CROOK COUNTY COURT MINUTES OF SEPTEMBER 21, 2021 WORK SESSION Open Portion

Be It Remembered that the Crook County Court met in a regularly scheduled Work Session on September 21, 2021, at 9:00 a.m. in the Administration Conference room located at 203 NE Court Street, Prineville, Oregon 97754.

<u>Court Members Present</u>: 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; Legal Assistant Lindsay Azevedo; Director Will VanVactor; Director Kim Barber; Manager Brent Bybee; Assessor Jon Soliz; Clerk Cheryl Seely; Treasurer Dodge Kerr; Road Master Bob O'Neal; Nikki Jeffries; Howard Fingeroot and members of the public.

WORK SESSION

The meeting was called to order at 9:20 a.m.

<u>Agenda Item #1, Crossing Trails Destination Resort</u>: Howard Fingeroot and Nikki Jeffries from Sun Communities, Inc. appeared before the Court to introduce their company and present the types of community living, they offer from residential and rental homes to RV living. Sun Communities will present to the Court in the future if they build a community in Crook County.

<u>Agenda Item #2, Natural Resource Advisory Committee Recommendation Regarding the Lemon Gulch Trail Project</u>: This matter has been removed from the agenda.

Agenda Item #3, Department of Land Conservation and Development Grant Opportunity: This matter has been removed from the agenda.

Agenda Item #4, Residential Development in Juniper Acres: County Counsel discussed the potential formation of a road district in Juniper Acres. Many of the roads are not up to safety standards and not located at the correct designated right away, by paving the roads these issues would be corrected. To begin this process the County will put together a survey to be sent out to Juniper Acres residents, to poll their interest in this project and the formation of a road district. This matter will be brought back before the County Court once a template of the survey has been created.

Agenda Item #5, Continuance Request for TSR North CUP: County Counsel received a request to continue the TSR North appeal from October 6, 2021, until December 15, 2021. The ODFW has no objection to this request. County Court approved the request for continuance.

MOTION to continue TSR North appeal hearing number 217-21-00321-PLNG to December 15, 2021, at 9:30 am. Motion seconded. No further discussion. Motion carried 3-0.

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

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 authorize County Counsel to approve MOU as discussed in Executive Session. Motion seconded. No further discussion. Motion carried 3-o. There being no further business before the Court, the meeting was **adjourned at 10:10 a.m**.

Respectfully submitted,

Amy Albert