



BOARD OF COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS MEETING

9:00 AM, WEDNESDAY, JUNE 28, 2023

Barnes Sawyer Rooms - Deschutes Services Building - 1300 NW Wall St - Bend

(541) 388-6570 | www.deschutes.org

AGENDA

MEETING FORMAT: In accordance with Oregon state law, this meeting is open to the public and can be accessed and attended in person or remotely, with the exception of any executive session.

Members of the public may view the meeting in real time via YouTube using this link: <http://bit.ly/3mmlnzy>. To view the meeting via Zoom, see below.

Citizen Input: The public may comment on any topic that is not on the current agenda. Alternatively, comments may be submitted on any topic at any time by emailing citizeninput@deschutes.org or leaving a voice message at 541-385-1734.

When in-person comment from the public is allowed at the meeting, public comment will also be allowed via computer, phone or other virtual means.

Zoom Meeting Information: This meeting may be accessed via Zoom using a phone or computer.

- To join the meeting from a computer, copy and paste this link: bit.ly/3h3oqD.
- To join by phone, call 253-215-8782 and enter webinar ID # 899 4635 9970 followed by the passcode 013510.
- If joining by a browser, use the raise hand icon to indicate you would like to provide public comment, if and when allowed. If using a phone, press *6 to indicate you would like to speak and *9 to unmute yourself when you are called on.



Deschutes County encourages persons with disabilities to participate in all programs and activities. This event/location is accessible to people with disabilities. If you need accommodations to make participation possible, call (541) 388-6572 or email brenda.fritsvold@deschutes.org.

Time estimates: The times listed on agenda items are estimates only. Generally, items will be heard in sequential order and items, including public hearings, may be heard before or after their listed times.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CITIZEN INPUT: Citizen Input may be provided as comment on any topic that is not on the agenda.

Note: In addition to the option of providing in-person comments at the meeting, citizen input comments may be emailed to citizeninput@deschutes.org or you may leave a brief voicemail at 541.385.1734. To be timely, citizen input must be received by noon on Tuesday in order to be included in the meeting record.

CONSENT AGENDA

1. Approval of an agreement with the US Forest Service to fund the Oregon Living With Fire program for another five years
2. Approval of Board Order No. 2023-025 cancelling uncollectible personal property taxes in the amount of \$53,621.57
3. Approval of Minutes of the June 16, 2023 BOCC Legislative Update

ACTION ITEMS

4. **9:10 AM** Mary Anderson 25-year service award
5. **9:15 AM** Deschutes County District Attorneys' Association Collective Bargaining Agreement
6. **9:25 AM** Public Hearing: Remand of LBNW LLC Plan Amendment and Zone Change application 247-21-000881-PA, 882-ZC (247-23-000398-A)
7. **10:15 AM** Public Hearing: Application for 2023 Community Development Block Grant
8. **10:30 AM** Oregon Health Authority grant agreement #180009 for Public Health
9. **10:40 AM** Award of agreement with Parametrix for sole source Solid Waste Management Facility Siting Phase II consulting services
10. **10:55 AM** Intergovernmental Agreement between Deschutes County and the Oregon Judicial Department for Courthouse Improvements

11. **11:10 AM** Resolution 2023-040 establishing Solid Waste Disposal Fee Waivers for Fiscal Year 2024
12. **11:20 AM** CORE3 project land use entitlement applications
13. **11:30 AM** Contract with Central Oregon Bio Solutions for property clean-ups on an as-needed basis
14. **11:40 AM** Deliberations on the Griffin/Renfro Plan Amendment and Zone Change for approximately 40 acres one mile east of the City of Bend

LUNCH RECESS

OTHER ITEMS

These can be any items not included on the agenda that the Commissioners wish to discuss as part of the meeting, pursuant to ORS 192.640.

EXECUTIVE SESSION

At any time during the meeting, an executive session could be called to address issues relating to ORS 192.660(2)(e), real property negotiations; ORS 192.660(2)(h), litigation; ORS 192.660(2)(d), labor negotiations; ORS 192.660(2)(b), personnel issues; or other executive session categories.

Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media.

15. Executive Session under ORS 192.660 (2) (d) Labor Negotiations

ADJOURN