



CROOK COUNTY BOARD OF COMMISSIONERS AGENDA

Thursday, June 20, 2024 at 9:00 am

**Crook County Administration Conference Room I 203 NE Court St. I
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. Approval of Republic Services Subscription Service Expansion - Yard Debris Recycling UGB**
- 3. Approval of MSP Contract with Bridgetech - County IT Helpdesk**
- 4. Ratifying appointment of Rebecca Keegan to the Ag Extension Manager position**
- 5. Approve Personnel Action Forms**
- 6. IGA Establishing a Funding Mechanism for Costs Related to Services and Duties of an Assistant Watermaster for Crook County**
- 7. Amendment to Suds n' the Bucket Janitorial Contract**
- 8. Request for COLA increase for Fiscal Year 2024-25 effective July 1, 2024**
- 9. Amendment No. 7 to Service Contract S.T.A.R. Towing for the Sheriff's Office**

DISCUSSION

- 10. Change life, long term disability, and OPL insurance companies from Hartford to Mutual of Omaha starting in September 2024**

Requester: Kathy Puckett

Presenter: Rich Allm, WHA Insurance

- 11. Order Adopting Budget and Making Appropriation & Levying Taxes**

Requester: Rebecca Keegan

Presenter: Tim Deboodt

12. Approval of letter to submit as public testimony regarding grazing permit renewals in Camp Creek

Requester: Tim Deboodt

Natural Resources Policy Coordinator

13. Renew/Update/Sign annual cartography contract with Dept. of Revenue

Requester: Jon Soliz

Assessor

14. Sign and renew Assessor Office software service contract with Helion

Requester: Jon Soliz

Assessor

15. Crook County Solid Waste Applications for Disposal Fee Credit

Requester: Sarah Puerner

Administrative Executive Assistant / Communications Officer

16. Resolution 2024-35 - In re Authorizing the County to Cause Abatement of Public Health Nuisance Conditions on a Certain Property

Requester: John Eisler

Assistant County Counsel

INTERIM 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)(h) for the purpose of 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.

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.

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 06/18/2024 at 2:36 PM