



BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

BOCC MEETING MINUTES

9:00 AM

WEDNESDAY June 12, 2024

Barnes Sawyer Rooms
Live Streamed Video

Present were Commissioners Patti Adair, Tony DeBone and Phil Chang. Also present were County Administrator Nick Lelack, Senior Assistant Legal Counsel Kim Riley 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.

CALL TO ORDER: Chair Adair called the meeting to order at 9:00 a.m.

PLEDGE OF ALLEGIANCE

Chair Adair reported that last year, Best Care had 26 drug overdoses in its facilities. Thus far this year, there has been just one.

CITIZEN INPUT:

- Bruce Halperin spoke regarding the proposed campground on County-owned property at Fort Thompson Lane, saying that 176 RV units are in the process of being developed on the south side of Bend and space is also available at the Fair & Expo Center to accommodate more RVs. He questioned how many RV sites are needed in Deschutes County, said an RV park at Fort Thompson would be unnecessary and financially risky, and concluded that serious weaknesses and flaws in the camping feasibility study have been called out but not addressed.

Commissioner Chang responded that it is very early in the exploration of this concept, no decisions have been made, and a need for more recreational amenities has been identified.

- Carl Shoemaker commented on the cost of health insurance and how much needed healthcare is not covered by insurance, even for veterans such as him.
- Ron Boozell objected to what he perceived as an unreasonable tolerance of persons who do not respect the procedures and decorum of the Board's meetings, with some people speaking out of turn and/or from the audience.
- Dorinne Tye said many Americans are harmed by airplane emissions and noise, and many airports hire people to shoot birds in their vicinity.

CONSENT AGENDA: Before the Board was Consideration of the Consent Agenda.

1. Approval of Board signature of Document No. 2024-461, a contract with Helion Software for assessment and taxation software
2. Approval of appointment of Phil Anderson to the Audit Committee for a term ending on June 30, 2026
3. Consideration of Board Signature on letters thanking Robin Ingram, and reappointing Sandy Storrie, Michael Pennavaria, Lynn McAward and Thomas Schuchardt, for service on the Dog Control Board of Supervisors.
4. Consideration of Board Signature on letters reappointing Cody Meredith and David Rosenberg for service on the Ambulance Service Area Committee
5. Consideration of Board Signature on letter reappointing Darci Palmer for service on the Central Oregon Housing Authority (dba Housing Works) Board
6. Consideration of Board Signature on letter thanking Jim Starnes for service on the Facility Project Review Committee
7. Consideration of Board Signature on letters reappointing Rodney Dieckhoff and Duncan Atwood for service on the Three Rivers Vector Control District Board
8. Approval of minutes of the April 29 and May 20 and 22, 2024 Budget Committee Meetings

CHANG: Move approval of the Consent Agenda as presented
DEBONE: Second

VOTE: CHANG: Yes
DEBONE: Yes
ADAIR: Chair votes yes. Motion Carried

Commissioner DeBone acknowledged the many appointments and expressed appreciation to those who volunteer their service on a board or committee.

ACTION ITEMS:

9. Public Hearing to consider Ordinance No. 2024-005 which would amend Deschutes County Code section 8.08, Noise Control

Cody Smith, Assistant Road Director/County Engineer, explained that under Deschutes County Code, public agencies cannot run any equipment between 10 pm and 7 am unless by permit. This restriction affects many road maintenance activities, especially wintertime operations such as snow and ice removal. The proposed amendments would exempt routine road maintenance work from noise variance permitting requirements—thereby rendering these outright permitted—and also allow for an administrative permit process for other types of necessary work.

Commissioner Chang agreed for the need to exempt overnight snow and ice removal from requiring a noise variance permit. He asked to know how often other projects and activities require overnight work.

Smith provided examples of work that is better done during off-hours rather than in the day on high-volume roads to mitigate the impacts on drivers. Also, certain work is best done in lower rather than higher temperatures.

In response to Commissioner DeBone, Smith said any permit issued for road improvement activities between 10 pm and 7 am would require public notification in advance of the work.

The public hearing was opened at 9:29 am. There being no one who wished to speak, the public hearing was closed at 9:30 am.

Commissioner DeBone supported the proposed change, noting there is often a short window of time to get these kinds of projects completed.

