



# **CROOK COUNTY COURT MEETING**

## **Crook County Annex | 320 NE Court St. | Prineville OR**

### **WEDNESDAY, September 15, 2021 at 9:00 A.M.**

#### **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 August 31, 2021 and September 7, 2021 Work Session and September 1, 2021 Regular Meeting
2. Approve Order 2021-40 Amendment #2 Fee Schedule
3. Approve Order 2021-46 Designating SEPA Signing Authority
4. Approve Order 2021-47 Budget Adjustment for Various Grants
5. Approve Order 2021-49 Appointment to Prineville Lake Acers
6. Approve Intergovernmental Agreement for GIS Support Amendment 3
7. Approve Scalehouse Software Contract w/ Creative Information Systems Amendment 2
8. Approve "Oregon One" Healthcare Navigation Assistance Funding Agreement
9. Approve Great West Engineering K for Landfill Entrance & Scalehouse Improvements Amendment 3

#### **SCHEDULED APPEARANCES**

10. 200' Rimrock Setback Requester: Barbara Goss ( 10 Minutes)
11. Broadband Planning and Local Government/Private Relationships Requester: Nick Snead(15 Minutes)

#### **DISCUSSION**

12. IT Form re County Property Requester: Troy Poncin
13. Crook County Fairgrounds Dark Fiber IRU Quote Requester: Troy Poncin
14. Order 2021-48 Supplemental Budget Requester: Erik Nelson
15. Approval of Service Agreement for First American Data to Purchase Web Portal from Clerk's Office Requester: Cheryl Seely
16. Resolution and Order 2021-44 Covid Extension Requester: Eric Blaine
17. Approve Order 2021-45 Updating Counties Per Diem and Mileage Schedule Requester: Eric Blaine
18. PSBR IGA Requester: Eric Blaine

#### **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.*