



BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

BOCC MEETING MINUTES

9:00 AM

WEDNESDAY, February 23, 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 9:00 a.m.

PLEDGE OF ALLEGIANCE:

CITIZEN INPUT:

- *Tom Andrade* presented testimony on behalf of the Hunnell United Group commenting on concerns of road maintenance in Deschutes County and the history of concerns of the Hunnell Road project.
- *Dennis Gant*, resident living in the Hunnell Road neighborhood, commented on public input regarding concerns of the road project.
- *Max Robertson*, resident, commented on his opinion of the Deschutes County transportation system and lack of proper communication.

- *Michel Bayard*, on behalf of the Hunnell Road Group requested answers from the Road Department.

Commissioner DeBone acknowledged the frustration and spoke on the planned project.

- *Craig Chenoweth*, provided testimony regarding concerns on the Simpson Avenue request for proposal and disappointment from the community.
- *Dana Wilson*, commented on the lack of community involvement on the proposed Simpson Avenue project.
- *Michael Klautzsch*, commented on the Simpson Avenue project and lack of neighborhood involvement in the design.
- *Brian Ginerich*, expressed concerns of the Simpson Avenue development project.
- *Todd Gray* presented input *via Zoom conference call* regarding his support of a CPACE program in Deschutes County.
- *Perry Brooks*, presented input *via Zoom conference call* and expressed his support of a CPACE program in Deschutes County.

Commissioner Chang requested that Deputy County Administrator Erik Kropp captures near term project opportunities on his upcoming staff report.

- *Donna Owens*, expressed her interest to preserve Worrell Park and stop the proposed parking lot.
- *Dorrine Tye*, presented input *via Zoom conference call* to address the growing concern of the Bend Municipal Airport regulations.

Commissioner Adair acknowledge the citizen input also received through email regarding the CPACE program, the Simpson Avenue request for proposals, and the request to save Worrell Park.

CONSENT AGENDA: Before the Board was consideration of approval of the Consent Agenda.

CHANG: Move approval of Consent Agenda
DEBONE: Second

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

1. Consideration of Resolution No. 2022-014, Increasing Transfers Out from the Community Justice Juvenile fund within the 2021-2022 Deschutes County Budget
2. Consideration of Resolution No. 2022-016, Extending 0.9 Limited Duration FTE within the District Attorney's Office
3. Approval of Minutes of the January 20 2022 BOCC Retreat
4. Approval of Minutes of the February 2 2022 BOCC Meeting
5. Approval of Minutes of the February 9 2022 BOCC Meeting

ACTION ITEMS:

6. PUBLIC HEARING: Consideration of Order No. 2022-005, Surrendering Jurisdiction of Portions of NW Pershall Way, NW 10th Street, and SW Helmhotz Way to the City of Redmond

Road Department Director Chris Doty, via Zoom conference call presented the hearing process. Commissioner Adair opened the public hearing and called for testimony. Commissioner DeBone inquired on the continuity of ownership. Mr. Doty reviewed the map of the Canyon Trails Development. Hearing no testimony, Commissioner Adair closed the public hearing. Commissioner Chang expressed his support of the project in the consideration of growth.

DEBONE: Move approval of Order No. 2022-005
CHANG: Second

VOTE: DEBONE: Yes
CHANG: Yes

ADAIR: Chair votes yes. Motion Carried

7. Request approval to apply for Oregon Health Authority Mental Health block grant funds

Health Services staff Janice Garceau and Shannon Brister-Raugust presented via Zoom conference call to request for permission to apply for the grant and reported on the services that would be provided through the funding.

CHANG: Move approval of grant application
DEBONE: Second

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

8. Consideration of Board approval and signature of Telecare Mental Health Service of Oregon, Inc., Document No. 2022-017

Health Services program manager Kara Cronin presented the document for consideration via Zoom conference call. Commissioner Chang requested a future discussion to explore secure residential treatment facilities.

DEBONE: Move approval of Document No. 2022-017
CHANG: Second

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

9. Consideration of Board Signature of Premise Health Agreement, Document No. 2022-057 for DOC Health Center

Human Resources Analyst Trygve Bolken presented the document for

consideration. Commissioner Chang inquired why the document took so long to be presented for approval when the start date is January 1. Mr. Bolken reviewed the process with Premise Health.

