



BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

BOCC MEETING MINUTES

1:00 PM

MONDAY October 25, 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. Consideration of Board Signature of Resolution No. 2021-076, Adopting Updates to the Deschutes County Multi-Jurisdictional Natural Hazards Mitigation Plan**

Emergency Services Manager Sgt. Nathan Garibay (via Zoom conference call) presented the updated natural hazards mitigation plan to be considered for

adoption via Resolution. The plan is reviewed and updated every five years and is required for hazard mitigation grant funding.

The Commissioners commented on the various types of disasters and action items to focus on. Priority action items in the plan were identified based on risk to certain infrastructure.

ADAIR: Move approval of Resolution No. 2021-076

CHANG: Second

VOTE: ADAIR: Yes

CHANG: Yes

DEBONE Chair votes yes. Motion Carried

2. Consideration of Converting 1.0 Limited Duration Admin Support Technician FTE to Regular Duration in order to meet increased demand within the Clerk's Office

County Clerk Steve Dennison and Jeff Sageser, Elections/Recording Supervisor presented via Zoom conference call reviewing the increased volume of work that is being seen by the Clerk's Office. The Board expressed support. A resolution will be presented on the Wednesday October 27 BOCC meeting agenda.

3. Discussion of Whether to Hear Appeal of a Hearings Officer Approval of a Conditional Use Permit for a Non-Farm Dwelling and Consideration of Board Signature of Order No. 2021-055

Community Development Department Planner Cynthia Smidt presented the conditional use permits submitted by Cynthia Grossman. The hearings officer's decision was appealed by Central Oregon LandWatch for both files listed in Items 3 and 4. Both the applicant and Central Oregon LandWatch request that the Commissioners decline to hear the appeal (thus allow the matter to proceed directly to LUBA).

CHANG: Move approval of Order No. 2021-055, to decline to hear the appeal
ADAIR: Second

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

4. Discussion of Whether to Hear Appeal of a Hearings Officer Approval of a Conditional Use Permit for a Non-Farm Dwelling and Consideration of Board Signature of Order No. 2021-056

Community Development Department Planner Cynthia Smidt presented the conditional use permits submitted by Cynthia Grossman. The hearings officer's decision was appealed by Central Oregon LandWatch for both files listed in Items 3 and 4. Both the applicant and Central Oregon LandWatch request that the Commissioners decline to hear the appeal.

ADAIR: Move approval of Order No. 2021-056, to decline to hear the appeal
CHANG: Second

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

5. County Treasurer and Finance Report as of September 20, 2021

Chief Financial Officer Greg Munn presented the finance report including the Treasury and Investment Report.

OTHER ITEMS:

- Commissioner Chang commented on an announcement from Senator Merkely for federal fiscal year 2022 and the fact that Congress still hasn't passed the budget and an invitation to work with the Senator's office for fiscal year 2023. Commissioner Chang has an interest in having discussions on housing and shelter facilities.

EXECUTIVE SESSION: *None scheduled*

ADJOURN

Being no further items to come before the Board, the meeting was adjourned at 2:08 p.m.

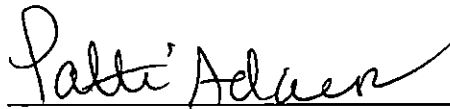
DATED this 3 Day of November 2021 for the Deschutes County Board of Commissioners.



ANTHONY DEBONE, CHAIR

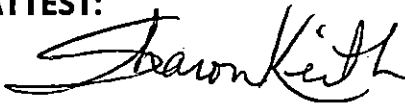


PHIL CHANG, VICE CHAIR



PATTI ADAIR, COMMISSIONER

ATTEST:



RECORDING SECRETARY