



BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

BOCC MEETING MINUTES

2:00 PM

MONDAY June 6, 2022

Barnes Sawyer Rooms
Live Streamed Video

Present were Commissioners Patti Adair, Anthony DeBone, and Phil Chang. Also present was Nick Lelack, County Administrator

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 1:00 p.m.

PLEDGE OF ALLEGIANCE

ACTION ITEMS:

1. Review of Monthly Finance Reports

Budget Manager Dan Emerson presented the finance reports for the months of March and April 2022. Commissioner Adair noted the 911 Operations Department staffing vacancies have been missing from the monthly reports and requested the report include the information.

2. Consideration of Draft IGA on Coordinated Office on Houselessness

Deputy County Administrator Erik Kropp presented the draft intergovernmental agreement for the newly developed Coordinated Office on Houseless and the roles of staff and advisory panel. The participants in the IGA include Deschutes County, City of Bend, City of La Pine, City of Sisters, and City of Redmond. The office will operate under the general direction of the Deschutes County Administrator. The draft IGA will be reviewed by all parties. The Board offered support of the draft document.

3. Discussion and Direction for Drought Funds from the State

Deputy County Administrator Erik Kropp and NeighborImpact representatives Scott Cooper, Patty Wilson, and John Cox presented the item in consideration of a domestic and community well assistance grant program. Presentation is attached to the record. Commissioner DeBone proposed \$400,000 for a preservation well loan fund and \$185,000 for grants. Commissioner Chang expressed support for a loan fund. Commissioner Adair agreed with the \$400,000 for a loan fund and the remainder in grants. A draft memorandum of understanding will be submitted to the Board for review. Commissioner Chang recommended marketing the program through the local well drilling contractors.

4. FY2022-2023 Special Funding Requests

Administrative Analyst Laura Skundrick presented several special funding requests. Presentations were made by Alfalfa Fire District and the Bend Chamber of Commerce. Alfalfa Fire District Chief Chad LaValle presented a funding request in the amount of \$150,000 towards construction completion of fire station 901. Dan Emerson, Budget Manager offered to search for the proper source for funding for this type of request.

Katy Brooks, Chief Executive Officer of Bend Chamber of Commerce and Sara Odendahl, Government Affairs Consultant presented regarding the initiative to address workforce housing. A request was made for video lottery funding

toward the project. Commissioner Chang noted the decision is legislative. Commissioner DeBone supports the Chamber to be a partner but has a vision for private property opportunities so acknowledged he is hesitant for the County to fund this. Commissioner Adair expressed the need to remember the risk of building density in respect to the dangers of wildfire. The Chamber offered collaboration through legislation. A request in the amount of \$50,000 would provide funding for the workforce housing project. Commissioner Adair suggested the City of Bend split the funding request.

CHANG: Move approval of allocation of lottery funds to the Bend Chambers mid-market workforce housing initiative in the amount up to \$25,000 matched by a commitment by the City of Bend

ADAIR: Second

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

Commissioner DeBone acknowledged his vote was in support of the program and a legislative partnership but not through funding.

Ms. Skundrick presented a video lottery funding request of \$50,000 from Envision Bend for the Bend Vision project for economic development objectives. Commissioner DeBone explained he is not in support of this request. Commissioner Chang acknowledged support of the project. Commissioner Adair would ask Mr. Emerson to review supporting the Alfalfa Fire request through lottery funds.

Ms. Skundrick presented a video lottery funding request in the amount of \$2,500 for the Sisters Country Vision Implementation Support. Commissioner Chang noted support. Mr. Emerson will contact the City of Sisters.

CHANG: Move approval of allocation of \$2,500 of the CDD long-range consulting funds to the Sisters Country Vision Implementation Project with those funds being directly awarded to C4C or the City of Sisters.

DEBONE: Second

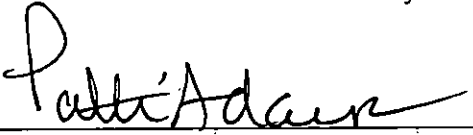
VOTE: CHANG: Yes
 DEBONE: Yes
 ADAIR: Chair votes yes. Motion Carried

Mr. Emerson provided an update on the ARPA requests for the La Pine Senior Center Community Kitchen for food assistance in the amount of \$30,000 and also for an incentive pay request during COVID.

Commissioner Adair also asked for a status update on a recommended Deschutes County employee program for child care. Mr. Emerson will review and provide an update. Mr. Emerson will request a presentation from NeighborImpact, La Pine Community Kitchen, and Sisters Park and Recreation during an upcoming ARPA update. Commissioner Chang posed the question of using health reserve funds for childcare related expenses for our employees.

ADJOURN: Being no further items to come before the Board, the meeting was adjourned at 4:17 p.m.

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



PATTI ADAIR, CHAIR



ANTHONY DEBONE, VICE CHAIR

ATTEST:


RECORDING SECRETARY



PHIL CHANG, COMMISSIONER