



CROOK COUNTY COURT AGENDA

Wednesday, May 17, 2023 at 9:00 am

Crook County Annex I 320 NE Court St. I Prineville OR

Members of the public and media are welcome to attend in person or via Zoom: Phone: 1-253-215-8782 ; Meeting ID: 981 7361 2010; Passcode: 033745

PUBLIC COMMENT

CONSENT AGENDA

(Consent agenda items are routine matters - e.g. minutes, appropriations orders, contracts, agreements, completion of previously discussed matters and decisions requiring Court ratification which are not expected to generate discussion. Any member of the Court may request removal of an item for separate discussion or vote. All remaining items are approved in a single motion.)

- 1. Approve Minutes**
- 2. Approve PP&L Power General Service Contract for the Justice Center**
- 3. Approve Amendment #6 to Services Contract with STAR Towing**
- 4. Approve Amendment #9 with David Allen for Mediation Services for Family Law Matters**
- 5. Approve Extension to Client Software Support Services Contract with Helion Software, Inc.**
- 6. Approve Amendment 8 to IGA #173132 for the Financing of Community Mental Health, Addiction Treatment, Recover & Prevention, and Problem Gambling Services**
- 7. Approve 2nd Amendment to IGA with Jefferson County for Jail Bed Rental**
- 8. Approve Amendment #1 to PSC with BestCare for Specialty Court D Services**
- 9. Approve Advantage Dental MOU Amendment Requiring Certified Interpreters**
- 10. Janitorial Contract for the Ag Extension Service District**
- 11. Suds n the Bucket Professional Cleaning Services Custodial Agreement**
- 12. Approve Order 2023-23 Appointment to the Prineville Lake Acres Unit I Road District**
- 13. Bex Construction Change Order**

DISCUSSION

- 14. PUBLIC HEARING: Order and Resolution 2023-22 - An Order and Resolution of Crook County to Jointly Sponsor the Re-Designation of the Prineville/Crook County Enterprise Zone**
- 15. First Reading of Ordinance 339 – Ordinance Amending Chapter 6.04 of the Crook County Code Regarding Animal Control Definitions, Penalties, Enforcement Authority, and Public Nuisance Animals**

16. Order 2023-21 Annexing Property into Crook County Parks & Rec

17. Chip Seal Oil Purchase from Albina Asphalt

Requester: James Staniford

18. Award contract to Aspen Ridge Electric, Inc. for the Courthouse Electrical Service Upgrade

Requester: Joe Viola

19. Consider authorizing staff to negotiate an agreement for the provision of Enterprise Resource Planning (ERP) software and services with Towncloud

Requester: Christina Haron

CONTRACT ADMINISTRATOR UPDATE

COURT MEMBER UPDATES

EXECUTIVE SESSION

20. ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection

21. ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

NOTICE AND DISCLAIMER

The Crook County Court is the governing body of Crook County, Oregon, and holds public meetings (generally on the first and third Wednesday of each month) to deliberate upon matters of County concern. As part of its efforts to keep the public apprised of its activities, the Crook County Court has published this PDF file. This file contains the material to be presented before the County Court for its next scheduled regular meeting.

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Additional items may be discussed that arise too late to be included as a part of this notice. For information about adding agenda items, please contact the County Administration office at 447-6555. Assistance to handicapped individuals is provided with advance notice.

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