



# **CROOK COUNTY COURT AGENDA**

**Wednesday, July 5, 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: 954 2612 6858; Passcode: 178149

## **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 Agreement Between COIC and Crook, Deschutes and Jefferson Counties re Emergency Transportation Services**
- 3. Approve Extension #2 to Agreement for On-Call Consulting Services with Ann Beier**
- 4. Renew/Update/Sign cartography contract with Department of Revenue for mapping services for Assessor's Office.**
- 5. Mental Health Promotion Grant Amendment**
- 6. Contract renewal with Oregon Department of Human Services 180151-0**
- 7. OHSU Grant Award Offer – Supporting Cancer Fighters, Survivors, and Grievors Through Art**
- 8. 2023-2025 IGA for the Financing of Local Public Health Services in Crook County Agreement #180007-0**
- 9. Preventative Maintenance Agreement, Public Safety Facility**
- 10. Update on Title III Fund expenditure request after public comment period**
- 11. Fiscal Year 2023 Audit Engagement Letter from Pauly Rogers and Co.**
- 12. Airport hangar transaction: termination of one lease and execution of another**
- 13. New lease for Vector District storage on Fairgrounds**
- 14. Amendment #8 to Professional Services Agreement for GIS and Other IT Services w/ City**

## **DISCUSSION**

- 15. Proclamation recognizing July as Parks and Recreation Month in Crook County, Oregon.**

Requester: Steve Waring, Crook County Parks & Recreation Executive Director

**16. Update the Court on how immediate response will be requested for structurally unprotected lands in Crook County.**

Requester: Matt Smith, Fire Chief, Crook County Fire and Rescue

**17. Cooperative Service Agreement and Work Service Plan between Crook County and APHIS-WS (United States Department of Agriculture Animal and Plant Health Inspection Services Wildlife Services)**

Requester: Jeff Hurd

**18. Approval of Airport land lease to Mark Stafford**

**19. PUBLIC HEARING: RMG Destinations Comp Plan & Text Amendment Hearing**

Materials can be found here: <https://co.crook.or.us/county-admin/page/crook-county-court-rmg-destinations-comp-plan-text-amendment-hearing-1>

## **ADMINISTRATOR REPORT**

## **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)(h) Consulting with Counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed**

### **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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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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