



## BOARD OF COMMISSIONERS

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

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# BOCC MEETING MINUTES

1:00 PM

**MONDAY January 24, 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 (via Zoom conference call); 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](http://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. **Presentation: Mid-Year Report of Visit Central Oregon**

Julia Thiesen, President and CEO presented the mid-year report. Presentation is attached to the record. McKenzie Ballard presented the marketing program.

## **2. Intent to Award East Redmond Fuel Reduction Contract**

County Forester Ed Keith presented the document for consideration. This project will treat 566 acres of Deschutes County land and will be completed through a FEMA grant award that has been received. Bids were solicited for the project and four bids were received. Deschutes County required share of the cost is 25% and Finance has suggested the match be covered through the general fund.

CHANG: Move approval of Document No. 2022-125

DEBONE: Second

VOTE: CHANG: Yes

DEBONE: Yes

ADAIR: Chair votes yes. Motion Carried

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## **3. FY22 Special Project Grant Status Update – Deschutes Collaborative Forest Project**

Administrative Analyst Laura Skundrick presented the grant request of the Deschutes Collaborative Forest Project. City of Bend Mayor Sally Russell and County Forester Ed Keith presented an overview. A grant from video lottery allocation in the amount of \$20,000 was awarded and the presentation included progress made with the projects done through Deschutes Collaborative Forest Project.

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## **4. Discussion on Expansion of Residential Recyclables Collection**

Solid Waste Director Chad Centola and Timm Schimke, Senior Advisor presented options for expansion of residential recyclables collection. The Sunriver Owners Association is requesting assistance in relocating and constructing a new recycling depot to serve Sunriver. Another item reported on was a fire this past spring in Deschutes River Woods that generated a

request to add yard debris collection service to assist in methods to reduce wildfire risk. A public hearing will be held regarding the expansion of services. James Lewis, Sunriver Owners Association presented comment on the SROA request.

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## **5. Deschutes County Downtown Bend Parking Expansion Options**

Facilities Director Lee Randall and Property Manager Kristie Bollinger presented options for parking expansions on the campus. Commissioner Adair stated it is important to look at future growth and noted that she has always wanted to save beautiful Worrell Park and is pleased to see a parking structure may be a possibility. Commissioner DeBone is supportive of redesigning Worrell Park for the parking lot expansion. Commissioner Chang inquired on the hybrid remote work policy and the possible decreased amount of parking spaces on our campus due to the lessened employee demand for parking. County Administrator Lelack commented on the reduced parking demands due to remote work. Mr. Randall stated a full analysis has not been done yet to pull statistics for current parking needs under the City of Bend planning code.

DEBONE: Move approval of the design option to redesign the Worrell Park for a parking lot.

CHANG: Second with the clarification of elevation consideration

VOTE: DEBONE: Yes

CHANG: Yes

ADAIR: Chair votes no. Motion Carried

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## **6. 2022 Legislative Session Update**

Phil Scheuers, PAC West, (via Zoom conference call) shared concepts for the upcoming legislative session.

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## 7. Board Discussion on Joint Office on Homelessness

Deputy County Administrator Erik Kropp presented a discussion regarding the meeting with the City of Bend that is scheduled for Friday, January 28. The Board discussed their views on this proposed office.

### OTHER ITEMS:

- Public Information Officer Morgan Emerson presented a draft presentation for the upcoming Leadership Bend virtual event.
- Commissioner DeBone reported he was able to attend an AOC task force meeting regarding statewide alerts
- Commissioner Adair reported she attended the Behavioral Health Advisory Committee meeting on Friday, January 21.

**EXECUTIVE SESSION:** *None presented.*

### ADJOURN

Being no further items to come before the Board, the meeting was adjourned at 5:29 p.m.

DATED this 9 Day of February 2022 for the Deschutes County Board of Commissioners.

  
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**PATTI ADAIR, CHAIR**

  
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**ANTHONY DEBONE, VICE CHAIR**

ATTEST:  
  
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**RECORDING SECRETARY**

  
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**PHIL CHANG, COMMISSIONER**