CHANG: Move approval of Document No. 2022-057
DEBONE: Second

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

10. Consideration of Board Signature of Premise Health Agreement, Document No. 2022-058 for DOC Pharmacy

Human Resources Analyst Trygve Bolken presented the document for consideration.

DEBONE: Move approval of Document No. 2022-058
CHANG: Second

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

11. Board Consideration of Whether to Hear an Appeal of a Hearings Officer Decision regarding Forest Zone Template Dwelling

Senior Planner Caroline House presented the proposed single family dwelling in the Forest Use Zone and whether to hear the appeal. Assistant Legal Counsel Adam Smith (via Zoom conference call) commented on the next steps and the request of the applicant and appellant that the Board does not hear this matter.

DEBONE: Move approval of Order No. 2022-008 to deny review of an

appeal of files number 247-21-00756 CU and 247-22-000-109A
CHANG: Second

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

12. Department Performance Measure Updates for Quarter 2

Deputy County Administrator Whitney Hale and Administrative Analyst Laura Skundrick presented the second quarter performance measure updates relative to the goal of healthy communities.

Health Services staff Rita Bacho and Debbie George (via Zoom) reported on communicable disease investigations.

Environmental Services Supervisor Eric Mone (via Zoom) reported on licensed facility inspections.

Behavioral Health Director Janice Garceau (via Zoom) reported on the measurements to promote well-being through behavioral health and community support programs.

County Forester Ed Keith and Fire Adapted Communities Coordinator Boone Zimmerlee (via Zoom) reported on sustaining natural resources and air and water quality in balance with other community needs with the goal of maintaining or increasing the number of communities participating in the Firewise USA program.

Solid Waste Director Chad Centola and Management Analyst Sue Monette (via Zoom) presented on the measurement to work with solid waste service providers to increase the diversion rate and collect more recyclables. Mr. Centola noted the large increase in collecting yard debris. Mr. Centola reported on the 2022 FireFree days from the end of April through the beginning of June.

County Legal Counsel Dave Doyle reported on the legal department's services

provided through the continued COVID19 pandemic crisis responses and community health recovery.

Commissioner Adair requested the department's measurements are monitored to ensure they are meeting the goals of 98% prior to the next quarter in case there is a need to address.

13. Discussion and review of Draft FY 2023 County Goals and Objectives

Deputy County Administrator Whitney Hale introduced the discussion and presented the draft goals and objectives for review. The Board made recommendations for revision. Commissioner Chang feels there is need for more review prior to approval. Ms. Hale will revise the document and present it for further review.

OTHER ITEMS:

- Commissioner DeBone acknowledged the Deschutes Basin Board of Control has requested consideration of a drought declaration.
- Commissioner Chang reported on his experience at the NACO Legislative Session in Washington DC last week.
- Deputy County Administrator Whitney Hale presented a draft letter of support from La Pine Community Health Center to submit application for a funding opportunity with Cow Creek Umpqua Indian Foundation.

CHANG: Move approval of Board Signature on letter of support

DEBONE: Second

VOTE: CHANG: Yes

DEBONE: Yes

ADAIR: Chair votes yes. Motion Carried

RECESS: At the time of 12:10.p.m. the Board went into Recess and reconvened the meeting at 12:15 p.m.

EXECUTIVE SESSION:

At the time of 12:15 p.m. the Board went into Executive Session under ORS 192.660 (2) (d) Labor Negotiations. The Board came out of Executive Session at 1:15 p.m.

At the time of 1:15 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 2:20 p.m. to direct staff to proceed as discussed.

ADJOURN

Being no business brought before the Commissioners, the meeting was adjourned at 2:20 pm.

DATED this 9 Day of March 2022 for the Deschutes County Board of Commissioners.


PATTI ADAIR, CHAIR


ANTHONY DEBONE, VICE CHAIR

ATTEST:

RECORDING SECRETARY


PHIL CHANG, COMMISSIONER