



BOARD OF COMMISSIONERS

AGENDA REQUEST AND STAFF REPORT

MEETING DATE: February 21, 2024

SUBJECT: Intergovernmental Agreement with the City of Redmond and the Terrebonne Sanitary District

RECOMMENDED MOTION:

Move to approve Chair signature of Document No. 2024-170, an Intergovernmental Agreement with the City of Redmond and the Terrebonne Sanitary District to contribute \$1,000,000 to the Redmond Wetlands Complex to fund treatment capacity for the community of Terrebonne.

BACKGROUND AND POLICY IMPLICATIONS:

On August 23, 2023 the Board approved a \$500,000 ARPA allocation as a portion of a \$1 million total commitment to the City of Redmond to fund capacity improvements to the Redmond Wetlands Complex to accommodate wastewater treatment capacity for the community of Terrebonne.

The proposed intergovernmental agreement (IGA) between the City of Redmond, Terrebonne Sanitary District and Deschutes County would establish the operating parameters between the City and the District pertaining to the acceptance, treatment and disposal of effluent within the Wetlands Complex. The IGA also provides the formal mechanism to obligate Deschutes County's financial contribution which will fund approximately 500 equivalent dwelling units of capacity (approximately half of the buildout of the unincorporated boundary).

BUDGET IMPACTS:

The BOCC authorized a \$500,000 contribution of ARPA funding on August 23, 2023 of which the City will have immediate access via the ARPA process. The IGA will provide for an additional \$500,000 contribution no later than July 31, 2024. This contribution will be budgeted via the Road Department's PILT funding for FY 25, which anticipates a higher allocation (+\$340,000) in FY 25 due to creation of the Road Agency fund in FY 23. Unlike other Road Department funds, PILT funding is unrestricted and can be used for general government purposes.

ATTENDANCE:

Chris Doty, Road Department