



## BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

# BOCC MEETING MINUTES

9:00 AM

WEDNESDAY, JANUARY 19, 2022

BARNES & SAWYER ROOMS  
VIRTUAL MEETING PLATFORM

Present were Commissioners Patti Adair and Anthony DeBone. Commissioner Phil Chang was absent/excused. 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](http://www.deschutes.org/meetings)

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

### **PLEDGE OF ALLEGIANCE:**

Due to technical difficulties, the meeting was recessed and reconvened at 9:17 a.m.

### **CITIZEN INPUT:**

Commissioner Adair acknowledged emails received through the Citizen Input line.

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

DEBONE: Move approval of Consent Agenda  
ADAIR: Second

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

1. Consideration of Board Signature on letter appointing Ellen Adams Lewis for service on the Sun Mountain Ranches Special Road District Board
2. Consideration of Board Signature on letter thanking Julie Scherrer for service on the Sun Mountain Ranches Special Road District Board
3. Consideration of Board Signature of letters of appointment for Sarah Baron, Emily Cummins, Colleen Sinsky and Renee Wirth to the Deschutes County Public Health Advisory Board (PHAB)
4. Consideration of Board Signature of letters of thanks for Rebeckah Berry and Alison Perry for service on the Deschutes County Public Health Advisory Board (PHAB)

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**ACTION ITEMS:**

**5: Intent to Award 2022 Qualified Pool of Fuels Reduction Contractors**

County Forester Ed Keith presented via Zoom conference call regarding the annual qualified pool for fuel reduction contractors to identify interest in fuels reduction work throughout the county. Mr. Keith reviewed the process for request for proposals to participate in the pool.

DEBONE: Move approval of Document No. 2022-045  
ADAIR: Second

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

## 6. COVID19 Update

Health Services staff present via Zoom conference call were Nahad Sadr-Azodi, Crystal Sully, Emily Freeland, Jessie Terpstra, Cheryl Smallman, and Maia Miller. Also present was Dr. Mike Johnson of St. Charles Health Services. Presentation is attached to the record.

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## 7. 2022 Legislative Session Planning

PAC West Lobbyist staff Phil Scheuers was present via Zoom conference call to present the update on the 2022 Legislative Session. The 2022 session is set for four weeks and weekly updates will be held with the Commissioners. Mr. Scheuers will send a bill list to review for the upcoming session.

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## 8. Consideration of Document No. 2022-085, Fund Exchange Agreement with Oregon Department of Transportation for Surface Transportation Block Grant Program Funds

County Engineer Cody Smith was present via Zoom conference call to present the document for consideration.

DEBONE: Move approval of Document No. 2022-085

ADAIR: Second

VOTE: DEBONE: Yes

CHANG: Absent/excused

ADAIR: Chair votes yes. Motion Carried

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## 9. Public Health Modernization Funding

Public Health Manager Tom Kuhn presented the item via Zoom conference call. The request includes four new positions and an extension of one existing position.

DEBONE: Move approval of Resolution No. 2022-001  
ADAIR: Second

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

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### OTHER ITEMS:

- Commissioner DeBone reported on the Association of Oregon Counties Court Facilities Task Force regarding state funding requests for capital funds for projects. AOC is requesting an email of support for the project.

DEBONE: Move approval of the Chair Signature of Deschutes County  
Position Paper – State Funding Request for Deschutes County  
Circuit Court Addition

ADAIR: Second

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

- Commissioner Adair reported on the Heart of Oregon presentation last evening and grand opening ceremony last week.
- Commissioner Adair met with Don Senecal of the Homeless Leadership Coalition last week to celebrate the arrival of the shower trailer. She also commented on her recommendation to use the facility at Deer Ridge for a psychiatric hospital.

**EXECUTIVE SESSION:** *None presented*

**ADJOURN**

Being no business brought before the Commissioners, the meeting was adjourned at 11:40 a.m.

DATED this 9 Day of February 2022 for the Deschutes County Board of Commissioners.

  
PATTI ADAIR, CHAIR

  
ANTHONY DEBONE, VICE CHAIR

ATTEST:  
  
RECORDING SECRETARY

  
PHIL CHANG, COMMISSIONER