



# **CROOK COUNTY COURT AGENDA**

**Wednesday, December 21, 2022 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 with social distancing or via WebEx: Phone: 1-408-418-9388; Access Code: 126 538 6281; Meeting Password: jEnpYBs933

## **NOTICE AND DISCLAIMER**

The Crook County Court 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 Court has published this PDF file. This file contains the material to be presented before the County Court for its next scheduled regular meeting.

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## **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**
  - a. 11.22.22 Work Session**
  - b. 12.02.22 Emergency Session**
  - c. 12.7.22 Regular Meeting**
- 2. Approve Hearings Officer Services Contract with Rappleyeagovtlaw LLC**
- 3. Approve Task Order #8 for Airport Environmental Analysis - Phase 1**
- 4. Approve Revocable License for the Use of Real Property with the City**
- 5. Approve Amendment 4 to IGA with City for Airport Management**
- 6. Approve Library Co-Director Personnel Action Forms**
- 7. Approve Amendment #3 for Snow Plow Services with SMAF**
- 8. Approve Personnel Action Form**
- 9. Approve Extension to Rusk Coaching and Consulting Agreement**
- 10. Approve Order 2022-62 Appointment to Museum Advisory Board**
- 11. Approve Order 2022-63 Appointment to Natural Resources Advisory Committee**

## **DISCUSSION**

- 12. Consideration of Approval for FY23-25 Biennium Statewide Transportation Fund (STIF) Projects & FTA Section 5310 Application**  
Requester: Derek Hofbauer
- 13. Purchase of New Pickup Truck from Kendal Ford**  
Requester: Bob O'Neal
- 14. Central Oregon Health Council Grant**  
Requester: Katie Plumb
- 15. Road Dedication Survey**  
Requester: Brian Barney
- 16. Purchase of 2016 Cat 735 C Off Road Truck**  
Requester: Jeff Merwin

## **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.

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Contact: Seth Crawford (seth.crawford@co.crook.or.us (541) 447-6555) | Agenda published on  
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