



## BOARD OF COMMISSIONERS

1300 NW Wall Street, Bend, Oregon  
(541) 388-6570

FOR RECORDING STAMP ONLY

# BOCC SPECIAL MEETING MINUTES

10:00 AM

**FRIDAY August 30, 2024**

Allen Room  
Live Streamed Video

Present were Commissioners Patti Adair, Tony DeBone and Phil Chang. Also present were County Administrator Nick Lelack, County Counsel David Doyle; and BOCC Executive Assistant Brenda Fritsvold.

This meeting was audio and video recorded and can be accessed at the Deschutes County Meeting Portal webpage [www.deschutes.org/meetings](http://www.deschutes.org/meetings).

**CALL TO ORDER:** Chair Adair called the meeting to order at 10:00 a.m.

### **AGENDA ITEM—EXECUTIVE SESSION:**

County Counsel Dave Doyle said the Board would not enter Executive Session at this time. He advised the meeting be recessed and reconvened at a time to be determined.

At 10:01 am, the meeting was recessed.

At 1:30 pm, the meeting was reconvened, at which time the Board entered Executive Session under ORS 192.660 (2) (h) Litigation.

The Board exited Executive Session at 1:35 pm. A recess was declared at 1:35 pm.

At 2:45 pm, the meeting was reconvened without Commissioner DeBone. County Counsel Doyle announced that the Board would not re-enter Executive Session this day.

**ADJOURN:**

Being no further items to come before the Board, the meeting was adjourned at 2:46 pm.

DATED this 11<sup>th</sup> day of Sept. 2024 for the Deschutes County Board of Commissioners.



**PATTI ADAIR, CHAIR**

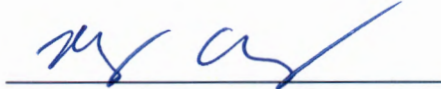
**ATTEST:**



**RECORDING SECRETARY**



**ANTHONY DEBONE, VICE CHAIR**



**PHIL CHANG, COMMISSIONER**