



CROOK COUNTY WORK SESSION AGENDA

Wednesday, May 29, 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. Extension of MOU with Forest Service for free Wilderness Passes

Requester: Sarah Beeler
Library Director

2. Reappointment of Steve Beeler to Flat Rock Road District

Requester: Sarah Beeler
Library Director

3. Crook County Measure 57 Funding Agreement Contract

Requester: Aaron Boyce

4. Cooperative Procurement for Chip Seal Oil from Albina Asphalt

Requester: John Eisler
Presenters: John Eisler / Brad Haynes

5. Amendment to Crush Contract

Requester: Brad Haynes
Road Superintendent

6. Domestic Relations Mediator Contract

Requester: John Eisler
Assistant County Counsel

7. Discussion regarding salary for Interim County Manager

Requester: Susan Hermreck
County Commissioner

8. Approval from Community Fund for Fair Events & Activities

Requester: Susan Hermreck

9. Republic Services Rate Increase Request to County

Requester: Jacquie Davis

Presenters: Jacquie Davis / Christina Haron / Seth Crawford

10. Approval of FAA Runway reconstruction grant application

Requester: Kelly Coffelt

Airport Manager

11. Conversation about Seimens Contract and Camera System in Jail

Requester: Bill Elliott

Presenters: Bill Elliott / Brody Barker

12. Sheriff's Office Update

Requester: Bill Elliott

Undersheriff

13. Community Development Monthly Update

Requester: Will Van Vactor

Presenters: Will Van Vactor / Randy Davis

14. Recommendation to fill the alternate positions on the Abatement of Dangerous Building Appeals Board

Requester: Randy Davis

Building Official

INTERIM MANAGER 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; 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 session and welcome the audience back into the room.

15. **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.**
16. **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 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.