

BE IT REMEMBERED THAT the Crook County Court met in a regularly scheduled County Court meeting on Sept 2, 2020, at 9:00 a.m. in the County meeting room located at 320 NE Court Street, Prineville, Oregon 97754. In attendance in person and by phone were: Judge Seth Crawford; Commissioner Brian Barney; Commissioner Jerry Brummer

Judge Crawford called the meeting to order at 9:00am.

MOTION was made and seconded to approve the consent agenda as written. There was no discussion. Motion carried 2-0.

Heather Stuart from the Health Department introduced the VISTA Volunteer, Tre Madden.

Ann Beier, Director of Community Development, presented the final plat for Phase 3 of Mill Iron Estates.

MOTION to sign plat was made and seconded. There was no discussion. Motion carried 3-0.

Ann advised that the code update is still in progress. Language is being updated and aligned with state law and content. Ann reviewed the Planning Commission item that has been referred to County Court regarding choices for the realignment of the Conditional Use for guest ranches in EFU zones. After discussion, the Court decided to add the transient room tax reference, and the item will be brought back to Court for a **Second Reading. A Public Hearing was opened at 9:35am.** There were no public comments, and the Public Hearing was closed.

John Eisler noted that Executive Session will be convened under 2(e), 2(h), but not 2(f).

There being no further business, the Open portion of the meeting was adjourned, and Judge Crawford read into Executive Session at 10:05am, under 2(e) and 2(h). After discussion was completed, Judge Crawford read out of Executive Session at 11:10am, and returned to Open Session.

MOTION to direct staff to communicate counteroffer to Ms. Tank as discussed was made and seconded. There was no further discussion, and the motion carried 3-0.

MOTION to direct staff to correspond with request for amended County office for solar easement. Motion was made and seconded. There was no further discussion, and the motion carried 3-0.

Meeting was adjourned.

Respectfully submitted,

Jennifer Orozco