

CROOK COUNTY COURT MEETING Crook County Annex | 320 NE Court St. | Prineville OR WEDNESDAY, December 2, 2020 at 9:00 A.M.

Members of the public and media are welcome to attend in person with social distancing or via WebEx 1-408-418-9388; Access Code: 126 320 5412; Meeting Password: VFmR4z4PaM3

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 Crook County Meetings Minutes of November 13, 2020 Emergency Session; November 18, 2020 Special Session #1; November 18, 2020 Special Session #2; and November 20, 2020 Special Session
- 2. Approve Order 2020-62, Adopting the Crook County Title VI Program Plan
- 3. Approve Amendment to Water Well Drilling Agreement with City and Parks & Recreation
- 4. Approve Crook County Library Closures 2021
- **5.** Approve Amendment 14 to IGA #159807
- **6.** Approve Extension Agreement to Professional Services Contract with Data Delete
- 7. Approve Amendment 2 to Professional Services Contract with Advantage Cleaning
- **8.** Approve Amendment 6 to Property Use License Agreement with OSU for ATV Youth Safety ATV Training Endorsement
- 9. Approve Amendment to Lease with Greg Lynch for Old Bowling Alley Building
- 10. Approve Fourth Extension for Lease of Office Space with County Surveyor
- 11. Approve Purchase of 2018 Ford Explorer for Sheriff's Office
- **12.** Approve Goods and Services Contract with Creative Information Systems for Landfill Scalehouse Software

SCHEDULED APPEARANCES

13. Sheriff Deputy Swearing In Ceremony of Sheriff's Deputies

POSTPONED

Requester: John Gautney (20 Minutes)

14. Transit Advisory Committee Member Updates

Requester: Derek Hofbauer, COIC (10 Minutes)

DISCUSSION

15. Announce Justice Center Bid Results

Requester: John Eisler (10 Minutes)

16. Agreement with Historical Society and Museum/Crook County

Requester: Sandy Cohen (10 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.

Last Updated: 12/1/2020 9:55:12 AM