



BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

BOCC MEETING MINUTES

8:00 AM

WEDNESDAY, May 18, 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 8:00 a.m.

PLEDGE OF ALLEGIANCE:

CITIZEN INPUT:

Commissioner Adair acknowledged input received on the Worrell Park concept.

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

CHANG: Move approval of Consent Agenda

DEBONE: Second

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

1. Consideration of Purchase Agreement, Document No. 2022-300, and Permanent Easement, Document No. 2022-301, from Starwood Association for Right of Way for the Hunnell Road: Loco Road to Tumalo Road Improvement Project
2. Consideration of Purchase Agreement, Document No. 2022-277, and Dedication Deed, Document No. 2022-278, from Russell and Lori Cooper for Right of Way for the Hunnell Road: Loco Road to Tumalo Road Improvement Project
3. Approval of Minutes of the April 13, 2022 BOCC Meeting
4. Approval of Minutes of the April 18, 2022 BOCC Meeting
5. Approval of Minutes of the April 20, 2022 BOCC Meeting
6. Approval of Minutes of the April 27, 2022 BOCC Meeting

ACTION ITEMS:

7. PUBLIC HEARING: Remand of Deschutes Junction Plan Amendment and Zone Change Application

Senior Planner Nichole Mardell reviewed the public hearing procedure. Hearing no conflicts of interest, procedural objections, or challenges, Commissioner Adair opened the public hearing. Ms. Mardell presented the staff report. Staff recommendation is to accept testimony today and continue the hearing to a date certain of June 8, 2022. Planning Manager Will Groves commented on land use in unincorporated areas.

Tony Aceti, applicant presented testimony regarding his application.

Joe Bessman, presented a report on the traffic study to determine scenarios for the development.

Bill Kloos, Attorney for the applicant, presented via Zoom conference call. Mr. Kloos concurs with the recommendation to continue the hearing.

Carol MacBeth, staff attorney with Central Oregon LandWatch, presented testimony and response to questions raised on this case.

Mr. Kloos presented rebuttal and noted the planning code that lists uses allowed.

Tony Aceti, presented rebuttal and commented on the soils analysis done and square footage building area per person anticipated for the development. Commissioner Chang requested information on total estimated amount of septic capacity for the property.

DEBONE: Continue the public hearing and keep the oral and written record open to June 8, 2022

CHANG: Second

VOTE: DEBONE: Yes

CHANG: Yes

ADAIR: Chair votes yes. Motion Carried

8. Discussion: Public Health Advisory Board (PHAB) Minimum Care Advisory for Homeless

Via Zoom were Thomas Kuhn, Community Health Manager and PHAB members Dr. Peter Boehm, David Huntley, and Colleen Sinsky. A presentation was given to report on the minimum care needed for the homeless population.

9. Consideration of Chair signature of Document No. 2022-404, an Oregon Health Authority amendment #157345-1

Pam Ferguson, Health Services Program Manager presented the document

via Zoom conference call for consideration and explained the services provided through the agreement.

DEBONE: Move approval of Document No. 2022-404

CHANG: Second

VOTE: DEBONE: Yes

CHANG: Yes

ADAIR: Chair votes yes. Motion Carried

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

Associate Planner Tarik Rawlings presented the hearing procedure. Hearing no conflicts of interest, procedural objections, or challenges, Commissioner Adair opened the public hearing. County Engineer Cody Smith (via Zoom conference call) reported on the Road Department's application for a nighttime noise variance for a paving project at Tumalo Road and Deschutes Market Road. Mr. Smith requested the hearing to be continued to June 1, 2022 as the public notice was posted late and requested additional time for the land use posting.

CHANG: Move approval to continue the public hearing on File # 247-22-000243-V to June 1, 2022

DEBONE: Second

VOTE: CHANG: Yes

DEBONE: Yes

ADAIR: Chair votes yes. Motion Carried

RECESS: At the time of 10:03 a.m. the Board went into recess and reconvened the meeting at 10:07 a.m.

11. Wildlife Inventory Update – Status Report

Senior Planner Tanya Saltzman presented an update on the wildlife inventory project specific to mule deer. Oregon Department of Fish and Wildlife have provided recommendations for the proposed amendments. An update will also be presented to the Planning Commission.

OTHER ITEMS:

- Commissioner Adair noted the Board will be attending the REDI annual lunch today and that budget hearings are scheduled for next week.

EXECUTIVE SESSION: None presented.

ADJOURN: Being no further business brought before the Commissioners, the meeting was adjourned at 10:42 a.m.

DATED this 22 Day of June, 2022 for the Deschutes County Board of Commissioners.


PATTI ADAIR, CHAIR


ANTHONY DEBONE, VICE CHAIR

ATTEST:


RECORDING SECRETARY


PHIL CHANG, COMMISSIONER