



BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

BOCC MEETING MINUTES

9:00 AM

Wednesday, August 25, 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.ig2.com/Citizens/Default.aspx>

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

PLEDGE OF ALLEGIANCE:

CITIZEN INPUT:

Commissioner DeBone acknowledged an email received referring to park designated parcels in Deschutes County.

CONSENT AGENDA: Before the Board was Consideration of Approval of the Consent Agenda.

CHANG: Move approval of Consent Agenda

ADAIR: Second

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

1. Consideration of Board Signature for Order No. 2021-011, the Deschutes County Surplus Property Auction
2. Consideration of Board Signature for Order No. 2021-039, authorizing the Deschutes County Property Manager to execute the documents associated with the sale of County owned property located at 16688 Box Way, La Pine, Oregon 97739
3. Consideration of Board Signature of Resolution No. 2021-059, Transferring Appropriations and Increasing 2.0 Regular Duration FTE in support of the Community Development Department within the 2021-2022 Deschutes County Budget.
4. Consideration of Resolution No. 2021-060, Increasing 3.0 Regular Duration FTE in support of the Solid Waste Department within the 2021-2022 Deschutes County Budget
5. Consideration of Board Signature to Appoint Michael Pennavaria to the Deschutes County Dog Control Board of Supervisors
6. Consideration of Board Signature to Appoint Sandy Storrie to the Deschutes County Dog Control Board of Supervisors
7. Consideration of Board Signature to Appoint Lynn McAward to the Deschutes County Dog Board of Supervisors
8. Consideration of Board Signature to Thank Norma Brenton of the Deschutes County Dog Board of Supervisors
9. Consideration of Board Signature to Thank Keith Winsor of the Deschutes County Public Health Advisory Board
10. Consideration of Board Signature to Reappoint David Huntley to the Deschutes County Public Health Advisory Board
11. Consideration of Board Signature to Reappoint Peter Boehm to the Deschutes County Public Health Advisory Board
12. Consideration of Board Signature to Appoint Danielle MacBain to the Deschutes County Behavioral Health Advisory Board
13. Consideration of Board Signature to Appoint Michael Schults to the Deschutes County Behavioral Health Advisory Board
14. Approval of Minutes of the August 11, 2021 BOCC Meeting
15. Approval of Minutes of the August 16, 2021 BOCC Meeting

16. Approval of Minutes of the August 18, 2021 BOCC Meeting

ACTION ITEMS:

17. PRESENTATION: Bend/Deschutes County Transportation Safety Briefing

Road Department Director Chris Doty and Bend MPO Manager Tyler Deke and Program Coordinator Jovi Anderson (via Zoom conference call), and Matt Kittleson of Kittleson & Associates (via Zoom conference call) reported on the transportation safety plan and presented on Bend/Deschutes Transportation Safety Public Education. Presentation is attached to the record.

18. Public Hearing: Marijuana Retail and Annual Reporting Text Amendments

Community Development Department Senior Planner Tanya Saltzman presented the hearing procedures. Hearing no conflicts from the Commissioners and no challenges from the participants, Commissioner DeBone opening the public hearing. Ms. Saltzman presented the staff report. Written testimony has been submitted. Hearing no further testimony, Commissioner DeBone closed the public hearing.

The Board discussed options of annual reporting and retail hours. Commissioner Adair would like to hear from the Sheriff's Office. Commissioner DeBone would support dropping the annual reporting and allow OLCC to complete the annual reporting responsibility. Commissioner Chang supports removing the annual reporting for existing businesses that have gone through the process at least once. Commissioner DeBone supports the retail hours in alignment with those of OLCC. The Board offered proposed changes to the text amendments and Ordinance. The Ordinance will not be adopted by emergency.

ADAIR: Move to adopt Ordinance No. 2021-011 as modified
CHANG: Second

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

The written record will remain open for two weeks continued deliberations will be held on Wednesday September 8, 2021.

Clarification made that the first reading was held with the motion above.

