



CROOK COUNTY COURT AGENDA
WEDNESDAY, January 22, 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 Minutes of the Court's Regular Meetings of March 6, 2019 and October 2, 2019; the Court's Work Sessions of August 7, 2018, August 6, 2019, August 13, 2019, and August 20, 2019; a Special Court Meeting of December 10, 2019; and the Court's March 20, 2019, and July 9, 2019 Public Hearings
2. Approve Order 2020-02 Proclaiming The Year 2020 as the Year of the Cowboy
3. a. Approve Amendment #1 to Community Development Disability subcontract with BestCare
b. Approve Abuse Investigations Subcontract with Deschutes County
4. Approve Third Agreement to Extend the Construction Contract with Richard Bartels Construction re the Helibase Project
5. Approve Library Closure Schedule for 2020
6. Approve Amendment #5 to Extend the Services Contract with Stericycle Environmental Solutions
7. Approve Renewal of IGA with Lane County for Food Handler's Online Training Permit
8. Approve Crook County Health Advisory Council Bylaws
9. Approve Professional Services Contract with Great West Engineering Inc. for the Landfill's Entrance and Scalehouse Improvements Project
10. Approve FLAP Agreement for Ochoco Ranger Station Road Project Plan
11. Approve MSDS Online Services Agreement with VelocityEHS

SCHEDULED APPEARANCES

12. Ochoco Creek Clean-Up - Request for Waiver of Dumping Fees Requester: Carol Benkosky (5 Minutes)
13. Recap of St. Charles Hospice Auction and Results of Auction Requester: Brandy Ebner (10 Minutes)
14. Ochoco Pointe Phase 3 Plat Requester: Beth Accinelli, AKS Engineering & Forestry (10 Minutes)
15. Crook County Foundation Paddy Pint Run – Request for Use of Courthouse Lawn
Requester: Donna Barnes (5 Minutes)
16. ~~Success of Christmas in the Pines Presentation~~ Requesters: ~~Stanley Flynn/Gail Merritt (5 Minutes)~~ Moved to Feb. 5

DISCUSSION

17. Procurement of Sheriff's Office Patrol Vehicles Requester: Eric Blaine (10 Minutes)
18. Reimbursement of Indoor Arena Fees for Charity Rodeo Event Requester: County Court (5 Minutes)
19. Agreement with PacificSource and County Mental Health Providers Requester: Rick Treleven (10 Minutes)
20. *Public Hearing:* SECOND READING of Ordinance 316, amending Chapter 8.28 of the County Code regarding Solid Waste Franchise & Declaring an Emergency Requester: County Court (10 Minutes)
21. *Public Hearing:* SECOND READING of Ordinance 317 Amending the Crook County Code, Chapter 18 and Declaring an Emergency Requester: Ann Beier (10 Minutes)

EXECUTIVE SESSION

Last Minute Addition Exec #1 ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the governing body to negotiate **real property transactions**

Last Minute Addition Exec #2 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.