



# **CROOK COUNTY WORK SESSION AGENDA**

**Wednesday, January 15, 2025 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. Republic Services 4th Quarter Update and Financial Report**

Requester: Jacquie Davis

Presenters: Courtney Voss, Erica Haitsma, and Tom Long with Republic Services

### **2. Solid Waste Management Plan Update Draft 1 Presentation**

Requester: Jacquie Davis

Presenter: Kevin McCarthy, JRMA

### **3. Request for Authorization to Apply for Multiple Grants for Level 2 EV Charging Station Funding**

Requester: Sarah Beeler

Library Director

### **4. Request for Crook County Library Closure on October 13, 2025 for Staff Training**

Requester: Sarah Beeler

Library Director

### **5. OHA 2023-2025 Intergovernmental Agreement Amendment 14**

Requester: Camille Krueger

Health & Human Services Deputy Director

### **6. Oregon Department of Emergency Management Grant Agreement**

Requester: Stephanie Wilson

Presenters: Bill Elliott and Stephanie Wilson

### **7. Discussion for Replacement Jail Cameras**

Requester: Andrew Rasmussen

Presenters: Andrew Rasmussen, James Preuss, and John Eisler

**8. IT GIS Staff Update**

Requester: Stephen Chellis  
CIO

**9. Request for Signature on CORE Grant Agreement for \$250K Airport Hangar Building Project**

Requester: Kelly Coffelt  
Airport Manager

**10. Request for Signature on FAA Grant Application for the New Aviation T-Hangar Project**

Requester: Kelly Coffelt  
Airport Manager

**11. Community Development Monthly Update**

Requester: Katrina Weitman  
Presenters: Katrina Weitman / Randy Davis

**12. Ratification of Community Development Director Appointment**

Requester: Will Van Vactor  
County Manager

**13. Consider enrollment of the District Attorney's stipend into PERS effective January 1**

Requester: Christina Haron  
Presenter: Will Van Vactor

**MANAGER REPORT**

**14. Appointment for COIC, COACT, and Regional Housing Council**

**COMMISSIONER UPDATES**

**EXECUTIVE SESSION**

The Crook County Board of Commissioners will now meet in executive session under 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.\* (except for 2d).\* 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)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.**

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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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### **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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