



BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

BOCC MEETING MINUTES

1:00 PM

MONDAY April 18, 2022

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 Adair called the meeting to order at 1:00 p.m.

PLEDGE OF ALLEGIANCE

ACTION ITEMS:

1. Request to Apply for Bureau of Land Management Community Assistance Grant

County Forester Ed Keith presented the grant opportunity for a community assistance funding focused on fuels reduction adjacent to BLM lands. The grant application would cover \$250,000 of project costs and requires no

match. The fuels reduction work would be completed on private lands focusing in the Lower Bridge area and Greater La Pine area. The grant deadline is next week.

Commissioner Adair acknowledged the Firefree event for yard debris cleanup. Mr. Keith reviewed the upcoming Firefree event days.

Commissioner Chang inquired if the Natural Resources department staff time will be covered through the grant. Mr. Keith noted typically staff time is provided through the already adopted budget for the department and the focus of the utilization of grant funds is used towards the project.

CHANG: Move approval of the Community Assistance Grant application
DEBONE: Second

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

2. Elections Modernization Grant from Oregon Secretary of State's Office

County Clerk Steve Dennison presented the grant opportunity in the amount of \$15,000 for technology improvements including update voting machines, processing equipment and drop boxes for ballots.

DEBONE: Move acceptance of grant funds
CHANG: Second

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

3. Consideration of Letter of Support of City of Bend's Grant Application to the Oregon Housing and Community Services

Director of Behavioral Health Janice Garceau presented a draft letter of support to consider on behalf of the City of Bend's grant application. The City of Bend has entered into an agreement to operate a Navigation Center and if awarded this grant through the Oregon Housing and Community Services, a Behavioral Health Specialist I position will be funded.

DEBONE: Move approval of letter of support
CHANG: Second

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

4. Debrief on TGM Grant for Tumalo Community Plan and Rural Trails by Sisters

Senior Transportation Planner Peter Russell presented an update on the Transportation Growth Management to update the bicycle and pedestrian transit section of the Tumalo Community Plan.

OTHER ITEMS:

- Commissioner Adair reported there is a Leadership Redmond presentation tomorrow
- Commissioner DeBone will attend the next Eastern Oregon Counties Association legislative phone call.
- Commissioner Adair reported on the last COACT meeting.
- Commissioner Chang reported on the interviews for landfill gas utilization project.
- County Administrator Nick Lelack read into the record the dates for the 2022 Firefree event.

EXECUTIVE SESSION: *None scheduled*

ADJOURN: Being no further items to come before the Board, the meeting was adjourned at 1:52 p.m.

DATED this 18 Day of May 2022 for the Deschutes County Board of Commissioners.



PATTI ADAIR, CHAIR



ANTHONY DEBONE, VICE CHAIR

ATTEST:


RECORDING SECRETARY



PHIL CHANG, COMMISSIONER