

CROOK COUNTY COURT MEETING Crook County Annex | 320 NE Court St. | Prineville OR WEDNESDAY, January 5, 2022 at 9:00 A.M.

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 Minutes of December 14, 2021, December 21, 2021 and December 28, 2021 Work Session and December 15, 20211
- 2. Approve Crook County Library Closures 2022
- 3. Approve Order 2022-01 Appointment to Prineville Lake Acres Unit 1 Special Road District
- 4. Approve Justice Reinvestment Grant Agreement
- 5. Approve Emergency Management Performance Grant 21-507
- 6. Approve 2022 Commute Options- Get There Rewards Program
- 7. Approve DA Davidson Engagement Letter Bond Underwriting
- 8. Approve Grant Agreement 173852: Homeless Person Birth Certificates
- **9.** Approve Amendment 6 to IGA for Financing Community Mental Health, Addiction Treatment, Recovery and Prevention and Problem Gambling Services
- 10. Approve STIF Services Contract with COIC
- 11. Approve Amendment 3 to Janitorial Services RFP w/ Suds n the Bucket
- 12. Approve Weignad Road Bridge Right-of-Way and Temporary Construction Easements
- 13. Approve 2021-2023 VOCA and CFA Non-Competitive Grant Recipients

<u>SCHEDULED APPEARANCES</u> – None Scheduled

DISCUSSION – None Scheduled

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.