



BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

BOCC MEETING MINUTES

9:00 AM

WEDNESDAY, June 1, 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:

Kathleen Brady, proposed testimony regarding criminal activity against humanity regarding COVID and the continuation of wearing masks.

William Kuhn, resident within the Tumalo Winter Deer Range, commented on traffic safety and concerns of vehicles traveling on Sizemore Road.

Commissioner Adair acknowledged one email received in opposition of turning

Worrell Park into a parking lot.

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

DEBONE: Move approval of Consent Agenda, minus Item #1

CHANG: Second

Discussion: Commissioner DeBone acknowledged the partnership on space needs at the Courtney building. This item was pulled for discussion.

VOTE: DEBONE: Yes

CHANG: Yes

ADAIR: Chair votes yes. Motion Carried

1. Consideration of Document No. 2022-210 a Lease between Deschutes County and Mosaic Medical
2. Consideration of Purchase Agreement, Document No. 2022-279, and Dedication Deed, Document No. 2022-280, from Gregory and Alisa Sullivan for Right of Way for the Hunnell Road: Loco Road to Tumalo Road Improvement Project
3. Consideration of Purchase Agreement, Document No. 2022-290, and Dedication Deed, Document No. 2022-291, from the Ferns Revocable Trust for Right of Way for the Hunnell Road: Loco Road to Tumalo Road Improvement Project
4. Consideration of Board Signature on Letter of Thanks to Nicole Phelps for service on the Two Rivers Special Road District
5. Consideration of Board Signature on Letter of Thanks to Allen Hammerman for service on the Noxious Weed Advisory Board
6. Consideration of Board Signature on Letter of Appointment to Carol Bauer to the Newberry Estates Special Road District Board

ACTION ITEMS:

Consent Agenda Item #1 as pulled for discussion: **Consideration of Document No. 2022-210 a Lease between Deschutes County and Mosaic Medical**

Chris Weiler, Health Services presented the information addressed within the lease agreement.

CHANG: Move approval of Document No. 2022-210
DEBONE: Second

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

CONVENE AS THE GOVERNING BODY OF SUNRIVER SERVICE DISTRICT

7. Consideration of Board Signature of Resolution No. 2022-031, a Resolution authorizing the Sunriver Service District to proceed with issuance of full faith and credit obligations not to exceed \$7,000,000 to finance a portion of the costs to remodel and expand the Sunriver Public Safety Building, and Order No. 2022-026, Certificate of Governing Body. County Counsel Dave Doyle presented the documents for consideration.

DEBONE: Move approval of Resolution No. 2022-031
CHANG: Second

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

CHANG: Move Chair Signature of Order No. 2022-026
DEBONE: Second

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

RECONVENE AS THE GOVERNING BODY OF DESCHUTES COUNTY

ACTION ITEMS Continued:

8. Consideration of Chair Signature of Document No. 2022-089, a Notice of Intent to Award Contract for Engineering Services for the Smith Rock Way Bridge and Gribbling Road Bridge Replacement Projects

Chris Doty, Road Department Director, presented via Zoom conference call and reviewed the scope of work for the project. David Evans & Associates has been selected for the contract award.

DEBONE: Move approval of Document No. 2022-089
CHANG: Second

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

9. Consideration of Board Signature of Order No. 2022-029, Authorization of Rate Adjustments for Deschutes Transfer and Approval of Additional Container Services for Republic Services Wilderness Disposal Service Area

Chad Centola, Director of Solid Waste Operations presented the item for consideration noting the requested rate change by Republic Services and the additional of two additional service boxes.

DEBONE: Move approval of Order No. 2022-029
CHANG: Second

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

Commissioner Adair inquired on the progress of the FireFree program. Mr. Centola reported the intake has been lower than last year. Commissioner Adair reminded the community that the event is still open. Discussion held on options for yard debris collection and disposal.

10.DELIBERTATION: Community Development Department Draft Fiscal Year 2022-2023 Work Plan

CDD Director Peter Gutowsky presented the deliberations on the Work Plan and noted no additional public comments have been received. Discussion held on objectives and proposed projects. Senior Planner Tanya Saltzman reported on the marijuana facility inspections. The Board made recommendations to rearrange the priority levels of projects.

CHANG: Move approval of the Work Plan amended as discussed
DEBONE: Second

Discussion: Commissioner DeBone commented on the value and benefit of the work plan for the community.

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

11.Discussion: Measure 109/Psilocybin

Senior Planner Tanya Saltzman presented the item for discussion as a result of a ballot measure passed by the voters on November 3, 2020. Ms. Saltzman and Mr. Gutowsky presented information regarding the rulemaking by the Oregon Health Authority. CDD staff have begun conversations with Association of Oregon Counties and legal counsel regarding the industry and expected outcomes of this decision that is imposed to be effective by January 2023.

EXECUTIVE SESSION:

At the time of 11:02 a.m. the Board went into Executive Session under ORS 192.660 (2) (h) Litigation. The Board came out of Executive Session at 11:50 a.m.

At the time of 11:51 a.m. the Board went into Executive Session under ORS 192.660

(2) (e) Real Property Negotiations. The Board came out of Executive Session at 12:13 p.m. to direct staff to proceed as discussed.

RECESS: At the time of 12:14 p.m. the Board went into recess and reconvened the meeting at 1:03 p.m.

OTHER ITEMS:

- CDD Director Peter Gutowsky presented the results for consideration for the Planning Commission vacancy appointments. Interviews were held with the candidates. Commissioner DeBone recommended appointment for Matt Cyrus. Commissioner Chang recommended appointment for Roger Johnson. Commissioner Adair recommended appointment for Matt Cyrus.

DEBONE: Move appointment for Matt Cyrus for the Planning Commission for representation of the Sisters area

ADAIR: Second

VOTE: DEBONE: Yes

CHANG: No

ADAIR: Chair votes yes. Motion Carried

12. PUBLIC HEARING: Deschutes County Road Department Nighttime Noise Variance

Tarik Rawlings, Associate Planner, presented the public hearing procedures. Hearing no conflicts of interests or challenges presented, Commissioner Adair opened the public hearing. Hearing no testimony, Commissioner Adair closed the public hearing and called for the motion.

DEBONE: Move approval of the noise permit

CHANG: Second

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

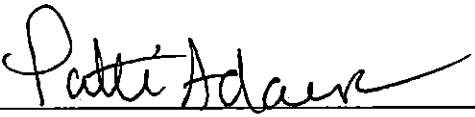
OTHER ITEMS:

- Commissioner Chang acknowledged this Friday is national gun violence awareness.
- Commissioner Chang noted he will attend a discussion with Senator Merkely this afternoon regarding fuels reduction work for the Deschutes National Forest.
- Commissioner DeBone will attend the COIC board meeting this Thursday.
- Commissioner Adair attended a community meeting regarding the Terrebonne water district.

ADJOURN

Being no further business brought before the Commissioners, the meeting was adjourned at 1:31 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