



BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

BOCC MEETING MINUTES

1:00 PM

MONDAY November 1, 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 (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 DeBone called the meeting to order at 1:00 p.m.

PLEDGE OF ALLEGIANCE

ACTION ITEMS:

1. Statewide Transportation Improvement Fund (STIF) Update

Deputy County Administrator Whitney Hale introduced the item. Andrea Breault, Transportation Director for COIC, and Ashley Mohni, Strategic Programs and Partnerships Coordinator for Cascades East Transit presented the update on the STIF projects. A pilot fixed route project is being planned within Redmond and anticipated to begin in the summer of 2022. Under

consideration is a shuttle service from Redmond and/or Terrebonne to Smith Rock State Park.

2. Discussion regarding converting 1.0 Administration (Internal Audit) Limited Duration FTE to Regular Duration FTE within Fiscal Year 2021-2022 Deschutes County Budget

Internal Auditor David Givans reported the job posting for a limited duration performance auditor has not received any applications. This year, the Budget Committee approved a limited duration rather than a regular status position. Mr. Givans is requesting to change that posting to a regular status position in the hopes of securing viable candidates. The Board expressed support.

3. Department Performance Measure Updates for Q1

Deputy County Administrator Whitney Hale introduced the department measures regarding the safe community goal to protect the community through planning, preparedness, and delivery of coordinated services.

Ashley Beatty, Victims Assistance Program Manager (via Zoom) reported on positive feedback received through a survey related to services provided to crime victims upon case closure.

Lee Randall, Facilities Director presented an update on the Public Safety Campus Master Plan.

Holly Harris, Crisis Services Program Manager reported on the forensic diversion program, and Mobile Crisis Team pilot program.

Deevy Holcomb, Community Justice Manager reported on a cognitive behavioral group program offered to participants through Adult Parole and Probation and Juvenile Justice.

Sara Crosswhite, 911 Director and Chris Perry, 911 Operations Manager (via Zoom) provided an update on the Deschutes County Alerts system.

4. American Rescue Plan Funding Update

Chief Financial Officer Greg Munn presented the ARPA Update. Holly McLane and Dana Martin with the 1017 Project presented the mission of providing high quality beef to local food banks. The 1017 Project has requested \$50,000 of ARPA funding.

ADAIR: Move to allocate \$50,000 of ARPA funds to the 1017 Project
CHANG: Second

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

Commissioner Chang asked that the High Desert Food and Farm Alliance to provide a presentation on their Give and Grow program (requesting \$50,000 of ARPA funds).

General discussion by Commissioners relative to services provided to our community, the cost of living, and labor shortages.

Mr. Munn presented additional eligible project requests for funding. The Board supports setting \$6 million aside for affordable housing project consideration.

In relation to providing services to the community, Commissioner DeBone acknowledged the Lord's Acre event this weekend in Powell Butte.

The ARPA update will continue this Wednesday.

5. Discussion of the 2021-23 Illegal Marijuana Market Enforcement Grant Program (IMMEGP), its purposes and planned appropriations to be presented in the form of an upcoming resolution to the Board of County Commissioners

Kathleen Meehan Coop, District Attorney's Office Management Analyst, presented via Zoom and requested approval to accept the grant funding for 2 ½ years to focus on work done on the illegal marijuana market in Deschutes County. The application for the grant was submitted by the District Attorney's Office, the Deschutes County Sheriff's Office, and the Bend Police Department. The Board supported accepting the grant; a Resolution is set for consideration the Wednesday meeting agenda. Commissioner DeBone suggested that the printed material associated with this agenda item be shared with the Cannabis Advisory Panel. Community Development Director Peter Gutowsky will see that the material is sent to the Panel.

6. Fee Waiver Request / Yreka Butte Enterprises

Community Development Department Director Peter Gutowsky presented the fee waiver request from Yreka Butte Enterprises to establish a surface mine operation near Hampton. Staff recommends denial of the request.

CHANG: Move to deny the fee waiver request of Yreka Butte Enterprises
ADAIR: Second

Discussion: Commissioner DeBone acknowledged the land use nature of the request and the criteria required by the State of Oregon

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

7. Wildlife Inventory Update – Continued Discussion of Options

Community Development Department Sr. Planner Tanya Saltzman presented the three options for the Board to consider. Ms. Saltzman noted each inventory update will include a series of virtual open houses and explained

the length of time for each inventory update. Community Development Department Director Gutowsky acknowledged the staff time required for the project and the department's work plan.

Commissioner DeBone expressed support of option one to proceed with a single species or option three to initiate the wildlife inventory update following the completion of the comprehensive plan update. Commissioner Adair supports including the mule deer in the inventory. Commissioner Chang stated ODFW has count data and Deschutes County does not need to count deer.

ADAIR: Move approval of the wildlife inventory to include mule deer in Deschutes County

CHANG: Second

VOTE: ADAIR: Yes

CHANG: Yes

DEBONE: Chair votes yes. Motion Carried

OTHER ITEMS:

- County Administrator Lelack gave an update on the City of Bend's request for Deschutes County to organize and operate a managed homeless camp on City of Bend owned property. Staff do not recommend moving forward with this request but recommend the City connect with a contractor. Commissioner Chang appreciates staff concern but feels Deschutes County could contract the services out to a group that has the expertise. Commissioner DeBone advocates for the success of this type of camp and supports finding an operator to make it successful. Commissioner Adair supports finding an operator but as it is on City of Bend land it should be through the City of Bend but Deschutes County will offer fiscal assistance. The Board expressed a No Thank You on the request to contract but is supportive of allocating ARPA funds.
- Commissioner Chang, Holly Harris and Janice Garceau met with St Charles staff to request an investment for the stabilization center. St. Charles was not supportive at this time.
- Commissioner Adair reported on the Central Oregon Area Commission on Transportation meeting last Thursday.

EXECUTIVE SESSION:

At the time of 4:28 p.m. the Board went into Executive Session under ORS 192.660 (2) (f) documents exempt from disclosure. The Board came out of Executive Session at 4:28 p.m.

At the time of 4:28 p.m. the Board went into Executive Session under ORS 192.660 (2) (a) Consideration of Employment. The Board came out of Executive Session at 4:55 p.m.

At the time of 4:55 p.m. the Board went into Executive Session under ORS 192.660 (2) (d) Labor Negotiations. The Board came out of Executive Session at 5:09 p.m.

ADJOURN

Being no further items to come before the Board, the meeting was adjourned at 5:09 p.m.

DATED this 1 Day of December 2021 for the Deschutes County Board of Commissioners.



ANTHONY DEBONE, CHAIR



PHIL CHANG, VICE CHAIR

ATTEST:


RECORDING SECRETARY



PATTI ADAIR, COMMISSIONER