



CROOK COUNTY COURT MEETING
Crook County Annex | 320 NE Court St. | Prineville OR
WEDNESDAY, September 7, 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 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 August 12, 2022 Special Session; August 17, 2022 TSR North Special Meeting; August 16, 2022; August 19, 2022, August 23, 2022 and August 30, 2022 Work Session and August 17, 2022 Regular Meeting
2. Approve Personnel Action Form
3. Approve ODOT Grant Agreement PO-73000-00006939 for Combs Flat Road, and Subgrant Agreement w/City of Prineville
4. Approve Amendment 8 w/CCSD for School Based Health Center Contract
5. Approve Order 2022-37 Amended
6. Approve Community Development’s 2023 Ford Ranger Purchase
7. Approve Order 2022-40: In the Matter of Petty Cash Funds Drawers and Any Funds Held by the County or Its Employees
8. Approve Library HVAC Contract w/Cascade Heating

SCHEDULED APPEARANCES – None Scheduled

DISCUSSION

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| 9. Order 2022-39, Updating Handbook Regarding Benefit Hour Triggers and Credit Union Membership | Requester: Kathy Puckett |
| 10. Recommendation for Purchase of Road Department Plow Equipment | Requester: Bob O’Neal |
| 11. Airport Tractor Purchase | Requester: John Eisler |
| 12. Formation of Flat Rock Road District and Dissolution of Prior District | Requester: John Eisler |
| 13. Review and Consideration of Brasada Ranch Phase 15 Infrastructure Improvement Agreement, and Overnight lodging Unit Completion Agreement | Requester: Eric Blaine |

EXECUTIVE SESSION

14. 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.