

# **CROOK COUNTY WORK SESSION AGENDA**

Wednesday, July 31, 2024 at 9:00 am

## Crook County Administration Conference Room I 203 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: 962 4214 4333; Passcode: 970900

#### **PUBLIC COMMENT**

#### DISCUSSION

1. Request for approval to apply for annual Ready to Read Grant

Requester: Sarah Beeler Library Director

2. 2024 In-House Asphalt Purchase

Requester: Brad Haynes
Road Superintendent

3. Letter to State Representatives Regarding State Border Relocation Negotiations

Requester: John Eisler

**Assistant County Counsel** 

4. Crook County Solid Waste Application for a Disposal Fee Credit

Requester: Sarah Puerner

Executive Administrative Assistant / Communications Officer

5. Vacation/PTO Accrual for Employees with more than 16+ Years of Service

Requester: Will Van Vactor
Interim County Manager

6. Compensation Review Committee Process and Procedure

Requester: Will Van Vactor
Interim County Manager

7. Community Development Monthly Update

Requester: Will Van Vactor

Community Development Director

#### INTERIM MANAGER REPORT

#### **COMMISSIONER UPDATES**

#### **EXECUTIVE SESSION**

The Crook County Board of Commissioners will now meet in executive session under ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions; and 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.

Representative of the news media and designated staff shall be allowed to attend the executive session.\* All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.

- 8. ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions.
- 9. 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 Board of Commissioners is the governing body of Crook County, Oregon, and holds work sessions to deliberate upon matters of County concern. As part of its efforts to keep the public apprised of its activities, the Crook County Board of Commissioners has published this PDF file. This files contains the material to be presented before the County Board of Commissioners for its next scheduled work session.

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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.

If you are interested in obtaining additional copies of any of the documents contained herein, they may be obtained by completing a Crook County Public Records Request form. Request forms are available on the County's website or at the County Administration office at 203 NE Court Street, in Prineville.

### **Additional Items**

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 07/30/2024 at 8:43 AM