Commissioner Chang asked if the Board could receive notification of these administrative permits as they are issued. Smith said bidding documents developed for larger projects specify allowable work hours, and those would be adjusted only if necessary.

DEBONE: Move approval of first and second reading of Ordinance No. 2024-005 by title only

CHANG: Second

VOTE: CHANG: Yes
DEBONE: Yes
ADAIR: Chair votes yes. Motion Carried

Chair Adair read the title of the ordinance into the record two times.

CHANG: Move approval of emergency adoption of Ordinance No. 2024-005 amending Title 8.08, Noise Control, of the Deschutes County Code

DEBONE: Second

VOTE: CHANG: Yes
DEBONE: Yes
ADAIR: Chair votes yes. Motion Carried

10. Order No. 2024-017 designating the Deschutes County District Attorney to represent the State's interest in civil commitment proceedings

Dave Doyle, County Attorney, explained the request to transfer work involving civil commitment proceedings from County Legal to the District Attorney's office, effective July 1, 2024.

Commissioner Chang commented that the DA's office has indicated it may need another FTE to take on this work.

DEBONE: Move approval of Order No. 2024-017 designating the Deschutes County District Attorney to represent the State's interest in civil commitment proceedings

CHANG: Second

VOTE: CHANG: Yes
DEBONE: Yes
ADAIR: Chair votes yes. Motion Carried

11. Second reading and adoption of Ordinance No. 2024-004, amending Deschutes County Code 8.35 regarding weed control

Dave Doyle explained the proposed amendment to Deschutes County Code to task the Road Department with distributing weed control information rather than

the County Clerk. Following a public hearing on May 29th, the Board approved first reading of the ordinance.

CHANG: Move approval of second reading of Ordinance No. 2024-004
DEBONE: Second

VOTE: CHANG: Yes
DEBONE: Yes
ADAIR: Chair votes yes. Motion Carried

Chair Adair read the title of the ordinance into the record.

CHANG: Move adoption of Ordinance No. 2024-004 amending Title 8.35, Weed Control, of the Deschutes County Code
DEBONE: Second

VOTE: CHANG: Yes
DEBONE: Yes
ADAIR: Chair votes yes. Motion Carried

12. Public Hearing: Consideration of the Solid Waste Advisory Committee recommendation to select the Hooker Creek “Moon Pit” property for siting the County’s future solid waste management facility

Tim Brownell, Director of the Solid Waste Department, presented the recommendations of the Solid Waste Advisory Committee (SWAC) to: select the Hooker Creek “Moon Pit” property for siting the County’s future solid waste management facility; mitigate impacts to area wildlife and recreation; and prioritize waste prevention and recovery in the interest of reducing facility costs and greenhouse gas emissions. After reviewing the timeline of the County’s efforts to locate a suitable site for a new landfill to replace the Knott landfill when it reaches capacity, which is projected to happen in 2030, Brownell introduced Ryan Rudnick and Dwight Miller from Parametrix who served as consultants on this project.

Rudnick presented a comparison of the two finalist sites—Moon Pit and Roth East—and explained how these compared with other sites in terms of proximity to populated areas and impacts on wildlife. He said the Roth East site would likely pose more impacts to wildlife, in particular sage grouse, and as such would require approval from the Oregon Department of Fish and Wildlife.

Miller presented a comparison of the estimated costs for each site, saying that because the Moon Pit site is projected to cost more in terms of acquisition and

development, the estimated monthly residential bill for Moon Pit would be \$28.05 to \$28.83, while this would be \$27.56 to \$27.73 for Roth East. He reviewed the public input process undertaken during the evaluation of the possible sites, saying more than 1,500 comments have been received thus far, with impacts to wildlife being a top concern.

In response to Commissioner Chang, Brownell said the Moon Pit property has an industrial well that produces 11,000 gallons per minute, while Roth East has a well that produces 50 gallons per minute. Brownell added that the immediate response to any fire would come from on-site staff using water trucks.

Brownell said SWAC's recommendation that the Board select the Moon Pit site for the new landfill was unanimous.

The public hearing was opened at 10:36 am.

