

CROOK COUNTY COURT AGENDA WEDNESDAY, March 18, 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 Crook County Court Work Session Minutes of March 27, 2018, March 26, 2019, November 26, 2019, December 10, 2019, December 17, 2019, December 24, 2019, January 7, 2020, January 14, 2020, January 28, 2020, and February 18, 2020
- 2. Approve Crook County Court Emergency Open Session Minutes re HB4167 and SB1530 of February 20, 2020
- 3. Approve Crook County Court Regular Court Meeting Minutes of July 3, 2019, September 4, 2019
- 4. Approve Order 2020-15 re Petty Cash Tills / Funds Held by County or Employees
- 5. Approve Order 2020-16 re Appointments to the Compensation Committee for Elected Officials
- **6.** Approve Order 2020-17 re Sole Source Findings for Capitol Asset Paving Services Contracts
- 7. Approve Order 2020-20 re Appointment to Board of Property Tax Appeals
- 8. Approve Amendment #1 to IGA 161749 re Healthcare & Medical Response Plans
- **9.** Approve Purchase of Vehicle for Library from Grant Funds

SCHEDULED APPEARANCES

NONE SCHEDULED

DISCUSSION

10. Public Hearing re Consideration of Order 2020-09, findings to exempt the Crooked River Roundup Association from competitive bidding pursuant to ORS 279C.335

Requester: Eric Blaine (10 Minutes)

11. Order 2020-18, Emergency Procurement of Assessment and Taxation Software Support

Requester: Eric Blaine (10 Minutes)

12. Intermediate Procurement re Community Development Vehicle Purchase

Requester: Ann Beier (5 Minutes)

EXECUTIVE SESSION

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.

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