



BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

BOCC MEETING MINUTES

9:00 AM

WEDNESDAY, June 22, 2022

Barnes Sawyer &
VIRTUAL MEETING PLATFORM

Present were Commissioners Patti Adair, Anthony DeBone, and Phil Chang. Also present were Nick Lelack, County Administrator; Dave Doyle, County Legal Counsel; and Sharon Keith, Board Executive Assistant (via Zoom conference call)

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 9:00 a.m.

PLEDGE OF ALLEGIANCE:

CITIZEN INPUT:

Commissioner Adair acknowledged several emails submitted opposing the pending Worrell Park parking lot project and opposition of rezoning in Terrebonne.

Commissioner DeBone commented on parking space commitment and an architectural review of the best design.

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

Commissioner Adair requested to pull Consent Agenda Item #5 for further review.

CHANG: Move approval of Consent Agenda, minus Item #5

DEBONE: Second

VOTE: CHANG: Yes

DEBONE: Yes

ADAIR: Chair votes yes. Motion Carried

1. Consideration of Purchase Agreement, Document No. 2022-288, and Dedication Deed, Document No. 2022-289, from Eric D. Cole and Kathryn Cole for Right of Way for the Hunnell Road: Loco Road to Tumalo Road Improvement Project
2. Consideration of Document Number 2022-447, a Temporary Construction Easement from Greenlee Holdings LLC for the Tumalo Multi-Use Path Project
3. Consideration of Board Signature of Order No. 2022-035 replacing Exhibit F to Order No. 2022-029 to correct typographical error regarding 30 cubic yard drop box pricing
4. Approval of Minutes of the May 4 2022 BOCC Meeting
5. Approval of Minutes of the May 11 2022 BOCC Meeting
6. Approval of Minutes of the May 16 2022 BOCC Meeting
7. Approval of Minutes of the May 18 2022 BOCC Meeting
8. Approval of Minutes of the May 23 - 26, 2022 Budget Meetings
9. Consideration of Board Signature on Letter of Thanks to Thomas Linhares for his service and Letters of Reappointment to Daryl Parish, Stan Turel and Lee Randall to the Deschutes County Audit Committee.
10. Consideration of Board Signature of Letter Appointing Robin Ingram as alternate on the Dog Board of Supervisors.

ACTION ITEMS:

11. Public Hearing and Order Considering Hankins annexation to Redmond Fire & Rescue District

County Counsel Dave Doyle presented and explained the purpose of the hearing. Commissioner Adair opened the public hearing and called for testimony. There being no testimony, Commissioner Adair closed the public hearing.

DEBONE: Move approval of Order No. 2022-028
CHANG: Second

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

12. **READING OF A PROCLAMATION: Declaring Amateur Radio Week**

Deschutes County Sheriff's Office Sgt. Nathan Garibay presented the proclamation via Zoom conference call. The Commissioners read the proclamation into the record.

DEBONE: Move approval of proclamation
CHANG: Second

Discussion: Commissioner DeBone noted he is a member of the HAMS and reported on the events this weekend.

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

13. **Ordinance Adoption: Bend UGB Expansion, Plan Amendment, and Zone Change – Affordable Housing Pilot Project Work Session (HB 4079)**

Kyle Collins, Associate Planner, presented the item for consideration and recommended adopting the ordinance by emergency in order to coordinate with the City of Bend.

CHANG: Motion first and second reading by title only and adoption by emergency of Ordinance No. 2022-006

DEBONE: Second

VOTE: CHANG: Yes

DEBONE: Yes

ADAIR: Chair votes yes. Motion Carried

Commissioner Adair read the Ordinance No. 2022-006 into the record by title only.

CHANG: Motion first and second reading by title only and adoption by emergency of Ordinance No. 2022-007

DEBONE: Second

VOTE: CHANG: Yes

DEBONE: Yes

ADAIR: Chair votes yes. Motion Carried

Commissioner Adair read the Ordinance No. 2022-007 into the record by title only.

