CROOK COUNTY WORK SESSION

Administration Conference Room 203 NE Court Street, Prineville, OR

Tuesday January 25, 2022 at 9 a.m.

Members of the public and media are welcome to attend in person with social distancing or via Webex 1-408-418-9388; Access Code: 2557 624 5694 Meeting Password: 37qgD2rbpy2

	Requester	Discussion Matter	Packet Docs
1	Craig Kilpatrick	Houston Lake Road Easement	\checkmark
2			

	Requester	Executive Discussion Matter	Packet Docs
Exec #1		ORS 192.660(2)(h) Consulting with Counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed	\checkmark
Exec #2		ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection	\checkmark
Exec #3		ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations	\checkmark

Items placed on the Work Session agenda are intended for discussion only, without making decisions or finalizing documents unless an emergency exists.

*The Court may add additional items arising too late to be part of this Agenda. Agenda items may be rearranged to make the best use of time. *The meeting location is accessible to persons with disabilities. If additional accommodations are required, please submit your request 48 hours prior to the meeting by contacting County Administration at 541-447-6555.

> Requests to be placed on the Work Session agenda are <u>due by 5 p.m. the Thursday before the Work Session</u>

January 25, 2022 Work Session Agenda



Request to place business before the Crook County Court

Important Note: The County Court is the legislative, policy-setting body of Crook County. Matters which come before the Court should as a general rule be those of general concern to Crook County residents and Crook County. Administrative matters which are the purview of individual departments will be placed on the agenda at the request of the Department Head. By completing this form, you are asking to be placed on the agenda.

<u>Deadlines:</u> To appear at a Work Session your request and all documentation must be submitted the Thursday before at 5:00 pm. To appear at a Regular County Court Meeting your request and all documentation must be submitted the Wednesday before at 12:00 pm.

Please return this form to Crook County Administration Office via

Email: amv.albert@co.crook.or.us: or Mail: 300 NE 3rd St., Prineville OR 97754

Your name: <u>Craig Kilpatrick</u>	Date of Request: <u>01.19.22</u>					
Email: <u>ckrimrock@yahoo.com</u>	Phone: 447-2724					
Address (optional): <u>13790 NW O'Neil Highway, Redmond, OR 97756</u>						

- 1. What is the date of the Court meeting you would like to appear at? <u>01.25.22</u>
- 2. Describe the matter to be placed before the Court: <u>A request for consideration and granting of two easements 1) a 40 ft wide easement 60 ft long across Houston Lake Road for an underground water supply line, and 2) a 40 ft wide easement for a length of 1,994 ft long along the westernmost edge of TL 1515000001206 in Powell Butte for an underground water supply line. Please see attached map exhibits provided by Atwell LLC, Project Engineers.</u>
- 3. What action are you requesting that the Court take? At the suggestion of County Counsel Eisler we are asking the Court for a second appearance in order to answer any questions or to address any concerns about the aforementioned easement requests. Hopefully, to be followed by a County Counsel review of the easement documents to be provided by the applicant's legal counsel. Following review of documents and agreement, the applicant requests the granting of the two easements.
- 4. What is the cost involved with your request, if applicable? <u>Applicant is prepared to pay for</u> <u>the requested easements on a per-acre basis which is intended to cover any</u> <u>associated costs to the county. All engineering and construction costs will be</u> <u>the responsibility of the Grantee.</u>
- 5. Have you asked the County for a fee waiver before? If yes, when? <u>No</u>
- 6. Please estimate the time required for your presentation.
- 7. Are you (or will you be) represented by legal counsel? <u>Not at this meeting, see below</u>

<u>Yes(please name your attorney)</u> <u>Jaffe, Raitt, Heuer & Weiss, Southfield, Michigan</u> <u>No, I am</u> not currently represented. (Note: it is your obligation to advise the Court if <u>at</u> <u>anytime</u> you retain legal counsel to assist you in this matter.)

8. If you have a physical disability and require an accommodation, please specify your need: <u>No, thank</u> <u>you</u>

 Administrat

 Date Received:

Date Reviewed by Court:_____

FY Budget:_____

County Court: Approved/Denied

1



