



# **CROOK COUNTY BOARD OF COMMISSIONERS AGENDA**

**Wednesday, August 7, 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. Request for approval to apply for annual Ready to Read Grant**
- 3. Letter to State Representatives Regarding State Border Relocation Negotiations**
- 4. Crook County Solid Waste Application for a Disposal Fee Credit**
- 5. Order 2024-40 In the matter of approving a one-time additional PTO accrual or payout for long-term employees**
- 6. Order 2024-41 In the matter of adopting a procedure for implementing a compensation review committee**

## **DISCUSSION**

- 7. Recognition of Smokey Bear's 80th Birthday**  
Requester: Commissioner Barney  
Presenter: Dave Fields
- 8. Request to waive or reduce the rental fee of Crook County Fairgrounds indoor arena for Prineville's Hospice Action to be held on December 7, 2024.**  
Requester: Anna Contreras, St. Charles Foundation Events Manager  
Presenter: Brandi Ebner, Prineville's Hospice Auction Coordinator
- 9. Presentation for Crook County Soil & Water Conservation District**  
Requester: Christina Haron

**10. Consideration of County Manager Hiring Standards, Criteria, and Policy Directives**

Requester: John Eisler

Assistant County Counsel

**INTERIM MANAGER REPORT**

**COMMISSIONER UPDATES**

**PUBLIC COMMENT**

**EXECUTIVE SESSION**

The Crook County Board of Commissioners will now meet in executive session under ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent; 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.

- 11. ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.**
- 12. 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 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.

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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.

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