- Robin Vora, who served on the SWAC, shared his belief that the Highway 97 and Rickard Road sites were passed up too quickly, with the former in particular attractive from both cost and environmental standpoints. He said if these sites are not to be considered, he supported approval of the Moon Pit site.
- Mike Riley, representing the Environmental Center, supported siting the new landfill in Deschutes County in the interest of reducing greenhouse gas emissions. He favored selecting the Moon Pit site as it is already disturbed and said it will be important to mitigate impacts on wildlife and recreational amenities.
- Ben Gordon, representing Central Oregon Land Watch, agreed that both of the finalist sites have pros and cons, and neither lacks challenges to development. He agreed with SWAC's recommendation that impacts on recreational amenities and wildlife be mitigated.
- Tony Aceti said while he agreed that the Moon Pit property would be a better site for a landfill, the acquisition costs of nearly \$16 million seem excessive.
- Ann White, representing the Oregon Desert Association, said locating a landfill at the Moon Pit site will affect wildlife and recreational amenities and stated her agreement with the recommended mitigation of these impacts.
- Saying that Hooker Creek would be required to rehabilitate the Moon Pit site if it was not acquired for a landfill or some other purpose, Robin Vora suggested factoring this consideration in when negotiating the purchase price.
- Dorinne Tye shared her concern about converting more EFU land to non-farm uses.
- Mark Salvo, representing the Oregon Natural Desert Association, encouraged support for a strong mitigation program as described. He also asked that the Board keep the public record open on this matter following the public hearing to allow the submission of additional written comments.

The public hearing was closed at 10:55 am.

Responding to Commissioner Chang regarding the possible existence of Native American cultural resources on the Moon Pit site, Rudnick said a formal survey would be conducted of all areas not directly impacted by the mining activity.

Colton Kyro from Parametrix presented information on the natural resources assessment conducted of both the Moon Pit and Roth East sites, and described required and optional mitigation measures and the estimated costs of these.

Commissioner Chang asked if stakeholders judge the proposed mitigation to be sufficient. Brownell responded that the draft order states that the County shall develop and implement a robust and comprehensive mitigation strategy.

Commissioner Chang had questions about water availability and rights and how much water would cost at the Moon Pit site. He inquired about the value of the mineral rights on this property and how the County might be able to extract some of that value, and further wanted to know estimated costs of the planned mitigation.

Commissioner Adair asked which water rights the County would obtain with the site acquisition and the potential cost of those. Brownell said Hooker Creek has offered to provide water via a lease until the County can obtain its own water rights. The proposed lease would cost \$85,000 per year.

Commissioner Chang was interested to secure water rights for the long-term operation of the facility. He proposed structuring a purchase agreement to share risks and rewards in terms of the site's mineral resources, given the uncertainty of what these are worth.

In response to Commissioner DeBone, Brownell said following the acceptance of SWAC's recommendations, the next step would be to issue an RFP for the next scope of work.

CHANG: Move to close the oral record for this matter, hold the written record open to 4 pm on Wednesday June 26th, and schedule deliberations for shortly afterwards

ADAIR: Second

VOTE: CHANG: Yes

DEBONE: Yes

ADAIR: Chair votes yes. Motion Carried

A break was taken at 11:33 am. The meeting resumed at 11:39 am.

13. Public Hearing: Comprehensive Plan Amendment and Zone Change request for property on the northeast corner of the Deschutes Junction Highway 97 overpass

Caroline House, Senior Planner, presented the staff report on this matter, saying the property consists of three tax lots totaling approximately 20.36 acres. The Hearings Officer recommended denial of the requested zoning change unless the applicant demonstrates compliance with Statewide planning Goal 5 in relation to scenic view protections along Highway 97. House said public comments have been received both in support of and in opposition to the proposed change.

The public hearing was opened at 11:44 am.

Pat Kliewer, consultant for the applicant, referred to maps showing the location of the property, describing it as very rocky. Saying that the property is adjacent to a dense residential area, she said the site is not agricultural land as evidenced by the soils report which confirms that two-thirds of the site is class 7 and 8 soils. She said the soil is shallower than normal soil depths and it is impossible to grow even hay. Adding there is no evidence that any crops have ever been grown on the property, she said neither is it suitable for livestock, due in part to its proximity to Highway 97.

Commissioner DeBone asked about compliance with Goal 5 requirements. Kliewer surmised that the landscape management zone would instead be applicable. Saying a high-density development is not planned, she understood the County's need to validate that the view corridor will be protected even if the property is rezoned. She noted that much of the property is four feet below the highway and spoke to the view of the property as seen from Highway 97.

