



BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

BOCC MEETING MINUTES

1:00 PM

MONDAY May 16, 2022

Barnes Sawyer Rooms
Live Streamed Video

Present were Commissioners Patti Adair and Anthony DeBone. Commissioner Phil Chang was present at 1:07 p.m. Also present were Nick Lelack, County Administrator; David Doyle, County Counsel; and Sharon Keith, BOCC Executive Assistant (via Zoom conference call).

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

CALL TO ORDER: Chair Adair called the meeting to order at 1:02 p.m.

PLEDGE OF ALLEGIANCE

ACTION ITEMS:

1. Deschutes County Bicycle and Pedestrian Advisory Committee Annual Report

Peter Russell, Senior Transportation Planner and Dave Thomson, Chair of Bicycle Pedestrian Advisory Committee presented the BPAC annual update including an overview of accomplishments and their future focus items: E-

bike regulations, transportation project planning, community outreach, and bike share programs.

2. Regional treatment housing challenges and opportunities discussion

Kara Cronin, Program Manager and Behavioral Health Director Janice Garceau presented via Zoom conference call to provide an update on housing challenges for residential treatment. Presentation is attached to the record.

3. Consideration of Chair signature of Document No. 2022-405, Oregon Health Authority Agreement

Behavioral Health Director Janice Garceau presented the document for consideration.

DEBONE: Move approval of Document No. 2022-405
CHANG: Second

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

4. Deschutes County FY 2023 Proposed Fee Schedule Changes

Senior Budget Analyst Betsy Tucker presented the annual review of the proposed fee schedule. Various department representations were available to report on any questions for department fee changes. Road Department Director Chris Doty (via Zoom conference call) explained the increase in the system development charges. Discussion held with Health Services staff Thomas Kuhn and Eric Mone (via Zoom) on food service inspections. Public

- Health Program Manager Pam Ferguson responded (via Zoom) to Commissioner Adair's question on the availability of baby formula. The fee schedule will be formally adopted sometime prior to July 1.
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5. CDD Reserve Policy Discussion

Senior Management Analyst Sherri Pinner and CDD Director Peter Gutowsky presented a draft policy as a result of recommendations of an internal audit.

OTHER ITEMS:

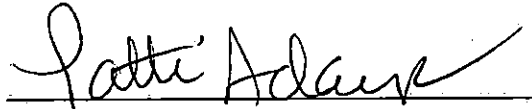
- Commissioner Adair commented on property survey issues in eastern Deschutes County.
 - Commissioner DeBone attended a stroke awareness association of Oregon event last Thursday. The Tumalo Community Plan kick off meeting was last Wednesday.
 - Commissioner Chang reported on last week's EDCO board meeting as well as the growth discussion for Citizens 4 Community meeting in Sisters last week.
 - Commissioner Adair gave testimony regarding the Connect Oregon projects last Thursday.
 - County Administrator Lelack announced he will be observing the process of the primary election tomorrow.
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EXECUTIVE SESSION:

At the time of 3:36 p.m. the Board went into Executive Session under ORS 192.660 (2) (e) Real Property Negotiations. The Board came out of Executive Session at 4:16 p.m.

ADJOURN: Being no further items to come before the Board, the meeting was adjourned at 4:16 p.m.

DATED this 22 Day of June 2022 for the Deschutes County Board of Commissioners.

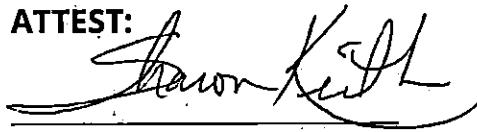


PATTI ADAIR, CHAIR



ANTHONY DEBONE, VICE CHAIR

ATTEST:



RECORDING SECRETARY



PHIL CHANG, COMMISSIONER