



BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

BOCC MEETING MINUTES

1:00 PM

MONDAY November 15, 2021

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

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

PLEDGE OF ALLEGIANCE

ACTION ITEMS:

- 1. Consideration of Chair Signature of Document No. 2021-920, Notice of Intent to Award a contract for the Landfill Siting Consultant Services**

Interim Solid Waste Director Chad Centola presented the document for consideration and reviewed the history of the ongoing siting process to locate a new landfill site for use when Knott Landfill becomes full (approx.

2029). A solicitation process was sent out in June for a consultant firm to facilitate the landfill siting. The recommendation is to award the contract with Parametrix, Inc. in the amount of \$350,140

ADAIR: Move approval of Document No. 2021-920
CHANG: Second

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

2. Review of Preliminary Work Plan – Deschutes County Dark Skies Ordinance

Community Development Department Associate Planner Tarik Rawlings, presented the status of the Dark Skies ordinance approach proposed update in the Community Development Department work plan.

CHANG: Move approval of staff to proceed
ADAIR: Second

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

3. Consideration of Approval of a Memorandum of Understanding with the City of Redmond related to use of the Redmond Wetlands Complex for disposal of Future Terrebonne wastewater effluent.

Road Department Director Chris Doty was present via Zoom conference call to present the item for consideration. The MOU will provide a partnership with the City of Redmond to develop capacity for the future Terrebonne wastewater system/district.

ADAIR: Move approval of Document No. 2021-922
CHANG: Second

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

OTHER ITEMS:

- Commissioner DeBone reported the public private agreement between the La Pine Rural Fire District and the Cascade Medical Transport has been revised and approved by La Pine Fire this past Thursday. A fully signed copy of the document will be attached to the Board Order 2021-060 as an Exhibit.
- Commissioner DeBone presented a draft letter of support for the City of La Pine to submit a grant application to the Oregon Park and Recreation District to create an ATV staging area. Commissioners Chang and Adair requested more background information.
- Commissioner DeBone and Commissioner Adair joined separate portions of the virtual EOCA meeting for the legislative update.
- Discussion held on Community Renewable Energy Association and whether it would be a benefit for Deschutes County to join as a member.
- Commissioner Chang attended the Legacy Landing ribbon cutting on Conners Avenue.
- Commissioner Chang reported there is a presentation this afternoon on Senate Bill 762.
- Commissioner Chang commented on the amount of children coming into Mosaic Medical for the COVID19 vaccination and wondered if our Health Services department could reach out to assist.

- Commissioner Adair commented on the Veterans Village and her gratitude for everyone's contributions.
- Commissioner Adair expressed disappointment in the Central Oregon Health Council that scheduled and held a meeting last Thursday, Veteran's Day. She questioned the scheduling on that day and hopes our community will always acknowledge, respect, and thank our veterans.
- Commissioner Adair attended a ground breaking ceremony for Sisters Coffee Company.

EXECUTIVE SESSION: *None presented*

ADJOURN

Being no further items to come before the Board, the meeting was adjourned at 1:46 p.m.

DATED this 1 Day of December 2021 for the Deschutes County Board of Commissioners.



ANTHONY DEBONE, CHAIR



PHIL CHANG, VICE CHAIR

ATTEST:


RECORDING SECRETARY



PATTI ADAIR, COMMISSIONER