



BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

BOCC MEETING MINUTES

9:00 AM

WEDNESDAY, March 2, 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 line regarding Worrell Park and the Simpson Avenue Request For Proposals.

Ron Boozell presented comment on the homeless or houseless population and the responsibility of making trash collection an option.

Paula Latasa presented an email regarding support of a CPACE program.

Craig Chenowith, commented on the Simpson property RFP and requested a better process including a partnership with the community.

Dana Wilson, commented on the Simpson property RFP and noted the community request to add criteria to the RFP.

The Board thanked everyone for their comments and spoke on the request for proposal process and the property involvement with Deschutes County and City of Bend.

Erik Houston, commented on concerns with the Simpson Avenue request for proposals and the opportunity to work with the neighborhood.

Michelle Houston, supported the neighborhood and affordable housing but is hoping the developer will be mindful to keep it in a design of the existing neighborhood.

DEBONE: Move approval of Consent Agenda, minus item 2 as pulled for discussion and item 4 to be considered at a later date.

CHANG: Second

VOTE: DEBONE: Yes

CHANG: Yes

ADAIR: Chair votes yes. Motion Carried

CONSENT AGENDA:

1. Consideration of Board Signature for Order No. 2022-007, authorizing the Deschutes County Property Manager to execute and record the documents associated with lot line adjustments as required by the City of La Pine
2. Consideration of Board Signature of Document No. 2022-217, a Memorandum of Understanding for the Central Oregon Ready, Responsive, Resilient known as CORE3; formally known as the Regional Emergency Services Training and Coordination Center (RESTCC)

3. Consideration of Board Signature of Document No. 2022-218, a System Development Charges Exemption Agreement with the City of Bend
4. Consideration of Resolution No. 2022-015 to convert a limited duration FTE to regular FTE, Health Services
5. Consideration of Board Signature of Resolution No. 2022-017, Correcting the membership number for Oregon Living with Fire (OLWF)
6. Consideration of Board Signature on Letter of Appointment for Dean Bolden to the Deschutes River Recreation Homesites Special Road District #8 Board
7. Consideration of Board Signature on Letter of Thanks for Lester Todd Moorman for service on the Deschutes River Recreation Homesites Special Road District #8 Board
8. Consideration of Board Signature on Reappointment Letters to Susan Baker, Jared Black, Bill Duerden, Paul Bertagna, Jake Obrist, Cassie Lacy, Mike Riley, and Erwin Swetnam to the Solid Waste Advisory Committee
9. Consideration of Board Signature on Letters of Thanks to Catherine Morrow, Jerry Andres, and Rick Williams for service on the Solid Waste Advisory Committee
10. Consideration of Board Signature on Letter of Reappointment for Christina Lee to the Behavioral Health Advisory Board

ACTION: ITEMS:

Consent Agenda Item 2 as pulled for discussion: **Consideration of Board Signature of Document No. 2022-217, a Memorandum of Understanding for the Central Oregon Ready, Responsive, Resilient known as CORE3; formally known as the Regional Emergency Services Training and Coordination Center (RESTCC)**

Property Manager Kristie Bollinger presented the item for consideration. Scott Aycock, COIC, spoke on the importance of the project. Redmond Fire and Rescue Chief Ken Kehmna commented on his appreciation of the Commissioner's support of the facility. Paula Simone, COCC chair of public service department commented via Zoom conference call expressing gratitude.

DEBONE: Move approval of Document No. 2022-217
CHANG: Second

Discussion: Commissioner DeBone thanked the team for partnership and support

of the project and thanked Scott Aycock for his facilitation.

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

**11. PUBLIC HEARING: Consideration of Resolution No. 2022-013,
Transferring Appropriations within the 2021-22 Deschutes County
Budget**

Erik Kropp, Risk Manager, and Betsy Tucker, Senior Budget Analyst presented the Resolution and explained that the need to alter the budget is directly associated with a jury verdict and settlements of lawsuits filed against Sheriff Nelson and DCSO. Ms. Tucker explained the request is more than 10% of the adopted budget. Commissioner Adair opened the public hearing. Mr. Kropp explained operation of the risk fund. Commissioner Adair called for testimony, and hearing none, closed the public hearing.

