



BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

BOCC MEETING MINUTES

9:00 AM

Wednesday, July 21, 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 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 <http://deschutescountyor.igq2.com/Citizens/Default.aspx>

CALL TO ORDER: Chair DeBone called the meeting to order at 9:00 a.m.

PLEDGE OF ALLEGIANCE:

CITIZEN INPUT:

- *Michel Bayard*, President of the Hunnell United Neighbors, provided testimony on the Road Department's Hunnell Road improvement project and provided opinion of increased negative outcomes for traffic.
- *Greg Bryant*, resident of Deschutes River Woods provided comment on a possible fire ban and asked the Commissioners to impose a ban on fires through August 31.

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. Approval of Minutes of the July 7, 2021 BOCC Meeting
2. Approval of Minutes of the July 14, 2021 BOCC Meeting

CONVENE AS THE GOVERNING BODY OF BLACK BUTTE RANCH COUNTY SERVICE DISTRICT

3. Consideration of Board Signature of Document No. 2021-621, Collective Bargaining Labor Agreement between Black Butte Ranch County Service District (Police Services) and General Teamsters Local No. 324

County Counsel Dave Doyle introduced the five year contract and reported the contract was bargained and reviewed by Bruce Bischoff, labor attorney. Police Chief Jason Van Meter was present via Zoom conference call and thanked the Commissioners for their consideration.

Commissioner Adair inquired on a house fire this morning and Chief Van Meter reported Black Butte Fire Department was able to quickly stop the fire.

ADAIR: Move approval of Document No. 2021-621

CHANG: Second

Discussion: Commissioner Chang commented on points of negotiations among County departments and the terms for this contract appear better than the negotiations within the County and asked how we are trying to keep up with the Service Districts. County Administrator Anderson stated the County doesn't as a matter of practice align with the Service District contract

provisions.

Commissioner DeBone explained the process of Deschutes County acting as the governing body of the service district.

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

CONVENE AS THE GOVERNING BODY OF DESCHUTES COUNTY 911 SERVICE DISTRICT

4. Consideration of Resolution No. 2021-055, Correcting an Error Entry on Resolution No. 2021-041, Increasing Appropriations and Decreasing Reserves within the Fiscal Year 2021-2022 Deschutes County Budget

Budget Manager Dan Emerson presented the Resolution explaining the manual entry error to the wrong line item in the budget.

CHANG: Move approval of Resolution No. 2021-055
ADAIR: Second

Discussion: Commissioner Adair inquired on the dollar amount noting that it is over \$500,000 and seems to be a very specific number. Mr. Emerson noted it was in the proposed budget correctly but there was a manual entry error that occurred and explained the process of making the correction.

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

RECONVENE AS THE GOVERNING BODY OF DESCHUTES COUNTY

ACTION ITEMS:

5. PUBLIC HEARING: Consideration of Order No. 2021-015, Vacating a Portion of Cook Avenue

County Engineer Cody Smith presented via Zoom Conference call and provided a staff report and background on the proposal. Commissioner DeBone opened the public hearing and called for public testimony. Seeing no requests for testimony, Commissioner DeBone closed the public hearing.

Discussion held on the road access for the parcels.

ADAIR: Move adoption of Order No. 2021-015
CHANG: Second

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

6. Consideration of Board Signature of Document No. 2021-555, Amendment to the Services Contract with Clean Harbors Environmental Services for the Household Hazardous Waste Management Program

Interim Director of Solid Waste Operations Chad Centola presented the amendment for consideration. Discussion held on the State of Oregon paint recycling program as well as fluorescent tube disposal.

CHANG: Move approval of Document No. 2021-555
ADAIR: Second

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

7. FY22 Quarter 1 Discretionary Grant Review

Laura Skundrick, Administrative Analyst presented the first quarter discretionary grant applications. The Board offered funding amounts and several requests for further discussion.

