CROOK COUNTY COURT MINUTES OF DECEMBER 7, 2022 SPECIAL MEETING Open Portion

Be It Remembered that the Crook County Court met in a Special Court meeting on December 7, 2022, at 9:30 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 Sarah Puerner and Amy Albert; Legal Assistant Lindsay Azevedo; Director Will VanVactor; Manager Brent Bybee; Brian Walsh; Matt Hutchinson; Paul Hicks, Elain Albrich and members of the public.

County Court met in a special hearing on Empire Solar modification goal exemption 217-22-000153-PLNG. Judge Crawford began the meeting by stating the procedures, applicable criteria and procedures that are to be followed.

A public hearing was opened.

Matt Hutchison stated he is in support of staff findings.

There was no one in favor or neutral who spoke on this matter, nor anyone opposed to the matter.

Public hearing closed.

MOTION to read by title only. Motion seconded. No further discussion. Motion carried 3-0.

County Counsel Eric Blaine read the Ordinance by title only. This was the first reading of Ordinance 333.

Public hearing opened.

No public comment.

Public hearing closed.

A second reading of Ordinance 333 will be held December 13, 2022, at 9:30 am.

There being no further business before the Court, the meeting was **adjourned at 9:43 a.m**.

Respectfully submitted,

Amy Albert