



BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

BOCC MEETING MINUTES

1:00 PM

MONDAY August 22, 2022

Barnes Sawyer Rooms
Live Streamed Video

Present were Commissioners Patti Adair, Anthony DeBone, and Phil Chang. Also present were Nick Lelack, County Administrator, and David Doyle, County Counsel. Also present were Deputy County Administrators, Erik Kropp and Whitney Hale, and Angie Powers, Administrative Assistant (via Zoom).

This meeting was audio and video recorded and can be accessed at the Deschutes County Meeting Portal website www.deschutes.org/meetings

CALL TO ORDER: Chair Adair called the meeting to order at 1:00 p.m.

PLEDGE OF ALLEGIANCE

ACTION ITEMS:

1. Notice of Intent to Award Contract for the Negus Transfer Station Improvements Project

Chad Centola, Director of Solid Waste, discussed the bids on the Negus Transfer Station Improvements Project in Redmond. Kirby Nagelhout is recommended as the lowest responsible bidder. Their bid came in at \$16,859,428, which was below the \$18 million forecasted cost. The project will be financed by bonds, which will be paid off by tip fees for the landfill. The notice of intent to award contract for construction of the Negus Transfer

Station Improvements Project to Kirby Nagelhout Construction Company was presented to the Board.

CHANG: Move approval

DEBONE: Second

VOTE: CHANG: Yes

 DEBONE: Yes

 ADAIR: Chair votes yes. Motion carried.

2. STIF/STF Consolidation Bylaws and Advisory Committee Roster Modifications

Andrea Breault, COIC Transportation Director, and Derek Hofbauer, COIC Outreach and Engagement Administrator, presented the revised bylaws and committee roster modifications, from the consolidation of two ODOT programs. ODOT's legislatively adopted budget merged the Statewide Transportation Improvement Funds (STIF) and the Special Transportation Fund (STF) into one public transit program. These funds will support public transit benefitting seniors and persons with disabilities. Derek said that the proposed minor modifications to the bylaws will place less burden on the county and increase efficiency. All of the work will now be funneled through one program.

DEBONE: Move approval

CHANG: Second

VOTE: DEBONE: Yes

 CHANG: Yes

 ADAIR: Chair votes yes. Motion carried.

OTHER ITEMS:

- Commissioner DeBone proposed a Proclamation for Labor Day 2022, in support of apprenticeship projects in Deschutes County. He asked for edits from Commissioners Chang and Adair. Commissioner Chang was supportive of the Proclamation but may want to pull the building trades clause out of the Proclamation, as a means to generalize the Proclamation and recognize all working people in the community.
- Commissioner Adair suggested considering a Proclamation for the cutting horse competition, to be held at the Deschutes County Fair and Expo Center in September. Commissioners Chang and DeBone both support acknowledging the event, but shared the view that it may not rise to the level of a Proclamation, as Proclamations are to bring attention to a community cause. Event organizers will be marketing the event.
- Deputy County Administrator Erik Kropp shared that some China Hat Road residents have again voiced their concerns about the houseless populations residing off China Hat Road, as it relates to wildfire risk. Erik will communicate with the Deschutes County Sheriff's Office after drafting a unified statement on behalf of the Board.
 - Commissioner Adair voiced concern over the potential challenges of evacuating people from the area in the event of a wildfire.
 - Commissioner Chang pointed out the importance of the China Hat houseless community having appropriate places to which persons can relocate, should they be asked to do so.

EXECUTIVE SESSION:

At the time of 1:39 p.m. the Board went into Executive Session under ORS 192.660 (2) (a) Consideration of Employment. The Board came out of Executive Session at 2:38 p.m. to direct staff to proceed as directed.

ADJOURN: Being no further items to come before the Board, the meeting was adjourned at 2:40 p.m.

DATED this 7 Day of September 2022 for the Deschutes County Board of Commissioners.



PATTI ADAIR, CHAIR




ANTHONY DEBONE, VICE CHAIR

ATTEST:



RECORDING SECRETARY



PHIL CHANG, COMMISSIONER