



CROOK COUNTY COURT AGENDA

Wednesday, August 2, 2023 at 9:00 am

Crook County Annex | 320 NE Court St. | 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. Juvenile Crime Prevention Grant**
- 3. Ground Lease and Bill of Sale for the Extension Office and Clover Building**
- 4. Oregon Paid Leave impact on accruals utilization - potential policy**
- 5. Contracts for Contract Senior Accountant and Data Analyst Services with NOW CFO**
- 6. Approve execution of a personal services agreement with Parametrix to complete the TSP update**

DISCUSSION

- 7. Request to waive or reduce the 20% gross sales of alcohol and facility rental of Crook County Fairgrounds for Hospice Christmas Auction event on December 3rd**
Requester: Anna Contreras, St. Charles Health System
- 8. Four road crossing in existing road crossing in Millican OHV area approval**
Requester: Joseph Merrill - King of the Kastle
- 9. Consider request by NeighborImpact for \$5,000 funding to eliminate food insecurity in Central Oregon program**
Requester: Jeff Rola, NeighborImpact
- 10. County support to remove Crook County from ODA Canola Special District**
- 11. Second public hearing, application for social gathering, Lazarus Naturals, August 17-19 2023**
Requester: Eric Blaine/Katie McDonald
- 12. Second public hearing, application for social gathering, PBR Challenge Series, O'Neil Arena, August 17-18 2023**

ADMINISTRATOR REPORT

COURT MEMBER UPDATES

EXECUTIVE SESSION

- 13. ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions**

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.

Please note that while County staff members make a dedicated effort to keep this file up to date, documents and content may be added, removed, or changed between when this file is posted online and when the County Court meeting is held. The material contained herein may be changed at any time, with or without notice.

CROOK COUNTY MAKES NO WARRANTY OF ANY KIND, EXPRESS OR IMPLIED, INCLUDING ANY WARRANTY OF MERCHANTABILITY, ACCURACY, FITNESS FOR A PARTICULAR PURPOSE, OR FOR ANY OTHER MATTER. THE COUNTY IS NOT RESPONSIBLE FOR POSSIBLE ERRORS, OMISSIONS, MISUSE, OR MISINTERPRETATION.

Please also note that this file does not contain any material scheduled to be discussed at an executive session, or material the access to which may be restricted under the terms of Oregon law.

If you are interested in obtaining additional copies of any of the documents contained herein, they may be obtained by completing a Crook County Public Records Request form. Request forms are available on the County's website or at the County Administration office at 203 NE Court Street, in Prineville.

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.

