

SUNRIVER SERVICE DISTRICT

SSD Joint Meeting with Deschutes County – Meeting Agenda Friday December 14, 2017 7:30am Aspen Room Sunriver Main Lodge

Call to Order: Commissioner DeBone and Chair Schmid convened the joint meeting of the SSD Managing Board and Deschutes County Commissioners meeting at 7:34am

Roll Call/SSD: Chair Schmid, Vice Chair Fister, Director Gocke, Director Hepburn present. Director Keller absent.

Roll Call/County: Deschutes County Commissioners Tammy Baney, Tony DeBone, Phil Henderson.

SSD Staff: Fire Chief Tim Moor, Police Chief Cory Darling, Lieutenant Womer, Board Administrator Debra Baker, Office Assistant Candice Trapp.

County Staff: County Administrator Tom Anderson, Finance Director Wayne Lowry, Legal Counsel David Doyle, Public Information officer Whitney Hale, Deputy Deschutes County Administrator, Eric Kropp.

Public Input: None

Welcome & Introductions – Chair Schmid welcomed and thanked everyone for attending.

1. Review of 2018 SSD Operating Year
 - Director Bill Hepburn gave an explanation of entities in Sunriver including SROA, The Resort, investors, and SSD Board role.
 - Director Mike Gocke gave a financial summary stating the District is cash flow positive.
 - Director Fister discussed considerations for a unified public safety building noting two different options. The first option would be to remodel the current fire station including an expansion. The second option presented would include a vote to all owners proposing a lease for land and the construction of a unified Public Safety building. The estimated total for this project is 4-5 million. The County is willing to begin discussion of partnering for space to accommodate South County service needs.

- The safety concerns surrounding Harper Bridge were discussed. Chair Schmid stated that the District recognizes the potential problem and has held many discussions on whether or not the District can be a part of the solution. Once the river is entered at Harper Bridge, the commute is at least 2.5 hours before reaching the canoe take out to exit. Commissioner Baney noted most of those entering the river are unaware there is no exit in-between. Commissioner Baney suggested providing information to the public rather than focusing solely on enforcement. Further discussion between the County and stakeholders will take place before the summer season.

2. Fire Chief Tim Moor and Police Chief Cory Darling discussed Emergency Operations Planning including Wildfire threat mitigation.

Chief Moor-

- Sunriver Fire working with Patti Gentiluomo from Project Wildfire to mitigate ladder fuels.
- Sunriver Fire is collaborating with Citizens Patrol to identify fire hazards in the community.
- Appendix W legislation was created to help communities build safer homes within urban areas. The State building code division working on a 'fire hardened' concept allowing homes withstand intense fire, offering temporary safety.
- Continued effort to build relationships with neighboring agencies.

Chief Darling-

- There are two roads currently available for evacuation. There is potential for the use of one or two additional roads. The District is reviewing those options at this time.
- It is not possible to establish one evacuation plan due to many variables including type of emergency and location of the threat.
- The current Evacuation Plan has 15 zones, discussions to simplify the plan are taking place.
- Extensive efforts taking place to better communicate with the transient population in the event of an emergency. The Everbridge system allows making contact currently through a land line, mobile may be available soon. A protocol is being developed for the siren system.

Commissioner Baney noted there was County funds available to the department for educational material.

3. Chief Darling gave an update on the Police Department. There are currently 40 Citizen Patrol members, one Lieutenant, two Sergeants, eight Officers, and eight to ten seasonal Bike Patrol Officers. The Chief added that Sunriver Police Department is an accredited agency.
4. Chief Moor gave an update on the Fire Department. There are currently nine Full-Time Firefighter-Paramedics on staff. The Department also has a Reserve Program. A typical shift is staffed with three full-time Firefighter-Paramedics, and up to two Reserves. At least one person per shift will have completed Water Rescue Training with Bend Fire.
5. Administrator Baker thanked the County Commissioners for their continued support over the years. Commissioner Baney commended the District for being a forward-thinking committee with professional leadership. The County expressed gratitude for the valued relationship and open communication shared with the District.

Chair Schmid adjourned the meeting at 9:20am

Board Chair, Ron Schmid
Administrative Assistant, Candice Trapp