



BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

BOCC MEETING MINUTES

9:00 AM

WEDNESDAY September 11, 2024

Barnes Sawyer Rooms
Live Streamed Video

Present were Commissioners Patti Adair (via Zoom), Tony DeBone and Phil Chang (via Zoom). Also present were County Administrator Nick Melack, Senior Assistant Legal Counsel Kim Riley and BOCC Executive Assistant Brenda Fritsvold.

This meeting was audio and video recorded and can be accessed at the Deschutes County Meeting Portal webpage www.deschutes.org/meetings.

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

Commissioner Adair shared that she had attended a 9/11 memorial ceremony at the Pentagon in 2019 and noted the passing of retired Lt. Colonel Michael Selves from Pendleton on 9/11.

PLEDGE OF ALLEGIANCE

CITIZEN INPUT:

- Ron Boozell noted that 23 years ago today was the infamous terrorist attack on America and spoke to the importance of giving blood during such times and indeed throughout the year as units are always in short supply. On another subject, Boozell expressed disappointment that the promised conversation with the City of Bend regarding homeless encampments at "Dirt World" did not happen last Thursday.
- Carl Shoemaker commented on the ostracization of Charles Cunningham Boycott who organized the Langley movement in Ireland against England in 1880.

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

1. Authorization of an application for the State and Local Cybersecurity Grant Program
2. Approval of Document No. 2024-716, amending an intergovernmental agreement to accept grant funding from the Oregon Health Authority PO-44300-00026008-6
3. Approval of an amendment to the intergovernmental agreement with the Oregon Health Authority for Public Health grant funding #180009-12
4. Approval of Resolution No. 2024-040 adopting a supplemental budget and increasing appropriations in the Health Services Fund
5. Approval of Document No. 2024-746, authorizing the purchase of three dump trucks from Gordon Truck Centers
6. AS THE GOVERNING BODY FOR SUNRIVER SERVICE DISTRICT: Approval of Order No. 2024-035, appointing an Ex-Officio member of the Managing Board
7. Authorization to submit an application for Oregon Health Authority's Alcohol/Overdose Strategic Prevention Framework-Partnerships for Success grant
8. Approval of a notice of intent to award a contract for the Recovery Center HVAC system
9. Approval of minutes of the BOCC July 24, July 29, August 28 and August 30, 2024 meetings

DEBONE: Move approval of the Consent Agenda as presented

CHANG: Second

VOTE: CHANG: Yes

DEBONE: Yes

ADAIR: Chair votes yes. Motion Carried

OTHER ITEMS:

- Commissioner Adair commented on the rain falling today, which is needed to help dampen wildfires. She shared that she is in contact with the Red Cross to find out if

an evacuation center is being set up for those leaving their homes on Level 2 alerts and expressed gratitude to all who are working to fight the fires.

- Commissioner DeBone reported that the Bend Heroes Foundation placed flags on the bridge today in commemoration of Patriots Day.

Commissioner Adair expressed appreciation for retired Lt. Colonel Dick Tobiason and all of his efforts to honor veterans. Commissioner DeBone confirmed that Tobiason was at the flag-placing event along with his children and their spouses.

EXECUTIVE SESSION: None

ADJOURN:

Being no further items to come before the Board, the meeting was adjourned at 9:09 am.

DATED this 9th day of Oct. 2024 for the Deschutes County Board of Commissioners.


PATTI ADAIR, CHAIR

ATTEST:


RECORDING SECRETARY


ANTHONY DEBONE, VICE CHAIR


PHIL CHANG, COMMISSIONER