

CROOK COUNTY COURT MEETING Crook County Annex | 320 NE Court St. | Prineville OR WEDNESDAY, April 7, 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.)

- Approve Minutes of March 16, 2021; March 23, 2021 and March 30, 2021 Work Session and March 17, 1. 2021 Regular Court Meeting
- Approve School Based Health Center Services with Mosaic Medical 2.
- Approve FAA's Airport Coronavirus Relief Grant Program 3.
- Approve Jefferson County Sharing Agreement for Dietician Services 4.
- Approve Amendment 4 with PBS Engineering 5.
- Approve ODOT STP Fund Exchange Agreement 6.
- Approve Repainting of Fairgrounds Building, Containers and Fence 7.
- 8. Approve IGA with COIC for Administration of Special Transportation Funds – Amendment 3 to **Extend Services**
- Approve 2021 IGA with Jefferson County for Onsite Sanitarian Services 9.
- Approve Staging Area/Material Storage Lease Agreement Amendment 1
- Approve FEMA/OEM COVID Grant Attachment 11.
- Approve Third Extension to Archives Roof Construction Contract 12.
- Approve Amendment 3 Professional Services Contract with Advantage Cleaning 13.
- Approve Contract with Wheelhouse NW for Bond Consultation
- 15. Approve Clerk Draw Down Account Service Agreement with Central Electric Coop
- Approve Clerk Draw Down Account Service Agreement with Western Title and Escrow Co. **16.**
- Approve Action for Shaun Christofferson 16A.

SCHEDULED APPEARANCES

- 17. Child Abuse Prevention Month Proclamation Requester: Terra Tyger (10 Minutes)
- Request to Waive Landfill Fee's for Ochoco Creek Cleanup 18.

Request to Waive Fairground Fee's 19.

Requester: Bonnie Allen (5 Minutes) Requester: OHSRA (10 Minutes)

DISCUSSION

20. Crook County Payment to Deschutes Public Library System

Requester: April Witteveen (10 Minutes)

Public Hearing: SECOND READING of Ordinance 323, Update Crook County's Zoning Code

Requester: Ann Beier (10 Minutes)



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22. Quon Design and Communication Inc. Contract for Chronic Disease Prevention

Requester: Katie Plumb (5 Minutes)

23. 2021 IGA 166039 for Financing Mental Health, Addiction Treatment, Recovery and Prevention and Problem Gambling Services; and Amendment 1

Requester: Eric Blaine (10 Minutes)

- 24. Order 2020-51, Sole Source Findings for Internet Connectivity Services and Indefeasible Right to Use Agreement; Includes: Amendment 1 to PrineTIME Service Contract, Other Department Services

 Requester: Eric Blaine (5 Minutes)
- 25. Bargain and Sale Deed to City of Prineville re Conveyance of 2 Strips of Land off Main Street Requester: Eric Blaine (10 Minutes)
- 26. Tri-County and City of Prineville IGA for Emergency Rental Assistance

Requester: Eric Blaine (5 Minutes)

EXECUTIVE SESSION

27. 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.