



BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

BOCC MEETING MINUTES

2:00 PM

MONDAY June 13, 2022

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 Adair called the meeting to order at 2:06 p.m.

PLEDGE OF ALLEGIANCE

ACTION ITEMS:

- 1. Consideration of Order No. 2022-030, Cancelling Uncollectible Personal Property Taxes of \$35,267.45**

Deputy Tax Collector Judi Haase and Accounting Technician Connie Heim of the Finance Department presented the item for consideration via Zoom conference call.

DEBONE: Move approval of Order No. 2022-030

CHANG: Second

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

2. Consideration of Document No. 2022-084, and Intergovernmental Agreement with the Oregon Department of Transportation for the US 97: Lower Bridge Way – NW 10th Street (Terrebonne) Project

Road Department Director Chris Doty and County Engineer Cody Smith presented the item via Zoom conference call explaining the project scope of work.

DEBONE: Move approval of Document No. 2022-084
CHANG: Second

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

3. Consideration of Resolution No. 2022-045, Vacating a Portion of WR Wilkinson Road

County Engineer Cody Smith presented the item via Zoom conference call.

CHANG: Move approval of Resolution No. 2022-045
DEBONE: Second

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

4. Consideration of Order No. 2022-031, Vacating a Portion of WR Wilkinson Road

County Engineer Cody Smith presented the item via Zoom conference call.

DEBONE: Move approval of Order No. 2022-031

CHANG: Second

VOTE: DEBONE: Yes

CHANG: Yes

ADAIR: Chair votes yes. Motion Carried

5. Consideration of Chair Signature of Document No. 2022-244, a Notice of Intent to Award Contract for the Paving of Alfalfa Market Road: MP4 to Johnson Ranch Road Project

County Engineer Cody Smith presented the item via Zoom conference call and explained the scope of work. Two bids were received and High Desert Aggregate and Paving are recommended for the bid award.

DEBONE: Move approval of Document No. 2022-244

CHANG: Second

VOTE: DEBONE: Yes

CHANG: Yes

ADAIR: Chair votes yes. Motion Carried

6. Consideration of Chair Signature of Document No. 2022-098, a Notice of Intent to Award Contract for the Paving of Hamby Road: US20 to Butler Market Road Project

County Engineer Cody Smith presented the item via Zoom conference call and explained the scope of work. Two bids were received and LTM Inc. doing business as Knife River Materials are recommended for the bid award.

CHANG: Move approval of Document No. 2022-098
DEBONE: Second

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

7. Work Session: Bend UGB Expansion, Plan Amendment and Zone Change - Affordable Housing Pilot Project - HB 4079

Associate Planner Kyle Collins presented the item for discussion and consideration of a request for a comprehensive plan amendment and zone change for a 35.52 acre property that is proposed to accommodate the future Parkside Place project relative to the City of Bend affordable housing pilot program. This item will be brought to the BOCC agenda on June 22, 2022.

8. Measure 109/Psilocybin

Senior Planner Tanya Saltzman presented the discussion via Zoom conference call. The Oregon Health Authority is in process of developing rules for the program which begins on January 2, 2023. Ms. Saltzman reported staff are presenting a consideration for a ballot measure (referral) to opt-out from the program. The deadline to file a ballot measure is August 16. The Board expressed support to proceed with a public hearing. CDD Director Peter Gutowsky commented on the structure of the program in terms of land use and zoning. Staff will schedule a public hearing and issue a press release.

9. Work Session to Discuss Landfill Site Selection Criteria Memorandum

Solid Waste Director Chad Centola, incoming director Tim Brownell, and Dwight Miller, Parametrix Consultant presented an update on the landfill

siting effort. The recommendations of the Solid Waste Advisory Committee were presented. Staff will present the site selection criteria during the June 22, 2022 BOCC meeting.

OTHER ITEMS:

- Commissioner Phil Chang reported on a request from Mt. Bachelor LLC for the County to apply for an Oregon Department of Energy grant to support Mt. Bachelor biomass district heating project. Present were John McLeod and Matt Reilly of Mr. Bachelor Ski Resort to review the opportunity. Commissioner Adair asked County Legal to review the information prior to a decision from the Board. Mr. Lelack recommended reviewing this item during the June 22, 2022 BOCC meeting.
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EXECUTIVE SESSION:

At the time of the Board went into Executive Session under ORS 192.660 (2) (d) Labor Negotiations. The Board came out of Executive Session at 4:57 p.m. to make the following motion:

CHANG: Move to allocated funds from Oregon Health Authority under HB 4004 to assign a retention and compensation bonus opportunities up to \$3.1 million and retaining the remainder for a workforce incentive fund.

DEBONE: Second

VOTE: CHANG: Yes

DEBONE: Yes

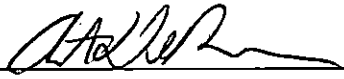
ADAIR: Chair votes yes. Motion Carried

ADJOURN: Being no further items to come before the Board, the meeting was adjourned at 4:59 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