



CROOK COUNTY COURT MEETING
Crook County Annex | 320 NE Court St. | Prineville OR
WEDNESDAY, August 5, 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 the Crook County Court Meetings as follows (9 sets):
Emergency Meetings of March 13, 2020 and March 16, 2020;
Open Portion of Emergency Executive Meeting June 12, 2019#2;
Work Sessions of April 17, 2018; May 1, 2018; September 24, 2019; and May 12 & 14, 2020
Regular Court Meeting of June 19, 2019
Budget Committee Meeting of June 9, 10, & 11, 2020
2. Approve Order 2020-41, Donation Policy for Victim’s Assistance Office
3. Approve Order 2020-45, Appointment to Bowman Museum Advisory Board
4. Approve Right-Of-Way Services Intergovernmental Agreement 34314 with ODOT re Weigand Road Bridge Project
5. Approve Amendment #2 to OHSU Subgrant re Accountable Health Communities-Track 3
6. Approve Crook County Health Department and Human Services Policy and Procedures re Attendance
7. Approve Amendment 3 to Contract with RanDee Anshutz/Synergy for Dietician Services
8. Approve Mental Health Promotion and Prevention Grant Agreement 2020-358 with Deschutes

SCHEDULED APPEARANCES

9. Crook County Foundation Programs Update / Request for Funding
Requester: Brandi Ebner, Exec Director (10 Minutes)

DISCUSSION

10. Order & Resolution 2020-43, Extending Duration of Pandemic State of Emergency
Requesters: Eric Blaine/Muriel DeLaVergne-Brown (5 Minutes)
11. Order 2020-44, Employee Face Mask Policy Draft
Requesters: Eric Blaine/Muriel DeLaVergne-Brown (10 Minutes)
12. Ergonomic Fund Requester: Kim Barber (10 Minutes)
13. Grant Offer re Runway 10-28 Phase II Requester: John Eisler (5 Minutes)
14. Draft Grant Offer re Apron Project Phase II
Requester: John Eisler (5 Minutes)

EXECUTIVE SESSION

15. ORS 192.660(2)(f) To consider **information or records** that are exempt by law from public inspection

**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