Commissioner Adair noted that the record indicates the property is in farm tax deferral and asked to know how long it has been in this status. Kliewer responded that she did not know.

In response to Commissioner Adair, Kliewer said the property has 14.6 acres of water rights, most of which are one foot deep. Commissioner Chang asked to know how many acre feet of water rights this amounts to.

- Tony Aceti supported the application, saying it has been proven that these soils cannot be farmed. He agreed there are no scenic views to the west, noted that to the east, the railroad tracks rise 15 feet above the property,

and said in any case, none of the views are of mountains or pastures. He believed the zoning change would enable a higher and better use of the land and facilitate economic development.

- Gary Kitzrow introduced himself as a certified soil scientist and said the property could not be used for hay production or livestock grazing.
- Carol Macbeth, representing Central Oregon Land Watch, opposed the application due to its non-compliance with Goals 3, 5 and 14, saying that the ESEE analysis does not apply to a site but rather to an entire corridor, and thus would have to be redone in order to have applicability. She said a nearby orchard having the same soils as the subject property is able, with irrigation, to render its soils class 3. Saying that it's possible to use property with class 7 soils for grazing, she concluded that information in the record indicates that the property has previously been used for many agricultural uses.

Commissioner DeBone said the landscape management zone could be used to protect the scenic view. Macbeth responded there is scenic value in the land being agricultural in and of itself.

- Dorinne Tye opposed the rezone and supported retaining EFU-zoned land.

In rebuttal, Kliewer spoke to the historical development and uses of the property, noting the highway was constructed in 1937. She disputed that certain past uses, such as a small petting zoo, constituted agricultural uses under State law.

Mark Rubbert confirmed that the soil is very shallow and a profit cannot be made in farming it. He listed uses surrounding the property, including various commercial and industrial uses.

Will Groves, Planning Manager, reminded that the purpose of the landscape management zone is not to preserve scenic views; rather, it is to provide attractive scenery to the travelling public. He said the ESEE will need to be edited to address the correct requirements of the Goal 5 resource.

The public hearing was closed at 1:12 pm.

DEBONE: Move to close the oral portion of the record at this time, leave the written record open until 4 pm on June 26th, and grant the applicant until 4 pm on July 3rd to submit rebuttal testimony and until 4 pm on July 10th to submit its final legal argument

CHANG: Second

VOTE: CHANG: Yes
 DEBONE: Yes
 ADAIR: Chair votes yes. Motion Carried

A break was taken at 1:15 pm. The meeting resumed at 1:39 pm.

Items #21 and #24 were taken ahead of the remaining agenda items.

21. Memorandum of Understanding with NeighborImpact, Housing Works and the Central Oregon Builders Association to establish a Workforce Housing Program for Median-Income Earners (HOME Fund)

Nick Lelack, County Administrator, said the proposed Memorandum of Understanding has been revised in accordance with the Board's direction on May 8th.

Commissioner DeBone reminded that the purpose of this program is to incentivize the construction of housing for those earning between 80 and 120 percent of the average median income. He said the program can be adjusted in the future if needed.

Commissioner Adair added that the County is providing the funding for this program, which anticipates the building of ten houses for affordable workforce housing.

Dan Emerson, Budget and Financial Planning Manager, clarified that the FY 2025 Budget includes \$320,000 for this program.

Commissioner Chang was disappointed in what he judged to be the low amount of funding for this program and also that the deed restriction period was reduced to 20 years from 30.

DEBONE: Move approval of a Memorandum of Understanding with NeighborImpact, Housing Works and the Central Oregon Builders Association to establish a Workforce Housing Program for Median-Income Earners (HOME Fund)

CHANG: Second

VOTE: CHANG: Yes
 DEBONE: Yes
 ADAIR: Chair votes yes. Motion Carried

24. Proposed Economic Development Loan Conversion for Cognitive Surplus

Jen Patterson, Strategic Initiatives Manager, summarized the purpose of the economic development loan program.

Steve Curley, Director of Redmond Economic Development, Inc. (REDI), explained that when the loan to Cognitive Surplus was approved, the agreement required that the wages of new and relocated employees amount to an average of \$57,065.56 per year. Because the average wage in Deschutes County was only \$47,595, however, the company's actual average annual wage of \$49,092 exceeded the County's average wage, fulfilling the requirements of the program.

