



## BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

# BOCC MEETING MINUTES

9:00 AM

WEDNESDAY, April 20, 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](http://www.deschutes.org/meetings)

**CALL TO ORDER:** Chair Adair called the meeting to order at 9:00 a.m.

**PLEDGE OF ALLEGIANCE:**

**CITIZEN INPUT:**

Commissioner Adair acknowledged seven emails received specific to saving Worrell Park and not turning it into a parking lot.

Charles Baer provided comment that he feels it is a good idea to inform the government of Oregon to create a cyber-currency that would be available to

everyone and commented on transparency.

Ron "Rondo" Boozell continued his comment on Coleman fuel canisters littering the landscape in Central Oregon. Mr. Boozell would like to see the County Commissioners propose a deposit program. Commissioner Adair asked for the canister to find a way to recycle it.

Michel Bayard, resident of Bend, presented concerns of the Hunnell Road Improvement Project and opposition of the current design.

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

CHANG: Move approval of the Consent Agenda  
DEBONE: Second

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

Commissioner DeBone acknowledged the citizen appointments for the Solid Waste Advisory Committee and encouraged the community to follow the work to be done in siting the next landfill.

1. Consideration of Resolution No. 2022-025 to add 1.0 regular FTE Behavioral Health Specialist I
2. Consideration of Board Signature on Letters of Reappointment for Kevin Stock, Dean Richardson, Dan Dougherty, and Gary Marshall and Letter of Appointment for Andy Meeuwsen to the Project Wildfire Steering Committee
3. Consideration of Board Signature on Letters of Appointment for Christopher Ogren, Luke Dynes, Keith Kessarais, and Robin Vora to the Solid Waste Advisory Committee (SWAC)
4. Approval of Minutes of the March 20, 2022 BOCC Meeting
5. Approval of Minutes of the April 4, 2022 BOCC Meeting
6. Approval of Minutes of the April 6, 2022 BOCC Meeting

**ACTION ITEMS:**

**7. PROCLAMATION: Declaring April 27, 2022 as Oregon State University - Cascades "Dam Proud Day"**

Blair Garner, OSU Cascades presented the history of the proclamation.

The Commissioners read the proclamation into the record.

DEBONE: Move approval of proclamation

CHANG: Second

*Discussion:* Commissioner DeBone commented on the exciting opportunities for learning at OSU Cascades. Commissioner Chang asked for more information regarding the event of April 27<sup>th</sup>. Mr. Garner reviewed the event.

VOTE: DEBONE: Yes

CHANG: Yes

ADAIR: Chair votes yes. Motion Carried

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**8. PUBLIC HEARING: Establishing the Deschutes County CPACE Program; adoption of Resolution No. 2022-023, and adoption of Ordinance No. 2022-005 enacting Section 4.35 of the Deschutes County Code**

Deputy County Administrator Erik Kropp presented the Commercial Property Assessed Clean Energy presentation portion of the public hearing.

Commissioner Adair opened the public hearing. Mr. Kropp presented the staff report on the CPACE program. For consideration, Resolution No. 2022-023 establishes the program. For consideration, Ordinance No. 2022-005 establishes the procedures for the CPACE loans and eligible projects.

Commissioner Adair called for public testimony.

*Paula Latasa* provided comment in support of the CPACE program.

Discussion held on thermal and biomass energy products and inclusion in

the program.

*Perry Brooks* provided comment on development property and using CPACE as a finance tool.

Discussion held on the CPACE program used as a finance program county-wide.

Commissioner Adair closed the oral and written record. Commissioner Chang commented on the need to establish a process for implementing the program so an emergency clause should not be considered. Commissioner DeBone supports the program and also notes it wouldn't be considered an emergency adoption. Commissioner DeBone is supportive of proceeding and noted a proposed language change in the Resolution (omission of the 4<sup>th</sup> Whereas paragraph).

DEBONE: Move approval of Resolution No. 2022-023, with recommended omission as discussed.

ADAIR: Second

*Discussion:* Commissioner Change did not support the recommended revision motion and offered an alternative motion to approve as written.

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

CHANG: Move approval of Ordinance No. 2022-005, first reading by title only

DEBONE: Second

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

Commissioner Adair read the Ordinance No. 2022-005 by title only.

The Ordinance will be presented in two weeks for second reading.

**9. Consider Authorization of County Administrator's Signature of Document No. 2022-303, Sheriff's Office 2<sup>nd</sup> Floor Remodel**

Facilities Director Lee Randall, DCSO Captain Paul Garrison, and DCSO Business Manager Joe Brundage presented to document related to the second floor remodel at the Sheriff's Office.

DEBONE: Move approval of Document No. 2022-303

CHANG: Second

VOTE: DEBONE: Yes

CHANG: Yes

ADAIR: Chair votes yes. Motion Carried

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**10. SECOND READING: Ordinance No. 2022-003 and Ordinance No. 2022-004, Dave Swisher Plan Amendment / Zone Change**

Kyle Collins, Associate Planner, presented the second reading for Ordinance No. 2022-003 and Ordinance No. 2022-004.

DEBONE: Move approval of second reading of Ordinance No. 2022-003 and Ordinance No. 2022-004 by title only

CHANG: Second

VOTE: DEBONE: Yes

CHANG: Yes

ADAIR: Chair votes yes. Motion Carried

Commissioner Adair read only into the record the Ordinance No. 2022-003 by title and Ordinance No. 2022-004 by title only.

CHANG: Move adoption of Ordinance No. 2022-003 and Ordinance No. 2022-004

DEBONE: Second

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

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### **11. Jericho Road Update**

Don Senecal presented the annual report for Jericho Road. Jericho Road provides consistent, nurturing, and tangible support to the homeless and those in need within the Redmond Oregon area.

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### **12. Discussion regarding Wolf Depredation Advisory Committee**

Deputy County Administrator Whitney Hale presented the discussion for consideration of forming a committee. Discussion held and direction given to proceed. Ms. Hale will reach out to neighboring counties and bring the conversation back to the Board.

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### **13. Fiscal Year 2022 Q4 Discretionary Grant Review**

Administrative Analyst Laura Skundrick presented the discretionary grant review for the fourth quarter. The Board made allocations of levels of support.

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#### **OTHER ITEMS:**

- Commissioner DeBone noted he will be absent from the BOCC meeting on Monday, April 25, 2022
- Commissioner Chang mentioned he is participating in interviews for the landfill gas utilization project.
- Commissioner Adair commented on counties that have opted out of hemp production.
- Commissioner DeBone announced a Worrell Park Earth Day event and

wished he could attend but is unavailable. His hope is to be able to provide an event to show the architectural vision to the community. Commissioner Chang noted the financial commitment to the courthouse expansion and the additional 2% COLA, and noted that the County is not in the position to pursue an expensive parking structure. Commissioner Adair recommended a conversation with prior County Administrator Mike Maier on ideas for parking. Commissioner DeBone spoke with Mr. Maier and learned of the history of Worrell Park. Commissioner DeBone commented on both the specific and general value of providing additional parking for the public.

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**EXECUTIVE SESSION:** *None scheduled.*

**ADJOURN**

Being no further business brought before the Commissioners, the meeting was adjourned at 11:57 p.m.

DATED this 18 Day of May 2022 for the Deschutes County Board of Commissioners.

  
PATTI ADAIR, CHAIR

  
ANTHONY DEBONE, VICE CHAIR

ATTEST:  
  
RECORDING SECRETARY

  
PHIL CHANG, COMMISSIONER