



BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

BOCC MEETING MINUTES

9:00 AM

WEDNESDAY, July 27, 2022

Barnes Sawyer &
VIRTUAL MEETING PLATFORM

Present were Commissioners Patti Adair, Anthony DeBone, and Phil Chang. Also present were Nick Lelack, County Administrator; 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:

- *Mike McCarter* provided comment on the concept of Greater Idaho and changing the borders of Oregon.
- *Karl J Findling* provided comments on the slow progress on Goal 5 and concern of the decline of mule deer populations.
- *Michael O'Casey* provided comments on wildlife inventory and overlays and concern of the decline of mule deer populations.
- *Paul Bishop* provided comments of appreciation of a garbage dump box placement and the shower facility at Hunnell Road encampments.

Commissioner Adair acknowledged emails received through the Citizen Input email address.

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

CHANG: Move approval of Consent Agenda
DEBONE: Second

Discussion: Commissioner DeBone noted he supports the two grant documents to be included on today's Consent Agenda and wanted to highlight the County's receipt of grant awards. He also discussed the possibility of using of local companies for upcoming vehicle purchases by the Sheriff's Department.

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

1. Consideration of Resolution No. 2022-055, Increasing FTE within the 2022-23 Deschutes County Budget
 2. Consideration of Board Signature of Order No. 2022-036, Authorizing the Deschutes County Property Manager to Execute Documents
 3. Approval of Contract for Sheriff's Office FY23 Vehicle Purchases
 4. Consideration of Chair Signature of Document No. 2022-653, an Oregon Health Authority Grant Agreement for Community Mental Health Programs
 5. Consideration of Chair Signature of Document No. 2022-655, an Oregon Health Authority Grant Agreement for Harm Reduction Program
 6. Approval of Minutes of the June 29, 2022 BOCC Meeting
 7. Approval of Minutes of the July 6, 2022 BOCC Meeting
 8. Approval of Minutes of the July 11, 2022 BOCC Meeting
 9. Approval of Minutes of the July 13, 2022 BOCC Meeting
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ACTION ITEMS:

- 10. Consideration of Second Reading of Ordinance No. 2022-010, Remand of Deschutes Junction Plan Amendment and Zone Change application and**

Consideration of Adoption

Senior Planner Nicole Mardell presented the consideration of the second reading, by title only of the Ordinance. Ms. Mardell noted a minor error on the signature blocks of the maps on Exhibit B and C.

DEBONE: Move approval of second reading by title only of Ordinance No. 2022-010

CHANG: Second

Discussion: Commissioner Chang stated though he supports this application he does not support wide scale rezoning in the County.

VOTE: DEBONE: Yes

CHANG: Yes

ADAIR: Chair votes yes. Motion Carried

Commissioner Adair read the Ordinance No. 2022-010 by title only.

DEBONE: Move adoption of Ordinance No. 2022-010

CHANG: Second

VOTE: DEBONE: Yes

CHANG: Yes

ADAIR: Chair votes yes. Motion Carried

11. Authorize applying for a \$100,000 Solid Waste Orphan Site grant administered by the Oregon Department of Environmental Quality to complete pre-work associated with the +/- 300-acres reserved for the CORE3 project

Property Manager Kristie Bollinger presented the grant opportunity to cover expenses for pre-work for the CORE3 project. John Foxwell, with APEX Companies, presented a proposal to clean up the solid waste disposal area and the scope of work that would be provided through the grant award. Commissioner Chang is supportive of this project but is concerned on the impacts to County staff that have a multitude of priorities and limited

resources. Commissioner Chang inquired why the County would be the applicant and asked who would administer the grant. Mr. Foxwell noted the grant application is almost complete and stated APEX would oversee the grant and subcontract the work. Ms. Bollinger noted Deschutes County is the property owner, which is why the County has to be the grant applicant. The fiscal administration needs to be discussed further. Commissioner Chang expressed his opinion that spending a lot of time on CORE3 is not the highest propriety for Property Management, given its other projects.

CHANG: Move approval of grant application
DEBONE: Second

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

Commissioner DeBone noted there is a request from the CORE3 group to acknowledge additional signatures on the MOU that was approved in March. Since that time, there have been 6 additional signatures added to the MOU. Ms. Bollinger recommended an amendment to the Memorandum of Understanding.

