## CROOK COUNTY COURT MINUTES OF OCTOBER 6, 2021 REGULAR MEETING Open Portion

**Be It Remembered** that the Crook County Court met in a Regular Court meeting on October 6, 2021, at 9:00 a.m. in the County meeting room located at 320 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 Assistants Amy Albert; Legal Assistant Lindsay Azevedo; Director Troy Poncin; Director Kim Barber; Director Dodge Kerr; Manager Time Deboodt; Assessor Jon Soliz; Sheriff John Gautney and members of the public.

## **REGULAR SESSION**

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

**MOTION** to approve the Consent Agenda as presented with the addition of Renee Parrot's twostep increase. Motion seconded. No discussion. Motion carried 3-o.

Many citizens attended the meeting regarding the Lemon Gulch Letter the County will be sending to Slater Turner, Cliff Bentz, Vikki Breese-Iverson and Shane Jeffries. Judge Crawford read the letter aloud and allowed comments and questions from the audience.

<u>Discussion item #9</u>: Resolution 2021-51 is based on House Bill 2343 and will allow Endura Products Inc. to receive exemptions while participating under ORS 285C.175 for tax years 2021-22 and 2022-23. Endura is receiving this exemption due to effects from the Covid-19 pandemic. The City of Prineville passed a similar resolution.

**MOTION** to approve Order 2021-51 Covid-19 exemption from zone requirements for Endura Products Inc. to meet to receive exemptions from the standard requirements of participating firms under ORS 285C.175 for tax years 2021-22 and 2022-23. Motion seconded. No further discussion. Motion carried 3-0.

At 9:26 a.m. the Court convened into Executive Session under the following statute(s): 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.

## CC 10.20.2021

**MOTION** to approve temporary easement with the City of Prineville. Motion seconded. No further discussion. Motion carried 3-0.

**MOTION** to direct staff to correspond with the counter party as discussed in the executive session. Motion seconded. No further discussion. Motion carried 3-o.

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

Respectfully submitted,

**Amy Albert**