



BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

BOCC MEETING MINUTES

9:00 AM

Wednesday, November 3, 2021

BARNES & SAWYER ROOMS
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 DeBone called the meeting to order at 9:00 a.m.

PLEDGE OF ALLEGIANCE:

CITIZEN INPUT:

Charles Baer thanked the Commissioners for their time and provided comment on 'depopulationism' and the "one woman one child" policy employed elsewhere as a means of protecting the planet. Baer feels that we should discuss this issue in the state of Oregon.

Commissioner DeBone acknowledged a voice message received through the Citizen

Input phone line from Casad Havstad regarding Thornburgh; Commissioner DeBone noted that he had returned her call.

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

ADAIR: Move approval of Consent Agenda
CHANG: Second

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

1. Consideration of Resolution No. 2021-077, Converting 1.0 Limited Duration Performance Auditor FTE to regular duration within the 2021-2022 Deschutes County Budget
2. Consideration of Resolution No. 2021-078, Increasing Appropriations within the District Attorney's Office and the 2021-2022 Deschutes County Budget and Increasing 0.1 Limited Duration Management Analyst FTE through December 2023
3. Consideration of Resolution NO. 2021-079, Transferring Appropriations within the 2021-2022 Deschutes County Budget
4. Consideration of Board Signature to Thank Kristin Gyford for Service on the Behavioral Health Advisory Board
5. Approval of Minutes of the October 18 2021 BOCC Meeting
6. Approval of Minutes of the October 20 2021 BOCC Meeting
7. Approval of Minutes of the October 25 2021 BOCC Meeting
8. Approval of Minutes of the October 27 2021 BOCC Meeting

ACTION ITEMS:

1. Consideration of Acceptance of DOJ Domestic Violence Grant

District Attorney Office analyst Kathleen Meehan Coop and Deputy District Attorney Brittany Haver presented the request for grant acceptance via Zoom. The grant award would cover three years of funding for the domestic

violence program. Ms. Meehan Coop asked for guidance on possible need for additional funds due to Pay Equity issues.

ADAIR: Move approval of accepting the DOJ Domestic Violence Grant and approval of funding cost beyond the grant award for the selected candidate FTE salary

CHANG: Second

VOTE: ADAIR: Yes

CHANG: Yes

DEBONE: Chair votes yes. Motion Carried

2. Consideration of Board Signature of Document No. 2021-842, for the Purchase of Paint Truck Chassis

Fleet Manager Randy McCulley presented the item via Zoom conference call and noted this purchase was included in the budget.

CHANG: Move approval of Document No. 2021-842

ADAIR: Second

VOTE: CHANG: Yes

ADAIR: Yes

DEBONE: Chair votes yes. Motion Carried

3. Consideration of Board Signature of Document No. 2021-246, St. Charles PES/Sage View

Behavioral Health Manager Janice Garceau presented the item via Zoom conference call. Ms. Garceau reviewed the services provided by the contract.

ADAIR: Move approval of Document No. 2021-246

CHANG: Second

Discussion: Commissioner Adair pointed out the document start date is listed as January 1, 2021. Ms. Garceau explained the reason for the delay of the completed contract is that St. Charles has been extremely busy with the COVID19 pandemic this year.

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

4. Discussion of Increasing FTE for Deschutes County Public Health’s Early Intervention and Outreach Services Program

Health Services staff Kathy Christiansen and Amber Knapp presented the item explaining the need for additional staff for the program funded by the grant award from the Oregon Health Authority. The Board supported proceeding with the request through Resolution.

5. ARPA Update

Chief Financial Officer Greg Munn presented an updated report on eligible funding requests and reported he had contacted High Desert Food and Farm Alliance for a presentation and they were unavailable for today but will be included on a future agenda.

Commissioner Adair asked to add KOR Land Trust to the affordable housing requests. Commissioner DeBone asked to place a bucket of \$500,000 of funds for Tumalo sewer system.