14. PUBLIC HEARING: FY 2023 Deschutes County Fee Schedule and Consideration of Board Adoption

Budget Manager Dan Emerson presented the item for consideration and reviewed the public hearing process. Commissioner Adair opened the public hearing and called for testimony.

Commissioner Adair inquired on the fairgrounds rental fee. Betsy Tucker, Budget Specialist commented on the opportunity costs of renting space at the fairgrounds. Commissioner Chang commented on the CPACE fee schedule and wondered if there may be opportunities for smaller projects for CPACE financing without a large fee.

There being no further testimony or comment, Commissioner Adair closed the public hearing.

DEBONE: Move approval of Resolution No. 2022-032
CHANG: Second

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

15. **PUBLIC HEARING** and Consideration of Board Signature of Resolution No. 2022-033 Deschutes County FY 2022-23 Budget Adoption

Budget Manager Dan Emerson presented the item for consideration and reviewed the public hearing process. Commissioner Adair opened the public hearing and called for testimony. Commissioner DeBone commented on fiscal responsibility. Commissioner Chang spoke on the capital projects needs and revenue sources. Commissioner Adair commented on property taxes and inflation and is glad the allocation remains and the importance of reviewing costs with a fiscal eye keeping the taxpayers in mind. Commissioner DeBone reported on the increase with the law enforcement rate.

There being no further testimony or comment, Commissioner Adair closed the public hearing.

DEBONE: Move approval of Resolution No. 2022-033
CHANG: Second

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

CONVENE AS THE GOVERNING BODY OF THE DESCHUTES COUNTY 9-1-1 SERVICE DISTRICT

16. PUBLIC HEARING: FY 2023 Deschutes County 9-1-1 Service District Fee Schedule and Consideration of Board Adoption

Budget Manager Dan Emerson presented the item for consideration and reviewed the public hearing process. Commissioner Adair noted the Exhibit A attached to each resolution and is required for proper recording. Mr. Emerson will provide those. Commissioner Adair opened the public hearing and called for testimony.

There being no testimony, Commissioner Adair closed the hearing.

CHANG: Move approval of Resolution No. 2022-034

DEBONE: Second

VOTE: CHANG: Yes

DEBONE: Yes

ADAIR: Chair votes yes. Motion Carried

CONVENE AS THE GOVERNING BODY OF THE EXTENSION 4H COUNTY SERVICE DISTRICT

17. PUBLIC HEARING: FY 2023 Deschutes County Extension and 4H Service District Fee Schedule and Consideration of Board Adoption

Budget Manager Dan Emerson presented the item for consideration and reviewed the public hearing process. Commissioner Adair opened the public hearing and called for testimony, hearing none, Commissioner Adair closed the public hearing.

DEBONE: Move approval of Resolution No. 2022-036

CHANG: Second

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

CONVENE AS THE GOVERNING BODY OF THE SUNRIVER SERVICE DISTRICT

18. PUBLIC HEARING: FY 2023 Sunriver Service District Fee Schedule and Consideration of Board Adoption

Budget Manager Dan Emerson presented the item for consideration and reviewed the public hearing process. Commissioner Adair opened the public hearing and called for testimony, hearing none, Commissioner Adair closed the public hearing.

CHANG: Move approval of Resolution No. 2022-038
DEBONE: Second

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

CONVENE AS THE GOVERNING BODY OF THE BLACK BUTTE RANCH DISTRICT

19. PUBLIC HEARING: FY 2023 Black Butte Ranch Service District Fee Schedule and Consideration of Board Adoption

Budget Manager Dan Emerson presented the item for consideration and reviewed the public hearing process. Commissioner Adair opened the public hearing and called for testimony, hearing none, Commissioner Adair closed the public hearing.

