



CROOK COUNTY COURT MEETING
Crook County Annex | 320 NE Court St. | Prineville OR
WEDNESDAY, JULY 15, 2020
9:00 A.M.

CONSENT AGENDA

(Routine matters which are not expected to generate discussion and are approved in a single vote. Any member of the Court may request removal of an item for separate discussion or vote.)

1. Approve Minutes of Crook County Regular Court Meetings dated May 15, 2019; August 7, 2019; September 18, 2019; and January 22, 2020
 Approve Minutes of Crook County Work Sessions dated June 5, 2018; March 5, 2019; April 9, 2019; June 4, 2019; June 25, 2019; September 3, 2019; September 10, 2019; September 17, 2019; February 11, 2020; March 31, 2020; and May 26, 2020
 Approve Minutes of Crook County Special Sessions dated July 11 & 15, 2019; and June 30, 2020
 Approve Minutes of the Crook County Special Executive Session (Open Portion) dated June 28, 2019
 Approve Minutes of the Crook County Emergency Executive Sessions (Open Portions) dated June 12, 2019; September 20, 2019; and September 25 & 26, 2019
 Approve Minutes of the Crook County Budget Board Meeting dated January 9, 2019
2. Approve Order 2020-39, Rescinding Order 2020-13 re Establishment of an Interfund Loan for Sheriff's Office Vehicles Purchase
3. Approve Order 2020-40, Establishing & Renewing Landfill Fee Credit for Qualified Non-Profits
4. Approve NeighborImpact Lease Extension Amendment for Office Space Lease
5. Approve Advantage Cleaning Amendment 1 to Extend Janitorial Services and On-Call Janitorial Services at the Crook County Library
6. Approve Advantage Cleaning Amendment 1 to Extend Janitorial Services at several County offices
7. Approve Amendment 6 to Extend Contract with Crook County School District for School Based Health Center
8. Approve Reciprocal Easement with Upriver Properties
9. Approve Amendment #1 to State/Dept of Corrections IGA 5838 Reducing Transition Services Funds
10. Approve Use Agreement with Fair Board and Crooked River Roundup and Fair Association
11. **Addition:** Approve Promotion of Chris Morgan to Senior Deputy District Attorney

SCHEDULED APPEARANCES

NONE SCHEDULED

DISCUSSION

12. Discuss Bid Received re Landfill Entrance Facilities Bids
 Requester: Jeff Merwin/Eric Blaine (10 Minutes)
13. *Public Hearing* – Order 2020-37 Amendment #1 – Budget Corrections
 Requester: Deb Palmer (5 Minutes)
- 13A **Addition:** Airport Apron Phase II Grant Application
 Requester: John Eisler (10 Minutes)

EXECUTIVE SESSION

14. 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
15. ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the governing body to negotiate **real property transactions**

**The Court may add additional items arising too late to be part of this Agenda. Agenda items may be rearranged to make the best use of time.
 The meeting location is accessible to persons with disabilities. If additional accommodations are required, please submit your request 48 hours prior to the meeting by contacting County Administration at 541-447-6555.