



CROOK COUNTY COURT MEETING
Crook County Annex | 320 NE Court St. | Prineville OR
WEDNESDAY, November 18, 2020 at 9:00 A.M.

Members of the public and media are welcome to attend in person
or via Webex 1-408-418-9388; Access Code: 126 538 6281

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:
Regular Court Meetings of August 21, 2019; December 4, 2019; December 18, 2019; February 19, 2020; October 21, 2020; November 4, 2020 Regular Court Meetings
Special Sessions of April 16, 2018; May 21, 2020; June 1, 2020; and September 3, 2020
Joint City/County Work Session of March 10, 2020
Work Sessions of October 23, 2018; November 6, 2018; October 8, 2019; October 22, 2019; October 29, 2019; July 28, 2020; August 18, 2020; October 27, 2020; November 3, 2020
Emergency Executive Session - Open Portion of June 11, 2019
2. Approve Order 2020-57, Rescinding Order 2020-53 re Appropriation Transfer
3. Approve Amendment 1 to Commercial Lease Agreement with Carson Oil Company
4. Approve Agreement with HORSES for Facilitation of the Prineville Resiliency Project
5. Approve Professional Services Contracts (2) with Turning Points Recovery Services
6. Approve Extension to Construction Contract with Umpqua Roofing for Archives Building Roof Project
7. Approve Brasada's Phase 5 Replat 1-Year Extension Request
8. Approve Extension #1 to Professional Services Contract with Peter Watts

SCHEDULED APPEARANCES

NONE SCHEDULED

DISCUSSION

9. Discussion of RFP Results for Landfill Scalehouse Software Procurement

EXECUTIVE SESSION

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