



CROOK COUNTY COURT MEETING
Crook County Annex | 320 NE Court St. | Prineville OR
WEDNESDAY, February 16, 2022 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: 126 538 6281; 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 Minutes of February 1, 2022 and February 8, 2022 Work Session and February 2, 2022 Regular Meeting
2. Approve Order 2022-06 Capital Assets
3. Approve Mental Health Promotion & Prevention (MHPP) Grant 2022-107
4. Approve 4th Amendment to Oregon Health Authority 2021-2023 IGA 169507-4
5. Approve Pavement Inspections and Digital Imaging of Crook County Roads

SCHEDULED APPEARANCES – None Scheduled

DISCUSSION

6. Crook County Cultural Coalition Grant Requester: Casey Daly
7. Second Reading, Public Hearing, Ordinance 329, Destination Resort Overnight Lodging Unit Bonding
8. First Reading, Public Hearing, Ordinance 330, amending Titles 17 and 18 of the Crook County Code, adopting additional procedural clarity, streamlining application processes, and expanding options for local residents, and declaring an emergency

EXECUTIVE SESSION

9. ORS 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of a public body, a public officer, employee or staff member who does not request an open hearing

**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.*