

CROOK COUNTY COURT MEETING Crook County Annex | 320 NE Court St. | Prineville OR WEDNESDAY, March 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: jEnpYBsq933

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 March 1, 2022 and March 8, 2022 Work Session; February 24, 2022 and March 4, 2022 Special Session and March 2, 2022 Regular Meeting
- 2. Approve Order 2022- 12 Appointment to Budget Committee
- 3. Approve Grant of Municipal Well Easement to City of Prineville
- 4. Approve IGA with Klamath County for Shared Epidemiology Services
- 5. Approve 6th Amendment to IGA #169507
- 6. Approve Agreement w/ Yamhill County for Housing of Juveniles
- 7. Approve Order 2022-13 Repealing the Policy for Face Coverings
- 8. Approve Professional Services Contract with Snider Landscaping
- 9. Approve Order 2022-11 Appointment to Compensation Committee
- 10. Approve Crook County Needs Assessment Letter

SCHEDULED APPEARANCES - None Scheduled

DISCUSSION

- 11. Public Hearing: Order 2022-08 Supplemental Budget FY 21-22
- Requester: Jamie Berger
- 12. Recommendations for Award of Chip Seal Oil Purchasing and Application Contract, RFP No. 2022-01, to Albina Asphalt
- 13. Recommendation for Award of Child Seal Rock Preparation and Delivery Contract, RFP No. 2022-02, to SMAF Construction, LLC

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.