



BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

BOCC MEETING MINUTES

9:00 AM

WEDNESDAY, April 27, 2022

Barnes Sawyer &
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 Adair called the meeting to order at 9:00 a.m.

PLEDGE OF ALLEGIANCE:

CITIZEN INPUT:

Commissioner Adair acknowledged emails received through the Citizen Input. Included 4 emails in opposition to converting Worrell Park into a parking lot, and one expressing concerns of rapid overdevelopment in Deschutes County.

CONSENT AGENDA: *No items were submitted for Consent Agenda.*

ACTION ITEMS:

1. Consideration of Notice of Intent to Award Contract to MIG, Inc. for Comprehensive Plan Update under Consultant Services

CDD Planning Manager Will Groves and Senior Planner Nichole Mardell explained the process of selecting a consultant for the Comprehensive Plan update.

Requests for proposals were issued and three proposals were received. The recommended firm is Angelo Planning Group/Moore Iacofano Goltsman (MIG), Inc.

CHANG: Move approval of Document No. 2022-384
DEBONE: Second

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

2. Consideration of Board Signature of Resolution No. 2022-024, Approving the Assessment and Taxation Grant Application with the Oregon Department of Revenue

County Assessor Scot Langton presented the document for consideration explaining the annual A&T grant process.

DEBONE: Move approval of Document No. 2022-024
CHANG: Second

Discussion: Commissioner DeBone thanked Scot for the work done by the Assessor's Office and suggested a discussion at a later BOCC meeting on legislation affecting the finances associated with the annual A&T Grant.

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

3. Discussion of adding 1.0 FTE for ARPA compliance, grant management, and budget office support

Budget Manager Dan Emerson presented the proposal for a limited duration position. Commissioner Adair expressed concern of recruiting for a limited duration position and suggested a regular position. Commissioner DeBone is supportive of the position and continuing to monitor the staffing needs. Commissioner Chang is also supportive of changing the request to a regular position. The Board supported a regular position. The Resolution will be presented to the Board next week.

4. Decision whether to hear two appeals of the Hearings Officer's decision for a Land Use Compatibility Review for a proposed extension of sewer pipelines in the Unincorporated Community of Tumalo and Consideration of Board Order No. 2022-022

Principal Planner Anthony Raguine presented the item for consideration of whether to hear or not hear two appeals of a hearings officer decision. CDD Planning Manager Will Groves and Mr. Raguine presented the history of the land use compatibility review.

Commissioner DeBone noted he is inclined not to hear the appeal but wants to be engaged in the community plan for Tumalo. Commissioner Adair is also supportive of not hearing the appeal. Commissioner Chang would like to learn more about this appeal and would be inclined to hear the appeal in order to acquire additional information.

DEBONE: Move approval of Order No. 2022-022 to deny the review
ADAIR: Second

VOTE: DEBONE: Yes
CHANG: No
ADAIR: Chair votes yes. Motion Carried

5. Discussion: Community Development Department 2021 Annual Report and Draft Fiscal Year 2022-2023 Work Plan

CDD Director Peter Gutowsky presented the 2021 annual report and draft work plan for 2022/2023. A public hearing will be held on May 11, 2022. Division managers presented highlights over the past year. Mr. Gutowsky acknowledged public comment received on the proposed work plan.

Building Official Randy Scheid, Administrative Manager Angie Havniar, Management Analyst Sherri Pinner, Environmental Health Supervisor Todd Cleveland, and CDD Planning Manager Will Groves shared the experiences and volumes of work over the past year.

RECESS: At the time of 11:37 a.m. the Board recessed and reconvened the meeting at 1:00 p.m.

OTHER ITEMS:

- Commissioner Chang announced an early learning conference coordinated by COCC this week as well as the Board of Forestry meeting and field trip here in Bend. He also met with the southern Deschutes County chapter of the Central Oregon Trail Alliance.
- Commissioner DeBone and Commissioner Adair attended the Bite of Reality financial training exercise high school event.
- Commissioner DeBone attended the East Cascades Workforce meeting today during the recess.
- Commissioner Adair attended the Sisters Trails Stakeholders meeting and reported on upcoming meetings related to homeless.
- County Administrator Lelack reported on the upcoming annual EDCO luncheon and asked if the Commissioners would support sponsoring a table. The Board supported sponsorship of a table at the event.
- Commissioner Adair reported there is a REDI luncheon during the day on Wednesday May 18. The Board supported starting the meeting at 8:00 a.m. that day in order to allow for the BOCC attendance.
- Commissioner Chang spoke on mobile crisis response and noted the recent article in the Bend Bulletin is inaccurate.

EXECUTIVE SESSION:

At the time of 1:20 p.m. the Board went into Executive Session under ORS 192.660 (2) (d) Labor Negotiations. The Board came out of Executive Session at 1:44 p.m. to direct staff to proceed as discussed and make the following motion:

CHANG: Move approval to submit a grant application for House Bill 4044
Workforce Stability Grant Funds

DEBONE: Second

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

At the time of 1:46 p.m., the Board went into Executive Session under ORS 192.660 (2) (e) Real Property Negotiations. The Board came out of Executive Session at 2:38 p.m. to direct staff to proceed as discussed.

ADJOURN: Being no further business brought before the Commissioners, the meeting was adjourned at 2:38 p.m.

DATED this 18 Day of May 2022 for the Deschutes County Board of Commissioners.



PATTI ADAIR, CHAIR



ANTHONY DEBONE, VICE CHAIR



PHIL CHANG, COMMISSIONER

ATTEST:



RECORDING SECRETARY