



## BOARD OF COMMISSIONERS

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

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# BOCC MEETING MINUTES

1:00 PM

MONDAY January 31, 2022

Barnes Sawyer Rooms  
Live Streamed Video

Present were Commissioners Patti Adair, Anthony DeBone, and Phil Chang. Also present were Nick Lelack, County Administrator; David Doyle, County Counsel; and Sharon Keith, BOCC 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](http://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. **PUBLIC HEARING: for Fee and Service Changes in Waste Connections' Franchise Service Area in Deschutes County**

Solid Waste Director Chad Centola presented the staff report and hearing procedures. Presentation is attached to the record.

Commissioner Adair called for public testimony.

*Bill Burke*, Sunriver homeowner and member of Sunriver Board of Directors, provided testimony and noted concern of moving from a subscription service to universal service.

*James Lewis*, General Manager-Sunriver Owners Association, provided testimony on a task force that reviewed recycling issues in Sunriver. The Board of Directors was in favor of a recycling service but did not want to support direction of a private business.

*Gregory Bryant*, resident of Deschutes River Woods provided testimony asking if the service would be a subscription based. Debris pick up would benefit residents. Mr. Bryant expressed his opinion that the service may not be necessary for a full year.

*Edward Pitera*, resident of Sunriver, presented testimony in support of the proposal noting the issues with growth seen at the current recycling depot.

*Mark McConnell*, resident of Sunriver noted full support of the proposal and expressed support of the universal service.

*Clark Pederson*, resident of Sunriver and a member of the Board of Directors of Sunriver. Mr. Pederson was a member of the recycling task force and asked for support of the subscription option for service.

*Ray Miao*, resident of Woodside Ranch presented concern of the danger of wildfire and the benefits of defensible space. Knott Landfill will be overloaded yet if there was yard debris clean up throughout the year instead of just during FireFree events. Mr. Miao supports the proposal noting the benefits of preventing wildfire and saving lives and property.

Discussion held on the FireFree events and possibility of expanding the offering.

Commissioner Adair called for any interest in testimony of those on Zoom or participating via Zoom. No interest was expressed.

Timm Schimke, Senior Advisor commented on the considerations in past research on recycling in Sunriver.

Additional comment may be sent to Chad Centola for the record. All written comments will be compiled and included in the Board's record for deliberations on February 28, 2022.

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**2. Consideration of Document No. 2022-141, Improvement Agreement Phase A of the Caldera Springs Destination Resort Expansion**

Anthony Raguine, Community Development Department, provided general background on the IA process, and then presented the document for consideration.

DEBONE: Move approval of Document No. 2022-141

CHANG: Second

VOTE: DEBONE: Yes

CHANG: Yes

ADAIR: Chair votes yes. Motion Carried

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**3. Consideration of Request to Convert a Limited Duration 1.0 FTE Behavioral Health Specialist to a Regular Position at the Deschutes County Stabilization Center**

Program Manager Holly Harris presented the item for discussion via Zoom conference call. The Board expressed support.

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**4. 2022 Legislative Session Update**

Deputy County Administrator Whitney Hale introduced the update. Phil Scheuers, PAC West, presented the update via Zoom conference call.

Property Manager Kristie Bollinger (via Zoom conference call) and Lee Randall Facilities Department Director presented comment on courthouse expansion and other campus improvement projects. The Board recommends a list of prioritized project for the County. The 2022 Legislative Session begins tomorrow, February 1<sup>st</sup>. Mr. Scheuers reviewed bills of interest for Deschutes County.

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## **5. Special Project Grant Status Update – Friends of the Children**

Laura Skundrick, Administrative Analyst introduced the update. Rachel Cardwell, Executive Director presented an update on their projects and priorities.

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## **6. Special Project Grant Status Update – Deschutes Basin Water Collaborative**

Laura Skundrick, Administrative Analyst introduced the update. Lisa Seales and Scott Aycock reported on the work of the Deschutes Basin Water Collaborative.

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### **OTHER ITEMS:**

- Deputy County Administrator Whitney Hale presented a draft letter listing fiscal requests during the 2022 Legislative Session for Deschutes County. The Board made recommendations for revisions.
- County Administrator Nick Lelack presented a draft letter of support for house bill 4123 regarding houseless issues that will be sent in coordination with the cities of La Pine, Bend, Redmond, and Sisters. The Board expressed support.

DEBONE: Motion approving support of the letter in coordination with the cities of Deschutes County

CHANG: Second

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

- Commissioner DeBone announced a SLED annual lunch will be held on April 5 and asked if Deschutes County would sponsor a table at the event. The Board supported the \$500 sponsorship.
- Commissioner DeBone reported on the Eastern Oregon Counties Association meeting today and Commissioners Adair and DeBone split the attendance.
- Ms. Hale presented the revised letters to state legislators as discussed previously.

DEBONE: Move approval of Board signature to letters to state legislators regarding requests for fiscal requests to be considered during the 2022 legislative session

CHANG: Second

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

- Commissioner DeBone noted there may be an opportunity for federal land for the option of siting a developed campground and inquired if the Board would support a feasibility study. Commissioner Chang also noted his interest in a feasibility study for a parcel of land. Mr. Lelack commented on the priorities discussed during the 2022 Board Retreat that will be presented during the February 9<sup>th</sup> BOCC meeting.

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### **EXECUTIVE SESSION:**

At the time of 4:48 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 5:14 p.m. to direct staff to proceed as discussed.

**ADJOURN**

Being no further items to come before the Board, the meeting was adjourned at 5:15 p.m.

DATED this 9 Day of February 2022 for the Deschutes County Board of Commissioners.

  
PATTI ADAIR, CHAIR

  
ANTHONY DEBONE, VICE CHAIR

ATTEST:   
RECORDING SECRETARY

  
PHIL CHANG, COMMISSIONER