



**CROOK COUNTY COURT MEETING**  
**Crook County Annex | 320 NE Court St. | Prineville OR**  
**WEDNESDAY, June 15, 2022 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: jEnpYBsq933**  
 Public comment will take place at the beginning and end of the County Court Meetings

**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 May 24, 2022, and June 7, 2022 Work Session; June 1, 2022 Regular Meeting; June 1, 2022 Knife River Minutes; and May 25, June 1 & June 2, 2022 Budget Minutes
2. Approve Amendment #3 for Jail Services w/ Dr. Gruzd
3. Approve Amendment 4 for On-Call Services with Anderson Perry
4. Approve Order 2022-20, Crook County Agricultural Extension Service District Budget
5. Approve Memorandum of Lease Amendment and Restatement w/T-Mobile
6. Approve IGA 157106-6 for My Future My Choice
7. Approve Extension 1 to Contract with Smith-Wagar Brucker Consulting, LLC
8. Approve Order 2022-21 Establishing a Wolf Depredation Compensation Committee
9. Approve Amendment 8 to Agreement w/Humane Society of the Ochocos
10. Approve Insurance Broker Services
11. Approve Order 2022-22 One-Time Increase in the Open Campus Building Reserve Account
12. Approve Amendment 6 to WIC Agreement w/DQCGM for Dental Services
13. Approve Order 2022-23, Adopting the Crook County FY 22-23 Budget
14. Approve Permissive Cooperative Procurement Contract for Investment Advisory Services, Government Portfolio Advisers (GPA), LLC

**SCHEDULED APPEARANCES**

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|--|---|
| 15. Swearing In of: Don Wagner and Ramon (Ray) Licea | Requester: Sheriff Gautney                            |
| 16. Oregon Living with Fire                          | Requester: Jodie Barram, Joe Stutler & Dr. Jen Fenton |

**DISCUSSION**

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|---|-------------------------------|
| 17. Third Quarter Finance Report  | Requester: Finance Department |
| 18. Solid Waste Application for Disposal Fee Credit: BestCare Treatment, The Humane Society of the Ochocos and Prineville Senior Center   |                               |
| 19. PUBLIC HEARING: Order 2022-05, Amendment 1 Fee Schedule for Calendar Year 22-23   | Requester: Eric Blaine        |
| 20. PUBLIC HEARING: Consideration of Petition to Vacate a Portion of SE Springfield Street, Located in Prineville Lakes Acres, Unit 1. Receipt of Public Comment in Support and Opposition to the Petition. | 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.*