



BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

BOCC MEETING MINUTES

9:00 AM

WEDNESDAY, MARCH 16, 2022

Barnes Sawyer &
VIRTUAL MEETING PLATFORM

Present were Commissioners Patti Adair, Anthony DeBone, and Phil Chang. Also present were Nick Lelack, County Administrator; Dave Doyle, County Legal Counsel; and Sharon Keith, Board 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 9:03 a.m.

PLEDGE OF ALLEGIANCE:

CITIZEN INPUT:

Commissioner Adair acknowledged the citizen input received in support of saving Worrell Park, opposition of the Simpson Avenue RFP, and opposition of the Thornburgh development.

Ron "Rondo" Boozell commented on being a dog owner walking his dog off leash and believes we are in a constitutional crisis.

CONSENT AGENDA: Before the Board was Consideration of the Consent Agenda.

CHANG: Move approval of the Consent Agenda
DEBONE: Second

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

1. Consideration of Board Signature of Order No. 2022-014, Declaring Certain Deschutes County Sheriff's Office Property Surplus and Authorizing Sale
2. Consideration of Resolution No. 2022-018 Correcting a Scrivener's Error in Resolution No. 2022-016 within the Deschutes County Budget
3. Consideration of Resolution No. 2022-019, to add 1.0 Regular FTE Maintenance Specialist II
4. Consideration of Resolution No. 2022-020, to add 1.0 regular FTE Administrative Assistant

ACTION ITEMS:

5. PUBLIC HEARING: and Consideration of Order No. 2022-010, Approving Annexation to Panoramic Access Special Road District

County Counsel Dave Doyle presented the staff report for the public hearing. Commissioner Adair called for public testimony, hearing none the hearing was closed.

DEBONE: Move Board Signature of Order No. 2022-010
CHANG: Second

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

6. Consideration of Board Signature of Resolution No. 2022-021, Declaring a Countywide State of Emergency and Requesting State Declaration of Drought Emergency within all of Deschutes County

Sgt. Nathani Garibay presented the Resolution for consideration via Zoom conference call.

DEBONE: Move Board Signature of Resolution No. 2022-021
CHANG: Second

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

7. PRESENTATION: Envision Bend

Laura Fritz, Executive Director and Steven Ames, NXT Consulting Group presented a report on the Bend Vision project. Presentation is attached to the record. Ms. Fritz asked for a \$50,000 commitment from Deschutes County towards the project. The City of Bend has committed to \$50,000 per Ms. Fritz. The funding request will be considered through project requests that are submitted for review in the upcoming budget meetings.

8. Consideration of Board Authorization of County Administrator on Deschutes County Investment Policy

Chief Financial Officer Greg Munn presented the policy for annual review.

CHANG: Move approval of County Administrators Signature
DEBONE: Second

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

9. Deliberations: Dave Swisher Plan Amendment and Zone Change

CDD Planner Kyle Collins presented the deliberations. Staff recommend supporting the hearings officer’s decision. The Board considered criteria points. Assistant Legal Counsel Adam Smith was present via Zoom conference call.

DEBONE: Move approval to accept the recommendation of the Hearings Officer Decision

CHANG: Second

VOTE: DEBONE: Yes

CHANG: Yes

ADAIR: Chair votes yes. Motion Carried

Discussion held on land use planning for the future. CDD Planning Manager Will Grove commented on the zone changes involved with this item alone. County Administrator Lelack spoke on comprehensive plan changes, various policies and zoning changes.



10. Request Board approval and Chair signature of Document No. 2022-111, PacificSource Amendment #1

Shannon Brister-Raugust, Health Services and Business Manager Cheryl Smallman, presented the item for consideration via Zoom conference call.

DEBONE: Move approval of Document No. 2022-111

CHANG: Second

VOTE: DEBONE: Yes

CHANG: Yes

ADAIR: Chair votes yes. Motion Carried



11. Consideration of Board approval and Chair Signature of Document No. 2022-233, a PacificSource Service Agreement for funding services and persistent mental illness

Kara Cronin, Behavioral Health Services presented the item for consideration via Zoom conference call.

CHANG: Move approval of Document No. 2022-233

DEBONE: Second

VOTE: CHANG: Yes

DEBONE: Yes

ADAIR: Chair votes yes. Motion Carried

12. Consider Options for Release of ARPA Funds for COVID Response Team

Public Health Director Nahad Sadr-Azodi and Deputy County Administrator Erik Kropp presented. Presentation is attached to the record and Mr Kropp pointed out a few corrections needed for his report. Commissioner Chang recommended ensuring we are prepared to respond for the next surge of the pandemic. Commissioner Adair recommended to cut back on the phone system and assess it. The hotline hours will be revised to be shortened hours through the County but forwarded to the State. Mr. Sadr-Azodi reported on the staffing hour changes. Business Manager Cheryl Smallman reported on the use of ARPA funds for the temporary staffing in the department. Discussion held of temporary staffing for the hotline staff and whether they would be able to cross train and assist with the 911 Call Center. 911 Director Sara Crosswhite was present via Zoom conference call to provide feedback on the cross training concept. The Board reviewed funding for COVID response team services and noted there are funds coming from FEMA.

