



CROOK COUNTY COURT AGENDA

Wednesday, February 7, 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: 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 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**
- 2. No public comments were received for the Title III request to pay for Community Wildfire Protection Plan update and funds will be spent in accordance with the applicable law as originally approved by the County Court on December 6, 2023.**
- 3. Nutanix DR Renewal**
- 4. Tri County Public Health Modernization MOU Amendment/Renewal**
Requester: Katie Plumb
Health and Human Services Director
- 5. Airport - Amendment No. 1 to Oregon Department of Aviation CORE grant**
Requester: Kelly Coffelt
Airport Manager
- 6. Landfill Purchase Request for Roll-off Containers**
Requester: Jacquie Davis
Landfill Manager

DISCUSSION

- 7. Presentation and requesting service contract increase**
Requester: Chanda Wallace
Executive Director of the Humane Society of the Ochocos

8. Crook County Veteran Services Staff Introductions

Requester: Katie Plumb

Health and Human Services Director

9. Central Oregon Health Council \$25,000 grant award for Overdose Prevention in Central Oregon via Central Oregon Overdose Prevention & Response (COOPR) Coalition

Requester: Katie Plumb

Health and Human Services Director

10. Central Oregon Health Council \$25,000 grant award for Overdose Prevention in Crook County

Requester: Katie Plumb

Health and Human Services Director

11. PacificSource Medicaid Contract Amendment

Requester: Katie Plumb

Health and Human Services Director

12. FY 2023 Financial Statements, Audit and Governing Body Letter from Auditors

Requester: Christina Haron

Presenter: Andy Parks

13. Ready to Read Grant Acceptance

Requester: Sarah Beeler

Library Director

14. Airport / On call Engineering RFQ

Requester: Kelly Coffelt

Airport Manager

15. Approve updates to the Crook County Investment Policy

Requester: Christina Haron, Finance Director

Presenter: Galan Carter, Treasurer

16. Review community mental health program funding agreement no. 026007

Requester: Eric Blaine, County Counsel

Presenter: Rick Treleaven, BestCare

ADMINISTRATOR REPORT

COURT MEMBER UPDATES

EXECUTIVE SESSION

17. 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.

18. ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.

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.

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 County Court meeting is held. The material contained herein may be changed at any time, with or without notice.

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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 02/05/2024 at 2:03 PM