



**CROOK COUNTY COURT AGENDA
WEDNESDAY, December 18, 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 Order 2019-32, to include the position of District Attorney among those reviewed by the Compensation Committee
2. Approve Order 2019-38 Accepting the State Grant for the Library's Ready to Read Program
3. Approve Order 2019-39 Appointments to County Boards
4. Approve Crook County Court 2020 Meeting Schedule
5. Approve Crook County Court 2020 Holiday Schedule
6. Approve Amendment #2 to Taylor NW Staging Area Lease Agreement
7. Approve Rescission Letter of the Appointment of Gary Smith as Mental Health Representative
8. Approve Prineville Golf Club Social Gaming License Renewal Certification
9. Approve Extension #2 to License Agreement with Four Winds Behavioral Services LLC
10. Approve Extension to Professional Services Agreement with Data Delete for continued services
11. Approve Amendment #5 to OSU Property Use License for ATV Training at Fairgrounds
12. Approve BestCare Subcontract for Medicaid Capitation Services under Agreement with PacificSource
13. Approve Updated Right of Way Grant/Temporary Use Permit for Prairie Schooner Road
14. Approve Staging Area Lease with Cupertino Electric Inc.

SCHEDULED APPEARANCES

15. Overview of Opal Springs Fish Ladder Project/Opening - Requester: Chris Gannon of CRWC (20 Minutes)
16. Conclusion of COIC's contract for the Firewise program (ending 12/31/19), and potential next steps – Requester: Janel Ruehl of COIC (20 minutes)

DISCUSSION

17. *Public Hearing* re Order 2019-31 and Resolution Adopting Supplemental Budget – Requester: Debbie Palmer (10 Minutes)
18. Order 2019-36, Proposed Special Procurement Process for Sheriff's Office Patrol Vehicles – Requester: Eric Blaine (5 Minutes)
19. Order 2019-37, Findings of Fact Regarding an Emergency Procurement for Assessment and Taxation Software
20. *Public Hearing* re Order 2019-40 for Redesignation of the Crook County RRED Zone – Requester: Eric Blaine and Kelsey Lucas (10 Minutes)
21. *Public Hearing* re Ordinance 312 Amending Chapter 3.12 of the County Code regarding public contracting, and declaring an emergency; *First Reading* – Requester: Eric Blaine (10 Minutes)

EXECUTIVE SESSION

22. NONE SCHEDULED

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 12:00:00 PM

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