



BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

BOCC MEETING MINUTES

1:00 PM

MONDAY July 11, 2022

Barnes Sawyer Rooms
Live Streamed Video

Present were Commissioners Patti Adair, Anthony DeBone, and Phil Chang. Also present were Whitney Hale, Deputy County Administrator; David Doyle, County Counsel; and Sharon Keith, BOCC 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 1:00 p.m.

PLEDGE OF ALLEGIANCE

ACTION ITEMS:

CONVENE AS THE GOVERNING BODY OF 9-1-1 COUNTY SERVICE DISTRICT

- 1. Consideration of Board Signature of Document No. 2022-639, L3 Harris proposal for Deschutes County's three additional radio sites**

9-1-1 Operations Director Sara Crosswhite and 911 Technical Systems Manager Jonathan Spring presented the document for consideration for the

enhancement project to add hardware for three radio sites. The cost of the project was included in the current budget.

DEBONE: Move approval of Document No. 2022-639
CHANG: Second

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

2. Consideration of Board Signature of Document No. 2022-638, Statement of work for RACOM site expansion

9-1-1 Operations Director Sara Crosswhite and 911 Technical Systems Manager Jonathan Spring presented the document for consideration of project management/labor for the three additional radio sites.

CHANG: Move approval of Document No. 2022-638
DEBONE: Second

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

RECONVENE AS THE GOVERNING BODY OF DESCHUTES COUNTY

3. Treasury and Finance Report for May 2022

Interim Finance Director Wayne Lowry presented the report including investments and financials from the period ending May 31, 2022.

4. Envision Bend FY23 Special Funding Request: Follow-up

Administrative Analyst Laura Skundrick and Budget Manager Dan Emerson presented a funding request of \$50,000 from Envision Bend. Funding could come from video lottery fund or general fund. Commissioner Chang is supportive of the request. Envision Bend intends to request additional funding from the City of Bend.

CHANG: Move allocation of \$25,000 of video lottery funding for the Envision Bend

ADAIR: Second

VOTE: CHANG: Yes

DEBONE: No

ADAIR: Chair votes yes. Motion Carried

Commissioner DeBone explained his vote is due to the project only focusing on Bend and not representing Deschutes County as a whole.

5. FY2023 Q1 Discretionary Grant Review

Ms. Skundrick presented the first quarter discretionary grant applications. The Board offered levels of support for each.

OTHER ITEMS:

- Commissioner DeBone reported on a few interviews on psilocybin and clarified the discussion on Wednesday is regarding land use.
- Commissioner DeBone attended the La Pine Senior Center annual picnic on Thursday July 7.
- Commissioner Adair will attend the Fair Association meeting this evening.
- Commissioner Adair noted the Commissioner meeting on Wednesday July 13 will begin at 1:00 p.m.

EXECUTIVE SESSION: *None Scheduled*

ADJOURN

Being no further items to come before the Board, the meeting was adjourned at 2:19 p.m.

DATED this 27 Day of July 2022 for the Deschutes County Board of Commissioners.


PATTI ADAIR, CHAIR


ANTHONY DEBONE, VICE CHAIR

ATTEST:

RECORDING SECRETARY


PHIL CHANG, COMMISSIONER