



BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

BOCC MEETING MINUTES

9:00 AM

WEDNESDAY, July 20, 2022

Barnes Sawyer &
VIRTUAL MEETING PLATFORM

Present were Commissioners Patti Adair, Anthony DeBone, and Phil Chang. 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

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

PLEDGE OF ALLEGIANCE:

CITIZEN INPUT:

Commissioner Adair acknowledged emails received through the Citizen Input line.

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

Commissioner Chang requested to pull Agenda Item 3 for discussion.

DEBONE: Move approval of Consent Agenda Items 1 and 2
CHANG: Second

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

1. Consideration of Board Signature of Order No. 2022-039, Appointing Health Services Director's Designees
2. Consideration of Board Order No. 2022-038, an Order Directing the County Administrator to Sign a Grant Agreement to Accept Funds to Support a Coordinated Office on Homelessness
3. Consideration of Resolution No. 2022-052 to Extend 4.0 Limited Duration Health Services FTE within the FY 2022-2023 Deschutes County Budget

ACTION ITEMS:

Consent Agenda Item 3 as pulled for discussion: **Consideration of Resolution No. 2022-052 to Extend 4.0 Limited Duration Health Services FTE within the FY 2022-2023 Deschutes County Budget**

Commissioner Chang would like fellow commissioners to consider longer durations for COVID response for better results in recruitment. Commissioner Adair requested a discussion with Budget Manager Dan Emerson. Commissioner DeBone acknowledged his support of the Resolution as presented. Commissioner Adair requested further information from the Budget Manager.

4. DELIBERATIONS: Consideration of Board Ordinance No. 2022-009, Referring a Measure to the Electors to Prohibit the Establishment of Psilocybin Product Manufacturers and Psilocybin Service Center Operators within Unincorporated Deschutes County

Commissioner DeBone expressed support of placing this on the ballot for the electors to consider. Commissioner Chang shared his opinion that a

referral to the electors constitutes a waste of tax payer dollars as there has been insufficient evidence presented to date which would suggest that the electors will support an opt out. Commissioner Adair supports referring this back to the electors as the state has taken so long to come up with the rules and the facilitators at the service centers are not required to be medical professionals. Commissioner DeBone clarified that the basis and reason for the measure and ordinance is actually the possible impact on land uses within the unincorporated county, and feels that it is appropriate for the Commissioners to refer this matter to the electors. He stressed that the measure is not about psilocybin pro or con, but rather it is about land use impacts.

DEBONE: Move approval and first reading by title only of Ordinance No. 2022-009

ADAIR: Second

Discussion: Commissioner Chang commented on the previous vote by the people and wonders what can change.

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

Commissioner Adair read Ordinance No. 2022-009 by title only into the record. The second reading will be scheduled for two weeks.

DEBONE: Move approval of Order No. 2022-041

ADAIR: Second

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

DEBONE: Move approval of Chair signature of Request for Ballot Title election document

ADAIR: Second

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

County Counsel Dave Doyle inquired on Board direction for staff work regarding land use regulations for time, place, and manner. CDD Director Peter Gutowsky reported that staff will prepare a memorandum for next week's BOCC meeting regarding the current code structure for psilocybin time place and manner amendments. Commissioner Chang recommends using general fund dollars for contracting services to assist the Community Development Department with the necessary work on the text amendments.

5. Oasis Village: Project Update

Property Manager Kristie Bollinger introduced Bob Bohac, Tim Vezie, and Hayes McCoy, and James Cook for the update on the Oasis Village project including funding sources. The shelters will be constructed in Redmond and the first residents will be welcomed in November 2023.

6. First Reading of Ordinance No. 2022-008, An Ordinance amending Chapter 2.14 (County Internal Auditor) and Chapter 2.15 (County Audit Committee) as recommended by the County Audit Committee

Internal Auditor David Givans presented the Audit Committee recommended code changes. Mr. Givans reported on a revision needed in the exhibits.

The second reading will be presented in two weeks.

CHANG: Move approval of Ordinance No. 2022-008, first reading by title only

DEBONE: Second

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

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

7. Notice of Intent to Award a Services Contract for the Household and Conditionally Exempt Generator Hazardous Waste Management Program

Solid Waste Director Chad Centola presented the item for consideration. Mr. Centola reviewed the scope of services of this program including the depth of paperwork administration required. Two firms submitted proposals. Clean Earth Environmental Solutions is recommended for the contract.

DEBONE: Move approval of Document No. 2022-648, Notice of Intent to Award.

CHANG: Second

VOTE: DEBONE: Yes

CHANG: Yes

ADAIR: Chair votes yes. Motion Carried

8. Consideration of Board Signature of Document No. 2022-646, Amendment for Extension of the Agreement with the Heart of Oregon Corps

Solid Waste Director Chad Centola presented the item for consideration explaining the services provided in the agreement.

DEBONE: Move approval of Document No. 2022-646

CHANG: Second

VOTE: DEBONE: Yes

CHANG: Yes

ADAIR: Chair votes yes. Motion Carried

Consent Agenda Item 3 as pulled for discussion: Consideration of Resolution No. 2022-052 to Extend 4.0 Limited Duration Health Services FTE within the FY 2022-2023 Deschutes County Budget

Budget Manager Dan Emerson reported on the positions included in this Resolution. Commissioner Adair inquired on whether any of the positions were filled at this time. Mr. Emerson stated one position was filled. Commissioner Chang asked for the positions to be longer in duration. Mr. Emerson noted he would need to check with FEMA as the funding is covered through the agency for one year. Commissioner DeBone supports the Resolution and also a review at end of year.

