

County Administration

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Crook County Board of County Commissioners

Wednesday, December 17, 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

Commissioners: Brian Barney, Chair; Susan Hermreck; Seth Crawford

Regular Session Agenda

Public Comment

Please note that each speaker is limited to a maximum of 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. Approve Minutes
- 2. Approval of Amendment 2 to County / Parks and Rec Intergovernmental Agreement
- 3. Approval of Calendar for FY27 Budget Process

Discussion

4. Recommendation of Appointment to Hahlen Special Road District (HSRD) Requester:

Terry Flores, HSRD Secretary

5. Signature Request for Acceptance of Measure 57 Supplemental Funds

Contract

Requester:

Aaron Boyce, Community Corrections Lieutenant

6. Lieutenant and Undersheriff Salary Schedule/Compensation Update Requester:

Stephanie Wilson, Administrative Division Manager

7. Recommendation of Appointment to the Budget Committee Requester:

Will Van Vactor, County Manager/Budget Officer

8. Approve 2026 Holiday Schedule, 2026 Regular Session Schedule, & 2026 Work Session Schedule

Requester:

Will Van Vactor, County Manager

9. Wolf Depredation Compensation Committee Mitigation and Depredation Funds Disbursement

Requester:

Hunter Neuharth, Wolf Depredation Compensation Committee Chair

10. Update on SWCD programs during fiscal year 2024-2025 Requester:

Andy Gallagher, SWCD District Manager

11. Amendment Service Contract with Muck Septic Service

Requester:

Bryan Libel, Assistant County Counsel

Presenter(s):

Eric Blaine, County Counsel

12. NewSun Energy Local Community Benefits and PILOT Agreement Requester:

Jacob Ripper, Director of Permitting and Entitlements

Presenter(s):

Jake Stephens, CEO

Josie Norris, Director of Community Investments

13. Order 2025-37 Opting out of New Eastern Oregon Solar Siting Rules Requester:

John Eisler, Community Development Director

14. Second Reading and Hearing of Ordinance 356: Off-Highway Vehicle (OHV) Ordinance

Requester:

Bryan Libel, Assistant County Counsel

Presenter(s):

Eric Blaine, County Counsel

Manager Report

15. Finance Committee Appointment

Commissioner Updates

Public Comment

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Executive Session

- 16. ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection
- 17. 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 County Commissioners has published this PDF file. This file contains the material to be presented before the Board of County 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 County Commissioners 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 541-447- 6555. Crook County encourages persons with disabilities to participate in all programs and activities. This event/location is accessible to people with disabilities. If you need accommodation to make participation possible, please call (541) 447-6555.

Contact: Brian Barney (<u>brian.barney@crookcountyor.gov</u> (541) 447-6555) | Agenda published on December 15, 2025.