



BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

BOCC MEETING MINUTES

9:00 AM

WEDNESDAY, June 8, 2022

Barnes Sawyer &
VIRTUAL MEETING PLATFORM

Present were Commissioner's Patti Adair, Anthony DeBone, and Phil Chang. Also present were Nick Lelack, County Administrator; Dave Doyle, County Legal Counsel

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:

Kathleen Brady commented on the constitution and bioweapons and verbalized hostile comments towards the Commissioners.

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

DEBONE: Move approval of Consent Agenda
CHANG: Second

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

1. Consideration of Board Signature on Document No. 2022-520 and Document No. 2022-521, Two Road Deeds of Dedication to Allow for the Realignment of Blazer Lane
2. Consideration of Document No. 2022-517, a Release of Reversion and Quitclaim Deed

ACTION ITEMS:

The Commissioners recognized Dr. Wil Berry and thanked him for his service to the community as Medical Director for Behavioral Health. Dr. Berry is moving to another position within the state of Oregon.

The Commissioners recognized County Internal Auditor Dave Givans for 20 years of service with Deschutes County and presented a plaque and letter of appreciation.

Commissioner DeBone thanked all employees of Deschutes County.

3. Continued Public Hearing Remand of Deschutes Junction Plan Amendment and Zone Change Application

Senior Planner Nicole Mardell presented the staff overview for the continuation of the public hearing from May 18, 2022. Additional testimony was received since that date and is included in the record. Commissioner Adair called for testimony.

Bill Kloos, applicant's attorney, presented testimony via Zoom conference call and concurs with staff to have continued the hearing.

Tony Aceti, applicant, presented testimony and clarification of his application.

Carol MacBeth, Central Oregon LandWatch, was present via Zoom conference call at the hearing but noted she is not providing additional testimony.

Mr. Kloos presented rebuttal relative to the letter submitted by Central Oregon LandWatch.

Carol MacBeth expressed request to keep the written record open for seven days.

County Counsel Doyle recommended the 7-7-7 record period. The final date for decision would be August 5, 2022. Staff recommends the 21 day written record only. Commissioner Adair closed the public hearing and allowed the 7-7-7 record period.

4. Request Approval to Apply for Behavioral Health Housing Investment Grant

Behavioral Health Director Janice Garceau and Program Manager Shannon Brister-Raugust and via Zoom conference call Manager Kara Cronin presented the request to apply for the grant and reported on the services that would be provided through the receipt of the grant award.

DEBONE: Move approval to apply for the behavioral health housing investment grant funds.

CHANG: Second

VOTE: DEBONE: Yes

CHANG: Yes

ADAIR: Chair votes yes. Motion Carried

5. Discussion of Board Approval for Extension of four (4) COVID19 Limited Duration Positions for 6 Months and Utilization of Allocated ARPA Funds for Continued Support of Temporary Workforce

Presenting the request for consideration were Deputy County Administrator Erik Kropp, and Public Health Program Manager Emily Horton. Via Zoom conference call were Public Health Deputy Director Nahad Sadr-Azodi, and Business Manager Cheryl Smallman. Staff requests a commitment of additional ARPA funding allocation of \$260,000 for the program. Nahad Sadr-Azodi reported on maintaining expected services in the public health department.

Commissioners Adair and DeBone expressed concern for the community and the continued pressure that folks encounter in the context of continuing COVID risk threats and are concerned that all of this is creating additional health impacts. Commissioner Adair expressed support for extending the temporary and limited duration staff for three months and to conduct a re-evaluation. Commissioner DeBone also expressed support of the three month extension. Commissioner Chang would rather support permanent positions than temporary.

DEBONE: Move approval of 4 limited duration COVID19 positions for 3 months through the end of March 2023 and utilization of allocated American Rescue Plan Funds up to \$35,000 per week until expended or no longer needed.

ADAIR: Second

CHANG: Move approval of 4 limited duration COVID19 positions for 6 months through the end of March 2023 and utilization of allocated American Rescue Plan Funds up to \$35,000 per week until expended or no longer needed.

Motion Failed for lack of support.

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

OTHER ITEMS:

- Commissioner DeBone visited the Desert Streams Church location for

Central Oregon Village shelter opportunity.

- Commissioner Adair commented on the 10 acres donated for Oasis Village project.
- Commissioner Chang mentioned the State community renewable energy program has an open solicitation program to pursue projects for grants.
- Commissioner DeBone reported on the Public Safety Coordinating Council meeting yesterday.

EXECUTIVE SESSION:

At the time of 11:16 a.m. the Board went into Executive Session under ORS 192.660 (2) (e) Real Property Negotiations. The Board came out of Executive Session at 12:10 p.m.

ADJOURN

Being no further business brought before the Commissioners, the meeting was adjourned at 12:10 p.m.

DATED this 6 Day of July 2022 for the Deschutes County Board of Commissioners.



PATTI ADAIR, CHAIR



ANTHONY DEBONE, VICE CHAIR

ATTEST:



RECORDING SECRETARY



PHIL CHANG, COMMISSIONER