CROOK COUNTY COURT MINUTES OF MAY 4, 2022 REGULAR MEETING Open Portion

Be It Remembered that the Crook County Court met in a Regular Court meeting on May 4, 2022, 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 Counsels Eric Blaine and John Eisler; Administration Executive Assistants Amy Albert; Legal Assistant Lindsay Azevedo; Director Will VanVactor; Director Dodge Kerr; Manager Tim Deboodt; Anthony Botello; Slater Turner; Johanna Kovarik; Lauren Drozer; Mike Ervin; Corey Whalen and Monty Kurtz.

REGULAR SESSION

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

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

<u>Appearances item #7</u>: Anthony Botello, Slater Turner, Johanna Kovarik and Lauren Drozer from the Ochoco National Forest attended County Court to provide a quarterly update, coving such topics as restoration projects, trainings and prescribed burns. Mr. Botello confirmed the April 26th letter regarding Lemon Gulch was received, stating the Forest Service is still in the NEPA process. The Forest Service will respond to the County's letter in writing however, Mr. Botello assured the County Court the Forest Service wants to maintain a good working relationship.

<u>Discussion item #8</u>: Circuit Court has requested revisions to the courtroom design at the Justice Center.

MOTION to approve Pinnacle supplemental services contract for the Justice Center file 281. Motion seconded. No further discussion. Motion carried 3-0.

<u>Discussion item #9</u>: As mentioned at previous Work Sessions the County does not have a policy in place for bar complaints. As a solution, the County will approve a policy in which each individual complaint will be assessed by the County and based on that determination cover up to \$15,000 in litigation costs. The matter will be finalized at the May 18th Court meeting.

<u>Discussion item - Addition</u>: The Court held an appeal hearing for Brasada Ranch phase 15 on April 28th in which they determined the matter should be remanded back to the Planning Commission. County Court approved the findings of fact and conclusions of law.

MOTION to approve final decision in 217-21-001013-PLNG for tentative plan approval of Phase 15 of Brasada Ranch Destination Resort. Motion seconded. No further discussion. Motion carried 3-0.

EXECUTIVE SESSION

None Scheduled

There being no further business before the Court, the meeting was **adjourned at 9:54 a.m**.

Respectfully submitted,

Amy Albert