



CROOK COUNTY COURT AGENDA

Wednesday, June 21, 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 Amendment 3 of Contract w/ Multnomah Education Service District for Medicaid Administrative Claims Management**
- 2. Approve Amendment 1 to Contract w/ CCSD for Alcohol and Drug Prevention Funding**
- 3. Approve Amendment 8 to PSA for GIS and Other IT Services w/ City**
- 4. Approve Amendment 5 to IGA w/ City for GIS Support w/ OEM's Public Safety Answer Point**
- 5. Approve IGA Between Crook and Jefferson for Shared Services Provided by a Nurse Practitioner**
- 6. Approve Amendment #5 to Community Mental Health Program Services Agreement with BestCare**
- 7. OSU Extension Technology IGA**
- 8. Communication from Oregon Health Authority regarding the Crook County Single Audit for Fiscal Year 2021 - no finding**
- 9. Appointment of Sean Briscoe as Interim Museum Director**
- 10. Promotion of Katie McDonald to Senior Planner**
- 11. Promotion of Robert George to Fleet Superintendent**
- 12. Clock tower repair bid for County Court approval**
- 13. Education reimbursement request for Jamie Berger**
- 14. Six-month extension to current IGA for management of the Airport with the City**
- 15. Contract for Chief Information Officer (CIO) Advisory Services**
- 16. Requesting Court approval to renew existing service agreements due July 1**
- 17. Order 2023-36 – Closing the Crook County Agriculture Extension Service District Building Maintenance Reserve Fund and Crook County Agriculture Extension Service Vehicle Reserve**

Fund and consolidating the accounting into the Crook County Agriculture Extension Service District Fund

18. **Order 2023-37 – Closing the Crook County Historical Building Reserve Fund and consolidating the accounting into the Crook County Historical Museum Fund**
19. **Approve Repairs to HVAC at Redemption House - Parole and Probation**
20. **Crook County Solid Waste Application for a Disposal Fee Credit**

DISCUSSION

21. **Crook County 2023-2025 STIF Agreement for Review**

Requester: Andrea Breault

22. **PUBLIC HEARING - FY 23-24 Crook County Ag Extension Service District Budget**

Requester: Kim Herber

23. **PUBLIC HEARING - Order 2023-30 Ordering the fees to be collected by Crook County for fiscal year 2023-2024**

Requester: Jamie Berger

24. **PUBLIC HEARING - Requested fee increase greater than the CPI by Republic Services**

Requester: Andy Parks

25. **Order 2023-32 A Resolution Adopting a Supplemental Budget for Fiscal Year 2022-23**

Requester: Jamie Berger

26. **Order 2023-33 A Budget Resolution Transfer for Fiscal Year 2022-23**

Requester: Jamie Berger

27. **Order 2023-35 - Delegating contract signing authority to one commissioner (Judge Crawford is named, but any one commissioner can serve) to sign contracts, grants, and agreements on behalf of the County, regardless of dollar value, between June 21 and June 30, 2023.**

Requester: Eric Blaine/Andy Parks

ADMINISTRATOR REPORT

COURT MEMBER UPDATES

EXECUTIVE SESSION

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.

Please note that while County staff members make a dedicated effort to keep this file up to date, documents and content may be added, removed, or changed between when this file is posted online and when the County Court meeting is held. The material contained herein may be changed at any time, with or without notice.

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Please also note that this file does not contain any material scheduled to be discussed at an executive session, or material the access to which may be restricted under the terms of Oregon law.

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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.

Contact: Seth Crawford (seth.crawford@co.crook.or.us (541) 447-6555) | Agenda published on 06/16/2023 at 10:33 AM