

# CROOK COUNTY COURT MEETING Crook County Annex | 320 NE Court St. | Prineville OR WEDNESDAY, AUGUST 19, 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 August 27, 2019 Work Session and Minutes of the July 21, 2020 Special Meeting
- 2. Approve Residential Juvenile Bed Agreement with Josephine County
- **3.** Approve Amendment 3 to Environmental Health Services IGA #154674
- 4. Approve Amended and Restated CARES Relief Fund Grant Agreement #1007
- **5.** Approve PacificSource CMHP Services Agreement Amendment

# SCHEDULED APPEARANCES

NONE SCHEDULED

### DISCUSSION

**6.** Holiday Pay

Requester: Kim Barber (10 Minutes)

7. Draft Order 2020-47 re Agricultural Structural Exempt Policy

Requester: Ann Beier (10 Minutes)

8. *Public Hearing – Opportunity for Comment –* Order 2020-46 – County Fee Schedule Revisions Requesters: Health Dept. & Landfill (5 Minutes)

# **EXECUTIVE SESSION**

**ADDITION:** 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.