



## BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

# BOCC MEETING MINUTES

9:00 AM

WEDNESDAY, May 4, 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](http://www.deschutes.org/meetings)

**CALL TO ORDER:** Chair Adair called the meeting to order at 9:00 a.m.

**PLEDGE OF ALLEGIANCE:**

**CITIZEN INPUT:** *None presented*

**CONSENT AGENDA:** Before the Board was Consideration of the Consent Agenda.

CHANG: Move approval of Consent Agenda

DEBONE: Second

*Discussion:* Commissioner DeBone acknowledged the fine work that the Finance Department does.

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

1. Consideration of Resolution No. 2022-029, Increasing Regular Duration FTE within the Deschutes County Budget

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**ACTION ITEMS:**

- 1. PUBLIC HEARING: regarding the intended conveyance of County-owned property located on Ferguson Road to the City of Bend, and by Order No. 2022-023, authorize the Deschutes County Property Manager to execute the documents associated with the conveyance of County-owned property**

Property Manager Kristie Bollinger presented the staff report. Commissioner Adair opened the public hearing and called for testimony. Hearing no interest of testimony, Commissioner Adair closed the public hearing.

DEBONE:    Move approval of Order No. 2022-023  
CHANG:     Second

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

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- 2. Consideration of Chair signature of Document No. 2022-349, a Notice of Intent to Award Contract for the Slurry Seal 2022 – Various Maintenance Zone Project**

County Engineer Cody Smith presented the item for consideration via Zoom

conference call. Request for proposals for the project were announced and three bids were received. The recommendation to award the contract is to Pave Northwest Inc. Mr. Smith reviewed the scope of work for the project.

CHANG: Move approval of Document No. 2022-349  
DEBONE: Second

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

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### **3. Second Reading and Adoption of CPACE Ordinance**

Deputy County Administrator Erik Kropp presented the Ordinance. Commissioner DeBone noted his interest in the projects that will be included in this program. Commissioner Chang asked how the program will be coordinated. Mr. Kropp noted there is a recruitment process.

CHANG: Move approval of second reading, by title only, Ordinance No. 2022-005  
DEBONE: Second

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

Commissioner Adair read the Ordinance by title only into the record.

DEBONE: Move adoption of Ordinance No. 2022-005  
CHANG: Second

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

**4. Consideration of Board signature of Document No. 2022-007, St. Charles PES/Sage View**

Behavioral Health Director Janice Garceau presented the item for consideration via Zoom conference call. Commissioner Chang requested statistics on the mix of patients served through this agreement.

CHANG: Move approval of Document No. 2022-007  
DEBONE: Second

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

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**5. Request approval to apply for Phase 2 of Oregon Health Authority HIV Early Intervention Services and Outreach grant**

Public Health Program Manager Dr. Rita Bacho and Supervisor Kathy Christensen presented the opportunity to apply for a five year grant program.

CHANG: Move approval of grant application  
DEBONE: Second

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

Commissioner Adair requested clarification on the budget for the program.

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**6. ARPA Funding Update**

Budget Manager Dan Emerson presented the update. Present via Zoom conference call were Saving Grace representatives Cassi MacQueen and Ashley Rodriguez, and Todd Dickerson of Redmond Senior Center.

Ms. MacQueen presented the needs for funding request for Saving Grace.

Commissioner Chang expressed his support of funding in the amount of \$263,453 for mental health and case management costs. Commissioner DeBone commented on the use of the ARPA funds and of the need to look for ways of future funding sources. Commissioner DeBone expressed his support of funding as presented minus the amount listed as \$11,800 for access to food. Commissioner Adair commented on the deficit in the Saving Grace budget of \$349,000. Commissioner Chang spoke on the impact of the pandemic to the community and supported an allocation of \$450,000 of ARPA funding. Commissioner DeBone expressed support of the \$450,000.

DEBONE: Move approval of an allocation of \$450,000 of ARPA funding to Saving Grace.

CHANG: Second

VOTE: DEBONE: Yes

CHANG: Yes

ADAIR: Chair votes yes. Motion Carried

Mr. Emerson reported the Finance Department is looking into a portion of the request (specific to Needs Assessment) of the Redmond Senior Center for ARPA eligibility. Todd Dickerson of Redmond Senior Center offered assistance to Saving Grace for their expenses of the food assistance needs. Mr. Dickerson presented a request for ARPA funding for the 50 Plus Needs Assessment program in the amount of \$80,000 and a request for \$250,000 for the expense of a commercial kitchen renovation. The Board expressed support of the commercial kitchen funding request in the amount of \$250,000.

DEBONE: Move approval of an allocation of \$250,000 of ARPA funding to the Redmond Senior Center.

CHANG: Second

VOTE: DEBONE: Yes

CHANG: Yes

ADAIR: Chair votes yes. Motion Carried

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**RECESS:** At the time of 11:02 a.m. the Board went into recess and reconvened the meeting at 11:08 a.m.

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**7. Work Session: Remand of Deschutes Junction Plan Amendment and Zone Change Application.**

Senior Planner Nichole Mardell presented the preparation for an upcoming public hearing that is scheduled for May 18, 2022. Ms. Mardell reported on the results of the LUBA remand recommendations of addressing factors of impact through the *Shaffer* test. Ms. Mardell presented options for the hearing format and staff recommendation is for the Board to use the format of limited De Novo.

Commissioner DeBone disclosed passing discussions with Mr. Aceti over the past decade. Both Commissioners Adair and DeBone acknowledged having election campaign signs located at the subject property. Commissioner Chang reported that since he was new to the Board at the time, he abstained from the initial Board decision (now returning on Remand). County Counsel Dave Doyle stated his support of the limited De Novo option for the hearing format. Commissioner DeBone expressed his dissatisfaction with the state land use system in placing property owners through such a trying process. CDD Director Peter Gutowsky commented on the history of this file and amendments to the comprehensive plan.

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**OTHER ITEMS:**

- CDD Director Peter Gutowsky reported on the recruitment for the Sisters area vacancy on the Planning Commission. The Board expressed support of interviews of the candidates that reside in the Sisters area. Mr. Gutowsky spoke on upcoming recruitments for vacancies including that for residents in the Tumalo area. The Board supported interviews with all five candidates. All three Commissioners will participate in the interviews.

- Deputy County Administrator Whitney Hale presented a draft letter of support requested by the City of Redmond for the US 97 Redmond South Corridor Improvements

CHANG: Move approval of Board signature

DEBONE: Second

VOTE: CHANG: Yes

DEBONE: Yes

ADAIR: Chair votes yes. Motion Carried

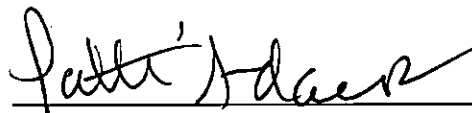
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**EXECUTIVE SESSION:**

At the time of 11:57 a.m. the Board went into Executive Session under ORS 192.660 (2) (e) Real Property Negotiations. The Board came out of Executive Session at 12:36 p.m. to direct staff to proceed as discussed.

**ADJOURN:** Being no further business brought before the Commissioners, the meeting was adjourned at 12:36 p.m.

DATED this 22 Day of June 2022 for the Deschutes County Board of Commissioners.




**PATTI ADAIR, CHAIR**



**ANTHONY DEBONE, VICE CHAIR**

**ATTEST:**



**RECORDING SECRETARY**



**PHIL CHANG, COMMISSIONER**