



BOARD OF COMMISSIONERS

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

FOR RECORDING STAMP ONLY

BOCC MEETING MINUTES

9:00 AM

WEDNESDAY, April 13, 2022

Barnes Sawyer &
VIRTUAL MEETING PLATFORM

Present were Commissioners Patti Adair, Anthony DeBone (present at 9:06 a.m.), 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 9:03 a.m.

PLEDGE OF ALLEGIANCE:

CITIZEN INPUT:

Commissioner Adair acknowledged the emails and calls received through the Citizen Input line regarding Worrell Park, the danger of homeless on Forest Service and Deschutes County lands.

Ron "Rondo" Boozell presented comment on problem solving and consumer responsibility and he presented a Coleman fuel canister stating he is concerned

that Deschutes County wants to eliminate their use. The mission is to keep them off of the properties and public lands and asked the Commissioners to consider a deposit program.

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

1. Consideration of Board Order No. 2022-021, Appointing Wayne Lowry as Deschutes County Tax Collector

CHANG: Move approval of Consent Agenda

DEBONE: Second

Discussion: The Board expressed appreciation for Wayne Lowry stepping in during the vacancy of the Finance Director/Treasure position.

VOTE: CHANG: Yes

DEBONE: Yes

ADAIR: Chair votes yes Motion Carried

ACTION ITEMS:

2. PROCLAMATION: Declaring April 2022 as Fair Housing Month

County Administrator Nick Lelack presented the item for consideration. Tyler Neese, Central Oregon Association of Realtors, presented the history of Fair Housing Month. The Board read the proclamation into the record.

DEBONE: Move approval of the Proclamation

CHANG: Second

Discussion: Commissioners DeBone and Adair commented on the importance of fair housing in our community.

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

3. Consideration of Chair Signature of Document No. 2022-094, a Notice of Intent to Award for the Pedestrian Ramp Improvements – La Pine Maintenance Zone Project

County Engineer Cody Smith (via Zoom conference call) presented the scope of work for the project. Two bids were received and the recommendation is to award the contract to Van Nevel Concrete and Curb, Inc.

DEBONE: Move Chair Signature of Document No. 2022-094
CHANG: Second

Discussion: Commissioner DeBone commented on the transportation improvements on Highway 97.

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

4. Consideration of Chair Signature of Document No. 2022-248, a Notice of Intent to Award Contract for Engineering Services for the Powell Butte Highway/Butler Market Road Intersection Improvement Project

County Engineer Cody Smith (via Zoom conference call) presented the scope of work for the project. Four proposals were received and the recommendation is to award the contract to Century West Engineering Corporation. Discussion held on safety and dark skies concerns.

CHANG: Move Chair Signature of Document No. 2022-248
DEBONE: Second

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

5. Consideration of Chair Signature of Document No. 2022-330, Oregon Health Authority Agreement #173133-3

Holly Harris, Behavioral Health Program Manager, presented the document for consideration explaining the services that will be provided.

DEBONE: Move approval of Document No. 2022-330
CHANG: Second

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

6. Second Reading: Ordinance No. 2022-001 and Ordinance No. 2022-002, Central Oregon Irrigation District (COID) Plan Amendment/Zone Change

Tarik Rawlings, Associated Planner, presented the second reading of Ordinances related to plan amendment and zone change.

DEBONE: Move approval of second reading of Ordinance No. 2022-001 and Ordinance No. 2022-002, by title only.
CHANG: Second

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

Commissioner Adair read into the record the Ordinance No. 2022-001 and Ordinance No. 2022-002, by title only.

DEBONE: Move adoption of Ordinance No. 2022-001 and Ordinance No. 2022-002.

CHANG: Second

VOTE: DEBONE: Yes

CHANG: Yes

ADAIR: Chair votes yes. Motion Carried

7. FY 2023 Video Lottery Fund Allocations

Administrative Analyst Laura Skundrick and Budget Manager Dan Emerson presented the video lottery fund allocations. Mr. Lelack presented the proposal to use funds from video lottery to pay for Ms. Skundrick's staff time to administer the program. Christine Thomas, Sunriver Chamber of Commerce, was present and reviewed the goals of the funding request to support the Chamber.

The Board reviewed the funding requests presented and their level of support.

OTHER ITEMS:

- Commissioner DeBone reported on his participation in the recent Association of Oregon Counties (AOC) Bylaws Committee meeting.
- Commissioner Chang reported on the AOC Federal Land Management Subcommittee and its purpose for existence and possible need to dissolve it.
- Commissioner Adair reported on the recent Eastern Oregon Counties Association conference call as well as the Connect Oregon meeting regarding transportation projects. Commissioner Adair also met with the Forest Service regarding the concerns of fire and safety of the community especially in the China Hat area.

- Commissioner Chang mentioned the Oregon Board of Forestry meeting will be held in Deschutes County the last week of April.

EXECUTIVE SESSION:

At the time of 11:18 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 12:07 p.m.

RECESS: At the time of 12:07 p.m. the Board went into recess and reconvened the meeting at 1:30 p.m.

EXECUTIVE SESSION Continued:

At the time of 1:34 p.m., the Board went into Executive Session under ORS 192.660 (2) (d) Labor Negotiations. *The Board came out of Executive Session at 2:27 p.m. for the following motion:*

DEBONE: Move approval to authorize staff to implement an additional 2% on top of the current 3.5% Cost of Living Adjustment to all county employees, both represented and non-represented.

CHANG: Second

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

At the time of 2:28 p.m., the Board went into Executive Session under ORS 192.660 (2) (e) Real Estate Negotiations. The Board came out of Executive Session at 3:25 p.m. to direct staff to proceed as discussed.

ADJOURN

Being no business brought before the Commissioners, the meeting was adjourned at 3:26 p.m.

DATED this 18 Day of May 2022 for the Deschutes County Board of Commissioners.



PATTI ADAIR, CHAIR



ANTHONY DEBONE, VICE CHAIR

ATTEST:


RECORDING SECRETARY



PHIL CHANG, COMMISSIONER