



For Recording Stamp Only

Deschutes County Board of Commissioners
1300 NW Wall St., Bend, OR 97701-1960
(541) 388-6570 - Fax (541) 385-3202 - www.deschutes.org

MINUTES OF BUSINESS MEETING
DESCHUTES COUNTY BOARD OF COMMISSIONERS
WEDNESDAY, AUGUST 10, 2016

Commissioners' Hearing Room - Administration Building - 1300 NW Wall St., Bend

Present were Commissioners Alan Unger, Tammy Baney and Anthony DeBone. Also present were Erik Kropp, Deputy County Administrator; Dave Doyle, County Counsel; Nick Lelack and Peter Russell, Community Development; and six other citizens.

1. CALL TO ORDER

Chair Unger called the meeting to order at 10:00 a.m.

2. PLEDGE OF ALLEGIANCE

3. CITIZEN INPUT

None was offered.

Before the Board was Consideration of Approval of the Consent Agenda.

BANEY: Move approval, except for the minutes which have not yet been reviewed.

DEBONE: Second.

VOTE: BANEY: Yes.

DEBONE: Yes.

UNGER: Chair votes yes.

Consent Agenda Items

4. Board Signature of Order No. 2016-033, Accepting a Petition, and Setting a Date for a Public Hearing for the Withdrawal of Land Owned by the U.S. Forest Service from the Sisters-Camp Sherman Rural Fire Protection District
5. Board Signature of Order No. 2016-034, Accepting a Petition, and Setting a Date for a Public Hearing for Annexation of Certain Property into the Bend Metro Park & Recreation District
6. Board Signature of Document No. 2016-526, Amending a Lease between the County and J Bar J Youth Services
7. Board Signature of Minutes:
 - Business Meeting of August 1, 2016
 - Work Session of August 1, 2016

ACTION ITEMS

8. **Before the Board was Consideration of Board Signature of Documents No. 2016-551 and 2016-553, Payment in Lieu of Taxes Agreements with NorWest Energy 2.**

David Doyle provided a brief overview of the item, which has been discussed twice in work sessions with the County Administrator, Assessor and Finance Director. They are in favor of going forward.

Jason Carr and Troy Snyder of Cypress Creek came before the Board. They explained the tax ramifications using the PILOT program results in about the same amount for the County, but allows simplicity and certainty. The company wants to know what the tax bill will be rather than having to assess every year, even if it costs them a bit more.

Chair Unger asked how many megawatts are involved. Mr. Carr said that this program could supply 2,000 to 2,500 homes per year. Commissioner DeBone stated that this allows for the further development of solar energy. There is a land use process involved as well.

Commissioner Baney noted that the previous meeting with the Assessor and Finance Director helped to gain some clarity. This agreement allows certainty in a business that is subject to technological changes in the future.

BANEY: Move approval of Documents Nos. 2016-551 and 2016-553.

DEBONE: Second.

VOTE: BANEY: Yes.

DEBONE: Yes.

UNGER: Chair votes yes.

9. Before the Board was Consideration of Second Reading, by Title Only, and Adoption of Ordinance No. 2016-010, Rescinding the 2002 Bend Airport Master Plan, Replacing it with Changes in Chapter 7 in the 2013 Master Plan.

Peter Russell said there have been no changes since the first readings.

BANEY: Move second reading by title only.

DEBONE: Second.

VOTE: BANEY: Yes.

DEBONE: Yes.

UNGER: Chair votes yes.

BANEY: Move adoption of Ordinance No. 2016-010.

DEBONE: Second.

VOTE: BANEY: Yes.

DEBONE: Yes.

UNGER: Chair votes yes.

10. Before the Board was Consideration Second Reading, by Title Only, and Adoption of Ordinance No. 2016-011, Text Amendments to the Deschutes County Comprehensive Plan Section 3.4, Transportation System Plan regarding the Bend Airport Master Plan.

DEBONE: Move second reading by title only.

BANEY: Second.

VOTE: DEBONE: Yes.

BANEY: Yes.

