



CROOK COUNTY WORK SESSION AGENDA

Wednesday, April 24, 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: Phone: 1-253-215-8782; Meeting ID: 962 4214 4333; Passcode: 970900

PUBLIC COMMENT

DISCUSSION

1. Compensation schedule report and update from Vance Jacobson, consultant

Requester: Andy Parks

Contract County Administrator

2. Update on CAFFA grant status

Requester: Jon Soliz

County Assessor

3. Discussion about County response to Ochoco National Forest draft decision notice for Mill Creek Vegetation Management Plan

Requester: Tim Deboodt

Natural Resources Policy Coordinator

4. Annual review of suggested updates to Crook County Fiscal Policies

Requester: Christina Haron

Finance Director

5. Purchase of snowplow/dump truck for airport operations

Requester: Kelly Coffelt

Airport Manager

6. Zoom Contract Approval

Requester: Stephen Chellis

Chief Information Officer

7. Okta SSO + Adaptive MFA contract approval

Requester: Stephen Chellis

Chief Information Officer

8. Grant Agreement - Crook County Safe Streets for All Grant (USDOT)

Requester: Will Van Vactor

Community Development Director

9. Community Development Monthly Update

Requester: Will Van Vactor

Community Development Director

10. Sheriff's Office Update

Requester: Bill Elliott

Undersheriff

11. Review proposed Ordinance 343, regarding updates to County purchasing and procurement rules

Requester: Eric Blaine

County Counsel

ADMINISTRATOR REPORT

COMMISSIONER UPDATES

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; ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations; and ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.

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.

- 12. 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.**
- 13. ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.**
- 14. ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.**

NOTICE AND DISCLAIMER

The Crook County Board of Commissioners is the governing body of Crook County, Oregon, and holds work sessions 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 County Board of Commissioners for its next scheduled work session.

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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 04/22/2024 at 2:13 PM