



BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

BOCC MEETING MINUTES

9:00 AM

WEDNESDAY, February 2, 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.

CITIZEN INPUT

Michel Bayard, presents comment on the Hunnell Road Improvement project and concerns of impacts of travel patterns.

Commissioner Adair comments on the water levels at Wickiup Reservoir.

Commissioner DeBone acknowledged Groundhog Day and the celebrations throughout Central Oregon.

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

CHANG: Move approval of the Consent Agenda
DEBONE: Second

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

1. Consideration of Resolution No. 2022-008, Correcting a Scrivener's Error and Replacing Resolution No. 2022-001
2. Consideration of Resolution No. 2022-009, Setting a Public Hearing for the Surrender of Jurisdiction of Portions of NW Pershall Way, NW 10th Street, and SW Helmholtz Way to the City of Redmond
3. Consideration of Board Signature of Order No. 2022-006, Appointing Health Services Director's Designees
4. Approval of Minutes of the January 12 2022 BOCC Meeting

ACTION ITEMS:

5. Consideration of Document No. 2022-119 a Notice of Intent to Award Contract for the Supplying and Hauling of Crushed Pre-Coated and Uncoated Rock for Chip Seal 2022

County Engineer Cody Smith, presented the item via Zoom conference call and reported on the scope of work of the project. Two bids were received as a result of the request for proposals. High Desert Aggregate and Paving, Inc. was the identified low bidder.

CHANG: Move approval of Document No. 2022-119
DEBONE: Second

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

6. Consideration of Board authorization of grant applications for federal 5310 discretionary funding.

Road Department Director Chris Doty presented the grant opportunity via Zoom conference call. COIC staff Andrea Breault, and Ashley Mohni presented (via Zoom conference call) the applications for funding and the projects that would be included in the request.

DEBONE: Move approval of grant applications
CHANG: Second

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

7. PUBLIC HEARING: Dave Swisher Plan Amendment and Zone Change

Kyle Collins, Community Development Department Planner, presented the hearing outline and procedures. Hearing no conflicts of interest or bias, and no challenges or objections from the audience, Commissioner Adair opened the public hearing. Mr. Collins provided the staff report. Commissioner Adair opened the hearing for testimony.

Liz Fancher, via Zoom conference call, presented testimony as the applicant's (Dave Swisher) attorney. Presentation is attached to the record.

Carol MacBeth, staff attorney for Central Oregon Landwatch, presented via Zoom conference call. Ms. MacBeth commented on state law (OAR) regarding agricultural land.

Michael Mcomber, 63220 Silvis Road, via telephone on zoom conference call, presented a question and asked where the traffic would be routed for Silvis Road.

Ms. Fancher (rebuttal) provided clarification of identified concerns.

Mr. Collins presented the options for the Board to consider. Peter Gutowsky, Community Development Department Director commented on the urban growth boundary amendment process.

Upon no further testimony, Commissioner Adair closed the public hearing. Mr. Collins reviewed the next steps of the hearing process (Open record: 7-7-7). Commissioner Chang expressed interest in receiving water analysis data.

8. COVID19 Update

Health Services staff presented via Zoom conference call Nahad Sadr-Azodi, Dr. Rita Bacho, Emily Freeland, Crystal Sully, and St. Charles Health System Dr. Michael Johnson. Presentation is attached to the record. At this point in time, and pending further Board direction, the COVID19 update will be presented on a monthly basis.

Commissioner Chang recommended a strong public outreach regarding vaccinations and resources available to the community. Commissioner Adair stressed the importance of heart health with Valentine's Day approaching. Commissioner DeBone advocated for the culture of safety and considered whether to communicate to the Governor's office regarding dropping the face mask mandate. Commissioner Chang noted the range of protection with face masks and the Omicron variant and emphasized the value of wearing a face mask. Commissioner Chang return to his recommendation of having Deschutes County act as a role model to our county by providing incentives to employees to get vaccinated. Commissioner DeBone is not supportive; he prefers personal responsibility / decision making.

RECESS: At the time of 11:39 a.m. the Board went into recess and reconvened at 1:00 p.m.

9. SD 391 / Rural ADU Update

Community Development Department Sr. Planner Tanya Saltzman presented the update on Senate Bill 391 and Rural Accessory Dwelling units. A status update will be presented at a BOCC Meeting in March 2022. Commissioner Chang spoke on the importance of engaging more proactively with legislative processes.

10. FY 2022 Q3 Discretionary Grant Review

Administrative Analyst Laura Skundrick presented the Quarter 3 applications to the discretionary grant program. The Board approved various levels of support for the applications received.

11. Justice Court Discussion with Judge Fadely

Judge Charles Fadely presented the update for the Justice Court and reviewed case numbers. Handout is attached to the record. Commissioner Chang inquired on the impact of tourism on the justice court. Judge Fadely reported the file scanning project was completed. Commissioner DeBone commented on the service and value to the community.

OTHER ITEMS:

- Community Development Department Director Peter Gutowsky reported there is a vacancy on the Planning Commission. The recruitment period ended Friday and 12 applications were received. Commissioner DeBone would like to review the applications. Commissioner Chang offered to participate in the interview process. Commissioner Adair is interested as well. The applications will be shared with the Commissioners. Mr. Gutowsky and the chair of the Planning Commission will review the applicants, identify the top six candidates and arrange for interviews with two panels to

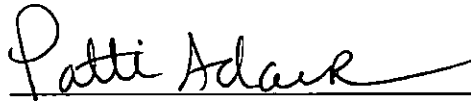
accommodate Commissioner Adair and Chang's interest in participation.

- Mr. Gutowsky also reported that Jessica Kieras' position on the Planning Commission has a term expiring June 30, 2022 and she has expressed interest in a reappointment. Steve Swisher has completed his second term for the Sisters County region with a term expiring June 30, 2022 and his position will need to go through the recruitment process. Mr. Gutowsky will provide the Commissioners contact information to Jessica Kieras for a discussion on her request for reappointment. The Board supports a joint Planning Commission/BOCC meeting in June. Discussion held on the CDD work plan listing responsibilities and accomplishments of the Community Development Department.

ADJOURN

Being no business brought before the Commissioners, the meeting was adjourned at 2:30 p.m.

DATED this 23 Day of February 2022 for the Deschutes County Board of Commissioners.



PATTI ADAIR, CHAIR

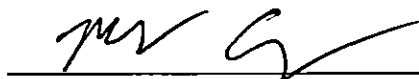


ANTHONY DEBONE, VICE CHAIR

ATTEST:



RECORDING SECRETARY



PHIL CHANG, COMMISSIONER