



# **CROOK COUNTY BOARD OF COMMISSIONERS AGENDA**

**Wednesday, June 18, 2025 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: 1-253-215-8782;

Meeting ID: 981 7361 2010; Passcode: 033745

## **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. Consider Approval of Amendment 1 to Justice Center Lease Agreement No. 250042**

## **DISCUSSION**

### **2. Request to waive or reduce the rental fee of Crook County Fairgrounds indoor arena for Prineville's Hospice Action to be held on December 6, 2025**

Requester: Anna Contreras

St. Charles Foundation, Event Manager

### **3. Recommended Cost-of-Living Adjustment (COLA) for FY2026 Non-Represented Employees**

Requester: Will Van Vactor

County Manager

### **4. Public Meetings Work Flow Recommendation**

Requester: Will Van Vactor

County Manager

### **5. Consider approval of Order 2025-21, making findings of fact authorizing the execution of a contract without competitive bidding with Siemens Industry, Inc., to maintain continuity of**

**existing Justice Center systems**

Requester: James Preuss

Facilities Director

**6. Sheriff's Office Monthly Update**

Requester: Bill Elliott

Undersheriff

**7. Public Hearing: First Reading of Ordinance 352; a zone map amendment**

Requester: Katie McDonald

Presenters: Katie McDonald / John Eisler

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

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

**9. 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.

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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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Contact: Brian Barney (brian.barney@crookcountyor.gov (541) 447-6555) | Agenda published on 06/11/2025 at 4:33 PM