



CROOK COUNTY COURT AGENDA

Minutes

Wednesday, December 7, 2022 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 with social distancing or via WebEx: Phone: 1-408-418-9388; Access Code: 126 320 5412; Meeting Password: VFmR4z4PaM3

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 from October 25, 2022, October 26, 2022, November 1, 2022, November 2, 2022, November 4, 2022, November 8, 2022, November 14, 2022 and November 21, 2022**
- 2. Approve Hangar Transfer from Elkins to Braatz**
- 3. Approve Quitclaim Deed (Map No. 15150000-01224)**
- 4. Approve Order 2022-56 Cooper Electric as Sole Source**
- 5. Approve Order 2022-60 Appointment to Taylor Grazing**
- 6. Approve Order 2022-61 Appointment to the Vector Control District**
- 7. Approve Order 2022-59 Appointment to the Housing Works Board**
- 8. Approve Order 2022-58 Appointment to the Hahlen Special Road District**
- 9. Approve Order 2022-57 Appointment to Central Oregon Intergovernmental Council**
- 10. Approve Personnel Action Form**
- 11. Approve 5th Lease Extension w/ Kelso Land Surveying, LLC**

DISCUSSION

- 12. Fee Waiver for Fairgrounds & Waiver for Alcohol Sales**

Requester: Anna Contreras

13. Code Compliance and Land Use Hearings Officer

Requester: John Eisler

14. Justice Center Furniture Proposals

Requester: John Eisler & Commissioner Barney

15. Central Oregon Health Council Grant

Requester: Katie Plumb

16. First Quarter Fiscal Year 2023 Financial Report

Requester: Christina Haron

17. IT Strategic Roadmap Personal Service Agreement

Requester: Sydney Chandler & Andy Parks

EXECUTIVE SESSION

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) | Minutes published on 11/30/2022 at 2:59 PM