



BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

BOCC MEETING MINUTES

9:00 AM

Wednesday, November 10, 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:

Dennis Gant, presented testimony on concerns associated with the proposed Hunnell Road improvement project.

Ron Boozel, resident of Bend presented testimony about the homeless veterans in our community and the need to provide housing for them and their dogs.

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

ADAIR: Move approval of Consent Agenda
CHANG: Second

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

1. Consideration of Board Signature for Order No. 2021-044, Authorizing the Deschutes County Property Manager to Execute the Documents Associated with the Sale of County-owned Property Located at 51205 Silver Lake Lane, La Pine Oregon 97739
2. Consideration of Board Signature of Resolution No. 2021-080, Increasing 1.0 Regular Duration FTE within the Health Services Fund and 2021-2022 Deschutes County Budget
3. Consideration of Board Signature to Thank Ken Kehmna for Service on the Project Wildfire Steering Committee
4. Consideration of Board Signature to Appoint Tom Mooney to the Project Wildfire Steering Committee

ACTION ITEMS:

1. Consideration of Deschutes County Adult Parole and Probation Grant in Aid Funding and IGA

Adult Parole and Probation Management Analyst Trevor Stephens and Community Justice Director (effective Dec 1) Deevy Holcomb presented via Zoom to seek approval of a grant application. Mr. Stephens reviewed the services for offenders on probation, parole, and post-prison supervision that will be provided through the funding. The Local Public Safety Coordinating Council has reviewed this opportunity and recommended sending the consideration to the Board of Commissioners.

ADAIR: Move approval of Document No. 2021-904
CHANG: Second

Discussion: Commissioner DeBone acknowledged the promotion of Deevy Holcomb to Community Justice Director.

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

2. Deschutes County Adult Parole and Probation Measure 57 (M57) Funding and IGA for 21-23 Biennium

Adult Parole and Probation Management Analyst Trevor Stephens and Community Justice Director (effective Dec 1) Deevy Holcomb presented via Zoom to seek approval of a grant application. Mr. Stephens reviewed the services focused on offenders with drug and or property offenses that will be provided through the funding.

CHANG: Move approval of Document No. 2021-905
ADAIR: Second

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

3. Consideration of Board Signature of Document NO. 2021-894, a Collective Bargaining Agreement Between Deschutes County and the American Federation of State, County, and Municipal Employees (AFSCME)

AFSCME President Ethan Lang and Deputy County Administrator Erik Kropp presented the collective bargaining agreement for consideration.

ADAIR: Move approval of Document No. 2021-894
CHANG: Second

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

4. **COVID19 Update:** Director of Public Health Nahad Sadr-Azodi as well as Health Services staff Rita Bacho and Emily Freeland presented the COVID19 Update via Zoom conference call. Dr. Michael Johnson, St. Charles Health System presented an update via Zoom. Presentations are attached to the record.
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RECESS: At the time of 10:55 a.m. the Board went into recess and reconvened at 11:00 a.m.

EXECUTIVE SESSION:

At the time of 11:01 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 the time of 1:22 p.m. to direct staff to proceed as discussed.

ADJOURN: Being no business brought before the Commissioners, the meeting was adjourned at 1:22 p.m.

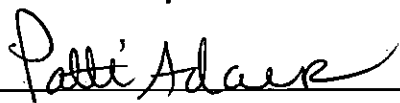
DATED this 1 Day of December 2021 for the Deschutes County Board of Commissioners.



ANTHONY DEBONE, CHAIR



PHIL CHANG, VICE CHAIR



PATTI ADAIR, COMMISSIONER

ATTEST:


RECORDING SECRETARY