



BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

BOCC MEETING MINUTES

1:00 PM

Monday, July 26, 2021

BARNES & SAWYER ROOMS
VIRTUAL MEETING PLATFORM

Present were Commissioners Patti Adair, Anthony DeBone, and Phil Chang. Also present were Tom Anderson, County Administrator; David Doyle, County Counsel; and Samantha Pepper, Administrative Assistant (via Zoom conference call).

This meeting was audio and video recorded and can be accessed at the Deschutes County Meeting Portal website <http://deschutescountyor.igm2.com/Citizens/Default.aspx>

CALL TO ORDER: Chair DeBone called the meeting to order at 1:02 p.m.

PLEDGE OF ALLEGIANCE

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 to Appoint Adrian Watt to the Lazy River Special Road District
2. Consideration of Board Signature to Appoint Greg Gettig to the Lazy River Special Road District

ACTION ITEMS:

3. FY 21 Public Safety JAG Grant Application BOCC Request

Administrator Anderson explains this grant process happens each year. These funds will be used towards GIS tag, track and locate technology at the Sheriff's Office.

ADAIR: Move approval of FY 21 Public Safety JAG Application for Deschutes County Sheriff's Office
CHANG: Second

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

4. Discussion of Request to Convert 14.5 FTE Stabilization Center Limited Duration Positions to Regular Positions, and Shift Differentials for Afterhours Positions

Behavioral Health Deputy Director Janice Garceau and Program Manager Holly Harris explain the need for permanent FTE at the Stabilization Center. Ms. Garceau states that the night shift has been difficult to staff and is hopeful the pay differential incentive will keep staff and also encourage others to apply for open positions. Commissioner Adair asked if there are any bilingual team members in the program. Ms. Harris states that the stabilization center has an iPad that links 24/7) to an outside interpretation firm on contract with the County. Ms. Garceau mentions that she and her team are considering all incentive ideas because this work is tough. About 25% of clients are seen between the hours of 9pm-6am. Ms. Garceau mentions that more than 70% of people who have used the services are the general public, and not necessarily homeless. Health Services Business

Manager Cheryl Smallman mentions that the FTE conversion from limited duration to regular status will not require a Resolution as current funding is adequate for the current fiscal year. Commissioner Adair asked about the percentage of Bend residents at the stabilization center – Holly estimates nearly 70%. Discussion on current and possible future funding resources.

CHANG: Move approval to convert 14.5 FTE from limited duration to regular duration and authorize 10% and 7.5% shift differential pay.
ADAIR: Second

Commissioner Adair asked staff to prepare a letter to send to St. Charles to start the funding conversation for the future. Commissioner Chang suggests expanding the reach of this letter.

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

5. County Treasurer and Finance Report as of June 30, 2021

Chief Financial Officer and County Treasurer Greg Munn briefed Commissioners on year end fiscal financial report. Report attached to the Minutes.

OTHER ITEMS:

- Commissioner DeBone mentions interviewing last week for the open Planning Commission seat. Details to follow to a future meeting.

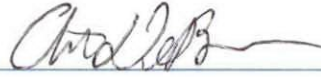
EXECUTIVE SESSION:

At the time of 2:00 p.m. the Board went into Executive Session under ORS 192.660 (2) (e) Real Property. The Board came out of Executive Session at 3:14 p.m. Staff to proceed as discussed.

ADJOURN

Being no further items to come before the Board, the meeting was adjourned at 3:14 p.m.

DATED this 4 Day of August 2021 for the Deschutes County Board of Commissioners.



ANTHONY DEBONE, CHAIR



PHIL CHANG, VICE CHAIR



PATTI ADAIR, COMMISSIONER

ATTEST:



RECORDING SECRETARY