

CROOK COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, March 5, 2025 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 Crook County Ambulance Service Plan
- 3. Approve Grant Acceptance for eBikes Addition to Crook County's Library of Things Collection
- 4. 2017 GO Bond IRS Examination Results
- 5. FY 23 Oregon Department of Health and Human Services Audit

DISCUSSION

6. Approval of Funding for Facility Rental at Crook County Fairgrounds: Tri County and Oregon High School Rodeo State Finals

Requester: Bobbi Aldrich
OHSRA Secretary

7. Highland Subdivision Water District - Possible Dissolution

Requester: Richard Mayers

Highland Water District Vice President

8. Recommendation to the Natural Resource Advisory Committee

Requester: Tim Deboodt

Natural Resource Manager

9. Recommendations to the Ag Extension Service District Board

Requester: Rebecca Keegan
Ag Extension Manager

10. Discussion about Janitorial Procurement

Requester: James Preuss Facilities Director

11. Discussion on Proposing an Amendment to the Intergovernmental Agreement with the City of Prineville: Changes to Crook County Road Agency Board Membership and Agency Independence

Requester: Eric Blaine County Counsel

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)(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.

Representatives 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 the executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.

12. 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.

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.

Contact: Brian Barney (brian.barney@crookcountyor.gov (541) 447-6555) | Agenda published on 02/26/2025 at 4:13 PM