ADAIR: Move first reading of Ordinance No. 2021-011 by title only
CHANG: Second

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

Commissioner DeBone read the Ordinance into the record by title only.

19. Consideration of Chair Signature of Document No. 2021-631, Oregon Health Authority #17296, Parent Child Interaction Therapy (PCIT)

Shannon Brister-Raugust Health Services Program Manager presented the document for consideration by Zoom conference call.

CHANG: Move approval of Document No. 2021-631
ADAIR: Second

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

20. Consideration of Board Signature of Resolution NO. 2021-061, Authorizing the Cash Redemption to the County's Full Faith and Credit

Obligations Related to La Pine Sewer District

Chief Financial Officer/Treasurer Greg Munn presented the Resolution for consideration. Senior Management Analyst Sherri Pinner was present via Zoom conference call.

ADAIR: Move approval of Resolution No. 2021-061
CHANG: Second

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

Commissioner DeBone noted the La Pine City Manager and two City Councilors will join him for lunch today in the Allen Room regarding this Resolution and invited the Commissioners to join them for lunch.

21.American Rescue Plan Update - Supportive Housing

Chief Financial Officer/Treasurer Greg Munn introduced the item. A presentation was made regarding the proposed 36 unit apartment complex, Cleveland Commons by David Brandt, Housing Works and Colleen Thomas, Health Services. Scott Cooper of NeighborImpact was present via Zoom conference call. The requested funds for the project totaled \$4.2 million. The Board supported \$2 million for the project.

CHANG: Move approval of \$2 million allocation of ARPA funds for the Cleveland Commons project
ADAIR: Second

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

Mr. Munn and Mr. Emerson presented an updated list of eligible requests for

ARPA funding.

ADAIR: Move allocation of \$20,000 ARPA funds for Shield Free
Counseling to Veterans

CHANG: Second

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

ADAIR: Move allocation of \$500,000 of ARPA funds to the Giving Plate

CHANG: Second

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

Further considerations on ARPA requests will be presented at future BOCC meetings. Discussion held on possible winter warming shelter locations. Commissioner DeBone would like a discussion on transient room tax. Mr. Anderson stated there is a meeting scheduled regarding the possible expansion of a sustainability project and will report back to the Commissioners. Next Wednesday a presentation will be made from the Mt. Bachelor biomass project. Commissioner Chang also spoke on a proposal from the Arts Council that he would be supportive of.

Commissioner Chang presented a new concept regarding COVID response and recovery. He has recently heard of a national level policy discussion that employers can play in increasing vaccination rates. He noted a few weeks ago he offered the concept of employee vaccination and is today presenting an idea on the County level to use our health trust fund for an incentive program for employees to get the COVID vaccine. He stated as an employer, the County should spend money to encourage employees to get vaccinated similar to the Personal Health Assessment program that the County offers employees. This would be an incentive based approach rather than a mandate. Commissioner Adair explained that the vaccine should be a personal choice. She encouraged people to use a KN95 mask. Commissioner Chang noted he is not asking for a mandate but rather an incentive

program. Commissioner DeBone explained he is not interested in putting that incentive program in place. Commissioner Adair commented on the tremendous issues in our country. Commissioner Chang stated the best way to avoid a disruption in public service is to get public employees vaccinated. Commissioner Chang requested the Human Resources department run numbers on the cost of employees being out of work or home sick from work and cost of hospitalization if an employee gets COVID based on the risk of our employees not being vaccinated. Mr. Anderson stated the county's time management leave is combined for either vacation or sick time so would be the same cost. Commissioner Chang feels the costs associated with a missed week of work should be available (should an employee be out due to COVID).

Commissioner DeBone welcomed La Pine City Councilors Courtney Ignazzito, Cathi Van Damme, and City Manager Geoff Wullschlager.

RECESS: At the time of 11:52 a.m. the Board went into recess and reconvened the meeting at 1:00 p.m.

