



CROOK COUNTY COURT AGENDA

Wednesday, September 6, 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. **Order 2023-43 In the Matter of Appointment to Housing Works**
3. **Approve amendment no. 1 to subgrant agreement with City of Prineville, for ARPA grant agreement PO-73000-00006939 (Combs Flat Road)**
4. **Approval of a public engagement process for a potential change of governance structure**

DISCUSSION

5. **Request for waive or reduction in 20% of the gross alcohol sales and of all deposits required for the rental of Carey Foster Hall.**

Requester: Sheryl Rhoden
Kiwanis Board Member

6. **Update on Chamber Business/Future Plans/Restructure**

Requester: Kim Molnar
Prineville Crook County Chamber of Commerce & Visitor Center

7. **Request to approve Fairgrounds lease assignment, Crooked River Model Railroad Club (formerly Ochoco Valley Model Railroad Club)**

Requester: Eric Blaine
Crooked River Model Railroad, LLC

8. Review and adopt County letter response to FS Mill Creek Dry Forest Restoration

Requester: Tim Deboodt

9. FAA Grant Agreement for Runway 15/33

Requester: Kelly Coffelt

10. Approve Runway Engineering and Design contract with Precision Approach

Requester: Kelly Coffelt

ADMINISTRATOR REPORT

COURT MEMBER UPDATES

EXECUTIVE SESSION

- 11. ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection**
- 12. 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 files 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.

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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.

Contact: Seth Crawford (seth.crawford@co.crook.or.us (541) 447-6555) | Agenda published on 08/31/2023 at 2:54 PM