DEBONE: Move approval of Resolution No. 2022-040
CHANG: Second

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

RECONVENE AS THE GOVERNING BODY OF DESCHUTES COUNTY

20. Consideration of Resolution No. 2022-047 Increasing Appropriations Within the 2021-22 Deschutes County Budget.

Budget Manager Dan Emerson presented the item for consideration. Human Resources Manager Kathleen Hinman reported on the increase of expenditures in the health benefits fund.

DEBONE: Move approval of Resolution No. 2022-047
CHANG: Second

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

21. Discussion: Landfill Site Selection Criteria Memorandum

Solid Waste Director Chad Centola, Incoming Director Tim Brownell, and Dwight Miller of Parametrix presented the item for discussion. The Site Selection Criteria Technical Memorandum was presented and reviewed along with public comment received. An update will be presented to the Commissioners in August.

CHANG: Move approval of the landfill site selection criteria as amended
DEBONE: Second

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

22. Consideration of Purchase and Sale Agreement with DR Horton, Inc., Document Number 2022-546, and Board Order 2022-034 to authorize the Deschutes County Property Manager to execute the documents associated with the sale and closing of County-owned property

Property Manager Kristie Bollinger presented the item for consideration explaining the property transaction.

CHANG: Move approval of Document No. 2022-546
ADAIR: Second

VOTE: CHANG: Yes
 DEBONE: No
 ADAIR: Chair votes yes. Motion Carried

CHANG: Move approval of Order No. 2022-034
ADAIR: Second

VOTE: CHANG: Yes
 DEBONE: No
 ADAIR: Chair votes yes. Motion Carried

23. Consideration of Request of Mt Bachelor Grant application for Biomass District Heating Project

Matt Reilly, Mt. Bachelor LLC presented the request that Deschutes County apply for the grant from the Oregon Department of Energy. Mr. Reilly inquired if Deschutes County would partner with any other agency for these

grant funds. Commissioner Chang reported there would be many applications submitted for these grant funds from various agencies. Written confirmation is requested by Mt. Bachelor indicating that Deschutes County will operate as the applicant on behalf of Mt. Bachelor.

DEBONE: Move approval of support by Deschutes County sponsoring the grant application to the Oregon Department of Energy for a Community Renewable Energy Grant

CHANG: Second

RECESS: At the time of 11:09 a.m., the Board went into recess and reconvened the meeting at 1:00 p.m.

OTHER ITEMS:

- Commissioner DeBone reported on the Eastern Oregon Economic Summit last week
- Commissioner Adair reported on the Association of Oregon Counties Legislative Retreat and the Economic Summit in Hermiston.
- Commissioner Adair reported on the Houseless committee and was elected as chair.
- Commissioner Chang attended the Soil and Water Conservation District meeting last Thursday, Bend Chamber of Commerce mid-market housing forum.

EXECUTIVE SESSION:

At the time of 1:07 p.m. the Board went into Executive Session under ORS 192.660 (2) (e) Real Property Negotiations. The Board came out of Executive Session at 1:45 p.m. to direct staff to proceed as discussed.

At the time of 1:45 p.m. the Board went into Executive Session under ORS 192.660 (2) (h) Litigation. The Board came out of Executive Session at 1:55 p.m. to direct staff to proceed as discussed.

ADJOURN

Being no further business brought before the Commissioners, the meeting was adjourned at 1:56 p.m.

DATED this 6 Day of July 2022 for the Deschutes County Board of Commissioners.

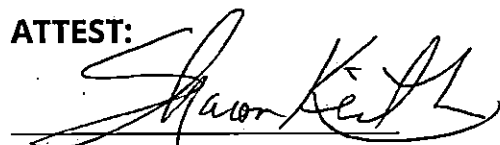


PATTI ADAIR, CHAIR

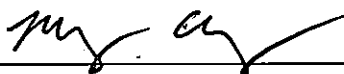


ANTHONY DEBONE, VICE CHAIR

ATTEST:



RECORDING SECRETARY



PHIL CHANG, COMMISSIONER