

# **CROOK COUNTY WORK SESSION AGENDA**

#### Wednesday, November 13, 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. Ag Extension Service District Advisory Board Requester: Rebecca Keegan Crook County Extension Office

- 2. A two-step increase for the Extension Office Programs Coordinator Requester: Rebecca Keegan Extension Office Supervisor
- 3. Proposal for New Lowboy Truck Acquisition and Retrofit of Water Tank on Existing 160,000-Mile Lowboy

Requester: Brad Haynes
Road Superintendent

- 4. Septage Transition Update Requester: John Eisler Presenters: Jacquie Davis / John Eisler
- 5. Update and discussion on next step FEMA Pre-Implementation Compliance Measure (PICM) 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)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations; 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; ORS 192.660(2) (a) To consider the employment of a public officer, employee, staff member or individual agent.

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.

- 6. ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- 7. 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.
- 8. ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

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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 11/12/2024 at 8:24 AM