



**CROOK COUNTY COURT AGENDA**  
**WEDNESDAY, February 5, 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 February 20, 2019 Regular Meeting of the Crook County Court
2. Approve Order 2020-05, Appointments to Boards and Committees
3. Approve Amendment #5 to CMHP Funding Agreement #159162
4. Approve Amendment #4 to PacificSource CCO/CMHP Agreement
5. Approve Intergovernmental Agreement with Central Oregon Public Works Partnership for Equipment and Services
6. Approve Extension to Professional Services Contract with G. Friesen re Landfill Site Development Plan
7. Approve Tobacco Cessation MOU 2020-007 with Deschutes County
8. Approve Extension with Quality Hearing for HVAC Repair/Maintenance at Extension Office

**SCHEDULED APPEARANCES**

9. Swearing in of Parole and Probation Deputies Christopher Overman and Capri Edington, Reserve Deputies Michael Cofer and Jeffrey Helman, Corrections Deputy Eric Sundquist, and promoting Javier Sanchez to Detective Requester: Sheriff's Office (30 Minutes)
10. Presentation of Holiday Partnership 2019 Requester: Vicky Ryan (20 Minutes)
11. Success of Christmas in the Pines Presentation Requesters: Stanley Flynn/Gail Merritt (5 Minutes)
12. Request for Fee Waiver for Powell Butte Community Charter School's Saddle Up Casino Night Fund Raiser Requester: Lucinda Hollis, Event Chair (5 Minutes)

**DISCUSSION**

13. Recommendation of Nick Kralj regarding Revisions to County Investment Portfolio Requester: Nick Kralj *via telephone* (10 Minutes)
14. Order 2020-04, Findings Authorizing a Sole Source Procurement of Windows 10 Licenses Requesters: Troy Poncin/Eric Blaine (5 Minutes)
15. Order 2020-06 Amendment the Crook County Employee Handbook Requester: John Eisler (5 Minutes)
16. *Public Hearing:* Ordinance 318 Amendment Chapter 15.04 of the Crook County Code regarding Building and Fire Codes, and declaring an Emergency – **First Reading** Requesters: Eric Blaine/Randy Davis (10 Minutes)
17. Announce Successful Bidder for Chip Seal Oil Purchase and Application RFP #2020-01 Requester: Eric Blaine (5 Minutes)
18. Announce Successful Bidder for Chip Seal Rock Purchase RFP #2020-02 Requester: Eric Blaine (5 Minutes)

**EXECUTIVE SESSION**

19. 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 12:00:23 PM

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