



# **CROOK COUNTY COURT AGENDA**

**Wednesday, May 3, 2023 at 9:00 am**

**Crook County Annex I 320 NE Court St. I Prineville OR**

Members of the public and media are welcome to attend in person or via Zoom: Phone: 1-253-215-8782; Meeting ID: 954 2612 6858; Passcode: 178149

## **PUBLIC COMMENT**

## **CONSENT AGENDA**

(Consent agenda items are routine matters - e.g. minutes, appropriations orders, contracts, agreements, completion of previously discussed matters and decisions requiring Court ratification which are not expected to generate discussion. Any member of the Court may request removal of an item for separate discussion or vote. All remaining items are approved in a single motion.)

- 1. Approve Minutes**
- 2. Approve Amendment #4 to Inmate Health Care Contract with Dr. Doug Gruzd**
- 3. Approve Extension #2 to PSC with Christina Deller-Storo for Pharmacy Inspections & Consulting**
- 4. Approve Amendment 1 to CMHP Agreement Services Subcontract with BestCare**
- 5. Approve IGA Establishing a Funding Mechanism for Costs Related to Services and Duties of an Assistant Watermaster for Crook County**
- 6. Approve Personnel Action Form for James Staniford**
- 7. Approve Order 2023-20 Appointments to the Compensation Committee**
- 8. Approve Contract Award to High Desert Aggregate and Paving**
- 9. Approve Personnel Action Form for Aaron Reinhart**

## **DISCUSSION**

- 10. Crook County Library Awards: Librarian & Library Employees of the Year**  
Requester: Sean Briscoe
- 11. Presentation regarding Enterprise Zone**  
Requester: Kelsey Lucas
- 12. PUBLIC HEARING: Receive public testimony regarding whether to renew the Crook County/City of Prineville Enterprise Zone**
- 13. Petition to Annex Property into the Parks & Rec District**  
Requester: Eric Blaine

**14. Award chip seal rock crush to Taylor Northwest LLC**

Requester: James Staniford

**15. Request approval to expend \$20,250 of Title III funds for the Oregon Living with Fire program, a contract which was previously approved by the County Court on 4/19/2023**

Requester: Christina Haron

## **EXECUTIVE SESSION**

- 16. ORS 192.660(2)(e) To conduct deliberations with persons you have designated to negotiate real property transactions.**
- 17. ORS 192.660(2)(f) To consider information or records that are exempt from disclosure by law, including written advice from your attorney.**
- 18. ORS 192.660(2)(d) To conduct deliberations with persons you have designated to carry on labor negotiations.**
- 19. ORS 192.660(2)(f) To consider information or records that are exempt from disclosure by law, including written advice from your attorney.**
- 20. ORS 192.660(2)(f) To consider information or records that are exempt from disclosure by law, including written advice from your attorney.**
- 21. ORS 192.660(2)(h) Consulting with Counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed**

## **DISCUSSION**

**22. Consider awarding contracts for health, dental, and life insurance benefits**

**23. Letter of Support - COPS SVPP Grant**

Requester: Seth Crawford

## **CONTRACT ADMINISTRATOR UPDATE**

## **COURT MEMBER UPDATES**

## **NOTICE AND DISCLAIMER**

The Crook County Court is the governing body of Crook County, Oregon, and holds public meetings (generally on the first and third Wednesday of each month) to deliberate upon matters of County concern. As part of its efforts to keep the public apprised of its activities, the Crook County Court has published this PDF file. This file contains the material to be presented before the County Court for its next scheduled regular meeting.

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Additional items may be discussed that arise too late to be included as a part of this notice. For information about adding agenda items, please contact the County Administration office at 447-6555. Assistance to handicapped individuals is provided with advance notice.

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