DEBONE: Move approval of Resolution No. 2022-052

ADAIR: Second

VOTE: DEBONE: Yes

CHANG: No

ADAIR: Chair votes yes. Motion Carried

Commissioner Chang stated this action represents an inefficient use of our staff and is fiscally irresponsible. Commissioner Adair requested a vacancy report for all departments.

9. Consideration of Resolution No. 2022-053, Adopting a Supplemental Budget and Increasing Appropriations within the Health Services Fund and 2022-2023 Deschutes County Budget

Budget Manager Dan Emerson reported on the positions included in this Resolution.

CHANG: Move approval of Resolution No. 2022-053

DEBONE: Second

VOTE: CHANG: Yes

DEBONE: Yes

ADAIR: Chair votes yes. Motion Carried

10. Consideration of Resolution No. 2022-054, Adopting a Supplemental Budget and Increasing Appropriations within the Health Services Fund and 2022-2023 Deschutes County Budget

Budget Manager Dan Emerson reported on the retention measures included in this Resolution.

DEBONE: Move approval of Resolution No. 2022-054
CHANG: Second

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

11. Consideration of American Rescue Plan Act Funding Proposals

Budget Manager Dan Emerson reported on the status of the ARPA Fund requests including those from Sisters Park and Recreation, The Giving Plate, and Furnish Hope.

The Sisters Park and Recreation District has requested \$25,000 to increase childcare capacity for an expanded program.

CHANG: Move approval of \$25,000 allocation of ARPA funds to the Sisters Park and Recreation District childcare proposal.
DEBONE: Second

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

Mr. Emerson presented a \$241,000 request from Furnish Hope for a component of affordable housing. Commissioner DeBONE stated he feels this request doesn't fit the ARPA allocation criteria.

ADAIR: Move approval of \$81,000 allocation of ARPA funds to the
CHANG: Second

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

Mr. Emerson is evaluating other requests for eligibility. The Giving Plate request will be presented at a later date. A presentation on child care will be given at a future meeting to see the progress of the use of funding.

OTHER ITEMS:

- Deputy County Administrator Whitney Hale presented results for state legislative representation and lobbying services. Five proposals were received. Staff outlined options and inquired whether interviews should be conducted. Commissioner Chang stated he wasn't inclined to interview PAC West but if the other Commissioners wanted to then there should be a question posed to them of what they would do different with an extended contract when most of the work accomplished for Deschutes County during the most recent session was done by legislators or by County staff. The Board supported interviews for the top three firms. Ms. Hale will schedule interviews for next week. Commissioner Adair requested the interviews for next Wednesday.

RECESS: At the time of 11:20 a.m., the Board went into recess and reconvened the meeting at 11:23 a.m.

12. Performance Measure Update from Environmental Health

Administrative Analyst Laura Skundrick and Eric Mone Environmental Health Supervisor presented the update on food service inspections. Commissioner Chang commented on possible use of COVID response funds for the work of

the department. Mr. Mone also reported on a new program that will be provided with home well sample testing for water quality. The Board thanked Mr. Mone for his work and that of his staff.

13. Grant Follow-Up: Spay and Neuter Grant and Discretionary Grants

Administrative Analyst Laura Skundrick presented the spay and neuter grant applications received for grant funding. Five applications were received and reviewed by the Dog Board of Supervisors. The Board thanked the Dog Board for their efforts and are supportive of their recommendations.

DEBONE: Move approval of the \$11,000 grant awards as recommended by the Dog Board of Supervisors

CHANG: Second

VOTE: DEBONE: Yes

CHANG: Yes

ADAIR: Chair votes yes. Motion Carried

Ms. Skundrick also provided a follow up on the fiscal year 23 discretionary grant applications. The Board offered levels of support for the presented applications.

OTHER ITEMS:

- Property Manager Kristie Bollinger presented a draft letter of interest for the La Pine Community Health Center for consideration. The Board offered recommended language changes for the letter.

DEBONE: Move approval of Board signature in its discussed form

CHANG: Second

VOTE: DEBONE: Yes

CHANG: Yes

ADAIR: Chair votes yes. Motion Carried

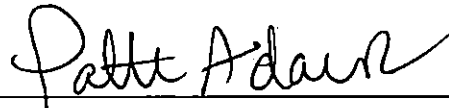
- Commissioner DeBone reported on the Friday morning La Pine Chamber Breakfast
- Commissioner Chang attended the Sunriver Chamber meeting last week virtually.
- Commissioner Adair reported on Family Services team in Redmond.

EXECUTIVE SESSION: *None presented*

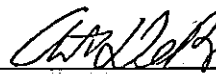
ADJOURN

Being no further business brought before the Commissioners, the meeting was adjourned at 12:13 p.m.

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

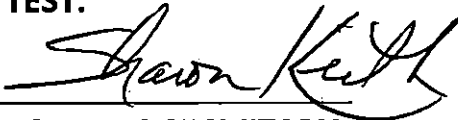


PATTI ADAIR, CHAIR

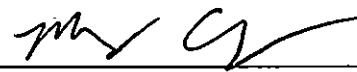


ANTHONY DEBONE, VICE CHAIR

ATTEST:



RECORDING SECRETARY



PHIL CHANG, COMMISSIONER