Commissioner Adair noted \$1 million may be needed for the Terrebonne sewer system. Commissioner Chang would rather use transient room tax funds for the Terrebonne sewer system instead of American Rescue Plan funds. The discussion will be held at both the joint meeting with City of Redmond and the mid-year budget committee meeting.

Commissioner DeBone noted the feasibility study may be ready for the

Tumalo sewer system. The Board expressed support of proceeding. The funding for the project will be held in reserve in the amount of \$500,000.

Commissioner Chang commented on the recent public health advisory committee meeting and the discussion on staff shortages in our medical field and the need for workforce training.

Commissioner DeBone acknowledged the Sisters Rodeo ask for \$100,000 due to the impacts of COVID.

Discussion held on affordable housing. Commissioner Chang commented on options of having land available through government ownership and housing leased.

Road Department Director Chris Doty was present via Zoom. Commissioner DeBone mentioned the feasibility study on the horizon for the Tumalo sewer study. Mr. Doty stated there is a scope of work for the Terrebonne process and anticipates a similar type of project with Tumalo. The Board expressed support of the Tumalo feasibility study. Mr. Doty anticipates \$200,000 for the study.

RECESS: At the time of 10:19 a.m. the Board went into recess and reconvened at 1:00 p.m.

6. Consideration of Signature of Board Order No. 2021-060, Authorizing Service Contract Between La Pine Rural Fire District and Cascade Medical Transport

Sr. Assistant Legal Counsel Chris Bell presented the document for consideration explaining the background on the contract. Mr. Bell provided the Board with the revised contract between the La Pine Rural Fire District and CMT for their review. Commissioner DeBone acknowledged feedback for edits from Charla DeHate of the La Pine Community Clinic.

Commissioner Chang asked to propose scenarios to see what works. La Pine Rural Fire District Chief Mike Supkis was present via Zoom.

ASA Committee Administrator Tom Kuhn was present via Zoom and reported on the feedback received from the ASA Committee in support for CMT to act as a subcontractor. Mr. Kuhn stated the other medical facilities in La Pine did not offer edits to the contract.

Commissioner Chang inquired whether a call from Community Health Clinic to 911 and then dispatched to responding ambulance if it was possible that La Pine Fire would disagree with the call determination by 911 and would La Pine Fire respond with their core ambulances or withhold and require CMT to respond from Bend. Chief Supkis stated the assumption that CMT would respond from Bend is a possibility not a probability. Chief Supkis stated based on the call determination by 911, there is a possibility of multiple ambulances responding to calls. Commissioner Chang feels the contract language may be unclear.

Commissioner Adair appreciated the fact that the contract is dated August 1 and that there are regular check-ups on the service provided by CMT. Commissioner DeBone supported the edits to the contract requested by Charla DeHate from La Pine Community Clinic. Commissioner Chang also supports the edits to the contract.

ADAIR: Move approval of Order No. 2021-060, including recommended edits presented by La Pine Community Health Clinic

CHANG: Second

Discussion: The Board acknowledged the contracted services will be reviewed on a regular basis.

VOTE: ADAIR: Yes

CHANG: Yes

DEBONE: Chair votes yes. Motion Carried

OTHER ITEMS:

- Commissioner Chang attended the public health advisory board yesterday.
- Commissioner DeBone mentioned the County College graduation last evening and the awards ceremony for the stabilization center

EXECUTIVE SESSION:

At the time of 1:34 p.m. the Board went into Executive Session under ORS 192.660 (2) (e) Real Property. The Board came out of Execution Session at 1:45 p.m.

At the time of 1:46 p.m. the Board went into Executive Session under ORS 192.660 (2) (d) Labor Negotiations. The Board came out of Executive Session at 2:08 p.m. to make the following motion:

ADAIR: Move approval of County Administrator Signature of Document No. 2021-897

CHANG: Second

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

ADJOURN

Being no business brought before the Commissioners, the meeting was adjourned at 2:09 p.m.

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



ANTHONY DEBONE, CHAIR



PHIL CHANG, VICE CHAIR



PATTI ADAIR, COMMISSIONER

ATTEST:


RECORDING SECRETARY