



CROOK COUNTY WORK SESSION AGENDA

Wednesday, December 27, 2023 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: Phone: 1-253-215-8782; Meeting ID: 962 4214 4333; Passcode: 970900

PUBLIC COMMENT

DISCUSSION

1. Approval of SHSP Grant for New Generator at the Emergency Operations Center

Requester: Andy Pearson

Emergency Manager Crook County Sheriff's Office

2. 2023-2025 IGA for the Financing of Local Public Health Services in Crook County Agreement #180007-4

Requester: Katie Plumb

Health & Human Services Director

3. 2023-2025 IGA for the Financing of Local Public Health Services in Crook County Agreement #180007-5

Requester: Katie Plumb

Health & Human Services Director

4. Broadband Technical Assistance Program (BTAP)

Requester: Will VanVactor

Community Development Director

5. ODOT Intergovernmental Agreement

Requester: Kelly Coffelt

Airport Manager

6. Clear Ballot Contract and Master Services Agreement Renewal

Requester: Cheryl Seely

Crook County Clerk

7. Amendment to TownCloud Inc. Contract

Requester: Christina Haron
Finance Director

8. Consider Board/Committee Appointment Recommendations

9. Solid Waste Advisory Committee

Requester: Jacquie Davis
Crook County Landfill Manager

10. Republic Services update regarding briefing from analytical team meeting held on December 20, 2023

Requester: Jacquie Davis
Crook County Landfill Manager

ADMINISTRATOR REPORT

COURT MEMBER UPDATES

EXECUTIVE SESSION

- 11. 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.**
- 12. ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions**

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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 12/21/2023 at 11:28 AM