CROOK COUNTY COURT MINUTES OF OCTOBER 20, 2021 REGULAR MEETING Open Portion

Be It Remembered that the Crook County Court met in a Regular Court meeting on October 20, 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 <u>Absentees</u>: None <u>Others Present in Person or Via WebEx</u>: Legal Counsel John Eisler; Paralegal Lindsay Azevedo; Director Troy Poncin; Director Kim Barber; Director Will Van Vactor; Assessor Jon Soliz; Monty Kurtz; Christine Klein

REGULAR SESSION

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

MOTION to approve the Consent Agenda as presented. Motion seconded. No discussion. Motion carried 3-0.

<u>Appearances / Item #4</u>: Christine Klein appeared before the Court to request signatures on the Ochoco Pointe Phase 4 Plat; however, the City and other departments had not signed off on the plat yet. The County advised Ms. Klein to obtain all other signatures, as the County is the last to sign, and then return for a special meeting or at the November 3, 2021, meeting. The Court stated it would sign at that point.

<u>Appearances / Item #5</u>: Director Will Van Vactor appeared before the Court to request the County sign the Grandridge Subdivision Phase I Plat. Will advised the Court that the developer had to identify a bus stop for the Crook County School District, which he had recently done, and that the Director of Transportation was going to visit the proposed bus stop to confirm the location would work for the district. Will expected the Director to advise him of whether or not the district would approve the location of the bus stop later that day and requested the Court to sign the Plat out of court if it was in fact approved. The Court approved the request to sign out of court.

MOTION to sign Grandridge Subdivision Phase I Plat after additional information is provided out of court. Motion seconded. No further discussion. Motion carried 3-0.

<u>Appearances / Item #6</u>: Director Will Van Vactor appeared before the Court to request the County approve and sign the Grandview Phase 2 Plat. The Court approved and signed the Plat.

MOTION to approve the Grandview Phase II Plat. Motion seconded. No further discussion. Motion carried 3-0.

There being no further business before the Court, the meeting was **adjourned at 9:15am**.

Respectfully submitted,

Lindsay Azevedo