



CROOK COUNTY COURT AGENDA

Wednesday, June 7, 2023 at 9:00 am

Crook County Annex I 320 NE Court St. I Prineville OR

Members of the public and media are welcome to attend in person or via Zoom: Phone: 1-253-215-8782; Meeting ID: 954 2612 6858; Passcode: 178149

PUBLIC COMMENT

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.)

- 1. Approve Minutes**
- 2. Approve Amendment #9 to Agreement w/ The Humane Society of the Ochocos for Animal Custody and Care Services**
- 3. Approve Amendment #15 to IGA #169507 for the Financing of Public Health Services**
- 4. Promotion of Chelsea Watson to Systems Administrator**
- 5. Approve Jeff Hurd as the new Capital Projects Manager - Public Works**
- 6. Approve Nick Lilly as the new Capital Projects Manager - Facilities**
- 7. Quarterly Report for third quarter fiscal year 2023**
- 8. Access to Earned Vacation Pay**
- 9. Half-Step Increase - Anniversary Date**
- 10. Annual cost of living adjustment (COLA) for Crook County Deputy Sheriff's Association (CCDSA) and increase to number of vacation hours available annually for payout**
- 11. Annual cost of living adjustment (COLA) for non-represented and Road Department employees**
- 12. Elected Officials Compensation Committee Recommendation**
- 13. Compensation study – consider scope of services and fees with JB Rewards**
- 14. Tuition Reimbursement Policy**
- 15. Airport Non-Commercial Lease Policy**
- 16. "Purchase" of surplus airport property by the County**

DISCUSSION

17. **Referral of ballot title to County Clerk re: sentiment for Idaho border relocation**
Requester: John Eisler
18. **Seeking acceptance of grant funds to cover cost of library HVAC**
Requester: Katie Plumb
19. **Seeking Environmental Health Contract Amendment Approval**
Requester: Katie Plumb
20. **Consideration of adding June 19 as a County paid holiday**
21. **PUBLIC HEARING: Second reading of Ordinance 339 – Ordinance Amending Chapter 6.04 of the Crook County Code Regarding Animal Control Definitions, Penalties, Enforcement Authority, and Public Nuisance Animals**
22. **PUBLIC HEARING: First reading of Ordinance 341, regarding protection of homeless persons and the community, and declaring an emergency.**
23. **PUBLIC HEARING: Order 2023-27 to Adopting Crook County fiscal year 2023-2024 budget**
24. **PUBLIC HEARING: Order 2023-28 to Adopting Crook County Road Agency fiscal year 2023-2024 budget**
25. **PUBLIC HEARING: Order 2023-29 to Adopting Crook County Historical Fund fiscal year 2023-2024 budget for Bowman Museum**

ADMINISTRATOR REPORT

COURT MEMBER UPDATES

EXECUTIVE SESSION

26. **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**
27. **ORS 192.660(2)(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.**

NOTICE AND DISCLAIMER

The Crook County Court is the governing body of Crook County, Oregon, and holds public meetings (generally on the first and third Wednesday of each month) to deliberate upon matters of County concern. As part of its efforts to keep the public apprised of its activities, the Crook County Court has published this PDF file. This file contains the material to be presented before the County Court for its next scheduled regular meeting.

Please note that while County staff members make a dedicated effort to keep this file up to date, documents and content may be added, removed, or changed between when this file is posted online and when the County Court meeting is held. The material contained herein may be changed at any time, with or without notice.

CROOK COUNTY MAKES NO WARRANTY OF ANY KIND, EXPRESS OR IMPLIED, INCLUDING ANY WARRANTY OF MERCHANTABILITY, ACCURACY, FITNESS FOR A PARTICULAR PURPOSE, OR FOR ANY OTHER MATTER. THE COUNTY IS NOT RESPONSIBLE FOR

POSSIBLE ERRORS, OMISSIONS, MISUSE, OR MISINTERPRETATION.

Please also note that this file does not contain any material scheduled to be discussed at an executive session, or material the access to which may be restricted under the terms of Oregon law.

If you are interested in obtaining additional copies of any of the documents contained herein, they may be obtained by completing a Crook County Public Records Request form. Request forms are available on the County's website or at the County Administration office at 203 NE Court Street, in Prineville.

Additional items may be discussed that arise too late to be included as a 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.

Contact: Seth Crawford (seth.crawford@co.crook.or.us (541) 447-6555) | Agenda published on 06/02/2023 at 10:08 AM