



# BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

## BOCC MEETING MINUTES

1:00 PM

**MONDAY November 7, 2022**

Barnes Sawyer Rooms  
Live Streamed Video

Present were Commissioners Patti Adair, Anthony DeBone, and Phil Chang. Also present were Nick Lelack, County Administrator; Kim Riley, Assistant County Counsel; and Brenda Fritsvold, BOCC Executive Assistant.

This meeting was audio and video recorded and can be accessed at the Deschutes County Meeting Portal website [www.deschutes.org/meetings](http://www.deschutes.org/meetings)

**CALL TO ORDER:** Chair Adair called the meeting to order at 1:00 p.m.

**PLEDGE OF ALLEGIANCE**

**CITIZEN INPUT:** None.

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

CHANG: Move Board approval of Consent Agenda

DEBONE: Second

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

1. Consideration of Board signature of Order No. 2022-062, approving and confirming the sale of certain real property acquired by Deschutes County
2. Consideration of Board Signature of Letter Appointing Mandee Seeley to the Central Oregon Regional Housing Authority (Housing Works) Board
3. Consideration of Board Signature of Letters of Thanks to Melissa Valadez and Carolina Afre for their service on the Central Oregon Regional Housing Authority Board (Housing Works)
4. Consideration of Board Signature on Letter of Thanks to Steve Swisher for his service on the Deschutes County Planning Commission
5. Approval of the Minutes of the October 26, 2022 BOCC Meeting

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**ACTION ITEMS:**

6. **Consideration of Chair signature on Document No. 2022-847, amending a grant agreement with OHA, and Board Signature of Resolution No. 2022-072 increasing appropriations within the Health Services Fund and the 2022-23 Deschutes County budget**

Cheryl Smallman, Business Officer for Health Services, explained that the amendment to the grant agreement increases funding from \$3,070,000 to \$3,470,000 and extends the expiration date to June 30, 2023. The purpose of the agreement is to appropriate FEMA funds to expedite and maximize the COVID-19 vaccination rate.

Public Health Program Manager Emily Horton reported on community vaccine clinics offered to the public in various locations and on efforts to administer vaccines at congregate settings such as long-term care facilities. She anticipated the demand for vaccines to fluctuate depending on current case numbers and the availability of new vaccines.

DEBONE: Move approval of Chair Signature of Document No. 2022-847, amending a grant agreement with OHA

CHANG: Second

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

CHANG: Move Board approval of Board Signature of Resolution No. 2022-072 to Increase appropriations within the Health Services Fund and the 2022-2023 Deschutes County Budget

DEBONE: Second

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

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**OTHER ITEMS:**

- Commissioner DeBone shared a request from Trinity Lutheran's Government class to utilize the Board's meeting room for a mock Congressional hearing on Wednesday, December 14<sup>th</sup>.
- Commissioner DeBone offered to participate in the Eastern Oregon Caucus call on November 10<sup>th</sup>.
- Commissioner DeBone referred to a letter to the Department of State Lands (DSL) from the Fair Board and suggested that a copy be sent to the Governor's Office. Commissioner Adair stated she talked with the Governor about this issue.
- Commissioner Adair noted Commissioner DeBone will attend the Health Council meeting this Thursday on her behalf.
- Commissioner Adair noted Veteran's Day this Friday and acknowledged the 16,000 veterans in Deschutes County, thanking them for their service.
- Commissioner Chang reported on the COIC board meeting last Thursday where mobility hubs were discussed.
- Referring to a meeting regarding prescribed fires in the west Bend project area, Commissioner Chang advocated for allowing burns larger than 50 acres come spring.
- Commissioner Chang will attend the NACo public land sub-committee meeting this afternoon if possible.
- Commissioner Adair reported on a meeting at OSU Cascades last Thursday and said more bus routes are needed for students, especially given current high gas prices.

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**EXECUTIVE SESSIONS:**

At 1:21 p.m., the Board went into Executive Session under ORS 192.660 (2) (h) Litigation.

At the time of 2:08 p.m., the Board moved out of Executive Session to direct staff to proceed as directed.

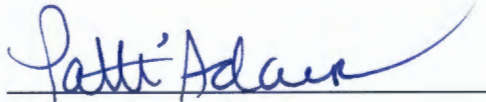
At the time of 2:08 p.m. the Board went into Executive Session under ORS 192.660 (2) (e) Real Property Negotiations.

The Board moved out of executive session at 2:16 p.m. to direct staff to proceed as discussed.

**ADJOURN:**

Being no further items to come before the Board, the meeting was adjourned at 2:16 p.m.

DATED this 21<sup>st</sup> day of November 2022 for the Deschutes County Board of Commissioners.

  
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**PATTI ADAIR, CHAIR**

  
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**ANTHONY DEBONE, VICE CHAIR**

  
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**PHIL CHANG, COMMISSIONER**

**ATTEST:**

  
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**RECORDING SECRETARY**