



CROOK COUNTY COURT MEETING
Crook County Annex | 320 NE Court St. | Prineville OR
WEDNESDAY, December 16, 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: 126 410 3022; Meeting Password: jEnpYBs933

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 County Court Minutes of June 7, 2018; June 26, 2018; September 4, 2018; September 11, 2018; September 18, 2018; October 30, 2018; January 22, 2019; February 5, 2019; February 12, 2019; February 19, 2019; February 26, 2019; July 30, 2019; September 1, 2020; December 1, 2020 Work Sessions.
Minutes of the December 2, 2020 Regular Meeting and September 15, 2020 Special Meeting
2. Approve Order 2020-58, Appointments to Boards and Committees
3. Approve Order 2020-59, Budget Appropriations
4. Approve Resolution and Order 2020-65, Extending the Crook County Public Health Emergency Declaration
5. Approve Order 2020-67, Appointing Members Ston McDaniel and Mike Lunn to the Natural Resources Advisory Committee
6. Approve Order 2020-68, Amending Ordinance 321 to Correct Scrivener’s Errors
7. Approve Second Extension to Construction Contract with Umpqua Roofing Co. for Annex Building Roof Repair

SCHEDULED APPEARANCES

NONE SCHEDULED

DISCUSSION

8. Order 2020-66, Acknowledging Debbie Palmer’s Service; Appointing Galan Carter as Temporary Treasurer
Requester: Court/Eric Blaine
9. **9:30 a.m.** Discussion with County Surveyor Greg Kelso re Year’s Activities and Services to General Public – Fourth Lease Extension
Requester: Court
10. Discussion of Vendor Quotes regarding a Budgeting / Transparency Software Solution
Requester: Janet Pritiskutch
11. Allocation of remaining COVID Relief Funds and Personnel Expenses
Requester: Janet Pritiskutch
12. Discussion re Fairgrounds Bathrooms Remodel/Price Quotes
Requester: Casey Daly
13. Approve Fairgrounds Pacific Power Mobility Grant
Requester: Casey Daly
14. Discussion on Possible Uses of ABHA Funds: Health Dept’s and Sheriff’s Office’s Use
Requester: Janet Pritiskutch

EXECUTIVE SESSION

15. ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions
16. ORS 192.660(2)(h) Consulting with Counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed

**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.