



CROOK COUNTY COURT AGENDA
WEDNESDAY, January 8, 2020
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 2020-01, Designating Newspapers of Record
2. Approve Contracts with Helion Software for Assessment and Taxation Software License, Support, and Implementation
3. Approve Agreement for Temporary Easement with City for Municipal Water Well Testing
4. Approve Services Agreement with Central Oregon Intergovernmental Council re Statewide Transportation Improvement Fund Services Contract
5. Approve Amendment #4 to OHA Funding IGA #159162 for the Aid and Assist Program
6. Approve Change Order #3 - Requests #128 and #129 to County Jail Project
7. Approve 2019-2021 Justice Reinvestment Grant Agreement re Reducing Recidivism
8. Approve ODOT IGA #33640 (8-Party IGA; Reif & Copley Roads)
9. Approve Cooler Bar Social Gaming License
10. Approve Emergency Management Performance Grant 19-507
- 10A Approve Kirby Nagelhout Change Order #1 re Helibase Project to Provide Grading and Drainage Changes**

SCHEDULED APPEARANCES

11. Recommendation of Hub International to Update the County's Investments
Requester: Nick Kralj (5 Minutes)

DISCUSSION

12. *Public Hearing:* FIRST READING of Ordinance 317, Amending Chapter 18 of the County Code regarding Land Use Administrative Procedures and Declaring an Emergency
Requester: Ann Beier (10 Minutes)
13. *Public Hearing:* SECOND READING of Ordinance 312, Amending Chapter 3.12 of the County Code regarding Public Contracting/Special Procurement for Heavy Equipment Repairs and Declaring an Emergency
Requester: Eric Blaine (5 Minutes)
14. *Public Hearing and Opportunity for Comment:* Amendment #3 to Order 2019-20 Updating the County Fee Schedule
Requester: Eric Blaine; Health Department (5 Minutes)

EXECUTIVE SESSION

15. 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.