## **PUBLIC NOTICE**

Crook County Court meeting, Wednesday December 6, 2023, 9:00 a.m., Crook County Court meeting room, 320 NE Court Street, Prineville, Oregon. Consent **Agenda:** Approve Minutes; 2023-2025 IGA for the Financing of Local Public Health Services in Crook County Agreement #180007-3; 4th Quarter Fiscal Year 2023 Budget to Actual Report; Consider approval of Central Oregon Community College affiliation agreements, for Sheriff's Office and Health Department; Hangar Ground Lease to Shotgun Ranch Aviation, LLC; Hangar Ground Lease to Buddy's Hangars LLC from Cannon Braatz; Hangar Ground Lease to Buddy's Hangars LLC from Robbins Family Trust; Airport - Execution of CORE grant Runway, design/engineering and bidding; Approval of VBM Scan Solution purchase contract and budget; Library Services and Technology Act grant application. **Discussion Items:** Presentation on expected terms of Community Mental Health Program funding agreement; Consider request to waive compilation fees for public records request, code compliance case no. 21-06; Approve Order 2023-47 - Reinstating Check Signing Authority; Landfill Solid Waste Management Plan Update RFP; Request to approve a quitclaim deed for Tax Lot 1515 000 00 2300; Recommendation of award and tie-breaking process for Rickman Pit rock crushing request for proposal; Appointment of Executive Director to oversee the Bowman Museum; PUBLIC HEARING: Ordinance 342 -An Ordinance amending Title 8 of the Crook County Code, adopting a new chapter to regulate the Airport; Department Presentations - Quarter 1 Fiscal Year 2024; Receive results of employee straw poll. Scheduled Appearances: Rick Treleaven, BestCare Treatment Services. Executive Session: 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; ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions. For complete agenda and scheduled times, please see the website www.co.crook.or.us. For information about adding agenda items, please contact the County Administration Office at 541-447-6555. Assistance to handicapped individuals is provided with advance notice. Zoom: 1-253-215-8782; Meeting ID: 954 2612 6858; Passcode: 178149