



BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

BOCC MEETING MINUTES

1:00 PM

MONDAY November 28, 2022

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 Brenda Fritsvold, BOCC Executive Assistant.

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 1:00 p.m.

PLEDGE OF ALLEGIANCE

CITIZEN INPUT:

Chair Adair reported the receipt of three citizen input emails:

- Larry Lovelin, expressing opposition to allowing a private sewer utility to operate in Tumalo;
- Timothy Cedarbloom, describing the benefits of psilocybin therapy and sharing suggestions on the proposed regulations relating to place and manner of cultivation and use; and
- Karen Watt, objecting to the placement of small "body hold" animal traps on public lands in Oregon.

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

CHANG: Move Board approval of Consent Agenda
DEBONE: Second

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

1. Consideration of Order 2022-056 for the Deschutes County Sheriff's Office to donate a van to a nonprofit corporation
2. Approval of the minutes of the November 14 2022 BOCC meeting

ACTION ITEMS:

3. Presentation from SriPonya

Stephanie Robinson, Administrative Analyst, introduced Jennifer Eales and Greg Mead, founders of the non-profit organization SriPonya. Eales and Mead reported that SriPonya has received funding from the Central Oregon Health Council and the Roundhouse Foundation to support its efforts to help people recover from addictive patterns or behaviors. Eales and Mead described the organization's events and programs as well as its plans to establish a detoxification facility and offer long-term sobriety housing. They concluded that SriPonya will launch its latest initiative, a recovery collective, in December.

4. Public Hearing and Orders Considering Barg and Hellmuth annexations to River Forest Acres Special Road District

The public hearing on the Barg annexation was opened at 1:22 p.m.

There being no one who wished to speak, the public hearing was closed at 1:23 p.m.

DEBONE: Move approval of Board Signature of Order No. 2022-060, annexing certain properties into River Forest Acres Special Road District (Barg)
CHANG: Second

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

The public hearing on the Hellmuth annexation was opened at 1:25 p.m.

There being no one who wished to speak, the public hearing was closed at 1:25 p.m.

CHANG: Move approval of Board Signature of Order No. 2022-061, annexing certain properties into River Forest Acres Special Road District (Hellmuth)

DEBONE: Second

VOTE: CHANG: Yes

DEBONE: Yes

ADAIR: Chair votes yes. Motion Carried

5. Public Hearing and Order Considering City of Bend annexation to Bend Park & Recreation District

The public hearing was opened at 1:27 p.m.

Henry Straud, Planner for Bend Park & Recreation District, said this property, which was inadvertently left out of a previous annexation, is now being vacated to enable its sale to a private party. The City wishes to ensure that the new owner pays taxes to the District following the sale.

The public hearing was closed at 1:29 p.m.

DEBONE: Move approval of Board signatures of Order No. 2022-063, approving the request from the City of Bend to annex 2.4 acres northwest of NE 18th Street and south of Cooley Road into the Bend Park & Recreation District

CHANG: Second

VOTE: CHANG: Yes

DEBONE: Yes

ADAIR: Chair votes yes. Motion Carried

6. Request to accept Oregon Health Authority grant funding and authorization to convert two limited duration FTEs to regular for the Public Health Early Intervention Services and Outreach Program

Rita Bacho, Program Manager, announced that the Oregon Health Authority has awarded Deschutes County Health Services \$1,900,000 for the term January 1, 2023 through June 30, 2027 to support the continuation of the County's Early Intervention

Services and Outreach program. This program strives to ensure that those living with HIV have access to high-quality care without discrimination. Program components include STD/HIV testing and disease intervention, health literacy and education, prevention activities, and connections and access to care.

CHANG: Move approval to accept funding from Oregon Health Authority for Early Intervention Services and Outreach services

DEBONE: Second

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

DEBONE: Move Resolution No. 2022-075 to convert 2.0 limited duration FTEs to regular FTE positions within the Health Services Fund

CHANG: Second

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

7. Authorization to apply for PacificSource Behavioral Health Workforce Diversity grant

Holly Harris, Interim Deputy Director, Health Services, said PacificSource is extending one-time, non-competitive funding to a limited number of behavioral health providers and has made \$147,595.40 available to Deschutes County Health Services. The funds would be used for staff training and to increase access to behavioral health services for persons from diverse cultural backgrounds, including non-English speakers.

