



BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

BOCC MEETING MINUTES

9:00 AM

Wednesday, October 6, 2021

BARNES & SAWYER ROOMS
VIRTUAL MEETING PLATFORM

Present were Commissioners Patti Adair, Anthony DeBone, and Phil Chang. Also present were Nick Lelack, County Administrator; David Doyle, County 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 9:01 a.m.

PLEDGE OF ALLEGIANCE:

CITIZEN INPUT:

Commissioner DeBone acknowledged emails received through the Citizen Input email line. An email was received from Catherine Caudle regarding properties designated as parks and Commissioner DeBone offered to contact Ms. Caudle for further information. Several emails were received regarding the topic of wildlife inventory.

CONSENT AGENDA: Before the Board was Consideration of Approval 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 of Document No. 2021-688, Amendment to IGA with Oregon Judicial Department for Emergency Trailer Storage
2. Consideration of Board Signature of Order No. 2021-043, Deschutes County Sheriff's Office Order Requesting Declaration of Certain Deschutes County Personal Property Surplus and Authorizing Sale
3. Consideration of Board Signature of Resolution NO. 2021-071, Increasing Appropriations within the Health Services Fund and 2021-2022 Deschutes County Budget
4. Consideration of Board Signature of Resolution No. 2021-072, Increasing and Converting FTE within the Health Services Fund and 2021-2022 Deschutes County Budget

ACTION ITEMS:

5. Consideration of Board Signature of Document No. 2021-600, Bend High School Based Health Center

Health Services Tom Kuhn and Shannon Brister-Raugust presented via Zoom conference call to review the services through this school based contract with Mosaic Medical and Bend-La Pine School District (Bend Sr. High).

CHANG: Move approval of Document No. 2021-600
ADAIR: Second

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

6. Consideration of Board Signature of Document No. 2021-602, Ensworth Elementary School Based Health Center

Health Services Tom Kuhn and Shannon Brister-Raugust presented via Zoom conference call to review the services through this school based contract with Mosaic Medical and Bend-La Pine School District (Ensworth Elementary).

CHANG: Move approval of Document No. 2021-602
ADAIR: Second

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

7. Acceptance of Hazard Mitigation Grant from OEM/FEMA

County Forester Ed Keith presented this item via Zoom conference call. Mr. Keith reviewed the history behind this grant opportunity based on the Milli Fire FEMA disaster declaration. The grant was applied for in 2018 for funding for fuels mitigation. FEMA conducted an environmental assessment and was completed in 2020 and a public comment period was held in 2021. Since the application was submitted, another wildfire was seen in the subject area. FEMA has obligated the dollars to the state of Oregon. There is a 25% match for the funding. The Board was in agreement to provide the match (for county lands) when the grant application was considered in 2018. An agreement will be made with private land owners in the designated project area to provide the match for work done on private property. Prior County Administrator Anderson had suggested the required matching funds could be allocated through either the general fund or transient room tax funds. The project

completion is through January 2023. The funds are required to be spent for projects within the County where the disaster declaration is held. Staff expects to request a one-year extension on the completion timeline.

ADAIR: Move approval of Document No. 2021-789
CHANG: Second

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

8. 2021 Revision to the Greater Bend Community Wildfire Protection Plan

County Forester Ed Keith and Fire Adapted Communities Coordinator Boone Zimmerlee presented via Zoom. The Greater Bend CWPP has been revised with various agencies and describes how the community can reduce structural vulnerability to wildland fire and each plan contains an updated risk assessment based on best available data. The seven CWPP plans within Deschutes County are revised every 5 years.

ADAIR: Move approval of Document No. 2021-805
CHANG: Second

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

OTHER ITEMS:

- Planning Manager Peter Gutowsky presented the draft Order approving the appointment of a Cannabis Advisory Panel. Since the discussion on Monday, October 4 an additional Whereas clause was added to the draft Order. Commissioner Chang also suggested a possible revision to the draft.

ADAIR: Move approval of Order No. 2021-045
CHANG: Second

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

The first meeting of the panel is scheduled for the evening of Monday, October 18 in the Barnes Sawyer Conference Room.

- County Administrator Lelack presented a draft letter to RV owners relative to emergency shelter sites. Commissioner DeBone acknowledged the letter from two commissioners to private RV park owners with an opportunity to host and operate an emergency shelter. Commissioner DeBone noted he is not supportive of this letter and expressed his intent to call the property owners to apologize to them for the government sending them this letter.

CHANG: Move approval of the letter to RV Park owners
ADAIR: Second

VOTE: CHANG: Yes
ADAIR: Yes
DEBONE: Chair votes no. Motion Carried

EXECUTIVE SESSION:

At the time of 10:13 a.m. the Board went into Executive Session under ORS 192.660 (2) (h) Litigation. The Board came out of the Executive Session at 10:49 a.m.

At the time of 10:49 a.m. the Board went into Executive Session under ORS 192.660 (2) (f) Records Exempt from Disclosure. The Board came out of the Executive Session at 11:55 a.m.

RECESS: At the time of 11:55 a.m., the Board went into recess and reconvened at 1:00 p.m.

9. Youth Success Partnership Program Update

Public Health Director Nahad Sadr Azodi presented opening remarks on this partnership initiative between Deschutes County and Bend La Pine School Districts via Zoom conference call. Also present via Zoom conference call were Deschutes County Prevention Programs Supervisor Jessica Jacks, Cairn Guidance Director Jess Lawrence, High Desert Learning Regional Director Jim Boen, Youth Success Partnership Supervisor Aimee Snyder, Director of Social Emotional Learning Jennifer Hauth, and Deputy Superintendent Lora Nordquist. The program has changed from Youth Success Partnership to Health Schools. Presentation is attached to the record. Program materials are being developed and the initiative will be working with school staff as well as tailored for school specific needs.

ADJOURN

Being no further items to come before the Board, the meeting was adjourned at 1:58 p.m.

DATED this 20 Day of October 2021 for the Deschutes County Board of Commissioners.



ANTHONY DEBONE, CHAIR



PHIL CHANG, VICE CHAIR



PATTI ADAIR, COMMISSIONER

ATTEST:


RECORDING SECRETARY