



## BOARD OF COMMISSIONERS

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

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# BOCC MEETING MINUTES

1:00 PM

**MONDAY February 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 Sharon Keith, BOCC 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 1:00 p.m.

### PLEDGE OF ALLEGIANCE

### ACTION ITEMS:

#### 1. **Deliberations for Fee and Service Changes in Cascade Disposal's Franchise Service Area in Deschutes County**

Solid Waste Director Chad Centola and Senior Advisor Timm Schimke presented an overview of the process and results of the testimony received at the public hearing on January 31 2022. Mr. Schimke reported on recycling services to the rural areas. Representative from Cascade Disposal commented on the universal program of service in Sunriver. Items to consider for adoption of a Board Order

was discussed. Commissioner DeBone supports a mix of subscription services especially for yard debris. Commissioner Chang would support yard debris as subscription and glass and comingle in the universal program. Mr. Centola will draft the Order for universal service for Sunriver and will review options for glass and yard debris for subscription services.

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## **2. Presentation: Young Audiences**

Administrative Analyst Laura Skundrick reported that this presentation is the result of a request from an application received from Young Audiences during the last Arts and Culture grant program. Christi Zorrilla, Program Manager, presented via Zoom conference call. Presentation is attached to the record. The Board requested a list of connections in the school community during the next application opportunity.

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## **3. Grant Acceptance of Oregon Department of Forestry Grant for fuels reduction**

County Forester Ed Keith presented via Zoom conference call and reported on the grant award. Mr. Keith presented the request to apply for the grant in December for the Landscape Resiliency program through ODF. The grant award was announced to cover \$6.25 million for funding for fuels reduction projects for both Deschutes County owned lands and properties of private landowners. Of that amount \$109,200 will be awarded to Deschutes County for the identified fuels reduction projects on County owned land. This Deschutes County parcel was identified at the time of the application as ready for a fuels reduction project. The funds need to be expended by the end of June 2023. A match for the grant award was included for work done through Firewise Communities and fuels reduction projects on Drafter Road in La Pine. The remainder of the funds requested will be provided directly to landowners through agreements with ODF.

DEBONE: Move approval of Document No. 2022-223  
CHANG: Second

*Discussion:* Commissioner Chang inquired on the location of the 91 acres. Commissioner Chang thanked Mr. Keith and Mr. Zimmerlee for their efforts in working with landowners to accomplish the level of this fuels reduction project. The Deschutes County parcel is in the Aspen Lakes area off Hürtley Ranch Road. Discussion held on the projects and contractor capacity for completion. Commissioner Adair thanked Mr. Keith for his work done on this application. Commissioner DeBone commented on careers available in the forest and the logging industry.

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

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**4. Consideration of County Administrator's signature of Document No. 2022-101, Accepting OHA Grant**

Behavioral Health Director Janice Garceau and Program Manager Barrett Flesh presented the item via Zoom conference to announce the grant award received in the amount of \$95,961 to provide Veterans peer support services to the community. Commissioner Chang inquired on the services provided by our Veterans Services Department vs that of the services that are provided through Behavioral Health. Ms. Garceau explained the focus at Health is to treat substance abuse and mental illness. A resolution is scheduled for Wednesday, March 2 for consideration of moving a position from limited duration to regular. The Board asked to have that Resolution pulled from the agenda until further review can occur.

CHANG:        Move approval of Document No. 2022-101  
DEBONE:       Second

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

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**5. Consideration of Board approval and Chair signature of Document No. 2022-166, Oregon Health Authority agreement #155921-4**

Program Manager Dr. Rita Bacho and Public Health Supervisor Kathy Christensen presented via Zoom conference call requesting approval for an agreement with OHA that will increase funding by \$431,784 to support HIV early intervention and outreach services.

DEBONE: Move approval of Document No. 2022-166  
CHANG: Second

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

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**6. Consideration of Board approval and Board signature of Document No. 2022-209, Amendment #2 to the 2021 PacificSource Coordinated Care Organization contract.**

Behavioral Health Director Janice Garceau presented the document via Zoom conference call explaining services provided through this contract. Ms. Garceau noted the time sensitivity of the agreement. This contract involves multiple partners through the coordinated care organization.

DEBONE: Move approval of Document No. 2022-209  
CHANG: Second

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

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**7. County Treasurer and Finance Report as of January 31, 2022**

Chief Financial Officer Greg Munn presented the monthly finance update. The Investment Advisory Committee meeting was held last Thursday and Mr. Munn noted the Investments policy will be updated and brought to the Board for consideration.



**8. Consideration: Deschutes River Mitigation and Enhancement Committee/Appointments**

Associate Planner Tarik Rawlings presented for Board consideration membership appointments for the Deschutes River Mitigation and Enhancement Committee. CDD Director Peter Gutowsky reported on the funds that are directed by the committee for restoration projects in the Upper Deschutes River Basin. Commissioner DeBone asked for a copy of the bylaws for the committee to review membership. Commissioner Chang supported to move forward. Commissioner Adair supports moving forward with the membership appointments.

CHANG: Move approval of committee appointments as recommended by staff

DEBONE: Second

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



**OTHER ITEMS:**

- Commissioner DeBone noted a Legislative Call is scheduled tomorrow morning with Senator Findley's office.
- Commissioner DeBone reported on a property clean-up project that may need environmental cleanup.

- A request was submitted for the CORE3 Project for a letter of support of House Bill 5202. Property Manager Kristie Bollinger distributed a draft letter for the Commissioners.

DEBONE: Move approval of letter of support  
 CHANG: Second

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

- Commissioner DeBone called for an opportunity to start an outreach effort to reduce the impact of the homeless population and provide coordinated services.
- Commissioner Chang announced his discussions with the Forest Service and members of Congress about the concerns on the lack of access through the 4606 Road. His proposal is to create a new access point.
- Commissioner Adair reported on a conversation on a psychiatrist hospital opportunity as well as community needs that could be addressed.

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**EXECUTIVE SESSION:**

At the time of 3:56 p.m. the Board went into Executive Session under ORS 192.660 (2) (h) Litigation. The Board came out of Executive Session at 4:22 p.m. to direct staff to proceed as discussed and to authorize County Administrator’s signing authority.


At the time of 4:23 p.m. the Board went into Executive Session under ORS 192.660 (2) (e) Real Property Negotiations. At the time of 4:40 p.m., the Board came out of Executive Session to proceed as discussed and authorize Property Manager for signing authority.

**ADJOURN**

Being no further items to come before the Board, the meeting was adjourned at 4:40 p.m.

DATED this 9 Day of March 2022 for the Deschutes County Board of Commissioners.

  
PATTI ADAIR, CHAIR

  
ANTHONY DEBONE, VICE CHAIR

ATTEST:  
  
RECORDING SECRETARY

  
PHIL CHANG, COMMISSIONER