PUBLIC NOTICE

Crook County Court Meeting, Wednesday January 17, 2024, 9:00 a.m., Crook County Court meeting room, 320 NE Court Street, Prineville, Oregon. Consent **Agenda:** Approve Minutes: Order 2024-03 - Policy Adoption - Suspicious Packages on County Property, Employee Protocol; Order 2024-08 In the matter of the appointment to the Hahlen Special Road District; 10th Amendment to Community Mental Health Funding Agreement, regarding funding change; Transfer of Ownership / Bill of Sale; Draft Budget Calendar; Review Amendment 6 to Public Safety Answer Point mapping agreement with City of Prineville; Crook County Mental Health Promotion & Prevention subcontract with Deschutes County Amendment 3; Landfill Solid Waste Management Plan Consultant Contract; Recognition of Previous Experience for Accrued Leave Purposes. **Discussion Items:** Presentation to Court regarding Ballot Measure 110 reforms; Signatures for final plat; Approval and signature for DBE (Disadvantaged Business Enterprise) program and goal development; Agreement with US Geological Survey for study of mineral and isotope inflows into the Crooked River; Chemical supplies order for weed management; Order 2024-02 -RFP Evaluation Committee Policy; Amend Carlson Testing, special inspection services contract at Justice Center; Approve Auditor Management Representation Letter. **Scheduled Appearances:** Wade and Angela Rogers, Rogers Enterprises, LLC. 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. For complete agenda and scheduled times, please see the website <u>www.co.crook.or.us</u>. 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: 981 7361 2010; Passcode: 033745