



CROOK COUNTY COURT MEETING
Crook County Annex | 320 NE Court St. | Prineville OR
WEDNESDAY, February 17, 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: 182 648 0914; Meeting Password: jEnpYBs933

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 February 25, 2020; May 5, 2020 and February 2, 2021, February 9, 2021 Work Session; February 3, 2021 Regular Court Meeting and February 10, 2021 Emergency Meeting
2. Approve Order 2021-02, Amendment 1 Budget Appropriations
3. Approve Amendment #6 with Clean Earth Inc. re HHW Collection
4. Approve Order 2021-11, Appointment to Community Health Advisory Council
5. Approve Order 2021-12, Leave Sharing Plan Amendment
6. Approve GASB 45/75 Actuarial Services Agreement with City County Insurance Service
7. Approve Order 2021-13, Appointment to Solid Waste and Recycling Advisory
8. Approve Professional Services Contract with GEL Oregon, Inc.
9. Approve 2019-2021 IGA for Financing of Public Health Services, Amendment 17
10. Approve Extension to Professional Services Contract with Great West Engineering for Landfill Project
11. Approve Order 2021-15, Distribution of Proceeds for Sale of County Properties

SCHEDULED APPEARANCES – None Scheduled

DISCUSSION

12. Request Tipping Fees at the Landfill for Ochoco Creek Instream Cleanup
Requestor: Carol Benkosky (5 Minutes)
13. Announce Successful Bidder of Juniper Canyon Overlay Project
Requestor: Bob O'Neal (5 Minutes)
14. Resolution Exercising the Power of Eminent Domain – Right of Way Services re Weigand Road Bridge Over Irrigation Ditch (Powell Butte) Bridge No. Br13C24
Requestor: Eric Blaine (10 Minutes)
15. Order 2021-14, Sole Source Procurement of Microsoft Windows Licenses
16. Justice Center CM/GC Selection
Requestor: John Eisner
17. HUB International presentation 401K Plan Review
Requestor: Nick Kralj (1 hour)

EXECUTIVE SESSION

18. ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the governing body to negotiate **real property transactions**

**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.*