DEBONE: Move approval of addendum to MOU
CHANG: Second

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

12. MOU for Domestic Well Assistance

Deputy County Administrator Erik Kropp discussed the details of the Memorandum of Understanding for the domestic well assistance program. Andrew Spreadborough, NeighborImpact, reported on the increasing demand of water assistance for rural properties. Mr. Kropp estimated the program applications funding should be ready in one to two weeks. John Cox, NeighborImpact, reported on the lending process through NeighborImpact and the down payment assistance program.

CHANG: Move approval of County Administrator's signature of Document No. 2022-640

DEBONE: Second

VOTE: CHANG: Yes

DEBONE: Yes

ADAIR: Chair votes yes. Motion Carried

13. Department Performance Measure Updates for Quarter 4

Administrative Analyst Laura Skundrick presented the department performance measure updates.

- Keith McNamara, Veterans Services Manager, presented a report on veterans' services provided to the veterans in Deschutes County.
- Steve Dennison, County Clerk, provided a report on the Clerk's Office and election statistics and the reduced costs per ballot.
- Lee Randall, Facilities Director, provided a report on capital projects and focused on the public safety campus project.
- Kathleen Hinman, Human Resources Director, provided a report on maintaining health care costs and claims.
- Ms. Skundrick presented a summary in the staff report to the Commissioners for the Assessor's Office performance measure.
- Kevin Furlong, IT Operations Manager, provided a report on the implementation of an asset device inventory and improving cyber security.
- Ms. Skundrick presented a summary in the staff report to the Commissioners for the Justice Court's performance measure.

14. Discussion of Measure 109 / Psilocybin / Time, Place, and Manner Amendments

Community Development Department Director Peter Gutowsky presented

the discussion pertaining to adding the time, place, and manner amendments as they relate to psilocybin to the Community Development Department's work plan. Psilocybin was not included in the work program for the current fiscal year. Mr. Gutowsky reviewed the high level priorities that were included in the Community Development Department work plan including accessory dwelling units, wildfire mitigation, and wildlife inventory and the related timelines. Staff have conducted a similar use review of the existing Deschutes County Code and how it would relate to psilocybin facilities and manufacturing.

Commissioner Chang supports proceeding with all priorities and suggested external capacity and funding to assist with this work, including the possibility of pooling resources with other Oregon counties. Discussion held on temporarily limiting the Planning Commission in the amendment review process to expedite the timeline for time, place and manner restrictions on psilocybin. Commissioner DeBone supports moving forward with discussions for time, place, and manner restrictions for psilocybin and the possibility of having these completed prior to the election in order to provide more information for the electorate. Commissioner DeBone supports addressing the mule deer winter range project after the psilocybin time, place, and manner restrictions. He also supports continuing work on the rural accessory dwelling unit project as it evolves.

Commissioner Chang inquired regarding the timelines for the rural dwelling units and the wildlife inventory project, as these projects have experienced some delays. Mr. Gutowsky discussed the timeline related to the Goal 5 analysis for the mule deer winter range and review of the recommendations of the Oregon Department of Fish and Wildlife.

Mr. Gutowsky will present an update to the Commissioners on accessory dwelling units and psilocybin time place and manner amendments on Monday, August 8, 2022. Mr. Gutowsky will present the wildlife inventory update at the first meeting of January 2023.

DEBONE: Move to direct staff to proceed with the psilocybin time, place, and manner regulations and the accessory dwelling units with the mule deer project to follow

ADAIR: Second

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

OTHER ITEMS:

- County Administrator Nick Lelack and Deputy County Administrator Whitney Hale presented the draft interview questions for the lobbyist firm interviews that will be conducted today starting at 1:30 p.m. The Board will meet in DeArmond at 1:15 p.m.
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EXECUTIVE SESSION: At the time of 12:02 p.m., the Board went into Executive Session at 192.660 (2) (e) Real Property. The Board came out of Executive Session at 12:25 p.m.

ADJOURN: Being no further business brought before the Commissioners, the meeting was adjourned at 12:25 p.m.

DATED this 10 Day of August 2022 for the Deschutes County Board of Commissioners.

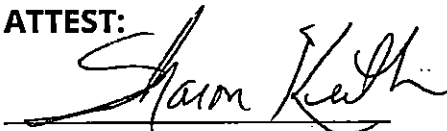


PATTI ADAIR, CHAIR



ANTHONY DEBONE, VICE CHAIR

ATTEST:



RECORDING SECRETARY



PHIL CHANG, COMMISSIONER