DEBONE: Move approval of up to \$35,000 per week at a maximum of three months of ARPA fund allocation for the COVID response team services.

ADAIR: Second

Commissioner Chang's preference is to provide a broader application for our Health Services department.

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

13. Consideration of Chair Signature of Document No. 2022-251, OHA Agreement for biannual Public Health funding

Public Health Manager Tom Kuhn presented the item for consideration via Zoom conference call.

CHANG: Move approval of Document No. 2022-251
DEBONE: Second

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

RECESS: At the time of 12:24 p.m. the Board went into recess and reconvened the meeting at 1:17 p.m.

14. CPACE Discussion and Possible Board Direction

Deputy County Administrator Erik Kropp presented regarding the commercial property assessed clean energy program. If the Board supports the program, an ordinance would be drafted and staffing would need to be brought in to operate the program.

Though this discussion is not a public hearing, Commissioner Adair asked for any interested public comments.

- Dirk VanHoeling presented comment and his interest in the program.
- Perry Brooks presented comment and his interest in the program.
- Paula Latasha, 350 Deschutes, presented comment on her interest in the program and spoke on behalf of interested stakeholders.

Discussion held on staffing needs to manage the program and applications. CFO Greg Munn reported the staffing requirement would need to be .5 FTE. County departments do not have staff capacity at this time. Commissioner Adair recommended a remote option for a contracted staff.

Paula Latasha, 350 Deschutes, offered their services for contract staff and mentioned that a stakeholder committee would need to be formed. Mr. Kropp suggested asking for city participation in the program.

CHANG: Move approval to direct County staff to prepare an Ordinance and initiate a Public Hearing and prepare option for implementation of countywide CPACE Program

DEBONE: Second

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



OTHER ITEMS:

- Commissioner Chang reported on congressionally designated spending request option for community projects and suggested letters of support including the La Pine Community Health Clinic and a project creating an alternate access road in place of 4606 Forest Service road. Commissioner DeBone recommended considering the community that would be affected by this proposal.
- Commissioner DeBone attended the Justice for Veterans program event as well as the 911 User Board Meeting.

- Commissioner Adair attended a virtual COHC meeting at 7:00 a.m. as well as a Portland State Zoom call regarding population statistics.
- Commissioner DeBone reported on a new proposal for the budget for Association of Oregon Counties.
- Commissioner Adair reported on upcoming AOC meetings.
- Commissioner Chang mentioned the Environmental Center has an energy plan and he attended the workshop yesterday.
- Commissioners Adair and Chang attended the Canal Commons tour yesterday.

EXECUTIVE SESSION:

The scheduled Executive Session under ORS 192.660 (2) (f) Records Exempt from Disclosure and ORS 192.600 (2) (h) Litigation has been rescheduled to Wednesday, March 30, 2022.

At the time of 2:44 p.m. the Board went into Executive Session under 192.660 (2) (d) Labor Negotiations. The Board came out of Executive Session at 3:25 p.m. to direct staff to proceed as discussed.

At the time of 3:25 p.m. the Board went into Executive Session under 192.660 (2) (d) Labor Negotiations. The Board came out of Executive Session at 3:39 p.m. to direct staff to proceed as discussed.

At the time of 3:40 p.m. the Board went into Executive Session under 192.660 (2) (d) Labor Negotiations. The Board came out of Executive Session at 3:50 p.m. direct staff to support to proceed.

At the time of 3:57 p.m. the Board went into Executive Session under 192.660 (2) (d) Labor Negotiations and ORS 192.660 (2) (a) consideration of employment. The Board came out of Executive Session at 4:22 p.m. to direct staff to proceed as discussed.

The scheduled Executive Session under ORS 192.660 (2) (i) Employee Evaluation has been rescheduled to Wednesday, March 30, 2022.

ADJOURN

Being no further business brought before the Commissioners, the meeting was adjourned at 4:22 pm

DATED this 6 Day of April 2022 for the Deschutes County Board of Commissioners.


PATTI ADAIR, CHAIR


ANTHONY DEBONE, VICE CHAIR

ATTEST:

RECORDING SECRETARY


PHIL CHANG, COMMISSIONER