UNGER: Chair votes yes.

DEBONE: Move adoption of Ordinance No. 2016-011.

BANEY: Second.

VOTE: DEBONE: Yes.

BANEY: Yes.

UNGER: Chair votes yes.

CONVENED AS THE GOVERNING BODY OF THE 9-1-1 COUNTY SERVICE DISTRICT

11. Before the Board was Consideration of Board Signature of Document No. 2016-546, a Purchase Agreement with Nobel 911 for a 911 Phone System.

Erik Kropp explained the agreement.

BANEY: Move approval of Document No. 2016-546.

DEBONE: Second.

VOTE: BANEY: Yes.

DEBONE: Yes.

UNGER: Chair votes yes.

12. Before the Board was Consideration of Approval of Weekly Accounts Payable Vouchers for the 9-1-1 County Service District in the Amount of \$12,640.86.

DEBONE: Move approval, subject to review.

BANEY: Second.

VOTE: DEBONE: Yes.

BANEY: Yes.

UNGER: Chair votes yes.

CONVENED AS THE GOVERNING BODY OF THE EXTENSION/4-H COUNTY SERVICE DISTRICT

13. Before the Board was Consideration of Approval of Weekly Accounts Payable Vouchers for the Extension/4-H County Service District in the Amount of \$1,550.72.

Commissioner DeBone said everyone involved seemed to have a good time at the annual County Fair. The 4-H part was very successful and there was over \$100,000 more revenue paid to the participants this year over last year. Chair Unger said that the Fair vendors had a great year as well.

DEBONE: Move approval, subject to review.

BANEY: Second.

VOTE: DEBONE: Yes.

BANEY: Yes.

UNGER: Chair votes yes.

RECONVENED AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

14. Before the Board was Consideration of Approval of Weekly Accounts Payable Vouchers for Deschutes County in the Amount of \$1,042,943.63.

Mr. Kropp explained that \$400,000 of this involved foreclosures. Some went to temporary employment agencies, mostly for help at the annual Fair. There was also a \$50,000 loan granted to PCC Schlosser Company.

DEBONE: Move approval, subject to review.

BANEY: Second.

VOTE: DEBONE: Yes.

BANEY: Yes.

UNGER: Chair votes yes.

15. OTHER ITEMS

The Board recessed to the Allen Room to convene in Executive Session, at 10:15 a.m.

- Executive Session under ORS 192.660(2)(h), pending or threatened litigation
 - Executive Session under ORS 192.660(2)(e), real property negotiations
-

The Board continued the open business meeting after executive session, at 11:35 a.m. Commissioner Baney had to leave for another meeting.

After Executive Session, action was taken.

DEBONE: Move that staff proceed as discussed in Executive Session.

UNGER: Second.

VOTE: DEBONE: Yes.

UNGER: Chair votes yes.

OTHER ITEMS (continued)

Chair Unger presented a letter of support for a La Pine Health Center grant application. Commissioner DeBone did not like the wording regarding the area being in poverty; he noted that the area is very dedicated and working hard to improving things. Chair Unger would like the language to stay the same for grant purposes to show that these services are needed there. Commissioner Baney said that this is a competitive grant and wants the letter to be as strong as possible. The challenges of the alpine pass geography and difficulty getting to other areas during the winter can be a serious issue.

BANEY: Move approval, with some minor adjustments.

DEBONE: Second.

VOTE: BANEY: Yes.

DEBONE: Yes.

UNGER: Chair votes yes.

Mr. Kropp noted that a last-minute request was made of Chair Unger to provide a letter of support for a Health Council grant being sought by the Bethlehem Inn. The Commissioners ratified this action.

Nick Lelack provided an update regarding Mt. Bachelor Corporation's desire to build more ski lifts. The State Building Code regulates this. If it is interpreted as being a federal project on federal land, it is exempt from local regulations. If it is a lease agreement, they need local permits. They indicated they did not think they needed permits.