REDI asks that the contract with Cognitive Surplus be amended to reflect the program's minimum wage as described. REDI also asks that the loan to Cognitive Surplus be forgiven as the company was required to hire 15 new staff, but has hired 21.

Cognitive Solution's Operations Manager Karl (no last name provided) gave a brief overview of the company's history and operations, stressing its strong environmental standards as evidenced by its commitment to offset carbon costs associated with shipping products.

DEBONE: Move approval of an amendment to contract 2021-288 to change the average annual wage from \$57,067.53 to \$49,092 and authorize the County Administrator to convert a \$26,000 economic development forgivable loan made to Cognitive Surplus into a grant

CHANG: Second

VOTE: CHANG: Yes
DEBONE: Yes
ADAIR: Chair votes yes. Motion Carried

14. Public Hearing: FY 2025 Deschutes County Fee Schedule and consideration of Resolution No. 2024-026 adopting the Fee Schedule

Laura Skundrick, Management Analyst, said no changes were made to the proposed FY 2025 fee schedule since it was presented to the Board last month.

The public hearing was opened at 2:00 pm. There being no one who wished to speak, the public hearing was closed at 2:01 pm.

CHANG: Move approval of Resolution No. 2024-026 adopting the FY 2025 Deschutes County Fee Schedule and providing an effective date

DEBONE: Second

VOTE: CHANG: Yes

DEBONE: Yes

ADAIR: Chair votes yes. Motion Carried

The Board convened as the governing body of the Deschutes County 9-1-1 Service District.

15. Public Hearing: FY 2025 Deschutes County 9-1-1 Service District Fee Schedule and consideration of Resolution No. 2024-027 approving the fee schedule

Laura Skundrick, Management Analyst, said no changes were made to the Deschutes County 9-1-1 Service District Fee Schedule from FY 2024.

The public hearing was opened at 2:02 pm. There being no one who wished to speak, the public hearing was closed at 2:02 pm.

DEBONE: Move approval of Resolution No. 2024-027 FY 2025 Deschutes County 9-1-1 Service District Fee Schedule and providing an effective date

CHANG: Second

VOTE: CHANG: Yes

DEBONE: Yes

ADAIR: Chair votes yes. Motion Carried

The Board convened as the governing body of the County Extension and 4H Service District.

16. Public Hearing: FY 2025 Deschutes County Extension and 4H Service District Fee Schedule and consideration of Resolution No. 2024-028 approving the fee schedule

Laura Skundrick, Management Analyst, said no changes were made to the Deschutes County Extension and 4H Service District Fee Schedule from FY 2024.

The public hearing was opened at 2:03 pm. There being no one who wished to speak, the public hearing was closed at 2:03 pm.

CHANG: Move approval of Resolution No. 2024-028 adopting the FY 2025 Deschutes County Extension and 4H Service District Fee Schedule and providing an effective date

DEBONE: Second

VOTE: CHANG: Yes
 DEBONE: Yes
 ADAIR: Chair votes yes. Motion Carried

The Board convened as the governing body of the Sunriver Service District.

17. Public Hearing: FY 2025 Sunriver Service District Fee Schedule and consideration of Resolution No. 2024-029 adopting the fee schedule

Laura Skundrick, Management Analyst, said no changes were made to the proposed FY 2025 Sunriver Service District Fee Schedule since it was presented to the Board last month.

The public hearing was opened at 2:04 pm. There being no one who wished to speak, the public hearing was closed at 2:04 pm.

DEBONE: Move approval of Resolution No. 2024-029 adopting the FY 2025 Sunriver Service District Fee Schedule and providing an effective date
CHANG: Second

VOTE: CHANG: Yes
 DEBONE: Yes
 ADAIR: Chair votes yes. Motion Carried

The Board convened as the governing body of the Black Butte Ranch Service District.

18. Public Hearing: FY 2025 Black Butte Ranch Service District Fee Schedule and consideration of Resolution No. 2024-030 adopting the fee schedule

Laura Skundrick, Management Analyst, said no changes were made to the Black Butte Ranch Service District Fee Schedule from FY 2024.

The public hearing was opened at 2:05 pm. There being no one who wished to speak, the public hearing was closed at 2:05 pm.

