



CROOK COUNTY COURT MEETING
Crook County Annex | 320 NE Court St. | Prineville OR
WEDNESDAY, September 16, 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 5, 2020 Regular Meeting; April 29, 2020 and April 10, 2020 Special Sessions; August 4, 2020 and September 8, 2020 Work Sessions; and the open portion of the September 9, 2020 Special Executive Session
2. Approve Order 2020-48, Adjustments to 2021 Crook County Budget
3. Approve Amendment 2 to State Marine Board IGA for Grant Funds
4. Approve Social Security Administration Incentive Payment MOU
5. Approve Amendment 12 to IGA 159807 adding Funds to add a Tri-County Opioid Response Coordinator Position to the Financing of Public Health IGA 159807
6. Approve Mini Grant MOU with Oregon Alliance and Oregon Health Authority for Suicide Prevention in the LGBTQ+ Community

SCHEDULED APPEARANCES

7. St Charles Foundation – Host of 2020 Hospice Christmas Auction – Rental Fee Waiver Request
Presenter: Michelle Solley, St Charles Foundation (10 Minutes)

DISCUSSION

8. *Public Hearing – First Reading* of Ordinance 321, Amending the Crook County Code Chapters 17 and 18 and Declaring an Emergency Requester: Ann Beier (5 Minutes)
9. *Public Hearing – First Reading* of Ordinance 322, Amending the Crook County Comprehensive Plan and Declaring an Emergency Requester: Ann Beier (5 Minutes)
10. *Public Hearing --* Grandview Subdivision Partition Plat Requester: Ann Beier (5 Minutes)
11. Announce Successful Bidder from Request for Proposal re Infrastructure Server, Licensing, and Xi Leap Cloud Infrastructure project/purchase Requester: Troy Poncin (5 Minutes)
12. Announce Successful Bidder from Request for Proposals re Landfill Entrance Facilities Improvements Project Requester: Jeff Merwin (5 Minutes)

EXECUTIVE SESSION

NONE SCHEDULED

**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.*