



CROOK COUNTY COURT AGENDA

Wednesday, November 1, 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: 1-253-215-8782;

Meeting ID: 954 2612 6858; Meeting 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. Acceptance of FY 2023 Law Enforcement Mental Health and Wellness Act Implementation Project Grants**
- 3. Approval of new project - fire prevention/noxious vegetation control program**
- 4. Approve Construction Bid/New Hangar Building Infrastructure**
- 5. Consider ratification of the appointment of Stephen Chellis to Chief Information Officer (CIO) position**
- 6. Consider authorizing an additional equipment operator/driver full-time equivalent position to the Road Department budget**
- 7. Human Resources Policy Updates - Approve Order 2023-46 in the matter of adopting a new employee handbook and continue the effectiveness of other policies**
- 8. Approval of Crook County Community Corrections IGA's for Grant and Aid Funding and Specialty Court IGA**

DISCUSSION

9. New Staff Member Introduction

Requester: Sean Briscoe

Interim Executive Director, A.R. Bowman Museum

10. Library Strategic Planning Contract

Requester: Sarah Beeler

Library Director

11. Notice of Award - Infrastructure Support for Reproductive Health Services

Requester: Katie Plumb

Health and Human Services Director

12. Regence Contract Renewal

Requester: Katie Plumb

Health and Human Services Director

13. "CORE3" intergovernmental agreement for the development and construction of a regional emergency services training and coordination center in Redmond, Oregon.

Requester: Eric Blaine

County Counsel

14. Order 2023-45 In the matter of adopting a comprehensive policy for airport activities

Requester: John Eisler

Assistant County Counsel

15. PUBLIC HEARING: Ordinance 342 - An Ordinance amending Title 8 of the Crook County Code, adopting a new chapter to regulate the Airport

Requester: John Eisler

Assistant County Counsel

16. PUBLIC HEARING: Second Reading of Ordinance 337 - Destination Resort Overlay Map Amendment

Requester: Will VanVactor

Community Development Director

ADMINISTRATOR REPORT

COURT MEMBER UPDATES

EXECUTIVE SESSION

17. 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.

NOTICE AND DISCLAIMER

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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 10/27/2023 at 1:33 PM