



BOARD OF COMMISSIONERS

AGENDA REQUEST & STAFF REPORT

MEETING DATE: October 25, 2023

SUBJECT: Approval of Document No. 2023-932 granting a power line easement to Central Electric Cooperative over a portion of County-owned property

RECOMMENDED MOTION:

Move approval of Board signature of Document No. 2023-932 granting a power line easement to Central Electric Cooperative over a portion of County-owned property known as Map and Tax Lot 1513000000103.

BACKGROUND AND POLICY IMPLICATIONS:

In September 2022, Deschutes County entered into a contract with Kirby Nagelhout Construction Company to complete the Negus Transfer Station Improvements Project. As part of the work to be performed, new underground electrical service and a transformer provided by Central Electric Cooperative (CEC) will be installed to service the new transfer station and backup generator.

The new electrical infrastructure requires granting a power line easement to CEC to allow access for maintenance, repairs, and expansion as needed.

BUDGET IMPACTS:

The new infrastructure described is part of the overall project cost.

ATTENDANCE:

Kristie Bollinger, Property Manager
Jeff Merwin, Compliance and Infrastructure Manager
Tim Brownell, Director of Solid Waste