSION

21. Review of FY21/22 Budget Calendar Requester: Janet Pritiskutch (10 Minutes)
22. Discussion of COVID Relief Funds [tentative] Requester: Janet Pritiskutch & Eric Blaine (15 Minutes)
23. Discussion of Helibase CM/GC Post Evaluation Report Requester: Brian Barney (10 Minutes)

EXECUTIVE SESSION None Scheduled

**The Court may add additional items arising too late to be part of this Agenda. Agenda items may be rearranged to make the best use of time. The meeting location is accessible to persons with disabilities. If additional accommodations are required, please submit your request 48 hours prior to the meeting by contacting County Administration at 541-447-6555.*