



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~~ Moved to Discussion Item #19
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. Psychiatric Security Review Board Tort Liability Agreement Requester: Eric Blaine
19. **Public Hearing:** Order 2021-40, Amendment 2, County Fee Schedule, Public Hearing and Opportunity for Comment 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.*