

CROOK COUNTY COURT MEETING Crook County Annex | 320 NE Court St. | Prineville OR WEDNESDAY, April 20, 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 April 5, 2022 and April 12, 2022 Work Session and April 6, 2022 Regular Meeting
- 2. Approve Lease Agreement w/Taylor NW for 2nd Staging Area & Material Storage
- 3. Approve Professional Services Agreement for GIS and IT Services w/ City
- 4. Approve Crook County Chip Seal Oil Project Purchase & Application
- 5. Approve Order Form for Master Services Agreement #7539, Pictometry Oblique Imagery Services

SCHEDULED APPEARANCES

6. EDCO Update, Working on Budget Increase Requests

Requester: Kelsey Lucas & Mike Warren

DISCUSSION

7. Public Hearing: Order 2022 – 14; Naming Private Roads Located in Crook County

Requester: Will VanVactor

8. Consider Award of Roof Repair for Road Department Shop, Intermediate Procurement Under ORS 279B.070 Requester: Eric Blaine

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.