



# **CROOK COUNTY WORK SESSION AGENDA**

**Wednesday, May 29, 2024 at 9:00 am**

**Crook County Administration Conference Room I 203 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: 962 4214 4333; Passcode: 970900

## **PUBLIC COMMENT**

## **DISCUSSION**

### **1. Extension of MOU with Forest Service for free Wilderness Passes**

Requester: Sarah Beeler  
Library Director

### **2. Reappointment of Steve Beeler to Flat Rock Road District**

Requester: Sarah Beeler  
Library Director

### **3. Crook County Measure 57 Funding Agreement Contract**

Requester: Aaron Boyce

### **4. Cooperative Procurement for Chip Seal Oil from Albina Asphalt**

Requester: John Eisler  
Presenters: John Eisler / Brad Haynes

### **5. Amendment to Crush Contract**

Requester: Brad Haynes  
Road Superintendent

### **6. Domestic Relations Mediator Contract**

Requester: John Eisler  
Assistant County Counsel

### **7. Discussion regarding salary for Interim County Manager**

Requester: Susan Hermreck  
County Commissioner

### **8. Approval from Community Fund for Fair Events & Activities**

Requester: Susan Hermreck

County Commissioner

**9. Republic Services Rate Increase Request to County**

Requester: Jacquie Davis

Presenters: Jacquie Davis / Christina Haron / Seth Crawford

**10. Approval of FAA Runway reconstruction grant application**

Requester: Kelly Coffelt

Airport Manager

**11. Conversation about Seimens Contract and Camera System in Jail**

Requester: Bill Elliott

Presenters: Bill Elliott / Brody Barker

**12. Sheriff's Office Update**

Requester: Bill Elliott

Undersheriff

**13. Community Development Monthly Update**

Requester: Will Van Vactor

Presenters: Will Van Vactor / Randy Davis

**14. Recommendation to fill the alternate positions on the Abatement of Dangerous Building Appeals Board**

Requester: Randy Davis

Building Official

**INTERIM MANAGER REPORT**

**COMMISSIONER UPDATES**

**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)(e) For the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions.

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.

15. **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.**
16. **ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions.**

## **NOTICE AND DISCLAIMER**

The Crook County Board of Commissioners is the governing body of Crook County, Oregon, and holds work sessions 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 County Board of Commissioners for its next scheduled work session.

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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.

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## **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.