



BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

BOCC MEETING MINUTES

1:00 PM

MONDAY October 18, 2021

Barnes Sawyer Rooms
Live Streamed Video

Present were Commissioners Patti Adair, Anthony DeBone, and Phil Chang. Also present were Nick Lelack, County Administrator; David Doyle, County Counsel; and Sharon Keith, BOCC Executive Assistant. One representative of the media was present.

This meeting was audio and video recorded and can be accessed at the Deschutes County Meeting Portal website www.deschutes.org/meetings

As there was internet connectivity issues throughout Bend, the meeting was audio recorded and video will be uploaded once technical difficulties are resolved.

CALL TO ORDER: Chair DeBone called the meeting to order at 1:00 p.m.

PLEDGE OF ALLEGIANCE

ACTION ITEMS:

- 1. Consideration of Deschutes County Adult Treatment Court Grant (Deschutes County Adult Treatment Court formerly known as Deschutes County Family Drug Court)**

Trevor Stephens, Adult Parole and Probation Department Management Analyst, presented this item for consideration. The grant from the Oregon Criminal Justice Commission was applied for this past June and the department has received notice of the grant award (split between Adult P&P and the Circuit Court) of \$468,313.00. Mr. Stephens reviewed the services that will be provided through the grant funding.

ADAIR: Move approval of grant acceptance
CHANG: Second

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

2. Discussion and Consideration of Board Approval of Deschutes County Employee Benefit Plan

Human Resources Department Director Kathleen Hinman and Human Resource Analyst Trygve Bolken presented the consideration for the 2022 Employee Benefits Plan renewal. Ms. Hinman reviewed the proposed updates with recommendations from the Human Resources Department and from the Employee Benefits Advisory Committee. Six plan changes were presented including options covering physical therapy, alternative care benefits, Livongo diabetic management program, other covered expenses, pharmacy, and documents wide language updates.

The Board expressed support of five proposed changes and provided discussion on the plan item of other covered expenses. Commissioners DeBone and Adair are in favor of maintaining the existing level of reproductive health benefits as recommended by Human Resources. Commissioner Chang stated this is an employee benefit and supports EBAC's recommendation to expand benefits for reproductive health.

ADAIR: Move approval of County Administrator signature of Deschutes County Employee Benefits Medical Plan with options noted as Human Resources staff recommendation
DEBONE: Second

VOTE: ADAIR: Yes
 CHANG: No
 DEBONE: Chair votes yes. Motion Carried

Item #2 as posted was deferred until the presenters were able to arrive at the meeting due to the technical difficulties experienced by County internet.

3. REDI Enterprise Zone – Extended Abatement Agreement – Pacific Coast Building Supply

Jon Stark, Sr. Director of Redmond Economic Development Inc. presented the agreement for consideration and reported on the history of the company. The company is requesting an extended abatement agreement for an additional year. Extended abatement agreements are reviewed and approved by the Greater Redmond Area EZ which includes the City of Redmond, Deschutes County, and the City of Sisters.

ADAIR: Move approval of chair signature of the Oregon Enterprise Zone
 Extended Abatement for Pacific Coast Building Supply

CHANG: Second

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

4. FY 2022 Q2 Discretionary Grant Review

Administrative Analyst Laura Skundrick presented the second quarter applications. The Board reviewed the requested funding and provided level of support for the organizations.

OTHER ITEMS:

- Last Thursday, Commissioner Chang attended a field trip with the Deschutes Collaborative Forest Project and a meeting for the community renewable advisory board.
- Commissioner Adair reported on the Central Oregon Health Council meeting last Thursday.
- Commissioner DeBone attended the Canal Commons grand opening on Thursday and the open house on Friday for Habitat for Humanity.
- Commissioner DeBone acknowledged the Cannabis Advisory Panel meeting this evening at 6:00 p.m.

EXECUTIVE SESSION: *None presented*

ADJOURN

Being no further items to come before the Board, the meeting was adjourned at 2:13 p.m.

DATED this 3 Day of November 2021 for the Deschutes County Board of Commissioners.

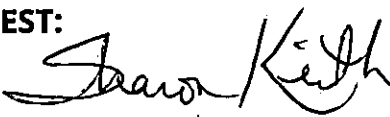


ANTHONY DEBONE, CHAIR



PHIL CHANG, VICE CHAIR

ATTEST:



RECORDING SECRETARY



PATTI ADAIR, COMMISSIONER