8. Acknowledge City of Bend Emergency Declaration

Emergency Services Manager DCSO Sgt. Nathan Garibay presented via Zoom conference call to introduce the request from the City of Bend. The City of Bend declared an emergency and the City of Bend municipal code requires that the emergency declaration be routed through Emergency Management of the County and then approved by the Commissioners. Jon Skidmore, City of Bend, explained the scope of the Emergency Orders in response to the extreme heat and issues of concern for the unhoused population and the intent to extend the fireworks ban. Commissioner Adair thanked Mr. Skidmore for coming today and supporting the extension of the fireworks ban. County Counsel and City Attorney are researching the language in the City Code requiring the acknowledgement.

ADAIR: Move to approve the City of Bend Emergency Declaration as a result of the extreme weather conditions and extended declaration
CHANG: Second

Discussion: Commissioner Chang would like a comprehensive look at human sources of wildfires. County Administrator Anderson noted the County Forester is compiling a report on those sources.

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

Commissioner DeBone presented a document from the State Fire Marshal regarding the Grandview Fire delegation of authority (now being released back to local control). Commissioner DeBone read the document into the record.

CHANG: Move Board approval of the document effective July 17, 2021
ADAIR: Second

Discussion: Commissioner DeBone explained the fire response on unprotected lands.

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

OTHER ITEMS:

- Commissioner DeBone reported on his participation at an AOC/LOC broadband seminar.
- Commissioner Chang stated a SB 762 rules advisory committee meeting was held yesterday.
- Commissioner DeBone visited a property near the Darlene Fire yesterday.
- Communications Director Whitney Hale presented a request from La Pine Community Health Center for support of grant application to fund construction of an expansion project.

ADAIR: Move Board signature on letter of support for the La Pine
 Community Health Center
CHANG: Second

Discussion: Commissioner DeBone offered an additional statement to the letter.

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

- Ms. Hale also presented a draft letter regarding the mass vaccination clinic volunteers to thank them for their service. Ms. Hale noted the booth at the fair will be used for connecting with the volunteers.

CHANG: Move Board signature on letter to volunteers of the mass
 vaccination clinic
ADAIR: Second

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

9. COVID19 Update

Health Services staff Dr. George Conway and Molly Wells-Darling presented the update. Via Zoom conference call were Nahad Sadr-Azodi and Crystal Sully. Presentation is attached to the record.

RECESS: At the time of 11:58 a.m., the Board went into recess and reconvened the meeting at 1:00 p.m.

10. Courthouse Expansion Discussion

Facilities Director Lee Randall presented the proposed design for the Courthouse expansion. Mr. Randall presented next steps including the selection of an owner's representation firm, development of a finding of fact documents for the use of construction manager/general contractor (CMGC), selection of an architecture and engineering design team, and gathering input on the project from the Facility Project Review Committee.

CHANG: Move approval of the courthouse expansion conceptual design as presented and direct staff to proceed

ADAIR: Second

Commissioner DeBone commented on the Worrell Park design and noted his support. Mr. Randall reported there is a refinement plan that will be presented to the Board.

VOTE: CHANG: Yes

ADAIR: Yes

DEBONE: Chair votes yes. Motion Carried

OTHER ITEMS Continued:

- Communications Director Whitney Hale announced the application process for this year's County College program has begun. Commissioners Adair and

Chang offered participation in reviewing the applications. Commissioner DeBone would also like to see the full list of applicants. Ms. Hale offered a scoring system to allow each Commissioner to review the number of applicants. Discussion held on the high number of applicants and whether to offer two sessions.

EXECUTIVE SESSION:

At the time of 1:31 p.m., the Board went into Executive Session under ORS 192.660 (2) (h) Litigation. The Board came out of Executive Session at the time of 1:40 p.m. Staff directed to proceed as discussed.

At the time of 1:40 p.m. the Board went into Executive Session under ORS 192.660 (2) (e) Real Property. The Board came out of Executive Session at 2:59 p.m. Informational.

ADJOURN: Being no further items to come before the Board, the meeting was adjourned at 2:59 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