



CROOK COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, December 4, 2024 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 Board ratification which are not expected to generate discussion. Any member of the Board may request removal of an item for separate discussion or vote. All remaining items are approved in a single motion.)

- 1. Order 2024-47 In the matter of the appointments to the Ag Extension Service District Advisory Board**
- 2. Lease Extension with Kelso Land Surveying for County Survey Maps**
- 3. Extensions to Code Compliance and Land Use Hearings Officer Contracts**

DISCUSSION

- 4. Recognize Employees with 10+ years of service to Crook County**
Requester: Breyanna Cupp
Executive Assistant
- 5. Ratification of HR Director Hire**
Requester: Will Van Vactor
County Manager
- 6. Appointment of Equipment Operator/Mechanic and Equipment Operator Lead; Approval for additional Equipment Operator**
Requester: Amy Albert
Presenter: Jacquie Davis, Landfill Manager
- 7. Appointment of Road Department Mechanic**
Requester: Amy Albert
Presenter: Brad Haynes, Road Superintendent

8. Proposal for New Retrofit of Water Tank on Existing 160,000-Mile Lowboy

Requester: Brad Haynes
Road Superintendent

9. Discussion of grant acceptance from CJC regarding MAT in the Crook County Jail

Requester: Andrew Rasmussen
Sheriff's Office

10. Intent to Award: Selection of Base Bid for Aviation T-Hangar and Taxi Lane Project

Requester: Kelly Coffelt
Airport Manager

11. Public Hearing: Ordinance 347, An Ordinance Amending the Crook County Zoning Ordinance to Adopt a Zone Map Change for Map Tas Lot 1614110000700, and Declaring an Emergency, first reading.

Requester: Katie McDonald
Presenters: Katie McDonald / Will Van Vactor

12. Letter to FEMA re PICM Option

Requester: Will Van Vactor
County Manager

13. Consideration of specific procedure for filling a forthcoming vacancy on the Crook County Budget Committee

Requester: Eric Blaine
County Counsel

14. Calendar for FY26 Budget Process

Requester: Jamie Berger
Budget Manager

15. Fee Waiver/Reduction from Justin Alderman

Requester: John Eisler
Assistant County Counsel

MANAGER REPORT

COMMISSIONER UPDATES

16. Letter of Support - Secure Rural Schools

Requester: Susan Hermreck
County Commissioner

PUBLIC COMMENT

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.

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.

17. ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

NOTICE AND DISCLAIMER

The Crook County Board of Commissioners 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 Board of Commissioners has published this PDF file. This file contains the material to be presented before the Board of Commissioners 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 Board of Commissioner 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.

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 12/03/2024 at 8:20 AM