



CROOK COUNTY COURT AGENDA
WEDNESDAY, February 19, 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 December 31, 2019 Work Session of the Crook County Court
2. Approve Order 2020-07 re Appropriation Transfers - Justice Reinvestment Grant Fund
3. Approve Order 2020-08 re Appropriation Transfers - Health Grant Fund
4. Approve Order 2020-10 re Removing Check Signing Authority
5. Approve Order 2020-11 re Cypress Creek's Exemption from Increasing Employment in Zone
6. Approve Amendment #1 to CaCoon Agreement with OHSU
7. Approve Amendment #3 to Professional Services Contract for Drug Court with Imagine Freedom
8. Approve Oregon Emergency Mgmt Grant for Mobile Refueler
9. Approve Amendment 1 to Kids Intervention and Diagnostic Service Center (KIDS Center) Agreement
10. Approve Tracking Home Visiting Effectiveness in Oregon (THEO) Data Use Agreement
11. Approve Contract with GEL Oregon (Andy Parks CPA) for Budget Services
12. Approve Letter of Support to Legislature for DEQ's Low Interest Loans re Septic Repair
13. Approve Family Resource Center CAMI Agreement
14. Approve Fourth Agreement to Extend Construction Contract with Richard Bartels

SCHEDULED APPEARANCES

15. NONE SCHEDULED

DISCUSSION

16. Millican Solar Decommissioning Plan Revision Requester: Eric Blaine (5 Minutes)
17. *Public Hearing:* Ordinance 318 Amendment Chapter 15.04 of the Crook County Code regarding Building and Fire Codes, and declaring an Emergency – **Second Reading**
Requesters: Eric Blaine/Randy Davis (10 Minutes)
18. *Public Hearing:* Hearing to Determine Whether Appeal of Approval of Application 217-19-000987 is Proper Under CCC 18.172.110(10)(a) Requester: Ann Beier (10 Minutes)

EXECUTIVE SESSION

19. ORS 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

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.