Janice Garceau, Director of Health Services, added that the work needed to ensure access to translation services continues to grow. For example, the department must translate all client documents into Spanish, offer interpretation services, and accommodate deaf and hard-of-hearing persons.

DEBONE: Move approval to authorize an application for a PacificSource Behavioral Health Workforce Diversity grant as described

CHANG: Second

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

8. Consideration of Board Signature for Order No. 2022-068 to authorize the sale of certain County-owned property by private sale

Kristie Bollinger, Property Manager, explained the proposal to sell certain properties which did not sell at auction at a price no less than 15% lower than the minimum bid identified at the public auction. The properties are located at 17075 Bakersfield Road in Bend; the corner of Silver Fox and Caribou in Bend; and 52745 Rainbow Drive in La Pine.

CHANG: Move approval of Board signature of Order No. 2022-068 to authorize the sale of certain County-owned property by private sale

DEBONE: Second

VOTE: CHANG: Yes

DEBONE: Yes

ADAIR: Chair votes yes. Motion Carried

9. Contract with Youth Villages, Inc. for Intensive In-Home Behavioral Health Treatment services

Shannon Brister-Raugust, Program Manager, explained the proposal to contract with Youth Villages to facilitate critical response services to youth in crisis. Youth Villages offers an array of intensive in-home services to children from infancy through age 20 and their families, including mental health therapy, skills training and peer support.

DEBONE: Move approval of Board Signature of Document No. 2022-813, a Contract with Youth Villages, Inc. to provide intensive in-home behavioral health treatment services

CHANG: Second

VOTE: CHANG: Yes

DEBONE: Yes

ADAIR: Chair votes yes. Motion Carried

10. Consideration of Resolution 2022-077 transferring Contingency within the 2022-23 Deschutes County Budget

Robert Tintle, Chief Finance Officer, said this resolution constitutes the necessary budget authority for the \$100,000 loan from the County to the Alfalfa Fire District which was approved in October.

CHANG: Move approval of Resolution 2022-077 transferring contingency within the 2022-23 Deschutes County Budget

DEBONE: Second

VOTE: CHANG: Yes

DEBONE: Yes

ADAIR: Chair votes yes. Motion Carried

11. Treasury and Finance Reports for October 2022

Finance Director Robert Tintle presented the Treasury and Finance reports for October 2022, including year-to-date earnings, current portfolio balance, and budget to actual numbers for the General Fund.

OTHER ITEMS:

- Commissioner DeBone announced that Trinity Lutheran School will hold a mock Congressional hearing in Barnes & Sawyer on Wednesday, December 14th.
- Commissioner DeBone toured a renewable natural gas facility and landfill in Roosevelt, WA.

12. Consideration of support for a letter from CLHO to Governor-elect Kotek Urging investments in public health

Deputy County Administrator Whitney Hale presented a letter to be sent from the Oregon Coalition of Local Health Officials (CHLO) to Governor-elect Kotek urging investments in public health and specifically supporting the Oregon Health Authority's proposal that \$286 million be appropriated for a Public Health Modernization policy option package.

Chair Adair noted the Board's consensus to support this communication and authorize the inclusion of Deschute County's logo .

EXECUTIVE SESSIONS:

At 2:39 p.m., the Board went into Executive Session under ORS 192.660 (2) (d) Labor Negotiations. The Board moved out of executive session at 3:00 p.m. to direct staff to proceed as discussed.

At 3:01 p.m., the Board went into Executive Session under ORS 192.660 (2) (e) Real Property Negotiations. The Board moved out of executive session at 3:28 p.m. to direct staff to proceed as discussed.

At 3:29 p.m., the Board went into Executive Session under ORS 192.660 (2) (e) Real Property Negotiations. The Board moved out of executive session at 3:48 p.m. to direct staff to proceed as discussed.

ADJOURN:

Being no further items to come before the Board, the meeting was adjourned at 3:48 p.m.

DATED this 28th day of November 2022 for the Deschutes County Board of Commissioners.



PATTI ADAIR, CHAIR



ANTHONY DEBONE, VICE CHAIR



PHIL CHANG, COMMISSIONER

ATTEST:



RECORDING SECRETARY