



BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

BOCC MEETING MINUTES

1:00 PM

MONDAY August 15, 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.

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 1:00 p.m.

PLEDGE OF ALLEGIANCE

ACTION ITEMS:

1. Discussion Regarding Oregon Department of Transportation (ODOT) Noise Variance

Principal Planner Anthony Raguine presented advanced notification of a request from ODOT for a noise variance from September 19-23, 2022 between the hours of 10:00 p.m. and 7:00 a.m. A public hearing will be held on August 24, 2022 to further discuss this request. Commissioner DeBone appreciated the advanced notice of the upcoming public hearing. Commissioner Chang requested clarification regarding the extent of the project by ODOT.

2. Review of the State of the County Presentation

Deputy County Administrator Whitney Hale presented a draft State of the County presentation and highlighted changes that have been made since the last draft. Discussion was held regarding content and logistics of the presentation.

OTHER ITEMS:

- Commissioner DeBone discussed a ride-along he did on Friday with parole officers. He recognized the work done by the County's Community Justice Department. He also attended Justice Court this morning to see the work that Judge Fadeley has been doing on behalf of the County.
- Commissioner Adair inquired about the amount that parents paid to stay overnight at the fairgrounds with their children who were participating in the 4-H program.
- Commissioner Chang recognized the unfortunate loss of a firefighter in central Oregon last week while fighting a fire near Crescent Lake. He also highlighted the recent success by firefighters to rapidly suppress fire starts. Commissioner Chang further discussed the reduction in prescribed burns this past spring due to increased state and federal restrictions. He met Friday with State representatives to discuss the prescribed fire limitations and a possible pilot program to allow prescribed fires with more reasonable restrictions this upcoming spring.

EXECUTIVE SESSION:

At the time of 1:59 p.m. the Board went into Executive Session under ORS 192.660 (2) (a) Real Property Negotiations. The Board came out of Executive Session at 2:06 p.m. to direct staff to proceed as directed.

At the time of 2:06 p.m. the Board went back into Executive Session under ORS 192.660 (2) (e) Real Property Negotiations. The Board came out of Executive Session at 2:28 p.m. to direct staff to proceed as directed.

At the time of 2:28 p.m. the Board went back into Executive Session under ORS 192.660 (2) (e) Real Property Negotiations. The Board came out of Executive Session at 2:33 p.m. advising that they are still moving forward as previously directed.

At the time of 2:33 p.m. the Board went into Executive Session under ORS 192.660 (2) (a) Consideration of Employment. The Board came out of Executive Session at 3:01 p.m. to direct staff to proceed as directed.

ADJOURN: Being no further items to come before the Board, the meeting was adjourned at 3:02 p.m.

DATED this 31 Day of August 2022 for the Deschutes County Board of Commissioners.



PATTI ADAIR, CHAIR



ANTHONY DEBONE, VICE CHAIR

ATTEST:



RECORDING SECRETARY



PHIL CHANG, COMMISSIONER