

# CROOK COUNTY COURT MEETING Crook County Annex | 320 NE Court St. | Prineville OR WEDNESDAY, March 2, 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: 126 320 5412; Meeting Password: VFmR4z4PaM3

## 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 15, 2022 and February 22, 2022 work session and February 16, 2022 Regular Meeting
- **2.** Approve Wilkins Hangar Lease
- **3.** Approve Coney Hangar Lease
- 4. Approve Cardboard Dropbox Purchase for Landfill
- 5. Approve Braatz New Build Hangar Lease
- 6. Approve Braatz/Burnett Hangar Lease
- 7. Approve Amendment to Community Mental Health Program Agreement with PacificSource
- 8. Approve Termination Amendment to Pharmacy Services Agreement

## SCHEDULED APPEARANCES

Addition	Proclamation American Red Cross Month 2022	Requester: Nadine McCrindle
9.	Stock Growers Fee Waiver Request	Requester: Bill Elliott

### **DISCUSSION**

- 10. Indoor Arena Kitchen Repair BidRequester: Casey Daly
- 11. Single Lot Partition for County Owned Property Requester: Will VanVactor
- 12. Public Hearing: Order 2022-07 Findings for Belknap Exhibit Center CM/GC Requester: John Eisler
- **13.** Ratification of Jail Pharmacy Consulting Services Agreement
- 14. Second Reading, Public Hearing, Ordinance 330, Amending Titles 17 & 18 of the Crook County Code, Adopting Additional Procedural Clarity, Streamlining Application Processes, and Expanding Options for Local Residents, and Declaring an Emergency Requester: Eric Blaine

### **EXECUTIVE SESSION**

ORS 192.660(2)(g), "to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations."

\*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.

Requester: Eric Blaine