

## **CROOK COUNTY BOARD OF COMMISSIONERS AGENDA**

#### Wednesday, May 7, 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**

Please note that each speaker is limited to a maximum of five (5) minutes. This guideline helps ensure that everyone has an equal opportunity to speak.

## **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. Crook County Emergency Operations Plan (EOP) Approval
- 2. USDA Aphis Wildlife Services Agreement for Landfill
- 3. Support Letter for Route D PacifiCorp's Blueprint South Transmission Line
- 4. 2024 ODHA/OHA Single Audit Review

## DISCUSSION

- 5. May 2025 Milestone Anniversary Recognition Requester: Breyanna Cupp Executive Assistant
- 6. Traffic Control Plan Approval in existing Road Crossings Requester: Joe Merrill King of the Kastle, LLC
- 7. 2025 Wolf Grant Agreement for Crook County and ODA

Requester: Ellie Gage / Seth Crawford Wolf Depredation Compensation Committee

#### 8. Discuss and renew contract for wildlife damage management between Belozers Outdoor Enterprises and Crook County.

Requester: Jon Belozer Belozers Outdoor Enterprises

#### 9. Community Health Advisory Council Appointments

Requester: Katie Plumb Health and Human Services Director

#### 10. Museum Advisory Board Applications for Approval

Requester: Sean Briscoe Museum Director

#### 11. OSU Snap Ed Lease Agreement

Requester: Rebecca Keegan Presenter: Eric Blaine

12. Order 2025-12, modifying Order 2022-52, regarding the appointment of members to County committees.

Requester: Eric Blaine County Counsel

# 13. PUBLIC HEARING: Order 2025-11 Ordering the fees to be collected by Crook County for fiscal year 2025-2026

Requester: Christina Haron Finance Director

#### 14. PUBLIC HEARING: Second Reading of Ordinance 350 - Crook County Code Flood Damage Prevention code amendment.

Requester: John Eisler Community Development Director

## MANAGER REPORT

## **COMMISSIONER UPDATES**

## **PUBLIC COMMENT**

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## **EXECUTIVE SESSION**

The Crook County Board of Commissioners will now meet in executive session under ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions.

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 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)(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 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.

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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.