



BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

BOCC MEETING MINUTES

1:00 PM

MONDAY August 23, 2021

Barnes Sawyer Rooms
Live Streamed Video

Present were Commissioners Patti Adair, Anthony DeBone, and Phil Chang. Also present were Tom Anderson, County Administrator; David Doyle, County Counsel; and Sharon Keith, BOCC Executive Assistant (via Zoom conference call).

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

PLEDGE OF ALLEGIANCE

ACTION ITEMS:

1. Deschutes County Justice Reinvestment Formula Grant Application 21-23 Biennium

Community Justice Department staff Trevor Stephens and Tanner Wark (via Zoom conference call) presented the item explaining the funding and services provided through this grant. The application has been reviewed and recommended by the Local Public Safety Coordinating Council.

ADAIR: Move approval of Chair signature on letter of support of grant application for the Justice Reinvestment Program for the Formula Grant

CHANG: Second

VOTE: ADAIR: Yes

CHANG: Yes

DEBONE: Chair votes yes. Motion Carried

2. Deschutes County Justice Reinvestment Supplemental Grant Application 21 - 23 Biennium

District Attorney's Office staff Mary Anderson and Kathleen Meehan Coop (via Zoom conference call) along with Trevor Stevens and Tanner Wark presented the funding and services provided through this grant.

CHANG: Move approval of Chair signature on letter of support of grant application for the Justice Reinvestment Program for the Supplemental Grant

ADAIR: Second

VOTE: CHANG: Yes

ADAIR: Yes

DEBONE: Chair votes yes. Motion Carried

3. American Rescue Plan Funding Update - NeighborImpact

Chief Financial Officer/Treasurer Greg Munn presented the ARPA Update. Scott Cooper, NeighborImpact presented staff of NeighborImpact. Suzette Chapman presented via Zoom conference call. Mr. Cooper reviewed services provided by NeighborImpact. The request by NI of Deschutes County is \$3.8 million to construct an expanded food warehouse. Commissioner Adair inquired on food stamps through the State of Oregon SNAP program. Mr. Cooper noted the details and metrics of the program have not been updated

and published since many state staff are working remotely. Ms. Chapman reported on funding sources. The food bank expansion project will cost an estimate \$5 million. Fund raising has raised \$255,000. Representative Zika has earmarked \$800,000. Contributions are being requested from the tri-county region with Deschutes County being asked for \$3.8 million and Crook and Jefferson Counties asked for contributions of \$145,000 each. Commissioners DeBone and Chang offered support of \$2.4 million. Commissioner Adair feels that amount may be too high at this time. Commissioner Chang inquired on refrigeration space. Commissioner Adair would support \$2 million as there are many other requests for funding and stated the need to move food out quickly and not just stored in great quantities in a warehouse. Commissioner DeBone again offered support of \$2.4 million with a review in approximately one year. Commissioner Chang offered support.

CHANG: Move approval of allocation of \$2.4 million of ARPA funds to the NeighborImpact Food Bank Warehouse Project

DEBONE: Second

VOTE: CHANG: Yes

ADAIR: Yes

DEBONE: Chair votes yes. Motion Carried

Mr. Munn and Budget Manager Dan Emerson presented the business assistance funding project. Mr. Munn asked for consideration of administrative funding for COIC expenses associated with staffing the extreme risk business assistance grant.

CHANG: Move approval of \$10,935 of ARPA funding to COIC administrative costs for Extreme Risk emergency business assistance grant funds distribution.

ADAIR: Second

VOTE: CHANG: Yes

ADAIR: Yes

DEBONE: Chair votes yes. Motion Carried

4. Consideration of Deschutes County Illegal Marijuana Market Enforcement (DCIMME) 2021 – 2023 Grant Application

District Attorney's Office Kathleen Meehan Coop (via Zoom conference call) presented the consideration of the grant application to assist with illegal marijuana enforcement. After the staff report was submitted, the Criminal Justice Commission had made an increase to the funding opportunity to cover funding for a 2 ½ year grant award in the amount of \$556,000.

ADAIR: Move approval of submitting a grant proposal to the Criminal Justice Commission for the 2021-2023 Illegal Marijuana Market Enforcement grant program.

CHANG: Second

Discussion: Commissioner Chang noted the importance of the program of work and asked for the sources of funding for the program. Ms. Meehan-Coop reviewed the members of the drug enforcement team and the various sources of funding.

VOTE: ADAIR: Yes

CHANG: Yes

DEBONE: Chair votes yes. Motion Carried

5. Complaint regarding La Pine RFPD Ambulance Service Area

Sr. Assistant Legal Counsel Chris Bell presented via Zoom conference call with an update on a new complaint received against the Rural Fire Protection District.

ADAIR: Move to assign the complaint to the Ambulance Services Area committee

CHANG: Second

VOTE: ADAIR: Yes

CHANG: Yes

DEBONE: Chair votes yes. Motion Carried

Discussion: Commissioner DeBone reported on a response received today from the La Pine RFPD regarding information previously requested by the Commissioners.

6. Discussion of Deschutes County College 2021 Program

Communications Director Whitney Hale presented the 2021 County College program. Options related to the schedule were considered including finding availability to either condense the program or explore other class opportunities to include outside locations (due to the COVID19 pandemic).

Commissioner Chang spoke on sticking with a more standard schedule and hopes the spikes of COVID will drop off by the fall. Commissioner Adair noted that many meetings have been changed back to virtual options as the COVID case counts continue to rise. Commissioner DeBone noted the community effort to provide a great service and wonders if COVID would affect the program moving forward. Commissioner Adair spoke on air exchange and should be an OSHA mandate here in our building.

Applicants have been communicated with regarding the program status. Commissioner Chang supports the program full length and have more outside classes. The schedule could be flipped for early classes to be held outdoors. Ms. Hale asked for Board consideration of dinner availability. The Board supported a meal on the first and last evenings. Mr. Anderson pointed out there are departments that require bus transportation for department tours which will require modification as well. Commissioner Chang raised the issue of perhaps utilizing a food truck for class attendees.

Ms. Hale presented the draft of the first night introduction. The Board directed that the first night class be held outdoors during the evening of Tuesday August 31 by blocking off space in the parking lot.

OTHER ITEMS:

- Communications Director Whitney Hale presented a draft press release for the Cannabis Advisory Panel recruitment for candidates. The Board offered revisions.
- Commissioner DeBone reported The Wall That Heals is coming to La Pine on September 29 – October 3.
- Commissioner Chang reported his attendance at an achievement ceremony for the Heart of Oregon Corps. An event was held on Friday with Senator Merkely regarding the additional funds for infrastructure of canal piping work.
- Commissioner Adair toured the Deer Ridge corrections facility last Thursday. She could see the unused areas of this facility being used for mental health housing.

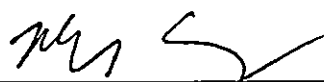
EXECUTIVE SESSION: *None scheduled*

ADJOURN: Being no further items to come before the Board, the meeting was adjourned at 3:48 p.m.

DATED this 15 Day of September 2021 for the Deschutes County Board of Commissioners.



ANTHONY DEBONE, CHAIR



PHIL CHANG, VICE CHAIR



PATTI ADAIR, COMMISSIONER

ATTEST:



RECORDING SECRETARY