



BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

BOCC MEETING MINUTES

9:00 AM

WEDNESDAY August 24, 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 Whitney Hale and Erik Kropp, and (via Zoom) Angie Powers, Administrative Assistant.

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 9:01 a.m.

PLEDGE OF ALLEGIANCE

CITIZEN INPUT:

- Ron "Rondo" Boozell, a longtime resident of Deschutes County, spoke in support of the U.S. Department of Energy's Home Energy Score Program (HESP), for potential home buyers to determine heating costs of homes prior to purchase.

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

DEBONE: Move approval of Consent Agenda items 2 and 3 only. Chair Adair pulled item 4 to Executive Session. Commissioner Chang asked to pull item 1 to Executive Session as well, to discuss the potential for a couple of parcels on the County auction list for use as sites for homeless shelter or transitional housing sites.

SECOND: CHANG

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

1. Consideration of Board Signature for Auction Order No. 2022-040, for the Deschutes County Surplus Property Auction
2. Consideration of Board Signature for Order No. 2022-044, to Purchase Property Located at 221 NW Lafayette Avenue, Bend
3. Consideration of Document No. 2022-688, an Intergovernmental Agreement with the Oregon Department of Transportation for the OR126: Redmond-Powell Butte Project
4. Consideration of Resolution No. 2022-057, Initiating Vacation Proceedings for an Unused Portion of Fryrear Road

ACTION ITEMS:

5. Emergency Management Performance Grant

DCSO Sergeant Nathan Garibay spoke via Zoom about the grant. The application must be submitted by September 4th and, if awarded, would be gladly accepted and would support the County's comprehensive emergency management program. This is a matching grant.

CHANG: Move approval of grant application
SECOND: DEBONE

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

6. Consideration of Board approval and Chair signature of document #2202-679, an Oregon Health Authority grant agreement for GenPMTO Training

Shannon Brister-Raugust, Program Manager for BH Youth and Families Comprehensive Care Services, presented the grant agreement to the board. The grant would extend funding for GenPMTO (Generation Parent Management Training) to 2024. An additional \$143,000 would be provided, to train and certify an additional five additional (existing FTE) staff.

DEBONE: Move approval and Chair signature of Document No. 2202-679
SECOND: CHANG

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

7. Public Hearing: Consideration of Board Signature of Document No. 2022-690, Oregon Department of Transportation (ODOT) Noise Variance

This agenda item was postponed until 9:32 a.m. Rachel Vickers, Assistant Planner for Deschutes County, summarized the hearing procedures for participants. There were no objections to the format of the hearing. Document has been reviewed by County legal counsel. There was nothing to disclose and no conflicts of interest on behalf of the Board, and no procedural objections to the public hearing.

Rachel provided a brief staff report. The location of impact is along Highway 97 in Terrebonne, between MP 115.3 and MP 115.6. A noise variance is requested between the hours of 10 p.m. to 7:00 a.m. September 19th through 23rd. Following the mailings and media releases, staff has not received any public comments regarding the variance. Any questions should be directed to Rachel Vickers. Cody Smith, County Engineer with the Road Department, attended the hearing on ODOT's behalf to help further explain the application or answer any questions. The noise variance permit is not for any construction, but for the nighttime geotechnical drilling on subsurface

investigations (bore sites) that will require lane closures. Landowners in the vicinity were notified of this public hearing. Cody Smith added that message boards on the highway will be put in place a week prior to the work commencing.

DEBONE: Move approval of Board signature of Document No. 2022-690
SECOND: CHANG

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

8. Consideration of Document No. 2022-731, a Right of Way Services Agreement with the Oregon Department of Transportation for the US-97: Lower Bridge Way – NW 10th St (Terrebonne) Project

(Via Zoom) Cody Smith, County Engineer for the Road Department presented the agreement. ODOT will acquire right-of-way on behalf of the County, for the improvements to sidewalks and storm water facilities in Terrebonne. Many of these areas are at the corners for pedestrian ramps, or in areas of existing storm water areas, so the scale of the land areas is small and most homeowners have already been contacted in regards to project impacts. Construction phase will begin in late 2023. Commissioner Adair requested a copy of the right-of-way base map. Cody Smith will provide once a copy is obtained from ODOT.

CHANG: Move approval of Board signature of Document No. 2022-731
SECOND: DEBONE

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

9. PRESENTATION: Four Rivers Vector Control District Annual Work Program

Chad Stubblefield, Manager for Four Rivers Vector Control District and Myles Bowlin, Field Manager, were present via Zoom. The district is presenting their annual program of work to the County. Four Rivers is a local vector control district operating in south Deschutes County. ORS statute directs the district to hold at least one annual meeting with the Deschutes County Board of Commissioners. A wetter than usual spring resulted in increased community concern over mosquito control this year and an immense hatch. There are many restrictions on when (time of day, air temperature) and where the pesticide can be applied, and the district is eager to begin using its new drone to apply the pesticide. The vector control district has its own board of trustees. Meeting notices are in The Bulletin and on their website, four times each year. In response to Chair Adair's inquiry, Chad reported that there has been no evidence of West Nile virus in Deschutes County this year. Chad emailed a copy of their Pesticide Use Plan to the Commissioners.

CITIZEN INPUT:

Danta Smith, with the commercial business Three Rivers Vector Control in La Pine, asked Four Rivers Vector Control District why larvae sighting wasn't done in the spring since it isn't weather dependent, adding that they received a number of calls from concerned community members who were unable to reach Four Rivers. Chad responded that larvae sighting was done in the spring, and that they don't have the staffing capacity to answer phones and return all calls. He added that the similarity of the names of the two entities can cause some confusion to callers and to those doing web searches on google.

OTHER ITEMS:

- Whitney Hale, Deputy County Administrator, presented to the board a draft letter for signature, thanking retiring Sunriver Police Chief Cory Darling for his service.
- Whitney Hale also presented to the board the draft Labor Day 2022 Proclamation for edits. The document will be finalized and submitted for approval at next Wednesday's meeting.
- Whitney Hale shared that County College kicks off next week (Tuesday, August 30th at 5:30 p.m.) and she has a draft presentation to share with the

board. She will present this to the board at Monday's meeting. She noted that there are still a few slots available for County College for interested community members, and applications are still open.


- Erik Kropp, Deputy Deschutes County Administrator reported that a member of the China Hat Action Team sent an email with concerns about the houseless population residing in the area, and asked the board for a unified response to these inquiries. After some discussion, it was decided that Erik would draft a Memo, to be signed by the Commissioners, and will send it from his email account as an attachment. Erik will prepare a memo for the board to review/sign.
- Commissioner DeBone was in Salem yesterday for the State Interoperability Executive Council meeting. A new unique public safety bandwidth/frequency is being developed for cellular devices. AT&T is the lead contractor on this project, and it will be deployed state-wide. It has been tested a large-scale public events with success.
- Chair Adair recently attended the Tumalo Community meeting. She thanked six County staff who also attended the meeting.

EXECUTIVE SESSION:

At the time of 10:36 a.m. the Board went into Executive Session under ORS 192.660 (2) (e) Real Property Negotiations and ORS 192.660 (2) (a) Consideration of Employment. The Board came out of Executive Session at 11:40 a.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