## **PUBLIC NOTICE**

Crook County Court meeting, Wednesday May 3, 2023, 9:00 a.m., Crook County Court meeting room, 320 NE Court Street, Prineville, Oregon. Consent **Agenda:** Approval of minutes; Amendment #4 to Inmate Health Care Contract with Dr. Doug Gruzd; Extension #2 to PSC with Christina Dellera-Storo for Pharmacy Inspections & Consulting; Amendment 1 to CMHP Agreement Services Subcontract with BestCare; IGA Establishing a Funding Mechanism for Costs Related to Services and Duties of an Assistant Watermaster for Crook County; Personnel Action Form for James Staniford; Order 2023-20 Appointments to Compensation Committee; Contract Award to High Desert Aggregate and Paving; Personnel Action Form for Aaron Reinhart. **Discussion Items:** Crook County Library Awards: Librarian & Library Employees of the Year; Presentation regarding Enterprise Zone; PUBLIC HEARING: Receive public testimony regarding whether to renew the Crook County/City of Prineville Enterprise Zone; Petition to Annex Property into the Parks & Rec District; Award chip seal rock crush to Taylor Northwest LLC; Request approval to expend \$20,250 of Title III funds for the Oregon Living with Fire program; Consider awarding contracts for health, dental, and life insurance benefits. **Scheduled Appearances:** Kelsey Lucas, EDCO Prineville/Crook County Director. Executive Session: ORS 192.660(2)(e) To conduct deliberations with persons you have designated to negotiate real property transactions; ORS 192.660(2)(f) To consider information or records that are exempt from disclosure by law, including written advice from your attorney; ORS 192.660(2)(d) To conduct deliberations with persons you have designated to carry on labor negotiations. For complete agenda and scheduled times, please see the web site <u>www.co.crook.or.us</u>. For information about adding agenda items, please contact the County Administration Office at 541-447-6555. Assistance to handicapped individuals is provided with advance notice. Zoom: 1-253-215-8782; Meeting ID: 954 2612 6858; Passcode: 178149