Commissioner Chang commented on emails received during the recess based on the prior discussion regarding his comment of COVID vaccines and clarified he did not propose a mandate of vaccinations but rather a voluntary incentive to encourage vaccination. Commissioner DeBone also commented on the information now flowing through social media regarding Commissioner Chang's comments.

22. Consideration of Proposed Contribution to Brothers Hampton Rangeland Fire Protection District and Authorization of County Administrator Signature of Document No. 2021-691 Memorandum of Understanding

Emergency Manager Nathan Garibay presented via Zoom conference call explaining the services provided through this proposed contribution and memorandum of understanding.

CHANG: Move approval of Document No. 2021-691
ADAIR: Second

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

23. Progress Update for Senate Bill 762 (Wildfire Hazard Mitigation)

Community Development Department Planner Kyle Collins presented the update on Senate Bill 762. County Forester Ed Keith was present via Zoom conference call. Presentation is attached to the record. The current updates concern a proposed definition for the Wildland Urban Interface. Mr. Keith pointed out the rule making process through the Oregon State Fire Marshal and Board of Forestry.

Commissioner Chang commented on ignition sources of fire. Mr. Keith presented data regarding fire caused data for the past 10 years. Each agency has different methods of collecting fire data. Commissioner Chang commented on the concerns of fireworks and feels if there is further danger showing fireworks as a significant source of fire then nothing that the County did regarding fireworks bans and restrictions would have any effect but the restrictions made by the City of Bend should cover concerns. Commissioner DeBone suggested sharing this data with the Bend City Council. Commissioner Chang supported that conversation. Mr. Keith commented on agency bans on fireworks and noted the common causes in the county are included in the Deschutes County annual unprotected lands Resolution.

24. Terrebonne Wastewater Feasibility Study Update

Road Department Director Chris Doty presented the purpose and background of the study. The report is attached to the record. Guy Vernon, Rustic Ranch LLC was present and Ryan Rudnick and Jim Frost, Parametrix, Inc., and Community Development Department Environmental Soils

Supervisor Todd Cleveland were present via Zoom conference call.

A Terrebonne Sewer Advisory Group was formed in 2020. Mr. Doty reviewed the formation steps of a sanitary district. Mr. Vernon has been a member of the advisory group and reported on the potential for the system in Terrebonne. Todd Cleveland reported on the site conditions of several systems in Terrebonne. Commissioner DeBone acknowledge the report presented today and that the community will have the opportunity to watch the meeting video and be engaged.

RECESS: At the time of 3:06 p.m. the Board went into recess and the meeting was reconvened at 3:15 p.m.

OTHER ITEMS:

- Commissioner DeBone spoke on proposed letters asking for partnership for the Stabilization Center and recommended revisions. Communications Director Whitney Hale will revise the letters and present them to the Board for signatures.
 - County Administrator Anderson and Commissioner DeBone reviewed a draft agenda for the virtual joint meeting with the City of Bend that is scheduled for Thursday September 2 at 1:00 p.m.
 - Commissioner DeBone asked to revisit the comment made by Commissioner Chang regarding incentives on vaccinations. Commissioner Adair feels vaccinations are a personal choice. Commissioner DeBone would like to encourage people to wear masks and consider vaccinations. Commissioner Chang stated he only suggested vaccination incentives not a mandate and should not take away from freedoms or choices.
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EXECUTIVE SESSION:

At the time of 3:29 p.m. the Board went into Executive Session under ORS 192.660 (2) (e) Real Property Negotiations. The Board came out of Session at 3:37 p.m.

At the time of 3:37 p.m., the Board went into Executive Session under ORS 192.660 (2) (h) Litigation. The Board came out of Session at 3:49 p.m. to direct staff to proceed as discussed.

ADJOURN

Being no further items to come before the Board, the meeting was adjourned at 3:49 p.m.

DATED this 15 Day of September 2021 for the Deschutes County Board of Commissioners.



ANTHONY DEBONE, CHAIR



PHIL CHANG, VICE CHAIR



PATTI ADAIR, COMMISSIONER

ATTEST:


RECORDING SECRETARY