**CROOK COUNTY COURT AGENDA**

**WEDNESDAY, April 15, 2020**

**COUNTY MEETING ROOM**

**320 NE COURT STREET**

**PRINEVILLE, OR**

**9:00 A.M.**

**CONSENT AGENDA**

*(Consent agenda items are routine matters—e.g. minutes, appropriations orders, contracts, agreements, completion of previously discussed matters and decisions requiring Court ratification which are not expected to generate discussion. Any member of the Court may request removal of an item for separate discussion or vote. All remaining items are approved in a single motion.)*

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|  | Approve Minutes of the February 5, 2020 Regular Meeting; Minutes of the December 3, 2019 and January 21, 2020 Work Sessions; and Minutes of the Open Portions of the June 3, 2019 and June 28, 2019 Special Executive Sessions |
|  | Approve Extension #2 to Professional Services Contract with G. Friesen Associates for Site Development Plan at the Landfill |
|  | Approve Subgrant Agreement with Oregon Judicial Department |
| **SCHEDULED APPEARANCES** |
|  | NONE SCHEDULED |
| **DISCUSSION** |
|  | Grant Application for Runway 28 ProjectRequester: Kelly Coffelt (10 Minutes) |
|  | Software Support Contract with XTR for Ascend/Proval SoftwareRequester: Eric Blaine (10 Minutes) |
|  | Request to Release Cypress Creek Solar Decommissioning BondRequester: Eric Blaine (10 Minutes) |
|  | *Public Hearing* – SECOND READING of Ordinance No. 319 Replacing Chapter 8.12 of the Crook County Code re Public Burning  Requester: John Eisler (10 Minutes) |
| **EXECUTIVE SESSION** |
|  | NONE SCHEDULED |

***Additional items may be discussed that arise too late to be included as part of this notice. For information about adding agenda items, please contact the County Administration office at 447-6555. Assistance to handicapped individuals is provided with advance notice.***