There were further discussions on this matter, and it was found that local permits had been required previously for the Pine Marten lift. Mt. Bachelor Corporation has a third party inspector in place. It has been determined to be a local interpretive matter. The Department advised Mt. Bachelor's representatives that whatever has to be done by the County would be expedited.

Being no further items addressed, the meeting was adjourned at 11:50 a.m.

DATED this 15th Day of August 2016 for the
Deschutes County Board of Commissioners.



Alan Unger, Chair



Tammy Baney, Vice Chair

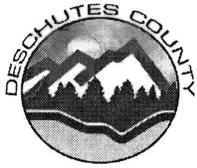
ATTEST:



Recording Secretary



Anthony DeBone, Commissioner



BOARD OF COMMISSIONERS' MEETING
REQUEST TO SPEAK

Subject: PILOT Date: 8/10

Name Jason Carr & Tracy Snyder

Address 2660 NE Hwy 20 ste 610 #30

Phone #s 541-709-5648

E-mail address carr@ccrenew.com

In Favor

Neutral/Undecided

Opposed

Submitting written documents as part of testimony? Yes No

If so, please give a copy to the Recording Secretary for the record.



Deschutes County Board of Commissioners
1300 NW Wall St., Bend, OR 97703-1960
(541) 388-6570 - Fax (541) 385-3202 - www.deschutes.org

BUSINESS MEETING AGENDA

DESCHUTES COUNTY BOARD OF COMMISSIONERS

10:00 A.M., WEDNESDAY, AUGUST 10, 2016

Commissioners' Hearing Room - Administration Building - 1300 NW Wall St., Bend

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered or discussed at the meeting. This notice does not limit the ability of the Board to address additional subjects. Meetings are subject to cancellation without notice. This meeting is open to the public and interested citizens are invited to attend. Business Meetings are usually recorded on video and audio, and can be viewed by the public live or at a later date; and written minutes are taken for the record.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CITIZEN INPUT

This is the time provided for individuals wishing to address the Board, at the Board's discretion, regarding issues that are not already on the agenda. Please complete a sign-up card (provided), and give the card to the Recording Secretary. Use the microphone and clearly state your name when the Board Chair calls on you to speak. PLEASE NOTE: Citizen input regarding matters that are or have been the subject of a public hearing not being conducted as a part of this meeting will NOT be included in the official record of that hearing.

If you offer or display to the Board any written documents, photographs or other printed matter as part of your testimony during a public hearing, please be advised that staff is required to retain those documents as part of the permanent record of that hearing.

CONSENT AGENDA

4. **Board Signature** of Order No. 2016-033, Accepting a Petition, and Setting a Date for a Public Hearing for the Withdrawal of Land Owned by the U.S. Forest Service from the Sisters-Camp Sherman Rural Fire Protection District
5. **Board Signature** of Order No. 2016-034, Accepting a Petition, and Setting a Date for a Public Hearing for Annexation of Certain Property into the Bend Metro Park & Recreation District
6. **Board Signature** of Document No. 2016-526, Amending a Lease between the County and J Bar J Youth Services
7. **Board Signature** of Minutes:
 - Business Meeting of August 1, 2016
 - Work Session of August 1, 2016

ACTION ITEMS

8. **CONSIDERATION of Board Signature** of Documents No. 2016-551 and 2016-553, Payment in Lieu of Taxes Agreements with NorWest Energy 2 – *David Doyle, Legal Counsel*

Suggested Action: Move Board signature of Documents No. 2016-551 and 2016-553.
9. **CONSIDERATION of Second Reading**, by Title Only, and Adoption of Ordinance No. 2016-010, Rescinding the 2002 Bend Airport Master Plan, Replacing it with Changes in Chapter 7 in the 2013 Master Plan – *Peter Russell, Community Development*

Suggested Actions: Move second reading by title only of Ordinance No. 2016-010; move adoption.
10. **CONSIDERATION Second Reading**, by Title Only, and Adoption of Ordinance No. 2016-011, Text Amendments to the Deschutes County Comprehensive Plan Section 3.4, Transportation System Plan regarding the Bend Airport Master Plan – *Peter Russell, Community Development*

Suggested Actions: Move second reading by title only of Ordinance No. 2016-011; move adoption.

