



CROOK COUNTY COURT MEETING
Crook County Annex | 320 NE Court St. | Prineville OR
WEDNESDAY, July 6, 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: 126 320 5412; Meeting Password: VFmR4z4PaM3
 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 June 14, 2022 and June 28, 2022 Work Session; June 15, 2022 Regular Meeting; June 15, 2022 Knife River Hearing and June 29, 2022 Special Session
2. PrineTime Agreement for WiFi at the Fairgrounds
3. Approve Order 2022-27 Appointment to the Library Board of Trustees
4. Approve Order 2022-28 Appointment to the Wolf Depredation Compensation Committee
5. Approve Personnel Action form for Amy Albert
6. Approve FEMA Grant Funding #170122-2
7. Approve 4th Amendment to IGA #173132 for the Financing of Community Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services
8. Approve Order 2022-31, Vacation a Portion of SE Springfield Street
9. Approve 9th Amendment, Public Health Funding Agreement No. 169507, Regarding Health Equity in Emergency Management
10. Approve City/County Bill of Sale for Maverick and Warpaint Statues
11. Approve Community Corrections Grant Agreement No. 23-007 Amendment #1
12. Approve Amendment 2 w/Kirby Nagelhout Construction Company
13. Approve Order 2022-32, Authorizing Approval of Grant No. 107-5202-81, and Grant Agreement for Fairgrounds Improvements
14. Approve Order 2022-33, Delegating Authority for Managing Fire Suppression Activities on Land Under the Legal Authority of the County
15. Approve Findings of Fact and Conclusions of Law of Appeal No. 217-22-000541-PLNG
16. Approve Incentive Pay Program

SCHEDULED APPEARANCES

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| 17. Ironhorse1, Phase 2 Final Plat | Requester: Missy Steinhaus |
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DISCUSSION

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| 18. Order 2022-30, Solid Waste Franchisee Rates | Requester: Susan Baker |
| 19. Consider Cost of Living Adjustment (COLA) Effective July 1, 2022 | Requester: Andy Parks |
| 20. Solid Waste Application for Disposal Redemption House Ministries | |
| 21. Adopt 2022 to 2024 Equal Employment Opportunity Plan | Requester: Eric Blaine |
| 22. Order 2022-29, Memorializing the Use of the Scrivener’s Error Ordinance for the County Fee Schedule | |
| Requester: Eric Blaine | |

EXECUTIVE SESSION

23. 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.