CROOK COUNTY COURT MINUTES OF JULY 27, 2021 WORK SESSION Open Portion

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on July 27, 2021, at 9:45 a.m. in the Administration Conference room located at 203 NE Court Street, Prineville, Oregon 97754.

<u>Court Members Present</u>: Judge Seth Crawford and Commissioner Jerry Brummer <u>Absentees</u>: Commissioner Brian Barney

Others Present in Person or Via WebEx: Legal Counsel John Eisler; Administration Executive Assistant Amy Albert; Legal Assistant Lindsay Azevedo; Director Ann Beier; Road Master Bob O'Neal; Director Will Van Vactor; Planner Brent Bybee; Kevin Spencer; Bryan Walsh; Matt Hutchinson and Eric Bush.

WORK SESSION

The meeting was called to order at 9:45 a.m.

Agenda Item #1, Potential County Application for a Right of Way Grant from the Bureau of Land Management: Director Ann Beier presented the Court with an application for transportation, utility systems, telecommunications and facilities on federal lands and properties. The easement will allow the FAA, Gala Solar and Aurora Solar to utilize a portion of SW Millican Road that runs through BLM land in order to access property beyond BLM land. Kevin Spencer and Gala Solar will enter into an agreement with the County in which they will be responsible for the upkeep of the road, as this easement will not be maintained by the County. The details of the contract will be finalized and brought back before the Court on August 18th.

At 9:00 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.

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.

There being no further business before the Court, the meeting was **adjourned at 9:45 a.m**.

Respectfully submitted,

Amy Albert