

**CROOK COUNTY COURT MINUTES
OF May 11, 2021 WORK SESSION
Open Portion**

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on May 11, 2021, at 9:00 a.m. in the Administration Conference room located at 203 NE Court Street, Prineville, Oregon 97754.

Court Members Present: Judge Seth Crawford, Commissioner Jerry Brummer and Commissioner Brian Barney

Absentees: None

Others Present in Person or Via WebEx: Legal Counsels Eric Blaine and John Eisler; Administration Executive Assistant Amy Albert; Natural Resources Tim Deboodt; Senior Accountant Christine Kurtz; Director Kim Barber; Assessor Jon Soliz; Deputy Director Katie Plumb; Director Ann Beire; Sheriff John Gautney; Treasurer Galen Carter and Legal Assistant Lindsay Azevedo.

WORK SESSION

The meeting was **called to order at 9:00 a.m.**

Agenda Item #1, Covid-19 Update: Katie Plumb from the Health Department updated the Court on the County's current Covid-19 status. The current uptick in Covid-19 cases is still continuing leaving the County in the High-Risk Category. As of May 10th, the Pfizer vaccine has been approved for children ages twelve to fifteen years old.

Agenda Item #2, ODFW Appeal of TSR North Solar Facility CUP Modification: John Eisler updated the Court on the TSR North Solar Facility CUP Modification that was previously approved when it went before the Planning Commission but was appealed by ODFW. The Court must now decide if they want to uphold the decision of the Planning Commission or if they wish to hear the appeal. Before the Court makes a decision, they would like to review the decision made by the Planning Commission. Mr. Eisler will bring this matter back before the Court at a future date.

At 9:34 a.m. the Court read into Executive Session under the following statute(s): 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 and ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.

EXECUTIVE SESSION

At the conclusion of the Executive Session, the County Court convened back into Open Session, inviting members of the public into the meeting room.

MOTION to approve a resolution in writing and later be signed outside of Court. Motion seconded. No further discussion. Motion carried 3-0.

MOTION to direct staff to proceed as discussed in Executive Session. Motion seconded. No further discussion. Motion carried 3-0. There being no further business before the Court, the meeting was **adjourned at 9:38 a.m.**

Respectfully submitted,

Amy Albert