



CROOK COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, April 3, 2024 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 Board ratification which are not expected to generate discussion. Any member of the Board may request removal of an item for separate discussion or vote. All remaining items are approved in a single motion.)

1. **Approve Minutes**
2. **Approve Order 2024-20 In the matter of formally appointing members of the Local Public Safety Coordinating Council (LPSCC)**
3. **Approval of non-standard work scheduling policy**
4. **Teen Internship Grant from the State Library of Oregon acceptance, \$3600.00**
5. **PBS Environmental Contract Amendment**
6. **Letter of support regarding the elimination of the Central Oregon Crop Protection District**
7. **Approve Order 2024-21 In the matter of the appointment to the Ag Extension Service District Advisory Board**
8. **Approve Order 2024-22 In the matter of the appointments to the Compensation Committee**

DISCUSSION

9. April's Child Abuse Prevention Month

Requester: Terra Tyger

Regional Programs Manager for KIDS Center

10. Request to expend up to \$300,000 of Title III Federal funds

Requester: Christina Haron, Finance Director

Presenter: Mitch Madden, Crook County Sheriff's Office

11. Request for funding - Crook County Kids Club

Requester: Ashley Thrasher
Executive Director

12. Open Air Barn for Livestock Fairgrounds

Requester: Dennis Hilderbrand / Jace Rhoden / Jake & Sheri Storey
Friends of the Crook County Fairgrounds

13. Approval to contract with Insight Global to fill three positions in the IT Department

Requester: Amy Albert / Stephen Chellis
HR Generalist / Chief Information Officer

14. Approval of Annual Financial Assurance Update & Recertification for Landfill

Requester: Christina Haron
Finance Director

15. Contract approval for Bridging the Accounting Gap, LLC (Kristal Hughes)

Requester: Christina Haron
Finance Director

ADMINISTRATOR REPORT

COMMISSIONER UPDATES

PUBLIC COMMENT

EXECUTIVE SESSION

The Crook County Board of Commissioners will now meet in executive session under ORS 192.660(2)(h) for the purpose of consulting with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed and ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Representative of the news media and designated staff shall be allowed to attend the executive session.* All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.

16. 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.

17. ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

NOTICE AND DISCLAIMER

The Crook County Board of Commissioners 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 Board of Commissioners has published this PDF file. This files contains the material to be presented before the Board of Commissioners 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 Board of Commissioner meeting is held. The material contained herein may be changed at any time, with or without notice.

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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

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 04/01/2024 at 2:57 PM