



CROOK COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, December 18, 2024 at 9:00 am

Crook County Annex | 320 NE Court St. | Prineville OR

Members of the public and media are welcome to attend in person or via Zoom: 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 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. Approve Minutes**
- 2. COIC Requests Board Approval for Crook County STIF and FTA 5310 Projects (2025-2027) and Updated Committee Roster**
- 3. Amendment #7 for Intergovernmental Agreement for the Financing of Community Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Treatment (Agreement #PO-44300-00026007)**
- 4. Upgrade current ERP with Central Square to new version**
- 5. 2025 Update to County's Airport Hangar Lease Policy**
- 6. Code Compliance and Land Use Hearings Officer Contract with David Doughman of DFD Law LLC**

DISCUSSION

- 7. Proposal for Early Closure of County Offices on Christmas Eve 2024**

Requester: Will Van Vactor
County Manager

- 8. Approve 2025 Holiday Schedule, 2025 Regular Session Schedule, & 2025 Work Session Schedule**

Requester: Will Van Vactor
County Manager

9. Orders 49, 50, and 51 make leave policy changes to the County handbook

Requester: Amy Albert

Human Resources

10. Consider appointment of citizen to the Budget Committee

Requester: Jamie Berger

Presenters: Will Van Vactor / Jamie Berger

11. Amendment to FLAP Grant for Ochoco Ranger Station Road Overlay to extend expiration date from 12/31/24 to 12/31/25

Requester: Christina Haron

Presenter: Brad Haynes, Road Superintendent

12. Domestic Relations Mediation Services RFP Selection

Requester: John Eisler

Assistant County Counsel

13. Resolution 2024-52 Amending the County's Fee Schedule

Requester: John Eisler

Presenters: Jacquie Davis / John Eisler

14. Order 2024-48 Correcting Nomenclature of Agricultural Extension Committee

Requester: Eric Blaine

County Counsel

15. Response to Grievance relating to public notice of the December 4, 2024, Board meeting

Requester: Will Van Vactor

County Manager

16. Final Plat Review for Grandridge II Subdivision, Phase 1

Requester: Katie McDonald

Senior Planner

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

Requester: Katie McDonald

Senior Planner

MANAGER REPORT

COMMISSIONER UPDATES

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; 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.

18. **ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.**
19. **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 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 12/12/2024 at 12:18 PM