

Approved October 21, 2015

BE IT REMEMBERED THAT the Crook County Court met in a Special Open Public Session on August 26, 2015 at 4:00 p.m. in the County meeting room located at 320 NE Court Street, Prineville, Oregon. In attendance were: County Judge Mike McCabe; County Commissioner Ken Fahlgren; County Commissioner Seth Crawford; County Counsel Jeff Wilson; Assistant County Counsel Eric Blaine and County Court Secretary Colleen Ferguson.

Members of the public signing the attendance log were: Darlene Harpster, Prineville; Betty Roppe, Mayor, City of Prineville; Bill Mintiens, Jakie Spring Media and Todd Flack, Moscow Id.

The media was provided public notice.

The purpose of the special meeting was to discuss and consider approval of an agreement for Long term Rural Oregon Enterprise Zone Exemption on taxable property and Order 2015-44 regarding Project Vitesse.

Judge McCabe called the meeting to order and asked Darlene Harpster to lead in the salute to the flag.

County Counsel Jeff Wilson provided a brief Staff Report on the project and Order 2015-44. County Planning Director Bill Zelenka provided a staff report.

Mr. Wilson provided information regarding negotiations with Vitesse over the past several weeks regarding the Long Term Rural Enterprise Zone Exemption that must be in place before moving forward with the project. There must also be an order of resolution in place. Order 2015-44 authorized Judge McCabe to authorize and to sign the agreement.

Bill Zelenka said that the proper legal and site description must be done. No permits will be issued until the agreement and Order are authorized and signed.

Motion

Commissioner Fahlgren moved to approve Order 2015-44. Commissioner Crawford seconded the motion. The vote was 3-0. This order refers to the agreement that Judge McCabe is authorized to sign.

The agreement was approved by consensus. Order 2015-44 will be recorded. The agreement will be signed and copies sent to all involved.

There being no further business before the Court requiring action at this time, Judge McCabe adjourned the meeting at 4:11 p.m.

Respectfully submitted,

Colleen Ferguson

Colleen Ferguson,
Crook County Court Secretary