

CROOK COUNTY COURT MEETING Crook County Annex | 320 NE Court St. | Prineville OR WEDNESDAY, August 17, 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 Public comment will take place at the beginning of the County Court Meetings

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 June 21, 2022; August 2, 2022, and August 9, 2022 Work Session and August 3, 2022 Regular Meeting
- Approve Amendment 6 to Goods and Services Contract w/Miller Oil 2.
- Approve Order 2022-37 Appointment to the Prineville Lake Acres Unit 1 Special Road District 3.
- Approve Landfill Surface Emission Monitoring 4.
- Approve Order 2022-38, Updating County Investment Policy 5.
- 6. Approve IGA w/City for Airport Management
- Approve Final Justice Center GMP 7.
- 8. Approve Brasada Phase 15 Appeal Final Order
- Add Approve Order 2022-36 Adopting Supplemental Budget for FY 2022-23

SCHEDULED APPEARANCES - None Scheduled

DISCUSSION

- 9. Public Hearing: Second Reading of Ordinance 332, Referring to the Voters a Prohibition on Measure 109 Psilocybin Service Centers and Manufacturing **Requester: Eric Blaine** Requester: Bob O'Neal & Eric Blaine
- 10. Consideration of Award of Contract for Weigand Bridge Project 11.
 - Recommendation for Purchase of Landfill Fleet Vehicle

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.

Requester: Jeff Merwin