CHANG: Move approval of Resolution No. 2022-013
DEBONE: Second

Discussion: Commissioner Adair requested a copy of the risk fund 670.

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

12. Proclamation Declaring March as Red Cross Month

The Board read the proclamation into the record.

DEBONE: Move adoption of the Proclamation
CHANG: Second

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

13. Deliberations: Central Oregon Irrigation District (COID) Plan Amendment and Zone Change

Associate Planner Tarik Rawlings presented the item for deliberations. The public hearing was held on January 26, 2022. Commissioner Adair thanked Mr. Rawlings for his outstanding work. Assistant Legal Counsel Adam Smith was present via Zoom conference call. The Board deliberated on the five issues presented. Mr. Smith noted the next step would be to make a motion to conclude the deliberations and an Ordinance package will be brought to the Board at a later date.

Commissioner Chang spoke on the desperate need for housing and this type of location is the perfect place for the growth to happen yet appreciates the concerns people have with developments. Commissioner DeBone commented on the land use process and the opportunity to learn about growth management.

DEBONE: Move acceptance of the Hearings Officer's recommendation approving the plan amendment and zone change.

CHANG: Second

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

14. American Rescue Plan Funding Update

Chief Financial Officer Greg Munn presented the update on the American Rescue Plan funding. Scott Aycock, COIC, presented an update on the small business grant program. Budget Manager Dan Emerson and Jared Puckett Program Assistant COIC were present via Zoom. Mr. Puckett reported on the

business applications received. The Board requested a more detailed summary of the applications and projected awards.

Mr. Munn presented the remaining list of eligible requests. Commissioner Adair acknowledged the request from COBA for funding toward the apprenticeship program. Mr. Emerson stated that request is eligible for ARPA funding. Commissioner DeBone also expressed support of the program. Commissioner Chang expressed support but stated there should be review on the Community Benefits bidding policy as well. Commissioner DeBone feels they are two separate asks but supports additional education on Community benefits agreement.

DEBONE: Move support of ARPA funds in the amount of \$108,000 allocation to the apprentice program through COBA

CHANG: Second

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

Other: Commissioner DeBone commented on a potential location for an RV park in Hampton. Commissioner Chang requested a market proposal before considering the option.

15. Consideration of Board approval and signature of Youth Villages, Inc., Document No. 2022-015

Shannon Brister Raugust, Health Services Program Manager presented the item via Zoom conference call.

CHANG: Move approval of Document No. 2022-015

DEBONE: Second

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

RECESS: At the time of 11:01 a.m. the Board went into Recess and reconvened the meeting at 11:06 a.m.

16.2022 Legislative Session Update

Phil Scheuers, PAC West, presented the update via Zoom conference call noting the legislators are on their way to adjournment. A wrap up session will be scheduled.

OTHER ITEMS:

- Commissioner Adair recommended discussions with the Forest Service in Sisters for a possible agreement for a community effort for cleanup project.
 - Commissioner DeBone attended the virtual meeting for the Eastern Oregon County Association. Commissioner Adair will join the next scheduled EOCA meeting.
 - Commissioner DeBone attended the REDI meeting in Redmond this morning.
 - Commissioner Chang reported on the meeting of the Public Health Advisory Board and asked if there was an opportunity to assist them with an event to celebrate health heroes. Whitney Hale, Deputy County Administrator, offered support for the event organization.
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EXECUTIVE SESSION:

At the time of 11:31 a.m. the Board went into Executive Session under ORS 192.660 (2) (d) Labor Negotiations. The Board came out of Executive Session at 12:07 p.m. to direct staff to proceed as discussed.

RECESS: At the time of 12:08 p.m. the Board went into recess and reconvened the meeting at 1:20 p.m.

EXECUTIVE SESSION Continued:

At the time of 1:20 pm, the Board went into Executive Session under ORS 192.660 (2) (e) Real Property Negotiations. The Board came out of Executive Session at 4:55 p.m.

ADJOURN

Being no business brought before the Commissioners, the meeting was adjourned at 4:55 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