



CROOK COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, May 1, 2024 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: 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. Annual review of suggested updates to Crook County Fiscal Policies**
- 3. Grant Agreement - Crook County Safe Streets for All Grant (USDOT)**
- 4. Extension of Hangar Lease**

DISCUSSION

- 5. Consider adopting compensation study report prepared by JB Reward Systems**
Requester: Andy Parks
Contract County Administrator
- 6. Review Draft County letter, responding to Ochoco National Forest draft decision notice for Mill Creek Vegetation Management Plan**
Requester: Tim Deboodt
Natural Resources Policy Coordinator
- 7. Purchase of snowplow/dump truck for airport operations**
Requester: Kelly Coffelt
Airport Manager
- 8. Confirming reappointment of two wolf committee members**
Requester: Ellie Gage
Presenter: Seth Crawford

9. Approval of fee waiver cards for livestock producers disposing of carcasses at the County Landfill

Requester: Ellie Gage

Presenter: Seth Crawford

10. Consider recommendation of award of contract for 6,000 tons of chip seal rock to low bidder

Requester: Eric Blaine

Presenter: Brad Haynes / John Eisler

11. Public hearing, Ordinance 343, regarding County purchasing and procurement rules, and declaring an emergency. First reading.

Requester: Eric Blaine

County Counsel

12. Public Hearing for Text Amendment 217-24-000016-PLNG and draft Ordinance 344 to bring zoning ordinances into compliance with current State statutes and regulations, provide clear and objective criteria within the zoning ordinance to provide for greater understanding of requirements, allow for local flexibility in interpreting code language, edit code language that is incorrect, and remove references to outdated or removed sections.

Requester: Will Van Vactor

Community Development Director

ADMINISTRATOR REPORT

13. 2024 Statewide Airport Pavement Maintenance Program

Requester: Kelly Coffelt

Airport Manager

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)(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.

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.

14. **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.**
15. **ORS 192.660(2)(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.**

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 file 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.