CHANG: Move approval of Resolution No. 2024-030 adopting the FY 2025 Black Butte Ranch Service District Fee Schedule and providing an effective date
DEBONE: Second

VOTE: CHANG: Yes
 DEBONE: Yes
 ADAIR: Chair votes yes. Motion Carried

The Board reconvened as the governing body of Deschutes County.

19. First reading of Ordinance 2024-002: Redmond Airport Master Plan Update

Tarik Rawlings, Senior Transportation Planner, reminded that these updates to Deschutes County Code section 18.80.030 were proposed by the City of Redmond and the Redmond Municipal Airport to conform to the updated Redmond Airport Master Plan. Following an initial public hearing on January 31, 2024 and a continued public hearing on February 21, 2024, the Board voted to adopt the legislative text amendments as proposed.

CHANG: Move approval of first reading of Ordinance No. 2024-002 by title only
DEBONE: Second

VOTE: CHANG: Yes
 DEBONE: Yes
 ADAIR: Chair votes yes. Motion Carried

Chair Adair read the title of the ordinance into the record.

20. Community Development Department Draft FY 2024-25 Work Plan

Peter Gutowsky, Community Development Director, reminded that the Board conducted a public hearing on the draft Community Development Department FY 2024-25 Work Plan on May 15. During the subsequent open record period, two written comments were received concerning agricultural buildings.

DEBONE: Move approval of the Community Development Department
 FY 2024-25 Work Plan

CHANG: Second

VOTE: CHANG: Yes
 DEBONE: Yes
 ADAIR: Chair votes yes. Motion Carried

22. Request to Accept Energy Efficiency and Conservation Block Grant Funds

Lee Randall, Facilities Director, said the Department of Energy has approved \$78,310 in Energy Efficiency and Conservation Block Grant for Deschutes County

for a technical assistance voucher to complete an energy audit and develop an energy efficiency and conservation strategy. Randall added that this grant is foundational to other grant opportunities.

DEBONE: Move to approve the acceptance of a grant from the Department of Energy to complete an energy audit and develop an energy efficiency and conservation strategy

CHANG: Second

VOTE: CHANG: Yes
DEBONE: Yes
ADAIR: Chair votes yes. Motion Carried

23. Oregon Health Authority Health-Related Social Needs Capacity Building Grant

Trevor Stephens, Business Manager for Community Justice, said while this application has already been submitted in order to meet the deadline, it can be withdrawn if the Board does not support it. He explained that, if awarded, the funds would be used to assist persons on supervision by Adult Parole & Probation with their housing needs. Stephens elaborated on how the funds would be used, explaining efforts to optimize the utilization of allocated resources by tracking and billing for housing services, among other proposed uses.

Commissioner Chang asked if Health Services is also applying for this grant. Stephens said DCHS is applying for technical assistance funds, which is a different category—hence the two applications will not directly compete with each other.

CHANG: Move to authorize Community Justice to apply for a Health-Related Social Needs Capacity Building Grant from the Oregon Health Authority in the amount of \$345,000

DEBONE: Second

VOTE: CHANG: Yes
DEBONE: Yes
ADAIR: Chair votes yes. Motion Carried

OTHER ITEMS:

- Commissioner Adair reminded of the request from COACT for a letter of support as it seeks funding from ODOT for the Transportation Safety Action Plan. Commissioners Adair and Chang indicated their willingness to sign the letter.

- Commissioner Adair reported on a COHC meeting, saying the organization is interviewing for an executive director.
- Commissioner DeBone reported on a Sunriver La Pine Economic Development (SLED) meeting where the subject of future La Pine commercial areas was discussed.
- Commissioner DeBone shared that Travis Downing, manager at the Sunriver Brewing Co., recently joined SLED.
- Commissioner Chang announced that representatives from the Oregon Water Resource Commission will be in Bend tomorrow.

EXECUTIVE SESSION:

At 2:23 pm, the Board entered Executive Session under ORS 192.660 (2) (e) Real Property Negotiations.

The Executive Session concluded at 3:09 pm, after which the Board directed staff to proceed as discussed.

ADJOURN:

Being no further items to come before the Board, the meeting was adjourned at 3:09 pm.

DATED this 7th day of August 2024 for the Deschutes County Board of Commissioners.



PATTI ADAIR, CHAIR

ATTEST:



RECORDING SECRETARY



ANTHONY DEBONE, VICE CHAIR



PHIL CHANG, COMMISSIONER