



BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

BOCC MEETING MINUTES

1:00 PM

MONDAY AUGUST 2, 2021

Barnes Sawyer Rooms
Live Streamed Video

Present were Commissioners Patti Adair, Anthony DeBone, and Phil Chang. Also present were Tom Anderson, County Administrator; David Doyle, County Counsel; and Sharon Keith, BOCC Executive Assistant (*via Zoom conference call*).

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

PLEDGE OF ALLEGIANCE

ACTION ITEMS:

1. PRESENTATION: Portland General Electric Pelton Round Butte Project

Wendy Veliz and Megan Hill from Portland General Electric presented via Zoom conference call. Presentation is attached to the record. A collaborative project is in progress for introducing fish through an acclimation facility. Ms. Hill reviewed the process of a water quality study. Discussion held on water levels in streams and reservoirs. Chad Croft, Plant Manager at PGE was also present via Zoom.

OTHER ITEMS:

- Community Development Director Nick Lelack presented the status on applicant interviews for candidates for the vacant South County Planning Commission seat. The interview panel recommends the appointment to Toni Williams. Commissioner DeBone participated in the interview panel. The Board expressed support and an appointment letter will be included on a consent agenda of a future meeting.
- County Administrator Anderson explained TGM grant application to DLCD for work proposed in the City of La Pine. Commissioner DeBone signed the letter on Wednesday, July 28.

DEBONE: Move approval of signature
ADAIR: Second

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

Commissioner DeBone commented on whether the Board would be interested in partnering and funding any work to assist the City of La Pine with this effort of Master Planning. Discussions are supported to be held during a future joint meeting with the City of La Pine. County Administrator Anderson will reach out to the City of La Pine for potential meeting dates.

- County Administrator Anderson spoke on the recent discussions regarding homeless camp locations and offered a draft letter relative to the general concept of a managed camp facility within the Redmond city limits. Commissioner DeBone offered wording changes to the draft. The Board supported the letter with recommended revisions.

CHANG: Move approval of the letter to the Redmond City Council
ADAIR: Second

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

Commissioner Adair thanked the Bethlehem Inn for their commitment to maintain high barrier standards.

- The Board reflected on the Deschutes County Fair held July 28 – August 1.
- Commissioner Chang reported on the Oregon MPO Consortium and the Emergency Homeless Task Force last week.

EXECUTIVE SESSION: *None scheduled*

ADJOURN

Being no further items to come before the Board, the meeting was adjourned at 1:59 p.m.

DATED this 11 Day of August 2021 for the Deschutes County Board of Commissioners.



ANTHONY DEBONE, CHAIR



PHIL CHANG, VICE CHAIR



PATTI ADAIR, COMMISSIONER

ATTEST:



RECORDING SECRETARY