CONVENE AS THE GOVERNING BODY OF THE 9-1-1 COUNTY SERVICE DISTRICT

11. **CONSIDERATION of Board Signature** of Document No. 2016-546, a Purchase Agreement with Nobel 911 for a 911 Phone System – *Steve Reinke, 911*
12. **CONSIDERATION of Approval** of Weekly Accounts Payable Vouchers for the 9-1-1 County Service District

CONVENE AS THE GOVERNING BODY OF THE EXTENSION/4-H COUNTY SERVICE DISTRICT

13. **CONSIDERATION of Approval** of Weekly Accounts Payable Vouchers for the Extension/4-H County Service District

RECONVENE AS THE DESCHUTES COUNTY BOARD OF COMMISSIONERS

14. **CONSIDERATION of Approval** of Weekly Accounts Payable Vouchers for Deschutes County

15. OTHER ITEMS

- Executive Session under ORS 192.660(2)(h), pending or threatened litigation
- Executive Session under ORS 192.660(2)(e), real property negotiations

At any time during the meeting, an executive session could be called to address issues relating to ORS 192.660(2)(e), real property negotiations; ORS 192.660(2)(h), litigation; ORS 192.660(2)(d), labor negotiations; ORS 192.660(2)(b), personnel issues; or other executive session categories.

Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media.

To watch this meeting on line, go to:
<http://www.deschutes.org/bcc/page/board-meeting-videos>

Please note that the video will not show up until recording begins.
You can also view past meetings on video by selecting the date shown on the website calendar.



Deschutes County encourages persons with disabilities to participate in all programs and activities. To request this information in an alternate format please call (541) 617-4747, or email ken.harms@deschutes.org.

FUTURE MEETINGS:

(Please note: Meeting dates and times are subject to change. All meetings take place in the Board of Commissioners' meeting rooms at 1300 NW Wall St., Bend, unless otherwise indicated. If you have questions regarding a meeting, please call 388-6572.)

Wednesday, August 10

- 10:00 a.m. Board of Commissioners' Business Meeting
- 1:30 p.m. Administrative Work Session – could include executive session(s)

Monday, August 15

- 10:00 a.m. Board of Commissioners' Business Meeting
- 1:30 p.m. Administrative Work Session – could include executive session(s)

Tuesday, August 16

- 10:00 a.m. 9-1-1 Board Meeting, at **9-1-1**

Monday, August 22

- 10:00 a.m. Board of Commissioners' Business Meeting
- 1:30 p.m. Administrative Work Session – could include executive session(s)

Wednesday, August 24

- 10:00 a.m. Board of Commissioners' Business Meeting
- 1:30 p.m. Administrative Work Session – could include executive session(s)

August 25, 2016

- 1:00 p.m. Joint Meeting with City of Bend regarding a Bend Urban Growth Boundary Expansion

Monday, August 29

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Tuesday, August 30

11:30 a.m. Redmond Chamber of Commerce – State of the County – **Juniper Golf Course**

Wednesday, August 31

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Monday, September 5

Most County offices will be closed to observe Labor Day.

Tuesday, September 6

3:30 p.m. Regular Meeting of Public Safety Coordinating Council

Wednesday, September 7

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Wednesday, September 14

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Monday, September 19

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Tuesday, September 20

10:00 a.m. 9-1-1 Board Meeting, **at 9-1-1**

6:30 p.m. Joint Meeting with the Redmond City Council, **Redmond City Hall**

Monday, September 26

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Wednesday, September 28

10:00 a.m. Board of Commissioners' Business Meeting

1:30 p.m. Administrative Work Session – could include executive session(s)

Thursday, September 29

All Day AOC District 2 Meeting – **Lakeview**



Deschutes County encourages persons with disabilities to participate in all programs and activities. To request this information in an alternate format please call (541) 617-4747, or email ken.harms@deschutes.org.
