



CROOK COUNTY COURT AGENDA
WEDNESDAY, November 13, 2019
COUNTY MEETING ROOM
320 NE COURT STREET
PRINEVILLE, OR
9:00 A.M.

CONSENT AGENDA

(Consent agenda items are routine matters—e.g. minutes, appropriations orders, contracts, agreements, completion of previously discussed matters and decisions requiring Court ratification which are not expected to generate discussion. Any member of the Court may request removal of an item for separate discussion or vote. All remaining items are approved in a single motion.)

1. Approve Tri-Phase Electric Notice to Proceed Letter and Construction Contract for the Library Lighting Project
2. Approve PacifiCorp Deed (Will V)
3. Approve PacifiCorp Access Easement (Will V)
4. Approve Prineville Solar Energy Project Decommissioning Plan
5. Approve Millican Solar Project Decommissioning Plan
6. Approve Specialty Courts Grant (Will V)
7. Approve Third Lease Extension with Kelso Land Surveying for Office Space for County Records Storage
8. Approve ODA Grant Runway 28

SCHEDULED APPEARANCES

9. 4-H Program, position vacancy (Kim Herber)
- 10.

DISCUSSION

11. *Public Hearing* re Adoption of a Text Amendment to the Accessory Dwelling Unit to the Crook County Code and Declaring an Emergency; Ordinance 313 *Second Reading* – Requesters: Ann Beier/Katie McDonald (5 Minutes)
12. *Public Hearing* re Adoption of a Text Amendment to the Manufactured Dwelling and Temporary Hardship Dwelling to the Crook County Code and Declaring an Emergency; Ordinance 314 *Second Reading* – Requesters: Ann Beier/Katie McDonald (5Minutes)

EXECUTIVE SESSION

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

Additional items may be discussed that arise too late to be included as 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.

Last Updated: 2/12/2020 12:00:11 PM

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