



CROK COUNTY BOARD OF COMMISSIONERS AGENDA

Wednesday, June 5, 2024 at 9:00 am

Crok 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 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. Extension of MOU with Forest Service for free Wilderness Passes**
- 3. Order 2024-33 In the matter of appointment to the Flat Rock Road District**
- 4. Crok County Measure 57 Funding Agreement Contract**
- 5. Cooperative Procurement for Chip Seal Oil from Albina Asphalt**
- 6. Amendment to Crush Contract**
- 7. Domestic Relations Mediator Contract**
- 8. Interim County Manager Salary**
- 9. Approval from Community Fund for Fair Events & Activities**
- 10. Approval of FAA Runway reconstruction grant application**
- 11. Order 2024-34 In the matter of appointments to the Abatement of Dangerous Building Appeals Board**
- 12. Hangar Lease and Option to Purchase Agreements**
- 13. Approve Personnel Action Forms**
- 14. Amendment 10 to Humane Society of the Ochocos Contract**

DISCUSSION

- 15. Republic Services Rate Increase Request to County**

Requester: Jacquie Davis

Presenters: Jacquie Davis / Christina Haron / Seth Crawford

16. Barnes Road Overlay Project

Requester: Brad Haynes

Presenters: Brad Haynes / John Eisler

17. Pulguero Chip Seal Amendment

Requester: Brad Haynes

Road Superintendent

18. Amendment to IGA 6527 additional funding from HB5204

Requester: Aaron Boyce

Sheriff's Office

19. Consideration of recommendations of 2024 Elected Official Compensation Committee

Requester: Eric Blaine

County Counsel

20. Public Budget Hearing – Order 2024-25 Adopting a Supplemental Budget for Crook County Fiscal Year 2023-2024

Requester: Jamie Berger

Budget Analyst

21. Public Budget Hearing – Order 2024-26 Adopting a Supplemental Budget for Crook County Historical Museum for Fiscal Year 2023-24

Requester: Jamie Berger

Budget Analyst

22. Public Budget Hearing – Order 2024-27 Adopting a Supplemental Budget for the Crook County Agricultural Extension Service District for Fiscal Year 2023-24

Requester: Jamie Berger

Budget Analyst

23. Public Budget Hearing – Order 2024-28 Adopting Crook County budget for fiscal year 2024-2025

Requester: Jamie Berger

Budget Analyst

24. Public Budget Hearing – Order 2024-29 Adopting Crook County Road Agency budget for fiscal year 2024-2025

Requester: Jamie Berger

Budget Analyst

25. Public Budget Hearing – Order 2024-30 Adopting Crook County Historical Museum Fund budget for fiscal year 2024-2025

Requester: Jamie Berger

Budget Analyst

26. Public Hearing – Order 2024-31 Ordering the fees to be collected by Crook County for fiscal year 2024-2025

Requester: Christina Haron

Finance Director

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; and ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions.

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 Page 2session and welcome the audience back into the room.

- 27. 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.**
- 28. ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions.**

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 files 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 06/03/2024 at 1:48 PM