

Date: October 7, 2020
Time: 9:00 AM



Location: County Annex
320 NE Court St
Prineville, OR 97754

Crook County Meeting Agenda

Members of the public and media are welcome to attend in person
or via Webex 1-408-418-9388; Access Code: 126 320 5412

Members: Judge Seth Crawford, Commissioner Jerry Brummer, and Commissioner Brian Barney

CONSENT AGENDA

1. Approve Minutes of the Crook County Court's
Regular Meetings of May 1, 2019, June 5, 2019, July 3, 2019, July 17, 2019, October 16, 2019, November 6, 2019, May 6, 2020, May 20, 2020, June 3, 2020, June 17, 2020, July 15, 2020
Emergency Executive Open Meeting Portions: April 26, 2019, August 28, 2019, and August 31, 2020
Work Sessions: August 14, 2018, August 21, 2018, December 4, 2018, June 9, 2020, July 7, 2020, July 14, 2020, August 4, 2020, August 11, 2020, August 25, 2020, September 29, 2020
Special Meetings: August 7, 2020
Special Executive Open Meeting Portions: September 19, 2019, September 12, 2019
2. Approve Order # 2020-50, Appointment of BOPTA Board Members
3. Approve Amendment #13 to IGA 159807 with OHA for Financing of Public Health Services
4. Approve IGA with the State and Cyber Security Services for Election Systems Security
5. Approve Subgrant Agreement with High Desert Education Service District
6. Approve Letter to Release Bonds re Millican and Prineville Solar Projects (Letters of Credit in place)
7. Approve Natural Resources Committee Bylaws
8. Approve Amendment #6 to IGA 159162 with OHA Financing of Mental Health
9. Approve Amendment #7 to IGA 159162 with OHA for Financing of Mental Health
10. Approve Coronavirus Emergency Supplemental Funding Subgrant Agreement #6038
11. Approve County Letter to Forest Service re East Side Screens
12. Approve Grandview Subdivision Plat Map

SCHEDULED APPEARANCES AND REQUESTS

13. Swearing-In Ceremonies for Corrections Deputy Britton McAda and Patrol Deputy Chris Bowen
Requester: Sheriff John Gautney (30 Minutes)
14. Fairgrounds Volunteers Recognition of Ron Marston and Jim Crittenden
Requester: Casey Daly (10 Minutes)
15. Ratification of Grant Documents for Fairgrounds' Repair
Requester: Casey Daly (5 Minutes)
16. Christmas in the Pines – Funding Request and Update
Requester: Stanley Flynn (10 Minutes)

DISCUSSION ITEMS

17. *Public Hearing – Second Reading* of Ordinance 321, Amending the Crook County Code Chapters 17 and 18 and Declaring an Emergency
Requester: Ann Beier (5 Minutes)
18. *Public Hearing – Second Reading* of Ordinance 322, Amending the Crook County Comprehensive Plan and Declaring an Emergency
Requester: Ann Beier (5 Minutes)
19. *Public Hearing – Order 2020-49 - Naming of a Private Road: SE Lost Cow Road*
Requester: Nate Trammel (10 Minutes)
20. Consider Juniper Acres Right of Way Renewal Letter
Requester: John Eisler (5 Minutes)
21. Consider Consent, Nondisturbance and Attornment Agreement – Millican Solar/Prineville Solar
Requester: John Eisler (10 Minutes)
22. Consider Host Management Software Procurement with Kaseya
Requester: Troy Poncin (5 Minutes)
23. Consider Airport Hangar Lease
Requester: John Eisler (5 Minutes)
24. Announce Successful Bidder of Archives Building Roof Project
Requester: John Eisler (5 Minutes)
25. Tuition Reimbursement Request
Requesters: Keity Crismon & Trinity Stever (5 Minutes)

EXECUTIVE: 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.*