



CROOK COUNTY COURT MEETING
Crook County Annex | 320 NE Court St. | Prineville OR
WEDNESDAY, March 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: 126 538 6281; 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 March 2, 2021 and March 9, 2021 Work Session and March 3, 2021 Regular Court Meeting
2. Approve Order 2021-16 Appointments to Compensation Committee for Elected Officials
3. Approve Order 2021-17 Extending the State of Emergency Related to Covid-19
4. Approve Order 2021-18 Appointment to Community Health Advisory Council
5. Approve High Desert Aviation FBO Extension
6. Approve Prineville Aviation FBO Extension
7. Approve Erickson Inc. Airport Ground Lease Extension
8. Approve Robbins Family Trust Airport Ground Lease
9. ~~Approve District Medical Examiner Ground Lease~~—Moved to #20
10. ~~Approve Contract with Wheelhouse NW for Justice Center Research~~
11. Approve Order 2021-19 Budget Appropriations for County Funds for Fiscal Year 2020-2021

SCHEDULED APPEARANCES

12. Request to Waive Carey Foster Hall Utility Fee for the Holiday Partnership Program
Requester: Brandi Ebner (10 Minutes)
13. Review and Approve Partition Plat #217-200-00825
Requester: Peggy Combs (10 Minutes)

DISCUSSION

14. Announce Successful Bidder of County Chip Seal Oil Purchase and Application 2021 Project
Requester: Bob O'Neal (5 Minutes)
15. Discussion of Changes to Previously Approved Purchase of Microsoft Licenses
Requester: Troy Poncin (5 Minutes)
16. Consider Competitive Quotes (3) for Purchase of Primary and Secondary Cohesity Clusters
Requester: Troy Poncin (5 Minutes)
17. Assistant Building Official and Fire and Life Safety
Requestor: Kim Barber (10 Minutes)
18. Discussion on Fiber Services Agreement, Indefeasible Right to Use
Requestor: Eric Blaine (10 Minutes)
19. *Public Hearing: FIRST READING* of Ordinance 323, Update Crook County's Zoning Code
Requestor: Ann Beier (10 Minutes)
Requestor: John Eisler (10 Minutes)
20. District Medical Examiner Lease

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.*